

CORPORATE AND INVESTMENT BANKING

DIFC - YOUR TRUSTED PARTNER FOR GROWTH

DIFC IS THE MIDDLE EAST, AFRICA AND SOUTH ASIA (MEASA) REGION'S LEADING HUB FOR INSTITUTIONS SEEKING GLOBAL STANDARDS

- World class legal and regulatory framework
- Collaborative approach between clients, regulator and authorities

1,050+ DFSA REGULATED AND SUPERVISED ENTITIES

370+ BANKING AND CAPITAL MARKETS COMPANIES

27 GLOBAL SYSTEMICALLY IMPORTANT BANKS (G-SIBS)

G-SIBS: Financial Stability Board data

THE PREFERRED REGIONAL HUB FOR THE CORPORATE AND INVESTMENT BANKING INDUSTRY



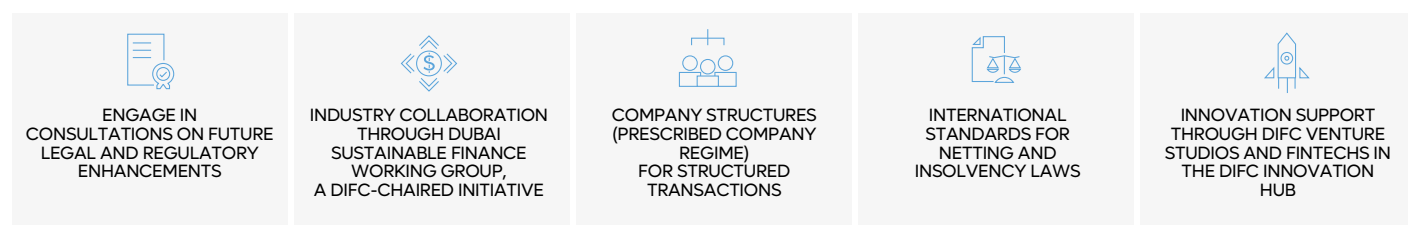
BENEFIT FROM A FUTURE FOCUSED PLATFORM

#1 GLOBAL FINANCIAL CENTRE IN MEASA

#1 GREEN FINANCIAL CENTRE IN MEASA

#1 CITY IN THE REGION FOR SUSTAINABLE FINANCE AND RESPONSIBLE INVESTING

Dubai in Global Financial Centre Index rankings vs. other MEASA cities.



A PROVEN GROWTH PLATFORM FOR TRADITIONAL FINANCIAL SERVICES COMPANIES AND EMERGING PLAYERS DRIVING THE FUTURE OF FINANCE



A RANGE OF REGULATED LICENCES FOR CORPORATE AND INVESTMENT BANKING AND CAPITAL MARKETS FIRMS

CATEGORY 1	ACCEPTING DEPOSITS	MANAGING A PSIAU						
CATEGORY 2	DEALING IN INVESTMENTS AS PRINCIPAL (NOT AS MATCHED PRINCIPAL)	PROVIDING CREDIT						
CATEGORY 3A	DEALING IN INVESTMENTS AS PRINCIPAL (ONLY AS MATCHED PRINCIPAL)	DEALING AS AGENT						
CATEGORY 3B	PROVIDING CUSTODY (ONLY IF FOR A FUND)	ACTING AS THE TRUSTEE OF A FUND	OPERATING AN EMPLOYEE MONEY PURCHASE SCHEME	ACTING AS THE ADMINISTRATOR OF AN EMPLOYEE MONEY PURCHASE SCHEME				
CATEGORY 3C	MANAGING A COLLECTIVE INVESTMENT FUND	MANAGING ASSETS	PROVIDING TRUST SERVICES AS A TRUSTEE OF AN EXPRESS TRUST	MANAGING A PSIAU	PROVIDING CUSTODY (OTHER THAN FOR A FUND)	PROVIDING MONEY SERVICES (ISSUING STORED VALUE)		
CATEGORY 3D	PROVIDING MONEY SERVICES (OTHER THAN ISSUING STORED VALUE)							
CATEGORY 4	ARRANGING DEALS IN INVESTMENTS	ADVISING ON FINANCIAL PRODUCTS	ARRANGING CUSTODY	OPERATING AN ALTERNATIVE TRADING SYSTEM	PROVIDING FUND ADMINISTRATION	ARRANGING CREDIT AND ADVISING ON CREDIT	OPERATING A CROWDFUNDING PLATFORM	ARRANGING OR ADVISING ON MONEY SERVICES
CATEGORY 5	AN ISLAMIC FINANCIAL INSTITUTION WHICH MANAGES A PSIAU							

MAKE AN ENQUIRY

- 1 Submit your enquiry [CLICK HERE](#)
- 2 Receive guidance from DIFC
- 3 Start your application

LICENSING PROCESS

- 1 Submit letter of intent
- 2 Process application and obtain in-principle approval
- 3 Register your entity

