



## APPENDIX C - KEY PERFORMANCE INDICATORS

**NATIONAL CHESS FEDERATION (NCF): Antigua and Barbuda Chess Federation**

**CONTINENT: America(2.3.5)**

**DEVELOPMENT LEVEL: 5**

**PERIOD: 1<sup>st</sup> January 2020 – 31<sup>st</sup> December 2020**

**Key Performance Indicators (KPIs)**<sup>1</sup> are the critical (key) indicators of progress toward an intended result.

The NCF is required to measure the effectiveness of its programmes using the KPIs listed below. The NCF is expected to complete both the **Baseline** and **End of Period-target** values. It is possible that a Federation may not be able to report on a particular KPI and this will be taken into consideration at the end of the reporting period. NCFs can also make use of the '**Comments**' field as required. The NCF is also allowed to include any additional KPIs that it considers to be relevant for reporting purposes.

When the NCF is preparing its final report for the end of the reporting period, the actual values of the KPIs need to be completed for each KPI identified.

Key Performance Indicators (KPIs)	Baseline-2019 <sup>2</sup>	End of Period Target	End of Period Actual	Comments
FIDE-rated players	9	12	9	Only one FIDE rated tournament played for the year due to covid-19.
Players on FIDE List	33	45	33	
Female Chess Players on FIDE List	6	18	6	
Certified Arbiters	5	7	5	
Certified Trainers	1	2	1	
Average rating of top 10 players	1251	1300	1251	
Average Rating of top 10 female players	0	1100	0	The female rating project didn't materialize until February 2021. "In progress"

<sup>1</sup> <https://kpi.org/KPI-Basics>

<sup>2</sup> NCF to populate these fields with the current values of each KPI as at the beginning of the programme/project period.



## APPENDIX C - KEY PERFORMANCE INDICATORS

Participants in international chess tournaments	0	1	1	Participated in the Online Chess Olympiad
Affiliated clubs	6	7	6	
School Chess Teachers	6	7	6	
Schools with chess programmes	6	7	6	
Students in chess in school programmes	25	40	25	Delayed by Covid-19 pandemic.
Positive or neutral articles & media coverage incl. social media	5	6	1	Delayed by Covid-19 pandemic. Ministry of sports has not allowed face to face interaction and enabled remote learning.
Chess sponsors	3	5	3	
Strategic Partners e.g. NOC	1	2	1	
OTHER-Please specify				

On behalf of FEDERATION

President, Antigua and Barbuda Chess Federation

Date: 06<sup>th</sup>/03/2021



## APPENDIX D – REPORT ON FUNDING

**NATIONAL CHESS FEDERATION (NCF):** Antigua and Barbuda Chess Federation

**CONTINENT:** America (2.3.5)

**DEVELOPMENT LEVEL:** 5

Please complete ALL requested fields in this report.

**1. Programme/Project Name:**

- Development of Female Chess Players

**2. Programme/Project Dates:**

1st August 2020 - 1st January 2021

**3. Summary of Project Outcomes:**

- N/A

**4. Breakdown of Funding Usage (Please provide supporting documents as far as possible):**

No spending as of 1st January 2021

**5. Any funds not yet used? Yes**

If Yes, please provide reasons and details on how and when the funds will be utilised:

The federation still has EC\$13,500 remaining USD\$5000

Reasons for remaining Balance: The programme has only now taken shape. The inaugural class is set to begin on 27th of February 2021. See attached flyer.

**6. Lessons Learned/Future Improvements:**

N/A

On behalf of FEDERATION

*Antigua Grant*  
*06/03/2021*



## APPENDIX D – REPORT ON FUNDING

*Clifton Grant*

President **Antigua and Barbuda Chess Federation**

Date: 06<sup>th</sup> / 03 / 2021



ANTIGUA AND BARBUDA  
CHESS FEDERATION

**COST FREE**

**COST FREE**

**ALL FEMALE**

**CHESS**

**STARTING**  
**27/02/21**

**TRAINING COURSE**

**TIME: 5PM - 7PM**

**SCHEDULE: SATURDAY/SUNDAY**

**WHERE: ONLINE**

**CONTACT: +1 (268) 726-4908**

**CHESTER GRANT, PRESIDENT OF THE ANTIGUA AND BARBUDA CHESS FEDERATION**



## APPENDIX D – REPORT ON FUNDING

**NATIONAL CHESS FEDERATION (NCF):** Antigua and Barbuda Chess Federation

**CONTINENT:** America (2.3.5)

**DEVELOPMENT LEVEL:** 5

Please complete ALL requested fields in this report.

**1. Programme/Project Name:**

- Antigua and Barbuda Chess Federation Development

**2. Programme/Project Dates:**

Antigua and Barbuda Chess Federation development 2019-2020

**3. Summary of Project Outcomes:**

- The ABCF proposed participation and outcomes of the following tournaments:
  1. Carifta Games Guyana- Tickets were bought, but due to COVID-19 the tournament was cancelled.
  2. FIDE Online Olympiad
- We hosted one rapid tournament with the hopes of increasing the number of FIDE players and the average number of games played by players.

**4. Breakdown of Funding Usage (Please provide supporting documents as far as possible):**

Tickets to Carifta Games - \$9,253.85 XCD or \$3,427.35USD

Chess tutoring -overseas- \$8,161 or \$3,023 USD

- FM Marcus Joseph
- IM Alan-Safar Ramoutar
- IM Orlando Husbands

Tournament Expenses - \$1,084 XCD or \$1,886.30USD

Dues – \$1,002 XCD or \$371 USD

Bank Charges - \$240 XCD or 88.89USD

Loss on Foreign Exchange - \$126 XCD or \$46.6USD

Total : \$19,866.85 XCD or \$7,358.10 USD

**5. Any funds not yet used? Yes**





## APPENDIX D – REPORT ON FUNDING

**If Yes, please provide reasons and details on how and when the funds will be utilised:**

The federation still has EC\$7,260 remaining USD\$2,688.88

Reasons for remaining Balance:

- We were unable to participate in scheduled tournaments because of the event's cancellation and restrictions on travel.

