



22nd July 2019

Honourable Gaston Browne
Prime Minister, Minister of Finance
& Corporate Governance
Office of the Prime Minister
Queen Elizabeth Highway
St. John's

Honourable Prime Minister:

Antigua and Barbuda Citizenship by Investment Unit Six-Monthly Report.

I attach herewith information on the performance of the Antigua and Barbuda Citizenship by Investment Programme from 1st January, 2019 ending 30th June, 2019:

The attachments are as follows:

Appendix	Particulars
Appendix I	Number of Citizenship Applications received under the Programme by Country of Birth
Appendix II	Number of Citizenship Applications received under the Programme by Investment Category
Appendix III	Citizenship by Investment Unit NDF Investment Contribution
Appendix IV	Number of Citizenship Passports issued under the Citizenship Programme by Year
Appendix V	Citizenship by Investment Unit National Development Fund Government Transfers

Honourable Prime Minister, I trust that this report meets your approval. I remain available for clarification and/or discussion on this report.

Yours truly,

Charmaine Donovan
Chief Executive Officer

CD/vt

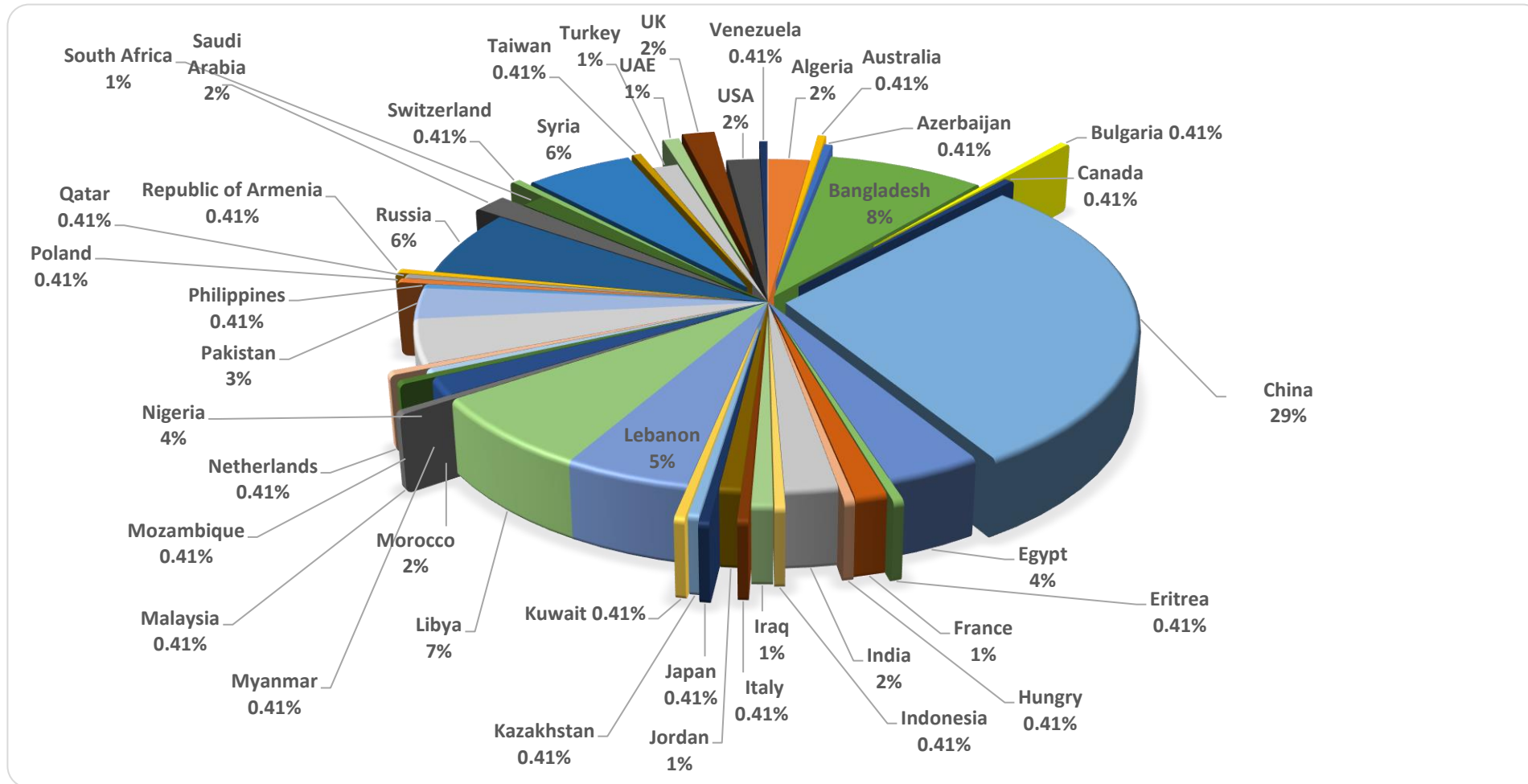
APPENDIX I**Number of Citizenship Applications received under the Programme by Country of Birth**

