

**ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING AND
SANCTIONS MODULE (AML) RULE-MAKING INSTRUMENT (No. 306) 2021**

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 30 June 2021 and shall come into force on 1 August 2021.

Amendments to Modules:

- (2) The Anti-Money Laundering, Counter-Terrorist Financing and Sanctions Module (AML) – (AML/VER17/04-20) is repealed and replaced by Appendix 1 to this instrument and may be identified by the following reference – (AML/VER18/09-21).

Citation:

- (3) This instrument may be cited as the Anti-Money Laundering, Counter-Terrorist Financing and Sanctions Module Rule-making Instrument (No. 306) 2021.
- (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

Fadel Al Ali
Chairman

Bryan Stirewalt
Chief Executive

30 June 2021

RMI 306/2021