Our current planning for this year involves the return of Antigua and Barbuda to the Carifta Games and also to the 44<sup>th</sup> Chess Olympiad (revised) The Federation intends to use the balance of the funding to assist in the participation in these games.

### **6. Lessons Learned/Future Improvements:**

- The executive needs to be expanded in order to carry the load necessary for the organization to function efficiently and effectively.
- Weekly meetups need to be transformed from playing session to teaching sessions, so that the caliber of players can improve.

On behalf of FEDERATION

President **Antigua and Barbuda Chess Federation**

Date: 06<sup>th</sup> / 03 / 2021

# **Antigua and Barbuda Chess Federation**

**Unaudited Financial Statements**  
**December 31, 2020**  
(expressed in Eastern Caribbean dollars)



# Antigua and Barbuda Chess Federation

## Statement of Financial Position

As of December 31, 2020

(expressed in Eastern Caribbean dollars)

	Notes	2020 \$	2019 \$
<b>Assets</b>			
<b>Current assets</b>			
Cash at bank	4	21,170	27,830
Inventory	7	5,238	6,048
Prepaid expenses	6	6,974	—
Receivables	5	7,500	7,500
<b>Total assets</b>		<b>40,882</b>	<b>41,378</b>
<b>Equity</b>			
Donations		5,238	6,048
Retained earnings		35,644	35,330
<b>Total equity</b>		<b>40,882</b>	<b>41,378</b>

The notes on pages 1 to 3 are an integral part of these financial statements.

Approved by the Executive Members on January 25, 2021



President



Vice President

# Antigua and Barbuda Chess Federation

## Statement of Comprehensive Income For the period ended December 31, 2020

(expressed in Eastern Caribbean dollars)

	Note	2020 \$	2019 \$
Fide Grant for chess development programme	8	13,500	45,900
Member Contributions		410	1,134
Ministry of Sports		—	7,500
43 <sup>rd</sup> Olympiad Batumi reimbursement		—	2,430
Local Sponsorship		—	1,000
		<u>13,910</u>	<u>57,964</u>
<b>Operating expenses</b>			
Chess tutoring -overseas		8,161	—
Carifta expenses		2,333	11,439
Tournament Expenses		1,084	5,093
Dues		1,002	1,157
Chess tutoring-local		650	—
Bank charges		240	240
Loss on foreign exchange		126	231
Chess in schools		—	3,000
43 <sup>rd</sup> Olympiad reimbursement		—	2,430
Promotion and marketing		—	1,700
National public library		—	1,500
		<u>314</u>	<u>31,174</u>
<b>Net income for the period</b>		<b>314</b>	<b>31,174</b>
Other comprehensive income		—	—
<b>Total comprehensive income for the period</b>		<b>314</b>	<b>31,174</b>

The notes on pages 1 to 3 are an integral part of these financial statements.

# Antigua and Barbuda Chess Federation

## Statement of Changes in Equity

For the period ended December 31, 2020

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(expressed in Eastern Caribbean dollars)

	Retained earnings \$	Donations \$	Total \$
<b>Balance as of December 31, 2018</b>	4,156	10,260	14,416
Net income for the period	31,174	—	31,174
Donations	—	(4,212)	(4,212)
<b>Balance as of December 31, 2019</b>	35,330	6,048	41,378
Net income for the period	314	—	314
Donations	—	(810)	(810)
<b>Balance as of December 31, 2020</b>	<b>35,644</b>	<b>5,238</b>	<b>40,882</b>

The notes on pages 1 to 3 are an integral part of these financial statements.

# Antigua and Barbuda Chess Federation

## Statement of Cash Flows

For the period ended December 31, 2020

(expressed in Eastern Caribbean dollars)

	Year ended 2020 \$	Year ended 2019 \$
<b>Cash flows from operating activities</b>		
Net income for the year	314	31,174
Changes in working capital items:		
Receivables	—	(4,700)
Prepaid expenses	(6,974)	—
<b>Net cash used in operating activities</b>	<b>(6,660)</b>	<b>26,474</b>
 <b>Increase in cash and cash equivalents during the period</b>	 <b>(6,660)</b>	 <b>26,474</b>
<b>Cash and cash equivalents, beginning of the period</b>	<b>27,830</b>	<b>1,356</b>
<b>Cash and cash equivalents, end of period</b>	<b>21,170</b>	<b>27,830</b>

The notes on pages 1 to 3 are an integral part of these financial statements.

# Antigua and Barbuda Chess Federation

Notes to Financial Statements

**December 31, 2020**

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(expressed in Eastern Caribbean dollars)

## **1 Nature of operations**

The principal activity of the Antigua and Barbuda chess Federation is to facilitate and promote the game of chess in Antigua and Barbuda.

## **2 General information**

The Antigua and Barbuda Chess Federation is a non-profit Company formed on July 24, 2018 under the Laws of Antigua and Barbuda. The address of its registered office is Wooding Court Cnr. Church Street & Corn Alley P.O. Box St. John's Antigua.

## **3 Summary of accounting policies**

### **(a) Overall considerations**

The significant accounting policies that have been used in the preparation of these financial statements are summarised below. These accounting policies have been used throughout all periods presented in the financial statements.

### **(b) Revenues**

Revenue represents monies collected for membership dues, grants from the World Chess Federation "FIDE" and local sponsorship. Revenue is measured at the fair value of consideration received or receivable.

