



15th 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 1st July, 2018 ending 31st December, 2018:

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
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

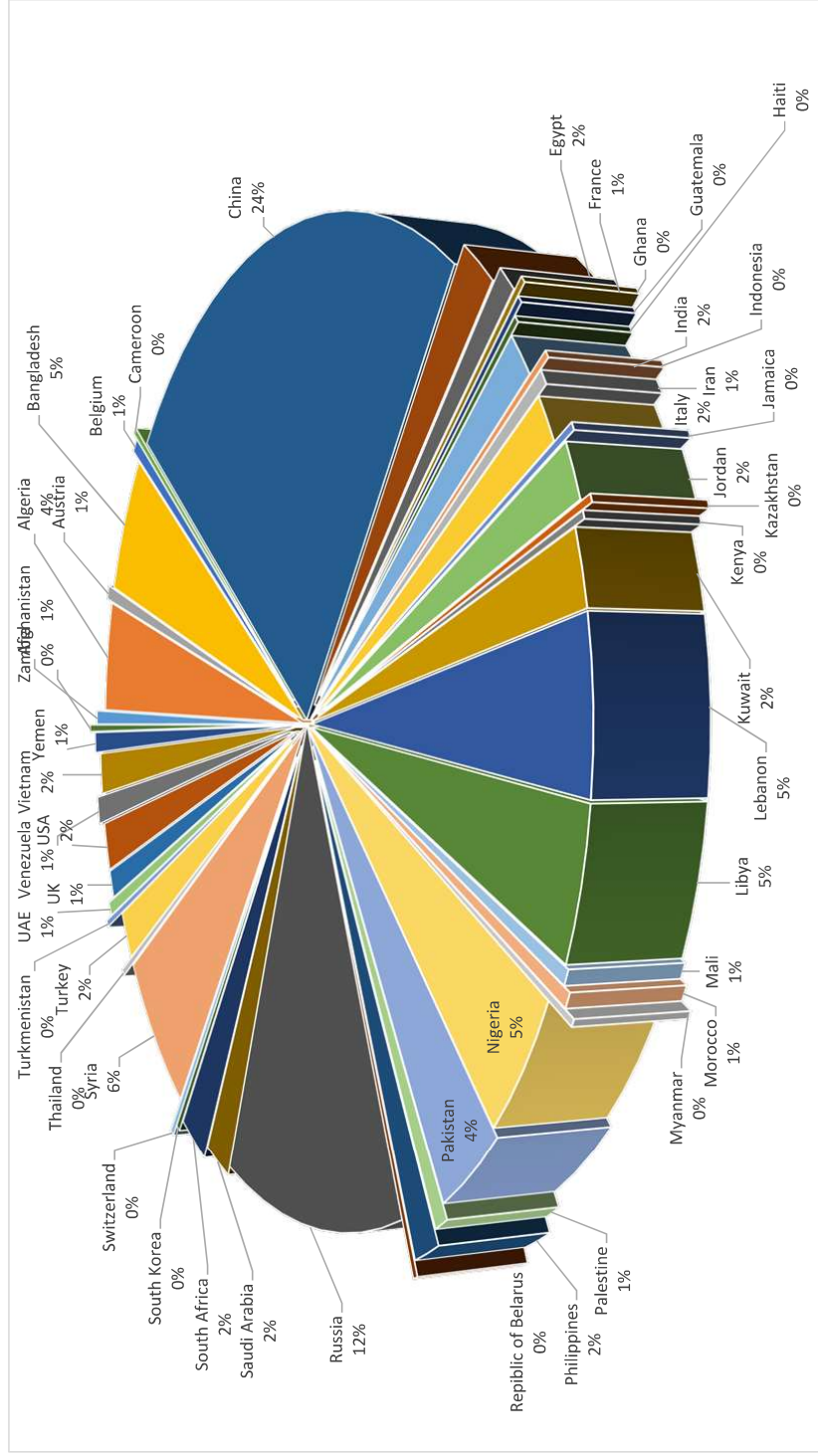
APPENDIX I**Number of Citizenship Applications received under the Programme by Country of Birth**

Country of Birth	1st July 2018 to 31st December 2018		Inception to 31st December 2018	
	#	%	#	%
Afghanistan	2	0.5	6	0.3
Algeria	16	4.0	34	1.7
Austria	2	0.5	3	0.2
Australia	0	0.0	3	0.2
Bangladesh	20	5.0	87	4.5
Belgium	2	0.5	2	0.1
Brazil	0	0.0	1	0.1
Cambodia	0	0.0	1	0.1
Cameroon	1	0.3	2	0.1
Canada	0	0.0	9	0.5
Chili	0	0.0	2	0.1
China	96	24.0	721	37.0
Congo	0	0.0	1	0.1
Cote D'Ivoire	0	0.0	3	0.2
Cuba	0	0.0	1	0.1
Egypt	8	2.0	45	2.3
Eritrea	0	0.0	2	0.1
Ethiopia	0	0.0	4	0.2
France	4	1.0	17	0.9
Germany	0	0.0	4	0.2
Ghana	1	0.3	1	0.1
Greece	0	0.0	3	0.2
Guatemala	1	0.3	2	0.1
Haiti	1	0.3	1	0.1
Hungry	0	0.0	1	0.1
India	6	1.5	39	2.0
Indonesia	1	0.3	8	0.4
Iran	2	0.5	30	1.5
Iraq	0	0.0	5	0.3
Israel	0	0.0	1	0.1
Italy	6	1.5	24	1.2
Jamaica	1	0.3	1	0.1
Jordan	7	1.8	20	1.0
Japan	0	0.0	1	0.1
Kazakhstan	1	0.3	10	0.5
Kenya	1	0.3	2	0.1
Kuwait	9	2.3	26	1.3
Lebanon	20	5.0	84	4.3
Libya	18	4.5	67	3.4
Madagascar	0	0.0	1	0.1
Mali	2	0.5	7	0.4
Malaysia	0	0.0	1	0.1
Mexico	0	0.0	2	0.1
Morocco	2	0.5	21	1.1
Myanmar	1	0.3	3	0.2

