



## Citizenship Program

# DOMINICA

The Consultant Middle East & Global Citizenship Investment (GCI) helps and focuses on high net worth individuals and their families migrate to some of the world's most welcoming, prosperous and safe countries through Investor Immigration Programs.

We work in tandem with financial institutions and a trusted network of internationally respected experts in immigration law to navigate and streamline the immigration process.

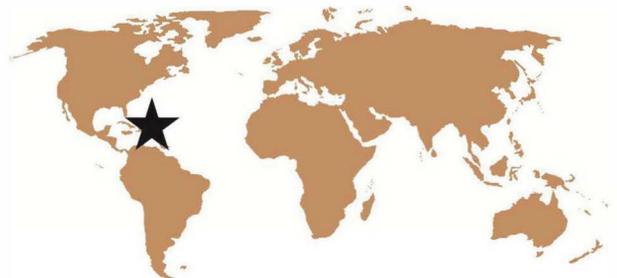
Learn more about your options in Dominica.  
YOUR CHANCE FOR A BETTER LIFE.

Visa-free travel  
more than 137 countries

Passport  
after 3-4 months

Your costs  
minimum 100,000 USD  
+ application fee

Main City Roseau	Location Southeast Carribean Sea
Coordinates 15° 25' N, 61° 20' W	Total area 746 km <sup>2</sup>
Currency EC\$ (Eastcarribean Dollar)	Population approx 73,000



## Benefits & advantages

1. Dominica offers an affordable second passport and citizenship for life for the main applicant, applicant's spouse and dependent children (if any).
2. The average guideline for waiting time period can be up to 3-4 months.
3. Visa-free travel to more than 137 countries around the world.
4. Dual citizenship is permitted and there is no residency compulsory requirement.
5. Passport validity is 5 years for persons under age of 16. A passport which has expired or which has no further space for visas will be replaced with a new one on an instant.
6. Granted status of full residency – you have the right to live and work also within this country
7. Full privacy in a peaceful country – the Government does not inform your current residency country about your second or third citizenship.

Note: It is necessary only once to visit Dominica to attend the interview with a committee appointed by the Prime Minister in order to get your second passport. However, once citizenship is granted you will have the option of living and working in Dominica for the rest of your life.

## Procedure & conditions

The investment takes the form of a donation to a designated government fund and the cost varies according to the number of family members included in the application. The main applicant should have at least 21 years old, he needs to be of a good character, without criminal records and he needs to know basic English

Submitting for Dominica citizenship program through The Consultant Middle East Company is the guarantee for a fast and smooth process, having access to all our devoted and professional team members, making sure to provide the best tailored legal and confidential advises for all our clients.

Once you submitted all documents (i.e. application forms and all supporting documents, etc.), passed all necessary procedures (like due — diligence) and the interview with the committee was successful, as a main rule, you can expect to receive your Certificate of Naturalization and Passport within the next 30 days.

The Ministry of Immigration and Labor will personally sign the Certificate of Naturalization authenticating you as a citizen of the Commonwealth of Dominica.

The steps are mainly simple, particularly after signing service agreement, we will proceed as follows:

## Procedure & conditions

### Step A

Once the professional and legal fees have been paid, we will guide you through the collection and completion of the required paper work for the due diligence agency. Disclosure Form needs to be filled and printed by you, then e-mail or fax it to us. Based on the information provided in the Data Form we will advise you next procedure steps, together with possible corrections if necessary.

### Step B

The investigating agency will be contacted; they are authorized by the Government of Dominica to conduct due-diligence on the applicants for economic citizenship. They will quote the investigation price for your particular case and the amount for the investigation has to be paid by the applicant directly to the account of the agency. When the original documents and fees are well received by the agency, the investigation will start and usually it is taking about sixty days to receive the results from the due-diligence agency. It all depends upon the countries, where the checks have to be done.

### Step C

After all due diligence results are issued, the transfer for the prescribed investment should be done into the Government account. Payment for the application of Dominica citizenship and second passport will require 100% prepayment.

