

Corporate and Investment Banking



DIFC - the trusted partner



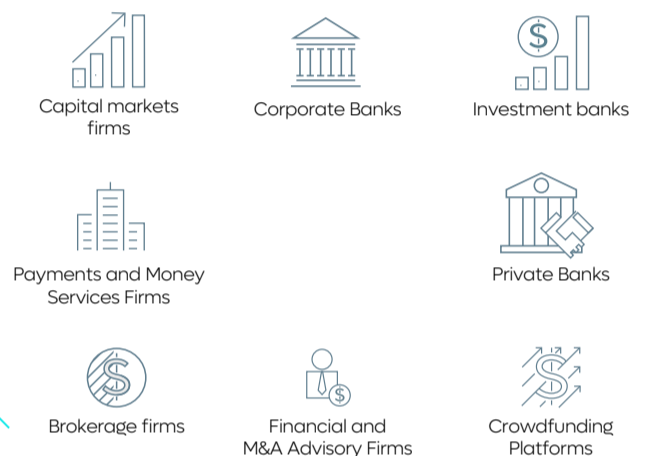
DIFC – the top choice in Middle East, Africa and South Asia region for institutions seeking global standards

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

790+ regulated firms **200+** global banks **27** of the top 29 G-SIBs

G-SIBS: Financial Stability Board data

The preferred regional platform for the corporate and investment banking industry



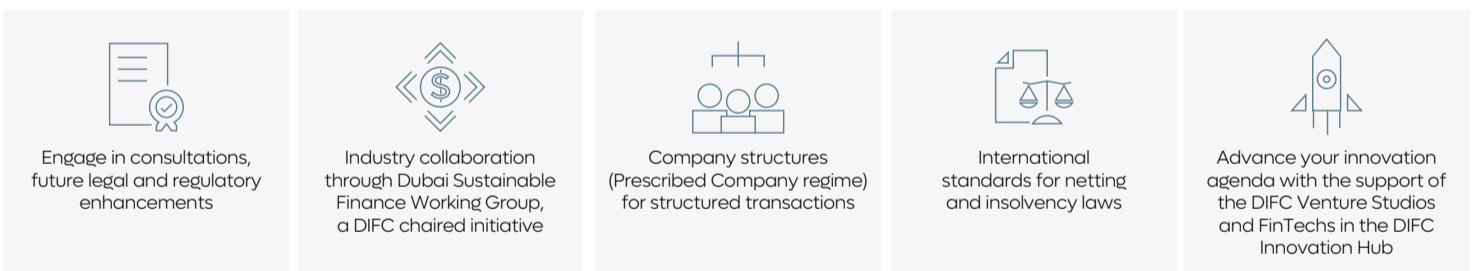
Benefit from a future focused platform

#1 global financial centre

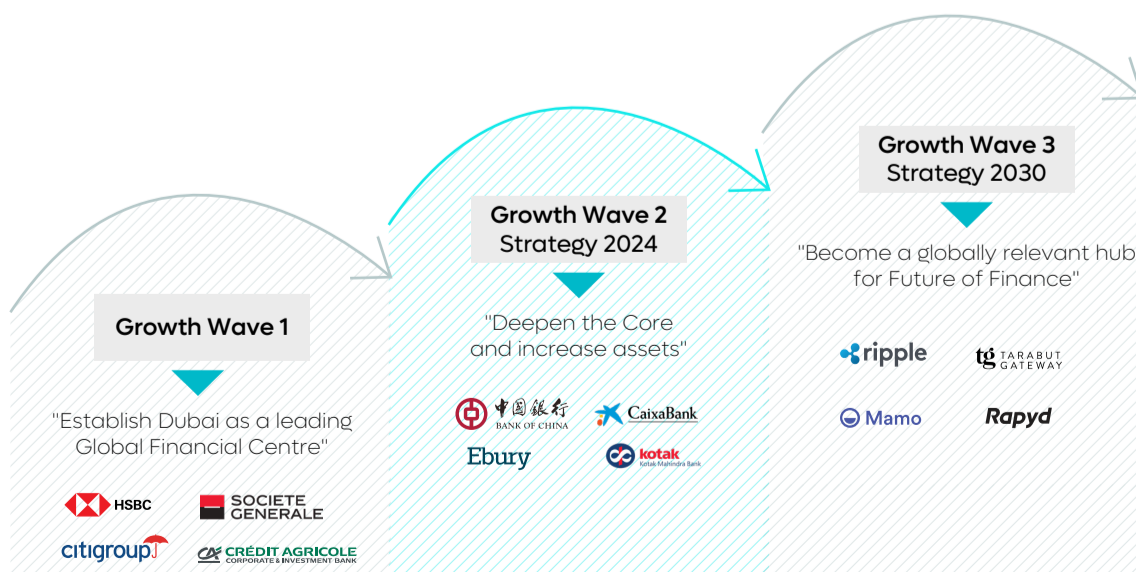
#1 green financial centre

#1 city in region for sustainable finance and responsible investing

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



A growth platform for traditional financial services companies as well as the future of finance



A range of regulated licenses for corporate and investment banking and capital markets firms

Category							
1	2	3A	3B	3C	3D	4	5
Accepting Deposits	Dealing in Investments as Principal (not as Matched Principal)	Dealing in Investments as Principal (only as a Matched Principal)	Providing Custody (only if for a Fund)m	Managing a Collective Investment Fund	Providing Money Services (other than issuing Stored Value)	Arranging Deals in Investments	As Islamic Financial Institution which Manages a PSIAu
Managing a PSIAu	Providing Credit	Dealing as Agent	Acting as the Trustee of a Fund	Managing Assets		Advising on Financial Products	
			Operating an Employee Money Purchase Scheme	Providing Trust Services as a trustee of an express trust		Arranging Custody	
			Acting as the Administrator for an Employee Money Purchase Scheme	Managing a PSIAr		Operating an Alternative Trading System	
				Providing Custody (other than for a Fund)		Providing Fund Administration	
				Providing Money Services (issuing Stored Value)		Arranging Credit and Advising on Credit	
						Operating a Crowdfunding Platform	
						Arranging or Advising on Money Services	



Licencing process

- 1 Submit letter of intent. [Click Here](#)
- 2 Process application and obtain in-principle approval.
- 3 Register your entity.