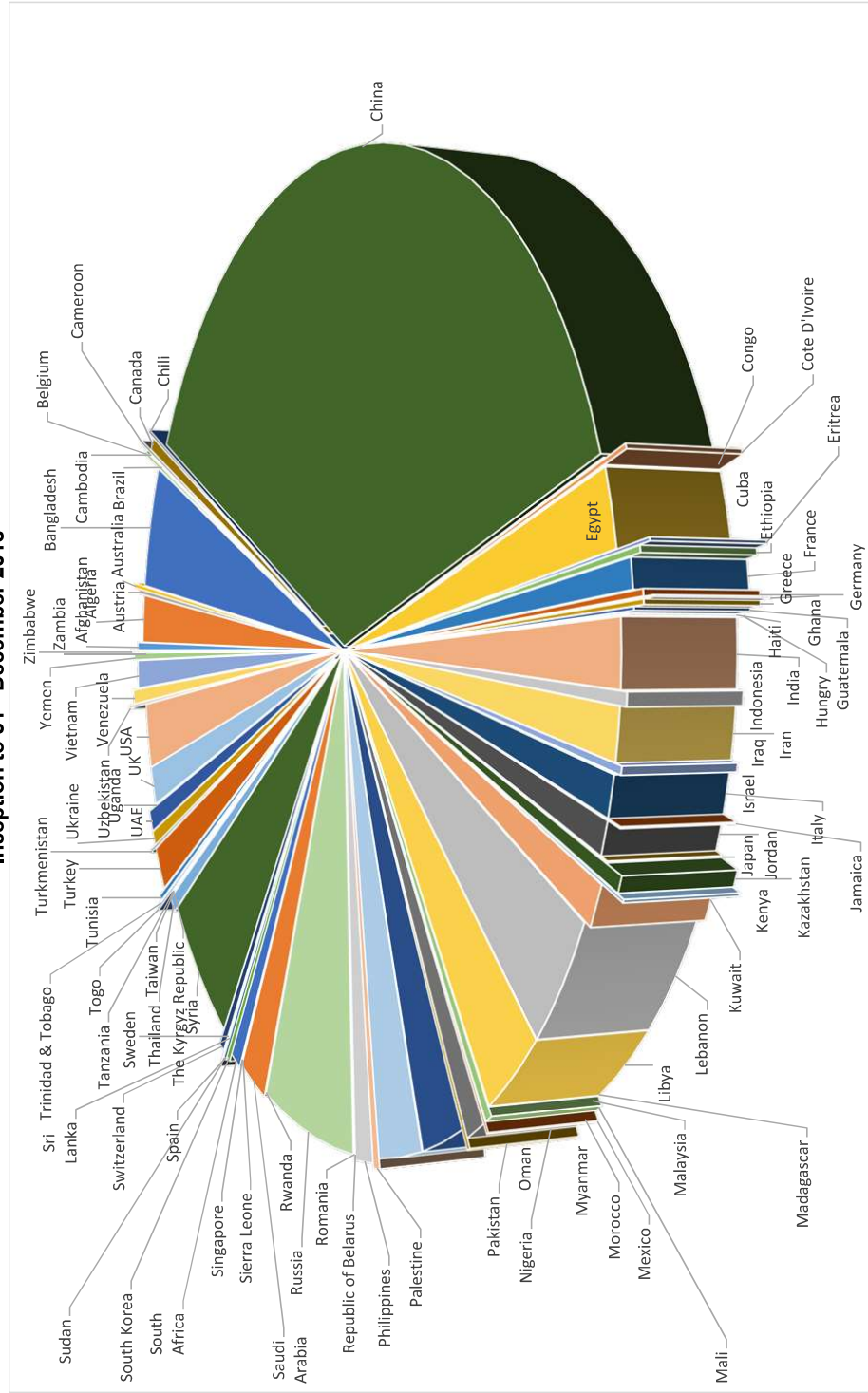
APPENDIX I**Number of Citizenship Applications received under the Programme by Country of Birth**

Country of Birth	1st July 2018 to 31st December 2018		Inception to 31st December 2018	
	#	%	#	%
Nigeria	19	4.8	50	2.6
Oman	0	0.0	1	0.1
Pakistan	15	3.8	55	2.8
Palestine	3	0.8	8	0.4
Philippines	6	1.5	23	1.2
Republic of Belarus	1	0.3	1	0.1
Romania	0	0.0	1	0.1
Russia	48	12.0	126	6.5
Rwanda	0	0.0	1	0.1
Saudi Arabia	7	1.8	38	2.0
Sierra Leone	0	0.0	1	0.1
Singapore	0	0.0	1	0.1
South Africa	8	2.0	14	0.7
South Korea	1	0.3	5	0.3
Spain	0	0.0	3	0.2
Sri Lanka	0	0.0	1	0.1
Sudan	0	0.0	1	0.1
Sweden	0	0.0	1	0.1
Switzerland	1	0.3	7	0.4
Syria	24	6.0	109	5.6
Thailand	1	0.3	11	0.6
The Kyrgyz Republic	0	0.0	1	0.1
Taiwan	0	0.0	1	0.1
Tanzania	0	0.0	1	0.1
Togo	0	0.0	2	0.1
Trinidad & Tobago	0	0.0	1	0.1
Tunisia	0	0.0	4	0.2
Turkey	7	1.8	31	1.6
Turkmenistan	1	0.3	2	0.1
Ukraine	0	0.0	10	0.5
UAE	2	0.5	15	0.8
Uganda	0	0.0	1	0.1
UK	4	1.0	27	1.4
USA	7	1.8	46	2.4
Uzbekistan	0	0.0	2	0.1
Venezuela	4	1.0	10	0.5
Vietnam	6	1.5	20	1.0
Yemen	3	0.8	5	0.3
Zambia	1	0.3	1	0.1
Zimbabwe	0	0.0	1	0.1
Total Applications	400	100	1947	100

Number of Citizenship Applications received under the Programme by Country of Birth
1st July to 31st December, 2018



**Number of Citizenship Applications received under the Programme by Country of Birth
Inception to 31st December 2018**



APPENDIX II

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

Investment Category	1st July to 31st December 2018		Inception to 31st December 2018	
	Absolute	%	Absolute	%
NDF	373	93.3	1485	76.3
Real Estate	14	3.5	262	13.5
Business Investment	13	3.3	200	10.3
Total Applications	400	100	1947	100

APPENDIX III

Citizenship by Investment National Development Fund Contribution from 1st July to 31st December 2018

