



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

Updated 20 August 2018

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

The Anti-Money Laundering Regulations (2018 Revision) (the “AMLRs”) came into force on October 2, 2017. As per the AMLRs, please find below a list of countries and territories that have an equivalent AML/CFT framework to that of the Cayman Islands (the “List”).

Persons carrying out relevant financial business in or from the Cayman Islands may rely on the List, but only in circumstances where simplified due diligence measures are allowed under Part V of the AMLRs. As such, a person carrying out relevant financial business may, in circumstances where simplified due diligence measure are allowed, also rely on the List when delegating the performance of any function to a person, or relying on a person to perform any function required to be performed under the AMLRs. The List may also be relied up on where prescribed under any other law or regulation.

This list replaces Schedule 3 of the previous Money Laundering Regulations (2015 Revision), which have now been repealed and replaced by more updated Regulations.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, (2018 Revision)*. The List is not exhaustive.

List of Countries and Territories

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

Brazil
British Virgin Islands
Canada
Curacao
Cyprus
Denmark
Finland
France
Germany
Gibraltar
Greece
Guernsey
Hong Kong
Iceland

Luxembourg
Malta
Netherlands
New Zealand
Norway
People's Republic of China
Portugal
Singapore
Spain
Sweden
Switzerland
United Arab Emirates
United Kingdom
United States of America