



**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION**

**CAUSE NO: FSD0025 OF 2022 (DDJ)**

**IN THE MATTER OF THE COMPANIES ACT (2022 REVISION)**

**B E T W E E N :-**

**WALKERS CORPORATE LIMITED**

**PLAINTIFF**

**-and-**

**(1) THE MINISTER OF FINANCIAL SERVICES AND COMMERCE**

**(2) THE REGISTRAR OF COMPANIES**

**(3) THE ATTORNEY GENERAL OF THE CAYMAN ISLANDS**

**DEFENDANTS**

**CONSENT ORDER**

**UPON** the Plaintiff's Originating Summons dated 7 February 2022 (the "**Proceedings**").

**IT IS HEREBY ORDERED BY CONSENT OF THE PARTIES THAT:**

1. The First Defendant and the Second Defendant shall within two days from the date of this Order provide to the Plaintiff signed undertakings (the "**Undertakings**") in the following terms:

*"The Minister of Financial Services and Commerce, and The Registrar of Companies each hereby undertake to Walkers Corporate Limited and/or its clients not to continue and/or commence any action of any kind whatsoever (including, but not limited to, any requests for additional information or the imposition of any administrative fines) under the current legislative*

*framework in the Cayman Islands in relation to the particulars required to be submitted by registrable individuals pursuant to Section 254(1)(d) of the Companies Act (2022 Revision), where the government issued identification for that individual has expired."*

2. Upon receipt by the Plaintiff of the Undertakings in accordance with paragraph 1 above, the Plaintiff shall so soon as is reasonably practical file a Notice of Discontinuance in accordance with GCR O.21 r. 2(4) in respect of the Proceedings.
3. The Defendants do pay the Plaintiff's costs of and occasioned by the Proceedings, to be taxed on the standard basis if not agreed.

**DATED** the 17 day of March 2022

**FILED** the 18 day of March 2022

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**The Honourable Justice David Doyle**  
**Judge of the Grand Court**

**AGREED AS TO FORM AND CONTENT**

*Walkers*

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**WALKERS (CAYMAN) LLP**

Attorneys for the Plaintiff

*Attorney General's Chambers*

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**ATTORNEY GENERAL'S CHAMBERS**

Attorneys for the Defendants