

Dominica launched the Citizenship by Investment Program in 1993 to become an investment destination for individuals wishing to insure future of their families by obtaining a second passport.

The Dominica Citizenship by Investment Program is distinguished with its easy procedures, rigorous security investigations, and return on investment ,this made it one of the most powerful investment programs with a second passport



#### Capital

Rousseau

#### Government

Parliamentary democracy and monarchy constitutionality

#### Language

**English** 

Population 71,986

#### **Total Area**

261 sq.km

#### Currency

East Caribbean dollar

# Advantages

- ✓ Duration of the transaction is 6-9 months
- ✓ Ability to enter 122 countries visa -free (Uk and European union)
- The program allows dual citizenship

- No entry or residence required
- ✓ No personal income taxes on nonresident
- ✓ Free trade in the Caribbean
- Benefit from the citizenship rights through invest for life, pass it on to future generation

# **Visa Free Countries**



Americas	☐ Guinea Bissau	□ France	□ Indonesia
□ Antigua and Barbuda	□ Kenya	☐ Germany	□ Israel
□ Belize	□ Lesotho	□ Greece	□ Jordan
□ Bolivia	☐ Madagascar	☐ Hungary	□ Laos*
□ Bahamas	□ Zimbabwe*		□ Malaysia
□ Barbados	□ Malawi	□ Ireland	□ Maldives
□ Cuba	☐ Mauritania*		□ Nepal
□ Chile	☐ Mauritius	□ Italia	□ Palestinian lands
□ Colombia	☐ Mozambique	☐ Latvia	☐ The Philippines
□ Costa Rica	□ Senegal	□ Liebussis	□ Seychelles
□ Dominica	□ Somalia	□ Lithuania □ Luxembourg	□ Singapore
□ Dominican Republic	□ Eswatini	- C	□ South Korea
□ Ecuador	□ Tanzania	□ Malta	□ Timor-Leste
□ Guyana	□ Togo*	☐ Monaco	<u>Oceania</u>
□ Haiti	□ Uganda	□ Montenegro	□ Fiji
□ Jamaica	□ Zambia		☐ Federated States of Micronesia
□ Nicaragua	□ Burundi*	□ Norway	□ Kiribati
□ Panama	□ Egypt*	□ Turkey* □ Poland	□ Palau
□ Paraguay	□ Togo*	□ Portugal	□ Samoa
☐ Saint Kitts and Nevis	☐ Sao Tome and Principe*	□ Fortugai	□ Solomon Islands
□ Saint Lucia	<u>Europe</u>	□ Slovakia	□ tuvalu
☐ Saint Vincent and the Grenadines	□ Andorra	□ Spain	□ Vanuatu
□ Suriname	□ Austria	□ Sweden	□ Marshall Islands*
☐ Trinidad and Tobago	□ Belgium	☐ Switzerland	□ Northern Marina Islands*
□ Uruguay	□ Bulgaria	☐ United kingdom	Countries can be entered
□ Venezuela	□ Croatia	☐ Ukraine	by using an electronic visa
<u>Africa</u>		☐ Vatican City	□ Australia
□ Botswana	□ Cyprus	•	□ Bahrain
□ Cape Verde	□ Czech Republic	<u>Asia</u>	$\square$ Gabon
□ Comoros*	□ Denmark	□ Armenia	□ Georgia
□ Djibouti	□ Denmark	□ Bangladesh	□ India
□ Gambia	□ Estonia	□ Cambodia	□ Sri Lanka
	□ Finland	□ Iran	$\Box$ Zimbabwe
*Visa on arrival		□ Bhutan*	

 $Note: The \ list of countries \ is \ subject \ to \ changes \ based \ on \ their \ respective \ government \ \&policies \ which \ also \ applies \ to \ entry \ to \ those \ countries$ 

# **Investment Option**



#### 1-Real estate investment

The applicant must invest in licensed real state with a value not less than 200,000 USD and keep it under his name for 5 Years

The following government fees will be paid after approval of real estate investment request:

\$ 25,000 USD - for main applicant

**\$ 35,000 USD** - Main applicant and up to 3 dependents

**\$ 50,000 USD** - Main applicant and up to 5 dependents

**\$ 25,000 USD** — for any additional qualified dependent

# 2- Contribution to the Dominica Government Fund

The applicant must make a non-refundable contribution to the Economic Diversification Fund (EDF)

The contributions are as follow:

\$100,000 USD - for main applicant

\$150,000 USD - for main applicant and spouse

\$200,000 USD - for the main applicant plus

**\$25,000 USD** -for additional dependent under the age of 18

**\$50,000 USD** – for additional dependent 18 years of age or older

#### Processing fees for investment and contribution options:

**Due Diligence Fee:** 

\$ 7,500 USD – for main applicant

\$ 4,000 USD - for spouse

\$4,000 USD – for any dependent aged 16 or above

**\$ 1000 USD-** application fee (per application)

\$ 250 USD - citizenship certificate issuance fee

\$350 USD - passport issuance fee

\$1,200 USD- Expedited Passport Issuance



### **Procedures and Period**



#### **Initial Consultancy**

A free consultation where AVION CITIZENSHIP shows all the available options for the applicant and his/her family.

#### **Signing the Contract & Payment of Fees**

After signing the agreement, legal fees, government fees, due diligence fees, and application fees should be paid.

#### **Documents Collection and File Submission**

AVION CITIZENSHIP helps you obtain, translate and attest the necessary documents and prepare the file submission to the Citizenship By Investment Unit. It takes approximately 10 working days from the date of collecting all the needed documents.

#### Real estate selection (investment option)

Choosing a property to prepare a sale and purchase agreement

#### **Waiting for Approval**

3 - 6 Months.

#### **Getting Approval**

Upon getting the approval , applicant should pay all amount to get the Nationality Certificate

#### **Obtaining the Passport**

The process of issuing a passport take form 20-30 days from the date of obtaining the citizenship certificate

Note: All times are estimates and the actual execution time depends on the st

## The Required Documents

#### **Originals:**

- 1- Blood test and urine test for all family members and (HIV) test for the applicant, spouse and children over 12 years old
- 2- 12 month bank statement and reference letter from the bank
- 3-Proof of work letter (if the applicant an employee)
- 4-Evidence of support if the applicant has children from the age (18-30)
- 5-Certificate of no criminal record from each country has been residing in it for a period of one year or more over the past ten years for the main applicant, spouse and dependent children over 16 years of age
- 6-8 passport size photos for main applicant, spouse & chilren

#### Copies:

- 1- A color copy of a valid passport for main applicant, spouse & children
- 2- A copy of birth certificate for main applicant, spouse & children
- 3- A copy of the marriage certificate
- 4- A copy of the divorce or custody documents (if any)
- 5- A copy of personal ID for main applicant, wife & children
- 6-A copy of academic certificate for main applicant, spouse, and children above 18 years (if any)
- 7- A copy of the commercial register or commercial company license (If the applicant owns a private business)
- 8-A copy of memorandum of association of the company (if applicant owns a private business)
- 9- A copy of an electricity/water bill, a lease contract or a title deed shows full name and address
- 10-A copy of the driver's license
- 11- A copy of military documents (If any)
- 12- A copy of main applicant resume