### Step D

An official letter of comfort regarding the acceptability of the application will be sent by The Government Authority, this document also serves as a letter of invitation to visit Dominica for the final interview.

### Step E

Main applicant-investor of the family should come for the interview with the Prime Minister of the Commonwealth of Dominica or with The Special Commission appointed by the Prime Minister, which is held with small exemptions every second and last Friday of the month. You will be informed prior this meeting in order to have time to be prepared by our staff for this interview .

### Step F

One of our representatives will meet you at the airport and will make sure that your entire stay in Dominica is enjoyable. After your interview, the normal waiting time for The Naturalization Certificate and Passport is between 10 and 30 days. There is no need to wait in the country, all these documents can be sent to you directly by fast courier.

Considering that applying for an alternative citizenship can be a complex and challenging process, we are doing everything on the highest standard of professionalism and efficiency to ensure your fast application process and also a very enjoyable overstay, therefore the following service elements are offered as standard:

- A designated relationship Manager who will assist throughout your application procedures and process as documents preparation and validations
- Representation on your behalf before the Commonwealth of Dominica Government.
- Proper resolutions of any legal queries related to the application.
- Additional services available on request, such as Medical and Banking Services, Public Notary and Official Translation Services, Tax planning advises, Relocation and Property Investment advises together with fiduciary services.

## Option: Government Donation

- ❖ An investment of USD 100,000 for a single applicant
- ❖ An investment of USD 175,000 for family application (main applicant and spouse)
- ❖ An investment of USD 200,000 for family application (main applicant, spouse and two children under 18 years)
- ❖ An investment of USD 250,000 for family application (main applicant, spouse and third and fourth children under 18 years)
- ❖ USD 50,000 for any additional dependent of the main applicant other than a spouse.

In addition:

- ❖ Due diligence fee for Main application: USD 11,250
- ❖ Due diligence fee for Spouse: USD 8,305
- ❖ Due diligence fee for dependent parents: USD 4,175
- ❖ Fee for Certificate of Naturalization, including stamp fees: USD 750.00
- ❖ Cost of expedited process for passport: USD 1,200

All these fees should be paid in advance to our company accounts and are non refundable.

## Option: Real Estate Investment

The Citizenship by Investment Program with the Option for real estates by Grenada Government is still in progress and will be released with some modifications and additional data.

In order to be qualified for this kind of Investment program, the minimum amount up to 2015 will be around USD 200,000 for each main applicant. Additional taxes and government fees will be applied also.

The overall cost for a family of four is detailed below\*:

- ❖ Cost of share: USD 200,000
- ❖ Main applicant's government fees: USD 50,000
- ❖ Spouse's government fees: USD 25,000
- ❖ First children's government fees: USD 25,000 for the next and each Child
- ❖ government fees: USD 20,000
- ❖ Dependent parents: USD 50,000

In addition:

- ❖ Due diligence fee for Main application: USD 11,250
- ❖ Due diligence fee for Spouse: USD 8,305
- ❖ Due diligence fee for dependent parents: USD 4,175
- ❖ Fee for Certificate of Naturalisation, including stamp fees: USD 750.00
- ❖ Cost of expedited process for passport: USD 1,200
- ❖ Share Registration Fees: USD 8,800

Total Cost for a Family of 4 as example = **USD 603,655**  
Plus our Application / Advisor Fee

**Important note:** The due-diligence costs in the application charges, it varies from case to case. The cost can stand within the range of USD 11,250 to USD 45,000 and it depends upon the number of family members, their age, the country of present citizenship and permanent residence, how often you have changed your residence and the country of your last domiciliation. This cost will be paid directly to the government appointed investigating agency.

The transfer of the investment into the Government Escrow account should be done once the results of due-diligence check are issued. We will provide you with Government's bank details at this stage.

Citizenship approval is at the discretion of the Commonwealth of Dominica Government. In the unlikely event that the application is rejected and there are no grounds for appeal, investment funds will be returned to the client minus due-diligence fees, application processing fees and any applicable interview fees.

