

CAYMAN ISLANDS



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**THE CUSTOMS LAW
(2007 REVISION)**

**THE CUSTOMS (MONEY DECLARATIONS AND DISCLOSURES)
(AMENDMENT) REGULATIONS, 2009**

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**THE CUSTOMS (MONEY DECLARATIONS AND DISCLOSURES)
(AMENDMENT) REGULATIONS, 2009**

In exercise of the powers conferred by sections 12 and 75 of the Customs Law (2007 Revision), the Governor in Cabinet makes the following regulations -

1. (1) These regulations may be cited as the Customs (Money Declarations and Disclosures) (Amendment) Regulations, 2009. Citation and commencement

(2) These regulations shall come into force immediately after the coming into force of the Cayman Islands Constitution Order 2009. S.I. 2009 No. 1379
2. The Customs (Money Declarations and Disclosures) Regulations, 2007 are amended in regulations 3(6)(d) and 8(4)(a) by deleting the words “Financial Secretary” wherever they appear and substituting the words “Minister charged with responsibility for finance under section 54 of Schedule 2 to the Cayman Islands Constitution Order 2009”. Amendment of regulations 3 and 8 of the Customs (Money Declarations and Disclosures) Regulations, 2007 - obligation to declare money: in-bound; confidentiality and divulgement
3. (1) Every matter commenced under the former Regulations and partly dealt with by the Financial Secretary when the new Regulations come into force, is to be continued and dealt with in all respects as if the new Regulations had not come into force. Transitional provisions

(2) Every matter commenced under the former Regulations and not wholly or partly dealt with by the Financial Secretary when the new Regulations come into force, is to be taken to be a matter commenced under the new Regulations and the provisions of the new Regulations are to apply accordingly.

(3) In this regulation -

“former Regulations” means the principal Regulations in force immediately before the date of commencement of these regulations; and

“new Regulations” means the principal Regulations as amended by these regulations.

Made in Cabinet the 13th day of October, 2009.

Kim Bullings

Acting Clerk of the Cabinet.