



RBC Royal Bank

FOR ACCOUNT INQUIRY

- Nassau, N.P. Tel: (242) 326-2273
- Family Islands Tel: 1-242-300-8472
- Cayman Islands Tel: 1-888-847-5803
- USA Tel: 1-800-292-7791
- Canada Tel: 1-800-796-0021 Fax: (242) 322-6527

CREDIT CARD ACCOUNT STATEMENT

GINA EBANKS-PETRIE  
 CIG-MINISTRY OF FINANCIAL SERV  
 GRAND CAYMAN KY1-9000  
 C/O BRIAN KNOWLES

Card Name **Visa Gold**  
 Account No. **4551 1200 0149 5002**  
 Currency **USD**  
 Statement Date **16 OCT 14**  
 Card No(s). **4551 1200 0149 5010**

*OCT 14 15 - 024*

Transaction Date	Posting Date	Reference No.	Description	Amount
4551 1200 0149 5010 GINA EBANKS-PETRIE				
15 SEP 14	17 SEP 14	00004824300514	AMERICAN AIR0010273005578 HOUNSLOW	25.00 PD
16 SEP 14	18 SEP 14	00004826700328	HILTON CURACAO CURACAO	166.14 PD
19 SEP 14	22 SEP 14	00004831000109	AMERICAN AIR0010273178820 HOUNSLOW	25.00 PD
09 OCT 14	10 OCT 14	00004865000019	AMAZON MKTPLACE PMTS AMZN.COM/BILL	1 35.48 ✓
11 OCT 14	13 OCT 14	00004867900007	AMAZON MKTPLACE PMTS AMZN.COM/BILL	2 22.13 ✓
13 OCT 14	15 OCT 14	00004872900576	PAYPAL *PRSF 4029357733 KYD 1,011.44	3 1,225.87 ✓
10 OCT 14	10 OCT 14	00004866000056	PAYMENT - THANK YOU	3,581.84-
10 OCT 14	10 OCT 14	00004866000057	PAYMENT - THANK YOU	533.00-
30 SEP 14	30 SEP 14	00004846700098	CUSTOMER ANNUAL FEE	70.00 PD
16 OCT 14	16 OCT 14	00004876700532	MONTHLY INTEREST	+ 4.52

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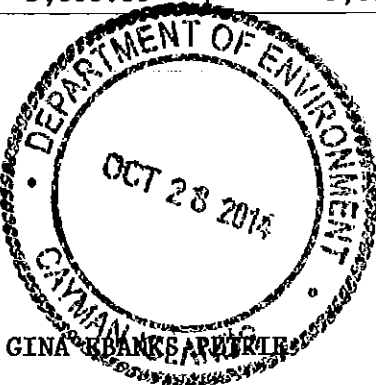
1) 54324.1306 Pressure Washer repair parts L&L  
 2 " 1826  
 3) 50229.1726 50% PR Severe Foundation concrete  
 4) 54228.1726 MO. INT.

1288 USD

Balance On Last Statement	Total Debits	Total Credits	New Balance	MINIMUM PAYMENT
3,938.70 +	1,574.14 -	4,114.84 =	1,398.00	69.90
Credit Limit	Credit Available	Interest Rate	Past Due Amount	AMOUNT PAID
5,000.00	3,602.00	18.000	.00	
DUE DATE			09 NOV 14	\$

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CARD SERVICES CENTRE  
 101 EAST HILL STREET  
 P.O. BOX N7549  
 NASSAU, N.P., BAHAMAS

CREDIT CARD PAYMENT SLIP

*[Signature]*

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Payment of this account may be made:

- at any RBC Royal Bank™ branch in your country;
- through Royal Online™ Internet Banking;
- at any Automated Banking Machine (ABM) in your country;
- by returning this portion with your remittance to: RBC Royal Bank, Card Services Centre, 101 East Hill St. P.O. Box N7549, N.P., Bahamas (Bahamas only), (see the back of this page for information on who to make the remittance payable to).

Statement Date	Page	Account Number	Payments must reach your Card Services Centre by:	Currency	AMOUNT PAID
16 OCT 14	1	4551 1200 0149 5002	09 NOV 14	USD	\$



RBC Royal Bank

Account Balances

GINA EBANKS-PETRIE

8 Oct 2014

USD VISA 4551-1200-0149-5002

Printable version

Balance Details

Available Credit: \$ 775.16  
 Current Balance: \$4,224.84  
 Credit Limit: \$5,000.00  
 Last Payment Date: 5 Aug 2014  
 Last Payment Amount: 2,198.41

Statement Details

Last Statement Date: 16 Sep 2014  
 Last Statement Balance: \$3,938.70  
 Minimum Payment Due: \$246.93  
 Due Date: 10 Oct 2014

**i** Current Balance represents all posted transactions as of closing of our last business day. Recent transactions incurred may not be included.

