



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

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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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

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