



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

CAYMAN ISLANDS Securities Investment Business Law (2020 Revision)
SECURITIES INVESTMENT BUSINESS (AMENDMENT OF SCHEDULE 2A AND REPEAL
OF SCHEDULE 4A) ORDER, 2020 (SL 114 of 2020) Supplement No. 4 published with
Legislation Gazette No. 60 dated 20th August, 2020. Page 2 SL 114 of 2020 c
PUBLISHING DETAILS Securities Investment Business (Amendment of Schedule 2A and
Repeal of Schedule 4A) Order, 2020 Paragraph 1 c SL 114 of 2020 Page 3 CAYMAN
ISLANDS Securities Investment Business Law (2020 Revision) SECURITIES
INVESTMENT BUSINESS (AMENDMENT OF SCHEDULE 2A AND REPEAL OF
SCHEDULE 4A) ORDER, 2020 (SL 114 of 2020) In exercise of the powers conferred by
section 41 of the Securities Investment Business Law (2020 Revision) the Cabinet, after
consultation with the Authority, makes the following Order 1. Citation 1. This Order may
be cited as the Securities Investment Business (Amendment of Schedule 2A and
Repeal of Schedule 4A) Order, 2020. 2. Amendment of Schedule 2A of the Securities
Investment Business Law (2020 Revision) - non-registrable persons 2. The Securities
Investment Business Law (2020 Revision) is amended in Schedule 2A by repealing
paragraph 2(d). Paragraph 3 Securities Investment Business (Amendment of Schedule 2A
and Repeal of Schedule 4A) Order, 2020 Page 4 SL 114 of 2020 c 3. Repeal of
Schedule 4A of the Securities Investment Business Law (2020 Revision) - connected
persons within a single family 3. The Securities Investment Business Law (2020
Revision) is amended by repealing Schedule 4A. Made in Cabinet the 18th day of
August, 2020. Davina Wilson Acting Clerk of the Cabinet