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oct 24 2025 when the fatf places a jurisdiction under increased monitoring it means the country has committed to resolve swiftly the identified strategic deficiencies within agreed timeframes and is

at the fatf plenary meeting held from 21st to 23rd february 2024 uae was confirmed to have successfully shown that it had met the action points and consequently been removed from the grey list

jul 30 2025 the move follows the uae s removal from the financial action task force s fatf grey list in february 2024 prompting the eu to align its own list with the fatf s

feb 26 2024 it was announced at the financial action task force s fatf plenary meeting in february this year that the united arab emirates uae has successfully exited the watchdog s grey list

nov 1 2025 the uae has been on the grey list since its inclusion on 4 march 2022 fatf the global anti money laundering watchdog had added the uae to its grey list due to strategic deficiencies in

jul 28 2025 on 23 february 2024 the financial action task force fatf officially removed the united arab emirates uae from its grey list acknowledging the nation s significant strides in

in a significant milestone for the united arab emirates uae the country was removed from the financial action task force fatf grey list in february 2024 followed by its delisting from the

on february 23 2024 the financial action task force fatf removed the united arab emirates uae from its list of jurisdictions under increased monitoring the grey list

6 days ago the financial action task force fatf has issued its latest updates to the grey list and black list removing four jurisdictions from increased monitoring while leaving the high risk list

jul 15 2024 the united arab emirates uae achieved a significant milestone on 23 february 2024 as it was removed from the financial action task force s fatf jurisdictions under increased

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