

**2013 COMMONWEALTH OF DOMINICA S.R.O. 43
CITIZENSHIP BY INVESTMENT**

COMMONWEALTH OF DOMINICA

STATUTORY RULES AND ORDERS No. 43 of 2013

REGULATIONS

MADE by the Minister under section 20 of the Commonwealth
of Dominica Citizenship Act, Chapter 1:10

(Gazetted 9th January, 2014.)

1. Regulations may be cited as the – Short title.

**COMMONWEALTH OF DOMINICA CITIZENSHIP
BY INVESTMENT REGULATIONS, 2013.**

2. In these Regulations, unless the context otherwise Interpretation.
requires -

“Act” means the Commonwealth of Dominica Citizenship Act; Chap 1:10

“applicant” means a person who applies for Citizenship by
Investment;

“applicant requirements” means the formal and substantial
requirements that each applicant must meet as defined
in these Regulations;

“approved due diligence agency” means an independent
professional firm engaged in the business of conducting
investigations and checks as to the character, identity and
activities of individuals, companies or other entities;

“approved investment” means -

- (a) the purchase of real estate in an Approved Project;
- or