

CAYMAN ISLANDS



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

THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2004

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(2001 REVISION)**

THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2004

The Governor in Cabinet, in exercise of the powers conferred by section 20 of the Proceeds of Criminal Conduct Law (2001 Revision), makes the following regulations -

1. These regulations may be cited as the Money Laundering (Amendment) Regulations, 2004. Citation

2. The Money Laundering Regulations (2003 Revision) are amended in the Third Schedule by inserting the following in their appropriate alphabetical order - Amendment of Third
Schedule to the Money
Laundering Regulations
(2003 Revision) -
countries and territories
with equivalent
legislation

“ Barbados
United Arab Emirates”.

Made in Cabinet the 1st day of September, 2004.

Meredith Hew

Acting Clerk of the Cabinet.