



**UNITED ARAB EMIRATES
INSURANCE AUTHORITY**



No: IA 170

Date: 07/02/2011

Circular to

All Insurance Companies and Insurance Brokers licensed to operate in the UAE

Greetings,

Subject: Acknowledgements

The Insurance Authority presents you with its best wishes for continuous success.

I am pleased to extend the thanks and appreciation of the IA to all insurance companies and insurance brokers who care to attend the workshop held by the UAE Central Bank in coordination with the Insurance Authority on 31/1/2011 on how to monitor and report suspicious transactions and cases under the provisions of the Federal Law No. (4) of 2002 concerning the Criminalization of Money Laundering.

Please be informed and kindly provide us with your views on the workshop and the topics discussed therein.

Thank you for your good cooperation,

Best regards,

Fatima M. I. Al-Awadhi

Deputy Director General

Cc.:

- *Office of HE the Director General*
- *Mr. Saeed Abdullah Al-Hamez - Executive Director of the Department of Control and Inspection of Banks, the United Arab Emirate Central Bank*
- *Mr. Abdul Rahim Mohammed Al Awadhi, Executive Director and Officer of the Money Laundering and Suspicious Cases Combating Unit.*