

## CITIZENSHIP BY INVESTMENT

#### IN THE CARIBBEAN



#### **Citizenship by Investment:**

- St. Lucia;
- Dominica;
- Antigua and Barbuda;
- St. Kitts and Nevis;
- Grenada;
- Nauru;
- Vanuatu.

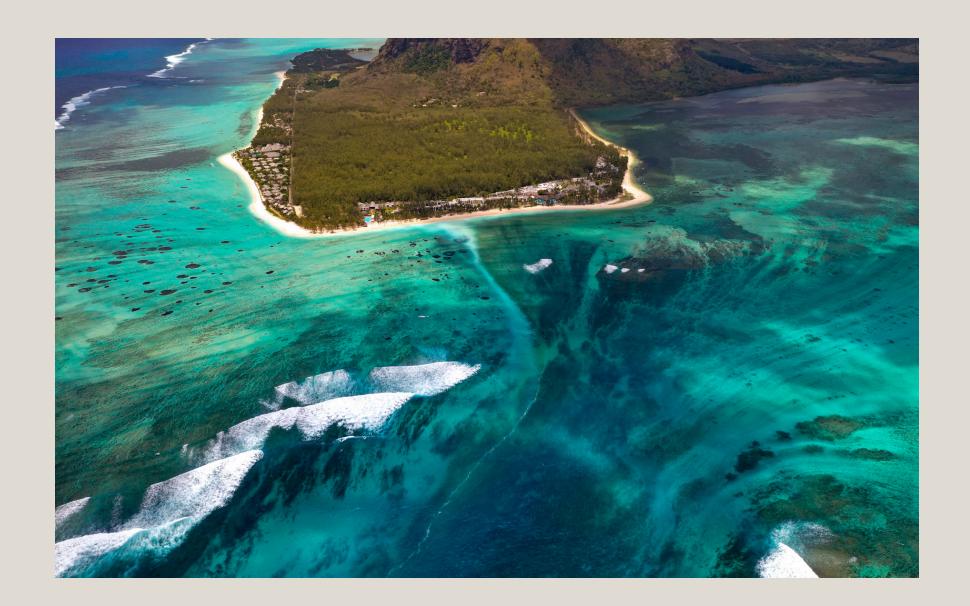
### Citizenship for special merit:

- Austria;
- Serbia;
- Mauritius;
- Other countries on request.

#### Golden visa:

- UAE;
- Mauritius;
- Malta;
- Greece;
- Cyprus.





Citizenship by investment programmes have been successfully operating in the Caribbean for over 40 years. They have proven to be the most resilient and secure pathways to second citizenship in the World.

Thousands of wealthy families from all over the world, from developing countries to the USA choose second citizenship as an indispensable and effective tool in financial planning and capital management.

Sit back and enjoy your journey across the Atlantic to new opportunities with Caribbean citizenship by investment.



# WHY CARIBBEAN CITIZENSHIP?

#### Global visa-free travel

The Caribbean passport provides visa-free entry to most countries in the world, including the Schengen countries, the UK and Ireland, China and Hong Kong, etc., as well as a simplified visa regime with the USA, Canada, Australia and New Zealand.

### Gain freedom from political turmoil

Tired of political turmoil? A Caribbean passport offers the stability you need — enabling risk-free vacations and also strategically shaped business and your family's future.

#### **Crypto-friendly**

Are you involved in the crypto industry — as an investor, trader or holder? A Caribbean passport allows for fully legal crypto transactions, including tax-free fiat withdrawals.

#### **Business and Investments**

A Caribbean passport simplifies structuring international business and facilitates access to stock and real estate markets, even in the most complex countries.

#### The Commonwealth privileges

Healthcare, education, ease of residency, banking and doing business and much more in UK, Canada, Australia and New Zealand with Caribbean citizenship by investment.

#### **Banking and Taxes**

A Caribbean passport makes it easier to open bank accounts worldwide and serves as an effective tool for international tax planning.



## General Overview of Citizenship Programmes

An application for Caribbean citizenship can only be submitted through a licensed agent — investors cannot apply on their own. Typically, licensed agents do not work directly with applicants, so you will need to contact their authorized partners or official sales offices.

Citizenship is granted upon completion of an investment in the country's economy, including options such as real estate, business ventures, government bonds, or contributions to designated economic development funds.

Investments can be either refundable (after 5–7 years) or structured as non-refundable donations.

