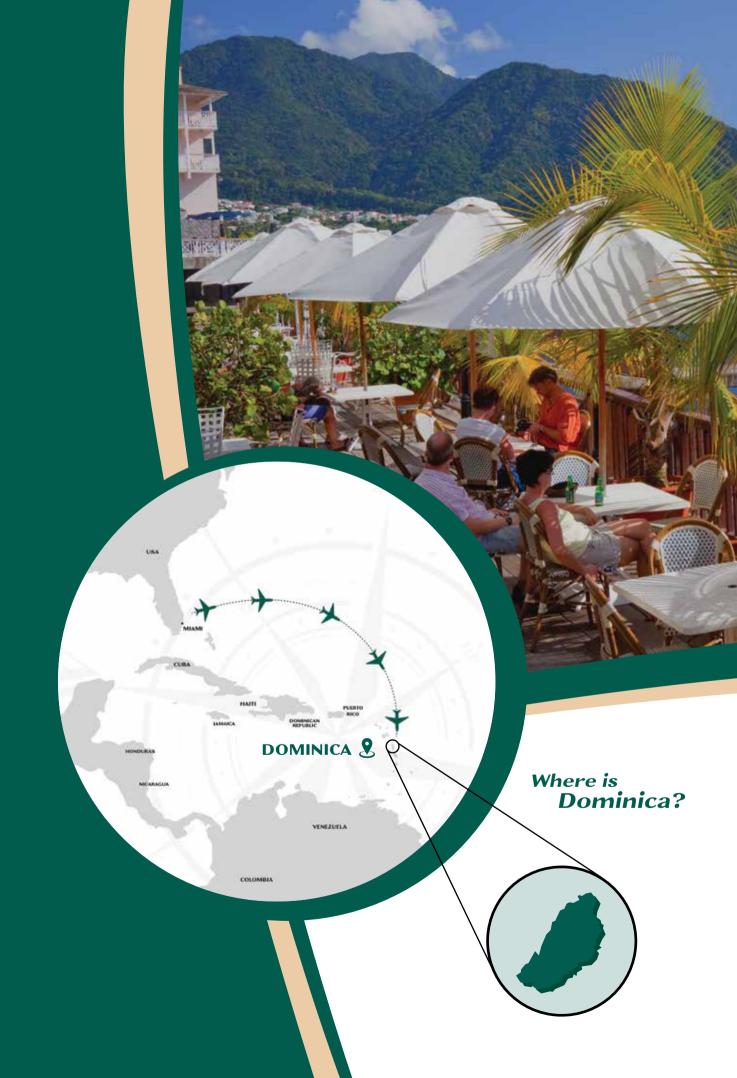


# GLOBAL COMMUNITY GLOBAL CITIZENSHIP







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Dr the Honourable Roosevelt Skerrit Prime Minister Commonwealth of Dominica



## Dominica's Prime Minister welcomes you

We are a nation deeply rooted in community values and a mindset of reciprocity. For this reason, we invite individuals and families from around the world to invest in our country, and in exchange we promise to provide you with citizenship of the Commonwealth of Dominica – a status that comes with a myriad of opportunities aimed to transcend borders in a continually globalising world.







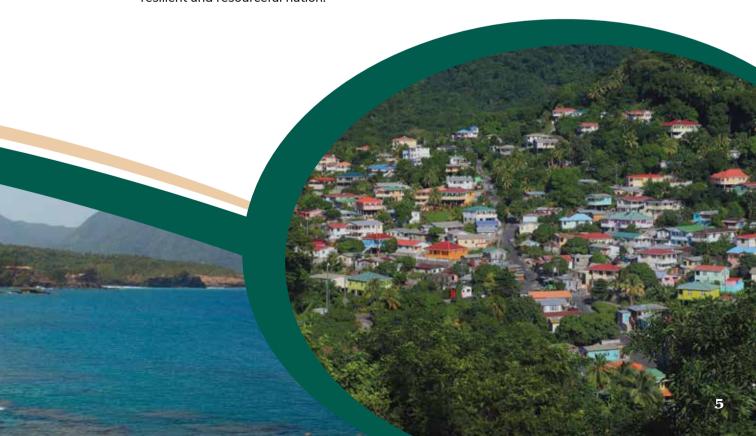
## What is Dominica's Citizenship by Investment Programme?

