



MINISTRY OF  
FINANCIAL SERVICES  
& HOME AFFAIRS  
CAYMAN ISLANDS GOVERNMENT

## INDUSTRY ADVISORY

Date: Thursday, 15 March 2018

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### **Beneficial Ownership Filings Have New Format**

The competent authority responsible for the centralised platform to access beneficial ownership information is advising all trust and corporate service providers that a new file format will be required for future submissions of beneficial ownership registers.

The format, along with guidance, will be released the week of 26 March to allow for continued filings. The new file format is in accordance with the Beneficial Ownership (Companies) (Amendment) Regulations, 2018 and Beneficial Ownership (Limited Liability Companies) (Amendment) Regulations, 2018 (collectively, the “BO Amendment Regulations”).

The BO Amendment Regulations were approved and gazetted on 2 March 2018. This legislation requires companies and limited liability companies that utilise an exemption under the beneficial ownership provisions of the Companies Law and the Limited Liability Companies Law, respectively, to file the exemption being utilised along with any additional details as prescribed by the BO Amendment Regulations.

As usual, we thank you for your cooperation. If you have any questions or concerns please do not hesitate to contact the Head of Compliance at the General Registry, Mr. Paul Inniss at [paul.inniss@gov.ky](mailto:paul.inniss@gov.ky).

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