Investment Confirmation Form AB4

The Government of Antigua and Barbuda

Application for Registration as a Citizen of Antigua and Barbuda

Citizenship by Investment Program

For Official Use Only	
Reference Number	
Agents License Number	
Date Received	

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Investment Confirmation Form

This Investment Confirmation form is to be completed in English by the main applicant only. Family applicants should be mentioned in section B of this form and the total amounts calculated according to the appropriate investment.

Section A: Your Personal Details

A1. Surname or Family Name (as shown in passport)	**A2. First or Given Name(s)** (as shown in passport)	
A3. Place and Country of Birth	**A4. Date of birth** D D M M Y Y Y Y	**A5. Gender** ☐ *Male* ☐ *Female*

Section B: Family Details

B1. Details of Family Members to be included in the Application		
Surname/First Name	Date of Birth	Relationship to main applicant
i)		
ii)		
iii)		
iv)		
v)		
vi)		
vii)		
viii)		

Section C: Citizenship Investment Criteria

"Citizenship Investment" means:

a) The purchase of real estate in an approved project, in accordance with regulation 6 of the Antigua and Barbuda Citizenship by Investment Act (2013); or
b) A contribution to the National Development Fund ("**NDF**") in accordance with regulation 7 of the Antigua and Barbuda Citizenship by Investment Act (2013); or
c) An investment in a business in Antigua and Barbuda in accordance with regulation 9 of the Antigua and Barbuda Citizenship by Investment Act (2013);

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Please complete only ONE of sections D – F, according to the type of investment you are making.

Section D: Real Estate (if applicable, will be greater than USD 400,000.00)

D1. Real Estate Project
D2. Unit Name or Number
D3. Purchase Price (in USD)
D4. Please tick here to confirm that you are including an original, executed, purchase and sale agreement between yourself and the developer with your application. ☐ *Yes* ☐ *No*

Section E: Contribution to the NDF: (if applicable, will be USD250,000 or under the initial Limited Time Offer, USD 200,000)

E1. NDF Contribution Amount (in USD)

Section F: Investment in Business (if applicable, will be greater than USD1,500,000 or under the multiple business investors scheme USD 400,000)

F1. Proposed or existing business name
F2. Proposed or existing business investment (in USD)
F3. If making a joint investment, the names of your business partners

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Section G: Government and Processing Fees

Please calculate your government and processing fees according to the following schedule:

Fees	
Processing fee – Limited Time Offer (for a family of up to four persons)	USD 50,000
Processing fee – Principal applicant	USD 50,000
Processing fee – Spouse	USD 50,000
Processing fee – Per Dependent child aged 0 – 17	USD 25,000
Processing fee – Per Dependent child aged 18 – 25	USD 50,000
Processing fee – Per Dependent parent aged over 65	USD 50,000

G1. Total required Government and Processing Fees (in USD)

Due diligence fee – Principal applicant	USD 7,500
Due diligence fee – Spouse	USD 7,500
Due diligence fee – Per Dependent child aged 0 – 12	USD 0
Due diligence fee – Per Dependent child aged 12 – 17	USD 2,000
Due diligence fee – Per Dependent child aged 18 – 25	USD 4,000
Due diligence fee – Per Dependent parent aged over 65	USD 4,000

G2. Total required Due Diligence Fees (in USD)

IMPORTANT: Please note that you are required to accompany the submitted citizenship application with:

1. Ten percent (10%) of the required Government and Processing Fee, and
2. The full amount of the required Due Diligence Fees as specified above.

Section I: Investment Declaration

I herewith confirm that I will invest the amount declared above, to be considered my investment which makes me eligible for Citizenship by Investment in Antigua and Barbuda under the Antigua and Barbuda Citizenship by Investment Act (2013).

Place and Date	Signature of Main Applicant

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Section K: NDF Contribution Payment Instructions (if applicable)

Please pay the total amount in US$ funds as specified above into the National Development Fund Account, when requested to do so, according to the following bank wire/payment instructions.

Pay to:

Bank of America
701 Brickell Avenue, 6th Floor
Miami
Florida, 33131
USA

ABA Number: 026009593

SWIFT: BOFAUS3M

For credit to:

Antigua Commercial Bank
Thames and St Mary's Streets
P.O. Box 95
St John's
Antigua

Routing Number: 1901721716

SWIFT: ANCBAGAG

For final credit to:

Account Name: Citizenship by Investment

Account Number: 11000230

Important – Please Read carefully

You must make sure that;

- You include with the payment, the reference provided by the C.I.U., upon approval of your application, so that your payment can be properly recorded. **The payment may be made from an account other than an account in your personal name, but your complete name and reference number on the approved letter, must appear as reference with the wire transfer.**

- The transfer includes an additional US$ 70.00 in respect of the charges incurred by the Antigua Commercial Bank in Antigua and Barbuda upon receipt.

- You instruct your bank to cover all transfer charges, including the charges of corresponding banks.

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