



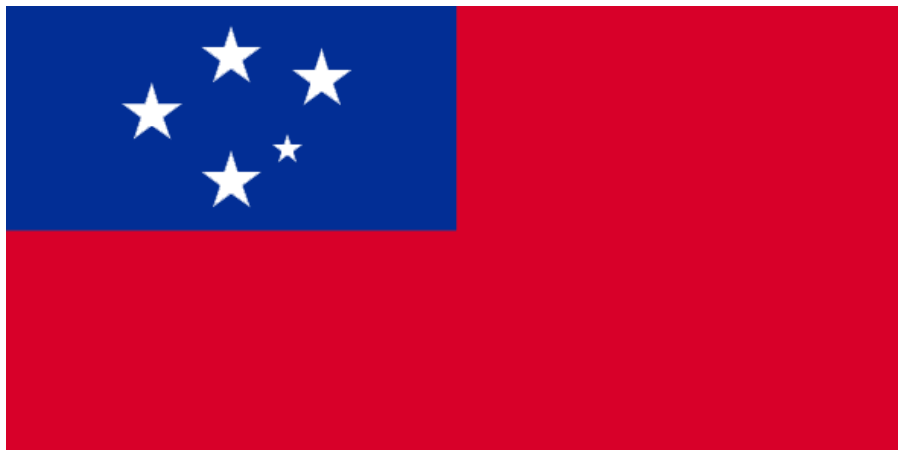
Ministry of Commerce, Industry and Labour
Matagaluega o Pisinisi, Alamanuia ma Leipa



CITIZENSHIP BY INVESTMENT

APPLICATION FORM

(Citizenship Investment Act 2016)



The Government of the Independent State of Samoa

For Official use only	
Date Received	
Received by (Print Name)	
Signature	
Official Stamp	

Background of the Program

Citizenship by Investment is the granting of citizenship status to an individual (and immediate family members contingent upon a specified and quantifiable investment in Samoa. This scheme is administered by the Ministry of Commerce, Industry and Labour under the provisions of the Citizenship Investment Act 2016 and its Regulation 2016.

Previously, there were four (4) ways of granting Samoan Citizenship to individual and immediate family members, these include; 1) Citizenship by Birth, 2) Citizenship by Decent, 3) Citizenship by Marriage and 4) citizenship by Permanent residence. These four options are currently still available and are administered by the Samoa Immigration Division under the Ministry of the Prime Minister and Cabinet.

This additional and fifth (5th) option allows individuals and their immediate family members to obtain a Samoan Citizenship through Investment.

Important Information

Please read the following explanatory notes carefully before completing your application form;

1. This form is to be used for making an application for registration as a citizen of Samoa under the Citizenship Investment Act 2016. If more than one person is applying, either as a couple or as a family, **one form for each person** (including children) is to be completed.
2. All applications must be submitted by the applicant or the registered agent on behalf of the applicant.
3. This form is to be completed in English and must be submitted in printed form.
4. This form must be signed by the applicant.
5. Each form should be signed personally except in the case of a child below the age of 18 or where the qualifying dependent is physically or mentally challenged.
6. For a child who is below the age of 18, both parents may be required to sign the forms on behalf of the child as their legal guardians.

7. In the event that another person is the legal guardian of the child, appropriate documentation must be provided as evidence of guardian-ship and that individual will be required to sign the form.
8. All supporting documents submitted together with the application form must be in the English language or an authenticated translation into the English Language.
9. Where a document is required to be submitted, either the original or a certified copy must be provided.
10. A certifier must not be closely related to the party who is being verified. As part of the certification of each document, the certifier must provide the following information;
 - a. Sign and date the document;
 - b. Print full name clearly in capitals;
 - c. State position and capacity with any relevant professional membership number; and
 - d. Full address and telephone and/or email address at which he/she may be contacted.
11. Note that applications can only be accepted and processed if;
 - a) This form is properly completed, dated and signed by the applicant
 - b) This form is accompanied by all requisite documentation
 - c) All prescribed fees for application and due diligence have been paid in full.
12. Please complete the form with supporting documentation and address to the “Citizenship Investment Committee”, Ministry of Commerce, Industry and Labour, level 4 ACC House, Apia, Samoa. Information provided in the application will be treated as commercial-in-confidence, and will be used only for the purposes set out in the Citizenship Investment Act 2016 and its implementing Regulations 2016.
13. Original application forms **MUST** be submitted. Photocopies of completed forms will not be accepted.

