



The Government of Antigua and Barbuda

Application for Registration as Real Estate Developer in Antigua and Barbuda

Citizenship by Investment Programme

| For Official Use Only | |
|-----------------------|--|
| Reference Number | |
| Developer Number | |
| Date Received | |

Real Estate Developer Application

| |
|---------------------|
| Business Name: |
| Individual Name(s): |
| Business Address: |
| Home Address: |

| | | |
|---|----------------------------|----------------|
| Contact Information | | |
| Business Telephone number: | Fax: | |
| Residential Telephone number: | Mobile number: | Email Address: |
| Employment Information (if otherwise employed) | | |
| Business Name and address in fill | Permanent telephone number | |
| | Email Address | |

Type of Entity

Sole Proprietor Partnership

 Firm Corporation

Tax Identification Number: _____

Have you been issued an ABIA Investment Certificate?
 YES NO

If YES: Date: _____
Number: _____

Please provide the name, address and nationality of each shareholder, partner or stakeholder and percentage of shares/ownership held (use additional sheets if necessary)

Name:
Address:

Nationality:
% Ownership:
Ownership Type:

Name:
Address:

Nationality:
% Ownership:
Ownership Type:

Name:
Address:

Nationality:
% Ownership:
Ownership Type:

Name:
Address:

Nationality:
% Ownership:
Ownership Type:

Nature of Existing &/or Proposed Business:

Existing &/or Proposed Capital Investment:
Existing \$: _____
Proposed \$: _____
Total \$: _____

Source of Funding:
 Antigua/Barbuda Financial Institution
 Business Operations Donor Agency
 Personal Funds Other (name of country):

Certification

The Undersigned certifies that to the best of their knowledge and belief, all information contained in this application and in the accompanying attachments are true complete and correct. The undersigned agrees to notify the Citizen by Investment Unit immediately of any changes to this application of the information provided. The undersigned authorizes the Citizenship by Investment Unit to contact, without further notice to the applicant, any person, individual or institution for the purpose of verifying information contained in this application.

I have read Sections 3, 5 – 10 and Schedule of Fees of the Antigua and Barbuda Citizenship by Investment Act, 2013.

| | |
|---|-------------------------|
| Individual/ Business Name (Please Print): | Applicant(s) Signature: |
| Date (DD/MM/YYYY): | |

SAMPLE

The following documents/information are to be attached:

1. Processing fee of USD \$5000.00
2. Copy of Photo Identification (Drivers' License or Passport)

3. **New Property Proposals**

The Developer must present the following:

- The development plan for the site – to include a master plan of the development indicating all phases of the development together with necessary conceptual architectural drawings and character images of the proposed development for at least the first phase.
- Development Control Authority's (DCA) approval of detailed construction drawings
- Developer's profile including – involvement in the project, present development in progress if any, history of similar developments
- Proof of ownership or letter of intent between the current owner and the proposed buyer to acquire the site.
- Land Registry title document to – release of restrictions or liens
- Proof of funding – from a bank/financier
- Memorandum and Articles of Association of the company
- Beneficial owner(s) information – to include photo identification
- Project description including Business/Operational plan
- Company financials, feasibility study including development costs of every phase, profit/loss projections and consolidated cash flow projections
- Management/Rental agreement
- Valuation report conducted by a Citizenship by Investment Unit approved professional – this professional will be engaged by the developer to provide such report.
- Economic and/or Environmental Impact Assessment Study (where applicable)

4. **Existing Property – (Approved by ABIA and DCA)**

The Developer must present the following:

- A Business/Operational plan
- Company financials, costs, profit & cash flow projections
- Proof of funding – from a bank/financier/own resources
- Memorandum and Articles of Association of the company who owns the site
- Beneficial owner(s) information – including photo identification
- Land Registry title document – release of restrictions or liens
- Development Control Authority (DCA) and Antigua Barbuda Investment Authority approval certificates
- Full set of plan as approved by DCA
- List of concessions as approved by ABIA
- Management/Rental agreement
- Valuation report conducted by a Citizenship by Investment Unit approved professional – this professional will be engaged by the developer to provide such report.

Application with all relevant documentation should be addressed to:

**Citizenship by Investment Unit
Pavilion Drive
Coolidge, St. George's
Antigua**

