

CAYMAN ISLANDS ADVANCED PASSENGER INFORMATION SYSTEM

Introduction

The Advance Passenger Information Bill, 2018 requires all aircraft bound for & departing the Cayman Islands to transmit Advanced Passenger Information (API) on all passengers and crew members to the Director of Customs & Border Control of the Cayman Islands. Advance Passenger Information (API) is data in respect of each passenger and crew member on board.

This information must be transmitted as stated above no later than:

For commercial aircrafts -

- (a) arriving to the Islands, no later than sixty minutes prior to departure from the last port of call; and
- (b) departing from the Islands, in three intervals of -
 - (i) seventy minutes prior to departure;
 - (ii) fifty-five minutes prior to departure; and
 - (iii) no later than fifteen minutes after wheels up.

In the case of a privately owned aircraft, as well as agents acting on their behalf -

- (a) arriving to the Islands, no later than sixty minutes prior to departure from the last port of call; and
- (b) departing from the Islands, no later than sixty minutes prior to departure.

Mandatory Requirement

Participation by all inbound and outbound aircraft is **mandatory** and can only be waived by the Director of Customs and Border Control or a designated officer where the aircraft is a military aircraft, on official state business or on the business of a humanitarian organisation. Intentional or reckless failure to transmit, or incomplete transmission of, the API is deemed a summary offence. A captain of an aircraft found guilty of this offence is liable a fine of ten thousand dollars or to imprisonment for a term of one year or to both.

Data Elements Required

The table below contains the specific data required for each flight.

HEADER DATA	
Agent/Owner	REQUIRED Available in UNG Header Group, currently submitted by existing carriers

FILE T	YPE(PAX/CREW)	
Docum	ent Message Identification (Pax/Crew):	REQUIRED Submitted in the BGM
		section
	RTING PARTY	
	ent to identify the name, address and function)	
•	Name	REQUIRED
		Currently submitted by
		existing carriers
	Address	CONDITIONAL
	Telephone	REQUIRED
	Fax/Email	CONDITIONAL
DATAI	RELATING TO THE FLIGHT	All field below are currently
		submitted by existing carriers
	Flight Identification	REQUIRED
	Flight Identification Scheduled Departure Date and Time	REQUIRED
	Scheduled Arrival Date and Time	REQUIRED
	Last Place/Port of Call	REQUIRED
	Place/Port of Unitial Arrival	REQUIRED
		CONDITIONAL
	Subsequent Place/Port of Call within the Country Space	CONDITIONAL
	the Gountry opace	
ITEM D	OATA nger Information	
	Official Travel Document Number	REQUIRED
	Issuing State or Organization of the	REQUIRED
	Official Travel Document	REGUIRED
	Official Travel Document Type	REQUIRED
	Expiration Data of Official Travel	REQUIRED
	Document Document	
	Surname/Given Name(s)	REQUIRED
	Nationality	REQUIRED
	Date of Birth	REQUIRED
	Gender	REQUIRED
	onal Data elements normally found in	
	systems	
	Traveler's Status (Passenger/In-transit	REQUIRED (to identify the
	Passenger/Crew/In-transit Crew)	status of the traveler on the
		flight, this is Required and
	DI ACE/DORT OF ODICINAL	not Conditional) REQUIRED
	PLACE/PORT OF ORIGINAL	NEQUINED
	EMBARKATION, PLACE/PORT OF Clearance	REQUIRED
	FLAGE/FOR FOR Gleatanice	ILLOUILLE
•	Place/Port of Onward Foreign	REQUIRED
	Destination	
	200	

Additional Data elements not normally found in Airline systems and which must be collected by or on behalf of an airline (Supporting travel documents e.g. residency card etc.)	CONDITIONAL Submitted in the DOC section. Currently submitted by carriers
Type	CONDITIONAL
 Issuing State or Organization of Document 	CONDITIONAL
Document Number	CONDITIONAL
Issue/Expiry Date (where applicable)	CONDITIONAL
Country of Primary Residence	CONDITIONAL
 Destination Address (where required by arrival country) 	CONDITIONAL
Place of Birth	CONDITIONAL

Collection/Collation Agent

The Caribbean Community (CARICOM) Implementation Agency For Crime And Security (IMPACS) operational agency Joint Regional Communications Centre (JRCC) has been appointed by the Government of the Cayman Islands as the agent/representative to collect and collate this information on their behalf.

All new and existing aviation carriers are required to contact the JRCC to arrange testing of the API submissions.

CARICOM IMPACS JRCC Contact Details

Joint Regional Communications Centre P.O.Box 1320 Bridgetown Barbados BB11000

Tel: (246) 538-7900 Fax: (246) 228-4040 Email: <u>qa@impacsjrcc.org</u> Hours of Operation – H24

