

# ةيرسيوس ةصنم ةفرصملا تامدخلل زيمتت ةصاخلا مجلال رخصلاب



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- **كنرف راي لم 2 لى 1** براقى ام: (AuM) ةراد لال ءعضاخ ل لوصأل
- **يرسيوس**
- **يرسيوس كنرف نوي لم 400 و 200 ني ب ام:** لوصأل لى لامج
- **آبيرقت**
- **آبيرقت 40 و 20 ني ب ام:** ني فطوم ل دد
- **قاطن لى لاء و فرصت نم ني ب حوارتي:** ويونس لى ليغيشت ل لخدل
- **نم نوكم مقر) ءيرسيوس ل تاكنرف ل نم ني لى الم**
- **(ني نناخ**
- **رم تسم ل كشب آحاب رآ ققحت:** ءيج ب رل
- **ى ن دأل دحل نم ري ثكب لى لءأ:** ءلوي س ل لال س أ ر
- **ءيم يطن ل تا ب ل ط م ل ل**

أخذ ردي، فقيعتنا ثيح نم طيسب وقيشري فرصم لك يه: **المعلم ج دومن**  
ضارق إلالا طشن أمستت. رامثتسالاو تاورثالا إرادا تامدخ نم أرركتم  
تامدخ يدوزمب إناعتسالا متي. لولأا ماقملا يف إة نومضم يهو، مظفحتلاب  
يحولونكتلا إيتحتلا إة نبل نم إازجأ لولتلا نيفورعم نيفيرسيوس  
إراداللا نوؤشلاو.

ءالمغو، الماعأل لاجرو، ةري بكال تاو رثال ووذ دارفال :ءالمعءل ةءءاق  
نم نوي جءرا ءال لوصأل وريءمو، ةيري ءال ءاسس ءمءالو، نوراءءم نوي سس ءم  
ءل ءوءل ءاوسأل او ارس يوس.

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دودحل ربع تاورثلا ةرادا لاجم يف ايملاع دئارلا زكرملا ارسىوس لازت ال  
 ال .ملاعلا يوتسم ىلع ةيجراخلا ةصاخلا تاورثلا عبر براقي ام ريديت ثيح  
 ةباقرلا ةئيه هب علطضت يذلا فارشلاو ،يميطنتلا رارقتسال لازي  
 كنرفلا ؤوقو ،يسايسلا دايحلاو ،(FINMA) ةيرسىوسلا ةيلاملا  
 .يلودلا ديعصللا ىلع ةمخصل تاورثلا يوذ دارفألا بذجت لم اوع ،يرسىوسلا  
 ةدايز ىلإ اړخؤم ةريغصل ةيرسىوسلا كنونبل هتدهش يذلا جامدنلا ىدا  
 تاوذو حبرملا ةيفرصملا تاصنملا لعج امم ،ذواقتسال صرف ىلع بلطللا  
 ةيلاملا ةباقرلا ةئيه نم ايراس اصيخرت لمحت يتلاو ،ضفخنملا ديقعتلا  
 نيرتشملا ةباذجو ديازتم لكشب ةردان ،(FINMA) ةيرسىوسلا

## BUSINESS TYPE

## Banks

COUNTRY

## ارسى وس

BUSINESS ID

L#20261112

• ءافكب قوسلا لوخد لىا نوعسې نږدلا نږي جيتارت سال

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لي صاف تب عقل علم الما بل لطل او تاراسفت سال اأب مل عل ال جري  
تادنتسم نم ةلماك ءمزمالت ساءع رظنالم تي ةي رسال التاماعالم  
(KYC) «ساي سل لا ثتمالم

قضايا أولية مقدمة لطلاب عي مج م ص ت ن أ ب ج ، اهم ي ق ت م ي ي ل ل  
ة : ل ل ل ل

- لم اكمل ابدا معي قوائم تـ
- تـ (BOF) في كل مرة اطلب اطلع  
ة لداعم
- /
- ع ق و م ل ا ل ي ت م ت ل ا ص ي و ف ت

مقدم التابلطلا وأعلمتكم لم ريغ تابلطلا لهاجت متي  
نود بولطلم ققحت التادنتسم لي لرقفت يتي  
ءانثتسا.

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- **Regulatory Framework:** The primary regulatory framework governing AML/CFT in the UAE is the **UAE AML Law (No. 12 of 2016)**, which was amended by **UAE AML Law (No. 13 of 2020)**. This law is implemented through various regulations and circulars issued by the **UAE Financial Intelligence Unit (FIU)** and the **UAE Central Bank**.
- **"Know Your Customer" (KYC) and "Politically Exposed Persons" (PEPs):** These are key components of AML/CFT. KYC involves identifying and verifying the identity of customers, while PEPs are individuals who are or have been in positions of public trust or influence, posing a higher risk of money laundering.
- **Reporting Requirements:** Financial institutions and other designated entities are required to report suspicious transactions and large cash transactions to the **UAE FIU**. This reporting is done through the **UAE AML/CFT Reporting System**.
- **Sanctions and Asset Freezing:** The UAE is a member of the **United Nations Security Council** and the **Financial Action Task Force (FATF)**, which require it to implement international sanctions and asset freezing measures. The **UAE AML Law** provides the legal basis for these measures.

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