



10th July, 2017

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, 2017 ending 30th June, 2017:

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

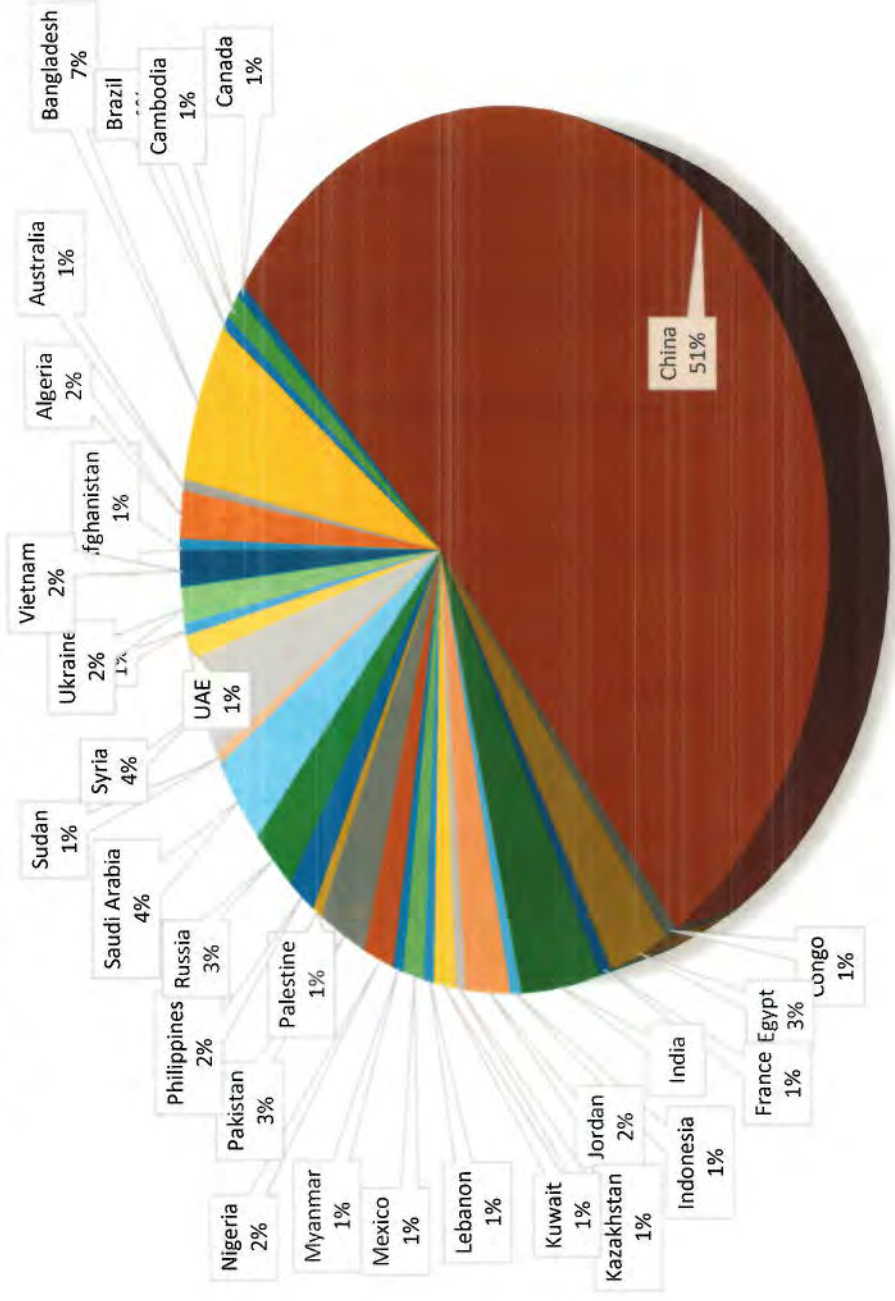
| Country of Birth | 1st January 2017 to 30th June 2017 | | Inception to 30th June 2017 | |
|------------------|------------------------------------|-------|-----------------------------|-------|
| | # | % | # | % |
| Afghanistan | 1 | 0.53 | 3 | 0.27 |
| Algeria | 4 | 2.14 | 12 | 1.07 |
| Austria | - | - | 1 | 0.09 |
| Australia | 1 | 0.53 | 2 | 0.18 |
| Bangladesh | 13 | 6.95 | 42 | 3.75 |
| Brazil | 1 | 0.53 | 1 | 0.09 |
| Cambodia | 2 | 1.07 | 2 | 1.07 |
| Cameroon | - | - | 1 | 0.09 |
| Canada | 1 | 0.53 | 7 | 0.62 |
| China | 96 | 51.34 | 478 | 42.64 |
| Congo | 1 | 0.53 | 1 | 0.09 |
| Cote D'Ivoire | - | - | 1 | 0.09 |
| Cuba | - | - | 1 | 0.09 |
| Dubai | - | - | 1 | 0.09 |
| Egypt | 5 | 2.67 | 23 | 2.05 |
| Enitrea | - | - | 2 | 0.18 |
| Ethiopia | - | - | 4 | 0.36 |
| France | 1 | 0.53 | 12 | 1.07 |
| Germany | - | - | 3 | 0.27 |
| Greece | - | - | 3 | 0.27 |
| Guatemala | - | - | 1 | 0.09 |
| Hungary | - | - | 1 | 0.09 |
| India | 7 | 3.74 | 28 | 2.50 |
| Indonesia | 1 | 0.53 | 4 | 0.36 |
| Iran | - | - | 27 | 2.41 |
| Iraq | - | - | 4 | 0.36 |
| Israel | - | - | 1 | 0.09 |
| Italy | - | - | 14 | 1.25 |
| Ivory Coast | - | - | 1 | 0.09 |
| Jordan | 4 | 2.14 | 12 | 1.07 |
| Kazakhstan | 1 | 0.53 | 7 | 0.62 |
| Kenya | - | - | 1 | 0.09 |
| Korea | - | - | 1 | 0.09 |
| Kuwait | 2 | 1.07 | 9 | 0.80 |
| Lebanon | 1 | 0.53 | 49 | 4.37 |
| Libya | - | - | 32 | 2.85 |
| Mali | - | - | 1 | 0.09 |
| Malaysia | - | - | 1 | 0.09 |
| Mexico | 2 | 1.07 | 2 | 0.18 |
| Morocco | - | - | 15 | 1.34 |
| Myanmar | 1 | 0.53 | 1 | 0.09 |
| Nigeria | 3 | 1.60 | 16 | 1.43 |
| Oman | - | - | 1 | 0.09 |
| Pakistan | 5 | 2.67 | 25 | 2.23 |
| Palestine | 1 | - | 5 | 0.45 |
| Philippines | 3 | 1.60 | 12 | 1.07 |
| Russia | 5 | 2.67 | 49 | 4.37 |
| Saudi Arabia | 7 | 3.74 | 22 | 1.96 |
| Singapore | - | - | 1 | 0.09 |
| South Africa | - | - | 4 | 0.36 |
| South Korea | - | - | 3 | 0.27 |

