

Confidential

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Excellence. Innovation. Balance.

The Cayman Islands Financial Services Industry



CAYMAN ISLANDS:

The Premier Global Financial Hub

...efficiently connecting law abiding users and providers of investment capital and financing around the world - benefitting developed and developing countries.

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The Cayman Islands is a strong partner in combating global financial crime.

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The Cayman Islands has a demonstrated track record of cooperating with appropriate requests on **regulatory matters, anti-money laundering matters and tax matters.**

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Cayman's platforms for cooperation

CIMA: regulatory matters

Financial Reporting Authority: anti-money laundering matters

Department of International Tax Cooperation: tax matters

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The Cayman Islands' success is predicated on the jurisdiction and its world class service providers providing a neutral efficient platform for capital and financing around the world.

We enable parties from around the world who are domiciled in countries that may have differing:

- laws
- regulations
- tax rules
- customs

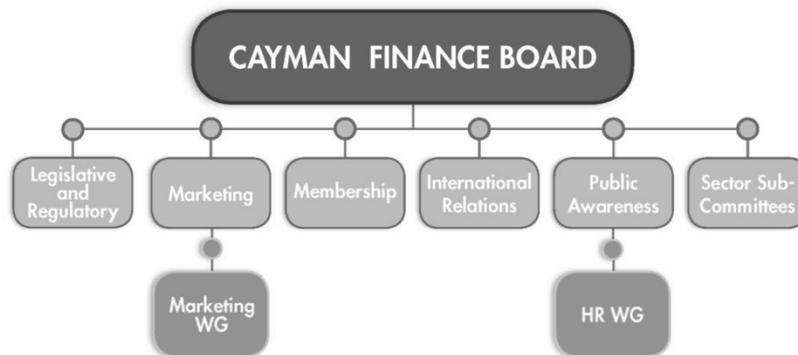
to benefit from doing business with each other using Cayman as an **efficient and effective global financial hub.**

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Committees and related Working Groups

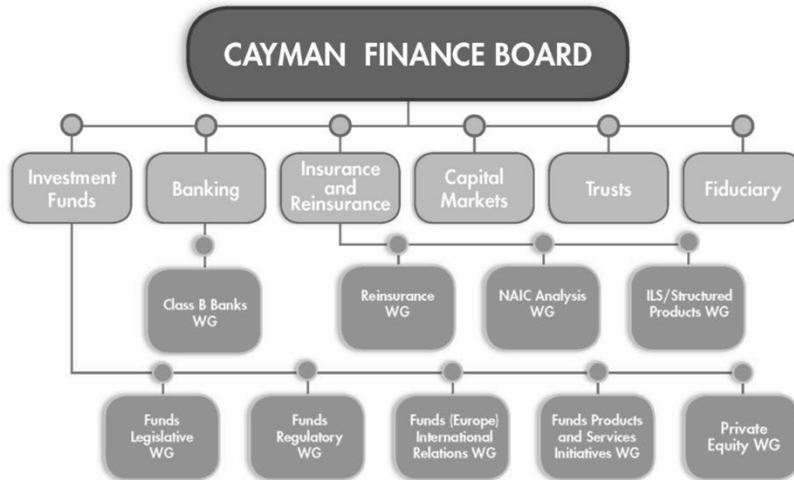
Updated September 5, 2016



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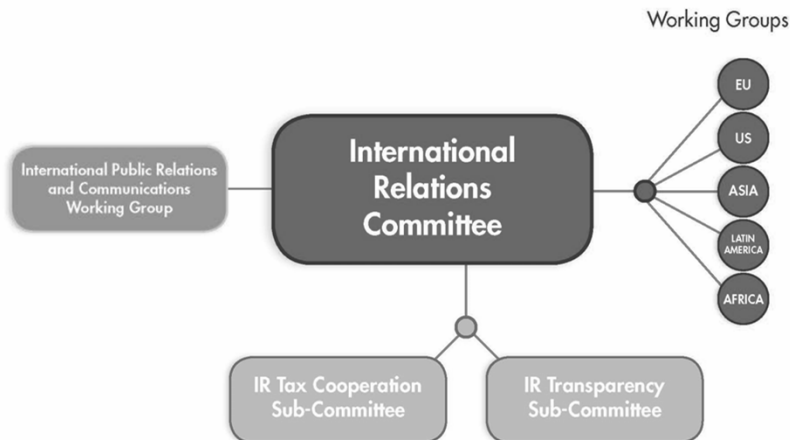
Sector Sub Committees and related Working Groups

Updated February 16, 2016



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International Relations Committee Structure



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Current Initiatives

EU Blacklist
Brexit
AIFMD
BO Technology Platform
TAXE 2
BEPS
Correspondent Banking

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International Public Relations Engagement

- proactive and positive approach based on **research, strategy, tactics and key messaging.**
- international trips – US, Europe
- proactive media relations (press releases/articles, interviews, journalist outreach)
- attending relevant events/ delivering speeches
- creating effective communications tools and collateral
- meetings with key influencers and decision makers

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Questions?



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