



Citizenship By Investment Programme

GUIDELINES FOR APPLICATION FOR CITIZENSHIP BY INVESTMENT IN SAINT LUCIA

Please read the following explanatory notes carefully before completing your application form

EXPLANATORY NOTES

- This form is to be used for making an application to be registered as a citizen of Saint Lucia under the Citizenship by Investment Act No.14 of 2015 of Saint Lucia.
- 2. All applications must be submitted by a licensed authorised agent.
- 3. This form is to be completed in English and must be submitted in BOTH electronic and printed form.
- 4. If more than one person applies, either as a couple or as a family, one form for each person (including children) is to be completed.
- 5. This form MUST be completed by the Principal Applicant, as well as each accompanying qualifying dependent.
- 6. Each form should be signed personally except in the case of a child below the age of 18 or where the qualifying dependent is physically or mentally challenged.
- 7. For a child who is below the age of 18, both parents may be required to sign the forms on behalf of the child as their legal guardians.
- 8. In the event that one parent has sole custody of the child, appropriate documentation MUST be provided as evidence of custody and that parent will be required to sign the form.
- In the event that another person is the legal guardian of the child, appropriate documentation must be provided as evidence of guardian- ship and that individual will be required to sign the form
- 10. In the cases of 6 and 7 above, an affidavit from the non-accompanying parent(s) of the child indicating that they have no objection to their child becoming a Saint Lucia citizen, MUST be attached to the child's form.
- 11. In the cases of 6 and 7 above, certified true copy of a photo ID bearing the signature of the non-accompanying parent(s) of the child MUST be attached to the child's form.
- 12. Note that if it is deemed necessary, you may be required to attend an interview in Saint Lucia or at an Embassy or High Commission of Saint Lucia. In case an interview is required, you will be notified through your Authorised Agent in due course after you have submitted your application.
- 13. All supporting documents submitted with the application must be in the English Language or an authenticated translation into the English Language.

An "authenticated translation" means a translation effected by either a professional translator who is officially accredited to a court of law, a government agency, an international organization or similar official institution, or if effected in a country where there are no official accredited translators, a translation effected by a company whose role or business is effecting professional translations.

- 14. Where a document is required to be submitted, either the original or a certified copy must be provided. A "certified copy" means a photocopy or facsimile of the original document certified by a notary, Attorney-at-Law or Commissioner of Oaths to be a true copy of the original.
- 15. A copy of the credentials or professional certificate(s) of the translator must be presented where a translator, notary, Attorney-at-Law or Commissioner of Oaths translates or certifies a document.
- 16. Where original documents or certified copies of original documents that have been issued by a third country are presented, in the case of countries that are parties to the Hague Convention, the translated documents with the original or certified copy of the original document must be authenticated by an Apostille, in accordance with the provisions of the Hague Convention. In the case of countries that are not parties to the Convention, a seal or stamp indicating an authenticated translation may be accepted.
- 17. Applicants over the age of 16 MUST provide a police certificate (sometimes also referred to as a "police clearance certificate" or "certificate of no criminal record") from a national law enforcement authority (usually the police or a department of the Ministry of Justice or a similar government body) that confirms that the applicant has no criminal record. A police certificate MUST be from his/her country of birth and any country where he/she has resided over for over a year during the 10 years immediately preceding this application" at the end.
 - a. In most countries police certificates are easily available upon request from a central police/government office.
 - b. The procedure for obtaining police certificates from some countries however state that the police authorities will only send the certificate directly to the foreign government requesting the certificate. In this case, please provide an explanation.
- 18. Note that applications can only be accepted and processed if:
 - a. This form is properly completed, dated, signed;
 - b. This form is accompanied by all requisite documentation; and
 - c. The non-refundable processing and due diligence fees have been paid.

The only exceptions are police certificates which may be handed in separately. See 17 b above).

19. Original application forms MUST be submitted. Photocopies of completed forms are not acceptable.

INSTRUCTIONS

You must answer all questions on this application form unless indicated otherwise.

Download and fill out the application form on a computer.

You have the option of saving your form and completing it later.