# Antigua and Barbuda Chess Federation

## Notes to Financial Statements

December 31, 2020

(expressed in Eastern Caribbean dollars)

### 4 Cash at bank

	2020 \$	2019 \$
Eastern Caribbean Amalgamated Bank	21,170	27,830
<b>Total cash at bank</b>	<b>21,170</b>	<b>27,830</b>

### 5 Receivables

	2020 \$	2019 \$
Reimbursement (Ministry of Sports)	7,500	7,500
<b>Total receivables</b>	<b>7,500</b>	<b>7,500</b>

Amount of EC\$7,500 is owed to the Antigua and Barbuda Chess Federation from The Ministry of Sports. The amounts relate to the subsidy approved for the CARIFTA games held in Curacao in March 2019.

### 6 Prepaid expenses

	2020 \$	2019 \$
Tickets purchased (LIAT) for CARIFTA games held in Guyana March 2020	6,974	—
<b>Total prepaid expenses</b>	<b>6,974</b>	<b>—</b>

### 7 Inventory

	2020 \$	2019 \$
Chess boards from Fide Americas 38 (2019:48)	3,078	3,888
Chess clocks from Fide Americas 20 (2019:20)	2,160	2,160
<b>Total inventory</b>	<b>5,238</b>	<b>6,048</b>



# Antigua and Barbuda Chess Federation

Notes to Financial Statements

December 31, 2020

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(expressed in Eastern Caribbean dollars)

## 8 Fide Grant for Chess development programme

	2020 \$	2019 \$
Fide Grant for chess development programme	<u>13,500</u>	45,900
<b>Total Grant</b>	<u><b>13,500</b></u>	45,900

The Antigua and Barbuda Chess Federation was granted US\$5,000/EC\$13,500 (2019:US\$17,000/EC\$45,900) to continue to development chess in Antigua and Barbuda.



## Subject: E-ticket receipt - Reservation No. GIAJN4

From: Copa Airlines (call\_center\_services@copaair.com)

To: CHESTER.GRANT@YAHOO.CO.UK

Date: Wednesday, 11 March 2020, 01:25 GMT-4



A STAR ALLIANCE MEMBER

[Spanish](#)[Portuguese](#)

March 11, 2020

[copaair.com](#)[Web Fares](#)[Reservations](#)**Miss Bobb, Ateila**

Thank you for choosing [copaair.com](#) for your travel plans. Please read these important details carefully regarding your purchase and itinerary:

**Cost Detail**

Ticket	Taxes	Total
USD 768.00	(AH) USD 2.50	
	(CU) USD 25.00	
	(I1) USD 20.40	
	(I4) USD 16.60	
	(WE) USD 30.60	

Method of Payment : CREDIT CARD

Total Paid :

USD 863.1

Save time and avoid lines. Print your boarding pass with [Web Check-in](#), 24 hours prior to your flight.

Reservation number GIAJN4

Ticket number 2302173875766

**Flight information**

Departs	Arrives	Flight	*Air Miles	Details
<b>Departure date, April 09, 2020</b>				
6:20 AM	8:05 AM			<b>Class: (Q)</b>
Havana,Cuba (HAV)	Panama,Panama (PTY)	CM 295	987	Duration: 2Hr 45Min
Operated by: Copa Airlines				
Departs	Arrives	Flight	*Air Miles	Details
<b>Departure date, April 09, 2020</b>				
9:00 AM	1:31 PM			<b>Class: (Q)</b>
Panama,Panama (PTY)	Georgetown,Guyana (GEO)	CM 254	1463	Duration: 3Hr 31Min
Operated by: Copa Airlines				
Departs	Arrives	Flight	*Air Miles	Details
<b>Departure date, April 14, 2020</b>				
2:36 PM	5:24 PM			<b>Class: (L)</b>
Georgetown,Guyana (GEO)	Panama,Panama (PTY)	CM 255	1463	Duration: 3Hr 48Min
Operated by: Copa Airlines				
Departs	Arrives	Flight	*Air Miles	Details

**Departure date, April 14, 2020****7:27 PM****Panama, Panama (PTY)****11:10 PM****Havana, Cuba (HAV)****CM 294****987****Class: (L)****Duration: 2Hr 43Min****Operated by: Copa Airlines**

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- **Immigration requirements:** You may consult [copaair.com](https://copaair.com), however, we recommend that you contact the relevant embassy or consulate.
- Copa Airlines allows the transportation of one carry-on baggage and one personal item free of charge, in accordance with the provisions of our [Carry-on baggage](#) policy.
- For more information about allowed baggage and excess baggage charges, visit our [Baggage Policy](#).
- " Federal law in U.S. forbids the carriage of hazardous materials aboard aircraft in your luggage or on your person. A violation can result in five years' imprisonment and penalties.  
Hazardous materials include explosives, compressed gases, flammable liquids and solids, oxidizers, poisons, corrosives and radioactive materials. Examples: Paints, lighter fluid, fireworks. There are special exceptions for small quantities (up to 70 ounces total) of medicinal and toilet articles carried in your luggage and certain smoking materials carried on your person. For further information visit <https://www.copaair.com/en/web/guest/restricted-baggage> "
- **Travel policies.**
- **Terms and Conditions** of this contract.
- **Passenger Rights – Canada**
- **Contribute to environmental sustainability.**
- The frequent flyer miles in this document are estimated and may vary.

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EASTERN CARIBBEAN AMALGAMATED BANK  
Customer Payment Receipt

Date: 11-11-2020  
Officer: LRHENRY  
Reference: 11-11-2020 - 0000014

Ordering Customer

Customer Account: 000102001023 XCD  
Customer Name: Antigua Barbuda Chess Federation I  
Customer Address: CHURCH STREET  
Customer City: St. John's  
Customer Country: AG

Payment Information

Payment Amount: 380.00 USD  
Equivalent Amount: 1,032.42 XCD  
Debit Amount: 1,032.42 XCD  
Total Fees: 150.00 XCD

Remittance Info: CHESS TUITION

Beneficiary Customer

Beneficiary Account: /094157136823  
Beneficiary Name: ORLANDO HUSBANDS  
Beneficiary Address: PEGHELL LOT B  
Beneficiary City: CHRIST CHURCH  
Beneficiary Country: BARBADOS

