

## CIMA Extends to 31 December 2018 Notification Date for Appointment of AML Officers for Cayman Funds

News - 24/09/2018

The Cayman Islands Monetary Authority (**CIMA**) has extended, to 31 December 2018, the deadline for regulated funds to notify CIMA of the appointment of an Anti-Money Laundering Compliance Officer, Money Laundering Reporting Officer and Deputy Money Laundering Reporting Officer as required under the Anti-Money Laundering Regulations (2018 Revision).

Unregulated funds are reminded that they also have an obligation to appoint AML Officers and should have these appointments in place by 31 December 2018. However, unregulated funds are not at this point required to confirm such appointments to CIMA.

CIMA has also confirmed that it will provide further guidance clarifying certain points under the related AML Guidance Notes.

Please speak to your usual Ogier contact or any of our partners listed here for advice in connection with the appointment of AML Officers and any necessary amendments to your fund's existing AML procedures and documentation to ensure compliance with the AML Regulations within the deadline.

## Meet the Author



**Giorgio Subiotto**  
**Partner**  
Cayman Islands  
giorgio.subiotto@ogier.com  
T+1 345 815 1872  
M+1 345 516 9071

## Key Contacts



**James Bergstrom**  
**Partner**  
Cayman Islands  
james.bergstrom@ogier.com  
T+1 345 815 1855  
M+1 345 516 9077



**Joanne Huckle**  
**Partner**  
Cayman Islands  
joanne.huckle@ogier.com  
T+1 345 815 1895  
M+1 345 326 3071



**Nick Rogers**  
**Partner**  
Cayman Islands  
nick.rogers@ogier.com  
T+1 345 815 1844  
M+1 345 525 5159



**Justin Savage**  
**Partner**  
Cayman Islands  
justin.savage@ogier.com  
T+1 345 815 1816  
M+1 345 324 0880



**Kate Hodson 凯特 · 赫臣**  
**Partner and Head of ESG Funds**  
Hong Kong  
kate.hodson@ogier.com  
T+852 3656 6049  
M+852 9199 5699



Nicholas Plowman 包尔文  
Partner 合伙人  
Hong Kong  
nicholas.plowman@ogier.com  
T+852 3656 6014  
M+852 6390 5664

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