



# 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.

Monday, 6 October 2014

Gazette Issue

No.20/2014 1280 Effective 24 September 2014

LIST OF RECOGNIZED

OVERSEAS REGULATORY AUTHORITIES UNDER SECTION 2 OF THE SECURITIES INVESTMENT BUSINESS LAW (2011 REVISION) LIST OF RECOGNIZED OVERSEAS REGULATORY AUTHORITIES

A gazetted list of recognized Regulatory Authorities is required by section 2 of the Securities Investment Business Law for the purposes of Schedule 4(5) whereby persons may apply for excluded person status even though carrying on securities investment business within the meaning of the Law. The current list is as follows: Argentina Comisi n Nacional de Valores Australia Australian Securities and Investments Commission Bahamas Securities Commission of The Bahamas Belgium Financial Services and Markets Authority Bermuda The Bermuda Monetary Authority Brazil Comiss o de Valores Mobili rios Canada All provincial and territory securities regulators in Canada. Denmark Finanstilsynet Finland Financial Supervision Authority France Autorit des march s financiers Germany Bundesanstalt f r Finanzdienstleistungsaufsicht (BaFin) Greece Hellenic Republic Capital Market Commission Guernsey Guernsey Financial Services Commission Hong Kong Securities and Futures Commission Iceland Fj rm laeftirliti Ireland Central Bank of Ireland Isle of Man Financial Supervision Commission Italy Commissione Nazionale per le Societ e la Borsa Japan Financial Services Agency Jersey Jersey Financial Services Commission Luxembourg Commission de Surveillance du Secteur Financier Monday, 6 October 2014

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