



Terrorist Financing

Bahrain • Kuwait • Oman • Qatar • Saudi Arabia
United Arab Emirates • Egypt

July 2008

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Laws and Regulations to Combat Money Laundering and
Terrorist Financing in the Gulf States and Egypt

Country	Laws	Regulations
Bahrain	Law Number 4/2001 (attachment 1) Law Number 54/2006 (attachment 2)	Ministerial Orders Number 5/2001 (attachment 3) Number 7/2001 (attachment 4) Number 102/2001 (attachment 5) Number 18/2002 (attachment 6) Number 23/2002 (attachment 7) Regulation 6/2001 by the Bahrain Monetary Agency (attachment 8)
Kuwait	Law Number 35/2002, from Danish embassy site, Kuwait (attachment 9)	6 Instructions Issued by Central Bank of Kuwait Regarding Money Laundering (attachment 10)
Oman	Royal Decree Number 34/2002 (attachment 11)	Circular Number 923/2001 of the Central Bank of Oman (attachment 12)
Qatar	Law Number 28/2002 on Combating money Laundering Law Number 21/2003 amending Law 28/2002 Law Number 3/2004 on Combating Terrorism	Decision Number 1/2004 by the Qatar Central Bank on creating the Financial Information Unit in charge of suspicious financial transactions

Country	Laws	Regulations
Saudi Arabia	Law on Money Laundering issued by the Council of Ministers Decision Number 167/2003 (attachment 17)	Circulars of the Monetary Agency Numbers 12164/BCI/185 and 3222/BCI/60 of 2003 (attachment 18)
United Arab Emirates	<p>Law Number 8/2002 on Money Laundering (attachment 13)</p> <p>Law by Emiri Decree Number 1/2004 on Combating Terrorism</p>	<p>Circular of the Central Bank Number 24/2000 as amended (attachment 14a)</p> <p>Circular (without a number) of the Minister of Economy in 2002 (attachment 14b)</p> <p>Circular of the Minister of Economy Number 3/1/st/at/319 of 2002 (attachment 15)</p> <p>Circular (without a number) of the Securities and Commodities Authority of Feb. 18, 2004 (attachment 16)</p>
Egypt	<p>Law Number 80/2002 as amended (attachment 19)</p> <p>Presidential Decree Number 164/2002 (Attachment 20)</p>	<p>Prime Ministerial Decree Number 951/2002 (attachment 21)</p> <p>Prime Ministerial Decree Number 1599/2002 (attachment 22)</p>

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