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

| Country of Birth | 1st January 2017 to 30 th June 2017 | | Inception to 30 th June 2017 | |
|---------------------------|---|--------------|--|------------|
| | # | % | # | % |
| Spain | - | - | 1 | 0.09 |
| Sri Lanka | - | - | 1 | 0.09 |
| Sudan | 1 | 0.53 | 1 | 0.09 |
| Sweden | - | - | 1 | 0.09 |
| Switzerland | - | - | 6 | 0.54 |
| Syria | 8 | 4.28 | 50 | 4.46 |
| Thailand | - | - | 10 | 0.89 |
| The Kyrgyz Republic | - | - | 1 | 0.09 |
| Togo | - | - | 1 | 0.09 |
| Trinidad & Tobago | - | - | 1 | 0.09 |
| Tunisia | - | - | 4 | 0.36 |
| Turkey | - | - | 10 | 0.89 |
| Turkmenistan | - | - | 1 | 0.09 |
| Ukraine | 3 | 1.60 | 10 | 0.89 |
| UAE | 2 | 1.07 | 10 | 0.89 |
| Uganda | - | - | 1 | 0.09 |
| UK | 1 | 0.53 | 15 | 1.34 |
| USA | - | - | 27 | 2.41 |
| USSR | - | - | 3 | 0.27 |
| Uzbekistan | - | - | 2 | 0.18 |
| Venezuela | - | - | 3 | 0.27 |
| Vietnam | 3 | 1.60 | 11 | 0.98 |
| Yemen | - | - | 2 | 0.18 |
| | | | | |
| Total Applications | 187 | 99.47 | 1121 | 100 |