Section 1 – Personal Details

Title and full legal surname, as it appears on your passport <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other.....		Full legal first and middle names, as they appear on your passport	Attach Passport Photo here								
Former/Maiden/ Other names or aliases you are (or have been) known by		If you have changed your name, date and reason for change									
Place of birth		Country of birth									
Date of birth <table border="1"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Marital Status <input type="checkbox"/> Never Married <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	
D	D	M	M	Y	Y	Y	Y				
If married, give name of spouse		Occupation									
Passport details – if you hold multiple passports, all passport details must be provided (continue on additional pages if necessary)											
	<i>Passport 1</i>		<i>Passport 2</i>								
<i>Issuing country</i>											
<i>Passport Number</i>											
<i>Place of issue</i>											
<i>Date of issue</i>											
<i>Date of expiration</i>											
Address and contact information											
Current residential address in full		Alternative principal residential address in full (if applicable)									
Permanent telephone number	Mobile telephone number	Email Address									

Section 2 – Business / Contact Details

Enterprise/ Business Name (Include Trading Name)	Legal form of ownership <input type="checkbox"/> Company <input type="checkbox"/> Partnership/ Joint Venture <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Other (Specify)
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Company Registration Number and Date of registration (if applicable)	Business Location(s)
Business Contacts <ul style="list-style-type: none"> • Office Telephone • Fax..... • Mobile..... • Email address..... 	Brief details about the business

Section 3 – Health, Police and Character Requirements

How long have you been in Samoa?	Have you or your spouse or your children ever had any chronic medical condition (eg. Diabetes, Hypertension) that requires treatment? <i>Please circle where appropriate YES/NO</i> If yes, please provide details
Do you or your spouse suffer from any communicable illness or disease (eg. HIV, T.B, Leprosy, STI)? <i>Please circle where appropriate YES/NO</i>	Have you been convicted of a crime? (Please attach a police clearance report – <i>from the last 5 years</i>) <i>Please circle where appropriate YES/NO</i>
Please provide addresses where you have lived for more than a year in the last 3 years.	

Section 4 – Details of your family

Give details of all family members, whether applying for citizenship with you or not, including those adopted legally. If any family member is deceased, only give their names and write “deceased” in the filed “Residential Address”. If you are applying for citizenship with your spouse and any of your children, please note that in addition to submitting their details on this form, a separate form must be completed for each person who applies with you. Please note that generally only children under the age of 18 years who are the applicant’s unmarried biological children, legally adopted children or step-children may be included in your application for citizenship.

Details of your spouse			
Surname/Family name	First/ Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of birth
			D D M M Y Y Y Y
Place of birth	Country of birth	Citizenship	Country of Residence

Details of your children (including biological, adopted and step-children Please note that for all children included in the application, separate forms will be required)			
Surname/Family name	First/ Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of birth
			D D M M Y Y Y Y
Place of birth	Country of birth	Citizenship	Country of Residence

Is this child to be included in your application? Yes No

Details of your children (including biological, adopted and step-children Please note that for all children included in the application, separate forms will be required)			
Surname/Family name	First/ Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of birth
			D D M M Y Y Y Y
Place of birth	Country of birth	Citizenship	Country of Residence

Is this child to be included in your application? Yes No

Details of your children (including biological, adopted and step-children Please note that for all children included in the application, separate forms will be required)			
Surname/Family name	First/ Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of birth
			D D M M Y Y Y Y
Place of birth	Country of birth	Citizenship	Country of Residence

Is this child to be included in your application? Yes No

Details of your children (including biological, adopted and step-children Please note that for all children included in the application, separate forms will be required)			
Surname/Family name	First/ Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of birth
			D D M M Y Y Y Y
Place of birth	Country of birth	Citizenship	Country of Residence

Is this child to be included in your application? Yes No

Details of your children (including biological, adopted and step-children Please note that for all children included in the application, separate forms will be required)			
Surname/Family name	First/ Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of birth
			D D M M Y Y Y Y
Place of birth	Country of birth	Citizenship	Country of Residence

Is this child to be included in your application? Yes No

Please tick here if there is more information at the end of this form or on an attached sheet

SECTION 5: Financial Requirements

You must provide evidence of opening a fixed deposit account and payment of at least 70% (or instead a prescribed percentage of at least 50%) of the investment sum.

