



10<sup>th</sup> August, 2023

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> January, 2023 ending 30<sup>th</sup> June, 2023:

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/pm

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

Country of Birth	1st Jan 2023 to 30th Jun 2023		Inception to 30th Jun 2023	
	#	%	#	%
Afghanistan	0	0.00%	8	0.20%
Albania	0	0.00%	1	0.02%
Algeria	5	2.07%	81	2.01%
Angola	0	0.00%	1	0.02%
Austria	0	0.00%	5	0.12%
Australia	1	0.41%	9	0.22%
Azerbaijan	0	0.00%	2	0.05%
Bahrain	0	0.00%	1	0.02%
Bangladesh	6	2.48%	162	4.03%
Belgium	0	0.00%	4	0.10%
Belize	0	0.00%	2	0.05%
Brazil	2	0.83%	6	0.15%
Bulgaria	1	0.41%	8	0.20%
Burkina Faso	0	0.00%	1	0.02%
Cambodia	2	0.83%	9	0.22%
Cameroon	1	0.41%	6	0.15%
Canada	7	2.89%	57	1.42%
Czech Republic	1	0.41%	4	0.10%
Chile	0	0.00%	2	0.05%
China	14	5.79%	951	23.65%
Columbia	0	0.00%	4	0.10%
Congo	1	0.41%	3	0.07%
Cote D'Ivoire	2	0.83%	9	0.22%
Cuba	0	0.00%	5	0.12%
Denmark	0	0.00%	2	0.05%
Egypt	4	1.65%	96	2.39%
Eritrea	0	0.00%	3	0.07%
El Salvador	0	0.00%	1	0.02%
Estonia	1	0.41%	2	0.05%
Ethiopia	1	0.41%	5	0.12%
France	3	1.24%	31	0.77%
Gambia	0	0.00%	1	0.02%
Germany	0	0.00%	13	0.32%
Ghana	2	0.83%	4	0.10%
Greece	0	0.00%	3	0.07%
Guinea	0	0.00%	2	0.05%
Guatemala	0	0.00%	2	0.05%
Guyana	0	0.00%	1	0.02%
Haiti	0	0.00%	1	0.02%
Hungary	0	0.00%	2	0.05%
India	5	2.07%	89	2.21%
Indonesia	0	0.00%	17	0.42%
Iran	1	0.41%	47	1.17%
Iraq	3	1.24%	25	0.62%
Ireland	1	0.41%	3	0.07%
Israel	0	0.00%	2	0.05%
Italy	2	0.83%	35	0.87%
Jamaica	0	0.00%	1	0.02%
Jordan	2	0.83%	37	0.92%
Japan	0	0.00%	5	0.12%
Kazakhstan	0	0.00%	13	0.32%
Kenya	3	1.24%	7	0.17%



