



17<sup>th</sup> January 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 1<sup>st</sup> July, 2019 ending 31<sup>st</sup> December, 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 Passport issued under the 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

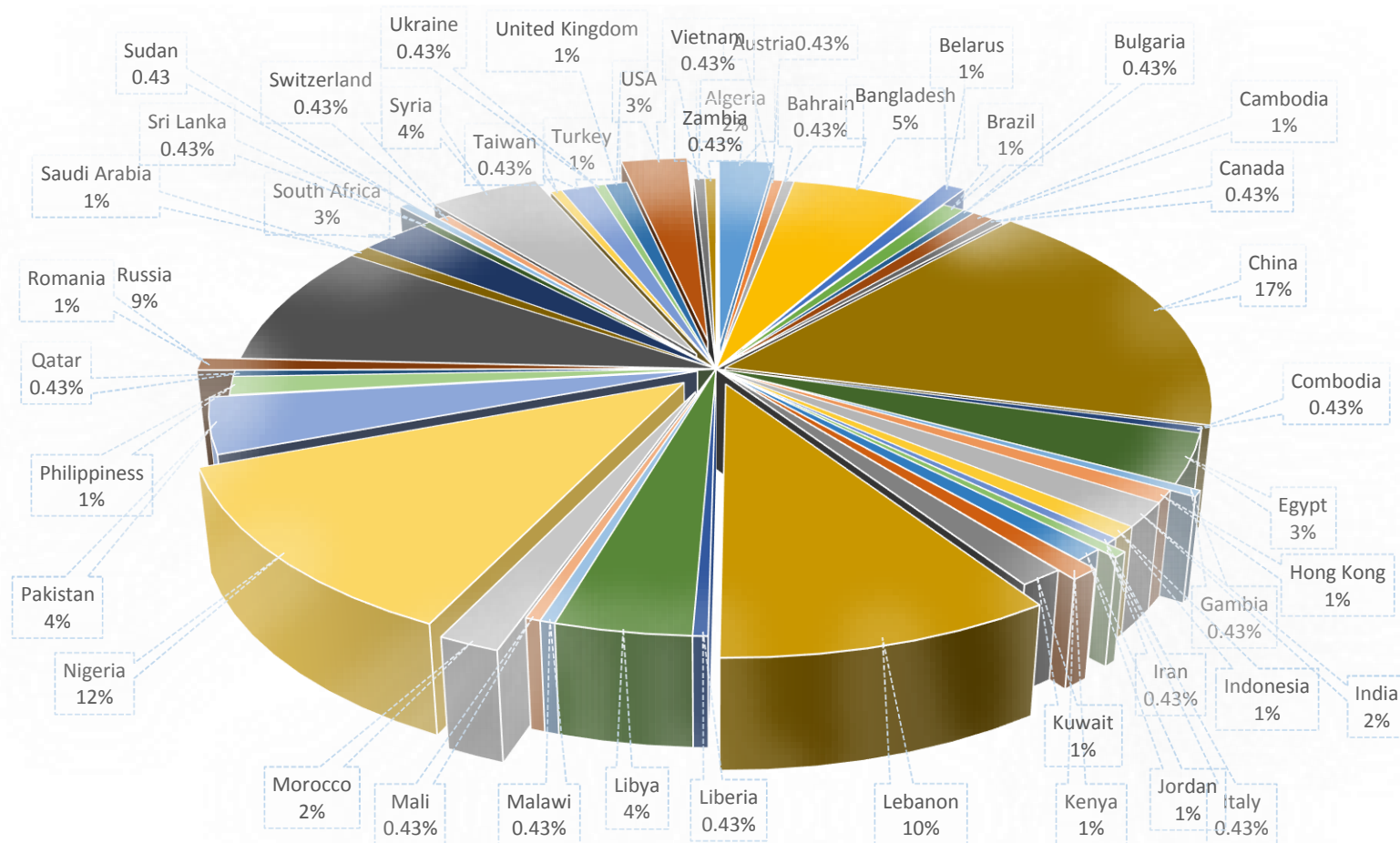
Number of Citizenship Applications received under the Programme by Country of Birth

Country of Birth	1st July 2019 to		Inception to	
	31st December 2019		31st December 2019	
	#	%	#	%
Afghanistan	0	0.00	6	0.25
Algeria	5	2.16	44	1.82
Austria	1	0.43	4	0.17
Australia	0	0.00	4	0.17
Azerbaijan	0	0.00	1	0.04
Bahrain	1	0.43	1	0.04
Bangladesh	12	5.19	118	4.88
Belgium	0	0.00	2	0.08
Bulgaria	1	0.43	2	0.08
Brazil	2	0.87	3	0.12
Cambodia	3	1.30	4	0.17
Cameroon	0	0.00	2	0.08
Canada	1	0.43	11	0.45
Chile	0	0.00	2	0.08
China	42	18.18	834	34.48
Columbia	0	0.00	1	0.04
Congo	0	0.00	1	0.04
Cote D'Ivoire	0	0.00	3	0.12
Cuba	0	0.00	1	0.04
Egypt	8	3.46	62	2.56
Eritrea	0	0.00	3	0.12
Ethiopia	0	0.00	4	0.17
France	0	0.00	20	0.83
Gambia	1	0.43	1	0.04
Germany	0	0.00	4	0.17
Ghana	0	0.00	1	0.04
Greece	0	0.00	3	0.12
Guatemala	0	0.00	2	0.08
Haiti	0	0.00	1	0.04
Hungry	0	0.00	2	0.08
India	4	1.73	48	1.98
Indonesia	2	0.87	11	0.45
Iran	1	0.43	31	1.28
Iraq	0	0.00	7	0.29
Israel	0	0.00	1	0.04
Italy	1	0.43	26	1.07
Jamaica	0	0.00	1	0.04
Jordan	2	0.87	24	0.99
Japan	0	0.00	3	0.12
Kazakhstan	0	0.00	11	0.45
Kenya	2	0.87	4	0.17
Kuwait	3	1.30	30	1.24
Lebanon	22	9.52	118	4.88
Liberia	1	0.43	1	0.04
Libya	9	3.90	93	3.84
Madagascar	0	0.00	1	0.04
Malawi	1	0.43	1	0.04
Mali	1	0.43	8	0.33
Malaysia	0	0.00	2	0.08