SECTION 6: Option for receiving written communications

1. All written communications about this application should be sent to:

(tick one box only)

Myself

Or

Authorised Agent

(state name of Agent)

SECTION 7: Declaration

Application to be granted citizenship of Samoa

I certify that I have read and understood all the questions in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through an agent or third party completing the form on my behalf, is true and up-to-date in every detail.

I hereby authorize, without reservation, the Government of Samoa to verify any personal information about me and/or my child(ren) (where an application has also been lodged in respect of my child(ren)). Accordingly, I also authorize the Government of Samoa, either directly or through any agents that the Government may decide to engage, in order to obtain further information, credit reports, criminal records or other kind of records about me and/or my child(ren), which the Government may deem necessary, and I understand that such information, reports and records may be obtained from public courses, government agencies or private agencies. I authorize any agencies contacted to deliver the requested information, reports and records about me and/or my child(ren) and I release all parties involved from my responsibility and liability for doing so.

I understand that becoming a Samoan citizen may affect my present citizenship status.

If there is any change in my circumstances which affects the information I have given in this application, I confirm that I will advise, in writing to the Citizenship Investment Committee, for the interim period between the date of this application and the date of the granting of citizenship.

In the event that Citizenship of Samoa is granted to me, I do solemnly pledge that:

- I will faithfully observe the laws of Samoa at all times;
- I will conduct myself in a manner which will at no time bring disrepute to Samoa;
- I will not act against the interests of Samoa
- I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths, Affidavit and Declarations Act 1963.

I confirm that I will put the required amount for the qualifying investment in an approved account and that I am ready to unconditionally proceed with my investment in approved area and according to my Investment Plan in the event that Citizenship of Samoa will be granted to me.

I herewith apply to be granted citizenship of Samoa.

Please note that this form constitutes a statutory declaration. Please ensure that the information you have provided is true and correct. If you had made any false statements or omitted information requested on this form, your citizenship application could be declined. If it is found later that you have provided false or incorrect information, you may be deprived of your Samoan citizenship pursuant to Part 19, Section 1 of the Samoa Citizenship Investment Act 2016.

Place and date

Signature of applicant

In case of children below the age of 18 both parents have to sign here

Mother

Father

SECTION 8: Required Documentation

The following forms and documents are required from each applicant, including children:

1. Passport Photos
2. Medical Certificate(s). Results must not be older than 3 months
3. Certified copy of your current passport(s) valid for at least one (1) year
4. Certified copy of Company Registration/ Certificate of incorporation
5. Certified copies of birth certificate(s)
6. Police report(s) from all applicants aged 18 and older from any country where they have lived for more than 12 months over the past 5 years, and all countries of citizenship. The only exception is if the applicants can provide satisfactory evidence that they did not reside in a country of citizenship. Police reports must be less than 6 months old at the time you lodge your application.
7. Any documents required as evidence, explanation or otherwise in support of any of the answers given or made in this form

The following documents are required only from the principal applicant:

8. Investment Plan
9. Confirmation of the net worth of the business and assets
10. Audited Financial statements for the last three (3) financial years of business
11. 1 original bank reference letter issued by an internationally recognized bank, not older than 6 months
12. 1 original professional reference letter (e.g. from an attorney, Notary Public, chartered accountant, or other professional of similar standing), not older than 6 months
13. The following documents are required **only if applicable**
 - Original excerpt of marriage record or certified copy of marriage certificate(s) (if applying jointly with partner)
 - Certified copy of divorce document(s) (if applicable)

SECTION 9: List of Fees

Subject	SAT(\$)
1. Application for investment (principal applicant) plus: <ul style="list-style-type: none">a) Spouseb) Dependent child (0-11)c) Dependent child (12-17)d) Dependent child (18)	120,000 120,000 60,000 60,000 120,000
2. Due diligence fees principal applicant plus; <ul style="list-style-type: none">a) Spouseb) Dependent child (0-11)c) Dependent child (12-17)d) Dependent child (18)	20,000 20,000 0 5,000 10,000

All applicants are subject to the fees and charges of other relevant agencies i.e. Ministry of the Prime Minister and Cabinet – Immigration Division, Ministry for Revenue – Business license registration

