

Subject: Webinar - AML and CFT important requirements and registration deadlines for all UAE DNFBPs

Notice to all Members,

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Dear Member,

Dubai Gold and Commodities Exchange is delighted to invite you to join the webinar organized by Dubai Multi Commodities Centre “DMCC” in partnership with DLA Piper on Tuesday 23 March 2021 at 11:00 AM (Dubai Time), to find out what your business needs to do to comply with Anti-Money Laundering (AML) and Combatting the Financing of Terrorism (CFT) controls.

UAE’s legislation developed to meet international AML/CFT standards entails important requirements that must be met by Designated Non-Financial Businesses and Professions (DNFBPs) listed below:

- 1- Real estate agents and brokers
- 2- Dealers of precious stones and metals
- 3- Company and trust service providers
- 4- Auditors, lawyers and notaries

Please register through the below [Link](#) in this notice, upon registration, you will receive details on how to join the webinar.

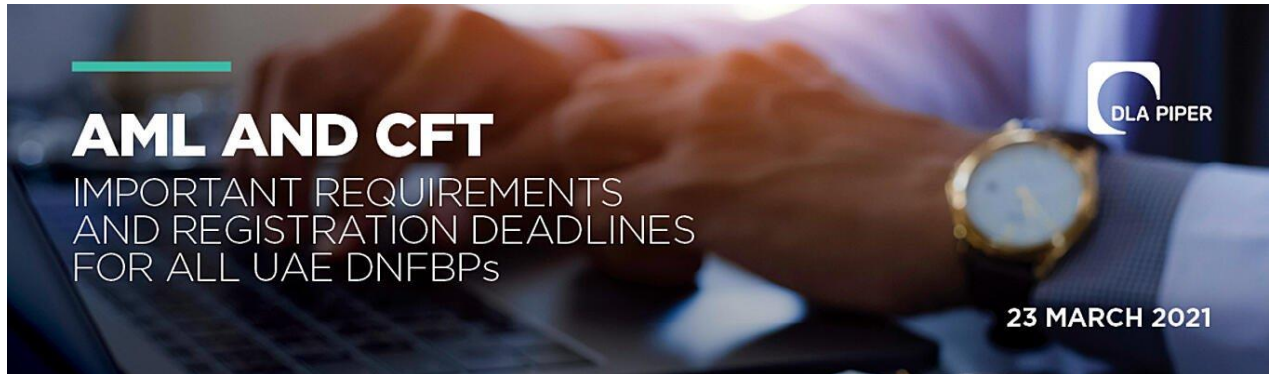
Best regards,

For Dubai Gold & Commodities Exchange

Maggie Mansour
Compliance Director

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DMCC



Dear Valued Member,

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[VIEW SPEAKERS](#)

Date: Tuesday,
23 March 2021

Time: 11:00am - 12:00pm

Location: Online. Upon registration, you will receive details on how to join the webinar.

[REGISTER NOW](#)