

CAYMAN ISLANDS



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

THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2002

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THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2002

In exercise of 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, 2002. Citation

2. The Money Laundering Regulations, 2000 are amended in regulation 5(1) by repealing the words "in the Islands" and substituting the words "in or from the Islands". Amendment of regulation 5 of the Money Laundering Regulations, 2000 - systems and training to prevent money laundering

Made in Executive Council the 30th day of April, 2002.

Carmena Watler

Clerk of Executive Council.