



12<sup>th</sup> July 2018

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, 2018 ending 30<sup>th</sup> June, 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	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/mt

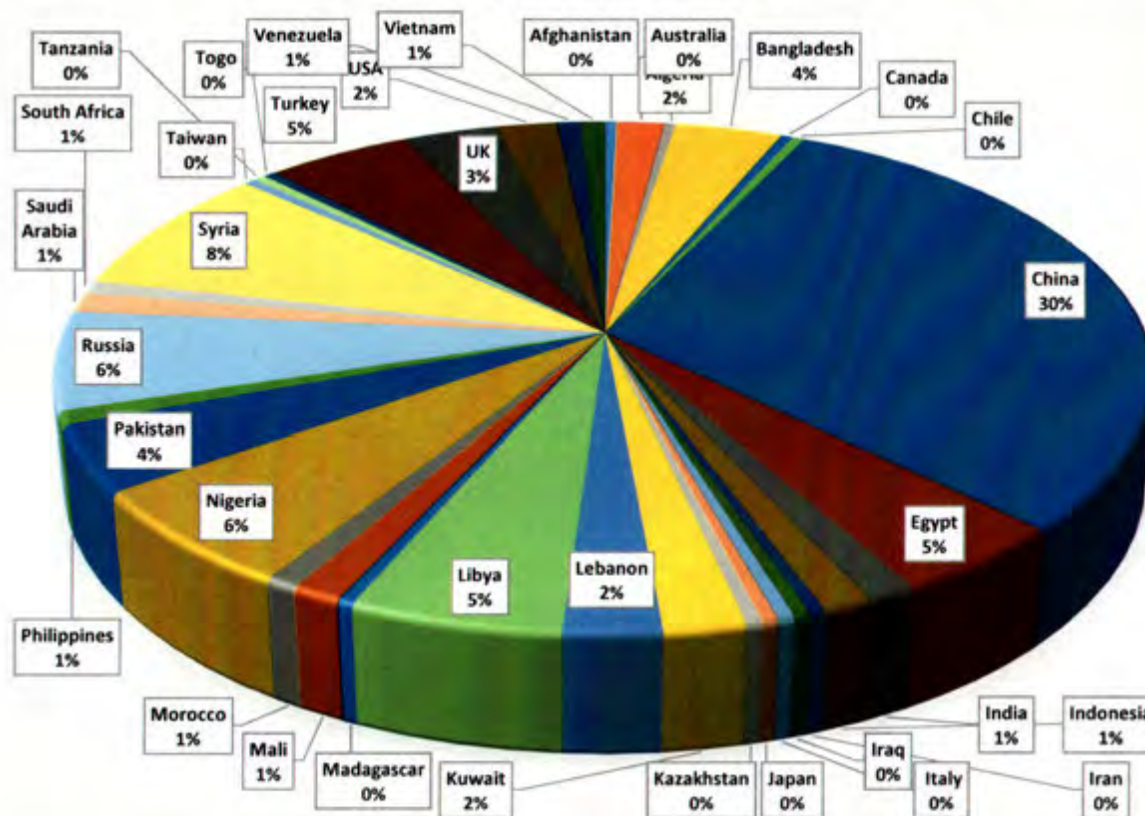
## Number of Citizenship Applications received under the Programme by Country of Birth

Country of Birth	1st January 2018 to 30th June 2018		Inception to 30th June 2018	
	#	%	#	%
Afghanistan	1	0.36	4	0.26
Algeria	5	1.80	18	1.16
Austria	0	0.00	1	0.06
Australia	1	0.36	3	0.19
Bangladesh	10	3.60	67	4.33
Brazil	0	0.00	1	0.06
Cambodia	0	0.00	1	0.06
Cameroon	0	0.00	1	0.06
Canada	1	0.36	9	0.58
Chili	1	0.36	2	0.13
China	85	30.58	625	40.40
Congo	0	0.00	1	0.06
Cote D'Ivoire	0	0.00	3	0.19
Cuba	0	0.00	1	0.06
Egypt	13	4.68	37	2.39
Eritrea	0	0.00	2	0.13
Ethiopia	0	0.00	4	0.26
France	1	0.36	13	0.84
Germany	1	0.36	4	0.26
Greece	0	0.00	3	0.19
Guatemala	0	0.00	1	0.06
Hungry	0	0.00	1	0.06
India	3	1.08	33	2.13
Indonesia	3	1.08	7	0.45
Iran	1	0.36	28	1.81
Iraq	1	0.36	5	0.32
Israel	0	0.00	1	0.06
Italy	1	0.36	18	1.16
Jordan	0	0.00	13	0.84
Japan	1	0.36	1	0.06
Kazakhstan	1	0.36	9	0.58
Kenya	0	0.00	1	0.06
Kuwait	5	1.80	17	1.10
Lebanon	8	2.88	64	4.14
Libya	15	5.40	49	3.17
Madagascar	1	0.36	1	0.06
Mali	3	1.08	5	0.32
Malaysia	0	0.00	1	0.06
Mexico	0	0.00	2	0.13
Morocco	2	0.72	19	1.23
Myanmar	0	0.00	2	0.13
Nigeria	15	6.05	32	2.12
Oman	0	0.00	1	0.06
Pakistan	12	4.32	38	2.46
Palestine	0	0.00	5	0.32
Philippines	2	0.72	17	1.10
Romania	0	0.00	1	0.06
Russia	17	6.12	73	4.72
Rwanda	1	0.36	1	0.06
Saudi Arabia	5	1.80	31	2.00