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
3-Jul-18	Russia	4	NDF	\$ 100,000.00
25-Jun-18	Bangladesh	3	NDF	\$ 100,000.00
2-Jul-18	China	2	NDF	\$ 100,000.00
2-Jul-18	Lebanon	4	NDF	\$ 100,000.00
3-Jul-18	Belgium	1	NDF	\$ 100,000.00
4-Jul-18	Russia	4	NDF	\$ 100,000.00
4-Jul-18	China	1	NDF	\$ 100,000.00
4-Jul-18	China	3	NDF	\$ 100,000.00
5-Jul-18	Ghana	1	NDF	\$ 100,000.00
6-Jul-18	Nigeria	6	NDF	\$ 125,000.00
6-Jul-18	Lebanon	4	NDF	\$ 100,000.00
6-Jul-18	Libya	6	NDF	\$ 125,000.00
9-Jul-18	China	1	NDF	\$ 100,000.00
9-Jul-18	China	3	NDF	\$ 100,000.00
10-Jul-18	Russia	4	NDF	\$ 100,000.00
11-Jul-18	Belgium	2	NDF	\$ 100,000.00
11-Jul-18	Jordan	1	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
11-Jul-18	Syria	4	NDF	\$ 100,000.00
11-Jul-18	UAE	8	NDF	\$ 125,000.00
12-Jul-18	Turkey	2	NDF	\$ 100,000.00
13-Jul-18	Algeria	1	NDF	\$ 100,000.00
13-Jul-18	Guatemala	1	NDF	\$ 100,000.00
13-Jul-18	Iran	3	NDF	\$ 100,000.00
16-Jul-18	Turkey	6	NDF	\$ 125,000.00
17-Jul-18	India	2	NDF	\$ 100,000.00
17-Jul-18	China	5	NDF	\$ 125,000.00
17-Jul-18	England	1	NDF	\$ 100,000.00
17-Jul-18	India	2	NDF	\$ 100,000.00
17-Jul-18	USA	3	NDF	\$ 100,000.00
18-Jul-18	China	1	NDF	\$ 100,000.00
18-Jul-18	Saudi Arabia	3	NDF	\$ 100,000.00
18-Jul-18	Nigeria	3	NDF	\$ 100,000.00
20-Jul-18	China	2	NDF	\$ 100,000.00
20-Jul-18	China	4	NDF	\$ 100,000.00
23-Jul-18	Pakistan	3	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
25-Jul-18	Libya	2	NDF	\$ 100,000.00
26-Jul-18	Lebanon	4	NDF	\$ 100,000.00
26-Jul-18	China	3	NDF	\$ 100,000.00
27-Jul-18	Bangladesh	4	NDF	\$ 100,000.00
31-Jul-18	Lebanon	3	NDF	\$ 100,000.00
31-Jul-18	Kuwait	4	NDF	\$ 100,000.00
31-Jul-18	China	5	NDF	\$ 125,000.00
1-Aug-18	Iran	4	NDF	\$ 100,000.00
1-Aug-18	Libya	2	NDF	\$ 100,000.00
3-Aug-18	Vietnam	2	NDF	\$ 100,000.00
3-Aug-18	China	1	NDF	\$ 100,000.00
3-Aug-18	China	3	NDF	\$ 100,000.00
3-Aug-18	Lebanon	1	NDF	\$ 100,000.00
3-Aug-18	China	4	NDF	\$ 100,000.00
3-Aug-18	Jordan	5	NDF	\$ 125,000.00
8-Aug-18	Algeria	2	NDF	\$ 100,000.00
10-Aug-18	Pakistan	1	NDF	\$ 100,000.00
10-Aug-18	Russia	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
10-Aug-18	China	4	NDF	\$ 100,000.00
10-Aug-18	Syria	10	NDF	\$ 125,000.00
13-Aug-18	China	3	NDF	\$ 100,000.00
14-Aug-18	Turkey	3	NDF	\$ 100,000.00
14-Aug-18	Bangladesh	3	NDF	\$ 100,000.00
15-Aug-18	Afghanistan	5	NDF	\$ 125,000.00
15-Aug-18	Algeria	1	NDF	\$ 100,000.00
15-Aug-18	China	4	NDF	\$ 100,000.00
16-Aug-18	China	2	NDF	\$ 100,000.00
17-Aug-18	Libya	6	NDF	\$ 125,000.00
17-Aug-18	China	4	NDF	\$ 100,000.00
17-Aug-18	China	3	NDF	\$ 100,000.00
17-Aug-18	Nigeria	4	NDF	\$ 100,000.00
20-Aug-18	China	1	NDF	\$ 100,000.00
20-Aug-18	China	4	NDF	\$ 100,000.00
20-Aug-18	Bangladesh	4	NDF	\$ 100,000.00
20-Aug-18	Turkey	4	NDF	\$ 100,000.00
21-Aug-18	China	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
21-Aug-18	Russia	5	NDF	\$ 125,000.00
21-Aug-18	China	4	NDF	\$ 100,000.00
21-Aug-18	Lebanon	4	NDF	\$ 100,000.00
22-Aug-18	China	2	NDF	\$ 100,000.00
23-Aug-18	China	1	NDF	\$ 100,000.00
23-Aug-18	China	2	NDF	\$ 100,000.00
24-Aug-18	Lebanon	1	NDF	\$ 100,000.00
28-Aug-18	India	2	NDF	\$ 100,000.00
29-Aug-18	China	4	NDF	\$ 100,000.00
30-Aug-18	Libya	5	NDF	\$ 125,000.00
30-Aug-18	Russia	2	NDF	\$ 100,000.00
31-Aug-18	Syria	4	NDF	\$ 100,000.00
31-Aug-18	Russia	2	NDF	\$ 100,000.00
4-Sep-18	Bangladesh	3	NDF	\$ 100,000.00
4-Sep-18	Egypt	5	NDF	\$ 125,000.00
4-Sep-18	Kuwait	8	NDF	\$ 125,000.00
6-Sep-18	China	1	NDF	\$ 100,000.00
7-Sep-18	China	2	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
10-Sep-18	China	1	NDF	\$ 100,000.00
10-Sep-18	Bangladesh	1	NDF	\$ 100,000.00
10-Sep-18	France	1	NDF	\$ 100,000.00
10-Sep-18	Libya	4	NDF	\$ 100,000.00
10-Sep-18	China	3	NDF	\$ 100,000.00
10-Sep-18	Yemen	7	NDF	\$ 125,000.00
10-Sep-18	India	5	NDF	\$ 125,000.00
11-Sep-18	China	4	NDF	\$ 100,000.00
11-Sep-18	Libya	4	NDF	\$ 100,000.00
13-Sep-18	France	2	NDF	\$ 100,000.00
14-Sep-18	China	1	NDF	\$ 100,000.00
14-Sep-18	Syria	4	NDF	\$ 100,000.00
14-Sep-18	India	4	NDF	\$ 100,000.00
14-Sep-18	Libya	9	NDF	\$ 125,000.00
