



## Residence Visa / Citizenship Program

# ST. LUCIA

The Consultant Middle East & Global Citizenship Investment (GCI) helps and focuses on high net worth individuals and their families migrate to some of the world's most welcoming, prosperous and safe countries through Investor Immigration Programs.

We work in tandem with financial institutions and a trusted network of international respected experts in immigration law to navigate and streamline the immigration process.

Learn more about your options in Malta.  
YOUR CHANCE FOR A BETTER LIFE.

Main City  
Castries

Coordinates  
14°00' N, 60°59' W

Currency  
EC\$ (Eastcarribean Dollar)

Location  
South Carribean Sea

Total area  
616,3 km<sup>2</sup>

Population  
165,595



Visa-free travel  
more than 146 countries

Passport  
after 3 months

Your costs  
minimum 100,000 USD  
+ application fee

## Benefits & advantages

St Lucia is an eastern Caribbean nation located on the south east coast of North America. The country recently enacted provisions in citizenship law starting from 2016, granting immediate citizenship to foreign investors who invest in real estate, business investment, or make Donation in the country.

1. The time frame of processing application is within 3-4 months
2. Spouse and dependent children under 25 years and dependent parents over 65 years can be included into the main application
3. Visa-free travel to more than 146 countries including Schengen Area, UK and many more
4. No interview and no mandatory travel is required during application process

### Minimum net worth of USD 3,5 million

- ❖ Be of outstanding character
- ❖ Hold no criminal record
- ❖ Have excellent health.

## Procedure & conditions

The investor and family can immediately obtain their St. Lucia passports once their application is approved and the documents are valid for an initial period of five years with the possibility to renew indefinitely. It is not required to permanently reside in the country, but as a main request is that the investor and his family are required to spend at least 70 days in Saint Lucia during the five years after they receive their first passport. The failure to do so will prevent the investors and their families from renewing their passports after the passports expire.

1. Beside other documents and materials, the application must include proof of the investment as an escrow agreement, bank deposit, wire transfer, etc., and if the chosen option would be the real estate investment, a copy of the real estate deed of sale, title transfer, and contract.
2. Must be submitted also an original reference letter from an internationally recognized bank. This document should not be older than six months.
3. Must be provided one professional reference from an attorney, accountant, notary, or similar professional. Same condition as above, should not be older than 6 months.

The steps are mainly simple, particularly after signing service agreement, we will proceed as follows:

**Step A**  
We will start pre-screening procedure to determine your eligibility.

**Step B**  
Once pre-screening is done, you will have assigned a Client Service Manager who will guide you through selecting process for the most appropriate and in your benefit investment option.

**Step C**  
The designated Client Service Manager will collect all needed documents and submit the application to the Government.

**Step D**  
Once your application is approved, you will have to submit the payment for all fees and amounts due to the real estate plan or donation.

After all the above steps, we will collect the Citizenship Certificate and passport and deliver it to you in the most secure way.

Considering that applying for an alternative citizenship can be a complex and challenging process, we are doing everything on the highest standard of professionalism and efficiency to ensure your fast application process and also a very enjoyable overstay, therefore the following service elements are offered as standard:

- ❖ A designated relationship Manager who will assist throughout your application procedures and process as documents preparation and validations
- ❖ Representation on your behalf before the Commonwealth of Dominica Government.
- ❖ Proper resolutions of any legal queries related to the application.
- ❖ Additional services available on request, such as Medical and Banking Services, Public Notary and Official Translation Services, Tax planning advises, Relocation and Property Investment advises together with fiduciary services.

### List of required documents for Dominica Citizenship

- ❖ Signed Client Agreement
- ❖ Disclosure Form together with Fingerprint and Photo verification form
- ❖ A standard letter of interest in applying for citizenship addressed to the Prime Minister. Two (2) completed and notarized Application Forms for each person (Form 12) - Will be provided by us
- ❖ Certified copies of passports, birth certificates for all family members
- ❖ Marriage Certificate or Dissolution of Marriage where applicable
- ❖ Medical Report (we will provide the form)
- ❖ Police Records with fingerprints, from country of birth and country of residence (if different) for each applicant sixteen (16) years and older
- ❖ National ID card/Social Security
- ❖ A Notarized Disclosure Form and Statutory Declaration
- ❖ One (1) professional reference and two (2) personal references
- ❖ Education Certificates and transcripts
- ❖ Curriculum Vitae
- ❖ A standard recommendation letter from applicant's banker
- ❖ A letter of employment and for own business, an audited financial statement
- ❖ A Letter of recommendation from the head of the school/university for children between 16 and 18 years old
- ❖ Notarized copies of University/College Diplomas
- ❖ A declaration for the source of funds
- ❖ Proof of residential address
- ❖ Detailed Business Background Reports and most recent Income Tax Return
- ❖ Eight (8) passport size photos for each applicant

**Note:** Occasionally, the local authorities might require and need additional documents or information during the application process. The EN translation must be certified by a lawyer, notary, the Ministry of Foreign Affairs in the issuing country or by a consular officer. The original document must be added also even if it is in other language than English.

