CLEARWATER

ANTI-MONEY LAUNDERING OFFICERS

A turn-key, trusted solution for all requirements

1. Anti-Money Laundering Compliance Officer (AMLCO)
2. Money Laundering Reporting Officer (MLRO)
3. Deputy Money Laundering Reporting Officer (DMLRO)

As per the 2018 amendment to the Cayman Islands Anti-Money-Laundering Regulation, funds incorporated in the Cayman Islands are required by law to appoint three roles, AMLCO, to oversee the application of the AML/CFT/CPF requirements, MLRO to serve as point of contact with the Authority for suspicious activities and reporting process, and DMLRO, who deputizes the MLRO during his/her absence. The same person may act as AMLCO and MLRO, however, the MLRO and DMLRO must be different persons.

Clearwater has a team of qualified specialists with deep expertise to fulfill all or a singular one of these roles while keeping abreast of global requirements for seamless regulatory compliance related to sanctions and combat of money laundering, terrorism financing, proliferation financing.

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