

# **CAYMAN ISLANDS LEGISLATIVE ASSEMBLY**



## **REGISTRATION FORM FOR DECLARATION OF INTERESTS**

THE REGISTER OF INTERESTS LAW, 1996

## **GENERAL INFORMATION FOR DECLARANTS**

The Register of Interests Law, 1996 was passed by the Legislative Assembly on the 8<sup>th</sup> of July, 1996 and gives effect to section 53A of the Constitution of the Cayman Islands.

### **PURPOSE OF THE REGISTER OF INTERESTS**

The main purpose of the Register of Members' Interest is to provide information of any pecuniary interest or other material benefit which a Member receives which might reasonably be thought by others to influence his or her actions, speeches or votes in the Legislative Assembly, or actions taken in his or her capacity as a member. For the details of the information which is required to be registered, please refer first to the explanatory notes in each section of the form.

If there is not enough space in any section of this Form for the information required, additional sheets may be attached to it, but each additional sheet should carry the Member's signature.

### **PERSONS REQUIRED TO MAKE A DECLARATION**

The Law requires persons listed on page 3 of this Form to make a declaration of interests within a specified time.

A declaration is to be made in respect of interests held on the date on which the duty to make the declaration arose. Where required by the registration form, a declaration must also be made in respect of the interests held on that date by a child or spouse of the declarant.

A declarant, other than the holder of an occupation specified in item 9 of the list of Officers and Occupation, must complete the Registration Form for Declaration of Financial Interests.

A Declarant who is the holder of an occupation specified in item 9 of the list of Officers and Occupation must complete the Journalists' Declaration of Interests Form.

Candidates nominated for election to the Legislative Assembly who are not elected are not required to make a subsequent declaration. Where a person has made a declaration on the date of his acceptance of a nomination as an election candidate, he is not required, if elected, to make a further declaration on the date that he makes an oath of allegiance of affirmation in accordance with section 44 of the Constitution.

### **WHEN TO MAKE A DECLARATION**

A declaration must be made –

- (a) on the occasion on which a person makes an oath of allegiance pursuant to section 44 of the Constitution;
- (b) on the occasion when a person has accepted nomination as a candidate for election; and
- (c) the date on which the person having the occupation specified in paragraph 9 of Schedule 1 first attends a meeting of the Legislative Assembly or any of its committees in the capacity of a journalist or reporter.

Where a declarant, other than a journalist, who has made a declaration of interests, subsequently acquires a beneficial interest in property additional to that referred to in his previous declaration or declarations, he or she must within 28 days of the acquisition, make a further declaration of interest in respect of the interest in that additional property.

### **OFFENCE**

Any person, being a declarant other than a member, who makes a declaration containing particulars which he or she knows, or ought to know, are false, is guilty of an offence and liable to summary conviction to a fine not exceeding \$5,000.

### **ADDRESS OF REGISTRAR**

All declarations should be submitted to:-

*The Registrar of Interests  
The Offices of the Clerk of the Legislative Assembly  
Legislative Assembly Building  
PO Box 890 GT, Grand Cayman, Cayman Islands.*

**OFFICES AND OCCUPATION,  
THE HOLDERS OF WHICH  
ARE REQUIRED TO REGISTER INTERESTS**  
(Schedule 1 of the Register of Interests Law, 1996)

1. The Elected Members of the Legislative Assembly.
2. The Speaker.
3. The Chief Secretary.
4. The Attorney General.
5. The Financial Secretary
6. The Registrar of Interests.
7. Candidates nominated for election to the Legislative Assembly.
8. Any person appointed to assume for the time being the functions of an office referred to in paragraphs 2-6 of this Schedule during the absence or incapacity of the holder of the office.
9. Any person having received permission to attend a meeting of the Legislative Assembly, or a meeting of any of its committees, for the purpose of reporting in any newspaper or periodical, or in any radio or television broadcast, the meeting or any matter related to the meeting.

