



# Simple Guide to Subscribe to the EOCN Notification Alert System (NAS)

# Introduction

Targeted Financial Sanctions in the UAE are applied based on designations on the following lists (collectively referred to as “Sanctions Lists”):

- ❑ **UAE Local Terrorist List** – Issued by the UAE Cabinet
- ❑ **United Nations Consolidated List** – Issued by the United Nations Security Council

Both lists are updated periodically by the issuing authority

# Accessing the Sanctions Lists (1/2)

The Sanctions Lists can be accessed through the EOCN's website



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## Targeted Financial Sanctions

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[Sanctions Implementation](#)  
Sanction Evasion  
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## Partners



# Accessing the Sanctions Lists (2/2)



Legal Framework +

Local Terrorist List +

## Sanctions Implementation -

### Overview

Who is the target of these measures?

How to identify a match to apply TFS?

Liability

Freezing Measure Duration

Other Measures

Additional Obligations of Financial Institutions and DNFPBs

Supervision

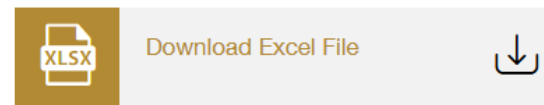
Sanction Evasion +

UAE Government Authorities Role +

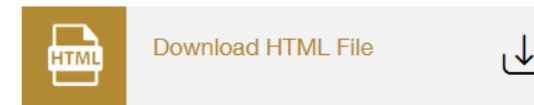
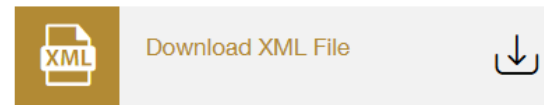
Grievances and Requests +

Frequently Asked Questions +

### Local Terrorist List



### United Nations Security Council Consolidated List



### Changes to the lists

- Cabinet Resolution No 44 to 2025 Adding Entries on Local Terrorist List
- Amending Twelve Entries on Sanctions Committee ISIL Daesh and Al Qaida
- Removes One Entry from ISIL Daesh and AlQaida Sanctions Committee
- Cabinet Resolution No 1 to 2025 Adding Entries on Local Terrorist List
- Remove One Entry from Sanction Committee of Libya 1970
- Amending Three Entries on Sanctions Committee ISIL Daesh and AlQaida
- Adding Two Entries on Sanction Committee of The Sudan 1591
- Adding Two Entries on Sanction Committee of Haiti 2653



Quick Link



Sanctions List And Subscription

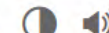


# Subscribing to NAS

Subscribe to NAS to receive the latest updates on the Sanctions Lists:

- ❑ **Step 1:** Access the Targeted Financial Sanctions webpage in the EOCN's website through the following link: <https://www.uaeiec.gov.ae/en-us/un-page?p=0#>
- ❑ **Step 2:** Click on the “Sanctions List And Subscription” icon on the right of the page, followed by “Subscribe to Sanction Lists”.
- ❑ **Step 3:** Fill out your details and click subscribe.
- ❑ **Step 4:** A pop-up message will appear confirming your subscription.
- ❑ **Step 5:** You will receive a confirmation email on the registered email address.

# Subscribing to NAS (1/5)



## Targeted Financial Sanctions

### Legal Framework -

Local Terrorist List +

Sanctions Implementation +

Sanction Evasion +

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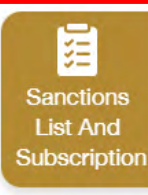
## Legal Framework

### United Arab Emirates and United Nations Legal Framework for Economic Sanctions

The United Nations Security Council (UNSC) holds the capacity to take action in seeking to maintain or restore international peace and security under Chapter VII of the United Nations Charter, including by imposing sanctioning measures under Article 41, which encompass a broad range of enforcement options that do not involve the use of armed force. The UNSC has the authority to issue binding resolutions on United Nations (UN) member states.

The United Arab Emirates (UAE), as a member of the UN, is committed to implement the United Nations Security Council Resolutions (UNSCRs), including those related to UN sanctions regimes. Consequently, through the Cabinet Resolution No. 74 of 2020, the UAE is implementing UNSCRs on the suppression and combating of terrorism, terrorist financing & countering the financing of proliferation of weapons of mass destruction, in particular, targeted financial sanctions (TFS) regimes as defined by the UN.

Security Council sanctions have taken several different forms, in pursuit of a variety of goals. The measures have ranged from comprehensive economic and trade sanctions to more targeted measures such as **arms embargoes, travel bans, and financial or commodity restrictions**. The Security Council has applied sanctions to support peaceful transitions, deter non-constitutional changes, constrain terrorism, protect human rights and promote non-proliferation of weapons of mass



# Subscribing to NAS (2/5)



## Targeted Financial Sanctions

### Legal Framework -

Local Terrorist List +

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## Legal Framework

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Security Council sanctions have taken several different forms, in pursuit of a variety of goals. The measures have ranged from comprehensive economic and trade



