



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 License Number | |
| Date Received | |

Important Information

Please Read Carefully Before Completing This Form

This form is to be used for making an application for registration as a citizen of Antigua and Barbuda under The Antigua and Barbuda Citizenship by Investment Act 2013. If more than one person is applying, either as a couple or as a family, **one form for each person** (including children) is to be completed.

All applications made will be examined by the Government of Antigua and Barbuda. Note that if it is felt necessary, **you could be requested to attend an interview**, which may be conducted by Government officers in Antigua and Barbuda or at an Embassy, High Commission or Consular Office of Antigua and Barbuda. Should an interview be required, you will be notified by the relevant Government office in due course after you have submitted your application.

In those sections of the form which are not applicable, please write N/A e.g. employment information for minor children or spouses who are not employed. Each form should be completed personally, except in the case of children who are unable to write. For children who are below the age of 18, both parents must sign the form on behalf of the child as their legal guardians. In the event that one parent has sole custody of the child, or other persons are the legal guardians, then appropriate documentation must be provided to confirm such.

This form is to be completed in **English**. If necessary, please supply additional details on separate sheets. All documents which are enclosed with this form must be in English or accompanied by **authenticated English translations**. These translations must be prepared by a professional translator (officially accredited by a court of law), a government agency, an international organization or similar official institution. If there are no officially accredited translators in the country concerned, the translation must be prepared by a company whose sole or main business is doing professional translations.

Wherever a document is required to be submitted as a **“certified copy”**, this means a copy of a document, certified by a Notary Public or some other person authorized to certify documents to be a true copy of the original. Such documents must be certified and authenticated in accordance with the law of the jurisdiction where the document originates.

In the case of a Notary, certification must be authenticated by an Apostille, according to the Hague Convention of 5 October 1961 Abolishing the Requirement of Legalization for Foreign Public Documents.

A certifier must not be closely related to the party who is being verified. For example, spouses may not certify each other's documents. As part of the certification of each document, the certifier must provide the following information:

- a) Sign and date the document;
- b) Print full name clearly in capitals;
- c) State position and capacity with any relevant professional membership number; and
- d) Provide full address and telephone and/or email address at which he/she may be contacted.

Individuals over the age of 18 must provide a confirmation from a national law enforcement authority (usually the police or a department at the Ministry of Justice or a similar government body) that they have no criminal record. In most countries such certificates are easily available upon request from a central police/government office; United States of America – FBI report, Canada – RCMP, United Kingdom - ACRO. In some countries the police authorities will only send this certificate directly to the foreign government requesting the certificate. In this case the certificate should be sent to the following address:

“The Citizenship by Investment Unit, Pavilion Drive, St. George's, Antigua”.

It is recommended that in such cases applicants should request their police certificate prior to lodging their application for citizenship. It is also recommended that such applicants include with their application a copy of the receipt for the requested police certificate (if this is available) to assist the Government of Antigua and Barbuda in tracking their certificate.

Note that applications can only be accepted and processed if this form is properly completed, dated and signed, and **accompanied by all required documents as listed in Section G**. The only exceptions are police certificates which may be handed in separately (see above). **Original forms must be used, photocopies are not acceptable.**

Statement of Alternative Citizenship

Please provide a detailed explanation of the reason(s) that you are seeking to obtain an alternative citizenship

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Please tick here if there is more information at the end of this form or on an attached sheet

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| <p>Are you completing this form as</p> <p><input type="checkbox"/> <i>Principal Applicant (PA)</i> <input type="checkbox"/> <i>Authorised agent of the PA</i> <input type="checkbox"/> <i>Spouse of the PA</i> <input type="checkbox"/> <i>Benefactor of the PA</i> <input type="checkbox"/> <i>Dependent of PA</i></p> | <p>PLEASE NOTE: All and any statements and/or declarations made in this application by anyone completing this application on behalf of the Principal Applicant shall be deemed to be statements and/or declarations made by the Principal Applicant himself or herself.</p> |
|--|--|

