
General Commercial Notice

NOTICE

SECTION 4(9) OF THE PROCEEDS OF CRIME LAW (2018 REVISION)

Pursuant to section 4(9) of the Proceeds of Crime Law (2018 Revision) the Cabinet on 19 February, 2019 assigned to the Cayman Islands Legal Practitioners Association the responsibility of monitoring compliance by attorneys-at law with money laundering regulations made under the Proceeds of Crime Law (2018 Revision).

Tuesday, 9 April, 2019