

CAYMAN ISLANDS



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**THE MONETARY AUTHORITY LAW
(2011 REVISION)**

THE MONETARY AUTHORITY (FEES) REGULATIONS, 2012

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The Governor, in exercise of the powers conferred by section 46 of the Monetary Authority Law (2011 Revision), makes the following Regulations -

1. These Regulations may be cited as the Monetary Authority (Fees) Regulations, 2012. Citation

2. The Monetary Authority Law (2011 Revision) is amended by repealing Schedule 2 and substituting the following Schedule - Repeal and substitution of Schedule 2 of the Monetary Authority Law (2011 Revision) - fees

“SCHEDULE 2

(Section 46)

Column 1 Item	Fees Column 2 Administrative Services	Column 3 Fee
1.	Letter confirming registration or licensed status of Authority regulated entity and status of regulatory filings	\$800
2.	Approval by the Authority of the appointment of a new Director of a licensee	\$1,000
3.	Voluntary surrender of a licence or registration certificate to the Authority	\$600
4.	Application for a change in shareholding of a	\$1,000

	licensee	
5.	Application for the appointment of a Senior Officer or Manager to a licensee	\$1,000
6.	Application for the variation of the terms of a licence	\$1,000
7.	Application for change of business plan of a licensee	\$1,000
8.	Application for a certified copy of a licence or certificate	\$300
9.	Application for an extension to the filing of audited financial statements	\$500
10.	Application for an exemption or waiver	\$500
11.	Application for the use of a restricted word	\$600
12.	Application for a change of an appointed service provider to a licensee	\$500
13.	Application for a change of name	\$500
14.	Filing for amendments or supplements of offering documents	\$100
15.	Photocopying of - (a) applications for registering or licensing mutual funds; (b) reporting forms; (c) offering documents; or (d) other constitutive documents	\$25
16.	Auditor's application for approval for local audit sign-off	\$15,000."

Made in Cabinet the day of , 2012.

Clerk of the Cabinet.

These Regulations were approved by the Legislative Assembly on the day
of , 2012, by Government Motion No. of , in
compliance with section 46 of the Monetary Authority Law (2011 Revision).

Clerk of the Legislative Assembly.