

**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING AND
SANCTIONS MODULE (AML) RULE-MAKING INSTRUMENT (No. 223) 2018**

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 made on 18 April 2018 and shall come into force on the date the Regulatory Law Amendment Law, DIFC Law No. 6 of 2018 comes into force.

Amendments to Modules:

- (2) The Anti-Money Laundering, Counter-Terrorist Financing and Sanctions Module (AML) – (AML/VER13/02-17) is repealed and replaced by Appendix 1 to this instrument and may be identified by the following reference – (AML/VER14/07-18).

Citation

- (3) This instrument may be cited as the Anti-Money Laundering, Counter-Terrorist Financing and Sanctions Module Rule-making Instrument (No. 223) 2018.
- (4) Appendix 1 to this instrument may be cited as the Anti-Money Laundering, Counter-Terrorist Financing and Sanctions Module or AML.

By Order of the Board

Saeb Eigner
Chairman

Ian Johnston
Chief Executive

18 April 2018

RMI 223/2018