

LIST OF DOCUMENTS REQUIRED TO SUBMIT AN APPLICATION UNDER THE ST. KITTS AND NEVIS CITIZENSHIP BY INVESTMENT PROGRAM

A. APPLICATION PACKAGE FORMS

1. Application Form of the Applicant (Form C1): To be completed by all applicants. For children under 16 years of age both parents must sign. If only one parent has legal custody of the child the appropriate documentation must be provided (generally an Affidavit of consent from the non-custodial parent or legal guardian of the child agreeing to the application).
2. Signature Certificate Form of the Applicant (Form C2): To be completed by all applicants. Same principle as C1 applies to children under 16 years of age
3. Photographs (6) taken within last 6 months.
4. Medical Certificate (Form C3) with results of HIV test of the Applicant
5. Passport Forms

A.1 SIDF OPTION (Sugar Industry Diversification Fund)

- Investment Confirmation (C4 form)
- Confirmation of deposit of all funds to escrow account

A.2 REAL ESTATE OPTION:

- Copy of Duly Executed Real Estate Contract/ Purchase and Sales Agreement
- Copy of Duly Executed Escrow Agreement
- Deed of Conveyance/ Certificate of Title (if closing completed)
- Confirmation of deposit of all funds to escrow account

B. APPLICANT(S) DOCUMENTS

1. Certified copies of the passports of all the applicants showing the name, citizenship/nationality, date of birth, date and place of expiry photo, the copies. If individual has more than 1 passport, include certified copy showing the same information;
2. Certified copy of current National ID Card(s)
3. 6 Original passport-size photos of the applicant(s) taken within the past six months. The photos must be

- a. A full front close up of the head and shoulders with the head covering 70- to 80% of the photograph
 - b. Without sunglasses. Tinted prescription glasses may be worn as long as they are still visible
 - c. Show the applicant looking straight at the camera, eyes open without any head covering
 - d. Be taken with a neutral expression with the mouth closed
 - e. A true image, not altered in any way, with plain, light coloured background, clear, sharp in focus
 - f. Approximately 35x45 mm in size of good quality paper
 - g. The photos must be the same in all aspects, and one of the photos must be certified and attached to form C2
4. Certified copy of Birth Certificate of the Applicant/ Original excerpt of Full Birth Record
5. Original Police Certificate from Country of Citizenship and from any country where the applicant has lived for more than a year during the past 10 years. Must be less than 6 month old at the time of submission
6. Certified copy of Military Record (if applicable)
7. Certified copy of Proof of Name Change (if applicable)
8. One Original Bank Reference Letter issued by an internationally recognized bank, not older than 6 months
9. One Original Professional Reference from an attorney, notary public, chartered accountant or other professional of similar standing. Not older than 6 months
10. Original evidence of Residential Address (e.g. certified copy of a recent utility bill, or bank statement showing full name and address or written confirmation from a bank, attorney, chartered accountant or notary public)
11. Certified copy or original excerpt of Marriage Certificate (if applicable)
12. Certified copy or original excerpt of Certificate of Divorce (if applicable)
13. Bank Statements of the past 12 months

14. Any additional documents required in support of answers given or statements made in Application

15. Source of funds: If applicant has accumulated wealth from employment or 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.

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)