



Government of St. Kitts & Nevis and
St. Kitts & Nevis Citizenship by Investment Unit

C1

For official use only

Application Number

Date Received

Application for Registration as a Citizen of St. Kitts & Nevis

Important Information - Please Read Carefully Before Completing This Form

This form is to be used for making an application to be registered as a citizen of St. Kitts & Nevis under The Saint Christopher (St. Kitts) and Nevis Citizenship Act, 1984, Part II, Section 3 (5).

If more than one person applies, either as a couple or as a family, **one form for each person** (including children) is to be completed. Write "N/A" in those sections which may not be applicable, e.g. employment information for minor children or spouses who are not employed, etc. Each form should be completed personally, except in case of children who are unable to write. For children who are below the age of 18, both parents must sign the form on behalf of the child as their legal guardians. In the event that one parent has sole custody over the child, or other person(s) is (are) the legal guardian(s), then appropriate documentation must be provided.

All applications made will be examined by the Government of St. Kitts & Nevis and the St. Kitts & Nevis Citizenship by Investment Unit. Note every main applicant in process shall attend an interview conducted by an independent professional firm commissioned by the Unit, either virtually, in person in St Kitts and Nevis or in person at such other location approved by the Board of Governors.

Note that this is a statutory declaration. Please ensure that the information you provide is true and correct. If you make false statements or omit information requested on this form, your citizenship application could be declined. If it is found later that you have provided false or incorrect information, you may be deprived of your St. Kitts & Nevis Citizenship pursuant to Part III, Section 8 (a) of the Saint Christopher and Nevis Citizenship Act, 1984, as amended in 2002, and you may face criminal proceedings.

This form is to be completed in **English**. If necessary please supply additional details on separate sheets. Please write clearly in block capitals and in black or blue ink. Cross out any errors. Initial any changes. **Do not use correcting fluid/tape.**

All documents included in this application must be in **English**, or if the original language of the document(s) is not English, the documents must be accompanied by **authenticated translations**. "Authenticated translation" means a translation done 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 done in a country where there are no officially accredited translators, a translation done by a company whose sole or main business is doing professional translations (i.e. **not** by individual translator) and accompanied by the following declaration on the letterhead of that company: "We hereby confirm that the translations hereto attached are a true and exact rendering in English of the original documents, copies of which are also attached hereto". The declaration must be signed by at least one director of the company, the signature(s) must be certified by a notary public and the notary's certification must be authenticated by an apostille according to the Hague Convention of 5 October 1961 Abolishing the Requirement of Legalisation for Foreign Public Documents.

Wherever a document is required to be submitted as a "**certified copy**", this means a photocopy certified by a notary public to be a true copy of the original. The notary's certification must be authenticated by an apostille according to the Hague Convention of 5 October 1961 Abolishing the Requirement of Legalisation for Foreign Public Documents.

Police certificate (sometimes also referred to as "certificate of no criminal record" or "police clearance certificate") means a confirmation from a national law enforcement authority (usually the police or a department at the Ministry of Justice or a similar government body) that you have no criminal record. In most countries police certificates are easily available upon request from a central police/government office. The procedures for obtaining a police certificate for some countries however state that the police authorities will only send the certificate directly to the foreign government requesting the certificate. In this case the certificate should be sent to the following address: Attn: Government of St. Kitts & Nevis, P. O. Box 597, 1st Floor Ministry of Finance Building, Golden Rock, St. Kitts, West Indies. It is recommended that in such cases applicants should request their police certificate prior to lodging their application for citizenship. It is also recommended that such applicants include with their application a copy of the receipt for the requested police certificate (if this is available) to assist the Government of St. Kitts & Nevis and the St. Kitts & Nevis Citizenship by Investment Unit in tracking their certificate.