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

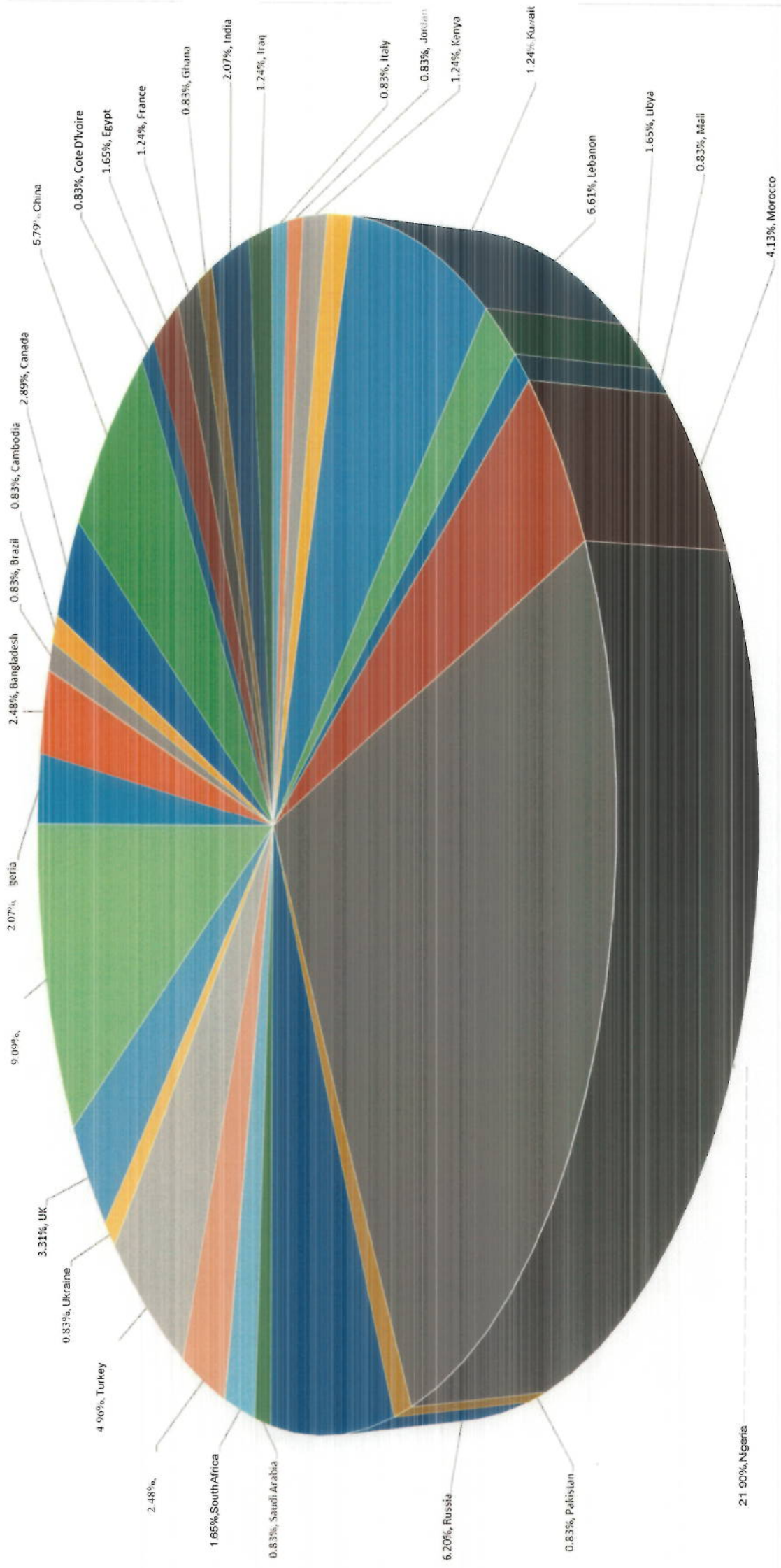
Country of Birth	1st Jan 2023 to 30th Jun 2023		Inception to 30th Jun 2023	
Kuwait	3	1.24%	44	1.09%
Lebanon	16	6.61%	268	6.67%
Liberia	0	0.00%	5	0.12%
Libya	4	1.65%	120	2.98%
Luxembourg	0	0.00%	1	0.02%
Madagascar	0	0.00%	1	0.02%
Malawi	0	0.00%	1	0.02%
Mali	2	0.83%	11	0.27%
Malaysia	0	0.00%	2	0.05%
Mexico	0	0.00%	4	0.10%
Morocco	10	4.13%	115	2.86%
Mozambique	0	0.00%	2	0.05%
Myanmar	0	0.00%	5	0.12%
Nepal	0	0.00%	1	0.02%
Netherlands	0	0.00%	4	0.10%
New Zealand	0	0.00%	4	0.10%
Nigeria	53	21.90%	378	9.40%
Oman	0	0.00%	1	0.02%
Pakistan	2	0.83%	101	2.51%
Palestine	0	0.00%	9	0.22%
Peru	0	0.00%	1	0.02%
Philippines	1	0.41%	39	0.97%
Poland	0	0.00%	4	0.10%
Portugal	0	0.00%	1	0.02%
Puerto Rico	1	0.41%	4	0.10%
Qatar	0	0.00%	4	0.10%
Republic of Armenia	1	0.41%	6	0.15%
Republic of Belarus	0	0.00%	3	0.07%
Romania	0	0.00%	5	0.12%
Russia	15	6.20%	222	5.52%
Rwanda	0	0.00%	1	0.02%
Saudi Arabia	2	0.83%	54	1.34%
Senegal	0	0.00%	2	0.05%
Serbia	0	0.00%	1	0.02%
Sierra Leone	0	0.00%	2	0.05%
Singapore	0	0.00%	1	0.02%
South Africa	4	1.65%	50	1.24%
South Korea	0	0.00%	9	0.22%
South Sudan	0	0.00%	1	0.02%
Spain	0	0.00%	5	0.12%
Sri Lanka	0	0.00%	5	0.12%
Sudan	0	0.00%	2	0.05%
Sweden	0	0.00%	3	0.07%
Switzerland	0	0.00%	10	0.25%
Syria	6	2.48%	180	4.48%
Thailand	1	0.41%	20	0.50%
The Kyrgyz Republic	1	0.41%	2	0.05%
Taiwan	0	0.00%	4	0.10%
Tanzania	0	0.00%	1	0.02%
Togo	0	0.00%	2	0.05%
Trinidad & Tobago	0	0.00%	3	0.07%
Tunisia	0	0.00%	8	0.20%
Turkey	12	4.96%	85	2.11%

