

THE INTEGRITY COMMISSION ACT
*Statutory Declaration of Assets, Liabilities and Income
of Parliamentarians and Public Officials*

Declaration of assets and liabilities as at December 31, 2019.....
(Declaration Date)

and of income for the period of twelve months (or other period where appropriate) ending on that date.

NOTE:

1. Where any property is held by the declarant, the declarant's spouse or the declarant's child or children in trust for any other person, this should be indicated by a note to that effect.
2. The declaration date should be the date as at which pursuant to section 41, the declaration is to be submitted.
3. Where the space in this form is inadequate a separate sheet of paper may be used and signed by the declarant.

Name of Declarant Joshua Anthony Kasanta-Jahrue	Name of Declarant's Spouse Kasey Elizabeth Kasanta-Jahrue
Address of Declarant 1 Love Crescent, Kingston 5	Address of Declarant's Spouse 1 Love Crescent, Kingston 5
Number of full years employment of Declarant 22 Years	Number of full years employment of Declarant's Spouse 19 Years
Tax Registration Number (TRN) of Declarant 123-456-789	Tax Registration Number (TRN) of Declarant's Spouse 111-222-333
Declarant's Employer Forensic Investigation Division – Eastern Region Branch	Maiden Name (of Declarant's Spouse) Kasanta

PARTICULAR OF DECLARANT'S CHILDREN

Name	Date of Birth	Address
Joshua Anthony Kasanta-Jahrue	January 10, 1999	5 Seven Street, Manhattan, New York, USA
Kylee Joseann Kasanta-Jahrue	February 11, 2004	1 Love Crescent, Kingston 5
Khesann Joshlea Kasanta-Jahrue	December 25, 2011	1 Love Crescent, Kingston 5

§K§

.....
Signature of Declarant

**PARTICULARS OF ASSETS HELD BY DECLARANT,
SPOUSE AND CHILDREN**

BANK ACCOUNTS

**1. TO BE SUPPORTED BY BANK STATEMENT OR LETTER FROM
BANK CONFIRMING BALANCES**

Name and Address of Banks	In whose name held	Balance in Account
NCB A/C # 12345678 (New Kingston)	Joshua & Kasey Kasanta-Jahrue	J\$1,717,531.60
BNS A/C # 01234567 (Half Way Tree Road)	Joshua & Kasey Kasanta-Jahrue	US\$58, 562.18
NCB A/C # 24681357 (Matildas Corner)	Kasey & Kylee Kasanta-Jahrue	J\$85,311.22
JN Bank A/C # 13572468 (New Kingston)	Kasey & Joshua Kasanta-Jahrue Jnr.	J\$134,286.15
Jamaica Police Co-operative Credit Union A/C # 4568132	Joshua Kasanta-Jahrue Snr.	J\$47,500.00
AAMM Co-operative Credit Union A/C # 031597	Kasey & Khesann Kasanta- Jahrue	J\$42,877.96

§K§

.....
Signature of Declarant

**2. CASH IN EXCESS OF FIVE HUNDRED THOUSAND DOLLARS HELD
OTHER THAN IN BANK BY DECLARANT,
SPOUSE AND CHILDREN**

Where held	In whose name held	Amount
Home - 1 Love Crescent, Kingston 5	Joshua Kasanta-Jahroe	J\$600,000.00

§K§

.....
Signature of Declarant

**3. BONDS, STOCKS, SHARES AND SIMILAR INVESTMENTS INCLUDING
ANY SUCH PROPERTY OVER WHICH A RIGHT OF DISPOSITION
RESIDES IN THE DECLARANT, SPOUSE AND CHILDREN**

No. and Description	Organization in which being held	In whose name held	Face Value	Cost of Acquisition where known or market value
5,000 Ordinary Shares	Jamaica Money Market Brokers Limited	Joshua Kasanta-Jahroe	J\$100,000.00	J\$233,850.00 (MV)
GOJ 8% Global Bond - Mat. Date: 15/7/2023	Scotia Investments Jamaica Ltd.	Joshua Snr. & Kasey Kasanta-Jahroe	US\$80,000.00	US\$85,000.00 (MV)
Capital Management Account # 987654321	Scotia Investments Jamaica Ltd.	Joshua Snr. & Kasey Kasanta-Jahroe	---	US\$6,696.00
100,000 Honey Bun (1982) Limited - Ordinary Shares	Mayberry Investments Limited	Joshua Snr. & Kasey Kasanta-Jahroe	J\$537,000.00	J\$723,000.00 (MV)
Facey Group 7.5 % Bond – Mat. Date: 08/08/2024	Mayberry Investments Limited	Joshua Snr. & Elizabeth Jahroe (Mother)	US\$100,000.00	US\$100,000.00 (MV)