Note that applications can only be accepted and processed if this form is properly completed, dated and signed, and **accompanied by all other requirements as listed in section D. Original forms must be used, photocopies are not acceptable.**

A23. Occupation		A24. Current position	A25. No. of years of employment
A26. Name and address of your employer		A27. Nature of your business/profession (if not an employee)	
A28. Name and address of your business		A29. Most important persons/companies with whom you do business	
A30. Business telephone number	A31. Business fax number	A32. Annual net income in US Dollars (average during past 3 years) <input type="checkbox"/> N/A <input type="checkbox"/> more than 100,000 <input type="checkbox"/> more than 500,000 <input type="checkbox"/> more than 1 million	
A33. Main source(s) of income		A34. Current total personal net assets in US Dollars <input type="checkbox"/> N/A <input type="checkbox"/> more than 500,000 <input type="checkbox"/> more than 2 million <input type="checkbox"/> more than 10 million	

Please tick here if there is more information at the end of this form or on an attached sheet

B. Details of Your Family

Give details of all immediate family members, whether included in this application for citizenship with you or not, including children adopted legally. If any family member is deceased, only give their names and write "deceased" in the field "Place and date of birth". If your spouse or any of your dependent children are included in your application for citizenship, please note that in addition to submitting their details on this form, a separate form must be completed for each one of them.

B35. Details of your father (biological or adoptive)		
Surname	Given name(s)	Residential address
Place and date of birth	Citizenship	

Please tick here if there is more information at the end of this form or on an attached sheet

B36. Details of your mother (biological and adoptive)		
Surname	Given names	Residential address
Place and date of birth	Citizenship	

Please tick here if there is more information at the end of this form or on an attached sheet

B37. Details of your brothers and sisters (including half, step and adopted brothers and sisters)			
Surname	Given names	Gender Male Female	Marital Status
Place and date of birth	Citizenship	Country of Residence	

Surname	Given names	Gender Male Female	Marital Status
Place and date of birth	Citizenship	Country of Residence	

Surname	Given names	Gender Male Female	Marital Status
Place and date of birth	Citizenship	Country of Residence	

Please tick here if there is more information at the end of this form or on an attached sheet

B38. Details of your children (including biological, adopted and step-children)			
Surname	Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Place and date of birth	Age	Citizenship	Country of Residence
Is this child to be included in your application? <input type="checkbox"/> Yes <input type="checkbox"/> No		Note: If this child is to be included in the application, you must complete a separate form for this child.	

Surname	Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Place and date of birth	Age	Citizenship	Country of Residence
Is this child to be included in your application? <input type="checkbox"/> Yes <input type="checkbox"/> No		Note: If this child is to be included in the application, you must complete a separate form for this child.	

Surname	Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Place and date of birth	Age	Citizenship	Country of Residence
Is this child to be included in your application? <input type="checkbox"/> Yes <input type="checkbox"/> No		Note: If this child is to be included in the application, you must complete a separate form for this child.	

Please tick here if there is more information at the end of this form or on an attached sheet

B39. List all addresses where you have lived for the past 10 years		
From (month/year)	To (month/year)	Street address, town, postal code, country

Please tick here if there is more information at the end of this form or on an attached sheet

C. Declarations and Application for Citizenship

C42. Have you ever served in the armed forces of any country? Yes No

If Yes, please give details and dates, and enclose evidence of service, discharge and rank on discharge:

C43. Have you EVER committed, assisted in committing, or attempted to commit, a crime or offense for which you were not arrested?

C44. Have you EVER been arrested, cited or detained by any law enforcement officer (including any immigration official) for any reason?

C45. Have you EVER been charged with committing, attempting to commit, or assisting in committing a crime or offense?

C46. Have you EVER been convicted of a crime or offense?

C47. Have you EVER been placed in an alternative sentencing or a rehabilitative program (for example, diversion, deferred prosecution)?

C48a. Have you EVER received a suspended sentence, been placed on probation, or been paroled?

C48b. If yes, have you completed the probation or parole?

C49a. Have you EVER been in jail or prison?

C49b. If yes, how long were you in jail or prison? Years Months Days

C50. Have you ever been involved personally in any bankruptcy or insolvency liquidation?

