



Da Afghanistan Bank (Central Bank)
Financial Intelligence Unit
Compliance

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the original"

Circular Reference # 3201/4079
Date: 02-06-1395 (23 Aug 2016)

To: Banking Institutions

Subject: Collection of required supporting documents for financial transactions

Dear Compliance Officer,

According to paragraph 6, article # 12 of Anti-Money Laundering and Proceeds of Crime Law, reporting entities are required to adopt measures to collect information and necessary supporting documents for transactions.

Hereby, all banking institutions are advised to obtain the necessary supporting documents for transactions in accordance to the provisions of articles # 12 and 14 of Anti-Money Laundering and Proceeds of Crime Law and materials of chapter 2, 3, 6, and annex 2 of the AML/CFT Responsibilities and Preventative Measures Regulation while dealing with their customers.

It is noteworthy that enforcement actions will be applied, in the case of doing monetary transactions without receiving necessary supporting documents.

Regards,

FinTRACA-Da Afghanistan Bank

CC: Financial Supervision Department of DAB