

Legal Affairs
Cayman Islands Government
c/o Attorney General's Chambers-SGO
Ground Floor, DMS House
Grand Cayman, Cayman Islands, BWI
TEL: 244- 2394
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CAYMAN ISLANDS
GOVERNMENT

MEMORANDUM
Ministry of Portfolio of Legal Affairs

To: Accountant General, Treasury Department
From: Chief Financial Officer, Portfolio of Legal Affairs
Date: October 23, 2020
Org Type: **Executive**
Description: CILPA 2020 4th Quarter funding

Please effect immediately Cabinet Funding from Executive bank account [REDACTED] as set out below:

Appropriation Details

NGS 89 – Cayman Islands Legal Practitioners Association Ltd.

CI \$325,499.00

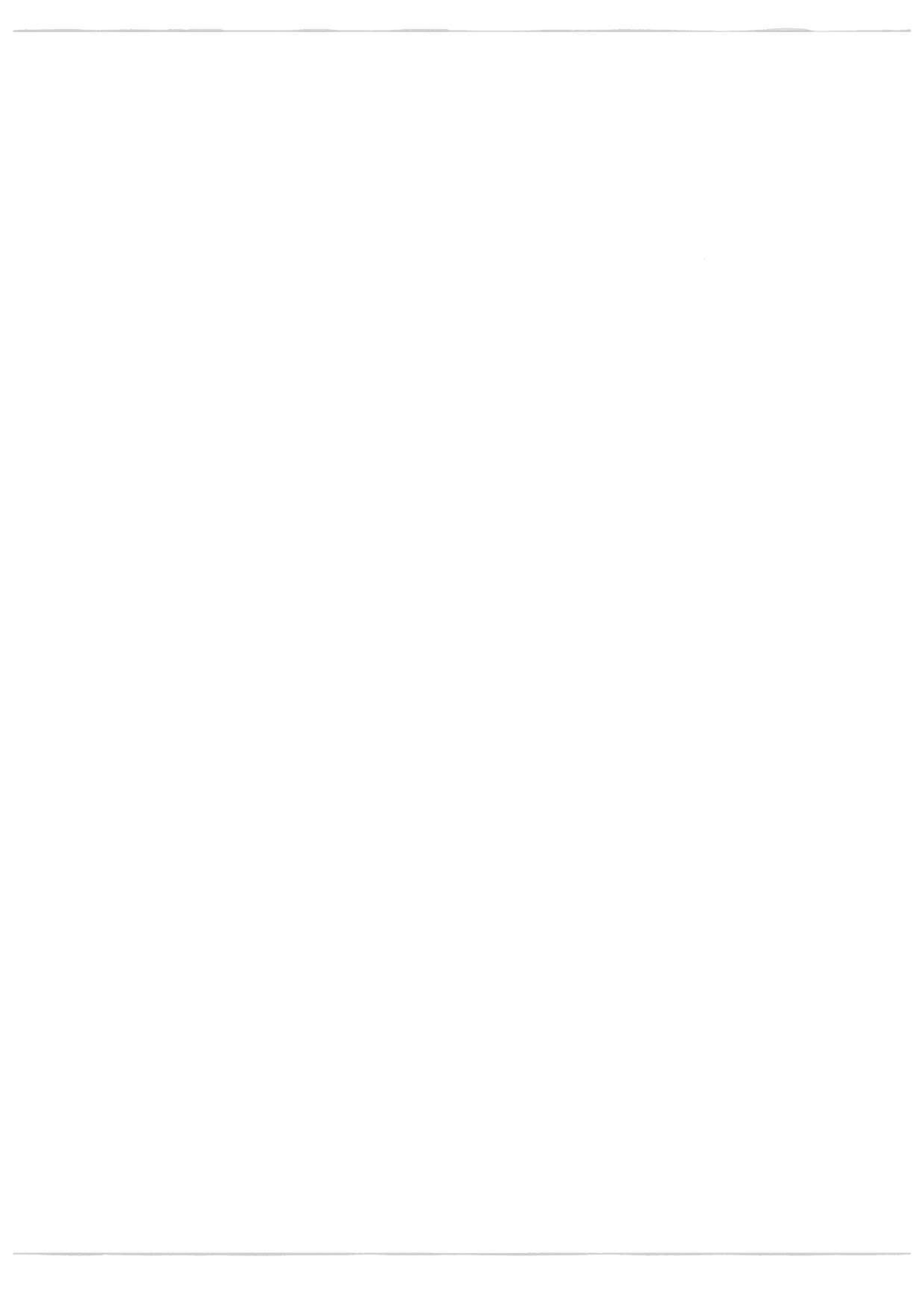
Regards,

A handwritten signature in black ink, appearing to be 'S. Bulgin', written over a horizontal line.

Honourable Attorney General
Samuel Bulgin, QC

A handwritten signature in black ink, appearing to be 'R. Sharma', written over a horizontal line.

Solicitor General
Reshma Sharma



MEMORANDUM

From: Clare Guile, Head of CARA

Date: 16 October 2020

To: Tiffany Ebanks, Chief Financial Officer

Cc'd: David Collins, President of CILPA

J. Lemuel Hurlston, Chair of CARA Board

RE: Purchase Agreement between CIG and CILPA dated 8 November 2020

