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The Government of Antigua and Barbuda

# Application for Registration as a Citizen of Antigua and Barbuda

## Citizenship by Investment Program

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

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

## Section B: Family Details

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

## 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);

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

**Section D: Real Estate** (if applicable, will be greater than USD 400,000.00)

<b>D1. Real Estate Project</b>
<b>D2. Unit Name or Number</b>
<b>D3. Purchase Price (in USD)</b>
<b>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.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No

**Section E: Contribution to the NDF:** (Under the Limited Time Offer, USD 100,000 . *1<sup>st</sup> November, 2017 to 31<sup>st</sup> October, 2018*)

<b>E1. NDF Contribution Amount (in USD)</b>
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**Section F: Investment in Business** (if applicable, will be greater than USD1,500,000 or under the collective business investment scheme USD 400,000)

<b>F1. Proposed or existing business name</b>
<b>F2. Proposed or existing business investment (in USD)</b>
<b>F3. If making a joint investment, the names of your business partners</b>

## **Section G: Government and Processing Fees**

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

<b>Fees</b>	
Processing fee . Family of 1 . 4 persons	USD 25,000
<b>Processing fee – Family of 1 – 4 persons (Real Estate and Business Investment)</b>	<b>USD 50,000</b>
Processing fee . Family of 5	USD 40,000
Processing fee . Family of 6	USD 55,000
Processing fee . Family of 7	USD 70,000
<b>Processing fee – Each additional dependent</b>	<b>USD 15,000</b>

### **G1. Total required Government and Processing Fees (in USD)**

Due diligence fee . Principal applicant	USD 7,500
Due diligence fee . Spouse	USD 7,500
Due diligence fee . Per Dependent child aged 0 . 12	USD 0
Due diligence fee . Per Dependent child aged 12 . 17	USD 2,000
Due diligence fee . Per Dependent child aged 18 . 25	USD 4,000
Due diligence fee . Per Dependent parent aged over 65	USD 4,000

### **G2. Total required Due Diligence Fees (in USD)**

**IMPORTANT: Please note that you are required to accompany the submitted citizenship application with:**

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 H: 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 I: NDF Contribution Escrow Payment Instructions (if applicable)**

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

**Pay to:** **Bank of America**  
701 Brickell Avenue, 6<sup>th</sup> Floor  
Miami  
Florida, 33131

USA

ABA Number: 026009593

SWIFT: BOFAUS3M

**For credit to:** **Antigua Commercial Bank**  
Thames and St Mary's Streets  
P. O. Box 95  
St. John's

Antigua

Routing Number: 1901721716

SWIFT: ANCBAGAG

**For final credit to:** Account Name: Citizenship by Investment

Account Number: 110000230

**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.**

- " The transfer includes an additional US\$ 70.00 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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