

COMMONWEALTH OF DOMINICA Ministry of Finance Citizenship by Investment Unit

APPLICATION FOR CITIZENSHIP BY INVESTMENT DISCLOSURE FORM

Surname /		
Family Name		Securely attach
First / Given name		45mm x 35mm
Passport Number		photograph of applicant here
Country of issue		
Date of birth		
	For Official Use Only	
	Reference Number	
	Date Received	
	Authorised Agent's numbe	r

Type or print as legibly as possible. An answer to every question is required. If a question does not apply to you indicate with "n/a". If space is insufficient, use a separate sheet.

All individuals are advised that this personal history record is an official document and any misrepresentation or failure to reveal information requested may be deemed to be sufficient cause for the refusal or revocation of his/her application.

Information about making a valid application

To make a valid application please ensure that you:

- use only the original Disclosure form issued by the government or an authorised agent;
- provide the address of where you intend to live while your application is being dealt with. A post office box address will not be accepted as your residential address;
- pay the required due diligence, application, processing fees, and be able and willing to pay the full investment amount;
- lodge your application through an authorised agent; [PLEASE NOTE: any application lodged in any other way cannot be accepted and will not be a valid application and will not be processed. For further information refer to the department's website at the time you are planning to make your application.]

You must also;

- · complete the form in English;
- · Answer all questions truthfully; and
- Provide supporting documents where required in the prescribed format.

Read the notes on each question. If a question is not applicable, write 'N/A'. Any changes or corrections you make must be initialed and dated by each person who signs the form. If you use the page provided in the form or any othersheets of paper for additional information, each must also be signed and dated by all persons who sign the form.

Information on Authorised agents

An authorised agent is someone who is licensed by the Citizenship by Investment Unit and who can:

- Tell you the documents you need to submit with your application;
- Help you fill in the application and submit it; and
- Communicate with the Citizenship by Investment Unit on your behalf.

You <u>must</u> appoint an authorised agent to submit your application and your agent will be the person with whom the Citizenship by Investment Unit will discuss your application and from whom it will seek further information when required.

Information on authorised agents, including a list of licensed agents, is available on the Citizenship by Investment Unit website. The Citizenship by Investment Unit encourages you to only use a licensed authorised agent.

Integrity of application

The Citizenship by Investment Unit is committed to maintaining the integrity of the citizenship programme. In relation to this application, if:

- you
- a member of your family unit included in this application; or
- a third party acting on your behalf;

Provide or have provided in a previous application relating to yourself or a member of your family unit included in this application, false or misleading information or documents (either knowingly or otherwise) this application is likely to be refused and you and any members of your family unit will be subject to the penalties laid out in the Regulations regarding Citizenship by Investment.

Life in Dominica

The Dominican Government encourages people to gain an understanding of Dominica, its people and their way of life, before applying for citizenship.

The Commonwealth of Dominica is founded upon principles that acknowledge the supremacy of God, faith in fundamental human rights and freedoms, the position of the family in a society of free men and free institutions, the dignity of the human person, and the equal and inalienable rights with which all members of the human family are endowed.

Certain fundamental human rights and freedoms are enshrined in the Constitution of the Commonwealth of Dominica. Every person in Dominica is entitled to the following rights and freedoms whatever his race, place of origins, political opinions, colour, creed or sex, but subject to respect for the rights and freedoms of others and for the public interest, namely:

- life, liberty, security of the person and the protection of the law;
- freedom of conscience, of expression and of assembly and association; and
- protection for the privacy of his home and other property and from deprivation of property without compensation.

Citizenship by Investment Unit (CBIU) www.cbiu.gov.dm

Email: cbiu@dominica.gov.dm

Address: 1st Floor, Financial Centre

Ministry of Finance Kennedy Avenue

Roseau

Commonwealth of Dominica

Tel: +1 767 266 3919

+1 767 266 3974 +1 767 266 4465

PA	RT A: Person	al Info	ormatio	on			ored application?	Ye	s	No
A1	Last / Family Name					Fill with an x Please provide	e a D1 for the sponsor i	f applicable	2	
A2	First / Given Name					A10 Name in Language	Local e Characters			
А3	Middle Name(s)					A11 Mothers	Maiden Name			
A4	Other names you are, or have, been known by (name at birth, previous married name or aliases) Include date of change and reason for change						curity/National Identifi	Coun		r:
A5	Date Of Birth									
A6	Gender Fill with an x	Male [Female		A13 Drivers Licen	ence Number ce Number		Countr	у
A7	Place and Country of Birth									
A8	Country of Citizenship									
A9	Passport information			Passport 1			Passport 2			
	Passport Numbe	er								
	Issuing Country	′								
	Date of Issue									
	Date of Expiry									
A14	Do you hold, or have you	ou ever hel	d, any other o	citizenships?	Yes	No [
	s, please specify the coun tizenship including relinq						y changes			
A15	Languages that you re	ad, underst	tand, speak ai	nd / or write flu	iently					
A16	Please specify how ma	ny depend	ants are inclu	ided in your ap			elow			
	Full Name		Da	nte of Birth		nality / Current citizenship	Passport Num	ber		relationship to oplicant

