

CAYMAN ISLANDS



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**THE BANKS AND TRUST COMPANIES LAW
(2001 REVISION)**

**THE BANKS AND TRUST COMPANIES (LICENCE APPLICATIONS
AND FEES) (AMENDMENT) REGULATIONS, 2002**

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AND FEES) (AMENDMENT) REGULATIONS, 2002**

In exercise of the powers conferred by section 23 of the Banks and Trust Companies Law (2001 Revision), the Governor makes the following regulations -

1. These regulations may be cited as the Banks and Trust Companies (Licence Applications and Fees) (Amendment) Regulations, 2002.

Citation

2. The Banks and Trust Companies (Licence Applications and Fees) Regulations (1998 Revision) are amended by inserting after regulation 2 the following regulation-

Amendment of the Banks and Trust Companies (Licence Applications and Fees) Regulations (1998 Revision) – information to be submitted by branch

“Information to be submitted by branch

2A. Where an applicant is a branch of a bank or trust company incorporated and licensed in a country specified in Schedule 3 of the Money Laundering Regulations, 2000 the Authority may, in lieu of the information required in paragraph 10 of the Schedule, accept from the applicant such other information as the Authority considers satisfactory.”.

Made in Executive Council the 16th day of October, 2002.

Carmen Watler

Clerk of Executive Council.

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