



**According to the Ministerial Order No. 103 of 2021, audit firms and gold and jewelry shops must submit audited financial reports annually to Anti-Money Laundering Department, no later than three months after the end of the fiscal year.**






You can view the international sanction lists issued by the Security Council and the local sanction lists issued by the Council of Ministers by visiting the Help & Guidance section in the Sijilat Portal.





**It is required for all CR holders to follow consciously the updates on international and domestic sanction lists and Reporting any suspicious/ unusual transaction.**





**We call the owners of the CR's engaged in the activities of selling gold and jewelry and the activity of audit firms to adhere to the regulations and laws related to Anti-Money laundering in order to avoid imposing any financial fines.**