

CHAPTER 1.20

CITIZENSHIP BY INVESTMENT ACT

Revised Edition

Showing the law as at 31 December 2022

This is a revised edition of the law, prepared by the Law Revision Commissioner under the authority of the Revised Edition of the Laws Act.

• Act • Subsidiary Legislation •

ACT

(Act 14 of 2015, 12 of 2019, 18 of 2019 and 4 of 2020)

Act 14 of 2015 .. in force 24 August 2015

Amended by Act 12 of 2019 .. in force 8 April 2019

Amended by Act 18 of 2019 .. in force 3 July 2019

Amended by Act 4 of 2020 .. in force 17 June 2020

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CHAPTER 1.20 CITIZENSHIP BY INVESTMENT ACT

AN ACT to enable persons to acquire citizenship of Saint Lucia by registration following a qualifying investment in Saint Lucia and for related matters.

Commencement [24 August 2015]

PRELIMINARY

1. Short Title

This Act may be cited as the Citizenship by Investment Act.

2. Interpretation

(1) In this Act —

“**applicant**” means —

- (a) a person who applies for citizenship by investment under this Act;
- (b) a person who, as a head of a family, undertakes an investment for the purposes of this Act and signs the relevant agreements and undertakings on behalf of his or her dependants;

“**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;

“**authorised agent**” means a person who is licensed by the Board under section 31; *(Substituted by Act 12 of 2019)*

“**Board**” means the Citizenship by Investment Board established under section 4 of this Act;

“**citizen**” means a person who is a citizen of Saint Lucia under section 36(4), (5) and (6); *(Inserted by Act 12 of 2019)*

“**citizenship**” means the status of being a citizen of Saint Lucia;

"citizenship by investment" means the acquisition of citizenship in Saint Lucia by means of qualifying investment;

"Citizenship by Investment Programme" means the programme that allows a person to apply for citizenship of Saint Lucia upon satisfaction of the requisite qualifying investment and other requirements under this Act;

"Minister" means the Minister to whom the Citizenship by Investment Programme is assigned except where the Act specifically designates another Minister;

"qualifying dependant" means —

- (a) a spouse of the applicant;
- (b) a child of the applicant or of his or her spouse who is 21 years of age or below;
- (c) a child of the applicant or of his or her spouse who is no more than 30 years of age and who is fully supported by the applicant;
- (d) a child of the applicant or of his or her spouse, of any age, who is physically or mentally challenged and who is fully supported by the applicant;
- (e) a parent of the applicant or of his or her spouse who is above 55 years of age and who is fully supported by the applicant;
- (f) a parent of any age who is physically or mentally challenged and who is fully supported by the applicant;
- (g) an unmarried sister or brother of the applicant who is below 18 years of age and who has received the consent of his or her parent or guardian to make an application for citizenship by investment;

(Substituted by Act 4 of 2020)

"qualifying investment" means cash or an investment in bonds, land or enterprise as may be prescribed by Regulations that in the opinion of the Minister brings substantial benefits to Saint Lucia;

"prescribed" means prescribed in the Regulations;

"Saint Lucia National Economic Fund" means the special fund established under the Saint Lucia National Economic Fund Act; *(Amended by Act 18 of 2019)*

"Unit" means the Citizenship by Investment Unit established under section 25.

3. Act binds the Crown

This Act binds the Crown.

PART 1 CITIZENSHIP BY INVESTMENT BOARD

4. Establishment of Board

There is established a Citizenship by Investment Board which is a body corporate to which section 19 of the Interpretation Act applies.

5. Constitution of Board

- (1) The Board consists of no more than 5 members to be appointed by Cabinet.
- (2) The Board consists of —

- (a) a person nominated by the Minister with responsibility for the Citizenship by Investment Programme;
- (b) a person nominated by the Minister with responsibility for national security;
- (c) the Attorney General or his or her appointed representative;
- (d) two Attorneys-at-law with at least 10 years standing.

(3) Persons appointed under subsection (2)(a), (b), and (c) may be individuals trained in law, business, finance or international relations.

(4) Cabinet shall appoint one of the members of the Board to be the Chairperson and another member to be the Deputy Chairperson of the Board.

(5) A member holds office for a period not exceeding 3 years, and is eligible for reappointment.

6. Disqualification

A person is disqualified from being a member of the Board if that person —

- (a) is declared by a court to be a bankrupt;
- (b) is declared by a court or a qualified health practitioner to be mentally incapacitated;
- (c) has been convicted of a criminal offence except where the offence is a minor traffic offence or has been spent.

7. Functions of Board

(1) Subject to subsection (3), the Board shall —

- (a) co-ordinate the administration and operation of the Citizenship by Investment Programme in an efficient manner;
- (b) monitor the process of an application by an applicant;
- (c) review reports of the Unit;
- (d) make recommendations to the Minister on the development of the Citizenship by Investment Programme;
- (e) establish and determine the functions or duties of the Unit;
- (f) issue guidelines within its jurisdiction under this Act;
- (g) carry out such other functions incidental to the proper discharge of the functions under paragraphs (a) to (f).

(2) The Board shall consider and advise upon all matters which may from time to time be referred to it by the Minister and shall furnish to the Minister information he or she may reasonably require relating to the administration of this Act.

(3) Subject to this Act, the Board may, for the purpose of exercising or discharging any functions under this Act, do anything and enter into any transaction which in the opinion of the Board, is reasonably necessary to ensure the proper exercise or discharge of its functions.

8. Powers of Board

For the purposes of the discharge of the functions under section 7, the Board has power to request any information, document or thing, with respect to an application from —

- (a) the applicant or any qualifying dependant;

- (b) the Unit;
- (c) any other person who, in the opinion of the Board, may be able to assist.

9. Acting member

(1) Where both the Chairperson and Deputy Chairperson are absent or unable to act, the Minister may appoint any person to act temporarily in the place of the Chairperson or Deputy Chairperson.

(2) Where the Minister appoints a person temporarily under subsection (1), the appointment must comply with the requirements in section 5 as to the constitution of the Board.

10. Resignation

(1) Any member of the Board, other than the Chairperson or Deputy Chairperson, may at any time resign his or her office by notice in writing addressed to the Minister and transmitted through the Chairperson or Deputy Chairperson, and from the date of the receipt by the Minister of such notice, such member ceases to be a member of the Board.

(2) The Chairperson or the Deputy Chairperson may at any time resign his or her office by notice in writing addressed to the Minister and such resignation takes effect as from the date of the receipt by the Minister of such notice.

11. Revocation of appointment

Cabinet may at any time revoke the appointment of any member of the Board if —

- (a) that member becomes disqualified in accordance with section 6;
- (b) that member is guilty of neglect of duty, misconduct or malfeasance;
- (c) that member exhibits behaviour inconsistent with his or her functions as assigned under this Act;
- (d) that member is absent from 3 consecutive meetings without reasonable excuse; or
- (e) it is for reasons of national security.

12. Publication of names of members

The names of all members of the Board as first constituted and every change in the membership of the Board must be published in the *Gazette*.

13. Procedure for meetings

(1) The Board shall meet —

- (a) twice yearly with the head of the Unit to review the efficient running of the Unit; and
- (b) from time to time as required to consider decisions of the Unit.

(2) Subject to this section, the Board may regulate its own procedure.

14. Seal

(1) The Board must have an official seal which is kept in the custody of the Secretary.

(2) The official seal of the Board must be affixed in the presence of and signed by the Chairperson or the Deputy Chairperson.

(3) All documents other than those required by law to be under seal, which are executed by the Board and all decisions of the Board are to be signed by the Chairperson or any other member duly authorized in writing by the Chairperson to act on behalf of the Chairperson.

15. Protection of members

(1) A member of the Board is not personally liable for any act or default of the Board done or omitted to be done in good faith in the course of the operations of the Board.

(2) Where any member of the Board is exempt from liability by reason only of the provisions of subsection (1), the Board may be liable to the extent that it would be if such member were a servant or agent of the Board.

16. Disclosure of interest

A member of the Board who is in any way interested in any matter which is under consideration by the Board shall disclose to the Board the fact and nature of his or her interest and shall not take part in and shall be absent from any deliberation or any decision of the Board relating to such matter and such a disclosure must immediately be recorded in the records of the Board.

17. Remuneration of members

There shall be paid to the members of the Board, such remuneration, if any, whether by way of honorarium, salary or fees, or such allowances as Cabinet, on the recommendation of the Minister, determines.

18. Expenses of the Board

Except for the expenses incurred in establishing the Citizenship by Investment Programme, the expenses of the Board, including the remuneration of the members are to be paid out of the income generated by the Citizenship by Investment Programme.

19. Financial year of the Board

The financial year of the Board begins on the 1st day of April and ends on the 31st day of March in each year or as otherwise determined by the Minister, in writing.

20. Budget and plan of action of the Board

The Board shall, not later than the 31st day of October in each year cause to be prepared and shall adopt and submit to the Minister —

- (a) a budget with the estimates of its income and expenditure;
- (b) a plan of action,

for the Board in respect of the next financial year.

21. Accounts

The Board shall keep proper records of accounts in accordance with generally accepted international accounting standards and principles and shall prepare and retain financial statements in respect of each financial year.

22. Audit

(1) The Board shall, with the approval of the Minister, within one month after each financial year appoint an independent auditor.

(2) An auditor appointed under subsection (1) may be reappointed for 2 additional terms.

(3) An independent auditor appointed under subsection (1), shall conduct the audit in accordance with generally accepted international auditing standards.

(4) The Board shall grant to the auditor appointed under subsection (1) access to all books, deeds, contracts, accounts, vouchers, or other documents which the auditor may consider necessary and the auditor may require the person holding or accountable for such document to appear, make a signed statement or provide such information in relation to the document as the auditor considers necessary.

23. Auditor's report

An independent auditor appointed under section 22 shall not later than 3 months after the end of each financial year, submit copies of the audited financial statement of the Board and a report on the financial statement to the Board.

24. Annual report

(1) Not later than 3 months after the end of each financial year and in accordance with subsection (3), the Board shall submit to the Minister an annual report on the work and activities of the Board for that financial year and the Minister shall not later than 3 months after the submission lay the same in Parliament.

(2) Information contained in the report referred to in subsection (1) shall include —

- (a) the number of applications made, granted and refused under this Act;
- (b) the names, addresses and nationalities of successful applicants and any qualifying dependants included in the applications;
- (c) the amount and other details of the investment;
- (d) such other information as the Minister considers appropriate.

(3) The name of an unsuccessful applicant shall not be included in the report in subsection (1).

(4) An annual report under subsection (1) must be accompanied by the auditor's report under section 23.

PART 2 CITIZENSHIP BY INVESTMENT UNIT

25. Establishment of Unit

There is established a Citizenship by Investment Unit.

26. Constitution of Unit

(1) The Unit shall be staffed by persons of integrity who are qualified and have the necessary experience and capacity to provide services to the Unit.

(2) The Board, with the approval of the Minister, shall appoint a Chief Executive Officer to be the head of the Unit.

(3) Cabinet shall set the terms and conditions of the Chief Executive Officer.

27. Functions of Unit

(1) The Unit shall be responsible for the general administration of the Citizenship by Investment Programme.

(2) The Unit shall consider and advise upon all matters which may from time to time be referred to it by the Board and shall furnish to the Board information it may reasonably require relating to the administration of the Citizenship by Investment Programme.

(3) The Unit shall —

- (a) process all applications for the Citizenship by Investment Programme;
- (b) recommend suitably qualified applicants for citizenship to the Board;
- (c) make recommendations to the Board on the development of the Citizenship by Investment Programme;
- (d) advise the Board on any matter within its knowledge or on which the Board may seek its advice, including advice in relation to the terms and conditions on which citizenship by investment may be granted;
- (e) undertake, sponsor or assist in research relating to citizenship by investment which may be subject to control or regulation under this Act;
- (f) collect fees;
- (g) implement and provide technical advice and guidance on citizenship by investment in Saint Lucia;
- (h) utilize best practices in administering the Citizenship by Investment Programme;
- (i) carry out any other function specified in this Act.

