



**ADVISORY**  
Industry Information

## AML UPDATE – Deadline Extension for AML Officer Appointment Notification

24 September 2018

The deadline for notifying the Cayman Islands Monetary Authority ('CIMA') of the appointment of AML officers by a regulated fund has been extended to 31 December 2018.

Unregulated funds have an obligation to appoint AML Officers and CIMA has confirmed that these appointments should be in place by 31 December 2018.

The team at Walkers is here to help – whether you require further clarification on the AML regime, need assistance with establishing or remediating your AML procedures internally or wish to outsource the AML officer appointments or other AML obligations to the experts at Walkers Compliance. You have options and you have support.

Walkers Compliance delivers a one-stop-shop to help clients address evolving AML regulations.

To learn more about our AML compliance services, [click here](#) or contact your usual contact at Walkers and we will be happy to connect you with a member of our dedicated Walkers Compliance team.

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