

CAYMAN ISLANDS LAW SCHOOL

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CAYMANIAN PROTECTION LAW, 1984 (LAW 24 OF 1984) THE CAYMANIAN PROTECTION REGULATIONS, 1985

#### CAYMANIAN PROTECTION LAW, 1984 (LAW 24 OF 1984) THE CAYMANIAN PROTECTION REGULATIONS, 1985

In exercise of the powers conferred on the Governor in Council by section 71 of the Caymanian Protection Law, 1984, the following Regulations have been made -

1. These Regulations may be cited as the Caymanian Protection Regulations, 1985 and shall come into operation on the same day as the Governor by Proclamation appoints for the coming into operation of section 71 of the Law.

Citation and date of

Interpretation

Prescribed forms First Schedule.

Prescribed passport

endorsements.

2. In these Regulations, unless the context otherwise requries, the following expressions have the meanings hereby assigned to them-

"British tourist" means a British citizen or a British Dependent Territories citizen who has arrived in the Islands on a tourist

"Canadian tourist" means a citizen of Canada who has arrived in the Islands on a tourist visit;

"form" means a form prescribed in these Regulations;

"tourist visit" means a visit to the Islands of not more than six months' duration otherwise than for a professional, financial, trade or business purpose or for the purpose of seeking or engaging in any employment;

"United States tourist" means a citizen of the United States of America who has arrived in the Islands on a tourist visit.

- 3. The forms sets out in the First Schedule are to be used in implementation of the sections referred to therein.
- 4. Where permission is granted under the Law for any person to land, remain or reside in the Islands, an Immigration Officer shall endorse on the passport or other document of identification in lieu of a passport of such person in the nature of such permission and shall impress below such endorsement his signature or initials and date stamp.

The following forms of endorsement are prescribed forms of endorsement are prescribed for stamping in passports or travel documents in implementation of the relevant sections of the Law. Where applicable, such endorsements may be qualified by any conditions subject to which leave to land has been granted. Every such endorsement shall be entitled -

#### CAYMAN ISLANDS - IMMIGRATION

(a)	The holder has leave to	land in/remain in/and re-enter/the
	Cayman Islands until	

- (b) The holder's leave to remain in the Cayman Islands is hereby extended until
- (d) The holder has leave to land in the Cayman Islands on condition of direct transit to ......
- (e) Permanent Resident.
  The holder of this permit is hereby allowed to enter,
  re-enter, and remain in the Cayman Islands until further
  notice.
- (f) Visa

#### SEEN

At the Department of Immigration
Crown Colony of the Cayman Islands
Good for a single journey to multiple
within months of date hereof
if passport remains valid
Signed
Date

Prescribed fees. Second Schedule. 5. The fees per annum required by this Law to be prescribed are set forth in the Second Schedule.

Keepers of premises.

6. The particulars to be furnished by the keeper of any premises to which subsection (1) of section 54 applies are as follows -

Date
Name of Visitor
Nationality
Names of any family accompanying visitor

Permanent Address Signature of Visitor Date of Departure Signature of Hotel Receptionist.

Finger printing etc. of persons in custody. Law 19 of 1965...

Countries, the nationals of which are required to produce a visa on landing.

- 7. Every person held in custody for any purpose of the Law shall be subject to be finger printed, photographed and measured in the manner prescribed in the Finger Prints Law, 1964, and the Cayman Islands Finger Prints, Photography and Measurements Rules, 1964.
- 8. Nationals of the following countries on landing in the Islands otherwise than in transit are required to produce a visa -

All countries except members of the Commonwealth and -

Andorra
Austria
Bahrain
Belgium
Brazil
Costa Rica
Denmark
Dominican Republic
Ecuador
El Salvador
Finland
France

Kuwait
Liechtenstein
Luxemburg
Monaco
Norway
Oman
Panama
Portugal
San Marino
Saudi Arabia
South Africa
Spain

