



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.

Policy Prudential Reports and Statistical Returns

1. Statutory Authority The various regulatory laws empower the Authority to obtain information from licensees as necessary to carry out its functions.

2. Statement of Objectives The information has to be provided on timely basis and in the format prescribed to enable the Authority to carry out its regulatory functions and fulfil its international obligations.

3. The Policy

3.1 Financial institutions are required to submit to the Authority prudential reports and statistical returns provided by the Authority by the dates stipulated in the reporting schedules published.

3.2 Financial institutions are required to prepare and submit reports and returns in accordance with the Authority's guidance notes for each return. The guidance notes provide detailed information on how financial data should be reported.

3.3 On a case-by-case basis the Authority may request other relevant information from financial institutions, as well as any of their related companies, irrespective of their activities, where it believes that it is material to the financial situation or the assessment of the risks of the institution.
