

Entity Status Confirmation under the Cayman Islands Economic Substance Act

Instructions: Complete this form for a Cayman Islands Trust

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 (the “Named Entity”):	
Named Entity Reference Number (to be added by Campbells):	
The Entity referenced above is a Trust and is not required to comply with the Cayman Islands Economic Substance Act.	
Please update your Campbells contact details:	No Change
Billing Contact at the Named Entity:	Same as Principal Contact
Name:	
Role:	
Phone:	
Email:	
Billing Contact (Other) at the Named Entity:	
Name:	
Role:	
Phone:	
Email:	
Principal Contact at the Named Entity:	
Legal Matters	Regulatory Matters
Name:	
Role:	
Phone:	
Email:	
Authorised Contact 2 at the Named Entity:	
Legal Matters	Regulatory Matters
Name:	
Role:	
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 (yyyymmdd):	

Definitions:

1. All entities formed or registered in the Cayman Islands, except trusts, are required to notify the Registrar of Companies whether they are in scope or out of scope for [Economic Substance](#) reporting. This notification must be confirmed annually.
2. Includes two or more enterprises for which the tax residence is in different jurisdictions or includes an enterprise that is resident for tax purposes in one jurisdiction and is subject to tax with respect to the business carried out through a permanent establishment in another jurisdiction. If the Named Entity is tax resident outside the Cayman Islands, complete ES Notification Form D.
3. If more than one Relevant Activity is applicable, please complete a separate ES Notification Form C for each Relevant Activity.