

CAYMAN ISLANDS



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Gazette No. 71 dated 9<sup>th</sup> September, 2016.

**A BILL FOR A LAW TO AMEND THE POLICE LAW (2014 REVISION);  
TO MAKE PROVISION FOR REGULATIONS TO BE MADE TO PERMIT  
THE SHARING OF INFORMATION WITH OTHER LAW  
ENFORCEMENT OR REGULATORY AGENCIES AS REQUIRED FOR  
COMPLIANCE WITH INTERNATIONAL STANDARDS RELATING TO  
THE PREVENTION OF MONEY LAUNDERING, TERRORIST  
FINANCING AND PROLIFERATION FINANCING; AND FOR  
INCIDENTAL AND CONNECTED PURPOSES**

**THE POLICE (AMENDMENT) BILL, 2016**

**MEMORANDUM OF OBJECTS AND REASONS**

This Bill amends the Police Law (2014 Revision) to make changes necessary for compliance with international standards relating to the prevention of money laundering, terrorist financing and proliferation financing and provides for incidental and connected purposes.

Clause 1 of the Bill sets out the short title.

Clause 2 of the Bill amends section 146 of the Police Law (2014 Revision) so that in Regulations made under the Law, provision may be made to permit the sharing of information between appropriate members of the Service with other law enforcement or regulatory agencies.

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ENACTED by the Legislature of the Cayman Islands.

1. This Law may be cited as the Police (Amendment) Law, 2016.
2. The Police Law (2014 Revision) is amended in section 146 by inserting after paragraph (b) the following paragraph -
  - “(bb) for the purpose of conducting, or providing assistance with, a criminal investigation, the provision of information to another law enforcement or regulatory agency as required for compliance with international standards relating to the prevention of money

Short title

Amendment of section  
146 of the Police Law  
(2014 Revision) -  
regulations

laundering, terrorist financing and proliferation financing;”.

Passed by the Legislative Assembly the        day of        , 2016.

Speaker.

Clerk of the Legislative Assembly.