

# DOMINICA

**CITIZENSHIP BY INVESTMENT**



# What's special about Dominica?

It is the greenest island of the Caribbean;  
rainforests, waterfalls, volcanoes

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One of the most environmentally-friendly  
Caribbean countries

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Part of the Commonwealth  
of nations of Great Britain

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**Economy** – tourism, fishing, agriculture,  
rare orchid varieties

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**Currency** - Eastern Caribbean dollar, the exchange  
rate has not changed over the past 40 years







# What is citizenship by investment?

**Citizenship by Investment** is a process of obtaining a second passport by investing significant amount of funds. Such investments could be:

- non-refundable donation to the state that contributes towards the economic growth of the host country
- Investment in approved real estate projects.

Dual citizenship gives successful applicants the right **to live, work and invest in their host country**, while benefiting from the country's unique passport privileges. The unique advantages that come with second citizenship make it an attractive option for entrepreneurs and investors in search of **financial freedom**, and **families seeking better opportunities** and **a safer future**.



# Benefits of Dominican citizenship

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## Citizenship for the whole family

Including spouse, children, parents



## Inheritance of the citizenship

The citizenship can be inherited to future generations



## Remote processing

Passports of Dominica can be issued without the applicant's presence



## Travelling without a visa

133 countries including China, the Schengen Area of the EU, Hong Kong and Singapore