Beneficiary Bank Bank Code: ROYCB BBBB Bank Name: EASTERN CARIBBEAN ROYAL BANK (BARB  
BRIDGETOWN Bank Country: AMALGAMATED BANK LIMITED BARBADOS

465 NOV 11 2020 465

Endorsement Guaranteed

-----  
OFFICER SIGNATURE

## Transaction details

16 September 2020 at 3:48:37 PM GMT-7 | Transaction ID: 1DW26049E0185982X

**Payment sent to** Антон Конаплев

Gross amount

Payment Status: Completed

-\$170.00 USD

Payment Type: Goods and Services

### Shipping address

LoseFifteen

Barnes Hill Village

St. John's, Antigua 00012

Antigua and Barbuda

Unconfirmed

### Your Payment

**Gross Amount** -\$170.00 USD

**PayPal Transaction Fee** \$0.00 USD

**Net Amount** -\$170.00 USD

### Currency conversion

**Conversion from:** \$480.57 XCD | **Conversion to:** \$170.00 USD | **Exchange rate:** 0.353743008482424

### Contact information

Антон Конаплев

The receiver of this payment is **Non-US - Verified**

antoniokonaplev@gmail.com

### Payment Sent to

antoniokonaplev@gmail.com

### Note to Конаплев Антон Олегович

Payment for Simultaneous Exhibition with Analysis, Second Instalment

### Funding details

Funding Type: Credit Card

Funding Source: -\$480.57 XCD - MASTER CARD ending in x-7107

This transaction will appear on your bill as PAYPAL \*ANTONIKONA

### Need help?

Go to the Resolution Center for help with this transaction, to settle a dispute or to open a claim.



Transaction Record

08/13/2020 P: 1  
Scotiabank Transit : 18325  
ID: 202008130000081 Teller Number: 028  
PIN: Y

SELL FOREX To: 17 you have to pay XCD  
in a Scotiabank credit card

Currency	USD
Foreign Amount	\$200.00
Exchange Rate	2.7169
Local Amount	EC\$543.38

Out Wire	\$200.00
Total Local Amount	EC\$543.38

Commission	EC\$20.00
Demand Item Cost	EC\$32.00
Net Local Amount	EC\$595.38

Debit Account	EC\$595.38
Transit	60335
Account Number:	7002111

Net Total Debit	EC\$595.38
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Current Balance



Scotiabank		OUTGOING PAYMENT TRANSFER FORMULARIO DE TRANSFERENCIA TRANSMITIDA				Date/Fecha 2020/08/13
TO/ PARA	Branch/Agency/Correspondent/ Sucursal/Agencia/Banco Corresponsal BOFAUS3M - BANK OF AMERICA (USD) (USD)		Test No./Código Control	Local Currency/ Moneda Nacional XCD	Exchange Rate/ Tasa de Cambio 2.7169	
	Address/Dirección 701 BRICKELL AVENUE MIAMI, FL 33131		Transit # / # de Sucursales 18325	Local Amount/Monto Moneda Nacional	543.38	
PLEASE PAY/ PAGUESE	20 Sender Reference Number/ Número de Referencia del Emisor 183250001764	21 Related Referencia/ Referencia Relativa 183250001764	23 Bank Operation Code/ Código Operación/ Instrucción del Banco CRED	Demand Item Cost/Costo Partidas a la Vista	32.00	
32	Value Date (YYYY/MM/DD)/ Fecha de Valor (AAAA/MM/DD) 2020/08/13	Currency/ Moneda USD	Amount/Monto 200.00	Fee/Cargo	0.00	
50. ORDERING CUSTOMER/ CLIENTE SOLICITANTE						
Full Name/ Nombre Completo		CHESTER HERCULES GRANT			Commission/Comisión 20.00	
Full Address/ Dirección Completa		BARNES HILL, ST. GEORGE'S			Stamp Duty/Impuesto de Sello 0.00	
Account # / # De Cuenta		ANTIGUA AND BARBUDA 60335000000007002111				
52	Ordering Institution and ABA #/Institución Solicitante y ABA # THE BANK OF NOVA SCOTIA ST. JOHNS		18325-002 28 SCOTIABANK Woods Centre, Friars Hill Road St. John's, Antigua	Tax 1/Impuesto 1	0.00	
53	Sender's Correspondent/Banco Corresponsal del Emisor		AUG 13 2020	Tax 2/Impuesto 2	0.00	
54	Receiver's Correspondent/Banco Corresponsal del Destinatario			Total Customer Charges /Total Cargos Cliente	52.00	
56	ABA and Bank Intermediary Institution/Institución Intermediaria BANK OF AMERICA 100 WEST 33RD STREET, NEW YORK, NY 10001 SWIFT: BOFAUS3N A/C: 65503 52163 UNITED STATES OF AMERICA		28 18325-002	FOR BANK USE ONLY/ SOLAMENTE PARA USO DEL BANCO Bank Legal Name/Nombre Legal del Banco THE BANK OF NOVA SCOTIA		
57	ABA and Bank Account with Institution/Cuenta en la Institución REPUBLIC BANK LIMITED CIPERO STREET BRANCH CIPERO STREET, SAN FERNANDO, SWIFT: RBNKTPX TRINIDAD AND TOBAGO		Branch Address/Dirección de la Sucursal FRIARS HILL ROAD ST. JOHNS AG			
58	Beneficiary Institution / Institución Beneficiaria					
59	BENEFICIARY CUSTOMER: FULL NAME, FULL ADDRESS/ CLIENTE BENEFICIARIO: NOMBRE COMPLETO Y DIRECCIÓN COMPLETA			Call back required YES/Si Se requiere llamar nuevamente No/No If yes, customer contacted/ En caso afirmativo, nombre del cliente contactado		
	Full Name/ Nombre Completo	LARRY RAMOUTAR		Date/Fecha	Time/Hora	
	Full Address/ Dirección Completa	18 HUGGINS STREET, SAN FERNANDO, SAN FERNANDO, TRINIDAD AND TOBAGO		Mgt Officer initials Oficial Gerencial	Signing Number/ Número de firma	
	Beneficiary Account Number/Número de Cuenta del Beneficiario 000-213-059-570			Prepared By/Preparado Por		
70	Remittance Information/ Información de la Remesa CUST REMITTING FUNDS TO PAY FOR CHESS LESSONS			Checked By/Revisado Por		
71	Details of Charges/Información de los Cargos SHA-PAID BY ORDERING & BENEFICIARY CUSTOMER			Authorized By/Autorizado Por		
72	Sender to Receiver Information/ Información del Emisor al Destinatario					

