

CBI GRENADA: CITIZENSHIP BY INVESTMENT STATISTICS

	Jan-16	Feb-16	Mar-16	1st Quarter
1. Applications received	5	13	9	27
NTF	2	5	5	12
Investment	3	8	4	15
2. Applications approved by Cabinet	2	5	4	11
NTF	-	1	1	2
Investment	2	4	3	9
3. Number of new citizens	10	12	12	34
NTF	-	2	5	7
Investment	10	10	7	27
4. Applications rejected by Cabinet	1	2	-	3
NTF	-	1	-	1
Investment	1	1	-	2
5. Amounts due (calculated)	1,485,000	3,510,000	2,767,500	7,762,500
NTF	-	540,000	540,000	1,080,000
Investment - budgetary fees	135,000	270,000	202,500	607,500
Investment - Approved CBI Projects	1,350,000	2,700,000	2,025,000	6,075,000
6. Amounts due - cumulative (calculated)	1,485,000	4,995,000	7,762,500	7,762,500
NTF	-	540,000	1,080,000	1,080,000
Investment - budgetary fees	135,000	405,000	607,500	607,500
Investment - Approved CBI Projects	1,350,000	4,050,000	6,075,000	6,075,000
7. Earmarked for general government financing	135,000	945,000	1,687,500	1,687,500
Budget Fees	-	-	-	-
Savings for arrears/general financing 1/	135,000	945,000	1,687,500	1,687,500
Grants toward Capital Spending	-	-	-	-
8. CBI Payments to Treasury	-	3,360,375	2,217,848	5,578,223
NTF (Section 10)	-	537,660	1,276,943	1,814,603
CBI (Section 11)	-	1,612,980	403,245	2,016,225
CBI Dividends	-	1,209,735	537,660	1,747,395
9. CBI account balances - Cumulative (Treasury)	-	1,793,795	2,512,382	2,512,382
10. Amounts spent (Treasury)	43,895	1,566,580	1,499,261	3,109,736
Capital projects	43,895	1,566,580	1,499,261	3,109,736
Arrear repayment/other financing	-	-	-	-
11. Amounts Spent - Cumulative (Treasury)	43,895	1,610,474	3,109,736	3,109,736

CBI GRENADA: CITIZENSHIP BY INVESTMENT STATISTICS

	Q1,2016	Q2, 2016	Q3, 2016	Q4, 2016	2016
1. Applications received	27	0	0	0	27
NTF	12	0	0	0	12
Investment	15	0	0	0	15
2. Applications approved by Cabinet	11	0	0	0	11
NTF	2	0	0	0	2
Investment	9	0	0	0	9
3. Number of new citizens	34	0	0	0	34
NTF	7	0	0	0	7
Investment	27	0	0	0	27
4. Applications rejected by Cabinet	3	0	0	0	3
NTF	1	0	0	0	1
Investment	2	0	0	0	2
5. Amounts due (calculated)	7,762,500	0	0	0	7,762,500
NTF	1,080,000	0	0	0	1,080,000
Investment - budgetary fees	607,500	0	0	0	607,500
Investment - Approved CBI Projects	6,075,000	0	0	0	6,075,000
6. CBI Payments to Treasury	5,578,223	1,814,603	0	0	7,392,825