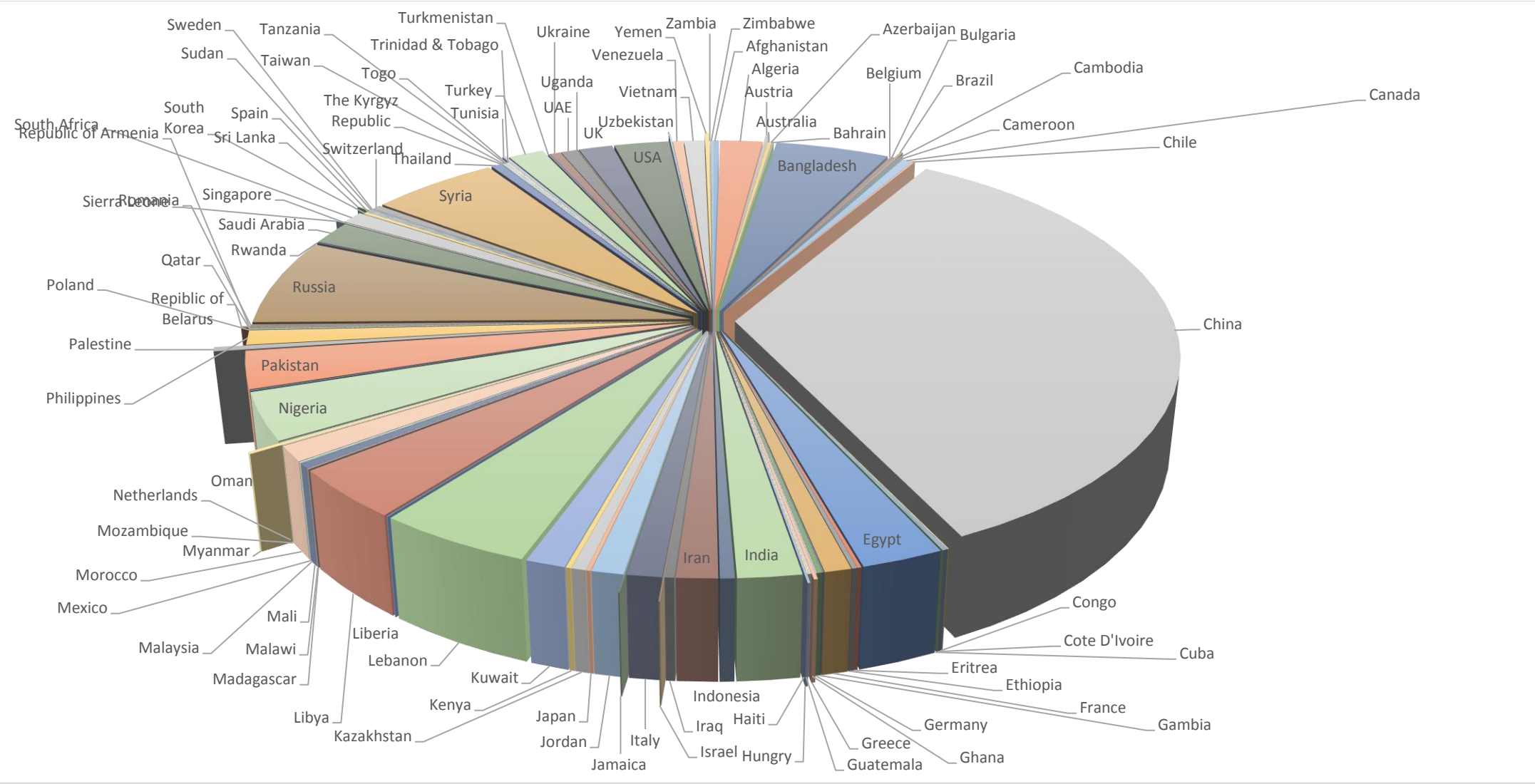
Number of Citizenship Applications received under the Programme by Country of Birth

