

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.

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|--|---|
| 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 |
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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 |
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**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 |
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**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) |
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**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 | J8,000,000.00 | \$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 |
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**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 |
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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 |
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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 |
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**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 |

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**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 |
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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 |
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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 |
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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-Jahroe Snr. | Bank of Nova Scotia | J\$6,480,455 | 18 |
| Motor Vehicle Loan A/C # 24689753 | Kasey Kasanta-Jahroe | National Commercial Bank | J\$1,348,978 | 20 |
| Credit Card # ending 9876 | Kasey Kasanta-Jahroe | National Commercial Bank | US\$1,420 | 33 |
| Guarantor (Student Loan) | Joshua Kasanta-Jahroe Snr. | Students' Loan Bureau | J\$700,000 | 00 |
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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 Jahroe) | 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 Jahroe) | US\$250,000.00 | |
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I do solemnly and sincerely declare that the particulars given by me herein are, to the best of my knowledge, true, accurate and complete.

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Signature of Declarant

Signed at 45-47 Barbados Avenue, Kingston 5

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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 |
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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 |
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Signature of Declarant

OFFICIAL RECEIPT

Received from Statutory Declaration for the period
Declarant's Name

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Signature

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Date