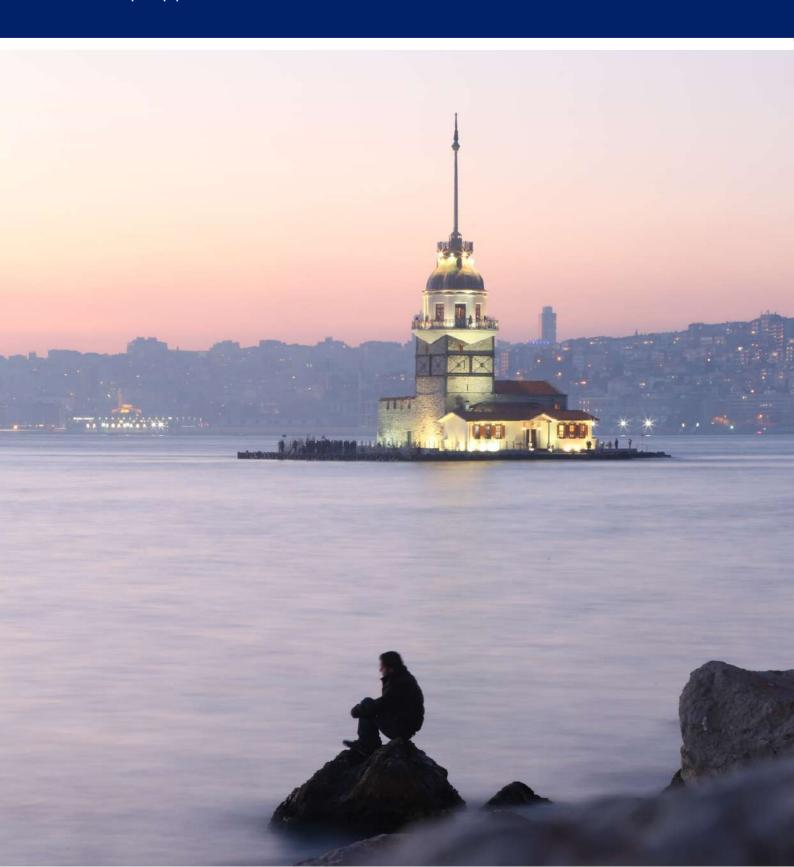


# GUIDE FOR TITLE DEED AND CITIZENSHIP PROCESS

# **APPLICATION PROCEDURE**



- 1. Making investment in Turkey in one of the approved types
- 2. Obtaining the Approval Certificate
- 3. Residence Permit Application
- 4. Citizenship Application





# LIST OF TRANSACTIONS



### **Selecting Property**

We advise you to use well-known real estate agencies to guide you to find secure properties for safe investments.

# **Finding a Lawyer**

Cooperation with a lawyer during acquiring citizenship helps you in every way. The assistance of a lawyer makes your journey comfortable and also protects your rights throughout the process.

Our company's in-house lawyer can assist you throughout all the steps at your pleasure.

#### **GETTING A POTENTIAL TAX NUMBER**

You will need a potential tax number that you will use when opening a bank account or paying fees for a residency application. In this case, a lawyer can assist you with getting a tax number from local tax offices.

#### **OPENING BANK ACCOUNT**

When purchasing real estate for citizenship, you can transfer the money from your foreign bank account, however, opening a bank account in Turkey makes it convenient and easier in the long run.

You might use the Turkish account for collecting the rent or making other financial transactions.

# **ISSUING POWER OF ATTORNEY (POA)**

You do not have to be present in Turkey to buy the property and apply for citizenship if you give power of attorney to your lawyer. If you authorize a lawyer to represent you, purchasing a property, getting a title deed, signing agreements, or submitting the residency or citizenship application can be made on behalf of you. You can issue a POA at a local notary public in your own country, at a notary public in Turkey, or at any Turkish Embassy/Consulate all over the world.

#### SIGNING PURCHASE CONTRACT

You or your lawyer can sign this contract on your behalf regarding your confirmation.

