



SK&N

St Kitts & Nevis
CITIZENSHIP BY INVESTMENT

St. Kitts and Nevis

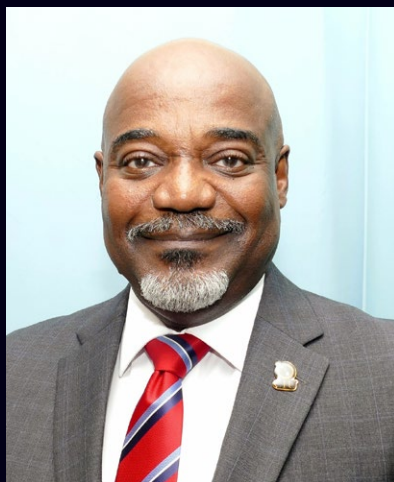
Citizenship by Investment
Programme

The First. The Finest.

ciu.gov.kn







Welcome Note

Dear Esteemed Investors and Citizens,

With great pleasure, I welcome you to the St. Kitts and Nevis Citizenship by Investment (CBI) Programme, the pioneer in global investor immigration.

Since its establishment in 1984, our programme has stood as the unparalleled choice for discerning individuals seeking alternative citizenship. Renowned as the world's premier initiative, we take pride in upholding an unmatched reputation.

Our commitment to sustainability and quality ensures lasting demand for our programme. Our tailored investment options adapt to market dynamics while preserving the esteemed brand cultivated by St. Kitts and Nevis over four decades.

Operated by the proficient Citizenship by Investment Unit (CIU), now a separate body corporate as established by the Citizenship by Investment Unit Act, 2024, we prioritise efficiency and precision in processing applications. Stringent due diligence processes guarantee that only top-tier investors are accepted. The recent establishment of a Board of Governors further fortifies our governance, guided by principles of sustainability, good governance, and practicality.

From family investments to long-term legacies, our sophisticated investment avenues offer distinguished investors a range of choices to join the world's oldest and most esteemed CBI Programme.

Warm regards,

Michael M. Martin

Chief Executive Officer of the St. Kitts and Nevis Citizenship by Investment Unit

St. Kitts and Nevis Citizenship by Investment Programme

The St. Kitts and Nevis Citizenship by Investment Programme is one of the main pillars of the economic development of St. Kitts and Nevis and has generated substantial benefit to the people of the nation over the years.

As pioneers of the CBI industry, St. Kitts and Nevis remains a top destination for those seeking alternative citizenship from a trusted and reputable country. The twin-island Federation launched the CBI Programme in 1984 and it has since been consistently ranked as one of the world's best programmes.

The CIU is committed to strengthening the CBI Programme and has prioritised the reform of the CBI Programme which aims to further enhance its integrity and competitiveness.

Management of the CIU

The Citizenship by Investment Unit

In June 2024, the National Assembly successfully passed the Citizenship by Investment Unit Act, 2024, establishing the Citizenship by Investment Unit (CIU) as a separate body corporate, as opposed to a Government department, operational from 31 July 2024.

The CIU will have perpetual succession, a common seal and the ability to sue and be sued in its corporate name.

In addition to the Board of Governors, there will also be a Chief Executive Officer, Chief Financial Officer as well as Chief Due Diligence & Anti-Money Laundering Compliance Officer to oversee the Programme.

Citizenship by Investment Board of Governors

Since January 2023, the CIU has been managed by an appointed Citizenship by Investment Board of Governors, who are in charge of advising the Prime Minister on the operation and activities of the CIU, as well as monitoring and reviewing the development and policies of the CBI Programme.

Technical Committee

The review of all CBI applications is the responsibility of the Technical Committee, who are also in charge of ensuring that all due diligence background checks and spot checks are comprehensively completed on all CBI applications.

Continuing International Due Diligence (CIDD) Unit

In a historic session of the National Assembly the Government of St. Kitts and Nevis marked a significant milestone by establishing the Continuing International Due Diligence (CIDD) Unit, operational from 31 July 2024.

The inception of the CIDD Unit heralds a new era in the evolution of the CBI Programme, building upon four decades of excellence, consolidation, and enhancement. By integrating ongoing due diligence practices, the CIDD Unit is poised to elevate the programme's integrity and efficacy to unprecedented levels.

The launch of the CIDD Unit underscores St. Kitts and Nevis' unwavering commitment to excellence, integrity, and responsible citizenship practices, setting a new benchmark for global citizenship programmes worldwide.

