

نوع المعاملة: صادر خارجي  
رقم المعاملة: ٤٧٠٠٠٠٣٧٥٠/١  
تاريخ الإحالة: ١٤٤٧/٠٦/٠٩  
المرفقات: لا يوجد



المملكة العربية السعودية  
الهيئة العامة للعقار  
REAL ESTATE GENERAL AUTHORITY  
(287)

الموضوع: الالتزام بتطبيق التدابير المتعلقة بمكافحة تمويل انتشار التسلح

## Circular to Real Estate Brokers

### Greetings,

Reference is made to the Real Estate Brokerage Law issued by Royal Decree No. (M/130) dated 30/11/1443 AH, and to Royal Decree No. (10130) dated 01/03/1439 AH, which approves the mechanism for implementing United Nations Security Council resolutions issued under Chapter VII of the UN Charter related to preventing the proliferation of weapons of mass destruction and its financing. Additionally, Article (11) of the mechanism stipulates that designated non-financial professions shall implement the necessary measures set by supervisory authorities to enforce Security Council resolutions, as well as relevant laws, regulations, instructions, and decisions.

The Authority emphasizes the importance of real estate brokers' compliance with the issued instructions regarding the prevention of proliferation and its financing. The following must be adhered to:

**First / Assessment of Proliferation Financing Risks:** Real estate brokers shall identify and assess their exposure to risks related to violations, non-compliance, or circumvention of targeted financial sanctions concerning proliferation financing. These assessments must be documented in writing, continuously updated, and maintained in a manner that allows the Authority to easily access them along with any underlying information. The nature of the risk assessment shall be proportionate to the nature and scale of the real estate broker's business.

**Second / Implementation of Preventive Measures:** Based on the results of the risk assessment mentioned in Section (First), The real estate brokers shall establish and implement policies, controls, and procedures that enable them to manage and mitigate any risks associated with proliferation financing, whether identified at the national or sectoral level or by real estate brokers. These policies, procedures, and controls shall be approved by the senior management of the real estate broker and shall comply with the relevant laws, regulations, and instructions. Real estate brokers shall monitor the implementation of these controls, enhance and update them periodically to ensure their continued effectiveness and alignment with changes in risk patterns.

**Third/ Application of Risk-Based Approach:** Real estate brokers shall, under all circumstances, ensure that measures taken are proportionate to the management and mitigation of both high and low proliferation financing risks, while ensuring full implementation of targeted financial sanctions related to proliferation financing.

**Fourth / Allocation of Appropriate Resources:** Real estate brokers shall allocate sufficient resources and implement internal controls proportionate to the risks of proliferation financing identified among real estate brokers. These controls shall be updated and strengthened as necessary. Further, targeted

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training should be provided annually to staff specializing in targeted financial sanctions matters related to proliferation financing.

This is issued for review and implementation to ensure full compliance within fifteen (15) days from the date hereof.

**Best Regards,**

CEO

/Signature affixed by hand/

Abdullah bin Saud Al-Hammad

Distribution Scope:

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