Citizenship by Investment Application

AB1



The Government of Antigua and Barbuda

Application for Registration as a Citizen of Antigua and Barbuda

Citizenship by Investment Programme

For Official Use Only		
Reference Number		
Agents License Number		
Date Received		

Important Information

Please Read Carefully Before Completing This Form

This form is to be used for making an application for registration as a citizen of Antigua and Barbuda under The Antigua and Barbuda Citizenship by Investment Act 2013. If more than one person is applying, either as a couple or as a family, **one form for each person** (including children) is to be completed.

All applications made will be examined by the Government of Antigua and Barbuda. Note that if it is felt necessary, **you could be requested to attend an interview**, which may be conducted by Government officers in Antigua and Barbuda or at an Embassy, High Commission or Consular Office of Antigua and Barbuda. Should an interview be required, you will be notified by the relevant Government office in due course after you have submitted your application.

In those sections of the form which are not applicable, please write N/A e.g. employment information for minor children or spouses who are not employed. Each form should be completed personally, except in the 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 of the child, or other persons are the legal guardians, then appropriate documentation must be provided to confirm such.

This form is to be completed in **English**. If necessary, please supply additional details on separate sheets. All documents which are enclosed with this form must be in English or accompanied by **authenticated English translations**. These translations must be prepared by a professional translator (officially accredited by a court of law), a government agency, an international organization or similar official institution. If there are no officially accredited translators in the country concerned, the translation must be prepared by a company whose sole or main business is doing professional translations.

Wherever a document is required to be submitted as a "certified copy", this means a copy of a document, certified by a Notary Public or some other person authorized to certify documents to be a true copy of the original. Such documents must be certified and authenticated in accordance with the law of the jurisdiction where the document originates.

In the case of a Notary, certification must be authenticated by an Apostille, according to the Hague Convention of 5 October 1961 Abolishing the Requirement of Legalization for Foreign Public Documents.

A certifier must not be closely related to the party who is being verified. For example, spouses may not certify each other's documents. As part of the certification of each document, the certifier must provide the following information:

- a) Sign and date the document;
- b) Print full name clearly in capitals;
- c) State position and capacity with any relevant professional membership number; and
- d) Provide full address and telephone and/or email address at which he/she may be contacted.

Individuals over the age of 18 must provide 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 they have no criminal record. In most countries such certificates are easily available upon request from a central police/government office; United States of America – FBI report, Canada – RCMP, United Kingdom - ACRO. In some countries the police authorities will only send this certificate directly to the foreign government requesting the certificate. In this case the certificate should be sent to the following address:

The Citizenship by Investment Unit, Sir John E. St. Luce Finance and Conference Center, Factory Road, St. John's, Antigua.

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 Antigua and Barbuda 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 required documents as listed in Section G. The only exceptions are police certificates which may be handed in separately (see above). Original forms must be used, photocopies are not acceptable.

Statement of Alternative Citizenship

Please provide a detailed explanation of the reason(s) that you are seeking to obtain an alternative citizenship

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

Are you completing this form as Principal Applicant (PA) Spouse of the PA Dependent of PA

Section A: Your Personal Details

A1. Title and full legal surr passport	name, as it appears on your	A2. Full legal first and middle n passport	ames, as they appear on your
A3. Former/Maiden/Other been) known by	names or aliases you are (or have	A4. If you have changed your na name change	ame, date and reason for
A5. Full legal first and mid birth certificate	ldle names, as they appear on your	A6. First/given name(s) and sur script	name/family name in ethnic
A7. Place of birth	A8. Country of birth	A9. Date of birth	A10. Gender
		D D M M Y Y Y	🗆 Male 🛛 Female
A11. Marital status		A12. Citizenship at birth	
□ Never Married □ Divorced	□ Married □ Widowed		
A13. Details of marital status. If married, give name of spouse, date and place of marriage. If divorced, give name of ex-spouse, date and place of marriage and place and date where divorce was granted			
	r used to be a citizen of the followi nship, and the places at which such ch		s of any changes of citizenship,

