CAYMAN ISLANDS

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CONSOLIDATED INDEX

OF

LAWS AND SUBSIDIARY LEGISLATION

As At


Compiled by the Law Revision Commissioner

Cayman Islands Government

2012
NOTE 1

This Index is published for the information of users and is not intended to be an authoritative statement of locally enacted legislation nor of United Kingdom Acts and Orders in Council in force in, or applying to, the Cayman Islands. However, every care has been taken to ensure that it is as accurate as possible. If any errors or omissions appear therein, they should be drawn to the attention of the Law Revision Commissioner, Ground Floor, dms House, Genesis Close, George Town, Grand Cayman, Cayman Islands, Telephone (1-345)-244-3164, in order that they may be corrected or included in the next annual Index.

NOTE 2

All Cayman Islands Laws and Subsidiary Legislation which have been published as Supplements to the Gazette since 2006 or as supplements to an Extraordinary Gazette since 2008 may be perused on the government website -http://gazettes.gov.ky. -under “Gazette”.

CONTENTS

The legislation listed in this Index is in three Parts.

1. Part 1, at pages 7 to 38, consists of-
   (a) Laws made by the Legislative Assembly of the Cayman Islands which are in force or which have not yet been brought into force, and which have not been consolidated and revised.
   (b) Subsidiary legislation made by the Governor in Cabinet which is in force or which has not yet been brought into force, and which has not been consolidated and revised.
   (c) Consolidated and revised editions of Cayman Islands Laws and subsidiary legislation which have been published under the authority of the Law Revision Law (1999 Revision) and which have neither been repealed nor been replaced by a subsequent revision.

2. Part 2, at page 39, consists of the Constitution of the Cayman Islands, Royal Instructions and various measures made by the Governor or the Legislative Assembly.

3. Part 3, at pages 40 to 50, consists of Statutory Instruments made in the United Kingdom under an Imperial Act which have been published in the Gazette since 1974 or which have been referred to in Statutory Instruments so published and includes subsidiary legislation made by the Governor or the Governor in Cabinet under the authority of an Act or Statutory Instrument of the United Kingdom.
GUIDE TO REFERENCES

1. **Laws (which have not been revised):**
   These are referred to by their number and year of enactment and are indexed according to the number of the Gazette, the year of publication and the number assigned to the supplement containing the law—
eg “G17/1999 s3” means issued as supplement No. 3 with Gazette No. 17 of 1999.

2. **Subsidiary Legislation (which has not been revised):**
   These are referred to by their citation and are indexed according to the number of the Gazette, the year of publication, the number assigned to the Supplement containing such subsidiary legislation or, where it does not appear as a Supplement to the Gazette, the page of the Gazette on which it is. They are listed under the law or revised law under which they were made or by virtue of which they remain in force.

3. **Revised laws and revised subsidiary legislation:**
   These contain in their short title a calendar year which indicates the year in which the revision took place. In respect of laws and subsidiary legislation which have been revised more than once, only the current revision is listed. The first page of each revision sets out the short title of the original law or subsidiary legislation and the number and year of the original law and of each amending enactment or the citation of the amending subsidiary legislation. Where such number or citation is followed by the word “(part)”, this indicates that the amending enactment contains other provisions not relevant to and not included in that particular revision.

   Each revision is referred to in the same manner as laws and subsidiary legislation.

4. **Citation of dates:**
   Where a date is given, reference is made to the day, month and year in that order—eg 10.05.97 means 10th May 1997.

5. **United Kingdom Acts of Parliament and United Kingdom Statutory Instruments**
   The UK Acts are referred to by a calendar year which indicates the year of enactment followed, in brackets, by a chapter number which indicates the manner in
which they are cited in the United Kingdom. United Kingdom Statutory Instruments are referred to by a calendar year followed by a number which indicates the year in which they were made and the reference number by which they are cited.

6. **Abbreviations:**
   
   “C.” means the chapter number of a United Kingdom Act of Parliament;
   
   “G” means the Official Gazette of the Cayman Islands;
   
   “GE” means an Extraordinary Gazette and is followed either by its number (1995 on) or by the date on which it was published (up to 1995);
   
   “GN” means Government Notice;
   
   “p” means a page of the Gazette;
   
   “s” means a supplement to the Gazette; and
   
   “UKSI” means a United Kingdom Statutory Instrument.

7. All Laws and Acts are, in each Part, listed alphabetically, and immediately following each such Law, the subsidiary legislation made under it is also listed alphabetically.
## PART 1
### LAWS AND SUBSIDIARY LEGISLATION
#### OF THE
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Amendment by amending Regulations 1965

Anti-Corruption Law, 2008 (Law 11 of 2008)

Note: W.e.f. 1st January, 2010 the provisions of the Proceeds of Crime Law apply also to this Law.


