CAYMAN ISLANDS

Supplement No. 4 published with Extraordinary Gazette No. 59 of 7th August, 2015.

CONSOLIDATED INDEX

OF

LAWS AND SUBSIDIARY LEGISLATION

As At

5th August, 2015.

Compiled by the Law Revision Commissioner

Cayman Islands Government

2015
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, Fourth Floor, Government Administration Building, 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 41, 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which have been published under the authority of the Law Revision Law (1999 Revision) and which have neither been repealed nor been replaced by a subsequent revision.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 42, 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 43 to 55, 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.

   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

## CAYMAN ISLANDS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>REFERENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abandoned Wreck Law (1997 Revision)</td>
<td>G5/1997 s1</td>
</tr>
<tr>
<td>Adoption of Children Law (2003 Revision)</td>
<td>G11/2003 s1</td>
</tr>
<tr>
<td>Adoption of Children Law, 2013 (Law 7 of 2013)</td>
<td>GE41/2013 s1</td>
</tr>
<tr>
<td>Note: This Law is only part in force</td>
<td>GE74/2014 s2</td>
</tr>
<tr>
<td>Definition of “child” Commencement Order</td>
<td></td>
</tr>
<tr>
<td>Advisory District Councils Law, 2011 (Law 1 of 2011)</td>
<td>G4/2011 s1</td>
</tr>
<tr>
<td>Note: This Law is not yet in force</td>
<td></td>
</tr>
<tr>
<td>Affiliation Law (1995 Revision)</td>
<td>G18/1995 s1</td>
</tr>
<tr>
<td>Age of Majority Law (1999 Revision)</td>
<td>G13/1999 s1</td>
</tr>
<tr>
<td>Airports Authority Law (2005 Revision)</td>
<td>G15/2005 s1</td>
</tr>
<tr>
<td>Airports Authority (Charges) Regulations, 2008</td>
<td>G16/2008 s6</td>
</tr>
<tr>
<td>(part) - Note: This Law is not yet in force</td>
<td>G9/2011 s6</td>
</tr>
<tr>
<td>Commencement Order</td>
<td></td>
</tr>
<tr>
<td>Animals Law (2015 Revision)</td>
<td>GE53/2015 s1</td>
</tr>
<tr>
<td>Animals (Disposal) Regulations, 1997</td>
<td>G15/1997 s4</td>
</tr>
<tr>
<td>Animals (Exportation, Importation, Protection and Control) Regulations (2004 Revision)</td>
<td>G15/2004 s1</td>
</tr>
<tr>
<td>Animals (Prohibited Dogs) Regulations (2014 Revision)</td>
<td>GE75/2014 s1</td>
</tr>
<tr>
<td>Note: The following regulations made under the repealed Animals Importation Law (Cap. 4 of the 1963 Revised Edition of</td>
<td></td>
</tr>
</tbody>
</table>
The Laws) have been preserved—
Importation of Animals Regulations, 1961
Amendment by amending Regulations 1965

Anti-Corruption Law (2014 Revision)
Commencement Order

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

Appropriation Law, (July 2015 to June 2016)
Law, 2015 (Law 8 of 2015)
Note: Only the Appropriation Law last enacted has been listed. All other Appropriation Laws are omitted as spent.

Arbitration Law, 2012 (Law 3 of 2012)
Commencement Order

Attorney General’s Reference of Questions
Law, 2012 (Law 20 of 2012)
Commencement Order

Auditors Oversight Law, 2011 (Law 23 of 2011)
Auditors Oversight Regulations

Bail Law (2015 Revision)

Bankruptcy Law (1997 Revision)

Banks and Trust Companies Law (2013 Revision)
Alternative Financial Instruments Regulations, 2008
Banks and Trust Companies (Designation) Order (1997 Revision)
Banks and Trust Companies (Licence Applications and Fees) Regulations (2013 Revision)
Private Trust Companies Regulations (2013 Revision)

Bills of Exchange Law (1997 Revision)
Bills of Lading Law (1997 Revision) G7/1997 s3

Bills of Sale Law (2000 Revision) G7/2000 s1
  Amendment by Law 3 of 2015 GE32/2015 s2

Births and Deaths Registration Law (2007 Revision) G14/2007 s4


  Note: This Law is not yet in force
  Builders Regulations, 2008 G16/2008 s7
  Note: These Regulations are not yet in force

Building Societies Law (2014 Revision) GE75/2014 s3

  Commencement Order GE9/2004 s1


Cayman National Cultural Foundation Law, 2013 (Law 8 of 2013) GE41/2013 s2
  Commencement Order GE64/2013 s1

Children Law (2012 Revision) G26/2012 s1
  In Force with the exception of-
  (a) sections 20 and 21;
  (b) sections 72 to 79;
  (c) Schedule 9; and
  (d) paragraph 17 of Schedule 10,
  Children Law, 2003 (Commencement) Order, 2012 G11/2012 s4
  Children (Amendment) Law, 2009 (Commencement) Order, 2012 G11/2012 s5
  Arrangement for Placement of Children (General) Regulations, 2012 GE125/2012 s1
<table>
<thead>
<tr>
<th>Regulation Title</th>
<th>GE/Year s/Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children (Private Foster Care) Regulations, 2012</td>
<td>GE125/2012 s2</td>
</tr>
<tr>
<td>Children (Secure Accommodation) Regulations, 2012</td>
<td>GE125/2012 s3</td>
</tr>
<tr>
<td>Community Homes Regulations, 2012</td>
<td>GE125/2012 s4</td>
</tr>
<tr>
<td>Contact with Children Regulations, 2012</td>
<td>GE125/2012 s5</td>
</tr>
<tr>
<td>Definition of Independent Visitors (Children) Regulations, 2012</td>
<td>GE125/2012 s6</td>
</tr>
<tr>
<td>Disqualification from Providing Private Foster Care Regulations, 2012</td>
<td>GE125/2012 s7</td>
</tr>
<tr>
<td>Emergency Protection Order (Transfer of Responsibilities) Regulations, 2012</td>
<td>GE125/2012 s8</td>
</tr>
<tr>
<td>Foster Placement (Children) Regulations, 2012</td>
<td>GE125/2012 s9</td>
</tr>
<tr>
<td>Guardians Ad Litem (Panel) Regulations, 2012</td>
<td>GE125/2012 s10</td>
</tr>
<tr>
<td>Parental Responsibility Agreement Regulations, 2012</td>
<td>GE125/2012 s11</td>
</tr>
<tr>
<td>Placement of Children with Parents Regulations, 2012</td>
<td>GE125/2012 s12</td>
</tr>
<tr>
<td>Refuges (Children’s Homes and Foster Placements) Regulations, 2012</td>
<td>GE125/2012 s13</td>
</tr>
<tr>
<td>Registered Children’s Homes Regulations, 2012</td>
<td>GE125/2012 s14</td>
</tr>
<tr>
<td>Representation Procedure (Children) Regulations, 2012</td>
<td>GE125/2012 s15</td>
</tr>
<tr>
<td>Review of Children’s Cases Regulations, 2012</td>
<td>GE125/2012 s16</td>
</tr>
<tr>
<td>Voluntary Homes Regulations, 2012</td>
<td>GE125/2012 s17</td>
</tr>
<tr>
<td>Children Law (Grand Court) Rules, 2013</td>
<td>GE35/2013 s1</td>
</tr>
<tr>
<td>Children Law (Summary Court) Rules, 2013</td>
<td>GE35/2013 s2</td>
</tr>
<tr>
<td>Children Law (Forms) Rules, 2013</td>
<td>GE35/2013 s3</td>
</tr>
<tr>
<td>Children (Allocation of Proceedings) Order</td>
<td>GE35/2013 s4</td>
</tr>
<tr>
<td>Churches Incorporation Law (2007 Revision)</td>
<td>G14/2007 s5</td>
</tr>
<tr>
<td>Cinematograph Law (2009 Revision)</td>
<td>G14/2009 s4</td>
</tr>
<tr>
<td>Cinematograph Rules (2014 Revision)</td>
<td>GE75/2014 s4</td>
</tr>
<tr>
<td>Amendment by amending Rules</td>
<td>G12/2014 s2</td>
</tr>
<tr>
<td>Civil Aviation Authority Law (2015 Revision)</td>
<td>G12/2014 s2</td>
</tr>
<tr>
<td>Mortgaging of Aircraft Regulations, 2015</td>
<td>GE33/2015 s3</td>
</tr>
<tr>
<td>Note: These Regulations are not yet in force</td>
<td></td>
</tr>
<tr>
<td>Aircraft (Landing and Parking Fees) Regulations (1995 Revision)</td>
<td>G11/1995 s1</td>
</tr>
<tr>
<td>Airport Regulations (1995 Revision)</td>
<td>G8/1995 s1</td>
</tr>
<tr>
<td>Appointment and Authorisation of Officers Notice (1997 Revision)</td>
<td>G19/1997 s5</td>
</tr>
</tbody>
</table>
Airports (Straying Animals) Regulations (1997 Revision)  G19/1997 s8

Clerk and Deputy Clerk of the Court (Powers) Law (1997 Revision)  G20/1997 s1

Coat of Arms, Flag and National Song Law (2005 Revision)  G15/2005 s3
Coat of Arms and Flag Regulations, 2004  G11/2004 s5

Coconut Disease Law (1997 Revision)  G20/1997 s2


Companies Law (2013 Revision)  GE82/2013 s6
Companies (Forms) Rules (1998 Revision)  G17/1998 s1
Companies Winding Up Rules, 2008  GE5/2009 s3
Amendment by amending Rules  G5/2010 s7
Amendment by amending Rules  G4/2013 s3
Companies (Translation Certificate) Regulations, 2011  G20/2011 s1
Insolvency Practitioners Regulations, 2008  GE5/2009 s4
Amendment by amending Regulations  G5/2010 s6
Amendment by amending Regulations  G13/2013 s1
Practice Direction No. 2/2010 Schemes of Arrangement and Compromise under section 86 of the Law  G20/2010 s2

Companies Management Law (2003 Revision)  G11/2003 s8
Companies Management Regulations (2003 Revision)  G13/2003 s1
Amendment by amending Regulations  GE113/2012 s1

Complaints Commissioner Law (2014 Revision)  GE75/2014 s5
Complaints Commissioner Regulations, 2006  G17/2008 s5