28. Chief Executive Officer

The Chief Executive Officer shall —

- (a) attend all meetings of the Board;
- (b) provide the necessary leadership to the Unit;
- (c) monitor the Citizenship by Investment Programme to ensure that its independence and integrity is maintained and managed in accordance with international best practice;
- (d) be responsible for the overall management of the affairs of the Unit;
- (e) keep the Minister fully informed of the business of the Unit;
- (f) furnish the Minister with all requested information as required; and
- (g) generally be responsible for the internal organisation and administration of the Unit and do all things necessary or convenient to be done for or in connection with the performance of his or her duties.

29. Staff of the Unit

(1) The Board may appoint on such terms and conditions as it thinks fit, such officers and employees as may be required for the proper and efficient discharge by the Unit of its functions under this Act.

(2) An employee of the Unit shall be under the administrative control and supervision of the Chief Executive Officer who may discipline and terminate employees, as is necessary.

PART 3
APPLICATION AND REGISTRATION

30. Application

(1) Any person who —

- (a) is at least 18 years of age; and
- (b) meets the application requirements,

may apply to be registered as a citizen of Saint Lucia under this Act.

(2) Any person who is a qualifying dependant of an applicant may apply along with that applicant as a dependant applicant.

(3) An applicant for citizenship by investment under this Act shall be submitted by an authorized agent.

(4) Applications shall —

- (a) be made in the prescribed form;
- (b) be dated and signed;
- (c) be accompanied by all requisite documentation and information;
- (d) be accompanied by the non-refundable processing fees as prescribed; and
- (e) be accompanied by —
 - (i) a health certificate by a medical practitioner with respect to each applicant and qualifying dependant,
 - (ii) a police certificate from the applicant's country of residence,
 - (iii) a banker's reference, and
 - (iv) the details and evidence of the proposed qualifying investment.

(5) An application form shall be completed in the English language and any document submitted with the application must be in the English language or an authenticated translation into the English language.

(6) The applicant shall provide a sworn affidavit of support of each qualifying dependant.

(7) Each application form must be completed personally and signed by the applicant and any of the qualifying dependants over 18 years of age except where a qualifying dependant is physically or mentally challenged, and the additional conditions shall be applicable —

- (a) for a child who is below the age of 18 years, both of his or her parents may be required to sign the forms on behalf of the child;
- (b) in a case where one parent has sole custody of a child or another person has legal guardianship of a child, the appropriate legal documentation shall be provided to evidence custody or guardianship.

(8) An applicant applying on behalf of a qualifying dependant who is less than 26 years of age, shall submit official transcripts or written confirmation from a recognised school, university or college of the qualifying dependant's enrolment and attendance at that school, university or college at the time of the application.

31. Authorised agent

(1) An application for an authorised agent's licence shall be submitted to the Unit.

(2) An application submitted under subsection (1) shall be made on the prescribed form and accompanied by —

- (a) the prescribed fee; and
- (b) such evidence of the applicant's professional qualification, ability, resources, experience and integrity, as the Unit may require.

(2A) The Board may, on the recommendation of the Unit, grant with or without conditions or refuse to grant an authorised agent licence. *(Inserted by Act 12 of 2019)*

(2B) Where the Board grants an application under subsection (2A), it may issue an authorised agent licence in the prescribed form on payment of the prescribed authorised agent licence fee. *(Inserted by Act 12 of 2019)*

(2C) An authorised agent licence permits an authorised agent to —

- (a) make an application on behalf of an applicant under section 30;
- (b) perform duties related to an application for citizenship by investment as specified under this Act or requested by the Unit and the Board.

(Inserted by Act 12 of 2019)

(3) An authorised agent shall maintain a place of business in Saint Lucia and shall promptly inform the Unit of any changes in the address.

(4) The Board may revoke an authorised agent licence if —

- (a) the ability, resources, experience or integrity of the authorised agent has fallen below the standard that might reasonably be expected;
- (b) the prescribed fee remains unpaid for 14 calendar days after it has become due;
- (c) the requirements of subregulation (3) have not been complied with; or
- (d) the authorised agent has contravened any of the provisions of this Act.

(Amended by Act 12 of 2019)

(5) An authorised agent shall —

- (a) sign a written agreement with the Board, among other things, agreeing to adhere to the terms and conditions of the Citizenship by Investment Programme;
- (b) prior to being granted a new licence, be reviewed by the Unit as to performance and suitability for continued involvement with the Citizenship by Investment Programme;
- (c) be responsible for all promotion, advertisement or publication in relation to Citizenship by Investment published or disseminated publicly by any sub-agent, promoter, media outlet, entity or person on behalf of or in conjunction with the said authorised agent;
- (d) take reasonable steps to confirm the identity and reputation of each promoter with whom the agent enters into agreement, engages or acts in conjunction with;
- (e) not engage or use any person or entity as a promoter who has not been registered and in respect of whom the prescribed annual fee has not been paid;
- (f) pay or cause to be paid the prescribed fee in respect to each promoter he or she engages, collaborates with or otherwise uses in relation to the Citizenship by Investment Programme.

(6) Each promoter shall comply with the terms and conditions of the Citizenship by Investment Programme.

32. Proof of financial resources

For the purposes of a qualifying investment under this Act, an application may be considered when all the requisite criteria in relation to financial resources are satisfied by the applicant pursuant to such guidelines contained in Regulations.

33. *(Repealed by Act 18 of 2019)*

34. Due diligence checks

(1) The Unit may engage the services of independent, professional and qualified persons or bodies as necessary to conduct due diligence checks on any applicant.

(2) An applicant may also be required to attend an interview in Saint Lucia or at an embassy or High Commission of Saint Lucia prior to the consideration of his or her application for citizenship by the Board.

35. Report to Board

(1) Upon receipt of all requisite information for an application for citizenship by investment, the Unit shall prepare a full report of its findings and recommendations for the Board.

(2) The Board shall review all reports prepared under subsection (1).

36. Approval, denial or delay of application

(1) The Board shall after consideration of an application for citizenship referred to it by the Unit —

- (a) grant;
- (b) deny; or
- (c) delay, for cause,

an application for citizenship by investment.

(1A) Without limiting the generality of subsection (1), in the case of a qualifying investment of cash by a qualifying dependant, the Board may grant an application for citizenship by investment to the qualifying dependant of the citizen, if the Board is satisfied that the qualifying dependant —

- (a) is a child born, or legally adopted, after the application was made by the citizen;
- (b) is the spouse of the citizen and was married after the application was made by the citizen; and
- (c) was a qualifying dependant when the application was made by the citizen and the application for citizenship by investment of the qualifying dependant is made no more than 5 years after the application was made by the citizen.

(Inserted by Act 12 of 2019 and substituted by Act 4 of 2020)

(1B) Subsection (1A) applies from the 1st day of January, 2016. *(Inserted by Act 12 of 2019)*

(2) The Board shall notify the applicant and the Minister in writing of the decision made regarding the application.

(3) An applicant who —

- (a) provides false information;

- (b) has been convicted of a criminal offence except where the offence is a minor traffic offence;
- (c) is the subject of a criminal investigation;
- (d) is considered to be a potential national security risk;
- (e) is involved in any activity likely to cause disrepute to Saint Lucia;
- (f) has been denied a visa to a country with which Saint Lucia has visa-free travel and has not subsequently obtained a visa to that country,

shall not be approved for citizenship under this Act.

(4) Where an application is approved under subsection (1)(a) the Board shall notify the applicant of the approval within 30 days of the decision and shall require —

- (a) payment of any other fees within 60 days; and
- (b) payment of the qualifying investment within 90 days of the grant of the application,

unless the applicant makes a request to the Board for an extension of the time specified under paragraphs (a) and (b).

(Substituted by Act 12 of 2019 and by Act 4 of 2020)

(4A) On receipt of a request under subsection (4), the Board may grant an extension of time not exceeding 90 days from the end of the period specified under subsection (4)(a) or (b), if the Board determines that it is reasonable to grant the extension. *(Inserted by Act 12 of 2019 and substituted by Act 4 of 2020)*

(4B) Notwithstanding the time period specified under subsection (4A), the Board may grant an extension of time for a period exceeding 90 days if unforeseen circumstances exist. *(Inserted by Act 4 of 2020)*

(5) An applicant who has satisfied all the requirements of the application and is granted citizenship by investment shall take the oath or affirmation of allegiance to Saint Lucia as prescribed by the Minister.

(6) An applicant who is granted citizenship by investment shall enjoy all the rights of a citizen and also be subject to the laws of Saint Lucia including exemption from the requirements of the Aliens (Licensing) Act.

37. Request for review where an application for citizenship has been denied

(1) Where an application for citizenship by investment has been denied, that applicant may, in writing, request a review by the Minister.

(2) A request for a review —

- (a) must be in writing, addressed to the Minister and submitted through the Unit;
- (b) must be submitted within 60 days of a letter of denial being issued by the Board;
- (c) may not seek to introduce new information or documents;
- (d) must show one or more of the following grounds for seeking a review —
 - (i) incorrect application of the law,
 - (ii) that the Unit either considered irrelevant matters or failed to consider relevant matters in making a decision not to recommend the applicant to the Board,
 - (iii) irregularities at the decision-making stage,

- (iv) that the Board did not have evidence to support its findings against the applicant.

(3) The Minister shall consider the request within 21 days of receipt and notify the applicant in writing of his or her decision to grant or deny the request for review in accordance with subsection (2)(d).

(4) Where the Minister grants the request for review he or she may co-opt additional persons with expert knowledge or experience to provide necessary advice.

(5) The Minister may request the applicant to —

- (a) provide further information or explanations;
- (b) appear in person to be interviewed.

(6) Subject to subsection (7), an interview will normally be conducted in Saint Lucia.

(7) At the request of the applicant and where considered by the Minister to be appropriate, provision may be made for the interview to be conducted elsewhere at the expense of the applicant.

(8) Within 60 days of the grant of the request under subsection (3), the Minister shall consider the application and as he or she considers appropriate approve or deny the application for citizenship by investment. *(Amended by Act 12 of 2019)*

38. Revocation of citizenship by investment

(1) The Minister may by Order, revoke a grant of citizenship with respect to any person who is a citizen, on the grounds that —

- (a) such registration as a citizen was obtained by false representation or fraud or wilful concealment of material facts; or
- (b) the person has been convicted of an offence; or
- (c) the person has performed any other act which, within the opinion of the Minister, has the potential to bring disrepute to Saint Lucia.

(Amended by Act 12 of 2019)

(2) A person whose citizenship has been revoked under subsection (1) shall not be entitled to repayment of any investment or contribution made by him or her in furtherance of the grant of citizenship.

(2A) If the citizenship by investment of a citizen is revoked under subsection (1), the citizenship by investment of a qualifying dependant under section 36(1A) is revoked. *(Inserted by Act 12 of 2019)*

(3) The Minister shall in writing specify the grounds for the revocation of citizenship by investment.

(4) Any person whose citizenship is revoked under this section shall have the right of appeal to the High Court.

(5) Notice of appeal under section (4) shall be given within 30 working days of the date that the Minister serves a copy of the Order on the person.

PART 4 MISCELLANEOUS

39. Publication of information

The Minister shall, by Notice published in the *Gazette*, publish any revocation of citizenship.

40. Regulations

(1) Subject to the approval of Cabinet, The Minister may, make Regulations for the purposes of giving effect to the provisions of this Act.

(2) Without prejudice to the generality of subsection (1) the Minister may make regulations in respect of —

- (a) qualifications, general requirements and procedures for citizenship by investment;
- (b) requirements for a Saint Lucia National Economic Fund investment;
- (c) requirements for an investment in land or enterprise;
- (d) requirements for the purchase of a Government bond or a direct monetary contribution;
- (e) the registration of anything required or authorised to be registered;
- (f) the administration and taking of oaths of allegiance, for the time within which such oaths shall be taken and for the registration of such oaths;
- (g) the giving of any notice required or authorised to be given under this Act;
- (h) providing for the issue of a certificate to any person registered as a citizen;
- (i) the cancellation of the registration of persons whose citizenship has been revoked;
- (j) the imposition, waiver and recovery of fees relating to any application made in respect of any registration or the grant of any certificate, or the taking of any oath of allegiance authorised to be made, granted or taken, and in respect of supplying a certified copy of any notice, certificate, order, declaration or entry given, granted or made and for the application of such fees; (*Amended by Act 4 of 2020*)
- (k) the nature of a qualifying investment;
- (l) the marketing and promotion of the Citizenship by Investment Programme;
- (m) anything which may be or is to be prescribed under this Act.

