



PORTCULLIS NOTICES

MCI (P) 070/07/2021

1 November 2021

CAYMAN ONGOING BENEFICIAL OWNERSHIP OBLIGATIONS

The Cayman Islands Government has on 25 October 2021 sent a reminder on the Ongoing Beneficial Ownership Obligations of the Companies, Limited Liability Companies and Limited Liability Partnerships to file adequate, accurate and up-to-date beneficial ownership information within 30 days of any changes.

This is in keeping with Part XVIIA of the Companies Act; Part 12 of the Limited Liability Companies Act; Part 8 of the Limited Liability Partnership Act; and the Regulations made under those acts.

Between October 2020 and September 2021, the Registrar imposed more than 300 administrative fines for breaches.

If your Company has yet to provide any such requested information, you are strongly advised to contact your relationship manager to attend to this.

Thank you for your attention to this matter.

PORTCULLIS GROUP

www.portcullis.co



PORTCULLIS GROUP

6 Temasek Boulevard
Suntec Tower Four #09-05
Singapore 038986
Tel: +65 6496 0496
+65 6836 9555
Info.Singapore@portcullis.co
www.portcullis.co

This Circular does not constitute and is not to be construed as the provision of legal, investment or tax advice or as an invitation or solicitation to make any investment. Readers should not act in reliance on any statement contained in this publication without first obtaining appropriate professional advice. The information contained in this Circular should not be relied on as a substitute for advice. While all reasonable attempts have been made to ensure that the information contained in this Circular is accurate, we, Portcullis (Cayman) Ltd and our affiliated companies of the Portcullis Group (a list of which can be viewed at www.portcullis.co) accept no responsibility for any errors or omissions it may contain, whether caused by negligence or otherwise, or for any losses, however caused, sustained by any person that relied on it.