Country of Birth	1st July 2019 to		Inception to	
	31st December 2019		31st December 2019	
	#	%	#	%
Mexico	0	0.00	2	0.08
Morocco	4	1.73	29	1.20
Mozambique	0	0.00	1	0.04
Myanmar	0	0.00	4	0.17
Netherlands	0	0.00	1	0.04
Nigeria	28	12.12	88	3.64
Oman	0	0.00	1	0.04
Pakistan	9	3.90	70	2.89
Palestine	0	0.00	8	0.33
Philippines	3	1.30	27	1.12
Poland	0	0.00	1	0.04
Qatar	1	0.43	2	0.08
Republic of Armenia	0	0.00	1	0.04
Republic of Belarus	2	0.87	3	0.12
Romania	2	0.87	3	0.12
Russia	20	8.66	162	6.70
Rwanda	0	0.00	1	0.04
Saudi Arabia	2	0.87	44	1.82
Sierra Leone	0	0.00	1	0.04
Singapore	0	0.00	1	0.04
South Africa	6	2.60	23	0.95
South Korea	0	0.00	5	0.21
Spain	0	0.00	3	0.12
Sri Lanka	1	0.43	2	0.08
Sudan	1	0.43	2	0.08
Sweden	0	0.00	1	0.04
Switzerland	1	0.43	9	0.37
Syria	10	4.33	132	5.46
Thailand	0	0.00	11	0.45
The Kyrgyz Republic	0	0.00	1	0.04
Taiwan	1	0.43	3	0.12
Tanzania	0	0.00	1	0.04
Togo	0	0.00	2	0.08
Trinidad & Tobago	0	0.00	1	0.04
Tunisia	0	0.00	4	0.17
Turkey	3	1.30	37	1.53
Turkmenistan	0	0.00	2	0.08
Ukraine	1	0.43	11	0.45
UAE	0	0.00	17	0.70
Uganda	0	0.00	1	0.04
UK	2	0.87	35	1.45
USA	6	2.60	57	2.36
Uzbekistan	0	0.00	2	0.08
Venezuela	0	0.00	11	0.45
Vietnam	1	0.43	21	0.87
Yemen	0	0.00	5	0.21
Zambia	1	0.43	2	0.08
Zimbabwe	0	0.00	1	0.04
Total Applications	231	100	2420	100

**Number of Citizenship Applications received under the Programme by Country of Birth  
1<sup>st</sup> July to 31<sup>st</sup> December, 2019**



**Number of Citizenship Applications received under the Programme by Country of Birth  
Inception to 31<sup>st</sup> December 2019**



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

Investment Category	1st July to 31st December 2019		Inception to 31st December 2019	
	Absolute	%	Absolute	%
NDF	219	94.81	1938	80.07
Real Estate	7	3.03	274	11.33
Business Investment	5	2.16	208	8.60
<b>Total Applications</b>	231	100.00	2420	100.00

**Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> July to 31<sup>st</sup> December 2019**

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			<b>NDF</b>	
29-Nov-18	Syria	2	NDF	\$ 100,000.00
1-Apr-19	Russia	2	NDF	\$ 100,000.00
2-Jul-19	Cambodia	3	NDF	\$ 100,000.00
2-Jul-19	Pakistan	3	NDF	\$ 100,000.00
3-Jul-19	Lebanon	5	NDF	\$ 125,000.00
8-Jul-19	Nigeria	2	NDF	\$ 100,000.00
8-Jul-19	Pakistan	5	NDF	\$ 125,000.00
8-Jul-19	Taiwan	1	NDF	\$ 100,000.00
8-Jul-19	China	1	NDF	\$ 100,000.00
10-Jul-19	China	3	NDF	\$ 100,000.00
10-Jul-19	Syria	4	NDF	\$ 100,000.00
11-Jul-19	Switzerland	1	NDF	\$ 100,000.00
11-Jul-19	China	3	NDF	\$ 100,000.00
11-Jul-19	Nigeria	4	NDF	\$ 100,000.00
11-Jul-19	Pakistan	4	NDF	\$ 100,000.00
12-Jul-19	Belarus	2	NDF	\$ 100,000.00
12-Jul-19	China	1	NDF	\$ 100,000.00
12-Jul-19	Lebanon	4	NDF	\$ 100,000.00
12-Jul-19	Egypt	5	NDF	\$ 125,000.00
12-Jul-19	Egypt	2	NDF	\$ 100,000.00
15-Jul-19	China	3	NDF	\$ 100,000.00
15-Jul-19	Qatar	4	NDF	\$ 100,000.00
16-Jul-19	USA	3	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
17-Jul-19	China	3	NDF	\$ 100,000.00
18-Jul-19	Malawi	1	NDF	\$ 100,000.00
18-Jul-19	USA	1	NDF	\$ 100,000.00
19-Jul-19	China	1	NDF	\$ 100,000.00
19-Jul-19	Cambodia	4	NDF	\$ 100,000.00
23-Jul-19	China	1	NDF	\$ 100,000.00
24-Jul-19	Lebanon	2	NDF	\$ 100,000.00
25-Jul-19	South Africa	2	NDF	\$ 100,000.00
25-Jul-19	Russia	4	NDF	\$ 100,000.00
25-Jul-19	Russia	3	NDF	\$ 100,000.00
26-Jul-19	India	3	NDF	\$ 100,000.00
26-Jul-19	Bangladesh	2	NDF	\$ 100,000.00
30-Jul-19	China	2	NDF	\$ 100,000.00
31-Jul-19	Brazil	1	NDF	\$ 100,000.00
31-Jul-19	China	1	NDF	\$ 100,000.00
31-Jul-19	China	3	Ndf	\$ 100,000.00
31-Jul-19	South Africa	2	NDF	\$ 100,000.00
1-Aug-19	Nigeria	3	NDF	\$ 100,000.00
1-Aug-19	Morocco	4	NDF	\$ 100,000.00
1-Aug-19	Russia	4	NDF	\$ 100,000.00
2-Aug-19	Algeria	4	NDF	\$ 100,000.00
6-Aug-19	Syria	3	NDF	\$ 100,000.00
7-Aug-19	Russia	1	NDF	\$ 100,000.00
7-Aug-19	Russia	4	NDF	\$ 100,000.00
8-Aug-19	Russia	2	NDF	\$ 100,000.00
9-Aug-19	India	4	NDF	\$ 100,000.00
9-Aug-19	Egypt	4	NDF	\$ 100,000.00



Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
12-Aug-19	China	1	NDF	\$ 100,000.00
12-Aug-19	Bangladesh	3	NDF	\$ 100,000.00
12-Aug-19	China	3	NDF	\$ 100,000.00
13-Aug-19	Nigeria	2	NDF	\$ 100,000.00
13-Aug-19	Bangladesh	5	NDF	\$ 125,000.00
13-Aug-19	Nigeria	6	NDF	\$ 125,000.00
14-Aug-19	Vietnam	1	NDF	\$ 100,000.00
14-Aug-19	Indonesia	2	NDF	\$ 100,000.00
14-Aug-19	Algeria	4	NDF	\$ 100,000.00
14-Aug-19	China	3	NDF	\$ 100,000.00
14-Aug-19	Brazil	4	NDF	\$ 100,000.00
14-Aug-19	Kuwait	6	NDF	\$ 125,000.00
14-Aug-19	Turkey	3	NDF	\$ 100,000.00
15-Aug-19	Nigeria	1	NDF	\$ 100,000.00
15-Aug-19	USA	5	NDF	\$ 125,000.00
16-Aug-19	China	1	NDF	\$ 100,000.00
16-Aug-19	Bangladesh	1	NDF	\$ 100,000.00
16-Aug-19	China	1	NDF	\$ 100,000.00
16-Aug-19	Bangladesh	3	NDF	\$ 100,000.00
16-Aug-19	Nigeria	4	NDF	\$ 100,000.00
16-Aug-19	Lebanon	4	NDF	\$ 100,000.00
19-Aug-19	Belarus	4	NDF	\$ 100,000.00
20-Aug-19	Pakistan	2	NDF	\$ 100,000.00
20-Aug-19	Bangladesh	4	NDF	\$ 100,000.00
20-Aug-19	Russia	3	NDF	\$ 100,000.00
21-Aug-19	India	1	NDF	\$ 100,000.00
21-Aug-19	Lebanon	3	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
21-Aug-19	Nigeria	4	NDF	\$ 100,000.00
22-Aug-19	Pakistan	4	NDF	\$ 100,000.00
22-Aug-19	Egypt	4	NDF	\$ 100,000.00
22-Aug-19	China	3	NDF	\$ 100,000.00
23-Aug-19	Pakistan	5	NDF	\$ 125,000.00
23-Aug-19	United Kingdom	4	NDF	\$ 100,000.00
27-Aug-19	Jordan	2	NDF	\$ 100,000.00
27-Aug-19	Indonesia	4	NDF	\$ 100,000.00
28-Aug-19	Lebanon	4	NDF	\$ 100,000.00
29-Aug-19	Libya	4	NDF	\$ 100,000.00
30-Aug-19	Nigeria	6	NDF	\$ 125,000.00
3-Sep-19	Morocco	4	NDF	\$ 100,000.00
3-Sep-19	Morocco	4	NDF	\$ 100,000.00
4-Sep-19	Japan	4	NDF	\$ 100,000.00
5-Sep-19	Kuwait	4	NDF	\$ 100,000.00
5-Sep-19	Nigeria	2	NDF	\$ 100,000.00
6-Sep-19	Vietnam	1	NDF	\$ 100,000.00
6-Sep-19	China	3	NDF	\$ 100,000.00
9-Sep-19	Syria	3	NDF	\$ 100,000.00
10-Sep-19	Iraq	2	NDF	\$ 100,000.00
10-Sep-19	Iraq	3	NDF	\$ 100,000.00
11-Sep-19	China	4	NDF	\$ 100,000.00
11-Sep-19	Lebanon	5	NDF	\$ 125,000.00
11-Sep-19	India	4	NDF	\$ 100,000.00
12-Sep-19	Saudi Arabia	3	NDF	\$ 100,000.00
13-Sep-19	USA	3	NDF	\$ 100,000.00
16-Sep-19	Russia	4	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
16-Sep-19	Nigeria	3	NDF	\$ 100,000.00
19-Sep-19	Libya	2	NDF	\$ 100,000.00
19-Sep-19	South Africa	4	NDF	\$ 100,000.00
19-Sep-19	USA	2	NDF	\$ 100,000.00
20-Sep-19	Egypt	5	NDF	\$ 125,000.00
23-Sep-19	Bangladesh	1	NDF	\$ 100,000.00
23-Sep-19	Nigeria	4	NDF	\$ 100,000.00
27-Sep-19	Russia	4	NDF	\$ 100,000.00
30-Sep-19	Lebanon	5	NDF	\$ 125,000.00
30-Sep-19	Russia	4	NDF	\$ 100,000.00
1-Oct-19	Russia	8	NDF	\$ 125,000.00
2-Oct-19	Russia	1	NDF	\$ 100,000.00