Computer Misuse Law (2015 Revision)  GE53/2015 s3
<table>
<thead>
<tr>
<th>Law</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note: This Law is not yet in force</td>
<td></td>
</tr>
<tr>
<td>Confidential Relationships (Preservation) Law (2015 Revision)</td>
<td>GE53/2015 s4</td>
</tr>
<tr>
<td>Consular Conventions Law (1997 Revision)</td>
<td>G20/1997 s4</td>
</tr>
<tr>
<td>Consular Relations Law (1997 Revision)</td>
<td>G20/1997 s5</td>
</tr>
<tr>
<td>Continental Shelf Law (1998 Revision)</td>
<td>G14/1998 s5</td>
</tr>
<tr>
<td>Contracts Law (1996 Revision)</td>
<td>G22/1996 s1</td>
</tr>
<tr>
<td>Contracts (Rights of Third Parties) Law (Law 4 of 2014)</td>
<td>GE35/2014 s5</td>
</tr>
<tr>
<td>Cooperative Societies Law (2001 Revision)</td>
<td>G9/2001 s2</td>
</tr>
<tr>
<td>Cooperative Societies Regulations (1997 Revision)</td>
<td>G20/1997 s7</td>
</tr>
<tr>
<td>Coroners Law (2015 Revision)</td>
<td>GE59/2015 s2</td>
</tr>
<tr>
<td>Coroners Rules, 2014</td>
<td>GE72/2014 s1</td>
</tr>
<tr>
<td>Explanatory Memorandum and Guidelines to the Coroners Rules</td>
<td>GE74/2014 s1</td>
</tr>
<tr>
<td>Court of Appeal Law (2011 Revision)</td>
<td>G22/2011 s5</td>
</tr>
<tr>
<td>Court of Appeal Rules (2014 Revision)</td>
<td>GE5/2014 s1</td>
</tr>
<tr>
<td>Court Fees Rules, 2009</td>
<td>GE63/2009 s3</td>
</tr>
<tr>
<td>Amendment by amending Rules</td>
<td>GE86/2009 s1</td>
</tr>
<tr>
<td>Amendment by amending Rules</td>
<td>GE42/2013 s1</td>
</tr>
<tr>
<td>Amendment by amending Rules</td>
<td>GE99/2013 s2</td>
</tr>
<tr>
<td>Amendment by amending Rules</td>
<td>G10/2014 s1</td>
</tr>
<tr>
<td>Court of Appeal (Special Sittings) Rules</td>
<td>GE86/2009 s2</td>
</tr>
<tr>
<td>Criminal Evidence (Witness Anonymity) Law (2014 Revision)</td>
<td>GE75/2014 s6</td>
</tr>
<tr>
<td>Criminal Justice (International Cooperation) Law (2015 Revision)</td>
<td>GE53/2015 s5</td>
</tr>
<tr>
<td>Law Title</td>
<td>Reference</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------</td>
<td>-----------</td>
</tr>
<tr>
<td>Criminal Procedure Code (2014 Revision)</td>
<td>GE83/2014 s1</td>
</tr>
<tr>
<td>Customs Law (2012 Revision)</td>
<td>G21/2012 s5</td>
</tr>
<tr>
<td>Customs (Bonded Warehouses) Regulations (2015 Revision)</td>
<td>GE53/2015 s6</td>
</tr>
<tr>
<td>Customs (Bonded Warehouses) (Application Fees) Regulations, 2010</td>
<td>G22/2010 s14</td>
</tr>
<tr>
<td>Customs (Money Declarations and Disclosures) Regulations, 2007 Amendment by amending Regulations</td>
<td>G23/2007 s2</td>
</tr>
<tr>
<td>Customs (Prohibited Goods) Regulations, 2002 Amendment by amending Order</td>
<td>GE90/2012 s12</td>
</tr>
<tr>
<td>Customs (Prohibited Goods) Regulations, 2002 Amendment by amending Order</td>
<td>GE31/2015 s1</td>
</tr>
<tr>
<td>Customs (Queen’s Warehouse) Regulations (1999 Revision)</td>
<td>G16/1999 s4</td>
</tr>
<tr>
<td>Customs Regulations (2011 Revision)</td>
<td>G23/2011 s2</td>
</tr>
<tr>
<td>Customs Tariff Law (2015 Revision)</td>
<td>GE59/2015 s3</td>
</tr>
<tr>
<td>Customs (Charitable and Social Societies) Order (1999 Revision)</td>
<td>G16/1999 s6</td>
</tr>
<tr>
<td>Development and Planning Law (2015 Revision)</td>
<td>GE53/2015 s7</td>
</tr>
<tr>
<td>Appeals Tribunal (Development Plan) Procedural Rules, 1975</td>
<td>G24/1975 s5</td>
</tr>
<tr>
<td>Development and Planning (Tree Preservation Orders) Regulations (1998 Revision)</td>
<td>GE53/2015 s8</td>
</tr>
</tbody>
</table>
Diplomatic Privileges and Immunities Law (1997 Revision)  G12/1997 s3

Director of Public Prosecutions (Miscellaneous Amendments) Law, 2012 (Law 19 of 2012)  GE90/2012 s17

Directors Registration and Licensing Law, 2014 (Law 10 of 2014)  GE35/2014 s6
  Commencement Order  GE39/2014 s1
  Amendment by Law 5 of 2015  GE34/2015 s4

Directors Registration and Licensing (Registration and Licensing) Regulations, 2014  GE39/2014 s2

Domestic Violence: (See Protection from Domestic Violence Law)

Dormant Accounts Law (2011 Revision)  G22/2011 s12
  Dormant Accounts (Forms) Regulations, 2010  GE45/2010 s1
  Amendment by amending Regulations  GE18/2010 s4

Drug Rehabilitation Court Law (2015 Revision)  GE53/2015 s9
  Drug Rehabilitation Court Regulations, 2008  G26/2008 s2
  Drug Rehabilitation Court Rules, 2009  G3/2009 s1

Education Law (2010 Revision)  G22/2010 s8

Education Modernisation Law, 2009 (Law 7 of 2009)  GE32/2009 s1
  This Law is not yet in force
  Commencement Order  GE34/2009 s1
  Revocation of Commencement Order  G17/2009 s3

Elections Law (2013 Revision)  G82/2013 s9
  Amendment by amending Rules, 2009  GE27/2009 s1
  Electoral District Boundaries Order, 2012 (Made under Cayman Islands Constitution Order, 2009)  GE116/2012 s3

Electricity Law (2008 Revision)  G12/2008 s6
  Electricity Regulations (2011 Revision)  G22/2011 s13

Electricity Regulatory Authority Law (2010
Revision)
Electricity Regulatory Authority (Standard of Performance) Rules, 2012 G22/2010 s9
G7/2012 s1

Electronic Transactions Law (2003 Revision) G15/2003 s2


Employment Law, 2004 (Law 3 of 2004) G8/2004 s1
Note: This Law is not yet in force

Species Bred in Captivity or Artificially Propagated Regulations (1998 Revision) G20/1998 s2
Species Bred in Captivity or Artificially Propagated Notice (1998 Revision) G20/1998 s3

Commencement Order GE49/2015 s1
Endangered Species (Trade and Transport) Regulations, 2015 GE49/2015 s2


Euro Conversion Law, 1999 (Law 4 of 1999) G12/1999 s4

Evidence Law (2011 Revision) G22/2011 s14
Evidence (Designation of Countries) Order, 2005 G6/2005 s5
Grand Court Rules (Revised)
Note: Grand Court Rules and other ancillary rules are not the subject of revisions as the Rules are in a loose-leaf binder format and each amending set of rules contains loose-leaf pages to replace obsolete pages.

Exempted Limited Partnership Law, 2014 (Law 5 of 2014) GE48/2014 s1
Exempted Limited Partnership Regulations, 2014 GE49/2014 s1

Explosives Law (2008 Revision) G13/2008 s2
Explosives Regulations (1997 Revision) G13/1997 s3
Fences Law (1997 Revision)  G21/1997 s2

Note: The provisions of these two Finance Laws, both of which amend other laws, are listed under the relevant laws which they amend.

Firearms Law (2008 Revision)  G13/2008 s3
  Firearms Regulations (1999 Revision)  G16/1999 s8
Fire Brigade Law (2006 Revision)  G14/2006 s4
  Fire Code, 1997  G15/1997 s2
Foreign Arbitral Awards Enforcement Law (1997 Revision)  G21/1997 s3
Foreign Judgments Reciprocal Enforcement Law (1996 Revision)  G1/1997 s1
Fraudulent Dispositions Law (1996 Revision)  G22/1996 s3
Freedom of Information Law (2015 Revision)  GE53/2015 s10
  Freedom of Information (Information Commissioner) Regulations, 2008  GE20/2008 s1
  Freedom of Information (General) Regulations, 2008  GE48/2008 s1
Friendly Societies Law (1998 Revision)  G20/1998 s4
Gambling Law (1996 Revision)  G22/1996 s4
  Gender Equality (Tribunal Members’ Remuneration) Regulations, 2012  G10/2012 s3
Genocide Law (2015 Revision)  GE53/2015 s11
Government Fees Law (2015 Revision)  GE53/2015 s12


Governor (Vesting of Lands) Law (2005 Revision)  G16/2005 s4

Grand Court Law (2015 Revision)  GE53/2015 s13
  Court Fees Rules, 2009  GE63/2009 s3
  Amendment by amending Rules  GE86/2009 s1
  Amendment by amending Rules  GE42/2013 s1
  Amendment by amending Rules  GE99/2013 s2
  Amendment by amending Rules  G10/2014 s1
  Grand Court (Bankruptcy) Rules  G2/1977 s4
  Amendment by amending Rules (part)  GE9/1995 s7
  Grand Court Rules, 1995 (Revised)  G24/2003 s1
  Amendment by amending Rules  G22/2006 s1
  Amendment by amending Rules  G25/2008 s3
  Amendment by amending Rules  GE5/2009 s2
  Amendment by amending Rules  GE63/2009 s2
  Amendment by amending Rules  G11/2011 s2
  Amendment by amending Rules  GE54/2011 s1
  Amendment by amending Rules  G19/2012 s1
  Amendment by amending Rules  G23/2012 s1
  Amendment by amending Rules  G1/2013 s1
  Amendment by amending Rules  G13/2013 s2
  Amendment by amending Rules  GE83/2013 s1
  Amendment by amending Rules  GE94/2014 s2

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.

