



CAYMAN ISLANDS MONETARY AUTHORITY

[13 March 2019]

NOTICE – New Regulatory Measures

The following new regulatory measures were published in the Gazette on 4 March 2019 and are now in force (except for the Rule and Guideline on Leverage for Banks, which comes into force on 1 December):

Statement of Guidance on Succession Planning (all licensees)

Statement of Guidance on Market Conduct for Trust and Corporate Service Providers

Statement of Guidance on Recruitment and Selection of Employees for Trust and Corporate Service Providers

Rule and Guideline on Leverage for Banks

Regulatory Policy and Regulatory Procedure on Fitness and Propriety

Personal Questionnaire

Declaration of Source of Wealth & Source of Funds

END