

## LIST OF DOCUMENTS REQUIRED TO SUBMIT AN APPLICATION UNDER THE ANTIGUA AND BARBUDA CITIZENSHIP BY INVESTMENT PROGRAM

### A. APPLICATION PACKAGE FORMS

1. AB1 Application Form
2. AB2 Photograph and Signature Certificate
3. AB3 Medical Certificate
4. AB4 Investment Confirmation Form
5. AB5 Agent Form
6. AB6 Representatives and Services Providers (not for the applicant)
7. AB7 Agent's License Form (not for the applicant)
8. Application for Antigua and Barbuda Passport for Applicants 16 Years and Older (FORM L)
9. Application for Antigua and Barbuda Passport for Applicants Under 16 Years (FORM M)

### B. APPLICANT(S) DOCUMENTS

10. Passport Forms - 2 certified copies for each family member. If individual has more than 1 passport, include 2 certified copies of each passport;
11. Birth certificate - 2 certified copies for each applicant family member;
12. National ID card - 1 certified copy of the cards listed in Sections A15 and A16 of the Form AB1, for each applicant family member. If the applicant is a citizen or resident of more than one country, include the ID card of each country;
13. Marriage certificate - 4 certified copies if both spouses are included in the application or; 2 certified copies if only 1 spouse is included in the application;
14. Divorce certificate (if applicable) - 1 certified copy of the document evidencing the divorce;
15. Military Records - If applicable Evidence of Service must be provided;
16. Photos – Eight(8) passport-size, color photographs for each applicant:

- a. No head covering or glasses;
- b. Show full face, eyes, ears and forehead hairline;
- c. Head should cover 70-80% of the photo;
- d. No expression (not smiling or frowning) with mouth closed;
- e. 35x45mm, on good quality photo paper, plain white background without shadow;
- f. Less than 6 months old;
- g. All 8 photos must be the same;
- h. Only one photo to be certified by the same person who certified AB2.  
They should hand-write on the back of the photo: "Certified a true likeness of (full name)." Signed/Dated Do not sign or stamp the back of other photos;
- i. Ensure you follow these specific requirements (See Section G of form AB1 as well);
- j. Attach one of the 8 photos to form AB2 and AB3.

17. Medical - HIV test must be less than 3 months old (including children);

18. Professional/character Reference Letter (Main applicant only).

- a. Must be current (within the last 6 months).
- b. Issued by an attorney, notary public, or chartered accountant.
- c. The reference must be on official letterhead and the following details should be included:
  - i. Main applicant's full name, date of birth and passport information;
  - ii. Period/length and type of relationship (should be longer than two years);
  - iii. Conduct of the client;
  - iv. Contact information;
  - v. It must be signed and dated;
  - vi. The referrer's title and his/her name must be clearly indicated.

19. Bank reference letter:

- a. Issued by an internationally recognized bank, on their letterhead;

- b. Typewritten, signed by a senior bank official, stating the period/length of relationship. It should not be older than 6 months.

20. Evidence of residential address (Main applicant only)

- a. It should be not older than 3 months.
- b. Acceptable documents: utility bill, bank statement, credit card, or invoice showing applicant's full name and address;

21. Police clearance certificate:

- a. All applicants aged 18 and older
- b. Must provide a certificate from any country where they applicant has lived for more than 6 months over the past 10 years, as well as countries of citizenship.
- c. The only exception is if the applicants can provide satisfactory evidence that they have did not reside in a country of citizenship.
- d. Police certificates must be less than six months old at the time application is submitted
- e. If a police certificate is not available, a separate statutory declaration must be provided, detailing the attempts made to obtain a police certificate. It should also state whether the applicant (and any accompanying family members have been found guilty, convicted of, or charged with offences against the law in that country). The statutory declaration should be supported by other information attesting to your character
- f. \*\*Application can be submitted to the CIU without this document but proof the request has been made must accompany initial application (receipt, photocopy of completed application forms, etc).\*\*

22. Source of funds:

If applicant has accumulated wealth from employment/business:

- a. If employee: Letter of employment or notarized copy of employment contract; include employment date, title, and salary/bonus;
- b. If business owner: Proof of business and ownership (if business owner):
  - i. Current business registration (or equivalent);
  - ii. Shareholder's register (or equivalent to show ownership);

If applicant has accumulated wealth through specific transactions such as sale of a property, inheritance, gifts, etc. include supporting documents.

23. If applicable:

- a. Proof of name change, if applicable (other than marriage);
- b. For children age 18-25, university letter and school transcripts showing continuous, full-time studies;
- c. Main applicant must submit an affidavit of support for each over-age dependent (children 18 to 25, parents and grand-parents over 65), confirming the dependent child is unmarried, still in school, and financially dependent;
- d. When a single parent is applying with children, an affidavit of consent and knowledge from the other parent, and a notarized, signed copy of the other parent's photo ID must be included;

24. Forms:

- a. AB1 - Application Form;
- b. AB2 - Photograph and Signature;
- c. AB3 - Medical Certificate;
- d. AB4 - Investment Confirmation Form;
- e. AB5 - Agent Form;
- f. AB6 - Representative and Service Providers;
- g. AB7 - Agent's License Form;

\* The AB5, 6 and 7 are not usually to be completed by the investor.

**NOTE: The list is not exhaustive and other documents may have to be provided by the applicants, depending on their particular situation. These documents may include company incorporation and good standing documents, ownership or title documents in support of SOF explanations, or any other type of document in support of the applicant's statements made on the application forms.**

**C. OTHER DOCUMENTS**

- 1) Professional Services Agreement to be executed by the client and NTL.
- 2) Power of Attorney granted by the Investor in favour of NTL (wording provided by NTL)