

CAYMAN ISLANDS



Secondhand Dealers Law, 2014

SECONDHAND DEALERS (FORMS) REGULATIONS, 2016

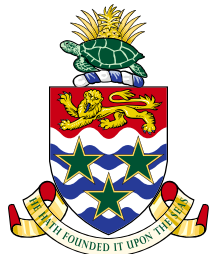
(SL 22 of 2016)

Supplement No. 2 published with Extraordinary Gazette No. 42 dated 31st May, 2016.

PUBLISHING DETAILS



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**SECONDHAND DEALERS (FORMS)
REGULATIONS, 2016**
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Arrangement of Regulations

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SCHEDULE 1

Police List

SCHEDULE 2

Notice to Hold

SCHEDULE 3

Article and Receipt

SCHEDULE 4

Record and Receipt

CAYMAN ISLANDS**Secondhand Dealers Law, 2014****SECONDHAND DEALERS (FORMS)
REGULATIONS, 2016**
(SL 22 of 2016)

The Cabinet, in exercise of the powers conferred by section 28 of the Secondhand Dealers Law, 2014 [*Law 20 of 2014*] makes the following Regulations —

Citation and commencement

1. (1) These Regulations may be cited as the Secondhand Dealers (Forms) Regulations, 2016.
(2) These Regulations shall come into force immediately after the coming into force of the *Secondhand Dealers Law, 2014* [*Law 20 of 2014*].

Police list

2. (1) The list for circulation by the police under section 8 shall be in the form set out in Schedule 1 and the list may be circulated in electronic form or in print.
(2) Every secondhand dealer shall submit to the Commissioner, or the Commissioner's designate, the email address to which the police list is to be sent and the secondhand dealer shall be responsible for receiving any police list sent in electronic form in a timely manner.

Notice to hold

3. The notice to hold articles under section 12(1) shall be in the form set out in Schedule 2.



Article and receipt

4. A notice describing articles required as evidence and the receipt under section 12 shall be in the form set out in Schedule 3.

Record and receipt

5. A notice describing documents requested in investigations and the receipt under section 15(2) shall be in the form set out in Schedule 4.



SCHEDULE 1

(Regulation 2)

Police List

Date_____Time:_____

Crime Number	Property Description	Make	Model	Serial Number	Colour	Quantity

SCHEDULE 2

(Regulation 3)

Notice to Hold**Date**_____ **Time:**_____

Pursuant to section 12(1) of the Secondhand Dealers Law, 2014 [Law 20 of 2014], the RCIPS is hereby requesting that you hold any article described below and refrain from disposing of the article before

(Insert expiration date)

being 28 days from the date on this notice. In accordance with section 11(3), you shall not display or advertise the article for sale and shall take such steps to protect and secure the item as may be practicable.

Police Officer issuing Notice to Hold:_____

Item No.	Item	Description(Serial Number, colour, distinguishing features etc.)	Signature of police officer issuing notice



SCHEDULE 3

(Regulation 4)

Article and Receipt

Pursuant to section 12(3) of the Secondhand Dealers Law , 2014 [Law 20 of 2014], any article required as evidence in the prosecution of an offence under this Law may be seized by a police officer and may be liable to forfeiture.

Part A*(To be completed by Secondhand Dealer/Manager)*

Name of Business _____ Telephone/email: _____

Name of Business owner: _____ Telephone/email: _____

Location of Business: _____

Quantity	Description	Serial Number	Value (KYD)	Name of person from whom article received by dealer and date

Description of packaging of articles:

I hereby certify that the information above is correct to the best of my knowledge.

Signature of Secondhand Dealer /Manager _____

Date: _____



Part B**To be completed by Police Officer**

I hereby certify that I have received the articles described in Part A.

Name of Police Officer: _____

Rank: _____ Number: _____

Signature: _____ Date: _____



SCHEDULE 4

(Regulation 5)

Record and Receipt

Pursuant to section 15 of the Secondhand Dealers Law, 2014 [Law 20 of 2014], where it is impracticable to make a copy of an employee record the secondhand dealer shall hand over the record or specific parts of it to the police officer or the trade officer, as the case may be, and the police officer or the trade officer shall provide a receipt and return it within twelve hours of receiving it.

Part A*(To be completed by Secondhand Dealer/Manager)*

Name of Business _____ Telephone/email: _____

Name of Business owner: _____ Telephone/email: _____

Location of Business: _____

Name/Employee	Description of Documents	Remarks

Description of packaging of articles:

I hereby certify that the information above is correct to the best of my knowledge.

Signature of Secondhand Dealer /Manager _____

Date: _____



Part B***(To be completed by the Police Officer/Trade Officer)***

The documents described above are required pursuant to our investigations and it is impracticable to make a copy of the specified parts of the record. In accordance with section 15 of the Law the record is being handed over and shall be returned within twelve hours.

I hereby certify that I have received the articles described in Part A.

Name of Police Officer/Trade Officer: _____

Rank of Police Officer: _____ Number of Police Officer: _____

Signature: _____ Date: _____

Made in Cabinet the 31st day of May, 2016.

Kim Bullings

Clerk of the Cabinet.