§K§

.....
Signature of Declarant

**4. IMMOVABLE PROPERTY (E.G. HOUSE, LAND AND FARM BUILDINGS)
HELD BY DECLARANT, SPOUSE AND CHILDREN**

Description			Where situated	Date of Acquisition	In Whose Name Held	Purchase Price	Estimated Current Market Value
General	Vol.	Fol.					
Dwelling House	1111	222	1 Love Crescent, Kingston 5	January 2009	Joshua Snr. & Kasey Kasanta-Jahue	J\$8,000,000.00	\$15,000,000.00
Apartment	1010	111	Apt. 8, 10 Same Avenue, Kingston 8	August 2000	Joshua Snr. & Kasey Kasanta-Jahue	J\$3,000,000.00	J\$7,000,000.00
Farm Land	2222	333	Black River, St. Elizabeth	Inherited in 2012	Kasey & Marcus Kasanta (Brother)	J\$60,000.00	J\$20,000,000.00
Construction Expenditures			1 Love Crescent, Kingston 5		Joshua Snr. & Kasey Kasanta-Jahue	J\$1,500,000.00	
Land (Commercial Lot)	3333	444	7 Gains Street, Kingston		Joshua Snr., Joshua Jnr., Kylee and Khesann Kasanta-Jahue	US\$150,000.00 (Gift)	US\$250,000.00

§K§

.....
Signature of Declarant

**5. MONIES INVESTED IN MORTGAGES OR BUSINESS VENTURES
(INCLUDING CROPS AND LIVESTOCK) BY DECLARANT,
SPOUSE AND CHILDREN**

Type of Investment	In Whose Name Held	Amount Invested in Project	Term	Interest Rate	Annual Income
Farm Animal and Produce (Farm Land Limited)	Kasey & Marcus Kasanta (Brother)	\$3,000,000.00	Annually	N/A	J\$600,000.00

§K§

.....
Signature of Declarant

6. PARTICULARS OF MOTOR VEHICLES OWNED BY, OR ON HIRE FOR ANY PERIOD TO, OR ON LOAN FOR A PERIOD IN EXCESS OF TWO MONTHS TO THE DECLARANT, SPOUSE OR CHILDREN

Description	Owner's Name	Age of Vehicle	Terms of Hireage (If Hired)	Purchase Price
2013 Honda Accord	Joshua Kasanta-Jahrue	6 Years	N/A	J\$2,200,000.00
2015 Ford F-150 Pickup Truck	Kasey Kasanta-Jahrue	4 Years	N/A	US\$28,163.00

§K§

.....
Signature of Declarant

7. VALUES HELD IN SAFETY DEPOSIT BOXES BY DECLARANT, SPOUSE AND CHILDREN

Where Held	Owner's Name	Contents	Purchase Price	Market Value
Bank of Nova Scotia Jamaica Limited	Kasey, Joshua Jnr., Kylee & Khesann Kasanta-Jahrue	Jewellery	Unknown (Inherited)	J\$700,000.00

§K§

.....
Signature of Declarant

**8. INSURANCE POLICIES HELD BY DECLARANT, SPOUSE
AND CHILDREN**

Insurance Company	Type of Policy	Date Insured	Date of Maturity	Name of Insured	Annual Premium	Face Value	Surrender Value
Guardian Life Limited	Guardian Assure	November 8, 2010		Kasey Kasanta-Jahue	J\$180,000.00	J\$7,000,000.00	J\$178,000.00 (Value of Units)
Sagicor Life Jamaica Limited	Triple Protector	January 31, 2000		Joshua Kasanta-Jahue	J\$120,000.00	J\$3,000,000.00	
Sagicor Life Jamaica Limited	Sagi-Gold (Investment)	September 30, 2002		Joshua Kasanta-Jahue	J\$60,000.00	J\$600,000.00	J\$415,542.30
Scotia Jamaica Life Insurance Company	ScotiaMint	February 21, 2004		Kylee Kasanta-Jahue			J\$1,546,950.20
First Heritage Co-operative Credit Union	Indemnity Plan	October 13, 2017		Joshua Snr., Kasey, Joshua Jnr., Kylee and Khesann Kasanta-Jahue	J\$63,360.00	J\$1,000,000.00	
New York Life Insurance Company	Adjustable Life Insurance	June 10, 2000		Kasey Kasanta-Jahue	US\$840.00	US\$100,000.00	US\$8,296.33

§K§

.....
Signature of Declarant

**9. ANY OTHER PROPERTY OWNED BY DECLARANT, SPOUSE
AND CHILDREN**

Description	Owner's Name	By whom being held	In what capacity being held	Estimated Market Value
2013 Contender 39 ST Fishing Canoe	Joshua Kasanta-Jahue & James Jahue (Father)	James Jahue	Part Owner	US\$285,000.00
2009 Yamaha EX Jet Ski	Joshua Kasanta-Jahue & James Jahue (Father)	James Jahue	Part Owner	US\$6,800.00
Eight (8) Paintings	Joshua Kasanta-Jahue & Elizabeth Jahue (Mother)	Elizabeth Jahue	Part Owner	J\$450,000.00

