# Holborn Pass

# St. Lucia Citizenship by Investment Programme

Obtain a citizenship from the home of the Majestic Piton Mountains

# The core benefits of a second citizenship

In this day and age a person of talent and means need not limit their and their family's lives and citizenships to only their inherited nationality. Nowadays one has the opportunity to make an active decision with regard to their citizenship. Investing in a second Citizenship, safeguards you and your family by extending your options and ensuring personal freedom, security and lifestyle.

#### Travel Accessibility & Lifestyle

By obtaining a Visa free and Visa friendly second citizenship, you automatically eliminate the unwelcome costs, time wasted and hassles associated with travel for many nationalities. The freedom to travel across the world and the opportunity to invest, live and work in additional locations opens up a plethora of opportunities that were previously not as easily accessible.

#### Investment in the Future

Obtaining a second citizenship that can be passed onto future generations, ensuring that you safeguard your family's interest forever; protecting your children, grandchildren and their generations to come - a gift that never stops giving.

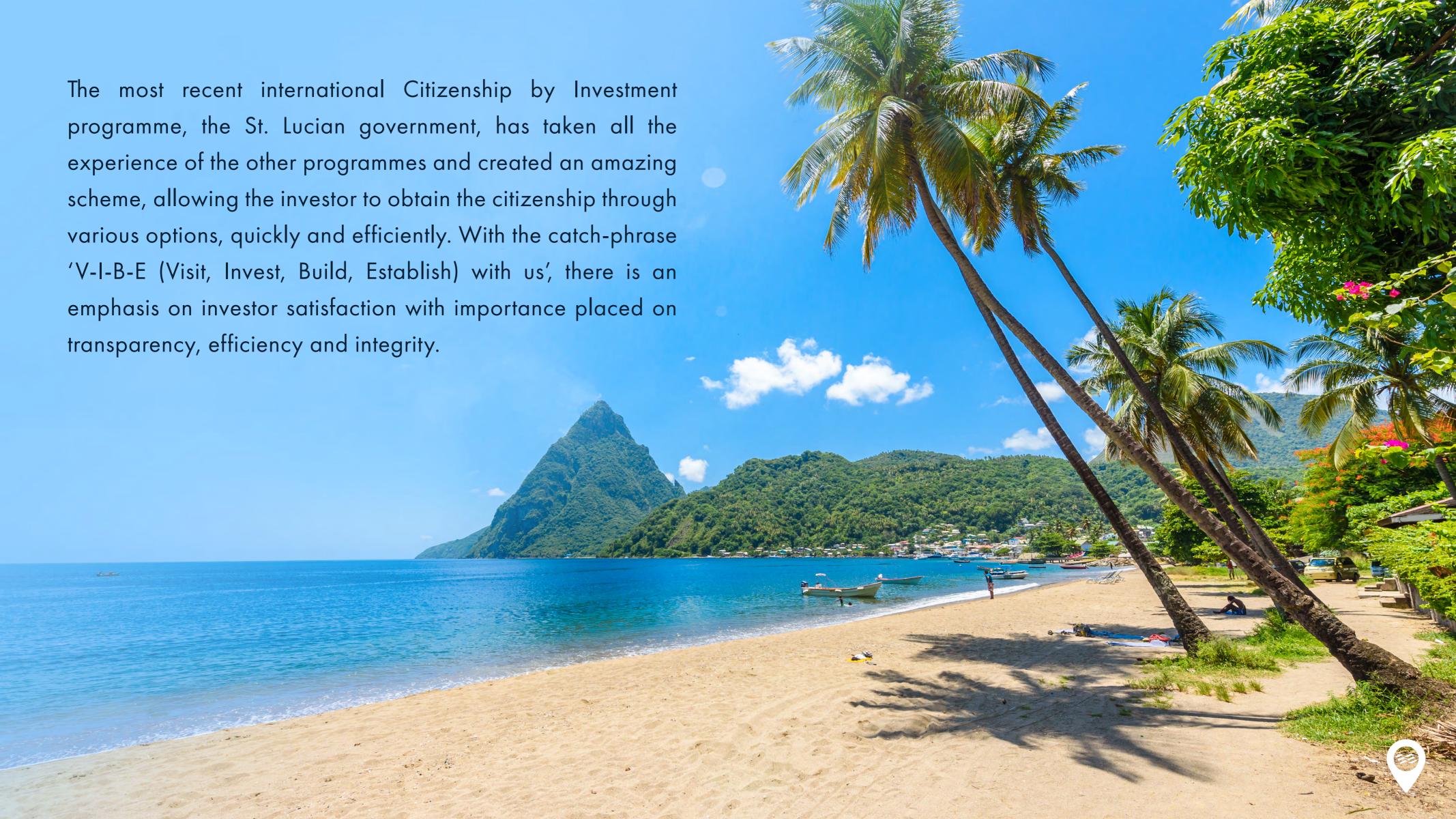
### Financial Safety

Dual citizenship provides a platform for helping investors to create a truly international portfolio, with the option of multi-jurisdictional financial planning as well as the ability to access additional economic and bilateral treaties which may otherwise not have been available.

## Physical Wellbeing

In an ever-fluctuating world, dual citizenship can provide a safety net for you to protect and remove your family from harm in case of war, persecution or unfair discrimination.





# Why exactly is the St. Lucia Citizenship by Investment so in-demand?



#### **Economic & Flexible:**

Starting from \$100,000, the payment is only done once the application has been approved and only needs to be kept for 5 years.



#### **Short Processing Time:**

Emphasis on efficiency with a processing time of around 2 to 3 months.



#### Option to Invest in Bonds:

St. Lucia is the only Caribbean country which is offering the applicant to invest in bonds.



#### Visa-Free Travel:

Visa free travel to around 145 Countries including the Schengen States, the UK, Singapore and Hong Kong etc.



#### No Stay or Interview Requirements:

Applicants do not need to live or visit St. Lucia order to obtain and keep the passport at any stage and do not need to pass any interviews.



#### **Dual Citizenship:**

There is no need to give up the existing nationality.