Grand Court Practice Directions-
  No.2/95-Attachment of Earnings Orders - Calculation of Post-Judgment Interest  GE9/1995 s9
  No.3/95-Attachment of Earnings Orders - Method of Payment  GE9/1995 s10
  No.4/95-Payment Schedules - Authorised Signatures  G2/1996 s8
  No.5/95-Trial Bundles  G2/1996 s9
No.1/96-Land Acquisition Law (Revised) - Payment of Compensation into Court G2/1996 s11
No.2/96-Trial Bundles G7/1996 s5
No.1/97-Legal Aid Forms G10/1997 s4
No.2/97-Register of Judgments and Register of Writs, etc. G10/1997 s5
No.3/97-Confidentiality and Publication of Chamber’s Proceedings G16/2003 s17
(sic)
No.1/99-Filing Documents in Court G4/1998 s8
No.2/99-Drawing Up and Filing of Judgments and Orders G4/1999 s9
No.4/99-Indictments —
No.5/99-Legal Aid - Affidavit of Means G24/1999 s1
No.1/00-Listing Forms G1/2000 s1
No.1/01-Guidelines relating to the Taxation of Costs
No.1/04-Correction of Judgments G7/2004 s1
No.2/04-Proceedings by way of Video Conferencing Civil or Criminal —
No.1/08-Register of Judgments-Register of Writs G25/2008 s2
No.1/10-Procedure Relating to the Commencement and Management of Financial Services Proceedings G20/2010 s1
No.2/10-Schemes of Arrangement and Compromise under section 86 of the Companies Law G20/2010 s2
No.1/11-Guidelines relating to Taxation of Costs G11/2011 s1
(This PD came into force on 1st June, 2011. In relation to taxation of costs on the standard basis in respect of work carried out by attorneys before 1st June, 2011 only, paragraph 7.3 continues to apply)
No. 1/12 Delivery of Reserved Judgments G7/2012 s4
No. 2/12 Proceedings in the Grand Court in which the Judge presides from Overseas G7/2012 s5
No. 3/12 Attire for proceedings in the
Grand Court

No. 4/12 Limited Admission as an Attorney at Law   G7/2012 s6
No. 5/12 Applications under the Registered Land Law   G7/2012 s7
No. 6/12 Listing of Family Law Proceedings   G7/2012 s7
No. 1/13 Consent Orders in Ancillary Relief Proceedings   G8/2012 s1
No. 2/13 - Procedure Relating to the Commencement and Management of Financial Services Proceedings   GE78/2013 s1
No. 3/13 - Procedure for Hearing of Winding up Petitions   GE78/2013 s2
No. 1/14 - Practice Guidance   G2/2014 s1
No. 2/14 - Communications Between Counsel and the Court etc.   G2/2014 s1
No. 3/14 - Jury Trials   G2/2014 s1
No. 4/14 - Orders For Sales by Private Treaty Pursuant to sections 75 and 77 of the Registered Land Law (2004 Revision)   G2/2014 s1
No. 5/14 - Court Fees (Amendment) (No.3) Rules 2013   G3/2014 s1
No. 6/14 - Procedure for making Summary Court Applications pursuant to the Police (Amendment) Law, 2014 on weekends and public holidays   GE33/2014 s1
No. 7/14 - (Remand Proceedings by way of Teleconference) Criminal Procedure Code (Amendment) Law, 2014   GE33/2014 s2
No. 8/14 - Taking Evidence from Non-English Speakers in the Family Division of the Grand Court   GE33/2014 s3
No. 9/14 - Committal for Contempt of Court - Family Division and in “Court of Protection Matters”   GE33/2014 s4
No. 10/14 - Section 9(4) of the Children Law (2012 Revision) Court Welfare Officer’s Report   GE33/2014 s5
No. 11/14 - Court Bundles in Family Proceedings in the Family Division of the Grand Court   GE33/2014 s6
No. 12/14 - Arrival of Children in the Cayman Islands by Air
No. 13/14 - Contribution Orders
No. 14/14 - Recommended Practices in the Family Division of the Grand Court when initiating direct Judicial Communication with a Judge in a Foreign Court
No. 15/14 - Inherent Jurisdiction (Including Wardship) Proceedings
No. 16/14 - International Child Abduction (Including 1980 Hague Convention)
Practice Circular No. 1/2014
No. 1/15 - Applications for Sealing Orders and for inspection of Court Files in Civil Proceedings-Grand Court rules Order 63 r 3
No. 2/15 - Applications for Inspection of Criminal Court Files-Section 193 of the Criminal Procedure code (2013 Revision)
Requirement for Strict Compliance with Court Orders Made in the Family Division of the Grand Court

Health Insurance Commission Law (2010 Revision)
Health Insurance Law (2013 Revision)
Amendment by Law 30 of 2012
Commencement Order
Commencement Order
Health Insurance Regulations (2013 Revision)
Standard Health Insurance Fees for the Cayman Islands-October 2013
Code of Practice: Administrative Fines for Health Insurance Offences

Health Practice Law (2013 Revision)
Health Practice (Medical Tourism Provider) (Health City Cayman Islands Ltd) Order, 2014
Health Practice (Medical Tourism Facility)
(Health City Cayman Islands) Order, 2014 GE54/2014 s1
Health Practice (Medical Tourism Provider and Facility) (Seven Mile Medical Clinic) Order, 2014 G19/2014 s1
Health Practice (Medical Tourism Providers and Medical Tourism Facilities) Order, 2014 G19/2014 s2
Amendment by amending Order G12/2015 s1
Council for Professions Allied with Medicine-Code of Ethics and Standards of Practice G16/2008 s4
Health Practice Regulations (2013 Revision) G21/2013 s5
Medical and Dental Council-Code of Ethics and Standards of Practice G16/2008 s5
Nursing and Midwifery Council-Code of Ethics G16/2008 s2
Pharmacy Council-Code of Ethics and Standards of Practice G16/2008 s3
Health Practice (Designated Health Care Facilities) Order, 2013 GE99/2013 s1

Health Services Authority Law (2010 Revision) G22/2010 s13
Health Services Authority Charge Master GE60/2014 s1

Health Services (Fees) Law (2002 Revision) G13/2002 s3
Health Services (Fees and Charges) Regulations (2008 Revision) G13/2008 s5

Higher Education (Loan) Law (Law 5 of 1975) G15/1975 s3

Hotel Keepers Liability Law (1997 Revision) G21/1997 s5

Hotels Aid Law (1995 Revision) G9/1995 s1
Hotels Aid Regulations (1996 Revision) G9/1996 s1

Human Tissue Transplant Law, 2013 G9/2013 s7
Note: This Law is not yet in force

Immigration Law (2015 Revision) GE53/2015 s14
Immigration (Exemption from Work
Permits) Notice  GE11/2000 s2
Immigration (Exempted Persons) Order 1992  GE 15.10.92 s1
Immigration Regulations (2015 Revision)  GE53/2015 s15
Immigration (Janitorial Services) Directions, 2007  GE34/2007 s1
Immigration (Financial Services Sector) Directions, 2010  GE10/2010 s1
Immigration (Ebola Travel Restriction) Directions, 2014  GE85/2014 s1
Immigration Landing of Persons) Directions, 2014  GE94/2014 s1
Immigration (Grant of the Right to be Caymanian) Instruction  G5/2012 s1
Immigration (Grant of the Right to be Caymanian) Order  GE52/2014 s1

Information and Communications Technology Authority Law (2011 Revision)  G23/2011 s4
Commencement Order (except ss.38 to 43 now renumbered as ss.59 to 64)  GE17/2002 s4
Notice  G17/2002 s4
Information and Communications Technology Authority(Confidentiality) Regulations, 2003  G24/2003 s7
Information and Communications Technology Authority (Determination of Turnover) Order, 2004  G12/2004 s1
Information and Communications Technology Authority (Dispute Resolution) Regulations, 2003  G24/2003 s5
Information and Communications Technology Authority (Infrastructure Sharing) Notice, 2003  G24/2003 s6
Information and Communications Technology Authority (Interconnection and Infrastructure Sharing) Regulations, 2003  G24/2003 s8
Information and Communications Technology Authority (Interference and Equipment Standardization) Regulations, 2004  G10/2004 s1
Information and Communications Technology Authority (Penalties for Anti-competitive Practices) Rules, 2004  GE20/2004 s1
Information and Communications Technology Authority (Amateur Radio Licences) Regulations, 2010  G7/2010 s5
<table>
<thead>
<tr>
<th>Law</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information and Communications Technology Authority (CUC - Datalink) Notice, 2011</td>
<td>GE39/2011 s1</td>
</tr>
<tr>
<td>Information and Communications Technology Authority (Interception of Telecommunications Messages) Regulations, 2011</td>
<td>G17/2011 s1</td>
</tr>
<tr>
<td>Information and Communications Technology Authority (Regulatory Notice) under section 23</td>
<td>GE40 2011 p1</td>
</tr>
<tr>
<td>Insurance Law, 2010 (Law 32 of 2010)</td>
<td></td>
</tr>
<tr>
<td>Commencement Order</td>
<td></td>
</tr>
<tr>
<td>Amendment by Law 9 of 2012</td>
<td>GE90/2012 s1</td>
</tr>
<tr>
<td>Amendment by Law 16 of 2013</td>
<td></td>
</tr>
<tr>
<td>Commencement Order (section 5 only)</td>
<td>GE4/2015 s1</td>
</tr>
<tr>
<td>Note: This Law is not yet in force</td>
<td></td>
</tr>
<tr>
<td>Insurance (Applications and Fees) Regulations, 2012</td>
<td></td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>GE73/2013 s1</td>
</tr>
<tr>
<td>Insurance (Capital and Solvency) (Class A Insurers) Regulations, 2012</td>
<td></td>
</tr>
<tr>
<td>Insurance (Capital and Solvency) (Class B, C, and D Insurers) Regulations, 2012</td>
<td>GE129/2012 s3</td>
</tr>
<tr>
<td>Insurance (Reporting) Regulations, 2013</td>
<td>GE15/2013 s1</td>
</tr>
<tr>
<td>Insurance (Exemption) Regulations, 2004</td>
<td></td>
</tr>
<tr>
<td>Insurance (Forms) Regulations (2003 Revision)</td>
<td>G16/2003 s4</td>
</tr>
<tr>
<td>Insurance (Variation of Fees) Regulations, 2009</td>
<td>GE78/2009 s2</td>
</tr>
<tr>
<td>Insurance (Portfolio Insurance Companies) Regulations, 2015</td>
<td>GE4/2015 s5</td>
</tr>
<tr>
<td>Insurance (Validation) Law, 2013 (Law 25 of 2013)</td>
<td>GE3/2014 s1</td>
</tr>
<tr>
<td>International Interests in Mobile Equipment (Cape Town Convention) Law, 2015 (Law 2 of 2015)</td>
<td>GE32/2015 s1</td>
</tr>
<tr>
<td>Judges’ Emoluments and Allowances Law (2006 Revision)</td>
<td></td>
</tr>
<tr>
<td>Judges’ Emoluments and Allowances</td>
<td>G15/2006 s2</td>
</tr>
</tbody>
</table>
Order, 2005 GE37/2005 s2

Judicature Law (2013 Revision) GE82/2013 s11

Note: See Grand Court Rules

Note: Grand Court Rules and other ancillary rules are not the subject of revisions as the Rules are in a loose-leaf binder format and each amending set of rules contains loose-leaf pages to replace obsolete pages.