Country of Birth	1st January 2019 to 30 th June 2019		Inception to 30th June 2019	
	#	%	#	%
Afghanistan	0	0.00	6	0.27
Algeria	5	2.07	39	1.78
Austria	0	0.00	3	0.14
Australia	1	0.41	4	0.18
Azerbaijan	1	0.41	1	0.05
Bangladesh	19	7.88	106	4.84
Belgium	0	0.00	2	0.09
Bulgaria	1	0.41	1	0.05
Brazil	0	0.00	1	0.05
Cambodia	0	0.00	1	0.05
Cameroon	0	0.00	2	0.09
Canada	1	0.41	10	0.46
Chile	0	0.00	2	0.09
China	71	29.46	792	36.20
Congo	0	0.00	1	0.05
Cote D'Ivoire	0	0.00	3	0.14
Cuba	0	0.00	1	0.05
Egypt	9	3.73	54	2.47
Eritrea	1	0.41	3	0.14
Ethiopia	0	0.00	4	0.18
France	3	1.24	20	0.91
Germany	0	0.00	4	0.18
Ghana	0	0.00	1	0.05
Greece	0	0.00	3	0.14
Guatemala	0	0.00	2	0.09
Haiti	0	0.00	1	0.05
Hungry	1	0.41	2	0.09
India	5	2.07	44	2.01
Indonesia	1	0.41	9	0.41
Iran	0	0.00	30	1.37
Iraq	2	0.83	7	0.32
Israel	0	0.00	1	0.05
Italy	1	0.41	25	1.14
Jamaica	0	0.00	1	0.05
Jordan	2	0.83	22	1.01
Japan	2	0.83	3	0.14
Kazakhstan	1	0.41	11	0.50
Kenya	0	0.00	2	0.09
Kuwait	1	0.41	27	1.23
Lebanon	12	4.98	96	4.39
Libya	17	7.05	84	3.84
Madagascar	0	0.00	1	0.05
Mali	0	0.00	7	0.32
Malaysia	1	0.41	2	0.09
Mexico	0	0.00	2	0.09
Morocco	4	1.66	25	1.14
Mozambique	1	0.41	1	0.05

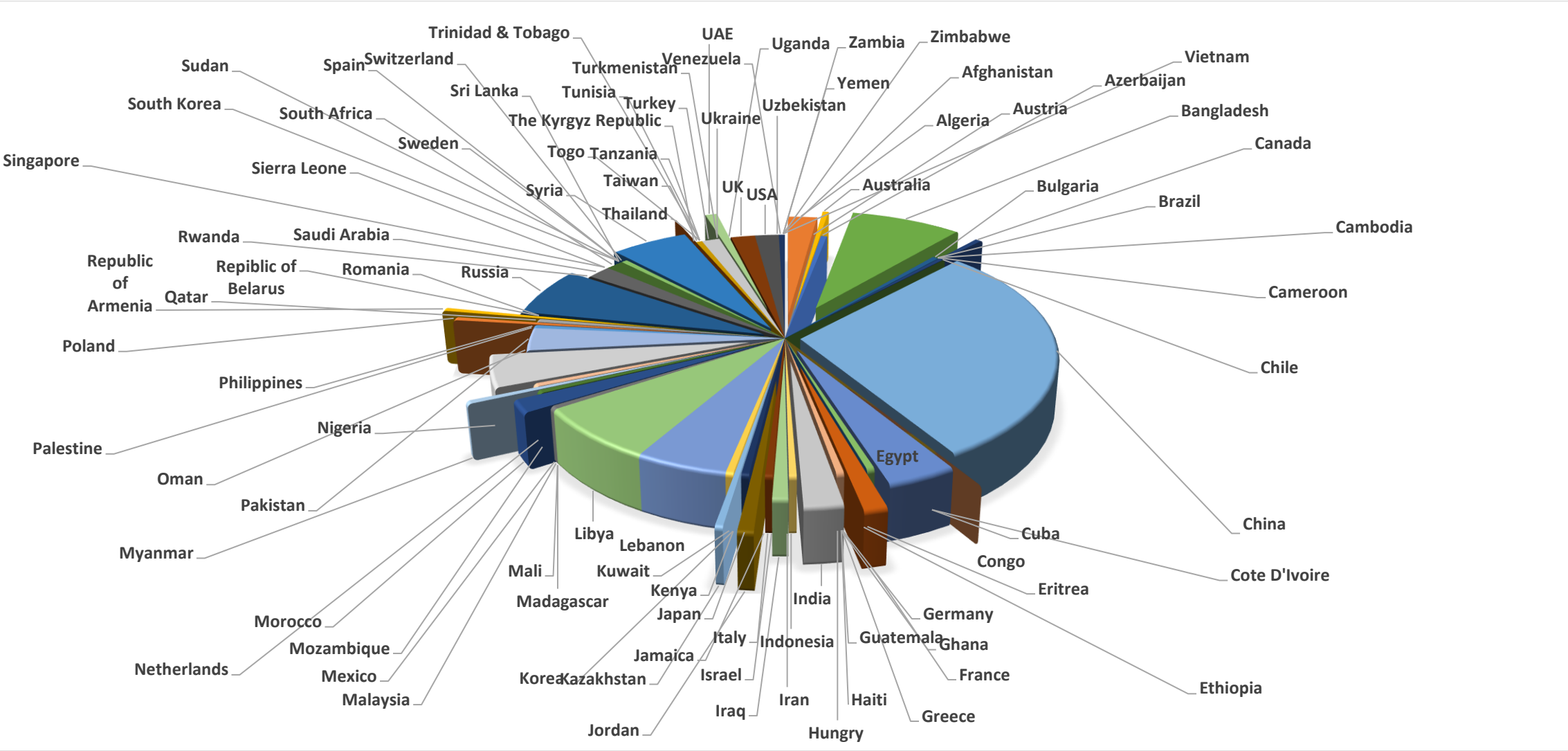
APPENDIX I**Number of Citizenship Applications received under the Programme by Country of Birth**