#### **OBTAINING TITLE DEED UNDER BUYER NAME**

The seller will apply to the title deed office to hand over the ownership under the buyer's name. Your lawyer can represent you at the title deed Office to get the ownership under your name. The diagram of title deed transactions is explained in the following pages.

# HOW TO DO THE PAYMENT FOR THE PROPERTY?







A new regulation was released on 24.01.2022, and as of that date, foreign real estate buyers have to sell foreign currency equal to the real estate value to the Central Bank of the Republic of Turkey and make the payment to the seller in Turkish Lira.



In this context, people who do not have citizenship ties with the Republic of Turkey must pay for the real estate they wish to buy in Turkey, in foreign currency. This foreign currency is deposited in a bank **before** the title deed transactions, stating its purpose, and then sold to the Central Bank by the customer's bank.



After the sale, a "currency purchase document" is issued by the bank. This document shows that foreign currency was sold to the Central Bank of the Republic of Turkey.

Whether the real estate is acquired for the purpose of citizenship or just for investment, the document must be submitted to the Land Registry Office. This document is one of the documents required for the buyer to receive the title deed.



After the buyer and seller determine the sale

price of the real estate in foreign currency, there are two ways to make the payment and to obtain the "currency purchase document".

#### 1st Way

If the foreign buyer has a bank account in the Republic of Turkey, the buyer can deposit the foreign currency into his/her own account and sell the foreign currency through his own bank and send the Turkish lira, to the Seller's bank account.

# 2nd Way

If the foreign buyer does not have a bank account in the Republic of Turkey, the foreign currency determined as the real estate price can be sent to the Seller's bank account. The Seller sells this foreign currency to the Central Bank through his own bank and applies to the land registry office by submitting the foreign currency purchase document to be obtained.

The Turkish Lira price in the foreign currency purchase document is shown as the sales price in the title deed.

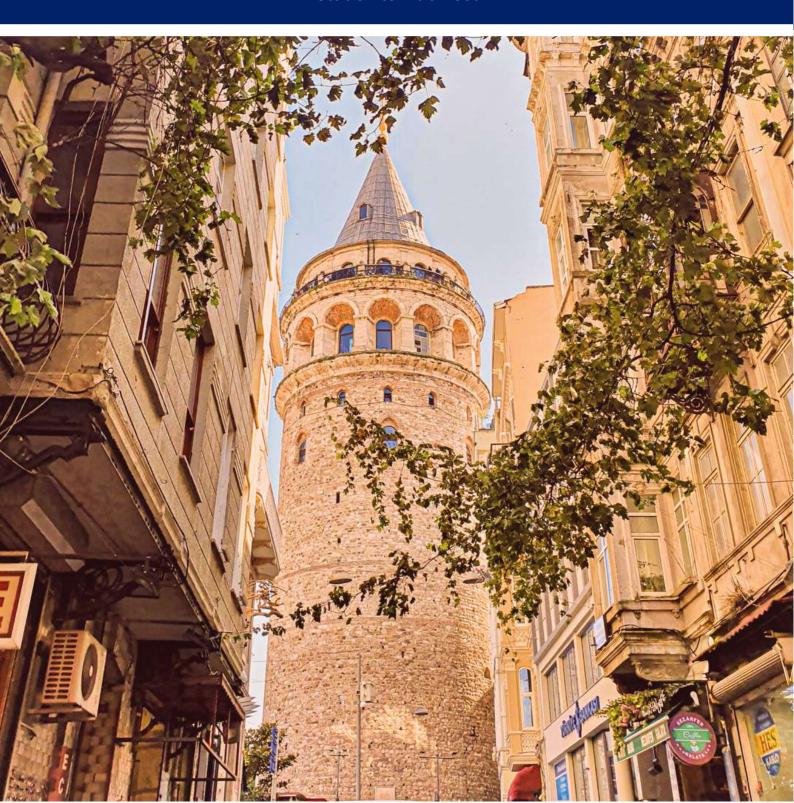
# STEPS OF TITLE DEED TRANSACTIONS



- 1. Getting the Appraisal Report
- 2. Getting the Title Deed
- 3. Getting the Comformity Report (Only needed for citizenship application)

