

CAYMAN ISLANDS



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

**THE MONEY LAUNDERING (AMENDMENT) (NO. 2) REGULATIONS,
2002**

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**THE MONEY LAUNDERING (AMENDMENT) (NO. 2) REGULATIONS,
2002**

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) (No. 2) Regulations, 2002. Citation

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

“ Austria”.

Made in Executive Council the 17th day of December, 2002.

Carmena Watler

Clerk of the Executive Council.