

# Monitoring, inspection or regulatory function

## What is exempted?

This exemption applies to personal data that is processed for the purpose of any monitoring, inspection or regulatory function connected with the exercise of a public function in relation to:

- public safety;
- prevention, investigation, detection and prosecution of criminal offences;
- prevention, investigation, detection and prosecution of breaches of ethics for regulated professions;
- an important economic or financial interest of the Cayman Islands, including:
  - compliance with international tax treaties or international cooperation;
  - any monitoring, inspection or regulatory function exercised by official authorities (including regulation of the financial services industry); and
  - any monetary, budgetary and taxation purposes in the Cayman Islands.
- a public function conferred on any person under any Act or regulations;
- a function of the Crown, the Governor in Cabinet or a public authority; and
- any other function of a public nature.

## What provisions in the DPA does the exemption relate to?

Under this exemption personal data is exempt from:

- the subject information provisions insofar as they would likely prejudice the monitoring, inspection or regulatory functions.

## When does the exemption apply?

The exemption applies to the extent that the application of these provisions would be likely to prejudice the proper discharge of the function.

## Relevant provisions

[Data Protection Act \(2021 Revision\)](#)

Section 21: Exemption relating to monitoring, inspection or regulatory functions