WORC

WORKFORCE OPPORTUNITIES & RESIDENCY CAYMAN
CAYMAN ISLANDS GOVERNMENT

# APPLICATION FOR CERTIFICATE OF PERMANENT RESIDENCE

## Person of Independent Means

**The completed application should be sent to: The Director of WORC - PO Box 1098, Cayman Islands KY1-1102**

**PLEASE DO NOT LEAVE ANY QUESTION BLANK. IF A QUESTION DOES NOT APPLY TO YOU, INSERT "NOT APPLICABLE" OR "N/A" IN THE SPACE PROVIDED.**

**NOTES:** (i) All information provided will be treated in strictest confidence (ii) Refer to the checklist accompanying this form for additional documents required to process this application. (iii) All communication will be sent to the email address provided on this application form. (iv) Retain a copy of all applications and attachments submitted to WORC.

**DO NOT USE LIQUID PAPER OR CORRECTION TAPE, IF AN ERROR IS MADE CROSS OUT AND INITIAL THE CHANGE(S) OR USE A FRESH PAGE**

☐ Initial application for a Certificate of Permanent Residence for Persons of Independent Means (10 YEARS)

☐ Renewal application for a Certificate of Permanent Residence for Persons of Independent Means (INDEFINITE)

## PERSONAL DETAILS OF APPLICANT

1. Surname (Last Name) _____ Maiden Name _____ Given Names (First Names) _____

2. Nationality _____ Date of Birth _____ Gender ☐ Male ☐ Female

3. Passport No. _____ Date of Issue _____ Place of Issue _____ Date of Expiry _____

4. Cayman Islands Address (if already resident) _____

   District _____ P.O. Box & KY _____ Telephone _____

   E-Mail Address _____

5. Present Address (if different from above)

6. What is your marital status? (Certified copy of relevant legal document should be attached, where applicable)

   ☐ Single ☐ Married ☐ Divorced ☐ Separated ☐ Civil Partnership ☐ Dissolved Civil Partnership

   Place and Date of Marriage/Civil Partnership (if any) _____

7. Please provide particulars of any dependant(s) whom you wish to accompany you in the Cayman Islands and whom you wish to include in this application

| Name | Date of Birth | Nationality | Relationship |
|---|---|---|---|
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# APPLICATION FOR PERMANENT RESIDENCE
## PERSON OF INDEPENDENT MEANS

**PLEASE DO NOT LEAVE ANY QUESTION BLANK. IF A QUESTION DOES NOT APPLY TO YOU, INSERT "NOT APPLICABLE" OR "N/A" IN THE SPACE PROVIDED. USE SEPARATE SHEET OF PAPER IF NECESSARY.**

8. Have you or any of your dependants ever been convicted of a criminal offence? ☐ Yes ☐ No
   If yes, please provide details, including dates and sentence

## FINANCIAL ASSESSMENT

9. How much is your total annual income? CI$_____
   From where is this income derived?

10. Please provide the following details concerning your investment in developed real estate in the Islands
    Block_____ Parcel No._____
    Block_____ Parcel No._____
    Amount of personal funds invested CI$_____

11. Please provide details of other investments in the Islands. (Please use additional sheet if necessary)
    Nature of investment _____
    Amount of personal funds invested CI$_____

    Nature of investment _____
    Amount of personal funds invested CI$_____

12. Please provide the names of three personal references:

| **Referee Name** | **Telephone** | **Address** |
|---|---|---|
| | | |
| | | |
| | | |

## DECLARATION

**Warning:** It is an offence under The Caymanian Protection Act (2022 Revision), 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 $5,000.00 and to imprisonment for one year or, in respect of a second or subsequent offence, to a fine of **ten thousand dollars and to imprisonment for two years**.

