



MINISTRY OF
FINANCIAL SERVICES
& HOME AFFAIRS
CAYMAN ISLANDS GOVERNMENT

INDUSTRY ADVISORY

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Contact: Paul Inniss

Direct line: (345) 244-3135

Tel: (345) 925-8810 • Fax: (345) 949-6374

E-mail address: paul.inniss@gov.ky

Web: www.caymanfinance.gov.ky

Beneficial Ownership Information Due by 29 June

Industry is advised that they are to bring their beneficial ownership data to the Beneficial Ownership Competent Authority by Friday, 29 June.

The 29th is the end of the grace period allowed under the law for companies to submit their beneficial ownership information. This will ensure compliance with legal requirements to have the system populated by 30 June.

Please refer to the attached advisory dated Monday, 24 July 2017, for the data submission protocol.

Industry is asked to note that Government has completed a security enhancement to its non-public beneficial ownership platform. Local firm KPMG is now evaluating this enhancement to identify any deficiencies in the air-gapped platform.

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