# Benefits of Dominican citizenship

## Fast processing



Dominica passports are issued approximately 90 to 120 days after application

## Favorable tax treatment



No personal income tax, no capital gains taxes, no gift and inheritance taxes

## No residency requirements

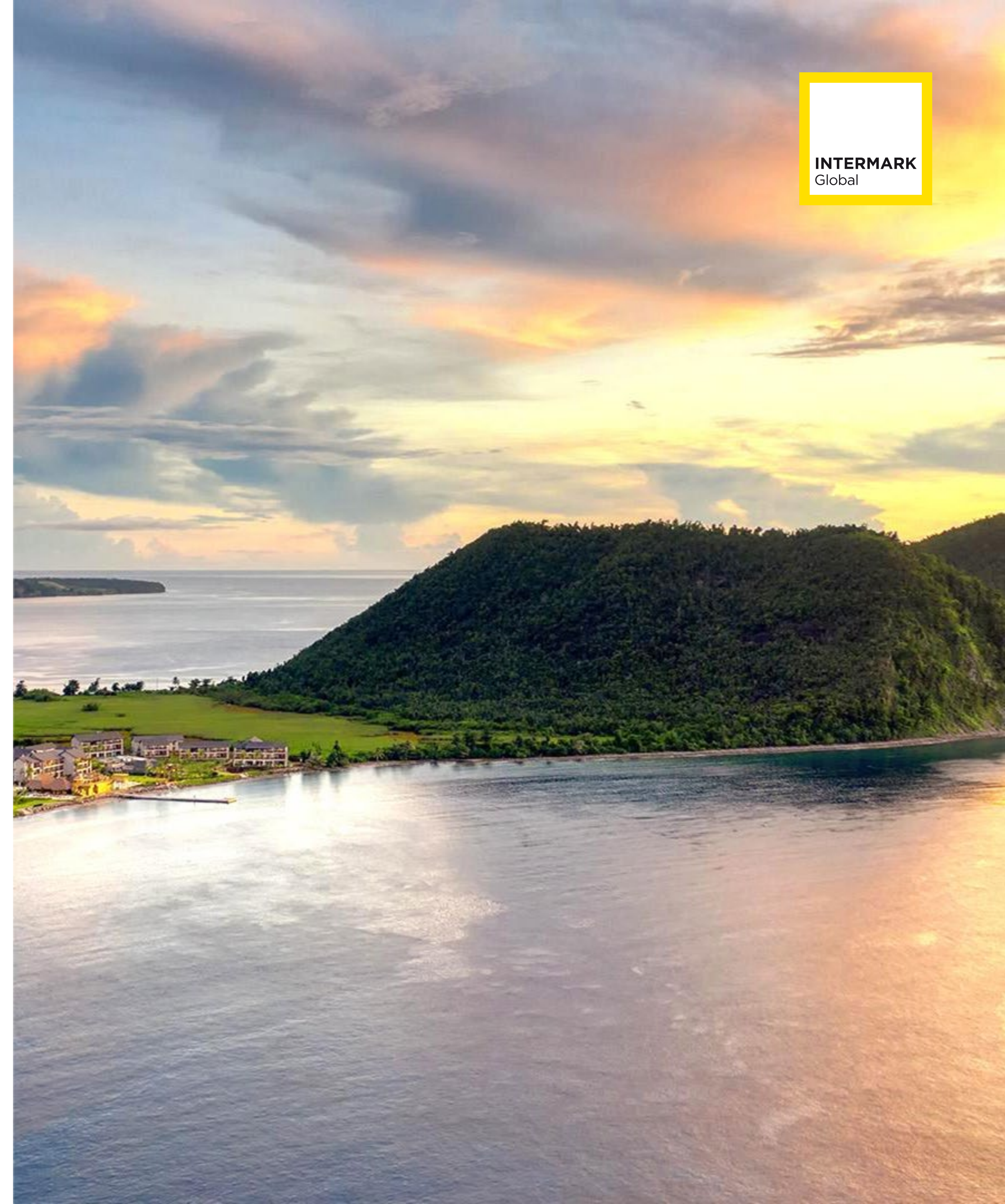


Both before and after obtaining the passport

## Business development opportunity

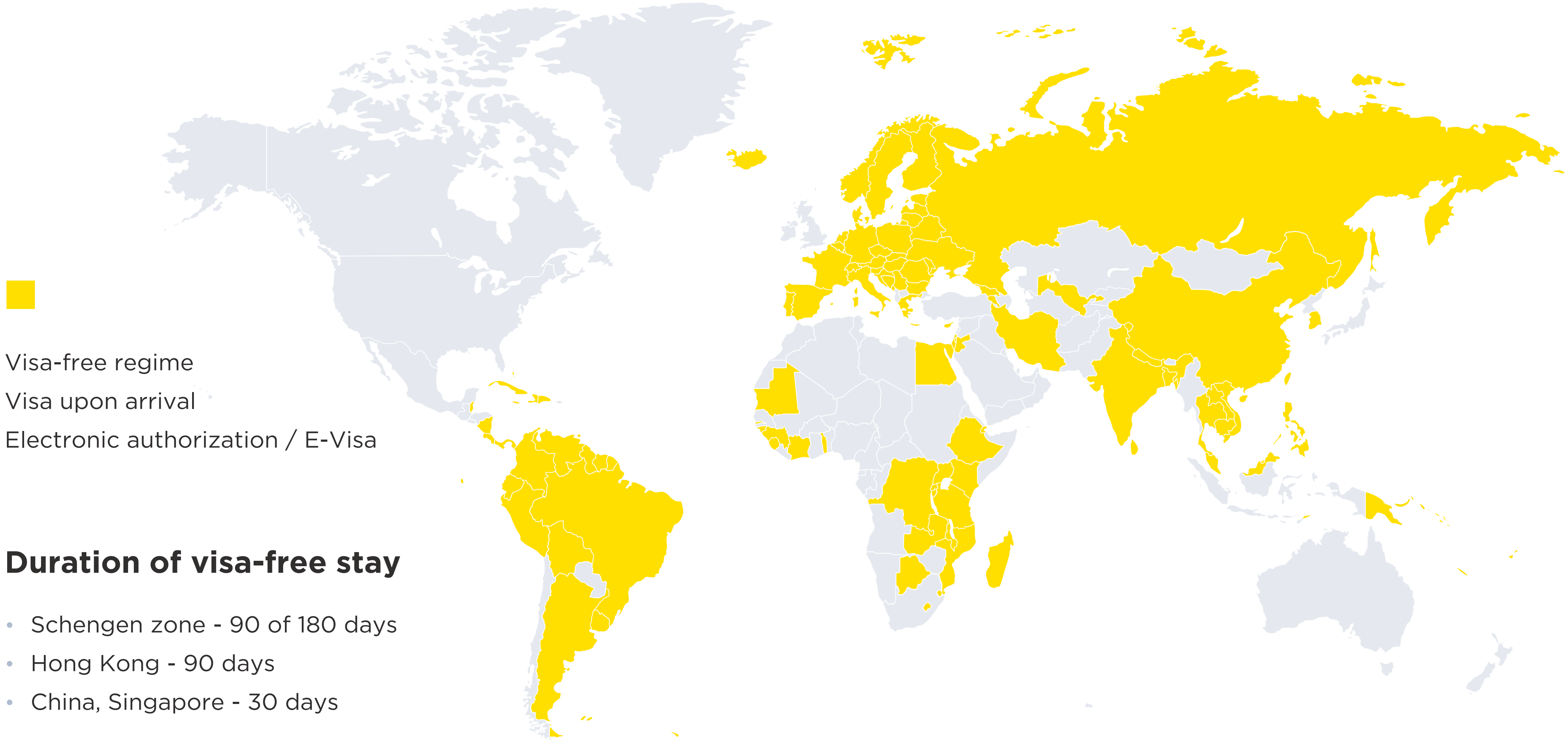


Favorable business development conditions with a currency pegged to the US dollar





# Visa-free travel to 133 countries



# Visa-free countries list



## Europe

Andorra  
Austria  
Belarus  
Belgium  
Bosnia and Herzegovina  
Bulgaria  
Croatia  
Cyprus  
Czech Republic  
Denmark  
Estonia  
Faroe Islands  
Finland  
France  
Germany  
Gibraltar  
Greece  
Greenland  
Hungary  
Iceland  
Ireland  
Italy  
Kosovo  
Latvia  
Liechtenstein  
Lithuania  
Luxembourg

