



The Government of Antigua and Barbuda

Application for Registration as a Citizen of Antigua and Barbuda

Citizenship by Investment Programme

| For Official Use Only | |
|-----------------------|--|
| Reference Number | |
| Agents Licence Number | |
| Date Received | |

Investment Confirmation Form

This Investment Confirmation form is to be completed in English by the main applicant only. Family applicants should be mentioned in section B of this form and the total amounts calculated according to the appropriate investment.

Section A: Your Personal Details

| | | | | | | | | | | |
|---|---|---|--|---|---|--|---|------------|---|---|
| A1. Surname or Family Name (as shown in passport) | A2. First or Given Name(s) (as shown in passport) | | | | | | | | | |
| A3. Place and Country of Birth | A4. Date of birth | | | | | | | A5. Gender | | |
| | D | D | | M | M | | Y | Y | Y | Y |

Section B: Family Details

| B1. Details of Family Members to be included in the Application | | |
|---|---------------|--------------------------------|
| Surname/First Name | Date of Birth | Relationship to main applicant |
| i) | | |
| ii) | | |
| iii) | | |
| iv) | | |
| v) | | |
| vi) | | |

Section C: Citizenship Investment Criteria

“Citizenship Investment” means:

- a) The purchase of real estate in an approved project, in accordance with regulation 6 of the Antigua and Barbuda Citizenship by Investment Act (2013); or
- b) A contribution to the National Development Fund (“**NDF**”) in accordance with regulation 7 of the Antigua and Barbuda Citizenship by Investment Act (2013); or
- c) An investment in a business in Antigua and Barbuda in accordance with regulation 9 of the Antigua and Barbuda Citizenship by Investment Act (2013); or
- d) An investment in University of the West Indies Fund option in accordance with regulation 6A of the Antigua and Barbuda Citizenship by Investment (Amendment) Regulations (2018);

Please complete only ONE of sections D – G, according to the type of investment you are making.

Section D: Real Estate (if applicable, will be greater than or equal to US\$ 400,000 or 2 related applications at US\$ 200,000 each, or single applicant at US\$200,000)

| |
|---|
| D1. Real Estate Project |
| D2. Unit Name or Number |
| D3. Purchase Price (in US\$) |
| D4. Please tick here to confirm that you are including an original, executed, purchase and sale agreement between yourself and the developer and an escrow agreement with your application. <input type="checkbox"/> Yes <input type="checkbox"/> No |

Section E: Contribution to the NDF: (Minimum contribution of US\$ 100,000)

| |
|--|
| E1. NDF Contribution Amount (in US\$) |
|--|

Section F: Investment in Business (if applicable, will be greater than or equal to US\$1,500,000 for a single investor or under the collective business investment scheme, minimum investment of US\$ 400,000 for each investor)

| |
|---|
| F1. Proposed or existing business name |
| F2. Proposed or existing business investment (in US\$) |
| F3. If making a joint investment, the names of your business partners (attach additional sheet if space is insufficient) |

Section G: Contribution to the University of the West Indies Fund: (Contribution of US\$150,000)

| |
|--|
| G1. UWI Contribution Amount (in US\$) |
|--|

Section H: Government and Processing Fees

Please calculate your government and processing fees according to the following schedule:

| Fees | |
|---|--------------------|
| Processing fee – Family of 1 – 4 persons | US\$ 30,000 |
| Processing fee – Family of 5 | US\$ 45,000 |
| Processing fee – Family of 6 | US\$ 60,000 |
| Processing fee – Family of 7 | US\$ 75,000 |
| Processing fee – Each additional dependent | US\$ 15,000 |

H1. Total required Government and Processing Fees (in US\$)

| | |
|---|------------|
| Due diligence fee – Principal applicant | US\$ 7,500 |
| Due diligence fee – Spouse | US\$ 7,500 |
| Due diligence fee – Per Dependent child aged 0 – 11 | US\$ 0 |
| Due diligence fee – Per Dependent child aged 12 – 17 | US\$ 2,000 |
| Due diligence fee – Per Dependent child aged 18 – 28 | US\$ 4,000 |
| Due diligence fee – Per Dependent parent aged over 58 | US\$ 4,000 |

H2. Total required Due Diligence Fees (in US\$)

IMPORTANT: Please note that you are required to submit with citizenship application:

1. Ten percent (10%) of the required Government and Processing Fee, and
2. The full amount of the required Due Diligence Fees as specified above.

Section I: Investment Declaration

I herewith confirm that I will invest the amount declared above, to be considered my investment which makes me eligible for Citizenship by Investment in Antigua and Barbuda under the Antigua and Barbuda Citizenship by Investment Act (2013).

| | |
|----------------|-----------------------------|
| Place and Date | Signature of Main Applicant |
|----------------|-----------------------------|

Section J: NDF Contribution Escrow Payment Instructions (if applicable)

Please pay the total amount in US\$ funds as specified above into the National Development Fund and UWI Fund Account, when requested to do so, according to the following bank wire/payment instructions.

| | Banking Option #1 | Banking Option #2 |
|---|---|---|
| Pay to: (Intermediary Bank) | Bank of America 701 Brickell Avenue, 6 th Floor Miami, Florida, USA, 33131 ABA Number: 026009593 SWIFT: BOFAUS3M | 57A: Bancredito International Bank & Trust 250 Munoz Rivera Avenue 14 th Floor, Suite 1410 ABA # : 021502231 |
| For Credit to: (Beneficiary Bank) | Antigua Commercial Bank Thames and St. Mary's Streets P.O. Box 95 St. John's Antigua Routing Number: 1901721716 SWIFT: ANCBAGAG | 59: Global Bank of Commerce Old Parham Road, St. John's, Antigua Account # 1101004529 |
| For Final Credit | For Final Credit to: Account Name: Citizenship By Investment Account Number: 110000230 | For Final Credit to: 70: Citizenship by Investment Unit Account Number: 100-021-49 Nature of Payment is to be included in SWIFT Field 70 |

Important – Please Read carefully

You must make sure that:

- You include with the payment, the reference provided by the C.I.U., upon approval of your application, so that your payment can be properly recorded. **The payment may be made from an account other than an account in your personal name, but your complete name and reference number on the approved letter, must appear as reference with the wire transfer.**
- Where the funds are being sent by a third party, the following is submitted:
 - From Company –
 - Interest in the company on company letterhead indicating position
 - If shareholder; percentage ownership
 - Incorporation documents
 - Most recent audited financial statements
 - From Individual –
 - Introductory letter from remitter stating relationship to the applicant
 - Passport bio page
 - Proof of source of funds/wealth (eg. Employment letter/contract)
- The transfer includes an additional US\$ 70 in respect of the charges incurred by the Antigua Commercial Bank in Antigua and Barbuda upon receipt.
- You instruct your bank to cover all transfer charges, including the charges of corresponding banks.

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