

*Companies
Trusts
Partnerships
Trade Unions
Building Societies
Friendly Societies*



*Births, Deaths and
Marriages
Patents and Trademarks
Public Records
Co-operatives*

CAYMAN ISLANDS

GOOD STANDING CERTIFICATES

Certificates of good standing will be issued during the month of January where annual fees and returns are not yet recorded for that given year provided that the requirements relating to Economic Substance and Beneficial Ownership have been met.

After **31 January**, certificates of good standing will not be issued where any of the following is outstanding:

1. Economic Substance Returns
2. Beneficial Ownership Registers
3. Annual fees and penalties due at the date of request
4. Annual returns

We look forward to your continued cooperation as we continue to enhance Cayman's already robust AML/CFT regime and ensure compliance with legislation.

***Companies Law (2018 Revision) Excerpt
Certificate of good standing***

200A. (1) The Registrar may on application made by a company issue a certificate of good standing to a company that is in good standing in accordance with subsection (2).

(2) A certificate of good standing is evidence of the fact that the company is in good standing on the date that the certificate of good standing is issued.

(3) A company shall be deemed to be in good standing if all fees and penalties under this Law have been paid and the Registrar has no knowledge that the company is in default under this Law.

Registrar General
25 OCTOBER 2019