# REGISTRATION OF FINANCIAL INTERESTS

## REGISTRATION FORM

The main purpose of the Register of Members' Interests is to provide information of any pecuniary interest or other material benefit which a Member receives which might reasonably be thought by others to influence his or her actions, speeches or votes in the Legislative Assembly, or actions taken in his or her capacity as a member. For the details of the information which is required to be registered, please refer first to the explanatory notes in each section of the form.

If there is not enough space in any section of this Form for the information required, additional sheets may be attached to it; but each additional sheet should carry the member's signature.

NAME .....

CONSTITUENCY .....

### 1. DIRECTORSHIPS

Do you have any remunerated or unremunerated directorships in any company which is not an exempt non-resident company? **YES/NO** (Please delete as appropriate).

If yes, please list the names of the companies, briefly stating the nature of the business of the company in each case.

**NAME OF COMPANY**

**NATURE OF BUSINESS**

**Notes:** (i) You should include directorships which are individually unremunerated but where remuneration is paid through another company in the same group.  
(ii) In this category and category 2 "remunerated" should be read as including allowances or benefits.

### 2. REMUNERATED EMPLOYMENT, OFFICE, PROFESSION, ETC.

Do you have any employment, office, trade, profession or vocation (apart from membership of the House or ministerial office) for which you are remunerated or in which you have any pecuniary interest?

**YES/NO** (Please delete as appropriate).

If yes, please set out details. Actual amounts of remuneration need not be stated. When registering employment with a company or firm, please briefly indicate the nature of its business.

**Note:** Membership of Lloyd's should be registered under this category. If you register membership of Lloyd's, you should also list your syndicate numbers for the current year and your membership of any syndicates which remain unclosed.

**3. CLIENTS**

Does any of the paid employment registered in category 1 or 2 entail the provision to clients of services which depend essentially upon or arise out of your opinion as a Member of the Legislative Assembly, including Official Members (see note (i) below)? **YES/NO** (Please delete as appropriate).

If yes, please list all clients to whom you personally provide such services. Please also state in each case the nature of the client's business.

**CLIENT**

**NATURE OF CLIENT'S BUSINESS**

**Notes:** (i) The services covered by this category include action connected with any parliamentary proceeding, sponsoring meetings or functions in the Legislative Assembly building, making representations to Ministers, fellow Members or public servants, accompanying delegations to Ministers, and the provision of advice on parliamentary or public affairs.

(ii) Where you receive remuneration from a company or partnership engaged in consultancy business which itself has clients, you should list any of those clients to whom you personally provide such services or advice, directly or indirectly.

**4. SPONSORSHIP**

(a) Did you benefit from any sponsorship before your election, where, to your knowledge, the financial support in any case exceeded in aggregate \$1,000? **YES/NO** (Please delete as appropriate).

If yes, list your sponsor(s). Where a company is named as sponsor, please indicate briefly the nature of its business, its directors and shareholders.

**COMPANY/SPONSOR**

**NATURE OF BUSINESS**

**DIRECTORS AND ITS SHAREHOLDERS**

(b) Do you benefit from any other form of sponsorship or financial or material support as a Member of the Legislative Assembly? **YES/NO** (Please delete as appropriate).

If yes, please give details, including the name of the person, organisation or company providing the support. Where a company is named, please indicate briefly the nature of the business, its directors and shareholders.

**NAME OF PATRON ORGANISATION/COMPANY**

**NATURE OF BUSINESS**

**DIRECTORS/ SHAREHOLDERS**

(c) Do the arrangements registered under category 4(b) involve any payment to you or any material benefit or advantage which you personally receive? **YES/NO** (Please delete as appropriate).

**Notes:** (i) **You** should register under this section any financial or material benefit, direct or indirect, for example the provision of free or subsidised accommodation, or the provision of the services of a research assistant free or at a subsidised salary rate.

(ii) You should register money given to you by your election committee and money spent by your election committee in connection with your election with your written permission.

(iii) Election candidates should note that, although they may not be able to answer question 4 at the time of their nomination, they will be required to complete a further declaration if they are elected.

(iv) The answer to question 4(a) need not contain information in respect of elections which took place prior to the enactment of the Register of Interests Law, 1996.

