



MINISTRY OF  
FINANCIAL SERVICES  
& HOME AFFAIRS  
CAYMAN ISLANDS GOVERNMENT

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**Beneficial Ownership Register Filing:  
Filing Requirements and new Regulations**

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The competent authority responsible for the centralised platform to access beneficial ownership information is requiring all trust and corporate service providers that have not yet submitted information to the centralised platform to do so using its currently collated information by close of business on 23 February 2018.

Please note that following this filing deadline a new file format will be released. This file format was required to be designed and released to facilitate the filing of the new information required by 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 are scheduled for approval and gazettal during the first week of March and the new file format will be released shortly thereafter.

Following the release of the new file format your organisation can recommence submitting information as usual. Kindly note that the BO Amendment Regulations includes new filing requirements for companies utilising an exemption under the beneficial ownership provisions of the Companies Law and the Limited Liability Companies Law respectively.

As usual we thank you for your cooperation and should 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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