



**Circular No. 3 of 2019
Regarding Anti Money Laundering Guidelines for Designated Non-Financial
Businesses and Professions**

Date: 31st December 2019

Dear Valued Customers,

The Ministry of Economy of the United Arab Emirates (UAE) has developed Guidelines related to Designated Non-Financial Businesses and Professions (DNFBP) to provide companies that are conducting DNFBP activities with assistance in better understanding their statutory obligations under Cabinet Decision No. (10) of 2019 Concerning the Implementing Regulation of Decree Law No. (20) of 2018 On Anti-Money Laundering and Combating the Financing of Terrorism and Illegal Organisations.

Accordingly, the companies licensed by Dubai Aviation City Corporation, which conduct DNFBP activities, are recommended to adhere to the following Guidelines (the following Guidelines are not to be construed as legal advice):

- Guideline applicable to all DNFBPs: [Guidelines for Designated Non-Financial Businesses and Professions.](#)

In addition, the following will be applicable to the following specific DNFBP activities:

- Additional guideline applicable to Auditors: [Supplementary Guidance for Auditors.](#)
- Additional guideline applicable to Dealers in Precious Metals and Stones: [Supplementary Guidance for Dealers in Precious Metals and Stones.](#)
- Additional guideline applicable to the Real Estate Sector: [Supplementary Guidance for Real Estate Sector.](#)
- Additional guideline applicable to Trusts and Company Service Providers: [Supplementary Guidance for Trust and Company Service Providers.](#)

For any clarifications or information related to DNFBPs activities, please contact the Licensing and Regulatory Affairs Team through Email: License@dacc.ae.

To view and download the Federal Law no. (20) of 2018, kindly click here for [Arabic Version](#), or [English Version](#).

To view and download the Cabinet Decision No. (10) of 2019 Concerning the Implementing Regulation of Federal Law No. (20) of 2018, kindly click here for [Arabic Version](#), or [English Version](#).

We thank you for your cooperation in this matter.

Dubai Aviation City Corporation

The Licensing and Regulatory Body for Companies Operating at Dubai South