

DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed; d=cimoney.com.ky; h=from : to : cc : subject : date : message-id : references : in-reply-to : content-type : content-transfer-encoding : mime-version; s=cimakey; bh=8Q7YqDL8OLqf7ythwwpXcVrroBoIWNlqkeOuDOxtcic; b=QANisTZhiH7qiV8DHWWRG77LgrcW4SQfQnJXcVHr0cqu3wSN0gWp2JMmqLOT6q9VeCeRgK/gpRcG/5elQChrKt6zHVL2SdFbzUJ6D0NB6i6g1BGNEEM80e1i1tstQJk0ue1EvYJ/3hRMkwzRY17m0e7oErxc9kpA/bYxUuwf0vszln7c5IG9Ct2liZtFEiPEKrxCaVh6GITpZMOB1TaR1/JhyKmlLc9Y2k7qfRPskvWCXKPrYWXuEj8jvB79mY+QvYd3zp7c5B8nBIRV kSX5bh4iFlqk4741kDc39KGebNmzee35w7sTCj/7IDrTh4koNI0fYo6p758Gfmzxdxz7 aw==

From: "Panton, Gordon" <GordonPanton@cima.ky>
 To: "mapley@shimoda-ltd.com" <mapley@shimoda-ltd.com>
 CC: "Scotland, Cindy" <CindyScotland@cima.ky>, ContactCompliance <ContactCompliance@CIMA.KY>, ContactInvestments <ContactInvestments@CIMA.KY>
 Subject: FW: New Contact Enquiry Received - Reference - David Mapley
 Thread-Topic: New Contact Enquiry Received - Reference - David Mapley
 Thread-Index: AQHWQM9/TMeHrmvj3EeE/BAh/Jw3S6jczgsg
 Date: Wed, 17 Jun 2020 13:45:47 +0000
 Accept-Language: en-US
 X-MS-Has-Attach:
 X-MS-TNEF-Correlator:
 x-ms-exchange-transport-fromentityheader: Hosted
 X-Proofpoint-Virus-Version: vendor=fsecure engine=2.50.10434:6.0.216,18.0.687 definitions=2020-06-17_04:2020-06-17,2020-06-17 signatures=0
 X-Proofpoint-Spam-Details: rule=outbound_notspam policy=outbound score=0 adultscore=0 bulkscore=0 mixlogscore=432 cotscore=-2147483648 clxscore=1011 mlxscore=0 spamscore=0 impostorscore=0 suspectscore=0 lowpriorityscore=0 priorityscore=1501 malwarescore=0 phishscore=0 classifier=spam adjust=0 reason=mlx scancount=1 engine=8.12.0-2004280000 definitions=main-2006170107
 X-SmarterMail-Spam: SPF [Pass]: 0, DKIM [Pass]: 0
 X-SmarterMail-TotalSpamWeight: 0

Dear Mr. Mapley,

The Cayman Islands Monetary Authority acknowledges receipt of your email.

A search of the Authority's records does not indicate a registration in your name as a director of a covered entity pursuant to the Directors Registration and Licensing Law ("DRLL"). Furthermore, the Authority does not provide statements of director eligibility or confirmation of good standing to act as a director of a mutual fund. The Authority advises that should you wish to act as a director of a covered entity, you are required to register as a director pursuant to the DRLL. Details of the registration process were previously provided on 26 March 2020.

Best regards,

Gordon Panton
 Chief Analyst | Compliance Division

Cayman Islands Monetary Authority
 Direct: (345) 244-1546 | Main: (345) 949-7089
 Email: GordonPanton@cima.ky
www.cima.ky | [LinkedIn](#) | [Facebook](#)

-----Original Message-----

From: David Mapley <mapley@shimoda-ltd.com>
 Sent: 12 June 2020 3:38 PM
 To: ContactCompliance <ContactCompliance@CIMA.KY>
 Cc: Scotland, Cindy <CindyScotland@cima.ky>
 Subject: Fwd: New Contact Enquiry Received - Reference - David Mapley

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Dear Compliance department,

We are now approaching 3 months of not getting a simple answer from CIMA re director suitability.

I am now copying in the Managing Director, who would surely be shaking her head in disbelief in the email trail below and the others sent to CIMA.

David Mapley

Dear Compliance department,

As you can see from below I have been asking the same embarrassing question since 26 March 2020....

Can I please get a statement of my suitability as director for a proposed new Cayman fund. My client is requesting this asap

Many thanks,

David

Dear Compliance Department,

I would like to try and resurrect the contract for a new fund.. please respond asap

David Mapley

Dear Compliance Department,

My firm lost a contract recently to launch a new Cayman fund due to delays in getting a statement re my Director's suitability.

Please provide a statement re my suitability as a director of a Cayman-regulated fund under both the Mutual Funds Law and Private Funds Law.

