

PPC-2025-AML-006-RFP - Cayman Islands 3rd Money Laundering, Terrorist Financing & Proliferation Financing National Risk Assessment 2025



Cayman Islands Government [Back to list](#)

Project Details

Project: Cayman Islands 3rd Money Laundering, Terrorist Financing & Proliferation Financing National Risk Assessment 2025

February 2025

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Ref. #: PPC-2025-AML-006-RFP

Type: RFP

Status: OPEN

Open Date: Jan 21st 2025, 3:00 AM EST

Questions Due Date: Mar 7th 2025, 2:00 PM EST

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Close Date: Mar 14th 2025, 5:00 PM EST

Days Left: 21

Project Description:

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 OPEN	27	28	29	30	31	1
2 OPEN	3	4	5	6	7	8
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The purpose of this proposal is to procure technical assistance on a consultancy basis to assist the Cayman Islands in conducting its third Money Laundering, Terrorism Financing & Proliferation Financing (ML/TF/PF) National Risk Assessment, 2025 (“NRA”).