For Advisory fees charged by The Consultant Middle East and exact quote based on your family combination, please contact us.

## Real Estates Projects

Cabrits Resort Kempinski, Dominica is the first Government approved real estate project in the Commonwealth of Dominica under the citizenship by investment program. A USD 200,000 investment, in addition to the associated government fees (through our limited partnership structure) in Cabrits Resort Kempinski, Dominica entitles you to apply for citizenship of Dominica.

**Important note:** There are not included due-diligence costs in the application charges; it varies from case to case. The cost can stand within the range of USD 11,250 to USD 45,000 and it depends upon the number of family members, their age, the country of present citizenship and permanent residence, how often you have changed your residence and the country of your last domiciliation. This cost will be paid directly to the government appointed investigating agency.

The transfer of the investment into the Government Escrow account should be done once the results of due-diligence check are issued. We will provide you with Government's bank details at this stage.

Citizenship approval is at the discretion of the Commonwealth of Dominica Government. In the unlikely event that the application is rejected and there are no grounds for appeal, investment funds will be returned to the client minus due-diligence fees, application processing fees and any applicable interview fees.

## Facts for citizenship investment in Dominica

Passport will only be issued after 3-4 months. This does not mean you have to live all the time in Grenada. The total all inclusive costs (Govt fee + Due diligence + Lawyer fee + Background Checks Fees etc) for one person should come around approx 111,250 USD. Additional costs apply for dependants and family members.

Dominica also have one of the most regulated investment program.

Visa-free travel to over 119 countries including UK, Schengen European States

## Taxes policy in Dominica

In case you opt to reside in Dominica, you will be eligible to be taxed for personal income based on a progressive grill up to 35%.

Although there are not imposed property taxes, you will have to pay a municipal tax which varies from one district to another one.

## Visa-free travel within these countries

Anguilla	Grenada & The Grenadines	Romania
Antigua & Barbuda	Haiti	Samoa (Western)
Aruba	Hong Kong	Sao Tome and Principe*
Austria	Hungary	Seychelles
Bahamas	Iceland	Singapore
Barbados	Ireland	Slovakia
Belarus*	Italy	Slovenia
Belgium	Jamaica	Solomon Islands
Belize	Jordan*	Spain
Bhutan*	Korea (South)	St. Kitts & Nevis
British Virgin Islands	Laos*	St. Lucia
Brunei	Latvia	St. Vincent & Grenadines
Burundi*	Leeward Islands	Sweden
Cape Verde Islands	Lesotho	Switzerland
Cayman Islands	Liechtenstein	Tanzania
Colombia	Lithuania	Timor-Leste*
Comoros*	Luxembourg	Togo*
Cook Islands	Maldives*	Tonga
Costa Rica	Malta	Trinidad & Tobago
Cyprus	Marshall Islands*	Turkey*
Czech Republic	Mauritania *	Turks & Caicos
Denmark	Mauritius	Tuvalu
Dominican Republic	Montserrat	United Kingdom
East Timor*	Namibia	Vanuatu
El Salvador	Netherland Antilles	Venezuela
Estonia	Netherlands	Zambia
Egypt*	Northern Mariana	Zimbabwe*
Fiji	Norway	
Finland	Panama	
France	Peru	
Germany	Philippines	
Gibraltar	Poland	
Greece	Portugal	

## GCI in Vanuatu

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### **Risk considerations basic rules**

It should be considered that the value of investments, as of the income from them, may go down as well as up, and is not guaranteed by any business forecasts, meaning that investors may not get back the amount of money invested. It cannot be considered as a reliable track all past performances as a general guide for future performances. Another important aspect is that exchange rate changes may also cause the value of overseas Investments or investments denominated in different currencies to rise or fall.

That is why we recommend investors to take advices from their own independent, professional financial advisers before making an investment decision and are responsible for ascertaining any income tax or other tax consequences which may affect their acquisition of any investment.

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