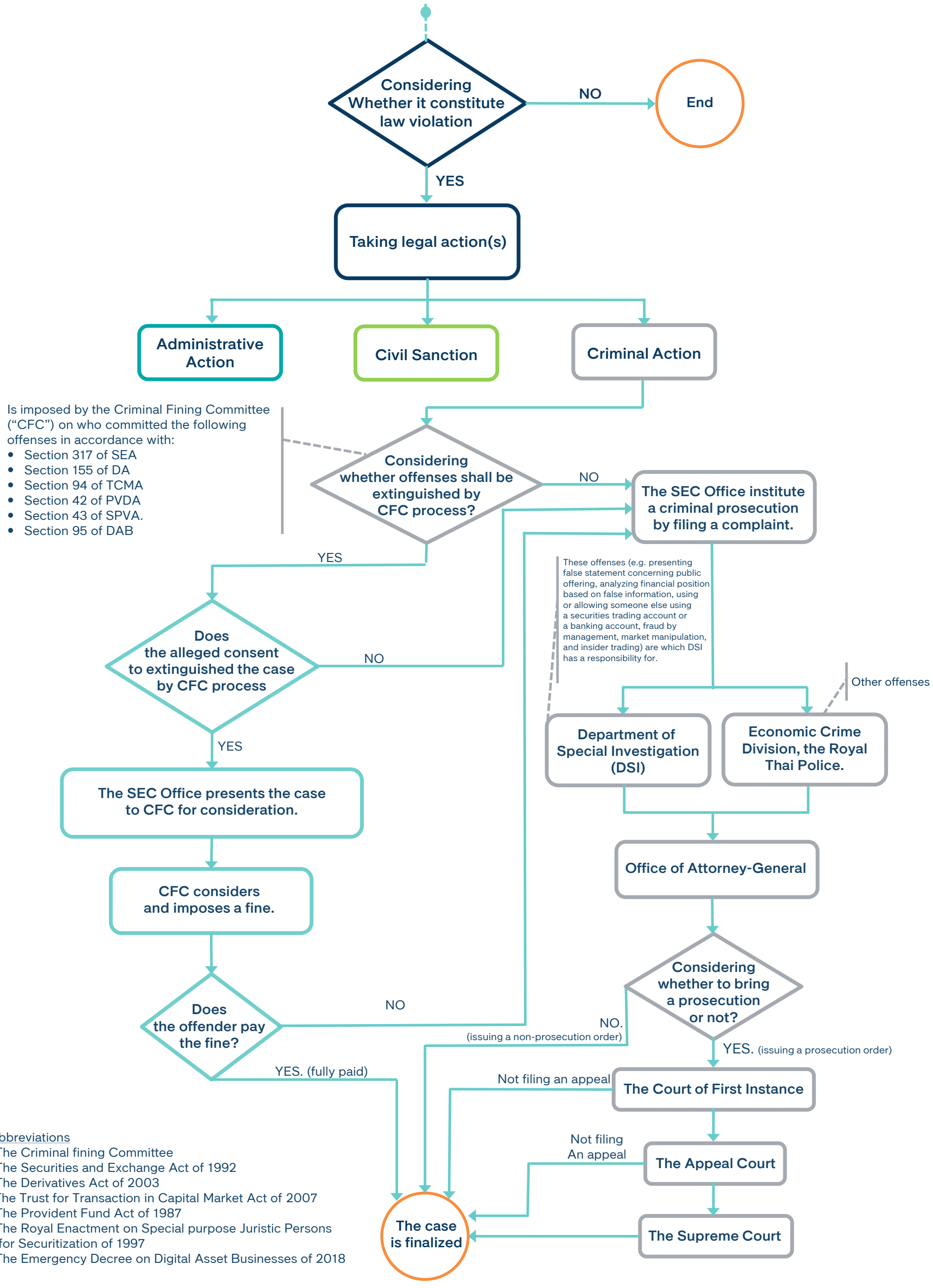
Procedure for Criminal Action



List of Abbreviations

CFC	The Criminal fining Committee
SEA	The Securities and Exchange Act of 1992
DA	The Derivatives Act of 2003
TCMA	The Trust for Transaction in Capital Market Act of 2007
PVDA	The Provident Fund Act of 1987
SPVA	The Royal Enactment on Special purpose Juristic Persons for Securitization of 1997
DAB	The Emergency Decree on Digital Asset Businesses of 2018