Note: By signing below, you acknowledge and agree to the Outgoing Payment Transfer Terms and Conditions as documented on the next page.  
Page 1 of 2  
Al firmar abajo usted reconoce y acepta los términos y condiciones de la transferencia transmitida tal como se documenta en la página siguiente. **Página 1 de 2**

CUSTOMER SIGNATURE (S) / FIRMA DEL (LOS) CLIENTE (S) <i>Grant</i>	PHONE NUMBER/NÚMERO DE TELÉFONO 726-4908
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Sig. verified via eTeller JP



## Transaction details

16 September 2020 at 3:47:11 PM GMT-7 | Transaction ID: 8LR61083JE4515011

**Payment sent to** Антон Конаплев

Gross amount

Payment Status: Completed

-\$170.00 USD

Payment Type: Goods and Services

### Shipping address

LoseFifteen

Barnes Hill Village

St. John's, Antigua 00012

Antigua and Barbuda

Unconfirmed

### Your Payment

**Gross Amount** -\$170.00 USD

**PayPal Transaction Fee** \$0.00 USD

**Net Amount** -\$170.00 USD

### Currency conversion

**Conversion from:** \$480.57 XCD | **Conversion to:** \$170.00 USD | **Exchange rate:** 0.353743008482424

### Contact information

Антон Конаплев

The receiver of this payment is **Non-US - Verified**

antoniokonaplev@gmail.com

### Payment Sent to

antoniokonaplev@gmail.com

### Note to Конаплев Антон Олегович

Payment for Simultaneous Exhibition with Analysis

### Funding details

Funding Type: Credit Card

Funding Source: -\$480.57 XCD - MASTER CARD ending in x-7107

This transaction will appear on your bill as PAYPAL \*ANTONIKONA

### Need help?

Go to the Resolution Center for help with this transaction, to settle a dispute or to open a claim.

Larry Ramoutar  
 C/O Chesswork Ltd  
 18 Huggins Street  
 San Fernando  
 TRINIDAD

## **RE TRANSFER OF USD FUNDS**

### **US Dollar Wire Transfer:**

<b>Field</b>	<b>Information Required</b>
(56) Intermediary Bank (Pay-Thru Bank)	FW 026 009 593 BANK OF AMERICA 100 West 33rd Street, New York, New York 10001, USA Swift Address: BOFAUS3N
(57) Receiving Bank (Holder of the recipient's account)	A/C # 65503 52163 Republic Bank Limited FOREX, Port of Spain, Trinidad Swift Address: RBNKTPX
(59) Account No. and Name of Beneficiary Customer	000-213-059-570 LARRY RAMOUTAR 18 HUGGINS STREET, SAN FERNANDO, TRINIDAD
(70) Details of Payment	<u>Chess Tuition</u>

## AIR TICKET NUMBER &amp; AIRLINE CONFIRMATION. Booking# 67432915

From: cheapoair@cheapoair.com

To: chester.grant@yahoo.co.uk

Date: Saturday, 29 February 2020, 12:51 GMT-4

Dear Chester h grant,

Thank you for choosing CheapOair.com!



For any changes with your flight, date,  
route or names call us at 1-855-243-2764  
or Click here to chat 24/7

[View on website](#)

[Print Itinerary](#)

## Booking Confirmation

[Terms and Conditions](#)

CheapOair Booking: [67432915](#) | cXXXXXXXXXXt@yahoo.co.uk | Booked on Sat, Feb 29, 2020

}



### Flight Details

**Status:** [Check now](#)

#### Departing Flight

[Make Changes](#)



**LIAT**

Flight 397

Aircraft: AT4

ATR TURBORPORP 42-74 STD  
SEATS

1 Stop | Coach

Baggage Fees | Visa & Passport  
Info

**Wed, Apr 08, 2020**

Antigua, Antigua and Barbuda

**ANU - 05:10 pm**

1 Stop in POS - Port of Spain - Trinidad and  
Tobago

Ogle Airport, Guyana

**OGL - 09:20 pm**

**Wed, Apr 08, 2020**

Travel Time:

**4h 10m**

Airline Confirmation:

**Z7I53J**



**Select Seats**

[Click here to chat](#)

for help & support

#### Return Flight

[Make Changes](#)



**LIAT**

Flight 398

Aircraft: AT4

ATR TURBORPORP 42-74 STD  
SEATS

1 Stop | Coach

**Tue, Apr 14, 2020**

Ogle Airport, Guyana

**OGL - 06:00 am**

1 Stop in POS - Port of Spain - Trinidad and  
Tobago

Antigua, Antigua and Barbuda

Travel Time:

**4h 10m**

Airline Confirmation:

**C73U9G**

Baggage Fees | Visa & Passport  
Info

**ANU - 10:10 am**  
**Tue, Apr 14, 2020**

 **Select Seats**

[Click here to chat](#)  
for help & support

Check airline [Fare Rules](#) . Most airlines charge baggage fees, check the [Baggage Fees](#) for complete details.

