



LIST OF DOCUMENTS APPLICATION FOR CITIZENSHIP BY INVESTMENT IN ST.KITTS & NEVIS

The following documents are to be presented as part of your Application. Failure to provide any of the below will result in the delay of your Application. Once documents and application forms are complete, we ask that you scan these to us at consult@pinnacleintinc.com for review.

ALL APPLICANTS

Each applicant is required to submit the following (once applicable):

- 1 Application Form C1 – Application for Registration as a Citizen of St. Kitts and Nevis (we will provide)
- 1 Application Form C2 – Photograph and Signature Certificate (we will provide)
- 1 Application Form C3 - Medical Certificate (original to be completed by Licensed Physician) (we will provide)
- HIV Test results for all persons 7 years and older. Report is **not to be older than 3 months** at time of submission and must originate from current place of residence
- Certified photocopies of biographical pages of All passports held
- Certified copy of National Identification card
- Certified copy of Birth Certificate and Family Book with all names spelt in full.
- Certified copy of Marriage Certificate (if applicable)
- Certified Copy of Divorce Decree (if applicable)
- Change of name documents or Deed Poll (if applicable)
- Original Police Certificate or No Criminal Record from All countries of citizenship and residence in last 10 years (persons 16yrs and over). Certificate must be valid (no older than 6 months).
- Certified copies of Military Records (if applicable)
- Certified copy of Social Security Card (if available)
- Certified copies of University degree Diplomas/Certificates for all postsecondary education
- Certified Copy of Transcripts/Letters from University or Education Institution confirming full time enrollment (for dependent children)
- If employed, Letter of Employment stating salary, commissions, bonuses, dividends (main applicant and spouse only)
- 6 Original Passport Size Photos on a white background. Two (2) of the photos must be certified at the back and one (1) is to be attached to the Form C2. All other photos are to be left blank at the back. Women hijab should be black. In all cases hairline and ears must be clearly shown.

MAIN APPLICANT ONLY

Additional Documents required from Main Applicant (only)

- 1 C4 – Investment Confirmation (we will provide)
- 1 Original Bank Reference letter (no older than 6 months addressed to the CIU)
- 1 Original Professional Reference letter (no older than 6 months addressed to the CIU)
- Letter of Employment stating salary, commissions, bonuses, dividends. If businessperson company's Certificate of Registration and Business License to be submitted
- Bank Statement on personal accounts spanning last 12 months along with any document to confirm source of funds
- Documents verifying assets (see A35 on the C1 Form). This may take the form of a combination of accounts, including Certificate of Deposit.
- Original document showing proof of residence
- Affidavit of Financial Support for dependent (if applicable)
- Limited Power of Attorney to Dr. Ken Ballantyne (sample provided)
- Notary/Lawyer/Translator Licenses

Important Notes

1. *Mainland born Chinese applicants born after 1996 must provide a copy of a Medical Certificate of birth.*
2. *Mainland born Chinese applicants born prior to 1996 must provide a certified copy of a Medical Certificate of birth. If unavailable, a notarial Birth Certificate in conjunction with a Household Record will be accepted.*
3. *References and letters are to be addressed to: Mr. Les Khan, CEO, Citizenship by Investment Unit, P. O. Box 597, 1st Floor, Ministry of Finance Bldg, Golden Rock, St. Kitts.*
4. *All documents must be in English or translated by a Certified Translator. This includes stamps in foreign language.*
5. *The translated document must bear the Declaration Statement as per C1 Form paragraph 6.*
6. *The document being translated into English must be signed by the appropriately qualified person. The signatures on the Declaration Statement must be duly notarized or apostilled. Please see page 1 of C1 Form paragraph 7 for detailed instructions*
7. *All documents which are not originals must be certified. Person certifying document must affix authentic stamp showing name of firm, address, contact number, name and signature and must be in legible English.*