Date	Description	Debits	Credits
1 Sep 2014	IPN/PAYMENTNETWORK 877-559-7866	143.90	PD
10 Sep 2014	BAI BINI AIR TOURS N.V. WILLEMSTAD	14.00	PD
12 Sep 2014	PLAZA RESORT BONAIRE N.V. BONAIRE	151.75	PD
16 Sep 2014	LATE PAYMENT FEE	40.00	
16 Sep 2014	MONTHLY INTEREST	7.21	PD
17 Sep 2014	AMERICAN AIR0010273005578 HOUNSLOW	25.00	PD
18 Sep 2014	HILTON CURACAO CURACAO	166.14	PD
22 Sep 2014	AMERICAN AIR0010273178820 HOUNSLOW	25.00	PD
30 Sep 2014	CUSTOMER ANNUAL FEE	70.00	

*Sub*  
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54428.1726  
*sep late fee  
ANNUAL FEE*

40 + 70 = 110 USD



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Regards,

*Penny Manzanaras*

Chief Financial Officer

Ministry of Financial Services, Commerce and Environment

GL OCT 14 15.1801-010



RBC Royal Bank

Account Balances

GINA EBANKS-PETRIE

26 Sep

USD VISA 4551-1200-0149-5002

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*Jul 02 Sep 14 15... 034*

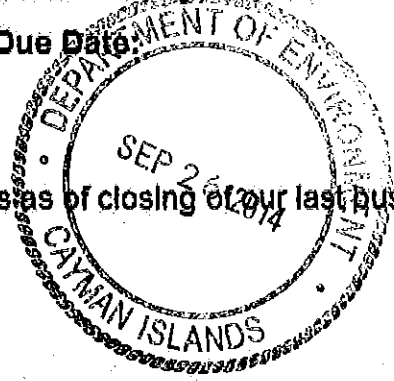
Printable version

Balance Details

Available Credit: \$ 845.16  
 Current Balance: \$4,154.84  
 Credit Limit: \$5,000.00  
 Last Payment Date: 5 Aug 2014  
 Last Payment Amount: 2,198.41

Statement Details

Last Statement Date: 16 Sep 201  
 Last Statement Balance: \$3,938.70  
 Minimum Payment Due: \$246.93  
 Due Date: 10 Oct 201



Current Balance represents all posted transactions as of closing of our last business day. Rec transactions incurred may not be included.

Date	Description		Debits	Cred
12 Aug 2014	BAI BINI AIR TOURS N.V. WILLEMSTAD		131.00	PD
21 Aug 2014	HILTON GDN GLASGOW		3,183.34	PD
	GBP 1,890.00			
1 Sep 2014	IPN/PAYMENTNETWORK 877-559-7866	1	143.90	<i>Dis; Starkey</i>
10 Sep 2014	BAI BINI AIR TOURS N.V. WILLEMSTAD	2	14.00	<i>✓ Divt Acker</i>
12 Sep 2014	PLAZA RESORT BONAIRE N.V. BONAIRE	3	151.75	<i>✓</i>
16 Sep 2014	LATE PAYMENT FEE		40.00	<i>NOT Paying</i>
16 Sep 2014	MONTHLY INTEREST	7)	7.21	<i>PAYING</i>
17 Sep 2014	AMERICAN AIR0010273005578 HOUNSLOW	4	25.00	<i>✓ no bal</i>
18 Sep 2014	HILTON CURACAO CURACAO	5	166.14	<i>✓</i>
22 Sep 2014	AMERICAN AIR0010273178820 HOUNSLOW	6	25.00	<i>✓</i>

*7533.-*

- 1) Starkey Marine 57058 16+1726 Engine Diagnostic kit*
- 2) Divi Divi Air 50224 1726 SEP 23 GEP flight change fee ICRS Sep 2014*
- 3) Hotel Bonaire 50224 1726 SEP 25 GEP hotel*
- 4) Baggage Check in 50224 1726 SEP 25 GEP ICRS*
- 5) Hilton Curacao 50224 1726 Oct 25 GEP ICRS*
- 1) MO. Interest 54228 1726 MO*