18-Sep-18	Nigeria	1	NDF	\$ 100,000.00
18-Sep-18	Turkey	2	NDF	\$ 100,000.00
18-Sep-18	Kuwait	4	NDF	\$ 100,000.00
18-Sep-18	Bangladesh	5	NDF	\$ 125,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
19-Sep-18	Syria	3	NDF	\$ 100,000.00
19-Sep-18	Cameroon	2	NDF	\$ 100,000.00
19-Sep-18	Syria	3	NDF	\$ 100,000.00
19-Sep-18	Algeria	6	NDF	\$ 125,000.00
19-Sep-18	Myanmar	2	NDF	\$ 100,000.00
19-Sep-18	Bangladesh	4	NDF	\$ 100,000.00
20-Sep-18	Italy	1	NDF	\$ 100,000.00
20-Sep-18	USA	3	NDF	\$ 100,000.00
20-Sep-18	Indonesia	5	NDF	\$ 125,000.00
21-Sep-18	USSR	3	NDF	\$ 100,000.00
26-Sep-18	China	3	NDF	\$ 100,000.00
27-Sep-18	Saudi Arabia	1	NDF	\$ 100,000.00
27-Sep-18	China	4	NDF	\$ 100,000.00
28-Sep-18	Vietnam	2	NDF	\$ 100,000.00
28-Sep-18	Venezuela	3	NDF	\$ 100,000.00
1-Oct-18	Kenya	4	NDF	\$ 100,000.00
1-Oct-18	China	2	NDF	\$ 100,000.00
1-Oct-18	Italy	5	NDF	\$ 125,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
1-Oct-18	South Africa	4	NDF	\$ 100,000.00
2-Oct-18	Syria	3	NDF	\$ 100,000.00
2-Oct-18	Palestine	4	NDF	\$ 100,000.00
2-Oct-18	Algeria	4	NDF	\$ 100,000.00
3-Oct-18	China	1	NDF	\$ 100,000.00
3-Oct-18	Venezuela	2	NDF	\$ 100,000.00
3-Oct-18	Korea	2	NDF	\$ 100,000.00
3-Oct-18	China	2	NDF	\$ 100,000.00
3-Oct-18	Venezuela	2	NDF	\$ 100,000.00
4-Oct-18	Syria	4	NDF	\$ 100,000.00
4-Oct-18	Russia	2	NDF	\$ 100,000.00
4-Oct-18	Russia	3	NDF	\$ 100,000.00
4-Oct-18	Afghanistan	3	NDF	\$ 100,000.00
4-Oct-18	Saudi Arabia	4	NDF	\$ 100,000.00
5-Oct-18	Nigeria	1	NDF	\$ 100,000.00
5-Oct-18	France	2	NDF	\$ 100,000.00
5-Oct-18	China	1	NDF	\$ 100,000.00
5-Oct-18	Zambia	3	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
5-Oct-18	Syria	4	NDF	\$ 100,000.00
5-Oct-18	Pakistan	4	NDF	\$ 100,000.00
5-Oct-18	Syria	4	NDF	\$ 100,000.00
5-Oct-18	Russia	4	NDF	\$ 100,000.00
8-Oct-18	Nigeria	2	NDF	\$ 100,000.00
8-Oct-18	Pakistan	1	NDF	\$ 100,000.00
8-Oct-18	Pakistan	1	NDF	\$ 100,000.00
8-Oct-18	Saudi Arabia	1	NDF	\$ 100,000.00
8-Oct-18	USA	2	NDF	\$ 100,000.00
8-Oct-18	Lebanon	4	NDF	\$ 100,000.00
8-Oct-18	Pakistan	1	NDF	\$ 100,000.00
9-Oct-18	Jordan	2	NDF	\$ 100,000.00
9-Oct-18	Russia	3	NDF	\$ 100,000.00
10-Oct-18	China	2	NDF	\$ 100,000.00
10-Oct-18	Russia	3	NDF	\$ 100,000.00
11-Oct-18	Vietnam	5	NDF	\$ 125,000.00
11-Oct-18	Nigeria	4	NDF	\$ 100,000.00
11-Oct-18	China	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
12-Oct-18	Egypt	4	NDF	\$ 100,000.00
12-Oct-18	Pakistan	3	NDF	\$ 100,000.00
12-Oct-18	China	2	NDF	\$ 100,000.00
12-Oct-18	Libya	5	NDF	\$ 125,000.00
15-Oct-18	Libya	1	NDF	\$ 100,000.00
16-Oct-18	Philippines	1	NDF	\$ 100,000.00
16-Oct-18	Pakistan	5	NDF	\$ 125,000.00
16-Oct-18	Palestine	3	NDF	\$ 100,000.00
16-Oct-18	China	1	NDF	\$ 100,000.00
16-Oct-18	Italy	6	NDF	\$ 125,000.00
16-Oct-18	South Africa	2	NDF	\$ 100,000.00
16-Oct-18	Algeria	2	NDF	\$ 100,000.00
16-Oct-18	Bangladesh	3	NDF	\$ 100,000.00
16-Oct-18	Bangladesh	2	NDF	\$ 100,000.00
16-Oct-18	Lebanon	4	NDF	\$ 100,000.00
16-Oct-18	Yemen	4	NDF	\$ 100,000.00
16-Oct-18	Saudi Arabia	4	NDF	\$ 100,000.00
17-Oct-18	Palestine	3	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
17-Oct-18	China	4	NDF	\$ 100,000.00
17-Oct-18	Pakistan	5	NDF	\$ 125,000.00
17-Oct-18	Nigeria	4	NDF	\$ 100,000.00
17-Oct-18	China	4	NDF	\$ 100,000.00
17-Oct-18	Nigeria	3	NDF	\$ 100,000.00
17-Oct-18	Venezuela	4	NDF	\$ 100,000.00
18-Oct-18	Philippines	1	NDF	\$ 100,000.00
18-Oct-18	Kuwait	5	NDF	\$ 125,000.00
18-Oct-18	Syria	1	NDF	\$ 100,000.00
18-Oct-18	Haiti	1	NDF	\$ 100,000.00
19-Oct-18	Egypt	1	NDF	\$ 100,000.00
19-Oct-18	Syria	3	NDF	\$ 100,000.00
19-Oct-18	Kuwait	1	NDF	\$ 100,000.00
22-Oct-18	Kuwait	4	NDF	\$ 100,000.00
22-Oct-18	Russia	2	NDF	\$ 100,000.00
22-Oct-18	Russia	3	NDF	\$ 100,000.00
22-Oct-18	Russia	4	NDF	\$ 100,000.00
23-Oct-18	Jordan	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
23-Oct-18	China	2	NDF	\$ 100,000.00
23-Oct-18	Egypt	5	NDF	\$ 125,000.00
23-Oct-18	Russia	4	NDF	\$ 100,000.00
24-Oct-18	China	1	NDF	\$ 100,000.00
24-Oct-18	China	3	NDF	\$ 100,000.00
25-Oct-18	Turkey	1	NDF	\$ 100,000.00
