

The Regulatory Landscape for Designated Non-Financial Business and Professions



<u>DNFBPs</u>	Australia	NZ	Hong Kong	Singapore	Malaysia	Japan	Canada	UK	US
Casinos	✓	✓	✓	✓	✓		✓	✓	✓
Real Estate Agents		✓	✓	✓	✓	✓	✓	✓	
Lawyers		✓	✓	✓	✓	*		✓	
Accountants		✓	✓	✓	✓	*	✓	✓	
Notaries		✓	✓	✓	✓		✓	✓	
TCSP		✓	✓	✓	✓	*	✓	✓	
Precious stones and metals dealers	**	✓	**	✓	**	✓	✓	✓	✓

* Japan's specified business operators are required to conduct CDD, recordkeeping, and limited STR filings. Some TCSPs are covered by the trust banking requirements.

** Precious stones and metal dealers have a variety of limitations and exclusions