3-Oct-19	Lebanon	1	NDF	\$ 100,000.00
3-Oct-19	Bangladesh	6	NDF	\$ 125,000.00
3-Oct-19	China	4	NDF	\$ 100,000.00
4-Oct-19	Lebanon	3	NDF	\$ 100,000.00
4-Oct-19	Russia	5	NDF	\$ 125,000.00
7-Oct-19	Nigeria	2	NDF	\$ 100,000.00
7-Oct-19	Russia	2	NDF	\$ 100,000.00
8-Oct-19	Romania	4	NDF	\$ 100,000.00
8-Oct-19	Russia	5	NDF	\$ 125,000.00
9-Oct-19	Libya	5	NDF	\$ 125,000.00
10-Oct-19	Hong Kong	3	NDF	\$ 100,000.00
10-Oct-19	Philippines	5	NDF	\$ 125,000.00
10-Oct-19	Russia	4	NDF	\$ 100,000.00
11-Oct-19	Nigeria	2	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
11-Oct-19	Nigeria	3	NDF	\$ 100,000.00
11-Oct-19	Lebanon	5	NDF	\$ 125,000.00
11-Oct-19	Liberia	5	NDF	\$ 125,000.00
11-Oct-19	Nigeria	3	NDF	\$ 100,000.00
14-Oct-19	Libya	4	NDF	\$ 100,000.00
14-Oct-19	Nigeria	4	NDF	\$ 100,000.00
15-Oct-19	Nigeria	4	NDF	\$ 100,000.00
15-Oct-19	Bangladesh	1	NDF	\$ 100,000.00
16-Oct-19	United Kingdom	2	NDF	\$ 100,000.00
16-Oct-19	Nigeria	3	NDF	\$ 100,000.00
16-Oct-19	Turkey	2	NDF	\$ 100,000.00
16-Oct-19	Bulgaria	4	NDF	\$ 100,000.00
18-Oct-19	Ukraine	4	NDF	\$ 100,000.00
18-Oct-19	Kuwait	5	NDF	\$ 125,000.00
21-Oct-19	Lebanon	3	NDF	\$ 100,000.00
21-Oct-19	Lebanon	5	NDF	\$ 125,000.00
21-Oct-19	Lebanon	4	NDF	\$ 100,000.00
21-Oct-19	Lebanon	5	NDF	\$ 125,000.00
21-Oct-19	Lebanon	5	NDF	\$ 125,000.00
22-Oct-19	Sudan	3	NDF	\$ 100,000.00
22-Oct-19	Saudi Arab	5	NDF	\$ 125,000.00
22-Oct-19	Russia	4	NDF	\$ 100,000.00
22-Oct-19	Nigeria	3	NDF	\$ 100,000.00
23-Oct-19	Turkey	4	NDF	\$ 100,000.00
23-Oct-19	Libya	4	NDF	\$ 100,000.00
23-Oct-19	Sri Lanka	2	NDF	\$ 100,000.00
23-Oct-19	Syria	2	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
23-Oct-19	Romania	5	NDF	\$ 125,000.00
23-Oct-19	Kuwait	4	NDF	\$ 100,000.00
24-Oct-19	South Africa	3	NDF	\$ 100,000.00
24-Oct-19	Nigeria	2	NDF	\$ 100,000.00
25-Oct-19	USA	3	NDF	\$ 100,000.00
25-Oct-19	China	4	NDF	\$ 100,000.00
25-Oct-19	Philippines	4	NDF	\$ 100,000.00
25-Oct-19	China	3	NDF	\$ 100,000.00
25-Oct-19	Austria	4	NDF	\$ 100,000.00
25-Oct-19	China	4	NDF	\$ 100,000.00
28-Oct-19	China	1	NDF	\$ 100,000.00
28-Oct-19	China	1	NDF	\$ 100,000.00
28-Oct-19	Lebanon	3	NDF	\$ 100,000.00
28-Oct-19	Algeria	4	NDF	\$ 100,000.00
28-Oct-19	Algeria	4	NDF	\$ 100,000.00
28-Oct-19	Libya	4	NDF	\$ 100,000.00
29-Oct-19	China	1	NDF	\$ 100,000.00
29-Oct-19	Russia	3	NDF	\$ 100,000.00
30-Oct-19	Russia	3	NDF	\$ 100,000.00
30-Oct-19	Russia	4	NDF	\$ 100,000.00
30-Oct-19	Nigeria	4	NDF	\$ 100,000.00
31-Oct-19	Hong Kong	1	NDF	\$ 100,000.00
31-Oct-19	South Africa	2	NDF	\$ 100,000.00
4-Nov-19	Nigeria	4	NDF	\$ 100,000.00
6-Nov-19	USA	2	NDF	\$ 100,000.00
6-Nov-19	Bangladesh	4	NDF	\$ 100,000.00
6-Nov-19	Syria	4	NDF	\$ 100,000.00

