

# Countering Trade-Based Money Laundering

<b>Robust AML/CFT Policies and Procedures</b>	<ul style="list-style-type: none"> <li>Formulating and implementing Risk-Sensitive Policies and Procedures devised after considering TBML risks specific to the Regulated Entity</li> </ul>
<b>Regulatory Oversight</b>	<ul style="list-style-type: none"> <li>Ensuring Compliance with applicable AML Laws and Regulations</li> <li>Federal Decree-Law No. (20) of 2018 On Anti-Money Laundering and Combating the Financing of Terrorism and Financing of Illegal Organisations</li> <li>Cabinet Decision No. (10) of 2019 Concerning the Implementing Regulation of Decree Law No. (20) of 2018</li> <li>Cabinet Resolution No. (74) of 2020 Regarding Terrorism Lists Regulation and Implementation of UN Security Council Resolutions on the Suppression and Combating of Terrorism, Terrorist Financing, Countering the Proliferation of Weapons of Mass Destruction and its Financing and Relevant Resolutions</li> <li>The Cabinet Decision No. (109) of 2023 On Regulating the Beneficial Owner Procedures</li> </ul>
<b>Transaction Monitoring</b>	<ul style="list-style-type: none"> <li>Having in place Transaction Monitoring tools or software and ensuring adequate personnel training for identifying TBML red-flags to make the most out of it</li> </ul>
<b>Information Sharing</b>	<ul style="list-style-type: none"> <li>Defining Policies and Procedures for uniform sharing of information across branch offices, holding, and subsidiaries spread across the globe</li> </ul>
<b>International Cooperation</b>	<ul style="list-style-type: none"> <li>Ensuring Compliance with internationally accepted AML Standards such as Financial Action Task Force (FATF) Recommendations to combat TBML</li> </ul>
<b>Training and Awareness</b>	<ul style="list-style-type: none"> <li>Defining Role-Specific AML Training and Awareness timing, frequency, and means of training delivery into the AML Policies and Procedures</li> </ul>
<b>Leveraging Technology</b>	<ul style="list-style-type: none"> <li>Customer Due Diligence Software</li> <li>Transaction Monitoring Software</li> <li>Invoice Monitoring Tools to counter TBML</li> <li>Regulatory Reporting Software</li> </ul>
<b>Record-Keeping</b>	<ul style="list-style-type: none"> <li>Ensuring adequate record-keeping according to applicable Supervisory Requirements</li> </ul>



# Countering Counterfeit Trade Countering Counterfeit Trade

**RC Schank**



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