

**2024 COMMONWEALTH OF DOMINICA S.R.O. 8  
CITIZENSHIP**

**COMMONWEALTH OF DOMINICA**

**ARRANGEMENT OF REGULATIONS**

**PRELIMINARY**

**REGULATIONS**

1. Short title.
2. Interpretation.

**PART I**

**CITIZENSHIP BY INVESTMENT UNIT AND  
CITIZENSHIP BY INVESTMENT**

3. Establishment of Investment Unit.
4. Qualifications, general requirements and procedures  
for Citizenship by Investment.
5. Change of name prohibited.
6. Denial of citizenship.

**PART II**

**INVESTMENTS, INFORMATION, REVIEW AND  
INTERVIEW, ENHANCED DUE DILIGENCE**

7. Specific requirements for approved investments.
8. Notification.
9. Review and interview process.
10. Financial Intelligence Unit, review and due diligence.
11. Enhanced due diligence.