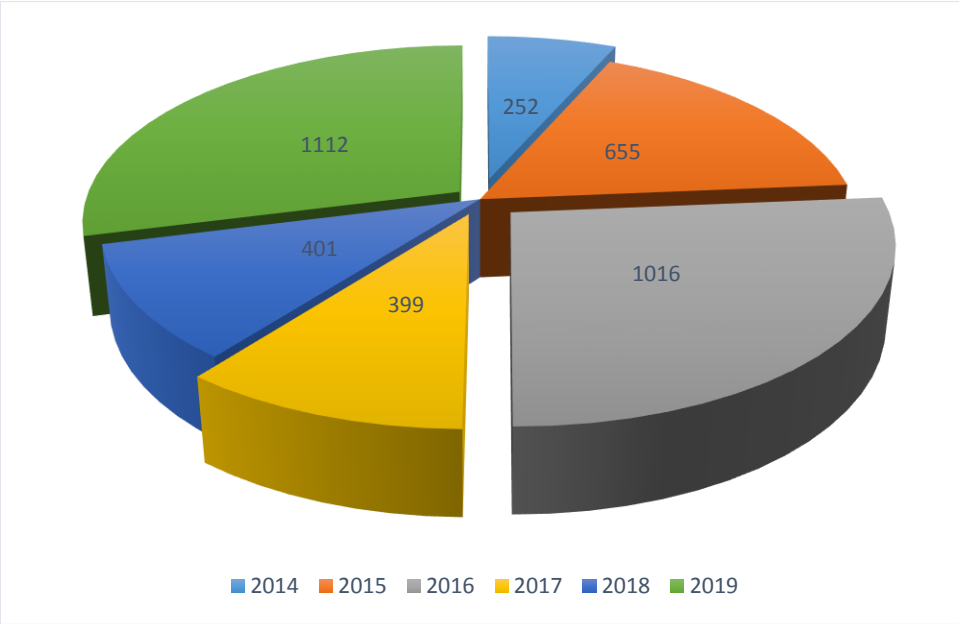
Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
6-Nov-19	Nigeria	1	NDF	\$ 100,000.00
6-Nov-19	Libya	9	NDF	\$ 125,000.00
6-Nov-19	Lebanon	3	NDF	\$ 100,000.00
7-Nov-19	Saudi Arabia	2	NDF	\$ 100,000.00
8-Nov-19	USA	2	NDF	\$ 100,000.00
8-Nov-19	China	1	NDF	\$ 100,000.00
8-Nov-19	China	2	NDF	\$ 100,000.00
8-Nov-19	Morocco	3	NDF	\$ 100,000.00
11-Nov-19	Syria	4	NDF	\$ 100,000.00
11-Nov-19	Lebanon	4	NDF	\$ 100,000.00
12-Nov-19	Nigeria	5	NDF	\$ 125,000.00
12-Nov-19	Syria	4	NDF	\$ 100,000.00
13-Nov-19	Pakistan	2	NDF	\$ 100,000.00
13-Nov-19	Egypt	3	NDF	\$ 100,000.00
13-Nov-19	Pakistan	7	NDF	\$ 125,000.00
14-Nov-19	China	2	NDF	\$ 100,000.00
14-Nov-19	China	2	NDF	\$ 100,000.00
14-Nov-19	Algeria	5	NDF	\$ 125,000.00
14-Nov-19	Jordan	8	NDF	\$ 125,000.00
14-Nov-19	Zambia	4	NDF	\$ 100,000.00
14-Nov-19	Lebanon	4	NDF	\$ 100,000.00
14-Nov-19	China	4	NDF	\$ 100,000.00
18-Nov-19	Italy	2	NDF	\$ 100,000.00
20-Nov-19	Bangladesh	5	NDF	\$ 125,000.00
21-Nov-19	Egypt	6	NDF	\$ 125,000.00
22-Nov-19	Pakistan	4	NDF	\$ 100,000.00
22-Nov-19	Libya	8	NDF	\$ 125,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
22-Nov-19	Kenya	4	NDF	\$ 100,000.00
22-Nov-19	Syria	1	NDF	\$ 100,000.00
25-Nov-19	Nigeria	5	NDF	\$ 125,000.00
25-Nov-19	China	2	NDF	\$ 100,000.00
26-Nov-19	Kenya	1	NDF	\$ 100,000.00
26-Nov-19	Libya	5	NDF	\$ 125,000.00
26-Nov-19	Nigeria	2	NDF	\$ 100,000.00
26-Nov-19	Lebanon	4	NDF	\$ 100,000.00
26-Nov-19	Libya	5	NDF	\$ 125,000.00
2-Dec-19	Bahrain	3	NDF	\$ 100,000.00
3-Dec-19	China	1	NDF	\$ 100,000.00
3-Dec-19	Lebanon	2	NDF	\$ 100,000.00
3-Dec-19	Gambia	4	NDF	\$ 100,000.00
3-Dec-19	South Africa	5	NDF	\$ 125,000.00
4-Dec-19	Philippines	5	NDF	\$ 125,000.00
6-Dec-19	China	4	NDF	\$ 100,000.00
6-Dec-19	Russia	2	NDF	\$ 100,000.00
10-Dec-19	Morocco	5	NDF	\$ 125,000.00
10-Dec-19	Syria	5	NDF	\$ 125,000.00
11-Dec-19	Syria	4	NDF	\$ 100,000.00
11-Dec-19	Nigeria	3	NDF	\$ 100,000.00
12-Dec-19	Lebanon	1	NDF	\$ 100,000.00
12-Dec-19	China	4	NDF	\$ 100,000.00
13-Dec-19	Canada	2	NDF	\$ 100,000.00
13-Dec-19	Egypt	4	NDF	\$ 100,000.00
13-Dec-19	China	4	NDF	\$ 100,000.00
16-Dec-19	Morocco	4	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
16-Dec-19	Iran	4	NDF	\$ 100,000.00
18-Dec-19	South Africa	5	NDF	\$ 125,000.00
19-Dec-19	Egypt	3	NDF	\$ 100,000.00
19-Dec-19	Bangladesh	4	NDF	\$ 100,000.00
23-Dec-19	Nigeria	2	NDF	\$ 100,000.00
24-Dec-19	Cambodia	5	NDF	\$ 125,000.00
31-Dec-19	India	3	NDF	\$ 100,000.00
TOTAL				\$ 25,575,000.00