In the case of refundable investments (such as real estate purchases or government bonds), you will be required to settle additional fees that do not apply to non-refundable donation options.

You will also need to pay application processing fees, due diligence fees, professional fees, and minor expenses such as passport issuance fees, courier services, and other administrative costs.

The investment or contribution to government funds for citizenship by investment is required only after your application has been approved — meaning your passport is already guaranteed!

A citizenship-by-investment application is submitted on behalf of the main applicant, who may include family members in the application:

- a spouse;
- children (including adult children);
- the applicant's and spouse's parents;
- other financially dependent relatives.

The processing time for a Caribbean passport typically ranges from 6 to 12 months, depending on the country and the applicant's profile.

However, in certain jurisdictions, we are able to facilitate citizenship within as little as 4 months.

The entire process can be completed remotely, with no need to visit the Caribbean islands.

In addition to the passport itself, we offer an extended Caribbean naturalization package that includes:

- a local driver's license,
- a utility bill,
- and a local bank account.

This option requires you to stay on the island for at least one month.

As a general rule, Caribbean citizenship by investment is not available to citizens or residents of countries such as Belarus, Russia, Iran, Iraq, Yemen, Sudan, Afghanistan, and North Korea.

However, in some cases these restrictions can be waived on an individual basis trough a properly structured approach.



### ST. LUCIA

- -Visa-free access to 139 countries, including the Schengen Area, the UK, and Ireland.
- -Ability to verify the source of funds through crypto assets and make all programme payments in cryptocurrency.
- -Fast processing citizenship granted in as little as 6 months.
- -Minimal costs through the option to invest in 5-year refundable government bonds.

# Requirements for Obtaining Citizenship by Investment in Saint Lucia:

- Purchase of real estate valued at USD 300,000;
- Non-refundable contribution of USD 240,000;
- Investment of USD 300,000 in government bonds with a 5-year holding period;
- Business investment starting from USD 3,500,000.

Your total costs for obtaining citizenship by investment in Saint Lucia will amount to **USD 17,375 per passport**, based on an investment in 5-year government bonds for a family of 8.



#### DOMINICA

- -135 visa-free countries, including Schengen states and China.
- -Possibility to verify the source of funds through crypto assets, as well as to make all programme payments in cryptocurrency.
- -Fast application processing approximately 6 months.

# Requirements for Obtaining Citizenship by Investment in Dominica:

- Purchase of real estate starting from USD 200,000;
- Non-refundable contribution starting from USD 200,000.

Your total costs for obtaining citizenship by investment in Dominica will amount to **USD 40,475 per passport**, based on a real estate investment and citizenship application for a family of 8.

Available to citizens of blacklisted countries under certain conditions.

Citizenship Dominica +230 59 35 37 85



# ANTIGUA AND BARBUDA

- -143 visa-free countries, including the Schengen Area, the United Kingdom, Ireland, and China.
- -No additional fees apply when purchasing real estate.
- -An efficient programme for large families.
- -Long processing time from 8 to 12 months.

# Requirements for Obtaining Citizenship by Investment in Antigua and Barbuda:

- Purchase of real estate valued at USD 300,000;
- Non-refundable contribution starting from USD 230,000;
- Business investment starting from USD 1,500,000.

Your total costs for obtaining citizenship by investment in Antigua and Barbuda will amount to **USD 20,600 per passport**, based on a real estate investment and citizenship application for a family of 8.

Citizenship Antigua and Barbuda +230 59 35 37 85



### GRENADA

- -138 visa-free countries, including the Schengen Area, the United Kingdom, Ireland, and China.
- -The only U.S. E-2 visa eligible programme.
- -Long citizenship processing time from 12 months.

# Requirements for Obtaining Citizenship by Investment in Grenada:

- Purchase of real estate valued at USD 270,000;
- Non-refundable contribution starting from USD 235,000.

Your total costs for obtaining citizenship by investment in Grenada will amount to

**USD 50,375 per passport**, based on a real estate investment and citizenship application for a family of 8.

Citizenship Grenada +230 59 35 37 85



# ST. KITTS AND NEVIS

- -146 visa-free countries the widest coverage among all active citizenship-by-investment programmes worldwide.
- -The very first and still the most popular citizenship-by-investment programme.
- -Citizenship processing time: 10–12 months.