25-Oct-18	China	4	NDF	\$ 100,000.00
25-Oct-18	Jordan	4	NDF	\$ 100,000.00
25-Oct-18	Philippines	4	NDF	\$ 100,000.00
26-Oct-18	Pakistan	3	NDF	\$ 100,000.00
29-Oct-18	Algeria	3	NDF	\$ 100,000.00
29-Oct-18	Algeria	2	NDF	\$ 100,000.00
29-Oct-18	Algeria	1	NDF	\$ 100,000.00
29-Oct-18	Jamaica	2	NDF	\$ 100,000.00
29-Oct-18	Algeria	1	NDF	\$ 100,000.00
29-Oct-18	Pakistan	4	NDF	\$ 100,000.00
29-Oct-18	Algeria	7	NDF	\$ 125,000.00
29-Oct-18	Algeria	2	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
29-Oct-18	China	1	NDF	\$ 100,000.00
30-Oct-18	Russia	1	NDF	\$ 100,000.00
30-Oct-18	China	2	NDF	\$ 100,000.00
30-Oct-18	China	4	NDF	\$ 100,000.00
30-Oct-18	Algeria	6	NDF	\$ 125,000.00
31-Oct-18	China	3	NDF	\$ 100,000.00
31-Oct-18	Jordan	3	NDF	\$ 100,000.00
31-Oct-18	Syria	4	NDF	\$ 100,000.00
31-Oct-18	China	4	NDF	\$ 100,000.00
31-Oct-18	China	4	NDF	\$ 100,000.00
2-Nov-18	China	2	NDF	\$ 100,000.00
2-Nov-18	Russia	1	NDF	\$ 100,000.00
4-Nov-18	Pakistan	3	NDF	\$ 100,000.00
5-Nov-18	Saudi Arabia	3	NDF	\$ 100,000.00
5-Nov-18	Kazakhstan	4	NDF	\$ 100,000.00
5-Nov-18	China	4	NDF	\$ 100,000.00
6-Nov-18	South Africa	5	NDF	\$ 125,000.00
7-Nov-18	China	1	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
7-Nov-18	South Africa	3	NDF	\$ 100,000.00
7-Nov-18	Vietnam	3	NDF	\$ 100,000.00
7-Nov-18	China	4	NDF	\$ 100,000.00
7-Nov-18	USA	2	NDF	\$ 100,000.00
8-Nov-18	Bangladesh	4	NDF	\$ 100,000.00
8-Nov-18	Nigeria	2	NDF	\$ 100,000.00
8-Nov-18	Russia	3	NDF	\$ 100,000.00
8-Nov-18	Russia	1	NDF	\$ 100,000.00
8-Nov-18	Russia	1	NDF	\$ 100,000.00
8-Nov-18	Russia	3	NDF	\$ 100,000.00
8-Nov-18	Russia	1	NDF	\$ 100,000.00
8-Nov-18	Russia	3	NDF	\$ 100,000.00
8-Nov-18	Bangladesh	3	NDF	\$ 100,000.00
9-Nov-18	Turkmenistan	3	NDF	\$ 100,000.00
9-Nov-18	China	3	NDF	\$ 100,000.00
9-Nov-18	Bangladesh	4	NDF	\$ 100,000.00
9-Nov-18	Bangladesh	1	NDF	\$ 100,000.00
9-Nov-18	Russia	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
9-Nov-18	Bangladesh	4	NDF	\$ 100,000.00
12-Nov-18	Austria	1	NDF	\$ 100,000.00
12-Nov-18	Austria	1	NDF	\$ 100,000.00
12-Nov-18	China	2	NDF	\$ 100,000.00
12-Nov-18	Nigeria	1	NDF	\$ 100,000.00
12-Nov-18	Russia	4	NDF	\$ 100,000.00
13-Nov-18	Vietnam	3	NDF	\$ 100,000.00
13-Nov-18	Russia	4	NDF	\$ 100,000.00
13-Nov-18	China	3	NDF	\$ 100,000.00
14-Nov-18	China	3	NDF	\$ 100,000.00
14-Nov-18	Mali	3	NDF	\$ 100,000.00
14-Nov-18	Lebanon	4	NDF	\$ 100,000.00
14-Nov-18	Kuwait	1	NDF	\$ 100,000.00
15-Nov-18	Egypt	4	NDF	\$ 100,000.00
15-Nov-18	Libya	9	NDF	\$ 125,000.00
15-Nov-18	Libya	4	NDF	\$ 100,000.00
15-Nov-18	Syria	6	NDF	\$ 125,000.00
15-Nov-18	China	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
15-Nov-18	Lebanon	4	NDF	\$ 100,000.00
15-Nov-18	South Africa	4	NDF	\$ 100,000.00
15-Nov-18	Bangladesh	5	NDF	\$ 125,000.00
16-Nov-18	Syria	4	NDF	\$ 100,000.00
16-Nov-18	Syria	1	NDF	\$ 100,000.00
16-Nov-18	China	1	NDF	\$ 100,000.00
19-Nov-18	China	1	NDF	\$ 100,000.00
19-Nov-18	China	5	NDF	\$ 125,000.00
19-Nov-18	Russia	2	NDF	\$ 100,000.00
19-Nov-18	Russia	4	NDF	\$ 100,000.00
19-Nov-18	Russia	1	NDF	\$ 100,000.00
19-Nov-18	Russia	3	NDF	\$ 100,000.00
19-Nov-18	Russia	3	NDF	\$ 100,000.00
19-Nov-18	Russia	1	NDF	\$ 100,000.00
19-Nov-18	Russia	1	NDF	\$ 100,000.00
19-Nov-18	Russia	2	NDF	\$ 100,000.00
19-Nov-18	Russia	3	NDF	\$ 100,000.00
19-Nov-18	Russia	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
19-Nov-18	Republic of Belarus	3	NDF	\$ 100,000.00
19-Nov-18	Russia	1	NDF	\$ 100,000.00
19-Nov-18	Russia	4	NDF	\$ 100,000.00
20-Nov-18	USA	1	NDF	\$ 100,000.00
20-Nov-18	China	3	NDF	\$ 100,000.00
20-Nov-18	Algeria	1	NDF	\$ 100,000.00
21-Nov-18	Bangladesh	4	NDF	\$ 100,000.00
21-Nov-18	Saudi Arabia	5	NDF	\$ 125,000.00
21-Nov-18	Nigeria	1	NDF	\$ 100,000.00
22-Nov-18	Turkey	4	NDF	\$ 100,000.00
22-Nov-18	Philippines	2	NDF	\$ 100,000.00
22-Nov-18	Pakistan	4	NDF	\$ 100,000.00
23-Nov-18	Lebanon	1	NDF	\$ 100,000.00
23-Nov-18	France	2	NDF	\$ 100,000.00
26-Nov-18	China	2	NDF	\$ 100,000.00
26-Nov-18	Italy	4	NDF	\$ 100,000.00
26-Nov-18	Italy	4	NDF	\$ 100,000.00
26-Nov-18	Italy	2	NDF	\$ 100,000.00