Section A: Your Personal Details

| | | | | | | | | | | | | | |
|--|------------------------------------|---|---|---|--|---|---|---|---|---|---|---|--|
| <p>A1. Title and full legal surname, as it appears on your passport</p> <p><input type="checkbox"/> <i>Mr</i> <input type="checkbox"/> <i>Mrs</i> <input type="checkbox"/> <i>Miss</i> <input type="checkbox"/> <i>Ms</i> <input type="checkbox"/> <i>Other</i></p> | | <p>A2. Full legal first and middle names, as they appear on your passport</p> | | | | | | | | | | | |
| <p>A3. Former/Maiden/Other names or aliases you are (or have been) known by</p> | | <p>A4. If you have changed your name, date and reason for name change</p> | | | | | | | | | | | |
| <p>A5. Full legal first and middle names, as they appear on your birth certificate</p> | | <p>A6. First/given name(s) and surname/family name in ethnic script</p> | | | | | | | | | | | |
| <p>A7. Place of birth</p> | <p>A8. Country of birth</p> | <p>A9. Date of birth</p> <table border="1"> <tr> <td>D</td><td>D</td><td></td><td>M</td><td>M</td><td></td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table> | D | D | | M | M | | Y | Y | Y | Y | <p>A10. Gender</p> <p><input type="checkbox"/> <i>Male</i> <input type="checkbox"/> <i>Female</i></p> |
| D | D | | M | M | | Y | Y | Y | Y | | | | |
| <p>A11. Marital status</p> <p><input type="checkbox"/> <i>Never Married</i> <input type="checkbox"/> <i>Married</i> <input type="checkbox"/> <i>Divorced</i> <input type="checkbox"/> <i>Widowed</i></p> | | <p>A12. Citizenship at birth</p> | | | | | | | | | | | |
| <p>A13. Details of marital or common law status. If married, give name of spouse, date and place of marriage. If divorced, give name of ex-spouse, date and place of marriage and place and date where divorce was granted</p> | | | | | | | | | | | | | |
| <p>A14. I am also a citizen, or used to be a citizen of the following countries (Please list the dates of any changes of citizenship, including relinquishing citizenship, and the places at which such changes were recorded)</p> | | | | | | | | | | | | | |

| A15. Passport details – If you hold multiple passports, all passport details must be provided (continue on additional pages if necessary) | | |
|--|---|---|
| | <i>Passport 1</i> | <i>Passport 2</i> |
| <i>Issuing country</i> | | |
| <i>Passport number</i> | | |
| <i>Place of issue</i> | | |
| <i>Date of issue</i> | | |
| <i>Date of expiration</i> | | |
| A16. Identity card number and issuing country | | A17. Social security or insurance number and issuing country |
| No..... Country | | No..... Country |
| A18. Please list all languages and the level at which you <i>speak, read or write</i> | | |
| | | |
| A19. Addresses and contact information | | |
| Current residential address in full | | Alternative principal residential address in full (if applicable) |
| | | |
| Permanent telephone number | Mobile telephone number | Personal Email Address |
| | | |
| A20. Work and Business Information | | |
| Current Primary occupation | Are you self-employed? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| | | |
| Nature of your business or your employer's business | Most important person/companies with whom you or your employer does business | |
| | | |
| Name of your business or employer | Your business or employer's company website address | |
| | | |
| Address of your business or employer | Business telephone number | |
| | Business email | |
| | | |
| A21. Income, Source of Funds and Source of Wealth | | |
| Your gross Annual Net Income (in USD, Euros or GBP) | Sources of Income (your occupation or business activities from which you generate your main sources of income) | |
| Circle applicable: \$ / € / £ | | |
| Geographical jurisdiction(s) of the business activities declared above (e.g. <i>the location of the markets in which you do business</i>) | | |
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| Your Total Net Worth , (personal assets <i>minus</i> your personal liabilities) (in USD, Euros or GBP) | The amount declared as Total Net Worth is currently held as follows |
| Circle applicable: \$ / € / £ | Circle applicable: <input type="checkbox"/> Bank accounts/Savings \$ / € / £ <input type="checkbox"/> Investment Accounts \$ / € / £ <input type="checkbox"/> Real-Estate Holdings \$ / € / £ <input type="checkbox"/> Business Assets \$ / € / £ <input type="checkbox"/> Other (specify) \$ / € / £ |
| Geographical jurisdiction(s) of the activities from which you have generated your Total Net Worth (e.g. the location of real-estate holdings) | |

A22. CONFIRMATION OF SOURCE OF WEALTH

Mr./Mrs./Miss _____ **(Full name)**

Pursuant to the Money laundering Prevention Act 1996 as amended, its guidelines and regulations of Antigua and Barbuda specifically Regulation 4(J), the Citizenship by Investment Unit is required to have mandate documents on the source of wealth of applicants on file. We therefore request our applicants to fill in this confirmation form where applicable and date and sign for confirmation.

This form may be completed and signed on behalf of the client by the advisor or intermediary provided that all necessary supporting documents are attached.