## Your global community awaits...

The warm and welcoming people of Dominica invite you and your family to become citizens of their Caribbean island-nation.

Dominica has been offering a Citizenship by Investment Programme since 1993, allowing individuals and their families to enjoy all the benefits of being Dominican in exchange for a contribution to the nation's future.

Administered by Dominica's Citizenship by Investment Unit (CBIU), the Programme is entrenched in the country's legislation, and has allowed citizens from around the world to enjoy the security and freedom of belonging to a resilient and resourceful nation.





## Why choose Dominica's Citizenship by Investment Programme?

Greater wealth, freedom and mobility. No matter where you live.

Being a citizen of Dominica is not just about belonging to the 'Nature Isle of the Caribbean' – an island of reputed natural and untainted beauty. Dominica's strong global network exists around the world, no matter where you're from or where you live.



## **Unique benefits**

## The advantages of investing in Dominica

- Dominica is a signatory of double taxation treaties with the USA and the CARICOM
- No wealth, gift, inheritance, foreign income or capital gains tax
- Personal tax only applies if you reside and earn income in the country
- There is no restriction on the repatriation of profits and imported capital
- Generous incentive packages include corporate tax incentives, full exemption from import duties, tax relief benefits, and export allowance
- Currency is pegged to the US dollar, which provides certainty and stability in exchange transactions
- Duty-free trading in the Caribbean

## The benefits of belonging

- A strong due diligence framework, so you can be certain of your citizenship's integrity
- Visa-free travel to approximately 140 countries, for greater mobility
- A new avenue for wealth diversification and succession planning, to live a life of greater financial security
- Peace of mind knowing you belong to a warm and welcoming international community with steadfast governance at its core
- Simple and efficient processes to ensure a smooth citizenship journey
- No mandatory travel or residence requirements, to maintain your flexible lifestyle
- Investment opportunities that encourage you to unleash your entrepreneurial spirit





### Visa-free travel

Dominica enjoys strong diplomatic relationships with nations around the world, allowing for greater mobility and more convenient international travel.

#### **AMERICAS**

Anguilla Grenada Antigua and Guatemala Barbuda Haiti Argentina Honduras Aruba Jamaica Bahamas Montserrat Barbados Nicaragua Belize Panama Bermuda Peru St Eustatius Bolivia Brazil and Saba Cayman Isl. St Lucia Chile St Maarten Colombia St Vincent and the

Costa Rica Grenadines Cuba Suriname Curacao Trinidad and Dominican Tobago

Republic Turks and Caicos Isl. Ecuador Venezuela

El Salvador Virgin Isl. (British)

French Guiana

#### **EUROPE**

Albania Liechtenstein Andorra Lithuania Austria Luxembourg Belgium Malta

Bosnia Macedonia (FYROM)

Bulgaria Monaco Croatia Netherlands Cyprus Norway Czech Republic Poland Denmark Portugal Estonia Romania Finland San Marino France Slovakia Slovenia Germany Gibraltar Spain

Greece Sweden Switzerland Hungary Iceland Turkey

United Kingdom Ireland (Rep.)

Italy Latvia

#### ASIA

Armenia Bangladesh Cambodia Hong Kong (SAR China)

Iran Israel Laos Lebanon Malaysia Maldives Nepal Philippines Singapore

South Korea

#### **AFRICA**

Botswana Cape Verde Comoros Djibouti Egypt Gambia Guinea-Bissau Jordan Kenya Lesotho Madagascar Malawi Mauritania Mauritius Mozambique Seychelles Somalia Tanzania Togo

Tunisia Uganda Zambia Zimbabwe

#### **OCEANIA**

Cook Isl. Fiji

French Polynesia

Kiribati Micronesia Nauru

New Caledonia

Niue Palau Samoa Solomon Isl. Timor-Leste Tonga Tuvalu Vanuatu





## How can I become a citizen of Dominica?

Once you decide to become a citizen of Dominica, the process is efficient, straightforward and can be completed with support from your authorised agent. The Citizenship by Investment Unit (CBIU), the Government department responsible for the execution of the Programme, has licensed a number of agents to support you through this process.