Italy

Japan

German Federal Republic Greece Guatemala Haiti Iceland Irish Republic Israel

Sweden Switzerland United States of America

Venezuela

Discretion of immigration officers

- 9. (1) The requirements of subsection (1) of section 34 may be waived by an immigration officer in the case of any British, Canadian or United States Tourist in relation to whom the following conditions are satisfied -
  - (a) he produces on arrival in the Islands a return, round trip or through ticket, showing to the satisfaction of such immigration office that he is entitled to proceed or return to some place in the United Kingdom, one of Her Majesty's domains, territories, colonies or dependencies or to the United States Virgin Islands at any time within six months of his arrival in the Islands; and
  - (b) he accepts the completed Form K presented to him by the immigration officer on his arrival and complies with the conditions thereon set forth.

- (2) Notwithstanding the provisions of regulation 8 or of subregulation (1), any person resident in the United States of America who arrives in the Islands directly from the United States of America otherwise than in transit and who on landing in the Islands produces a valid United States Alien Registration Card may be permitted to enter and remain in the Islands for a period not exceeding thirty days.
- (3) Every tourist issued with a Form K shall retain the same until his departure from the Islands and, when called upon to do so by any constable or immigration officer at any time during his stay in the Islands, shall produce the same and shall surrender it to an immigration officer at the time of his departure.

Security required under section 40 (3). Third Schedule. 10. The securities required under subsection (3) of section 40 are set forth in the Third Schedule.

Endorsement of passport.

11. The Chief Immigration Officer shall at the request of any person having Caymanian Status endorse in the passport or travel document of such person the following -  $\,$ 

"The holder is a person having Caymanian status and may enter and remain in the Cayman Islands at will.

..... (initials of immigration officer).".

Form of I.D. Card.

12. The identification cards which shall be issued in conformity with Section 70 of the Law shall be in the form in the Fourth Schedule hereto.

Recovation.

13. The Caymanian Protection Regulations (Revised) are revoked.

#### FORM A

# THE FIRST SCHEDULE FORMS THE CAYMAN ISLANDS THE CAYMANIAN PROTECTION LAW, 1984 (SECTION 18)

#### APPLICATION FOR THE GRANT OF CAYMANIAN STATUS

To be completed in triplicate and forwarded to the Secretary of the Caymanian Protects Board.	io
I,(Name in full)	
of(Address)	

	eby make application for the grant to me of Caymanian Status by virtue of section of the above Law and I hereby declare as follows:
1.	that I was born on the day of
	at
2.	that I am an eligible person
3.	$that\mbox{-}IhavebeenordinarilyresidentintheCaymanIslandssince$
	(Date of arrival)
	or - I have obtained and enclosed a declaration of the Grand Court under section $16(1)$ to the effect that I am ordinarily resident or domiciled in the Cayman Islands.
4.	that - if granted Caymanian Status I will remain or become domiciled in the Cayman Islands.
	or - by reason of marital status I am unable to exercise a choice of domicil.
5.	that, during my residence in the Cayman Islands I have been occupied as follows:
(Giv	ve details with dates and terms of employment/occupation)
6.	that, if granted Caymanian Status, I intend to occupy myself as follows:
	•••••
7.	that, except as stated as follows, I have not been convicted of any crime or sentenced to any term of imprisonment.
	Date Signature
	ADDITIONAL INFORMATION TO BE SUBMITTED
8.	that I am a citizen of the following countries -
	•••••••••••••••••••••••••••••••••••••••

