# RAZNG CITZEN

MIGRATE WITH EXCELLENCE



**PASSPORT** 



### St. Lucia

#### **Eastern Caribbean**

• **184,999**Population 2015 UN estimate

• 11,970 USD

GDP (Per capita) GDP (purchasing power parity) 2.083 billion USD (2016 estimate)

140+

**VISA Free Countries** 



### **Key Features:**

**CAPITAL** 

Castries 14°1'N 60°59'W

**LANGUAGE** 

English (Official) | French Creole

**ETHNIC GROUPS** 

85.3% Black | 10.9% Mixed 2.2% Indian | 1.7% other **TIME ZONE** 

Eastern Caribbean (UTC-4)

**GOVERNMENT** 

Parliamentary democracy under constitutional monarchy

**CURRENCY** 

East Caribbean dollar (XCD), Tied to USD

**AREA** 

Total 617 km2 (238 sq mi)





### **Benefits:**

- Straightforward, simple investment plans
- ✓ Processing time 3-6 months
- ✓ No landing or residency required
- √ Visa Free access to 140+ countries
- ✓ No personal or worldwide income tax

- ✓ Dual citizenship permitted
- ✓ Inclusion of dependent children 30 years and under and dependent parents over 55 years. Parents and children with disabilities have no age restriction
- ✓ Inclusion of siblings of the applicant under the age of 18 years.
- ✓ Inclusion of children & spouses as "add-on" qualifying dependents of previously approved CIP applicants P Limited number of documents to be submitted

### **Investment Options:**

### The St. Lucia Citizenship by Investment Program seeks to attract

investors and their qualifying dependents who have the option to make a government contribution, a real estate investment or purchase government bonds to the country to obtain citizenship and a passport within 3 to 6 months.

### Add-on dependents of citizens who have acquired citizenship

on January 1, 2016, and onwards also qualify if they had qualified at the time of the application of the citizen and if their applications are made no more than 5 years after the application of the citizen.

### Contribution to the Saint Lucia National Economic Fund (NEF)

Saint Lucia National Economic Fund is a special fund established to allow qualified investments to fund government-sponsored projects.

### Contributions to the (NEF) program are scaled as follows (USD):

- \$100,000 Single applicant
- \$140,000 Applicant and spouse
- \$150,000 Applicant with up to three dependents
- (i.e. one spouse and two children)
- \$15,000 Additional dependent of an Applicant applying with a spouse and two other children
- \$25,000 Additional dependent including parents 55 years & over

#### Add on dependents:

- \$35,000 Spouse of a citizen
- \$25,000 Add on dependent of a citizen (other than a spouse)
- \$500 Newborn child of a citizen (12 months old and below)

### NOTE:

- · Qualifying child dependent must be no more than 30 years old.
- Qualifying parents and grandparents must be 55 years old and above and must be fully supported by the applicant.
- Add-on dependent children must have been born to the citizen and the spouse must have married the citizen after the application was made by the citizen.
- Unmarried brothers or sisters of the principal applicant below the age of 18 years may now be included as a qualifying dependent.

#### Real Estate Investment

Invest in real estate with a minimum value of \$300,000 USD from a list of approved real estate projects. Funds are deposited in an approved irrevocable escrow account managed jointly by the real estate developer and the Citizenship by Investment Unit in Saint Lucia.

### In addition, the following charges will also apply Government Administrative Fees (USD):

- \$30,000 Main applicant
- \$15,000 Spouse
- \$5,000 Dependents below 18 years of age
- \$10,000 Dependents between the ages of 18-30
- \$10,000 Dependent parents aged 55 and over

#### NOTE:

Government administrative fees for main applicant and dependents under 18 may be waived if the qualifying dependent(s) submits a letter of acceptance from an educational institution that is established or to be established within an approved real estate project.

### Other program charges for all investment options include Due Diligence Fees (USD):

- \$7,500 Main applicant
- \$5,000 Spouse
- \$5,000 Dependents 16 years of age and above

#### **Government Processing Fees (USD):**

- \$2,000 Main applicant
- \$1,000 Each additional dependent

#### Government Bonds

Citizenship by investment may be made through the purchase of noninterestbearing Government bonds. These bonds must be registered and remain in the name of the applicant for a 5 year holding period from the date of issuance.

Once an application for citizenship by means of an investment in government bonds has been approved, the following minimum investment is required (USD):

- \$500,000 Single applicant (5 year holding bond)
- \$535,000 Applicant and spouse (5 year holding bond)
- \$550,000 Applicant with up to three dependents (5 year holding bond) (i.e. one spouse and two children)
- \$25,000 Additional dependent including parents 55 years and over

### • COVID-19 Relief Bond (Limited Time Offer)

The creation of this special COVID-19 Relief Bond is a non-interest-bearing government bond to which no government processing fee is payable by the applicant. The bond must be registered and remain in the name of the applicant from the date of first issue. This bond option is available for a limited time up to December 31, 2020.

### There after the qualifying investment sum for this special bond option is payable as follows:

- \$250,000 Single applicant (5 year holding bond)
- \$250,000 Applicant with 1 qualifying dependent (6 year holding bond)
- \$250,000 Applicant with up to 4 qualifying dependents (7 year holding bond)
- \$300,000 Applicant with up to 4 qualifying dependents (5 year holding bond)
- \$15,000 Each additional qualifying dependent along with an applicant with up to 4 qualifying dependents

A non-refundable administrative fee of \$30,000 USD is payable together with the investment.

NOTE: Additional charges apply and all fees are subject to change at any time without notice.