## Traveler Information

Please verify traveler names below. Rules require traveler full names match exactly with their Passport or Government issued photo ID. If you need to make a name change, please call 1-866-654-5204

	E-Ticket Number	First Name	Middle Name	Last Name	Requests	Gender
1	1407446557579, 1407506737678	Chester		Grant		Male
2	1407446557580, 1407506737679	Jonathan		Solomon		Male
3	1407446557581, 1407506737680	Joshua		Solomon		Male

**Disclaimer:** Not all flights offer free meals. Any specific request you may have will be sent to the airline(s). Please contact your airline(s) directly, prior to your departure date, to confirm what meal options may be available and if your other requests can be fulfilled.

## Travel Protection Plan



[Learn More](#) ▶

Secure your investment

\$170 .85

Receive Trip Cancellation & Interruption benefits up to \$100,000 For Covered reasons.

24 Hour emergency assistance service is included with insurance purchase.

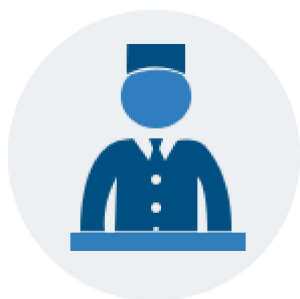
[Add Travel Protection Plan](#)

[View Plan Summary for terms and conditions.](#)

## Traveler Assist Classic

Global Travel Assist Classic

\$32 .85



Call us 24/7 and get help with the personal service you deserve.  
We are ready to assist you globally with:

- ✓ Emergency Medical Assistance\*
- ✓ Personal Concierge Assistance
- ✓ Visa and Passport Assistance
- ✓ \$50 Travel savings coupon and more!

[Learn More ▶](#)

### Add Traveler Assist Classic

\* This is not medical insurance. Payment for medical services is not included.

## Flight Watcher



Flight Monitoring and Notification Service




















\$2 .99

**Flight Watcher** can send you information about your flight including delays, cancellations and gate or terminal changes. The messages are automatically sent via email, but It can be sent via SMS so you don't have to worry about having an Internet connection.

### Add SMS Notifications

[Learn More ▶](#)

## Add a Hotel

Mahaica	Check-in Date: Wed, Apr 08, 2020	Check-out Date: Tue, Apr 14, 2020
<div data-bbox="203 1377 573 1667" data-label="Image"> </div> <p data-bbox="203 1696 573 1780"><b>Guyana Marriott Hotel Georgetown</b> <b>hotel not rated</b></p> <div data-bbox="203 1801 573 1969">  <p data-bbox="203 1848 573 1969"><b>\$293 .37</b> per night <b>Exclusive!</b>       based on 512 reviews</p> </div>	<div data-bbox="633 1377 998 1667" data-label="Image"> </div> <p data-bbox="633 1696 998 1749"><b>Apartments 145</b></p> <div data-bbox="633 1770 998 1969">  <p data-bbox="633 1816 998 1969"><b>\$47 .41</b> per night <b>Exclusive!</b>      based on 0 reviews <b>Add To Trip</b></p> </div>	<div data-bbox="1057 1377 1422 1667" data-label="Image"> </div> <p data-bbox="1057 1696 1422 1728"><b>Kanuku Suites</b> <b>hotel not rated</b></p> <div data-bbox="1057 1749 1422 1969">  <p data-bbox="1057 1795 1422 1969"><b>\$79 .97</b> per night <b>Exclusive!</b>      based on 0 reviews <b>Add To Trip</b></p> </div>

[Add To Trip](#)[See More Hotels](#)

## Baggage Protection

[Learn More ▶](#)

Blue Ribbon Bags Will:

\$32 .85

- ✓ Pay you \$1000, minimum, per bag, if your bags are not returned to you within 96 hours.
- ✓ Find and return all of your delayed baggage right to you.

### Add Baggage Protection

Service is applicable to this itinerary only. Any changes must be reported to [info@blueribbonbags.com](mailto:info@blueribbonbags.com) prior to your new flight's departure with your Service Agreement Number in the subject line. Purchase of additional service may be required.

By clicking 'Add Baggage Protection', I agree I have read and accepted the [Terms and Conditions](#).

## Billing Details (USD)

### Flight Price Details

1 Adult Ticket	\$668 .00
2 Youth Tickets ( \$668 .00 each)	\$1336 .00
Premium Support Package	\$38 .85
Subtotal	\$2042 .85
Taxes and Agency Fees	\$560 .40
Discount	
Promo Discount	- \$39 .00
Flight Total	\$2564 .25

**Total Charge:** **\$2564 .25**

### Please Note:

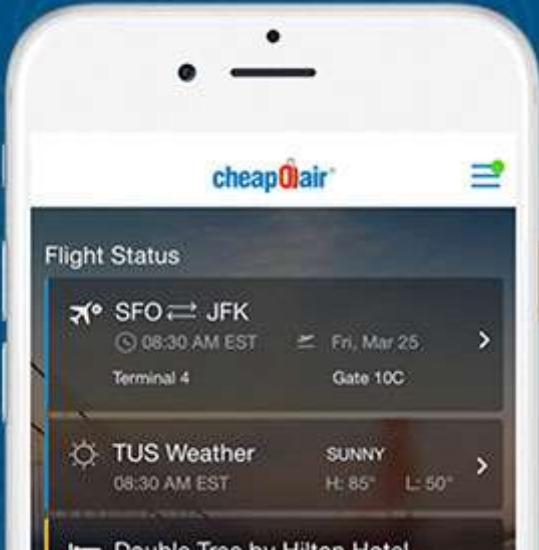
- All fares are quoted in USD
- Your credit card may be billed in multiple charges totaling the above amount.

- Some airlines may charge Baggage Fees.

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## Flight Booking Terms & Conditions

### Notice - Ticket Policies, Rules and Restrictions

Once purchased, most tickets are non-refundable and non-transferable. All service fees are non-refundable. Name changes are not permitted. Prices do not include **Baggage and Carry-On Fees** or other fees charged directly by the airline. Fares are not guaranteed until ticketed. All changes are subject to availability, additional fees, airlines rules and regulations. All travelers must confirm that their travel documents required are current and valid for your destination. [Click here for visa information](#). View our [Terms and Conditions](#) and airline [Fare Rules](#).

