Application for Approved Project

GOVERNMENT OF GRENADA

CITIZENSHIP BY INVESTMENT COMMITTEE

Business Name:
Promoter Name
Business Address
Home Address

Contact Information		
Business Telephone Number	**Fax**	
Residential Telephone Number	**Mobile**	**Email Address**
Employment Information (If otherwise Employed)		
Business Name and address	**Telephone Number**	
	Email Address	
Type of Entity		
☐ Sole Proprietor ☐ Partnership ☐ Corporation Tax Identification #	Have you received government concessions ☐ Yes (if Yes provide details of concessions) Date: ☐ No	

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Name, address and nationality of each shareholder, beneficial owner, partner or stakeholder and the percentage of ownership	
Name: Address Nationality National identification #: % of Ownership Ownership Type:	Name: Address Nationality National identification #: % of Ownership Ownership Type:
Name: Address Nationality National identification #: % of Ownership Ownership Type:	Name: Address Nationality National identification #: % of Ownership Ownership Type:

Nature of Existing or proposed Project	
Existing and/or proposed Capital investment (USD) Existing Investment $ _____ Proposed Investment $ _____ Total Investment $ _____	Source of Funding (USD) CBI Program $ _____ Equity $_____ Business Operations $_____

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	Debt $_____ Other (Specify) $_____ Total $_____

Certification

The undersigned certifies that to the best of their knowledge and belief, all information contained in this application and in the accompanying attachments are true complete and correct. The undersigned agrees to notify the Citizenship by Investment Committee immediately of any changes to this application and the information provided. The undersigned authorizes the Citizenship by Investment Committee to conduct due diligence on the information provided and the project including contacting any person, individual or institution for the purpose of verifying the information contained in this application without further notice to the applicant.

Individual/Business Name:	**Applicant(s) Signature:**
Date ((DD/MM/YYYY)	

The following information are to be attached with the application:

New Projects

The Developer/Promoter must present the following with the application:

- ☐ The development plan for the site – to include a master plan of the development indicating all phases of the development together with the necessary conceptual architectural drawings and character images of the proposed development for at least the first phase
- ☐ Developers/Promoters profile including – involvement in the project, present development in progress if any, history of similar developments

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- ☐ Planning permission (Final or in principal)
- ☐ Proof of ownership of letter of intent between the current owner and the proposed buyer to acquire the site.
- ☐ Land Registry title document
- ☐ Proof of funding
- ☐ Memorandum and articles of Association of the company (if applicable)
- ☐ Beneficial owner(s) information (including photo identification)
- ☐ Project description including business/operational plan
- ☐ Company financials, feasibility study including development costs of every phase, profit /loss projections and consolidated cash flow projections
- ☐ An environmental impact assessment (if applicable)
- ☐ Management/Rental agreement
- ☐ Valuation report by CBI committee approved appraiser

Existing Property Development

The Developer/Promoter must present the following with the application

- ☐ A business/operational plan
- ☐ Audited financial statements (Previous 5 years if applicable)
- ☐ Proof of funding
- ☐ Memorandum and Articles of Association (Site owner/Developer/Management Company as applicable)
- ☐ Beneficial owner(s) information (including photo identification)
- ☐ Land Registry title document
- ☐ Details of concessions granted or applying for
- ☐ Management Rental Agreement
- ☐ Valuation report by CBI committee approved appraiser