# Requirements for Obtaining Citizenship by Investment in Saint Kitts and Nevis:

- Purchase of real estate starting from USD 325,000;
- Non-refundable contribution starting from USD 250,000.

Your total costs for obtaining citizenship by investment in Saint Kitts and Nevis will amount to **USD 41,900 per passport**, based on a real estate investment and citizenship application for a family of 8.

### Investments or non-refundable contributions?

At first consideration, acquiring citizenship through real estate investment may be perceived as a more prudent and economically sound option, as it enables investors to preserve their capital through tangible asset ownership, in contrast to economic funds contribution schemes where donations are non-refundable.

However, when factoring in transaction taxes, property taxes, and additional administrative fees, this option is best suited for those intending to relocate permanently to the Caribbean or spend long-term vacations on the islands.

For most clients, non-refundable contributions to economic development funds or investments in 5-year government bonds in Saint Lucia are more practical and cost-effective.

### Business Investments in the Caribbean

Obtaining citizenship by investment in the Caribbean is also possible through the creation or purchase of a business or a share in a business on the islands. This path is quite complex and requires investments starting from \$1.5 million in Antigua and Barbuda and from \$3.5 million in Saint Lucia. However, with the right strategy, your business in the Caribbean can yield high dividends.

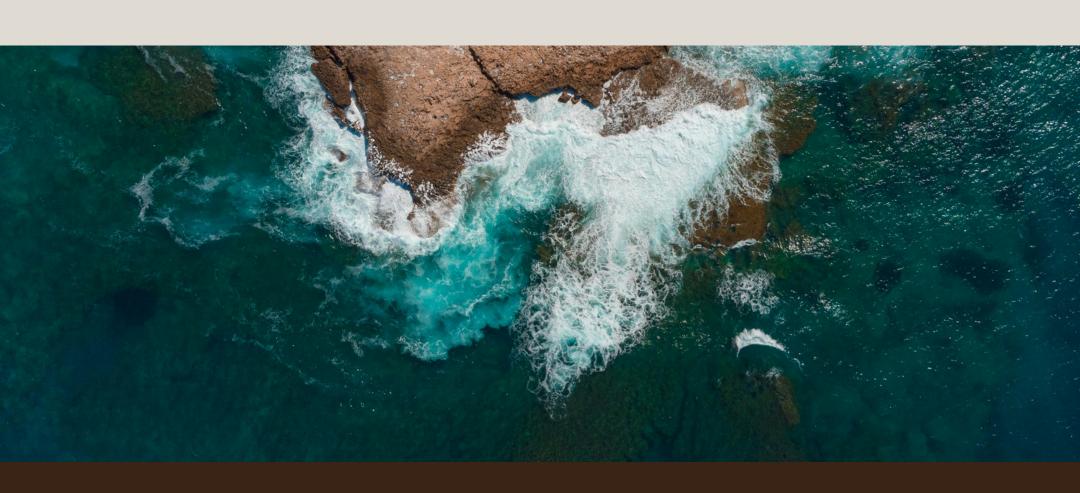
It is important to understand that due to regional specifics, business investments in the Caribbean will require your active involvement and management to ensure efficiency and profitability.



# Procedure for Obtaining Citizenship in the Caribbean



- 1. Complimentary consultation;
- 2. CBI program assessment and determination;
- 3. Document preparation;
- 4. Submission of documents;
- 5. Due diligence process;
- 6. Application approval;
- 7. Investment contribution;
- 8. Passport delivery to your home by courier.



Obtaining Caribbean citizenship through investment involves undergoing a thorough background check and due diligence process.

Our company specializes in preparing documents to ensure successful due diligence clearance, even for the most complex profiles.

### Caribbean citizenship — a dream that becomes reality with us!

Please note: the investment or non-refundable contribution is made only after your application has been approved, when the issuance of the passport is already guaranteed. Prior to that, you only pay the application processing fees and a portion of the legal fees for document preparation and submission.



**SOLICITORS & ACCOUNTANTS** 

Since 2007, our company has been providing a full range of services for high-net-worth families and businesses worldwide:

- Citizenship by investment, by exceptional merit, and through naturalization in various countries, including in the European Union;
- Golden visa programmes in the European Union, the UAE, and Mauritius;
- Tax consulting and business structuring;
- Full-service relocation solutions for families and businesses;
- Company registration and accounting services;
- Real estate development & investment;
- Comprehensive services in wealth management and wealth planning.



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