Judgment Debts (Rates of Interest)

Rules-
- 1995 G9/1995 s6
- 1996 G2/1996 s10
- 1999 G1/1999 s2
- 2001 G11/2001 s1
- 2001 (No.2) G24/2001 s1
- 2003 G17/2003 s6
- 2006 G15/2006 s14
- 2008 G25/2008 s1
- 2010 G23/2010 s3
- 2012 G1/2013 s2


Note: This Law is not yet in force

Juveniles Law (Validation) Law, 2013 G2/2013 s3


Note: Section 97(1) of the Employment Law, 2004 (Law 3 of 2004) provides that the Labour Law (2001 Revision) will be repealed when the Employment Law, 2004 (Law 3 of 2004) is brought into force but all existing subsidiary legislation, to the extent that it is not inconsistent with the new Law, remains in force.

Labour (Gratuities Distribution) Regulations, 1992 GE18.11.92 s2

Labour (Gratuities Entitlement) Regulations, 1994 G23/1994 s2

Labour (Occupational Safety and Health) (Construction Industry) Regulations,
2008
Labour Relations Board Regulations, 1997 GE23/2008 s1
Labour Tribunals Regulations (2012 GE21/2012 s7
Revision)
Labour (Tribunal Members’ Remuneration) G16/2006 s7
Regulations, 2006

Land Acquisition Law (1995 Revision) G18/1995 s5
Land Adjudication Law (1997 Revision) G21/1997 s6

Land Holding Companies Share Transfer G15/2007 s6
Tax Law (2007 Revision) Amendment by Law 10 of 2015 GE49/2015 s4

Land Survey Regulations (1996 G5/1996 s1
Revision)

Landlord and Tenants Law (1998 G14/1998 s9
Revision) See Residential Tenancies Law

Revision)

Law Revision Law (1999 Revision) G13/1999 s4

Legal Aid Law (1999 Revision) G7/1999 s1
Legal Aid Rules, 1997 G6/1997 s5

Legal Practitioners Law (2015 Revision) GE53/2015 s16
Legal Practitioners (Incorporated Practice) G15/2006 s3
Regulations (2006 Revision)
Legal Practitioners (Students) Regulations (2015 Revision) GE53/2015 s17

Legislative Assembly (Immunities, Powers G5/2015 s18
and Privileges) Law (2015 Revision)

Limitation Law (1996 Revision) G22/1996 s5

Liquor Licensing (Fees) Regulations (1999 G17/1999 s10
Revision)
Liquor Licensing (Lifting of Moratorium)
(Package and Retail Licences) Order, 2010)  
GE76/2010 s1

Litter Law (1997 Revision)  
G6/1998 s1

Loan Law, 2004 (Law 5 of 2004)  
Note: Only the last Loan Law enacted has been listed. All others may be found in Indices for previous years.

Loan Law, 2004 (Law 5 of 2004)  
G9/2004 s6

Loans (Caribbean Development Bank) Law (1999 Revision)  
G17/1999 s1

Local Companies (Control) Law (2015 Revision)  
GE53/2015 s19

Local Companies (Control) Regulations (1998 Revision)  
G18/1998 s3

Maintenance Law (1996 Revision)  
G11/1996 s4

Maintenance Orders Enforcement (Belize) Order 1977  
G10/1977 s7

Maintenance Law (Extension) Order, 1998  
G21/1998 s1

Maintenance Law (Extension) (Ontario) Order, 2000  
GE11/2000 s4

Marine Conservation Law (2013 Revision)  
GE82/2013 s12

Marine Conservation Directives (2003 Revision)  
G16/2003 s5

Amendment by amending Directive  
GE23/2009 s1

Marine Conservation (Fishing Licences) Regulations, 2003  
G19/2003 s3

Marine Conservation (Grouper Spawning Areas) Notice, 2011  
GE106/2011 s4

Marine Conservation (Marine Parks) Regulations (2007 Revision)  
G15/2007 s12

Marine Conservation Regulations (2004 Revision)  
G16/2004 s4

Marine Conservation (Turtle Protection) Regulations (2008 Revision)  
G13/2008 s8

Restricted Marine Areas (Designation) Regulations (2003 Revision)  
G14/2003 s1

Marine Industry (Import Duty and Tonnage Tax) (Drawback) Law (1999 Revision)  
G17/1999 s2

Maritime Authority of the Cayman Islands
<table>
<thead>
<tr>
<th>Law (2013 Revision)</th>
<th>GE82/2013 s13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marriage Law (2010 Revision)</td>
<td>G23/2010 s9</td>
</tr>
<tr>
<td>Matrimonial Causes Law (2005 Revision)</td>
<td>G16/2005 s11</td>
</tr>
<tr>
<td>Matrimonial Causes Rules (2003 Revision)</td>
<td>G15/2003 s4</td>
</tr>
<tr>
<td>Amendment by amending Rules</td>
<td>GE63/2009 s1</td>
</tr>
<tr>
<td>Medical Negligence (Non-Economic Damages) Law, 2011 (Law 11 of 2011)</td>
<td>GE 27/2011 s1</td>
</tr>
<tr>
<td>Mental Health Law, 2013 (Law 10 of 2013)</td>
<td>GE41/2013 s4</td>
</tr>
<tr>
<td>Commencement Order</td>
<td>GE87/2013 s2</td>
</tr>
<tr>
<td>Mental Health Regulations</td>
<td>GE87/2013 s4</td>
</tr>
<tr>
<td>Mental Health Commission Law, 2013 (Law 14 of 2013)</td>
<td>GE41/2013 s5</td>
</tr>
<tr>
<td>Commencement Order</td>
<td>GE87/2013 s3</td>
</tr>
<tr>
<td>Amendment by Law 17 of 2014</td>
<td>GE72/2014 s2</td>
</tr>
<tr>
<td>Merchant Shipping (Carriage of Nautical Publications) Regulations, 2002</td>
<td>G5/2002 s2</td>
</tr>
<tr>
<td>Merchant Shipping (Carriage of Packaged Irradiated Nuclear Fuel, etc.) (INF Code) Regulations, 2003</td>
<td>G17/2003 s4</td>
</tr>
<tr>
<td>Merchant Shipping (Certification of Ships’ Cooks) Regulations, 2004</td>
<td>G26/2004 s5</td>
</tr>
<tr>
<td>Merchant Shipping (Certification, Safe Manning, Hours of Work and Watchkeeping) Regulations (2004 Revision)</td>
<td>G16/2004 s6</td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>GE68/2014 s1</td>
</tr>
<tr>
<td>Merchant Shipping (Classes of Ships) Regulations, 2002</td>
<td>G17/2002 s2</td>
</tr>
<tr>
<td>Merchant Shipping (Counting and</td>
<td></td>
</tr>
</tbody>
</table>
Registration of Persons on Board Passenger Ships) Regulations, 2002
Merchant Shipping (Entry into Dangerous Spaces) Regulations, 2004
Merchant Shipping (Guarding of Machinery and Safety of Electrical Equipment) Regulations, 2004
Merchant Shipping (Load Line) Regulations, 2002
Merchant Shipping (Maritime Security) Regulations, 2007
Merchant Shipping (Means of Access) Regulations, 2004
Merchant Shipping (Medical Examination) Regulations, 2002
Merchant Shipping (Port State Control) Regulations, 2003
Merchant Shipping (Prevention of Collisions and Use of Distress Signals) Regulations, 2003
Merchant Shipping (Fees) Regulations, 2014
Merchant Shipping (Registration of Ships) Regulations, 2002
Merchant Shipping (Returns of Births and Deaths) Regulations, 2004
Merchant Shipping (Safety of Navigation) Regulations, 2004
Merchant Shipping (Tonnage) Regulations, 2002
Merchant Shipping (Vessels in Commercial Use for Sport or Pleasure) Regulations, 2002
Merchant Shipping (Pleasure Yachts Carrying Passengers) Regulations, 2011
Merchant Shipping (Maritime Labour Convention) (Medical Care) Regulations, 2014
Merchant Shipping (Maritime Labour Convention) (Medical Certification) Regulations, 2014
Merchant Shipping (Maritime Labour Convention) (Food and Catering) Regulations, 2014
Merchant Shipping (Maritime Labour Convention) (Survey and Certification) Regulations, 2014
Merchant Shipping (Maritime Labour
Convention) (Seafarer Employment Agreement, Shipowners’ Liabilities and Wages) Regulations, 2014  GE64/2014 s6
Merchant Shipping (Maritime Labour Convention) (Repatriation) Regulations, 2014  GE64/2014 s7
Merchant Shipping (Maritime Labour Convention) (Crew Accommodation) Regulations, 2014  GE64/2014 s8
Merchant Shipping (Maritime Labour Convention) (Health and Safety) Regulations, 2014  GE64/2014 s9

Merchant Shipping (Marine Pollution) Regulations, 2004  G2/2004 s12
Merchant Shipping (Marine Pollution) (Prevention of Air Pollution from Ships) Regulations, 2012  G4/2013 s2
Merchant Shipping (Marine Pollution) (Reporting of Incidents Involving Harmful Substances) Regulations, 2004  G2/2004 s14
Merchant Shipping (Port State Control) Regulations, 2003  G9/2003 s11


Misuse of Drugs Law (2014 Revision)  GE75/2014 s9
Misuse of Drugs (Drug Trafficking Offences) (Designated Countries) Order, 1991  G16/1991 s2
Amendment by amending Order  G12/1992 s1
Amendment by amending Order  G5/1998 s10
Scheme of Arrangements for Community Service by Offenders in the Cayman Islands—made pursuant to s.38(1)  G13/2000 s1

Monetary Authority Law (2013 Revision)  GE87/2013 s1
Direction  G26/2000 s1
Regulatory Procedure Approval and Notification of Changes-Class B, C and D Insurers and Portfolio Insurance Companies  G5/2014 s4
Memoranda of Understanding – Cayman Islands Monetary Authority
(CIMA) and Bank of Jamaica  G21/2003 s1
CIMA and Bermuda Monetary Authority  G18/2005 s9
CIMA and Isle of Man Financial Supervision Commission  G18/2005 s10
CIMA and Superintendency of Banks of Republic of Panama  G13/2004 s8
Monetary Authority (Fees) Regulations, 2001 Amendment by amending Regulations GE125/2012 s19
Rule – Management of Credit Risk and Problem Assets / Statement of Guidance – Credit Risk Classification, Provisioning and Management G7/2015 s1
Rule – Risk Management for Insurers G7/2015 s3
Rule on Cancellation of Licence or Certificate of Registration of Regulated Mutual Funds / Regulatory Procedure – Cancellation of Licences issued pursuant to section 5 and Certificates of Registration issued pursuant to Sections 4 (3), and 4 (1) (b) of the Mutual Funds Law G7/2015 s4

