



Treaty Series No. 21 (2010)

# Exchange of Notes

to amend the Treaty between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of the United States of America concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters, signed at Grand Cayman, Cayman Islands on 3 July 1986

London, 10 September 2004 and 9 February 2005

[The Exchange of Notes entered into force on 9 February 2005]

*Presented to Parliament  
by the Secretary of State for Foreign and Commonwealth Affairs  
by Command of Her Majesty  
December 2010*

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**EXCHANGE OF NOTES TO AMEND THE TREATY BETWEEN THE  
UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND  
AND THE UNITED STATES OF AMERICA CONCERNING THE  
CAYMAN ISLANDS RELATING TO MUTUAL LEGAL ASSISTANCE IN  
CRIMINAL MATTERS, SIGNED AT GRAND CAYMAN, CAYMAN  
ISLANDS ON 3 JULY, 1986**

**No. 1**

*The Embassy of the United States of America at London to Her Majesty's Principal  
Secretary of State for Foreign and Commonwealth Affairs*

September 10, 2004  
London

The Embassy of the United States of America at London, England, presents its compliments to Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs.

Your Excellency,

I have the honor to refer to the Treaty between the United States of America and the United Kingdom of Great Britain and Northern Ireland concerning the Cayman Islands relating to Mutual Legal Assistance in Criminal Matters (hereinafter "the Treaty"), signed at Grand Cayman, Cayman Islands, on July 3, 1986, by representatives of the Governments of the United States of America, the United Kingdom of Great Britain and Northern Ireland, and the Cayman Islands.

In the spirit of cooperation, mutual respect and goodwill existing between the Government of the United States of America and the Government of the United Kingdom of Great Britain and Northern Ireland, including the Cayman Islands, concerning mutual legal assistance in criminal matters, I have the honor to propose that, pursuant to Article 19(3)(k) of the Treaty, the offense of "bankruptcy fraud" be included within the definition of "criminal offense" in the Treaty to the extent it is not currently covered by the Treaty.

If the proposal set forth herein is acceptable to the Government of the United Kingdom of Great Britain and Northern Ireland, including the Cayman Islands, I have the honor to propose that this note and your reply shall constitute an agreement between the two Governments, including the Cayman Islands, which shall enter into force on the date of Your Excellency's reply.

The Embassy avails itself of this opportunity to renew to Your Excellency the assurances of its highest consideration.

Embassy of the United States of America  
London, England

**No. 2**

*Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs  
to the Embassy of the United States of America at London*

9 February 2005  
London

I have the honour to refer to the United States Embassy's Note of 10 September 2004 which reads as follows:

[As in No. 1]

In reply, I have the honour to confirm that the proposal set out in the Embassy's Note is acceptable to the Government of the United Kingdom of Great Britain and Northern Ireland, including the Cayman Islands, and that the Embassy's Note, and this reply, shall constitute an Agreement between the two Governments, including the Cayman Islands, which shall enter into force today.

I avail myself of this opportunity to renew to the Embassy of the United States of America the assurance of my highest consideration.

For the Secretary of State  
Foreign and Commonwealth Office



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