

DOMINICA

DEP

Checklist for Citizenship by Investment Application

Dependent's Name: _____

Contact Person: _____

Contact email/tel no: _____

all documents not in english are to be translated & certified

	Required Documents	original or certified copy of original & notarised copy if not in english	Status		
			Received	Pending	Missing/Notes
A	D1 (16 & over only) (disclosure)				
B	Form 12 x 2 (application)	N (after section 10)			
	▪ if under 18, parents must sign				
	▪ if over 18, dependant must sign				
C	D2 (16 & over only) (fingerprints)				
	▪ if under 18, parents must sign				
	▪ if over 18, dependant must sign				
D	Police Certificate (16 & over only) from country of birth and country of residence and countries resided in for more than 6 months	O & NC			
	▪ if age 12 - 15 Sworn Affidavit by parents confirming no criminal record				
	▪ if under 12 it is not necessary				
E	D3 (for all) (medical)				
F	▪ HIV test (age 12 and over)				
G	▪ blood & urine test (for all)				
H	▪ immunization schedule for Diptheria, Tetanus & Hepatitis (for all)				
I	Passport - copy of Bio page	O & NC			
J	Birth Certificate	O & NC			
K	ID	O & NC			
L	Marriage Certificate (if applicable)	O & NC			
M	Divorce Decree (if applicable)	O & NC			
N	University/College Diploma	NC			
O	if between 18 - 25, University/College official transcript or notarised letter confirming enrollment				
P	Letter of Employment				
Q	If Self-employed - Audited Financial Statement				
R	If Self-employed - Letter /Certificate of Incorporation/ Trade License				

S	Professional Reference x 1 (from a professional who is acquainted with the applicant's work)				
T	Personal Reference x 2 (not from relatives)				
U	Bank Letter - minimum of 2 years as a customer				
V	Detailed Bank Statement - last 12 months from same bank as bank reference letter - not deposit certificate				
W	Passport Photos -(6) 45mm x 38mm all should be certified at the back as a true likeness of applicant				
X	drivers licence or affidavit if no drivers licence for applicants over 18				
Y	all documents on CD or USB				