Country of Birth	1st January 2018 to 30th June 2018		Inception to 30th June 2018	
	#	%	#	%
Sierra Leone	1	0.36	1	0.06
Singapore	0	0.00	1	0.06
South Africa	1	0.36	6	0.39
South Korea	0	0.00	4	0.26
Spain	0	0.00	3	0.19
Shi Lanka	0	0.00	1	0.06
Sudan	0	0.00	1	0.06
Sweden	0	0.00	1	0.06
Switzerland	0	0.00	6	0.39
Syria	27	9.71	85	5.49
Thailand	0	0.00	10	0.65
The Kyrgyz Republic	0	0.00	1	0.06
Taiwan	1	0.36	1	0.06
Tanzania	1	0.36	1	0.06
Togo	1	0.36	2	0.13
Trinidad & Tobago	0	0.00	1	0.06
Tunisia	0	0.00	4	0.26
Turkey	13	4.68	24	1.55
Turkmenistan	0	0.00	1	0.06
Ukraine	0	0.00	10	0.65
UAE	1	0.36	13	0.84
Uganda	0	0.00	1	0.06
UK	5	1.80	23	1.49
USA	6	2.16	39	2.52
USSR	0	0.00	5	0.32
Uzbekistan	0	0.00	2	0.13
Venezuela	2	0.72	6	0.39
Vietnam	2	0.72	14	0.90
Yemen	0	0.00	2	0.13
Zimbabwe	1	0.36	1	0.06
<b>Total Applications</b>	<b>278</b>	<b>100</b>	<b>1547</b>	<b>100</b>

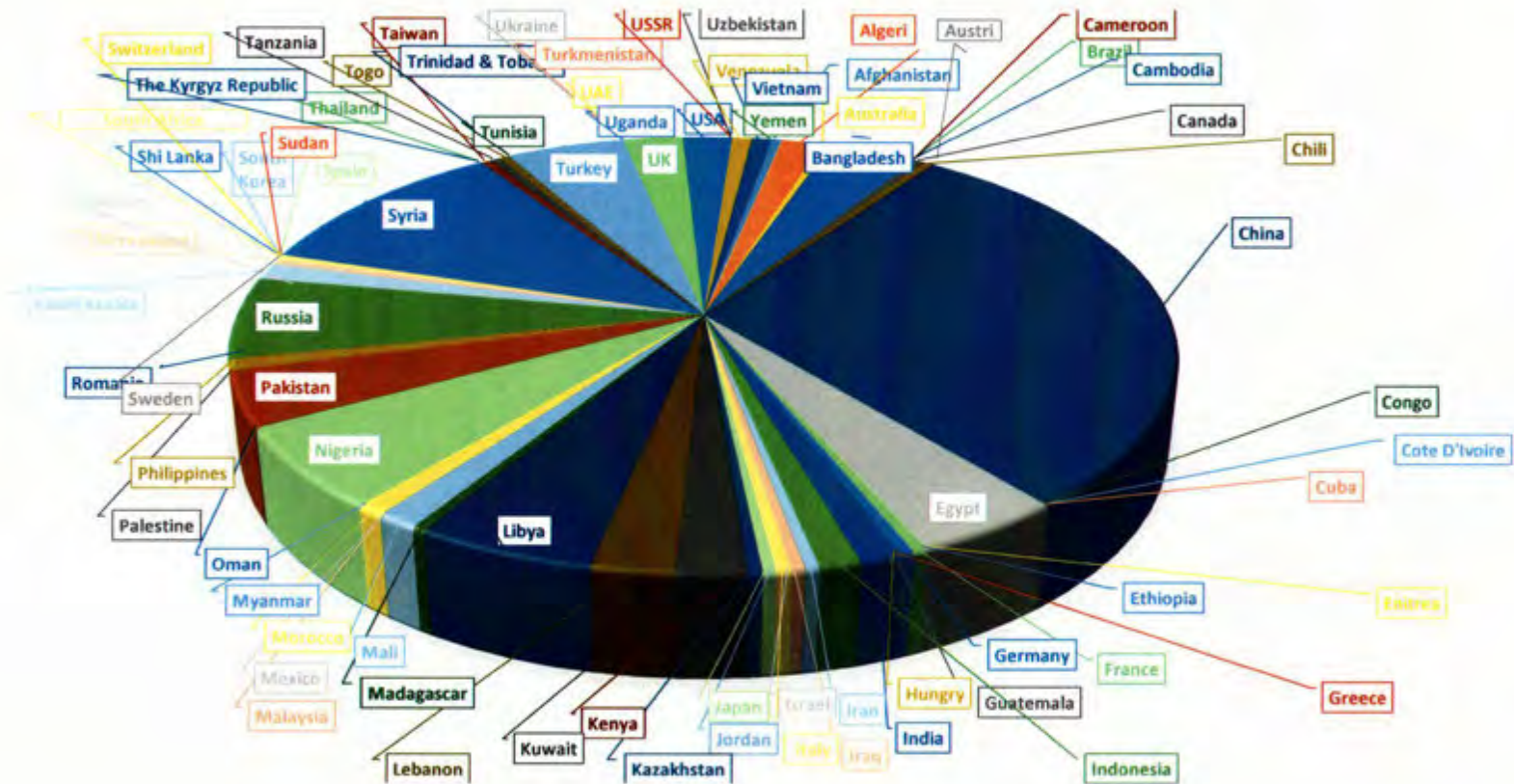


Number of Citizenship Applications received under the Programme by Country of Birth  
1<sup>st</sup> January to 30<sup>th</sup> June, 2018



