

ANTI MONEY LAUNDERING MODULE (AML)
RULE-MAKING INSTRUMENT (No. 132) 2014

The Board of the Dubai Financial Services Authority in the exercise of the powers conferred on them by Article 23 of the Regulatory Law 2004, hereby make the Rules in the appendix to this instrument. The appendix to this instrument also contains the guidance made by the Chief Executive in the exercise of the powers conferred on him under the Regulatory Law 2004.

Commencement:

- (1) This instrument is conditional upon the enactment of a law to be called the "DIFC Laws Amendment Law No. 1 of 2014" and accordingly this instrument shall come into force after that law comes into force on the date signed below.

Amendments to Modules:

- (2) The Anti Money Laundering (AML) module – (AML/VER9/07-13) is repealed and replaced by Appendix 1 to this instrument and may be identified by the following reference – (AML/VER10/06-14).

Citation

- (3) This instrument may be cited as the Anti Money Laundering Rule-making Instrument (No. 132) 2014.
- (4) Appendix 1 to this instrument may be cited as Anti Money Laundering module or AML.

By Order of the Board

Saeb Eigner
Chairman

Ian Johnston
Chief Executive

21 August 2014

RM132/2014