

Commonwealth of DOMINICA

Checklist for Citizenship by Investment Application MAIN APPLICANT

Applicant's Name:				
Contact Person:				
Contact email/ phone number:				
All documents not in English are to be translated & certified			STATUS	
Required Documents documents should not predate the application by more than three months		FOR ALL DOCUMENTS original or certified copy of original & certified translated copy if not in English(ENG)		rcvd
				notes
1	D1 (disclosure)			
2	Form 12 x 2 (application)	Notarized after section 10. Do not make changes to the form		
3	D2 (fingerprints)			
4	Police Certificate - from country of birth and country of residence and countries resided in for more than 6 months			
5	D3 (medical)			
6	▪ HIV test			
7	▪ blood (CBC) & urine test			
8	D4 (investment agr.) - donation			
9	Passport - copy of Bio page	notarized copy and certified translation if not in ENG		
10	Birth Certificate x 2	original or certified copy and certified translated copy if not in ENG		
11	ID	certified copy and certified translated copy if not in ENG		
12	Marriage Certificate x 2	certified copy and certified translated copy if not in ENG		
13	Divorce Decree (if applicable) x 2	certified copy and certified translated copy if not in ENG		
14	University/College Diploma	certified copy and certified translated copy if not in ENG		
15	Letter of Employment			
16	If Self-employed - Most Recent Audited Financial Statemen	original or certified copy and certified translated copy if not in ENG		
17	If Self-employed - Certificate of Incorporation/ Trade License	certified copy and certified translated copy if not in ENG		
18	Professional Reference x 1 (from a professional who is acquainted with the applicant's work)			
19	Bank Letter - minimum of 2 years as a customer from the same bank as the bank statement	original or certified copy and certified translated copy if not in ENG		
20	Detailed Bank Statement - last 12 months - not fixed deposit certificates	original or certified copy and certified translated copy if not in ENG		
21	Detailed Resume			
22	Letter to Hon. Prime Minister			
23	SPA - Real Estate Option only			

24	Reservation form - Real estate Option only			
25	Passport Photos -(6) 45mm x 38mm all of which should be certified at the back as a true likeness of the applicant. Passport photos must meet the guidelines listed on the Passport application form			
	Affidavit of support per dependant over 18 (except spouse)			
26	Affidavit of support if sponsoring the applicant			
27	School Letter for children 16-18, enrollment for current academic year	original and certified translated copy if not in ENG		
28	Proof of address - utility bill, credit card statement etc. <i>not a lawyer's letter</i>			
29	Driver's license or affidavit if no drivers license for all 18 years and over	certified copy and certified translated copy if not in ENG		
30	Oath - signed and notarized, but not dated AGENT will date			
31	Military document			
32	<i>For PASSPORT Application</i>			
33	Passport application form			
34	Power of Attorney or Letter of Authorization to AGENT			
	All documents on USB separate folders for each person with individual files labeled			