

Year	Request No.	Details	Outcome	Disclosure
2024	107380	<p>Please confirm the number of annual returns that were not filed for non-profit organisations by the prescribed deadline for the years 2021, 2022 and 2023.</p> <p>2. Please confirm the number non-profit organisations that were verified by the Registrar or General Registry in the years 2021, 2022 and 2023 as having kept proper financial statements.</p> <p>3. Please confirm the number of non-profit organisations with a gross annual income in excess of two hundred and fifty thousand dollars in the years 2021, 2022 and 2023.</p> <p>4. Please confirm the number of non-profit organisations that the Registrar has required to have their financial statements reviewed in the years 2021, 2022 and 2023.</p> <p>5. Please confirm the number of non-profit organisations that the Registrar or General Registry have verified that do not have a money laundering reporting officer or an anti-money laundering compliance officer for the years 2021, 2022 and 2023.</p> <p>6. Please confirm the number of controllers who were subject to administrative penalties for failure to comply with any provisions of the NPA Act in the years 2021, 2022 and 2023.</p> <p>7. Please confirm the dollar amount of administrative penalties assessed for controllers of non-profit organisations for the years 2021, 2022 and 2023.</p>	Granted in Full	Click to see information
2024	111289	<p>Can you please provide the following information for the following two NPO's: Cayman prep and high school (#156) and United church in Jamaica and the Cayman Islands (#203)</p> <p>- Copies of complaints received about the NPO's above for the period 1 January 2022 to date.</p>	Granted in Part	Click to see information Pursuant to S5 of Non-Profit Organisations (Registration Application) Regulations (2020 Revision) the documents have been redacted to exclude: 1. the names and personal information of the controllers or senior officers of the non-profit organisations

		<p>- Audited financial statements for the NPO's from 2018 to date.</p> <p>- Completed Annual Return Forms for the NPO's from 2018 to date.</p>		2. The financial information of the non-profit organisations
2024	111261	Request for all beneficial ownership information, records, filings, or other documents for named businesses	Public Domain	<p>Access to beneficial ownership information is restricted pursuant to S22 of the Beneficial Ownership Transparency Act, 2023.</p> <p>The Companies Act (2023 Revision) (the “Act”) defines all information that is to be made available to the public pursuant to S26. (3A) of the Act. You may conduct a detailed search on the Registry’s website www.ciregistry.ky for specific registered entities at a cost of US\$60.98 per entity.</p> <p>You may also perform a director search on any specific company for a list of its current directors at a cost of US\$60.98 pursuant to S55A (2) of the Act. However, The Act does not authorise the Registrar to make available to the public the names of companies on which individuals are named as directors.</p> <p>Information not provided through the search feature for a company may be obtained from the registered office or from the Registry upon written authorization of the registered office.</p>
2024	110791	Request information regarding a named entity.	Public Domain	<p>Companies Act (2023 Revision) defines all information that is to be made available to the public. You may conduct a search for specific registered entity at a cost of US\$36.59. The information produced by a search is as follows:</p> <ul style="list-style-type: none"> • Entity Name • Jurisdiction • Registration Number • Registration Date • Entity Type • Current Registered Office • Status (Active, Struck off, In Liquidation etc) <p>You may also perform a search an any specific company for a list of its current directors.</p>

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2024	111015	Request for information the registry holds for a named entity.	Public Domain	<p>Companies Act (2023 Revision) defines all information that is to be made available to the public at a prescribed cost without exception to any person or category of persons. You may conduct a search for specific registered entity at a cost of CI\$30. The information produced by a search is as follows:</p> <ul style="list-style-type: none"> • Entity Name • Jurisdiction • Registration Number • Registration Date • Entity Type • Current Registered Office • Status (Active, Struck off, In Liquidation etc) <p>You may also perform a search an any specific company for a list of its current directors at a cost of CI\$50.</p> <p>Information not provided through the search feature for a company must be obtained from the registered office or upon written authorization of the registered office</p>								
2023	100822	Request for copies of all vehicle usage policies, procedures and legislation and details of the number of, make and model of vehicles for each department.	Granted in Full	<p>The Registry owns the following vehicle:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Vehicle Make</td> <td>Chevrolet</td> </tr> <tr> <td>Vehicle Mode</td> <td>Aveo</td> </tr> <tr> <td>Model year</td> <td>2016</td> </tr> <tr> <td>Colour</td> <td>White</td> </tr> </table> <p>The Registry is governed by the policies and legislation regarding the use of government property in general.</p>	Vehicle Make	Chevrolet	Vehicle Mode	Aveo	Model year	2016	Colour	White
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Colour	White											
2023	106654	Request for information on the Segregated portfolio (JP SPC 5 - obo Balkan Emerging Frontiers	Public Domain	Companies Act (2023 Revision) defines all information that is to be made available to the public. You may conduct a search for specific registered								

