

**Appendix 3**

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



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# The DFSA Rulebook

Anti-Money Laundering, Counter-  
Terrorist Financing and Sanctions  
Module

(AML)

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### 3 INTERPRETATION AND TERMINOLOGY

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#### 3.2 Glossary for AML

##### Guidance

1. A Relevant Person should note that, in order to make this module easier to read, some of the defined terms in this module have not had the initial letter of each word capitalised in the same way as in other Rulebook modules.
2. Some of the defined terms and abbreviations in this module may also be found in the DFSA's Glossary module (GLO). Where a defined term in this module does not appear in Rule 3.2.1, a Relevant Person should look in GLO to find the meaning.

**3.2.1** In this module, the terms and abbreviations listed in the table below have the following meanings:

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Subsidiary	Has the meaning given in Schedule 1 to the DIFC Companies Law.
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