



AML COMPLIANCE SUPPORT FOR CAYMAN FUNDS

AMICORP GROUP

Under Cayman Islands regulations, all Cayman-domiciled Investment Funds must have an appointed Anti-Money Laundering Compliance Officer ("AMLCO"), a Money Laundering Reporting Officer ("MLRO") and a Deputy MLRO ("DMLRO").

Furthermore, all Directors and General Partners involved in managing those funds must complete an annual Anti-Money Laundering ("AML") and Countering the Financing of Terrorism ("CFT") compliance training course.

These roles and completion of training must be properly documented and carried out in line with responsibilities outlined by the Cayman Islands Monetary Authority ("CIMA"). Failure to meet these obligations can result in regulatory penalties.

MEETING YOUR REGULATORY OBLIGATIONS WITH CLARITY, CONFIDENCE, AND FLEXIBILITY

While some firms maintain these functions in-house, you might benefit from appointing external experts to ensure independence, consistency, and peace of mind.

Amicorp provides experienced professionals to fulfil these key roles, supported by a full suite of compliance services that align with evolving CIMA requirements. Our support is practical, responsive, and tailored to your fund's unique needs.

We also offer a comprehensive online Cayman AML/CFT course to make it easy for your team to meet your annual training requirements.

TAILORED APPOINTMENTS FOR AML ROLES

Whether you need a complete solution or just support with specific roles, Amicorp provides flexible options:

- **Full appointment package:** We can act as your AMLCO, MLRO, and Deputy MLRO – covering all your regulatory obligations
- **Selective support:** If you prefer to keep the AMLCO role in-house, we can provide only the MLRO and Deputy MLRO functions

END-TO-END AML & KYC COMPLIANCE SUPPORT

Our experienced compliance team can also assist with:

- Drafting and updating AML/CFT policies
- Performing due diligence reviews and identifying risk gaps
- Screening individuals, entities, and jurisdictions
- Managing and remediating KYC and transaction files
- Assisting with suspicious transaction reporting and audits
- Delivering mandatory AML/CFT training via our online learning platform

DIGITAL COMPLIANCE INFRASTRUCTURE

Our AmiPortal offers a secure, cloud-based compliance platform that simplifies onboarding and monitoring:

- Integrated e-KYC and daily name screening
- Digital onboarding with identity verification tools
- Transaction workflows and document management
- Real-time alerts for risk-related flags

A PROVEN TRACK RECORD OF SUCCESS

We've helped a wide range of clients, from large financial institutions to first-time fund managers, navigate Cayman AML requirements with ease.

Our services are especially useful for:

- Investment funds lacking internal compliance resources
- Law firms and financial advisors seeking scalable support
- New Cayman fund managers needing reliable setup guidance

Whether you're looking to outsource entirely or need selective help, we offer compliant, cost-effective solutions aligned with CIMA's expectations.

Easy access to AML/CFT training

Our experts have created an online AML/CFT training course for you and your team to stay compliant. The self-administered course takes about 90-minutes, with an AML Compliance Certificate provided upon successful completion of the exam.

The cost-effective interactive course includes all the latest regulations and information you need, with scenario-based activities to make it user-friendly for all.

Talk to our team or find our more here [link to course].

FOR MORE INFORMATION

To find out more about our Cayman Island AML solutions, get in touch with our team by clicking [here](#) or scanning the QR code.



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