



# At a Glance Guide to Ogier Global Cayman Islands Beneficial Ownership Reporting

Ogier Global provides solutions tailored to meet the reporting requirements of our clients. We collaborate closely with our partner-led legal teams, who are experts in all aspects of beneficial ownership reporting advice, to support its clients with their beneficial ownership reporting obligations.

## 5 things to know about our beneficial ownership services



Ogier Global offers a sophisticated technical solution to assist clients with the collection, verification and reporting of registrable beneficial owners with the Cayman Islands authority



Ogier Global works closely with its clients to ensure regulatory compliance and the ongoing management and reporting of beneficial ownership information



Ogier Global oversees the collection and verification of any changes in respect to registrable beneficial owners, ensuring its clients' beneficial ownership records remain accurate, adequate and complete



Ogier Global is equipped with a dedicated and responsive team that provides support to its clients across all administrative aspects of their beneficial ownership reporting



Ogier Global offers Contact Person services to funds registered under the Mutual Funds Act and the Private Funds Act, who elect to take "an alternative route to compliance"



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## 5 things to know about Ogier Global



Ogier Global offers borderless corporate administration services operating from international finance hubs across the globe, covering all time zones



Our highly experienced and responsive team of technical experts provide personal service, working collaboratively with clients to deliver commercial solutions in the most efficient way



Our team is comprised of industry specific experts to ensure we speak our clients' language and offer unique industry insights



Our clients have access to practical legal advice on BVI, Cayman, Guernsey, Hong Kong, Irish, Jersey and Luxembourg law covering everything from fund setup to manager relocation



Supported by market-leading technology, our interactive client service portal, Ogier Connect, gives clients real time access to statutory information and documents