Money Services Law (2010 Revision) G23/2010 s12
Amendment by amending Regulations GE92/2009 s1

Mosquito (Research and Control) Law (2007 Revision) G16/2007 s2
Mosquito (Research and Control) Regulations (2006 Revision) G15/2006 s5

Motor Vehicle Insurance (Third Party Risks) Law
(See Vehicle Insurance (Third Party Risks) Law

Museum Law (1999 Revision) G13/1999 s5

Music and Dancing (Control) Law (2012 Revision) G21/2012 s10
Permitted Hours Order (1999 Revision)  G17/1999 s3

Mutual Funds Law (2015 Revision)  GE53/2015 s21
Mutual Funds (Annual Returns) Regulations, 2006  G26/2006 s1
   Amendment by amending Regulations  GE11/2013 s1
Mutual Funds (Fees) Regulations (2013 Revision)  GE82/2013 s17
Prescribed manner and registration details of Mutual Funds  GE21.1.94 p2
Retail Mutual Funds (Japan) Regulations (2007 Revision)  G16/2007 s6
   Amendment by amending Regulations  GE84/2012 s5
Rule on Cancellation of Licence or Certificate of Registration of Regulated Mutual Funds  G7/2015 s4

Mutual Legal Assistance (United States of America) Law (2015 Revision)  GE53/2015 s22


National Conservation Law, 2013 (Law 24 of 2013)  GE9/2014 s1
   Commencement Order (part)  GE66/2014 s1
   Commencement Order (part)  GE28/2015 s1
   Note: This Law is not yet in force. When it is brought into force, section 51 provides for the repeal of the Marine Conservation Law (2013 Revision)


National Gallery Law, 1999 (Law 9 of 1999)  G14/1999 s8


National Honours and Awards Law, 2010  G24/2010 s13
   Note: This Law is not yet in force

National Pensions Law (2012 Revision)  G22/2012 s3
   National Pensions (Actuarial and Fund
<table>
<thead>
<tr>
<th>Law</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Roads Authority Law (2006 Revision)</td>
<td>G15/2006 s8</td>
</tr>
<tr>
<td>National Trust Law (2010 Revision)</td>
<td>G23/2010 s17</td>
</tr>
<tr>
<td>Commencement Order</td>
<td>G3/2011 s1</td>
</tr>
<tr>
<td>Notaries Public Law (2014 Revision)</td>
<td>GE75/2014 s10</td>
</tr>
<tr>
<td>Oaths Law (1996 Revision)</td>
<td>G26/1996 s1</td>
</tr>
<tr>
<td>Appointment of Editor</td>
<td>G1/1988 p1</td>
</tr>
<tr>
<td>Appointment of Printer</td>
<td>G8/1982 p1</td>
</tr>
<tr>
<td>Parliamentary Pensions Law (2010 Revision)</td>
<td>G24/2010 s1</td>
</tr>
<tr>
<td>Partnership Law (2013 Revision)</td>
<td>GE82/2013 s18</td>
</tr>
<tr>
<td>Partnership (Fees) Regulations (2007 Revision)</td>
<td>G16/2007 s7</td>
</tr>
<tr>
<td>Passport Law (2004 Revision)</td>
<td>G17/2004 s5</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>G24/2009 s7</td>
</tr>
<tr>
<td>Passport Regulations (2003 Revision)</td>
<td>G16/2003 s7</td>
</tr>
<tr>
<td>Patents and Trademarks Law, 2011</td>
<td>GE106/2011 s3</td>
</tr>
<tr>
<td>Patents and Trademarks Regulations, 2012</td>
<td>GE12/2012 s2</td>
</tr>
<tr>
<td>Patents and Trade Marks (Transitional Provisions) Regulations, 2012</td>
<td>GE12/2012 s1</td>
</tr>
</tbody>
</table>

Penal Code (2013 Revision)  G21/2013 s6
  Penal Code (Sale of Foodstuff)
  Prohibition Order (1998 Revision)  G20/1998 s8
  Scheme of Arrangement for
  Community Service by Offenders in the
  Cayman Islands-made pursuant to s.42(3)  G13/2000 s1

Perpetuities Law (1999 Revision)  G5/1999 s1


Pharmacy Law, 1979 (Law 23 of 1979)  G21/1979 s1
  Note: See note below Pharmacy Law, 1991
  Pharmacy (Poisons and Restricted
  Pharmaceuticals) Regulations (1999
  Revision)  G5/1999 s3

Pharmacy Law, 1991 (Law 15 of 1991)  GE 15.8.91 s2
  Note: This Law is not yet in force. When it is
  brought into force, section 54(1) provides
  that the Pharmacy Law, 1979 is repealed.

Plants (Importation and Exportation) Law
(1997 Revision)  G26/1997 s4
  Amendment by Law 13 of 2014  G16/2014 s1
  Plants (Importation and Exportation) (Fees)
  Regulations, 2009  GE72/2009 s4

Police Law (2014 Revision)  GE83/2014 s2
  Amendment by amending Regulations  GE37/2010 s3
  Amendment by amending Regulations  GE47/2011 s2

Poor Persons (Relief) Law (1997 Revision)  G26/1997 s5

Port Authority Law (1999 Revision)  G5/1999 s4
  Port Regulations (2013 Revision)  G21/2013 s7

Port Authority (Licensing of Vehicles) Law
(1999 Revision)  G5/1999 s6
Postal Law (1997 Revision)  G4/1997 s1
Postal Regulations (2007 Revision)  G16/2007 s11


Price Gouging Control (Emergency Circumstances) Law (2015 Revision)  GE53/2015 s24


Prisons Law (Law 14 of 1975)
 formerlly entitled the Imprisonment Law
 Amendment by Law 10 of 1981  G14/1981 s1
 Amendment by Law 18 of 1981  G23/1981 s1
 Commencement of sections 4, 5, 6, 9 and 10 of amending Law by Commencement Ord-
 remainder not yet in force  G9/1987 p1
 Amendment by Law 5 of 1986  GE 12.6.86 s2
 Amendment by Law 14 of 1987  G13/1987 s12
 Amendment by Law 1 of 1992  G9/1992 s4
 Amendment by Law 8 of 1995 (part)  GE 20/1995 s1
 Amendment by Law 25 of 2005  G23/2005 s10
 Amendment by Law 34 of 2005  G24/2005 s10
 Amendment by Law 3 of 2009  G10/2009 s1
 Amendment by Law 6 of 2011  GE11/2011 s1
 Prison Officers (Discipline) Regulations (1999 Revision)  G7/1999 s6
 Prison Rules (1999 Revision)  G7/1999 s3

 Private Security Services Regulations, 2008  G6/2008 s1

Proceeds of Crime Law (2014 Revision)  GE83/2014 s3
 Amendment by Law 1 of 2015  GE34/2015 s3
 Money Laundering Regulations (2015 Revision)  GE53/2015 s20
 Proceeds of Criminal Conduct (Designated Countries) Order (2003 Revision)  G16/2003 s8
 Proceeds of Crime (Disclosure) Order, 2010  G16/2010 s4
 Proliferation Financing (Prohibition) Law
<table>
<thead>
<tr>
<th>Act</th>
<th>2014 Revision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Protection from Domestic Violence Law, 2010 (Law 33 of 2010)</td>
<td>G22/2010 s15</td>
</tr>
<tr>
<td>Public Accountants Law (2009 Revision)</td>
<td>G15/2009 s6</td>
</tr>
<tr>
<td>Public Accountants (Membership and Licences) Regulations (2008 Revision)</td>
<td>G15/2008 s4</td>
</tr>
<tr>
<td>Public Accountants Disciplinary Regulations, 2006</td>
<td>GE27/2006 s6</td>
</tr>
<tr>
<td>Public Health (Communicable Diseases) Regulations (1997 Revision)</td>
<td>G26/1997 s8</td>
</tr>
<tr>
<td>Public Health (Garbage and Refuse Disposal) Regulations (2011 Revision)</td>
<td>G23/2011 s14</td>
</tr>
<tr>
<td>Public Health (Miscellaneous Fees) Regulations (2011 Revision)</td>
<td>G24/2011 s4</td>
</tr>
<tr>
<td>Public Health (Quarantine) Regulations (1997 Revision)</td>
<td>G26/1997 s10</td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>G9/2011 s3</td>
</tr>
<tr>
<td>Ships (Sanitation Control) Regulations, 2011</td>
<td>G9/2011 s4</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>GE69/2009 s1</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>GE90/2009 s1</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>G3/2011 s4</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>G18/2011 s1</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>GE44/2012 s1</td>
</tr>
<tr>
<td>Public Management and Finance Law (2013 Revision)</td>
<td>G21/2013 s8</td>
</tr>
<tr>
<td>Financial Regulations (2013 Revision)</td>
<td>G21/2013 s9</td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>GE55/2014 s1</td>
</tr>
</tbody>
</table>

35
Public Service Management Law (2013 Revision)  G21/2013 s10
Personnel Regulations (2013 Revision)  G21/2013 s11

Public Service Pensions Law (2013 Revision)  G21/2013 s12
Public Service Pensions Regulations (2011 Revision)  G24/2011 s8
Public Service Pensions (Ex-gratia Pensions) Regulations (2012 Revision)  G22/2012 s5

Register of Interests Law, 1996 (Law 13 of 1996)  GE22/1996 s2

Registered Land (Prescription under Section 99) Order (1999 Revision)  G6/1999 s2
Registered Land Rules (2003 Revision)  G16/2003 s11


Rehabilitation of Offenders Law (1998 Revision)  G7/1998 s1

Reporting of Savings Income Information (European Union) Law (2014 Revision)  GE75/2014 s12
Reporting of Savings Income Information (European Union) Regulations, 2005  G19/2005 s1

Residential Tenancies Law (Law 6 of 2009)  G14/2009 s9
Note: This Law is not yet in force. When it is brought into force section 75 provides that the Landlord and Tenants Law (1998 Revision) is repealed

