



**GENERAL REGISTRY
IMPLEMENTATION OF THE USE OF LOCAL ELECTRONIC FUNDS TRANSFERS
CORIS TOP-UP & MANUAL APPLICATIONS**

(For Corporate Service Providers ONLY)

For the convenience of our clients, General Registry will implement the use of Local Electronic Fund Transfer as a payment method with effect from Tuesday, 10th March 2020:

Please see the attached Local Electronic Fund Transfer Instructions from the Cayman Islands Government Treasury Department.

REFERENCE for **CORIS top-up**: General Registry/CORIS account Number/ Account Name (*e.g. General Registry/281-0-21800/My CORIS Account Ltd.*)

Please email the executed direct deposit confirmation to ciregistry@gov.ky with the **subject Line** CORIS Top-Up: CORIS account Number, Account Name. A receipt will be returned by email once the credit is applied.

MANUAL APPLICATIONS (e.g. mergers, trusts, partnership dissolutions) may be submitted by email to ciregistry@gov.ky with the subject line “Manual application: ROC#, Entity name” and should be accompanied by the authorization to debit the online account. **All documents MUST be attached in PDF format.**

Processed applications will be returned by email together with the debit note. The usual turnaround times continue to be in effect.

Queries related to this initiative may be directed to ciregistry@gov.ky. All other queries should continue to be sent to CIGENREG@gov.ky

Registrar General

10 March 2020