1. PERSONAL DETAILS	
1.1 Your full name (as shown on your birth certificate. Con excerpt of full birth record)	nfirmation of your full name (certified copy of full birth certificate OR
Last Name (family name)	First (given name)
Middle Name(s)	Other Name(s)
1.2 You current name, if different from above	
Last Name (family name)	First (given name)
Middle Name(s)	Other Name(s)
(Deed poll; adoption papers, etc) Marriage Deed Poll Adoption Other 1.4 Name in Ethnic Script	
1.5 Date of Birth (DD/MM/YYYY) 1.6 Place and Count	try of Birth 1.7 Gender
1.8 Citizenship at Birth	
1.9 Do you hold, or have you ever held any other citizenship	o? Yes No
If yes, please specify the country or countries and how you the place at which such changes were recorded. Proof of o	acquired citizenship. List any dates of any changes of citizenship includi ther citizenship (Certificate of Citizenship)

1.10 Do you hold, or have you	ever held permanent residency ir	n any country? Yes No	
		quired permanent residency. List a es were recorded. Proof of perman	ny dates of any changes of eent residency (Permanent Resident
1.11 Do you have a work perm	it which enables you to work in a	any country? Yes No	
If yes, please list the names of	the country or countries in whic	ch you are permitted to work.	
1.12 Have you ever served in th	ne armed forces? Yes No	0	
If yes, please provide details in forces (Certified copy of military)		nd separation and ranking at separa	ation. Proof of service in the armed
Branch	Date of Entry	Date of Separation	Rank at Separation
Branch	Date of Entry	Date of Separation	Rank at Separation
Branch	Date of Entry	Date of Separation	Rank at Separation
Branch	Date of Entry	Date of Separation	Rank at Separation
2. IDENTIFICATION INFORM	ATION		
Provide six passport-sized, co		ken within the last six months. Ref	er to the Document Checklist SL1 for
2.1 Colour of your eyes B	lue Grey Brown Gre	een Black Other	
2.2 Your height			
CM	FT	IN	

2.4 Social Security Details			
Social Security Number	Issuing Country		
2.5. National Identification Ca	ard Details (Attach a certified copy c	f your national identificatio	n card)
ID Card Number	Issuing Country	Expiry Date	
2.6 Driver's Licence Details			
Driver's Licence Number	Issuing Country	Expiry Date	
2.7 Passport Details. Attach o	certified copies of all the pages of yo	our current passport(s)	
	Complete for passport issued by your country of birth	Complete for each additional pages if requir	onal passport you hold. Attached ed.
	Passport 1	Passport 2	Passport 3
Issuing Country			
Passport Number			
Place of Issue			
Date of Issue			
Date of Expiration			
2.8.Contact Information			
Home Telephone Number	Mobile Telephone Number	Facsimile Number	Other Telephone Number
Email Address			
2.9 Current Address (NOTE: bill OR bank statement show		rent residence. Proof of resi	dence (certified copy OR recent utility
Street Address		City	State
Country		Zip Code	
Date since residing at current address (DD/MM/YYYY)	t		

2.10 Permanent Resid	dential Addre	ss (if differen	t from current	address)			
Street Address				City		State	
Country				Zip Code			
Date since residing at permanent address (DD/MM/YYYY)	<u> </u>						
2.11 List all addresses	where you ha	ave lived for t	he last ten yea	ars. Please ensu	re that there are no	gaps in you	r history.
From To DD/MM/YYYY DE	D/MM/YYYY	Street Add	Iress	City	Соц	ıntry	Postal Code
3. INFORMATION A	BOUT YOUR	FAMILY					
	ing dependen ident MUST c	t(s) applying f omplete an A _l	for citizenship, oplication for F	please note that Registration as a	t in addition to subm Citizen of Saint Lu	nitting their d cia Form (SL	
3.1.Marital Status. (No	ote: you must	provide supp	orting docume	ents for your ma	rital status. Proof o	f marital stat	us (marriage certificate
Never Married	Married	Divorced	Widowed	Separated	Engaged		
If married, please pro	vide details of	your marriag	ie				
Date of Marriage (DD/MM/YYYY)		Place of Marri	age (City/State	e/County/Count	ry)		
3.2 Spouse's Persona	al Details (if e	ngaged, ente	r details of fut	ure spouse)			
Spouse's Full Name (after marriage	e)					
Last Name (surname))			 First (give	en name)		
Middle Name(s)				Other Na	mes (known as)		
Spouse's Full Name (before marria	ge)					