NOTE: Under applicable civil and criminal law, the Citizenship by Investment Unit is under the obligation to treat all client information as strictly confidential and may not disclose any such information, except when a competent criminal court or prosecutor's order for disclosure is issued against us or as otherwise permitted under law.

| Check source(s) of wealth | Necessary information | Please describe the requested information or refer to the attachment (mandatory) |
|---|--|--|
| <input type="checkbox"/> Family fortune | <ul style="list-style-type: none"> ▪ Specify: e.g. (former) entrepreneurial, inheritance, other resources detailed and/or documented description | |
| <input type="checkbox"/> Active entrepreneurial | <ul style="list-style-type: none"> ▪ Company name ▪ Short description of business activities ▪ Statutory seat/Jurisdiction of Incorporation ▪ Name company website (if applicable) ▪ Most recent annual company returns ▪ Most recent audited financials | |
| <input type="checkbox"/> Former entrepreneurial | <ul style="list-style-type: none"> ▪ If "sold to third party": Name of purchaser and approximate date and copies of transfer documents ▪ If other: Detailed and documented description | |
| <input type="checkbox"/> Income | <ul style="list-style-type: none"> ▪ Profession ▪ Name of employer | |
| <input type="checkbox"/> Other | <ul style="list-style-type: none"> ▪ Detailed and documented description | |

Total number of attachments: _____

Place and date : _____

Signature : _____

Name : _____

Please tick here if there is more information at the end of this form or on an attached sheet

A23. Personal bank account details from which you will be sending funds to the Government of Antigua & Barbuda

| | | |
|------------------------|----------------|-----------------|
| Account in the name of | Account number | IBAN / BIC Code |
|------------------------|----------------|-----------------|

Bank name and address (in full):

If the funds are being sent by a third party, the following must be 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)

Section B. Details of Your Family

Give details of all family members, whether applying for citizenship with you or not, including those adopted legally. If any family member is deceased, only give their names and write "deceased" in the field "Residential Address". If you are applying for citizenship with your spouse and any of your children, please note that in addition to submitting their details on this form, a separate form must be completed for each person who applies with you. Please note that generally only children under the age of 18 years who are the applicant's biological children, legally adopted children or children of a previous marriage may be included in your application for citizenship. Children under the age of 29 years may be included if they are dependent, unmarried and in full time education; however, in that case separate Government fees apply.

| B1. Details of your father (biological or adoptive) | | | |
|--|-------------------|---|-----------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth |
| | | | D D M M Y Y Y Y |
| Place of birth | Citizenship | Residential address | |

| B2. Details of your mother (biological or adoptive) | | | |
|--|-------------------|---|-----------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth |
| | | | D D M M Y Y Y Y |
| Place of birth | Citizenship | Residential address | |

| B3. Details of your brothers and sisters (including half, step and adopted brothers and sisters) | | | |
|---|-------------------|---|-----------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth |
| | | | D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

| | | | |
|---------------------|-------------------|---|-----------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth |
| | | | D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

| | | | |
|---------------------|-------------------|---|-----------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth |
| | | | D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

Please tick here if there is more information at the end of this form or on an attached sheet

| B4. Details of your spouse | | | |
|-----------------------------------|-------------------|---|----------------------------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

Is your spouse to be included in your application? Yes No

| B5. Details of your children (including biological, adopted and step-children) Please note that for all children included in the application, separate AB1 forms will be required | | | |
|--|-------------------|---|----------------------------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

Is this child to be included in your application? Yes No

| | | | |
|---------------------|-------------------|---|----------------------------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

Is this child to be included in your application? Yes No

| | | | |
|---------------------|-------------------|---|----------------------------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

Is this child to be included in your application? Yes No

| | | | |
|---------------------|-------------------|---|----------------------------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

Is this child to be included in your application? Yes No

| | | | |
|---------------------|-------------------|---|----------------------------------|
| Surname/Family name | First/Given names | Gender <input type="checkbox"/> Male <input type="checkbox"/> Female | Date of birth D D M M Y Y Y Y |
| Place of birth | Citizenship | Country of Residence | |

