

CAYMAN ISLANDS



**Proceeds of Crime Act
(2020 Revision)**

**ANTI-MONEY LAUNDERING
(AMENDMENT) (NO. 2) REGULATIONS,
2020 (COMMENCEMENT OF
REGULATION 8) ORDER, 2022**

(SL 11 of 2022)

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In exercise of the powers conferred by section 145 of the Proceeds of Crime Act (2020 Revision) and regulation 1(2) of the Anti-Money Laundering (Amendment) (No. 2) Regulations, 2020, the Cabinet makes the following Order —

Citation

1. This Order may be cited as the Anti-Money Laundering (Amendment) (No. 2) Regulations, 2020 (Commencement of regulation 8) Order, 2022.

Commencement

2. Regulation 8 of the *Anti-Money Laundering (Amendment) (No. 2) Regulations, 2020* comes into force on 1st July, 2022.

Made in Cabinet the 22nd day of March, 2022.

Davina Wilson
Acting Clerk of the Cabinet