Thank you for choosing CheapOair.com, we will process your tickets and notify you with your ticket information. If it is an E-ticket, you will receive an email with a ticket number, if it is a Paper ticket we will mail the ticket by courier to the address provided. Our office is open 24 hours a day, 7 days a week. If you need assistance, call us at 800-525-



0400 (if you are calling from outside the United States, please call 1-800-525-0400 or 212-478-0335) or contact Customer Care at [Feedback@CheapOair.com](mailto:Feedback@CheapOair.com). Online inquiries will be responded to in the order in which they are received.

## Important Travel Information

### Passport / Visa Requirements

**FOR DOMESTIC TRAVEL:** A valid government photo I.D. must be presented by all travelers in order to board domestic flights. Minors traveling domestically with parents generally do not need a photo I.D. If traveling with children less than two (2) years old, a birth certificate may be needed to confirm the infant's age. [More Information](#).

**FOR INTERNATIONAL TRAVEL:** All travelers **MUST** be in possession of a valid government issued Passport or Identification. Travelers **MUST** also have the necessary documents, Visas, Transit visas, Schengen Visas and all other entry permits for all international ports of entry.

In addition, your passport must be valid for 6 months after your return date when entering your destination. While sometimes we may be able to assist with visa and passport information, it is solely the responsibility of the passenger(s) to arrange for all documents needed to enter the country you are traveling to, or passing through in transit. Please note, a roundtrip or ongoing ticket may be required for certain international cities. If you are traveling one way, please verify with the airline or Consulate General to prevent any issues at time of boarding.

- [US Passport Holder Information](#)
- [Canadian Passport Holder Information](#)
- [Other Passport Holder](#)
- [New requirements for travel to/via New Zealand](#)

### Time Allowance for Airline Check-In

#### Domestic Flights (Traveling within the 50 United States)

- It is recommended that you **check-in at least two (2) hours prior** to the scheduled flight departure time.
- Please allow for extra time if traveling with children or need assistance boarding the aircraft.
- Please reconfirm your flights with airline 24 to 72 hours prior to your departure.

#### International Flights

- It is recommended that you **check-in at least three (3) hours prior** to the scheduled flight departure time.
- Please allow for extra time if traveling with children or need assistance boarding the aircraft.

**NOTE:** The airlines reserve the right to deny boarding to passengers that do not arrive at the Ticket Counter or Departure Gate with adequate time to check-in. Check-in times can vary for certain cities and airlines, so it's recommended that you confirm with the airline you are flying the required check-in time.

### ONLINE CHECK IN

If you prefer to check in for your flights online and print your boarding passes, please click our [Airport Check In](#) link to check in for your upcoming flight.

### TRAVEL DEALS

If you have signed up for our newsletter, please add [CheapOair@myCheapOair.com](mailto:CheapOair@myCheapOair.com) to your address book to ensure that you receive our latest offers and promotions. If you haven't signed up yet, [sign up](#) to receive our deals and discounts.

### BAGGAGE RULES AND FEES

Additional baggage fees may apply. For more details, click here: [Baggage and Carry-On Fees](#) . Since the baggage fees may change, we recommend that you contact the airline you are traveling on for the latest information regarding airline specific baggage rules, requirements and fees.

### SEATS

If you have requested a seat to be assigned, we will send your request to the airline. Airline may or may not be able to confirm your request. We recommend that you choose our [Enhanced Seat Assignment](#) program for specialized

seating allocation assistance by our dedicated seat assignment team. At times airlines may not be able to assign specific seats or seats sitting together. Occasionally seats can be assigned only at the check-in counter at the airport.

### **VOLUNTARY CHANGES**

Although most itineraries ticketed by CheapOair allow for changes, the majority of these itinerary changes require the issuance of a new ticket, as per airline policy. All changes are subject to availability, airline rules and regulations, penalties and a difference from the original airfare and our service fees. The airline has the final authority regarding itinerary changes and penalties.

### **INVOLUNTARY CHANGES (CHANGES DONE DIRECTLY BY THE AIRLINE)**

Airlines sometimes initiate involuntary schedule changes due to a variety of reasons, such as changes in travel time, layover time, change in travel date, flight number, change in terminal, etc. These changes are made by the airline and are outside of CheapOair's control. Some of these changes may be last-minute and/or occur while you are in transit. If you booked your flight with a LCC, such as Frontier or Spirit, please contact the airline directly for any schedule change. Our agents are unable to make any changes to your LCC booking(s).

### **TRAVEL PROTECTION**

We recommend that you protect your investments by purchasing Travel Protection. The coverage will become effective only once the insurance premium is received in full. The coverage you have purchased will only cover the arrangements booked through the website in which you purchased your protection plan. You should review detailed rules on the protection plan by reading the [Description of Coverage](#).

### **FARE CHANGES**

Prior to ticketing, all fares are subject to change. In these cases, we will notify you and you will have the option to purchase or not purchase this ticket.

### **UP-TO-THE-MINUTE FLIGHT DETAILS**

Check the details of your itinerary, ticket status, seat assignments and more by visiting our [Check My Booking Page](#)

### **FREQUENTLY ASKED QUESTIONS**

For additional questions and self service, please visit our [Frequently Asked Questions](#) page. For example: How and when should I reconfirm my flights? Or, do I need a Visa to travel internationally?

### **TERMS AND CONDITIONS**

Please read our [Terms and Conditions](#) for detailed information.

