

CAYMAN ISLANDS FINANCIAL SERVICES INDUSTRY - OPERATING INFRASTRUCTURE

Industry Sectors & Professional Organisations

CHIEF JUSTICE

Mutual Legal Assistance Treaty Central Authority

JUDICIARY

Grand Court	Appeal Court
Summary Court	Drugs Court

CABINET

Includes HE The Governor, 5 Elected Ministers, 3 Appointed Members, plus Cabinet Secretary

LEGAL AFFAIRS

Attorney General	CJICL Central Authority
Financial Reporting Authority	Anti-Money Laundering Group

MINISTER FOR INTERNATIONAL FINANCIAL SERVICES

Financial Services Council	Private Sector Consultative Committee
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INTERNAL & EXTERNAL AFFAIRS

Royal Cayman Islands Police Service	Civil Aviation Authority
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PORTFOLIO OF FINANCE & ECONOMICS

Financial Secretary

Deputy Financial Secretary (Financial Services)

General Registry
Financial Services Secretariat
Tax Information Authority
Public Relations Unit

Customs

Maritime Authority Cayman Islands

Cayman Islands Stock Exchange

Cayman Islands Monetary Authority

Banking Supervision Division
Insurance Supervision Division
Investments & Securities Division
Fiduciary Services
Other *

Funds

Cayman Islands Fund Administration Association
Alternative Investment Management Association

Insurance

Insurance Managers Association of Cayman
Cayman Islands Insurance Association

Banks & Trusts Companies

Cayman Islands Bankers Association
Society of Trusts & Estates Practitioners

Companies & Partnerships Structured Finance

Cayman Island Company Managers Association
Cayman Islands Directors Association

Other Professional Associations

Cayman Islands Financial Services Association
Cayman Islands Society of Professional Accountants
Cayman Islands Law Society
Caymanian Bar Association
CFA Society
Cayman Islands Compliance Association

*Other CIMA Divisions: Legal; Compliance; Operations; Currency Operations; Policy & Development; Managing Director's Office.