

Department of Commerce and Investment Disclosure Log 2013-2026

Request Number	Closure Date	Request Description	Outcome
57251	2013	FOI request for the following information relating to the Special Economic Zone Authority/Board: 1. Board/oversight committee meeting minutes for all of the 2013 meetings. 2. The annual costs for running the authority. 3. The money collected by the authority under licences to date. 4. Any breaches of the law by the existing zone which have been reported or investigated. 5. Any reports or reviews undertaken of the authority's work.	Exempt
57867	2013	Request was as a result of a prior FOI request and the information contained therein.	Administrative Closure
58673	2014	Records related to possible waste-to-energy project at GT Landfill or other waste management issues or records related to plans for a New Year's Eve government event.	Administrative Closure
59563	2014	Request to view T&B & LCCL Licence records.	Granted in Full
60891	2014	Records request: 1. Full list of applicants applied for liquor licences Nov 2010 - Jan 2011 when moratorium lifted including approved and non-approvals. 2. List of fees collected from all persons. 3. List of persons who received refunds 4. Copy of minutes/reasons stating refusals.	Granted in Part
62167	2014	Request for a copy of an objection letter received by T&B in regards to an application for a LCCL/T&B.	Granted in Part
62179	2014	Request for objection letter to LCCL/T&B application.	Granted in Part
62381	2014	Request relating to information on a LCCL licence.	Exempt
62451	2014	Request for electronic copies of 1. Contracts 2. Memoranda of Understanding (MOU) 3. Covenants, and/or any/all other Agreements/Promises in writing	No Records Found

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		that exist or are pending between the Cayman Islands Government/ Department of Commerce & Investment and [named companies].	
64255	2014	All records, notes, reports, memoranda, meeting minutes of the Trade & Business Licensing Board, witness evidence and letters from and to the Department of Commerce & Investment which led to the Trade & Business Licensing Unit of the Department of Commerce and investment to conclude [named company] was in breach of section 12 of the Trade & Business Licensing Law (2007 Revision).	Granted in Full
67299	2015	Request for the complaint received by the T&B Board from [named persons.]	No Records Found
67382	2015	Provide Trade & Business/LCCL information including amendments/additions and approvals relating to [named company].	Granted in Part
67937	2015	2nd request submitted for document previously not located under previous FOI request.	Granted in Part
69590	2015	Request inspection of HR file	Administrative Closure
71624	2016	Information on [two named companies].	Granted in Full
73790	2017	Details of correspondence between the Post Services and the DCI relating to business licence details and information of [named companies].	Granted in Part
80217	2018	Provide copies of all relevant checklists, policies and guidance notes on which the Department may rely to make the distinction between persons who are Caymanian and those who are not as of 1 January 2015 and today.	Granted in Full
87282	2019	Any and all records and documents in any format (handwritten, email, transcribed, voice recordings, electronic file, etc.) relating to the investigation by the Department of a complaint lodged with the Department by [named person and a specific parcel of land].	Granted in Full
93392	2021	The number of applications for Local Companies Control Licences received by the department in 2019, 2020 and so far in 2021. The number of those applications that were accepted and the number that were refused.	Administrative Closure
94829	2021	Information regarding the registered owner of [named company].	Exempt
95484	2022	Subject Access Request- Information related to recruitment of post.	Granted in Full
96829	2022	Request in regards to the complaint received against [applicant company]. 1. When was the complaint made?	Granted in Part

