

2023 Cayman Islands Regulatory Calendar

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
	1		1	1	1	1	1	1	1	1	1
	2		2	2	2	2	2	2	2	2	2
3	3	3	3	3	3		3	3	3	3	3
4	4	4	4	4	4	4	4	4	4	4	4
5	5	5	5	5	5	5	5	5	5	5	5
6	6	6	6	6	6	6	6	6	6	6	6
7	7	7		7	7	7	7	7	7	7	7
8	8	8	8		8	8	8	8	8	8	8
9	9	9	9	9	9	9	9	9	9	9	9
10	10	10		10	10	10	10	10	10	10	10
11	11	11	11	11	11	11	11	11	11	11	11
12	12	12	12	12	12	12	12	12	12	12	12
13	13	13	13	13	13	13	13	13	13		13
14	14	14	14	14	14	14	14	14	14	14	14
	15	15	15		15	15	15		15	15	15
16	16	16	16	16	16	16	16	16	16	16	16
17	17	17	17	17	17	17	17	17	17	17	17
18	18	18	18	18	18	18	18	18	18	18	18
19	19	19	19	19		19	19	19	19	19	19
20	20	20	20	20	20	20	20	20	20	20	20
21	21	21	21	21	21	21	21	21	21	21	21
22		22	22	22	22	22	22	22	22	22	22
	23	23	23	23	23	23	23	23	23	23	23
24	24	24	24	24	24	24	24	24	24	24	24
25	25	25	25	25	25	25	25	25	25	25	
26	26	26	26	26	26	26	26	26	26	26	
27	27	27	27	27	27	27	27	27	27	27	27
28	28	28	28	28	28	28	28	28	28	28	28
29	29	29	29	29	29	29	29	29	29	29	29
30		30		30		30		30		30	30
				31			31		31		

Public Holiday in the Cayman Islands, Government Offices Closed Regulatory Filing Requirement

For a more detailed calendar including event driven deadlines and filings that potentially attract administrative fines please contact CalendarRequest@maples.com.

Complimentary monthly "15/15" regulatory webcasts can be accessed [here](#).

Regulatory Calendars can also include key filing deadlines applicable in Ireland, Luxembourg, Jersey and the British Virgin Islands.

KEY ANNUAL FILING DATES

1 Jan: Registered Office Fee due for all entity types to Maples Corporate Services Limited.

15 Jan: Annual fees and Director Registration fees due to CIMA for all entity types.

31 Jan: Economic Substance Notification due to Registrar with Annual Return for all Cayman Islands entity types.

31 Jan: Annual Return and annual fees due to Registrar for all entity types (except Exempted Trusts).

1 Mar: Exempted Trust Annual Fee due to Registrar.

31 Mar: Economic Substance Notification due to Registrar for foreign companies.

30 Apr: Registration deadline for new entities that are Financial Institutions under CRS (established between 1 May 2022 and 29 April 2023) and FATCA (established between 1 January 2022 and 29 April 2023).

30 Jun: Audited Financial Statements and Fund Annual Return due for all CIMA registered funds with a 31 December FYE.

31 Jul: CRS and FATCA returns due to the DITC by Reporting Financial Institutions.

15 Sep: CRS Compliance Form due to the DITC by Reporting Financial Institutions.

31 Dec: Economic Substance Returns due to the DITC for "Relevant Entities" carrying on a "Relevant Activity" with a 31 Dec 2022 FYE. De-registration deadline to avoid 2024 fees for CIMA registered entities and directors.