#### STEP 1

Decide how you would like to contribute. An applicant has two options for investment in order to gain citizenship. One is a non-refundable contribution to the Government's Economic Diversification Fund (EDF). The other is by investing in a preapproved real estate development.



#### STEP 2

Contact a qualified and trusted advisor to assist you in the submission of your application. A full list of licensed authorised agents is available on our website.



#### STEP 3

Gather the forms and documentation that your agent deems relevant to your application. There is no requirement to travel to Dominica to attend an interview.



#### STEP 4

Once your agent is confident that your application fulfils all the requirements, your application will be submitted to the CBIU.



## STEP 5

The CBIU will begin processing your application. During this time, a third party due diligence agency will perform stringent background checks on the information you have provided. Processing times vary between 60 and 90 days.





#### STEP 6

If the CBIU is satisfied that your application fulfils all the criteria, it will submit your application to Dominica's Prime Minister and Cabinet for review and final approval.



#### STEP 7

If successful, you will receive a letter informing you that your application has been approved in principle.



#### STEP 8

At this point, you must make the relevant contribution to the Economic Diversification Fund's escrow account, or that of your preapproved real estate development.



#### STEP 9

You are issued with a certificate of naturalisation indicating that you have become a citizen of the Commonwealth of Dominica. Your agent will then apply for your passport.



#### STEP 10

On receipt of your passport, you will be able to travel as a citizen of Dominica.

Congratulations and welcome to Dominica's Global Community!



## How can I invest in Dominica's future? Two investment channels, a wealth of opportunity

To obtain citizenship of the Commonwealth of Dominica, you must choose how you wish to contribute to the nation's future. There are two ways you can invest:

## **⊘** The Economic Diversification Fund (EDF)

This option involves a one-time, non-refundable contribution to the Government. Starting from **USD 100,000**, this method allows applicants to play a major role in forging Dominica's future. In the past, EDF contributions have enabled Dominica to better support its communities with key infrastructure projects and lead the nation to more sustainable outcomes.

*	Main applicant	USD 100,000
<b>†</b> †	Spouse	USD 50,000
***	Sibling of the main applicant or of his or her spouse aged 18 - 25	USD 50,000
<b>↑</b>	Dependant other than the spouse or a sibling of the main applicant or of his or her spouse aged 18 - 25	USD 25,000
<b>*</b> ***	Main applicant, spouse, and two other dependants other than a dependant sibling	USD 175,000

#### **Guidance on Payments for the EDF Route**

The applicant is responsible for paying the **full minimum contribution amount** required under the laws and regulations that govern the Dominica Citizenship by Investment Programme.

Therefore, when making the payment via bank transfer, the applicant must also pay any applicable bank charges, so that the contribution amount is received by the Government in full.

Full minimum contribution amounts are expressed in United States dollars (USD). However, the Government will also accept payments in euros (EUR) and pounds sterling (GBP).

**IMPORTANT:** Any payment in EUR or GBP must, on the day it is processed by the recipient bank, be equivalent to or greater than the minimum contribution amount in USD. Any payment that falls below the minimum contribution amount in USD will be rejected as insufficient.



## **⊘** Investing in pre-approved real estate

This is the second pathway to citizenship. With an investment of **USD 200,000**, applicants have the opportunity to own a piece of Dominica's prime real estate developments. Realising the island's potential as a destination for eco-tourism, world-class brands such as Hilton's Curio, the Marriott, and the Kempinski are all offering strong investment opportunities.

