



# Citizenship By Investment Programme

APPLICATION FOR REAL  
ESTATE PROJECT  
SHAREHOLDER'S PROFILE

*Please complete for each shareholder in your company. Attach additional copies on separate sheets as required*

1. For each shareholder listed, please provide copies of:

Certified Copy:

Two of the photo IDs detailed in 1C4

Original Copy:

A reference letter from a banker.

1C1. Name

Last Name

First Name

Other Names

1C2. Address

Permanent Address

City

Zip Code

Country

1C3. Contact Details

Home Phone

Cell Phone

Email Address

1C4. Identification

Social Security Number (SSN)

<input type="checkbox"/> National ID Card	_____	_____
	Number	Exp. Date (DD/MM/YY)
<input type="checkbox"/> Passport	_____	_____
	Number	Exp. Date (DD/MM/YY)
<input type="checkbox"/> Driver's Licence	_____	_____
	Number	Exp. Date (DD/MM/YY)

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1C5.

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Number of Shares Held

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1C6. Other Major Interests

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_____	_____	_____
Company	Place of Incorporation	Number of Shares Held
_____	_____	_____
Company	Place of Incorporation	Number of Shares Held
_____	_____	_____
Company	Place of Incorporation	Number of Shares Held

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1C7.

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Is the shareholder a resident of Saint Lucia?  Yes  No

If yes, how long has she/he been a resident? \_\_\_\_\_

If no, which country or countries is she/her a resident of? \_\_\_\_\_