



Navigating your way Offshore

SOLOMON HARRIS
CAYMAN ISLANDS ATTORNEYS - AT - LAW

Solomon Harris

.....Client Update....

Licence Statistics

as at 31 Dec. 2009 (With increase(+)/decrease(-) from 30 Sept. 2009)

Banking and Trust

Banks 266 (-4)
 Class A 17(-1)
 Class B 248(-3)
 Class B Restricted 1(0)
Nominee Trusts 58(-3)
Money Services Providers 7(0)

Fiduciary Services

Trust Companies 146(-14)
 Unrestricted Trusts 49(-4)
 Restricted Trusts 76(-9)
 Nominee Trusts 21(-1)
Registered Private Trust Companies
23(+6)
Registered Controlled Subsidiaries
of Trust Companies 14(+1)
Companies Management 77(-4)
Corporate Services 7(0)

Insurance

Insurance Companies 808(+2)
 Class A 28(+1)
 Class B 780(+1)
Insurance Managers 26(+1)
Insurance Brokers 32(+2)
Insurance Agents 96(+14)

Investments & Securities

Mutual Funds 9,523(-315)
 Registered 8,944(-274)
 Administered 448(-39)
 Licensed 131(-2)
Mutual Fund Administrators 141(-3)
 Full 97(-3)
 Restricted 42(0)
 Exempted 2(0)
Securities and Investment Business
Law (SIBL) Licensees 28(0)
Excluded Persons Under SIBL
2,377(+13)

(Excerpt from [*The Navigator- January 2010*](#), a publication by the Cayman Islands Monetary Authority)