

CAYMAN ISLANDS



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**THE PROCEEDS OF CRIMINAL CONDUCT LAW  
(2001 REVISION)**

**THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2001**

(Price \$ .80)

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(2001 REVISION)**

**THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2001**

In accordance with the powers conferred by section 20 of the Proceeds of Criminal Conduct Law (2001 Revision) the Governor in Council makes the following regulations-

1. These regulations may be cited as the Money Laundering (Amendment) Regulations, 2001. Citation

2. The Money Laundering Regulations, 2000 are amended in Schedule 3 by inserting the following in their appropriate alphabetical order- Amendment of Schedule 3 to the Money Laundering Regulations, 2000 - countries and territories with equivalent legislation

“ Bahamas

Bermuda

British Virgin Islands

Guernsey

Jersey

Isle of Man

Liechtenstein

Panama”.

Made in Executive Council the 2<sup>nd</sup> day of October, 2001.

Carmena Watler

Clerk of Executive Council.