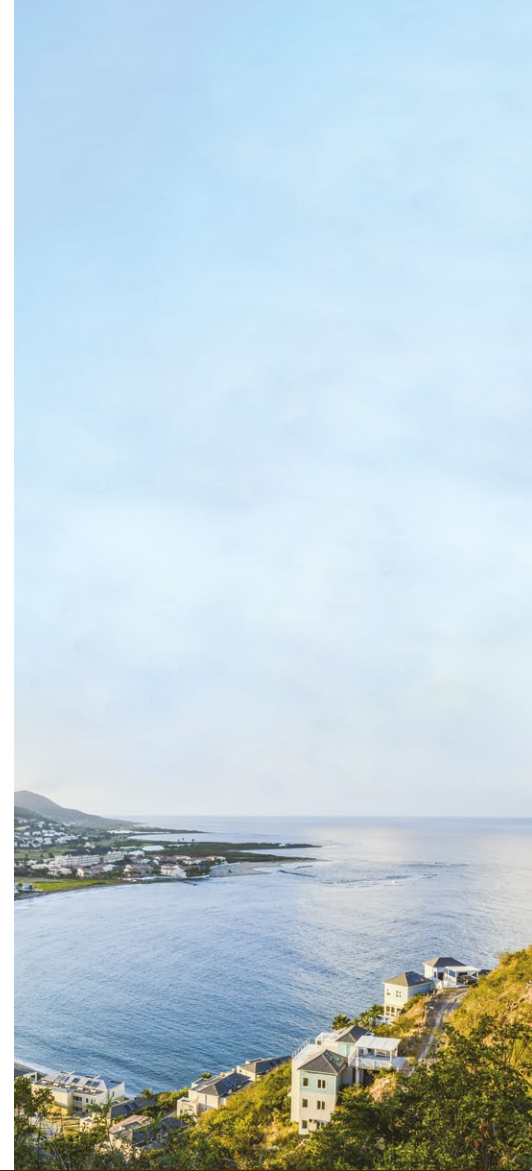
CBI Options

Sustainable Island State Contribution (SISC)

The Sustainable Island State Contribution (SISC) is used to support the economic and social development of St. Kitts and Nevis following seven pillars of prioritisation:

1. Increasing local food production
2. Transitioning to Green Energy
3. Diversifying the economy
4. Attracting and supporting sustainable industries
5. Evolving the Creative Economy
6. Recovering from the impacts of the Covid-19 pandemic
7. Expanding social protections and safety nets to protect the most vulnerable

The SISC provides discerning investors the option to contribute to their new nation. It is a sustainable and secure solution for intelligent investors who want to make a smart move. All contributions are payable to the Federal Consolidated Fund.



Scan the QR code for SISC Minimum Investment, Due Diligence and Application Fees.



Developer's Real Estate Investment Option

Only Approved Developments are eligible for the Real Estate Investment Option under the CBI Programme.

A trusted and strategic diversification strategy for your portfolio. Discerning investors may apply for citizenship through the purchasing of a designated real estate unit of an Approved Development.

Scan the QR code for Developer's Real Estate Minimum Investment, Due Diligence and Application Fees.





Private Real Estate Investment Option

A distinctive choice for the unique investor. Applicants may qualify for citizenship through an investment in Approved Private Real Estate.

Scan the QR code for Private Real Estate Minimum Investment, Due Diligence and Application Fees.



Resale: The Approved Private Real Estate does not qualify for purchase in a subsequent CBI application, unless the Board of Governors is satisfied that substantial further investment was injected into the real estate unit by way of further construction, renovation or otherwise.

Public Benefit Option

The Public Benefit Option provides the Government with the means of achieving its capital investment goals.

Discerning persons or entities who would like to: develop an industry, finance the construction of a real estate development on State land, construct a real estate development project on land to be transferred to the State, or otherwise bring some substantial benefit to the people of St. Kitts and Nevis can apply to the Board of Governors to be designated as an Approved Public Benefactor. They can then apply for their projects to be designated as Approved Public Benefit Projects qualified for sale under this option.

Approved Public Benefit Projects designated by the CIU can not only maximise local employment, but also make it possible to embark upon projects including transfer of technology and capacity building.

Scan the QR code for Public Benefit Option Minimum Investment, Due Diligence and Application Fees.





The St. Kitts and Nevis Citizenship by Investment application process is as follows:

Step 1: Choose Your Agent

Select an Authorised Agent from the official Government list. You can not apply directly.

Step 2: Complete Your Application

Complete all forms and supply all documents via your Authorised Agent.

Step 3: Background Checks

Wait for the CIU to process your application and conduct all due diligence checks. All main applicants are required to attend a mandatory interview. Dependents aged 16 years of age may at the discretion of the CIU be required to attend an interview.