**5. GIFTS, BENEFITS AND HOSPITALITY (CAYMAN ISLANDS)**

Have you, or your spouse to your knowledge, received any gift of a value greater than CI\$175, or any material advantage of a value greater than 0.5% of the current parliamentary salary, from any company, organisation or person within the Cayman Islands which in any way relates to your membership of the Legislative Assembly? **YES/NO** (Please delete as appropriate). If yes, please give details.

**Notes:** (i) You should include any hospitality given and services or facilities offered free or at a price below that generally available to members of the public, except that where the advantage is known to be available to all Members of the Legislative Assembly, it need not be registered.  
(ii) You should include not only gifts and material advantages received personally by you and your spouse, but also those received by any company or organisation in which you (or you and your spouse jointly) have a controlling interest.

**6. OVERSEAS VISITS**

Have you or your spouse made any overseas visits relating to or in any way arising out of your membership of the Legislative Assembly where the cost of the visit was not wholly borne by yourself or by the Cayman Islands' public funds? **YES/NO** (Please delete as appropriate).  
If yes, please list relevant visits in chronological order.

**COUNTRIES VISITED**

**DATE VISITED**

**WHO PAID?**

**Note:** You are not required to register visits undertaken on behalf of the Commonwealth Parliamentary Association, the Inter-Parliamentary Union, the Council of Europe, the Western European Union, the North Atlantic Assembly or the CSCE Parliamentary Assembly. Other categories of overseas visits which are exempt from the requirement to register are listed in the guidance pamphlet on Registration and Declaration of Members' Interests.

**7. OVERSEAS BENEFITS AND GIFTS**

Have you, or your spouse to your knowledge, received any gift of a value greater than CI\$175, or any material advantage of a value greater than 0.5% of the current parliamentary salary, from or on behalf of any foreign Government, organisation or person which in any way relates to your Membership of the Legislative Assembly? **YES/NO** (Please delete as appropriate). If yes, please give details.

**Note:** Overseas hospitality and travel facilities should be entered under category 6. Otherwise the notes under category 5 apply here also.

**8. LAND**

Do you have any land other than any home used solely for the personal residential purposes of you or your family? **YES/NO** (Please delete as appropriate).  
If yes, please indicate below the nature of the land (e.g. Estate, Farm, smallholding, Woodland, Residential rented/leasehold land, commercial rented/leasehold land) and give the section, block and parcel number, and the street and number (if applicable) of the land in each case.

**NATURE OF LAND**

**LOCATION**

..... Section No. ....  
 ..... Block No. ....  
 ..... Parcel No. ....  
 ..... Address .....

..... Section No. ....  
 ..... Block No. ....  
 ..... Parcel No. ....  
 ..... Address .....

..... Section No. ....  
 ..... Block No. ....  
 ..... Parcel No. ....  
 ..... Address .....

..... Section No. ....  
 ..... Block No. ....  
 ..... Parcel No. ....  
 ..... Address .....

**9. SHAREHOLDINGS**

Do you have (either yourself or with or on behalf of your spouse or dependent children) interests in shareholdings in any company (other than an exempt or non-resident company) or other body which have a nominal value (a) greater than \$25,000, or (b) less than \$25,000 but greater than one per cent of the issued share capital of the company or body? **YES/NO** (Please delete as appropriate).

If yes, please list each company or body, indicating in each case the nature of its business and whether your holding falls under sub-category (a) or (b) above.

<b>NAME OF COMPANY /BODY</b>	<b>NATURE OF BUSINESS</b>	<b>CATEGORY</b>
----------------------------------	---------------------------	-----------------

**10. MISCELLANEOUS**

If, bearing in mind the definition of purpose set out in the introduction to this Form, you have any relevant interests which you consider should be disclosed but which do not fall within the nine categories set out above, please list them:

I declare that the information contained in this declaration is a complete and accurate description of all of the interests that I am liable to declare under the Register of Interests Law, 1996.

SIGNATURE: .....

DATE: .....