Country of Birth	1st January 2019 to 30 th June 2019		Inception to 30th June 2019	
	#	%	#	%
Myanmar	1	0.41	4	0.18
Netherlands	1	0.41	1	0.05
Nigeria	10	4.15	60	2.74
Oman	0	0.00	1	0.05
Pakistan	7	2.90	61	2.86
Palestine	0	0.00	8	0.37
Philippines	1	0.41	24	1.10
Poland	1	0.41	1	0.05
Qatar	1	0.41	1	0.05
Republic of Armenia	1	0.41	1	0.05
Republic of Belarus	0	0.00	1	0.05
Romania	0	0.00	1	0.05
Russia	16	6.64	142	6.49
Rwanda	0	0.00	1	0.05
Saudi Arabia	4	1.66	42	1.92
Sierra Leone	0	0.00	1	0.05
Singapore	0	0.00	1	0.05
South Africa	3	1.24	17	0.78
South Korea	0	0.00	5	0.23
Spain	0	0.00	3	0.14
Sri Lanka	0	0.00	1	0.05
Sudan	0	0.00	1	0.05
Sweden	0	0.00	1	0.05
Switzerland	1	0.41	8	0.37
Syria	13	5.39	122	5.58
Thailand	0	0.00	11	0.50
The Kyrgyz Republic	0	0.00	1	0.05
Taiwan	1	0.41	2	0.09
Tanzania	0	0.00	1	0.05
Togo	0	0.00	2	0.09
Trinidad & Tobago	0	0.00	1	0.05
Tunisia	0	0.00	4	0.18
Turkey	3	1.24	34	1.55
Turkmenistan	0	0.00	2	0.09
Ukraine	0	0.00	10	0.46
UAE	2	0.83	17	0.78
Uganda	0	0.00	1	0.05
UK	6	2.49	33	1.51
USA	5	2.07	51	2.33
Uzbekistan	0	0.00	2	0.09
Venezuela	1	0.41	11	0.50
Vietnam	0	0.00	20	0.91
Yemen	0	0.00	5	0.23
Zambia	0	0.00	1	0.05
Zimbabwe	0	0.00	1	0.05
Total Applications	241	100	2188	100

Number of Citizenship Applications received under the Programme by Country of Birth
1st January to 30th June, 2019



**Number of Citizenship Applications received under the Programme by Country of Birth
Inception to 30th June 2019**



**Number of Citizenship Applications received under the Programme
By Investment Category**

Investment Category	1st January to 30th June 2019		Inception to 30th June 2019	
	Absolute	%	Absolute	%
NDF	233	96.68	1718	78.52
Real Estate	5	2.07	267	12.20
Business Investment	3	1.24	203	9.28
Total Applications	241	100	2188	100

Citizenship by Investment National Development Fund Contribution from 1st January to 30th June 2019

