



**CAYMAN ISLANDS GOVERNMENT
CREDIT CARD EXPENSE FORM**

Ministry/Portfolio/Office: Portfolio of Legal Affairs

Department Head Director of Anti-Money Laundering Unit

Period: From: January 2025

To: June 2025

NB: entity transfer from POLA effective 01 July 2025

Date	Description of Transaction	Supplier	Currency	Exchange Rate	CI\$ Equivalent
15-Jan-25	Annual Subscription	Survey Monkey	USD	0.8375	321.60
30-Jan-25	Annual Membership Fee	ACAMS	USD	0.8375	188.44
1-Feb-25	Accommodation in Miami overnight for FATF Plenary in Paris	Home2Suites Hilton Miami	USD	0.8375	319.41
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3-Feb-25	Annual Fee	RBC	USD	0.8375	125.63
22-Feb-25	Accommodation in Paris for FATF Plenary	Sofitel Baltimore Paris	USD	0.8375	236.69
22-Feb-25	Accommodation in Paris for FATF Plenary	Sofitel Baltimore Paris	USD	0.8375	2,488.77
22-Feb-25	Accommodation in Paris for FATF Plenary	Sofitel Baltimore Paris	USD	0.8375	25.14
22-Feb-25	Transporation in Paris	ARGENTEUIL	USD	0.8375	80.00
22-Feb-25	Transporation in Miami	CURB MIAMI QUEENS NY	USD	0.8375	35.67
11-Mar-25	Staff Training for Minute Taking Essentials Training	The Great Canadian Training & Consulting Company	USD	0.8375	363.92
1-Apr-25	Annual Membership Fee	ACAMS	USD	0.8375	188.44
18-Apr-25	Accommodation in Paris for FATF Plenary (refund)	Sofitel Baltimore	USD	0.8375	(250.72)
13-May-25	Accommodation in Miami overnight for CFATF Plenary in Trinidad	Hilton Hotels Miami FL	USD	0.8375	143.35
22-May-25	Baggage Fee	American Airlines	USD	0.8375	29.31
31-May-25	Accommodation for CFATF Plenary in Trinidad	Hyatt Recency -Port of Spain	USD	0.8375	2,252.29
31-May-25	Baggage Fee	American Airlines	USD	0.8375	32.97
1-Jun-25	Accommodation in Miami overnight for CFATF Plenary in Trinidad	Hilton Hotels Miami FL	USD	0.8375	230.92
15-Jun-25	Accommodation in UK overnight for FATF Plenary in France	Hilton Garden Inn Heathrow T 2 and 3 Hounslow	USD	0.8375	310.28
15-Jun-25	Accommodation for FATF Plenary in France	SOFITEL Strasbourg	USD	0.8375	2,213.53
TOTAL					9,655.04