A15. Passport der necessary)	tails – If you I	hold multiple passports, all pas	sport de	tails must be provided (continue on additional pages if
neecocary	Passport 1			Passport 2
Issuing country				
Passport number				
Place of issue				
Date of issue				
Date of expiration				
A16. Identity card	number and	issuing country	A17. So country	ocial security or insurance number and issuing
No		Country	No	Country
		and the level at which you <i>spea</i>	k, read o	r write
A19. Addresses a			A 14	
Current residential			Alternat	ive principal residential address in full (if applicable)
Permanent telepho	one number	Mobile telephone number	Persona	al Email Address
A20. Work and Bu	usiness Inforr	nation		
Current Primary oc	cupation		Are you	self-employed?
Nature of your bus	iness or your e	employer's business		nportant person/companies with whom you or your er does business
Name of your busin	ness or employ	yer	Your bu	siness or employer's company website address
Address of your bu	isiness or emp	loyer	Busines	s telephone number
Busine		Busines	Business email	
A21. Income, Sou	rce of Funds	and Source of Wealth		
		(in USD, Euros or GBP)		s of Income (your occupation or business activities from ou generate your main sources of income)
Circle applicable:		\$/€/£		
				he leastion of the markets in which you do husings?
Geographical juriso	aiction(S) of the	e dusiness activities declared abo	we (<i>e.g. t</i> i	he location of the markets in which you do business)

Your Total Net Worth , (personal assets <i>minus</i> your personal liabilities) (in USD, Euros or GBP)	The amount declared as Total Net Worth is currently held as		as follows
Circle applicable:	Circle applicable:		
\$/€/£	□ Bar	nk accounts/Savings	\$/€/£
Geographical jurisdiction(s) of the activities from which you	🗆 Inve	restment Accounts	\$/€/£
have generated your Total Net Worth (<i>e.g. the location of real-estate holdings</i>)	🗆 Rea	al-Estate Holdings	\$/€/£
	🗆 Bus	siness Assets	\$/€/£
	□ Oth	her (specify)	\$/€/£

A22. CONFIRMATION OF SOURSE OF WEALTH

Mr./Mrs./Miss _

(Full name)

Pursuant to the Money laundering Prevention Act 1996 as amended, its guidelines and regulations of Antigua and Barbuda specifically Regulation 4(J), the Citizenship by Investment Unit is required to have mandate documents on the source of wealth of applicants on file. We therefore request our applicants to fill in this confirmation form where applicable and date and sign for confirmation.

This form may be completed and signed on behalf of the client by the advisor or intermediary provided that all necessary supporting documents are attached.

NOTE: Under applicable civil and criminal law, the Citizenship by Investment Unit is under the obligation to treat all client information as strictly confidential and may not disclose any such information, except when a competent criminal court or prosecutor's order for disclosure is issued against us or as otherwise permitted under law.

Check source(s) of wealth	Necessary information	Please describe the requested information or refer to the attachment (mandatory)
Family fortune	 Specify: e.g. (former) entrepreneurial, inheritance, other resources detailed and/or documented description 	
□ Active entrepreneurial	 Company name Short description of business activities Statutory seat/Jurisdiction of Incorporation Name company website (if applicable) Most recent annual company returns Most recent audited financials 	
☐ Former entrepreneurial	 If "sold to third party": Name of purchaser and approximate date and copies of transfer documents If other: Detailed and documented description 	
	ProfessionName of employer	
Other	 Detailed and documented description 	
Total number of attachments:		
Place and date :		
Signature :		
Name :		

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

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A23. Personal bank account details fror	n which you will be sending funds to the	e Government of Antigua & Barbuda
Account in the name of	Account number	IBAN / BIC Code
Bank name and address (in full):		
If the funds are being sent by a third pa	rty, the following must be submitted:	
From Company –		
 Interest in the company on company 	5	
If shareholder; percentage owners	snip	
 Incorporation documents Most recent audited financial state 	manta	
 Most recent addited infancial state From Individual – 		
	ating relationship to the applicant	
 Introductory letter from remitter st Passport bio page 		
Passport bio page Dract of acuracy of funda (wealth (a		months now aling)
Proof of source of funds/wealth (e	g. Employment letter/contract and/or last 3	s months pay slips)

Section B. Details of Your Family

Give details of all family members, whether applying for citizenship with you or not, including those adopted legally. If any family member is deceased, only give their names and write "deceased" in the field "Residential Address". If you are applying for citizenship with your spouse and any of your children, please note that in addition to submitting their details on this form, a separate form must be completed for each person who applies with you. Please note that generally only children under the age of 18 years who are the applicant's biological children, legally adopted children or children of a previous marriage may be included in your application for citizenship. Children under the age of 29 years may be included if they are dependent, unmarried and in full time education; however, in that case separate Government fees apply.

