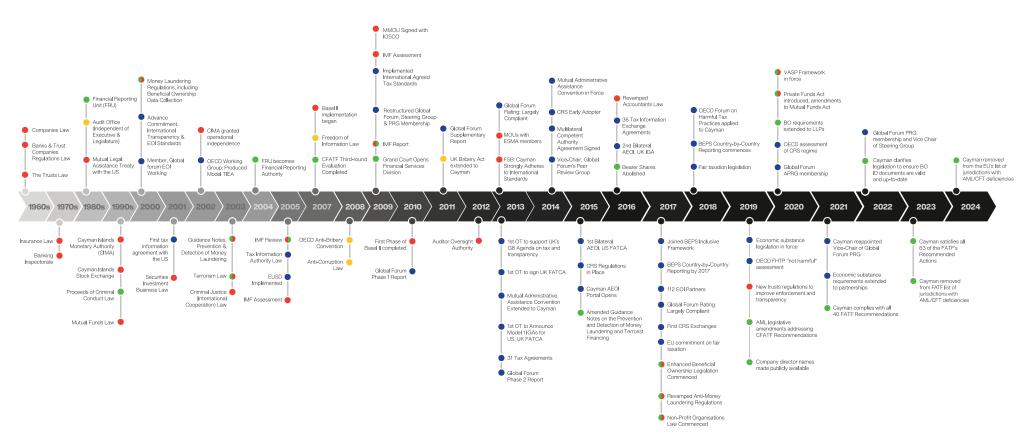


Regulatory Compliance & Cooperation

Anti-Corruption

AML/CFT (Beneficial Ownership)



Significant Enhancements in Financial Services

For more than 50 years, the Cayman Islands has taken definitive actions to build and maintain a globally compliant financial services regime.

This timeline demonstrates all the legislative and regulatory measures taken by the Cayman Islands in its continuous cooperative efforts to adhere to all agreed international standards.

These actions allow the Cayman Islands to be self-supporting, and to provide economic value to other jurisdictions worldwide.