



**ANTI-MONEY LAUNDERING
STEERING GROUP (AMLSG)
CAYMAN ISLANDS GOVERNMENT**

October 5, 2017

**COUNTRIES AND TERRITORIES DEEMED TO HAVE EQUIVALENT
LEGISLATION**

The Anti-Money Laundering Regulations 2017 (AMLRs) came into force on October 2, 2017, as per the AMLRs please find below a list of countries and territories that the Cayman Islands has judged to have equivalent AML/CFT framework. Persons conducting relevant financial business from or within the Cayman Islands may rely on the list only for simplified due diligence, pursuant to regulations 22(d)(ii) & (iii) and 23(1) of the *Anti-Money Laundering Regulations, 2017*.

This list replaces Schedule 3 of the previous Money Laundering Regulations (2015 Revision), which have now been repealed and replaced by more updated Regulations.

The list of equivalent jurisdictions is approved by the Anti-Money Laundering Steering Group as part of its general oversight of anti-money laundering policy under section 5(2)(a) of the *Proceeds of Crime Law, 2017 Revision*. The list is not exhaustive.

List of Countries and Territories deemed to have equivalent legislation

Pursuant to regulations 22(d)(ii) & (iii) and 23(1) of the Anti-Money Laundering Regulations, 2017

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|-----------|---------------|
| Argentina | Ireland |
| Australia | Isle of Man |
| Austria | Israel |
| Bahamas | Italy |
| Bahrain | Japan |
| Barbados | Jersey |
| Belgium | Liechtenstein |
| Bermuda | Luxembourg |
| Brazil | Malta |

List of Countries and Territories deemed to have equivalent legislation contd.

British Virgin Islands

Canada

Cyprus

Denmark

Finland

France

Germany

Gibraltar

Greece

Guernsey

Hong Kong

Iceland

India

Netherlands

New Zealand

Norway

People's Republic of China

Portugal

Singapore

Spain

Sweden

Switzerland

United Arab Emirates

United Kingdom

United States of America