

Eligible Introducer's Form

(To be completed by the Introducer)

Information about the Client

Name of Applicant for Business:

Address of Applicant for Business:

Information about the Introducer

Name of Introducer:

Address of Introducer:

Telephone number:

Fax number:

Email:

I/We confirm that I/We am/are:- *[Please tick as appropriate]*

1. A Financial Service Provider in a schedule 3 country as defined by the Money Laundering Regulations of the Cayman Islands
2. An institution which belongs to the same corporate group as the introduced client.
3. A Professional Intermediary in a schedule 3 country as defined by the Money Laundering Regulations of the Cayman Islands. (specify which country:)
4. A member of a local association or professional body to which the regulations apply which is subject to disciplinary procedures for failure to conduct relevant financial business in accordance with equivalent rules and guidelines to the Money Laundering Regulations of the Cayman Islands.
5. A business which is subject to the Money Laundering Regulations of the Cayman Islands

Name and address of relevant regulator/professional body:

I confirm that I have satisfactory evidence of the identity of the introduced client and will on request provide a copy of that evidence.

Print Name: _____

Signature: _____

Job Title: _____

Date: _____

THIRD SCHEDULE
regulation 9(5)(b)
COUNTRIES AND TERRITORIES WITH EQUIVALENT LEGISLATION

Argentina	Israel
Australia	Italy
Austria	Japan
Bahamas	Jersey
Bahrain	Liechtenstein
Barbados	Luxembourg
Belgium	Malta
Bermuda	Mexico
Brazil	Netherlands
British Virgin Islands	New Zealand
Canada	Norway
Denmark	Panama
Finland	Portugal
France	Singapore
Germany	Spain
Gibraltar	Sweden
Greece	Switzerland
Guernsey	Turkey
Hong Kong	United Arab Emirates
Iceland	United Kingdom
Ireland	United States of America
Isle of Man	

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