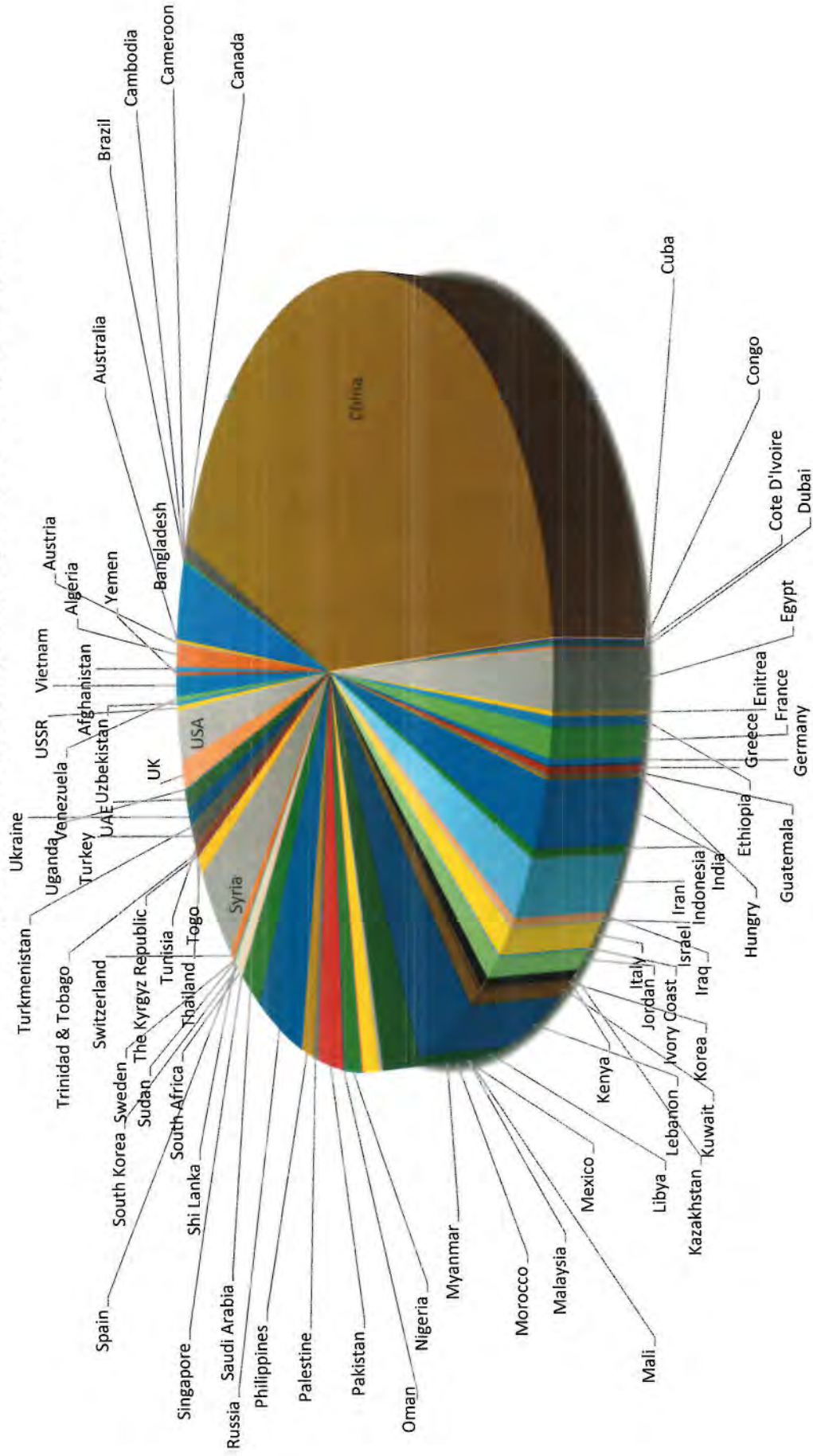
**Number of Citizenship Applications received under the Programme by Country of Birth
1st January to 30th June 2017**

Citizenship Application 1st January to 30th June 2017



**Number of Citizenship Applications received under the Programme by Country of Birth
Inception to 30th June 2017**

Citizenship Application Inception to 30th June 2017



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

| Investment Category | 1st January to 30th June 2017 | | Inception to 30th June 2017 | |
|---------------------------|-------------------------------|------------|-----------------------------|------------|
| | Absolute | % | Absolute | % |
| NDF | 71 | 38 | 771 | 69 |
| Real Estate | 38 | 20 | 215 | 19 |
| Business Investment | 78 | 42 | 135 | 12 |
| Total Applications | 187 | 100 | 1121 | 100 |

Citizenship by Investment Contribution from 1st January to 30th June 2017

| | Nationality | Number of Persons | Type of Investment | Investment Contribution |
|-----------|--------------|-------------------|--------------------|-------------------------|
| | | | NDF | |
| 1-Dec-16 | Philippines | 1 | NDF | \$ 200,000.00 |
| 4-Jan-17 | Russia | 1 | NDF | \$ 200,000.00 |
| 5-Jan-17 | Saudi Arabia | 4 | NDF | \$ 200,000.00 |
| 17-Jan-17 | Pakistan | 4 | NDF | \$ 200,000.00 |
| 17-Jan-17 | Congo | 2 | NDF | \$ 200,000.00 |
| 19-Jan-17 | Nigeria | 4 | NDF | \$ 200,000.00 |
| 19-Jan-17 | China | 2 | NDF | \$ 200,000.00 |
| 30-Jan-17 | Saudi Arabia | 1 | NDF | \$ 200,000.00 |
| 25-Jan-17 | Bangladesh | 1 | NDF | \$ 200,000.00 |
| 25-Jan-17 | Saudi Arabia | 1 | NDF | \$ 200,000.00 |
| 25-Jan-17 | Saudi Arabia | 2 | NDF | \$ 200,000.00 |
| 1-Feb-17 | Syria | 5 | NDF | \$ 250,000.00 |
| 2-Feb-17 | Bangladesh | 4 | NDF | \$ 200,000.00 |

