

## Application Steps

### Step 1: Collect the Documents

The Authorised Agent performs Know-Your-Client checks and collects Know-Your-Client documents, including (but not limited to):

- Passports of the main applicant, the spouse, and all dependants
- Proof of address

The Authorised Agent provides the main applicant with an application pack and assists the main applicant in completing the application forms and collecting all necessary documentation.

### Step 2: Submission and Approval

**1.** The main applicant pays Due Diligence Fees and Processing Fees and the Authorised Agent submits the application to the CBIU.

**a.** Due Diligence Fees

The standard due diligence fees are as follows:

- Main Applicant: US\$7,500
- Spouse: US\$4,000
- Each dependant aged 16 or over: US\$4,000

From 17 July 2023 onwards, the following enhanced due diligence fees apply to all Iranian applicants:

- Main applicant: US\$25,000
- Spouse: US\$15,000
- Each dependant aged 16 or over: US\$15,000
- Each dependant aged 12 to 15: US\$10,000

Applicants of other nationalities are subject to the standard due diligence fees.

**b.** Processing Fees

- Per application: US\$1,000

## 2. The CBIU examines the application

In the case of missing documents or irregularities, the CBIU sends a query letter to the Authorised Agent to provide the correct documents or additional information.

3. Due diligence is carried out, both internally and externally, by regional and international law enforcement agencies and independent due diligence firms. The CBIU considers applications in light of its own internal due diligence and feedback from external sources.

4. The CBIU issues a letter detailing whether the application was successful, delayed for cause, or rejected.

## Step 3: Investment

- If the application is successful, the CBIU issues a letter instructing the main applicant to make the contribution to the EDF, or the purchase of real estate in an Approved Project.
- The main applicant transfers the EDF contribution directly to the Government of Dominica. Real estate investments are placed in an escrow account.
  - If real estate is purchased, then the main applicant must demonstrate completion and the execution of all necessary documents.
  - If the main applicant selects the real estate investment route, Government Fees are payable at this stage. These are paid directly to the Government of Dominica.
- For both the EDF contribution and the real estate investment, Naturalisation Certificate Fees (US\$500 per applicant) become payable at this stage.

## Step 4: Naturalisation

- The CBIU issues a Certificate of Naturalisation for each applicant, establishing his or her Dominican citizenship and ending the CBI process.
- The Authorised Agent can use this Certificate to apply for a Dominican passport on behalf of each applicant, should the applicants wish the Authorised Agent to do so.
  - Passport Fees amount to US\$300 per applicant