



# Sustainable international business in the Cayman Islands

**The Cayman Islands is increasingly focused on greater transparency and economic substance. This makes it essential for (in-scope) entities that are tax resident in the Cayman Islands to keep up with changing regulatory requirements and take the necessary steps to stay fully compliant.**

TMF Group helps international companies comply with ever-changing local and international regulations. Our services help to mitigate the growing financial and reputational risks that challenge resident companies in the Cayman Islands. Our simple, consolidated solutions help clients adhere to the substance requirements with minimal effort and disruption to their day-to-day business.

We make a complex world simple with 7,800 in-house local experts, covering 80-plus jurisdictions across 120 wholly-owned offices – but just one contact for you.

**TMF**  
GROUP

**Global reach**  
Local knowledge

## Classification for Economic Substance

- Our local business partners can provide you with classification advice if required. Alternatively, you can complete a self-classification form.
- Once you are determined to be in-scope for ES compliance, we facilitate a legal opinion on the level of substance required based on company size and activities. We then provide a tailor-made package of services to satisfy the ES requirements.

### These services can include:

- **Director and Management**  
Provision of experienced, independent, skilled and knowledgeable professionals.
- **Corporate Secretarial**  
Overseeing recurring compliance filings, managing routine corporate changes and retrieving corporate documents including full support in facilitating board meetings and the provision of minutes.
- **Accounting & Tax**  
Local statutory bookkeeping, full consolidated accounts and management reporting to relevant local and international standards.
- **HR & Payroll**  
From support with recruiting staff to handling the payroll in compliance with local regulations.
- **Office Services**  
Convenient, flexible and turnkey office solutions including IT and administrative support.
- **Annual notification and reporting**  
Facilitation of the annual classification notification and submission of the economic substance return for in-scope entities.

Take advantage of TMF Group's full service offering and lay firm foundations for your economic substance.

- Start with the essential building blocks: director, corporate secretarial, accounting & tax, HR & payroll, domiciliation.
- Continue with robust governance and reporting that stems from our mastery of regulatory detail in over 80 jurisdictions.
- Receive a seamless global service, coordinated through a single point of contact, based near your operational teams.
- Work with a team that has excellent relationships with leading independent law firms and tax consultants, collaborating efficiently and facilitating first-class advice worldwide.

For more information about our services, make an enquiry with us.

[www.tmf-group.com/enquiry](http://www.tmf-group.com/enquiry)

Connect with us!



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