



Executive Summary

## ***Targeted Financial Sanction***



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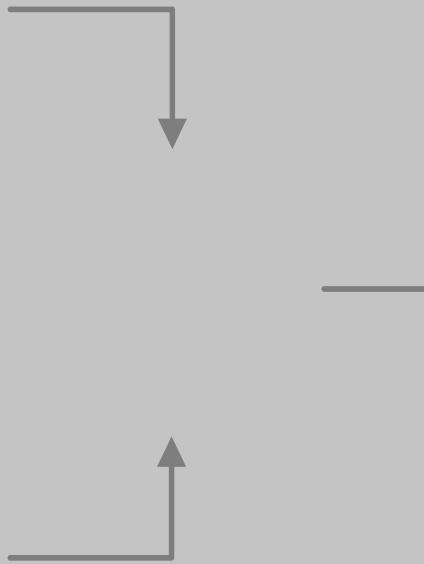


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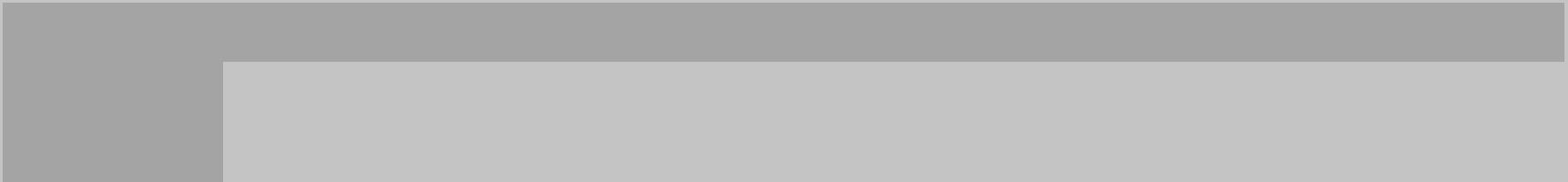
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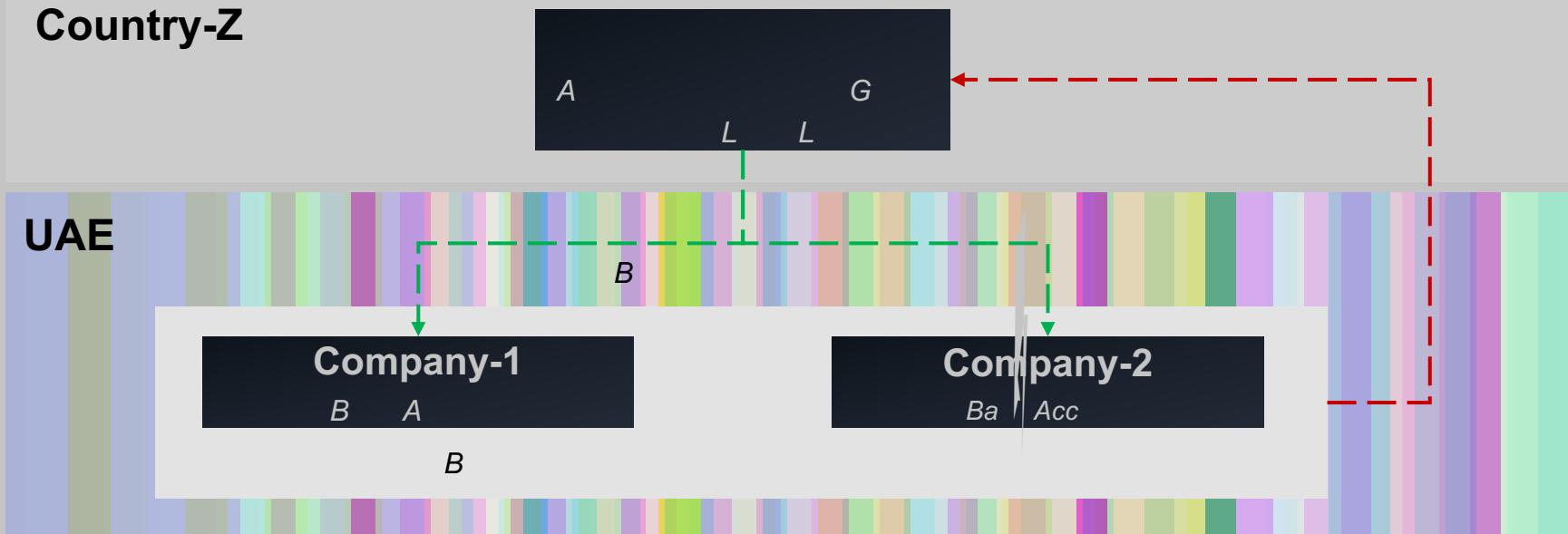
## *Government & Private Sector*

Key Findings				
1. Freezing without delay	2. Government & Private Sector	3. Key Findings	4. Key Findings	5. Key Findings
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1. Freezing without delay	2. Government & Private Sector	3. Key Findings	4. Key Findings	5. Key Findings
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# TFS Case Study – Local Terrorist List

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# TFS Case Study

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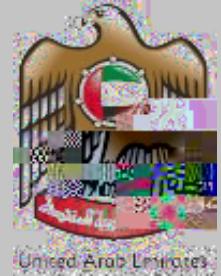
# *The Executive Office Website*

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## **Objectives of the website:**

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United Arab Emirates