

CAYMAN ISLANDS



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**THE PROCEEDS OF CRIMINAL CONDUCT (AMENDMENT) LAW,
2007**

(LAW 7 OF 2007)

CAYMAN ISLANDS

Law 7 of 2007.

I Assent

George McCarthy

Acting Governor.

28 May, 2007

**A LAW TO AMEND THE PROCEEDS OF CRIMINAL CONDUCT LAW
(2005 REVISION) TO EXPAND THE DEFINITION OF THE TERM
“MONEY LAUNDERING” FOR CERTAIN PURPOSES OF THE LAW;
AND FOR INCIDENTAL AND CONNECTED PURPOSES**

ENACTED by the Legislature of the Cayman Islands.

1. This Law may be cited as the Proceeds of Criminal Conduct (Amendment) Law, 2007. Short title

2. The Proceeds of Criminal Conduct Law (2005 Revision) is amended in section 37(7), in paragraph (a) of the definition of “money laundering”, by inserting after the words “of this Law” the words “, section 19, 20, 21 or 22 of the Terrorism Law, 2003”.

Amendment of section
37 of the Proceeds of
Criminal Conduct Law
(2005 Revision) - failure
to disclose knowledge or
suspicion of money
laundering

Passed by the Legislative Assembly the 16th day of May, 2007.

EDNA MOYLE

Speaker.

WENDY LAUER EBANKS

Clerk of the Legislative Assembly.