

**Appendix 3**

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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<p>Designated Non-Financial Business or Profession (DNFBP)</p>	<p>Means:</p> <ul style="list-style-type: none"><li>(1) The following class of Persons whose business or profession is carried on in or from the DIFC:<ul style="list-style-type: none"><li>(a) a real estate developer or agency which carries out transactions with a customer involving the buying or selling of real property;</li><li>(b) a dealer in precious metals or precious stones;</li><li>(c) <del>a dealer in any saleable item of a price equal to or greater than \$15,000;</del></li><li>(d) a law firm, notary firm, or other independent legal business;</li><li>(e) an accounting firm, audit firm or insolvency firm;</li><li>(f) a company service provider; or</li><li>(g) a Single Family Office.</li></ul></li><li>(2) A Person who is an Authorised Person or an Auditor is not a DNFBP.</li></ul>
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