

开曼群岛FATF“灰名单”移除 - Cayman Islands removal from FATF "grey list" confirmed (Chinese)

News - 27/10/2023

开曼群岛政府宣布，开曼群岛已从FATF“灰名单”中移除，成为FATF“白名单”成员/开曼群岛政府

开曼群岛FATF 2023 年 6 月 16 日，开曼群岛政府宣布，开曼群岛已从FATF“灰名单”中移除，成为FATF“白名单”成员/开曼群岛政府

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