



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cooperative Societies Regulations (1997 Revision) Supplement No. 7 published with Gazette No. 20 of 29th September, 1997. THE COOPERATIVE SOCIETIES LAW (1997 Revision) THE COOPERATIVE SOCIETIES REGULATIONS (1997 Revision) Revised under the authority of the Law Revision Law (19 of 1975). The Cooperative Society Regulations made the 11th January, 1977. Revised this

2nd day of September, 1997. 1 Cooperative Societies Regulations (1997 Revision) 2 Cooperative Societies Regulations (1997 Revision) COOPERATIVE SOCIETIES REGULATIONS (1997 Revision) ARRANGEMENT OF REGULATIONS 1. Citation 2. Application for registration 3. Annual return 4. Information in annual return 5. Other returns 6. Fee Schedule: Application to register a cooperative society 3 Cooperative Societies Regulations (1997 Revision) 4 Cooperative Societies Regulations (1997 Revision) COOPERATIVE SOCIETIES REGULATIONS (1997 Revision) 1. These Regulations may be cited as the Cooperative Societies Regulations (1997 Revision). Citation 2. Application for registration of a cooperative society shall be made to the Registrar in the form prescribed in the Schedule. Application for registration 3. Annual returns shall be made to the Registrar by every registered society in the calendar year following the year of its first registration and thereafter in each calendar year. Annual return 4. The annual return shall provide the following information- Information in annual return (a) the registered address of the society, if change thereof has been made since registration or the last return; (b) the names and designations of the officers of the society; (c) the names of the members of the society, and the number of shares held by each; (d) details of charges entered into by the society and still outstanding; and (e) a balance sheet from date of registration or of the last return, as the case may be, supported by accounts complying with the Law and certified by an independent auditor previously approved by the Registrar for that purpose. 5. Other returns required to be made in order to comply with the Law shall be made in such form as may be approved or prescribed, from time to time, by the Registrar. Other returns 6. The registration fee required to be prescribed by section 6(4) of the Law is one hundred dollars. Fee 5 Cooperative Societies Regulations (1997 Revision) SCHEDULE COOPERATIVE SOCIETIES LAW (1997 Revision) (Section 6) Application To Register A Cooperative Society To the Registrar of Cooperative Societies- We, the undersigned, being ten members and the secretary of a society hereby apply for the registration of that society as a cooperative society under the above Law under the name of

.....and herewith send three \* printed copies of its Rules each of which are signed at the end thereof by each of us. The said Rules comply fully with the provisions of the Cooperative Societies Law (1997 Revision). Signature of Applicants Full Names Addresses .....

.....  
.....  
.....  
.....

..... \* Printing may be waived by the Registrar if the Rules are otherwise suitably presented. Publication in revised form authorised by the Governor in Council this 2nd day of September, 1997. Carmena H. Parsons Clerk of Executive Council 6