

## Appendix 2

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



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# The DFSA Rulebook

Glossary Module

**(GLO)**

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**A**

| <b>Defined Term</b>                                  | <b>Definition</b>                             |
|--|---|
| Anti-Money Laundering Suspicious Cases Unit (AMLSCU) | The Financial Intelligence Unit of the U.A.E. |

**M**

| <b>Defined Term</b> | <b>Definition</b>  |
|---------------------|--|
| Money Laundering    | The criminal offence defined in Article (1) of the Federal Law No. 4 of 2002 of the U.A.E. |

**S**

| <b>Defined Term</b> | <b>Definition</b>  |
|---------------------|--|
| Shell Bank          | A bank incorporated in a jurisdiction in which it has no physical presence and which is unaffiliated with a regulated financial group. |