CBI GRENADA: CITIZENSHIP BY INVESTMENT STATISTICS

	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15
1. Applications received	2	1	0	2	1	2	6	2	3	4	3	6	17
NTF	0	1	0	2	0	1	1	1	2	3	1	0	1
Investment	2	0	0	0	1	1	5	1	1	1	2	6	16
2. Applications approved by Cabinet	0	0	0	2	0	1	3	3	0	4	5	2	8
NTF	0	0	0	0	0	1	2	1	0	2	2	1	4
Investment	0	0	0	2	0	0	1	2	0	2	3	1	4
3. Number of new citizens	0	0	0	7	1	1	4	2	3	1	17	20	13
NTF	0	0	0	0	0	1	1	2	0	1	1	16	7
Investment	0	0	0	7	1	-	3	-	3	-	16	4	6
4. Applications rejected by Cabinet	-	-	-	-	0	0	1	0	0	0	0	0	0
NTF	0	0	0	0	0	0	0	0	0	0	0	0	0
Investment	0	0	0	0	0	0	1	0	0	0	0	0	0
5. Amounts due (calculated)	-	-	-	2,700,000	-	540,000	1,890,000	2,160,000	-	2,632,500	3,307,500	1,282,500	5,130,000
NTF	-	-	-	-	-	540,000	1,080,000	540,000	-	1,080,000	1,080,000	540,000	2,160,000
Investment - budgetary fees	-	-	-	-	-	-	135,000	270,000	-	202,500	202,500	67,500	270,000
Investment - Approved CBI Projects	-	-	-	2,700,000	-	-	675,000	1,350,000	-	1,350,000	2,025,000	675,000	2,700,000
6. Amounts due - cumulative (calculated)	-	-	-	2,700,000	2,700,000	3,240,000	5,130,000	7,290,000	7,290,000	9,922,500	13,230,000	14,512,500	19,642,500
NTF	-	-	-	-	-	540,000	1,620,000	2,160,000	2,160,000	3,240,000	4,320,000	4,860,000	7,020,000
Investment - budgetary fees	-	-	-	-	-	-	135,000	405,000	405,000	607,500	810,000	877,500	1,147,500
Investment - Approved CBI Projects	-	-	-	2,700,000	2,700,000	2,700,000	3,375,000	4,725,000	4,725,000	6,075,000	8,100,000	8,775,000	11,475,000
7. Earmarked for general government financing	-	-	-	-	-	540,000	1,755,000	2,565,000	2,565,000	3,847,500	5,130,000	5,737,500	8,167,500
Budget Fees	-	-	-	-	-	-	-	-	-	-	-	-	-
Savings for arrears/general financing 1/ Grants toward Capital Spending	-	-	-	-	-	540,000	1,755,000	2,565,000	2,565,000	3,847,500	5,130,000	5,737,500	8,167,500
8. CBI Payments to Treasury- Cumulative 2/	-	-	-	-	-	-	-	2,022,887	2,022,887	2,226,655	2,226,655	2,226,655	5,785,964
9. CBI account balances (Treasury)	-	-	-	-	-	-	-	2,022,887	2,022,887	2,226,655	2,226,655	1,726,655	508,684
10. Amounts spent (Treasury)	-	-	-	-	-	-	-	-	-	-	-	500,000	4,777,280
Capital projects	-	-	-	-	-	-	-	-	-	-	-	-	-
Arrear repayment/other financing	-	-	-	-	-	-	-	-	-	-	-	500,000	4,777,280
11. Amounts Spent - Cumulative (Treasury)	-	-	-	-	-	-	-	-	-	-	-	500,000	5,277,280

Memorandum Item:

1/ In 2015, the first EC\$24.0M of the NTF inflows to be used for arrears reduction

2/ An advance dividend payment of EC\$1.5M paid to the Treasury is not reflected here

Apr-15	May-15	Jun-15
0	8	54
0	0	0
-	8	54
2	5	11
0	0	0
2	5	11
13	5	21
3	1	0
10	4	21
0	0	0
0	0	0
0	0	0
1,485,000	3,712,500	8,167,500
-	-	-
135,000	337,500	742,500
1,350,000	3,375,000	7,425,000
21,127,500	24,840,000	33,007,500
7,020,000	7,020,000	7,020,000
1,282,500	1,620,000	2,362,500
12,825,000	16,200,000	23,625,000
8,302,500	8,640,000	9,382,500
-	-	-
8,302,500	8,640,000	9,382,500
-	-	-
6,861,284	10,624,904	10,624,904
1,584,004	3,342,904	1,587,904
-	2,004,720	1,755,000
-	2,004,720	1,755,000
5,277,280	7,282,000	9,037,000