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

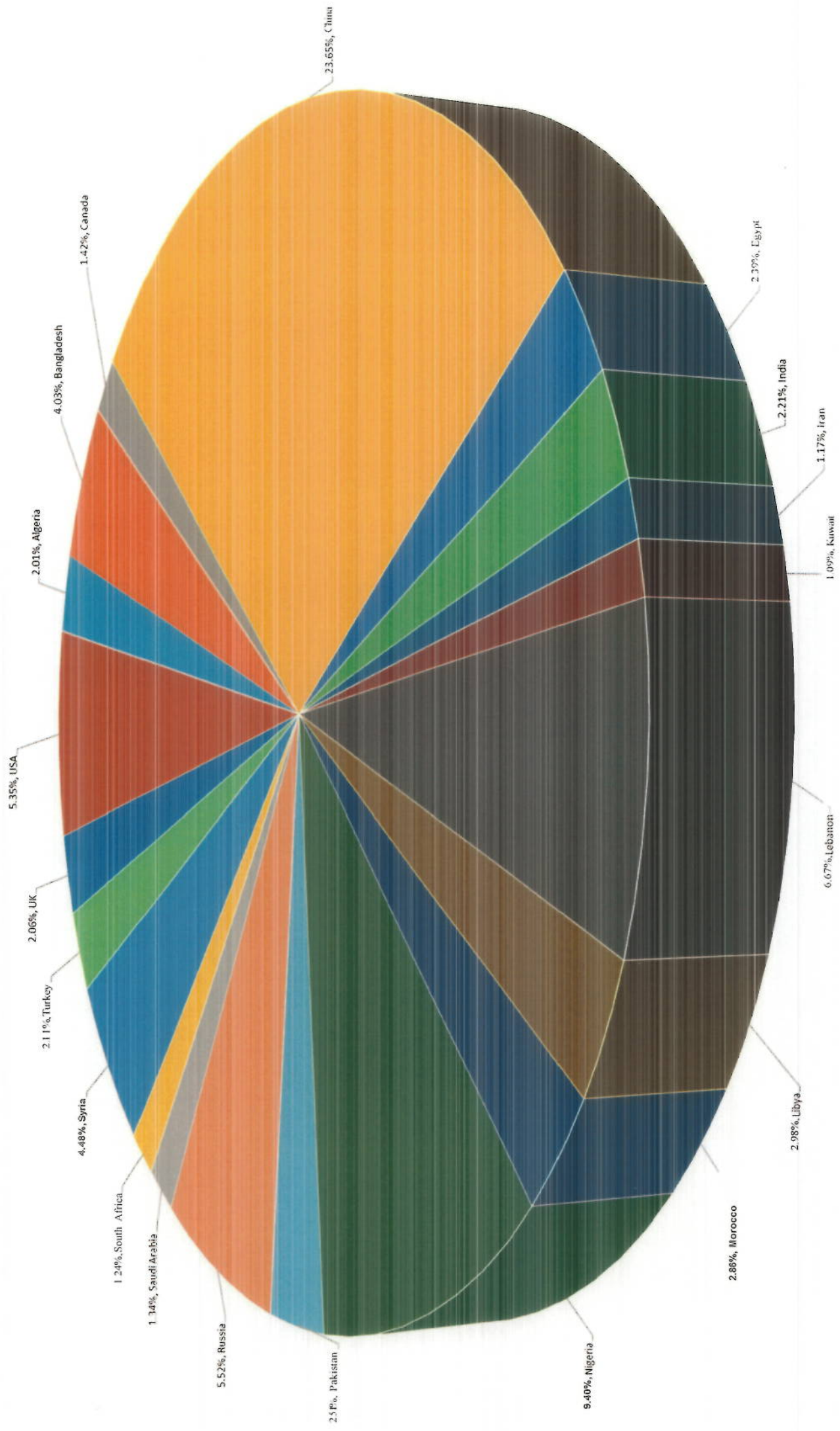
Country of Birth	1st Jan 2023 to 30th Jun 2023		Inception to 30th Jun 2023	
Turkmenistan	1	0.41%	4	0.10%
Ukraine	2	0.83%	18	0.45%
UAE	1	0.41%	27	0.67%
Uganda	0	0.00%	3	0.07%
UK	8	3.31%	83	2.06%
Uruguay	1	0.41%	1	0.02%
USA	22	9.09%	215	5.35%
Uzbekistan	0	0.00%	4	0.10%
Venezuela	0	0.00%	12	0.30%
Vietnam	0	0.00%	28	0.70%
Yemen	0	0.00%	7	0.17%
Zambia	1	0.41%	5	0.12%
Zimbabwe	1	0.41%	6	0.15%
<b>TOTAL</b>	<b>242</b>	<b>100%</b>	<b>4021</b>	<b>100%</b>



Number of Citizenship Applications received under the Programme by Country of Birth  
1st January to 30th June, 2023



# Number of Citizenship Applications received under the Programme by Country of Birth Inception to 30th June 2023



**APPENDIX II**

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

Investment Category	1st Jan to 30th Jun 2023		Inception to 30th Jun 2023	
	Absolute	%	Absolute	%
NDF	173	71.49	3049	75.83
Real Estate	34	14.05	597	14.85
Business Investment	21	8.68	302	7.51
UWI	14	5.79	73	1.82
<b>Total Applications</b>	<b>242</b>	<b>100.00</b>	<b>4021</b>	<b>100.00</b>



**Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2023**

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
5-Jan-23	Kenya	3	NDF	\$ 100,000.00
5-Jan-23	Nigeria	4	NDF	\$ 100,000.00
6-Jan-23	Bangladesh	1	NDF	\$ 100,000.00
6-Jan-23	Bangladesh	1	NDF	\$ 100,000.00
7-Jan-23	China	2	NDF	\$ 100,000.00
9-Jan-23	Cambodia	2	NDF	\$ 100,000.00
10-Jan-23	Cambodia	1	NDF	\$ 100,000.00
12-Jan-23	Nigeria	1	NDF	\$ 100,000.00
12-Jan-23	Nigeria	1	NDF	\$ 100,000.00
12-Jan-23	Kuwait	4	NDF	\$ 100,000.00
16-Jan-23	Syria	5	NDF	\$ 125,000.00
16-Jan-23	Ghana	6	NDF	\$ 125,000.00
16-Jan-23	Morocco	5	NDF	\$ 125,000.00
17-Jan-23	Lebanon	4	NDF	\$ 100,000.00
18-Jan-23	Turkey	4	NDF	\$ 100,000.00
25-Jan-23	Syria	4	NDF	\$ 100,000.00
25-Jan-23	India	4	NDF	\$ 100,000.00
26-Jan-23	USA	2	NDF	\$ 100,000.00
30-Jan-23	Egypt	3	NDF	\$ 100,000.00
31-Jan-23	USA	4	NDF	\$ 100,000.00
1-Feb-23	China	3	NDF	\$ 100,000.00
2-Feb-23	UK	3	NDF	\$ 100,000.00
6-Feb-23	Australia	1	NDF	\$ 100,000.00
6-Feb-23	Ireland	1	NDF	\$ 100,000.00
6-Feb-23	India	2	NDF	\$ 100,000.00
7-Feb-23	Nigeria	3	NDF	\$ 100,000.00



Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
9-Feb-23	Nigeria	1	NDF	\$ 100,000.00
9-Feb-23	Syria	5	NDF	\$ 125,000.00
9-Feb-23	USA	2	NDF	\$ 100,000.00
10-Feb-23	USA	2	NDF	\$ 100,000.00
10-Feb-23	USA	1	NDF	\$ 100,000.00
10-Feb-23	Syria	6	NDF	\$ 125,000.00
11-Feb-23	Nigeria	1	NDF	\$ 100,000.00
14-Feb-23	Nigeria	1	NDF	\$ 100,000.00
15-Feb-23	South Africa	1	NDF	\$ 100,000.00
15-Feb-23	USA	2	NDF	\$ 100,000.00
16-Feb-23	Canada	4	NDF	\$ 100,000.00
17-Feb-23	China	3	NDF	\$ 100,000.00
21-Feb-23	Nigeria	5	NDF	\$ 125,000.00
21-Feb-23	Pakistan	1	NDF	\$ 100,000.00
22-Feb-23	Saudi Arabia	4	NDF	\$ 100,000.00
23-Feb-23	China	2	NDF	\$ 100,000.00
23-Feb-23	China	2	NDF	\$ 100,000.00
25-Feb-23	Bangladesh	3	NDF	\$ 100,000.00
3-Mar-23	Turkey	1	NDF	\$ 100,000.00
3-Mar-23	Lebanon	4	NDF	\$ 100,000.00
9-Mar-23	Brazil	4	NDF	\$ 100,000.00
9-Mar-23	Nigeria	1	NDF	\$ 100,000.00
10-Mar-23	Morocco	4	NDF	\$ 100,000.00
13-Mar-23	Nigeria	4	NDF	\$ 100,000.00
14-Mar-23	Nigeria	4	NDF	\$ 100,000.00
16-Mar-23	UK	4	NDF	\$ 100,000.00
20-Mar-23	Turkey	4	NDF	\$ 100,000.00
21-Mar-23	Turkmenistan	3	NDF	\$ 100,000.00
22-Mar-23	USA	2	NDF	\$ 100,000.00
22-Mar-23	Nigeria	4	NDF	\$ 100,000.00
28-Mar-23	Russia	2	NDF	\$ 100,000.00
28-Mar-23	Russia	2	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
28-Mar-23	USA	5	NDF	\$ 125,000.00
28-Mar-23	Bulgaria	3	NDF	\$ 100,000.00
28-Mar-23	Russia	3	NDF	\$ 100,000.00
29-Mar-23	Thailand	4	NDF	\$ 100,000.00
29-Mar-23	Russia	4	NDF	\$ 100,000.00
30-Mar-23	Morocco	2	NDF	\$ 100,000.00
30-Mar-23	India	6	NDF	\$ 125,000.00
30-Mar-23	Russia	4	NDF	\$ 100,000.00
31-Mar-23	Russia	2	NDF	\$ 100,000.00
31-Mar-23	Syria	3	NDF	\$ 100,000.00
31-Mar-23	Russia	2	NDF	\$ 100,000.00
31-Mar-23	USA	2	NDF	\$ 100,000.00
31-Mar-23	Lebanon	5	NDF	\$ 125,000.00
31-Mar-23	Russia	2	NDF	\$ 100,000.00
31-Mar-23	Russia	2	NDF	\$ 100,000.00
31-Mar-23	Russia	2	NDF	\$ 100,000.00
31-Mar-23	Libya	5	NDF	\$ 125,000.00
31-Mar-23	Russia	2	NDF	\$ 100,000.00
31-Mar-23	Russia	6	NDF	\$ 125,000.00
31-Mar-23	Russia	6	NDF	\$ 125,000.00
31-Mar-23	Estonia	3	NDF	\$ 100,000.00
31-Mar-23	Russia	2	NDF	\$ 100,000.00
2-Apr-23	India	1	NDF	\$ 100,000.00
3-Apr-23	Turkey	3	NDF	\$ 100,000.00
5-Apr-23	Ghana	1	NDF	\$ 100,000.00
11-Apr-23	Turkey	4	NDF	\$ 100,000.00
12-Apr-23	Kenya	5	NDF	\$ 125,000.00
13-Apr-23	UK	4	NDF	\$ 100,000.00
14-Apr-23	Nigeria	6	NDF	\$ 125,000.00
17-Apr-23	Algeria	1	NDF	\$ 100,000.00
18-Apr-23	Canada	2	NDF	\$ 100,000.00
19-Apr-23	USA	1	NDF	\$ 100,000.00