Citizenship by Investment Programme 6 monthly report for 1<sup>st</sup> January – 30<sup>th</sup> June, 2018

Number of Citizenship Applications received under the Programme by Country of Birth Inception to 30<sup>th</sup> June 2018



Citizenship by Investment Programme 6 monthly report for 1<sup>st</sup> January – 30<sup>th</sup> June, 2018

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

Investment Category	1st January to 30th June 2018		Inception to 30th June 2018	
	Absolute	%	Absolute	%
NDF	261	93.9	1112	71.9
Real Estate	7	2.5	248	16.0
Business Investment	10	3.6	187	12.1
<b>Total Applications</b>	278	100	1547	100

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
2-Jan-18	China	3	NDF	\$ 100,000.00
3-Jan-18	Libya	7	NDF	\$ 125,000.00
4-Jan-18	Lebanon	1	NDF	\$ 100,000.00
4-Jan-18	Chile	4	NDF	\$ 100,000.00
5-Jan-18	Pakistan	2	NDF	\$ 100,000.00
8-Jan-18	Syria	4	NDF	\$ 100,000.00
9-Jan-18	China	3	NDF	\$ 100,000.00
9-Jan-18	Bangladesh	4	NDF	\$ 100,000.00
10-Jan-18	Turkey	1	NDF	\$ 100,000.00
10-Jan-18	Pakistan	5	NDF	\$ 125,000.00
11-Jan-18	Egypt	4	NDF	\$ 100,000.00
12-Jan-18	China	1	NDF	\$ 100,000.00
12-Jan-18	Bangladesh	4	NDF	\$ 100,000.00



Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
16-Jan-18	Afghanistan	4	NDF	\$ 100,000.00
16-Jan-18	Lebanon	4	NDF	\$ 100,000.00
18-Jan-18	Turkey	3	NDF	\$ 100,000.00
22-Jan-18	China	2	NDF	\$ 100,000.00
22-Jan-18	Venezuela	3	NDF	\$ 100,000.00
23-Jan-18	Libya	8	NDF	\$ 125,000.00
23-Jan-18	Venezuela	3	NDF	\$ 100,000.00
24-Jan-18	China	4	NDF	\$ 100,000.00
25-Jan-18	Kuwait	4	NDF	\$ 100,000.00
25-Jan-18	Kuwait	5	NDF	\$ 125,000.00
26-Jan-18	Syria	4	NDF	\$ 100,000.00
26-Jan-18	Libya	4	NDF	\$ 100,000.00
27-Jan-18	Mali	6	NDF	\$ 125,000.00



Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
29-Jan-18	Libya	6	NDF	\$ 125,000.00
29-Jan-18	Nigeria	1	NDF	\$ 100,000.00
30-Jan-18	Nigeria	1	NDF	\$ 100,000.00
30-Jan-18	China	1	NDF	\$ 100,000.00
31-Jan-18	Lebanon	4	NDF	\$ 100,000.00
31-Jan-18	Libya	8	NDF	\$ 125,000.00
31-Jan-18	China	2	NDF	\$ 100,000.00
1-Feb-18	China	3	NDF	\$ 100,000.00
1-Feb-18	Libya	7	NDF	\$ 125,000.00
5-Feb-18	China	3	NDF	\$ 100,000.00
5-Feb-18	China	2	NDF	\$ 100,000.00
6-Feb-18	Syria	3	NDF	\$ 100,000.00
6-Feb-18	Turkey	2	NDF	\$ 100,000.00
6-Feb-18	UK	4	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
9-Feb-18	Syria	2	NDF	\$ 100,000.00
9-Feb-18	China	4	NDF	\$ 100,000.00
9-Feb-18	USA	1	NDF	\$ 100,000.00
12-Feb-18	China	4	NDF	\$ 100,000.00
12-Feb-18	Kuwait	5	NDF	\$ 125,000.00
14-Feb-18	Taiwan	3	NDF	\$ 100,000.00
15-Feb-18	Libya	4	NDF	\$ 100,000.00
15-Feb-18	South Africa	4	NDF	\$ 100,000.00
15-Feb-18	Pakistan	4	NDF	\$ 100,000.00
15-Feb-18	Russia	1	NDF	\$ 100,000.00
15-Feb-18	Algeria	7	NDF	\$ 125,000.00
16-Feb-18	Egypt	4	NDF	\$ 100,000.00
16-Feb-18	Nigeria	2	NDF	\$ 100,000.00
19-Feb-18	Turkey	2	NDF	\$ 100,000.00

Citizenship by Investment Programme 6 monthly report for 1<sup>st</sup> January – 30<sup>th</sup> June, 2018

