



**RESTRICTED WORDS AND PHRASES IN THE NAMES OF REGISTRANTS**

Word/Phrase	Applicable Act	Section	Comments
Chamber of Commerce  Building Society	<a href="#">Companies Act (2022 Revision)</a>	30(1)(b)	Licence granted by the Governor under section 80 without the addition of the word "Limited" or the abbreviation "Ltd." to its name
Royal  Imperial  Empire  <i>or in the opinion of the Registrar suggests, or is calculated to suggest the patronage of Her Majesty or of any member of the Royal Family or connection with Her Majesty's Government or any department thereof in the United Kingdom or elsewhere</i>	<a href="#">Companies Act (2022 Revision)</a>	30(2)(a)	Except with the approval of Registrar of Companies
Municipal  Chartered  <i>or are calculated to suggest, connection with any public board or other local authority or with any society or body incorporated by Royal Charter</i>	<a href="#">Companies Act (2022 Revision)</a>	30(2)(b)	Except with the approval of Registrar of Companies
Co-operative  Assurance	<a href="#">Companies Act (2022 Revision)</a>	30(2)(c)	Except with the approval of Registrar of Companies
Bank	<a href="#">Companies Act (2022 Revision)</a>	30(2)(c)	Except with the approval of CIMA
	<a href="#">Banks and Trust Companies Act (2021 Revision)</a>	11(1)	
Insurance  <i>or any similar word which in the opinion of the Registrar connotes any of such activities or any derivative of any of co-operative, assurance, bank &amp; insurance or of such similar words</i>	<a href="#">Companies Act (2022 Revision)</a>	30(2)(c)	Except with the approval of CIMA
	<a href="#">The Insurance Act, 2010</a>	36(1)(a)	



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Gaming  Lottery <i>or any similar word which in the opinion of the Registrar connotes any such activity</i>	<a href="#"><u>Companies Act (2022 Revision)</u></a>	30(2)(d)	Except with the approval of Registrar of Companies
Limited Duration Company or “LDC”	<a href="#"><u>Companies Act (2022 Revision)</u></a>	30(3)	Company has to be a limited duration company.
“Special Economic Zone Company” or “SEZC”.	<a href="#"><u>Companies Act (2022 Revision)</u></a>	30(3A)	Company has to be a special economic zone company.
“Limited Liability Company”, “L.L.C.” or “LLC”	<a href="#"><u>Limited Liability Companies Act (2021 Revision)</u></a>	6(5)	Other than a foreign company the words and abbreviation are restricted to companies registered under the Limited Liability Companies Act.
Trust	<a href="#"><u>Banks and Trust Companies Act (2021 Revision)</u></a>	11(1)	Except with the approval of CIMA
Trust Company	<a href="#"><u>Banks and Trust Companies Act (2021 Revision)</u></a>	11(1)	Except with the approval of CIMA
Trust Corporation	<a href="#"><u>Banks and Trust Companies Act (2021 Revision)</u></a>	11(1)	Except with the approval of CIMA
Savings	<a href="#"><u>Banks and Trust Companies Act (2021 Revision)</u></a>	11(1)	Except with the approval of CIMA
Savings And Loan	<a href="#"><u>Banks and Trust Companies Act (2021 Revision)</u></a>	11(1)	Except with the approval of CIMA
a word which connotes the business of <b>company management</b>	<a href="#"><u>Companies Management Act (2021 Revision)</u></a>	11(1)	
Assurance	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA
Indemnity	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA



CAYMAN ISLANDS

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Guarantee	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA
Underwriting	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA
Reinsurance	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA
Surety	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA
Casualty	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA
or any other word which in the opinion of the Authority connotes insurance business e.g "Re" or "RE"	<a href="#"><u>The Insurance Act, 2010</u></a>	36(1)(a)	Except with the approval of CIMA