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
18-Dec-18	England	2	NDF	\$100,000.00
20-Dec-18	Lebanon	4	NDF	\$100,000.00
13-Dec-18	USA	4	NDF	\$100,000.00
2-Jan-19	China	1	NDF	\$100,000.00
2-Jan-19	China	2	NDF	\$100,000.00
3-Jan-19	China	2	NDF	\$100,000.00
4-Jan-19	China	4	NDF	\$100,000.00
4-Jan-19	Pakistan	2	NDF	\$100,000.00
7-Jan-19	Libya	4	NDF	\$100,000.00
7-Jan-19	Jordan	6	NDF	\$125,000.00
7-Jan-19	China	3	NDF	\$100,000.00
9-Jan-19	Libya	7	NDF	\$125,000.00
10-Jan-19	Libya	6	NDF	\$125,000.00
10-Jan-19	Libya	6	NDF	\$125,000.00
11-Jan-19	South Africa	1	NDF	\$100,000.00
11-Jan-19	Syria	2	NDF	\$100,000.00
11-Jan-19	Saudi Arabia	4	NDF	\$100,000.00
11-Jan-19	China	1	NDF	\$100,000.00
11-Jan-19	China	1	NDF	\$100,000.00
11-Jan-19	Algeria	5	NDF	\$125,000.00
11-Jan-19	Malaysia	2	NDF	\$100,000.00
14-Jan-19	Russia	4	NDF	\$100,000.00
14-Jan-19	Bangladesh	2	NDF	\$100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
14-Jan-19	Russia	4	NDF	\$100,000.00
14-Jan-19	Egypt	3	NDF	\$100,000.00
14-Jan-19	Russia	4	NDF	\$100,000.00
15-Jan-19	Pakistan	1	NDF	\$100,000.00
15-Jan-19	Algeria	6	NDF	\$125,000.00
15-Jan-19	Bangladesh	4	NDF	\$100,000.00
16-Jan-19	Algeria	1	NDF	\$100,000.00
16-Jan-19	Netherlands	1	NDF	\$100,000.00
17-Jan-19	China	2	NDF	\$100,000.00
17-Jan-19	China	2	NDF	\$100,000.00
17-Jan-19	China	4	NDF	\$100,000.00
17-Jan-19	China	3	NDF	\$100,000.00
18-Jan-19	China	3	RE	\$100,000.00
18-Jan-19	China	3	NDF	\$100,000.00
24-Jan-19	China	3	NDF	\$100,000.00
24-Jan-19	China	1	NDF	\$100,000.00
25-Jan-19	Bangladesh	2	NDF	\$100,000.00
25-Jan-19	Bangladesh	2	NDF	\$100,000.00
29-Jan-19	China	4	NDF	\$100,000.00
30-Jan-19	Russia	1	NDF	\$100,000.00
30-Jan-19	Russia	4	NDF	\$100,000.00
31-Jan-19	China	3	NDF	\$100,000.00
1-Feb-19	China	5	NDF	\$125,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
4-Feb-19	China	1	NDF	\$100,000.00
5-Feb-19	Egypt	4	NDF	\$100,000.00
5-Feb-19	China	4	NDF	\$100,000.00
5-Feb-19	China	1	NDF	\$100,000.00
6-Feb-19	China	1	NDF	\$100,000.00
6-Feb-19	China	6	NDF	\$125,000.00
6-Feb-19	Syria	4	NDF	\$100,000.00
7-Feb-19	China	2	NDF	\$100,000.00
8-Feb-19	China	3	NDF	\$100,000.00
8-Feb-19	China	4	NDF	\$100,000.00
8-Feb-19	Bangladesh	3	NDF	\$100,000.00
11-Feb-19	Morocco	5	NDF	\$125,000.00
11-Feb-16	India	1	NDF	\$100,000.00
11-Feb-16	Egypt	4	NDF	\$100,000.00
12-Feb-19	Syria	5	NDF	\$125,000.00
12-Feb-19	Libya	4	NDF	\$100,000.00
12-Feb-19	China	5	NDF	\$125,000.00
13-Feb-19	Poland	1	NDF	\$100,000.00
13-Feb-19	China	1	NDF	\$100,000.00
13-Feb-19	Russia	4	NDF	\$100,000.00
13-Feb-19	China	1	NDF	\$100,000.00
14-Feb-19	Turkey	2	NDF	\$100,000.00
14-Feb-19	Libya	4	NDF	\$100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
