



Cayman Islands anti-money laundering e-learning solution

The simple, cost-effective way to meet your training obligations

The Cayman Islands is one of the world's leading financial centres, and government authorities are intent on maintaining that status. The country's laws, regulations and guidance notes increasingly recognize global legislative trends promoting transparency and fighting financial crime. Financial Service Providers (FSPs) operating in the Cayman Islands must follow local laws and regulations or risk fines, reputational damage and, in severe cases, imprisonment.

FSPs in particular must adhere to the Cayman Islands' [Anti-Money Laundering Regulations \(AMLRs\)](#). Employees must receive training on anti-money laundering and countering the financing of terrorism (AML/CFT) at least annually. Critically, staff must "fully understand that they will be committing criminal offences if they contravene the provisions of the legislation." Management must receive an even higher level of AML/CFT training than staff.

For many Cayman Islands FSPs, developing and delivering regular, compliant AML/CFT training to new and existing employees represents an enormous administrative burden. Fortunately, the AMLRs and related [guidance](#) recognise this burden and allow FSPs to use third-party providers such as Vistra to conduct training.

Vistra's e-learning solution

Vistra has developed an e-learning solution relating to Cayman Islands money laundering, terrorist financing, and proliferation financing laws and regulations (ML/CFT/CPF). Drawing on our deep experience providing online courses on a broad range of topics for professionals around the world, our Cayman Islands-specific AML training ensures you stay compliant while providing your employees with clear, easily digested information.

Our Cayman Islands AML e-learning solution gives you an efficient, cost-effective way to meet your regulatory obligations, and our secure online trainings can be accessed virtually anywhere, at any time, giving your employees the flexibility they need in an era of remote work.

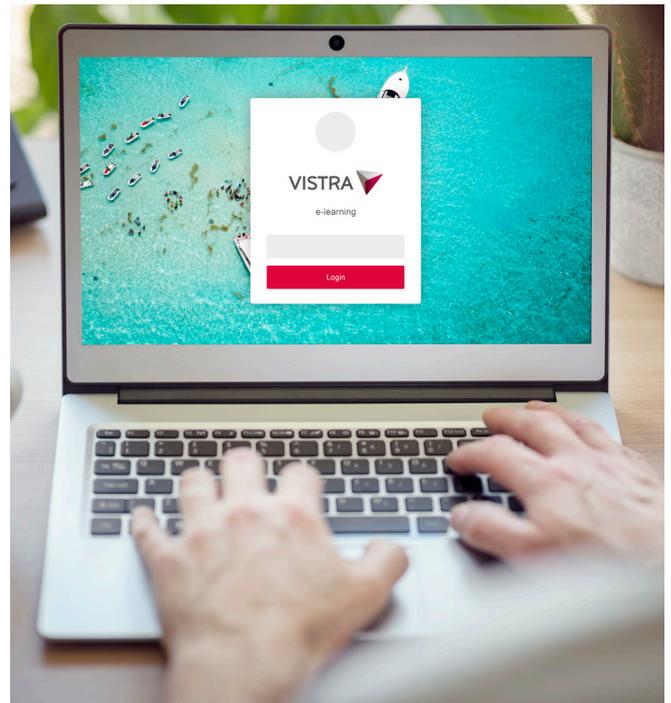
Specific services and objectives

Vistra's AML e-learning course has been designed to give professionals a thorough understanding of what money laundering is, how it's done and steps to take to help prevent it. Here's a list of some of the specific services you'll get with our programme. The list isn't exhaustive, so if you're interested in a service that doesn't appear here, please let us know.

- Regularly updated training materials to ensure your employees receive current guidance on staying compliant with Cayman Islands AML/CFT/CPF obligations
- Materials presented in easy-to-understand sections, including a knowledge test which allows users to generate a certificate of completion when the course is successfully finished
- Materials can be accessed 24/7 from desktops, laptops or mobile phones
- Log-in and password credentials provided to each team member
- Ability to centrally monitor all staff progress to ensure everyone has completed training

By the end of the course your employees will be able to:

- Describe what money laundering is, how it's done and the implications for your business
- Understand the relevant Cayman Islands Anti-Money Laundering Regulations and what they cover
- Explain how to prevent money laundering
- Describe the consequences of non-compliance with the Anti-Money Laundering Regulations



Talk to an expert

For more information or if you think this is something we can help your business with please get in touch.

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About Vistra

With a laser focus on minimising risk and enhancing efficiencies, Vistra provides expert advisory and administrative support to Fund, Corporate, Capital Market and Private Wealth clients; helping capital flow, protecting investors and safeguarding assets across multiple industries. Vistra is present in 45 jurisdictions and employs over 4,600 professionals.

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