Curre	nt Address			Physic	al Identifying Characteristics			
A17	Full Address			A22	Colour of Eye			
				A23	Colour of Hair			2
	City			A24	Weight(kg)			
	State			A25	Height(cm)			
	Country							
	Postal / Zip Code			A26	Distinguishing Marks			
	Date Since (MM/YYYY)			Milita	ry Information			
Perma	nent residential address			A27	Have you ever served in any a Fill with an x	rmed forces?	Yes	No
A18	Full Address							
				A28	Branch			
	City			A29	Date of entry active service (DD/MM/YYYY)			
	State			A30	Date of separation			
	Country			A31	Type of Discharge			
	Postal / Zip Code			A32	Ranking at separation			
	Date Since (MM/YYYY)			A33	Serial Number			
A19	Home Telephone			A34	While in the Military service w			ffence, which
A20	Cell phone / Mobile phone				resulted in summary action, a court martial? Fill with an x	triai, or speciai	or general	_
							Yes	No
A21	Email Address			If yes	, please provide details			
A35	Please list all addresses where	eyou have lived for the las	t ten (10) years, please	ensure th	at there are no gaps in your his	tory.		
	Date from (MM/YYYY)	Date to (MM/YYYY)	Full addre	ss (street	address, town, postal code, cou	ntry)		

PART B: Work, Business and Source of Wealth Information

B36	Occupation by training		B44	Business or employers website address		
B37	Current Primary Occupation		B45	Please provide the details for any		
B38	Are you self-employed?	Yes No			essional, financial ce / Registration actice Number	Licensing Authority
B39	Name of your primary business or employer			Designation Field 7 118	ictice Number	Authority
B40	Nature of business or employer's business					
B41	Registered address of business or employer		B46	Have you ever had any disciplinary taken against you in respect to an licences? Fill with an x		No No
B42	Business telephone number		B47	If yes explain the nature of the actions taken. List all companies you are currently a shareholder or director		
B43	If own business, country of incorporation and registration number					
Incor	ne, Source of Funds and Source of W	Vealth				
B48	Your gross estimated annual net income (in USD)	\$	B51	Geographical locations that you conduct business in		
B49	Your total estimated net worth (personal assets minus personal liabilities)	\$	DE2	Most important companies/		
B50	Sources of income (business activities from which you generate your main source of income)		B52	Most important companies/ persons with whom you do business		
B53	•	ement of how you have accumulated you ecessary)	ır Total Net \	North by listing the main acquisition	ons /dispositions a	and events
B54	In the table below, please provide t	the estimated value of your assets and liab	oilities (plea:	se provide documentary support f	or these estimatio	ons).
	Assets	Amount		Liabilities		Amount
- 1	Fixed Assets (eg.property, vehicle, etc)			ding Long Term Loans (eg. ge, car loan, personal loan, etc)		
	Savings / Deposits			ding short Term Loans (eg. credit s, tax liabilitity)		
	Investments (eg.stocks and shares, bonds, debentures, managed investments, etc)		Others (please specify)		
	Others (please specify)					
	Total			Total		

Please provide	the persor	nal bank account details f	from which you wil	ii be serialing ranas to	the Government	of Dominica.		
Name of accou	Name of account holder		IBAN/E	BIC code				
Account number					Bank name and address			
Please give des	tails of all s	chools, or training institu	itions attended and	d all qualifications obt	ained up to the h	ighest level of	education you suc	cesfully
Period (MM/YY)	d Y)	Name of school		Add	dress		Qualification / d	iploma achieved
rt								
t								
rt								
			11					
rt								
d								
d	tails of you	r employment history du				Tun	a of husiness /	Doggong f
Please give det		r employment history du Name of Employer	iring the last 10 yea Address of Er contact teleph	mployer and	experience first) Position held and supervisor	Тур	e of business / Industry	Reasons f leaving
d Please give de			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тур	e of business / Industry	
Please give det			Address of E	mployer and	Position held	Тург	e of business / Industry	
d Please give de			Address of E	mployer and	Position held	Тур	e of business / Industry	
d Please give de			Address of E	mployer and	Position held	Тур	e of business / Industry	
Period (Start/End)			Address of E	mployer and	Position held	Тург	e of business / Industry	
d Please give de			Address of E	mployer and	Position held	Тур	e of business / Industry	
d Please give de			Address of E	mployer and	Position held	Тур	e of business / Industry	

