

DNFBPs: Other Measures

Countries should ensure that the requirements set out in Recommendations 18 to 21 apply to all Designated Non-Financial Businesses and Professions (DNFBPs), subject to the following qualifications:

- (a) Dealers in precious metals and dealers in precious stones** should report suspicious transactions when they engage in any cash transaction with a customer equal to or above the applicable designated threshold described in paragraph (c) of Recommendation 22.
- (b) Lawyers, notaries, other independent legal professionals and accountants (and as extended where applicable to the rest of the professional activities of accountants, including auditing)** should report suspicious transactions when, on behalf of or for a client, they engage in ►

a financial transaction in relation to the activities described in paragraph (d) of Recommendation 22.

(c) Trust and company service providers should report suspicious transactions when they engage in a transaction on behalf of or for a client in relation to the activities described in paragraph (e) of Recommendation 22.