(3) Regulation made under subsection (2) shall be subject to negative resolution.

CHAPTER 1.20 CITIZENSHIP BY INVESTMENT ACT

SUBSIDIARY LEGISLATION

List of Subsidiary Legislation

1. Citizenship by Investment Regulations – Section 40
 2. Citizenship by Investment (Revocation) Order – Sections 38(1) and 39
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Citizenship by Investment Regulations – Section 40

(Statutory Instrument 89/2015, 3/2016, 1/2017, 11/2018, 48/2019, 73/2020 and 214/2020)

Statutory Instrument 89/2015.. in force 2 October 2015

Amended by S.I. 3/2016 .. in force 1 January 2016

Amended by S.I. 105/2016 .. in force 1 January 2017 (Revoked by S.I. 1/2017)

Amended by S.I. 1/2017 .. in force 1 January 2017

Amended by S.I. 11/2018 .. in force 12 February 2018

Amended by S.I. 48/2019 .. in force 13 May 2019

Amended by S.I. 73/2020 .. in force 12 May 2020

Amended by S.I. 214/2020 .. in force 28 December 2020

Amended by S.I. 4/2022 .. in force 10 January 2022

ARRANGEMENT OF REGULATIONS

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CITIZENSHIP BY INVESTMENT REGULATIONS – SECTION 40

Commencement [2 October 2015]

1. Citation

These Regulations may be cited as the Citizenship by Investment Regulations.

2. Interpretation

In these Regulations, unless the context otherwise requires —

“**Act**” means the Citizenship by Investment Act;

“**approved irrevocable escrow**” —

- (a) means the instrument used by a registered and regulated bank in Saint Lucia for the applicant to hold the relevant funds in trust

which funds are to be released on the fulfilment of the conditions as agreed to by the developer and the Board;

- (b) includes, if an escrow account cannot be established in Saint Lucia, the establishment of an escrow account by a registered and regulated bank outside Saint Lucia;

(Substituted by S.I. 48/2019)

“approved enterprise project” means an enterprise project that has been approved by the Minister, to be a qualifying investment, as set out in Schedule 4;

“approved real estate project” means a real estate project approved under regulation 10; *(Substituted by S.I. 48/2019)*

“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;

“Convention” means the Hague Convention abolishing the requirement of legalisation for foreign public documents concluded on 5th October, 1961 and entered into force on 24th January, 1965;

“developer” means a person seeking the approval of the Minister to develop a real estate project as a qualifying investment, in accordance with Regulation 10;

“enterprise project” includes a project as set out in schedule 4;

“person” includes a body corporate or an unincorporated body;

“police certificate” means an original and valid statement from a national law enforcement authority on the status of an applicant’s criminal record in that country;

“real estate project” *(deleted by S.I. 48/2019)*

“spouse” means an individual of the opposite sex to the applicant who is legally married to the applicant and in the case of legal civil polygamy, “spouse” shall mean the first husband or wife.

3. Verification of financial resources and source of funds

(1) The Board shall, with the approval of the Minister, appoint persons with the requisite qualification and experience to perform the service of verifying an applicant’s financial resources and source of funds, for the purposes of the Citizenship by Investment Programme.

(2) An appointment under sub-regulation (1) shall be on contract on such terms and conditions as may be agreed to by the parties.

(3) The names of the approved persons appointed under sub-regulation (1), shall be published by the Board, in the *Gazette*.

4. Due diligence

(1) The Board shall, with the approval of the Minister, appoint persons with the requisite qualification and experience to become due diligence service providers for the purposes of the Citizenship by Investment Programme.

(2) An appointment under sub-regulation (1) shall be on contract on such terms and conditions as may be agreed to by the parties.

(3) The names of the approved due diligence persons or bodies shall be published by the Board in the *Gazette*.

(4) Due diligence fees as set out in paragraph 3 of Schedule 1, shall be charged separately from the Citizenship by Investment Programme processing and administration fees.

5. Marketing and promotion

(1) The Board shall, with the approval of the Minister, from time to time by contract, appoint marketing agents to promote, advertise and disseminate information on the Citizenship by Investment Programme.

(2) A marketing agent appointed under sub-regulation (1) must —

- (a) possess the requisite professional qualifications, ability, resources, experience, expertise, integrity and proven capacity;
- (b) be appointed on contract on such terms and conditions as may be agreed to by the parties;
- (c) pay the annual licence fee as set out in paragraph 2 of Schedule 1; and
- (d) comply strictly with any guidelines issued by the Board on the publication of promotional information or advertisements in relation to the Citizenship by Investment Programme.

(3) The names of the appointed marketing agents and any changes in such appointments shall be published by the Board, in the *Gazette*.

6. Authorised agent

An authorised agent must, in addition to satisfying all the requirements under section 31 of the Act —

- (a) pay the annual licence fee as set out in paragraph 1 of Schedule 1; and
- (b) comply strictly with any guidelines issued by the Board in relation to the application process of the Citizenship by Investment Programme.

7. Qualifications, general requirements and procedures for Citizenship by Investment

(1) An application for citizenship by investment may be submitted in electronic, typed or printed form by an authorised agent on behalf of the applicant.

(2) The Unit shall have the right to require additional documents to establish whether an applicant satisfies the mandatory qualification criteria, including information pertinent to financial resources and qualifying dependants.

(3) (*Revoked by S.I. 1/2017*)

(4) The applicant shall submit with the application, and for any qualifying dependant who is 16 years of age or older, a police certificate, from his or her country of birth and from any other country in which he or she has resided for a period of one year or more during the 10 years immediately prior to submission of the application.

(5) A qualifying dependant who is 16 years of age or older shall undergo a mandatory due diligence background check before any decision is made in relation to his or her application.

(6) Where original documents or copies of original documents that have been issued by a third country are presented —

- (a) in the case of countries that are parties to the 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 Convention;
- (b) in the case of countries that are not parties to the Convention, the Board may accept the seal or stamp and the signature of the issuing authority on the original document or a copy of the original document authenticated by the appropriate government agency.

(7) An applicant for citizenship by investment must satisfy all conditions specified under section 30 of the Act.

(8) Every successful applicant shall attend in person, such office in Saint Lucia or before any Saint Lucian Embassy, High Commission or Consulate, to take the oath or affirmation of allegiance in whatever form as may be approved by the Minister in accordance with the laws of Saint Lucia.

(9) *(Revoked by S.I. 1/2017)*

(10) The Minister may review the number of applications for citizenship by investment which may be granted annually.

8. Qualifying Investments under the Citizenship by Investment Programme

(1) A qualifying investment under the Citizenship by Investment Programme shall satisfy at least a minimum investment in —

- (a) the Saint Lucia National Economic Fund;
- (b) an approved real estate project;
- (c) an approved enterprise project; or
- (d) the purchase of Government bonds.

(2) The minimum investment for each category of qualifying investment, as approved by Cabinet, are set out in Schedule 2.

9. Requirements for investment in the Saint Lucia National Economic Fund

(1) Where an applicant makes a non-refundable monetary contribution to the Saint Lucia National Economic Fund, in accordance with the relevant amount set out in paragraph 1 of Schedule 2, citizenship by investment may be granted. *(Amended by S.I. 1/2017)*

(2) The Board shall retain 25% of each monetary contribution to the Saint Lucia National Economic Fund for the marketing and promotion of the Citizenship by Investment Programme. *(Inserted by S.I. 1/2017)*

10. Requirements for investment in an approved real estate project

(1) A developer may make an application to the Unit for the approval of the following real estate project as a qualifying investment —

- (a) a high-end branded hotel and resort;
- (b) a high-end boutique; or
- (c) any other project that the Minister, on the recommendation of the Unit and after consultation with Cabinet, considers necessary.

(Substituted by S.I. 48/2019)

(2) On the application of a developer in respect of a proposed real estate project, the Minister may, on the recommendation of the Unit and after consultation with Cabinet, approve the real estate project as a qualifying investment.

(3) The Unit may consult with Invest Saint Lucia in considering potential real estate projects for recommendation to the Minister for approval for the purposes of the Citizenship by Investment Programme.

(4) Where an applicant —

- (a) executes a binding purchase and sale agreement for an investment in an approved real estate project; and

- (b) ensures that any outstanding balance of the agreed purchase price is placed in an approved irrevocable escrow in Saint Lucia,

citizenship by investment may be granted.

(5) Notwithstanding sub-regulation (4), the application for citizenship by investment shall require —

- (a) the investment in the real estate project to be at least the minimum investment requirement as set out in paragraph 2 of Schedule 2;
- (b) the investment to have been approved and commenced or deemed to have commenced, which determination shall be made in accordance with guidelines published by the Unit;
- (c) all applicable processing and administration fees to be paid in accordance with the relevant amount as set out in paragraphs 4 and 5 of Schedule 1; and
- (d) any outstanding balance due to be placed in an approved irrevocable escrow within 30 days of receiving an approval.

(6) A holder of an approved irrevocable escrow account in paragraph (5)(d), shall comply with guidelines published by the Unit.

(7) Beneficial ownership of the relevant property through a company, shall be permissible only if such company —

- (a) has issued all of its authorised shares to the applicant;
- (b) is established and maintained under the laws of Saint Lucia;
- (c) is not an exempt or offshore entity; and
- (d) submits, through the applicant, evidence as to its beneficial ownership, as certified by the Registrar of Companies.

(8) The investment in an approved real estate project that has been made as a qualifying investment under the Citizenship by Investment Programme shall not be sold or transferred for a period of at least 5 years after the granting of citizenship.

(9) An approved real estate project in sub-regulations (1) and (2) shall be published by the Board in the *Gazette*.

11. Requirements for investment in an approved enterprise project

(1) The Minister shall, after consultation with Cabinet, from time to time, approve an enterprise project as a qualifying investment, as set out in Schedule 4.

(2) On the application of an investor in respect of a proposed enterprise project, the Minister may, on the recommendation of the Unit and after consultation with Cabinet, approve the enterprise project as a qualifying investment.

(3) The Unit may consult with Invest Saint Lucia in considering potential enterprise projects for recommendation to the Minister for approval for the purposes of the Citizenship by Investment Programme.

(4) Where an applicant makes an investment in an approved enterprise project of at least the minimum requirement in accordance with the relevant amount set out in paragraph 3 of Schedule 2, citizenship by investment may be granted.

(5) An applicant in sub-regulation (2) must —

- (a) invest in an enterprise project in at least the minimum amount set out in paragraph 3 of Schedule 2; and
- (b) create no less than 3 permanent jobs through the investment in the enterprise project.

(6) Where more than one applicant make a joint investment in an enterprise project —

- (a) each applicant must invest the minimum amount of \$1,000,000 in the approved enterprise project;
- (b) the total minimum investment must be at least in the amount set out in Schedule 2; and
- (c) the investment must create no less than 6 permanent jobs through the enterprise project.

(7) An approved enterprise project in sub-regulation (1) shall be published by the Board in the *Gazette*.

12. Requirements for purchase of Government bonds

(1) Where an applicant makes an investment by the purchase of Government bonds in accordance with the National Savings and Development Bonds Act in at least the minimum amount set out in paragraph 4(a) of Schedule 2, citizenship by investment may be granted. *(Substituted by S.I. 73/2020)*

(2) A qualifying investment made under sub-regulation (1) shall —

- (a) be registered and remain in the name of the applicant;
- (b) remain in a 5 years holding bond from the date of first issue; and
- (c) not attract a rate of interest,

for the duration of the bond.

(3) Notwithstanding subregulation (1) and subject to subregulation (4), where an applicant makes an investment by the purchase of Government bonds in accordance with the National Savings and Development Bonds Act in the amounts set out in paragraph 4(b) of Schedule 2, citizenship by investment may be granted. *(Inserted by S.I. 73/2020)*

(4) The purchase of Government bonds under subregulation (3) must —

- (a) be made by the 31st day of December, 2022; *(Substituted by S.I. 214/2020 and 4/2022)*
- (b) be registered and remain in the name of the applicant;
- (c) remain in a holding bond for the period specified under paragraph 4(b) of Schedule 2 from the date of first issue; and
- (d) be non-interest bearing for the duration of the bond.

