



Anti-money laundering: Mondaq comparative guide

October 2023

Lauren Riley-Gledhill, Director of Collas Crill Corporate Services, has contributed to the latest Anti-Money Laundering Comparative Guide from Mondaq.

The Comparative Guides provide an overview of some of the key points of law and practice and allow lawyers to compare regulatory environments and laws across multiple jurisdictions.

Lauren has provided the overview of the Cayman regulatory and legal framework.

To read the guide click [here](#).

WE ARE OFFSHORE LAW

BVI | Cayman | Guernsey | Jersey | London





For more information please contact:



Lauren Riley-Gledhill

Director - Collas Crill Compliance Limited // Jersey

t: +44 (0) 1534 601689 // **e:** lauren.riley-gledhill@collascrill.com

WE ARE OFFSHORE LAW

BVI | Cayman | Guernsey | Jersey | London