In addition to a minimum investment of USD 200,000 the following Government Fees apply:

Ť	Main applicant	USD 25,000
<b>፣</b> ተ	Family of up to 4 persons (including the main applicant and up to 3 dependants other than a dependant sibling)	USD 35,000
<b>††††</b>	Family of up to 6 persons (including the main applicant and up to 5 dependants other than a dependant sibling)	USD 50,000
<b>†††</b> †	Family of 7 persons or more (including the main applicant and at least 6 dependants other than a dependant sibling)	USD 70,000
Ť	Sibling of the main applicant or of his or her spouse aged 18 - 25	USD 50,000
<b>†</b>	Sibling of the main applicant or of his or her spouse under 18	USD 25,000

#### **Guidance on Payments for Fees**

The applicant is responsible for paying the **full fees** required under the laws and regulations that govern the Dominica Citizenship by Investment Programme.

Therefore, when paying for fees via bank transfer, the applicant must also pay any applicable **bank charges**, so that the fees are received by the Government in full.

Full fee amounts are expressed in United States dollars (USD). However, the Government will accept payments in euros (EUR) and pounds sterling (GBP) for any of the following:

- Government Fees (real estate option only)
- Processing Fees
- Due Diligence Fees
- Certificate of Naturalisation Fees
- Expedited Passport Issuance Fees

**IMPORTANT:** Any payment in EUR or GBP must, on the day it is processed by the recipient bank, be equivalent to or greater than the full fee amount in USD. Any payment that falls below the full fee amount in USD will be rejected as insufficient.

#### What it means to be Dominican



## Warm in climate, warm in culture

The small island-nation of Dominica is home to approximately 73,500 citizens who are considered some of the warmest, most resilient, and resourceful people in the world. Known as the 'Nature Isle of the Caribbean' for its Eden-like environment of lush rainforests, the island's focus on sustainability is evident in all aspects of life. From the UNESCO World Heritage Site of Morne Trois Pitons National Park, to the development of a geothermal plant, Dominica's ethos is to protect and preserve its untainted and unparalleled natural beauty, while planning toward a green future.



## Be part of the world's first climate resilient nation

Dominica's Government has recently committed to building the world's first climate resilient nation, calling on investors around the world to assist in the development of sustainable and robust industries and infrastructure. This is an exclusive opportunity to implement the latest technologies and developmental approaches. Dominica will be at the forefront of the fight against climate change.



## Opportunities to invest in eco-tourism

Dominicans are proud to share the 'Nature Isle of the Caribbean' with the world and are committed to the preservation of its unique flora and fauna. As the island is popular with outdoor enthusiasts and those seeking a healthy retreat from an urbanised lifestyle, there are strong opportunities to invest, and partake in, an emerging eco-tourism industry.



### **Fast Facts**

## COMMONWEALTH OF DOMINICA IS ALSO KNOWN AS

The 'Nature Isle of the Caribbean'

#### **NATIONAL ANTHEM**

Isle of Beauty, Isle of Splendour

#### **HEAD OF STATE**

President Charles Savarin

#### **HEAD OF GOVERNMENT**

Prime Minister Roosevelt Skerrit

#### **CAPITAL**

Roseau

#### **OTHER MAJOR CENTRES**

Portsmouth

#### **TOTAL AREA**

751 km<sup>2</sup> (290 sq mi)

#### **OFFICIAL LANGUAGE**

English (vernacular languages include Antillean Creole and French)

#### **MAJORITY RELIGION**

Christian

#### **CURRENCY**

East Caribbean dollar (XCD) pegged to the USD

#### **LEGAL SYSTEM**

Based on English Common Law

#### **MAIN AIRPORT**

Melville Hall

#### **DRIVES ON THE**

Left

#### **INTERNET TLD**

#### **DATE OF INDEPENDENCE**

November 3rd 1978 (from the United Kingdom)

#### **POPULATION**

73.500

#### LOCATION

15° 20' N 61° 22' W

Caribbean Sea, south-southeast of Guadeloupe and northwest of Martinique

#### **TIME ZONE**

GMT-4 (no daylight savings)

