

3 February 2026

Notice No.: FSRA/FCCP/25/2026

To: Senior Executive Officers (SEO), Money Laundering Reporting Officers (MLRO)

Dear SEO/MLRO,

RE: Decision by the National Anti-Money Laundering and Combatting Financing Terrorism and Financing of Illegal Organisations (the Committee) – NAMLCFTC regarding The United Arab Emirates' Virtual Assets Travel Rule.

To increase the UAE's effectiveness in combating money laundering, terrorism financing and proliferation financing, please note that the "Committee" has identified specific counter-measures that Financial Institutions ("FIs) and Virtual Assets Service Providers ("VASPs") must apply in relation to dealing with Virtual Assets Travel Rule.

The "Committee" has published the UAE's Virtual Assets Travel Rule, which sets out the applicable measures and obligations to be complied with. A copy of this decision - Virtual Assets Travel Rule has been published on the FCCP webpage and can be accessed via this [link](#).

Pursuant to section 15 of the Financial Services and Markets Regulations 2015 and Chapter 2 of the Anti-Money Laundering and Sanctions Rulebook ("AML Rulebook"), all FIs and VASPs are required to comply with the relevant measures and obligations stipulated in the Virtual Assets Travel Rule.

To the extent that there is a conflict between applicable requirements of the AML Rulebook and the Virtual Assets Travel Rule, FIs and VASPs should comply with the AML Rulebook.

FSRA will take appropriate action against FIs and VASPs, including their directors and senior management, in the event of failure to implement the measures stipulated in this decision

Sincerely,

Financial and Cyber Crime Prevention