

**CAYMAN ISLANDS**



**Proceeds of Crime Act  
(2020 Revision)**

**ANTI-MONEY LAUNDERING  
(AMENDMENT) (NO. 2) REGULATIONS,  
2020 (COMMENCEMENT OF  
REGULATION 8) ORDER, 2022**

**(SL 11 of 2022)**

Supplement No. 1 published with Legislation Gazette No. 14 dated 30th March, 2022.

## PUBLISHING DETAILS

---



**CAYMAN ISLANDS**



**Proceeds of Crime Act  
(2020 Revision)**

**ANTI-MONEY LAUNDERING (AMENDMENT)  
(NO. 2) REGULATIONS, 2020  
(COMMENCEMENT OF REGULATION 8)  
ORDER, 2022  
(SL 11 of 2022)**

In exercise of the powers conferred by section 145 of the Proceeds of Crime Act (2020 Revision) and regulation 1(2) of the Anti-Money Laundering (Amendment) (No. 2) Regulations, 2020, the Cabinet makes the following Order —

**Citation**

1. This Order may be cited as the Anti-Money Laundering (Amendment) (No. 2) Regulations, 2020 (Commencement of regulation 8) Order, 2022.

**Commencement**

2. Regulation 8 of the *Anti-Money Laundering (Amendment) (No. 2) Regulations, 2020* comes into force on 1st July, 2022.

**Made in Cabinet the 22nd day of March, 2022.**

**Davina Wilson**  
*Acting Clerk of the Cabinet*

