



PORTCULLIS NOTICES

MCI (P) 070/07/2021

1 November 2021

開曼群島持續進行最終受益人之義務

開曼群島政府已於2021年10月25日發出提醒函，說明有限責任公司及有限責任合夥公司持續存在的最終受益人義務，公司必須在任何資料變更發生後30日內，提交充分、確實且最新的最終受益人資料。

此舉符合公司法第十七A篇、有限責任公司法第12篇、有限責任合夥公司法第8篇、以及依上述各法所制定的各項規章的規定。

於2020年10月至2021年9月的期間，註冊處即對違規行為處以300多筆行政罰款。

倘 貴公司尚須提供任何上述資料，請 貴公司務必儘速洽詢 貴公司的關係經理處理此事。

感謝 貴公司對此事的關注。

保得利集團

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