



**CAYMAN ISLANDS GOVERNMENT
CREDIT CARD EXPENSE FORM**

Ministry/Portfolio/Office: Portfolio of Legal Affairs

Department Head: Director of Financial Reporting Authority

Period: From: January 2025

To: December 2025

Date	Description of Transaction	Supplier	Currency	Exchange Rate	CI\$ Equivalent
7-Feb-25	Airfare for Sanction Forum in London	British Airways	USD	0.8375	1,913.12
2-Mar-25	Accommodation for Sanction Forum in London	St. James Court, A Taj Hotel	USD	0.8375	1,837.23
28-Mar-25	Airfare for VASP Risk-Based Supervision Training Symposium in Malta (Miami to Malta)	United Airlines	USD	0.8375	2,043.68
31-Mar-25	Airfare for VASP Risk-Based Supervision Training Symposium in Malta (Cayman to Miami)	Cayman Airways	USD	0.8375	271.96
8-Apr-25	Airfare for CFATF 60th Plenary & Working Group Meetings in Trinidad	American Airlines	USD	0.8375	551.02
8-Apr-25	Airfare for CFATF 60th Plenary & Working Group Meetings in Trinidad	American Airlines	USD	0.8375	551.02
20-May-25	Airfare for 2nd G20 Anti-Corruption Working Group (ACWG) in Brazil	American Airlines	USD	0.8375	305.46
23-May-25	Accommodation in Miami overnight for CFATF 60th Plenary & Working Group Meetings in Trinidad	Courtyard by Marriott Miami FL	USD	0.8375	197.79
31-May-25	Accommodation in Miami overnight for CFATF 60th Plenary & Working Group Meetings in Trinidad	Courtyard by Marriott Miami FL	USD	0.8375	197.79
31-May-25	Accommodation in Miami overnight for CFATF 60th Plenary & Working Group Meetings in Trinidad	Courtyard by Marriott Miami FL	USD	0.8375	197.79
31-May-25	Accommodation for CFATF 60th Plenary & Working Group Meetings in Trinidad	Hyatt Regency Port of Spain	USD	0.8375	1,131.88
3-Jun-25	Airfare for 2025 Egmont Group Plenary Meetings in Luxembourg	British Airways	USD	0.8375	1,530.13
4-Jun-25	Airfare for 2025 Egmont Group Plenary Meetings in Luxembourg	KLM Airline Amstelveen	USD	0.8375	305.52
8-Jun-25	Accommodation for 2nd G20 Anti-Corruption Working Group (ACWG) in Brazil	Hotel Mercure Eixo Brasilia	USD	0.8375	651.20
10-Jul-25	Accommodation in UK overnight for 2025 Egmont Group Plenary Meetings in Luxembourg	Holiday InnExpress Fronthounslow	USD	0.8375	152.80
10-Jul-25	Accommodation for 2025 Egmont Group Plenary Meetings in Luxembourg	Hotel Parc Plaza Luxembourg	USD	0.8375	1,071.00
1-Aug-25	Annual Fee	RBC	USD	0.8375	125.63
19-Sep-25	Airfare for ECOEL - Back to the Future, Global FIU Leadership Conference in Switzerland	British Airways	USD	0.8375	1,993.52
24-Oct-25	Airfare for CFATF 61st Plenary & Working Group Meetings in Barbados	American Airlines	USD	0.8375	1,356.98
22-Nov-25	Accommodation for CFATF 61st Plenary & Working Group Meetings in Barbados	Hilton Hotels	USD	0.8375	178.01
22-Nov-25	Accommodation for CFATF 61st Plenary & Working Group Meetings in Barbados	Hilton Hotels	USD	0.8375	178.01
9-Dec-25	Training for Staff	ACAMS	USD	0.8375	1,683.38
TOTAL					18,424.92