

**ACC Statement**  
**20 November 2014**

The Anti-Corruption Commission can confirm that the 43 year old Caymanian businessman, from the Prospect area, who was originally arrested on 28 August 2014 by Officers from the Royal Cayman Islands Police Anti-Corruption Unit (supported by Officers from other Royal Cayman Islands Investigative Units, including the Financial Crimes Unit), has been charged today, 20 November 2014 with the following offences:

1. Conflict of interest contrary to section 19(2) and 19(3) Anti-Corruption Law 2008;
2. Breach of trust contrary to section 13 Anti-Corruption Law 2008;
3. Fraud on government contrary to section 11 Anti-Corruption Law 2008;
4. Failing to disclose a pecuniary interest contrary to section 10(1) Health Services Authority Law 2005; and
5. Money laundering – acquired criminal property in the amount of US\$50,000 contrary to section 135(1) Proceeds of Crime Law 2008.

It is anticipated that further charges will follow.

The male charged will appear in Summary Court on 25 November 2014.