(Inserted by S.I. 73/2020)

13. Fees

(1) For the purposes of sections 30, 31 and 40 of the Act —

- (a) authorised agent annual licence fees;
- (b) promoter annual licence fees;
- (c) marketing agent licence fees;
- (d) due diligence and background checks fees;
- (e) non-refundable processing fees; *(Amended by S.I. 73/2020)*
- (ea) replacement fee for a lost certificate of registration; and *(Inserted by S.I. 73/2020)*
- (f) non-refundable administrative fees,

are set out in Schedule 1.

(2) Annual licence fees are payable by January 31st of each year.

(3) A person applying for an initial authorised agent licence, promoter licence or marketing agent licence, after January 31st in any year, may pay a prorated fee on application for a licence with the Unit.

13A. Waiver of non-refundable administration fee

A non-refundable administration fee with regard to an approved real estate project that includes an educational institution shall be waived for —

- (a) an applicant; and
- (b) the qualifying dependant of an applicant —
 - (i) if the applicant made an application for citizenship by investment including a qualifying dependant who is a child less than 18 years of age, and
 - (ii) if the qualifying dependant submits to the Board a letter of acceptance from an educational institution that is established or to be established within the approved real estate project.

(Inserted by S.I. 73/2020)

13B. Waiver of non-refundable processing fee

A non-refundable processing fee, with regard to an investment by the purchase of Government bonds under regulation 12(3), is waived.

(Inserted by S.I. 73/2020)

14. Forms

For the purposes of facilitating the Citizenship by Investment Programme the requisite forms are set out in Schedule 5.

15. Oath of allegiance

A successful applicant shall sign the oath of allegiance before an attorney-at-law, a Consular Officer of Saint Lucia, an Honorary Consul of Saint Lucia, a Notary Royal or a Notary Public.

(Inserted by S.I. 1/2017)

Schedule 1

(Regulations 4(3), 5(2), 6, 10 and 13)

FEES

1. Authorised agent and Promoter fees	
Non-refundable administration fee – Purchase of non-interest bearing Government Bonds	US\$ 50,000
Non-refundable application fee – Authorised agent	US\$ 1,000
Non-refundable application fee – Promoter	US\$ 500
Annual licence fee – Authorised agent	US\$ 10,000
Annual licence fee – Promoter	US\$ 5,000

2. Marketing agent fees

Annual licence fee – Marketing agent	US\$ 30,000
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3. Due diligence and background checks fees	
Applicant	US\$ 7,500
Each qualifying dependent over 16 years of age	US\$ 5,000

4. Non-refundable processing fees (not applicable for an applicant who intends to make an investment in an approved real estate project)	
Applicant	US\$ 2,000
Each qualifying dependent	US\$ 1,000

5. Non-refundable administration fees (applicable for an enterprise project investment)	
Applicant applying alone	US\$ 50,000
Each qualifying dependant (under 18 years of age)	US\$ 25,000
Each qualifying dependant (18 years of age and over)	US\$ 35,000

6. Non-refundable administration fees (applicable for an approved real estate project)	
Applicant applying alone	US\$ 30,000
Applicant applying with spouse alone	US\$ 45,000
Each additional qualifying dependant (under 18 years of age)	US\$ 5,000
Each additional qualifying dependant (18 years of age and over)	US\$ 10,000
Applicant applying with spouse and more than four qualifying dependants	US\$10,000 for each additional qualifying dependant of any age

7. Non-refundable administration fee for an investment by the purchase of Government bonds	
Non-refundable administration fee for an investment by the purchase of Government bonds under regulation 12(3)	US\$ 30,000

8. Replacement fee for lost certificate	
Replacement fee for a lost Certificate of Registration	US\$ 1,00

(Amended by S.I. 1/2017, by S.I. 48/2019 and by S.I. 73/2020)

Schedule 2

(Regulations 8, 9, 10, 11 and 12)

QUALIFYING INVESTMENTS

1. Investment in the Saint Lucia National Economic Fund	
On approval of an application by means of an investment in the Saint Lucia National Economic Fund, the following minimum investment is required:	
Applicant applying alone	US\$ 100,000
Applicant applying with spouse	US\$ 140,000
Applicant applying with a spouse and up to two other qualifying dependants	US\$ 150,000
Each additional qualifying dependant of an applicant applying with a spouse and two other qualifying dependants	US\$ 15,000
Each additional qualifying dependant	US\$ 25,000
New-born child of a citizen who is twelve months of age or below	US\$ 500

Spouse of a citizen	US\$ 35,000	
Qualifying dependants of a citizen other than a spouse	US\$ 25,000	
2. Investment in an approved real estate project		
On approval of an application by means of an investment in an approved real estate project, the following minimum investment is required:		
Applicant	US\$ 300,000	
Each additional qualifying dependant, of any age	Applicable processing and administration fees	
3. Investment in an approved enterprise project		
On approval of an application by means of an investment in an approved enterprise project, the following minimum investment is required:		
Option 1: Applicant	US\$ 3,500,000 (plus no less than 3 permanent jobs)	
Option 2: (a) More than one applicant in a joint investment	US\$ 6,000,000 (plus no less than 6 permanent jobs)	
(b) Each applicant to contribute a minimum of	US\$1,000,000	
Each additional qualifying dependant, of any age	Applicable processing and administration fees	
4. (a) Investment by the purchase of Government bonds under regulation 12(1) of the Citizenship by Investment Regulations, Cap. 1.20		
On approval of an application by means of an investment in Government bonds the following minimum investment is required:		
	Investment Amount	Bond Holding Period
(i) applicant applying alone	US\$ 500,000	5 years
(ii) applicant applying with spouse	US\$ 535,000	5 years
(iii) applicant applying with spouse and up to two other qualifying dependants	US\$ 550,000	5 years
(iv) each additional qualifying dependant	US\$ 25,000	5 years
4. (b) Investment by the purchase of Government bonds under regulation 12(3) of the Citizenship by Investment Regulations, Cap. 1.20		
On approval of an application by means of an investment in Government bonds the following minimum investment is required:		
	Investment amount	Bond Holding Period
(i) applicant applying alone	US\$ 250,000	5 years
(ii) applicant applying with one qualifying dependant	US\$ 250,000	6 years
(iii) applicant applying with up to four qualifying dependants	US\$ 250,000	7 years
(iv) applicant applying with up to four qualifying dependants	US\$ 300,000	5 years
(v) each additional qualifying dependant	US\$ 15,000	The bond holding period specified under subparagraph (iii) or (iv), where applicable.

(Amended by S.I. 1/2017, by S.I. 48/2019 and by S.I. 73/2020)

Schedule 3

(Revoked by S.I. 48/2019)

Schedule 4

(Regulations 2 and 11)

ENTERPRISE PROJECTS

1. Specialty restaurants
2. Cruise ports and marinas
3. Agro-processing plants
4. Pharmaceutical products
5. Ports, bridges, roads and highways
6. Research institutions and facilities
7. Offshore universities

Schedule 5

(Regulation 14)

FORMS

FORM 1



CITIZENSHIP BY INVESTMENT PROGRAMME APPLICATION FOR AUTHORISED AGENT LICENCE

(Please submit application in electronic and printed form).

Please read the following explanatory notes carefully.

- I. In accordance with section 31 of the Citizenship by Investment Act, No. 14 of 2015, the Citizenship by Investment Unit ("the Unit") shall appoint authorised agents who will be licensed to submit applications for Citizenship by Investment on behalf of applicants to the Citizenship by Investment Programme ("CIP").
- II. The Unit shall appoint authorised agents whose professional qualifications, ability, resources, expertise, integrity and/or conduct conform to the guidelines issued by the Unit.
- III. The guidelines for authorised agents are attached. Please review them carefully before submitting an application.
- IV. **Applicants applying as individuals**
 - (a) Need not complete **Sections 2, 3 and 8**
 - (b) Must provide original copies of the following document EXCEPT where stated otherwise:
 - Two of the IDs detailed in Section 1 (Certified Copies).
 - Academic and professional certificates (Certified Copies)
 - Curriculum Vitae
 - Income Tax Clearance Certificate
 - NIC Clearance Certificate
 - Statutory Declaration (See Attachment 1A)
- V. **Applicants applying as a company:**
 - (a) Need not complete Section 3
 - (b) Must provide:
 - Certificate of Incorporation
 - Articles of Incorporation

- Notice of Directors (notice of a change of directors or shareholders must be submitted immediately to the Unit)
- Notice of Company's registered office in Saint Lucia
- Articles of Continuation or Bye-Laws (if applicable)
- Income Tax Clearance Certificate
- NIC Clearance Certificate
- Audited financial statement for the period immediately preceding the application

VI. Applicants applying as a partnership:

- (a) Need not complete Sections 2 and 8
- (b) Must provide:
- Certificate of Registration
 - Income Tax Clearance Certificate
 - NIC Clearance Certificate
 - Audited financial statement for the period immediately preceding the application

1. APPLICANT INFORMATION

1.1 Full Name

Last name

First name

Other name(s)

1.2 Address

Permanent address

City Zip Code

Country

1.3 Contact Details

Home phone

Cell phone

Work phone

Facsimile

Email address

1.4 Identification:

Social Security Number (SSN):

Please provide a copy of the ID for which you have provided the details:

National ID Card Number

Exp. Date (DD-MM-YY)

Passport Number

Exp. Date (DD-MM-YY)

Driver's Licence Number

Exp. Date (DD-MM-YY)

1.5 Are you a resident of Saint Lucia?

☐
☐

Yes

No

If yes, how long have you been a resident? (YEARS, MONTHS)

If no, which country or countries are you a resident of?

2. COMPANY INFORMATION

2.1 Name of entity

2.2 Company number

2.3 Incorporation date (DD-MM-YY)

2.4 Country of incorporation:

2.5 Registered address

2.6 **Type of company** (business activity or purpose)

2.7 **Business address** (if different from 2.5 above)

Address:

City Zip Code

Country

2.8 **Business mailing address** (if different from 2.7 above)

Address:

City

Zip Code

Country

2.9 **Business contact information**

Telephone

Facsimile

E-mail address

Website

3. PARTNERSHIP INFORMATION

3.1 **Business name**

3.2 **Registration number**

3.3 **Country of registration**

3.4 **Type of partnership** (business activity or purpose)

3.5 **Business Address**

Address:

City

Zip Code

Country

3.6 Business mailing address (if different from 3.5 above)

Address:

City

Zip Code

Country

3.7 Business contact information

Telephone

Facsimile

E-mail address

Website

4. AUTHORISED REPRESENTATIVE

(Please complete for the person who is authorised to accept service of process and any notices required to be served on it on behalf of the applicant)

4.1 Full Name

Last name

Given name(s)

Other name(s)

4.2 Address

Business address

City

Zip Code

Country

4.3 Contact Details

Telephone

Facsimile

Email address

Website

5. AUTHORISED REPRESENTATIVE – ALTERNATIVE

(Please complete for the person who is authorised, in the absence of the person named in 4 above, to accept service of process and any notices required to be served on it on behalf of the applicant)

5.1 Full Name

Last name

Given name (s)

Other name(s)

5.2 Address

Business address

City

Zip Code

Country

5.3 Contact Details

Telephone

Facsimile

Email address

Website

6. ATTORNEY-AT-LAW (If any)

6.1 Full Name

Last name

Given name(s)

Other name(s)

6.2 Address

Business address

City

Zip Code

Country

6.3 Contact Details

Telephone

Facsimile

Email address

Website

7. CHARTERED ACCOUNTANT

7.1 Full Name

Last name

Given name(s)

Other name(s)

7.2 Address

Business address

City

Zip Code

Country

7.3 Contact Details

Telephone

Facsimile

Email address

Website

8. SUBSIDIARY COMPANY INFORMATION (if applicable)

(Please provide details of the subsidiary companies of the Authorised Agent where the Authorised Agent is a Company. Attach additional sheets if required)

Name

Address:

Statement of Capital

--

Company 2

Name

--

Address:

--

--

--

Statement of Capital

--

The undersigned hereby affirms that the information contained in this application is true and accurate as of the date shown below and the undersigned is authorised to execute this application.