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
19-Feb-18	Egypt	4	NDF	\$ 100,000.00
19-Feb-18	Turkey	4	NDF	\$ 100,000.00
20-Feb-18	China	4	NDF	\$ 100,000.00
20-Feb-18	Egypt	4	NDF	\$ 100,000.00
20-Feb-18	Syria	4	NDF	\$ 100,000.00
20-Feb-18	Bangladesh	4	NDF	\$ 100,000.00
21-Feb-18	Syria	6	NDF	\$ 125,000.00
21-Feb-18	Syria	6	NDF	\$ 125,000.00
22-Feb-18	Syria	4	NDF	\$ 100,000.00
23-Feb-18	Russia	4	NDF	\$ 100,000.00
23-Feb-18	Kazakhstan	4	NDF	\$ 100,000.00
26-Feb-18	China	3	NDF	\$ 100,000.00
27-Feb-18	Kuwait	1	NDF	\$ 100,000.00
27-Feb-18	Egypt	1	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
27-Feb-18	Nigeria	5	NDF	125,000.00
			NDF	
27-Feb-18	Algeria	5	NDF	\$ 125,000.00
28-Feb-18	Syria	4	NDF	\$ 100,000.00
28-Feb-18	Turkey	4	NDF	\$ 100,000.00
28-Feb-18	India	2	NDF	\$ 100,000.00
2-Mar-18	Egypt	1	NDF	\$ 100,000.00
2-Mar-18	China	4	NDF	\$ 100,000.00
2-Mar-18	China	4	NDF	\$ 100,000.00
2-Mar-18	Russia	5	NDF	\$ 125,000.00
2-Mar-18	Turkey	3	NDF	\$ 100,000.00
6-Mar-18	Syria	4	NDF	\$ 100,000.00
6-Mar-18	Turkey	1	NDF	\$ 100,000.00
7-Mar-18	Libya	3	NDF	\$ 100,000.00
7-Mar-18	Japan	1	NDF	\$ 100,000.00



Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
7-Mar-18	Turkey	4	NDF	\$ 100,000.00
7-Mar-18	China	3	NDF	\$ 100,000.00
8-Mar-18	USA	1	NDF	\$ 100,000.00
8-Mar-18	Russia	5	NDF	\$ 125,000.00
9-Mar-18	Turkey	3	NDF	\$ 100,000.00
12-Mar-18	China	3	NDF	\$ 100,000.00
12-Mar-18	China	3	NDF	\$ 100,000.00
14-Mar-18	UK	1	NDF	\$ 100,000.00
14-Mar-18	Nigeria	4	NDF	\$ 100,000.00
14-Mar-18	Pakistan	5	NDF	\$ 125,000.00
15-Mar-18	China	3	NDF	\$ 100,000.00
15-Mar-18	Saudi Arabia	5	NDF	\$ 125,000.00
15-Mar-18	China	4	NDF	\$ 100,000.00
16-Mar-18	Syria	4	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			<b>NDF</b>	
16-Mar-18	China	3	NDF	\$ 100,000.00
16-Mar-18	Vietnam	4	NDF	\$ 100,000.00
16-Mar-18	China	4	NDF	\$ 100,000.00
16-Mar-18	Vietnam	3	NDF	\$ 100,000.00
16-Mar-18	China	4	NDF	\$ 100,000.00
19-Mar-18	Egypt	4	NDF	\$ 100,000.00
19-Mar-18	Libya	8	NDF	\$ 125,000.00
19-Mar-18	Egypt	4	NDF	\$ 100,000.00
20-Mar-18	Syria	4	NDF	\$ 100,000.00
20-Mar-18	China	1	NDF	\$ 100,000.00
20-Mar-18	Pakistan	2	NDF	\$ 100,000.00
20-Mar-18	Russia	3	NDF	\$ 100,000.00
23-Mar-18	Bangladesh	5	NDF	\$ 125,000.00
23-Mar-18	Nigeria	6	NDF	\$ 125,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018 APPENDIX III cont'd

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			<b>NDF</b>	
23-Mar-18	Syria	4	NDF	\$ 100,000.00
26-Mar-18	China	4	NDF	\$ 100,000.00
26-Mar-18	USA	4	NDF	\$ 100,000.00
27-Mar-18	China	3	NDF	\$ 100,000.00
28-Mar-18	Bangladesh	2	NDF	\$ 100,000.00
28-Mar-18	Bangladesh	4	NDF	\$ 100,000.00
29-Mar-18	Russia	2	NDF	\$ 100,000.00
3-Apr-18	Nigeria	4	NDF	\$ 100,000.00
4-Apr-18	Libya	8	NDF	\$ 125,000.00
5-Apr-18	Egypt	2	NDF	\$ 100,000.00
6-Apr-18	Syria	4	NDF	\$ 100,000.00
9-Apr-18	Algeria	4	NDF	\$ 100,000.00
9-Apr-18	China	4	NDF	\$ 100,000.00
10-Apr-18	Syria	4	NDF	\$ 100,000.00

Citizenship by Investment Programme 6 monthly report for 1<sup>st</sup> January – 30<sup>th</sup> June, 2018