Adding "not to Sell for 3 yrs"

Annotation to Title Deed



# 1. TITLE DEED PROCESS



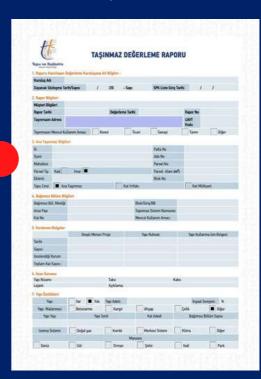


We apply to an appraiser who has a license from Capital Markets Board - which is a governmental institution - to issue a valuation report for your purchased property. They examine:

- Market value of the property,
- Quality of the property
- All licenses and permits such as zoning permits, construction license, ownership status, etc.

# **Appraisal Report**





# **Title Deed**

You can see an example of a title deed. We get the title deed from the Land Registry Office on behalf of the client.

# **Title Deed Annotation**

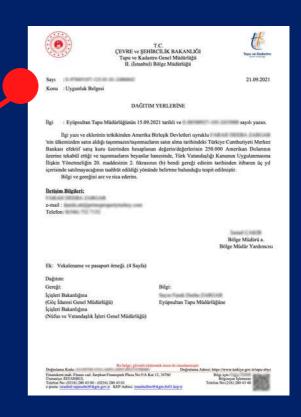
If you want to apply for citizenship by investment, you need to commit that you are not going to sell the property for 3 years. Officers at the title deed Office will add this commitment as an annotation to the title deed records. After that time you are free to sell the property.

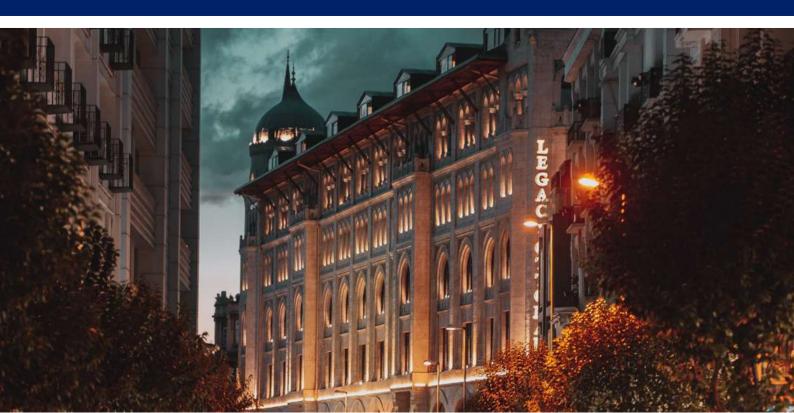


# **Conformity Report**

The Ministry of Environment and Urbanization will check the 3 criteria to issue the conformity report:

- Receipt of the wire transfers
- Result of the valuation report
- Official sales price on the title deed These three have to be equal to USD \$400.000. Please see the sample conformity report.





# 2. Getting the Title Deed



- An agreement is reached for the real estate to be purchased. The real estate must be worth at least USD 400.000
- CMB applies to one of the organizations authorized for real estate valuation an commissions a "real estate valua- tion report".
- Land registry directorate is applied with the necessary documents.
- Land Registry Directorate undertakes an examination and checks whether the receipt, valuation report and declared values meet the criteria sought in the regulations or not.
- If the necessary conditions are met, the parties concerned are informed by SMS about the land registry fee and circulating capital charge payable for the procedure.
- Once the fees are paid, appointment time is notified by SMS so that the contract will be signed.
- Once the signatures are affixed and the contracts are concluded, a statement is entered into the registry of the real estate to the effect that it will not be sold for three years and the title deed.
- Once the procedure is complete, land registry directorate sends the procedure documents to the General Directorate/Regional Directorate through the system so that the "Conformity Report" will be issued for citizenship application.
- Once the necessary checks are performed, the "Conformity Report" issued is sent to the Provincial Directorate of Civil Registration and Citizenship Affairs and General Directorate of Migiration Management for due action by an official letter and it is sent to the parties concerned by e-mail.