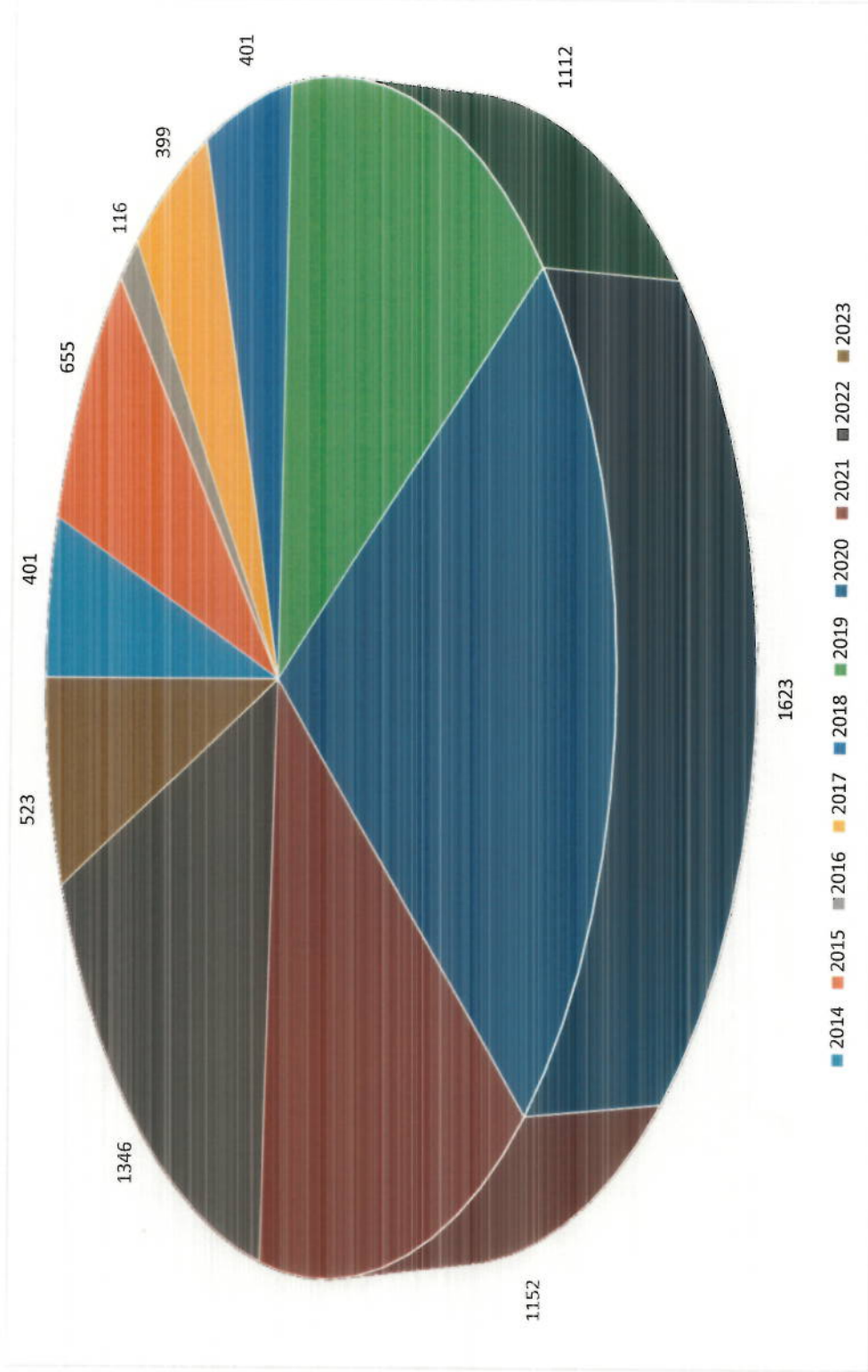
Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			<b>NDF</b>	
19-Apr-23	China	3	NDF	\$ 100,000.00
19-Apr-23	Nigeria	4	NDF	\$ 100,000.00
20-Apr-23	Lebanon	4	NDF	\$ 100,000.00
20-Apr-23	Egypt	6	NDF	\$ 125,000.00
20-Apr-23	Nigeria	3	NDF	\$ 100,000.00
20-Apr-23	Cote D'Ivoire	3	NDF	\$ 100,000.00
23-Apr-23	Lebanon	3	NDF	\$ 100,000.00
24-Apr-23	Libya	3	NDF	\$ 100,000.00
24-Apr-23	Libya	3	NDF	\$ 100,000.00
2-May-23	Lebanon	3	NDF	\$ 100,000.00
4-May-23	Morocco	4	NDF	\$ 100,000.00
7-May-23	Nigeria	3	NDF	\$ 100,000.00
8-May-23	Canada	3	NDF	\$ 100,000.00
8-May-23	Turkey	2	NDF	\$ 100,000.00
8-May-23	Turkey	4	NDF	\$ 100,000.00
9-May-23	Turkey	3	NDF	\$ 100,000.00
9-May-23	Turkey	2	NDF	\$ 100,000.00
10-May-23	Nigeria	3	NDF	\$ 100,000.00
11-May-23	Nigeria	8	NDF	\$ 125,000.00
11-May-23	France	3	NDF	\$ 100,000.00
11-May-23	UK	1	NDF	\$ 100,000.00
12-May-23	Uruguay	1	NDF	\$ 100,000.00
15-May-23	Turkey	5	NDF	\$ 125,000.00
15-May-23	Nigeria	4	NDF	\$ 100,000.00
17-May-23	Saudi Arabia	4	NDF	\$ 100,000.00
23-May-23	USA	1	NDF	\$ 100,000.00
23-May-23	The Kyrgyz Republic	4	NDF	\$ 100,000.00
23-May-23	China	1	NDF	\$ 100,000.00
25-May-23	Republic of Armenia	4	NDF	\$ 100,000.00
26-May-23	Iran	1	NDF	\$ 100,000.00
29-May-23	Nigeria	5	NDF	\$ 125,000.00
29-May-23	Iraq	3	NDF	\$ 100,000.00

