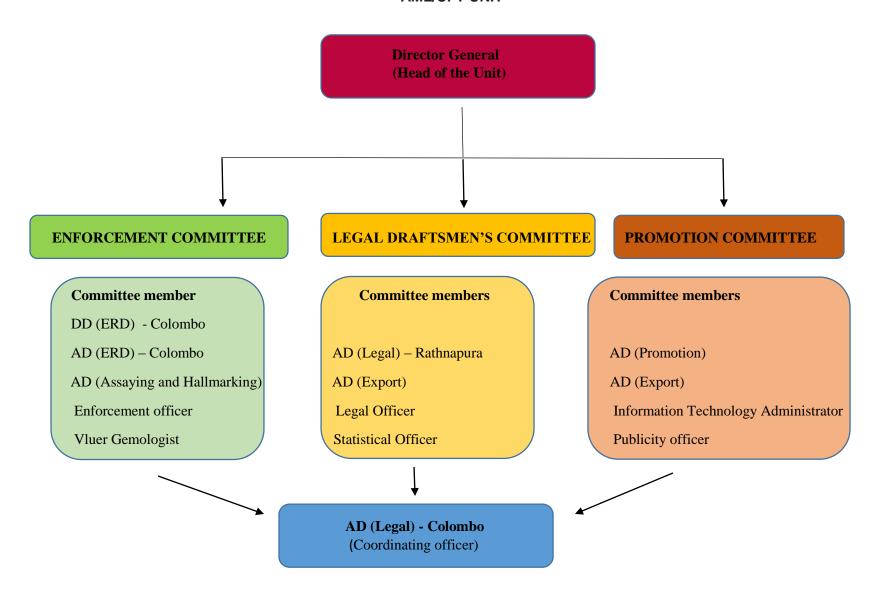
## **AML/CFT UNIT**



## **\*** FUNCTIONS of Enforcement Committee

- 1. Conduct regular supervision according to the onsite visit Schedule.
- 2. Collecting data and keeping records regarding onsite visits.
- 3. Undertaking joint supervision as deemed necessary by the FIU Team.
- 4. Take supervisory actions as per the Act and policy developed, publishing such actions, and communicating such actions with other supervisors
- 5. Conduct regular training and awareness sessions to the sector on their AML/CFT responsibilities, sector risk/vulnerabilities, new trends/ typologies

## **\*** FUNCTIONS of Legal Draftsmen's Committee

- 1. Draft the Guidelines, Manuals Leaflets, evaluation forms for conducting risk assessments and banners regarding AML/CFT.
- 2. Finalize reports for the Financial Intelligence Unit (FIU).

## **\*** FUNCTIONS of Promotion Committee

- 1. Disseminate the Guidelines, Manuals Leaflets, evaluation form for conducting risk assessments and banners regarding AML/CFT to Gem Dealers via online channels and through SMS messages and publish on the official web site.
- 2. Maintain an up-to-date database.
- 3. Arrange the awareness programs.