This day of,

APPLICANT

Name

--

SIGNATURE

--

(Substituted by S.I. 3/2016)

FORM 2

STATUTORY DECLARATION

SAINT LUCIA

IN THE MATTER of Statutory Declarations Act,
Cap 2.14

Form 1 Attachment 1A

I, residing at

in the quarter of do solemnly and sincerely declare as follows:

1. That I am a citizen of
2. That save the exception of a minor traffic offence, I have never been convicted of an offence under the Laws of Saint Lucia or of any other State.
3. That I am of good character.
4. That I have never been the subject of any refusal of any related application for registration, licence, recognition or authorization by any regulatory authority in any country or jurisdiction.
5. That I have never been the subject of any suspension, cancellation or revocation of registration, licence, recognition or authorization by any regulatory authority in any country or jurisdiction.
6. That no judgement has been rendered against me nor any suit or proceedings are pending against me in any country or jurisdiction which has been based in whole or in part on fraud, theft, deceit, misrepresentation or similar conduct.
7. I have never been charged, indicted or convicted in any country or jurisdiction for any offence in any criminal or civil proceedings relating to fraud or theft arising out of operating or dealing in mutual funds, collective investments schemes/funds, securities, banking or insurance business.
8. I have never been declared bankrupt nor have I been a party to bankruptcy or insolvency proceedings.
9. I have never been a subject of proceedings relating to winding-up, dissolution, creditors'

arrangement, creditors' compromise or receivership.

I make this Declaration conscientiously believing the same to be true and in accordance with the Statutory Declaration Act, Cap. 2:14, and I am aware that if there is any statement in this Declaration which is false, or which I know to be false or do not believe to be true, I am liable to imprisonment.

DECLARED before me
this day
.....

Notary

Declarant

(Substituted by S.I. 3/2016)

FORM 3



CITIZENSHIP BY INVESTMENT PROGRAMME APPLICATION FOR AUTHORISED AGENT LICENCE DIRECTOR'S AND/OR PARTNER'S PROFILE

*(Please complete Attachment 1B for each director or partner in your
company. Attach additional copies on separate sheets as required.)*

Form 1
Attachment
1B

For each director or partner listed, please provide original copies of the following documents
EXCEPT where stated otherwise:

- Two of the photo IDs detailed in 1B5 (Certified Copy)
- Curriculum Vitae
- Income Tax Clearance Certificate
- Work permit or CARICOM Skills Certificate (if applicable)
- A certificate of good standing from a professional body to which he or she belongs or a reference letter from an independent professional
- Academic and professional certificates (Certified Copy)
- A reference letter from a banker
- NIC Clearance Certificate
- Police certificate valid within the last six months

1B1. Full Name:

Last name

First name

Other

1B2. Nationality:

1B3. Date of Birth (DD-MM-YY):

1B4. Address:

Permanent

City

Zip Code

Country

1B5. Contact Details:

Home phone

Cell phone

Work phone

Facsimile

--	--

Email address

--

1B6. Identification:

Social Security Number (SSN):

--

National ID Card Number

Exp. Date (DD-MM-YY)

--

--

Passport Number

Exp. Date (DD-MM-YY)

--

--

Driver's Licence Number

Exp. Date (DD-MM-YY)

--

--

1B7. Occupation:

Employed

Self-Employed

Retired

Unemployed

--

--

--

--

Profession (if retired give details of past occupation)

Name of Company

--

Last position held

--

City

Zip Code

--

--

Country

--

1B8. Is the director/partner a resident of Saint Lucia?

Yes

No

--

--

If yes, how long has he/she been a resident of Saint Lucia? (YEARS MONTHS)

If no, which country or countries is he/she a resident of?

--

1B9. Has he/she ever been convicted of a felony?

Yes

No

--

--

1B10. Provide evidence of eligibility to work in Saint Lucia?

Yes

No

--

--

(Substituted by S.I. 3/2016)

FORM 4



**CITIZENSHIP BY INVESTMENT PROGRAMME APPLICATION FOR AUTHORISED
AGENT LICENCE SHAREHOLDER'S PROFILE**

*(Please complete Attachment 1C for each shareholder in your company.
Attach additional copies on separate sheets as required).*

Form 1 Attachment 1C

For each shareholder listed, please provide original copies of the following documents EXCEPT where otherwise stated:

- Two of the photo IDs detailed in 1C4 (Certified Copy)
- Income Tax Clearance Certificate
- Police certificate valid within the last six months
- Academic and professional certificates (Certified Copy)
- Curriculum Vitae
- A reference letter from a banker
- NIC Clearance Certificate

1C1. Full Name:

Last name

First name

Other

1C2. Address:

Permanent

City

Zip Code

Country

1C3. Contact Details:

Home phone

Cell phone

Work phone

Facsimile

Email address

1C4. Identification:

Social Security Number (SSN):

National ID Card Number

Exp. Date (DD-MM-YY)

Passport Number

Exp. Date (DD-MM-YY)

Driver's Licence Number

Exp. Date (DD-MM-YY)

1C5. Number of shares held:

1C6. Other major interests:

Company

Place of Incorporation

Number of shares held

1C7. Is the shareholder a resident of Saint Lucia?

Yes

No

If yes, how long has he/she been a resident? (YEARS, MONTHS)

If no, which country or countries is he/she a resident of ?

(Substituted by S.I. 3/2016)

FORM 5



CITIZENSHIP BY INVESTMENT PROGRAMME APPLICATION FOR AUTHORISED AGENT LICENCE PROMOTER'S PROFILE

(Please complete for promoter or any other person acting on behalf of or in conjunction with the authorised agent. Attach copies on separate sheets as required).

Form 1
Attachment
1D

For each promoter or any other person listed, please provide original copies of the following documents **EXCEPT** where stated otherwise:

- Two of the photo IDs detailed in 1D4 (Certified Copy)
- Academic and professional certificates (Certified Copy)
- Curriculum Vitae
- Police certificate valid within the last six months

In the case where the individual (other than the promoter) is NOT a citizen or permanent resident of Saint Lucia, provide proof of eligibility to work in Saint Lucia. This includes, but is not limited to a work permit or a CARICOM Skills Certificate.

1D1. Full Name:

Last name

First name

Other

1D2. Address:

Permanent address

City

Zip Code

Country

1D3. Contact Details:

Home phone

Cell phone

Work phone

Facsimile

Email address

1D4. Identification:

Social Security Number (SSN):

National ID Card Number

Exp. Date (DD-MM-YY)

Passport Number

Exp. Date (DD-MM-YY)

Driver's Licence Number

Exp. Date (DD-MM-YY)

1D5. Occupation:			
Employed	Self-Employed	Retired	Unemployed
Profession (if retired give details of past occupation)			
Name of Company			
Last position held			
City		Zip Code	
Country			
1D6. Is the promoter a resident of Saint Lucia?			
Yes	No		
If yes, how long has he/she been a resident? (YEARS, MONTHS)			
If no, which country or countries is he/she a resident of?			

FORM 6

APPLICATION FOR RENEWAL OF LICENCE AUTHORISED AGENT

(TO BE COMPLETED IN DUPLICATE)

Total fees enclosed:
This day of
LICENSEE
Name:
Signature:

FORM 7

CITIZENSHIP BY INVESTMENT IN SAINT LUCIA AUTHORISED AGENT

(Citizenship by Investment Act: Section 31)

I hereby certify that

(Name of licensee)

has this day

(Date of grant of licence)

been registered and duly licensed as a

Authorised Agent

under the Citizenship by Investment Act, No. 14 of 2015 in
the State of Saint Lucia.

.....
Authorised Signature

(Substituted by S.I. 3/2016)

FORM 8

CITIZENSHIP BY INVESTMENT IN SAINT LUCIA PROMOTER

(Citizenship by Investment Act: Section 31)

I hereby certify that

(Name of licensee)

has this day

(Date of grant of licence)

been registered and duly licensed as a

Promoter

under the Citizenship by Investment Act, No. 14 of 2015 in the State of Saint Lucia.

.....
Authorised Signature

(Substituted by S.I. 3/2016)

FORM 9

CITIZENSHIP BY INVESTMENT IN SAINT LUCIA

MARKETING AGENT

I hereby certify that

(Name of licensee)

has this day

(Date of grant of licence)

been registered and duly licensed as a

Marketing Agent

under the Citizenship by Investment Act, No in the State of Saint Lucia.

.....
Authorised Signature

(Substituted by S.I. 3/2016)

FORM 10

CERTIFICATE OF REGISTRATION



(Citizenship by Investment Act:
Sections 30(1) and (2), 36 and 37)
No.

INSERT NAME has applied to the Citizenship by Investment Unit to be registered as a citizen of Saint Lucia under section 30(1) or 30(2) of the Citizenship by Investment Act, alleging the particulars set out below:

INSERT NAME has satisfied *the Board/the Minister with respect to the requirements laid down in the Citizenship by Investment Act for registration as a citizen;

This is to certify that *the Board grants the application under section 36 of the Citizenship by Investment Act/the Minister grants the request for a review and approves the application for citizenship by investment under section 37 of the Citizenship by Investment Act and that INSERT NAME is a citizen of Saint Lucia from the date of this Certificate.

PARTICULARS OF APPLICANT

PHOTOGRAPH

Full name:

Address:

Profession or occupation:

Place and date of birth:

Marital status:

In witness whereof, I have hereunto subscribed my name this day of 20[].

.....
Minister to whom the Citizenship by
Investment Programme is assigned.

* Delete as appropriate

(Inserted by S.I. 11/2018 and substituted by S.I. 48/2019)

FORM 11

OATH OR AFFIRMATION OF ALLEGIANCE

(Citizenship by Investment Act: Section 36(5))

I, affirm//
swear by Almighty God that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her Heirs and Successors, according to law.

Signed

Sworn/affirmed this day of 20.....

At:

Before me

Consular Officer of Saint Lucia/Honorary Consul of Saint Lucia/Notary Royal/Notary Public/Attorney-at-Law.

(Inserted by S.I. 48/2019)



CITIZENSHIP BY INVESTMENT PROGRAMME DOCUMENT CHECKLIST

SL 1

General Information:

The form entitled Document Checklist defines the requirements regarding the nature, format and translation of documents that you must send to the Citizenship by Investment Unit ("the Unit"). This form **MUST** be attached to your application for citizenship by investment. Only the principal applicant must fill it out, even if he/she is accompanied by a spouse or dependent.

The list of documents in this form is not exhaustive. The Unit may at any time ask the applicant to present other documents to determine if he or she meets the requirements of the Citizenship by Investment Act ("the Act") and the Citizenship by Investment Regulations ("the Regulations").

Instructions:

The application is submitted in a single step.

1. Place your proof of payment as the first document in your submission. Please refer to the attached Bank Account Information for details on how to make the payment of fees.
2. Organise all your documents in the same order as listed in the Document Checklist SL1 and identify them with a tab bearing the corresponding number from the list. If, in exceptional cases, an applicant cannot submit a document that applies to his/her situation, provide a substitute document and enclose an explanation. The substitute document and the explanation must be inserted in place of the document that they replace. If a substitute document cannot be presented, you **MUST** give a detailed explanation.
3. Check the box corresponding to each document that you are submitting and attach this Document Checklist SL1 to your application. N/A (not applicable) indicates that you do not need to submit this document.
4. Collect all requested documents in the required format (original or certified true copy).
5. Before sending the application, make sure to:
 - keep a photocopy of all the documents that are submitted.
 - ensure that all the forms and declarations submitted are dated and signed.
 - place the printed application in a sealed envelope, in the same order as listed on the Document Checklist.
 - address the sealed envelope to:
ATT: Chief Executive Officer
Citizenship by Investment Unit
5th Floor Francis Compton Building
Waterfront
Castries, Saint Lucia.
6. Ensure the application is hand delivered by an authorised agent in a sealed envelope, to the address above.

Document Requirements:

Format of Documents:

Documents submitted in their original language must be in the required format; original or certified true copy. A non-conforming format may result in the rejection of the application or its return to the sender. Certified true copies must be of excellent quality or else they will be deemed inadmissible.

