

Appendix 1

In this Appendix underlining indicates new text and striking through indicates deleted text.



The DFSA Rulebook

Glossary Module

(GLO)

A

Defined Term	Definition
.....
<u>Account Information Service</u>	<u>Has the meaning given in GEN Rule 2.30.1(3).</u>
.....
<u>Arranging or Advising on Money Services</u>	<u>Has the meaning given in GEN Rule 2.30.1.</u>

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M

Defined Term	Definition
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<u>Money Services</u>	<u>The services referred to in GEN Rule 2.6.1</u>
<u>Money Services Auditor's Report</u>	<u>A report referred to in GEN Rule 8.6.1(f).</u>
<u>Money Services Provider</u>	<u>A Person that Provides Money Services.</u>
<u>Money Transmission</u>	<u>Has the meaning given in GEN Rule 2.6.1(2).</u>

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P

Defined Term	Definition
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<u>Payment Account</u>	<u>Has the meaning given in GEN Rule 2.6.1(2)</u>
<u>Payment Account Provider</u>	<u>A Person that provides or operates a Payment Account.</u>
<u>Payment Initiation Service</u>	<u>Has the meaning given in GEN Rule 2.30.1(4).</u>
<u>Payment Instrument</u>	<u>Has the meaning given in GEN Rule 2.6.1(2)</u>

Defined Term	Definition
<u>Payment Order</u>	<u>Has the meaning given in GEN Rule 2.6.1(2).</u>
<u>Payment Service</u>	<u>Has the meaning given in GEN Rule 2.6.1(2).</u>
<u>Payment Service Provider</u>	<u>Has the meaning given in GEN Rule 2.6.1(2).</u>
<u>Payment Transaction</u>	<u>Has the meaning given in GEN Rule 2.6.1(2).</u>
.....
<u>Providing Money Services</u>	<u>Has the meaning given in GEN Rule 2.6.1.</u>
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S

Defined Term	Definition
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<u>Stored Value</u>	<u>Has the meaning given in GEN Rule 2.6.1(2).</u>
<u>Stored Value Issuer</u>	<u>A Person that issues Stored Value.</u>

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U

Defined Term	Definition
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<u>User</u>	<u>In relation to Providing Money Services or Arranging or Advising on Money Services, means a Client using that service and includes, in relation to a Payment Service, a Person acting in the capacity of payer, payee or both.</u>
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