Date of Birth (DD/MM/YYYY) Place and Country of Birth		
Nationality/Citizenship	Passport Number	Gender
Spouse's residential address (if different from your residential	address)	
Street Address	City	State
Country	Zip Code	
Date since residing at current address (DD/MM/YYYY)	Spouse's home telephone number (if different from your home number)	Spouse's Mobile Telephone Number
Spouse's Occupation	ls your spouse included in this a	application? Yes No
3.3 Previous Spouse's Personal Details if Applicable		
Previous Spouse's Full Name (after marriage)		
Place of Birth	Date of Birth (DD/MM/YYYY)	
Previous Spouse's Full Name (before marriage)		
Date of Divorce Order/Decree Period of Marriage (indicate t	the number of months and years of n	narriage)
Previous Spouse's Full Name (after marriage)		
Place of Birth	Date of Birth (DD/MM/YYYY)	
Previous Spouse's Full Name (before marriage)		
Date of Divorce Order/Decree Period of Marriage (indicate t	the number of months and years of n	narriage)
Previous Spouse's Full Name (after marriage)		
Place of Birth	Date of Birth (DD/MM/YYYY)	
Previous Spouse's Full Name (before marriage)		
Date of Divorce Order/Decree Period of Marriage (indicate t	the number of months and years of n	narriage)

3.4 Father's Personal Details				
Father's Last Name (surname)		Father's First Name (given name)		
Father's Middle Name(s)		Father's Other Names (known a	as)	
Date of Birth (DD/MM/YYYY)	Father's Place and Country of	Birth		
Father's Nationality/Citizenship		Father's Passport Number		
Father's residential address (if o	different from your residential a	ddress)		
Street Address		City	State	
Country		Zip Code		
Date since residing at current address (DD/MM/YYYY)		Father's home telephone number (if different from your home number)	Father's Mobile Telephone Number	
Father's Occupation		_ Is your father included in this app	olication? Yes No	
3.5 Mother's Personal Details				
Mother's Last Name (surname)		Mother's First Name (given nam	ne)	
Mother's Middle Name(s)		Mother's Other Names (known	as)	
Date of Birth (DD/MM/YYYY)	Mother's Place and Country of	f Birth		
Mother's Nationality/Citizenship		Mother's Passport Number		
Mother's residential address (if	different from your residential a	address)		
Street Address	_	City	State	
Country		Zip Code		
Date since residing at current address (DD/MM/YYYY)		Mother's home telephone number (if different from your home number)	Mother's Mobile Telephone Number	
Mother's Occupation		_ Is your mother included in this ap	oplication? Yes No	

3.6 Children's Personal Details (Complete for all biological, ad	opted and step children. Attach add	litional sheets if required)
Child's Last Name (surname)	Child's First Name (given name))
Child's Middle Name(s)	Child's Other Names (known as)
Date of Birth (DD/MM/YYYY) Child's Place and Country of	Birth	
Child's Nationality/Citizenship	Child's Passport Number	
Child's residential address (if different from your residential ad	ddress)	
Street Address	City	State
Country	Zip Code	
Date since residing at current address (DD/MM/YYYY)	Child's home telephone number (if different from your home number)	Child's Mobile Telephone Number
Child's Occupation (please insert student if the child is still i school)	n Is your child included in this appl	ication? Yes No
Child's Last Name (surname)	Child's First Name (given name)
Child's Middle Name(s)	Child's Other Names (known as)
Date of Birth (DD/MM/YYYY) Child's Place and Country of	Birth	 Gender
Child's Nationality/Citizenship	Child's Passport Number	
Child's residential address (if different from your residential ad	ddress)	
Street Address	City	State
Country	Zip Code	
Date since residing at current address (DD/MM/YYYY)	Child's home telephone number (if different from your home number)	Child's Mobile Telephone Number
Child's Occupation (please insert student if the child is still i school)	n Is your child included in this appl	ication? Yes No