		Fund) termination and any document that proves that all of the assets were transferred to the current SPV company BEF Fund.		<p>entity at a cost of US\$36.59. The information produced by a search is as follows:</p> <ul style="list-style-type: none"> • Entity Name • Jurisdiction • Registration Number • Registration Date • Entity Type • Current Registered Office • Status (Active, Struck off, In Liquidation etc) <p>Information not provided through the search feature for a company must be obtained from the registered office or upon written authorization of the registered office.</p>
2023	106109	Detailed guide to the process and procedures utilized at the General Registry for identifying NPO's that should be publicly flagged as suspended and/or cancelled for non compliance and/or a possibility of illegality.	Public Domain	With respect to the cancellation or suspension of the registration of a non-profit organisation , the Registry is governed by S8 of the Non-Profit Organisations Act (2020 Revision) (the "Act"). There are no established policies or procedures apart from the Act.
2023	105051	Request for Corporate Documents for a named entity	Public Domain	Companies Act (2023 Revision) defines all information that is to be made available to the public. Such information, including the registered office address of each company, is provided through the " search for a company " feature on the General Registry's website www.ciregistry.ky . Information not provided through the search feature for a company must be obtained from the registered office or upon written authorization of the registered office.
2023	105060	Request for Corporate Documents for a named entity	Public Domain	Companies Act (2023 Revision) defines all information that is to be made available to the public. Such information, including the registered office address of each company, is provided through the " search for a company " feature on the General Registry's website www.ciregistry.ky . Information not provided through the search feature for a company must be obtained from the registered office or upon written authorization of the registered office.
2023	102476	Request for adoption and name change records	Public Domain	<p>The record you have requested is already published and available to the public. It may be obtained from:</p> <p>General Registry Ground Floor Government Administration Building George Town, Grand Cayman</p>

				Tel: (345) 946-7922 Email: BDM@gov.ky																								
2022	100102	Request for information on two sets of conveyance documentation between two sets of named parties.	Public Domain	<p>The documents are to be requested through the regular course of business from the Public Recorder. The costs are as follows:</p> <table border="1"> <thead> <tr> <th>PUBLIC RECORDS</th> <th>Section</th> <th>Fee (CI)</th> <th>Fee (US @ 0.82)</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">PUBLIC RECORDER ACT (2010 REVISION)</td> </tr> <tr> <td>REGISTER</td> <td>S 4 (2) (b)</td> <td>100.00</td> <td>121.95</td> </tr> <tr> <td>COPY</td> <td>S 5 (2) (b)</td> <td>50.00</td> <td>60.98</td> </tr> <tr> <td>CERTIFICATION</td> <td>S 5 (2) (b)</td> <td>50.00</td> <td>60.98</td> </tr> <tr> <td>SEARCH</td> <td>S 6</td> <td>5.00</td> <td>6.10</td> </tr> </tbody> </table>	PUBLIC RECORDS	Section	Fee (CI)	Fee (US @ 0.82)	PUBLIC RECORDER ACT (2010 REVISION)				REGISTER	S 4 (2) (b)	100.00	121.95	COPY	S 5 (2) (b)	50.00	60.98	CERTIFICATION	S 5 (2) (b)	50.00	60.98	SEARCH	S 6	5.00	6.10
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2022	96370	Request for death statistics by month for all of 2021.	Granted in Full	Click to see information																								