



FIRMS NOT CONDUCTING RELEVANT FINANCIAL BUSINESS (“RFB”) ANNUAL DECLARATION

(August 2025)

WHO SHOULD MAKE THIS DECLARATION?

Pursuant to regulations 53AA, 55A and 55F of the Anti-Money Laundering Regulations, 2025 Revision (“AMLRs”), this form is to be completed on an annual basis by all firms of attorneys-at-law¹, including sole practitioners that are currently registered with the Legal Services Supervisory Authority (“LSSA”) and are **NOT** conducting RFB.

SUBMISSION INFORMATION

Complete all questions in the form. If a question is not applicable, please state N/A.

The completed declaration must be submitted electronically via email to info@caymanlssa.ky.

For further assistance, contact us at info@caymanlssa.ky.

IMPORTANT REMINDER

If the firm/sole practitioner has or intends to engage in or assist other persons in the planning or execution of RFB or otherwise act for or on behalf of such persons in RFB, please complete and submit the *RFB Registration Form* available on our website within 30 days.

This requirement is pursuant to section 55MA (2) (b) of the AMLRs.

¹ As per the AMLRs, firm of attorney at law means (i) a body corporate, association, partnership or limited liability partnership of attorneys who are admitted to practice law in the Islands; or (ii) an attorney admitted to practice law in the Islands who is in independent practice as a sole proprietor or who provides legal services to an employer other than the Government.



SECTION A - GENERAL INFORMATION

1. Firm/Sole Practitioner Name:	
2. Trading Name (if applicable):	
3. Registration No:	
4. Principal Business Address:	
5. Postal Address (if different from principal business address):	
6. Registered Office (if different from principal business address):	
7. Business Telephone Number:	
8. Main Email Address:	
9. Website:	

SECTION B: BUSINESS ACTIVITIES

Please list all legal services/activities your firm or practice currently offers or intends to offer.

PLEASE PROCEED TO PAGE 3 TO SIGN THE DECLARATION.

SECTION C: DECLARATION

I, the undersigned, hereby declare that:

1. The firm/sole practitioner named in this Declaration undertakes the legal services listed in section B;
2. The firm/sole practitioner named in this Declaration has **NOT** conducted any RFB since the date of registration with the LSSA;
3. To the best of my knowledge and belief, the information in this form is true and correct, complete and accurate;
4. I understand that the provision of false or misleading information to LSSA is in contravention of Regulation 550 of the AMLRs and may result in the imposition of an administrative fine.
5. The firm acknowledges the authority of LSSA to share information with other supervisory authorities as provided in the AMLRs.
6. The firm/sole practitioner will notify LSSA within 30 days if it has participated in or intends to participate in/provide RFB when it had previously indicated it was NOT providing same.

Full name:	
Title:	
Direct contact number:	
Mobile number:	
Email address:	
Date signed (dd/mm/yyyy):	
Signature:	