PART C: Information about your family

C58	Are you	a. Single		d	. Divorce	ed	C65 Spouse's Occu	pation			
		b. Married		e.	Widowe	ed	C66 Spouse's Emplo	oyer			
		c. Separated		f.	Engage	d	C67 Address of Spo	use's Employer/Ru	siness Entity		
									Jiness Entity		
C59	If currently m	arried, please provide o	details of yo	our marriag	ge		Full addres	S			
Dat	e of marriage	(DD/MM/YYYY)									
	ce of marriage te/County / Co						City	,			
Stat	te/county / co	unitry)					State				
	s of your spous						_l Country				
(it eng	jaged, enter de	tails of future spouse)					Country				
C60	Spouse's Full I	Name (Maiden)					Postal / Zip Code				
C61	Spouse's Place	e of Birth						ide the following d	letails about ar	y of your pr	revious spouses.
C62	Spouse's Nation	nality / Citizenship					Name				
C63	Passport Num	nber					Place and Dat of Birtl				
C64	Spouse's Resid	dential address (if diffe	rent)				Nationality				
		Full address					7				
							Date of Divorce Order / Decree				
							Period of Marriage				
		City _									
		State					Name				
		Country					Place and Date	e [
		Postal / Zip Code					of Birtl	h			
	Spous	e's Home Telephone					Nationality				
		(if different)					Date of Divorce				
	Spou	se's Work Telephone					Order / Decree				
		Cell Phone / Mobile					Period of Marriage				
	s of your family		s whathar -	annlyina f	or citiza:	schip with	ı you or not, including whe	ore relevant these	logally adopte:	1	
							he field "Residential Addre		legally adopted	. .	
C69	Details of you	r father					C70 Details of your	mother			
	a. Last nar	me / Family name					a. Last nam	ne / Family name			
	b. First / G	iven name					b. First / Gi	ven name			
	c. Date of	Birth (DD/MM/YYYY)					c. Date of E	Birth (DD/MM/YYYY)			
	d. Place of	f Birth					d. Place of	Birth			
	e. Citizens	ship / Nationality					e. Citizensł	nip / Nationality			
	f. Residen	tial Address					f. Residenti	ial Address			
	g. Occupa	tion					 g. Occupat	ion			
		Larent included in		V		N-		arent included in	L	V	
		plication		Yes		No		olication Fill with an x	(Yes	No

Tick \square if you have any additional information added at the end of this form or on separate pages. D1 effective 01.02.23 - Page 7

71	Details of your father-in-law		C73	Details of your mother-in-law	
	a. Last name / Family name			a. Last name / Family name	
	b. First / Given name			b. First / Given name	
	c. Date of Birth (DD/MM/YYYY)			c. Date of Birth (DD/MM/YYYY)	
	d. Place of Birth			d. Place of Birth	
	e. Citizenship / Nationality			e. Citizenship / Nationality	
	f. Residential Address			f. Residential Address	
	g. Occupation			g. Occupation	
	h. Is this parent included in your application Fill with an X	Yes No		h. Is this parent included in your application Fill with an x	Yes No
72	Details of all brothers and sisters (in	cluding half, step and adopted siblings)			
	a. Last name / Family name			a. Last name / Family name	
	b. First / Given name			b. First / Given name	
	c. Gender Fill with an x	M F		c. Gender Fill with an x	M F
	d. Date of Birth (DD/MM/YYYY)			d. Date of Birth	
	e. Place of Birth			e. Place of Birth	
	f. Citizenship / Nationality			f. Citizenship / Nationality	
	g. Residential Address			g. Residential Address	
				[
	h. Occupation			h. Occupation	
	a. Last name / Family name			a. Last name / Family name	
	b. First / Given name			b. First / Given name	
	c. Gender Fill with an x	M F		c. Gender Fill with an x	M F
	d. Date of Birth (DD/MM/YYYY)			d. Date of Birth	
	e. Place of Birth			e. Place of Birth	
	f. Citizenship / Nationality			f. Citizenship / Nationality	
	g. Residential Address			g. Residential Address	
	h. Occupation			h. Occupation	