# REQUIRED DOCUMENTS FOR RESIDENCE PERMIT AND CITIZENSHIP APPLICATIONS



**POWER OF ATTORNEY -** (for both investor and his/her spouse)

**SCANNED COPIES OF PASSPORTS** - (for each family member)

**CONFORMITY REPORT -** The document that shows property/properties that you bought are suitable for citizenship; is given by The Ministry of Environment and Urbanization.

**ENTRANCE VISA TO TURKEY -** Taken visa pictures from passport or E-visa is also acceptable as a PDF file.

#### MARITAL STATUS - (for the investor)

Marriage certificate, divorce certificate, if the applicant is widowed, he/she must provide spouse's death certificate, if the investor is single, he/she must provide any document showing singleness.

Each certificate must be stamped and authenticated by the Ministry of Foreign Affairs of the applicant's origin country AND the Turkish Embassy/Consulate in the applicant's country OR must be Apostilled according to Apostille Convention (Hague Treaty Convention 12)

**BIRTH CERTIFICATES** - (for each family member)

Each certificate must be stamped and authenticated by the Ministry of Foreign Affairs of the applicant's origin country AND the Turkish Embassy/Consulate in the applicant's country OR must be Apostilled according to Apostille Convention (Hague Treaty Convention 12)

6 BIOMETRIC PICTURES - (for each family member)
Pictures should be on a white background on size 5 x 6 for each family member and 8 more pcs biometric pictures on a white background on regular size only for the main applicant.

**RECEIPT OF WIRE TRANSFERS** - Money of the property has to be paid from the buyer's own bank account to the seller's bank account. Receipts to be submitted has to be signed and stamped by the banker.

**CURRENCY PURCHASE DOCUMENT** - (See the explanation on page 2)



# **Example of POA**



# Türkiye Cumhuriyeti

Tarih: 05/08/2021



DÜZENLEME ŞEKLİNDE VEKALETNAME

BEYOĞLU 46. NOTERİ

FERAH TÜREL

BOYÜKDERE CAD. ECZA SK. NO:4/48 LEVENT SISLI / ISTANBUL Td:+802123250071 Beş Ağustos İkiblinyirmiblir, Perşembe günü 05/08/2021 Yerine İmzaya Yetidili Katip Ali Aşağıda mühür ve imzası bulunan ben BEYOĞLU 48. NOTERİ BURUK Büyükdere Cad. Ecza Sk. No:4/48 Levent Şişli / İstanbul adresindeki dairemde görev yaparken yanıma gelen ve gösterdiği BEYOĞLU 48 Noterliği'nin 05/08/2021 tarih ve numaralı İşlem ile çevirisi yapılmış olan BİRLEŞİK DEVLETLER EYALET DEPARTMANI'NDAN verilme, geçerlilik tarihi 02/03/2030 olan, olan PASAPORT kimliğine göre A.B.D. uyruklu, 15/04/1970 doğum tarihli vatandaşlık numarası 🚃 ISTANBUL adresinde oturan,

NGILİZCE dilini bildiğini ve okuryazar olduğunu , Türkçe bilmediğini tercüman vasıtasıyla bildiren ilgili gösterdiği BEYOĞLU 48 Noterliği'nin 05/08/2021 tarih ve numaralı işlem ile çevirisi yapılmış olan BIRLEŞİK DEVLETLER EYALET DEPARTMANI'NDAN verilme, geçerlilik tarihi 04/03/2030 olan, olan PASAPORT kimliğine göre A.B.D. uyruklu, 23/05/1973 doğum terihli vatandaşlık numarası adresinde oturan,

NGILIZCE dilini bildiğini ve okuryazar olduğunu , Türkçe bilmediğini tercümen vasitasıyla bildiren ilgili , bana başvurarak VEKALETNAME düzenlermesini tercüman aracılığıyla istediler.