19-Feb-19	Turkey	3	NDF	\$100,000.00
19-Feb-19	China	1	NDF	\$100,000.00
20-Feb-19	Egypt	2	NDF	\$100,000.00
20-Feb-19	Syria	4	NDF	\$100,000.00
21-Feb-19	Iraq	2	NDF	\$100,000.00
22-Feb-19	Syria	4	NDF	\$100,000.00
22-Feb-19	Egypt	3	NDF	\$100,000.00
22-Feb-19	Libya	4	NDF	\$100,000.00
26-Feb-19	Libya	3	NDF	\$100,000.00
27-Feb-19	China	1	NDF	\$100,000.00
27-Feb-19	Morocco	5	NDF	\$125,000.00
28-Feb-19	India	3	NDF	\$100,000.00
28-Feb-19	Saudi Arabia	4	NDF	\$100,000.00
28-Feb-19	Egypt	8	NDF	\$125,000.00
3-Mar-19	Bangladesh	2	NDF	\$100,000.00
4-Mar-19	UAE	4	NDF	\$100,000.00
4-Mar-19	India	2	NDF	\$100,000.00
4-Mar-19	Egypt	2	NDF	\$100,000.00
4-Mar-19	Russia	4	NDF	\$100,000.00
6-Mar-19	France	4	NDF	\$100,000.00
6-Mar-19	Bulgaria	4	NDF	\$100,000.00
6-Mar-19	Libya	3	NDF	\$100,000.00
6-Mar-19	Philippines	2	NDF	\$100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
7-Mar-19	China	1	NDF	\$100,000.00
7-Mar-19	Iraq	4	NDF	\$100,000.00
8-Mar-19	China	1	NDF	\$100,000.00
8-Mar-19	China	4	NDF	\$100,000.00
12-Mar-19	Pakistan	3	NDF	\$100,000.00
12-Mar-19	Russia	1	NDF	\$100,000.00
12-Mar-19	Bangladesh	4	NDF	\$100,000.00
12-Mar-19	Russia	2	NDF	\$100,000.00
12-Mar-19	Indonesia	1	NDF	\$100,000.00
13-Mar-19	Syria	5	NDF	\$125,000.00
13-Mar-19	Bangladesh	4	NDF	\$100,000.00
13-Mar-19	Republic of Armenia	4	NDF	\$100,000.00
15-Mar-19	Morocco	4	NDF	\$100,000.00
15-Mar-19	Pakistan	3	NDF	\$100,000.00
19-Mar-19	Lebanon	4	NDF	\$100,000.00
20-Mar-19	China	3	NDF	\$100,000.00
22-Mar-19	Nigeria	3	NDF	\$100,000.00
25-Mar-19	Bangladesh	4	NDF	\$100,000.00
26-Mar-19	Canada	4	NDF	\$100,000.00
26-Mar-19	Pakistan	5	NDF	\$125,000.00
26-Mar-19	Bangladesh	4	NDF	\$100,000.00
26-Mar-19	Bangladesh	4	NDF	\$100,000.00
26-Mar-19	Egypt	5	NDF	\$125,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
28-Mar-19	China	1	NDF	\$100,000.00
28-Mar-19	China	1	NDF	\$100,000.00
28-Mar-19	Syria	7	NDF	\$125,000.00
28-Mar-19	Lebanon	4	NDF	\$100,000.00
29-Mar-19	Lebanon	4	NDF	\$100,000.00
29-Mar-19	Syria	3	NDF	\$100,000.00
29-Mar-19	Pakistan	4	NDF	\$100,000.00
1-Apr-19	Syria	5	NDF	\$125,000.00
3-Apr-19	Syria	3	NDF	\$100,000.00
3-Apr-19	Russia	1	NDF	\$100,000.00
3-Apr-19	China	4	NDF	\$100,000.00
4-Apr-19	Lebanon	3	NDF	\$100,000.00
4-Apr-19	Syria	6	NDF	\$125,000.00
5-Apr-19	France	3	NDF	\$100,000.00
5-Apr-19	Morocco	4	NDF	\$100,000.00
5-Apr-19	Libya	5	NDF	\$125,000.00
6-Apr-19	Libya	4	NDF	\$100,000.00
8-Apr-19	China	1	NDF	\$100,000.00
8-Apr-19	Taiwan	2	NDF	\$100,000.00
8-Apr-19	China	4	NDF	\$100,000.00
8-Apr-19	Nigeria	4	NDF	\$100,000.00
8-Apr-19	China	2	NDF	\$100,000.00
9-Apr-19	China	2	NDF	\$100,000.00