*[Signature]*

Regards,

APPROVED

Buchanan, Margaret

From: Manzanares, Wendy  
Sent: Tuesday, August 26, 2014 12:55 PM  
To: Buchanan, Margaret  
Cc: Solomon, Joseph  
Subject: RE: Gina's Credit Card Statement

*GL - Aug 1915 ... 0:20*

RBC Royal Bank of Canada - Royal Online - Windows Internet Explorer

https://www1.royalbank.com/cgi-bin/Access/ibcgi/05/F22#HTMLNET\$REQUEST=RTBSVISA&TransactionID=917&LANGUAGE=ENGLISH&CUR...

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RBC Royal Bank CONT Online

Account Balances

GINA EBANKS-PETRIE

26 Aug 2014

USD VISA 4551-1200-0149-5002

Printable version

- Self Service
- ▶ Make a payment
  - ▶ Transfer funds
  - ▶ Nickname accounts
  - ▶ Copy to accounting software
  - ▶ Personal Verification Q

Balance Details

Statement Details

Available Credit: \$ 1,418.16

Current Balance: \$3,581.84

Credit Limit: \$5,000.00

Last Payment Date: 5 Aug 2014

Last Payment Amount: 2,198.41

Last Statement Date: 18 Aug 2014

Last Statement Balance: \$398.50

Minimum Payment Due: \$50.00

Due Date: 9 Sep 2014

**i** Current Balance represents all posted transactions as of closing of our last business day. Recent transactions incurred may not be included.

**APPROVED** *W*

Date	Description	Debits	Credits
17 Jul 2014	PLASCO 3056254222	105.00	
17 Jul 2014	A PLUS MARINE SUPPLY INC 800-352-236	517.50	
18 Jul 2014	WYNDHAM SAN DIEGO BAYSIDE SAN DIEGO	1,575.91	
5 Aug 2014	PAYMENT - THANK YOU		2,198.41
11 Aug 2014	PLAZA RESORT BONAIRE N.V. BONAIRE	267.50	
12 Aug 2014	BAI BINI AIR TOURS N.V. WILLEMSTAD	131.00	
21 Aug 2014	HILTON GDN GLASGOW GBP 1,890.00	3,183.34	
		<u>3,581.84</u>	

*398.50*

*50224.1726.6RT 25*  
*" " "*  
*50224.1726.6RT 13*



**Buchanan, Margaret**

**From:** Manzanares, Wendy  
**Sent:** Friday, August 01, 2014 12:37 PM  
**To:** Buchanan, Margaret  
**Cc:** Solomon, Joseph  
**Subject:** Credit Card Statement - Gina Ebanks-Petrie

See statement below:

*GL- AUG 14/15-1801-001*

RBC Royal Bank of Canada Royal Online Windows Internet Explorer

https://www1.royalbank.com/.../NTPB/PACTURECLASS/RIBAVIS/Finance/Board/History/BLANKSUMMARY/SHOULD/ZA/REVENUE/USD35/FORMAT\_BM\_AA

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**RBC Royal Bank** CONTACT INFO  
 Online Services

Account Balances [Sign Out](#)

**GINA EBANKS-PETRIE** 1 Aug 2014

USD VISA 4551-1200-0149-5002 [Printable version](#)

Balance Details		Statement Details	
Available Credit:	\$ 2,801.59	Last Statement Date:	16 Jul 2014
Current Balance:	\$2,198.41	Last Statement Balance:	\$0.00
Credit Limit:	\$5,000.00	Minimum Payment Due:	\$0.00
Last Payment Date:	26 Jun 2014	Due Date:	9 Aug 2014
Last Payment Amount:	242.66		

Self Service

- Make a payment
- Transfer funds
- Nickname accounts
- Copy to accounting software
- Personal Verification Questions

1 Current Balance represents all posted transactions as of closing of our last business day. Recent transactions incurred may not be included.

Date	Description	Debits	Credits
26 Jun 2014	PAYMENT - THANK YOU		242.66
17 Jul 2014	PLASCO 3056254222	105.00	✓
17 Jul 2014	A PLUS MARINE SUPPLY INC 600-352-236	517.50	✓
18 Jul 2014	WYNDAVA SAN DIEGO BAYSIDE SAN DIEGO	1,575.91	✓
		<u>2,198.41</u>	

**APPROVED** *[Signature]*

*Jeremy Olymik July 2014  
 ESRI corp. CA*

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