

# Citizenship By Investment Programme

APPLICATION FOR  
SAINT LUCIAN  
CITIZENSHIP -  
DEPENDENT

SL-2B

*Authorised Agents are parties who have provided advice and guidance to you prior to the submission of your application, and who have permission to submit your application and subsequently conduct business on your behalf with the Citizenship by Investment Unit of Saint Lucia.*

*The Authorised Agent must maintain a place of business in Saint Lucia and must be licensed. Your Authorised Agent will be able to provide you with the information requested on this form (such as license number).*

*You may choose to work with ANY licensed Authorised Agent. Please note that ONLY the Citizenship by Investment Board can approve your application for Saint Lucian citizenship. No other person, agent, agency or organization can guarantee the approval of your application. ONLY an authorised agent can submit a form on your behalf.*

## INSTRUCTIONS

The application is submitted in a single step.

1. Place your proof of payment as the first document in your submission. Please refer to the attached Bank Account Information for details on how to make the payment of fees.
2. Organise all your documents in the same order as listed in the Document Checklist SL1 and identify them with a tab bearing the corresponding number from the list. If, in exceptional cases, an applicant cannot submit a document that applies to his/ her situation, provide a substitute document and enclose an explanation. The substitute document and the explanation must be inserted in place of the document that they replace. If a substitute document cannot be presented, you MUST give a detailed explanation.
- 3 Check the box corresponding to each document that you are submitting and attach this Document Checklist SL1 to your application. N/A (not applicable) indicates that you do not need to submit this document.
4. Collect all requested documents in the required format (original or certified true copy).
5. Before sending the application, make sure to:
  - Keep a photocopy of all the documents that are submitted.
  - Ensure that all the forms and declarations submitted are dated and signed.
  - Place printed application in a sealed envelope, in the same order as listed on the Document Checklist.
  - Address the sealed envelope to:  
ATT: Chief Executive Officer Citizenship by Investment Unit  
5th Floor Francis Compton Building Waterfront  
Castries, Saint Lucia
  - Hand deliver the sealed envelope to the address above.

## DOCUMENT REQUIREMENTS

### Format of Documents

Documents submitted in their original language must be in the required format; original or certified true copy. A non-conforming format may result in the rejection of the application or its return to the sender. Certified true copies must be of excellent quality or else they will be deemed inadmissible.

### Authenticated Translation

If you submit documents or parts of documents in a language other than English, you MUST provide:

- The document in its original language, in the required format (original or certified true copy); AND
- An authenticated translation to the English language. An 'authenticated translation' means a translation effected by either a professional translator who is officially accredited to a court of law, a government agency, an international organization or similar official institution, or if effected in a country where there are no official accredited translators, a translation effected by a company whose role or business is effecting professional translations, the Unit will accept.
- If the document is written in English but includes a seal or signature in another language, a translation of the seal .
- A copy of the translator's credentials or professional certification must accompany the translated documents.

### Verification and Investigation

Be advised that the Unit will:

- Verify the accuracy of information provided or have it verified by third parties. It is an offence under the law to knowingly give the Unit any information that you know or should have known to be false or misleading in relation to your application for citizenship by investment.
- Reject any application that contains false or misleading information or documents.
- Cause your citizenship to be revoked if it was issued on the strength of an application containing false or misleading information or documents OR omitted or concealed information under Section 38 (1) of the Act.

I am completing this form as a:

Spouse of a Principal Applicant  Dependent of a Principal Applicant

## 1. APPLICANT DETAILS

### 1.1 Your full name as shown on your birth certificate.

-----  
 Family Name or Surname First Name  
 -----  
 -----  
 Middle Name Other Name(s)  
 -----  
 -----  
 Place of Birth Country of Birth Date of Birth (DD/MM/YYYY) Gender  
 -----

### 1.2 Permanent Address

-----  
 Street Address City Zip Code  
 -----  
 -----  
 Country  
 -----

### 1.3 Passport Details

-----  
 Issuing Country Passport Number  
 -----

### 1.4 Contact Information

-----  
 Mobile Telephone Number Home Telephone Number  
 -----  
 -----  
 Email Address LinkedIn Profile  
 -----

## 2. PERSONAL DETAILS

### 2.1 Have you changed your name since birth? Yes No

*If yes, state the method used to change your name*

Marriage  Deed Poll  Adoption  Other

*Insert your new legal name below. You must submit one supporting documents for proof of name change e.g Deed Poll; Adoption Papers etc.*

-----  
 Family Name (Last Name) First Name  
 -----

-----  
Middle Name

-----  
Other Name (s)

**2.2 Please write your name as it is written in Ethnic Script in the space below.**

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**2.3 Do you hold, or have you ever held any other citizenship?  Yes  No**