_____ _____
Signature of Applicant Date (DD/MM/YYYY)

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# PHOTOGRAPH TEMPLATE
# APPLICANTS ONLY

Surname (Last Name)

Given Names (First Names)

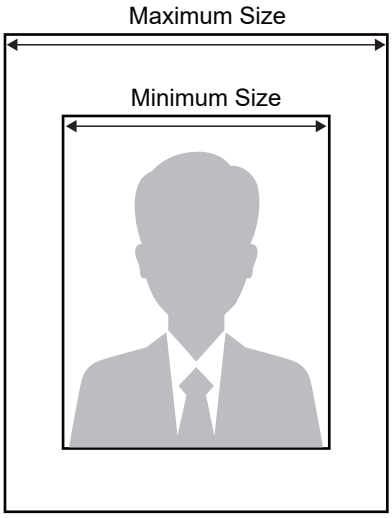
Maiden Name (if applicable)

File Number (if known)
(Also known as "Work Reference Number")

Application Date

Date of Birth

## APPLICANT FULL FACE PHOTO




Full Face Photograph

***DO NOT USE STAPLES!***
***Photographs may be taped or glued to the picture diagrams.***

**INSTRUCTIONS:**

- For Work Permit Grant, Work Permit Renewal, Permanent Residency and Cayman Status applications, provide Full Face Photo (1 photo).
- Print Last Name, First Name(s), and Date of Birth on the back of photograph.
- The photograph must:
  - be a "passport type" photograph
  - be in colour
  - be taken within the past 12 months
  - show full face (shoulders and above)
  - have no head covering
  - have a plain white background
  - be between 45mm by 35mm (1.77 inches by 1.38 inches) and 63mm by 50mm (2.5 inches by 2 inches), see diagram above
  - be unmounted
  - be printed on normal photographic paper
  - if digital, have resolution of at least 800 dpi (dots per inch)
- Blurred photographs will not be accepted.
- Stick-on labels will not be accepted

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# APPLICATION FOR PERMANENT RESIDENCE
## CHECKLIST FOR A PERSON OF INDEPENDENT MEANS

**THIS LIST IS A SUMMARY OF GENERAL REQUIREMENTS FOR ALL APPLICANTS. THE DIRECTOR OF WORC RESERVES THE RIGHT TO REQUEST ADDITIONAL INFORMATION OR DOCUMENTATION AS HE SEES FIT. SEE ONLINE GUIDELINES FOR ADDITIONAL INFORMATION AND SPECFICATIONS.**

- ☐ **Application form duly completed.**
  Please do not leave any question blank. If a question does not apply to you, insert "not applicable" or "n/a" in the space provided
- ☐ **Cover letter** addressed to the Director of WORC with detailed summary of reasons for application
- ☐ **A non-refundable CI$500 application fee.**
  If approved the issue fee will be **CI$200,000** and (if applicable) **CI$3,000** for each approved dependant.
- ☐ **A certified/notarized** copy of the applicant's bio-data passport page
- ☐ **Police Clearance** for Applicant - Original signed and sealed, less than 6 months old, from last place of residence,
- ☐ **Photograph** 1 full face passport sized photograph
- ☐ **Medical Declaration Cover Letter** - may be no older than 12 months old from date of submission.
- ☐ **Bank Reference Letters** (local or overseas)
- ☐ **Financial Statement**
- ☐ **Proof of annual income**
- ☐ **Three written references** from persons (not related to applicant or spouse) who know you for at least 3 years.
  The referees may be Caymanian or Non-Caymanian.
- ☐ **A notarized English translation** of all documents where the originals are presented in a foreign language
- ☐ **Proof of ownership and investment** of CI$2 million in developed real estate (Land transfer and land register)
- ☐ **Evidence of Beneficial Ownership** (if applicable)
- ☐ **Evidence of adequate health insurance** that is accepted in the Cayman Islands, which is in accordance with sections 4A and 5 of the Health Insurance Act (2021 Revision).

## Dependants

**Note:** A fee of CI$3,000 is payable annually for each approved dependant.

- ☐ **Photographs** 1 full face passport sized photograph of each dependant
- ☐ **Medical Declaration Cover Letter** (if applicable)
- ☐ **Notarized/certified copies of Birth Certificates** of all dependant children listed on the application.
- ☐ **Police Clearance** - Original signed and sealed, less than 6 months old, from last place of residence, 18 years and above
- ☐ **Evidence of adequate health insurance** that is accepted in the Cayman Islands, which is in accordance with sections 4A and 5 of the Health Insurance Act (2021 Revision).
- ☐ **A certified/notarized copy of your Marriage Certificate** (if applicable)