9.	that I hold a passport of the following	countries-			15.	Particulars of spouse, children, dependants and members of household outside of the Cayman Islands.
10.	that I am a permanent resident or bel or reside in the following countries:-	onger or landed immigrant	of, or entitled to live			Light for the complete of the company of the compan
11.	Dates and addreses of all places that		•••••			(a) Details of all CRIMINAL proceedings taken against you or any company or entity in which you have legally or beneficially been a shareholder or interested in or been an officer or director, whether in the Cayman Islands or any other country, whether or not it resulted in a conviction.
	during the past ten years.					NATURE OF CHARGE DATE PLACE VERDICT (AND SENTENCE IF APPLICABLE)
12.	Particulars of any assets and propert					
13.	Qualifications and experience includ or other institutions attended since twhichever is the longer period:		ucational institutions			(b) Details of all NON-CRIMINAL proceedings taken by or against you in the Cayman Islands or any other country or any company or entity in which you have been interested legally or beneficially or been a director or officer.
						NAME OF PROCEEDINGS DATE PLACE RESULT
4.	Particulars of any dependents and me whom you wish to have reside with you illegitimate.	enbers of your household whou and whether children are	no now reside or e legitimate or			
	NAME AGE	NATIONALITY	RELATIONSHIP		17.	Have you ever been bankrupt or owned shares, equity or rights in or been a director, manager or officer of a company, partnership or entity which went bankrupt? If so
						give details and state if all creditors were repaid in full. Are you financially solvent?
						••••••
					18.	Have you been actively involved in politics outside the Cayman Islands? Give details including dates of such activities.

19. srti	Have you ever at any time visited or resided in a communist country? If so give time and address:	
20.	Has your work permit, gainful occupation licence or similar licence ever been refused, revoked or not renewed upon application in any country during the past ten years and if so when, where and for what reason?	
21.	Do you, or any member of your household suffer from any disease or infirmity of mind or body? If so, give details.	4
22.	Give the name and address of three persons of Caymanian status who may provide references. These should not be closely related to the applicant.	
	NAME ADDRESS	
23.	Name of bankers	
	I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND I AM AWARE THAT IT IS A CRIMINAL OFFENCE IF ANY STATEMENT OR REPRESENTATION IS FALSE IN A MATERIAL PARTICULAR WHICH I KNOW TO BE FALSE OR I DO NOT BELIEVE TO BE TRUE.	
	Signature of Applicant:	
	 Date:	4

#### FORM B

# CAYMAN ISLANDS CAYMANIAN PROTECTION LAW, 1984 (SECTION 26)

## APPLICATION FOR THE GRANT AND RENEWAL OF A GAINFUL OCCUPATION LICENCE

PART I
(To be completed by person seeking the Licence)

1.	Name of Applicant(Surname in Block Letters) (Given Names)
2.	Nationality Passport No
	Date of Issue
3.	Date of Birth Country
1.	Address in the Cayman Islands
5.	Present or last address abroad
3.	Marital Status
	Place and Date of marriage (if any)
7.	$Dates (if any) of previous \ visits \ to \ the \ Cayman \ Islands \ with \ details \ of \ any \ periods \ of \ residence:$
	en e
3.	Dates and addresses of all places that you have resided for more than three months during the past ten years.

9.	Particulars of any assets or property owned in the Cayman Islands				
10.	Have you ever visited or resided in a communist country? If so, state where and for what period			ev (A	Answer yes or no)  Tyes, give details:  Details of all CRIMINAL Proceedings taken against you or any member of your household or any company or entity in which you have been interested legally or beneficially or been a director or officer, whether in the Cayman Islands or in any other country and whether or not it resulted in a conviction
11.	Qualifications and experience including schools, colleges and education institutions attended since age of sixteen	•		N	TATURE OF CHARGE DATE PLACE VERDICT (AND SENTENCE,
				- 1	IF APPLICABLE)
12.	Particulars of any previous applications for gainful occupation licences or work permits		(	m in	rive details of all NON-CRIMINAL proceedings taken by or against you or any nember of your household or any company or entity in which you have been atterested legally or beneficially or been a director or officer, whether in ne Cayman Islands or any other country.
				N.	ATURE OF PROCEEDINGS DATE PLACE RESULT
	••••••				
13.	Particulars of any dependants and members of your household whom you wish to accompany you and whether the children are legitimate or illegitimate.	· ·			
	NAME AGE NATIONALITY RELATIONSHIP			di	lave you ever been bankrupt or owned shares, equity or other rights in or been a irector, manager or officer of a company, partnerships or entity which was quidated or which went bankrupt? If so give details and state if all creditors were
					epaid in full?
	•••••••••••••••••••••••••••••••••••••••				
		v September 1			
14.	$Particulars\ of\ children,\ dependants\ and\ members\ of\ household\ not\ accompanying\ you\ to\ the\ Cayman\ Islands.$			1451/8	. BOOK BERKER BERKER BERKER BELLE VOOR VAN DE STEELE VER DE STEELE VER DE STEELE VER DE STEELE VER DE STEELE B BOOK BENKE BENKE VAN DE STEELE VER STEELE VER DE STEELE VER VER DE STEELE VER VER VER VER VER VER VER VER VER
	NAME AGE NATIONALITY RELATIONSHIP COUNTRY OF RESIDENCE			anda Mot	THE ANY PARTICULAR AND ALCOHOLOGICAL SERVICE AND A SERVICE CONTROL OF THE PARTICULAR OF A SERVICE CONTROL OF THE PARTICULAR OF THE PARTICU
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					n en
					1987年 - 1

