



# مصرف الإمارات العربية المتحدة المركزي CENTRAL BANK OF THE U.A.E.

## CENTRAL BANK OF THE UAE

### Press Release

13/06/2012

2012/06/13

The Central Bank of the UAE announced today that H.E. Saeed Abdulla Al Hamiz, Assistant Governor for Banking Supervision and Mr. Abdulrahim Mohamed Al Awadi, Executive Director, Head of Anti-Money Laundering and Suspicious Cases Unit on behalf of H.E. Sultan Bin Nasser Al Suwaidi, Governor of Central Bank of the UAE, Chairman of National Anti Money Laundering Committee (NAMLC) in the UAE met with The Financial Intelligence Unit of the Republic of Madagascar Delegation, which was comprised of H.E. Dr. Jean Claude Razaranaina , Director General of The Financial Intelligence Unit of the Republic of Madagascar and Mr. Herinaivalona Thierry Ravalomanda , Head of the Legal Department on 13/06/2012, at the Central Bank of the UAE premises in Abu Dhabi, and discussed matters of mutual interest. Also a Memorandum of Understanding was signed between Anti-Money Laundering and Suspicious Cases Unit (AMLSCU) of the UAE and The Financial Intelligence Unit of the Republic of Madagascar. The said Memorandum of Understanding was signed on behalf of AMLSCU by Mr. Abdulrahim Mohamed Al Awadi, Executive Director and Head of AMLSCU and on behalf of The Financial Intelligence Unit of the Republic of Madagascar by H.E. Dr. Jean Claude Razaranaina Director General of The Financial Intelligence Unit of the Republic of Madagascar

أعلن مصرف الإمارات العربية المتحدة المركزي اليوم أن سعادة / سعيد عبدالله الحامز، مساعد المحافظ لشؤون الرقابة على البنوك والسيد/ عبدالرحيم محمد العوضي، المدير التنفيذي مسؤول وحدة مواجهة غسل الأموال والحالات المشبوهة بالنيابة عن معالي/ سلطان بن ناصر السويدي، محافظ مصرف الإمارات العربية المتحدة المركزي، رئيس اللجنة الوطنية لمواجهة غسل الأموال في دولة الإمارات، قد اجتمعا مع وفد

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The Memorandum of Understanding included mutual cooperation in different areas that are of interest to both parties, regarding financial information related to money laundering, and terrorism financing in order to support, enhance and strengthen policies of combating money laundering and terrorism financing.

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The signing of the Memorandum took place at the Head Office of the Central Bank of the UAE, in Abu Dhabi, during the conclusion of the meeting between the two FIUs to discuss the ways and means to strengthen cooperation on AML/CFT and related matters.

The above demonstrates the commitment of UAE to share financial information with its global partners to coordinate the efforts on encountering money laundering and combating terrorist financing and related crimes.

2861-2012 BM

(2)

وقد تم التوقيع على مذكرة التفاهم في مقر مصرف الإمارات العربية المتحدة المركزي في أبو ظبي في ختام الاجتماع الذي انعقد بين الـوحدتين لمناقشة الطرق والوسائل الملائمة لتقوية التعاون في مجال مواجهة غسل الأموال ومكافحة تمويل الإرهاب.