

**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