

**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.