

General Registry Disclosure Log 2022 to 2026

Request No.	Year	Details	Outcome
117248	2026	Request to ascertain: 1. The directors of named entity in the Cayman Islands 2. The shareholders in the same company. 3. Whether the company has been dissolved or is still trading.	Administrative Closure
117082	2026	Registered birth records of children and marriage.	Granted in Full
115791	2025	Request for the total number of entities registered in the Cayman Islands, separated by type of entity and by registered office provider.	Administrative Closure
115727	2025	Request the Living Will, Advance Directive, or similar testamentary document of deceased person.	Administrative Closure
115469	2025	Request to access to certain records: 1. A complete list of all entities recorded as "In Liquidation"; and 2. For each such entity, list the type and the corresponding "Status Date" (i.e., the date on which the status was last updated to "In Liquidation")	Administrative Closure

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107380	2024	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. 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. 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. 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. 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. 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. 7. Please confirm the dollar amount of administrative penalties assessed for controllers of non-profit organisations for the years 2021, 2022 and 2023.	Granted in Full
111289	2024	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) - Copies of complaints received about the NPO's above for the period 1 January 2022 to date. - Audited financial statements for the NPO's from 2018 to date. Completed Annual Return Forms for the NPO's from 2018 to date.	Granted in Part

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111261	2024	Request for all beneficial ownership information, records, filings, or other documents for named businesses	Public Domain
110791	2024	Request information regarding a named entity.	Public Domain
111015	2024	Request for information the registry holds for a named entity.	Public Domain
100822	2023	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
106654	2023	Request for information on named company termination and any document that proves that all of the assets were transferred.	Public Domain
106109	2023	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
105051	2023	Request for Corporate Documents for a named entity	Public Domain
105060	2023	Request for Corporate Documents for a named entity	Public Domain
102476	2023	Request for adoption and name change records	Public Domain

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100102	2022	Request for information on two sets of conveyance documentation between two sets of named parties.	Public Domain
96370	2022	Request for death statistics by month for all of 2021.	Granted in Full