



**NOTICE TO SUPERVISED FIRMS  
IN RELATION TO THE SANCTIONS NOTIFICATIONS**

The Financial Reporting Authority ("FRA") recently published a quick guide to financial sanctions in the Cayman Islands which can be accessed at the following link: [Sanctions Quick Guide](#).

CARA is currently liaising with the FRA in relation to notifications of updates to sanctions to ensure that such notifications can be addressed without delay.

Pursuant to Regulation 5 of the Cayman Islands Anti-Money Laundering Regulations (as amended), firms of attorneys-at-law that are conducting relevant financial business are required to implement procedures to ensure compliance with targeted financial sanctions obligations applicable in the Cayman Islands.

Please contact [info@cara.ky](mailto:info@cara.ky) to confirm whether you consent to CARA passing on your email address to the FRA for inclusion on the subscription list for updates to the sanctions notices. With your consent, the information that will be shared with the FRA will be your: (a) Email Address, (b) First Name, (c) Last Name, and (d) Company/Organisation.

Alternatively, you can subscribe for sanctions notices directly on the FRA website by emailing the FRA at [FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky) and using the subject heading "Subscribe". Please indicate in the body of your email that you are an attorney/representing a firm of attorneys.

For more information or direct access to the FRA link, please visit: <http://fra.gov.ky/contents/page/1>.

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