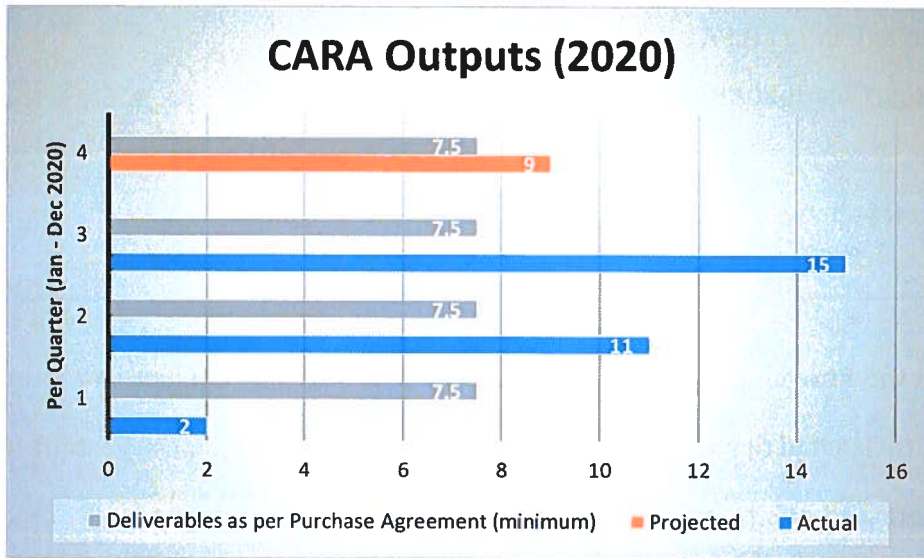
1. Under the terms of the Purchase Agreement, the outputs purchased by Cabinet and to be delivered by CILPA (delegated to its sub-committee, CARA) during 2020 financial year are –
 - 1.1. **30 -50 onsite and offsite inspections of Attorneys and enforcement**
2. Following completion of a registration process for firms of attorneys-at-law conducting relevant financial business and a firm level risk profiling exercise carried out in the period August 2019 to January 2020, CARA commenced its on-site inspection monitoring programme in mid-February 2020.
3. The table below, shows outputs delivered to date per measure (*with projected figures for Quarter 4 (1 Oct – 31 Dec 2020)*)

Measures	Qtr 1	Qtr 2	Qtr 3	Qtr 4
No. of On-site inspections	2	3	2	7
No. of Off-site inspections	0	0	9	0
No. of Enforcement actions	0	8	4	2
Cumulative Total	2	13	28	37

4. The cumulative total shows CARA is on track to exceed (by 7) the minimum deliverable of 30.

5. A further table below, shows outputs/deliverables (minimum of 30) budgeted per the Purchase Agreement compared to actual deliverables, and includes a column for the forecasted deliverables for Quarter 4.

5.1. Minimum deliverables per quarter calculated as 7.5 (30/4)



6. All outputs budgeted to date have met.

END.