#### **Biometric Passport:**

An e-passport or digital passport increases the security and reduces changes of forgery.



#### Favourable Tax Scheme:

For non-tax residents, there are no capital gains, inheritance tax, income tax, or wealth tax on worldwide income or assets.



#### Option for Relocation:

If your dream is to live on a beautiful island, by obtaining the St. Lucia Passport it allows the holder to live, work and study there and other CARICOM nations.



#### Commonwealth:

St. Lucia is a Commonwealth Realm with another 53 countries, with certain benefits associated with this.



#### Family Reunification:

The St. Lucia programme does not only grant the investor the above privileges but also their family members. The program includes family reunification, meaning that a spouse, dependent children, dependent parents and siblings can be included.



# What are the main applicant requirements?

- Be over 18 years old
- Be in good health
- Have a clean criminal record
- Have enough funds to make the investments and be able to provide proof of funds from legal source
- Not be from a restricted nation such as Iran, Russia or have a visa refusal from countries with visa waiver agreements with St. Lucia

No education requirement / No work skills requirement / No income requirement / No language requirement

# Who is eligible to apply under the same application as the main investor?

- Spouse
- Children under the age of 18
- Children between the age of 18 and 30 as long as they are financially dependent
- Dependent Parents of either spouse over the age of 55
- Dependent siblings of the applicant or spouse as long as they are under 18 and have a parent's or guardian's consent to participate in the programme.





#### 1: National Economic Fund:

The funds are used to enhance the infrastructure and utilities of the island and the amount is only paid once the application has been approved. The Contribution amount for this option vary as below:

	Single applicant	Main applicant & spouse	Main applicant, spouse & up to 2 dependents	Each additional dependent applying with the main applicant, spouse & 2 dependents	Each additional dependent
Required Contribution Amount	\$100,000	\$140,000	\$150,000	+ \$15,000 per person	+ \$25,000 per person

Required Administrative Fees

Nil



#### 2: National Action Bond:

Applicants may invest in the National Action Government Bond ('NAB'). These bonds are non-interest bearing and must be kept for a period of 5 years. Once the holding period is over the bond investment is fully refunded by the government to the investor.