Quick Links

### Sanctions List x

Local Terrorist List

UN Consolidated List

Subscribe To Sanction Lists

# Subscribing to NAS (3/5)

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United Arab Emirates

Targeted Financial Sanctions

## Subscribe to Targeted Financial Sanctions

Individual  Company

Personal Name Arabic \*

Personal Name English \*

Type of Business  
-- Choose --

Subscriber Email \*

Subscribe Close

Legal Framework -

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Sanctions List

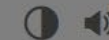
- Local Terrorist List
- UN Consolidated List

Subscribe To Sanction Lists

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## Targeted Financial Sanctions

Legal Framework -

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UAE Government Authorities Role +

Grievances and Requests +

Frequently Asked Questions +



**Thanks, you have subscribed successfully.**

You will receive a confirmation e-mail

Close

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Sanctions List

Local Terrorist List

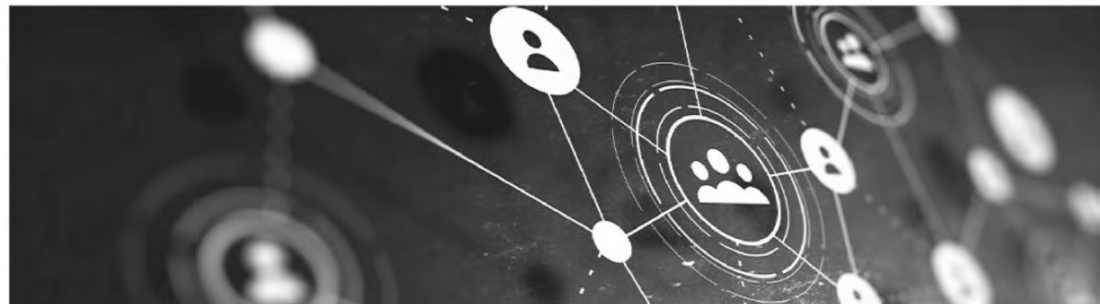
UN Consolidated List

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## Subscription To Targeted Financial Sanctions

Dear User

You have successfully subscribed to the Targeted Financial Sanctions list. You will receive the updates whenever a change is applied to the list.

If you don't wish to receive these emails Please contact [dfs@eocn.gov.ae](mailto:dfs@eocn.gov.ae) to unsubscribe.

Regards

## الإشتراك في روابط العقوبات المالية المستهدفة

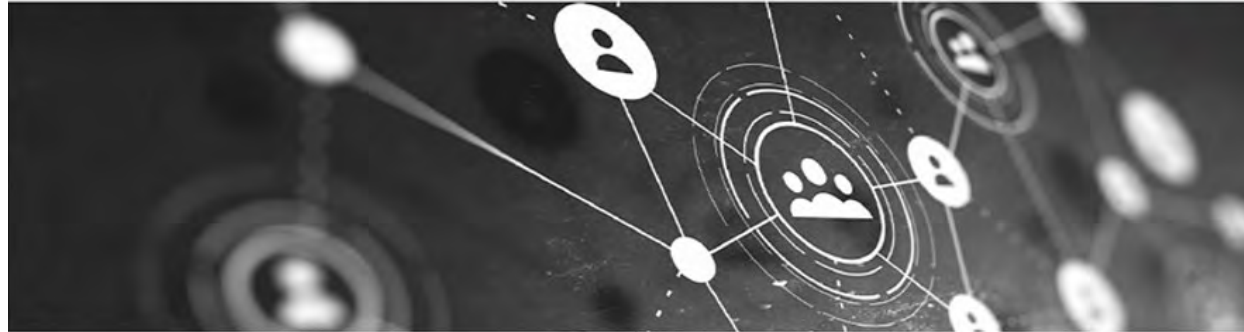
عزيزي المستخدم

لقد تم التسجيل بنجاح. سيصلك إخطار عندما يطرأ تحديث على العقوبات المالية المستهدفة.

إذا كنت لا ترغب في تلقي رسائل البريد الإلكتروني هذه يرجى التواصل مع [dfs@eocn.gov.ae](mailto:dfs@eocn.gov.ae)

مع التحيات

# Alert Update



## Adding One Entry from ISIL Daesh and AlQaida Sanctions Committee

Dear Mohammad

For details of the sanctions list updates please [click here](#).

As per [Cabinet Decision 74 of 2020](#), all Persons should implement Targeted Financial Sanctions (TFS) and report all findings and measures taken by following the TFS instructions below.

[Follow TFS Instructions](#)

For details on Target Financial Sanctions implementation, please [download](#) copy of the guideline.

Best regards.

## إضافة اسم على قائمة لجنة جزاءات داعش والقاعدة

عزيزي محمد

لعرض التحديث على قائمة العقوبات ، يرجى [الضغط هنا](#).

وفقاً لقرار مجلس الوزراء رقم 74 لسنة 2020 ، يجب على جميع الأشخاص تطبيق العقوبات المالية المستهدفة والإبلاغ عن نتائج المسح والتحقق والتدابير المتخذة من خلال اتباع إجراءات تطبيق العقوبات المالية المستهدفة الموضحة أدناه:

[اتبع إجراءات تطبيق العقوبات المالية المستهدفة](#)

للحصول على تفاصيل حول تطبيق "العقوبات المالية المستهدفة" ، يرجى [تحميل](#) نسخة من الدليل الإرشادي.

تحياتنا.

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