

CENTRAL BANK OF THE UAE

Date : 8/10/2001

Notice No. : 13-1/1896/2001

To : All Moneychangers Operating in the UAE

Subject : Training To Combat Money Laundering.

After Greetings,

In order to increase awareness among Moneychangers' staff and for the purpose of setting up the appropriate mechanism to combat money laundering, the Central Bank shall hold a training seminar in Abu Dhabi and another in Dubai on Tuesday 9/10/2001, as follows :

1. Discussion Topics :

- Central Bank Notice No. 1815/2001, dated 3/10/2001, regarding outgoing transfers
- The computer program which the Central Bank shall develop for the Form and the forbidden List
- The formation of a follow-up and Liaison committee in Abu Dhabi and another in Dubai

2. Time : From 9:00 a.m To 1:00 Pm

3. Place : Central Bank, Abu Dhabi and Dubai (concurrently)

Kindly nominate a maximum of four candidates and send their names and positions on Fax No. 02-6669427 (and from Dubai and other Emirates on Fax No.8002223). :

Attention Anti-Money Laundering and Suspicious Cases Unit.

Yours Faithfully,

Sultan Bin Nasser Al Suwaidi

Governor