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
30-May-23	Bangladesh	4	NDF	\$ 100,000.00
31-May-23	India	3	NDF	\$ 100,000.00
31-May-23	UK	1	NDF	\$ 100,000.00
31-May-23	Nigeria	3	NDF	\$ 100,000.00
1-Jun-23	Jordan	5	NDF	\$ 125,000.00
2-Jun-23	China	3	NDF	\$ 100,000.00
2-Jun-23	Algeria	5	NDF	\$ 125,000.00
2-Jun-23	China	4	NDF	\$ 100,000.00
5-Jun-23	China	2	NDF	\$ 100,000.00
5-Jun-23	Egypt	6	NDF	\$ 125,000.00
6-Jun-23	South Africa	4	NDF	\$ 100,000.00
6-Jun-23	Syria	4	NDF	\$ 100,000.00
6-Jun-23	Kenya	3	NDF	\$ 100,000.00
6-Jun-23	China	4	NDF	\$ 100,000.00
6-Jun-23	Lebanon	1	NDF	\$ 100,000.00
6-Jun-23	Morocco	3	NDF	\$ 100,000.00
6-Jun-23	UAE	4	NDF	\$ 100,000.00
6-Jun-23	USA	4	NDF	\$ 100,000.00
7-Jun-23	Bangladesh	2	NDF	\$ 100,000.00
7-Jun-23	Nigeria	2	NDF	\$ 100,000.00
7-Jun-23	Morocco	4	NDF	\$ 100,000.00
8-Jun-23	Ethiopia	4	NDF	\$ 100,000.00
12-Jun-23	USA	1	NDF	\$ 100,000.00
12-Jun-23	Zimbabwe	4	NDF	\$ 100,000.00
13-Jun-23	Nigeria	4	NDF	\$ 100,000.00
14-Jun-23	Lebanon	7	NDF	\$ 125,000.00
14-Jun-23	Mali	4	NDF	\$ 100,000.00
16-Jun-23	Pakistan	4	NDF	\$ 100,000.00
16-Jun-23	Lebanon	4	NDF	\$ 100,000.00
19-Jun-23	Nigeria	1	NDF	\$ 100,000.00
19-Jun-23	UK	4	NDF	\$ 100,000.00
19-Jun-23	Ukraine	3	NDF	\$ 100,000.00



Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
20-Jun-23	Nigeria	4	NDF	\$ 100,000.00
20-Jun-23	Ukraine	2	NDF	\$ 100,000.00
20-Jun-23	Cameroon	6	NDF	\$ 125,000.00
20-Jun-23	Lebanon	4	NDF	\$ 100,000.00
23-Jun-23	Nigeria	1	NDF	\$ 100,000.00
23-Jun-23	Morocco	5	NDF	\$ 125,000.00
23-Jun-23	USA	5	NDF	\$ 125,000.00
23-Jun-23	USA	1	NDF	\$ 100,000.00
24-Jun-23	Algeria	3	NDF	\$ 100,000.00
25-Jun-23	Egypt	5	NDF	\$ 125,000.00
25-Jun-23	Lebanon	6	NDF	\$ 125,000.00
26-Jun-23	Kuwait	7	NDF	\$ 125,000.00
28-Jun-23	Lebanon	2	NDF	\$ 100,000.00
28-Jun-23	Turkey	4	NDF	\$ 100,000.00
28-Jun-23	Nigeria	2	NDF	\$ 100,000.00
29-Jun-23	Iraq	7	NDF	\$ 125,000.00
29-Jun-23	Kuwait	4	NDF	\$ 100,000.00
30-Jun-23	Lebanon	3	NDF	\$ 100,000.00
30-Jun-23	Nigeria	4	NDF	\$ 100,000.00
<b>Total</b>		<b>556</b>		<b>\$ 18,025,000.00</b>

Number of Citizenship Passports issued under the Citizenship Programme by Year from Inception to 30<sup>th</sup> June 2023





**APPENDIX V**

**Citizenship by Investment Unit Operating Account Disbursements**

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Ministry of Sports & Education	06-Jan-23	7558	4,075.35	Transfer per cabinet re: Financial assistance in the USA
GCS Bottling Company Limited	06-Jan-23	7560	50,000.00	Transfer per cabinet re: supplying water for government offices
Payam Akhavan	6-Jan-23	WIRE	8,032.08	Transfer per cabinet re: Refund for expenses incurred for COP27 summit
Casa Palmadita	9-Jan-23	7564	15,000.00	Transfer per cabinet re: catering done for Prime Minister's box-One nation
Ministry of Information	9-Jan-23	7566	23,479.00	Transfer per cabinet re: performance of duties at ABS radio
St. John's Development Corporation	11-Jan-23	7571	150,000.00	Transfer per cabinet re: budgetary support
Police Reward Fund	11-Jan-23	7572	20,000.00	Transfer per cabinet re: supplying meals for officers on election day
Arrowhead Scientific Inc.	11-Jan-23	WIRE-31273	71,309.40	Transfer per cabinet re: Payment for forensic lab equipment
The Permanent Secretary Ministry of Health	12-Jan-23	7576	38,800.00	Transfer per cabinet re: payment for EMS personnel for super 50
Ondeck Training Academy	12-Jan-23	7577	40,000.00	Transfer per cabinet re: pre-employment training of recruits
Aurora Borealis Limited	13-Jan-23	7579	19,156.19	Transfer per cabinet re: accommodation in favour of Anthony Bravo
SJPC House of Restoration Ministries	24-Jan-23	7588	15,000.00	Transfer per cabinet re: contribution towards annual thanksgiving service
Accountant General	26-Jan-23	7591	60,000.00	Transfer per cabinet re: rental service providers
TechGuru	30-Jan-23	7604	24,550.00	Transfer per cabinet re: purchasing security equipment - Min. Education
Ministry of Sports & Education	02-Feb-23	7608	4,075.35	Transfer per cabinet re: Financial assistance in the USA
National Housing Urban & Renewable	2-Feb-23	7609	270,000.00	Transfer per cabinet re: constructing of business hubs