C51. Have you ever been involved in any bankruptcy or insolvency liquidation as a director of the bankrupt/liquidated company?

If you answered "Yes" to any question in items C43 to C51, then please give detailed explanations and dates:

C52. Have you EVER sought to obtain or assist others to obtain a visa, entry into a country, or any other immigration or citizenship benefit by fraud or willful misrepresentation or other unlawful means?

C53. Have you EVER applied for and been refused an entry visa to any country?

C54. Have you EVER been unlawfully present in any country?

C55. Have you EVER been deported from any country?

C56. Have you EVER been refused a residence permit in any country?

C57. Have you EVER applied for citizenship in any country and citizenship has been refused?

C57a. Was the Application **Approved** **Denied** **Withdrawn** **Deferred** **Not Applicable**

If you answered "Yes" to any question in items C52 to C57, then please give detailed explanations and dates:

C58. I confirm that all funds which will be invested in St. Kitts & Nevis have been obtained from completely legitimate sources, and are not, whether directly or indirectly, the proceeds of criminal or illegal activities of any kind: Yes No

Give information as to the source of funds which will be invested in St. Kitts & Nevis:

C60. Application to be granted citizenship of St. Kitts & Nevis

I certify that I have read and understood all the questions in this form and that the information supplied on or with this form, and any attachments, is complete, true and up-to-date in every detail.

I herewith authorize, without reservation, the Government of St. Kitts & Nevis and the St. Kitts & Nevis Citizenship by Investment Unit to verify any personal information about me and/or anyone included in the application. Accordingly, I also authorize the Government of St. Kitts & Nevis and the St. Kitts & Nevis Citizenship by Investment Unit, either directly or through agents the Government may decide to engage, to obtain further information, credit reports, criminal records or other kind of records about me and/or anyone on the application, which the Government may deem necessary, and I understand that such information, reports and records may be obtained from public sources, government agencies or private agencies. I authorize any agencies contacted to furnish the requested information, reports or records about me and/or anyone on the application and release all parties involved from any responsibility and liability for doing so. Accordingly I also authorize the release by the Government of St. Kitts & Nevis and the St. Kitts & Nevis Citizenship by Investment Unit of any personal information about me and/or anyone on the application given on this form or otherwise obtained by the Government of St. Kitts & Nevis and the St. Kitts & Nevis Citizenship by Investment Unit in order to verify such information or obtain such reports or records about me and/or anyone on the application, which may assist the Government of St. Kitts & Nevis and the St. Kitts & Nevis Citizenship by Investment Unit to decide whether I and/or anyone on the application qualify for the grant of citizenship.

I/We confirm that this application is being made for the sole purpose of obtaining citizenship of St. Kitts and Nevis and for no other ulterior or improper purpose such as to circumvent or evade immigration or entry access to other countries, or to facilitate entry into those other countries in order to take advantage of humanitarian or other immigration programmes.

I/We also confirm that I/we have been given notice of and am/are aware and have had it explained to me/us and agree and accept that as a condition of making this application I/we will not at any time while being a holder of citizenship of St. Kitts and Nevis, apply for or seek asylum in any country.

I/We fully understand that if, notwithstanding my/our knowledge of this prohibition, I/we apply for or seek asylum or attempt to apply for or seek asylum in any country, I/we will forthwith forfeit my/our entitlement to citizenship of St. Kitts and Nevis and my/our said citizenship shall be revoked.

I understand that becoming a St. Kitts & Nevis citizen may affect my present citizenship status.

If there is any change in my circumstances which affects the information I have given in this application I will send a written advice to the Minister of Finance of St. Kitts & Nevis for the interim period between the date of this application and the date of the granting of citizenship.

In the event that the honour of Citizenship of St Kitts & Nevis is granted to me, I do solemnly pledge that:

- I will faithfully observe the laws of St Kitts & Nevis at all times;
- I will conduct myself in a manner which will at no time bring disrepute to St. Kitts & Nevis;
- I will not act against the interest of St. Kitts & Nevis.

