

CAYMAN ISLANDS



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THE PROCEEDS OF CRIMINAL CONDUCT LAW (2001 REVISION)

**MONEY LAUNDERING (CLIENT IDENTIFICATION) (EXTENSION OF
PERIOD) ORDER, 2002**

(Price .80 Cents)

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MONEY LAUNDERING (CLIENT IDENTIFICATION) (EXTENSION OF PERIOD) ORDER, 2002

In exercise of the powers conferred on the Governor in Council under regulation 17(1B) of the Money Laundering Regulations, 2000 the Governor in Council makes the following order:

1. This order may be cited as the Money Laundering (Client Identification) (Extension of Period) Order, 2002. Citation

2. The deadline of 31 December 2002 referred to in regulation 17(1A) of the Money Laundering Regulations, 2000 is hereby extended generally until 30 June, 2003. Extension of period under regulation 17 (1B) of the Money Laundering Regulations, 2000

Made in Council the 25th day of June, 2002.

Carmena Watler

Clerk of Executive Council.