

Appendix 2

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



The DFSA Rulebook

Glossary Module

(GLO)

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<p>Designated Non-Financial Business or Profession (DNFBP)</p>	<p>Means:</p> <ul style="list-style-type: none">(1) The following class of Persons whose business or profession is carried on in or from the DIFC:<ul style="list-style-type: none">(a) a real estate developer or agency which carries out transactions with a customer involving the buying or selling of real property;(b) a dealer in precious metals or precious stones;(c) a dealer in any saleable item of a price equal to or greater than \$15,000; [deleted](d) a law firm, notary firm, or other independent legal business;(e) an accounting firm, audit firm or insolvency firm;(f) a company service provider; or(g) a Single Family Office.(2) A Person who is an Authorised Person or an Auditor is not a DNFBP.
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