Travel & Subsistance									
Ministry	Ministry Name Post Reporting Period								
Portfolio of Legal Affairs Samuel Bulgin Official Member January 2016 to September 2016									

Dates of Travel	Destination	Description	Tra	avel	Accom	odation/Subs	istence/Allowance
Dates of Haver		Air	Other	Hotel	Allowance	Other Expenses	
6/6/16-13/6/16	Jamaica	To attend CFATF Plenary Meeting	315.84		871.00		
		To attend overseas territories Attorneys General					
19/9/16-23/9/16	Turks and Caicos	Conference 2016	577.90		1,127.28	500.00	
7/11/16-11/11/16	Turks and Caicos	To attend CFATF Plenary	427.47		614.88	500.00	
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Travel & Subsistance								
Ministry	Ministry Name Post Reporting Period							
Portfolio of Legal Affairs Francis Arana HOD 1 January 2018 to September 2018								

Dates of Travel	Destination	Description		avel	Accom	odation/Subs	istence/Allowance
Dates of Havel	Destination	Description	Air	Other	Hotel	Allowance	Other Expenses
30/5/16-2/6/16	Washington DC	To attend FATF Plenary	744.22	50.40	695.02	600.00	42.00
5/6/16 - 10/6/16	Montego Bay, Jamaica	To attend CFATF Plenary Meetings	316.00		1,092.00	224.00	50.00
12/2/16-20/2/16	Paris, France	To attend FATF Plenary	1,181.60	146.07	811.81	800.00	
6/11/16-11/11/16	Turks and Caicos	T o attend CFATF Plenary	444.27	25.20	768.60	485.00	42.00

Travel & Subsistance								
Ministry	Ministry Name Post Reporting Period							
Portfolio of Legal Affairs Robert Berry HOD 1 January 2016 to December 2016								

Dates of Travel	Destination	Description	Tra	avel	Accom	odation/Subs	istence/Allowance
Dates of fraver	Destination	A	Air	Other	Hotel	Allowance	Other Expenses
6/11/16-11/11/16	Turks and Caicos	To attend CFATF Plenary	444.27	25.2	768.6	485	42

	Travel & Subsistance									
	Ministry Name Post			Reporting Period						
Portfolio of Legal Affairs		Mitchell Davies	Mitchell Davies HOD 2			January 2016 to September 2016				
Dates of Travel	Destination	Description		Tra				istence/Allowance		
29/1/16-5/2/16	Monaco	To attend Egmont Group Financial Intelligence Me	eting	Air	Other	Hotel 919.36	Allowance 1,200.00	Other Expenses		
13/6/16-30/6/16	UK, Liverpool	To attend end of year examiners and related meeting engage in assessment and QAA related meetings		2,955.71	263.20	1,675.85	1,530.00			
6/3/16-14/3/16	UK, Liverpool	Recruitment of LLM Lecturer		3,907.00		1,110.00	875.00			
0/11/16 12/11/16	Florida	To attend Caribbean moot clinic in Ft Lauderdale, I with 3 students, hoted by Nova South Eastern Univ		300.87	80.00	394.33	581.25	1.074.56		
9/11/16 - 13/11/16	FIOTIDA			500.87	80.00	394.33	581.25	1,974.56		

Travel & Subsistance								
Ministry	Ministry Name Post Reporting Period							
ortfolio of Legal Affairs Jacqueline Wilson Chief Officer January 2016 to December 2016								

Dates of Travel	Destination	Description	Tra	avel	Accom	odation/Subs	sistence/Allowance
Dates of Haver	Destination	Description	Air	Other	Hotel	Allowance	Other Expenses
		Official Travel to Miami for CFATF Ministerial					
6/09/16-11/09/16	Miami	Meeting	307.28	47.04	367.34	437.50	

Travel & Subsistance								
Ministry	Ministry Name Post Reporting Period							
Portfolio of Legal Affairs Deborah Barker-Roye HOD 2 January 2016 to December 2016								

Dates of Travel	Destination	Description	Tra	avel	Accom	odation/Subs	sistence/Allowance
Dates of Haver	Destination	A	Air	Other	Hotel	Allowance	Other Expenses
26/2/2016-1/3/2016	Toronto, Canada	University Recruitment fair	495.22	88.20	501.48	625.00	1992.06

Travel & Subsistance									
Ministry	Ministry Name Post Reporting Period								
ortfolio of Legal Affairs Cheryl Neblett HOD 1 January 2016 to December 2016									

Dates of Travel	Destination	Description	Travel		Accomodation/Subsistence/Allowance		
			Air	Other	Hotel	Allowance	Other Expenses
11/6/2016-25/6/2016	New Orleans	Training in Plain Language Legislative Drafting	515.00	105.84	1,371.22	1,750.00	3,360.00