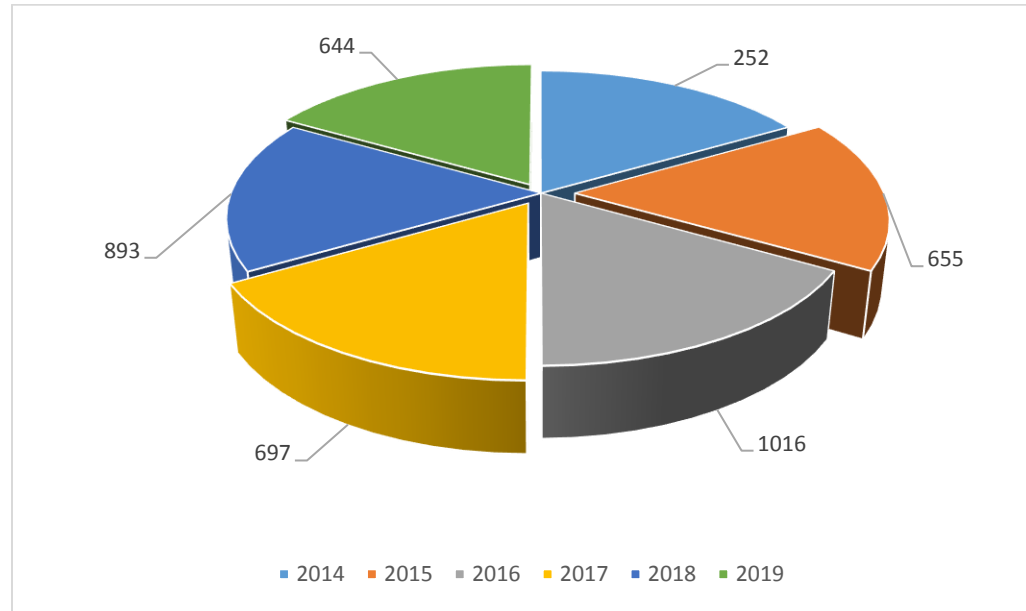
Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
9-Apr-19	Syria	5	NDF	\$125,000.00
10-Apr-19	USA	1	NDF	\$100,000.00
10-Apr-19	China	2	NDF	\$100,000.00
10-Apr-19	China	3	NDF	\$100,000.00
10-Apr-19	China	3	NDF	\$100,000.00
10-Apr-19	Libya	6	NDF	\$125,000.00
11-Apr-19	Russia	2	NDF	\$100,000.00
11-Apr-19	Kuwait	4	NDF	\$100,000.00
11-Apr-19	Lebanon	5	NDF	\$125,000.00
11-Apr-19	Jordon	4	NDF	\$100,000.00
12-Apr-19	Italy	1	NDF	\$100,000.00
12-Apr-19	Lebanon	1	NDF	\$100,000.00
12-Apr-19	Algeria	5	NDF	\$125,000.00
15-Apr-19	Saudi Arabia	4	NDF	\$100,000.00
15-Apr-19	Nigeria	2	NDF	\$100,000.00
17-Apr-19	Russia	3	NDF	\$100,000.00
17-Apr-19	China	3	NDF	\$100,000.00
18-Apr-19	China	4	NDF	\$100,000.00
18-Apr-19	Nigeria	4	NDF	\$100,000.00
23-Apr-19	China	1	NDF	\$100,000.00
24-Apr-19	Russia	4	NDF	\$100,000.00
26-Apr-19	Lebanon	5	NDF	\$125,000.00
4/26/2019	Turkey	4	NDF	\$100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
30-Apr-19	South Africa	3	NDF	\$100,000.00
30-Apr-19	Switzerland	3	NDF	\$100,000.00
1-May-19	China	3	NDF	\$100,000.00
2-May-19	Lebanon	4	NDF	\$100,000.00
2-May-19	Australia	1	NDF	\$100,000.00
3-May-19	Venezuela	3	NDF	\$100,000.00
3-May-19	Qatar	7	NDF	\$125,000.00
3-May-19	Bangladesh	3	NDF	\$100,000.00
3-May-19	Bangladesh	4	NDF	\$100,000.00
7-May-19	Bangladesh	3	NDF	\$100,000.00
7-May-19	Hungary	3	NDF	\$100,000.00
7-May-19	France	8	NDF	\$125,000.00
9-May-19	India	3	NDF	\$100,000.00
9-May-19	Kazakhstan	6	NDF	\$125,000.00
9-May-19	Nigeria	3	NDF	\$100,000.00
10-May-19	Eritrea	6	NDF	\$125,000.00
10-May-19	Bangladesh	4	NDF	\$100,000.00
10-May-19	Libya	4	NDF	\$100,000.00
10-May-19	Bangladesh	2	NDF	\$100,000.00
13-May-19	Libya	8	NDF	\$125,000.00
15-May-19	China	3	NDF	\$100,000.00
15-May-19	China	3	NDF	\$100,000.00
15-May-19	China	3	NDF	\$100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
16-May-19	USA	4	NDF	\$100,000.00
16-May-19	China	3	NDF	\$100,000.00
17-May-19	Bangladesh	2	NDF	\$100,000.00
17-May-19	Libya	6	NDF	\$125,000.00
17-May-19	China	2	NDF	\$100,000.00
20-May-19	Saudi Arabia	4	NDF	\$100,000.00
20-May-19	China	2	NDF	\$100,000.00
20-May-19	China	4	NDF	\$100,000.00
21-May-19	Japan	2	RE	\$100,000.00
5/21/2019	UAE	4	NDF	\$100,000.00
25-May-19	Lebanon	4	NDF	\$100,000.00
28-May-19	China	4	NDF	\$100,000.00
28-May-19	China	4	NDF	\$100,000.00
29-May-19	India	2	NDF	\$100,000.00
30-May-19	Algeria	2	NDF	\$100,000.00
31-May-19	Lebanon	5	NDF	\$125,000.00
31-May-19	China	3	NDF	\$100,000.00
3-Jun-19	Libya	5	NDF	\$125,000.00
3-Jun-19	China	4	NDF	\$100,000.00
5-Jun-19	China	3	NDF	\$100,000.00
5-Jun-19	China	4	NDF	\$100,000.00
11-Jun-19	Nigeria	1	NDF	\$100,000.00
11-Jun-19	Syria	2	NDF	\$100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Expected upon Approval
			NDF	
11-Jun-19	Egypt	4	NDF	\$100,000.00
12-Jun-19	UK	1	NDF	\$100,000.00
12-Jun-19	Libya	3	NDF	\$100,000.00
17-Jun-19	China	4	NDF	\$100,000.00
17-Jun-19	China	2	NDF	\$100,000.00
19-Jun-19	Bangladesh	4	NDF	\$100,000.00
19-Jun-19	Bangladesh	3	NDF	\$100,000.00
19-Jun-19	Nigeria	1	NDF	\$100,000.00
19-Jun-19	Nigeria	1	NDF	\$100,000.00
20-Jun-19	China	4	NDF	\$100,000.00
25-Jun-19	Nigeria	5	NDF	\$125,000.00
26-Jun-19	Russia	4	NDF	\$100,000.00
26-Jun-19	Bangladesh	3	NDF	\$100,000.00
27-Jun-19	Nigeria	3	NDF	\$100,000.00
28-Jun-19	South Africa	4	NDF	\$100,000.00
28-Jun-19	Lebanon	3	NDF	\$100,000.00
TOTAL				\$23,150,000.00

