

Reporting Form

All information and sources of information will be treated confidentially.
Section 37 of the Anti-Corruption Law protects persons who disclose information
to the Anti-Corruption Commission.

Part A – About you (OPTIONAL INFORMATION)

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1. Name: Mr/Mrs/Miss/Ms: _____
 2. Physical Address: _____
 3. Mailing Address: P.O. Box _____ Postal Code: KY - _____
 4. Contact numbers: Work: _____ Cell: _____ Home: _____
 5. Email: _____

Part B – Your report

Whom are you reporting (if known)?

1. Name: _____
2. Position: _____
3. Name of organisation: _____
4. Physical Address: _____
5. Mailing Address: P.O. Box _____ Postal Code: KY - _____
6. Contact numbers: Work: _____ Cell: _____ Home: _____
7. Email: _____

What are you reporting about?

Describe in detail the events that you want to make a report about. We need to know:

- What happened?
- When?
- Who was there?
- How did you become aware of this matter e.g. were you there, did someone tell you about it?
- When did you become aware of this matter?
- Why do you say that what happened was corrupt or wrong?

Part C – Further information

Are you making this report on behalf of someone else? YES NO

If yes, how and when did you become aware of the incident?

Do you have any documents or other evidence in your possession which supports your report? If so, please describe and attach.

If you believe there is evidence which would support your report which is not in your possession please describe this evidence, how you are aware of it, where it is held and by whom.

Are there any other people who are aware of this matter and may be able to assist the Commission in investigating it? If so, who are they and how may they be contacted?

What do you want to happen as a result of making this report?

Have you reported this matter to any other person or agency? If so, to whom or to which agency? What was the outcome? Please attach any relevant correspondence.

Have you tried to resolve this matter in any other way? If yes, please give details and attach any relevant documents.

Are you willing for the Commission to contact you further regarding this matter? If so, how would you like the Commission to do this?

Telephone Cell _____ Work _____ Home _____

Mail P.O. Box _____ Postal Code: KY - _____

E-mail _____

Other _____

DECLARATION:

I understand that under the Anti-Corruption Law (2008)-

Where a person makes or causes any other person to make to the Commissioner or to a constable, in the course of the Commissioner or such constable exercising any power conferred by this Law, any statement which to the knowledge of the person making the statement, or causing the statement to be made-

(a) is false, or intended to mislead; or

(b) is not consistent with any other statement previously made by such person to any other person having authority or power under any law, or otherwise, to receive, or require to be made, such other statement regardless whether or not the person making the statement is under any legal or other obligation to tell the truth, he commits an offence and is liable on summary conviction to a fine of ten thousand dollars or to imprisonment for a term of three years or to both.

I hereby declare that the above information and relevant supporting documentation is accurate to the best of my knowledge and is provided in good faith.

Signature: _____

Date: _____

Remember:

- sign and date this document; and
- attach copies of any relevant documents.

ACC ANTI-CORRUPTION COMMISSION

Send your completed form to:
Manager, Commissions Secretariat
P.O. Box 391
Grand Cayman
CAYMAN ISLANDS KY1-1106
info@anticorruptioncommission.ky

Official Use Only

Case Reference Number: _____

Date and Time Received: _____

Name of Secretariat Representative: _____

Date Placed on the Commission Agenda: _____

Report Accepted and Investigated: Yes No