



2 June 2020

## NOTICE

### RE: Fraudulent Due Diligence Email

It has been brought to our attention that an email with the subject: **CIMA - Due Diligence & Questionnaire Request**, purporting to be from the Cayman Islands Monetary Authority ("CIMA"), is being circulated.

The email is sent from [kyconnect2@cimamoney.com](mailto:kyconnect2@cimamoney.com). However, this is not a valid CIMA email address, and the communication is not from CIMA. Recipients are therefore, advised **not** to click on any links or attachments within the email.

We can confirm that there have been no security breaches of our systems.

Given the current climate, we urge persons to continue to be vigilant and report any suspect emails of this nature to CIMA at [ContactPublicRelations@cima.ky](mailto:ContactPublicRelations@cima.ky)

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