



APPLICATION FOR A CERTIFICATE OF DIRECT INVESTMENT

The completed application form should be addressed to:
The Director of WORC, PO Box 1098, Grand Cayman KY1-1102, CAYMAN ISLANDS.
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. Retain a copy of all applications and attachments submitted to WORC.

APPLICATION FORM CONTAINS 5 PAGES

Please choose one option:

- Approval in Principle of a Certificate of Direct Investment (6 months) (RDP)
- Certificate of Direct Investment (25 years) (RDI)
- Renewal for a Certificate of Direct Investment (25 years) (RDR)

Do you currently hold an unexpired Approval in Principle Certificate of Direct Investment? Yes No

Date of Expiry

PERSONAL DETAILS

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

2. Nationality Country of Birth Date of Birth Male Female

3. Passport number Date of Issue Place of Issue Date of Expiry

4. Address in the Cayman Islands (if already resident)

P.O. Box: Telephone: Email Address:

5. Present address (if different from above)

6. Marital/Civil Partner Status Married Divorced Separated Widowed Single Civil Partnership Dissolved Civil Partnership

Place and Date of Marriage (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 D/M/Y	Nationality	Relationship
<input type="text"/>	<input type="text" value="D/MMM/YY"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text" value="D/MMM/YY"/>	<input type="text"/>	<input type="text"/>

8. Please provide particulars of any dependant(s) not already listed at Question 7

Name	Date of Birth D/M/Y	Nationality	Relationship
<input type="text"/>	<input type="text" value="D/MMM/YY"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text" value="D/MMM/YY"/>	<input type="text"/>	<input type="text"/>

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9. 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

10. What is your level of education?

- | | |
|--|---|
| <input type="checkbox"/> Less than High School/Secondary School | <input type="checkbox"/> High School/Secondary School |
| <input type="checkbox"/> Sixth Form | <input type="checkbox"/> Associate Degree |
| <input type="checkbox"/> Technical/Vocational | <input type="checkbox"/> Bachelor's Degree |
| <input type="checkbox"/> Post-Graduate Degree (Diploma, Master's, Ph.D.) | <input type="checkbox"/> Professional Qualification |

11. What professional or technical qualifications do you have (certified copy of certification should be attached) - e.g CPA, CA, ACCA, ACIS, CFA, ACIB, AICB, MRICS, City & Guilds, NVQ etc.

12. (a). What experience, if any, do you have which is relevant to the investments that you plan to hold in the Cayman Islands?

(b). How much experience do you have which is relevant to the proposed investments?

- 3 years or less 4-5 yrs. 6-7 yrs. 8-10 yrs. 11-15 yrs. More than 15 years

13. Have you ever previously made an application (whether granted or not) to work in the Cayman Islands? Yes No

14. Have you ever been bankrupt or owned shares, equity or rights in a non-public quoted company or been a director, manager, or officer of a company, partnership or entity which went bankrupt or ceased trading without creditors being paid in full?

If you answered yes, please give details

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FINANCIAL ASSESSMENT

15. (a) How much is your total net worth? CI\$ _____ (b) From where is this net worth derived? _____

16. Please provide details of your investments or proposed investments in the Islands:

(a) Nature of investment _____ (b) Investment Amount CI\$ _____

References

17. Please provide the names of three personal references

	Names of Referees	Telephone/Cellular	Address
1-	_____	_____	_____
2-	_____	_____	_____
3-	_____	_____	_____

DECLARATION

Warning: It is an offence under the Immigration (Transition) Act, 2021 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 _____

PHOTOGRAPH TEMPLATE

Surname (Last Names)

Given Names (First Names)

Maiden Name (if applicable)

File Number (if known)

(Also known as "Work Reference Number")

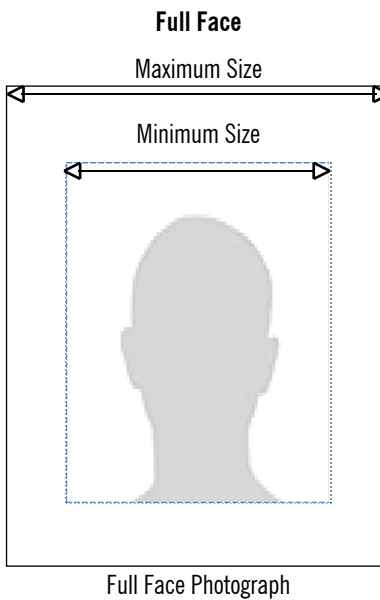
Application Date

D/MMM/YY

Date of Birth

D/MMM/YY

If application is for a work permit grant, permanent residency or status, provide Full Face photo.



Do Not Use Staples!

Photographs may be taped or glued to the picture diagrams.

Instructions:

- Provide Full Face photo (1 photo).
- Print Last Name, First Name(s), and Date of Birth on the back of each 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 below
 - 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.

CERTIFICATE OF DIRECT INVESTMENT AND APPROVAL IN PRINCIPLE CHECKLIST

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.

- 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 your application
- A non-refundable CI \$1,000 application fee.
If approved, the issue fee for the Certificate is CI\$20,000, plus an annual fee equivalent to that payable by a person authorised by a work permit in the same occupation, and if applicable CI \$1,000 for each approved dependant (see online guidelines)
- A certified/notarized copy of picture page of passport
- 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)
[click here](#) for list of approved insurers
- Original signed and sealed, Police Clearance Certificate, less than 6 months old, from last place of residence.
- 1 full face passport sized photograph
- Original medical declaration cover letter. The Medical cover letter may be no older than one year of submission of the application.
- Required financial standing - \$1 million in an employment generating business (see online guidelines)
- List of Employees detailing name, nationality and date of birth Register of Directors
- Bank Reference Letters (local or overseas) Financial Statement Proof of annual income
- Three written references from persons (not related to applicant or spouse) who have known you for at least 2 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
- Copy of Trade & Business licence (if applicable) Where the Trade & Business licence has expired, a copy of the receipt of payment for renewal
- Where the company is licenced by another body other than the Trade & Business Licensing Board, proof of current license or copy of the receipt of payment for the renewal

Dependants Note: A fee of CI\$1,000 is payable annually for each approved dependant

- 1 full face passport sized photograph of each dependant
- Original medical declaration cover letter, if applicable.
- Notarized/certified copies of Birth Certificates of all dependant children listed on the application.
- Original signed and sealed, Police Clearance Certificate, less than 6 months old, from last place of residence if over 18 years of age.
- 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