Child's Last Name (surname)	Child's First Name (given name)		
Child's Middle Name(s)	Child's Other Names (known as)		
Date of Birth (DD/MM/YYYY) Child's Place and Country of Bir	th	Gender	
Child's Nationality/Citizenship	Child's Passport Number		
Child's residential address (if different from your residential addr	ess)		
Street Address	City	State	
Country	Zip Code		
Date since residing at current address (DD/MM/YYYY)	Child's home telephone number (if different from your home number)	Child's Mobile Telephone Number	
Child's Occupation (please insert student if the child is still in school)	Is your child included in this application? Yes No		
3.7 Brother's & Sister's Personal Details (Complete for all sibling required)	gs, including half, step and adopt	ed. Attached additional sheet in	
Sibling's Last Name (surname)	Sibling's First Name (given name	e)	
Sibling's Middle Name(s)	Sibling's Other Names (known a	s)	
Date of Birth (DD/MM/YYYY) Siblings Place and Country of B	rth	Gender	
Sibling's Nationality/Citizenship	Sibling's Passport Number		
Siblings residential address (if different from your residential add	lress)		
Street Address	City	State	
Country	Zip Code		
Date since residing at current address (DD/MM/YYYY)	Sibling's home telephone number (if different from your home number)	Sibling's Mobile Telephone Number	
Sibling's Occupation			

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Sibling's Last Name (surname)		Sibling's First Name (given name)		
Sibling's Middle Name(s)		Sibling's Other Names (known as)		
Date of Birth (DD/MM/YYYY)	Siblings Place and Country of Bi	rth	Gender	
Sibling's Nationality/Citizenship		Sibling's Passport Number		
Siblings residential address (if c	different from your residential add	ress)		
Street Address		City	State	
Country		Zip Code		
Date since residing at current address (DD/MM/YYYY)		Sibling's home telephone number (if different from your home number)	Sibling's Mobile Telephone Number	
Sibling's Occupation				
4. INCOME AND SOURCE OF V	WEALTH OF THE PRINCIPAL APP	LICANT		
ONLY the principal applicant is r	equired to compete this section			
4.1 Are you self-employed?	Yes No			
If yes, please complete the follow	wing section 4.2 with the details of	your primary business		
4.2 Details of your primary busi	ness			
Name of Business		Nature of Business		
Registered Address of Business				
Business Website Address		Business Telephone Number	Business Facsimile Number	
If not annlicable inlease complet	re the following section 4.3 with the	e details of vour employer Proof	of amployment (Curriculum Vit	

4.3 Details of employe	r's business		
Name of Employer		Nature of Employer's Busin	ess
Registered Address of I	Employer's Business		
 Employer's Business W	ebsite Address	Employer's Business Telephone Number	Employer's Business Facsimile Number
		al and privileged licences that you m mmediately preceding this application	nay hold or have held (e.g. real estate, on.
L.icence	L.icencing Body		Dates Held
L.icence	L.icencing Body		Dates Held
 L.icence	L.icencing Body		Dates Held
4.5 What is your main a	source of income?	you conduct business?	
4.7 What are the most	important companies or persons w	rith whom you do business?	
4.8 List all the compan	ies of which you are currently a dire	ector or shareholder.	

4.9 What is y	our estimated gro	oss annual income in USD?		
4.10 Wha	at is vour estimate	ad net worth (personal asset	s minus personal liabilities) in US	
	it is your estimate	a net worth (personal asset	3 minus personal nabilities) ili 03	J.
4.11 Please pr	ovide the persona	al bank account details from	which you will be sending funds	to the Government of Saint Lucia
Name of Account Holder			IBAN/BIC CODE	Account Number
Bank Name a	nd Address			
5. EDUCATION	ON AND WORK E	XPERIENCE		
you successf		IOTE: you are required to p		ined up to the highest level of education ons listed below. Proof of qualifications
Start MM/YY	End MM/YY	Name of School	Address	Qualification/Diploma
				Achieved

