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Artificial intelligence is bringing ... - Thomson Reuters

Class of Business A classification of insurance contracts having similar characteristics, specified in GEN App4 . Derived from DFSA RM12/2004 (Made 16th September 2004).

Class of Business | Rulebook - Reuters

Central Bank of Bahrain Volume 4—Investment Business; Central Bank of Bahrain Volume 5—Specialised Licensees; Central Bank of Bahrain Volume 6—Capital Markets; Central Bank of Bahrain Volume 7—Collective Investment Undertakings. Part A. Introduction; High Level Standards; Classification of Undertakings. BDR Bahrain Domiciled Retail CIUs

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COB 2 Client Classification | Rulebook - Thomson Reuters

CIPR 3.3.6 Customer classification — systems and controls CIPR Part 3.4 Authorised firms' reliance on others and exclusion or restriction of liability CIPR Part 3.5 Dealing with conflicts, material interests and inducements

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