



CITIZENSHIP BY INVESTMENT

Dominica

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About Dominica

DOMINICA'S CITIZENSHIP BY INVESTMENT PROGRAM OFFERS A UNIQUE OPPORTUNITY FOR INVESTORS AND THEIR FAMILIES TO ACQUIRE CITIZENSHIP THROUGH GOVERNMENT-APPROVED INVESTMENTS. LAUNCHED IN 1993, THE PROGRAM IS ONE OF THE LONGEST-STANDING AND MOST TRUSTED IN THE WORLD. DOMINICA, OFTEN REFERRED TO AS THE "NATURE ISLE OF THE CARIBBEAN," IS RENOWNED FOR ITS LUSH RAINFORESTS, PRISTINE BEACHES, AND COMMITMENT TO ECO-TOURISM. THE ISLAND'S PEACEFUL

ENVIRONMENT, STABLE GOVERNMENT, AND TROPICAL BEAUTY MAKE IT A TOP DESTINATION FOR THOSE SEEKING A SECOND PASSPORT.

AT ROOTS CITIZENSHIP, WE RECOGNIZE THE APPEAL OF DOMINICA'S CITIZENSHIP BY INVESTMENT PROGRAM, NOT ONLY FOR THE VISA-FREE TRAVEL TO OVER 140 COUNTRIES BUT ALSO FOR THE TAX BENEFITS, AFFORDABLE INVESTMENT OPTIONS, AND THE POSSIBILITY OF PASSING CITIZENSHIP DOWN TO FUTURE GENERATIONS.

Dominica's Benefits at a Glance

Travel and Business Trips

ENJOY VISA-FREE OR VISA-ON-ARRIVAL ACCESS TO OVER **140** COUNTRIES, SIMPLIFYING GLOBAL TRAVEL FOR BOTH PERSONAL AND BUSINESS PURPOSES.

10-Year U.S. Visa

OBTAIN A LONG-TERM VISA TO THE UNITED STATES, PROVIDING EXTENDED ACCESS FOR BUSINESS, STUDY, OR LEISURE.

Dual Citizenship

RETAIN YOUR CURRENT NATIONALITY WHILE ENJOYING THE BENEFITS OF DOMINICAN CITIZENSHIP.

Affordable Investment

CITIZENSHIP BY INVESTMENT OFFERS A COST-EFFECTIVE ROUTE TO OBTAINING A SECOND PASSPORT COMPARED TO OTHER PROGRAMS.

Tax Optimization

BENEFIT FROM A FAVORABLE TAX REGIME WITH NO WEALTH, INHERITANCE, OR FOREIGN INCOME TAXES FOR RESIDENTS OF DOMINICA.

Family Inclusion

INCLUDE YOUR SPOUSE, CHILDREN, AND DEPENDENT FAMILY MEMBERS IN THE CITIZENSHIP APPLICATION.

Dominica Citizenship Application Process

Step 1: Initial Background Check

AT ROOTS CITIZENSHIP, WE CONDUCT THOROUGH PRELIMINARY DUE DILIGENCE TO ASSESS POTENTIAL RISKS OF REJECTION AND DEVELOP SOLUTIONS AHEAD OF TIME. THIS STEP IS FULLY CONFIDENTIAL, REQUIRING ONLY THE INVESTOR'S PASSPORT. OUR COMPLIANCE DEPARTMENT, LED BY CERTIFIED ANTI-MONEY LAUNDERING OFFICERS, HANDLES THE INITIAL REVIEW OF CLIENT DOCUMENTS, ENSURING EVERYTHING IS IN ORDER.

Step 2: Document Preparation

OUR IMMIGRANT INVEST LAWYERS GUIDE YOU THROUGH GATHERING THE NECESSARY PERSONAL AND FINANCIAL DOCUMENTS, INCLUDING PASSPORTS, CERTIFICATES, AND COMPANY RECORDS. WE HANDLE THE PAPERWORK, ASSIST IN OBTAINING REQUIRED CERTIFICATES, AND ENSURE ALL FORMS ARE ACCURATELY COMPLETED. ONCE EVERYTHING IS IN ORDER, WE SUBMIT YOUR DOCUMENTS TO THE DOMINICA CITIZENSHIP BY INVESTMENT (CBI) UNIT ON YOUR BEHALF.

Step 3: Due Diligence & Application Processing

EVERY APPLICANT OVER 16 MUST UNDERGO THIS CHECK AND PARTICIPATE IN A SECURE INTERVIEW WITH AN AUTHORIZED INTERVIEWER IN THEIR PREFERRED LANGUAGE. ALL FAMILY MEMBERS OVER 16 ARE INTERVIEWED TOGETHER, WITH IDENTIFICATION DOCUMENTS ON HAND. IF SOMEONE MISSES THE SCHEDULED INTERVIEW, IT MUST BE RESCHEDULED FOR AN ADDITIONAL FEE.

Step 4: Approval and Completion of Investment

UPON APPROVAL, THE APPLICANT PROCEEDS TO FULFILL THE INVESTMENT REQUIREMENT, EITHER BY MAKING A CONTRIBUTION TO THE STATE FUND OR PURCHASING APPROVED REAL ESTATE.

Step 5: Passport Issuance

ONCE THE INVESTMENT IS MADE, THE CBI UNIT PROCESSES THE DOCUMENTS. THE PASSPORT AND CERTIFICATE OF NATURALIZATION ARE TYPICALLY ISSUED WITHIN FOUR WEEKS.