B1. Details of your father (biological or adoptive)				
Surname/Family name	First/Given names	Gender	Date of birth	
		□ Male □ Female		
Place of birth	Citizenship	Residential address		

Is your father to be included in your application?
Yes No

B2. Details of your mother (biological or adoptive)				
Surname/Family name	First/Given names	Gender	Date of birth	
		□ Male □ Female	D D M M Y Y Y Y	
Place of birth	Citizenship	Residential address		

Is your mother to be included in your application?
Yes No

B3. Details of your brothers and sisters (including half, step and adopted brothers and sisters)				
Surname/Family name	First/Given names	Gender	Date of birth D M Y Y Y	
Place of birth	Citizenship	Country of Residence		
Is this sibling to be included in your applic	ation?	provide proof of address as prescribe	ed in Section G (17)]	
Surname/Family name	First/Given names	Gender	Date of birth D M Y Y Y	
Place of birth	Citizenship	Country of Residence		

Is this sibling to be included in your application? \Box Yes \Box No [Please provide proof of address as prescribed in Section G (17)]

Surname/Family name	First/Given names	Gender	Date of birth
		□ Male □ Female	D D M M Y Y Y Y
Place of birth	Citizenship	Country of Residence	

Is this sibling to be included in your application? \Box Yes \Box No [Please provide proof of address as prescribed in Section G (17)] Please tick here \Box if there is more information at the end of this form or on an attached sheet

B4. Details of your spouse			
Surname/Family name	First/Given names	Gender	Date of birth
		🗆 Male 🗖 Female	
Place of birth	Citizenship	Country of Residence	
Is your spouse to be included in yo	our application? \Box Yes \Box No		

 B5. Details of your children (including biological, adopted and step-children)

 Please note that for all children included in the application, separate AB1 forms will be required

 Surname/Family name
 First/Given names

 Gender
 Date of birth

 Image: Im

Is this child to be included in your application? Yes No

Surname/Family name	First/Given names	Gender	Date of birth
		□ Male □ Female	
Place of birth	Citizenship	Country of Residence	

Is this child to be included in your application? Yes No

Surname/Family name	First/Given names	Gender	Date of birth
		□ Male □ Female	D D M M Y Y Y Y
Place of birth	Citizenship	Country of Residence	

Is this child to be included in your application? Set Yes No

Surname/Family name	First/Given names	Gender	Date of birth
		🗆 Male 🛛 Female	D D M M Y Y Y Y
Place of birth	Citizenship	Country of Residence	

Is this child to be included in your application? Yes No

Surname/Family name	First/Given names	Gender	Date of birth
		🗆 Male 🛛 Female	D D M M Y Y Y Y
Place of birth	Citizenship	Country of Residence	

Is this child to be included in your application? Yes No

B6. List all addresses where you have lived for the past 10 years			(Note: Residences should include, without limitation, any place where you have lived for a period of 6 months or more)	
From (month/year)	To (month/year)	Street address, town,	postal code, country	

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

B7. Give details of	B7. Give details of all the education you have had and qualifications you have obtained				
From (month/year)	To (month/year)	Name of school	Location	Qualification / diploma obtained	

Please tick here D if th	ere is more il	nformation at the	end of this	form or on a	attached sheet
		normation at the			

B8. Give details of your employment history during the last 10 years, including any periods of unemployment and self- employment					
From (month/year)	To (month/year)	Occupation	Name of employer	Location	Type of business

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

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Section C. Declarations

Please note that if you answer "Yes" to any of the questions from C1 to C16, you **must provide a detailed explanation** either in Section E, or on an attached sheet.