**Number of Citizenship Passports issued under the Citizenship Programme by Year
Inception to 30th June 2019**



Citizenship by Investment Unit Operating Account Disbursements

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Ministry of Sports	3-Jan-19	4491	4,075.35	Transfer per cabinet re: financial assistance while training in the USA
Antigua Carnival Committee	3-Jan-19	4496	250,000.00	Transfer per cabinet re: One Nation Concert 2019
Accountant General	7-Jan-19	4503	203,767.50	Transfer per cabinet re: Trimble for property tax software
Antigua Carnival Committee	10-Jan-19	4507	100,000.00	Transfer per cabinet re: One Nation Concert
Antigua Plumbing & Hardware	11-Jan-19	4510	5,024.79	Transfer per cabinet - Building material for storage cabinets
Antigua Carnival Committee	15-Jan-19	4530	250,000.00	Transfer per cabinet - 2018 outstanding payments
Best Doctors	16-Jan-19	WIRE-JAN 19-02	8,671.15	Transfer per cabinet re: medical insurance premium
University of the West Indies	18-Jan-19	WIRE-JAN 19-03	61,111.00	Transfer per cabinet - Economic cost for students LLM Legislative Drafting
Antigua & Barbuda Defense Force	18-Jan-19	4538	87,528.86	Transfer per cabinet re: purchasing trailer and lawn mower
Accountant General	21-Jan-19	4539	2,173,520.00	Transfer per cabinet re: facilitate CDB payments
Antigua Plumbing & Hardware	22-Jan-19	4540	11,753.67	Transfer per cabinet re: repairs to Bendals Clinic
VEG International	22-Jan-19	4541	3,680.75	Transfer per cabinet re: repairs to Bendals Clinic
Antigua & Barbuda Defense Force	29-Jan-19	4556	46,395.00	Transfer per cabinet re: purchasing trailer
Antigua Barbuda Social Security	30-Jan-19	4559	1,000,000.00	Transfer per cabinet re: monthly pension payments
Accountant General	30-Jan-19	4560	60,000.00	Transfer per cabinet re: CBH repairs to food processing unit
Antigua Motors	30-Jan-19	4561	3,220.38	Transfer per cabinet re: parts for paratransit vehicle
Antigua Barbuda Defense Force	30-Jan-19	4563	100,000.00	Transfer per cabinet re: Purchasing of ammunition
Ministry of Sports	1-Feb-19	4581	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Alline Henry Daniel	6-Feb-19	4601	7,500.00	Transfer per cabinet re: 2019 X-Factor participation
Alline Henry Daniel	7-Feb-19	4604	7,500.00	Transfer per cabinet re: 2019 X-Factor participation
Cabinet Secretariat	13-Feb-19	WIRE-JAN 2019	11,667.50	Transfer per cabinet re: Cabinet policy modernization-January 2019
Bricha Limited	13-Feb-19	WIRE-FEB 2019	23,595.32	Transfer per cabinet re: supplies for Government Printer
West Indies Cricket Board	13-Feb-19	4608	250,000.00	Transfer per cabinet re: Payment to Cricket West Indies
Straffies Funeral Home	19-Feb-19	4619	50,000.00	Transfer per cabinet re: storage of dead bodies since 2014
Universal Travel & Tours	19-Feb-19	4620	3,797.40	Transfer per cabinet re: airline ticket for forensic pathologist
Antigua Barbuda Social Security	26-Feb-19	4667	1,000,000.00	Transfer per cabinet - Monthly pension payments

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Antigua & Barbuda Tourism Authority	27-Feb-19	4668	500,000.00	Transfer per cabinet re: Budgetary support for marketing efforts
L.M.S Henry Enterprise	28-Feb-19	4672	29,591.66	Transfer per cabinet re: installation of recycle bins in St. John's
Trade Winds Hotel	28-Feb-19	4673	5,271.75	Transfer per cabinet re: 1 day training session on blockchain technology
Ministry of Sports	4-Mar-19	4678	5,000.00	Transfer per cabinet re: Medical treatment
Consolidated Maritime Services	6-Mar-19	4689	89,704.00	Transfer per cabinet re: freight charges on container-Bdua recovery
Ministry of Sports	6-Mar-19	4691	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Cabinet Secretariat	6-Mar-19	WIRE-FEB 2019	11,667.50	Transfer per cabinet re: Cabinet policy modernization
Antigua Carnival Committee	13-Mar-19	4699	80,000.00	Transfer per cabinet re: additional funding for One Nation Concert
Antigua & Barbuda Venice Biennale 2017 Inc.	19-Mar-19	WIRE-MARCH 2019	225,670.20	Transfer per cabinet re: participation in Venice Biennale Festival
Antigua Carnival Committee	27-Mar-19	4734	50,000.00	Transfer per cabinet re: UN concert against plastic pollution
Antigua Barbuda Social Security	29-Mar-19	4745	500,000.00	Transfer per cabinet re: Monthly pension payments
Ministry of Sports	1-Apr-19	4755	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Cabinet Secretariat	1-Apr-19	WIRE-MARCH 19	11,667.50	Transfer per cabinet Re: Cabinet Policy Modernization - March 2019
Paris Shoes	5-Apr-19	4781	20,347.92	Transfer per cabinet re: purchasing boots for quarry workers
Antigua & Barbuda Social Security	9-Apr-19	4783	500,000.00	Transfer per cabinet re: Monthly pension payments
Waterworks Technologies	10-Apr-19	WIRE-20949401	271,857.50	Transfer per cabinet re: skid-mounted revers osmosis plant for APUA
Dennis Cocktail Bar & Rest.	10-Apr-19	4793	10,000.00	Transfer as per cabinet re: productivity forum for public officials
Ministry of Legal Affairs	15-Apr-19	3016	6,806.81	Transfer per cabinet re: Ministry of Legal Affairs - Marijuana legalization
Blue Waters Hotel	15-Apr-19	3018	23,760.00	Transfer per cabinet re: Farewell dinner for Chinese Ambassador
CARICOM IMPACS	15-Apr-19	WIRE-APRIL 19	139,335.26	Transfer per cabinet - 50% payment for annual contribution
Universal Travel & Services	17-Apr-19	3023	2,190.80	Transfer per cabinet re: airline ticket for Colin Mc Donald
Kenan Hourani	18-Apr-19	3025	54,000.00	Transfer as per cabinet re: Fencing of Green Castle Station
Ministry of Health		3027	32,602.80	Transfer as per cabinet re: Medical Air Ambulance Services
Ministry of Social Transformation	23-Apr-19	WIRE-APR 2019	4,242.85	Transfer per cabinet re: facilitator at Productivity forum for senior public officials
Antigua Barbuda Social Security	26-Apr-19	3039	500,000.00	Transfer as per cabinet re: Monthly pension payments
Caribbean Sailing Events Inc.	26-Apr-19	3040	270,000.00	Transfer per cabinet re: Assist with hosting of Antigua Sailing Week
Andrew E. Holm Ltd	26-Apr-19	3041	27,336.00	Transfer per cabinet re: use of Sandals Resort by Office of Prime Minister
Wings Inc.	26-Apr-19	3043	6,752.90	Transfer per cabinet re: Travel expenses on behalf of the Government
Teleios Systems Limited	26-Apr-19	WIRE-GOAB 006	65,907.37	Transfer per cabinet re: cabinet Policy Modernization
Ministry of Sports	2-May-19	3060	4,075.35	Transfer per cabinet re: Financial assistance in the USA

