

Arabic is the Original Text  
Not an Official Translation- Translation in Progress

**Instructions No. (1) for the year 2011**  
**Instructions of Notifying the Entities Obligated to Report**  
**of Receiving the SAR by the Unit**  
**Issued by the Chief of the**  
**Anti Money Laundering and Counter Terrorist Financing Unit**  
**By Virtue of Paragraph ( C ) of Article (17) of the Anti Money Laundering and**  
**Counter Terrorist Financing Law No. (46) for the year 2007 and the**  
**amendments thereto**

**Article (1):**

These instructions shall be cited as the "Instructions of Notifying the Entities Obligated to Report of Receiving the SAR by the Unit for the year 2011" and shall come into force as of 1/11/2011.

**Article (2):**

The words and phrases mentioned in these instructions shall have the meanings assigned thereto in the Anti Money Laundering and Counter Terrorist Financing Law in force, unless otherwise indicated.

**Article (3):**

In implementation of the provisions of Paragraph ( C ) of Article (17) of the Law, the Unit shall notify the entities obliged to report of receiving the SAR submitted by such entities pursuant to the provisions of Item (3) of Paragraph (A) of Article (14) of the Law, in accordance with these instructions.

**Article (4):**

The Unit shall notify the entities obliged to report including the date and time of receiving the SAR and the reference number of the SAR either, electronically or in paper, in accordance with the means adopted by the Unit to receive the notifications.

**Article (5):**

The Chief of the Unit shall issue the decisions necessary for implementing the provisions of these instructions.

**Chief of the Unit**  
**Dana Junbulat**