**Number of Citizenship Passports issued under the Citizenship Programme by Year  
Inception to 31<sup>st</sup> December June 2019**



**Citizenship by Investment Unit Operating Account Disbursements**

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Ministry of Sports	1-Jul-19	4857	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Jaycees Queen Show	2-Jul-19	4863	27,000.00	Transfer per cabinet re: 2019 Jaycees Queen Show
Timble Europe B.V	2-Jul-19	WIRE-JUNE 2019	404,985.60	Transfer per cabinet re: Property Tax Module
National Parks Authority	3-Jul-19	4864	140,000.00	Transfer per cabinet re: Support for World's Optimist Dinghy Championship
Reginal Youth Parliament	3-Jul-19	4865	12,607.50	Transfer per cabinet re: Reginal Youth Parliament participation
SuperClubs Breezes	4-Jul-19	WIRE-BREEZES 01	8,285.59	Transfer per cabinet re: accommodation in Bahamas for ABPSA conference
Universal Travel & Services	8-Jul-19	4875	8,605.00	Transfer per cabinet re: ABPSA conference participation - Bahamas
Antigua Public Utilities Authority	9-Jul-19	4882	270,000.00	Transfer per cabinet re: purchase generation spare parts
Run In Paradise	11-Jul-19	4891	20,000.00	Transfer per cabinet re: Contribution to half marathon
Antigua Barbuda Scouts Association	17-Jul-19	4895	10,000.00	Transfer per cabinet re: Financial assistance for camp in Virginia
George Knowles	17-Jul-19	4899	100,000.00	Transfer per cabinet re: purchasing of lands in Villa
James Carlisle	24-Jul-19	4828	35,319.70	Transfer per cabinet re: medial treatment in Cayman Islands
National Youth Symphony	24-Jul-19	4931	50,000.00	Transfer per cabinet re: financial assistance
International Travel Consultants	26-Jul-19	4937	3,260.00	Transfer pre cabinet re: airline ticket for Gregory Williams
Gregory Williams	26-Jul-19	4938	6,473.76	Transfer pre cabinet re: accommodation for investigation in Jamaica
Antigua Barbuda Social Security	29-Jul-19	4942	1,000,000.00	Transfer per cabinet re: monthly pension payments
Police Reward Fund	31-Jul-19	4957	38,500.00	Transfer per cabinet re: purchasing of emergency lights & PA system
De La Rue international limited	31-Jul-19	WIRE 2019-1	543,547.50	Transfer per cabinet re: Initial payment for VRVS contract
Ministry of Sports	1-Aug-19	4958	4,075.35	Transfer per cabinet re: Financial assistance in the USA
B&H Photos	7-Aug-19	WIRE-816673960	6,141.96	Transfer per cabinet re: purchasing camera for Cabinet Secretariat
World Atlantic Airlines	12-Aug-19	WIRE -00001	391,172.98	Transfer per cabinet re: Charter flight for Carifesta 2019
Teleios Systems Limited	14-Aug-19	WIRE-GOAB0007	61,248.84	Transfer per cabinet re: Cabinet policy modernization dashboard
Antigua Barbuda Social Security	16-Aug-19	4988	1,000,000.00	Transfer as per cabinet re: monthly pension payments
Barry A. Wilkinson	22-Aug-19	WIRE-#1A	3,971.16	Transfer per cabinet re: commentary for India test match in Antigua
Antigua Barbuda Social Security	28-Aug-19	5007	1,000,000.00	Transfer per cabinet re: monthly pension payments

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Canadian Bank Note	30-Aug-19	WIRE-052394	543,547.50	Transfer per cabinet re: Payment for ePassport system
Ministry of Sports	2-Sep-19	5019	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Accountant General	2-Sep-19	5023	60,000.00	Transfer per cabinet re: Renovation work at Dunbards Food Processing
Antigua Barbuda Social Security	5-Sep-19	5034	1,000,000.00	Transfer per cabinet re: monthly pension payments
Council of Legal Education	5-Sep-19	WIRE 2019-1	50,167.50	Transfer per cabinet re: part payment for 2019 contribution
Antigua Barbuda Board of Education	11-Sep-19	5047	540,000.00	Transfer per cabinet re: payment to Fortuna Pix - eBooks contract
Royalton Antigua Resort & Spa	13-Sep-19	5052	67,922.50	Transfer per cabinet re: CFATF plenary in Antigua 24 -29 November
Teleios Systems Limited	17-Sep-19	WIRE-GOAB 0008-9	122,330.19	Transfer per cabinet re: cabinet policy modernization
Antigua & Barbuda Humane Society	18-Sep-19	5056	50,000.00	Transfer as pre cabinet re: Annual approved grant
Caribbean Airport Services	23-Sep-19	5064	10,800.00	Transfer per cabinet re: charter flight to transport remains - T. Goodwin
Sandals Grande Antigua	26-Sep-19	5077	16,932.24	Transfer per cabinet re: Workshop on governance.
Royalton Antigua Resort & Spa	26-Sep-19	5078	3,207.60	Transfer per cabinet re: accommodation & dinner for Mike Tyson
Techlife Solutions LLC	27-Sep-19	WIRE - 1331	123,650.60	Transfer per cabinet re: medical supplies for MSJMC
Biomedical International Corp.	27-Sep-19	WIRE - BIOQ6004	56,271.48	Transfer per cabinet re: medical supplies for MSJMC
SST International Inc.	27-Sep-19	WIRE - 88485	146,600.25	Transfer per cabinet re: medical supplies for MSJMC
Ministry of Sports	1-Oct-19	5086	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Ministry of Agriculture	7-Oct-19	5097	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5098	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5099	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5100	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5101	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5102	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5104	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5105	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5107	2,000.00	Transfer per cabinet re: agriculture training in China
Ministry of Agriculture	7-Oct-19	5108	2,000.00	Transfer per cabinet re: agriculture training in China
Antigua Barbuda Social Security	7-Oct-19	5109	1,000,000.00	Transfer per cabinet re: monthly pension payments
Jolly Beach Resort & Spa	9-Oct-19	5122	4,840.64	Transfer per cabinet re: Antigua & Barbuda Reparation Commission
Antigua & Barbuda Hospitality Training Inst.	9-Oct-19	5123	2,700.00	Transfer per cabinet re: Antigua & Barbuda Reparation Commission

