

Extension of Deadline for Appointment of AML Officers for Cayman Funds



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Further to our <u>September Alert</u> the Cayman Islands Monetary Authority ("CIMA") have by <u>notice of 24 September</u> extended the deadline for notification of the appointment of Anti-Money Laundering Compliance Officer, Money Laundering Reporting Officer and Deputy Money Laundering Reporting Officer from 30 September 2018 to **31 December 2018** for CIMA regulated funds.

Unregulated funds also have until 31 December 2018 to make the above-mentioned appointments but are not currently required to report the same to CIMA.

Please contact your usual Conyers Dill & Pearman contact if you have any questions or require any assistance.

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