Once your application is vetted and you are successful, an approval-in-principle letter will be issued.

Step 4: Make Your Contribution Or Investment

Make your investment after you receive the approval-in-principle letter.

Step 5: Citizenship Granted

Receive your citizenship.





Due Diligence Fees

Upon submission of an application, non-refundable due diligence fees must also be paid.

Post-approval Application Fees

On approval-in-principle of an application made through the Approved Real Estate Investment, Approved Private Real Estate Sale or Public Benefit Options, post-approval application fees apply.



Frequently Asked Questions

What are the requirements to become an economic citizen of St. Kitts and Nevis?

The main applicant must be at least 18 years of age, must have made an investment for the prescribed amount, and must meet other application requirements.

Can I contact the St. Kitts and Nevis Citizenship by Investment Unit (CIU) directly?

The CIU engages only with Authorised Agents. An Authorised Agent is a person licenced by the Financial Services Regulatory Commission to conduct corporate or trust services in St. Kitts and Nevis. Additionally, an Authorised Agent would have paid the Authorised Agent's fees, and is authorised to act on behalf of the main applicant in relation to a Citizenship by Investment application.

The main applicant should contact an Authorised Agent from the official list of Authorised Agents on our website. The Authorised Agent will guide the main applicant through the application requirements, and handle and submit the application to the CIU on their behalf. The CIU cannot endorse or recommend any Authorised Agent to applicants.

Are the application forms available online?

No. The application forms for Citizenship by Investment can only be obtained through, and submitted to the CIU by, an Authorised Agent.

Do interviews form part of the application process?

Yes, mandatory interviews are required for all main applicants. The CIU may at its discretion require any dependants aged 16 or over to attend an interview.



How long does the application process take?

Within 120 - 180 days of acknowledgment from the Citizenship by Investment Unit (CIU) of submission of a CBI application, the CIU will advise whether an application is:

- Approved-in-principle;
- Denied; or
- Delayed for cause and is still being processed.

Applicants will be kept apprised of the status of their applications through their Authorised Agent.

Can I submit my application in a language other than English?

No. Applications that are not in English are not accepted by the CIU. Any supporting documents not in English must be provided both in the original language and concurrently with a certified translation into English.

Can my family be included in my application?

Yes. A main applicant may include the following family members as dependants in their application:

- a) The spouse of the main applicant;
- b) Children aged under 18;
- c) Children aged between 18 and 25 who are in full-time attendance at a recognised secondary or tertiary level institution of learning and fully supported by the main applicant;
- d) Children aged 18 or over who are physically or mentally challenged; and
- e) Parents of the main applicant or the spouse of the main applicant aged 65 or over, living with and fully supported by the main applicant.





Does the Programme recognise same sex marriage?

The laws of St. Kitts and Nevis define “spouse” as the partner of the opposite sex by marriage.

What is the maximum number of dependants allowed?

There is no limit on the number of permitted dependants.

What are the fees involved?

Applicants are required to pay a minimum investment fee as well as processing, due diligence and application fees, dependent on which investment option is chosen. Processing fees are applicable to all applicants and all applicants aged 16 or over are required to pay due diligence fees. Additional post approval-in-principle CBI application fees apply under the Real Estate Investment Option, the Private Real Estate Sale Investment Option, and the Public Benefit Option.

If I am no longer interested in becoming a citizen will my monies be refunded?

If a Certificate of Registration has not been issued, and dependent on any sale and purchase agreement made with a real estate provider, monies will be refunded, with the exception of due diligence fees and processing fees.

Can an applicant remit fees directly to the CIU?

Processing fees, due diligence fees, and post-approval application fees must be paid through the applicant’s Authorised Agent. Wire transfers to the CIU are only applicable for approved applicants for the remittance of contributions to the SISC.

Do I have to reside in St. Kitts and Nevis in order to apply for citizenship?

No. Residing in St. Kitts and Nevis is not required when applying for Citizenship by Investment.

What is a police certificate?

A police certificate refers to a statement from a national law enforcement authority on the status of a person’s criminal record. It is also referred to as “certificate of no criminal record” or “police clearance record”.

Who is required to produce a police certificate?

The main applicant and all dependants 16 years of age or older are required to produce a police certificate. Applicants who will turn 16 within three months of submitting their application must also provide a police certificate.





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CITIZENSHIP BY INVESTMENT

THE FEDERATION OF ST. KITTS AND NEVIS
CITIZENSHIP BY INVESTMENT

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