Roads Law (2005 Revision)  G18/2005 s4
Declaration  G17/1991 p3
Roads Regulations (Street Names) Amendment by Errata  G6/1982 p1
Roads (Names of Public Roads) Regulations, 1982  G3/1982 s1
Roads (Names of Public Roads) (No. 2) Regulations 1982  G14/1982 s2
<table>
<thead>
<tr>
<th>Law/Regulation</th>
<th>Gazette Notice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roads (Names of Public Roads) Regulations, 1988</td>
<td>G22/1988 s1</td>
</tr>
<tr>
<td>Schedule of Public Roads</td>
<td>G3/1977 s2</td>
</tr>
<tr>
<td>Note: For additions and amendments to this Schedule please refer to subsequent Gazette Notices from 1977 to date.</td>
<td></td>
</tr>
<tr>
<td>Roads (Naming and Numbering) Law, 1997 (Law 1 of 1997)</td>
<td>G12/1997 s8</td>
</tr>
<tr>
<td>Secondhand Dealers Law, 2014 (Law 20 of 2014) Note: This Law is not yet in force.</td>
<td>G2/2015 s2</td>
</tr>
<tr>
<td>Securities Investment Business Law (2015 Revision)</td>
<td>GE53/2015 s25</td>
</tr>
<tr>
<td>Securities Investment Business (Conduct of Business) Regulations, 2003</td>
<td>G15/2003 s16</td>
</tr>
<tr>
<td>Securities Investment Business (Licence Applications and Fees) Regulations, 2003</td>
<td>G15/2003 s18</td>
</tr>
<tr>
<td>Special Economic Zones Law (Law 22 of 2011)</td>
<td>G24/2011 s1</td>
</tr>
<tr>
<td>Special Economic Zones Regulations, 2011</td>
<td>GE10/2012 s3</td>
</tr>
<tr>
<td>Amendment by amending Regulations, 2015</td>
<td>GE34/2015 s1</td>
</tr>
<tr>
<td>Special Economic Zones (Cayman Enterprise City) Order, 2011</td>
<td>GE10/2012 s4</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>GE12/2012 s3</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>G10/2013 s1</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>G21/2014 s3</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>GE34/2015 s2</td>
</tr>
<tr>
<td>Stamp Duty Law (2013 Revision)</td>
<td>G21/2013 s13</td>
</tr>
<tr>
<td>Amendment by Errata</td>
<td>G2/1977 p1</td>
</tr>
</tbody>
</table>
   Note: This Law is not yet in force

   Census (Cayman Islands) Order 1999  GE10/1999 s1
   Census (Cayman Islands) Order 2010  G18/2010 s7
   Amendment by amending Order 2010  GE60/2010 s1
   Census (Cayman Islands) Regulations, 1999  GE10/1999 s2
   Census (Cayman Islands) Regulations, 2010  G18/2010 s6


Stock Exchange Company Law (2014 Revision)  GE75/2014 s13
   Stock Exchange Authority Regulations (2001 Revision)  G6/2001 s2

Strata Titles Registration Law (2013 Revision)  G21/2013 s14
   Strata Titles Registration Regulations (2006 Revision)  G16/2006 s3

Succession Law (2006 Revision)  G16/2006 s4
   Court Fees Rules, 2009  GE63/2009 s3
   Amendment by amending Rules  GE86/2009 s1
   Amendment by amending Rules  GE42/2013 s1
   Amendment by amending Rules  GE99/2013 s2
   Probate and Administration Rules (2008 Revision)  G15/2008 s6

Summary Jurisdiction Law (2015 Revision)  GE53/2015 s26
   Justices of the Peace Regulations, 2015  GE35/2015 s1
   Appointment of Virtute Officii Justices of the Peace Notice (1999 Revision)  G6/1999 s4
   Seal of Summary Courts Notice, 1983  G21/1983 p2
   Summary Court Rules, 2004  G16/2004 s12
   Summary Courts (Sittings) Order (1999 Revision)  G6/1999 s3
   Summary Jurisdiction (Forms) Rules  G21/1976 s4
   Order appointing places for sittings  G5/1989 p1
<table>
<thead>
<tr>
<th>Act Title</th>
<th>Section/Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunday Trading Law (2014 Revision)</td>
<td>GE75/2014 s14</td>
</tr>
<tr>
<td>Sunday Trading Order, 2015</td>
<td>GE36/2015 s1</td>
</tr>
<tr>
<td>Supplementary Appropriation (July 2012 to June 2013) Law, 2013 (Law 21 of 2013)</td>
<td>G20/2013 s5</td>
</tr>
<tr>
<td>Note: Only the Supplementary Appropriation Law last enacted is listed. All previous Supplementary Appropriation laws are omitted as spent.</td>
<td></td>
</tr>
<tr>
<td>Tax Information Authority Law (2014 Revision)</td>
<td>GE83/2014 s4</td>
</tr>
<tr>
<td>Tax Information Authority Regulations (2013 Revision)</td>
<td>G21/2013 s16</td>
</tr>
<tr>
<td>Tax Information Authority (International Tax Compliance) (United States of America) Regulations, 2014</td>
<td>GE49/2014 s2</td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>GE20/2015 s2</td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>GE40/2015 22</td>
</tr>
<tr>
<td>Tax Information Authority (International Tax Compliance) (United Kingdom) Regulations, 2014</td>
<td>GE49/2014 s3</td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>GE20/2015 s1</td>
</tr>
<tr>
<td>Amendment by amending Regulations</td>
<td>GE40/2015 s1</td>
</tr>
<tr>
<td>Terrorism Law (2015 Revision)</td>
<td>GE53/2015 s27</td>
</tr>
<tr>
<td>Tobacco Law, 2008 (Law 18 of 2008)</td>
<td>G25/2008 s4</td>
</tr>
<tr>
<td>Commencement Order</td>
<td>GE28/2009 s1</td>
</tr>
<tr>
<td>Amendment by amending Order</td>
<td>GE71/2009 s2</td>
</tr>
<tr>
<td>Tobacco Regulations, 2010</td>
<td>GE43/2010 s2</td>
</tr>
<tr>
<td>Amendment by Law 18 of 2008 (part)</td>
<td>G25/2008 s4</td>
</tr>
<tr>
<td>Torts (Reform) Law (1996 Revision)</td>
<td>G15/1996 s5</td>
</tr>
<tr>
<td>Tourism Regulations (2002 Revision)</td>
<td>G13/2002 s12</td>
</tr>
<tr>
<td>Tourism Attraction Board Law, 1996 (Law</td>
<td></td>
</tr>
</tbody>
</table>
| ""
Tourist Accommodation (Taxation) Law (2013 Revision)  G21/2013 s18


Trade and Business Licensing Law, 2014  G2/2015 s3
Law 21 of 2014  Note: This Law is not yet in force.
  Trade and Business Licensing Directions, 2007  GE34/2007 s2
  Trade and Business Licensing (Amendment of Schedule) Order, 2014  GE64/2014 s10

Trade Union Law (1998 Revision)  G7/1998 s8

Traffic Law, 2011 (Law 26 of 2011)  GE108/2011 s1
  Commencement Order  GE87/2012 s1
  Traffic Regulations, 2013  GE90/2012 s9
  Traffic (Categorisation and Grouping) Regulations, 2012  GE90/2012 s2
  Traffic Control Regulations, 2012  GE90/2012/ s1
  Traffic (Disabled Persons) (Badges for Motor Vehicles) Regulations, 2012  GE90/2012 s3
  Traffic (Driving Instruction) Regulations, 2012  GE90/2012 s4
  Traffic (Public Passenger Vehicles) Regulations (2014 Revision)  GE75/2014 s15
  Traffic (Public Transport Appeals Tribunal) Regulations, 2012  GE90/2012 s7
  Traffic (Seat Belts) Regulations, 2012  GE90/2012 s10
  Traffic (Speed Limits on Cayman Brac) Regulations, 2012  GE90/2012 s8
  Traffic Ticket Regulations, 2012  GE90/2012 s11
  International Traffic (International Circulation) Regulations, 2012  GE90/2012 s5

Trafficking in Persons (Prevention and Suppression) Law (2015 Revision)  GE53/2015 s28
Travel (Departure Tax and Environmental Protection Fee) Law (2003 Revision)  G15/2003 s13
Amendment by Law 28 of 2012  GE123/2012 s3
Travel Tax Regulations (1998 Revision)  G20/1998 s11

Trusts Law (2011 Revision)  G24/2011 s15

University College Law (2012 Revision)  G22/2012 s7

Vehicle Insurance (Third Party Risk) Law (2012 Revision)  G22/2012 s8

Veterinary Regulations (1998 Revision)  G15/1998 s5


Wastewater Collection and Treatment Law, 2011  G4/2011 s3
Commencement Order  GE42/2011 s1

Water Authority Law (2011 Revision)  G24/2011 s16
Water Authority Regulations (2007 Revision)  G17/2007 s10
Amendment by amending Regulations  GE106/2012 s1

Commencement Order  GE42/2011 s2


Appointment of Receiver of Wreck  G12/1981 p4

Youth Justice Law (2005 Revision)  G18/2005 s8
Youth (Detention Facility) Order, 2004  G13/2004 s1
Youth Rehabilitation Schools Notice, 2004  G13/2004 s2
PART 2

THE CONSTITUTION OF THE CAYMAN ISLANDS, ROYAL INSTRUCTIONS AND VARIOUS MEASURES MADE BY THE GOVERNOR OR THE LEGISLATIVE ASSEMBLY

West Indies Act 1962 (C.19) of the United Kingdom.

<table>
<thead>
<tr>
<th>Cayman Islands Constitution Order 2009-UKSI 2009/1379</th>
<th>G14/2009 s1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proclamation of Cayman Islands Constitution Order, 2009</td>
<td>GE69/2009 p7</td>
</tr>
</tbody>
</table>

Regulations, etc., made by the Governor in Cabinet

- Aston Rutty Centre Management Regulations (1998 Revision) | G14/1998 s1 |

Regulations made by the Governor

- Colonial Service Medals Regulations (1998 Revision) | G20/1998 s1 |

Order made by the Legislative Assembly

- Legislative Assembly Standing Orders (2006 Revision) | G15/2006 s4 |

Codes issued or approved by the Governor in Cabinet

- Code of Practice re Prevention and Detection of Money Laundering Offences | G9/2000 s6 |
- Code of Conduct under the Proceeds of Criminal Conduct Law (2005 Revision) | G14/2000 s1 |

Cayman Islands Royal Instructions 1972

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PART 3

UNITED KINGDOM STATUTORY INSTRUMENTS

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.

