

CITIZENSHIP BY INVESTMENT APPLICATION DOCUMENTS CHECKLIST

All documents that are not in English must be **translated** to English and **certified** by a notary or lawyer. The notary's stamp must be in English.

- CBI Application Form C1 – All applicants must complete each question and sign this form. For children under the age of 18, both parents must sign the application form.
- CBI Application Form C2 – Must be completed, signed and stamped (with an English stamp) by a Notary Public. The Applicant's photograph and signature must also be affixed to the form. (For all applicants.)
- CBI Application Form C3 – This must be completed and signed and stamped (with an English stamp) by a Medical Doctor. (For all applicants).
- CBI Application Form C4-C – The Main Applicant only must complete and sign this form. **(For SGF Method only)**.
- Sales and Purchase Agreement and Escrow Agreement **(For Real Estate Applicants only)**
- Six (6) Photographs for all applicants (with ears and forehead completely visible) Two photographs **must** be certified as a true likeness/image of the applicant at the back by notary/lawyer. Any scarf/hijab worn must be black or dark blue.
- HIV Examination Results **(No older than 3 months)** Must have official signature and English stamp of medical doctor or lab technician (Principal Applicant and Dependents age 12 and over)
- Birth Certificate for all applicants – Must be certified (signed and stamped/sealed) by notary public
- Name Change Certificate/Deed Poll (if applicable) Must be certified (signed and stamped/sealed) by a notary public (Principal Applicant and Dependents)
- Copy of Current Passport (s) for all applicants – Must be certified (signed and stamped/sealed) by a notary/lawyer. This should reflect all applicant's information and signature. The machine readable area must be clearly shown.
- National ID Card for all applicants - Must be certified (signed stamped and sealed) by notary public
- Marriage and/or Divorce Certificate (if applicable) - Must be certified (signed and stamped/sealed) by a notary public (Principal Applicant and Dependents)
- Bank Statement for 12 Months – Must reflect the bank's name and address, applicant's name and address and have official bank stamp.
- Bank Reference Letter – **(No older than 6 months)** Must be on bank's letterhead and contain its address and an authorized signature. (Principal Applicant)
- Professional Reference Letter from a notary/lawyer or accountant. Must be on company's letterhead, have address and official signature and stamp.(Principal Applicant)
- Employment Confirmation Letter from employer (s) – This must be on the company's letterhead and confirm start date, position and salary. It should also have official signature and stamp of company.(Principal Applicant and employed Dependents)
- Police Clearance Certificate **(No older than 6 months)** from country of present citizenship and any country applicant resided in for more than one (1) year in the past 10 years (Principal applicant and all dependents age 16 and over)
- Utility Bill (electricity, gas, telephone, water bill, etc) **(No older than 3 months)** - Must reflect the applicant's name and address clearly. This cannot be a lease agreement. (Principal Applicant)
- Military Discharge/ Exemption Certificate (if applicable) – Must be certified (signed and stamped/sealed) by a notary public (Principal Applicant)
- Household Register (Chinese Applicants only) - Must be certified (signed stamped and sealed) by a notary public
- University Degree Certificates – Must be certified (signed and stamped/sealed) by notary/lawyer (Principal Applicant and Dependents who were enrolled in higher education after Secondary School)
- Power of Attorney – Must be signed and sworn before a notary/lawyer(Principal Applicant)
- Affidavit of Source of Funds – Must be signed and sworn before a notary/lawyer (Principal Applicant)
- Affidavit of Financial Support – Required from Principal Applicant for all dependents age 18 and older in the application. Must be signed and sworn before a notary/lawyer (Principal Applicant)
- Enrolment Confirmation Letter and Transcripts – For All Applicants age 18-30 enrolled in University.
- Affidavit of Knowledge and Consent – When a child is a dependent in an application where only one parent is applying, the second parent must provide this consent document along with a certified copy of their passport (reflecting identical signature as the consent letter). This parent must also sign the Form C1.
- Passport Application Form signed by applicants/guardians
- Due Diligence Fees - \$7500 for the Principal Applicant and \$4000 for each dependent age 16 and older.

For countries that are a part of The Hague's Convention (https://en.wikipedia.org/wiki/Apostille_Convention), the documents must also be **apostilled**. **All stamps** affixed to any application document must be in English or have a certified translation which is bound with an English stamp.