



# 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.

CAYMAN ISLANDS Supplement No. 4 published with Gazette No.18 dated 30 August, 2010. THE DORMANT ACCOUNTS LAW, 2010 (LAW 28 OF 2010) THE DORMANT ACCOUNTS (FORMS) (AMENDMENT) REGULATIONS, 2010 The Dormant Accounts (Forms) (Amendment) Regulations, 2010 2 The Dormant Accounts (Forms) (Amendment) Regulations, 2010 3 CAYMAN ISLANDS THE DORMANT

ACCOUNTS LAW, 2010 (LAW 28 OF 2010) THE DORMANT ACCOUNTS (FORMS) (AMENDMENT) REGULATIONS, 2010 In exercise of the powers conferred by section 18 of the Dormant Accounts Law, 2010, the Governor in Cabinet makes the following Regulations -

1. These Regulations may be cited as the Dormant Accounts (Forms) (Amendment) Regulations, 2010. 2. The Dormant Accounts (Forms) Regulations, 2010 are amended in the Schedule by deleting Form 1 and substituting the following form -

FORM 1 NOTICE THE DORMANT ACCOUNTS LAW, 2010 (Section 6) Name of financial institution/Number of financial institution..... Address of financial institution..... Change of name, if any, of the financial institution.....

The public is hereby given notice that [name of financial institution] holds the following dormant accounts - Account number The date account was opened Citation Amendment of Schedule - Form 1 The Dormant

Accounts (Forms) (Amendment) Regulations, 2010 4 The public is also hereby given notice of the following - 1. Unless one or more of the following transactions are effected on a dormant account listed above on or before 31 st December next following, the monies in the dormant account will be transferred to the general revenue of the

Islands without further notice - (a) increase or decrease the amount held in the financial institution 1 ; (b) present the passbook or other record for the crediting of interest or dividends in respect of the items enumerated in section 4 (6)(a) and (b) of the

Dormant Accounts Law, 2010; (c) correspond in writing with the financial institution concerning the monies; (d) in the case of a trust, make a claim under the trust; or (e) otherwise indicate an interest in the monies as evidenced by a memorandum

concerning the monies written by the financial institution. 2. Subject to the Dormant Accounts Law, 2010, on the transfer of the monies in the dormant account to the general revenue of the Islands, the dormant account holder will no longer have any right

against the financial institution to repayment of the monies transferred, but the dormant account holder will have against the Government such right to repayment of the monies transferred that the dormant account holder would have had against the

financial institution. 3. Any interested person should contact the financial institution mentioned above to establish if that person is a dormant account holder. ....

Authorised Officer Dated this \_\_\_\_\_ day of \_\_\_\_\_.

1 Interest paid by a financial institution on monies held in the financial institution shall not be regarded as a transaction which increases the amount held in the financial institution pursuant to section 4(5) of the Dormant Accounts Law, 2010. . The

Dormant Accounts (Forms) (Amendment) Regulations, 2010 5 Made in Cabinet the 10 th day of August, 2010. Kim Bullings Clerk of the Cabinet.