



Travel & Subsistance Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Angela Piercy	HOD 1	Jan-Dec 2024

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024		No Travel during this period					
1-29 Feb 2024		No Travel during this period					
1-31 March 2024		No Travel during this period					
1-30 April 2024		No Travel during this period					
1-31 May 2024		No Travel during this period					
1-30 June 2024		No Travel during this period					
1-31 Jul 2024		No Travel during this period					
1-31 Aug 2024		No Travel during this period					
1-30 Sep 2024		No Travel during this period					
1-31 Oct 2024		No Travel during this period					
1-30 Nov 2024		No Travel during this period					
1-31 Dec 2024		No Travel during this period					



## Travel & Subsistence Report

Ministry	Name	Post	Reporting Period
Ministry FSC	Andre Ebanks	Minister	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance			TOTAL KYD
			Air	Other	Hotel	Allowance	Other Expenses	
1-31 Jan 2024	No Travel during this period							
1-29 Feb 2024	No Travel during this period							
13 Mar 24- 21 Mar 24	New York /Washington DC	Cayman Finance NY Sector Roundtables in NY and business government meetings in Washington DC	1,074.51	520.37	3,606.45	1,275.00	54.70	6,531.03
21 Apr 24 - 28 Apr 24	Tokyo/Hong Kong	MACI Client and Industry meetings in Tokyo and	13,858.50		2,321.25	1,460.00	138.37	17,778.12
1-31 May 2024	No Travel during this period							
21 Jun 24 - 29 Jun 24	Singapore	Asia Office Opening; Industry Roundtable	13,011.53		3,092.09	1,307.50	500.55	17,911.67
1-31 Jul 2024	No Travel during this period							
1-31 Aug 2024	No Travel during this period							
07 Sep 24 - 14 Sep 24	London and Brussels	Attending Financial Services Conferences, Industry	4,285.86	613.05	3,128.73	1,660.00	288.69	9,976.33
16 Sep 24 - 21 Sep 24	New York	Attending the Reinsurance Event, the Investments	1,182.57		2,567.16	1,025.00	5.80	4,780.53
18 Oct 24 - 28 Oct 24	Paris	Attend the FATF Plenary	\$4,298.13	\$ 362.64	\$4,276.79 \$423.56	\$1,660.00		
1-30 Nov 2024	No Travel during this period							
1-31 Dec 2024	No Travel during this period							



## Travel & Subsistence Report

Ministry	Name	Post	Reporting Period
Ministry FSC	Andrea Proctor	HOD 2	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accommodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024	No Travel during this period						
12FEB24 - 14FEB24	Cayman Brac	Staff Retreat	\$134.93		\$296.10	\$210.00	
19FEB24 - 23FEB24	Panama	CARTAC Meetings - Sustainable Finance	\$0.00		\$0.00	\$655.00	\$84.00
01MAR24 - 09MAR24	LONDON	Attendance at FCDO Ots/CD's Sanctions Forum	\$6,592.72		\$3,913.38	\$791.00	\$94.37
1-30 April 2024	No Travel during this period						
1-31 May 2024	No Travel during this period						
09JUN24-11JUN24	Miami	Attend OT CFT Forum	\$387.22		\$361.60	\$345.00	
1-31 Jul 2024	No Travel during this period						
1-31 Aug 2024	No Travel during this period						
					\$1,063.10		
06SEP24-12SEP24	Miami/Brussels	Attend OT CFT Forum (Miami) and RAID Conference, Brussels	\$3,558.02		\$678.07		
13SEP24-28SEP24	London	Attendance - Ministerial Meetings with DP	\$5,358.96		\$199.79	\$2,277.50	\$1,001.47
					\$1,845.99	\$1,312.50	
05OCT24-10OCT24	Miami	Attend UK/OT Senior Officials Dialogue	\$387.42		\$806.82		
					\$142.38	\$831.00	\$42.00
18OCT24-26OCT24	Paris	Attend FATAF Plenary Paris	\$4,317.53		\$3,510.20		
30NOV24-07DEC24	Jamaica	Attend CFATF Plenary	\$463.32		\$189.17	\$1,660.00	
1-31 Dec 2024	No Travel during this period				\$2,345.00	\$435.00	\$50.00



Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Claudia Brady	HOD 2	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accommodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024		No Travel during this period					
1-29 Feb 2024		No Travel during this period					
1-31 March 2024		No Travel during this period					
1-30 April 2024		No Travel during this period					
1-31 May 2024		No Travel during this period					
1-30 June 2024		No Travel during this period					
1-31 Jul 2024		No Travel during this period					
1-31 Aug 2024		No Travel during this period					
1-30 Sep 2024		No Travel during this period					
1-31 Oct 2024		No Travel during this period					
1-30 Nov 2024		No Travel during this period					
1-31 Dec 2024		No Travel during this period					