Administration of Justice Act, 1920 (C.81)
as amended by the Civil Jurisdiction and Judgments Act 1982 (C. 27)
Reciprocal Enforcement of Judgments (Administration of Justice Act, 1920 Part II) (Consolidation Order) 1984-UKSI 1984/129

Antarctic Act 1994 (C.15)
Antarctic Act (Commencement-Cayman Islands) Order 1998 made by the Governor in Cabinet
Antarctic Regulations, 1998-made by the Governor in Cabinet

Anti-terrorism, Crime and Security Act 2001 (C.24)
Chemical Weapons (Overseas Territories) Order 2005-UKSI 2005/854

Arms Control and Disarmament (Privileges and Immunities) Act 1988 (C.2)

Aviation and Maritime Security Act 1990 (C.31)
Aviation Security and Piracy (Overseas Territories) Order 2000-UKSI 2000/3059

Aviation Security Act 1982 (C.36)
Aviation Security and Piracy (Overseas Territories) Order 2000-UKSI 2000/3059

British Nationality Act 1981 (C. 61)
British Nationality (British Overseas Territories) Regulations 2007-UKSI 2007/3139
British Nationality (General) (Amendment) Regulations, 2014 UKSI 2014/1465
British Nationality (General) (Amendment) Regulations, 2014
British Settlements Acts 1887 and 1945 (C.s 54 and 7)
Belarus (Restrictive Measures) (Overseas Territories) Order 2006-UKSI 2006/1909  
Amendment by amending Order-UKSI 2009/3008  
Amendment by amending Order-UKSI 2012/2596  
Amendment by amending Order-UKSI 2013/1447  
Burma (Restrictive Measures) (Overseas Territories) Order 2004-UKSI 2004/1979  
Amendment by amending Order-UKSI 2004/3333  
Amendment by amending Order-UKSI 2009/3008  
Amendment by amending Order-UKSI 2012/2596  
Amendment by amending Order-UKSI 2013/1447  
Central African Republic (Sanctions) (Overseas Territories) Order 2014-UKSI 2014/1368  
Democratic People’s Republic of Korea (Sanctions) (Overseas Territories) Order 2012-UKSI 2012/3066  
Amendment by amending Order-UKSI 2013/1718  
Amendment by amending Order-UKSI 2013/2599  
Democratic Republic of the Congo (Restrictive Measures) (Overseas Territories) Order 2003-UKSI 2003/2627  
Amendment by amending Order-UKSI 2012/2750  
Eritrea (Sanctions) (Overseas Territories) Order 2012-UKSI 2012/2751  
Guinea (Sanctions) (Overseas Territories) Order 2013-UKSI 2013/244  
Guinea-Bissau (Sanctions)(Overseas Territories) Order 2012-UKSI 2012/3068  
Geneva Convention (Overseas Territories) Order 2010-UKSI 2010/2963  
International Criminal Tribunal for the Former Yugoslavia (Restrictive Measures) (Overseas Territories) Order 2004-UKSI 2004/3039  
International Criminal Tribunal for the Former Yugoslavia (Restrictive Measures) (Overseas Territories) (Revocation) Order 2011-UKSI 2011/2990  
Iran (Restrictive Measures) (Overseas Territories) Order 2011-UKSI 2011/2989  
Amendment by amending Order 2012-UKSI 2012/1389  
Amendment by amending Order 2012-UKSI 2012/1756  
Amendment by amending Order 2013-UKSI 2013/786
Amendment by amending Order 2013-UKSI 2013/1444
Ivory Coast (Restrictive Measures) (Overseas Territories) Order 2004-UKSI 2005/242
Amendment by amending Order 2006-UKSI 2006/610
Amendment by amending Order 2012-UKSI 2012/3067
G11/2014 s26

Liberia (Restrictive Measures) (Overseas Territories) Order 2004-UKSI 2004/347
Amendment by amending Order 2007-UKSI 2007/284
Amendment by amending Order (No. 2)-UKSI 2007/2138
Amendment by amending Order 2012-UKSI 2012/2749
G11/2004 s4

Libya (Restrictive Measures) (Overseas Territories) Order 2011-UKSI 2011/1080
Amendment by amending Order 2011-UKSI 2011/2717
Amendment by amending Order 2012-UKSI 2012/356
Amendment by amending Order 2013-UKSI 2013/3160
G11/2014 s35

Overseas Territories (Change of Name) (No. 6) Order 2011-UKSI 2011/2979
G4/2012 s3

Overseas Territories (Change of Name) (No. 7) Order 2011-UKSI 2011/2980
G4/2012 s4

Overseas Territories (Change of Name) (No. 8) Order 2011-UKSI 2011/2981
G4/2012 s5

Overseas Territories (Change of Name) (No. 9) Order 2011-UKSI 2011/2982
G4/2012 s6

Overseas Territories (Change of Name) (No. 10) Order 2011-UKSI 2011/2983
G4/2012 s7

Overseas Territories (Change of Name) (No. 11) Order 2011-UKSI 2011/2984
G4/2012 s8

Overseas Territories (Zimbabwe) (Restrictive Measures) Order 2002-UKSI 2002/1077
Amendment by amending Order 2002-UKSI 2002/2627
Amendment by amending Order 2004-UKSI 2004/1111
Amendment by amending Order 2005-UKSI 2005/3183
Amendment by amending Order 2012-UKSI 2012/2753
G9/2003 s3

Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) Order 2014-UKSI 2014/2710
Amendment by amending Order 2014-UKSI 2014/2919
Amendment by amending Order 2015-UKSI 2015/2013
G22/2014 s3

Somalia (Sanctions) (Overseas Territories) Order 2012-UKSI 2012/3065
Amendment by amending Order 2013-UKSI 2013/1443
G11/2014 s15

Syria (Restrictive Measures) (Overseas Territories) Order 2004-UKSI 2004/349
G9/2004 s3

Sudan (Restrictive Measures) (Overseas Territories) Order 2012-UKSI 2012/361
G8/2012 s1

Syria (Restrictive Measures) (Overseas Territories)
Order 2012-UKSI 2012/1755
Amendment by amending Order 2012-UKSI 2012/3069
Amendment by amending Order 2013-UKSI 2013/1719
Amendment by amending Order 2013-UKSI 2013/2598
Amendment by amending Order 2014-UKSI 2014/269
Tunisia (Restrictive Measures) (Overseas Territories) Order 2011-UKSI 2011/748

Ukraine (Sanctions) (Overseas Territories) Order 2014-UKSI 2014/497
Amendment by amending Order 2014-UKSI 2014/100
Amendment by amending Order 2014-UKSI 2014/1098
Uzbekistan (Restrictive Measures) (Overseas Territories) Order 2006-UKSI 2006/310
Amendment by amending Order 2010-UKSI 2010/767
Yemen (Sanctions) (Overseas Territories) Order 2015 UKSI 2015/218
Zimbabwe (Sanctions) (Overseas Territories) (Suspension and Amendment) Order 2013-UKSI 2013/1446

Carriage by Air Act 1961 (C.27)
Amendment by amending Order 1984-UKSI 1984/701
Carriage by Air (Parties to Convention) Order 1988-UKSI 1988/243
Revoked by Order 1999-UKSI 1999/1313
Carriage by Air (Parties to Convention) Order 1999-UKSI 1999/1313

Chemical Weapons Act 1996 (C.6)
Chemical Weapons (Overseas Territories) Order 2005-UKSI 2005/854

Child Abduction and Custody Act 1985 (C.60)
Child Abduction and Custody (Parties to Convention) Order 1986-UKSI 1986/1159
Amendment by amending Order 1997-UKSI 1997/2575
Amendment by amending Order 1999-UKSI 1999/2030
Amendment by amending Order 2000-UKSI 2000/1107
Child Abduction and Custody (Cayman Islands) Order 1997-UKSI 1997/2574

Civil Aviation Act 1949 (C.67)

Note: This supplement contains only the explanatory note to the Order

Mortgaging of Aircraft Regulations, 1979

-made by HE the Governor
Mortgaging of Aircraft Regulations, 1979 (Revocation) Regulations, 2015
Civil Aviation Act 1982 (Overseas Territories) Order 2001
UKSI 2001/1452
Amendment by amending Order 2003-UKSI 2003/433
Civil Aviation (Overseas Territories) Order 1969-
UKSI 1969/592 as amended
Amendment by amending Order 2008-UKSI 2008/3119
Amendment by amending Order 2009-UKSI 2008/3120
Air Transport (Licensing of Air Services) Regulations 1977
-made by HE the Governor
Amendment by amending Regulations
Air Navigation (Fees) Regulations, 1977
-made by HE the Governor
Amendment by amending Regulations
Republished with G3/1979
Amendment by errata
Amendment by amending Regulations
Air Navigation (Licensing of Air Services) Regulations, 1977
-made by HE the Governor
Amendment by amending Regulations
Colonial Civil Aviation (Application of Act) Order 1952-UKSI 1952/—
Civil Aviation (Investigation of Accidents) Regulations, 1971-
-made by HE the Governor
Air Navigation (Overseas Territories) Order 1989-UKSI 1989/-
Amendment by amending Order 2008-UKSI 2008/3125
Amendment by amending Order 2011-UKSI 2011/237
Amendment by amending Order 2013-UKSI 2013/2870
Amendment by amending Order 2014-UKSI 2014/2925
Amendment by amending Order 2014-
Air Navigation (Fees) Regulations, 2006 -made by HE the Governor

Civil Aviation Act 1971 (C.75)
Civil Aviation Act 1982 (Overseas Territories) Order 2001-
UKSI 2001/1452

Civil Aviation Act 1982 (C.16)
Air Navigation (Overseas Territories) (Environmental Standards)
Order 2004-UKSI 2004/3337
Amendment by amending Order 2014-UKSI 2014/2926
Amendment by amending Order 2014-UKSI 2015/236
Civil Aviation Act 1982 (Overseas Territories) Order 2001
UKSI 2001/1452
Civil Aviation Act 1982 (Overseas Territories) (No.2) Order 2001-
UKSI /3367
Civil Aviation (Investigation of Air Accidents and Incidents)
| Regulations, 2007-made by H.E. the Governor | G5/2008 s2 |

**Colonial Boundaries Act 1895 (C.34)**

Cayman Islands (Territorial Seas) Order 1989-UKSI 1989/2397 | G4/1990 s1

**Colonial Laws Validity Act 1865 (C.63)**

*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)**

Amendment by amending Order 2009-UKSI 2009/1745 | G17/2009 s2
Amendment by amending Order 2011-UKSI 2012/738 | GE61/2011 s1
Amendment by amending Order 2011-UKSI 2011/1691 | GE61/2011 s4
Amendment by amending Order 2012-UKSI 2012/798 | G8/2012 s2
Amendment by amending Order 2012-UKSI 2012/1752 | G11/2014 s2
Amendment by amending Order 2013-UKSI 2013/535 | G11/2013 s22
Amendment by amending Order 2013-UKSI 2013/762 | G11/2013 s23
Amendment by amending Order 2013-UKSI 2013/1720 | G11/2014 s31

**Export Control Act 2002 (C.28)**

Trade in Controlled Goods (Embargoed Destinations) (Overseas Territories) Order 2004-UKSI 2004/3103 | G7/2005 s12
Trade in Goods (Control) (Overseas Territories) Order 2004-UKSI 2004/3102 | G1/2005 s1