#### AGE DEMOGRAPHICS

0-14: 22.3%, 15-64: 67.3%, 65+: 10.4%

#### LITERACY RATE

97.8%

#### **GOVERNMENT TYPE**

Parliamentary Democracy

#### **EXCHANGE RATE**

1 USD = XCD 2.70 (2017)

#### **MAIN INDUSTRIES**

Tourism, agriculture and light manufacturing

#### **CLIMATE**

Humid tropical marine, high rainfall during the wet season

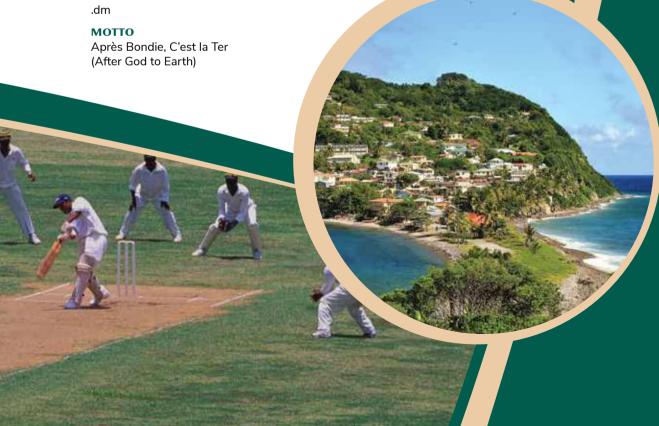
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#### **HIGHEST PEAK**

Morne Diablotins - 1,447 m (4,747 ft)

#### **CALLING CODE**

+1767



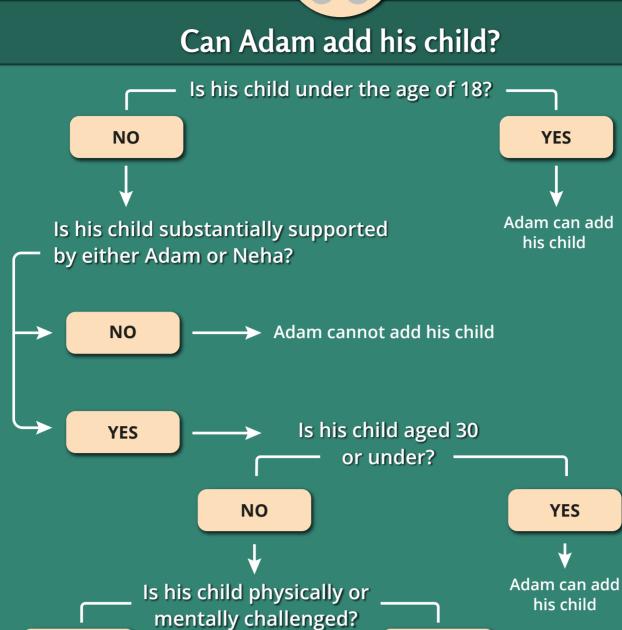


### CITIZENSHIP BY INVESTMENT UNIT (CBIU)

1st Floor, Financial Centre Ministry of Finance, Kennedy Avenue Roseau, Commonwealth of Dominica