18. Have you been actively involved in politics outside the Cayman Islands? (including dates of such activities				
	••••••			
19.	Has your work permit, gainful occupation licence or similar licence ever been refused, revoked or not renewed upon application in any country during the past fifteen years and if so when, where and for what reason?			
20.	Do you, or any member of your household, suffer from any disease or infirmity of mind or body?			
	If so, give details			
21.	The names and address of three persons who have known applicant for some years, not closely related to the applicant, who may provide references			
	NAME ADDRESS			
	•••••••••••••••••••••••••••••••••••••••			
23.				
23. 23.				
	The name of your bankers  I attach police clearance certificate from my home district or last place of residence, issued within six months of date of this application. (A resident of the United			
23.	The name of your bankers  I attach police clearance certificate from my home district or last place of residence, issued within six months of date of this application. (A resident of the United Kingdom may submit a certificate of no conviction.)			
23.	The name of your bankers  I attach police clearance certificate from my home district or last place of residence, issued within six months of date of this application. (A resident of the United Kingdom may submit a certificate of no conviction.)  I attach medical certificate of health, signed by a qualified medical practitioner.  I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND I AM AWARE THAT IT IS A CRIMINAL OFFENCE IF ANY STATEMENT OR REPRESENTATION IS FALSE IN A MATERIAL PARTICULAR WHICH I KNOW TO BE FALSE OR I DO NOT			

#### FORM C

#### CAYMAN ISLANDS THE CAYMANIAN PROTECTION LAW, 1984 (SECTION 42(2))

## APPLICATION FOR THE GRANT OF A TEMPORARY GAINFUL OCCUPATION LICENCE

(To be forwarded to the Chief Immigration Officer)

#### PART 1

(To be completed by person seeking the Licence)

1.	Name of Applicant(Surname in Block Let	ters) (Given Nan					
2.	Nationality	Passport No.					
	Date of Issue	Place of Issue					
3.	Date of Birth	Country					
4.	Address in the Cayman Islands	· · · · · · · · · · · · · · · · · · ·	, . ,				
5.	Present or last address abroad						
6.	Marital Status	· · · · · · · · · · · · · · · · · · ·					
	Place and Date of marriage (if any)						
7.	Dates (if any)  of  previous  visits  to  the  Cayman  Islands  with  details  of  any  periods  of  residence:						
8.	Dates and addresses of all places that you have during the past ten years						

9.	Have you ever resided in a communist country? If so, state where and for what period.	
10.	Qualifications and experience including schools, colleges and educational institutions attended since age of sixteen	<u>Ciconal and American Control of the Control of the</u>
11.	Particulars of any previous applications for gainful occupation licences or work permits	
		illi kananan k
12.	Particulars of any dependants and members of your household whom you wish to accompany you and whether the children are legitimate or illegitimate.	
	NAME AGE NATIONALITY RELATIONSHIP	th little comments
	•••••••••••••••••••••••	
13.	(a) Have you or any member of your household inside or outside the Cayman Islands ever been charged with any crime or sentenced to any term of imprisonment? (Answer yes or no)	
	If yes, give details:-	Committee of the Asia
(a)	Details of all Criminal proceedings taken against you or any member of your household or any company or entity in which you have been interested legally or beneficially or been a director or officer, whether in the Cayman Islands or in any other country and whether or not it resulted in a conviction	