6. DECLARATIONS

	Yes	No
6.1 Have you ever been arrested, detained, charged, indicted, convicted, found guilty or been expunged of any offence(s) against the law in any country (except for minor traffic citations)a?		
6.2 Have you ever been denied any category of visa to a country with which Saint Lucia has visa free access and have not been successful in subsequently obtaining such a visa?		
If yes, note date, city, county, state and country in which you were denied the visa.		
6.3 Have you ever had a visa cancelled?		
6.4 Have you ever been declared bankrupt by a court?		
If yes, note date, city, county, state and country in which the court declared you bankrupt.		
6.5 Have you ever been involved personally, or as a directory in any bankruptcy, insolvency or liquidation proceedings?		
6.6 Have you ever testified before a grand jury or investigative hearing or probe?		
6.7 Have any charges, or accusations of illegal activity of any nature been made against you in any country?		
6.8 Have you ever been the subject of any criminal investigation?		
6.9 Have you ever been considered to be a potential national security risk in an country?		
6.10 Have you ever been sentenced to serve a period of time in detention or been on probation?		
6.11 Have you ever received a pardon for any criminal offence?		
If yes, note date, city, county, state and country in which you received the pardon.		
6.12 Have you ever had a civil or criminal record expunged or sealed by a court order?		
6.13 Have you ever been subpoenaed to appear to testify before a federal, state, or county grand jury, board or commission?		
6.14 Has a criminal indictment, information or complaint ever been returned against you, but for which you were not arrested or in which you were named as an un-indicted co-party?		
6.15 Have you, as an individual, or as an owner, partner, director or officer of any partnership, corporation or entity, ever been a party to a lawsuit as either a plaintiff or defendant? (Other than divorces)		
6.16 Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organisation?		
6.17 Have you ever been unlawfully present in or been deported from any country, or sought to assist others to do the same?		
6.18 Have you ever applied for citizenship in any country for which the citizenship has NOT been granted?		
6.19 Have you ever been the subject or any order, judgement or decree of any federal or state authority barring, suspending, or otherwise limiting your right to engage in any professional or business practice or activity?		

6.20 Are you a politically exposed person (PEP)? (A PEP may be past or current government office holders, or individuals who are or were formerly entrusted with high-level public functions. For example, senior officers, heads of state of government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises (SOE). PEP definition includes family members and close associates of a primary PEP).						
6.21 Have you ever been declared by a court or qualified health practitioner to be mentally incapacitated?						
6.22 Are there any other business activities in which you are engaged that have not already been disclosed on this form?						
6.23 To the best of your knowledge, have you ever been under investigation by any law enforcement agency or tax authority in any country?						
6.24 I confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, from the proceeds of criminal activity of any kind.						
6.25 I can confirm that I am fully compliant with my national, regional and global tax obligations.						
If you have answered yes to any questions other than 6.24 or 6.25 please provide with further detail. Clearly indicate the number for which the details are being provided in each case. Attach additional sheets as required.						

7. DATE AND SIGNATURE

Please note that this form constitutes a Statutory Declaration. Please ensure that the information that you have provided is true and correct. If you have provided false information or omitted information, your citizenship application could be declined. If it is later found out that you provided false or incorrect information, you may be deprived of your Saint Lucian citizenship pursuant to section 38 (1) of the Citizenship by Investment Act No. 14 of 2015 and you may face criminal prosecution.

I certify that I have read and understood all the questions in this form and that the information provided, whether supplied directly by myself or through an Authorised Agent or third party completing the form on my behalf, is true and up-to-date in every detail.

I herewith authorize, without reservation, the Citizenship by Investment Unit ('the Unit') to verify any personal information about me and/or my child (ren), where an application has been lodged in respect of my child(ren). Accordingly, I also authorise the Unit, either directly or through any agents that the Unit may choose to engage, to decide to obtain further information, credit reports, criminal records or any kind of records about me and or my child(ren), which the Unit may deem necessary. I understand that such information, records and reports may be obtained from online sources, government agencies or private sources. I authorise any agents contacted to furnish the requested information, reports or records about me and/or my child(ren) and I release all parties involved from any responsibility and liability in doing so. Accordingly, I also authorise the release by the Unit of any personal information about me and/or my child(ren) given on this form or otherwise obtained by the Unit in order to verify such information or obtain such reports or records about me and/or my child(ren), which may assist the Unit in deciding whether I and/or my child(ren) qualify for citizenship.

I understand that becoming a citizen of Saint Lucia may affect my current citizenship status.

If there is any change in my circumstances which may affect the information that I have given in this application, I confirm that I will advise, in writing to the Citizenship by Investment Unit, for the interim period between the date of this application and the date of granting citizenship.

If there is any change in my circumstances which may affect the information that I have given in this application, I confirm that I will advise, in writing to the Citizenship by Investment Unit, for the interim period between the date of this application and the date of granting citizenship.

In the event that citizenship of Saint Lucia is granted to me, I do solemnly pledge that:

- I will faithfully observe the laws of Saint Lucia at all times;
- I will conduct myself in such a manner which at no time will bring disrepute to Saint Lucia; and
- I will not act against the interest of Saint Lucia
- · I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her Heirs and Successors, according to law.

I herewith apply to be	e granted citizenship of Saint Lucia	э.
Place	Date	Signature of Applicant
		(or Principal Applicant if the child is under the age of 18)