

# **Immigrant Investor Programme**

## **Application Form**

**January 2018**



AN ROINN DLÍ AGUS CIRT AGUS ATHCHÓIRITHE DLÍ  
DEPARTMENT OF JUSTICE AND LAW REFORM

**Irish Naturalisation and Immigration Service**



**This form must be completed in BLOCK CAPITALS and in black ink. All sections must be completed, where sections are not applicable please mark as N/A.**

**Incomplete applications cannot be processed and will be returned.**

**I am applying for Resident Status in Ireland under the Immigrant Investor Programme(IIP)**

*(please tick one box):*

**a. For myself only**

or

**b. For myself and for dependant status for my family**

*If you are applying for dependant status for your family, how many family members (excluding primary applicant) are included in this application?*

Applicants Personal Details

<b>Name as on Passport</b>	
Family name	_____
Given names	_____
Passport Number	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<i>Date of issue</i>	<input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <i>day/month/year</i>
<i>Date of expiry</i>	<input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <i>day/month/year</i>
<i>Place of issue</i>	_____
Nationality	_____
Of which other countries are you a citizen: _____	
Gender (please tick)	Male <input type="checkbox"/> Female <input type="checkbox"/>
Date of Birth	<input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <i>day/month/year</i>
Place and Country of Birth	_____
<b>Address</b>	
Current Residential Address	_____ _____ _____
<b>Address for correspondence</b> <i>(If different from above)</i>	_____ _____ _____
Daytime Telephone Number	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Home Telephone Number	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
E-mail address	_____
PPS Number	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Name in your own language or script (if applicable)</b>	
<b>Other ways you spell your name</b>	
Family name	_____
Given names	_____
<b>If name at birth is different from your present name, please give birth name:</b>	
_____	





**Current Occupation and Business Activities**

Please describe your current occupation or business activity, your position with your employer and your duties. Where you are self-employed please give details of your business.

Employer's/Business name and address	Occupation/position with Employer or Business	Description of business activity
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Please provide details of your current salary and letter of confirmation from your employer.**

**Marital Status (please tick)**  
 Married/Civil Partnership  Single  Divorced  Separated  Widowed  Cohabiting

**Please give details of your Spouse/Partner irrespective of whether or not you are applying for dependant status for your family**

<b>Name as on Passport</b>																																											
Family name	_____																																										
Given names	_____																																										
Passport Number	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																																										
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<i>Place of issue</i>	_____																																										
Nationality	_____																																										
Of which other countries are your Spouse/Partner a citizen: _____																																											
Sex (please tick)	<table border="1"> <tr> <td>Male</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td>Female</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>	Male																					Female																				
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			/			/																																					
Place and Country of Birth	_____																																										
Current Residential Address (if same as yours write same)	_____																																										
	_____																																										
	_____																																										



**Please give details if you are married to an Irish or EEA citizen**

Date of Marriage //\_\_\_\_day/month/year

Is your spouse an Irish citizen? *yes*  *no*

Is your spouse an Irish citizen through (*please tick*):

Birth  Naturalisation  Descent  Post Nuptial Declaration

Place and Country of Marriage \_\_\_\_\_

Is your spouse an EEA citizen? *yes*  *no*

If yes please give spouse's nationality \_\_\_\_\_

Is your spouse an EEA citizen through (*please tick*):

Birth  Naturalisation  Descent  Post Nuptial Declaration

Place and Country of Marriage \_\_\_\_\_

Applicant

Number of previous marriages \_\_\_\_\_ Number of divorces \_\_\_\_\_

Spouse

Number of previous marriages \_\_\_\_\_ Number of divorces \_\_\_\_\_

**Please give details of all of your children irrespective of whether or not you are applying for dependant status for your family members**

Full name of child including surname	Sex		Date of Birth				Current country and city/town of Residence
	M	F					
	M	F		/	/		
	M	F		/	/		
	M	F		/	/		
	M	F		/	/		
	M	F		/	/		
	M	F		/	/		