C1. Have you ever served in the armed forces of any country?	□ Yes	□ No
C2. Are you or have you ever been part of any military or quasi-military organization (other than C1)?	□ Yes	□ No
If 'Yes' to either C1 or C2, please give details, and dates, including units, ranks and discharge date and grounds, and enclose evidence of service.		
C3. Have you ever been arrested, charged, convicted, found guilty or been expunged of any offence(s) against the law in any country?	□ Yes	□ No
C4. Have any charges, or accusations, of illegal activity of any nature been made against you in any country?	□ Yes	□ No
C5. Have you ever been sentenced to serve a period of time in detention or been in probation?	□ Yes	□ No
C6. Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organization?	□ Yes	□ No
C7. Have you ever been under investigation by any law enforcement agency or tax authority in any country?	□ Yes	□ No
C8. Have you ever been involved personally, or as a director in any bankruptcy, insolvency or liquidation?	□ Yes	□ No
C9. Have you ever been refused an entry visa to, been unlawfully present in, been deported from <u>ANY</u> country, or sought to assist others to do the same? (including countries with which Antigua and Barbuda <u>DOES NOT</u> have visa free agreements in place)	□ Yes	□ No
C10. Have you ever been refused a residence permit in any country?	□ Yes	□ No
C11. Have you ever applied for citizenship in any country and citizenship has not been granted?	□ Yes	□ No
C12. Are you a Politically Exposed Person ('PEP')	□ Yes	□ No
[Past or current officeholders, or individuals who are or were formerly entrusted with high level public functions. For		
example, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties		
and senior executives of state-owned enterprises (SOE). PEP definitions include family members and close associates of a primary PEP.]		
C13. Are there any other business activities in which you are engaged that have not already been disclosed on	□ Yes	□ No
this form?		

D1. I can confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, from the proceeds of criminal activities of any kind.	□ Yes	□ No
D2. I can confirm that I am fully compliant with my global tax obligations.	□ Yes	□ No
D3. I can confirm that to the best of my knowledge, I am not currently the subject of any criminal investigation.	□ Yes	□ No
D4. I confirm that I understand that I am required to spend at least 5 days in Antigua and Barbuda during the first five calendar years after my registration.	□ Yes	□ No
D5. I understand that I will be deprived of my citizenship if I am convicted of an act of treason or sedition.	□ Yes	□ No

Section E. Additional Information

	I information and/or description of attachments
Question number	
Humbor	

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Application to be granted citizenship of Antigua and Barbuda

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, whether supplied directly by myself or through an agent or third party completing the form on my behalf, is true and up-to-date in every detail.

I herewith authorize, without reservation, the Government of Antigua and Barbuda to verify any personal information about me and/or my child(ren) (where an application has also been lodged in respect of my child(ren)). Accordingly, I also authorize the Government of Antigua and Barbuda, either directly or through any agents that the Government may decide to engage, in order to obtain further information, credit reports, criminal records or other kind of records about me and/or my child(ren), 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 my child(ren) and I release all parties involved from any responsibility and liability for doing so. Accordingly, I also authorize the release by the Government of Antigua and Barbuda of any personal information about me and/or my child(ren) given on this form or otherwise obtained by the Government of Antigua and Barbuda in order to verify such information or obtain such reports or records about me and/or my child(ren), which may assist the Government of Antigua and Barbuda in order to verify such information or obtain such reports or records about me and/or my child(ren), which may assist the Government of Antigua and Barbuda in order to verify such information or obtain such reports or records about me and/or my child(ren), which may assist the Government of Antigua and Barbuda in deciding whether I and/or my child(ren) qualify for citizenship.

I understand that becoming an Antigua and Barbuda 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 confirm that I will advise, in writing to the Citizenship by Investment Unit, for the interim period between the date of this application and the date of the granting of citizenship.

In the event that Citizenship of Antigua and Barbuda be granted to me, I do solemnly pledge that:

- I will faithfully observe the laws of Antigua and Barbuda at all times;
- I will conduct myself in a manner which will at no time bring disrepute to Antigua and Barbuda;
- I will not act against the interests of Antigua and Barbuda.

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 Citizenship of Antigua and Barbuda will be granted to me.

I herewith apply to be granted citizenship of Antigua and Barbuda.

