

**2023 COMMONWEALTH OF DOMINICA S.R.O. 8
CITIZENSHIP**

COMMONWEALTH OF DOMINICA

STATUTORY RULES AND ORDERS NO. 8 OF 2023

REGULATIONS

Made by the Minister under section 20 of the Commonwealth
of Dominica Citizenship Act, Chapter 1:10.

(Gazetted 22nd June, 2023)

1. These Regulations may be cited as the:

Short title.

**COMMONWEALTH OF DOMINICA CITIZENSHIP
BY INVESTMENT
(AMENDMENT) REGULATIONS, 2023.**

2. In these Regulations the Commonwealth of Dominica
Citizenship by Investment Regulations are referred to as the
“Principal Regulations”.

Interpretation.

3. The Principal Regulations are amended by inserting the
following new regulation 9A immediately after regulation 9:

Amendment of the
Principal Regulations.

“Enhanced due
diligence.

9A. (1) The Unit shall conduct an enhanced due
diligence background check on applicants named in an
application for citizenship under these Regulations,
where the main applicant or any of his or her depend-
ants is a citizen of a specified country or region.

(2) In conducting an enhanced due diligence
background check under subregulation (1), the Unit
shall –

(a) require the main applicant and

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all dependents who are sixteen years of age and over to attend an interview in accordance with regulation 4(10); and

- (b) mandate one or more professional firms to conduct enhanced due diligence background checks on the main applicant and all dependants aged twelve and over under regulation 4(12).

(3) An interview under subregulation (3) may be conducted in person or by virtual means.

(4) The Unit shall not consider an application for citizenship under these Regulations where the main applicant or any of his or her dependants is a citizen of a specified country or region unless –

- (a) the Unit is satisfied upon conducting an enhanced due diligence background check under subregulation (2) that the main applicant and all of his or her dependants pose no actual or potential threat to the national security or interests of the Commonwealth of Dominica;
- (b) the main applicant has paid the following enhanced due diligence background check fees:
 - (i) US \$25,000 for the main applicant;
 - (ii) US 15,000 for the spouse;

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(iii) US 15, 000 for each dependant sixteen years of age and over; and

(iv) US \$10, 000 for each dependant twelve to fifteen years of age.

(5) If the main applicant or any of his or her dependants who is a citizen of a specified country or regions fails or refuses to satisfy any of the conditions specified in subregulations (2) and

(4) their application for citizenship under these Regulations shall be refused.

(6) The Minister may, by Notice published in the Gazette, specify a country or region in relation to which this regulation applies.

(7) For the purposes of this regulation “specified country or region” means a country or region specified in a Notice published under subregulation (6).”.

Made this 16th day of June, 2023.

MIRIAM BLANCHARD
Minister for Citizenship

DOMINICA

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