



Excluded Persons and Securities Investment Business Licensees Statistics

Cayman Islands Monetary Authority
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 CAYMAN ISLANDS

| Period | Excluded Persons | Licensees |
|---------------|-------------------------|------------------|
| 2017 | 2,754 | 34 |
| 2016 | 2,555 | 36 |
| 2015 | 2,485 | 38 |
| 2014 | 2,314 | 39 |
| 2013 | 2,273 | 34 |
| 2012 | 2,170 | 34 |
| 2011 | 2,156 | 29 |
| 2010 | 2,394 | 28 |
| 2017 | | |
| QTR. I | 2,581 | 34 |
| QTR. II | 2,594 | 33 |
| QTR. III | 2,754 | 34 |
| 2016 | | |
| QTR. I | 2,338 | 38 |
| QTR. II | 2,423 | 37 |
| QTR. III | 2,516 | 36 |
| QTR. IV | 2,555 | 36 |
| 2015 | | |
| QTR. I | 2,142 | 37 |
| QTR. II | 2,275 | 39 |
| QTR. III | 2,408 | 38 |
| QTR. IV | 2,485 | 38 |
| 2014 | | |
| QTR. I | 2,057 | 37 |
| QTR. II | 2,190 | 37 |
| QTR. III | 2,281 | 37 |
| QTR. IV | 2,314 | 39 |
| 2013 | | |
| QTR. I | 1,834 | 34 |
| QTR. II | 2,064 | 34 |
| QTR. III | 2,225 | 34 |
| QTR. IV | 2,273 | 34 |
| 2012 | | |
| QTR. I | 1,860 | 31 |
| QTR. II | 2,035 | 32 |
| QTR. III | 2,133 | 34 |
| QTR. IV | 2,170 | 34 |
| 2011 | | |
| QTR. I | 2,442 | 29 |
| QTR. II | 1,936 | 31 |
| QTR. III | 2,121 | 30 |
| QTR. IV | 2,156 | 29 |
| 2010 | | |
| QTR. I | 2,354 | 29 |
| QTR. II | 2,414 | 28 |
| QTR. III | 2,425 | 28 |
| QTR. IV | 2,394 | 28 |