



17 December 2025

In-House Counsel - Registration with the Legal Services Supervisory Authority

The Legal Services Supervisory Authority (“LSSA”) advises that all in-house counsel are required to complete and submit the prescribed declaration form as part of the registration process in accordance with the Anti-Money Laundering Regulations (2025 Revision) (“AMLRs”).

Requirement to Register

Pursuant to sections 53A, 53AA and 55F of the AMLRs, all firms of attorneys-at-law¹ must register with the LSSA. This obligation extends to attorneys who provide legal services exclusively to their employer, other than the Cayman Islands Government (which includes a government company, an entity within the public service or a statutory authority).

Registration is a mandatory requirement, forming part of the jurisdiction’s wider AML/CFT/CPF framework and is essential to maintaining the Cayman Islands’ high standards of professional and regulatory integrity.

For more details on in-house counsel, please visit: <https://caymanlssa.ky/in-house-counsel/>

Regulatory Obligations under the AMLRs

We remind all firms and sole practitioners of their obligations under Regulations 55E and 55F of the AMLRs to ensure that accurate and up-to-date information is provided to the LSSA and kept up to date.

Failure to register constitutes a breach of the AMLRs and may result in enforcement action.

We appreciate your prompt attention to this important regulatory requirement and your continued cooperation in upholding the standards of the Cayman Islands legal profession.

¹ As defined in the Anti-Money Laundering Regulations (2025 Revision)