Details of children (biological, add	opted and step-children)		
a. Last name / Family name		a. Last name / Family name	
b. First / Given name		b. First / Given name	
c. Gender Fill with an x	M F	c. Gender Fill with an x	M F
d. Date of Birth		d. Date of Birth (DD/MM/YYYY)	
e. Place of Birth		e. Place of Birth	
f. Citizenship / Nationality		f. Citizenship / Nationality	
g. Residential Address		g. Residential Address	
h. Occupation		h. Occupation	
i. Is this child included in your application? Fill with an x	Yes No	i. Is this child included in your application? Fill with an x	Yes No
a. Last name / Family name		a. Last name / Family name	
b. First / Given name		b. First / Given name	
c. Gender Fill with an x	M F	c. Gender Fill with an x	M F
d. Date of Birth (DD/MM/YYYY)		d. Date of Birth (DD/MM/YYYY)	
e. Place of Birth		e. Place of Birth	
f. Citizenship / Nationality		f. Citizenship / Nationality	
g. Residential Address		g. Residential Address	
h. Occupation		h. Occupation	
i. Is this child included in your application? Fill with an x	Yes No	i. Is this child included in your application? Fill with an x	Yes No
a. Last name / Family name		a. Last name / Family name	
b. First / Given name		b. First / Given name	
c. Gender Fill with an x	M F	c. Gender Fill with an x	M F
d. Date of Birth		d. Date of Birth (DD/MM/YYYY)	
e. Place of Birth		e. Place of Birth	
f. Citizenship / Nationality		f. Citizenship / Nationality	
g. Residential Address		g. Residential Address	
h. Occupation		h. Occupation	
i. Is this child included in your application? Fill with an x	Yes No	i. Is this child included in your application? Fill with an x	Yes No

C74

PA Fill wit	RT D: Declarations							
D75	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 minor traffic infrigements)?	Yes	No	D84	Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organisation?	Yes	No	
D76	Have you ever testified before a grand jury or investigative hearing or probe?	Yes	No	D85	Have you ever been under investigation by any law enforcement agency or tax authority in any country?	Yes	No	
D77	Have any charges, or accusations of illegal activity of any nature been made against you in any country?	Yes	No	D86	Have you ever been involved personally, or as a director in any bankruptcy, insolvency or liquidation?	Yes	No	
D78	Have you ever been sentenced to serve a period of time in detention or been in probation?	Yes	No	D87	Have you ever been refused an entry visa to, or residency permit in any country, been unlawfully present in, been deported from any country, or sought to assist others to do the same?	Yes	No	
D79	Have you ever received a pardon for any criminal offence? (If yes, note Date, City, County, State and Country.)	Yes	No	D88	Have you ever had a visa cancelled?	Yes	No	
D80	Have you ever had a civil or criminal record expunged or sealed by a court order? Yes / No If yes, give details.	Yes	No	D89	Have you ever applied for citizenship in any country and citizenship has not been granted?	Yes	No	
D81	Have you ever been subpoenaed to appear to testify before a federal, state, or county grand jury, board or commission?	Yes	No	D90	Have you ever been the subject of any order, judgment 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?	Yes	No	
D82	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?	Yes	No	D91	Have you ever been a senior politician, head of state or government, official of a political party, senior judicial or military official, and/or senior executive of state- owned enterprise?	Yes	No	
D83	Have you, as an individual, or as an owner, partner, director or officer of any partnership, corporation or other entity, ever been a party to a lawsuit as either a plaintiff or defendant? (Other than divorces).	Yes	No		re answered yes to any questions from please provide us with further details			

	Reference 1	Reference 2
Full Name		
Street Address		
City / State		
Country and postal code		
Home Phone		
Cell Phone / Mobile Number		
Email Address		
Years Known		
Occupation		
Employer		
Work Phone		