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
10-Apr-18	China	4	NDF	\$ 100,000.00
10-Apr-18	Saudi Arabia	3	NDF	\$ 100,000.00
12-Apr-18	UAE	3	NDF	\$ 100,000.00
12-Apr-18	China	4	NDF	\$ 100,000.00
13-Apr-18	China	1	NDF	\$ 100,000.00
13-Apr-18	China	1	NDF	\$ 100,000.00
15-Apr-18	China	3	NDF	\$ 100,000.00
16-Apr-18	USA	2	NDF	\$ 100,000.00
17-Apr-18	China	3	NDF	\$ 100,000.00
17-Apr-18	Turkey	1	NDF	\$ 100,000.00
17-Apr-18	Lebanon	4	NDF	\$ 100,000.00
18-Apr-18	Pakistan	2	NDF	\$ 100,000.00
18-Apr-18	Pakistan	1	NDF	\$ 100,000.00
18-Apr-18	Zimbabwe	4	NDF	\$ 100,000.00

Citizenship by Investment Programme 6 monthly report for 1<sup>st</sup> January – 30<sup>th</sup> June, 2018



Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
19-Apr-18	Russia	4	NDF	\$ 100,000.00
20-Apr-18	Syria	4	NDF	\$ 100,000.00
20-Apr-18	China	1	NDF	\$ 100,000.00
20-Apr-18	Russia	4	NDF	\$ 100,000.00
20-Apr-18	Syria	4	NDF	\$ 100,000.00
23-Apr-18	Bangladesh	3	NDF	\$ 100,000.00
23-Apr-18	Saudi Arabia	5	NDF	\$ 125,000.00
24-Apr-18	Libya	6	NDF	\$ 125,000.00
24-Apr-18	Syria	4	NDF	\$ 100,000.00
24-Apr-18	Rwanda	2	NDF	\$ 100,000.00
25-Apr-18	Egypt	5	NDF	\$ 125,000.00
26-Apr-18	Lebanon	2	NDF	\$ 100,000.00
30-Apr-18	China	1	NDF	\$ 100,000.00
30-Apr-18	China	5	NDF	\$ 125,000.00

Citizenship by Investment Programme 6 monthly report for 1<sup>st</sup> January – 30<sup>th</sup> June, 2018

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
30-Apr-18	Syria	5	NDF	\$ 125,000.00
1-May-18	China	3	NDF	\$ 100,000.00
1-May-18	China	4	NDF	\$ 100,000.00
1-May-18	China	2	NDF	\$ 100,000.00
2-May-18	Russia	3	NDF	\$ 100,000.00
2-May-18	Russia	2	NDF	\$ 100,000.00
2-May-18	China	4	NDF	\$ 100,000.00
2-May-18	Indonesia	2	NDF	\$ 100,000.00
2-May-18	Indonesia	1	NDF	\$ 100,000.00
2-May-18	Indonesia	2	NDF	\$ 100,000.00
2-May-18	China	3	NDF	\$ 100,000.00
2-May-18	Russia	2	NDF	\$ 100,000.00
2-May-18	Lebanon	4	NDF	\$ 100,000.00
3-May-18	Turkey	3	NDF	\$ 100,000.00

Citizenship by Investment Programme 6 monthly report for 1<sup>st</sup> January – 30<sup>th</sup> June, 2018

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
3-May-18	Syria	4	NDF	\$ 100,000.00
3-May-18	China	4	NDF	\$ 100,000.00
4-May-18	China	4	NDF	\$ 100,000.00
4-May-18	Russia	4	NDF	\$ 100,000.00
4-May-18	Algeria	2	NDF	\$ 100,000.00
4-May-18	Bangladesh	4	NDF	\$ 100,000.00
8-May-18	Nigeria	6	NDF	\$ 125,000.00
8-May-18	Russia	3	NDF	\$ 100,000.00
8-May-18	China	2	NDF	\$ 100,000.00
8-May-18	Sierra Leone	5	NDF	\$ 125,000.00
8-May-18	Kuwait	4	NDF	\$ 100,000.00
9-May-18	Libya	7	NDF	\$ 125,000.00
9-May-18	Germany	1	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
9-May-18	Syria	6	NDF	\$ 125,000.00
10-May-18	China	1	NDF	\$ 100,000.00
10-May-18	China	3	NDF	\$ 100,000.00
11-May-18	Pakistan	2	NDF	\$ 100,000.00
11-May-18	Pakistan	2	NDF	\$ 100,000.00
12-May-18	China	2	NDF	\$ 100,000.00
14-May-18	Nigeria	1	NDF	\$ 100,000.00
14-May-18	Syria	2	NDF	\$ 100,000.00
16-May-18	India	4	NDF	\$ 100,000.00
17-May-18	Nigeria	2	NDF	\$ 100,000.00
18-May-18	Pakistan	3	NDF	\$ 100,000.00
18-May-18	Syria	3	NDF	\$ 100,000.00
18-May-18	China	4	NDF	\$ 100,000.00



Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
18-May-18	Lebanon	4	NDF	\$ 100,000.00
18-May-18	China	3	NDF	\$ 100,000.00
22-May-18	Syria	4	NDF	\$ 100,000.00
22-May-18	Egypt	4	NDF	\$ 100,000.00
22-May-18	Egypt	4	NDF	\$ 100,000.00
23-May-18	Nigeria	9	NDF	\$ 125,000.00
23-May-18	China	2	NDF	\$ 100,000.00
24-May-18	China	4	NDF	\$ 100,000.00
24-May-18	China	3	NDF	\$ 100,000.00
24-May-18	Pakistan	2	NDF	\$ 100,000.00
24-May-18	China	3	NDF	\$ 100,000.00
24-May-18	Syria	4	NDF	\$ 100,000.00
24-May-18	Madagascar	1	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
24-May-18	Togo	1	NDF	\$ 100,000.00
24-May-18	Pakistan	2	NDF	\$ 100,000.00
25-May-18	China	3	NDF	\$ 100,000.00
25-May-18	Russia	4	NDF	\$ 100,000.00
25-May-18	Algeria	5	NDF	\$ 125,000.00
25-May-18	China	4	NDF	\$ 100,000.00
28-May-18	China	4	NDF	\$ 100,000.00
31-May-18	Italy	1	NDF	\$ 100,000.00
31-May-18	Syria	4	NDF	\$ 100,000.00
1-Jun-18	Morocco	4	NDF	\$ 100,000.00
1-Jun-18	Iraq	3	NDF	\$ 100,000.00
1-Jun-18	Russia	4	NDF	\$ 100,000.00
5-Jun-18	China	2	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
5-Jun-18	China	4	NDF	\$ 100,000.00
6-Jun-18	China	1	NDF	\$ 100,000.00
6-Jun-18	Syria	6	NDF	\$ 125,000.00
6-Jun-18	China	3	NDF	\$ 100,000.00
6-Jun-18	Australia	1	NDF	\$ 100,000.00
6-Jun-18	Egypt	4	NDF	\$ 100,000.00
6-Jun-18	Korea	5	NDF	\$ 125,000.00
6-Jun-18	China	4	NDF	\$ 100,000.00
6-Jun-18	Morocco	4	NDF	\$ 100,000.00
8-Jun-18	China	1	NDF	\$ 100,000.00
8-Jun-18	China	1	NDF	\$ 100,000.00
8-Jun-18	Nigeria	2	NDF	\$ 100,000.00
11-Jun-18	India	4	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
11-Jun-18	Bangladesh	4	NDF	\$ 100,000.00
14-Jun-18	China	1	NDF	\$ 100,000.00
14-Jun-18	Libya	5	NDF	\$ 125,000.00
15-Jun-18	Lebanon	4	NDF	\$ 100,000.00
15-Jun-18	Nigeria	4	NDF	\$ 100,000.00
15-Jun-18	Libya	2	NDF	\$ 100,000.00
18-Jun-18	China	1	NDF	\$ 100,000.00
18-Jun-18	China	1	NDF	\$ 100,000.00
18-Jun-18	China	1	NDF	\$ 100,000.00
18-Jun-18	Saudi Arabia	2	NDF	\$ 100,000.00
18-Jun-18	China	4	NDF	\$ 100,000.00
18-Jun-18	China	3	NDF	\$ 100,000.00
20-Jun-18	Tanzania	1	NDF	\$ 100,000.00



Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
20-Jun-18	China	4	NDF	\$ 100,000.00
20-Jun-18	China	2	NDF	\$ 100,000.00
20-Jun-18	China	3	NDF	\$ 100,000.00
21-Jun-18	USA	2	NDF	\$ 100,000.00
25-Jun-18	Russia	1	NDF	\$ 100,000.00
25-Jun-18	UK	2	NDF	\$ 100,000.00
25-Jun-18	Saudi Arabia	3	NDF	\$ 100,000.00
26-Jun-18	Bangladesh	3	NDF	\$ 100,000.00
26-Jun-18	Turkey	4	NDF	\$ 100,000.00
27-Jun-18	Libya	8	NDF	\$ 125,000.00
27-Jun-18	Russia	4	NDF	\$ 100,000.00
28-Jun-18	China	1	NDF	\$ 100,000.00
29-Jun-18	China	1	NDF	\$ 100,000.00

Citizenship by Investment National Development Fund Contribution from 1<sup>st</sup> January to 30<sup>th</sup> June 2018

Date Applications Submitted	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
29-Jun-18	Colombia	1	NDF	\$ 100,000.00
29-Jun-18	China	4	NDF	\$ 100,000.00

**Citizenship by Investment Unit Operating Account Disbursements**

<b>CITIZENSHIP BY INVESTMENT UNIT OPERATING ACCOUNT</b>				
<b>CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE</b>				
<b>Payee</b>	<b>Date of Cheque</b>	<b>Check #</b>	<b>Amount</b>	<b>Purpose of Cheque</b>
Accountant General	5-Jan-18	3395	156,303.25	Transfer per cabinet re: Barbuda Airways autopilot system
Antigua Carnival Committee	5-Jan-18	3396	100,000.00	Transfer per cabinet re: settlement of outstanding debts
CARICAD	5-Jan-18	WIRE-2018	81,674.50	Transfer per cabinet re: annual membership contribution
Antigua Carnival Committee	8-Jan-18	3397	100,000.00	Transfer per cabinet re: for One Nation Concert - 2018
Antigua Carnival Committee	10-Jan-18	3402	150,000.00	Transfer per cabinet re: for One Nation Concert - 2018
Antigua Carnival Committee	11-Jan-18	3406	100,000.00	Transfer per cabinet re: for One Nation Concert - 2018
Accountant General	11-Jan-18	3408	135,000.00	Transfer per cabinet re: Telecoms & Information equipment upgrade
Antigua Barbuda Tourism Authority	16-Jan-18	3428	108,676.00	Transfer per cabinet re: Launch Antigua Carnival in Trinidad
Police Reward Fund	16-Jan-18	3429	50,000.00	Transfer per cabinet re: support crime fighting efforts
Antigua Carnival Committee	18-Jan-18	3432	100,000.00	Transfer per cabinet re: settlement of outstanding debts
Accountant General	22-Jan-18	3436	300,000.00	Transfer per cabinet: Ministry of Sports upgrading sports facilities
Antigua Methodist Church	24-Jan-18	3442	10,000.00	Transfer per cabinet re: Contribution for hosting District conference
Antigua Barbuda Social Security	26-Jan-18	3449	1,000,000.00	Transfer per cabinet re: monthly pension payments
Sean Henry	26-Jan-18	WIRE-08	11,667.50	Transfer per cabinet re: modernization of policy management
MSJMC	30-Jan-18	3464	15,507.92	Transfer per cabinet re: refund for expenses for specialists
Carlisle Bay Resort	30-Jan-18	3465	104,093.40	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3466	102,700.00	Transfer per cabinet re: CARICOM-Cuba Summit