David John Mapley

#33 Mystic Retreat, John Greer Boulevard, George Town, Grand Cayman DOB 9 November 1959 UK national

Many thanks

David Mapley

>From: DirectorsRegistration <DirectorsRegistration@cimoney.com.ky>
 >To: "mapley@shimoda-ltd.com" <mapley@shimoda-ltd.com>
 >CC: ContactInvestments <ContactInvestments@CIMA.KY>,
 > "Small, Becky"
 > <BeckySmall@cima.ky>,
 > "Solomon, George" <GeorgeSolomon@cima.ky>,
 > "Morejon,
 > Leticia" <LeticiaMorejon@cima.ky>,
 > "Jackson-Argueta, Maria"
 > <MariaJackson-Argueta@cima.ky>,
 > "ISDAdministrative (DL)"
 > <ISDAdministrative@CIMA.KY>
 >Subject: New Contact Enquiry Received - Reference - David Mapley
 >Date: Thu, 26 Mar 2020 16:11:44 +0000
 >
 >Dear Mr. Mapley,
 >
 >As per your below email each director needs to log into the below link
 >and complete their registration to the Directors Registration and
 >Licensing Law, 2014:
 ><https://urldefense.proofpoint.com/v2/url?u=https-3A_gateway.cimaconne>ct.com_&d=DwIFAw&c=BxBA4v0avKdsJTQQm3p4e5jgSvkumnwTSCuJl_LJe3E&r=Dtayop7xCOIMsm07Z2L8CuHdqVUpW_QXgwMdJcEk-KU&m=UCQYer3DbkPcmlnC4U3Mg2xvs0JohP_UV9rYDVUZZbQ&s=gaMWaklhUhQ8-DawUCTgki0SbebEsYb1Es0T2ghwkxg&e=>
 >7xCOIMsm07Z2L8CuHdqVUpW_QXgwMdJcEk-KU&m=UCQYer3DbkPcmlnC4U3Mg2xvs0JohP_
 >UV9rYDVUZZbQ&s=gaMWaklhUhQ8-DawUCTgki0SbebEsYb1Es0T2ghwkxg&e=

>>https://urldefense.proofpoint.com/v2/url?u=https-3A_gateway.cimaconne
>ct.com&d=DwIFAw&c=BxBA4v0avKdsJTQm3p4e5jgSvkumnwtsCuJI_LJe3E&r=Dtayop7
>xCOIMsm07Z2L8CuHdqVUpW_QXgwMdJcEk-KU&m=UCQYer3DbkPcmInC4U3Mg2xvs0JohP_U
>V9rYDVUZZbQ&s=byvBvF6PjpYc28cUpPTJu9quYOuAOJOyg2_h3QxvjVI&e=
>
>Once logged in, directors should select "Director's Registration" and
>they will then be required to fill out the following information and
>send the details to
><<file:///C:/WEBCACHE/Temporary%20Internet%20Files/Content.Outlook/07PAMR0R/NewDirectorRequests@cimoney.com.ky>>NewDirectorRequests@cimoney.com.ky:
>
> * First Name:
> * Middle Name:
> * Last Name:
> * Gender:
> * E-mail Address:
> * Date of Birth: (dd-mm-yyyy)
> * Country of Birth:
> * Associated Fund Name:
> * Registered Office Name:
>
>Once information is received and it is
>confirmed, the Authority will e-mail each director their login
>credentials so that they may proceed with their Director's
>Registration.
>
>Please note that each director registered pursuant to the Directors
>Registration and Licensing Law, 2014 is required to utilize an email
>address belonging to the individual director and not a third party or
>service provider.
>If you have any queries/concerns, do not hesitate to revert.
>
>Best regards
>
>Investments Supervision Division
>Cayman Islands Monetary Authority
>
>From: Cayman Islands Monetary Authority
><<<mailto:cima@websiteinquiries.com>>cima@websiteinquiries.com>
>Sent: 25 March 2020 9:05 AM
>To: ContactInvestments
><<<mailto:ContactInvestments@CIMA.KY>>ContactInvestments@CIMA.KY>
>Subject: New Contact Enquiry Received - Reference - David Mapley
>
>***CAUTION: This email originated from outside of CIMA. Do not click
>links or open attachments unless you recognize the sender and know the
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>Cayman Islands Monetary Authority
>
>Dear Administrator, A new person has contacted us, below are the
>details of that person. Enquirer Details:
>Division: Investments Supervision Division
>Name: David Mapley
>Email Id: <<mailto:mapley@shimoda-ltd.com>>mapley@shimoda-ltd.com
>Message: Dear CIMA, can I please confirm my status as in good standing
>to act as a director of a Mutual Fund. regards, David John Mapley
>
>Best Regards,
><<https://www.cima.ky>>Cayman Islands Monetary Authority
><<https://urldefense.proofpoint.com/v2/url?u=https-3A_www.linkedin.com>company_80638_&d=DwMBAg&c=BxBA4v0avKdsJTQm3p4e5jgSvkumnwtsCuJI_LJe3E&r
>=>uGnP6WYIEY-QV90nfGI3QT-HIJmhNvD_ap6OtM_eDiro&m=8cvNFv0lv3gwGBkV0To7qubJ
>8XePRfgYpxlg7K6UfG0&s=qnQ-B7cGz8gg6IQe5mwZaMa48ChszB_dulrsZMQ6MC4&e=>
>Image removed by sender. Cayman Islands Monetary Authority
><<https://urldefense.proofpoint.com/v2/url?u=https-3A_www.linkedin.com>company_80638_&d=DwMBAg&c=BxBA4v0avKdsJTQm3p4e5jgSvkumnwtsCuJI_LJe3E&r
>=>uGnP6WYIEY-QV90nfGI3QT-HIJmhNvD_ap6OtM_eDiro&m=8cvNFv0lv3gwGBkV0To7qubJ
>8XePRfgYpxlg7K6UfG0&s=qnQ-B7cGz8gg6IQe5mwZaMa48ChszB_dulrsZMQ6MC4&e=>[I
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>

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>
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>Grand Cayman KY1 - 1001
>CAYMAN ISLANDS
>
>Switchboard: (1)345 949 7089
>Web Site: www.cima.ky
>*****

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