PART E: Additional Information

Question Number	Additional information and / or description of attachments
	-

PART F: Required Documents

	ust provide the following documents with your application. Please ensure that this highest position is a position of the contraction of the contr	• • • • • • • • • • • • • • • • • • • •
	Two (2) completed and signed copies of Application Form 12 for each applicant	Six (6) passport size photos for each applicant
	D2 Fingerprint and Photo Verification Form	Letter of Employment/Audited Financial Statement / Letter of Incorporation
	D3 Medical Questionnaire + HIV, blood, urine test results	12 months bank statements
	D4 Investment Agreement or sale and purchase agreement	Proof of residential address
	Certified copy of passport	Two (2) professional references
	Original and/or certified copy of birth certificate	Certified copies of educational diplomas
	Certified copy of national ID document	
	Certified copy of marriage certificate/disolution of marriage (if applicable)	
	Military Service and Discharge Documents (if applicable)	
	Police Record, from country of birth, current country of residence and any previous countries where you resided for six months or more (each applicant aged 16 and over)	
PAF	RT G: Assistance with this Form	
G93	Did you receive assistance completing this form? Fill with an x Yes No	Appointment of authorised agent Please provide your authorisation for the agent who will represent you to the Citizenship by Investment Unit:
G94	If Yes, please give the details of the person who assisted you:	I hereby
	a. Name	authorise to
	b. Company name	act on my behalf with regard to this application, submit the application, receive communications including my comfort letter and citizenship certificate and submit replies to any queries on my behalf.
	c. Address	Please Note: you may cancel or revoke this authorisation at any point in the application process. In order to do so you must inform the Citizenship
	d. Contact information (email and telephone)	by Investment Unit in writing that you have cancelled or revoked your authorisation and provide the Citizenship by Investment Unit with the name and full contact details of your replacement authorised agent.
G95	Is the person an agent registered by the Citizenship by Investment Unit? Fill with an x Unsure Yes No	

PART H: Undertakings, Signature and Authorisation

NOTE - Please ensure that you carefully read the undertakings below before signing this document.

Please ensure that the information that you have provided on this form is true and correct. If you have made any false statements or omitted information requested on this form, your citizenship application could be declined. If it is found later that you have provided false or incorrect information, you may be deprived of your citizenship and you may face criminal prosecution.

				_			
_	ecl	_		_	_		
		ıa	ra	ш	n	ne	:

1_	hereby make the following declarations:
:	Leastify that I have read and understood all of the questions in this form and that the information supplied in or with the

- i. I certify that I have read and understood all of the questions in this form and that the information supplied in or with this form, and any attachments, whether supplied directly by myself or through an agent completing the form on my behalf, is true and up to date in every detail.
- ii. I authorise, without reservation, the Government of Dominica to verify any personal information about me or my family. Accordingly, I authorise the Government of Dominica, either directly or through any agent that the Government may decide to engage, in order to obtain further information, credit reports, criminal records or other kinds of records about me or my family, which the Government may deem necessary and I understand that such information, reports, and records may be obtained from public sources, government agencies or private agencies. I authorise any agencies contacted to furnish the requested information, reports or records about me or my family and I release all parties involved from any responsibility and liability for doing so. I authorise the release by the Government of Dominica of any personal information about me or my family given on this form or otherwise obtained by the Government in order to verify such information or obtain such reports or records about me or my family, which may assist the Government of Dominica in deciding whether I qualify for citizenship.
- iii. I confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, from the proceeds of criminal activities of any kind.
- iv. I understand that I may be required to attend an interview in person with officials of the Commonwealth of Dominica prior to the granting of my citizenship.
- v. I understand that becoming a citizen of the Commonwealth of Dominica may affect my present citizenship status.
- vi. If there is any change in my circumstances between the date of this application and the date of granting of citizenship, which affects the information I have given in this application, I confirm that I will inform the Citizenship by Investment Unit in writing of this change promptly.
- vii. In the event of the citizenship of the Commonwealth of Dominica being granted to me, I do solemnly pledge that:
 - I will faithfully observe the laws of the Commonwealth of Dominica,
 - I have read and understood the fundamental principles, beliefs and values of the Commonwealth of Dominica and will respect these,
 - I will conduct myself in a manner which will at no time bring disrepute to the Commonwealth of Dominica, and
 - I will not act against the interests of Commonwealth of Dominica.
- viii. I confirm that I will put the required amount for the qualifying investment in an approved escrow account and that I am ready to proceed with my investment in the event that citizenship of the Commonwealth of Dominica is granted to me.
- ix. I confirm that I have been fully and clearly informed and had explained to me, and I fully understand the requirement that as a condition of the approval of my application for citizenship of the Commonwealth of Dominica under the Citizenship by Investment Programme, I am prohibited from seeking or applying for asylum in any country.

- x. I hereby give my solemn undertaking that I will not at any time whilst the holder of citizenship of the Commonwealth of Dominica seek or apply for asylum in any country.
- xi. I also confirm that I have been informed and had fully and clearly explained to me and I understand that if I breach this prohibition I will forthwith forfeit my entitlement to citizenship of the Commonwealth of Dominica and my said citizenship shall be revoked.

I certify that the facts contained in this part and in this disclosure form are true and complete to the best of my knowledge and belief and I further understand that any false statement on this form shall be grounds for rejection. I declare that I have fully read and understood all the statements on this form having asked and obtained an explanation for every point that was not clear to me. I hereby apply to be granted citizenship of the Commonwealth of Dominica.

Place and Date	Signature of applicant (in case of children under the age of 18, both parents must sign in this space)