Note: Only the Appropriation Law last enacted has been listed. All other Appropriation Laws are omitted as spent.

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Auditors Oversight Law, 2011 (Law 23 of 2011)

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Banks and Trust Companies Law (2009 Revision)

Alternative Financial Instruments Regulations, 2008
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Banks and Trust Companies (Licence Applications and Fees) Regulations (2011 Revision)
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Amendment by amending Rules

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Private Trust Companies Regulations (2011 Revision)

Bills of Exchange Law (1997 Revision)

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Births and Deaths Registration Law (2007 Revision)

Boy Scouts and Girl Guides Associations Law (1998 Revision)

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Note: This Law is not yet in force

Builders Regulations, 2008

Building Societies Law (2010 Revision)


Cape Town Convention Law, 2009 (Law 5 of 2009)

Caribbean Development Bank Law (1997 Revision)

Caribbean Meteorological Organisation Law (1997 Revision)

Cayman National Cultural Foundation Law, 1984 (Law 18 of 1984)

Note: See note below Cayman National Cultural Foundation Law, 1992.
Cayman National Cultural Foundation
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Note: This revision was prepared under the auspices of the Judicial Department and not by the Law Revision Commissioner. It was published in CD format only and is obtainable from the Legislative Assembly Offices.

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- Juveniles (Approved Schools) Order 1992  
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- Juveniles (Rehabilitation Schools) Order (2003 Revision)  
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- Labour (Gratuities Distribution) Regulations, 1992  
  GE18.11.92 s2
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- Labour Relations Board Regulations, 1997  
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THE CONSTITUTION OF THE CAYMAN ISLANDS, ROYAL INSTRUCTIONS AND VARIOUS MEASURES MADE BY THE GOVERNOR OR THE LEGISLATIVE ASSEMBLY

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PART 3

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made under United Kingdom Acts of Parliament, applying to or relevant to the Islands, which have been published in the Official Gazette or which are referred to in other United Kingdom Statutory Instruments published in the Official Gazette. Also listed are Orders made in the Islands under the authority of United Kingdom Statutory Instruments.

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International Criminal Tribunal for the Former Yugoslavia (Restrictive Measures) (Overseas Territories) (Revocation) Order 2011-UKSI 2011/2990
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Liberia (Restrictive Measures) (Overseas Territories)
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-mad by HE the Governor
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Note: Under the authority of this Act the Secretary of State in the UK
notifies whether or not the power of disallowance contained therein will be exercised in respect of laws enacted by the Legislative Assembly of the Cayman Islands.

**Consular Fees Act 1980 (C.23)**
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**Export Control Act 2002 (C.28)**
- Trade in Controlled Goods (Embargoed Destinations) (Overseas Territories) Order 2004-UKSI 2004/3103
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-mad by the Governor in Cabinet
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-mad by the Governor in Cabinet
Merchant Shipping Act 1970 (Unregistered Ships) Regulations, 1970-
-made by the Governor in Cabinet
Merchant Shipping (Tonnage) (Overseas Territories) Order 1971
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Merchant Shipping (Oil Pollution) Act 1971(C.59)
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Eritrea and Ethiopia (United Nations Sanctions) (Dependent Territories) Order 2000-UKSI 2000/1557
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Federal Republic of Yugoslavia (United Nations Sanctions)
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Amendment by amending Order 2000-UKSI 2000/1106
Amendment by amending Order 1999-UKSI 1999/280
Amendment by amending Order 2000-UKSI 2000/1106

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   Amendment by amending Order 2000-UKSI 2000/1106
   Amendment by amending Order 2000-UKSI 2000/1106

Iran (United Nations Measures) (Overseas Territories) Order 2007-
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   Amendment by amending Order UKSI 2007/2132

Iraq and Kuwait (United Nations Sanctions) (Dependent Territories)
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   Amendment by amending Order 1990-UKSI 1990/1770
   Amendment by amending Order 1990-UKSI 1990/1988
   Amendment by amending Order 1997-UKSI 1997/1175
   Amendment by amending Order 2000-UKSI 2000/1106
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Iraq and Kuwait (United Nations Sanctions) (Dependent Territories)
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Iraq and Kuwait (United Nations Sanctions) Order 1990-
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   Amendment by amending Order 1990-UKSI 1990/1768
   Amendment by amending Order 2000-UKSI 2000/1106
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Iraq and Kuwait (United Nations Sanctions) (No.2) Order 1990-
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   Amendment by amending Order-UKSI2001/395
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   Amendment by amending Order 2003-UKSI 2003/1516
   Amendment by amending Order 2004-UKSI 2004/2036
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Iraq (United Nations Sanctions) (Overseas Territories) Order 2003
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   Amendment by amending Order 2004-UKSI 2004/1983
   Amendment by amending Order 2004-UKSI 2004/2036
   Amendment by amending Order 2004-UKSI 2004/2671
G24/2004 s6

