



# PORTCULLIS NOTICES

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## CAYMAN'S BENEFICIAL OWNERSHIP REGIME

Please take note of the following update which highlights the importance of ensuring the Company's Register of Beneficial Owners is kept up to date.

### Registrar of Companies Enforces Cayman's Beneficial Ownership Regime

The Registrar of Companies (ROC) is imposing penalties and issuing warning letters to companies that fail to submit accurate information on their ultimate beneficiaries (their 'Beneficial owners').

For more details, please find a link here and contents therein.

<https://www.mfs.ky/news/registrar-of-companies-enforces-caymans-beneficial-ownership-regime/>

Thank you for your attention to this matter.

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