#### PART II

(To be completed by Employer of applicant if self-employed)

1.	Name or name or company and business address
2.	Nature of business or occupation
3.	If a business, date on which business was established and number and date of issue on any trade or business licences
4.	Description of post to be filled by applicant
5.	Number of present employees:- (a) Having Caymanian Status
	(b) Other
6.	$Detail \ of \ steps \ taken \ to \ fill \ this \ position \ with \ a \ person \ of \ Caymanian \ Status \ (Produce \ copies \ of \ relevant \ advertisements, \ with \ full \ details \ and \ copies \ of \ all \ local \ responses \ received)$
	•••••
8.	Details of any training programme

9.	Complete details of terms of employment, incl (if any) offered for use of employee and his fam	uding salary and what accommodation ily	1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1987年,1	The holder of this licence, whose pindings up be the series by the series whose pindings up to the series of the s
				RMATION IS CORRECT AND I UNDERTAKE RIATION IN THE TERMS OF EMPLOYMENT
		• • • • • • • • • • • • • • • • • • • •		Signed
10.	(If applicant to be self-employed) attach full de undertaken, providing details whether a local employment opportunities offered	tails covering the field of business to be office will be opened and local	The prescribed fee of \$ pa enclosed herewith.	Date
11.	(If applicant to be self-employed) details of fina business.	ancial status to engage in proposed		
12.	Period for which licence is required	• • • • • • • • • • • • • • • • • • • •		
		• • • • • • • • • • • • • • • • • • • •	FULL FACE	Dro Dv. D
	I CERTIFY THAT THE ABOVE INFORMATI UNDERTAKE TO ADVISE THE BOARD OF OF EMPLOYMENT	ON IS CORRECT AND I ANY VARIATION IN THE TERMS	PHOTOGRAPH	PROFILE PHOTOGRAPH
	Sig	ned		
	Dat	5e		
	The prescribed fee of \$ enclosed herewith.	payable on this application is	THE ATTENTION OF SIGNATORIES	TO THIS FORM IS DRAWN TO THE CAYMA-
			NIAN PROTECTION LAW, 1984 ANI	O IN PARTICULAR TO SECTION 74 WHICH OF MAKING FALSE STATEMENTS IN ANY
	FULL FACE	PROFILE		
	PHOTOGRAPHS	PHOTOGRAPH	FORM D	ANY ICL AND
			THE CAYMANIAN	IAN ISLANDS I PROTECTION LAW, 1984
				CTION 28(2)) CUPATION LICENCE
	THIR ATTERNATION OF SYSTEM TO STATE TO		Licence No	
	THE ATTENTION OF SIGNATORIES TO CAYMANIAN PROTECTION LAW, 1984 A	ND IN PARTICULAR TO SECTION	Ref. No.	
	74 WHICH DEALS WITH THE CONSEQUE MENTS IN ANY REPRESENTATION.	NCES OF MAKING FALSE STATE-	Fee \$	

the day of	raph appears below, is hereby authorized unitl 19 to enter, re-enter and remain in the cupation of
TON 12 COMMENCE TO INSTRUMENTAL MORE THAN THE MAN OF E	T <i>emsers</i> ), green, leek trug i leek fra WTAEkAV YKARRYTYARRESEED OH LEEK O
The following persons are members of the	he licence holder's household for the purpose of side with the licence holder during the currency
This permit is subject to the following co	onditions:-
FULL FACE PHOTOGRAPH	Signed
Renewals	