*If yes, please specify the country or countries and how you acquired citizenship. List any dates of changes in citizenship including the place at which such changes were recorded. Provide proof of any other citizenship by submitting a Certificate of Citizenship.*

Country or Territory of Citizenship	Date of Citizenship	Explanation

**2.4 Do you hold, or have you ever held permanent residency in any country?  Yes  No**

*If yes, please specify the country or countries and how you acquired permanent residency. List any dates of any changes of permanent residency including the place at which such changes were recorded. Proof of permanent residency is a Permanent Resident Card or Certificate.*

Country or Territory of Citizenship	Date of Permanent Residency	Explanation

**2.5 Have you ever served in the armed forces?  Yes  No**

*If yes, please provide details including branch, date of entry and separation and ranking at the time of separation. Proof of service in the armed forces is a Certified Copy of your military record.*

Branch	Date of Entry	Date of Separation	Rank at Separation

### 3. IDENTIFICATION INFORMATION

Provide two passport-sized, coloured photographs of yourself taken within the last six months. Refer to the Document Checklist for details on the passport requirements.

**3.1 What is your natural eye color?** \_\_\_ Blue \_\_\_ Grey \_\_\_ Brown \_\_\_ Green \_\_\_ Black \_\_\_ Other

**3.2 What is your height?** \_\_\_cm or \_\_\_ft. \_\_\_in.

**3.3 Do you have any distinguishing marks?** \_\_\_ Yes \_\_\_ No

*If yes, describe below.*

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**3.4 What are your social security details?**

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Social Security Number

Issuing Country

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**3.5 National Identification Card Details** (Attach a certified copy of your National Identification Card, if applicable)

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Identification Card Number

Issuing Country

Expiry Date

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**3.6 Passport Details** (Attach certified copies of ALL your valid passports).

	Complete for passport issued by your country of birth	Complete for each additional passport you hold. Attach additional pages if required.	
	Passport 1	Passport 2	Passport 3
Issuing Country			
Passport Number			
Place of Issue			
Date of Issue			
Date of Expiration			

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**3.7 Current Address** (You MUST provide proof of your current residential address. Proof of residence includes an original utility bill, lease agreement, bank statement with address)

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Street Address

City

Zip Code

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Country

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**3.8 List all the addresses where you have lived for the last ten years. Please ensure that there are no gaps in your residential history.**

1	From (DD/MM/YYYY)	Apt/Unit	Street No.	Street Name		City/Town
	PRESENT	Country/Territory	Prov/State	Postal Code	District	



**4.2 Spouse Personal Details, if applicable. (If engaged, enter details of future spouse)**

-----		-----	
Spouse's Full Name (after marriage)		Spouse's Full Name (before marriage)	
-----		-----	
Family Name (Last Name)		First Name	
-----		-----	
Middle Name		Other Name (s)	
-----		-----	
Place of Birth	Country of Birth	Date of Birth (DD/MM/YYYY)	Gender
-----		-----	
Spouse's Occupation		Spouse's Email Address	
-----		-----	
Spouse's Nationality		Spouse's Passport Number	

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**4.3 Spouse's Residential Address, if different from your residential address.**

-----		-----	
Street Address		City	Zip Code
-----		-----	
Country		Date since residing at address (DD/MM/YYYY)	

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**4.4 Father's Personal Details.**

-----		-----	
Father's Last Name (Surname)		Father's First Name (Given Name)	
-----		-----	
Father's Middle Name(s)		Father's Other Name(s) (Known As)	
-----		-----	
Place of Birth	Country of Birth	Date of Birth (DD/MM/YYYY)	
-----		-----	
Father's Occupation		Father's Email Address	
-----		-----	
Father's Nationality		Father's Passport Number	

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**4.5 Father's Residential Address, if different from your residential address.**

-----		-----	
Street Address		City	Zip Code

-----  
 Country Date since residing at address (DD/MM/YYYY)

**4.6 Mother's Personal Details.**

-----  
 Mother's Last Name (Surname) Mother's First Name (Given Name)

-----  
 Mother's Middle Name(s) Mother's Other Name(s) (Known As)

-----  
 Place of Birth Country of Birth Date of Birth (DD/MM/YYYY)

-----  
 Mother's Occupation Mother's Email Address

-----  
 Mother's Nationality Mother's Passport Number

**4.7 Mother's Residential Address, if different from your residential address.**

-----  
 Street Address City Zip Code

-----  
 Country Date since residing at address (DD/MM/YYYY)

**4.8 Children's Personal Details. (Complete for all biological, adopted and stepchildren. Attach additional pages as required)**

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 Child's Last Name (Surname) Child's First Name (Given Name)

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 Child's Middle Name(s) Child's Other Name(s) (Known As)