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
George Knowles	8-Feb-23	7619	50,000.00	Transfer per cabinet re: acquisition of lands at Fort James
Ministry of Agriculture Lands and Fisheries	8-Feb-23	7620	10,000.00	Transfer per cabinet re: sponsorship towards Agricultural exhibition in St Croix
Ministry of Creative Industries	13-Feb-23	7626	11,000.00	Transfer per cabinet re: security consultation - National Festivals Comm.
RGB International Supplies	15-Feb-23	7632	258,000.00	Transfer per cabinet re: supplying 4000 tons of sand
RGB International Supplies	16-Feb-23	7638	32,720.00	Transfer per cabinet re: additional payment for supplying sand
Ideal Equipment	22-Feb-23	7652	184,775.00	Transfer per cabinet re: purchasing backhoe - Ministry of Works
National Housing Urban & Renewable	22-Feb-23	7653	405,000.00	Transfer per cabinet re: purchasing of palms trees
Caricement	22-Feb-23	7654	500,000.00	Transfer per cabinet re: effect payments to Argos Cement on arrears
Barnes Funeral Home	28-Feb-23	7659	10,000.00	Transfer per cabinet re: funeral expenses
Ministry of Sports & Education	01-Mar-23	7664	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Antigua Public Utilities Authority	01-Mar-23	7669	432,000.00	Transfer per cabinet re: re-piping programme
Caribbean Maritime Institute	01-Mar-23	WIRE 03-2023	271,877.50	Transfer per cabinet re: tuition for maritime students
Sammys Concrete	3-Mar-23	7682	86,525.00	Transfer per cabinet re: supplying concrete for road projects
St. John's Development Corporation	6-Mar-23	7683	200,000.00	Transfer per cabinet re: budgetary support
Antigua Carnival Committee	6-Mar-23	7684	20,000.00	Transfer per cabinet re: support activities for Dom. Republic independence
Chase Distributors	8-Mar-23	7685	1,000.00	Purchasing items for meeting of Parliament - 09-03-2023
National Housing Urban & Renewable	8-Mar-23	7686	300,000.00	Transfer per cabinet re: Development of City West Business Hub
Business Systems	8-Mar-23	7687	9,595.00	Transfer per cabinet re: Purchasing shredder for Cabinet Secretariat



Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Accountant General	10-Mar-23	7688	100,000.00	Transfer per cabinet re: payment on arrears to Special Security Services
Sammy's Concrete	17-Mar-23	7703	212,480.00	Transfer per cabinet re: supplying ready-mix concrete
Antigua Barbuda Defense Force	17-Mar-23	7704	50,000.00	Transfer per cabinet re: purchasing of fuel
Embassy of Antigua and Barbuda	21-Mar-23	WIRE-2023	102,342.94	Transfer per cabinet re: OAS subscription for 2023
National Housing Urban & Renewal	21-Mar-23	7711	300,000.00	Transfer per cabinet re: Development of City East Business Hub
Harrigan Building Construction Ltd	21-Mar-23	7712	132,000.00	Transfer per cabinet re: 50% deposit for building structures @ Barrymore
VERITAS LAW	24-Mar-23	WIRE	24,639.60	Transfer per cabinet re: legal services to GOAB
The Permanent Secretary Ministry of Education	24-Mar-23	7725	100,000.00	Transfer per cabinet re: Payment to National School Meals Programme
Permanent Secretary Ministry of Health	27-Mar-23	7732	60,000.00	Transfer per cabinet re: cash out period for bottle-to-bottle project
Permanent Secretary Ministry of Health	29-Mar-23	7733	50,000.00	Transfer per cabinet re: National Stem Cell Committee
Harrigan Building Construction Ltd	31-Mar-23	7734	132,000.00	Transfer per cabinet re: Balance for construction structures @ Barrymore
Antigua Carnival Committee	31-Mar-23	7735	150,000.00	Transfer per cabinet re: preparations for carnival 2023
Antigua Barbuda Defense Force	31-Mar-23	7739	30,000.00	Transfer per cabinet re: purchasing of fuel
Ministry of Sports & Education	11-Apr-23	7740	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Ministry of Creative Industries	11-Apr-23	7749	150,000.00	Transfer per cabinet re: preparations for carnival 2023
UWI Five Islands Campus	14-Apr-23	7762	72,215.00	Transfer per cabinet re: funding of signing ceremony - Saudi Govt. loan
ABYSO	14-Apr-23	7763	50,000.00	Transfer per cabinet re: building out of orchestra for music festival
The Permanent Secretary Ministry of Education	14-Apr-23	7764	100,000.00	Transfer per cabinet re: Payment to National School Meals Programme