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Belmont Studio	9-Oct-19	5124	2,000.00	Transfer per cabinet re: Antigua & Barbuda Reparation Commission
Alvin Ferris	9-Oct-19	5125	175.00	Transfer per cabinet re: Antigua & Barbuda Reparation Commission
Antigua Barbuda Social Security	11-Oct-19	5132	500,000.00	Transfer per cabinet re: monthly pension payments
Antigua Carnival Committee	16-Oct-19	5141	200,000.00	Transfer per cabinet re: 2019 Independence budget allocation
Antigua Plumbing & Hardware	22-Oct-19	5143	1,632.20	Transfer per cabinet re: materials for constructing storage cabinets
Antigua Carnival Committee	23-Oct-19	5145	200,000.00	Transfer per cabinet re: 2019 Independence celebrations budget
Antigua & Barbuda Defense Force	23-Oct-19	5149	25,000.00	Transfer per cabinet re: Joint Task Force budgetary support - Crime prevention
Police Welfare Fund	23-Oct-19	5150	25,000.00	Transfer per cabinet re: Joint Task Force budgetary support - Crime prevention
Accountant General	24-Oct-19	5152	10,430.68	Transfer per cabinet re: Justice Morley travel to conference
Antigua Barbuda Social Security	29-Oct-19	5153	1,000,000.00	Transfer per cabinet re: Monthly pension payments
Antigua Carnival Committee	31-Oct-19	5174	150,000.00	Transfer per cabinet re: 2019 Independence celebrations budget
Antigua Barbuda Social Security	31-Oct-19	5175	500,000.00	Transfer per cabinet re: Monthly pension payments
Pan American Sanitary Bureau	31-Oct-19	WIRE-	215,369.18	Transfer per cabinet re: Antigua's liabilities to the Pan American Health Organization.
Ministry of Sports	4-Nov-19	5183	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Ministry of Health	12-Nov-19	5200	32,310.00	Transfer per cabinet re: Medical treatment for Denise Francis
Andar International Inc.	14-Nov-19	WIRE-ANDQ8583-02	62,656.20	Transfer per cabinet re: medical supplies for MSJMC
Aurora Borealis	14-Nov-19	5205	71,250.70	Transfer per cabinet re: CFATF Plenary Session
SMC (St. Lucia) Health Services Ltd	18-Nov-19	WIRE-NOV 2019	136,012.50	Transfer per cabinet re: medical treatment for Ava Charles Mc Kenzie
Accountant General	18-Nov-19	5211	8,416.76	Transfer per cabinet re: outstanding payment to Cleary Machine Co Inc.
Social Security	18-Nov-19	5213	1,000,000.00	Transfer per cabinet re: monthly pension payments
Headline Entertainment Limited	19-Nov-19	WIRE #1	70,806.90	Transfer per cabinet re: Koffee initial deposit for One Nation Concert
Antigua Barbuda Social Security	29-Nov-19	5222	1,000,000.00	Transfer per cabinet re: monthly pension payments
Ministry of Sports	3-Dec-19	5227	4,075.35	Transfer per cabinet re: Financial assistance for training
Antigua Plumbing & Hardware	3-Dec-19	5228	1,184.87	Transfer per cabinet re: materials for storage cabinets
Trimble Europe B.V.	3-Dec-19	WIE #3	81,674.50	Transfer per cabinet re: Property tax support fees Inland Revenue Dept.
Antigua Carnival Committee	3-Dec-19	5244	153,340.80	Transfer per cabinet re: V.C Bird wreath laying & Pageants participation
SMC Health Services Ltd	5-Dec-19	WIRE-TIFFANY	95,259.00	Transfer per cabinet re: medical treatment for Tiffany Piper
Going Places Travel	10-Dec-19	5253	17,380.00	Transfer per cabinet re: airline travel for Sir James Carlisle

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Accountant General	12-Dec-19	5257	137,260.00	Transfer per cabinet re: Allocation to Board of Education
Anthony Astaphan	18-Dec-19	WIRE	55,167.50	Transfer per cabinet re: legal services rendered to GOAB
Accountant General	19-Dec-19	5268	38,400.00	Transfer per cabinet re: repair machines at Government Printer
Antigua Barbuda Social Security	19-Dec-19	5278	1,000,000.00	Transfer per cabinet re: monthly pension payments
Headline entertainment Limited	23-Dec-19	WIRE#2	70,806.90	Transfer per cabinet re: Koffee initial deposit for One Nation Concert
Antigua Carnival Committee	24-Dec-19	5288	50,000.00	Transfer per cabinet re: One Nation Concert - 2020
Antigua Barbuda Social Security	19-Dec-19	5289	1,000,000.00	Transfer per cabinet re: monthly pension payments