Roots Citizenship Services and Investment Requirements

The Principal Investor Can Include:

- SPOUSE
 - CHILDREN UNDER 30
 - PARENTS AND GRANDPARENTS
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Roots Citizenship Procedures and Services:

- ASSIST IN SELECTING THE MOST SUITABLE CITIZENSHIP PROGRAM
- PERSONALIZED ONE-ON-ONE GUIDANCE THROUGHOUT THE PROCESS
- IN-HOUSE DOCUMENT TRANSLATION AND VALIDATION
- CONDUCT PRELIMINARY DUE DILIGENCE
- PROVIDE ELITE, CUSTOMER-FOCUSED SERVICE FOR A SMOOTH EXPERIENCE



Required Documents

Personal Identification Documents:

1. COMPLETED REFERENCE FORM (PROPERLY TRANSLATED AND TYPED)
2. CLEAR & COLORED PASSPORT COPY FOR EACH APPLICANT
3. PASSPORT PHOTOS (AS PER SPECIFICATIONS)
4. RESIDENCE VISA/PERMIT (IF APPLICABLE)
5. BIRTH CERTIFICATES (COUNTRY OF NATIONALITY AND COUNTRY OF BIRTH, IF APPLICABLE, WITH REGISTRATION NUMBER)
6. NATIONAL ID (COUNTRY OF RESIDENCE AND/OR COUNTRY OF NATIONALITY)
7. DRIVING LICENSE (ALL ADULT APPLICANTS, IF AVAILABLE)
8. MILITARY SERVICE DOCUMENT (MANDATORY FOR IRANIANS AND SYRIANS)
9. MARRIAGE CERTIFICATE (IF APPLICABLE, WITH REGISTRATION NUMBER)
10. DIVORCE DECREE (IF APPLICABLE)
11. DEATH CERTIFICATE (IF APPLICABLE)

Financial and Employment Documentation:

1. PROFESSIONAL REFERENCE LETTER – FROM A LAWYER, ACCOUNTANT, OR DOCTOR, STATING THAT THEY HAVE KNOWN THE APPLICANT FOR AT LEAST 5 YEARS (ON LETTERHEAD, SIGNED, STAMPED, AND DATED WITH CONTACT DETAILS)
2. LETTER OF EMPLOYMENT (IF APPLICABLE) – WITH EMPLOYMENT START DATE AND SALARY, SIGNED BY HR OR IMMEDIATE SUPERVISOR (NOT THE APPLICANT)
3. BUSINESS DOCUMENTS (IF APPLICABLE) – PROOF OF SHAREHOLDING IF THE APPLICANT IS A SHAREHOLDER
4. 12-MONTH BANK STATEMENT – SHOWING SUFFICIENT FUNDS; COMPANY BANK STATEMENTS CAN BE SUBMITTED ADDITIONALLY IF SELF-EMPLOYED
5. BANK REFERENCE LETTER

Address and Location Verification:

1. **PROOF OF ADDRESS (UTILITY BILL, TITLE DEED, TENANCY CONTRACT, OR LETTER FROM MUNICIPALITY/ RESIDENCE ID) – INDICATING FULL OR SUBSTANTIAL ADDRESS**
2. **GOOGLE COORDINATES PINNED ON EXACT LOCATION AND NEAREST LANDMARKS (BUSINESS/ EMPLOYMENT/RESIDENCE ADDRESS)**

Education & Dependents Documentation:

1. **RESUME/CV**
2. **GRADUATION CERTIFICATE/ DIPLOMA/TRANSCRIPT OF RECORD – BACHELOR'S/ MASTER'S/PHD (IF APPLICANT IS A HIGH SCHOOL GRADUATE, A COPY OF THEIR HIGH SCHOOL GRADUATION CERTIFICATE IS REQUIRED)**
3. **ENROLMENT CERTIFICATES FOR DEPENDENT CHILDREN 18 AND UP – FOR MALE CHILDREN (FROM 18 YEARS OLD) AND FEMALE CHILDREN (FROM 26 YEARS OLD)**

Medical Documents:

1. **MEDICAL REPORTS (12 & UP) – HIV TEST**
2. **MEDICAL REPORTS (6-11 Y/O) – URINE TEST**
3. **MEDICAL REPORTS – BLOOD TEST**
4. **VACCINATION BOOK (FOR 5 YEARS AND BELOW)**

Real Estate Documents:

1. **1. TITLE DEEDS WITH PROPERTY VALUATION (IF APPLICABLE)**

Legal and Police

Documentation:

1. **POLICE CLEARANCE CERTIFICATES (16 & UP)** – FROM COUNTRY OF NATIONALITY, COUNTRY OF BIRTH, AND ANY COUNTRY WHERE APPLICANTS HAVE LIVED FOR AT LEAST **6** MONTHS IN THE PAST **10** YEARS (REQUEST ORIGINAL DOCUMENTS)

Other Mandatory

Requirements:

1. **FORM D2** WITH CLEAR FINGERPRINTS
2. **ORIGINAL PASSPORT APPLICATIONS** WITH COMPLETE AND PROPER SIGNATURES
3. **NO OBJECTION LETTER AND SPOUSE'S PASSPORT** (IF THE SPOUSE IS NOT PART OF THE APPLICATION AND THERE ARE MINOR CHILDREN INCLUDED)
4. **NAME EQUIVALENCY CERTIFICATE** (FOR HOLDERS OF TURKISH PASSPORTS WITH DIFFERENT NAMES ON THEIR PASSPORTS)
5. **EMPLOYMENT/BUSINESS VERIFICATION CONFIRMATION** – MUST BE COMPLETED BEFORE FORWARDING THE FILE FOR TRANSLATION/PROCESSING AND INDICATED ON THE CHECKLIST REMARKS SECTION
6. **IF THE SPOUSE IS EMPLOYED** – EMPLOYMENT LETTER AND **12-MONTH** BANK STATEMENT REQUIRED



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