# (1) Immigration History

## Immigration history in Ireland

Have you ever been resident in Ireland	<input type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>	
If <i>yes</i> please complete the following			
Department of Justice Reference No.			
Garda National Immigration Bureau No.			
Date of first Registration in Ireland			<i>day/month/year</i>
Date of arrival in the State			<i>day/month/year</i>
Place of arrival in the State			
Period of time that you have been legally resident in Ireland (from date of first Registration)			
<input type="text"/>	Years	<input type="text"/>	Months
<b>Please give details of your residence in Ireland (work, study, business etc.)</b>			
_____			
_____			
_____			
_____			
_____			

## Immigration history in other countries

Please list the countries where you and/or your spouse/partner (if relevant) lived for 12 months or more in the last 10 years including your home country and Ireland.

Country	Dates lived there	Last permanent address in that country	Who lived there
	From <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Self
	To <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Spouse
	From <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Self
	To <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Spouse
	From <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Self
	To <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Spouse
	From <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Self
	To <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	_____	<input type="checkbox"/> Spouse









**Children under 18 years of age**

Give Details of all your and/or your spouse's/partner's children under 18 years of age who are to be included in your application for residence under the Immigrant Investor Programme. Please complete a separate Child's Details section for each child.

<b>Child's Details</b>												
Family name												
Given names												
Sex (please tick)				Male				Female				
Date of Birth				/				/				day/month/year
Place and Country of Birth												
Passport Number (if applicable)												
<i>Date of issue</i>				/				/				day/month/year
<i>Date of expiry</i>				/				/				day/month/year
<i>Place of issue</i>												
Nationality												
Other countries of which your child is a citizen:												
<b>Child's name in his/her own language or script (if applicable)</b>												

<b>Is your child currently in full time education?</b> If yes please give details	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Name and Address of School/College</b>	<b>Period of attendance</b>
_____	<b>From</b> <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/> day/month/ye
_____	<b>To</b> <input type="checkbox"/> / <input type="checkbox"/> / <input type="checkbox"/> day/month/ye
_____	



## Children under 18 years of age

<b>Child's Details</b>													
Family name													
Given names													
Sex (please tick)				Male		Female							
Date of Birth						/			/			<i>day/month/year</i>	
Place and Country of Birth													
Passport Number (if applicable)													
<i>Date of issue</i>				/			/					<i>day/month/year</i>	
<i>Date of expiry</i>				/			/					<i>day/month/year</i>	
<i>Place of issue</i>													
Nationality													
Other countries of which your child is a citizen:													
<b>Child's name in his/her own language or script (if applicable)</b>													

<b>Is your child currently in full time education?</b> If <i>yes</i> please give details				<i>Yes</i> <input type="checkbox"/> <i>No</i> <input type="checkbox"/>			
<b>Name and Address of School/College</b>				<b>Period of attendance</b>			
				<b>From</b> /    / <i>day/month/year</i>			
				<b>To</b> /        / <i>day/month/year</i>			

Please use additional pages if necessary



***Family details continued***

Are all these children in your care and legal custody?

Yes  No  If **no** please give details

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Does any other person have custodial, access or guardianship rights to any of these children?

Yes  No  If **yes** please give details

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Are there any legal impediments to the children's residence in Ireland?

Yes  No  If **yes** please give details

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Are any of these children married or engaged to be married or in a de facto/common law relationship?

Yes  No  If **yes** please give details

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### **(3) Investment in Ireland**

Please indicate the Investment category you intend to pursue in support of your application for residency under the Immigrant Investment Programme (IIP). It is very important that applicants refer to the Guidelines for the required supporting evidence and documentation that must be submitted in support of all investment proposals.

#### **1. €1.0 million Investment in an Irish Business**

Supporting Documentation required for this investment

- Evidence of funds available for investment
- Evidence of source of funds for investment
- Evidence that funds may be transferred
- The latest audited annual accounts for the business in question (if it is an existing business).
- Business plan in the template attached at Appendix 1 which clearly demonstrates how the proposed investment funding will be used by the business in question. The business plan should clearly indicate how the investment will maintain employment levels and/or create employment in the enterprise.