The investment amount for the NAB is fixed at \$300,000 regardless of the number of applicants and for this option there is an additional, non-refundable administration fee of \$50,000.





#### 3: Real Estate Project:

The investor must purchase a government approved real estate project and hold the investment for 5 year. Two types of projects are eligible, either high-end branded hotels and resorts or high-end boutique properties.

Holborn guides investors to find the correct government approved real-estate options for them and offers a selection of hand-picked projects which include exclusive five-star resorts that are managed by top international hotel brands and built by developers with strong track records.

	Single applicant	Main applicant & spouse	Each additional dependent under age of 18	Each additional dependent 18 years and over	Applicant applying with spouse & more than 4 dependents
Required Contribution Amount			\$200,000		
Required Administrative Fees	\$30,000	\$45,000	+ \$5,000 per person	+ \$10,000 per person	\$10,000



# Government Fees

There are various government fees which are paid during the process, please see a summary below:

Paid with submission of the application (non-refundable)

	Main Applicant	For each dependent under 16 years old	For each dependent 16 years old or over
Application Processing Fee:	\$2,000	+ \$1,000 per person	+ \$1,000 per person
Due Diligence Fee:	\$ <i>7</i> ,500	Nil	+ \$5,000 per person

Additional Costs to Consider include but are not limited to processing fees, professional fees, bank fees, bank charges for incoming funds, courier fees, translations, notarizations etc.

At Holborn we will send a detailed quotation specific to each individual applicant's circumstances including all the costs associated with the Citizenship Application in order for the applicant to make an informed decision.



# Support through every step...

Congratulations on your decision to proceed with the application of the St. Lucia Citizenship by Investment! At Holborn we will be with you, supporting you through every step. Once you are onboarded and have decided on what investment you would like to proceed with, we will be your main point of contact and coordinate all aspects in order to make the process as streamlined, efficient and hassle free as possible. Please see below a summary of the application process:



#### **Preparation Time**

- Decision to Proceed
- Completion of Application Forms
- Collection of Documents according to St. Lucia's standards of Citizenship by investment Unit (CBI)
- Submit the application to CBI



#### Processing Time:

- CBI, with the assistance of a third party due diligence agent, conducts background checks
- If the CBI is satisfied that your application fulfills the criteria, you will obtain an 'Approval in Principle Letter'
- Average timeframe for processing the application is around 2 to 3 months\*



#### Finalisation of Process:

- Payment of Investment/Contribution amount & remaining Government Fees
- Issuance of Certificate of Naturalization indicating that you have become a Citizen
- Application for the passport!











<sup>\*</sup>The timeframe above is an estimation according to general practice but may vary depending on the due diligence processing time and each the specific case

## Saint Lucia: Home of the Majectic Piton Mountains

With English and French influences strong throughout the Island, St. Lucia has an unlimited number of activities to inspire every type of person. To name just a few; guests fall in love with the sandy white beaches and crystal waters, the volcanic mud baths and beautiful waterfalls, activities throughout the island such as ziplining through the rainforest, snorkeling, and exploring the iconic Piton mountains – the list is unending! There is so much to experience, that following any trip to the island, there is always a sense for anticipation for the next trip back

