

Department for International Tax Cooperation

Disclosure Log 2009 - 2026

FOI #	Year	Request Details	Outcome
27696	2009	1. A comprehensive itemised list of the Tax Information Authority's actual expenses for budget year ending June 2008 and June 2009. 2. The total number of paid consultants on contract with the Tax Information Authority.	Granted in Full.
37110	2010	1. How many requests for tax-related information from other jurisdictions under the Tax Information Exchange Agreement have been received by Cayman Islands Tax Information Authority, and by which jurisdictions, during: i) 2010 ii) 2009 iii) 2008 2. How many have been declined for each of the above years? 3. How many of these requests have been granted in full within 90 days of receipt for each of the above years?	Granted in Part.
44836	2011	1. Within the last 5 years how much training was and continues to be provided to non-Caymanians. Provide the following details listed below. a. Name b. Post c. Cost d. Type of training e. Reason for training f. Qualification/Certification/Degree earned g. Was training required for position and if yes then why person was hired without it 2. Within the last 5 years how much has been spent on renewing professional qualifications of non-Caymanians. Provide the following details listed below. a. Name b. Post c. Cost d. Type of qualification e. Was qualification earned before or after being	Granted in Full.

		hired f. Was the qualification required for the position 3. Provide a list of all duty and acting paid to Heads and Deputy Heads of Departments and Authorities within the last 5 years. Also, provide the same information for Chief Officers, Deputy Chief Officers, Chief Financial Officers, Deputy Chief Financial Officers for each Ministry and Portfolio. Provide the following details listed below. - Name - Post - Amount compensated by month and year - Reason for compensation - Approver of compensation	
46126	2011	How many contracts have been renewed for non-Caymanians since January 2011(provide date latest contract was signed)? How & when were the positions advertised (date & medium used) & were any Caymanians shortlisted? What were their degrees/certifications in comparison to the non-Caymanian? How many non-Caymanian contracts will be up for renewal within the current fiscal year?	Granted in Full.
52572	2013	Number of persons by name, nationality, including Caymanian(born) and Caymanian status holders who have been sponsored or given government scholarship to attend the Cayman Islands Law School Diploma/LLB degree or Professional Practice Course from inception of the Law School, in accordance with the following format. In addition, please indicate whether Articles of Clerkship were provided by Legal Department or an outside law firm and whether salaries were paid whilst undertaking Articles by Government.	Granted in Full.
110994	2024	Information requested on a US based entity and related parties.	No records found.
117538	2026	Updated statistics on yearly number of transmitted accounts where data was transmitted, as well as number of financial institutions data came from.	Granted in Part.