Authenticated Translation:

If you submit documents or parts of documents in a language other than English, you **MUST** provide:

- the document is in its original language, in the required format (original or certified true copy); AND.
- an authenticated translation to 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, the Unit will accept a translation effected by a company whose role or business is effecting professional translations.
- a translation of the seal, where the document is written in English but includes a seal or signature in another language.
- a copy of the translator's credentials or professional certification to accompany the translated documents.

Verification and Investigation:

Be advised that the Unit will:

- verify the accuracy of information provided or have it verified by third parties. It is an offence under the law to knowingly give the Unit any information that you know or should have known to be false or misleading in relation to your application for citizenship by investment.
- reject any application that contains false or misleading information or documents.
- cause your citizenship to be revoked if it was issued on the strength of an application containing false or misleading information or documents OR omitted or concealed formation under section 38(1) of the Act.

PLEASE COMPLETE THE FOLLOWING AND INCLUDE THE COMPLETED CHECKLIST IN YOUR SUBMISSION

Only you, as the principal applicant, must indicate your identity. Write your family name and first name in block letters.	→	Principal applicant First name Last name Date of Birth (DD/MM/YY)
A spouse means an individual of the opposite sex to the applicant who is legally married to the applicant and in the case of legal polygamy, "spouse" shall mean first husband or wife.	→	Is your spouse accompanying you? Yes No Are any other qualifying dependents accompanying you? Yes No If yes, how many?

			Required Format	Principal Applicant	Spouse	Qualifying Dependent
Please see attached the Banking Details for depositing the processing and due diligence fees.	1.	Proof of payment of non-refundable processing and due diligence fees.	Original		N/A	N/A
	2.	Document Checklist (SL1)	Original			
	3.	Use of Authorized Agent Form (SL2)	Original		N/A	N/A
	4.	Statement of Alternative Citizenship (SL3)	Original		N/A	N/A
	5.	Investment Confirmation Form (SL4)	Original		N/A	N/A
	6.	Application for Registration as a Citizen of Saint Lucia (SL5)	Original			
	7.	Excerpt of full birth record. OR Certified copy of full birth certificate (i.e. a birth document that also includes your parents' details, or a household register, family book, etc.).	Certified Copy Certified Copy			
ONLY applicants who have had a name change are required to provide this supporting document.	8.	Proof of name change (if applicable) (e.g. deed poll, adoption papers, etc.)	Certified Copy			

	9.	Certificate(s) of Citizenship (if applicable)	Certified Copy			
	10.	Permanent resident card or certificate.	Certified Copy			
You must submit for anyone who has served in the military or armed forces for any period of time.	11.	Military record(s).	Certified Copy			
For children who are below the age of 18 years or where a qualifying dependent is physically or mentally challenged and cannot write, please insert N/A in the field specimen signature.	12.	Photograph and Signature Certificate (SL6)	Original			
	13.	Six (6) passport-sized, colour photos of yourself taken within the last six months. The photos MUST be: • a full front close-up view of the head and shoulders with the head covering 70% to 80% of the photograph, ears showing and hairline visible above the forehead. • taken without sunglasses. Tinted prescription glasses may be worn as long as eyes are still visible showing you looking straight at the camera, your eyes open, no hair in your eyes and without hair covering except in the case of religious head covering. • taken against a plain white background without shadows. • taken with a neutral expression (no laughing or frowning) with your mouth closed.				
		• a true image which has not been altered in anyway				
		45 mm in size, of good quality color and on high quality paper the same in all aspects with two of the photos certified to be a true likeness of the bearer. One of the non-certified photos must be affixed to the Medical Examiner Declaration (SL6)				

	14.	National identity card(s) (if applicable).	Certified Copy			
	15.	Copy of ALL pages of your current passport(s)	Certified Copy			
Examples of proof of residential address include: Certified copy of a recent utility bill OR Bank statement showing full name and address.	16.	One (1) document of proof of residential address valid within the last 3 months immediately preceding the submission of the application.	Certified Copy/ Original		N/A	NA
You must submit for the principal applicant and the spouse.	17.	Certified copy of marriage record or marriage certificate(s) (if applicable).	Certified Copies			
You must submit for the principal applicant and spouse.	18.	Certified copy of divorce decree (if applicable)	Certified Copies			
You must submit for the principal applicant and every qualifying dependant who is 18 years and over.	19.	Curriculum Vitae	Original			
	20.	Professional reference (e.g. from an attorney-at-law, chartered accountant or other professional of similar standing) valid within the last 6 months immediately preceding the submission of the application.	Original		N/A	N/A
	21.	Bank reference letter issued by an internationally recognised bank valid within the last 6 months immediately preceding the submission of the application.	Original		N/A	N/A
	22.	Sworn affidavit declaring financial resource of a minimum of US \$3,000,000 - SL7	Original		N/A	N/A
	23.	Sworn affidavit of support of your spouse and each other qualifying dependent - SL8	Original		N/A	N/A
You must submit for the principal applicant and every qualifying dependent who is 18 years and over.	24.	Professional and academic certificates	Certified Copies			
In the event that you are unable to obtain a police certificate, please provide an explanation here. Police certificates are NOT required for qualifying dependants below the age of 16 years.	25.	Police certificate from country of birth, and from any other country in which you have resided for a period of at least one year during the 10 years immediately preceding the submission of the application for citizenship by investment. The police certificate	Original			

		should be no more than 6 months old.				
	26.	Certified copy of your current and expired visas.	Certified Copy			
	27.	Medical Examiner Details and Declaration (SL9)	Original			
	28.	Official transcripts or written confirmation from a recognised school, university or college of a qualifying dependent who is between the ages of 18 years and 25 years and enrolled at that school, university or college at the time of submitting the application.	Original		NA	NA
	29.	Custody or legal guardianship records.	Certified Copy			
	30.	Statutory declaration of a non-accompanying parent of a qualifying dependant below the age of 18 years, indicating that he or she has no objection to his or her child acquiring Saint Lucian citizenship.	Original			
	31.	A certified copy of a photo ID of a non-accompanying parent bearing his or her signature.	Certified Copy			

(Inserted by S.I. 3/2016)



CITIZENSHIP BY INVESTMENT PROGRAMME USE OF AUTHORISED AGENT FORM

SL 2

General Information:

Authorised agents are parties who have provided advice and guidance to you prior to the submission of your application, and are the only persons who may submit an application and subsequently act on your behalf with the Citizenship by Investment Unit of Saint Lucia.

The authorised agent must maintain a place of business in Saint Lucia and must be licensed. Your authorised agent will be able to provide you with the information requested on this form (such as license number).

You may choose to work with ANY licensed authorised agent. Please note that ONLY the Citizenship by Investment Board can approve your application for Saint Lucian citizenship. No other person, agent, agency or organization can guarantee the approval of your application.

Section A: Your Personal Details

A1. Surname or Family Name (as shown on birth certificate)		A2. First or Given Name(s) (as shown on birth certificate)	
A3. Place of birth	A4. Country of Birth	A5. Date of birth DD/MM/YYYY	A6. Gender
A7. Current residential address		A8. Passport details – Issuing country and passport number	

- I authorize the following individual or entity to serve as my authorised agent and to act on my behalf with the Citizenship by Investment Unit of Saint Lucia.

- I authorize the Citizenship by Investment Unit of Saint Lucia to release information from my case file and that of my dependent children to my authorised agent as may be necessary. The authorization is in accordance with the Data Protection Act, Cap. 8.18.
- I am aware that any information which would be subject to exemption, if I had the right of access under the Data Protection Act, Cap. 8.18, will likely not be released.

Place and date	Signature of principal applicant
----------------	----------------------------------

Section B: Authorised agent Details
This section MUST be completed by the authorised agent.

Name of authorised agent.	Authorised agent licence number.
Address in full.	Business telephone number
Mobile telephone number	Email address
Promoter who referred applicant (please write N/A if you did not get a referral)	Promoter licence number.

Place and Date	Signature of Authorised agent
----------------	-------------------------------

(Inserted by S.I. 3/2016)



CITIZENSHIP BY INVESTMENT PROGRAMME STATEMENT OF ALTERNATIVE CITIZENSHIP

SL 3

Please provide a detailed explanation of the reason(s) you are seeking to obtain an alternative citizenship and the reason(s) why you have opted for Saint Lucian citizenship in particular.

--

Place and date	Signature of principal applicant
----------------	----------------------------------

(Inserted by S.I. 3/2016)



CITIZENSHIP BY INVESTMENT PROGRAMME INVESTMENT CONFIRMATION FORM

SL 4

General Information:

This investment confirmation form is to be completed in English by the principal applicant ONLY.

A. Citizenship by Investment Criteria

A qualifying investment under the Citizenship by Investment Programme shall satisfy at least a minimum investment in:

	Investment Options	Minimum qualifying investment (all amounts in USD)
1.	The Saint Lucia National Economic Fund	\$200,000
2.	An Approved Real Estate Project	\$300,000
3.	An Approved Enterprise Project	\$3,500,000 or

		\$6,000,000
4.	The purchase of Government Bonds	\$500,000

The minimum investment for each category of qualifying investment is in accordance with Schedule 2 of the Citizenship by Investment Regulations, No. 89 of 2015.

Please complete only ONE of sections 1-4, according to the type of investment you are making and whether you are applying with a spouse or other qualifying dependant.

B. Principal Applicant Details

Surname of Family Name (as shown on birth certificate)		First or Given Name(s) (as shown on birth certificate)	
Place of birth	Country of Birth	Date of birth DD/MM/YYYY	Gender
Current residential address		Passport details – Issuing country and passport number	

C. Please list the details of your spouse/dependents to be included in this application

Last name (surname)	First name (Given name)	Date of birth (dd/mm/yyyy)	Relationship to principal applicant

D. Please select one of the four investment options in support of your application for Citizenship by Investment, Saint Lucia.

☐

I choose to invest in the Saint Lucia National Economic Fund

(Minimum investment of US \$200,000)

Details	Minimum investment amount (All amounts in USD)
Applicant applying alone	\$200,000
Applicant applying with spouse ONLY	\$235,000
Applicant applying with spouse and up to two (2) other qualifying dependents	\$250,000
Each additional qualifying dependent of any age	\$25,000 each
TOTAL INVESTMENT AMOUNT	

☐

I choose to invest in an approved real estate project. (Minimum investment of US \$300,000)

Details	Minimum investment amount (All amounts in USD)	Administrative Fees (All amounts in USD)
Applicant applying alone	\$300,000	\$50,000
Each qualifying dependent 18 years and over	–	\$35,000 each
Each qualifying dependent below 18 years	–	\$25,000 each
TOTAL INVESTMENT AMOUNT		

Real Estate Project (as per the name listed by the Citizenship by Investment Unit)

Name and Number:

Purchase Price (in USD)

☐

I choose to invest in an approved enterprise project. (Minimum investment of US \$3,500,000)

Details	Minimum investment amount (All amounts in USD)	Administrative Fees (All amounts in USD)
Applicant applying alone	\$3,500,00	\$50,000

Applicant applying as a joint venture	\$6,000,000 (each applicant MUST invest a minimum of \$1,000,000)	\$50,000 each
Each qualifying dependent 18 years and over	–	\$35,000 each
Each qualifying dependent below 18 years	–	\$25,000 each
TOTAL INVESTMENT AMOUNT		
Enterprise Project (as per the name listed by the Citizenship by Investment Unit)		
Name and Number:		
Purchase Price (in USD)		
In the case of a joint venture, list the names of all the business partners		

☐

I choose to invest in the purchase of government bonds (minimum investment of \$500,000)

Details	Minimum investment amount (All amounts in USD)
Applicant applying alone	\$500,000
Applicant applying with spouse ONLY	\$535,000
Applicant applying with spouse and up to two (2) other qualifying dependents	\$550,000
Each additional qualifying dependent of any age	\$25,000 each
TOTAL INVESTMENT AMOUNT	

E. Investment Declaration

I, the undersigned,, hereby confirm that I will invest the amount declared above, to be considered my investment which makes me eligible for Citizenship by Investment in Saint Lucia under the Citizenship by Investment Act, No. 14 of 2015.

