



DOMINICA

CITIZENSHIP BY INVESTMENT

REQUIRED DOCUMENTS LIST

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TCSP Licence N°TC004504

Pre-requisite

- Documents that aren't in English must be accompanied by a certified English translation.
- Certified Translations : all translations must be done by a Certified Translator or Translation Company and all legal and medical stamps that are not in English must also be translated.
- All copies of documents must be notarized or certified, but they must also be stamped: "True Copy of the Original" as without this stamp, certifications are considered incorrect; by a legal body in the applicant's country of residence and/or apostille.
- All documents must be scanned on a Flash USD drive.

List of documents

- Letter of application for economic citizenship addressed to the Minister responsible for Citizenship stating the reason(s) for applying for economic citizenship.
- Letter appointing our consultants as the authorised agent to submit your application.
- Disclosure Form (D1) - to be completed for every member of family whose age is 16 and over.
- Verification form (D2). For applicants over the age of 16, original fingerprints to be provided. Parents or a legal guardian of applicants under age of 18 to sign Application Form 12 on a minor's behalf.
- Police Record, with fingerprints, from country of birth, citizenship and country of residence (if different) where the applicant has lived for six month and more, in the past 10 years, for each applicant sixteen (16) years and over. For children twelve to fifteen (12-15), sworn affidavit by parent that child does not have criminal record.
- Medical Certificate (D3) completed by a registered medical practitioner, original HIV and other medical test results. Applicants under 5 years will need to provide a certified copy of their health passport.
- Certified copy of passport.
- Complete the Investment Agreement Form (D4).
- Power of Attorney.
- Two (2) completed and notarized copies of Application Form 12 for each applicant (spouse and family members).

- Letter of Employment specifying current occupation (if applicable). If the applicant is self-employed, the applicant must provide most recent incorporation documents: audited financial statement of the business, certificates of incorporation, trade license, share certificates, where applicable.
- Original bank reference letter. The applicant must be a client of the bank for at least two years.
- Original professional reference letter by a lawyer or a chartered accountant. Referee should be acquainted with the applicant's business/employment for at least three years.
- Eight (8) passport size photos for each applicant (white background) – four (4) must be certified with the following statement "I certify that is a true likeness of the applicant Mr./Miss/Mrs." on the reverse side.
- Certified copy of Marriage Certificate/Dissolution of Marriage if applicable.
- Two (2) Certified copies of Birth Certificate.
- Certified copy of National ID card.
- Letter of recommendation from the head of the school/university for children between 12 and 18 years old.
- For dependents between ages 18 and 25, an original or notarized letter from university/college confirming enrolment.
- Driver's license (main applicant and spouse).
- Affidavit of Financial Support of dependent children between ages eighteen (18) and twenty-five (25) and parents age sixty-five (65) and older.
- Proof of payment of relevant fees.
- Original bank statements from an internationally recognized bank for past 12 months, stamped by bank.
- Affidavit of Source of Funds.
- Detailed Business Background Reports/Resume.
- Notarized copies of University/College diplomas.

If real estate option is chosen

- Sales and Purchase Agreement.
- Reservation Application Form.

After receipt of Letter of Approval

- Oath of Allegiance form.
- Passport form and two passport photos.