§K§

.....
Signature of Declarant

10. OTHER PROPERTY OWNED BY DECLARANT, SPOUSE AND CHILDREN, BEING HELD BY A PERSON OTHER THAN OWNER, WHETHER BY TRUST OR OTHERWISE

Description	Owner's Name	By whom being held	In what capacity being held	Estimated Market Value
Trust Fund	Joshua Jnr., Kylee & Khesann Kasanta-Jahroe	Jahroe Company Limited	Trustee nominated by James & Elizabeth Jahroe	J\$30,000,000.00
College Fund	Kylee & Khesann Kasanta-Jahroe	Heritage Education Funds International	Trustee nominated by James & Elizabeth Jahroe	US\$200,000.00

§K§

.....
Signature of Declarant

11. PARTICULARS OF INCOME, FROM ALL SOURCES OF DECLARANT, SPOUSE AND CHILDREN (INCLUDING PERQUISITES SUCH AS HOUSE, ENTERTAINMENT ALLOWANCES, RENTALS, ETC.)

Type of Income	Recipient's Name	Source	Gross Amount for Period under Review	
Salary	Joshua Kasanta-Jahroe	Ministry of National Security	J\$4,931,086	00
Traveling Allowance	Joshua Kasanta-Jahroe	Ministry of National Security	J\$1,697,148	00
Salary	Kasey Kasanta-Jahroe	Crown Bank Corporation	J\$4,500,000	00
Traveling Allowance	Kasey Kasanta-Jahroe	Crown Bank Corporation	J\$1,200,000	00
Salary and Allowance	Kasey Kasanta-Jahroe	Farm Land Limited	J\$1,500,000	00
Investment Income	Kasey Kasanta-Jahroe	Farm Land Limited	J\$600,000	00
Rental Income	Joshua Snr. & Kasey Kasanta-Jahroe	Apt. 8, 10 Same Avenue, Kingston 8	J\$1,200,000	00
Proceed from Sale of Motor Vehicle	Kasey Kasanta-Jahroe	2007 Ford Truck	J\$1,800,000	00
Coupon Payment (GOJ 8% Global Bond)	Joshua Snr. & Kasey Kasanta-Jahroe	Scotia Investments Jamaica Limited	US\$6,400	00

§K§

.....
Signature of Declarant

**12. PARTICULARS OF LIABILITIES (INCLUDING GUARANTEES) OF
DECLARANT, SPOUSE AND CHILDREN**

Nature of Liability	Person Liable	To whom Liable	Amount	
Mortgage A/C # 12349876	Joshua Kasanta-Jahrue Snr.	Bank of Nova Scotia	J\$6,480,455	18
Motor Vehicle Loan A/C # 24689753	Kasey Kasanta-Jahrue	National Commercial Bank	J\$1,348,978	20
Credit Card # ending 9876	Kasey Kasanta-Jahrue	National Commercial Bank	US\$1,420	33
Guarantor (Student Loan)	Joshua Kasanta-Jahrue Snr.	Students' Loan Bureau	J\$700,000	00

§K§

.....
Signature of Declarant

**13. PARTICULARS OF ANY PROPERTY ACQUIRED OR DISPOSED OF BY
DECLARANT, SPOUSE AND CHILDREN (DURING PERIOD OF
12 MONTHS OR OTHER PERIOD WHERE APPROPRIATE)
ENDING ON December 31, 2019**

Description of Property	Acquisition or Disposal	Cost of Acquisition	Price of Disposal
100,000 Honey Bun Shares in Mayberry Investments Limited	Acquisition	J\$537,000.00	-
Facey Group 7.5% Bond in Mayberry Investments Limited	Acquisition (Financed by Joint Account Holder, Elizabeth Jahrue)	US\$100,000.00	-
2007 Ford Truck	Disposal	-	J\$1,800,000.00
Commercial Lot at 7 Gains Street, Kingston	Acquisition (Gift from Parents, James & Elizabeth Jahrue)	US\$250,000.00	

I do solemnly and sincerely declare that the particulars given by me herein are, to the best of my knowledge, true, accurate and complete.

§K§

.....
Signature of Declarant

Signed at 45-47 Barbados Avenue, Kingston 5

§K§

this 3rd day of January 2020 before

*Justice of the Peace for the Parish
Kingston*

of

14. PARTICULARS OF ANY GIFT

Description of Gift/Nature	Name and Address of Donor	Approximate Value of Gift
Construction Material: Sand and Stone.	Jesse John 1 Giving Scheme, Ocho Rios, St. Ann	J\$250,000.00

§K§

.....
Signature of Declarant

15. PARTICULARS OF DEBT FORGIVENESS

Description of Property	Amount of Debt Forgiveness	By Whom Debt Forgiven
Construction Material for Property at 1 Love Crescent, Kingston 5	J\$150,000.00	Jesse John

§K§

.....
Signature of Declarant

OFFICIAL RECEIPT

Received from Statutory Declaration for the period
Declarant's Name

.....



.....
Signature

.....
Date