Is this child to be included in your application? Yes No

| B6. List all addresses where you have lived for the past 10 years | | | (Note: Residences should include, without limitation, any place where you have lived for a period of 6 months or more) |
|--|-----------------|--|--|
| From (month/year) | To (month/year) | Street address, town, postal code, country | |
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Please tick here if there is more information at the end of this form or on an attached sheet

| B7. Give details of all the education you have had and qualifications you have obtained | | | | |
|--|------------------------|-----------------------|-----------------|---|
| <i>From (month/year)</i> | <i>To (month/year)</i> | <i>Name of school</i> | <i>Location</i> | <i>Qualification / diploma obtained</i> |
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Please tick here if there is more information at the end of this form or on an attached sheet

| B8. Give details of your employment history during the last 10 years, including any periods of unemployment and self-employment | | | | | |
|--|------------------------|-------------------|-------------------------|-----------------|-------------------------|
| <i>From (month/year)</i> | <i>To (month/year)</i> | <i>Occupation</i> | <i>Name of employer</i> | <i>Location</i> | <i>Type of business</i> |
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Please tick here if there is more information at the end of this form or on an attached sheet

Section C. Declarations

Please note that if you answer "Yes" to any of the questions from C1 to C16, you **must provide a detailed explanation** either in Section E, or on an attached sheet.

C1. Have you ever served in the armed forces of any country? Yes No

C2. Are you or have you ever been part of any military or quasi-military organization (other than C1)? Yes No

If 'Yes' to either C1 or C2, please give details, and dates, including units, ranks and discharge date and grounds, and enclose evidence of service.

C3. Have you ever been arrested, charged, convicted, found guilty or been expunged of any offence(s) against the law in any country? Yes No

C4. Have any charges, or accusations, of illegal activity of any nature been made against you in any country? Yes No

C5. Have you ever been sentenced to serve a period of time in detention or been in probation? Yes No

C6. Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organization? Yes No

C7. Have you ever been under investigation by any law enforcement agency or tax authority in any country? Yes No

C8. Have you ever been involved personally, or as a director in any bankruptcy, insolvency or liquidation? Yes No

C9. Have you ever been refused an entry visa to, been unlawfully present in, been deported from ANY country, or sought to assist others to do the same? (including countries with which Antigua and Barbuda DOES NOT have visa free agreements in place) Yes No

C10. Have you ever been refused a residence permit in any country? Yes No

C11. Have you ever applied for citizenship in any country and citizenship has not been granted? Yes No

C12. Are you a Politically Exposed Person ('PEP') Yes No

[Past or current officeholders, or individuals who are or were formerly entrusted with high level public functions. For example, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises (SOE). PEP definitions include family members and close associates of a primary PEP.]

C13. Are there any other business activities in which you are engaged that have not already been disclosed on this form? Yes No

Please tick here if there is more information at the end of this form or on an attached sheet

Section F. Date and Signature

Application to be granted citizenship of Antigua and Barbuda

I certify that I have read and understood all the questions in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through an agent or third party completing the form on my behalf, is true and up-to-date in every detail.

I herewith authorize, without reservation, the Government of Antigua and Barbuda to verify any personal information about me and/or my child(ren) (where an application has also been lodged in respect of my child(ren)). Accordingly, I also authorize the Government of Antigua and Barbuda, either directly or through any agents that the Government may decide to engage, in order to obtain further information, credit reports, criminal records or other kind of records about me and/or my child(ren), which the Government may deem necessary, and I understand that such information, reports and records may be obtained from public sources, government agencies or private agencies. I authorize any agencies contacted to furnish the requested information, reports or records about me and/or my child(ren) and I release all parties involved from any responsibility and liability for doing so. Accordingly, I also authorize the release by the Government of Antigua and Barbuda of any personal information about me and/or my child(ren) given on this form or otherwise obtained by the Government of Antigua and Barbuda in order to verify such information or obtain such reports or records about me and/or my child(ren), which may assist the Government of Antigua and Barbuda in deciding whether I and/or my child(ren) qualify for citizenship.

I understand that becoming an Antigua and Barbuda citizen may affect my present citizenship status.

If there is any change in my circumstances which affects the information I have given in this application, I confirm that I will advise, in writing to the Citizenship by Investment Unit, for the interim period between the date of this application and the date of the granting of citizenship.

In the event that Citizenship of Antigua and Barbuda be granted to me, I do solemnly pledge that:

- I will faithfully observe the laws of Antigua and Barbuda at all times;
- I will conduct myself in a manner which will at no time bring disrepute to Antigua and Barbuda;
- I will not act against the interests of Antigua and Barbuda.

I confirm that I will put the required amount for the qualifying investment in an approved escrow account and that I am ready to unconditionally proceed with my investment in the event that Citizenship of Antigua and Barbuda will be granted to me.

I herewith apply to be granted citizenship of Antigua and Barbuda.