**Citizenship by Investment Unit Operating Account Disbursements**

**APPENDIX IV cont'd**

<b>CITIZENSHIP BY INVESTMENT UNIT OPERATING ACCOUNT</b>				
<b>CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE</b>				
<b>Payee</b>	<b>Date of Cheque</b>	<b>Check #</b>	<b>Amount</b>	<b>Purpose of Cheque</b>
Caricom Cuba Submit	30-Jan-18	3467	7,800.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3468	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3469	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3470	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3471	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3472	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3473	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3474	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3475	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3476	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3477	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3478	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3479	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3480	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3481	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3482	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3483	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3484	200.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3485	200.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3486	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3487	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3488	1,000.00	Transfer per cabinet re: CARICOM-Cuba Summit



Citizenship by Investment Unit Operating Account Disbursements

APPENDIX IV cont'd

CITIZENSHIP BY INVESTMENT UNIT OPERATING ACCOUNT				
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE				
Payee	Date of Cheque	Check #	Amount	Purpose of Cheque
Caricom Cuba Submit	30-Jan-18	3491	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3492	200.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3493	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3494	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3495	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3496	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3497	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3498	200.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3499	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3500	200.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3501	1,000.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3502	900.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3503	600.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3504	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Caricom Cuba Submit	30-Jan-18	3505	400.00	Transfer per cabinet re: CARICOM-Cuba Summit
Antigua Barbuda Social Security	31-Jan-18	3507	500,000.00	Transfer as per cabinet re: monthly pension payments
DEWS	2-Feb-18	3509	40,000.00	Transfer per cabinet re: Ministry of Social Transformation
Leroy Henry	2-Feb-18	3513	50,000.00	Transfer per cabinet re: Mobilization for renovations at Clarevue Psychiatric Hospital
Antigua Carnival Committee	12-Feb-18	3533	60,000.00	Transfer per cabinet re: Launch of Carnival 2018
Leroy Henry	12-Feb-18	3534	50,000.00	Transfer per cabinet re: Renovation work done at Clarevue Hospital
Perez Trading Company Inc	21-Feb-18	WIRE-Feb 18	9,511.57	Transfer per cabinet re: R&M to printing machines at Govt. Printery

Citizenship by Investment Unit Operating Account Disbursements

APPENDIX IV cont'd

CITIZENSHIP BY INVESTMENT UNIT OPERATING ACCOUNT				
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE				
Payee	Date of Cheque	Check #	Amount	Purpose of Cheque
Universal Travel & Services	22-Feb-18	3574	1,130.60	Transfer as per cabinet re: Travels for Immigration Department
Antigua Barbuda Social Security	22-Feb-18	3575	1,000,000.00	Transfer as per cabinet re: Monthly pension payments
Antigua Carnival Committee	23-Feb-18	3580	54,000.00	Transfer per cabinet re: Payment of outstanding amounts
Leroy Henry	23-Feb-18	3581	80,000.00	Transfer per cabinet re: Repairs done at Clarevue Hospital
Lee Wind Paints Ltd	28-Feb-18	3594	65,000.00	Transfer per cabinet re: Financial assistance
Antigua Barbuda Social Security	28-Feb-18	3596	500,000.00	Transfer per cabinet: Monthly pension payments
Rupert Philo	1-Mar-18	3601	135,000.00	Transfer per cabinet re: Relocation of Swallow's Pepper pot
National Urban Renewal Company	2-Mar-18	3606	270,000.00	Transfer per cabinet re: Repairs to General Post Office Building
Epicurean Fine Foods	12-Mar-18	3617	19,067.33	Transfer per cabinet re: Barbuda Relief Efforts
Sean Henry	13-Mar-18	WIRE-09	23,167.50	Transfer per cabinet re: Cabinet Policy modernization
Police Reward Fund	19-Mar-18	3643	60,000.00	Transfer per cabinet re: Supplement intelligence Budget
International Travel Consultants	20-Mar-18	3649	25,778.40	Transfer per cabinet re: Airline travel for government business
Accounting Outsource Services Ltd	21-Mar-18	95395	95,394.98	Transfer per cabinet re: Airline travel for CARIFTA participation
Leewind Paints Ltd	23-Mar-18	3650	40,000.00	Transfer per cabinet re: Painting Government buildings
Antigua Barbuda Social Security	23-Mar-18	3651	500,000.00	Transfer per cabinet re: Monthly pension payments
Antigua Barbuda Social Security	29-Mar-18	3666	1,000,000.00	Transfer per cabinet re: Monthly pension payments
Antigua Athletic Association	29-Mar-18	3672	11,297.13	Transfer per cabinet re: Assistance to Athletic Assoc. -CARIFTA
Antigua Athletic Association	29-Mar-18	3673	5,357.72	Transfer per cabinet re: Assistance to Athletic Assoc. -CARIFTA
Accountant General	10-Apr-18	3690	100,000.00	Transfer per cabinet re: UNOPS Innovation Center Project execution
Antigua Barbuda Social Security	10-Apr-18	3691	1,000,000.00	Transfer per cabinet re: Monthly pension payments
Accountant General	13-Apr-18	3705	171,690.00	Transfer per cabinet re: UNOPS Innovation Center Project
Antigua Carnival Committee	20-Apr-18	3729	94,000.00	Transfer per cabinet re: Launch of Carnival 2018
Antigua Barbuda Social Security	24-Apr-18	3736	1,000,000.00	Transfer per cabinet re: Monthly pension payments



