Offshore Circle

Dominica Documentation Checklist

Dominica is considered one of the most beautiful islands and has become well known as "the nature isle of the Caribbean." Dominica offers golden beaches, mountains, waterfalls, hot springs, and tropical rainforests with sunny temperatures year-round. With agriculture and tourism as the main economies, Dominica set out to increase foreign investment through their citizenship by investment program.

Established in1993, Dominica has one of the longest-running programs and has set the standard for other citizenship by investment programs alike. Dominica offers a direct path to citizenship where applicants can proceed with their choice of investment and obtain a passport within 2-3 months.

INVESTMENT OPTIONS

Non-refundable Contribution	$100,000	$150,000	$175,000	$175,000	+$50,000 For each additional dependent
Property Investment*	$200,000	$200,000	$200,000	$200,000	$200,000

Siblings included within the same application are subject to a different investment fee:

Donation:

USD$ 50,000 per sibling dependent over the age of 18
USD$ 25,000 per sibling dependent under the age of 18

ADDITIONAL FEES

Due diligence fee:

Main applicant: USD$ 7,500
Dependent over 16 years of age: USD 4,000

Application/Processing fee:

Applicants over 18 years of age: USD$ 1,500
Applicants under 18 years of age: USD$ 500

Passport/Certificate fee: USD$ 250 per person

If proceeding with the real estate investment option:

Property application fee:

- Main applicant: USD$ 25,000
- Family up to 4 members: USD$ 35,000
- Family up to 6 members: USD$ 50,000
- Family up to 7 members: USD$ 70,000
- Siblings under 18: USD$ 25,000
- Siblings ages from 18-25: USD$ 50,000

Dominica offers a passport expedite fee of USD$ 1,200 per person.

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Checklist

Main applicant

- ☐ Passport – color copy, notarized
- ☐ Second National ID (such as a driver's license) – color copy, notarized
- ☐ Birth certificate (long form: must include parent´s information) – color copy, notarized
- ☐ Marriage certificate, if applicable – color copy, notarized
- ☐ Divorce certificate, if applicable – color copy, notarized
- ☐ Certificate of name change, if applicable – color copy, notarized
- ☐ Proof of address (such as deed, lease or utility bill) – most recent
- ☐ Professional reference letter (from attorney, accountant etc.)
- ☐ Clean national police report (from country of birth, citizenship, residency and any country the applicant has lived for more than 6 months in the past 10 years) – original, valid for 6 months
- ☐ Military records (or statement of exemption) – color copy, notarized
- ☐ College/University degrees, diplomas or certificates, if applicable – color copy, notarized
- ☐ 8 passport photos (35 x 45mm) – original, must be taken within the last 6 months of the application submission

- ☐ **Evidence of funds:**
- ☐ 12 bank statements – original, most recent statements
- ☐ Letter of employment, if applicable
- ☐ Business registration certificate and license, if applicable
- ☐ Statement of investments, if applicable
- ☐ Affidavit of source of funds – original, notarize
- ☐ Detailed business background/resume/CV

Application forms (obtained through authorized local agent):

- ☐ D1: Disclosure Form
- ☐ D2: Fingerprint and photo verification form
- ☐ D3: Medical certificate (including blood test, urine test and HIV results) – original, valid for 3 months
- ☐ D4: Investment confirmation (purchase and sales agreement along with the escrow agreement if proceeding with the real estate investment)
- ☐ Application Form 12 – 2 notarized copies
- ☐ Letter to the Minister (template provided)

To make the transfer (real estate or donation), the following documents will be needed:

- ☐ Bank reference letter – original, valid for 6 months
- ☐ Financial reports – 2 most recent years

***All documents must be color copies and translated into English and then apostilled.**

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Spouse

- ☐ Passport – color copy, notarized
- ☐ Second National ID (such as a driver's license) – color copy, notarized
- ☐ Birth certificate (long form: must include parent´s information) – color copy, notarized
- ☐ Marriage certificate, if applicable – color copy, notarized
- ☐ Divorce certificate, if applicable – color copy, notarized
- ☐ Certificate of name change, if applicable – color copy, notarized
- ☐ Clean national police report (from country of birth, citizenship, residency and any country the applicant has lived for more than 6 months in the past 10 years) – original, valid for 6 months
- ☐ College/University degrees, diplomas or certificates, if applicable – color copy, notarized
- ☐ 8 passport photos (35 x 45mm) – original, must be taken within the last 6 months of the application submission

Application forms (obtained through authorized local agent):

- ☐ D1: Disclosure Form
- ☐ D2: Fingerprint and photo verification form
- ☐ D3: Medical certificate (including blood test, urine test and HIV results) – original, valid for 3 months
- ☐ Application Form 12 – 2 notarized copies

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Dependents

- ☐ Passport – color copy, notarized
- ☐ Second National ID (such as a driver's license) – color copy, notarized
- ☐ Birth certificate (long form: must include parent´s information) – color copy, notarized
- ☐ Marriage certificate, if applicable – color copy, notarized
- ☐ Divorce certificate, if applicable – color copy, notarized
- ☐ Certificate of name change, if applicable – color copy, notarized
- ☐ Clean national police report for applicants over 16 years of age(from country of birth, citizenship, residency and any country the applicant has lived for more than 6 months in he past 10 years) – original, valid for 6 months
- ☐ Affidavit from main applicant stating dependents age 12-15 have a clean record
- ☐ Letter of recommend from the head of the school for ages 12-18 – original, recent
- ☐ Official college/University transcripts for dependents aged 18-30
- ☐ College/University degrees, diplomas or certificates, if applicable – color copy, notarized
- ☐ 8 passport photos (35 x 45mm) – original, must be taken within the last 6 months of the application submission

Application forms (obtained through authorized local agent):

- ☐ D1: Disclosure Form
- ☐ D2: Fingerprint and photo verification form
- ☐ D3: Medical certificate (including blood test, urine test and HIV results for dependents ge 12 and over) – original, valid for 3 months
- ☐ Application Form 12 – 2 notarized copies
- ☐ Affidavit of support original, notarized

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