



## CITIZENSHIP BY INVESTMENT UNIT


OFFICE OF THE PRIME MINISTER

P. O. Box 597, 1<sup>st</sup> Floor, Ministry of Finance Building, Golden Rock, St. Kitts, W.I.



# NOTICE

**To:** Authorised Persons, International Marketing Agents and Developers  
**From:** CEO, Citizenship by Investment Unit  
**Date:** 22 November, 2018  
**Subject:** SR & O No. 25 of 2018 (Amendment) (No. 3) Regulations, 2018



I am pleased to announce amendments to the St. Christopher and Nevis Citizenship by Investment regulations under Statutory Rules and Orders, No. 25 of 2018.

The following are the key changes contained therein:

### **Fees:**

Addition of a spouse after approval of the main applicant	USD \$ 35,000.00
Addition of a dependent after approval of the main applicant	USD \$ 10,000.00
Addition of a minor if child is born before approval of the main applicant	USD \$ 10,000.00
Due diligence fee for a financial sponsor	USD \$ 4,000.00
Due diligence fees for the changing of names	USD \$ 1,500.00
Correction of a Certificate of Registration due to Translation error	USD \$ 500.00
Reissuance of a Certificate of Registration that has been lost or stolen	USD \$ 500.00
Accelerated Application Fee for the main applicant	USD \$ 25,000.00
Accelerated Application Fee for a Spouse or each dependent over the age of sixteen	USD \$ 20,000.00
Preparation of a Certificate of Registration for each applicant	USD \$ 50.00
Processing of passports for each dependent under the age of sixteen	USD \$ 500.00
Application processing fee	USD\$ 250.00

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These fees will be effective immediately.

In addition, approval has been granted for the collection of fees for the switch of files to or from any investment option. This fee will become effective from 1 December, 2018, at US \$10,000.00 per file.

In the recently published Statutory Rules and Orders #25 of 2018, an amendment to Regulation 7 was made as follows:

**Regulation 7 of the principal Regulations is amended by adding a new sub-regulation (3) as follows:**

*“(3) Pursuant to sub-regulations (1) and (2), the due diligence background check may include the secure collection and processing of biometric and other data including fingerprints and passport.”*

In effect, the CIU will be requiring all applicants to obtain fingerprints and to have their identity verified at a service entity to be advised. The cost of this activity will be borne by the client and the information will be forwarded to the Unit, to be sent to our International Law Enforcement Agencies.

An effective date will be advised in due course.

Regards, Les







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# Notice

**To:** Authorised Persons, International Marketing Agents and Real Estate Developers  
**From:** C. E. O. Citizenship by Investment Unit  
**Date:** 04 July, 2018  
**Subject:** Photographs & Powers of Attorney (POA's)

Please be advised that the Citizenship by Investment Unit (the Unit) wishes to re-iterate the requirements with regard to the following documents being submitted for processing to the Unit:

### Powers of Attorney (POA's)

- All POA's must be notarized (whether it is the original or copy of the original);
- In countries that do not have notaries public, the POA can be signed by a lawyer with the proper stamp/seal affixed; and
- Once a **copy** of the POA is submitted, the copy must be certified as being a true copy of the original.

### Photographs

- At least two photographs per applicant must be certified (one for the C2 form and the other for the Certificate of Registration).

### Due Diligence Fees

- All applicants turning sixteen (16) years of age during our three (3) months processing time are required to submit the payment of USD \$4,000.00 to undergo due diligence.

For more information regarding this notice please contact a member of the Unit's management team at +1869 467-1474.





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## NOTICE

**To:** Authorised Persons, International Marketing Agents and Developers  
**From:** CEO, Citizenship by Investment Unit  
**Date:** 21 December, 2018  
**Subject:** SR & O No. 27 of 2018 (Amendment) (No. 4) Regulations, 2018  
Amendment to Fees for Switching from one Investment Option to Another

Please be advised that effective immediately the fee for switching from one investment option to another has been revised and is now USD 25,000.00

This amendment was approved under Statutory Rules and Orders #27 of 2018, dated 17<sup>th</sup> December, 2018. Please see attached.