	NATURE OF CHARGE			TTT	A DOT TO A DIT TO
))	Give details of all NON-CF member of your houshold o legally or beneficially or be any other country	er any com een a direc	pany or enti tor or officer	ty in which you l , whether in the	nave been intere e Cayman Island
	NATURE OF PROCEEDING	NGS	DATE	PLACE	RESILLT
<b>!.</b>	Have you been actively invincluding dates of such acti	vities			
<b>.</b>	Has your work permit, gain				
	revoked or not renewed upo and if so when, where and fo	on applicat or what re	tion in any c ason?	ountry during th	ne past fifteen ye
š.	Do you, or any member of your body? If so, give details	our housel	hold, suffer f	rom any disease	or infirmity of n
	I CERTIFY THAT THE IND BEST OF MY KNOWLEDO CRIMINAL OFFENCE IF A IN A MATERIAL PARTIC NOT BELIEVE TO BE TRU	FORMAT GE AND E ANY STA ULAR WH	ION GIVEN BELIEF AND TEMENT O	I ABOVE IS CO D I AM AWARE PR REPRESENT	RRECT TO THE THAT IT IS A 'ATION IS FAL
			Signatur	e ·····	• • • • • • • • • • • • • • • • • • • •
			Data		

#### PART II

(To be completed by Employer or applicant if self-employed)

1.	Name, or name of company, and business address
2.	Nature of business or occupation
3.	If a business date on which business was established and number and date of issue of any trade or business licences $\frac{1}{2} \int_{-\infty}^{\infty} \frac{1}{2} \int$
4.	Description of post to be filled by applicant
5.	Number of present employees:- (a) Having Caymanian Status:
	(b) Others
6.	Details of steps taken to fill this position with a person of Caymanian Status
	•
7.	Details of steps taken to fill this position with a person of non-Caymanian Status but who is already legally residing in the Cayman Islands
8.	Complete details of terms of employment including salary

#### FORM E

# CAYMAN ISLANDS THE CAYMANIAN PROTECTION LAW, 1984 (SECTION 38) GOVERNOR'S PERMIT

•••••
the holder of this permit is hereby authorized to enter, re-enter and remain in the Cayman Islands until:-
(a) or
(b) further notice and subject to the following conditions:-
Signed
Governor
Date
Copy to: The Chief Immigration Officer.
FORM F  THE CAYMAN ISLANDS THE CAYMANIAN PROTECTION LAW, 1984 (SECTION 40(3))
BOND
BY THIS BOND I
of
am held firmly bound to the Financial Secretary of the Cayman Islands to pay him the sum of
Dated this day of
WHEREAS
(hereinafter referred to as the immigrant) wishes to land in or remain in the Cayman Islands
AND WHEREAS I, the surety, desire to enable the said immigrant to land in or remain in the Cayman Islands.
NOW the above-written Bond is conditioned to be void if the said surety do on demand pay to the Financial Secretary any charges together with any expenses of repatriation which may be incurred by the Government of the Cayman Islands in respect of the

imn	nigrant within a period of		ears from the date hereof.	
	ed, sealed and delivered by			
	ne presence of			
	Peace this day of			1
	•			
	Signature of Justice of the Peace		ure of person bound	
				100
FOI	RM G			
	CAYMAN I THE CAYMANIAN PRO (SECTION	DTECTION LAY	W, 1984	
A	PPLICATION TO RESIDE PERMAN	ENTLY IN THI	E CAYMAN ISLANDS	
To b	pe forwarded in triplicate to the Chief Im	migration Office	r.	
1.	Name of Applicant(Surname in Block	 ck Letters)	(Given Names)	
2.	Nationality	Passport N	· 0.	
	Date of Issue	Place of Iss	eue	
3.	Date of Birth	Country		4000
4.	Address in the Cayman Islands $\ldots\ldots$			
5.	Present or last address abroad			
6.	Marital status			
	Place and date of marriage (if any)		······································	i de
7.	Dates (if any) of previous visits to the Cayr residence.	man Islands with	details of periods of	
			· · · · · · · · · · · · · · · · · · ·	

