

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	Fees Column 2	Column 3
Item	Administrative Services	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 licensee	\$1,000
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 13th day of November, 2012.

Kim Bullings

Clerk of the Cabinet.

These Regulations were approved by the Legislative Assembly on the 16th day of November, 2012, by Government Motion No. 4 of 2012-13, in compliance with section 46 of the Monetary Authority Law (2011 Revision).

Zena Merren-Chin

Clerk of the Legislative Assembly.