



## Legal Services Supervisory Authority

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

### IN-HOUSE COUNSEL DECLARATION

Pursuant to sections 53A, 53AA and 55F of the Anti-Money Laundering Regulations (2025 Revision) ("AMLRs"), all firms of attorneys-at-law<sup>1</sup> must register with the Legal Services Supervisory Authority ("LSSA"). This requirement extends to attorneys who provide legal services exclusively to their employer, other than the Cayman Islands Government.

Please complete this declaration and submit it to [info@caymanlssa.ky](mailto:info@caymanlssa.ky).

<b>Name of In-House Counsel:</b>	
<b>Practising Certificate<sup>2</sup>:</b>	
<b>Employer Name:</b>	
<b>Employer Address:</b>	
<b>Nature of Employer's Business:</b>	
<b>Title:</b>	
<b>Start Date of Employment:</b>	
<b>Contact Number:</b>	
<b>Email Address:</b>	
<b>Type of Legal Services Provided to/on behalf of Employer:</b>	

I, hereby, declare that:

1. I am an attorney-at-law admitted to practice in the Cayman Islands;
2. I provide legal services solely to my employer as identified above;
3. The information supplied in this declaration is true, accurate, and complete to the best of my knowledge and belief;

<sup>1</sup> 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.

<sup>2</sup> Please provide details of your most recently issued practicing certificate.

4. I understand that providing false or misleading information to LSSA is in contravention of Regulation 550 of the AMLRs and may result in an administrative fine; and
5. I acknowledge my responsibility to notify the LSSA in writing of any changes to the information contained in this declaration.

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_