

List of Updates to the Guidance Notes, November 3, 2011

The Guidance Notes on the Prevention and Detection of Money Laundering and Terrorist Financing in the Cayman Islands (the “Guidance Notes”) have been updated. The following minor changes have been made:

- Appendix C – The Money Laundering Regulations: The Money Laundering Regulations (2009 Revision) has been replaced by the current Money Laundering Regulations (2010 Revision); and
- Appendix J – Suspicious Activity Reporting Form: The form now reflects Financial Reporting Authority’s current delivery address.

Policy & Development Division
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