

Istanbul, 31 July 2015

Dear Uğur Güçarslan,

Regarding your questions about citizenship of Saint Kitts & Nevis, you may follow the procedure that, There are three options.

- By Investment,
- By Descent,
- By Marriage,

Citizenship By Investment Requirements and Procedures

To qualify for citizenship under the real estate option, the government requires applicants to make an investment in designated, officially approved real estate with a value of at least US\$ 400,000 plus the payment of government fees and other fees and taxes. As the application procedure under this option involves the purchase of real estate, this can lengthen the processing time depending on the chosen property. Real estate can be re-sold 5 years after the purchase and may not qualify the next buyer for citizenship. A list of approved real-estate developments is published under Approved Real Estate

Acquisition of citizenship under the SIDF option requires a contribution to the Sugar Industry Diversification Foundation.

Required Documents

- Certified copy of your current Passport(s) showing name, photo, citizenship/nationality, date and place of issue, expiry date, passport number, and issuing country.
- Certified copy of your current National Identity Card(s)
- 6 original Passport sized photos of yourself taken within the past 6 months. N.B (one of the photos must be certified and attached to Form C2).
- Police Certificate "certificate of no criminal record" or "police clearance certificate"
- Certified copy of Military Records (if applicable)
- Certified copy of proof of name change (if applicable)



Other supporting documents required from the main applicant:

- At least 1 original bank reference letter issued by an internationally recognized bank, not older than 6 months.
- At least 1 original professional reference (e.g. from an attorney, notary public, charted accountant or other professional of similar standing) not older than 6 months.
- 1 original document of evidence of residential address (e.g. certified copy of a recent utility bill or bank statement showing full name and address, or written confirmation from a bank, attorney, chartered accountant or notary public).
- 1 Original excerpt of marriage record or certified copy of marriage certificate(s) if applicable (i.e if married persons apply together).
- Certified copy of divorce documents (if applicable).
- Statement of source of fund to be invested in St Kitts and Nevis.

#### Documents required for the Real Estate Option:

- Copy of duly executed real estate contract (Purchase and Sales Agreement) to be submitted with the application forms.
- Evidence of title transfer to be submitted after applicants receives approval in principle
- \*Any document required as evidence, explanation or otherwise in support of any of the answers given or statements made during the application process.

Government Fees Required Investment and Fees

US\$7,500.00 for due diligence and processing fees for the main applicant

US\$4,000.00 for due diligence background checks and processing fees for each dependent over 16 years



Real Estate Option

Minimum Investment required is US\$400,000.00

On approval in principle of an application:

- US\$50,000.00 for the main applicant
- US\$25,000.00 for the spouse of main applicant
- US\$25,000.00 for each child of the main applicant under 18 years
- US\$50,000.00 for each qualified dependent of the main applicant over 18 years other than his spouse

Sugar Industry Diversification Foundation Contributions

The amounts below are inclusive of all Government fees payable for the main applicant and his or her dependents with the exception of due diligence background fees.

- US\$250,000.00 for Single Applicant
- US\$300,000.00 for Applicant with up to three dependents
- US\$350,000.00 for Applicant with up to five dependents
- US\$450,000.00 for Applicant with up to seven dependent
- US\$50,000.00 for additional contribution for each dependent above seven dependents
- \*With the exception of the spouse of the main applicant, dependents over 18 years an additional fee of \$50,000.00 is payable to the Government.

*The fee for each Certificate of Registration is US\$47.00.* 



#### CITIZENSHIP BY DESCENT

Listed below are the necessary requirements when applying for citizenship by descent.

- 1. Parent's and grandparent's birth certificate (must be certified by a Justice of Peace or Notary Public)
- 2. Applicant's birth certificate.
- 3. US \$ 50 or EC \$ 120
- 4. Two(2) photographs
- 5. Proof from a recognized institution that you have passed an HIV test

Documents should be sent to the Ministry of National Security and Information, Government of Saint Kitts and Nevis, Government Headquarters, P.O.Box 186, Church Street, Basseterre, Saint Kitts, West Indies. Tel. 869-465-2521.

All documents must be originals or certified copies Please make money orders payable to "Accountant General" It takes 3-4 weeks for the citizenship application to be processed

#### CITIZENSHIP BY MARRIAGE

- 1. Completed application form
- 2. Spouse's birth certificate
- 3. Applicant's birth certificate
- 4. Marriage certificate
- 5. Money order for
- US\$ 100 or EC\$ 250 if married before 1983
- US\$ 325 or EC\$ 850 if married after 1983
- *6. Two*(2) *photographs*
- 7. Proof from a recognized institution that you have passed an HIV test Documents should be sent to the Ministry of National Security and Information, Government Headquarters, P.O. Box 186, Basseterre, Saint Kitts, West Indies. Tel.869465-2521. All documents must be originals or certified copies Please make money orders payable to "Accountant General" It takes 3-4 weeks for the citizenship application to be processed



If you prefer to continue with Government information web page Please feel free to do that with one of the three options.

First,

Mrs. Cheryleann Pemberton Bsc(Hons), MBA Head, Citizenship by Investment Unit Office of the Prime Minister Telephone: (869) 467-1474

Fax: (869) 467-1584 www.ciu.gov.kn

### Second,

Permanent Representative Permanent Mission of St. Kitts and Nevis 414 East 75th Street, New York, NY 10021 Telephone: (212) 535-1234

Fax: (212) 535-6854

E-mail: sknmission@aol.com

### Third,

H.E. Dr. Kevin M. Isaac / High Commissioner
St. Kitts Nevis High Commission
10 Kensington Court
London W8 5DL
Tel: 020 7937 9718 Fax: 020 7937 7484
E. Isaac@sknhc.co.uk
www.stkittsnevisuk.com

#### Forth,

Mr. Wendell Lawrence
CARIBBEAN GOVERNANCE CONSULTANTS INC.
P.O.Box 1913 Cnr. of New Street & Central Street Basseterre St. Kitts and Nevis
Tel:001 869 465 00 51 Fax: 001 869 466 42 05 Mobile: 001 869 762 40 69
E-mail:wlawrence@cgcinconline.com Website: www. cgcinconline.com



### Fifth,

Consulate General of St. Kitts & Nevis, Dubai: http://stkittsnevisdubai.gov.kn/

P. O. Box 6533 318-429 Tariq Bin Ziad Street 2nd Fl Al Karama Dubai UAE Tel: +9.714.388.5664

Fax: +9.714.388.5667 sknconsulate.dubai@gov.kn

#### <u>Or</u>

You can do the same application with private consultants

Arton Capital and Sen International
Mr. Mazlum Sen
TEL:0090 212 296 54 04 FAX: 0090 212 296 53 23
Abdi Ipekci. Yorulmaz Ap. no.17 D5 K2 Nisantas Istanbul
www.sen-international.com
info@sen-international.com

Please do not hesitate to contact me if you have any further questions.

Your Sincerely,

Gonul Eken

Honorary Consul of St. Kitts and Nevis in Turkey

Cumhuriyet Cad. No: 175 / A Harbiye 34367 ISTANBUL /TURKEY

Tel: +90 212 549 07 00 Fax: +90 212 549 07 10

E-Mail: <u>gonuleken@gmail.com</u> <u>skn@turkeyconsul.cc</u>