#### 2017 COMMONWEALTH OF DOMINICA S.R.O. 23 CITIZENSHIP BY INVESTMENT (AMENDMENT)

# COMMONWEALTHOFDOMINICA

#### STATUTORY RULES AND ORDERS NO. 23 OF 2017

#### REGULATIONS

MADE by the Minister under section 20 of the Commonwealth of Dominica Citizenship Act, Chapter 1:10.

(Gazetted 31st August, 2017.)

**1.** (1) These Regulations may be cited as the –

Short title and commencement.

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(2) These Regulations come into force on the 1st day of September, 2017.

**2.** In these Regulations, the Commonwealth of Dominica Citizenship by Investment Regulations 2014 are referred to as "the Principal Regulations".

**3.** The Schedule to the Principal Regulations is amended in paragraph 1 by deleting subparagraph (2) and substituting the following:

- "(2) Commencing on the 1<sup>st</sup> day of September 2017, for a period of 12 months, the following shall be payable to the Unit on application for Citizenship by Investment or other approved project:
  - (a) on approval in principle of an application through a real estate investment or other approved project –

[S.R.O. No. 37 of 2014.]

Interpretation.

Amendment of the Schedule to the Principal Regulations.

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- (i) US\$25,000 for the main applicant;
- (ii) US\$35,000 for a main applicant applying with his spouse;
- (iii) US\$35,000 for a family of up to four persons including the main applicant and up to three dependants;
- (iv) US\$50,000 for a family of up to six persons, including the main applicant and at least five dependants;
- (v) US\$70,000 for a family of seven persons or more, including the main applicant and at least seven dependants;
- (vi) US\$20,000 for each additional dependant of the main applicant who is under the age of eighteen;
- (vii) US\$25,000 for each additional dependant of the main applicant who is eighteen years of age or over;
- (b) to qualify persons through a direct monetary investment an amount of
  - (i) US\$100,000 for a single main applicant;
  - (ii) US\$175,000 for a main applicant and spouse;
  - (iii) US\$200,000 for a main applicant and up to three qualifying dependants;
  - (iv) US\$25,000 for any qualifying dependant of the main applicant other than a spouse;

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- (c) on submission of an application a minimum fee of -
  - US\$7,500 for processing fees and due diligence background checks on the main applicant;
  - (ii) US\$4,000 for processing fees and due diligence background checks on each applicant who is above the age of sixteen,

if considered appropriate an enhanced due diligence report may be required; and

(d) on registration of a child who is not more than five years of age and who was born to the applicant after citizenship has been obtained, a processing fee of US\$2,000.".

Made this 31st day of August, 2017.

#### **REGINALD AUSTRIE**

Minister for Citizenship (Ag.)