

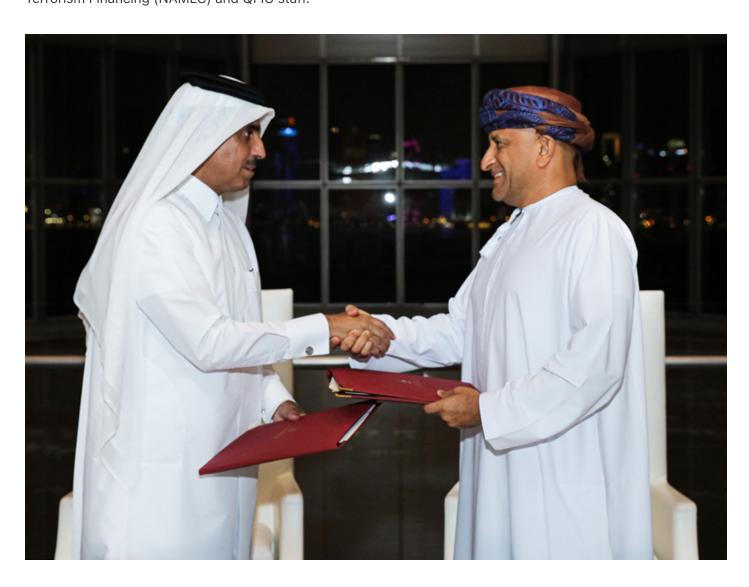
# Qatar Financial Information Unit (QFIU) signs a memorandum of understanding (MOU) with the National Center for Financial Information (NCFI) in Sultanate of Oman

Financial Information Unit - News / By Administrator

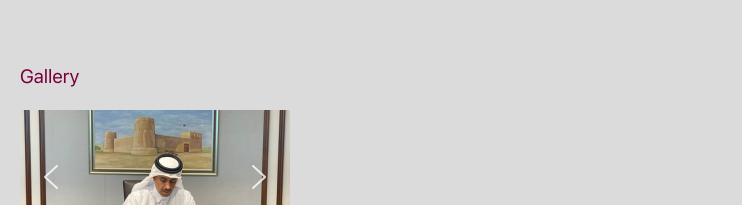
HE Sheikh Ahmed Al Thani, Head of Qatar Financial Information Unit (QFIU) signed on Monday 2/10/2023 a memorandum of understanding (MOU) with HE Lt. Colonel Abdulrahman Amer Al Kiyumi, CEO of the National Center for Financial Information (NCFI) in the field of information exchange related to money laundering and terrorism financing. The signing of the MOU aims at identifying aspects of joint cooperation, coordinating efforts and activating the necessary mechanisms for exchanging information and expertise in the field of combating money laundering and terrorism financing. The signing ceremony included a dinner that was

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4/3/24, 2:05 PM Qatar Financial Information Unit (QFIU) signs a memorandum of understanding (MOU) with the National Center for Financial Information (NCF... distinguished by the presence of the Omani delegation, members of the National Anti-Money Laundering and Terrorism Financing (NAMLC) and QFIU staff.



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## Reports

QFIU Annual Report 2021-2022

QFIU Annual Report 2019-2020

QFIU Annual Report 2017-2018

QFIU Annual Report 2016

QFIU Annual Report 2015

QFIU Annual Report 2014

### Laws

Law No.(20) of 2019 on Combating Money Laundering and Terrorism Financing

Law No. (27) of 2019 on Promulgating the Law on Combating Terrorism

Law No. (2) of 2020, Penal Code of Qatar

Law No. (6) of 2020, Code of Criminal Procedures

# Strategic Relationships



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