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