Türkçe bilmeylp (INGILIZCE) dilini bildiğinden, i yaptırılmış gösterdiği Beşlktaş Nüfus (INGILIZCE) dilini bildiğinden usulüne uygun olarak yemini numaralı fotograflı Nüfus Müdürlüğü'nden verilmiş 22/09/2015 tarih, ve

ilçesi, Cüzdanına göre Ankara ili, , doğum yeri doğum tarihi ... numaralarında nüfusa kayıtlı olup, baba adı / ISTANBUL adresinde oturduğunu söyleyen, Trabzon olan isimli kişiyi tercüman olarak

T.C. kimlik numaralı dairemiz yeminli tercümanı seçtim. İlgililerin kimlikleri hakkında yukarıda yazılı belgeler ile tercüma'nın beyanından kanı sahibi olduğum glbi bu işlemi yapma yoteneklerinin bulunduğunu ve ilgililerden

adlı kişilerin Türkçe bilmediğini yeminli tercüman vasıtası ile anladım. İlgililer, yeminli tercümən aracılığıyla şu suretle söze başladılar

TAŞINMAZ ALIM - VATANDAŞLIK İŞLEMLERİ İŞ TAKİBİ - TAŞINMAZ YÖNETİMİ : T.C. sınırları içerisinde adıma dilediği bedel ve koşullarda, dilediği gerçek veya tüzel kişilerden, hisseli, hissesiz, ipotekli ve ipoteksiz, takyidətli veya takyidatsız olarak taşınmaz/taşınmazlar satın almaya, satış bedellerini ödemeye, verilecek ferağ takrirlerini ilgili tapu sicil müdürü veya yetkili memur huzurunda kabule, tapu defteri ve sicilierini ve tüm belgelerini imzalamaya, tescii talebinde bulunmaya, tapu senetlerini almaya, elbirliği halindeki mülkiyetin paylı mülkiyete dönüştürülmesi isteminde bulunmaya, gerektiğinde tapu idaresine başvurarak elbirliği halindeki mülkiyetin paylı mülkiyete dönüştürülebilmesi için diğer mirasçılara tebligat yapılmasını talep etmeye, tobligat masraflarını ödemeye, hissedarlık esaslarını kabule, gerektiğinde Taşınmaz Mai Satış Vaadi ya da Devir Temlik yolu ile adıma taşınmazları almaya veya satmaya, sözleşmelerini dilediği şekil ve koşullarda noterliklerde tanzim ve imzalamaya, icabında feshe, yanlışlıkları düzeltmeye, tapu sicilinde isim tashihi yapmaya, ilgili tapu siciline şerh verdirmeye, tescile, her nevi harç, vergileri ve taksitleri ödemeye, iade edilecek kısımlarını geri almaya, icabında lehime yapılacak taşınmaz mal bağışlarını kabule, tapu defteri ve sicillerini imzalamaya, 634 SAYILI KAT MÜLKİYETİ YASASI gereği liste, yönetini planı, proje, kroki ve planlama tanzimine, gerektiğinde bunları düzeltmeye, kat irtifakini kat mülkiyetine çevirmeye, kescilini yaptırmaya, beni temsilen kat malikleri toplantısına katılmaya, toplantı hazirun cetveli, tutanak ve kararlarını imzaya, alınacak kararları kabul veya redde, Vergi daireleri, Mal müdürlükleri ve Bolediyelere verilmesi gereken beyannameleri imzalayıp vermeye, her türlü vergilerini ödemeye, bu hususlarda yapılması goreken her türlü iş ve işlemleri yapmaya, takip etmeye ve imzası ile noticelendirmeye, iskan ve kullanma izinlerini almaya, satın alacağı taşınmaza elektrik, su, doğalgaz, telefon, ADSL, internet bağlatmaya, numarataj belgesi almaya, sözleşmelerini ilgili müesseseler önünde tanzim ve imzaya, tüm elektrik, su, doğalgaz sözleşmelerini iptale, güvence bedellerini geri almaya beyannameler, dilekçeler vermeye, ayrıca bu taşınmaz ile ilgili hak ve menfaatlerimi korumaya, bu taşınmaz dahil Türkiye Cumhuriyeti sınırları içerisinde tarafımdan edinilen bağımsız ve sürekli nitelikteki sınırlı aynı hakların toplam alanı, özel mülkiyete konu ilçe yüzölçümünün yüzde onunu ve kişi başına ülke genclinde otuz (30) hektarı geçmeyeceğini, belirlenen bu miktarların yasal mevzuatla değiştirilmesi durumunda dahi belirlenecek miktarları geçmeyeceğini, aksi durumun tespiti halinde fazla miktarın tasfiye edilerek bedele çevrilmesini kayıtsız ve şartsız olarak adıma kabul ve təahhüt etmeye, bununla ilgili kurum ve kuruluşlara karşı taahhütlerde bulunmaya, düzenlenmesi gereken evrak ve belgeleri tanzım ve imzaya, Türkiye'de taşınmaz mal alabilmem için Milli Savunma Bakanlığı veya yetkili askeri makamlardan, Tapu Kadastro Genel Müdürlüğü'nden ve ligili tapu müdürlüklerinden veya ilgili makam ve mercilerden izin yazılarını almaya, gerekli yazışmaları yapmaya, tebliğ ve tebellüğe, bu hususta yapılması gereken her türlü iş ve işlemleri yapmaya, takip etmeye ve imzası ile neticelendirmeye satın alınmış veya satın alınacak taşınmaz veya taşınmazların beyan veya şerh hanelerine Türk Vatandaşlığı Kanununun Uygulanmasına İlişkin Yönetmeliğin 20 nci maddesi kapsamında beyan tarihinden itibaren üç yıl içerisinde satılamayacağı taahhüdü vardır beyanı veya Türk Vatandaşlığı Kanununun Uygulanmasına İlişkin Yönetmeliğin 20 nci maddesi kapsamında edinim tarihinden itibaren üç yıl içerisinde satılamayacağı taahhüdü vardır beyanı şerhi de dahil olmak üzere her türlü beyan veya şerh verilmesini talep etmeye, Noterler, Vergi Daireleri Tapu Kadastro Genel Müdürlüğü, Çevre Şehircilik Bakanlığı, Bankalar, Belediyeler ve Ticaret Sicil müdürlüklerinden gerekli bilgi ve belgeleri temin etmeye, başvuru yapmaya, imza atmaya, suret almaya, bolirtilen konularla ilgili olarak yapılması gerekli her türlü yasal ve özel işlemleri tüm gesmi makam ver merciler önünde yapmaya ve imzalamaya; vatsa isim- soy isim