Malta  
Moldova  
Monaco  
Montenegro  
Netherlands  
Norway  
Poland  
Portugal  
Romania  
Russian Federation  
San Marino  
Serbia  
Slovakia  
Slovenia  
Spain  
Sweden  
Switzerland  
Ukraine  
Vatican City

## Asia

Armenia  
Bangladesh  
Cambodia  
China  
Hong Kong  
Iran  
Israel

Jordan  
Laos  
Macao  
Malaysia  
Maldives  
Nepal  
Palestinian Territory  
Philippines  
Singapore  
South Korea  
Sri Lanka  
Timor-Leste  
Uzbekistan

## America

Argentina  
Belize  
Bermuda  
Bolivia  
Brazil  
Colombia  
Costa Rica  
Ecuador  
French Guiana  
Guyana  
Nicaragua  
Panama  
Peru

Suriname  
Uruguay  
Venezuela

## Caribbean

Anguilla  
Antigua and Barbuda  
Aruba  
Bahamas  
Barbados  
Bonaire; St Eustatius and Saba  
British Virgin Islands  
Cayman Islands  
Cuba  
Curacao  
Dominican Republic  
French West Indies  
Grenada  
Haiti  
Jamaica  
Montserrat  
St.Kitts and Nevis  
St.Lucia  
St.Maarten  
St.Vincent and the Grenadines  
Trinidad and Tobago

Turks and Caicos Islands

## Africa

Botswana  
Burundi  
Cape Verde Islands  
Comoro Islands  
Egypt  
Eswatini (Swaziland)  
Gambia  
Guinea-Bissau  
Kenya  
Lesotho  
Madagascar  
Malawi  
Mauritania  
Mauritius  
Mayotte  
Mozambique  
Reunion  
Rwanda  
Senegal  
Seychelles  
Sierra Leone  
Somalia  
St.Helena  
Tanzania  
Togo

Uganda  
Zambia

## Oceania

Cook Islands  
Fiji  
French Polynesia  
Micronesia  
New Caledonia  
Niue  
Palau Islands  
Samoa  
Solomon Islands  
Tonga  
Tuvalu  
Vanuatu



# Dominica citizenship

DONATIONS | INVESTMENT IN REAL ESTATE OR HOTELS

## Program participants

- **Spouse**
- **Children** under 30 or with a mental / physical disability
- Applicant's / spouse's **parents** aged 65 or over

## Ways to obtain citizenship

- Donation to the state in the amount of **\$200,000** for 1 investor, and of **\$250,000** for a family of 4 people
- Real estate investment or equity participation in the hotel business from **\$200,000**



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**200,000 USD**

Minimum investment amount

**4 TO 6 MONTHS**

Processing time

Visa-free regime with 133 countries, including the Schengen Area of the EU  
No residence requirements



# Dominica

## Options for obtaining the citizenship



**200,000 USD**

**State contribution**

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Donation to the state for 1 investor -  
\$200,000, for a family of 4 - \$250,000



**200,000 USD**

**Real Estate investment**

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Real estate investment or equity participation in  
the hotel business.

Minimum asset ownership period is 5 years



# Procedure for applying for Dominica citizenship

## > Preliminary Due Diligence

Preparing the documents and paying the first installment

Passing the screening

Making the investment and obtaining passports

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# 1

## 1 TO 3 DAYS

We conduct a due diligence check, which allows us to make a conclusion about the possibility of obtaining citizenship and reduces the risk of refusal.

If questions arise during the verification process, we will recommend alternative programs.



# Procedure for applying for Dominica citizenship

Preliminary Due Diligence

➤ Preparing the documents and paying the first installment

Passing the screening

Making the investment and obtaining passports

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# 2

## 2 TO 3 WEEKS

Conclusion of a contract for legal support and payment of the first installment.

We conduct an in-depth analysis of all documents, translate, apostille, certify forms and prepare documents for submission for verification.



# Procedure for applying for Dominica citizenship

Preliminary Due Diligence

Preparing the documents and paying the first installment

➤ Passing the screening

Making the investment and obtaining passports

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# 3

## 3 TO 4 MONTHS

At this stage, we submit documents to the government for consideration.

The Dominican Government conducts Due Diligence check with an online interview with all applicants 16 years older, and then approves your application.



# Procedure for applying for Dominica citizenship

Preliminary Due Diligence

Preparing the documents and paying the first installment

Passing the screening

➤ Making the investment and obtaining passports

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# 4

## 1 TO 2 WEEKS

After a positive government decision, you pay the remaining investment amount. Further, within 1 to 2 weeks, you will receive naturalization certificate and your passport.

Passports can be picked up at our office or will be sent to your address.



# Important legal nuances when applying for citizenship

## Full Due Diligence

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### Applicant's character

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Reputation

Absence of criminal record

Availability of negative information about the applicant (negative media coverage, visa and residence permit rejection, etc.)

### Solvency

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Proof of origin of investment funds

Confirmation of sources of wealth

### Excellent health

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Excellent health and no serious health issues



# Why Intermark Global?

International presence

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More than 1000 successful cases

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Professional legal support

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Individual approach

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More than 30 years on the market

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# DOMINICA



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