

Regulatory Frameworks Hawala Remittance Systems Intl

Chapter 1 : Regulatory Frameworks Hawala Remittance Systems Intl

Banking or banking activity that complies with sharia (islamic law)—known as islamic banking and finance, or shariah-compliant finance —has its own products, services and contracts that differ from conventional banking.1 gulf arab states are used throughout as a shorthand term for the six gulf arab monarchies that form the gulf cooperation council (gcc), namely bahrain, kuwait, oman, qatar, saudi arabia, and the united arab emirates (uae).

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