KDV, Harc, Damga Vergisi və Doğeri Kağıt bedeli makbuz karşılığı tahsil edilmiştir. AB44 A / S Yezi : 14 / 0 Kod: 1.18.35

A-2/1-3

# Residence Permit Application for the Investor



This step is mandatory for citizenship applications. If the family of the investor is not going to be in Turkey in the process of acquiring citizenship, it is not mandatory to apply for a residence permit for the whole family, only for the investor. The investor does not need to be in Turkey for application but if the family wants to apply, their presence is needed at the appointment date.



Our service for Residence Permit Application:

- Filling application form
- Health insurance covering the requested period of residence
- Providing conformity report Arranging required documents
- Assisting the client at the Immigration Center at the appointment date if needed





Application for citizenship will be made to the General Directorate of Civil Registration and Nationality office with all the necessary documents mentioned before.

# **Approval of Citizenship**

After submitting your citizenship application, your file will be sent to the Ministry of Interior for Security Investigations. The immigration and intelligence office will search about the applicant then they will send the applicant's file to the Presidency Office to last approval. Please find the approval of citizenship on the right.



# **Collecting Passport and ID**

After getting your approval letter for citizenship, you can collect your Turkish ID and passport from the General Directorate of Population and Citizenship Affairs in Turkey or from any Turkish Embassy/Consulate by giving your fingerprint all around the world.