**Extradition Act 1989 (C.33)**

Extradition (Designated Commonwealth Countries) Order 1991-UKSI 1991/1700 | —
Amendment by amending Order 2003-UKSI 2003/1870 | G16/2003 s16
Extradition (Overseas Territories) Order 2002-UKSI 2002/1823 | G9/2003 s4
Extradition (Overseas Territories) (Application to Hong Kong) Order 2002-UKSI 2002/1825 | G9/2003 s5
Fugitive Offenders (Cayman Islands) Order 1968-UKSI 1968/112-

Fugitive Offenders (Designated Commonwealth Countries) Orders
(2001 Revision)-made by H.E. the Governor
G5/2001 s3

Extradition (Overseas Territories) (Hong Kong) Order 2003 No. 1824
G16/2003 s13

Overseas Territories (Change of Name) Order 2011
G14/2011 s1

Overseas Territories (Change of Name) (No. 2) Order 2011
G14/2011 s2

Overseas Territories (Change of Name) (No. 3) Order 2011
G14/2011 s3

Overseas Territories (Change of Name) (No. 4) Order 2011
G14/2011 s4

Overseas Territories (Change of Name) (No. 5) Order 2011
G14/2011 s5

Food and Environment Protection Act 1985 (C.48)
Environment Protection (Overseas Territories) Order 1988-
UKSI 1998/1084
G26/1988 s3

Fugitive Offenders Acts 1967 (C.68)
Fugitive Offenders (Designated Commonwealth Countries) Order
(2001 Revision)
-G5/2001 s3

-mad by the Governor in Cabinet

Geneva Conventions (Amendment) Act (Overseas Territories)
Order 2002 - UKSI 2002/1076
Amendment by amending Order 2010-UKSI 2010/2963
G3/2011 s6

Hong Kong Act 1985 (C. 15)
Extradition (Overseas Territories) (Hong Kong)
Order 2002-UKSI 2002/1824
G16/2003 s13

International Criminal Court Act 2001 (C.17)
International Criminal Court Act (Overseas Territories) Order 2009
Amendment by amending Order 2010-UKSI 2010/763
G25/2010 s1

Judicial Committee Act, 1844 (C.69)
Cayman Islands (Appeals to Privy Council) Order 1984-
UKSI 1984/1151
Amendment by amending Order 2009-UKSI 2009/3206
G1/2010 s2
Amendment by amending Order 2010-UKSI 2010/224
G5/2010 s5

Landmines Act 1998 (C.33)
Landmines Act 1998 (Overseas Territories) Order 2001-
UKSI 2001/3499
G9/2003 s1

Merchant Shipping Act 1894 (C.60)
Merchant Shipping (Confirmation of Legislation)
(Cayman Islands) Order 1992-UKSI 1992/229
G20/1992 s2
Merchant Shipping (Confirmation of Legislation)
Merchant Shipping (Confirmation of Legislation)

**Merchant Shipping Act 1970 (C.36)**
Merchant Shipping (Metrication) (Cayman Islands) Regulations 1988  G17/1988 s4
-mad by the Governor in Cabinet
-mad by the Governor in Cabinet
-mad by the Governor in Cabinet
Merchant Shipping (Tonnage) (Overseas Territories) Order 1971  —
Merchant Shipping (Tonnage) (Cayman Islands) Regulations 1988  —
-mad by the Governor in Cabinet
Amendment by amending regulations  G25/1988 s2
Commencement Notice  G7/1989 p 1

**Merchant Shipping Act 1974 (C.43)**

**Merchant Shipping Act 1979 (C.39)**

**Merchant Shipping Act 1988 (C.12)**

**Merchant Shipping Act 1995 (C.21)**
Merchant Shipping (Salvage Convention) (Overseas Territories) Order 1997-UKSI 1997/2586  G7/1998 s3
Merchant Shipping (Oil Pollution) (Cayman Islands) Order 1998-UKSI 1998/1261  G19/1998 s8

**Merchant Shipping and Maritime Security Act 1973 (C.28)**

**Merchant Shipping (Oil Pollution) Act 1971(C.59)**
Merchant Shipping (Oil Pollution) (Cayman Islands) Order 1975-UKSI 1975/-  G7/1976 s5
Merchant Shipping (Oil Pollution) (Compulsory Insurance) Regulations—made by HE the Governor

**Outer Space Act 1986 (C.38)**
- Outer Space Act 1986 (Cayman Islands) Order 1988-UKSI 1998/2563
  - made by HE the Governor
- Outer Space (Sea Launch LDC) Order 1999 G9/1999 s1
  - made by HE the Governor
- Outer Space (Sea Launch LDC) (ICO FI Satellite) Order 2000 G8/2000 s1
  - made by HE the Governor

**Repatriation of Prisoners Act 1984 (C.47)**
- Repatriation of Prisoners (Overseas Territories) Order 1986-UKSI 1996/2226
  - Notice of extension to Cayman Islands G11/1987 p1
  - Notice of coming into force—made by HE the Governor G22/1988 p1

**Saint Helena Act 1833 (C.85)**
- Liberia (Restrictive Measures) (Overseas Territories) Order 2007-UKSI 2007/284
  - Amendment by amending Order (No. 2)-UKSI 2007/2138 G19/2007 s3

**State Immunity Act 1978 (C)**
- State Immunity (Overseas Territories) Order 1979-UKSI 1979/458

**United Nations Act 1946 (C.45)**
  - Amendment by amending Order 2001-UKSI 2001/2558 GE23/2001 s7
  - Designation of entities and persons subject to sanctions G24/2001 p84
  - Amendment by amending Order 2012-UKSI 2012/1758 G11/2014 s6

- Al-Qa’ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002-UKSI 2002/112
  - Amendment by amending Order-UKSI 2002/266 G12/2002 s16
  - Amendment by amending Order-UKSI 2012/1757 G11/2014 s5
  - Amendment by amending Order-UKSI 2012/3064 G11/2014 s14

- Democratic Republic of the Congo (Restrictive Measures) (Overseas Territories) Order 2003-UKSI 2003/2627 G22/2003 s1

   Notice: Suspension of Sanctions Against the Bosnian Serbs  
   Amendment by amending Order 1997-UKSI 1997/272  
   Amendment by amending Order 2000-UKSI 2000/1106  
   Amendment by amending Order 2000-UKSI 2000/1106  

Iran (United Nations Measures) (Overseas Territories) Order 2007-UKSI 2007/282  
   Amendment by amending Order UKSI 2007/2132  

Iraq and Kuwait (United Nations Sanctions) (Dependent Territories) Order 1990-UKSI 1990/1652  
   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  
   Open General Licence and Permission (Kuwait)  
      -made by HE the Governor  
   Amendment by amending Order 2000-UKSI 2000/1106  
   Amendment by amending Order 1990-UKSI 1990/1768  
   Amendment by amending Order 2000-UKSI 2000/1106  
   Amendment by amending Order 2000-UKSI 2000/1106  
   Amendment by amending Order 2001-UKSI 2001/395  
   Amendment by amending Order 2003-UKSI 2003/1347  
   Amendment by amending Order-UKSI 2001/395  
   Amendment by amending Order 2003-UKSI 2003/1516  
   Amendment by amending Order 2004-UKSI 2004/2036  

Iraq (United Nations Sanctions) (Overseas Territories) Order 2003
UKSI 2003/1516
   Amendment by amending Order 2004-UKSI 2004/2036 G24/2004 s4
Iraq (United Nations) (Sequestration of Assets) (Dependent Territories) Order 1993-UKSI 1993/1245 GE16.6.93 s1
Iraq (United Nations Sanctions) (Overseas Territories) Order 2000 3241
   Amendment by amending Order 2003 No. 1519
   Amendment by amending Order 2003 No. 1347
Iraq (United Nations Sanctions) (Overseas Territories) Order 2000 3242
   Amendment by amending Order 2001 No. 395
   Amendment by amending Order 2001 No. 1516
   Amendment by amending Order 2001 No. 1347
   Amendment by amending Order 2012 No. 2748 G11/2014 s9
Lebanon (United Nations Sanctions) (Overseas Territories)
   Amendment by amending Order UKSI 2007/2131 G19/2007 s1
Lebanon and Syria (United Nations Measures) (Overseas Territories)
Order 2006-UKSI 2006/311 G7/2006 s6
   Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Libya (United Nations Prohibition of Flights) (Dependent Territories)
   Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
   Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
North Korea (United Nations Measures) (Overseas Territories) Order 2006-UKSI 2006/3327 G13/2007 s2
   Amendment by amending Order-UKSI 2007/1347 G13/2007 s6
   Amendment by amending Order-UKSI 2009/1746 G15/2009 s10
Serbia and Montenegro (United Nations Sanctions)
( Dependent Territories) Order 1992-UKSI 1992/1303 GE23.6.92 s1
   Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Serbia and Montenegro (United Nations Sanctions)
(Dependent Territories) Order 1993-UKSI 1993/1188
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Notice: Suspension of Sanctions Against the Bosnian Serbs G6/1996 p10
Serbia and Montenegro (United Nations Sanctions) Order 1992-
UKSI 1992/1302
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Notice: Suspension of Sanctions Against the Bosnian Serbs G6/1996 p10
Serbia and Montenegro (United Nations Sanctions) Order 1993-UKSI
1993/1188
Notice: Suspension of Sanctions Against the Bosnian Serbs G6/1996 p10

Somalia (United Nations Sanctions) (Overseas Territories) Order
2002-UKSI 2002/2631 G9/2003 s7

Sudan (United Nations Measures) (Overseas Territories) Order
2005-UKSI 2005/1258 G17/2005 s5

Terrorism (United Nations Measures) (Overseas Territories) Order
2001–UKSI 2001/3366 GE26/2001 s1
Designation of entities and persons subject to sanctions GE24/2001p82

United Nations Arms Embargoes (Dependent Territories) Order 1995-
UKSI 1995/1032 G13/1995 s2
Amendment by amending Order 1997-UKSI 1997/272 G19/1997 s9
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1
Amendment by amending Order 2008-UKSI 2008/3123 G3/2009 s4

United Nations Arms Embargoes (Liberia, Somalia and the former
Yugoslavia) Order 1993-UKSI 1993/1787 —
Amendment by amending Order -UKSI 1997/273 —
Amendment by amending Order 2000-UKSI 2000/1106 G11/2000 s1

United Nations (International Tribunals) (Formerly Yugoslavia and

United Nations (Sanctions) (Amendment) Order 2000- UKSI
2000/1106 G11/2000 s1

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

United Nations Sanctions (Overseas Territories) (Revocations) Order
2013-UKI 2013/237 G11/2014 s20

Visiting Forces Act 1952 (C. 67)
Visiting Forces (Designation) ( Colonies) Orders 1954-1967 UKSIs
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.