-----  
 Place of Birth Country of Birth Date of Birth (DD/MM/YYYY)

-----  
 Child's Occupation Child's Email Address

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 Child's Nationality Child's Passport Number

**4.9 Child's Residential Address, if different from your residential address.**

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 Street Address City Zip Code

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Country Date since residing at address (DD/MM/YYYY)  
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**4.10 Sibling's Personal Details.** (Complete for all siblings including half, step, and adopted. Attach additional pages as required)

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Sibling's Last Name (Surname) Sibling's First Name (Given Name)  
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Sibling's Middle Name(s) Siblings' Other Name(s) (Known As)  
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Place of Birth Country of Birth Date of Birth (DD/MM/YYYY)  
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Sibling's Occupation Sibling's Email Address  
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-----  
Sibling's Nationality Sibling's Passport Number  
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**4.11 Sibling's Residential Address, if different from your residential address.**

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Street Address City Zip Code  
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Country Date since residing at address (DD/MM/YYYY)  
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**4.12 Previous Spouse Personal Details, if applicable.** (Attach additional pages if necessary)

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Previous Spouse's Full Name (after marriage) Previous Spouse's Full Name (before marriage)  
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Place of Birth Country of Birth Date of Birth (DD/MM/YYYY) Gender  
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Date of Divorce Order/Decree Duration of Marriage (number of months/years)  
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## 5. EDUCATION & PROFESSIONAL CERTIFICATION

Please list all the schools or training institutions attended from the age of 18 and all qualifications obtained up to the highest level of education you successfully completed. (Proof of qualifications is Professional and/or Academic Certificates.

Start MM/YY	End MM/YY	Name of Institution	Address of Institution	Qualification Achieved

## 6. DECLARATIONS

		Yes	No
6.1	Have you ever been arrested, detained, charges, indicted, convicted, found guilty or been expunged of any offence(s) against the law in any country (except for a minor traffic citation(s)?		
6.2	Have you ever been denied any category of visa to a country with which Saint Lucia has visa free access and have not been successful in subsequently obtaining such a visa? If yes, note date, city, state, and country in which the court declared you bankrupt.		
6.3	Have you ever had a visa cancelled?		
6.4	Have you ever been declared bankrupt by a court? If yes, note date, city, state, and country in which the court declared you bankrupt.		
6.5	Have you ever been involved personally, or as a director, in any bankruptcy, insolvency or liquidation proceedings?		
6.6	Have you ever testified before a grand jury or investigative hearing or probe?		
6.7	Have any charges, or accusations of illegal activity of any nature been made against you in any country?		
6.8	Have you ever been the subject of a criminal investigation?		
6.9	Have you ever been considered a potential national security risk in any country?		
6.10	Have you ever been sentenced to serve a period in detention or been on probation?		
6.11	Have you ever received a pardon for a criminal offence? If yes, note that date, city, county, state, and country in which you received the pardon?		
6.12	Have you ever had a civil or criminal record expunged or sealed by a court order?		
6.13	Have you ever been subpoenaed to appear to testify before a federal, state or county grand jury, board, or commission?		
6.14	Has a criminal indictment, information or complaint even been returned against you, but for which you were not arrested or in which you were named as an in-indicted co-party?		

6.15	Have you, as an individual, or as an owner, partner, director or officer of any partnership, corporation, or entity, ever been a party of a lawsuit as either a plaintiff or defendant? (Other than divorce)		
6.16	Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organization?		
6.17	Have you ever been unlawfully present in or been deported from any country, or sought to assist others to do the same?		
6.18	Have you ever applied for citizenship in any country for which the citizenship has NOT been granted?		
6.19	Have you ever been the subject of any order, judgement or decree of any federal or state authority barring, suspending, or otherwise limiting your right to engage in any professional or business practice or activity?		
6.20	Are you a politically exposed person (PEP)? (A PEP may be past or current government office holders, or individuals who are or were formerly entrusted with high-level public functions. For example, senior officers, heads of state of government, senior judicial or military officers, officials of political parties and senior executives of state-owned enterprises (SOE). PEP definition includes family members and close associates of a primary PEP).		
6.21	Have you ever been declared by a court or a qualified health practitioner to be mentally incapacitated?		
6.22	Are there any other business activities in which you are engaged that have not already been disclosed on this form?		
6.23	To the best of your knowledge, have you ever been under investigation by any law enforcement agency or tax authority in any country?		
6.24	I confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, from the proceeds of criminal activity of kind?		
6.25	I can confirm that I am fully compliant with my national, regional, and global tax obligations.		

If you have answered yes to any of the questions other than 6.24 or 6.25 please provide with further details. Clearly indicate that number for which the details are being provided in each case. Attach additional sheets as required.

