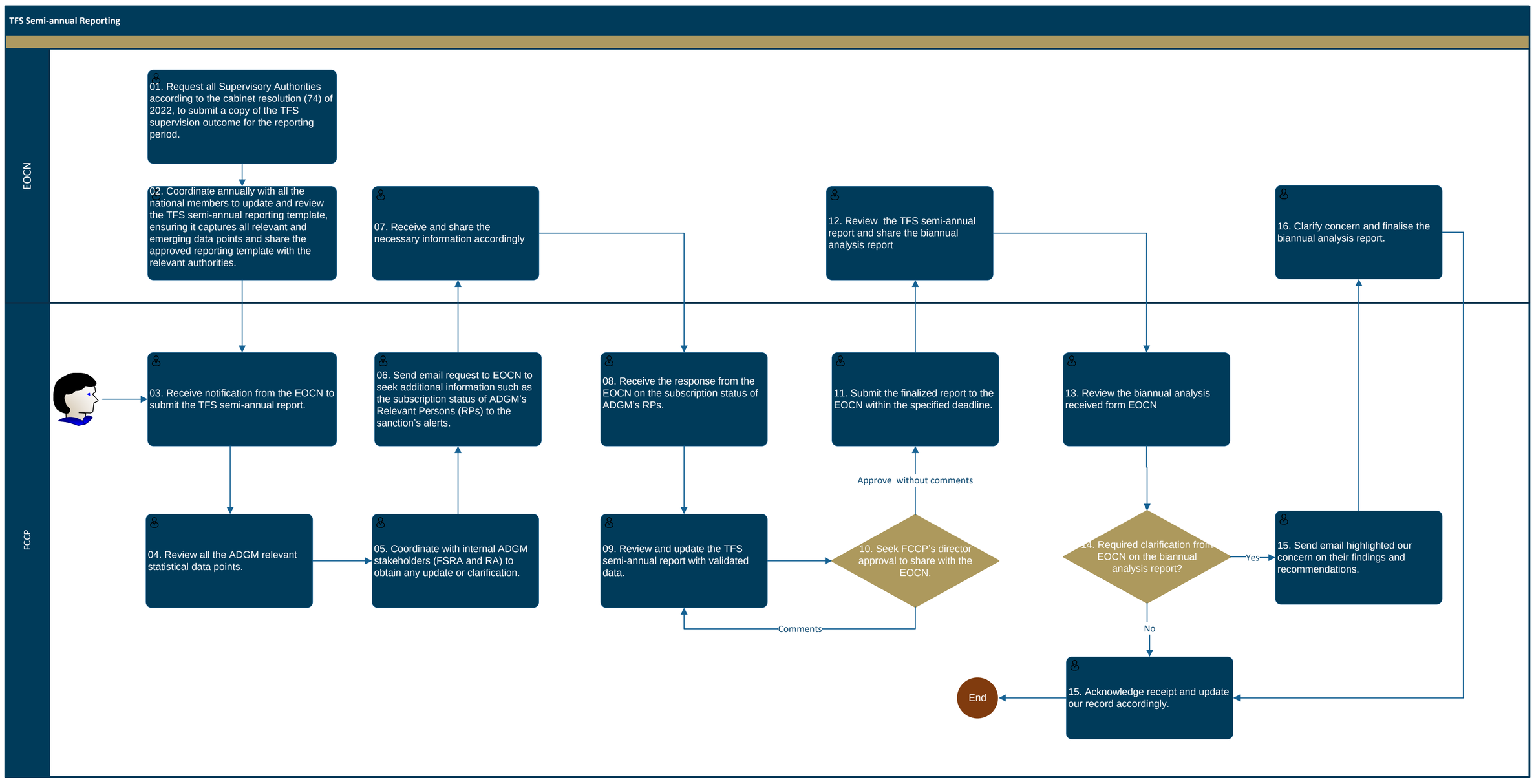
TFS Semi-annual Reporting
EOCN
FCCP
01. Request all Supervisory Authorities according to the cabinet resolution (74) of 2022, to submit a copy of the TFS supervision outcome for the reporting period.
02. Coordinate annually with all the national members to update and review the TFS semi-annual reporting template, ensuring it captures all relevant and emerging data points and share the approved reporting template with the relevant authorities.
07. Receive and share the necessary information accordingly
12. Review the TFS semi-annual report and share the biannual analysis report
16. Clarify concern and finalise the biannual analysis report.
03. Receive notification from the EOCN to submit the TFS semi-annual report.
06. Send email request to EOCN to seek additional information such as the subscription status of ADGM's Relevant Persons (RPs) to the sanction's alerts.
08. Receive the response from the EOCN on the subscription status of ADGM's RPs.
11. Submit the finalized report to the EOCN within the specified deadline.
13. Review the biannual analysis received form EOCN
Approve without comments
04. Review all the ADGM relevant statistical data points.
05. Coordinate with internal ADGM stakeholders (FSRA and RA) to obtain any update or clarification.
09. Review and update the TFS semi-annual report with validated data.
10. Seek FCCP's director approval to share with the EOCN.
14. Required clarification from EOCN on the biannual analysis report?
Yes
15. Send email highlighted our concern on their findings and recommendations.
Comments
No
End
15. Acknowledge receipt and update our record accordingly.