

DOMINICA

Main Applicant

Checklist for Citizenship by Investment Application

Applicant's Name: _____

Contact Person: _____

Contact email/tel no: _____

all documents not in english are to be translated & certified			Status		
	Required Documents	original or certified copy of original & notarised copy if not in english	Received	Pending	Missing/Notes
A	D1 (disclosure)				
B	Form 12 x 2 (application)	N (after section 10)			
C	D2 (fingerprints)				
D	Police Certificate - from country of birth and country of residence and countries resided in for more than 6 months	O & NC			
E	D3 (medical)				
F	▪ HIV test				
G	▪ blood & urine test				
H	▪ immunization schedule for Diptheria, Tetanus & Hepatitis				
I	D4 (investment agr)				
J	Passport - copy of Bio page	CO & NC			
K	Birth Certificate	O or CO & NC			
L	ID	CO & NC			
M	Marriage Certificate	CO & NC			
N	Divorce Decree (if applicable)	CO & NC			
O	University/College Diploma	CO & NC			
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 from the same bank as the bank statement				
V	Detailed Bank Statement - <u>last 12 months</u> - not fixed deposit certificates				
W	Detailed Resume				

X	Letter to Hon. Prime Minister				
Y	SPA - Range				
Z	Reservation form				
I	Passport Photos -(6) 45mm x 38mm all of which should be certified at the back as a true likeness of the applicant				
II	Affadavit of support per dependant over 18 (except spouse)				
III	Affadavit of support if sponsoring the applicant				
IV	Proof of address - utility bill, credit card statement etc.				
V	drivers license or affadavit if no drivers licence for all 18 years and over				
VI	all documents on CD or USB				