



COMMONWEALTH OF DOMINICA

CONSULATE

ATHENS GREECE

## The Economic Citizenship Program of the Commonwealth of Dominica

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The Citizenship by Investment Program of The Economic Citizenship Program of the Commonwealth of Dominica was established in 1993.

This highly reputable program invites investors of good character to make an economic contribution to the country and in exchange, the applicant and their family can obtain full citizenship of Dominica.

The Consulate of the Commonwealth of Dominica in Athens, Greece, is in direct/online liaison with the Citizenship by Investment Unit and is offering a full service to all prospective applicants.

### Required Documents

1. Application Form 12 must be completed in duplicate (2 copies) for all family members that applying for Dominican citizenship, children included. A parent or legal guardian of applicants under eighteen (18) years of age must sign the application Form 12 on behalf of the minor. Form 12 must be notarized.
2. Form D1. Disclosure Form.
3. Form D2. Fingerprint and Photo Verification Form for all applicants -to be completed in front of a fingerprinting officer (lawyer, notary public or at the Consulate).

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*"Embracing the Change: Rethink, Rebuild, Transform"*

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4. Form D3. Medical Certificate and HIV Test, as well as the copy of the performed medical exams (blood, HIV & urine) for all applicants. Immunization schedule is not required. (to be completed and endorsed by a licensed medical practitioner).
5. Form D4. Investment Agreement or Proof of real estate investment, for the main applicant / investor.
6. A letter of application addressed to the Honourable Minister responsible for Citizenship requesting citizenship is required of the investor or the head of the family applying for citizenship stating the reason(s) for applying for economic citizenship.
7. Statutory declaration attesting that the information submitted in the application package is correct. If the applicant is experiencing difficulties in obtaining a statutory declaration, the document may be processed in Dominica.
8. Certified copy of passport, for all applicants.
9. Certified copy of any national ID, residency permits and driving licenses if applicable.
10. Birth certificate or extract from the birth record, for all applicants. Please prepare 2 certified copies of each birth certificate/record.
11. Certified copy of Marriage Certificate/Dissolution of Marriage, where applicable.

If an applicant is divorced and has remarried, then a notarized copy of the Dissolution of the Marriage is also required. The complete chain of your name changes since birth must be supported with documents.

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12. Proof of residential address. Utility bill or credit card statements are normally accepted as proof of address documents. It must be street address; PO Box address will not be accepted.
13. Military Service and Discharge Documents, if applicable.
14. Sixteen (16) certified passport size photos, for all applicants.
15. Original Police clearance certificate or a similar document provided by a law enforcement agency confirming the absence of a criminal record is required of all applicants sixteen (16) years and over. Police records are required from country of birth, citizenship and residence (where the applicant has lived for six (6) months or more) if different. Police records are required from a County/State and at Federal Level. All police records must be accompanied by a set of fingerprints. For children twelve to fifteen (12-15), sworn affidavit by parent that the child does not have a criminal record.
16. An original letter of recommendation required from the Principal / Dean of the school or university for children between 12 and 18 years old.
17. One (1) original Professional reference for the investor. References should be from person who has been acquainted with the investor's work for at least three (3) years.
18. One (1) original reference letter from the investor's banker that knows the investor for at least two (2) years. The recommendation should contain the contact information for the bank. Unsigned bank recommendations will not be accepted. \*\*\*
19. Bank statements for 12 months.

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20. A detailed resume/business background report is required of all applicants who are working adults. The occupation of all working adults must be clearly indicated.
- 21a. Original Letter of Employment for the investor. If you are self-employed, a letter of incorporation/registration must be provided.
- 21b. If you are self-employed most recent audited financial statement of the business must be provided. \*\*\*
22. Certified copies of University/College diplomas.
23. Notarised affidavit of source of funds
24. Notarised affidavit of support for each dependant aged 18 or over included in the application, with the exception of the spouse.
25. Notarized Oath of Allegiance form.

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*\*\*\* Please be advised that the said documents are not for filling but for due diligence purposes for clearing of the funds.*

All documents that are not in English language must be translated into English by an approved translator. The translation is to be attached to the original document, being translated and bear the signature of the translator, his full name and contact details. Documents should not be pre-dated the submission of the application to the Dominican authorities by more than three (3) months. All documents that are provided in copies

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(rather than in original), such as a birth certificate, must be notarized (and then a notarized copy must be translated).

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All the required legalizations, administrations of oaths and fingerprints retrieval can be conducted at our office premises. For more information, please visit the Consulate's website at [www.dominicaconsulate.com](http://www.dominicaconsulate.com) & [www.dominicaconsulategreece.com](http://www.dominicaconsulategreece.com)

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