

Appendix 7

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



The DFSA Rulebook

Conduct of Business Module

(COB)

5 ADDITIONAL RULES – PROVIDING TRUST SERVICES

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5.8 Qualification and experience of Trust Service Provider staff

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~~5.8.5 A Trust Service Provider must ensure that staff receive appropriate training on the defences against money laundering and terrorist financing.~~

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