

CAYMAN ISLANDS GAZETTE



Extraordinary No. 10/2007

Wednesday, 30th May 2007

Supplements

The following supplements are published with this issue of the *Gazette*. Further copies may be obtained from the Clerk of the Legislative Assembly.

1. The Proceeds of Criminal Conduct (Amendment) Bill, 2007.
2. The Customs (Amendment) Law, 2007, (Law 6 of 2007). (Price 80 cents).
3. The Proceeds of Criminal Conduct (Amendment) Law, 2007. (Price 80 cents).
4. The Supplementary Appropriation (July 2006 to June 2007) (No. 2) Law, 2007. (Price \$1.60).
5. The Immigration (Amendment) Regulations, 2007. (Price 80 cents).
6. The Water Authority (Amendment) Regulations, 2007. (Price 80 cents).

Regulatory Agency Notices

THE MONETARY AUTHORITY LAW (2004 REVISION)

The Cayman Islands Monetary Authority has received the approval of Cabinet to issue the following, which are available online at the Authority's web-site www.cimoney.com.ky.

- Amended Guidance Notes on the Prevention and Detection of Money Laundering in the Cayman Islands
- Rule on Internal Controls
- Statement of Guidance on Internal Controls – for Trust Companies, Company Managers and Corporate Services Providers

Dated: 29th May 2007.

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