#### **2. €1.0 million Investment Fund**

Supporting Documentation required for this investment

- Evidence of funds available for investment
- Evidence of source of funds for investment
- Evidence that funds may be transferred

€1.0 million invested in an Approved Fund. The Funds will have to be regulated for the purpose of doing business in Ireland and the investments strategy of the Fund must be compatible with the aims of the IIP.

#### **3. €2,000,000 Real Estate Investment Trusts**

Supporting Documentation required for this investment

- Evidence of funds available for investment
- Evidence of source of funds for investment
- Evidence that funds may be transferred



#### 4. €500,000 Endowment



Supporting Documentation required for this investment

- Evidence of funds available for investment
- Evidence of source of funds for investment
- Evidence that funds may be transferred
- A business plan for the endowment, using the template attached at Appendix 1 which;
  - i. clearly demonstrates how the proposed investment funding will be used in the endowment, and
  - ii. clearly demonstrates the public benefit of the endowment.
- **Please refer to the Guidelines for the required supporting evidence and documentation for your choice of investment.**
- **Comprehensive documentary evidence of the details of the proposed endowment should be supplied in support of this option**
- **If selecting the €1.0 million Investment in an Irish Business option it should be accompanied by the latest audited annual accounts for the business in question (if it is an existing business) as well as a business plan in the template attached at Appendix 1**

#### (4) Evidence of Net Worth - Minimum €2,000,000

- If you have to resort to all or part of the net assets of your accompanying spouse, to qualify for the threshold of €2m, both of you must complete this section. By disclosing his or her net assets, your accompanying spouse consents to place his or her funds at your disposal for fulfilling the commitments made under your application
- All of your assets and debts must be listed, with the exception of personal effects such as jewellery, art, etc.
- To support your declarations, you must also enclose a narrative document explaining the history of acquisition of your funds and, if applicable, those of your spouse who is accompanying you.

**Please ensure that the Euro value and the date of same is included in “Current Balance” at 5.1, 5.2 and 5.3 below where required.**



## ASSETS OF THE PRINCIPAL APPLICANT

**NB. If your application is approved documentary evidence of the transfer of the assets reserved for the Immigrant Investor Programme, as listed below, will be required when registering the permission granted. Failure to provide such documentary evidence will result in the application to register being refused.**

### 5.1 Bank Accounts

Financial Institution	Account No.	Date Opened	Current Balance		Reserved for Immigrant Investor Programme
			Foreign Currency	€ Euro	
		<b>Total</b>			

### 5.2 Term Deposits

Financial Institution	Account No.	Date opened	Current balance		Reserved for Immigrant Investor Programme
			Foreign Currency	€ Euro	
		<b>Total</b>			

### 5.3 Stocks and other investments (including property)

Description/Quantity	Date bought	Current market value		Reserved for Immigrant Investor Programme
		Foreign Currency	€ Euro	
	<b>Total</b>			
	<b>Full total</b>			
<b>Date of Euro currency conversion</b>				(DD/MM/YYYY)

## (5) Education Expenses

Investors may discount their approved investment with eligible education expenses that they and/or dependants commit to incur within the first five years after their permission has been granted up to a maximum of €50,000.

The education expenses must be for an Irish University or Institute of Technology<sup>1</sup>.

Investors must include a letter from the College confirming that an offer of a place has been accepted by the investor or their family member. The letter from the college should also confirm the fees for each year of the programme.

Please complete the following table with education expenses for each person you wish to be considered for the overall discount.