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King Ocean Shipping Ltd	3-May-19	3061	19,040.00	Transfer per cabinet re: freight charges on Fire Truck
Global Catering Services	3-May-19	3064	3,644.00	Transfer per cabinet re: catering for opening ceremony - Knuckle Block
Antigua Public Utilities Authority	7-May-19	3073	540,000.00	Transfer per cabinet re: Broadband service for educational institutions
UCS Inc.	7-May-19	WIRE-0001	47,433.40	Transfer as per cabinet re: Purchasing equipment for YASCO Sports Complex
Cabinet Secretariat	10-May-19	WIRE-APR 2019	11,667.50	Transfer per cabinet Re: Cabinet Policy Modernization - April 2019
Majestik Printing & Promotional Inc.	21-May-19	WIRE - 7091	10,212.31	Transfer per cabinet - paraphernalia for OECS meeting in Antigua
Royalton Antigua Resort & Spa	21-May-19	3112	67,589.10	Transfer per cabinet re: OECS meeting in Antigua
THE CARIBBEAN ACCREDITATION AUTHORITY	22-May-19	WIRE-609201801	64,816.95	Payment for annual contribution to the CAAM-HP 2017 – 2020
Antigua Barbuda Social Security	28-May-19	3129	1,000,000.00	Transfer per cabinet re: monthly pension payments
Carib World Travel	30-May-19	3137	5,693.00	Payment for travel amendment re: Prime Minister
Wings Inc.	31-May-19	3144	6,280.65	Transfer per cabinet re: airline ticket payment
Antigua Carnival Committee	31-May-19	3146	50,000.00	Transfer per cabinet re: Budgetary support for Caribana 2019
Ministry of Sports	3-Jun-19	3147	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Cabinet Secretariat	4-Jun-19	WIRE-MAY 19	11,667.50	Transfer per cabinet Re: Cabinet Policy Modernization - May 2019
Antigua Public Utilities Authority	7-Jun-19	3175	432,000.00	Transfer per cabinet re: Broadband internet access for University
Antigua Barbuda Social Security	12-Jun-19	3180	500,000.00	Transfer per cabinet re: Monthly pension payments
Signs & Impressions	12-Jun-19	3186	480.00	Transfer per cabinet - Laminated banner for OECS Parliament
Mario's Car Rental	12-Jun-19	3187	4,500.00	Transfer per cabinet - Rental of vehicles for OECS Parliament
Trevaughn Weston	12-Jun-19	3188	2,000.00	Transfer per cabinet - rendition at OECS Parliament
VOID	12-Jun-19	3189	-	
Khan Cordice	12-Jun-19	3190	1,500.00	Transfer per cabinet - performance at OECS Parliament
Casa Palmadita	12-Jun-19	3191	17,260.00	Transfer per cabinet - hosting of event for OECS Parliament
Royalton Antigua Resort & Spa	12-Jun-19	3192	13,724.10	Transfer per cabinet - accommodation for guests at OECS Parliament
Regional Security Systems	13-Jun-19	WIRE-2019	136,012.50	Transfer per cabinet re: Payment of Antigua and Barbuda's contribution
Antigua Public Utilities Authority	14-Jun-19	4814	270,000.00	Transfer per cabinet re: Purchasing of power generation equipment
Police Reward Fund	14-Jun-19	4817	27,000.00	Transfer per cabinet re: supplement crime fighting intel budget
B & H Photo Video	24-Jun-19	WIRE-809986200	18,585.06	Transfer per cabinet-computer equipment for Cabinet Modernization
Antigua Carnival Committee	26-Jun-19	4837	70,000.00	Transfer per cabinet re: 2019 Carnival Launch
Antigua Barbuda Social Security	27-Jun-19	4848	1,000,000.00	Transfer pre cabinet re: Monthly pension payments

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Antigua Public Utilities Authority	28-Jun-19	4849	421,200.00	Transfer per cabinet re: IP network links for 4th UWI Campus
Timble Europe B.V	28-Jun-19	WIRE-JUNE 2019	40,921.00	Transfer per cabinet re: Property Tax Module
Zurich Technology Solutions Inc.	28-Jun-19	WIRE-JUNE 2019	40,921.00	Transfer per cabinet - the evaluation of the Spectrum reassignment

Amount Transferred from CIP Operating Account

14,021,046.31