## Travel & Subsistence Report

Ministry	Name	Post	Reporting Period
Ministry FSC	Cindy Jefferson-Bulgin	HOD 1	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024	No Travel during this period						
1-29 Feb 2024	No Travel during this period						
1-31 March 2024	No Travel during this period						
25APR24-27APR24	Cayman Brac	Familiarization Tour & Marriage Officers	\$143.08		\$232.47	\$230.00	\$174.80
1-31 May 2024	No Travel during this period						
1-30 June 2024	No Travel during this period						
1-31 Jul 2024	No Travel during this period						
1-31 Aug 2024	No Travel during this period						
1-30 Sep 2024	No Travel during this period						
06OCT24-09OCT24	Miami	UK-OT October Senior Officials Dialogue	\$370.62		\$484.09	\$465.00	
29NOV - 8DEC24	Jamaica	Attend CFATF 59TH Plenary	\$293.19		\$424.00		
			\$524.72		\$260.96	\$630.00	
1-31 Dec 2024	No Travel during this period						



Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Candance Westby	HOD 2	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accommodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024		No Travel during this period					
1-29 Feb 2024		No Travel during this period					
1-31 March 2024		No Travel during this period					
1-30 April 2024		No Travel during this period					
1-31 May 2024		No Travel during this period					
1-30 June 2024		No Travel during this period					
1-31 Jul 2024		No Travel during this period					
1-31 Aug 2024		No Travel during this period					
1-30 Sep 2024		No Travel during this period					
1-31 Oct 2024		No Travel during this period					
1-30 Nov 2024		No Travel during this period					
1-31 Dec 2024		No Travel during this period					



## Travel & Subsistence Report

Ministry	Name	Post	Reporting Period
Ministry FSC	Dax Basdeo	Chief Officer	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024	No Travel during this period						
12FEB24 - 14FEB24	Cayman Brac	Staff Retreat	\$134.93		\$296.10	\$210.00	
1-31 March 2024	No Travel during this period						
1-30 Apr 2024	No Travel during this period						
1-31 May 2024	No Travel during this period						
23JUN24-27JUN24	Singapore	Formal Opening of the CIGO-Asia;	\$7,504.16		\$1,225.92	\$1,060.00	
1-31 Jul 2024	No Travel during this period						
1-31 Aug 2024	No Travel during this period						
1-30 Sep 2024	No Travel during this period						
1-31 Oct 2024	No Travel during this period						
15NOV24-23NOV24	London	Joint Ministerial Council Meetings	\$2,937.66		\$2,685.40	\$1,660.00	
1-31 Dec 2024	No Travel during this period						



Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Duncan Nicol	HOD 1	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024	No Travel during this period						
24FEB24 - 09MAR24	PARIS	Attendance at scheduled Global Forum PRG, APRG, APRG+, Steering Group and CARF Meetings in Paris.	\$4,760.52		\$2,561.44 \$203.27	\$2,860.00	
16MAR24 - 22MAR24	PARIS	Attendance at scheduled OECD WP10 Meeting in Paris	\$4,139.67		\$849.93 \$209.67	\$1,260.00	
1-30 April 2024	No Travel during this period						
1-31 May 2024	No Travel during this period						
12JUN24-22JUN24	Washington DC & Paris	Attendance at scheduled Global Forum Steering Group Meeting in DC, and PRG	\$7,156.40		\$1,305.41 \$1,261.86	\$1,877.50	
22JUN24-06JUL24	PARIS	Attendance at scheduled Global Forum	\$4,096.11		\$1,497.17	\$1,660.00	
1-31 August 2024	No Travel during this period						
10SEP24-20SEP24	Paris	Attendance at Scheduled Global Forum Steering Group and Group on Risk	\$4,157.85 \$211.97		\$1,985.99 \$284.88	\$2,260.00	
19OCT24-09NOV24	PARIS	Attend scheduled Global Forum PRG and APRG Meetings and OECD WP10 Meeting	\$3,935.00		\$3,092.56 \$963.84 \$208.09	\$3,460.00	
16NOV24-29NOV24	PARIS, and Asuncion, Paraguay	Attend scheduled OECD WP11 Meeting in Paris and Global Forum Steering Group and Plenary Meetings in Paraguay	\$4,124.75 \$2,634.42		\$944.78 \$291.51 \$653.66	\$2,167.50	
1-31 Dec 2024	No Travel during this period						





Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Grace Watson	HOD 2	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accommodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024		No Travel during this period					
1-29 Feb 2024		No Travel during this period					
1-31 March 2024		No Travel during this period					
1-30 April 2024		No Travel during this period					
1-31 May 2024		No Travel during this period					
1-30 June 2024		No Travel during this period					
1-31 Jul 2024		No Travel during this period					
1-31 Aug 2024		No Travel during this period					
1-30 Sep 2024		No Travel during this period					
1-31 Oct 2024		No Travel during this period					
1-30 Nov 2024		No Travel during this period					
1-31 Dec 2024		No Travel during this period					



Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Josette Lawrence	Deputy Chief Officer 1	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024	No Travel during this period						
12FEB24 - 14FEB24	Cayman Brac	Staff Retreat	\$134.93		\$296.10	\$225.00	
1-31 March 2024	No Travel during this period						
1-30 April 2024	No Travel during this period						
1-31 May 2024	No Travel during this period						
1-30 June 2024	No Travel during this period						
1-31 Jul 2024	No Travel during this period						
1-31 Aug 2024	No Travel during this period						
1-30 Sep 2024	No Travel during this period						
1-31 Oct 2024	No Travel during this period						
1-30 Nov 2024	No Travel during this period						
1-31 Dec 2024	No Travel during this period						



Travel & Subsistance Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Kathryn Dinspel-Powell	Deputy Chief Officer 1	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024	No Travel during this period						
12FEB24 - 14FEB24	Cayman Brac	Staff Retreat	\$134.93		\$296.10	\$210.00	
1-31 March 2024	No Travel during this period						
1-30 April 2024	No Travel during this period						
1-31 May 2024	No Travel during this period						
1-30 June 2024	No Travel during this period						
1-31 Jul 2024	No Travel during this period						
1-31 Aug 2024	No Travel during this period						
1-30 Sep 2024	No Travel during this period						
1-31 Oct 2024	No Travel during this period						
1-30 Nov 2024	No Travel during this period						
1-31 Dec 2024	No Travel during this period						



Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Mitzi Watson-Jervis	HOD 2	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accommodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024		No Travel during this period					
1-29 Feb 2024		No Travel during this period					
1-31 March 2024		No Travel during this period					
1-30 April 2024		No Travel during this period					
1-31 May 2024		No Travel during this period					
1-30 June 2024		No Travel during this period					
1-31 July 2024		No Travel during this period					
1-31 Aug 2024		No Travel during this period					
1-30 Sep 2024		No Travel during this period					
1-31 Oct 2024		No Travel during this period					
1-30 Nov 2024		No Travel during this period					
1-31 Dec 2024		No Travel during this period					



Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Peter Stafford	HOD 2	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accommodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024		No Travel during this period					
1-29 Feb 2024		No Travel during this period					
03MAR24-08MAR24	PARIS	Attend AEOI Peer Review Group (APRG) and APRG+	\$3,627.02		\$1,580.98	\$1,310.00	
1-30 April 2024		No Travel during this period					
1-31 May 2024		No Travel during this period					
28JUN24-06JUL24	PARIS	Attend APRG and APRG+ Meetings at OECD Conference Centre	\$2,810.85 \$276.08		\$2,133.13	\$1,620.00	
1-31 Jul 2024		No Travel during this period					
1-31 Aug 2024		No Travel during this period					
1-30 Sep 2024		No Travel during this period					
1-31 Oct 2024		No Travel during this period					
12NOV24-25NOV24	Brunei	Assess Brunei Darussalam's effective implementation of the Common Reporting Standard on behalf of the AEOI	\$6,324.36		\$384.37 \$538.15	\$1,740.00	
1-31 Dec 2024		No Travel during this period					



Travel & Subsistence Report			
Ministry	Name	Post	Reporting Period
Ministry FSC	Wendy Manzanares	Chief Financial Officer	Jan - Dec 2024

Dates of Travel	Destination	Description	Travel		Accommodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
1-31 Jan 2024		No Travel during this period					
1-29 Feb 2024		No Travel during this period					
1-31 March 2024		No Travel during this period					
1-30 April 2024		No Travel during this period					
1-31 May 2024		No Travel during this period					
1-30 June 2024		No Travel during this period					
1-31 Jul 2024		No Travel during this period					
1-31 Aug 2024		No Travel during this period					
1-30 Sep 2024		No Travel during this period					
1-31 Oct 2024		No Travel during this period					
1-30 Nov 2024		No Travel during this period					
1-31 Dec 2024		No Travel during this period					