(Inserted by S.I. 3/2016)



CITIZENSHIP BY INVESTMENT PROGRAMME APPLICATION FOR SAINT LUCIAN CITIZENSHIP

SL 5

General Information:

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

1. This form is to be used for making an application to be registered as a citizen of Saint Lucia under section 30 of the Citizenship by Investment Act, No. 14 of 2015.
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. Where indicated, each form should be signed personally except in the case of a child below the age of 18 years or where the qualifying dependent is physically or mentally challenged.
7. For a child who is below the age of 18 years, 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 only that parent seeking citizenship will be required to sign the form and the appropriate documentation **MUST** be

provided as evidence of custody.

9. In the event that another person is a legal guardian of the child, appropriate documentation must be provided as evidence of guardianship and that individual will also be required to sign the form.
10. In the cases of 6, 7, 8 and 9 above, an Affidavit from the non-accompanying parent(s) of the child indicating that they have no objection to their child becoming a Saint Lucian citizen, **MUST** be attached to the child's form along with a certified true copy of a photo ID bearing the signature of the non-accompanying parent(s).
11. 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.
12. 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.
13. 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.
14. A copy of the credentials or professional certificate(s) of the translator, notary, Attorney-at-Law or Commissioner of Oaths who translates or certifies a document, must be presented.
15. 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.
16. Applicants over the age of 16 years **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 or her country of birth and any country where he or she has resided for over one year during the 10 years immediately preceding this application.
 - (a) In most countries police certificates are easily available upon request from a central police/government office.
 - (b) Where the procedure for obtaining police certificates from some countries require that the police authorities will only send the certificate directly to the foreign government requesting the certificate, please
17. Note that applications can only be accepted and processed if:
 - (a) This form is properly completed, dated and signed;
 - (b) This form is accompanied by all requisite documentation; and
 - (c) The non-refundable processing fee and due diligence fee have been paid.

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

18. Original application forms **MUST** be submitted. Photocopies of completed application 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.

I am completing this form as a:

Principal Applicant

Spouse of a Principal Applicant

Qualifying dependent of a Principal Applicant

SECTION A: PERSONAL DETAILS

- A1. Your full name** (as shown on your birth certificate. Confirmation of your full name (certified copy of full birth certificate OR excerpt of full birth record)).
-

Last name (family name)	First name (given name)
Middle name(s)	Other name(s)

A2. Your current name, if different from above.

Last name (family name)	First name (given name)
Middle name(s)	Other name(s)

A3. Method of name change (Note: you must provide supporting documents for any change in your name. Proof of name change (Deed poll; adoption papers, etc.)

Marriage

Deed Poll

Adoption

Other

Not Applicable

A4. Name in Ethnic Script

--

A5. Gender Male ☐ Female ☐

A6. Date of birth DD/MM/YY

A7. Place and Country of Birth

--

A8. Citizenship at Birth

--

A9. Do you hold, or have you ever held any other citizenship?

Yes ☐

No ☐

If yes, please specify the country or countries and how you acquired citizenship. List any dates of any changes of citizenship including the place at which such changes were recorded. Proof of other citizenship (Certificate of Citizenship, National ID or passport)

--

A10. Do you hold, or have you ever held permanent residency in any country?

☐ Yes ☐ No

If yes, please specify the country or countries and how you acquired permanent residency. List any dates of any changes of permanent residency including the place at which such changes were recorded. Proof of current permanent residency (Permanent Resident Card or Certificate)

--

A11. Do you have a work permit which enables you to work in any country?

☐ Yes ☐ No

If yes, please list the names of the country or countries in which you are permitted to work.

--

A12. Have you ever served in the armed forces?

Yes ☐ No ☐

If yes, please provide details including branch, date of entry and separation and ranking at separation. Proof of service in the armed forces (Certified copy of military record).

Branch	Date of Entry	Date of Separation	Rank at Separation
--------	---------------	--------------------	--------------------

SECTION B: IDENTIFICATION INFORMATION

Provide six passport-sized, colour photographs of yourself taken within the last six months. Refer to the Document Checklist SL1 for details on the photograph requirements.

B1. Colour of your eyes Blue Grey Brown

Green Black Other

B2. Your height

OR

ft

in

B3. Distinguishing marks

B4. Social security number

Issuing country

B5. National Identification Card Details (Attach a certified copy of your national identification card).

ID card number

Issuing country

Expiry date

B6. Driver's Licence Details

Driver's licence number

Issuing country

Expiry date

B7. Passport Details.

Attach certified copies of all the pages of your current passport(s).

Complete for passport issued by your country of birth

Complete for each additional passport you hold. Attached additional pages if required.

	Passport 1	Passport 2	Passport 3
Issuing country			
Passport number			
Place of issue			
Date of issue			
Date of expiration			

B8. Contact Information

Home telephone number

Mobile number

Facsimile number

Email address

Other telephone number

B9. Current Address (NOTE: you MUST provide proof of your current residence. Proof of residence (certified copy of a recent utility bill OR bank statement showing full name and address).

Street Address

City

State

Country

Postal/Zip Code

Date since residing at current address

 DD/MM/YYYY

B10. Permanent Residential Address (if different from current address)

Street Address

City

State

Country

Postal/Zip Code

Date since residing at permanent address

DD/MM/YYYY

B11. List all addresses where you have lived for the last ten years. Please ensure that there are no gaps in your history.

From	To	Street Address	City	Postal Code	Country
MM/YYYY	MM/YYYY				
MM/YYYY	MM/YYYY				
MM/YYYY	MM/YYYY				
MM/YYYY	MM/YYYY				

SECTION C: INFORMATION ABOUT YOUR FAMILY

Give details of all family members, whether applying for citizenship or not, including details of legally adopted children. For your spouse and any other qualifying dependent(s) applying for citizenship, please note that in addition to submitting their details on this form, each accompanying dependent MUST complete an Application for Registration as a Citizen of Saint Lucia Form (SL5).

In the case of a family member who is deceased, please give their details and write "deceased" in the field "Residential Address."

C1. Marital Status. (Note: you must provide supporting documents for your marital status. Proof of marital status (marriage certificate OR divorce decree)

Never Married ☐ Married ☐ Divorced ☐

Widowed ☐ Separated ☐ Engaged ☐

If married, please provide details of your marriage.

Date of marriage

DD/MM/YYYY

Place of marriage

City/State/County/Country

C2. Spouse's Personal Details (if engaged, enter details of future spouse)

Last name (surname)		First name (given name)	
Middle name(s)		Other names (known as)	
Spouse's full name (before marriage)			
Last name (surname)		First name (given name)	
Gender	Male ☐ Female ☐	Date of birth DD/MM/YYYY	
Place of birth	Nationality/citizenship	Passport number	

Spouse's residential address (if different from your residential address).

Street Address

City

State

Country

Postal/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 phone number

Spouse's occupation

--

Is your spouse included in this application? ☐ Yes ☐ No

C3. Previous Spouse's Personal Details (if applicable)

Previous spouse's full name (if applicable)	
Place of birth	Date of birth
Date of divorce order/decreed	Period of marriage (indicate the number of months and years of marriage)

Previous spouse's full name (if applicable)	
Place of birth	Date of birth
Date of divorce order/decreed	Period of marriage (indicate the number of months and years of marriage)

C4. 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 as)
Father's place of birth	Date of birth DD/MM/YYYY
Father's nationality/citizenship	Father's passport number

Father's residential address (if different from your residential address).

Street Address	City	State
Country	Postal/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 phone number

--

Father's occupation

--

Is your father included in this application? ☐ Yes ☐ No

C5. Mother's Personal Details

Mother's last name (surname)	Mother's first name (given name)
Mother's middle name(s)	Mother's other names (known as)
Mother's place of birth	Date of birth DD/MM/YYYY
Mother's nationality/citizenship	Mother's passport number

Mother's residential address (if different from your residential address).

Street Address	City	State
Country	Postal/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 phone number

--

Mother's occupation

--

Is your mother included in this application?

☐

Yes

☐

No

C6. Children's Personal Details (Complete for all biological, adopted and step children.
Attach additional 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)	
Gender Male Female	Date of Birth DD/MM/YYYY	
Child's place of birth	Child's nationality/ citizenship	Child's passport number

Child's residential address (if different from your residential address).

Street Address

City

State

--

--

--

Country

Postal/Zip Code

--

--

Date since residing at current address

DD/MM/YYYY

Child's occupation (please insert student if the child is still attending school)

--

Is this child included in this application?

☐

Yes

☐

No

Child's last Surname	Child's first name (given name)	
Child's middle name(s)	Child's other names (known as)	
Gender Male Female	☐ ☐	Date of birth DD/MM/YYYY
Child's place of birth	Child's nationality/citizenship	child's passport number

Child's residential address (if different from your residential address).

Street Address

City

State

--

--

--

Country

Postal/Zip Code

--

--

Date since residing at current address

DD/MM/YYYY

Child's occupation (please insert student if the child is still in school)

--

Is this child included in this application?

☐

Yes

☐

No

Child's last name (surname)	Child's first name (given name)	
Child's middle name(s)	Child's other names (known as)	
Gender Male Female	☐ ☐	Date of birth DD/MM/YYYY
Child's place of birth	Child's nationality/ citizenship	Child's passport

		number
--	--	--------

Child's residential address (if different from your residential address).

Street Address

City

State

--	--	--

Country

Postal/Zip Code

--	--

Date since residing at current address

--

Child's occupation (please insert student if the child is still in school)

--

Is this child included in this application?

☐ Yes

☐ No

C7. Brother's & Sister's Personal Details (Complete for all siblings, including half, step and adopted. Attach additional sheet if required)

Sibling's last name (surname)	Sibling's first name (given name)
Sibling's middle name(s)	Sibling's other names (known as)

Gender	Male	☐	Date of birth DD/MM/YYYY
	Female	☐	

Sibling's place of birth	Sibling's nationality/citizenship	Sibling's passport number
--------------------------	-----------------------------------	---------------------------

Sibling's residential address (if different from your residential address).

Street Address

City

State

--	--	--

Country

Postal/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 phone number

--

Sibling's occupation

--

Sibling's last name (surname)	Sibling's first name (given name)
Sibling's middle name(s)	Sibling's other names (known as)

Gender	Male	☐	Date of birth DD/MM/YYYY
	Female	☐	

Sibling's place of birth	Sibling's nationality/citizenship	Sibling's passport number
--------------------------	-----------------------------------	---------------------------

Sibling's residential address (if different from your residential address).

Street Address

City

State

--	--	--

Country

Postal/Zip Code

--	--

Date since residing at current address

--

Sibling's home telephone number (if different from your home number)

--

Sibling's mobile phone number

Sibling's occupation

Sibling's last name (surname)	Sibling's first name (given name)
Sibling's middle name(s)	Sibling's other names (known as)

Gender	Male ☐	Date of birth DD/MM/YYYY
	Female ☐	
Sibling's place of birth	Sibling's nationality/ citizenship	Sibling's passport number

Sibling's residential address (if different from your residential address).

Street Address	City	State

Country	Postal/Zip Code

Date since residing at current address

Sibling's home telephone number (if different from your home number)

Sibling's mobile phone number

Sibling's occupation

SECTION D: INCOME AND SOURCE OF WEALTH OF THE PRINCIPAL APPLICANT

ONLY the principal applicant is required to complete this section.

D1. Are you self-employed? ☐ Yes ☐ No

If yes, please complete the following section D2 with the details of your primary business.

D2. Details of your primary business

Name of business	Nature of business
Registered address of business	Business website address
Business telephone number	Business facsimile number

If not applicable, please complete the following section D3 with the details of your employer.
Proof of employment (Curriculum Vitae)

D3. Details of Employer's Business

Name of employer	Nature of employer's business
Registered address of employer's business	Employer's business website address

Employer's business telephone number	Employer's business facsimile number
--------------------------------------	--------------------------------------

D4. Provide the details of all valid and expired professional and privileged licences that you may hold or have held (e.g. real estate, gambling, and financial services) over the last ten years, immediately preceding this application.

Licence	Licencing Body	Dates Held

D5. What is your main source of income?

--

D6. What is the main geographical jurisdiction(s) in which you conduct business?