## Solutions of investment & costs

### 1. Non refundable donation to National Economic Fund

- ❖ USD 100,000: Single Applicant
- ❖ USD 165,000: Main Applicant with Spouse
- ❖ USD 190,000: Family with up to 3 dependents (spouse + 2 children)
- ❖ USD 25,000: Per additional dependent.

### 2. Real estate Investment (USD 300,000 in hotels, resorts, boutiques)

The property must be owned and maintained for a minimum of 5 years. Property registration, processing fees and taxes must be paid in addition to the property purchase.

### 3. Government bonds (USD 500,000) with 5 year holding period

Upon approval, an applicant and accompanying family may opt to invest in Saint Lucia government bonds, which must be held for 5 years. The bond amount will vary depending on the size of the family as follows:

- ❖ USD 500,000: Single Applicant
- ❖ USD 535,000: Main Applicant and spouse
- ❖ USD 550,000: Family with up to 3 dependents (spouse + 2 children)
- ❖ USD 25,000: Per additional dependent.

### 4. Direct business investment (USD 3,500,000) on enterprise projects.

An applicant must invest a minimum of USD 3,5M in an approved enterprise project and create at least 3 jobs. Two applicants can share an investment of USD 6M and create 6 jobs to qualify. Approved enterprise projects must fall under one of the following categories: Specialty Restaurants, Cruise ports and marinas, Agro-processing plants, Pharmaceutical products, Ports, bridges, roads and highways, Research institutions and facilities, or Offshore universities.

Please note that to apply for St Lucia program, you must have net worth of USD 3,500,000

In addition to the investment amount, additional fees are involved such as Government fee, due diligence fee, application fee, processing fee etc.

Submitting for St. Lucia citizenship program through our company The Consultant Middle East, is the guarantee for a fast and smooth process, having access to all our devoted and professional team members, making sure to provide the best tailored legal and confidential advises for all our clients. Based on our experience, the average duration of the process can take between 3 to 4 months.

## Facts for citizenship investment in St. Lucia

Passport will only be issued after 3 months. This does not mean you have to live all the time in Saint Lucia. The total all inclusive costs (Govt fee + Due diligence + Lawyer fee + Background Checks Fees etc) for one person should come around approx 109,500 USD. For Advisory fees charged by The Consultant Middle East and exact quote based on your family combination, please contact us.

## Visa-free travel within these countries

Anguilla	Grenada & The Grenadines	Romania
Antigua & Barbuda	Haiti	Samoa (Western)
Aruba	Hong Kong	Sao Tome and Principe*
Austria	Hungary	Seychelles
Bahamas	Iceland	Singapore
Barbados	Ireland	Slovakia
Belarus*	Italy	Slovenia
Belgium	Jamaica	Solomon Islands
Belize	Jordan*	Spain
Bhutan*	Korea (South)	St. Kitts & Nevis
British Virgin Islands	Laos*	St. Lucia
Brunei	Latvia	St. Vincent & Grenadines
Burundi*	Leeward Islands	Sweden
Cape Verde Islands	Lesotho	Switzerland
Cayman Islands	Liechtenstein	Tanzania
Colombia	Lithuania	Timor-Leste*
Comoros*	Luxembourg	Togo*
Cook Islands	Maldives*	Tonga
Costa Rica	Malta	Trinidad & Tobago
Cyprus	Marshall Islands*	Turkey*
Czech Republic	Mauritania *	Turks & Caicos
Denmark	Mauritius	Tuvalu
Dominican Republic	Montserrat	United Kingdom
East Timor*	Namibia	Vanuatu
El Salvador	Netherland Antilles	Venezuela
Estonia	Netherlands	Zambia
Egypt*	Northern Mariana	Zimbabwe*
Fiji	Norway	
Finland	Panama	
France	Peru	
Germany	Philippines	
Gibraltar	Poland	
Greece	Portugal	

## Taxes policy in St. Lucia

In case you opt to reside in St. Lucia, you will be eligible to be taxed for personal income based on a progressive grill up to 35%. Although there are not imposed property taxes, you will have to pay a municipal tax which varies from one district to another one.

## GCI in Vanuatu

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## GCI in Dubai

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## GCI in United Kingdom

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## GCI in Serbia

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## GCI in Malaysia

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## GCI in Moldova

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## GCI in Thailand

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### **Risk considerations basic rules**

It should be considered that the value of investments, as of the income from them, may go down as well as up, and is not guaranteed by any business forecasts, meaning that investors may not get back the amount of money invested. It cannot be considered as a reliable track all past performances as a general guide for future performances. Another important aspect is that exchange rate changes may also cause the value of overseas Investments or investments denominated in different currencies to rise or fall.

That is why we recommend investors to take advices from their own independent, professional financial advisers before making an investment decision and are responsible for ascertaining any income tax or other tax consequences which may affect their acquisition of any investment.

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