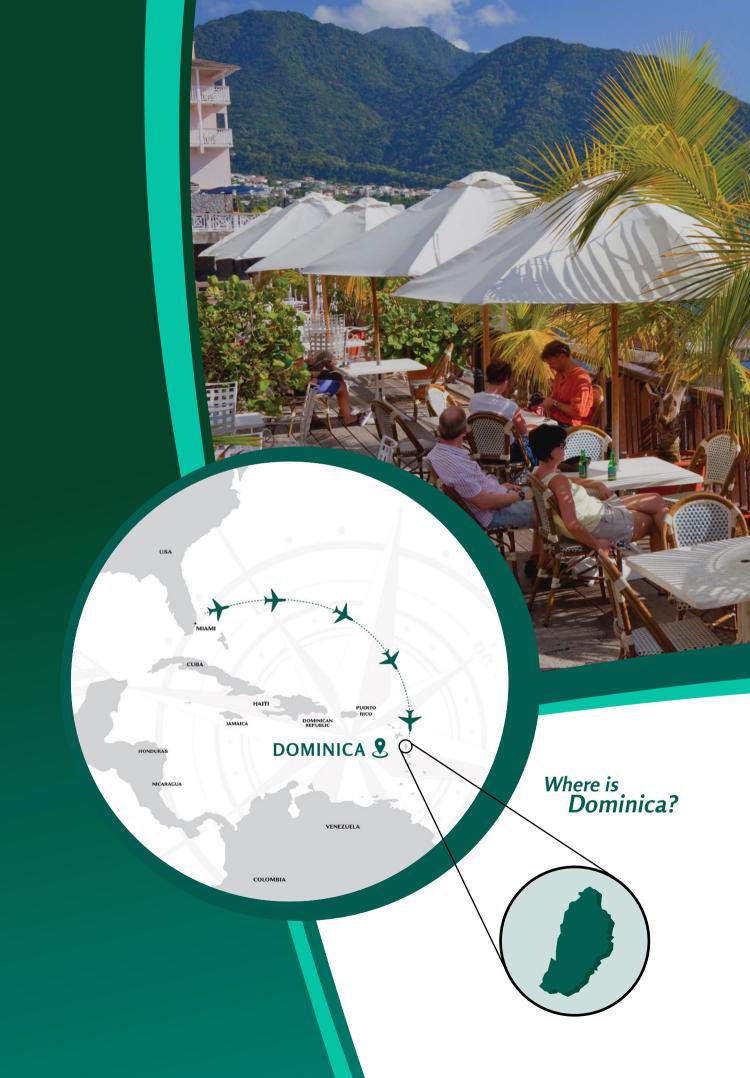


### GLOBAL COMMUNITY GLOBAL CITIZENSHIP

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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 reputable individuals and families from around the world to invest in our country, in exchange for citizenship of the Commonwealth of Dominica – a status that comes with a myriad of opportunities.





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

### The Investment Destination...

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 reputable 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?

### Invest in Dominica, invest in your future.

Being a citizen of Dominica can change your life. The 'Nature Isle of the Caribbean' is where wellness and wealth meet and is one of the most affordable programmes on the market.



### 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
- 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 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



### 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 CBIU, the Government department responsible for the execution of the Programme, has licenced a number of Authorised Agents. to support you through this process.



STEP 1

Choose the investment option that is right for you. 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. The other is by investing in a pre-approved real estate development.



### STEP 2

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

STEP 3

Gather the required forms and documents. There is no requirement to travel to Dominica.

#### STEP 4

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



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. All applicants sixteen years of age or over will be required to attend a mandatory interview.



If the CBIU is satisfied that your application fulfils all the criteria, it will submit your application to the Minister for Finance/ Citizenship for review and final approval.



If successful, you will receive a letter informing you that your application has been approved in principle. Successful applicants often receive approvals 90 days from submission.

**STEP 7** 

### STEP 8

At this point, you must make the relevant contribution to the Government of Dominica, or deposit the minimum real estate investment into a designated escrow account.

# STEP 9

You are issued with a certificate of naturalisation indicating that you have become a citizen of the Commonwealth of Dominica.



In a separate process, your Authorised Agent may then apply for your passport.

### Congratulations and welcome to The Investment Destination!



### 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 200,000**, 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.

Ŕ	Single applicant	USD 200,000
<b>****</b>	Main applicant and up to three dependants	USD 250,000
Ŕ	For any additional dependant under the age of eighteen	USD 25,000
Ŕ	For any additional dependant eighteen years of age or older	USD 40,000

#### 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).



### Investing in pre-approved real estate

Under this option, 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:

<b>†</b>	Single applicant	USD 75,000
<u> </u>	Main applicant and up to three dependants	USD 100,000
Ť	For any additional dependant under the age of eighteen	USD 25,000
Ť	For any additional qualified dependant aged eighteen years of age or older	USD 40,000

#### **Mandatory Interviews**

All applicants 16 years of age or over will be required to attend a mandatory interview. During this time, a third party due diligence agency will perform stringent background checks on the information you have provided.

Interviews will be held virtually, via a secure platform. Applicants will be contacted directly by the due diligence agency for scheduling interviews. Thereafter, applicants and their dependants will attend virtual interviews; agents/promoters cannot attend interviews on their behalf. All applicants must hold identification documents, and supporting documents deemed necessary for the interview.

Interviews will be conducted in the applicant's native language or a language of his/her choosing. All applicants 16 years of age or older are expected to attend interviews; applicants who are unable to join with the rest of their family must pay for additional interviews. Documents requested via the interview will be routed via the Authorised Agent.

#### **Mandatory Interview Fees**

All non-Iranian applicants aged 16 and over will be subject to an interview fee of US\$1,000 per interview.

### 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 km² (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 Douglas-Charles, formerly known as Melville Hall

DRIVES ON THE Left

INTERNET TLD .dm

MOTTO Après Bondie, C'est la Ter (After God to Earth) 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

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

CALLING CODE +1767

