



## **GLOSSARY (GLO)**

\*In this attachment underlining indicates new text and striking through indicates deleted text.

## 1. INTRODUCTION

### 1.1 Application

1.1.1 This Rulebook ("**GLO**") applies to every Person to whom any of the Rulebooks apply.

### 1.2 Defined Terms

1.2.1 In the Rulebooks:

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Defined Terms	Definitions
<u>eKYC</u>	<u>Means verification of customer identity by way of electronic means only.</u>
<u>eKYC System</u>	<u>Means the technology and associated processes used to undertake eKYC.</u>
<u>Non-Face-to-Face (NFTF)</u>	<u>Where a customer is not physically present for a business operation or transaction with a Relevant Person.</u>
<u>Suspicious Activity Report (SAR)</u>	<u>Means a report in the prescribed format regarding suspicious activity (including a suspicious Transaction) made to the FIU.</u>

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