8.	Date and addresses of all places that you have resided for more than three months during the past five years.
	•••••••••••••••••••••••••••••••••••••••
9.	Particulars and market value of any property or business investments in the Cayman Islands.
10.	Value of assets owned
	Annual Income
	from the following sources
	(You may, on grounds of confidentialiaty, decline to complete paragraphs 9 and 10 in detail or in full. However, you must be in a position to satisfy the Board that you have assets and an income available to you, without restriction, sufficient to support you and any dependants in the Cayman Islands).
11.	Have you ever visited or resided in a communist country? If so, give time, address and purpose $ \\$
12.	Occupation
13.	Particulars of any previous applications for gainful occupation licences or work permits in the Cayman Islands
	Has your work permit, gainful occupation licence or similar licence ever been refused, revoked or not renewed after application in any country during the past ten years and, if so, when where and for what reason?

14. <sub>3</sub>	Particulars of any dependents and members of your household whom you wish to accompany you	18. Are you now solvent?
	NAME AGE NATIONALITY RELATIONSHIP	19. Please give the date upon which you first entered the Cayman Islands to take up residence
	······································	20. Permission to extend your stay in the Cayman Islands was granted on the following occasions -
		21. When does your current period of permission to remain in the Cayman Islands expire?
	N.B. Any dependants or members of your household over the age of eighteen have to make a separate application	22. I hereby apply for permission to reside permanently in the Islands.
15.	Have you or any member of your household accompanying you to the Cayman Islands ever been charged with any crime or sentenced to any term of imprisonment? If yes, give details.	<ul><li>I hereby apply for permission to reside permanently in the Islands.</li><li>The name and address of my banker is</li></ul>
		24. If this application is granted, I understand that it will be on the basis that I shall not engage in any gainful occupation or trade, without the permission of the Caymanian Protection Board.
16.	Court Proceedings Please give details of all CRIMINAL proceedings taken against you, or any member of your household,	I certify that, to the best of my knowledge and belief, the foregoing information is correct.
	whether in the Cayman Islands or any other country whether or not it resulted in a conviction, or any company or entity in which you have been interested legally or beneficially or been a director or officer.	Signed  Date
	NATURE OF CHARGE DATE PLACE VERDICT (AND SENTENCE, IF APPLICABLE)	THE ATTENTION OF THE SIGNATORY TO THIS FORM IS DRAWN TO THE CAYMANIAN PROTECTION LAW, 1984 AND IN PARTICULAR TO SECTION 74 WHICH DEALS WITH THE CONSEQUENCES OF MAKING FALSE STATEMENTS IN ANY REPRESENTATION.
17.	Have you ever been bankrupt, or in your personal capacity beneficially owned shares, equity or other rights in or been a director, manager or officer of a company, partnership or entity which was liquidated or which went bankrupt and creditors were not paid in full? If so, give brief details.	FORM H  CAYMAN ISLANDS  THE CAYMANIAN PROTECTION LAW, 1984  (SECTION 42(2))
		TEMPORARY GAINFUL OCCUPATION LICENCE
		THIS IS TO CERTIFY THAT

of		
who has paid the p he gainful occupa	prescribed fee of \$. tion of	has permission to carry on in the Islands
n the employmen	t of	
ıntil the	day of	19
This permit is sub	ject to the following	ng condition:-
Date		
		Chief Immigration Officer
The holder of this location of continue in his		aid the prescribed fee of \$ has permission pation until
Date	·	
		Secretary of the Caymanian Protection Board.

#### MHOT FORM 1 OCCUPATION: Managerial Professional Service/Trade Travel Industry Student Other Residence: MR. MRS. Specify occupation Port of Embarkation: Number Date of Birth: PLEASE PRINT Passport Permanent LAST NAME/SURNAME Recreation Business Returning Resident In Transit Other Day PURPOSE OF Street CAYMAN ISLANDS INTERNATIONAL EMBARKATION/DISEMBARKATION CARD Month Carrier VISIT: Year City Birth: Place of Port of Disembarkation: Maiden Name NUMBER OF PREVIOUS VISITS: None One Two or more State Specify Hotel/ Apartment/ Guest House Condominium Private Home INTENDED ADDRESS IN THE CAYMAN ISLANDS Postal Code Flight Number Nationality First/Given Name Signature Country LENGTH OF STAY PORT: EXITOFFICIAL USE ONLY ENTRY

