

Entity Status Confirmation under Cayman Islands Economic Substance Law

Instructions: Complete this form for a Cayman Islands [Relevant Entity](#), [Tax Resident Outside the Cayman Islands](#) 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

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

Entity Name:		
Entity Reference:		
Relevant Activity: (select from dropdown)		
Registration Type: (select from dropdown)		
CIMA Reference Number: (Available here Enter N/A if not applicable)		
FI Number ¹ : (enter N/A if not applicable)		
GIIN Number: (enter N/A if not applicable)		
Fiscal Year End: (dd/mmm/yyyy)		
Jurisdiction of Tax Residence Outside the Cayman Islands:		
Please update your Campbells contact details:		
Billing Contact(s):		
Name:	Phone:	Email:
Contact(s) with respect to legal/regulatory matters:		
Name:	Phone:	Email:
Completed by: (Type name of person completing this form. A signed copy is NOT required. Do not scan.)		
Office held: (if no office, enter Authorised Signatory)		
Email:		
Date:		

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