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Iraq (United Nations) (Sequestration of Assets) Order 1993-UKSI 1993/1245
Amendment by amending Order 2000-UKSI 2000/3241
Amendment by amending Order 2003 No. 1519
Amendment by amending Order 2003 No. 1347

Amendment by amending Order 2003 No. 1519
Amendment by amending Order 2003 No. 1347

Iraq (United Nations Sanctions) (Overseas Territories) Order 2000
Amendment by amending Order 2001 No. 395
Amendment by amending Order 2001 No. 1516
Amendment by amending Order 2001 No. 1347

Lebanon (United Nations Sanctions) (Overseas Territories) Order 2007-UKSI 2007/283
Amendment by amending Order UKSI 2007/2131

Lebanon and Syria (United Nations Measures) (Overseas Territories) Order 2006-UKSI 2006/311

Amendment by amending Order 2000-UKSI 2000/1106

Amendment by amending Order 2000-UKSI 2000/1106

Libya (United Nations Sanctions) (Dependent Territories) Order 1993-UKSI 1993/2808
Amendment by amending Order 2000-UKSI 2000/1106

Amendment by amending Order 2000-UKSI 2000/1106

North Korea (United Nations Measures (Overseas Territories) Order 2006-UKSI 2006/3327
Amendment by amending Order-UKSI 2007/1347
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Serbia and Montenegro (United Nations Sanctions) (Dependent Territories) Order 1993-UKSI 1993/1188
Amendment by amending Order 2000-UKSI 2000/1106
Notice: Suspension of Sanctions Against the Bosnian Serbs and Montenegro (United Nations Sanctions) (Dependent Territories) Order 1993-UKSI 1993/1195
Amendment by amending Order-UKSI 1994/2674

Amendment by amending Order 2000-UKSI 2000/1106
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Somalia (United Nations Sanctions) (Overseas Territories) Order 2002-UKSI 2002/2631

Sudan (United Nations Measures) (Overseas Territories) Order 2005-UKSI 2005/1258

Terrorism (United Nations Measures) (Overseas Territories) Order 2001–UKSI 2001/3366
Designation of entities and persons subject to sanctions

United Nations Arms Embargoes (Dependent Territories) Order 1995-UKSI 1995/1032
Amendment by amending Order 1997-UKSI 1997/272
Amendment by amending Order 1998-UKSI 1998/1502
Amendment by amending Order 2000-UKSI 2000/1106
Amendment by amending Order 2008-UKSI 2008/3123

United Nations Arms Embargoes (Liberia, Somalia and the former Yugoslavia) Order 1993-UKSI 1993/1787
Amendment by amending Order 1997 1997-UKSI 1997/273
Amendment by amending Order 2000-UKSI 2000/1106

United Nations (International Tribunals) (Formerly Yugoslavia and Rwanda) (Dependent Territories) Order 1997-UKSI 1997/1753

United Nations (Sanctions) (Amendment) Order 2000-UKSI 2000/1106

Note: This Order amends a number of Orders in Council applying to the Islands. The amendments are listed under the Orders which they amend.

Visiting Forces Act 1952 (C. 67)
1967/1812 and 1967/1482
  Amendment by amending Order 1990/-  
Visiting Forces (Application to Colonies) Orders 1954-1967 UKSIs
  1967/811 and 1967/1481
  Amendment by amending Order 1990/

West Indies Act 1962 (C.19)
  Caribbean Territories (Abolition of Death Penalty for Murder)
  Order 1991-UKSI 1991/988

Orders in Council made in Exercise of the Royal Prerogative *
  Caribbean Territories (Criminal Law) Order 2000
  Dependent Territories (Federal Republic of Yugoslavia) (Supply, Sale
  and Export of Petroleum and Petroleum Products) Order 1999
  Amendment by amending Order
  Dependent Territories (Federal Republic of Yugoslavia) (Freezing of
  Funds and Prohibition on Investment) Order 1999
  *Note: No UKSI numbers were allocated in the United
  Kingdom to these three Orders in Council.

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