

ES Notification Reference Document

Each entity will be in one of these 8 categories

Contact Info is:
 (a) the name, email and mobile phone of an active director for the entity or;
 (b) the registered office of the entity.

ENTITY #	ES STATUS	EXEMPTION TYPE	RELEVANT ACTIVITY	TBL	LCCL	NOT FOR PROFIT / NPO	CIMA	GIIN	FI	FINANCIAL YEAR-END	CONTACT INFO
	N/A		No relevant activity								
	N/A	INVESTMENT FUND	No relevant activity				*	*	*		
	N/A	TAX RESIDENT OUTSIDE CI	Distribution and Service Centre, Financing and Leasing, Hdqtrs, Holding Company, IP, Shipping								*
	N/A	TAX RESIDENT OUTSIDE CI	Banking, Fund Management, Insurance				*	*	*		*
	N/A	DOMESTIC	Distribution and Service Centre, Financing and Leasing, Hdqtrs, Holding Company, IP, Shipping	*	*	*					
	N/A	DOMESTIC	Banking, Fund Management, Insurance	*	*	*	*	*	*		
	ES		Distribution and Service Centre, Financing and Leasing, Hdqtrs, Holding Company, IP, Shipping							*	*
	ES		Banking, Fund Management, Insurance				*	*	*	*	*

ES Notification is required for the following entity types:
 Resident Company, Resident NPO, Non-Resident NPO, Exempt Company, Exempted Segregated Portfolio, Exempted NPO, Exempted Limited Duration, Exempted SEZ, Foreign Company, LLC, LLP, Exempted Foundation

PLEASE NOTE: Partnerships and Trusts are not to be included

ES ES FILING REQUIRED **N/A** NO ES FILING REQUIRED

RELEVANT ENTITY RELEVANT ACTIVITY

* REQUIRED FIELD