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# Cayman Islands Business Laws

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## **Cayman Islands Business Laws**

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Monetary Authority  
Law (2020 Revision)  
Monetary Authority  
(Amendment) Law,  
2020 Monetary  
Authority (Amendment)  
(No.2) Law, 2020  
Monetary Authority  
(Administrative Fines)  
Regulations, 2019  
Monetary Authority  
(Administrative Fines)  
(Amendment)  
Regulations, 2020  
Money Services Law  
(2020 Revision) ...

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## **Law and Legislations of the Cayman Islands**

Employment Law  
Regulations Up-to-date  
information on  
employee rights in the  
Cayman Islands,  
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(Redirected from Corporate law in the Cayman Islands) The Cayman Islands is a leading financial services centre. Cayman Islands company law is primarily codified in the Companies Law (2018 Revision) and the Limited Liability Companies Law, 2016, and to a lesser extent in the Securities and Investment Business Law (2015 Revision).

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## **Cayman Islands company law - Wikipedia**

Laws & Regulations  
General Registry  
Statistics Publications  
Forms Fees Currency  
Rates Resources Laws  
& Regulations The following copies of various laws and regulations are provided for informational purposes only. Official copies of the laws

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## **Laws & Regulations - Cayman Islands General Registry | An ...**

The Cayman Islands introduced an Economic Substance Law (the Law) effective from 1 January 2019 that will require an increased level of substance to be maintained in the Cayman Islands for all companies that fall within the new regime.



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Similar new laws have been introduced in the British Virgin Islands, Bermuda and other similar offshore jurisdictions.

## **New Cayman Islands Economic Substance Law is a poten ...**

Business Hours. CIMA is open for business Monday through Friday from 8:30 a.m. to 5:00 p.m. (UTC/GMT-5:00\*), except on Cayman Islands Public Holidays

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\* Cayman Islands time is five hours behind Universal Time Coordinated / Greenwich Mean Time. The jurisdiction does not observe Daylight Savings Time.  
General Disclaimer

## **Cayman Islands Securities in the Regulated Sector - CIMA**

The Cayman Islands' legal system is based on English common

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law, locally enacted statutes and Orders-in-Council. Local principal statutes (laws) are passed by the Legislative Assembly and assented to by the Governor.

## **Laws - Cayman Islands Judicial & Legal Website**

133 Elgin Avenue,  
George Town, 2nd  
Floor, Government  
Administration  
Building, P.O. Box 126,

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Grand Cayman  
KY1-9000, CAYMAN  
ISLANDS. Get  
Directions

## **Trade and Business License - DCI**

Under The Non-Profit  
Organisation (“NPO”)  
Law, which came into  
effect on 1 August  
2017, charities are  
required to be listed on  
the NPO register if they  
meet the legal  
definition of a NPO. The  
registration

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requirement includes companies incorporated pursuant to section 80 of The Companies Law (2018 Revision). An entity is deemed to be an NPO if it is a company or body of persons, whether incorporated or unincorporated, or a trust, that is:

**Non-Profit Organisations - Cayman Islands General Registry ...**

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In this case, the shell corporation earns the company's profits and is subject to the tax laws of the Cayman Islands rather than the United States. Instead of being subject to the U.S. corporate...

## **Why Are the Cayman Islands Considered a Tax Haven?**

The Cayman Islands' legal system is based on English common law, locally enacted

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law and Orders-in-Council, which is legislation that the UK extends to its territories. Laws are passed by majority vote by the members of the Legislative Assembly but must be assented to by the Cayman Islands Governor.

## **CNS Library - Cayman Islands Laws**

Last updated 06 July,  
*Page 15/25*

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2020. The Cayman Islands continues to maintain its dominant position as a leading global financial hub, efficiently connecting law abiding users with providers of investment capital and financing worldwide, benefiting both developed and developing countries. Cayman's commitment to excellence and modern legislation are a few key elements of



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its performance, particularly in capital markets and investments.

## **Business in the Cayman Islands | Cayman Resident**

The Cayman Islands, a British Crown Colony, have no taxes whatsoever on income, profits, wealth or capital gains. The revenues of the Islands are derived from indirect taxes such as

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import duties and stamp duty. There never have been any taxes, so the absence of income tax is not an artificial absence created by legislation, but a natural one.

## **Cayman Islands Business Laws: Starchild, Adam ...**

Local Companies (Control) Licenses (LCCL) are issued under the Local Companies (Control)

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Law (2007 Revision)  
when a business is not  
owned solely by a  
Caymanian National or  
Caymanian Status  
Holder.

## **Types of Licensing - DCI**

Find Business law firms  
in Cayman Islands.  
Browse law firm  
profiles, read reviews,  
and consider law firm  
ratings. COVID-19  
UPDATE: Law firms that  
have confirmed to us

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that they are open during this time are marked "open for business" on their listing and profile.

## **Cayman Islands Business Law Firms - Lawyers.com**

If you invest in a Cayman Islands business or are employed in senior management, then you may be eligible to apply for a Cayman Islands Residency

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Certificate through Substantial Business Presence. To establish a Substantial Business Presence, you must own (or propose to own) at least 10% of the shares in a business in an approved industry.

## **How to Get Cayman Islands Residency and Pay Zero Tax ...**

28. (1) Section 25 does not apply to anything done by an individual

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acting on behalf of a public sector body in pursuit of monetary policies or policies with respect to the management of public debt or foreign exchange reserves. (2) No contract shall be void or unenforceable by reason only of section 25. 29.

## **Securities Investment Business Law (2015 Revision)**

If you intend to use an

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unmanned aircraft for any kind of commercial activity, you must get permission from the CAA and obtain a business license from DCI. There are some areas of the islands that are restricted areas, please refer to this PDF for more information.

## **Drone Laws in The Caymen Islands | UAV Coach (2020)**

Taxation. No direct

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taxation is imposed on residents and Cayman Islands companies. The government receives the majority of its income from indirect taxation. Duty is levied against most imported goods, which is typically in the range of 22% to 25%.

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*Page 24/25*



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