# EASTERN CARIBBEAN A CITIZENSHIP BY INVESTMENT REGULATORY AUTHORITY AGREEMENT

### **COMMONWEALTH OF DOMINICA**

#### ARRANGEMENT OF SECTIONS

### PART I PRELIMINARY

#### Sections

- 1. Short title and commencement.
- 2. Interpretation.
- 3. Purposes of this Act.

## PART II ENFORCEMENT OF THE AGREEMENT

- 4. Agreement to have force of law.
- 5. Inconsistency with other law.
- 6. Financial provisions for giving effect to Agreement.

#### PART III

# OFFENCES AND PENALTIES INCLUDING ADMINISTRATIVE FINES

- 7. False or misleading statements, information or documents.
- 8. Failure to cooperate and obstruction.
- 9. Conflict of interest.
- 10. Non-compliance with directives.
- 11. Other offences and penalties.
- 12. General penalty.
- 13. Offence committed by any agent, promoter, developer or due diligence service provider.
- 14. Offence committed by any partnership, corporate body or other body of persons.
- 15. Notice of Opportunity to Discharge Liability.
- 16. Imposition of an administrative fine.
- 17. Exclusions.