FORM J

# CAYMAN ISLANDS THE CAYMANIAN PROTECTION LAW, 1984 (SECTION 60 (1)) DEPORTATION ORDER

,19 and to remain outside the Cay be kept in custody until the time of your purpose this Order is good and sufficient	man Islands. * It is further required that you departure from the Cayman Islands, for which warrant.
	Signed
* delete if not applicable	
THE CAYMANIAN F (REGULATION 9(3) OF TH REGULA	N ISLANDS PROTECTION LAW, 1984 E CAYMANIAN PROTECTION TIONS, 1985) TIFICATION CARD
condition that he/she leaves the Islands o and does not in the meantime engage in o	is permitted to land in the Cayman Islands on n or before the
	Immigration Officer
Da	te of Issue
CAYMAN ISLANDS. IT MUST BE RETA	TED BY AN IMMIGRATION OFFICER, DELOTED AUTHORITY TO REMAIN IN THE INED AND PRODUCED ON THE DEMAND ON OFFICER AND SURRENDERED TO AN E OF DEPARTURE.

## SECOND SCHEDULE PRESCRIBED FEES

#### (Regulation 5)

Section	Subject Matter	Fee\$
18(1)	Application for Caymanian Status Grant of Caymanian Status	$\begin{array}{c} 25 \\ 300 \end{array}$
20(4)	Issue of Duplicate Certificate of Caymanian Status	25
25	Application for Gainful Occupation Licence	10
(a) (b) (c) (d) (e) (f)	Grant of Gainful Occupation Licence Ministers of Religion, nurses, teachers (including nursery school teachers), professional cultural artists working for a non-profit making local person or entity Domestic manual and unskilled workers (other than persons engaged in agriculture) Secretarial personnel Clerical personnel Skilled tradesmen Administrative personnel (including non-professional managerial personnel) and other personnel occupying positions for which	Nil 100 500 300 500
(g) (h)	qualifications acquired at or through an institution for technical training are required (other than persons engaged in agriculture) Assistant managers Executive company directors (including managing directors), managerial and other personnel occupying positions for which qualifications acquired at or through an institution for professional training (e.g. chartered accountants, bankers, surveyors, architects, doctors and engineers) are required.	750 1,500 2,000
(i) 42(2)(i)	Persons wholly engaged in agriculture, other than manual and unskilled workers Temporary Gainful Occupation Licence (for period not exceeding 30 days)	300
(i) (ii) (iii) 57(2)	Skilled and technical workers Managerial and professional workers	40 100 10 10 100 100

## THIRD SCHEDULE PRESCRIBED SECURITIES (Regulation 10)

If the p	person belongs to -	<b>3</b>
1.	Jamaica	150
2.	Islands of the Caribbean, other than Jamaica and any North Atlantic Island	500
3,	United States of America	250
4.	$\label{thm:continuous} Colombia, Venezuela\ and\ American\ countries\ north\ thereof\ up\ to\ the\ U.S.A.\ border$	400
5.	Canada	300
6.	South America, other than Colombia and Venezuela	750
7.	Great Britain and Ireland	600
8.	Continental Europe and Islands in the Mediterranean	1,000
9.	Elsewhere	1,500.

#### FOURTH SCHEDULE IDENTIFICATION CARD (SECTION 70)

#### OBVERSE:

	CAYMAN ISLANDS GOVERNMENT	C.I.
(FULL FACE	(No.) CARD	CREST
PHOTOGRAPH)	NAME	
	EXPIRY	
	AUTHORIZING SI	GNATURE

REVERSE:-

## THE CAYMANIAN PROTECTION LAW SECTION 70

This is to certify that the holder has been duly authorized to engage in the occupation of:-
OCCUPATION
EMPLOYER
Until the date specified overleaf.

Made in Council this 5th day of February, 1985.

JENNY MANDERSON Clerk of the Executive Council