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		- By what means was the complaint made? - Who made the complaint? - Who received the complaint? - What is the chain of command for DCI Enforcement complaints? - What was the chain of command that was used in this case? - What is the timeframe for making contact with the person being reported on?	
100273	2023	- Applicant is requesting for minutes, discussion letters, emails and/or correspondence during the period November 2021 to January 2023 with regards to a complaint. - Names and contact emails for members of the Trade and Business Board in January, 2023. - Copies of trade and business licences including nature of business, address, block and parcel, names of directors of [named company.]	Granted in Part
100603	2023	Subject Access Request- Information related to recruitment of post.	No Records Found
100766	2023	Request for copies of all vehicle usage policies, procedures and legislation for the public authority including details of the number of, make and model of vehicles.	Granted in Full
104327	2023	Request for all information and decisions regarding complaints, registration, and Trade and Business licensing of [named companies] along with associated details of the company directors.	Granted in Part
110451	2024	- Clarification as to the names [named company hotels] trade as or what hotel is this licence issued against? - Confirm what are the names of the T&B Licences that [named hotels] operate with/ against. - Provide data for the total number of employees for the [named] hotels.	Granted in Part
111138	2024	- How many Licences were granted by the Board in the 2022 and 2023 calendar years? - How many Licences have been granted by the Board so far in 2024? - Indicate (by year in respect of the years requested above), how many Licences were granted to licencees who operate a retail business (the “Retail Licences”)? - Please indicate (by year), how many licences were refused to applicants who intended to operate a retail business?	Granted in Full

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		5. In respect of the Retail Licences, please could you confirm the length of the Licence that was granted in each case? 6. For each of 2022, 2023 and 2024, please could you confirm the average amount of time taken by the Board to either approve or refuse an application for a Licence? For this purpose, we mean the period of time between - delivery of the application to the Board and the communication of the decision to the applicant to either grant or refuse the application.	
115073	2025	Request for information on [named company] regarding: 1. All investigations and related internal correspondence from the date of its incorporation to the present, 2025. 2. Any action, penalties or warnings enforced.	No Records Found
115158	2025	Request regarding outcome of complaint received by DCI regarding a [named company's] employee.	Exempt
115857	2026	Request concerning a [promoted public event], located on the Seven Mile Public Beach: 1. Minutes/draft minutes of the Liquor Board in considering the application and grant of a Liquor Licence. 2. Liquor Licence application with respect to sale of liquor on public space as per s. 12(1) or s. 15(2) of the Liquor Licensing Act. 3. Liquor Licence certificate (Form 3) with respect to sale of liquor on public space as per s. 7(1) and 23(1)(b). 3. If variations, include variation application(s) and grant(s). If provisional, include application(s) and grant(s) of provisional licence (Form 2) with annexed plans and conditions. 4. Trade and Business licence of the organizer/proprietor for the sale of liquor. 5. Concerning Music and Dance: Minutes of the Liquor Board in considering the application and grant of a Music and Dance Licence. Music and Dance application (Form M&D 2) 3. Music and Dance Licence (Form M&D 5) issued by the Board or Chairperson per s. 3(1)(a). Trade and Business licence of the organizer/proprietor for provision of music and dance.	Granted in Full
116488	2026	Request access to the following non-personal administrative records held by the Department of Commerce and Investment relating to the Trade & Business Licence for [named company].	Granted in Full

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		1. The date the licence application was first received by DCI. 2. The date the application was considered complete by DCI. 3. The date the application was submitted to or considered by the Board. 4. The date the application was approved. 5. The date the licence was issued.	
116731	2026	Request for all information, records, correspondence, notes, or materials that were considered or relied upon in connection with the decision not to approve applicant's LCCL licence application.	Granted in Part
117606	2026	Request for applicant's original business licence application in an electronic format.	Granted in Full
117875	2026	Request concerning renewal of applicant's Trade and Business licence. 1. All information and documentation that was before the Board when considering the application. 2. The relevant extracts of the minutes of the Board meeting at which the Application was considered. 3. A statement of the reasons for the deferral of the Application, including details of any matters which the Board considers require further consideration and any additional documentation said to be required.	Granted in Part
118462	2026	Request for information on [named company] with regard to the following: 1. The complaint made to DCI; 2. The Board's instructions to the DCI Enforcement Division to conduct the investigation including but not limited to the scope of the investigation; 3. Any and all communications between the Board and the Enforcement Division; 4. The Enforcement Division's report to the Board. 5. Any and all records relating to the purported application to amend licence.	Granted in Part