

## APPLICATION FOR A RESIDENCE PERMIT FOR INVESTMENT ACTIVITY (ARI)

### Capital transfer of an amount equal to or above 1 million Euros

#### Documents and general requirements:

- Passport or any other valid travel document;
- Evidence of entry and legal stay in the National Territory;
- Evidence in which the Applicant is covered by the health care system, namely:
  - Document proving the Applicant is covered by the National Health Service; or
  - Document proving the Applicant is the holder of an internationally recognised health insurance for the time period of the legal residence requested or featuring the automatic renewal of the insurance;
- Extract from the criminal record of the country of origin, or of the country (or countries) where the Applicant is living for more than one year; otherwise, a certificate by the Portuguese diplomatic representation or consular mission. It shall be issued up to three months before the submission of **all** the documentation legally required and translated into Portuguese;
- Supporting evidence of the tax identification number, or equivalent, of the country of origin, residence or tax residence;
- Filling in the Application Form (standard form) stating the authorisation for consultation of the Portuguese Criminal Record;
- Sworn Statement by which the Applicant declares to comply with all the minimum quantitative and time requirements (five years) for the investment activity in the National Territory;
- Evidence of the tax obligations duly filled in by means of submitting the negative debt declaration issued, up to 45 days maximum in advance, by the Tax and Customs Authority and the Social Security or, if not feasible, a declaration stating the non-existence of a record within these entities;
- Payment receipt for analysis of the ARI application.

## Documents related to the investment:

For investment through the **capital transfer of an amount equal to or above 1 million euros** the Applicant must prove the investment on the amount required, individually or through a shareholder limited liability company of which the Applicant is the shareholder, by submitting the evidence of an international and effective transfer, according to the type of investment:

- *Declaration of a credit institution authorised or registered in the national territory within Bank of Portugal, attesting the holdership, free from any charges and obligations, of **deposit accounts with a balance equal or above 1 million euros, resulting from an international and effective transfer**, or of a quota of the same amount when joint accounts are at stake; or*
- ***In the case of acquisition of public debt instruments from the Portuguese State**, in particular Government bonds, savings certificates or treasury bills, supporting document proving the holdership, free from charges and obligations, issued by the Treasury and Debt Management Agency – IGCP, E.P.E., of instruments of the amount equal or above one million euros; or*
- ***In the case of acquisition of transferable securities**, a certificate attesting the Applicant's holdership, free from any charges and obligations, issued by the respective registering entity according to and for the purposes of n.ºs 1 and 2 of Article 78 of the Portuguese Securities Market Code; or*
- ***In the case of acquisition of bearer securities**, placed within the depositary under Article 99 of the Portuguese Securities Market Code, a certificate attesting the Applicant's holdership, free from any charges and obligations, issued by the depositary; or*
- ***In the case of acquisition of nominative securities not included in a centralised system**, a certificate attesting the Applicant's holdership, free from any charges and obligations, issued by the issuer; or*
- ***In the case of acquisition of nominative securities included in a centralised system**, a certificate attesting the Applicant's holdership, free from any charges and obligations, issued by the financial intermediary within which the respective integrated account in a centralised system is open; or*
- ***In the case of acquisition of social participation not included in previous cases**, an extract from the register of companies attesting the holding of the participation, and the contract by means of which the acquisition took place, with the amount stated;*
- **An extract from the register of companies as well, in the case the investment is done through a shareholder limited liability company**, stating the Applicant to be the shareholder, as for in n.º 13 of Article 65-A of the Regulatory Decree n.º 84/07, of 05/11, as amended.