Payee	Date of cheque	Check #	Amount	Purpose of Cheque
National Housing Urban & Renewal	14-Apr-23	7767	270,000.00	Transfer per cabinet re: Urban Renewal Program
Marina & Resort Limited	14-Apr-23	7768	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero – Week 1
Social Protection Board	19-Apr-23	7775	270,000.00	Transfer per cabinet re: support of Government's voucher programme
Ondeck Training Academy	20-Apr-23	7777	50,000.00	Transfer per cabinet re: pre-employment training of recruits
Harrigan Building Construction Ltd	20-Apr-23	7778	138,285.20	Transfer per cabinet re: construction of structures at Barrymore
International Organization for Migration (IOM)	20-Apr-23	WIRE	26,929.24	Transfer per cabinet re: assessed arrears for Antigua and Barbuda
Marina & Resort Limited	21-Apr-23	7779	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 2
Permanent Secretary Ministry of Education	21-Apr-23	7781	100,000.00	Transfer per cabinet re: purchasing of supplies for School Meals Programme
Ministry of Creative Industries	21-Apr-23	7782	150,000.00	Transfer per cabinet re: preparations for carnival 2023
Marina & Resort Limited	28-Apr-23	7798	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 3
Police Reward Fund	28-Apr-23	7809	25,000.00	Transfer per cabinet re: payment to the reward fund
Antigua & Barbuda Tourism Authority	28-Apr-23	7810	162,000.00	Transfer per cabinet re: Funding for Antigua Sailing Week - 2023
St. Pauls Anglican Church	02-May-23	7817	27,000.00	Transfer per cabinet re: contribution for installation of stained glass
Ministry of Sports & Education	02-May-23	7819	4,075.35	Transfer per cabinet re: Financial assistance in the USA
Marina & Resort Limited	5-May-23	7836	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 4
GIGI Industries	5-May-23	7837	90,354.00	Transfer per cabinet re: Supplying furniture for High Court of Justice
Paper Clips Ltd	5-May-23	7738	6,142.50	Transfer per cabinet re: purchasing items for High Court of Justice
Permanent Secretary Ministry of Education	8-May-23	7852	50,000.00	Transfer per cabinet re: Payment to National School Meals Programme



Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Agricultural Development Corporation	9-May-23	7853	35,412.30	Transfer per cabinet re: Payment of arrears for employees @ Diamonds Estate
Marina & Resort Limited	10-May-23	7858	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 5
Antigua & Barbuda Defense Force	10-May-23	7859	42,859.05	Transfer per cabinet re: Monthly excavator maintenance Nov 22 - Jan 23)
Marina & Resort Limited	10-May-23	7860	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 6
Antigua Barbuda Development Bank	12-May-23	7868	150,000.00	Transfer per cabinet re: limited financial support for shortfalls
Caribbean Maritime Institute	12-May-23		136,032.50	Transfer per cabinet re: Payment for maritime students
Police Reward Fund	22-May-23	7875	50,000.00	Transfer per cabinet re: for reward fund account
ABPSA	22-May-23	7876	7,600.00	Transfer per cabinet re: Sponsorship for conference travel
National Solid Waste Management Authority	22-May-23	7877	150,000.00	Transfer per cabinet re: budgetary support
ABPSA	23-May-23	7879	14,568.00	Transfer per cabinet re: Sponsorship for conference travel
Marina & Resort Ltd	25-May-23	7889	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 7
Accountant General	26-May-23	7890	50,000.00	Transfer per cabinet re: satisfy outstanding amounts - Min. of Works
Antigua Barbuda Development Bank	26-May-23	7891	150,000.00	Transfer per cabinet re: limited financial support for shortfalls
St. Johns Development Corporation	26-May-23	7892	200,000.00	Transfer per cabinet re: for budgetary support
Accountant General	30-May-23	7894	500,000.00	Transfer per cabinet re: payment to Caricement
Accountant General	31-May-23	7901	500,000.00	Transfer per cabinet re: payment to Caricement
Going Places	31-May-23	7903	1,685.00	Transfer per cabinet re: financial assistance - Kiera Isaac
Ministry of Sports & Education	01-Jun-23	7910	4,075.35	Transfer per cabinet re: Financial assistance in the USA



Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Marina & Resort Ltd	1-Jun-23	7911	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 8
Accountant General	1-Jun-23	7916	161,935.38	Transfer per cabinet re: repairs done to High Court Building
Accountant General	1-Jun-23	7917	160,000.00	Transfer per cabinet re: fencing of school compounds-National Housing
Marina & Resort Ltd	08 Jun-23	7934	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 9
Permanent Secretary Ministry of Education	9-Jun-23	7937	150,000.00	Transfer per cabinet re: purchasing supplies - National School Meals
Marina & Resort Ltd	15-Jun-23	7950	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 10
National Housing Development & Urban Renewal	16-Jun-23	7951	270,000.00	Transfer per cabinet re: reimbursement for work done - Central Govt.
Antigua & Barbuda Basketball Association	19-Jun-23	7958	54,000.00	Transfer per cabinet re: AmericaCup 2025 qualifiers
Marina & Resort Ltd	23-Jun-23	7968	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 11
National Housing Development & Urban Renewal	23-Jun-23	7969	270,000.00	Transfer per cabinet re: reimbursement for work done - Central Govt.
Antigua Barbuda Development Bank	23-Jun-23	7970	150,000.00	Transfer per cabinet re: limited financial support for shortfalls
St. John's Development Corporation	23-Jun-23	7971	200,000.00	Transfer per cabinet re: budgetary support
Ministry of Creative Industries	28-Jun-23	7973	150,000.00	Transfer per cabinet re: Payment to the Pan Association
Accountant General	28-Jun-23	7984	270,000.00	Transfer per cabinet re: Payment to Antigua Computer Technology
Marina & Resort Ltd	29-Jun-23	7985	76,073.20	Transfer per cabinet re: weekly maintenance of Alfa Nero-Week 12
National Housing Development & Urban Renewal	29-Jun-23	7986	270,000.00	Transfer per cabinet re: reimbursement for work done - Central Govt.
Ministry of Creative Industries	30-Jun-23	7988	200,000.00	Transfer per cabinet re: 2023 carnival expenses
Everod Roberts	30-Jun-23	7989	80,000.00	Transfer per cabinet re: 2023 carnival stage erection