

THE MOURANT CAYMAN ISLANDS
REGULATORY CONFERENCE 2026

WORKSHOP: **AML INSPECTION READINESS FOR DNFBPs**

As Cayman gears up for its 2027 mutual evaluation, AML supervision for designated non-financial businesses and professions is intensifying. Prepare your business with practical guidance and insights from regulatory experts, including:

- Pre-visit preparation
- Clear and timely provision of information
- Regulatory 'flags' and the risk-based approach
- Post-visit actions

Designed for compliance professionals in accountancy, legal, real estate, and dealers in precious metals and stones.

WORKSHOP DETAILS:

- Thursday 21 May
- 9:30am - 11:30am
- Hotel Indigo, Grand Cayman



**PURCHASE
YOUR TICKET.**

Click, tap or scan the QR.