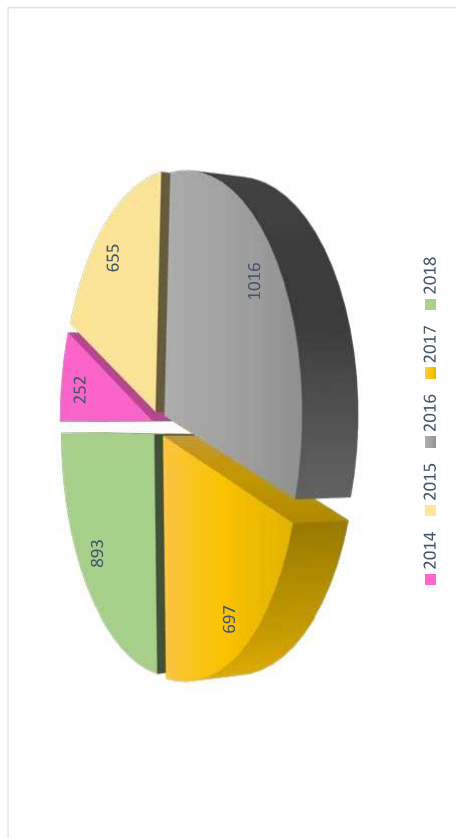
Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
26-Nov-18	Philippines	6	NDF	\$ 125,000.00
27-Nov-18	Nigeria	4	NDF	\$ 100,000.00
27-Nov-18	China	1	NDF	\$ 100,000.00
28-Nov-18	China	1	NDF	\$ 100,000.00
29-Nov-18	China	3	NDF	\$ 100,000.00
29-Nov-18	Syria	2	NDF	\$ 100,000.00
29-Nov-18	Syria	4	NDF	\$ 100,000.00
30-Nov-18	China	4	NDF	\$ 100,000.00
30-Nov-18	South Africa	3	NDF	\$ 100,000.00
30-Nov-18	Egypt	3	NDF	\$ 100,000.00
30-Nov-18	Yemen	7	NDF	\$ 125,000.00
30-Nov-18	Syria	4	NDF	\$ 100,000.00
30-Nov-18	Thailand	3	NDF	\$ 100,000.00
30-Nov-18	Lebanon	5	NDF	\$ 125,000.00
30-Nov-18	Karachi	4	NDF	\$ 100,000.00
30-Nov-18	Libya	4	NDF	\$ 100,000.00
30-Nov-18	Pakistan	4	NDF	\$ 100,000.00
30-Nov-18	Syria	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
4-Dec-18	China	4	NDF	\$ 100,000.00
4-Dec-18	Libya	6	NDF	\$ 125,000.00
6-Dec-18	Vietnam	4	NDF	\$ 100,000.00
6-Dec-18	Kuwait	2	NDF	\$ 100,000.00
7-Dec-18	Philippines	5	NDF	\$ 125,000.00
7-Dec-18	Russia	2	NDF	\$ 100,000.00
11-Dec-18	Russia	2	NDF	\$ 100,000.00
11-Dec-18	Bangladesh	4	NDF	\$ 100,000.00
11-Dec-18	Lebanon	3	NDF	\$ 100,000.00
11-Dec-18	China	4	NDF	\$ 100,000.00
11-Dec-18	Libya	4	NDF	\$ 100,000.00
11-Dec-18	Libya	9	NDF	\$ 125,000.00
11-Dec-18	Bangladesh	6	NDF	\$ 125,000.00
12-Dec-18	Lebanon	5	NDF	\$ 125,000.00
13-Dec-18	South Africa	4	NDF	\$ 100,000.00
13-Dec-18	Libya	4	NDF	\$ 100,000.00
14-Dec-18	Lebanon	4	NDF	\$ 100,000.00
14-Dec-18	Syria	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
14-Dec-18	Russia	1	NDF	\$ 100,000.00
14-Dec-18	Kuwait	3	NDF	\$ 100,000.00
14-Dec-18	China	4	NDF	\$ 100,000.00
17-Dec-18	Russia	1	NDF	\$ 100,000.00
17-Dec-18	Russia	3	NDF	\$ 100,000.00
17-Dec-18	China	1	NDF	\$ 100,000.00
18-Dec-18	Lebanon	4	NDF	\$ 100,000.00
18-Dec-18	Egypt	4	NDF	\$ 100,000.00
18-Dec-18	UK	2	NDF	\$ 100,000.00
18-Dec-18	Morocco	1	NDF	\$ 100,000.00
18-Dec-18	Syria	4	NDF	\$ 100,000.00
18-Dec-18	Algeria	7	NDF	\$ 100,000.00
19-Dec-18	Morocco	4	NDF	\$ 100,000.00
19-Dec-18	China	3	NDF	\$ 100,000.00
21-Dec-18	China	4	NDF	\$ 100,000.00
24-Dec-18	China	2	NDF	\$ 100,000.00
24-Dec-18	Syria	1	NDF	\$ 100,000.00
24-Dec-18	China	4	NDF	\$ 100,000.00