LANGUAGE English (official) but St. Lucian Creole is also widely spoken

GOVERNMENT TYPE Unitary Parliamentary Constitutional Monarchy

**CURRENCY** East Caribbean dollars (XCD), tied to USD (Exchange Rate 1USD = 2.7XCD)

TOTAL AREA 617 sq. km

**CAPITAL** Castries

**POPULATION** 165,600 (2010 census)

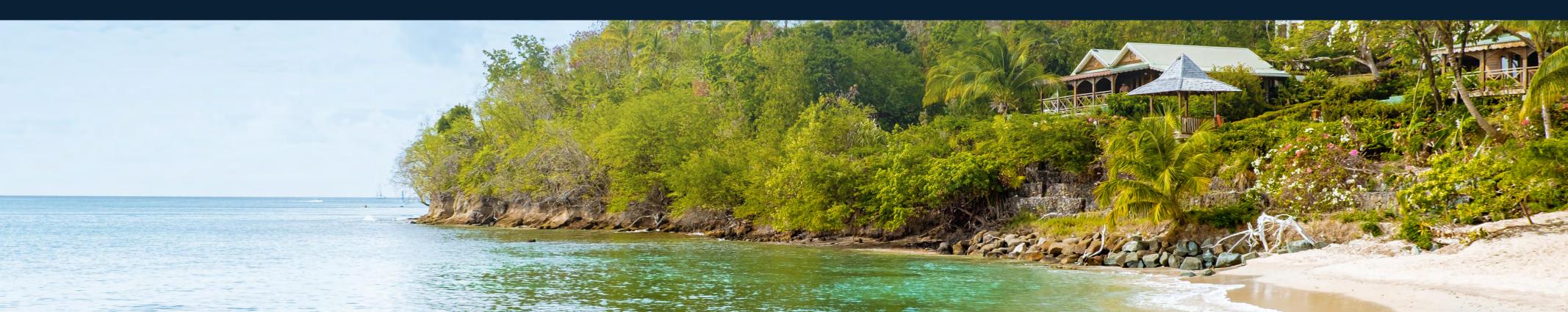


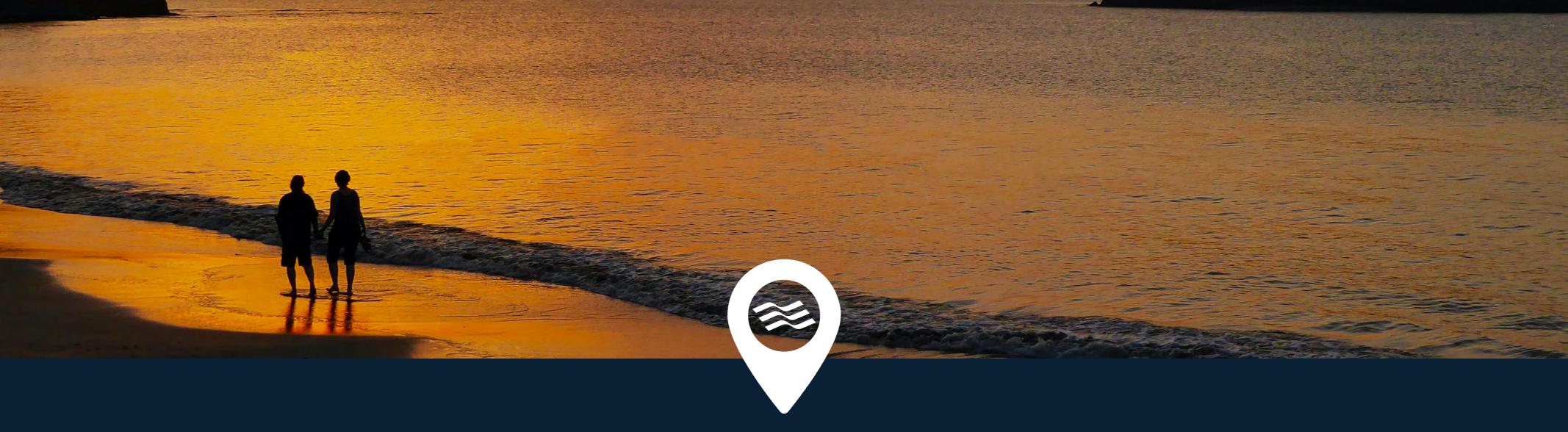


# International Migration Leaders

Established for over 25 years as an International Wealth Management and Advisory Firm, with Holborn Assets, you have the full backing of a well-established, international company. Holborn Assets' advisers adhering to the company's mission which is to ensure that you get quality independent advice and service, that your money is put in the right place at the right time and that you are treated with integrity and respect.

As global leaders in residence and citizenship by investment schemes, over the past years we have continuously advised and assisted individuals to find the right program fit for their and their family's needs and requirements, empowering them to become Global Citizens. Allow us to assist you by supporting you through this process.





# **HOLBORN**

**CITIZENSHIP & RESIDENCY** 







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