



CAYMAN ISLANDS  
GOVERNMENT

**APPLICATION FOR EXPUNGEMENT OF CRIMINAL RECORD:  
CRIMINAL RECORDS (SPENT CONVICTIONS) LAW (2018 REVISION)**

**NOTES**

- Please fill in the sections of the form that pertain to your application. If there is not enough space for your answer, use a separate sheet. Please write clearly and in **BLOCK LETTERS**. Use **blue** or **black** ink.
- Please submit your completed application form, the fee and accompanying documents to the Office of the Deputy Governor, by placing them in the drop box marked Expungement Board, on the Ground Floor of the Government Administration Building.
- Please note that only cheques or bankers drafts made payable to the Cayman Islands Government, in Cayman Islands Dollars, will be accepted as payment.

**CHECKLIST**

**Please check that you have included all of the items below:**

- Cover Letter
- Completed Application Form
- An application fee of CI\$ \$25.00 (non-refundable)
- Certified copy of birth certificate
- Certified copy of deed poll evidencing change of name (if applicable)
- Copy of a current photo ID

**WARNING:**

**To give false information on this form knowingly or recklessly is a criminal offence.**

**PLEASE SEE GUIDANCE NOTES  
BEFORE COMPLETING THE APPLICATION FORM**



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## APPLICATION FOR EXPUNGEMENT OF CRIMINAL RECORD

<b>1. Surname</b>	
<b>2. Given Names</b>	
<b>3. Aliases or any other names by which you may be known</b>	
<b>4. Contact numbers</b>	
<b>5. Email Address</b>	
<b>6. Date of Birth</b>	
<b>7. Country of Birth and current Nationality</b>	
<b>8. Residential Address</b>	
<b>9. Previous residential addresses in the last 5 years</b>	
<b>10. Postal address</b>	
<b>11. Occupation</b>	
<b>12. Address of employer</b>	
<b>13. Where possible, please provide as much information below in respect of</b>	

<b>your convictions.</b>				
<b>Offence(s) for which convicted</b>	<b>Sentence Received</b>	<b>Date and place convicted (City &amp; Country)</b>	<b>Convicting Court</b>	<b>Number of years crime-free following the expiry of the sentence</b>
<b>14. Offence(s) for which you are requesting expungement:</b> Please note that pursuant to section 42 of the Law, “a person shall not be eligible to obtain more than two expungements unless the convictions are for multiple offences for which concurrent sentences were imposed, in which case those sentences shall be considered to be one.”	<b>Offence 1:</b>			
	<b>Offence 2:</b>			
<b>15. Have you been arrested for or charged with any offences following the expiry of the above referenced sentence(s)?</b>			Yes/No	
<b>16. If you answered yes to question 15, please provide details:</b>				
<b>17. References (Optional)</b>				

1. I, (referee's full name in BLOCK LETTERS) \_\_\_\_\_

of (current address) \_\_\_\_\_

have known the applicant personally for \_\_\_\_\_ years and I support his/her application for Expungement of Record.

Occupation: \_\_\_\_\_

Referee's Telephone number: \_\_\_\_\_

Signature of referee: \_\_\_\_\_

*Please note that a letter of reference may also be submitted.*

2. I, (referee's full name in BLOCK LETTERS) \_\_\_\_\_

of (current address) \_\_\_\_\_

have known the applicant personally for \_\_\_\_\_ years and I support his/her application for Expungement of Record.

Occupation: \_\_\_\_\_

Referee's Telephone number: \_\_\_\_\_

Signature of referee: \_\_\_\_\_

*Please note that a letter of reference may also be submitted.*

**18. Statement of Consent**

I (name of applicant or parents if applicant is under 18 years of age) \_\_\_\_\_

do hereby give my consent to inquiries being made by the Expungement Board of the Cayman Islands which are relevant to determining:

- a. whether I am eligible to make this application;
- b. whether the provisions of Section 13 of the Criminal Records (Spent Convictions) Law, (2018 Revision) apply to my application; and,
- c. whether approving an expungement of my criminal record would bring the administration of justice into disrepute

Signed: \_\_\_\_\_

**19. Declaration (if applicant is 18 years of age or over)**

I, (full name) \_\_\_\_\_ declare that to the best of my knowledge the

information given in this application is correct. I promise to inform the Expungement Board in writing of any change in circumstance which may affect the accuracy of the information given while the application is being processed.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**20. Declaration (if applicant is under 18 years of age)**

I/we, (full name of parent(s)) \_\_\_\_\_ declare that to the best of my/our knowledge the information given in this application is correct. I/we promise to inform the Expungement Board in writing of any change in circumstance which may affect the accuracy of the information given while the application is being processed.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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<sup>i</sup> Last revised on 14 June 2018