

**2023 COMMONWEALTH OF DOMINICA S.R.O. 14
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. Denial of citizenship.

PART II

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

6. Specific requirements for approved investments.
7. Notification.
8. Dissemination of information.
9. Review and interview process.
10. Enhanced due diligence.

PART III

AGENTS AND PROMOTERS

11. Authorised Agents.
12. Licenced Promoters.