### **Visa Free Countries:**

Akrotiri & Dhekelia

Andorra Anguilla

Antigua & Barbuda Argentina Armenia\* Aruba Austria **Bahamas** Bangladesh\* **Barbados** Belgium Belize Benin\*

Bosnia & Herzegovina

Botswana

Bermuda

Bolivia\*

Bonaire

British Virgin Islands

Bulgaria Cambodia\*

Cape Verde Islands\*

Cayman Islands

Chile Colombia Comoros\* Cook Islands Costa Rica Croatia Cuba Curaçao

Cyprus Czech Republic Denmark

**Dominica** 

Dominican Republic

**Ecuador** Egypt\* El Salvador Estonia

Eswatini (Swaziland)

Faroe Islands

Fiii Finland France

French Guiana French Polynesia

Gambia Germany Gibraltar Greece Greenland Grenada Guadeloupe Guatemala Guinea-Bissau\*

Guyana Haiti Honduras Hong Kong Hungary Iceland Indonesia

Iran Ireland Israel Italy

Jamaica Jordan\* Kenya Kiribati Kosovo

Laos\* Latvia Lesotho Liechtenstein

Lithuania Luxembourg

Macau Madagascar\*

Malawi Malaysia Maldives\* Malta Martinique

Mauritania\* Mauritius Mayotte Micronesia Moldova

Monaco Montenegro Montserrat Mozambique\*

Nepal

Netherlands New Caledonia Nicaragua Niue

Northern Cyprus Norway

Palau İslands\* Palestine Territory Panama

Peru

Pitcarin Islands **Philippines** Poland **Portugal** 

Reunion Romania Rwanda\* Saba

Saint Barthelemy Saint Martin Samoa\*

San Marino Senegal Sevchelles\* Sierra Leone\*

Singapore Slovakia

Slovenia Solomon Islands\* Somalia\*

Somaliland\* South Korea South Ossetia

Spain St. Kitts St. Eustatius

St. Helena\* St. Maarten St. Pierre &

Miguelon St. Vincent

& the Grenadines\*

Suriname Sweden Switzerland Taiwan **Tanzania** Timor-Leste\* Togo\* Tonga\* Transnitria

Trinidad & Tobago

Tunisia

Turks & Caicos

Islands Tuvalu\* Uganda\* United Kingdom

Uzbekistan Vanuatu Vatican City Venezuela

Wallis & Futuna

Zambia Zimbabwe

\*Visa granted upon arrival

NOTE: The list above is just a guide and must check before travel.





### Steps & Timeline:

#### **Initial Consultation**

The first step is a complimentary consultation with us where we explain all the different options available.

### **Preliminary Due Diligence**

Raizing Citizen performs a preliminary due diligence, security check, before officially making any agreement as a guarantee that the applicant's record is clean from any case that the Citizenship by Investment Unit might reject his/her application for.

#### **Agreement and Fees**

Fees include legal, due diligence, government fees, and application processing fees.

#### **Choose Property (Real Estate Option)**

Once the property has been chosen the developer is notified to prepare a purchase and sale agreement.

#### **Collect Documents & Submit File**

We will help obtain/translate and authenticate all necessary documents. A file is then prepared and submitted to the

Citizenship by Investment Unit (CIP St. Lucia), which usually takes approximately 10 business days from the date the file is prepared.

#### **Wait for Approval**

Approximately 2-4 months.

#### **Extra Documents**

CIP St. Lucia may request additional documents or information.

#### **Approva**

Once approval has been granted, the applicant must complete all payments to obtain citizenship certificates within 60 days.

#### **Passport**

After receiving the citizenship certificate, the process of issuing passports takes approximately 5-10 business days.

NOTE: Timeline is an estimate only, processing time depends on the complexity of each file.

### **Required Documents:**

- 1. Draft of application forms (provided by Raizing Citizen)
- 2. Character reference letter
- 3. Employment confirmation letter (if main applicant is an employee)
- Enrollment letter or certificate from current university for dependent children 18-30 years of age confirming they are full time students at that institution
- Police certificates from country of birth and every country you have lived in for more than 1 year over the past 10 years. Main applicant, spouse, dependents & dependent children 16 years and above need to provide police certificates
- 6. 8 passport size photos for all family members
- 7. Signed power of attorney
- 8. Signed affidavit of financial support (notarized)
- 9. 4 sets of signed property purchase agreement (real estate investment option)
- 10. Signed client agreement
- 11. Updated CV from main applicant
- Proof of payment of non-refundable processing & due diligence fees
- 13. Completed questionnaire for all family members

### Certified Copies:

- Colored passport copies for all family members (with valid residence visa page, if applicable)
- 2. Colored copies of current and expired visas
- 3. Permanent resident card or certificate (if applicable)
- 4. Certificate of another citizenship (if applicable)
- 5. Birth certificates for all family members (certified copy or notarized)
- 6. Marriage certificate (certified copy or notarized)
- 7. Divorce documents (notarized, if applicable)
- 8. Custody documents (notarized, if applicable)

- 9. Personal ID or National ID for all family members (if applicable)
- Education certificate for the main applicant, spouse and dependents claiming the attainment of a university degree
- Business registration/license AND memorandum of association issued by the local government confirming the registration of the business (if self employed)
- 12. Recent utility bill, tenancy contract, or bank statement showing full name and residential address
- 13. Military certificate or documents (if applicable)

NOTE: The government of St. Lucia may request additional documents and/or information not listed above.



OTES	



## **CONTACT US**



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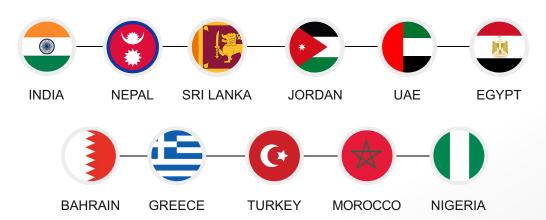
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### **OUR FOOTPRINT:**





# RAZING CIZEN



# THANK YOU!