Please note that this form constitutes a statutory declaration. Please ensure that the information you have provided is true and correct. If you had made false statements or omitted information requested on this form, your citizenship application could be declined. If it is found later that you have provided false or incorrect information, you may be deprived of your Antigua and Barbuda citizenship pursuant to Part 4, Section 3 of the Antigua and Barbuda Citizenship By Investment Act 2013 and you may face criminal prosecution.

| | |
|-----------------------|-------------------------------|
| Place and date | Signature of applicant |
|-----------------------|-------------------------------|

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| In case of children below the age of 18 both parents have to sign here Mother: | Father: |
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Section G. Required Documentation

The following forms and documents are required from each applicant, including children:

1. Photograph & Signature Certificate (Form AB2)
2. Medical Certificate (Form AB3) including original results of HIV test (HIV test is required for all persons applying for citizenship including children). Note that the HIV test results must not be older than 3 months.
3. Certified coloured copy of your current passport(s) showing name, photo, citizenship/nationality, date and place of issue, expiry date, passport number, issuing country and signature [apostilled for countries that are participants of the Apostille Convent (Hague Treaty Convention 12)].
4. Certified coloured copy of your current machine readable national identity card(s) [**See 3 above**]
5. 8 original passport-size color photos of yourself taken within the past 6 months. The photos must be
 - A full front close up view of the head and shoulders with the head covering 70% to 80% of the photograph, ears showing and hairline visible above the forehead
 - Without sunglasses. Tinted prescription glasses may be worn as long as eyes are still visible
 - Show you looking straight at the camera, your eyes open, no hair in your eyes and without any head covering
 - Taken against a plain white background without shadows
 - Be taken with a neutral expression (not laughing or frowning) with your mouth closed
 - A true image and not altered in any way, with a plain, light colored background, clear, sharp and in focus
 - Approximately 35 x 45 mm in size, of good quality color and on high quality paper
 - The photos must be the same in all aspects, and one of the photos must be certified. One of the eight photographs must be attached to form AB2 and one to form AB3.
 - Sworn affidavit in support of persons wearing hijabs.
6. Original excerpt of full birth record or certified copy of full birth certificate (i.e. a birth document that also includes your parent's details.) For passport issuance, the birth certificate **MUST** be submitted.
7. All applicants aged 18 and older must provide an original police certificate from any country where they have lived for more than 6 months over the past 10 years, and all countries of citizenship. The only exception is if the applicants can provide satisfactory evidence that they have did not reside in a country of citizenship.

Police certificates must be less than three months old at the time you lodge your application. If a police certificate is not available, a separate statutory declaration must be provided, detailing the attempts made to obtain a police certificate. It should also state whether the applicant (and any accompanying family members have been found guilty, convicted of, or charged with offences against the law in that country). The statutory declaration should be supported by other information attesting to your character.
8. Certified copy of military records(s) (if applicable)
9. Certified copy of proof of name change (if applicable, i.e. deed poll, adoption papers etc.)
10. Any documents requested as evidence, explanation or otherwise in support of any of the answers given or statements made in this form

The following forms and documents are required only from the main applicant:

11. 1 Investment Confirmation Form (Form AB4)
12. **In case of the real-estate option:** copy of duly executed real-estate contract (Purchase and Sales Agreement; Inland Revenue stamped transfer documents), copy of duly executed escrow agreement. If closing on the property has already taken place, evidence of title transfer (either deed or certificate of title) and confirmation of all funds having been deposited in escrow account
13. 1 Agent Form (Form AB5)
14. 1 original bank reference letter issued by an internationally recognized bank, not older than 6 months
15. 1 original professional reference (e.g. from an attorney, Notary Public, chartered accountant, or other professional of similar standing), not older than 6 months
16. Proof of employment and or corporate documents (where applicable) **These include: employment letter, employment contract, copies of most recent pay slips etc.**
17. 2 original document of evidence of residential address (e.g. certified copy of a recent utility bill or lease/tenancy agreement or certificate of title reflecting applicant's name and current address) not older than 3 months
18. The following documents are required:
 - Original excerpt of marriage record or certified copy of marriage certificate(s) (if applying jointly with partner)
 - Certified copy of divorce document(s) (if applicable)
 - A sworn affidavit of support for each dependent (excluding spouse) over 18 years of age
 - certified written confirmation from an accredited university or college of further education confirming the applicant's enrolment where a dependent aged 18-29 years is in full time education and applying with the main applicant (must have 6 months remaining at time of application)
 - Proof of address for dependents aged 18-29 years not living with parents (attending university)

