

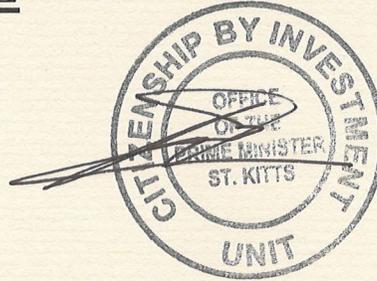


CITIZENSHIP BY INVESTMENT UNIT

P. O. Box 597, 1st Floor, Ministry of Finance Building, Golden Rock, St. Kitts, W.I.

NOTICE

To: International Marketing Agents
From: CEO, Citizenship by Investment Unit
Date: 09 September, 2020
Subject: **IMA and Agents' Terms of Engagement**



The Citizenship by Investment Unit of St. Kitts and Nevis would like to remind agents of the following terms of engagement:

- IMA's and sub agents are to ensure that there are no advertisements on paper, or social media, that suggests government sanctioned discounts and pricing.
- Any images of the St. Kitts and Nevis passports and scenery must only be used for promotions of the government approved investment options.
- Any exception to the above could lead to an immediate suspension of application submissions
- The infringing agent could be listed on the CIU website as being black listed.
- Modification of any government issued letters may result in the actions noted above.
- Agents caught misleading the potential client, by proposing one option and providing documentation for another may be subject to the sanctions noted above.
- International Marketing Agents are responsible for the actions of their sub agents. Processes must be in place to ensure that the integrity of the St. Kitts and Nevis programme is maintained and any deviation from these guidelines by sub agents may subject the IMA to actions contained in this notice.
- The Government will take any legal action deemed necessary to protect the integrity of the programme.

To ensure that only legitimate agents are selling our programme, we ask that you refresh your list of sub agents registered with the Unit.