--

D7. What are the most important companies or persons with whom you do business?

--

D8. List all the companies of which you are currently a director or shareholder.

Director	Shareholder

D9. What is your estimated gross annual income in USD?

--

D10. What is your estimated net worth (personal assets minus personal liabilities) in USD?

--

D11. In the table below, please provide the value of your assets and liabilities (NOTE: You must provide a sworn affidavit declaring financial resources of a minimum of US \$3,000,000)

Assets	Amount	Liabilities	Amount
Savings or Deposits		Outstanding long term loans (e.g. mortgage, car	

		loan, personal loan etc.)	
Fixed assets (property, vehicle, etc.)		Outstanding short term loans (e.g. credit card bills, tax liability)	
Investments (e.g. stocks, shares, bonds, debentures, etc.)		Others (please specify)	
Others (please specify)			
TOTAL			

D12. Please provide the personal 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 and address

SECTION E: EDUCATION AND WORK EXPERIENCE

E1. Please give details of all schools or training institutions attended and all qualifications obtained up to the highest level of education you successfully completed (NOTE: you are required to provide proof of all the qualifications listed below. Proof of qualifications (Professional and academic certificates).

Start MM/YY	End MM/YY	Name of school	Address	Qualification/ diploma achieved

SECTION F: DECLARATIONS

		Yes	No
F1.	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)?		
F2.	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.		
F3.	Have you ever had a visa cancelled?		
F4.	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.		
F5.	Have you ever been involved personally, or as a Director in any bankruptcy, insolvency or liquidation proceedings?		
F6.	Have you ever testified before a grand jury or investigative hearing or probe?		
F7.	Have any charges, or accusations of illegal activity of any nature been made against you in any country?		
F8.	Have you ever been the subject of any criminal investigation?		
F9.	Have you ever been considered to be a potential national security risk in a country?		
F10.	Have you ever been sentenced to serve a period of time in detention or been on probation?		
F11.	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.		
F12.	Have you ever had a civil or criminal record expunged or sealed by a court order?		
F13.	Have you ever been subpoenaed to appear to testify before a federal,		

	state, or county grand jury, board or commission?		
F14.	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?		
F15.	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)		
F16.	Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organisation?		
F17.	Have you ever been unlawfully present in or been deported from any country, or sought to assist others to do the same?		
F18.	Have you ever applied for citizenship in any country for which the citizenship has NOT been granted?		
F19.	Have you ever been the subject of 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?		
F20.	Are you a politically exposed person (PEP)? (A PEP may be a past or current government office holder, 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).		
F21.	Have you ever been declared by a court or qualified health practitioner to be mentally incapacitated?		
F22.	Are there any other business activities in which you are engaged that have not already been disclosed on this form?		
F23.	To the best of your knowledge, have you ever been under investigation by any law enforcement agency or tax authority in any country?		
F24.	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.		
F25.	I can confirm that I am fully compliant with my national, regional and global tax obligations.		

If you have answered yes to any questions from F1 to F25 please provide further details. Clearly indicate the number for which the details are being provided in each case. Attach additional sheets as required.

SECTION F: 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 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 my 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 my child(ren), which the Unit considers necessary. I understand that such information, records and reports may be obtained from online sources, government agencies or private sources. I authorise my agents contacted to furnish the requested information, reports or records about me or my child(ren) and I release all parties involved from the responsibility and liability in doing so. Accordingly, I also authorise the release by the Unit of any personal information about me 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 or my child(ren), which may assist the Unit in deciding whether I 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 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;
- I will not act against the interest of Saint Lucia; and
- 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 granted citizenship of Saint Lucia.

Place and date	Signature of applicant (or principal applicant if the
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	child is under the age of 18 years)
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(Inserted by S.I. 3/2016)



CITIZENSHIP BY INVESTMENT PROGRAMME PHOTOGRAPH AND SIGNATURE CERTIFICATE

SL 6

This Photograph and Signature Certificate is to be completed in English by a Notary Public, an Attorney-at-Law or by two Senior Officer(s) of an internationally recognized bank, who must ask for evidence of identification (such as a passport or National ID card) The person completing the certificate MUST certify the photograph to be a true likeness and the signature to be the true signature of the person whose details appear on this form.

One form for each applicant and qualifying dependent (including children) is to be completed. For children who are below the age of 18 years or where a qualifying dependent is physically or mentally challenged and cannot write, please insert "N/A" in the field "Specimen Signature."

The certification should be made by signature and stamp or seal in Section B or on the reverse side of this form in which case the following should be stated in Section B. "See certification on reverse side."

Please attach one photograph of yourself taken within the past 6 months in the box below. The photograph should be approximately 35 x 45mm in size and must be attached to this Certificate in a way that it cannot be removed without tearing the photograph or form.

Please ensure that the photograph complies with the requirements as specified on the Document Checklist SL1

A. Personal Details

Surname or family name as shown in passport	First or given name(s) as shown in passport	
Place and country of birth	Date of birth	Gender
ID or passport details (issuing country and ID/passport number)	Specimen signature	

B. Certification

I/we certify that I/We have confirmed the identity of the person whose details appear on this form, who has presented sufficient evidence of identification.

I/we certify that the photograph attached on this form is a true likeness of the person whose details appear on this form.

I/we certify that the specimen signature above has been given in my/our presence by the person whose details appear on this form

.....
Signature Date

.....
Signature Date

(Inserted by S.I. 3/2016)

SL 7

On behalf of the Applicant

Deponent:[Insert name of Applicant]

Date Sworn:[e.g. 5th November, 2020]

**IN THE MATTER of an Application for
Citizenship by Investment in Saint Lucia
under regulation 7(3) of the Citizenship by
Investment Regulations, No. 89 of 2015**

AFFIDAVIT OF DECLARATION

I, [insert name], of [insert full address] being duly sworn ON OATH, depose and say as follows:-

1. That I am the Principal Applicant for Citizenship by Investment in Saint Lucia.

2. That I have financial resources comprising of income and assets of at least US \$ 3,000,000.00.
3. That I have acquired all of my wealth through legal and reputable sources.
4. That the facts stated above are true and correct to the best of my knowledge and belief.

SWORN to at [STATE AND COUNTRY] }

this [DATE] day of [MONTH], [YEAR].

} [SIGNATURE]

Before me: [INSERT NAME]

}

[PRINCIPAL APPLICANT NAME]

}

Deponent

}

[TITLE: NOTARY OR COMMISSIONER OF OATHS]

[INSERT ADDRESS]

(Inserted by S.I. 3/2016)

SL 8

On behalf of the Applicant

Deponent: [Insert name of Applicant]

Date Sworn: [e.g. 5th November, 2020]

**IN THE MATTER of an Application for
Citizenship by Investment in Saint Lucia
under section 30(6) of the Citizenship by
Investment Act, No. 14 of 2015**

AFFIDAVIT OF SUPPORT

I [insert name], of [insert full address] being duly sworn ON OATH, depose and say as follows:-

1. That I am the Principal Applicant for Citizenship by Investment in Saint Lucia.
2. That I have sufficient income and assets to financially support all of my qualifying dependents who have also made an application for Saint Lucian citizenship.
3. My qualifying dependents to my application are listed as follows:
State names and relationships to the Principal Applicant
4. That I will pay all of the costs associated to this application for my dependents.
5. That the facts stated above are true and correct to the best of my knowledge and belief.

SWORN to at [STATE AND COUNTRY] }

this [DATE] day of [MONTH], [YEAR].

}

[SIGNATURE]

Before me: [INSERT NAME]

}

[PRINCIPAL APPLICANT NAME]

}

Deponent

}

[TITLE: (NOTARY OR COMMISSIONER OF OATHS)]

[INSERT ADDRESS]

(Inserted by S.I. 3/2016)



CITIZENSHIP BY INVESTMENT PROGRAMME MEDICAL EXAMINER DETAILS AND DECLARATION

SL 9

SECTION A: APPLICANT'S DETAILS

Surname or Family Name (as shown on Birth Certificate)		First or Given Name(s) (as shown on Birth Certificate)	
Place of birth	Country of Birth	Date of birth DD/MM/YYYY	Gender
Current residential address		Passport details – Issuing country and passport number	

SECTION B: MEDICAL EXAMINER'S DETAILS

Attach a certified copy of the professional certificate(s) of the medical examiner to this form.

Full name of medical examiner:	
Organisation	
Position	
Organisation's address	
Telephone number	Fax number
Date of Examination	Place of Examination

Examiner's designation/ qualification	Examiner's license number or certificate
---------------------------------------	--

SECTION C: MEDICAL EXAMINATION

The medical examiner is required to examine the applicant and answer the following questions. If any of the questions below is answered with a yes, please provide details either in the space provided at the end of this form or on an attached sheet.

Applicant's weight

Applicant's height

C1. Are there any signs of:

		Yes	No
1.	Skin disease?		
2.	Abnormalities of the respiratory system, including nose and lungs?		
3.	Abnormalities of the cardiovascular system, including pulse, blood pressure, heart murmurs?		
4.	Abnormalities of the digestive organs and abdomen?		
5.	Abnormalities of the urogenital organs?		
6.	Abnormalities of the nervous system and sense organs?		
7.	Abnormalities of the musculoskeletal system?		
8.	Abnormalities of the endocrine system?		
9.	Contagious disease?		
10.	Any other abnormalities?		

C2. Have you had, or do you presently have, any of the following conditions:

		Yes	No
1.	Tuberculosis?		
2.	Hepatitis (A, B, or C)?		
3.	Typhoid?		
4.	Any other communicable disease?		
5.	Any other heart condition (including congenital defects)?		
6.	Stroke?		
		Yes	No
7.	Any immune deficiency disease?		
8.	Cancer?		
9.	AIDS / HIV?		
10.	Are you currently taking any prescribed medicine?		
11.	Do you currently have any other serious health problems? (other than listed above)		
12.	Have you been hospitalized in the last 5 years?		

13.	Have you visited a doctor in the last 3 years for anything other than a routine check-up?		
14.	For female applicants – Are you pregnant? If yes, what is the expected date of birth?		
15.	Are you dependent on alcohol or drugs (including narcotics)?		
16.	Is there any further information which may be medically relevant? Provide details below		

I hereby confirm that I have identified, questioned and examined the applicant and have answered all questions to the best of my knowledge and in good faith.

Stamp of medical examiner (if applicable)	Signature of medical examiner
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(Inserted by S.I. 3/2016)

Citizenship by Investment (Revocation) Order – Sections 38(1) and 39
(Statutory Instrument 27/2018)

Statutory Instrument 27/2018 .. in force 26 March 2018

ARRANGEMENT OF SECTIONS

1. Citation
2. Revocation

CITIZENSHIP BY INVESTMENT (REVOCATION) ORDER – SECTIONS 38(1) AND 39

Commencement [26 March 2018]

1. Citation

This Order may be cited as the Citizenship by Investment (Revocation) Order.

2. Revocation

The grants of citizenship for the following persons are revoked as, in the opinion of the Minister, these persons have committed acts which may bring Saint Lucia into disrepute—

- (a) Hamid Sakhidad Barahoei;
- (b) Sanioura Ali El Sayed;
- (c) Mariya Barahoei;
- (d) Taliya Barahoei;
- (e) Shamel Alabboush; and
- (f) Emad Ahmed Mohsen Alzari.

**Citizenship by Investment (Boniface Amandianeze Odenigbo) (Revocation)
Order – Sections 38(1) and 39**

(Statutory Instrument 206/2021)

Statutory Instrument 206/2021 .. in force 14 December 2021

ARRANGEMENT OF SECTIONS

1. Citation
 2. Revocation
-

**CITIZENSHIP BY INVESTMENT (BONIFACE AMANDIANEZE ODENIGBO)
(REVOCATION) ORDER – SECTIONS 38(1) AND 39**

Commencement [14 December 2021]

1. Citation

This Order may be cited as the Citizenship by Investment (Boniface Amandianeze Odenigbo) (Revocation) Order.

2. Revocation

The grant of citizenship to Boniface Amandianeze Odenigbo is revoked, as in the opinion of the Minister, Boniface Amandianeze Odenigbo has committed an act which may bring Saint Lucia into disrepute.
