

## Entity Status Confirmation under Cayman Islands Economic Substance Law

Instructions: Complete this form for a Cayman Islands [Domestic Company](#) engaged in one or more of the following [Relevant Activities](#):

- [Banking](#)
- [Fund Management](#)
- [Insurance](#)

Complete this form using Adobe Acrobat. The form does not need to be signed. Send the completed form to [regulation@campbellslegal.com](mailto:regulation@campbellslegal.com)

If any of the information set out below changes, you should notify Campbells within 30 days of the change by email to [regulation@campbellslegal.com](mailto:regulation@campbellslegal.com)

Entity Name:	
Entity Reference:	
Relevant Activity: (select from dropdown)	
Registration Type: (select from dropdown)	
CIMA Reference Number: (Available <a href="#">here</a> Enter N/A if not applicable)	
FI Number <sup>1</sup> : (enter N/A if not applicable)	
GIIN Number: (enter N/A if not applicable)	
Domestic Company: (select from dropdown)	
Non-Profit: (select from dropdown)	
Type of Licence: (select from dropdown)	
Licence/Reference/ Registration Number:	

Please update your Campbells contact details:

Billing Contact(s):

Name:	Phone:	Email:

Contact(s) with respect to legal/regulatory matters:

<sup>1</sup> The FI number is the unique identifying number for the Cayman Financial Institution used by the TIA and other Competent Authorities for AEOI purposes.

<b>Name:</b>	<b>Phone:</b>	<b>Email:</b>
<b>Completed by:</b> (Type name of person completing this form. A signed copy is NOT required. Do not scan.)		
<b>Office held:</b> (if no office, enter Authorised Signatory)		
<b>Email:</b>		
<b>Date:</b>		