WWW.CBIU.GOV.DM





NO

Adam cannot add his child



YES

Adam can add

his child

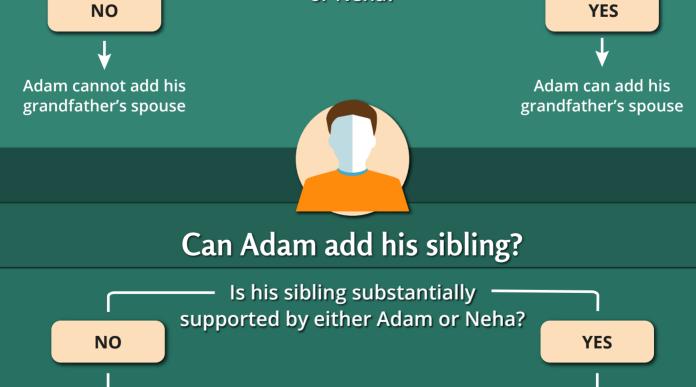


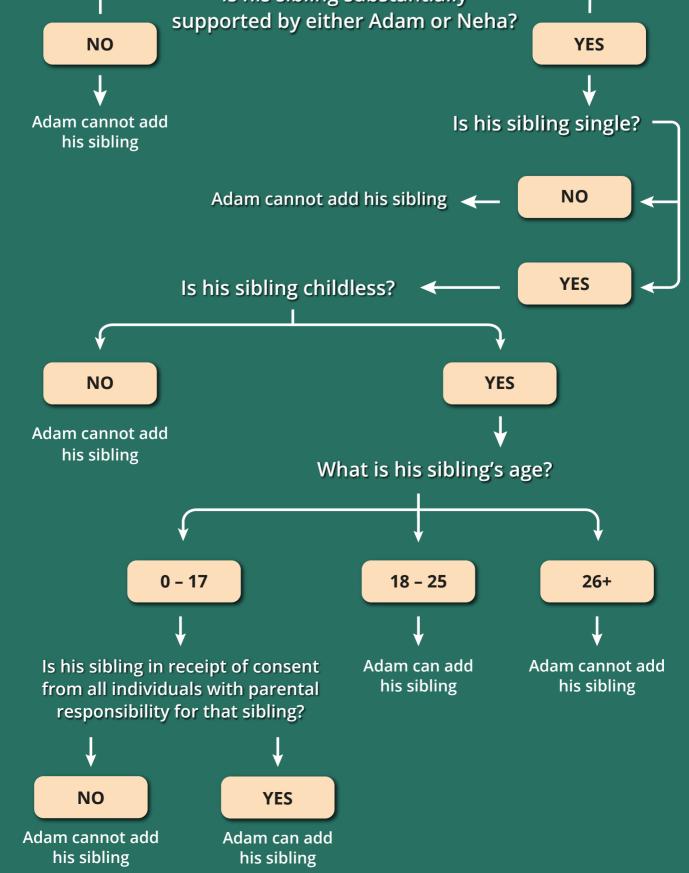


Is his grandfather substantially

supported by either Adam or Neha?







## **Post-Citizenship Additions** in Dominica: **An Easy Flowchart**



Jane obtained citizenship of Dominica under the CBI Programme. Jane wants to make a post-citizenship addition in respect of her new born child, new spouse, and mother.



Can Jane add her new spouse?



What cost applies?



US\$75,000

Do any other fees apply?



YES

How long has passed since the date Jane submitted the initial citizenship application?

1 YEAR OR **LESS** 

**MORE THAN 1 YEAR** 

## The following fees apply:

- Processing Fees: US\$1,000
- Due Diligence Fees for Jane's new spouse: **US\$4,000**

## The following fees apply:

- Processing Fees: US\$1,000
- Due Diligence Fees for Jane: US\$7,500
- Due Diligence Fees for Jane's new spouse: **US\$4,000**



Can Jane add her new born child?



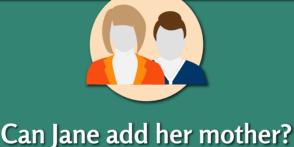
What cost applies?



US\$500

Do any other fees apply?





## Did Jane apply as a main applicant

or as a dependant in the initial citizenship application?

MAIN APPLICANT YES

1 YEAR OR

**LESS** 

How long has passed since the date Jane became a citizen?

What cost applies?

US\$50,000

US\$50,000

1 YEAR OR

**MORE THAN** 

1 YEAR

**MORE THAN** How long has passed 1 YEAR since 29 July 2020?

Do any other fees apply?

**DEPENDANT** 

NO

#### How long has passed since the date Jane submitted the initial

citizenship application?

1 YEAR OR LESS

US\$75,000 **◄** 

**MORE THAN 1 YFAR** 

### The following fees apply: • Processing Fees: US\$1,000

- Due Diligence Fees for Jane's
- mother: **US\$4,000**

## The following fees apply: Processing Fees: US\$1,000

- Due Diligence Fees for Jane: US\$7,500 • Due Diligence Fees for Jane's mother:
- US\$4,000