



**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 2024

To: December 2024

Date	Description of Transaction	Supplier	Currency	Exchange Rate	CI\$ Equivalent
15-Jan-24	Subscription Renewal Fee	SurveyMonkey	USD	0.8375	321.60
2-Feb-24	Annual Fee	RBC	USD	0.8375	125.63
21-Mar-24	Membership Fee	ACAMS	USD	0.8375	188.44
1-Jun-24	Accommodation in Miami overnight for CFATF Plenary & Working Group Meetings in Trinidad	Hilton Hotels - Miami	USD	0.8375	183.41
8-Jun-24	Accommodation for CFATF Plenary & Working Group Meetings in Trinidad	Hyatt Regency - Port of Spain	USD	0.8375	1,106.55
9-Jun-24	Accommodation in Miami overnight for CFATF Plenary & Working Group Meetings in Trinidad	Hilton Hotels - Miami	USD	0.8375	162.48
1-Oct-24	Taxi Fare	Curb Miami Taxi	USD	0.8375	57.92
2-Oct-24	Baggage Fee	CAYMANAIR GCM ATO	USD	0.8375	20.94
5-Oct-24	Transportation	Queens NY	USD	0.8375	47.21
5-Oct-24	Accommodation for CFATF Steering Group & Concil of Minister's Meeting in Miami	Hamptons Inn FL	USD	0.8375	685.18
7-Oct-24	Baggage Fee	Cayman Airways Miami	USD	0.8375	20.94
20-Oct-24	Transportation	Freddy Sauliere Moussey Le Vieu	USD	0.8375	51.50
25-Oct-24	Transportation	Mery SUR OISE	USD	0.8375	57.71
25-Oct-24	Accommodation for FATF Plenary in Paris	Sofitel Baltimore Paris	USD	0.8375	2,187.29
26-Oct-24	Accommodation in London overnight for FATF Plenary in Paris	Hilton Garden Inn Hunslow London	USD	0.8375	427.46
29-Nov-24	Accommodation in Miami overnight for CFATF Plenary & Working Group Meetings in Jamaica	Hilton Hotels - Miami	USD	0.8375	213.42
30-Nov-24	Transportation	Curb Miami Taxi	USD	0.8375	17.42
30-Nov-24	Accommodation in Miami overnight for CFATF Plenary & Working Group Meetings in Jamaica	Hilton Hotels - Miami	USD	0.8375	213.23
30-Nov-24	Accommodation in Miami overnight for CFATF Plenary & Working Group Meetings in Jamaica	Hilton Hotels - Miami	USD	0.8375	213.33
30-Nov-24	Accommodation in Miami overnight for CFATF Plenary & Working Group Meetings in Jamaica	Hilton Hotels - Miami	USD	0.8375	7.30
30-Nov-24	Accommodation in Miami overnight for CFATF Plenary & Working Group Meetings in Jamaica	Hilton Hotels - Miami	USD	0.8375	208.20
2-Dec-24	Baggage Fee	Cayman Airways	USD	0.8375	20.94
TOTAL					6,538.08