



Legal Services Supervisory Authority

Cayman Corporate Centre, 27 Hospital Road, Ground Floor
PO Box 2496, KY1-1104, Grand Cayman, Cayman Islands

FIRMS CONDUCTING RELEVANT FINANCIAL BUSINESS **Notification of Change of AMLCO, MLRO and DMLRO**

Pursuant to Section 55MA of the Anti-Money Laundering Regulations (2025 Revision), Designated Non-Financial Businesses and Professions (DNFBPs) conducting relevant financial business are required to notify the Legal Services Supervisory Authority (LSSA) of any change to the information submitted at the time of registration.

Notifications regarding changes to the Anti-Money Laundering Compliance Officer (AMLCO), Money Laundering Reporting Officer (MLRO), or Deputy MLRO (DMLRO) must be submitted no later than thirty (30) days after the change occurs.

Submission Instructions

Please complete this form and submit with supporting documentation to the LSSA Supervision Department at supervision@caymanlssa.ky.

Firm Information

Registration No:	
Firm Name:	

Details of the Change

Role for which the change is being notified:	
Previous Officer's Name:	
Previous Officer's Position in the business:	
Date the Previous Officer Ceased to Act:	

Reason for Ceasing to Act:	
New Officer's Name:	
New Officer's Position in the Business:	
Date the New Officer Commenced the Role:	
New Officer's Email Address:	
New Officer's Contact Number:	

Declaration

This section must be completed by the firm's Anti-Money Laundering Compliance Officer (AMLCO) or a Senior Executive with appropriate signing authority.

I, hereby, declare that:

1. I am duly authorised to submit this notification on behalf of the firm;
2. The information provided in this form is true, accurate, and complete to the best of my knowledge and belief;
3. I understand the provision of false or misleading information to LSSA is in contravention of Regulation 550 of the AMLRs and may give rise to an administrative fine; and
4. I acknowledge the firm's ongoing obligation to immediately notify the LSSA in writing of any future changes to:
 - a. the name of the firm;
 - b. the address from which the firm carries on business;
 - c. the directors, senior officers or any persons holding a significant or controlling interest in the organization; and
 - d. the firm's risk profile.

Signature:	
Print Name:	



Legal Services Supervisory Authority

Cayman Corporate Centre, 27 Hospital Road, Ground Floor
PO Box 2496, KY1-1104, Grand Cayman, Cayman Islands

Date:	
Position:	
Contact Number:	