CAYMAN ISLANDS



Mutual Funds Law (2020 Revision)

RETAIL MUTUAL FUNDS (JAPAN) (AMENDMENT) REGULATIONS, 2020.

(SL 80 of 2020)

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In exercise of the powers conferred by section 39 of the Mutual Funds Law (2020 Revision), the Cabinet makes the following Regulations —

Citation

1. These Regulations may be cited as the Retail Mutual Funds (Japan) (Amendment) Regulations, 2020.

Amendment of regulation 2 - definitions

2. The *Retail Mutual Funds (Japan) Regulations (2018 Revision)* are amended in regulation 2, by deleting the definition of the words "Equivalent legislation jurisdiction" and substituting the following definition—

" "Equivalent legislation jurisdiction" means a jurisdiction designated, pursuant to section 5(2)(a) of the *Proceeds of Crime Law (2020 Revision)*, as having measures for combating money laundering and the financing of terrorism which are equivalent to that of the Islands;".



Amendment of regulation 14 – delegation by administrator

3. The *Retail Mutual Funds (Japan) Regulations (2018 Revision)* are amended in regulation 14(1) by deleting the words "that is included in the list published in the Gazette and referred to in regulations 22(d) and 23(1) of the *Anti-Money Laundering Regulations (2018 Revision)*,".

Made in Cabinet the 9th day of June, 2020.

Kim Bullings Clerk of Cabinet

