Legal Services Supervisory Authority

7 November 2025

Mandatory Registration with the Legal Services Supervisory Authority

The Legal Services Supervisory Authority ("LSSA") advises industry stakeholders that it has commenced its registration process for all firms of attorneys-at-law[1] operating in the Cayman Islands, in its capacity as the Anti-Money Laundering, Counter Financing of Terrorism, and Counter Proliferation Financing ("AML/CFT/CPF") supervisory authority for the legal sector.

Requirement to Register

Pursuant to Regulations 55A and 55F of the Anti-Money Laundering Regulations (2025 Revision) ("AMLRs"), all firms of attorneys-at-law, including sole practitioners are designated DNFBPs, and are required to register with the LSSA, irrespective of whether they are conducting relevant financial business[2] or not.

Registration is a mandatory requirement, forming part of the jurisdiction's wider AML/CFT/CPF framework aimed at maintaining the Cayman Islands' high standards of professional and regulatory integrity.

Accordingly, all firms of attorneys-at-law, including sole practitioners, are required to register with the LSSA by **31 December 2025**.

For details on how to complete the registration process, please visit our website: https://caymanlssa.ky/how-to-register/

Failure to register constitutes a breach of the AMLRs and may result in enforcement action.

Next Steps

For additional information or queries on the registration process, please contact supervision@caymanlssa.ky.

We appreciate your prompt attention to this important regulatory requirement and your continued cooperation in upholding the standards of the Cayman Islands legal profession.

[1] As defined in the Anti-Money Laundering Regulations (2025 Revision)

[2] As defined in the Proceeds of Crime Act (2024 Revision)

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