Date Application Submitted	Nationality	Number of Persons	Investment Type	Investment Contribution
			NDF	
24-Dec-18	UK	4	NDF	\$ 100,000.00
21-Sep-19	China	1	NDF	\$ 100,000.00
26-Sep-19	Nigeria	4	NDF	\$ 100,000.00
11-30--18	Switzerland	3	NDF	\$ 100,000.00
17-Dec-18	Lebanon	3	NDF	\$ 100,000.00
22-Dec-18	Bangladesh	3	NDF	\$ 100,000.00
22-Dec-18	Russia	6	NDF	\$ 125,000.00
23-Dec-18	Russia	6	NDF	\$ 125,000.00
23-Dec-18	USA	4	NDF	\$ 100,000.00
23-Dec-18	Lebanon	4	NDF	\$ 100,000.00

**Number of Citizenship Passports issued under the Citizenship Programme
Inception to 31st December 2018**



APPENDIX V

**Citizenship by Investment Unit Operating Account Disbursements
1st July to 31st December 2018**

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT					
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE					
Payee	Date of cheque	Check #	Amount	Purpose of Cheque	
Glendon Winter	3-Jul-18	3969	30,000.00	Transfer per cabinet re: medical assistance	
Antigua Carnival Committee	3-Jul-18	3970	500,000.00	Transfer per cabinet re: liquidate payments for Carnival 2018	
CEDEMA	4-Jul-18	WIRE-JUL 218	136,012.50	Transfer per cabinet re: Antigua and Barbuda annual contribution	
Antigua Carnival Committee	6-Jul-18	3980	135,000.00	Transfer per cabinet re: Payment on arrears to Pan Association	
Antigua Carnival Committee	13-Jul-18	3987	566,000.00	Transfer per cabinet re: 2018 Carnival Payments	
Jaycees Queen Show	18-Jul-18	4008	27,000.00	Transfer per cabinet re: 2018 Jaycees Queen Show	
Sean Henry	18-Jul-18	WIRE-Jun/Jul	23,167.50	Transfer per cabinet re: Cabinet Modernization Policy	
National Office of Disaster Services	20-Jul-18	4011	32,400.00	Transfer per cabinet re: to clear shipment of relief items	
Going Places Travel	20-Jul-18	4016	5,862.00	Transfer per cabinet re: airline tickets for police investigative support	
ABPSA	20-Jul-18	4018	25,000.00	Transfer per cabinet re: Contribution towards banquet	
Antigua Barbuda Social Security	30-Jul-18	4035	1,000,000.00	Transfer per cabinet re: monthly pension payments	

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT

CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Antigua Carnival Committee	31-Jul-18	4040	405,000.00	Transfer per cabinet re: 2018 Carnival Payments
Antigua Public Utilities Authority	31-Jul-18	4041	400,000.00	Transfer per cabinet re: Purchasing of lights and fixtures
Teleios Systems Limited	31-Jul-18	WIRE-GAOB 0002	22,080.79	Transfer per cabinet re: Professional services for Cabinet Secretariat
James Ince	2-Aug-18	WIRE- ANT042018	77,268.00	Transfer per cabinet re: purchase wire for fishermen - Irma
Commonwealth Trading Inc.	3-Aug-18	WIRE-1914	61,630.57	Payment for supplying water hose and fittings for Fire Department – Antigua & Barbuda
Aird & Berlis LLP	10-Aug-18	WIRE-	41,707.33	Transfer per cabinet: retention services for Canadian solicitors in the HMB Holdings
Casa Palmadita	14-Aug-18	4056	20,000.00	Transfer per cabinet re: Banquet for Sir Prince Ramsay
Sandals Grande Antigua	15-Aug-18	4066	14,003.00	Transfer per cabinet re: HPV Vaccination Launch Ministry of Health
Antigua Barbuda Board of Education	15-Aug-18	4068	270,000.00	Transfer per cabinet re: Reconstruct Admin Building at PMS
Casa Palmadita	17-Aug-18	4085	15,000.00	Transfer per cabinet re: cocktail reception for Ministry of Agriculture
Antigua Barbuda Social Security	23-Aug-18	4099	1,000,000.00	Transfer per cabinet re: Monthly pension payments
William Nurse	28-Aug-18	4113	14,788.63	Transfer per cabinet re: per diem – Special Investigation-IMPACS
Neville Corbin	28-Aug-18	4114	14,788.63	Transfer per cabinet re: per diem – Special Investigation-IMPACS

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT

CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Commissioner of Police	28-Aug-18	4116	475.45	Transfer per cabinet re: change fare - Special Investigation-IMPACS
Antigua Carnival Committee	30-Aug-18	4120	400,000.00	Transfer per cabinet re: 2018 prize monies payment
Teleios systems Limited	17-Aug-18	WIRE-GAOB 002	22,080.79	Transfer per cabinet re: Cabinet modernization policy process
Teleios systems Limited	22-Aug-18	WIRE-GAOB 003	65,907.38	Transfer per cabinet re: Cabinet modernization policy process
Antigua Barbuda Social Security	3-Sep-18	4121	1,000,000.00	Transfer per cabinet re: Monthly pension payments
Porter & Hedges LLP	4-Sep-18	WIRE	203,851.70	Transfer per cabinet re: Legal fees GOAB vs Stanford Investors
Sean Henry	7-Sep-18	WIRE-AUG 18	11,667.50	Transfer per cabinet re: Cabinet Policy Modernization
Shennette Phillips	24-Sep-18	4169	4,277.10	Transfer per cabinet re: Assistant to travel to Columbia
Carib World Travel	24-Sep-18	4170	2,722.90	Transfer per cabinet: re assistance to travel to Columbia (S. Phillips)
Antigua Public Utilities Authority	24-Sep-18	4171	135,000.00	Transfer per cabinet: re Settlement of case for dismissed Directors
Antigua Barbuda Social Security	27-Sep-18	4174	1,000,000.00	Transfer per cabinet re: Monthly pension payments
international Labor Organization	28-Sep-18	WIRE	448,227.73	Transfer per cabinet re: Antigua assessed contribution
Eustace Lake	28-Sep-18	4189	30,000.00	Transfer per cabinet: Re ex-gratia board payment for CBH
Sean Henry	28-Sep-18	WIRE-	11,667.50	Transfer per cabinet re: Cabinet Policy Modernization

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT

CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Protecting Our Universal Investment (POUI) Ltd	2-Oct-18	WIRE-20181001	115,828.50	Transfer per cabinet re: Purchasing of semi-smart recyclable garbage brings in St. Johns.
SVG Airways	10-Oct-18	4218	4,860.00	Transfer per cabinet re: Charter flight to Barbuda for Ministry of Works
Antigua Carnival Committee	15-Oct-18	4220	300,000.00	Transfer per cabinet re: 2018 Independence Celebrations
Terrasearch Caribbean Ltd	16-Oct-18	4230	89,156.00	Transfer per cabinet re: site identification for Barbuda Holy Trinity
Six Gear Studios Inc.	22-Oct-18	WIRE-1251	122,428.00	Payment for media campaign for Antigua & Barbuda to join CCJ
Sean Henry	23-Oct-18	WIRE-Oct 2018	11,667.50	Transfer per cabinet re: Cabinet Policy Modernization - October 2018
Antigua & Barbuda Humane Society	23-Oct-18	4258	50,000.00	Transfer per cabinet re: annual grant for 2018
Antigua Barbuda Social Security	29-Oct-18	4270	1,500,000.00	Transfer per cabinet re: Monthly pension payments
Antigua Recreation Grounds Dev. Fund	30-Oct-18	4275	150,000.00	Transfer per cabinet re: 2018 ICC Women's world cup
Antigua Carnival Committee	30-Oct-18	4276	50,000.00	Transfer per cabinet re: 2018 Independence Celebrations
Observer Media Group	2-Nov-18	4284	25,000.00	Transfer per cabinet re: CCJ sensitization campaign
Grenville Radio Ltd	2-Nov-18	4285	25,000.00	Transfer per cabinet re: CCJ sensitization campaign
POINTE FM	2-Nov-18	4286	25,000.00	Transfer per cabinet re: CCJ sensitization campaign