**Citizenship by Investment Unit Operating Account Disbursements**

**APPENDIX IV cont'd**

<b>CITIZENSHIP BY INVESTMENT UNIT OPERATING ACCOUNT</b>				
<b>CABINET REQUESTED DISBURSEMENTS LISTED BY</b>				
<b>PAYMENT DATE</b>				
<b>Payee</b>	<b>Date of Cheque</b>	<b>Check #</b>	<b>Amount</b>	<b>Purpose of Cheque</b>
Antigua Computer Technology Co. Ltd	24-Apr-18	3738	290,100.88	Transfer per cabinet re: Antigua State College IT upgrade
Sean Henry	24-Apr-18	WIRE-APR 18	11,667.50	Transfer per cabinet re: Modernization of Policy Management
Ministry of Finance	30-Apr-18	3750	4,075.35	Travel Allowance - Canada Trip
Ministry of Finance	30-Apr-18	3751	4,441.00	Hotel Accommodation - Canada Trip
Ministry of Finance	30-Apr-18	3752	461.19	Hotel Accommodation - Trinidad ( Canada Trip )
Ministry of Finance	30-Apr-18	3753	543.38	Travel Allowance -Trinidad ( Canada Trip )
Antigua Barbuda Social Security	2-May-18	3773	1,000,000.00	Transfer per cabinet re: monthly pension payments
Lions Club of Antigua	8-May-18	3779	10,000.00	Transfer per cabinet re: Assist in hosting cocktail
Antigua Receptions Grounds A/c # 971301017	8-May-18	3780	54,338.00	Transfer per cabinet re: Ministry of Culture participation in Venice
Antigua Carnival Committee	8-May-18	3781	150,000.00	Transfer per cabinet: Offsetting debts owed to service providers
ABDF Welfare Account	22-May-18	3828	25,000.00	Transfer per cabinet re: Assist with intelligence budget
Antigua Carnival Committee	22-May-18	3829	250,000.00	Transfer per cabinet: Offsetting debts owed to service providers
Special Security Services Ltd	24-May-18	3835	30,995.20	Transfer per cabinet re: Security system for Passport Office
Antigua Barbuda Social Security	24-May-18	3836	1,000,000.00	Transfer per cabinet re: Monthly pension payments
Antigua Barbuda Tourism Authority	25-May-18	3838	198,128.30	Transfer per cabinet re: ICC Women's World Cup hosting
Teleios Systems Limited	30-May-18	WIRE- GOAB0001	43,993.81	Transfer per cabinet re: Professional services for Cabinet Secretariat
Accountant General	30-May-18	3844	543,380.00	Transfer per cabinet re: Payment to Canadian Bank Note
HANSIB PUBLICATIONS LIMITED	31-May-18	WIRE-MAY 18	6,239.40	Transfer per cabinet re: Payment for publishing Vines of Freedom
Antigua Barbuda Social Security	4-Jun-18	3857	1,000,000.00	Transfer per cabinet re: Monthly pension payments
ONDCP	8-Jun-18	3879	2,400.00	Transfer per cabinet re: overseas travel allowance

Citizenship by Investment Unit Operating Account Disbursements

APPENDIX IV cont'd

<b>CITIZENSHIP BY INVESTMENT UNIT OPERATING ACCOUNT</b>				
<b>CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE</b>				
<b>Payee</b>	<b>Date of Cheque</b>	<b>Check #</b>	<b>Amount</b>	<b>Purpose of Cheque</b>
ONDCP	8-Jun-18	3880	2,400.00	Transfer per cabinet re: overseas travel allowance
ONDCP	11-Jun-18	3882	4,080.00	Transfer per cabinet re: CFATF Plenary in Trinidad
ONDCP	11-Jun-18	3883	4,080.00	Transfer per cabinet re: CFATF Plenary in Trinidad
Antigua Methodist Circuit	20-Jun-18	3930	10,000.00	Transfer per cabinet re: Women-Caribbean Regional Seminar
Antigua Barbuda Social Security	21-Jun-18	3937	1,000,000.00	Transfer per cabinet re: Monthly pension payments
Antigua Barbuda Social Security	26-Jun-18	3944	1,000,000.00	Transfer per cabinet re: Monthly pension payments
<b>AMOUNT TRANSFERRED FROM CIP OPERATING ACCOUNT</b>			<b>16,362,009.41</b>	