## 2025

# Cayman Islands compliance calendar

### **HARNEYS**

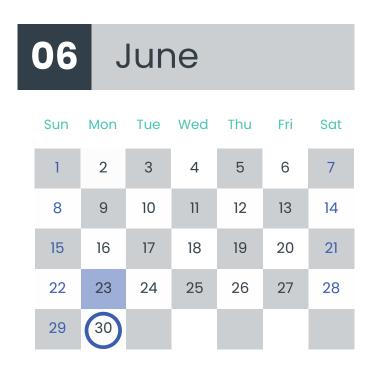


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December

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## Key compliance dates

#### **15 January 2025**

CIMA fee payments due for all entities registered with CIMA

Annual declaration and prepayment for directors registered with CIMA

Annual declaration for entities registered as a Registered Person

#### 31 January 2025

Economic Substance Notification due for all entity types

Annual Return and payment of annual Government registration fees for all entity types

#### **30 April 2025**

Key compliance dates

Registration for entities defined as Financial Institutions under CRS and FATCA legislation formed in 2024

#### 30 June 2025

File audited financial statements for mutual funds and private funds with a financial year end of 31 December 2024

File FAR Form for mutual funds and private funds with a financial year end of 31 December 2024

#### 31 July 2025

CRS and FATCA reporting due for all Financial Institutions

#### 1 September 2025

Date by which strike off application must be submitted for an entity to be dissolved on 31 December 2025

#### 15 September 2025

CRS Compliance Form for the year ending 31 December 2024

#### 1 November 2025

Date by which strike off application must be submitted for an entity to avoid 2026 fees

#### 1 December 2025

Date by which an entity must be put into voluntary liquidation to avoid 2026 fees

