

CAYMAN ISLANDS



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THE PROCEEDS OF CRIME LAW, 2008
(LAW 10 OF 2008)

THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2012

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(LAW 10 OF 2008)**

THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2012

The Governor in Cabinet, in exercise of the powers conferred by section 201 of the Proceeds of Crime Law, 2008, makes the following Regulations -

1. These Regulations may be cited as the Money Laundering (Amendment) Regulations, 2012. Citation
2. The Money Laundering Regulations (2010 Revision) are amended in the Third Schedule by inserting the following in the appropriate alphabetical sequence - Amendment of the Third
Schedule to the Money
Laundering Regulations
(2010 Revision) -
countries and territories
with equivalent
legislation
 - “India
 - People’s Republic of China”.

Made in Cabinet the _____ day of _____, 2012.

Clerk of the Cabinet.