

MEMORANDUM

To: Authorised Agents and Promoters
From: Citizenship by Investment Unit
Subject: Re: Applications by a Qualifying Dependent of a Citizen
Date: May 14, 2019

Further to our Memorandum of 6th May, 2019, we are pleased to announce that the Citizenship by Investment Unit is now accepting citizenship applications from the qualifying dependents of persons who acquired citizenship through the Citizenship by Investment Programme (“add-on dependent”).

Pursuant to recent legislative amendments, the following shall apply to facilitate an application by an add-on dependent.

1. The qualifying dependent must satisfy the following requirements in accordance with the Citizenship by Investment (Amendment) Act No.12 of 2019:
 - I. the person was a qualifying dependant when the application was made by the citizen;
 - II. the person is a child born after the application was made by the citizen;
 - III. the person is the spouse of the citizen and was married after the application was made by the citizen;
 - IV. the application for citizenship by investment of the qualifying dependant was made no more than five years after the application was made by the citizen.
2. The due diligence fees as prescribed in Schedule 1 of the Citizenship by Investment Regulations No.89 of 2015 shall apply as per below:

Due diligence and background checks fees

Each qualifying dependent over 16 years of age	US\$ 5,000
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Please note that whereas no diligence fee is payable by the citizen, a further due diligence check shall be conducted on him/her.

3. The processing fees as prescribed in Schedule 1 of the Citizenship by Investment Regulations No.89 of 2015 shall apply as per below:

Non-refundable processing fees

Each qualifying dependent	US\$ 1,000
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4. The application forms to be completed by a qualifying dependent shall apply as prescribed by the Citizenship by Investment (Amendment) Regulations 2016 (the current application forms)
5. The following documents shall be required from the citizen:
 - I. Mandatory Documents
 - Sworn Affidavit of Support of Qualifying Dependent (SL7)
 - II. If applicable, documents which were acquired after being granted citizenship:
 - Certified Proof of Name Change Document
 - Certified copy of all valid Passport Pages (if the passport previously submitted to the Unit has expired)
 - Marriage Certificate (if the add-on dependent is the spouse of the citizen)
 - Certified Divorce Decree Document (if the add-on dependent is the current spouse of the citizen, pursuant to a divorce by the citizen of a former spouse)
6. Where an application is granted, the qualifying investment as prescribed by the Citizenship by Investment (Amendment) Regulations No.48 of 2019 shall be payable as per below:

Investment in the Saint Lucia National Economic Fund

Spouse of a citizen	US\$35,000
Qualifying dependants of a citizen other than a spouse	US\$25,000 each

Please be guided accordingly and feel free to contact the Unit should you have any queries on the matters stated.

Regards,




Nestor Alfred
Chief Executive Officer