

**National Anti-Money Laundering Committee of UAE
CENTRAL BANK OF THE UAE**

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Press Release

Date: 02/02/2011

2011/02/02 :

The National Anti-Money Laundering Committee (NAMLC) held its 1st meeting for the year 2011 on Wednesday 02/02/2011 at the main office of the Central Bank in Abu Dhabi, under the Chairmanship of H.E. Sultan Bin Nasser Al Suwaidi, Governor of Central Bank of the UAE and Chairman of the NAMLC, which was attended by the representatives from the Central Bank, Ministry of Interior, State Security Authority, Ministry of Justice, Ministry of Economy, Federal Customs Authority, Insurance Authority, Securities & Commodities Authority, Dubai International Financial Centre, Federation of UAE Chambers of Commerce & Industry, Economic Development Department in Abu Dhabi, Economic Development Department in Dubai, National Bank of Abu Dhabi, Mashreq Bank, Al Ansari Exchange, Al Rostamani International Exchange and UAE Exchange Centre.

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NAMLC discussed the items on its Agenda, as follows:

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- 1) The Committee reviewed and approved minutes of its meeting No. 04/2010, held on Thursday 23/12/2010 at Grosvenor House in Dubai. (2010/4) 2010/12/23 (1)
- 2) Table of NAMLC Meetings and annual seminar for the year 2011. 2011 (2)
- 3) Amended regulation on the registration and supervision of Hawala brokers. (3)

4) Training Programme for the year 2011.

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Furthermore, NAMLC then addressed the remaining items on its Agenda and took decisions in respect thereof.

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