Please note that this form constitutes a statutory declaration. Please ensure that the information you have provided is true and correct. If you had made false statements or omitted 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 Antigua and Barbuda citizenship pursuant to Part 4, Section 3 of the Antigua and Barbuda Citizenship By Investment Act 2013 and you may face criminal prosecution.

Place and date	Signature of applicant

In case of children below the age of 18 both parents have to sign here	
Mother:	Father:

The	following forms and documents are required from each applicant, including children:
1.	Photograph & Signature Certificate (Form AB2)
2.	Medical Certificate (Form AB3) including original results of HIV test (HIV test is required for all persons applying for citizenship including children 12 years and under). Note that the HIV test results must not be older than 3 months.
3.	Certified coloured copy of your current passport(s) showing name, photo, citizenship/nationality, date and place of issue, expiry date, passpo number, issuing country and signature [apostilled for countries that are participants of the Apostille Convent (Hague Treaty Convention 12)].
4.	Certified coloured copy of your current machine readable national identity card(s) [See 3 above]
5.	 4 original passport-size color 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, ears showing and hairline visib above the forehead
	 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 Taken against a plain white background without shadows 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 colored background, clear, sharp and in focus Approximately 35 x 45 mm in size, of good quality color and on high quality paper The photos must be the same in all aspects, and one of the photos must be certified. One of the eight photographs must be attached to for
	AB2 and one to form AB3.Sworn affidavit in support of persons wearing hijabs.
δ.	□ 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.) For passport issuance, the birth certificate MUST be submitted.
7.	□ All applicants aged 18 and older must provide an original police certificate from any country where they have lived for more than six (6) mont over the past 10 years, and all countries of citizenship. The only exception is if the applicants can provide satisfactory evidence that they have resided in a country of citizenship.
	Police certificates must be less than three (3) months old at the time you lodge your application. If a police certificate is not available, a separa statutory declaration must be provided, detailing the attempts made to obtain a police certificate. It should also state whether the applicant (and a accompanying family members) have been found guilty, convicted of, or charged with offences against the law in that country). The statutor declaration should be supported by other information attesting to your character.
3.	Certified copy of military records(s) (if applicable)
9.	Certified copy of proof of name change (if applicable, i.e. deed poll, adoption papers etc.)
10.	Any documents requested as evidence, explanation or otherwise in support of any of the answers given or statements made in this form
The fo	llowing forms and documents are required only from the main applicant:
11.	□ Investment Confirmation Form (Form AB4)
12.	In case of the real-estate option: copy of duly executed real-estate contract (Purchase and Sales Agreement; Inland Revenue stamped transf documents), copy of duly executed escrow agreement. If closing on the property has already taken place, evidence of title transfer (either deed certificate of title) and confirmation of all funds having been deposited in escrow account
13.	□ Agent Form (Form AB5)
14.	 Original bank reference letter, with balance included, or 2 years bank statement issued by an internationally recognized bank not older than thre(3) months. (Due to the Covid-19 pandemic, until further notice, online bank statements for a period of not less than 6 months will be accepted)
15.	□ Original professional reference (e.g. from an attorney, Notary Public, chartered accountant, or other professional of similar standing), not older the 6 months.
16.	 Proof of employment and or corporate documents: From Company: Interest in the company on company letterhead indicating position If shareholder; percentage ownership Incorporation documents Most recent audited financial statements
	From Individual: Introductory letter from remitter stating relationship to the applicant Passport bio page Proof of source of funds/wealth (eg. Employment letter/contract and/or last 3 months pay slips)
17.	2 original document(s) of evidence of residential address (e.g. certified copy of a recent utility bill or lease/tenancy agreement or certificate of til
18.	reflecting applicant's name and current address) not older than 3 months. □ Original excerpt of marriage record or certified copy of marriage certificate(s) (if applying jointly with partner)

18.
 Original excerpt of marriage record or certified copy of marriage certificate(s) (if applying jointly with partner)
 Certified copy of divorce document(s) (if applicable)
 A sworn affidavit of support for each dependent (excluding spouse) over 18 years of age
 Proof of address for dependents aged 18-28 years not living with parents (attending university)

