

CAYMAN ISLANDS



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**THE PROCEEDS OF CRIMINAL CONDUCT LAW  
(2005 REVISION)**

**THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2005**



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(2005 REVISION)**

**THE MONEY LAUNDERING (AMENDMENT) REGULATIONS, 2005**

The Governor in Cabinet, in exercise of the powers conferred by section 21 of the Proceeds of Criminal Conduct Law (2005 Revision), makes the following regulations -

1. These regulations may be cited as the Money Laundering (Amendment) Regulations, 2005. Citation

2. The Money Laundering Regulations (2005 Revision) are amended in the Third Schedule by inserting the following in its appropriate alphabetical place - Amendment of Third  
Schedule to the Money  
Laundering Regulations  
(2005 Revision) -  
countries and territories  
with equivalent  
legislation

“Israel”.

Made in Cabinet the 25<sup>th</sup> day of October, 2005.

Carmena Watler

Clerk of the Cabinet.