Air Transportation, whether domestic or international, is subject to the individual terms of the transporting air carriers, which are herein incorporated by reference and made part of the contract of carriage. International air transportation, including the air carrier's liability, may also be governed by applicable tariffs on file with the U.S. and other governments and by the Warsaw Convention, as amended, and the Montreal Convention. Incorporated terms may include, but are not limited to: (1) Rules and limits on liability for personal injury or death and for loss, damage, or delay of goods and baggage, including fragile or perishable goods; (2) Claim restrictions, including time periods in which passengers must file a claim or bring an action against the air carrier for its acts or omissions or those of its agents; (3) Rights of the air carrier to change terms of the contract; (4) Rules about reconfirmation of reservations, check-in times and refusal to carry; and (5) Rights of the air carrier and limitations concerning delay or failure to perform service, including schedule changes, substitution of alternate air carriers or aircraft, and rerouting.

You may obtain additional information on incorporated terms at any U.S. location where the air carrier's tickets are sold. You may inspect the full text of each term incorporated by reference at the air carrier's airport and city ticket offices. You also have the right, upon request, to receive (free of charge) by mail or other delivery service the full text of each such incorporated term. Information on ordering the full text of each air carrier's terms is available at any U.S. location where the air carrier's tickets are sold.

### **EUROPEAN TRAVEL**

If you are traveling to a country within the European Economic Area (EEA), please note that, during your time there, links in this e-mail may be redirected to our EEA website, [cheapOair.co.uk](#). If you need assistance accessing the information from the links, please call us at the numbers below and one of our agents would be happy to assist you.

**CUSTOMER SUPPORT****Booking Number: 67432915**

If you have questions about your reservation, please use our [Customer Assistance Form](#) and we will respond within 24 hours. For immediate assistance, please call us toll free 24/7 at 212 478-0335 or 800 525-0400 (U.S. and Canada only), and have your booking number ready

**Additional important numbers where agents are ready to assist you:**

- Schedule Change Department -- **1-888-728-1669**
- Billing Department – **1-845-664-6186**
- Ticketing Department – **1-866-654-5204**

**Customer Support****My Bookings****FAQs****CheapOair  
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We're committed to protecting your privacy. See our [Privacy Policy](#) for details.

**Contact Us**

if you have any questions please email us at [feedback@cheapoair.com](mailto:feedback@cheapoair.com) .Or write to us at: CheapOair, 135 W 50th Street, Suite 500, New York, NY 10020

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**Useful Links:**

[Click here to go to our Resources Page for Information About Airlines and their telephone numbers](#)

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EASTERN CARIBBEAN AMALGAMATED BANK  
Customer Payment Receipt

Date: 09-11-2020  
Officer: LRHENRY  
Reference: 09-11-2020 - 0000025

Ordering Customer

Customer Account: 000102001023 XCD  
Customer Name: Antigua Barbuda ChessFederation I  
Customer Address: CHURCH STREET  
Customer City: St. John's  
Customer Country: AG

Payment Information

Payment Amount: 1,460.00 USD  
Equivalent Amount: 3,966.67 XCD  
Debit Amount: 3,966.67 XCD  
Total Fees: 150.00 XCD

Remittance Info: FURTHER CREDIT TO 11914  
ABSKYLON CORP LTD  
CHESS TUITION

Beneficiary Customer

Beneficiary Account: /021311936600  
Beneficiary Name: AGRICULTURAL DEVELOPMENT BANK  
Beneficiary Address: 87 HENRY STREET  
Beneficiary City: PORT OF SPAIN  
Beneficiary Country: TRINIDAD

Beneficiary Bank Bank Code: RBNKTPX Bank Name: REPUBLIC BANK LIMITE  
TRINIDAD AND TOBAGO EASTERN CARIBBEAN  
AMALGAMATED BANK LIMITED

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OFFICER SIGNATURE

EASTERN CARIBBEAN AMALGAMATED BANK  
Customer Payment Receipt

Date: 09-11-2020  
Officer: LRHENRY  
Reference: 09-11-2020 - 0000014

Ordering Customer

Customer Account: 000102001023 XCD  
Customer Name: Antigua Barbuda ChessFederation I  
Customer Address: CHURCH STREET  
Customer City: St. John's  
Customer Country: AG

Payment Information

Payment Amount: 295.00 USD  
Equivalent Amount: 801.49 XCD  
Debit Amount: 801.49 XCD  
Total Fees: 150.00 XCD

Remittance Info: CHESS TUITION

Beneficiary Customer

Beneficiary Account: /000213059570  
Beneficiary Name: LARRY RAMOUTAR CO CHESSWORK LTD  
Beneficiary Address: 18 HUGGINS STREET  
Beneficiary City: SAN FERNANDO  
Beneficiary Country: TRINIDAD

Beneficiary Bank Bank Code: RBNKTPX Bank Name: REPUBLIC BANK LIMITE  
TRINIDAD AND TOBAGO

EASTERN CARIBBEAN  
AMALGAMATED BANK LIMITED

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OFFICER SIGNATURE  
Endorsement Guaranteed



EASTERN CARIBBEAN AMALGAMATED BANK  
Customer Payment Receipt

Date: 11-11-2020  
Officer: LRHENRY  
Reference: 11-11-2020 - 0000014

Ordering Customer

Customer Account: 000102001023 XCD  
Customer Name: Antigua Barbuda Chess Federation I  
Customer Address: CHURCH STREET  
Customer City: St. John's  
Customer Country: AG

Payment Information

Payment Amount: 380.00 USD  
Equivalent Amount: 1,032.42 XCD  
Debit Amount: 1,032.42 XCD  
Total Fees: 150.00 XCD

Remittance Info: CHESS TUITION

Beneficiary Customer

Beneficiary Account: /094157136823  
Beneficiary Name: ORLANDO HUSBANDS  
Beneficiary Address: PEGHELL LOT B  
Beneficiary City: CHRIST CHURCH  
Beneficiary Country: BARBADOS

Beneficiary Bank Bank Code: ROYCB BBBB Bank Name: EASTERN CARIBBEAN ROYAL BANK (BARB  
BRIDGETOWN Bank Country: BARBADOS AMALGAMATED BANK LIMITED

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Endorsement Guaranteed

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OFFICER SIGNATURE