| | Nationality | Number of Persons | Type of Investment | Investment Contribution |
|-----------|-------------|-------------------|--------------------|-------------------------|
| | | | NDF | |
| | | | | |
| 8-Feb-17 | Afghanistan | 1 | NDF | \$ 200,000.00 |
| 10-Feb-17 | Egypt | 5 | NDF | \$ 250,000.00 |
| 28-Feb-17 | Bangladesh | 1 | NDF | \$ 200,000.00 |
| 24-Feb-17 | China | 3 | NDF | \$ 200,000.00 |
| 6-Mar-17 | Russia | 4 | NDF | \$ 200,000.00 |
| 8-Mar-17 | Bangladesh | 2 | NDF | \$ 200,000.00 |
| 8-Mar-17 | China | 4 | NDF | \$ 200,000.00 |
| 10-Mar-17 | China | 3 | NDF | \$ 200,000.00 |
| 17-Mar-17 | India | 1 | NDF | \$ 200,000.00 |
| 20-Mar-17 | India | 1 | NDF | \$ 200,000.00 |
| 23-Mar-17 | Bangladesh | 4 | NDF | \$ 200,000.00 |
| 23-Mar-17 | Syria | 4 | NDF | \$ 200,000.00 |
| 22-Mar-17 | Algeria | 11 | NDF | \$ 250,000.00 |
| 23-Mar-17 | Bangladesh | 1 | NDF | \$ 200,000.00 |

| | Nationality | Number of Persons | Type of Investment | Investment Contribution |
|-----------|-------------|-------------------|--------------------|-------------------------|
| | | | NDF | |
| | | | | |
| 28-Mar-17 | China | 1 | NDF | \$ 200,000.00 |
| 28-Mar-17 | Bangladesh | 4 | NDF | \$ 200,000.00 |
| 28-Mar-17 | China | 1 | NDF | \$ 200,000.00 |
| 30-Mar-17 | Bangladesh | 2 | NDF | \$ 200,000.00 |
| 6-Apr-17 | Vietnam | 8 | NDF | \$ 250,000.00 |
| 13-Apr-17 | Pakistan | 4 | NDF | \$ 200,000.00 |
| 19-Jul-17 | Syria | 8 | NDF | \$ 250,000.00 |
| 19-Apr-17 | Iraq | 6 | NDF | \$ 250,000.00 |
| 20-Apr-17 | Lebanon | 5 | NDF | \$ 250,000.00 |
| 21-Apr-17 | China | 3 | NDF | \$ 200,000.00 |
| 21-Mar-17 | UK | 1 | NDF | \$ 200,000.00 |
| 24-Apr-17 | China | 4 | NDF | \$ 200,000.00 |
| 25-Apr-17 | Kuwait | 4 | NDF | \$ 200,000.00 |
| 21-Apr-17 | China | 1 | NDF | \$ 200,000.00 |

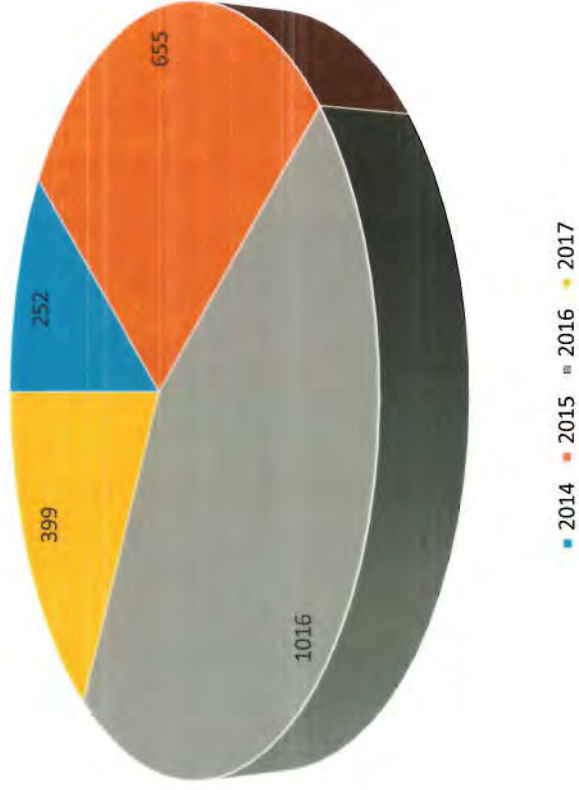
| | Nationality | Number of Persons | Type of Investment | Investment Contribution |
|-----------|-------------|-------------------|--------------------|-------------------------|
| | | | NDF | |
| | | | | |
| 26-Apr-17 | Bangladesh | 5 | NDF | \$ 250,000.00 |
| 5-May-17 | China | 1 | NDF | \$ 200,000.00 |
| 9-May-17 | China | 1 | NDF | \$ 200,000.00 |
| 12-May-17 | China | 2 | NDF | \$ 200,000.00 |
| 11-May-17 | China | 4 | NDF | \$ 200,000.00 |
| 5-May-17 | Bangladesh | 3 | NDF | \$ 200,000.00 |
| 19-May-17 | China | 2 | NDF | \$ 200,000.00 |
| 19-May-17 | India | 1 | NDF | \$ 200,000.00 |
| 23-May-17 | China | 2 | NDF | \$ 200,000.00 |
| 26-May-17 | Bangladesh | 4 | NDF | \$ 200,000.00 |
| 22-May-17 | Mexico | 2 | NDF | \$ 200,000.00 |
| 22-May-17 | Algeria | 3 | NDF | \$ 200,000.00 |
| 30-May-17 | Bangladesh | 4 | NDF | \$ 200,000.00 |
| 22-May-17 | Mexico | 5 | NDF | \$ 250,000.00 |