I confirm that I will put the required amount for the qualifying investment in an approved escrow account and that I am ready to unconditionally proceed with my investment in the event that the honour of Citizenship of St. Kitts & Nevis is granted to me.

I herewith apply to be granted citizenship of St. Kitts & Nevis.

Place and date

Signature of applicant or legal guardian. *(In case of minor children below the age of 18, both parents have to sign here).*

The following additional forms and documents are required from each applicant, including children:

- Photograph and Signature Certificate (Form C2)
- Medical Certificate (Form C3) including original results of HIV test (HIV test is required for all persons applying for citizenship including children). Note that the HIV test results must be not older than 3 months.
- Certified copy of your current passport(s) showing name, photo, citizenship/nationality, date and place of issue, expiry date, passport number, issuing country and signature of passport holder.
- Certified copy of your current national identity card(s)
- 6 original pasport-size photos of yourself taken within the past 6 months. The photos must be
 - A full front close up view of the head and shoulders with the head covering 70% to 80% of the photograph
 - Without sunglasses. Tinted prescription glasses may be worn as long as eyes are still visible
 - Show you looking straight at the camera, your eyes open, no hair in your eyes and without any head covering
 - Be taken with a neutral expression (not laughing or frowning) with your mouth closed
 - A true image and not altered in any way, with a plain, light coloured background, clear, sharp and in focus
 - Approximately 35 x 45 mm in size, of good quality colour and on high quality paper
 - The photos must be the same in all aspects, and one of the photos must be certified and attached to form C2
- Original excerpt of full birth record or certified copy of full birth certificate (i.e. a birth document that also includes your parent's details.)
- Original police certificate(s) from country of citizenship (unless you can provide satisfactory evidence that you have never lived there) and from any other country where you have lived for more than 1 year over the past 10 years. Police certificates must be less than six months old at the time you lodge your application;
- Proof of full time attendance at a recognized secondary or tertiary level institution (original or certified copy of academic transcript and enrollment confirmation letter sent directly from the academic institution or otherwise in a securely sealed envelope addressed to the Unit and sealed in a manner that will be recognizable if seals are broken or tampered with).
- In the case of a dependant child in full attendance at a recognized secondary or tertiary institution, an affidavit or statutory declaration showing that the dependant child is unable to financially support himself/herself and has depended on the main applicant for financial support since before the age of 18.
- In the case of a physically or mentally challenged dependant child an affidavit or statutory declaration showing that the dependant child is unable to financially support himself/herself and has depended on the main applicant for financial and other support since before the age of 18.
- Certified copy of military record(s) (if applicable)
- Certified copy of proof of name change (if applicable, i.e. deed poll, statutory declaration, adoption papers etc.).
- Any documents required as evidence, explanation or otherwise in support of any of the answers given or statements made in this form

The following forms and documents are required only once from the main applicant:

- In case of SISC option: Investment Confirmation (Form C4) / Escrow Agreement **and** where applicable confirmation of all funds having been deposited in escrow account; copy of duly executed contracts/agreements (Purchase and Sales Agreement), copy of duly executed escrow agreement, evidence of title transfer if closing on the property has already taken place and confirmation of all funds having been deposited in escrow account.
- Proof of funds (i.e. 12 month bank statement and where necessary other supporting financial statements) 1 original bank reference letter issued by an internationally recognized bank, not older than 6 months
- 1 original professional reference (e.g. from an attorney, notary public, chartered accountant, or other professional of similar standing), not older than 6 months
- 1 original document evidencing residential address (e.g. certified copy of a recent Utility Bill, Tenancy Agreement, Confirmation of Residence Letters issued by Official Authorities(local Municipalities or Mayor's Office), Real Estate Title Deeds)

The following documents are required only if applicable, i.e. if married persons apply together:

- Original excerpt of marriage record or certified copy of marriage certificate(s)
- Certified copy of divorce document(s)

