



**Circular No. 1 of 2019  
Regarding Federal Decree No. (20) of 2018 on Anti-money Laundering and  
Countering the Financing of Terrorism and illegal Organizations, and its  
Regulation**

Date: 11<sup>th</sup> July 2019

Dear Valued Customers,

Pursuant to Federal Law No. (20) of 2018 regarding Anti-Money Laundering, Combating the Financing of Terrorism, and illegal Organizations, and its Regulation (the “AML/CFT Legislation”), all companies licensed by Dubai Aviation City Corporation which conduct DNFBPs activities shall ensure their compliance with the AML/CFT Legislation.

The DNFBPs activities are identified in Article (3) of the Cabinet Decision No. (10) of 2019 Concerning the Implementing Regulation of Federal Law No. (20) of 2018 on Anti- Money Laundering and Combating the Financing of Terrorism and Illegal Organizations.

For any clarifications or information related to DNFBPs activities, please contact Licensing and Regulatory Affairs Team through Email: License@dacc.ae.

To view and download the Federal Law no. (20) of 2018, kindly click here for [Arabic Version](#), or [English Version](#).

To view and download the Cabinet Decision No. (10) of 2019 Concerning the Implementing Regulation of Federal Law No. (20) of 2018, kindly click here for [Arabic Version](#), or [English Version](#).

**Dubai Aviation City Corporation**

The Licensing and Regulatory Body for Companies Operating at Dubai South