| | Nationality | Number of Persons | Type of Investment | Investment Contribution |
|-----------|--------------|-------------------|--------------------|-------------------------|
| | | | NDF | |
| | | | | |
| 29-May-17 | Cambodia | 1 | NDF | \$ 200,000.00 |
| 29-May-17 | Cambodia | 2 | NDF | \$ 200,000.00 |
| 30-May-17 | Bangladesh | 5 | NDF | \$ 250,000.00 |
| 1-Jun-17 | Syria | 1 | NDF | \$ 200,000.00 |
| 2-Jun-17 | Nigeria | 4 | NDF | \$ 200,000.00 |
| 12-Jun-17 | Canada | 1 | NDF | \$ 200,000.00 |
| 13-Jun-17 | India | 1 | NDF | \$ 200,000.00 |
| 13-Jun-17 | Egypt | 1 | NDF | \$ 200,000.00 |
| 13-Jun-17 | Nigeria | 1 | NDF | \$ 200,000.00 |
| 13-Jun-17 | Pakistan | 3 | NDF | \$ 200,000.00 |
| 22-Jun-17 | Saudi Arabia | 1 | NDF | \$ 200,000.00 |
| 22-Jun-17 | Palestine | 2 | NDF | \$ 200,000.00 |
| 20-Jun-17 | Saudi Arabia | 1 | NDF | \$ 200,000.00 |
| 22-Jun-17 | China | 4 | NDF | \$ 200,000.00 |

| | Nationality | Number of Persons | Type of Investment | Investment Contribution |
|--------------|-------------|-------------------|--------------------|-------------------------|
| | | | NDF | |
| | | | | |
| 21-Jun-17 | India | 3 | NDF | \$ 200,000.00 |
| 26-Jun-17 | Algeria | 5 | NDF | \$ 250,000.00 |
| | | | | |
| Total | | 207 | | \$ 14,750,000.00 |

APPENDIX IV

**Number of Citizenship Passports issued under the Citizenship Programme by Year
Inception to 30th June 2017**



Citizenship by Investment Unit Operating Account Disbursements

| CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT | | | | | |
|---|-----------------------|----------------|-----------------|--|--|
| CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE | | | | | |
| Payee | Date of cheque | Check # | Amount | Purpose of Cheque | |
| Accountant General | 6-Jan-17 | 2101 | \$ 135,845.00 | Transfer as per cabinet re: payment for Anthony Astaphan | |
| MSJMC | 6-Jan-17 | 2102 | \$ 270,000.00 | Transfer as per cabinet re: Purchasing of medical equipment and supplies | |
| Central Marketing Corporation | 6-Jan-17 | 2103 | \$ 150,000.00 | Transfer as per cabinet re: purchasing of equipment for opening | |
| Antigua Barbuda Social Security | 19-Jan-17 | 2138 | \$ 2,500,000.00 | Transfer as per cabinet re: monthly pension payments | |
| Barbuda Council | 20-Jan-17 | 2139 | \$ 945,000.00 | Transfer as per cabinet re: Barbuda Council for outstanding wages | |
| Charmaine Donovan | 20-Jan-17 | 2143 | \$ 5,000.00 | Transfer as per cabinet re: National Risk Assessment stipend | |
| MSJMC | 25-Jan-17 | 2153 | \$ 270,000.00 | Transfer as per cabinet re: purchasing medical equipment and supplies | |
| Sugar Ridge | 27-Jan-17 | 2162 | \$ 34,500.00 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| Ray John | 27-Jan-17 | 2163 | \$ 2,160.00 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| Charles Edwards | 27-Jan-17 | 2164 | \$ 3,450.00 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| Justin Peters | 27-Jan-17 | 2165 | \$ 600.00 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| Excellence Car Rentals | 27-Jan-17 | 2166 | \$ 3,750.00 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| Sanity 4 Life Ltd | 27-Jan-17 | 2167 | \$ 10,432.90 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| Colin Murdoch | 27-Jan-17 | 2168 | \$ 206.10 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| Hospitality Services Inc | 27-Jan-17 | 2169 | \$ 49,836.00 | Transfer as per cabinet re: Corresponding Banking Conference held in Antigua | |
| CARICAD | 27-Jan-17 | WIRE-JAN 17 | \$ 81,644.50 | Transfer as per cabinet re: annual member contribution | |
| Easton Peters | 31-Jan-17 | 2174 | \$ 25,000.00 | Transfer as per cabinet re: work done at Blackburn Complex | |
| Sign Pro | 3-Feb-17 | 2179 | \$ 39,333.75 | Transfer as per cabinet re: artwork at 39ers Public Square | |

| CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT | | | | | |
|--|----------------|------------------|-----------------|---|--|
| CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE | | | | | |
| Payee | Date of cheque | Check # | Amount | Purpose of Cheque | |
| Caribbean Council For The Blind | 3-Feb-17 | 2180 | \$ 222,429.18 | Transfer as per cabinet re: Funding for eye screening in Barbuda | |
| Charmaine Donovan | 8-Feb-17 | 2189 | \$ 5,000.00 | Transfer as per cabinet decision re: National Risk Assessment | |
| The Cancer Center | 8-Feb-17 | 2193 | \$ 42,250.00 | Transfer as per Cabinet decision - Ivor Walker | |
| Antigua Carnival Committee | 14-Feb-17 | 2199 | \$ 250,000.00 | Transfer as per cabinet re: funding for carnival 2016 stakeholders | |
| Easton Peters | 14-Feb-17 | 2200 | \$ 20,000.00 | Transfer as per cabinet re: work done at Blackburn Complex | |
| SVG Air Services | 14-Feb-17 | 2205 | \$ 3,305.00 | Transfer as per cabinet re: Ministry of Works visit to Barbuda | |
| Antigua & Barbuda Social Security | 16-Feb-17 | 2228 | \$ 2,500,000.00 | Transfer as per cabinet request re : Monthly pension payment | |
| Accountant General | 20-Feb-17 | 2232 | \$ 1,763,268.10 | Transfer as per cabinet request - LIAT | |
| PRABHAINTERNATIONAL Inc | 20-Feb-17 | WIRE -S 5117 | \$ 65,439.25 | Transfer as per cabinet request - payment for covers for pitch -SVRCS | |
| Antigua Recreation Grounds A/C 971301017 | 21-Feb-17 | 2235 | \$ 64,750.00 | Transfer as per cabinet re: purchasing computers etc for SVRCS | |
| Accountant General | 21-Feb-17 | 2236 | \$ 15,000.00 | Transfer as per cabinet re: Catering services done for Cabinet by Joe Mikes | |
| Rodney Gallagher | 23-Feb-17 | WIRE_feb201 7 | \$ 27,306.50 | Transfer as per cabinet re: passport audit done for GOAB | |
| Sandals Antigua | 24-Feb-17 | 2239 | \$ 30,972.66 | Transfer as per cabinet decision | |
| Annette Mark | 27-Feb-17 | 2253 | \$ 18,000.00 | Transfer as per cabinet decision | |
| Pan American Sanitary Bureau | 27-Feb-17 | WIRE-Feb 2017 | \$ 185,323.38 | Transfer as per cabinet re: vaccines from PAHO Expanded immunization program | |
| Hospitality Services Inc | 6-Mar-17 | 2268 | \$ 49,836.00 | Transfer as per cabinet RE: Banking Conference - replace chq # 2169 | |
| Ministry of Sport & Culture/BNS # 10004611 | 9-Mar-17 | 2276 | \$ 86,192.10 | Transfer as per cabinet re: financial assistance for Pavilion 57 art exhibition | |
| Charmaine Donovan | 9-Mar-17 | 2279 | \$ 5,000.00 | Transfer as per cabinet re: National Risk Assessment Board allowance | |
| Accountant General | 10-Mar-17 | 2282 | \$ 250,000.00 | Transfer as per cabinet re: Festivals Commission payment for stakeholders | |
| Antigua Barbuda Social Security | 21-Mar-17 | 2312 | \$ 2,000,000.00 | Transfer as per cabinet re: Monthly Pension Payments | |
| Accountant General | 22-Mar-17 | 2314 | \$ 675,000.00 | Transfer as per cabinet re: Ministry of Works road expansion program | |

| CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT | | | | | |
|--|----------------|---------|---------------|--|--|
| CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE | | | | | |
| Payee | Date of cheque | Check # | Amount | Purpose of Cheque | |
| Claudette Peters | 22-Mar-17 | 2315 | \$ 10,000.00 | Transfer as per cabinet re: Contribution to overseas participation | |
| Easton Peters | 24-Mar-17 | 2319 | \$ 57,010.00 | Transfer as per cabinet re: Work Done at Villa Sport Complex | |
| Antigua Barbuda Social Security | 28-Mar-17 | 2323 | \$ 500,000.00 | Transfer as per cabinet Re: Monthly pension payments | |
| Caribbean Sailing Events Inc. | 28-Mar-17 | 2324 | \$ 405,000.00 | Transfer as per cabinet Re: Sponsorship of sailing week event - 2017 | |
| Accountant General | 28-Mar-17 | 2325 | \$ 230,000.00 | Transfer as per cabinet Re: National Festivals Office - Test Match Preparation | |
| Accountant General | 28-Mar-17 | 2326 | \$ 220,000.00 | Transfer as per cabinet Re: Ministry of Education School Meals Expansion Program | |
| Elton Ryan | 29-Mar-17 | 2338 | \$ 25,000.00 | Transfer as per cabinet re: DRCA outstanding Board Fees | |
| Lionel Michael | 29-Mar-17 | 2339 | \$ 16,000.00 | Transfer as per cabinet re: DRCA outstanding Board Fees | |
| Dianne Black-Layne | 29-Mar-17 | 2340 | \$ 7,000.00 | Transfer as per cabinet re: DRCA outstanding Board Fees | |
| Ato Lewis | 29-Mar-17 | 2341 | \$ 4,000.00 | Transfer as per cabinet re: DRCA outstanding Board Fees | |
| Karen Corbin | 29-Mar-17 | 2342 | \$ 16,000.00 | Transfer as per cabinet re: DRCA outstanding Board Fees | |
| Carol-Faye George | 29-Mar-17 | 2343 | \$ 15,000.00 | Transfer as per cabinet re: DRCA outstanding Board Fees | |
| Padgett Jarvis | 29-Mar-17 | 2345 | \$ 2,000.00 | Transfer as per cabinet Re : Banking Conference | |
| Gregg Valerie | 29-Mar-17 | 2346 | \$ 1,630.00 | Transfer as per cabinet Re : Banking Conference | |
| Accountant General | 4-Apr-17 | 2358 | \$ 20,000.00 | Transfer as per cabinet re: Ground breaking ceremony for B/dua Airport | |
| Accountant General | 4-Apr-17 | 2359 | \$ 146,548.22 | Transfer as per cabinet re: Civil Aviation Seminar held in Antigua | |
| Accountant General | 4-Apr-17 | 2363 | \$ 50,000.00 | Transfer as per cabinet re: Post Office Conference hosted in Antigua | |
| Louis Brothers | 5-Apr-17 | 2365 | \$ 495.00 | Transfer as per cabinet request : Ground breaking ceremony in Barbuda | |
| Island Provision Ltd | 5-Apr-17 | 2366 | \$ 770.56 | Transfer as per cabinet request : Ground breaking ceremony in Barbuda | |
| Great Eastern Family Mart | 5-Apr-17 | 2367 | \$ 6,309.32 | Transfer as per cabinet request : Ground breaking ceremony in Barbuda | |
| Accountant General | 10-Apr-17 | 2380 | \$ 100,000.00 | Transfer as per cabinet re: Establishment of Steel Orchestra - PMS | |
| Paul Jarvis | 11-Apr-17 | 2382 | \$ 650.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Panache Steel Orchestra | 11-Apr-17 | 2383 | \$ 500.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Gavin Francis | 11-Apr-17 | 2384 | \$ 1,500.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Bigs Car Rental & Taxi Service | 11-Apr-17 | 2385 | \$ 6,518.33 | Transfer as per cabinet re: CARICAD Symposium | |

| CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT | | | | | |
|--|----------------|-------------|-----------------|--|--|
| CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE | | | | | |
| Payee | Date of cheque | Check # | Amount | Purpose of Cheque | |
| May-Olga Browne | 11-Apr-17 | 2386 | \$ 600.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Daislyn Ashe | 11-Apr-17 | 2387 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Yvonne Gordon | 11-Apr-17 | 2388 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Althea Francis Lewis | 11-Apr-17 | 2389 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Lerisse Looby | 11-Apr-17 | 2390 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| vineesha Charles | 11-Apr-17 | 2391 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Gertude Gregory | 11-Apr-17 | 2392 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Elston Henry | 11-Apr-17 | 2393 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Judith Lee | 11-Apr-17 | 2394 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| James Allen Reyes-Perez | 11-Apr-17 | 2395 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Thyana Kai Sebastian | 11-Apr-17 | 2396 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Vaughn Parker | 11-Apr-17 | 2397 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Kiwhai Hinds Lovence | 11-Apr-17 | 2398 | \$ 300.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Karen Cabrall | 11-Apr-17 | 2399 | \$ 600.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Nicole Edwards Francis | 11-Apr-17 | 2400 | \$ 600.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Padget Jarvis | 11-Apr-17 | 2401 | \$ 600.00 | Transfer as per cabinet re: CARICAD Symposium | |
| Accountant General | 11-Apr-17 | 2402 | \$ 20,000.00 | Transfer as per cabinet re: contribution to fire victim A. Antoine | |
| MSJMC | 11-Apr-17 | 2403 | \$ 162,000.00 | Transfer as per cabinet re: Establishment of Urology Service Unit | |
| ICPO - INTERPOL | 11-Apr-17 | WIRE 2017_3 | \$ 554,962.86 | Transfer as per cabinet re : Payment for membership contribution up to 2017 | |
| St Johns Cathedral Restoration Fund | 12-Apr-17 | 2413 | \$ 150,000.00 | Transfer as per cabinet Re: Contribution to restoration of St. Johns Cathedral | |
| Antigua Barbuda Social Security | 20-Apr-17 | 2439 | \$ 2,500,000.00 | Transfer as per cabinet re: Monthly pension payments | |
| Accountant General | 20-Apr-17 | 2448 | \$ 27,000.00 | Transfer as per cabinet re: Antigua Classic Regatta 2017 contribution | |
| Accountant General | 20-Apr-17 | 2449 | \$ 67,500.00 | Transfer as per cabinet re: Purchasing tickets for cricket to WICB Inc. | |
| Trevor Hill | 20-Apr-17 | 2450 | \$ 10,000.00 | Transfer as per cabinet re: contribution to fire victim of Cooks Hill | |

| CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT | | | | |
|--|----------------|--------------|-----------------|---|
| CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE | | | | |
| Payee | Date of cheque | Check # | Amount | Purpose of Cheque |
| Accountant General | 24-Apr-17 | 2456 | \$ 50,000.00 | Transfer as per cabinet re: National Urban Housing installing solar lights |
| Accountant General | 24-Apr-17 | 2457 | \$ 2,173,520.00 | Transfer as per cabinet re: Caribbean Development Bank debt payments |
| Jolly Beach Resort | 24-Apr-17 | 2460 | \$ 19,926.34 | Transfer as per cabinet re: CARICAD Symposium |
| St. John's Development Corporation | 27-Apr-17 | 2476 | \$ 121,500.00 | Transfer as per cabinet re: Completion of Business Plan for pier dev. |
| Accountant General | 28-Apr-17 | 2480 | \$ 11,000.00 | Transfer as per cabinet request : International Civil Aviation Seminar |
| Accountant General | 3-May-17 | 2483 | \$ 50,000.00 | Transfer as per cabinet re: Ministry of Tourism for Sailing Week |
| Accountant General | 3-May-17 | 2486 | \$ 44,828.86 | Transfer as per cabinet re: Vehicles for Judges of the Eastern Caribbean Supreme Court |
| Accountant General | 5-May-17 | 2489 | \$ 135,845.00 | Transfer as per cabinet re: To cover medical expenses |
| MSJMC | 5-May-17 | 2491 | \$ 475,000.00 | Transfer as per cabinet re: Risk Allowance Payment for employees |
| Rupert Philo | 5-May-17 | 2495 | \$ 50,000.00 | Transfer as per cabinet re: Compensation for removal of Peperpot from Independence Avenue |
| Dews | 9-May-17 | 2499 | \$ 5,000.00 | Transfer as per cabinet re: fire victim assistance for Aduke Antoine |
| St. John's Cathedral Restoration Fund | 12-May-17 | 2508 | \$ 40,000.00 | Transfer as per cabinet re: Contribution to restoration of St. John's Cathedral (1st installment) |
| Caribbean Financial Action Task Force | 16-May-17 | WIRE-2017-02 | \$ 47,411.56 | Transfer as per cabinet re: 2017 annual contribution |
| Accountant General | 19-May-17 | 2545 | \$ 50,000.00 | Transfer as per cabinet re: Social Transformation-Women in Agriculture |
| Judges Hill Moravian Church | 24-May-17 | 2552 | \$ 50,000.00 | Transfer as per cabinet re: completion of church premises |
| Rhea Life Center Inc | 24-May-17 | 2553 | \$ 20,000.00 | Transfer as per cabinet re: assistance with community development programs |
| Antigua Barbuda Social Security | 24-May-17 | 2554 | \$ 2,000,000.00 | Transfer as per cabinet re: - monthly pension payments |
| Antigua Carnival Committee | 26-May-17 | 2560 | \$ 270,000.00 | Transfer as per cabinet re: Barbuda Caribana Celebrations - 2017 |
| Antigua Recreation Grounds Development Fund | 1-Jun-17 | 2586 | \$ 200,000.00 | Transfer per cabinet re: Fencing and lighting for Villa Sports Complex |
| Accountant General | 8-Jun-17 | 2598 | \$ 30,000.00 | Transfer as per cabinet re: Decriminalization committee- Social Transformation |
| Accountant General | 8-Jun-17 | 2599 | \$ 250,000.00 | Transfer as per cabinet re: Ministry of Works liquidation of overtime payments |

AMOUNT TRANSFERRED FROM CIP OPERATING ACCOUNT

\$ 24,239,256.47

