

CAYMAN ISLANDS



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THE PROCEEDS OF CRIME LAW, 2008

(NO. 10 OF 2008)

THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2013

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In exercise of the powers conferred by sections 145 and 201 of the Proceeds of Crime Law, 2008, Cabinet, upon the recommendation of the Monetary Authority and the Financial Reporting Authority, makes the following Regulations -

1. These Regulations may be cited as the Money Laundering (Amendment) Regulations, 2013. Citation

2. The Money Laundering Regulations (2010 Revision) are amended in the Third Schedule by inserting the following in the appropriate alphabetical sequence -

“Cyprus”.

Amendment of the Third Schedule to the Money Laundering Regulations (2010 Revision) - countries and territories with equivalent legislation

Made in Cabinet the 5th day of March, 2013.

Kim Bullings

Clerk of the Cabinet.