Name	Institution	Title of Program of Studies	Duration of Programme	Fees per annum	Total Fees

Grand Total      € \_\_\_\_\_

**NOTE: Retrospective education expenses cannot be included.**

<sup>1</sup> A list of all current Irish Universities and Institutes of Technology is available on [www.education.ie](http://www.education.ie)







## (7) Declaration

- a) I understand that if I make any false statements, or provide any false or misleading information, or have changed or altered this form in any material way after it has been signed, my application may not be accepted and, any residence permission issued on foot of such an application may be revoked. I may also be committing an offence and I may be prosecuted.
- b) I have provided true and correct answers to the questions in this form. I have listed all my family members, including any adopted by law or by custom and understand that the non-declaration of any family members may result in that family member not being recognised as part of my family in future applications.
- c) I will inform the Irish Naturalisation and Immigration Service of any relevant fact or change of circumstances that may: (i) affect the decision on my application for permission under the Immigrant Investor Programme, or (ii) affect the decision to grant a permission under the Immigrant Investor Programme.
- d) I declare that there are no matters or warrants outstanding, or investigations of any kind, which could have any current or future effect on the assessment of my good character or the good character of any other persons included in this application.
- e) I understand that the Irish Naturalisation and Immigration Service does not licence, sanction [or interact] with Independent Immigration Advisors and that any advice I have received from such an advisor will have no bearing on the consideration of my application by the Irish Naturalisation and Immigration Service.
- f) I authorise the Irish Naturalisation and Immigration Service, and any Government Agency or other party which INIS may request to evaluate the commercial aspects of my plan or its funding to undertake, to make any enquiries it deems necessary regarding the information provided on this form and to share this information with other Government Agencies (including overseas agencies) to the extent necessary to make decisions about my immigration status. I also consent to any organisation providing relevant information to the Irish Naturalisation and Immigration Service about me.
- g) I accept that any advice given to me by the Irish Naturalisation and Immigration Service before submitting this application form was intended to assist me and acting on that does not mean that any later application for residence will be granted.
- h) Should my residence application be approved, I understand that my residence permission will be subject to the conditions of the Immigrant Investors Programme. These conditions will be that I retain my approved investment in Ireland for three to five years (depending on the option selected), do not access public funds, and comply with all laws and regulations of the Irish State.
- i) I declare that the funds I have nominated in this application were lawfully earned or acquired and that I will transfer them to Ireland according to the requirements of the Immigrant Investor Programme.

**Signature of the applicant** \_\_\_\_\_

**Date**

// day/month/year





## Document Checklist

Please provide **original** documents as requested below. Photocopies of the original documents are requested to expedite processing. All original documents submitted will be returned to you by Registered Post. For further information on the documents which must accompany this application form please refer to the Guidelines available on the Irish Naturalisation & Immigration Service website at <http://www.inis.gov.ie>.

**This list is not exhaustive, please refer to the Guidelines to ensure that you are providing all evidence required to support your application**

### Evidence of Identity

- Passport of applicant (certified colour copy of every page)
- Passport or Spouse/Partner (if applicable) (certified colour copy of every page)
- Passport or Dependants (if applicable) (certified colour copy of every page)
- Two colour passport-size photos of applicant
- Two colour passport-size photos of Spouse/Partner (if applicable)
- Two colour passport-size photos of Dependants (if applicable)

### Evidence of Family Relationships (if applicable)

- Evidence of legal marriage/partnership
- Evidence of de facto relationship
- Birth certificates of children
- Evidence of Guardianship/Custody

### Evidence of funds

- Evidence of funds available for investment
- Evidence of source of funds for investment
- Evidence that funds may be transferred

### Evidence of Investment

- Business plan (if applicable)
- The latest audited annual accounts for the business (if applicable)
- Details of property investment (if applicable)

### Character

- Police report or character report from risk management consultancy for applicant
- Police report or character report from risk management consultancy for spouse/partner/dependants included in the application (if applicable)

### Application Fee

- €1,500 Bankers Draft (**drawn on an Irish Financial Institution only**) or Irish Postal Order made payable to Secretary General of the Department of Justice and Equality

### Other Relevant Information

- Any other relevant information which will support this application

