



DFSA LICENSING REQUIREMENT TO PHYSICAL & VIRTUAL CARD ISSUERS

DFSA has clarified that issuing virtual or physical payment cards falls within Providing Money Services. They have also stated - Activities that help another person receive a physical or virtual debit card constitute the regulated Financial Service of Arranging and Advising on Money Services under Rule 2.32.1(1) of the General Module of the DFSA's Rulebook

HOW CAN WE SUPPORT YOU ?



Identify Regulatory Obligations

01

We can support you in correctly identifying the applicable licensing and regulatory requirements to carry out your business



End to End Licensing Support

02

We can help you in your licensing journey from application filling to policy formulation



Required Technology Infrastructure

03

We can help you build your technology infrastructure



Strategic Partnerships

04

We will leverage our network to support you with the right partnerships to help grow your business



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