IMMIGRATION
CAYMAN ISLANDS

Annual Declaration for Holder of a Residency Certificate for Persons of Independent Means

This declaration must be submitted to the Chief Immigration Officer annually by 1 - 31 December.

I _____ (Name as it appears on Certificate) born DD/MM/YY (Date of Birth) in _____ (Country of Birth),

the holder of a Residency Certificate for Persons of Independent Means since DD/MM/YY (Date of Certificate), make oath and declare as follows:

1. Since the date upon which I was granted a Residency Certificate for Persons of Independent Means, or since my last annual declaration, whichever is later,

(a) Neither I, nor my dependants (if applicable), have been convicted of an offence in the Cayman Islands or in another jurisdiction other than a traffic offence.

(b) I have possessed, and continue to possess, adequate health insurance coverage for myself and my dependants.

(c) I have had, and continue to have, a continuous source of annual income of at least CI $120,000 (where the Certificate holder resides in Grand Cayman) or CI $75,000 (where the Certificate holder resides in Cayman Brac or Little Cayman).

(d) I have sufficient financial resources to adequately maintain myself and my dependants.

(e) I have maintained, and continue to maintain, an investment of at least CI $500,000 in Grand Cayman of which at least CI $250,000 is in developed real estate (where the Certificate holder resides in Grand Cayman) or at least CI $250,000 locally of which at least CI $125,000 is in developed real estate (where the Certificate holder resides in Cayman Brac or Little Cayman).

(f) Neither my dependant(s) nor I have become a destitute person[1].

(g) Neither my dependant(s) nor I have suffered, and am not suffering from, a communicable disease.

(h) I do not have residing with me in the Cayman Islands any dependant(s) who was not/were not authorised previously.

(i) Neither my dependant(s) nor I have become mentally disordered or mentally defective as defined in the Mental Health Law.

(j) Neither my dependant(s) nor I am a prostitute, nor am I or they living on, or receiving, the proceeds of prostitution.

(k) Neither my dependant(s) nor I have organised or engaged in subversive political activity, or organised, caused or promoted racism within the Cayman Islands or elsewhere.

(l) I have been physically present in the Cayman Islands for a minimum of thirty days in aggregate in the calendar year to which this Declaration refers.

[1] "Destitute person" means a person who is, or is likely to be, a charge on public funds by reason of mental or bodily ill-health or insufficiency of means to support himself and his dependants, if any.

Important: If you are unable to make any of the twelve statements in paragraph 1 without making a false statement you must provide an explanation to the Chief Immigration Officer in writing without delay.

Warning: It is an offence for any person to make, cause or allow to be made any return, statement or representation which is false in a material particular and which he knows to be false or which he does not believe to be true. A person found guilty of this offence is liable on summary conviction in respect of a first offence to a fine of CI $5,000.00 and to imprisonment for one year or, in respect of a second or subsequent offence to a fine of CI $10,000 and to imprisonment for two years.

_____ (Signature of Declarer) _____ (Date)

Sworn before me at _____, Cayman Islands, this _____ day of _____ 20 _____

_____
Justice of the Peace/Notary Public