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT

CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Antigua Barbuda Social Security	12-Nov-18	4299	500,000.00	Transfer per cabinet re: Monthly pension payments
Accountant General	13-Nov-18	4301	100,000.00	Transfer per cabinet re: African Snail Eradication program
Loretta Pilgrim	13-Nov-18	4302	3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
Jennifer Phillip	13-Nov-18	4303	3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
Olivette Winter	13-Nov-18	4304	3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
Cicely Gomes	13-Nov-18	4305	3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
VOID	13-Nov-18	4306	-	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
Rhonda Sealy Thomas	13-Nov-18	4307	3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
VOID	13-Nov-18	4308	-	
Dion Shaw	13-Nov-18	4309	3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
Devon Jarvis	13-Nov-18	4310	3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
Albert Semper	13-Nov-18	4311	3,333.33	Transfer per cabinet re: payment - Board of Directors CBH
Accountant General	15-Nov-18	4316	50,000.00	Transfer per cabinet re: African Snail Eradication program

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT

CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Marcus Ramkinsoon	16-Nov-18	4333	17,562.04	Transfer per cabinet re: Consultant for Medicinal marijuana
Michelle Francis	20-Nov-18	4342	5,000.00	Transfer per cabinet re: Financial assistance for triplets.
Accountant General	20-Nov-18	4344	137,260.00	Transfer per cabinet re: All allocation to Board of Education
West Indies Cricket Board	21-Nov-18	4347	30,000.00	Transfer per cabinet re: Purchasing of ICC world cup tickets
Antigua Barbuda Social Security	26-Nov-18	4358	1,500,000.00	Transfer per cabinet re: monthly pension payments
Caribbean Center for Development Administration	28-Nov-18	WIRE-CAD -2	78,803.96	Transfer per cabinet re: payment for annual member contribution
Sean Henry	28-Nov-18	WIRE-NOV 2018	11,667.50	Transfer per cabinet re: Cabinet policy modernization
Antigua & Barbuda Defense Force	28-Nov-18	4367	40,920.50	Transfer per cabinet re: shipping of uniforms
Paul Nathaniel	29-Nov-18	4374	1,200.00	Transfer per cabinet re: rental of vehicle for M. Ramkissoon
Island Living	29-Nov-18	4375	2,225.00	Transfer per cabinet re: rental accommodation for M. Ramkissoon
Health City Cayman Islands Ltd	29-Nov-18	WIRE-NOV 2018	13,752.00	Transfer per cabinet Payment for medical treatment for Michael Browne.
Marcus Ramkissoon	29-Nov-18	4377	4,031.87	Transfer per cabinet re: drafting of medicinal marijuana legislation
B&H Photo-Video	30-Nov-18	WIRE-0001	13,588.98	Transfer per cabinet re: Policy modernization of cabinet

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT

CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Antigua Carnival Committee	30-Nov-18	4380	126,781.50	Transfer per cabinet re: Miss World 2018 & Home Lighting Competition
Central Marketing Corporation	30-Nov-18	4381	80,000.00	Transfer per cabinet re: Budgetary support of inventory
CARIBCONEX	30-Nov-18	4385	19,110.67	Transfer per cabinet re: Freight on donated ambulance - Public Safety
Marcus Ramkissoon	3-Dec-18	4386	6,792.25	Transfer per cabinet re: Consultation services for marijuana medicinal use
St. Johns Development Corporation	4-Dec-18	4387	405,000.00	Transfer per cabinet re: Renovation of Vendors Mall
Stephen Kirnon	14-Dec		3,333.33	Transfer per cabinet re: Ex gratia payment - Board of Directors CBH
Antigua Carnival Committee	7-Dec-18	4413	53,140.00	Transfer per cabinet re: V.C Bird wreath laying ceremony
B&H Photo-Video	12-Dec-18	WIRE-0002	2,552.36	Transfer per cabinet re: Policy modernization of cabinet
Stephen Kirnon		4443	3,333.33	Transfer per cabinet- Director fees CBH (Replace CHQ # 4306
Pompes Funebres De Saint Martin	14-Dec-18	WIRE-00011	10,167.50	Transfer per cabinet re: Funeral expenses for Pedro Potter and Ozdane Benajmin
Michy D's Travel Tours	20-Dec-18	4476	6,895.20	Transfer per cabinet re: airline travel for Hon Michael Browne
Kelton Joseph	21-Dec-18	WIRE-NOV 18-1	10,636.61	Transfer per cabinet re: CCI referendum survey
Caribbean Development Research Services Inc.	21-Dec-18	WIRE-NOV 18-2	11,930.67	Transfer per cabinet re: CCI referendum survey

CITIZENSHIP BY INVESTMENT UNIT OPERATIONS ACCOUNT

CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
The Cancer Center				
Accountant General	21-Dec-18	4478	27,000.00	Transfer per cabinet re: Radiation treatment for Ellington Pelle
Kaydie Knowles	21-Dec-18	4479	405,000.00	Transfer pre cabinet re: satisfy payments to BHM
Best Doctors Insurance Services LLC	21-Dec-18	4480	4,650.00	Transfer per cabinet re: Compensation for damages to vehicle - CARE Project
Sean Henry	28-Dec-18	WIRE-DEC 2018	9,948.34	Transfer per cabinet re: insurance premium for Hon. Maria Browne
Antigua Barbuda Social Security	28-Dec-18	WIRE-DECE2018	11,667.50	Transfer per cabinet re: Cabinet policy modernization
	31-Dec-19	4490	1,500,000.00	Transfer per cabinet re: Monthly pension payments

AMOUNT TRANSFERRED FROM CIP OPERATING ACCOUNT

16,477,309.56