

IIP1

Immigrant Investor Programme application form

Who is this form for?		
You should use this application form if:		

You wish to apply for residence status in Ireland under the Immigrant Investor Programme

(please tick 1 box only) -

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	For myself and dependant status for my family. How many family members (excluding
	main applicant) are included in this application?

How to complete this form:

- Please fill in your responses in block capitals and place a tick in the relevant box
- You must complete all sections of this form fully or your application will not be processed
- You must read, sign and date the data privacy notice on page 3 at X
- You must read, sign and date the declaration Section 7 at X
- If a legal representative is submitting this form for you, you must sign the declaration form at Section 7 at X and they must stamp the relevant box at Section 8
- You must pay the €1,500 fee by electronic funds transfer. This fee is non-refundable.

Where to send your completed application form and supporting documents:

- 1. You must email your completed application form and supporting documents to: liP&STEPapplications@justice.ie
- 2. Send the following by post to the address below:
- (a) the original application form,
- (b) proof of Electronic Fund Transfer of €1,500 application fee

Immigrant Investor Unit Irish Naturalisation and Immigration Service 13/14 Burgh Quay, Dublin 2 D02 XK70

NB: You should send only the 2 items stipulated at point 2 above by post, any additional documentation you send by post will be returned.

If you have any queries please contact: Investmentandstartup@justice.ie

Data privacy notice

Data privacy notice

- 1. The data you provide in this form is collected by the Irish Naturalisation and Immigration Service (INIS) of the Department of Justice and Equality. The data controller for the information you provide is the Department of Justice and Equality. The data controller's contact details are: Immigrant Investor Unit, Irish Naturalisation and Immigration Service (INIS), Department of Justice and Equality, 13 14 Burgh Quay, Dublin 2, D02 XK70.
- You can contact the Data Protection Officer for the Department of Justice by writing to:
 The Data Protection Officer, the Department of Justice and Equality, 51 St. Stephen's Green, Dublin 2, D02
 HK52. Or by email dataprotectioncompliance@justice.ie
- 3. We will use the personal data you provide in this form for the following purposes:
 - (a) Assessing your eligibility for the Immigrant Investor Programme (IIP)
 - (b) Verifying your identity
 - (c) We may use the personal data you provide in this form and in associated correspondence as part of any future considerations regarding your immigration or citizenship status
- 4. We collect and process this data in order to comply with our legal obligations or to perform tasks in the public interest. The specific basis for collecting and processing this data is as follows:
 - (a) We are obliged to collect and process this data in order to assess your eligibility for the Immigrant Investor Programme (IIP) and if you are successful, we will send you a letter inviting you to transfer your investment/endowment in return for Stamp 4 immigration permission.
 - (b) We are obliged to collect and process this data in order to perform a task which fulfils an important public interest. The public interest includes ensuring the effective and efficient operation of the immigration services of Ireland
- 5. The personal data provided in your application will be stored securely in INIS's databases. It may be shared, if necessary, with the following third parties:
 - (a) Government departments and agencies including the Irish revenue authorities
 - (b) With other jurisdictions in accordance with the OECD common reporting standards CRS your name, date of birth, address, TIN (tax identification number) and country of tax residence will be shared.

- 6. Your data may be retained until INIS can be sure that you will have no further contact with the Irish immigration services. This is an indeterminate period as your immigration history in the State may span your lifetime. It will be referred thereafter to the Director of National Archives for appraisal under the National Archives Act 1986.
- 7. The personal data you provide in this form is necessary for us to determine if you meet the criteria for the Programme. If you do not provide this data, we cannot process your application.
- 8. You have the right to request access to, and a copy of, your personal data that we process. You can do this by filling in a Subject Access Request form, available at http://www.justice.ie/en/JELR/Pages/Data_Protection or from any Department of Justice and Equality Public Office, and forwarding it to subjectaccessrequests@justice.ie or by post to the Department of Justice and Equality Data Protection Officer at the address below. You may be required to verify your identity before we send the information to you.
- 9. You have the right to ask us to correct any errors in your data or to erase your data, as well as to seek a restriction of the processing of your data or to object to the processing of your data in certain circumstances. To do this you should write to Immigrant Investor Unit, Irish Naturalisation and Immigration Service, the Department of Justice and Equality, 13 – 14 Burgh Quay, Dublin 2, D02 XK70 explaining what errors need to be corrected or erased or your reasons for seeking the restriction of, or objecting to, the processing.
- 10. You have a right to lodge a complaint with the Data Protection Commission if you believe your personal data is being processed by us unlawfully. You will find information about how to make a complaint on www.dataprotection.ie.

I confirm that I have read and understood the information outlined above, which relates to my data protection rights.

Signature

X											
Full Name	(in b	lock le	etters)								
Date											



Section 1 Applicant

Section 1a Applicant's personal details
In this section, you will need to provide personal details about yourself
1.1 Surname(s) (as shown in passport)
1.2 Forename(s) (as shown in passport)
1.3 Name in your own language or script
no name in your own language or compt
1.4 Are there any other names by which you are or have been known? (✓)
Yes No
If yes, please state names
1.5 Person ID (if applicable)
1.6 Date of birth
D D / M M / Y Y Y
1.7 Gender (√)
Male Pemale Other
1.8 Nationality

1.9	1.9 Current address																						
1.10	1.10 When did you start living at this address																						
D	D	/ _	M	M /	/ <u>Y</u>	Y	Y	Y															
1 11	.11 Have you lived at any other address in the last 5 years? (✓)																						
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Yes	5					No																	
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1.12	2 En	nail				ı					ı	ı		I	1								
1.13	3 Cc	unt	ry c	of ta	x re	side	enc	е															
1.14	1 Ta	x Id	lenti	ifica	atior	ı Nı	ımh	er															
		, IU	. 5111																				

1.15 What is your relationship status? (✓)
Single Married Civil partner Divorced Widowed
Unmarried Partner Surviving Recognised Civil Partner
1.16 If you are married or have entered into a civil partnership, please indicate the date, location and country in which this ceremony took place
Date:
D D / M M / Y Y Y
Location:
Country:
You must supply a certified copy of your marriage/civil partnership
1.17 Have you been previously married to anyone other than the person listed in 1.15 above? (✓)
Yes No
If yes, please provide their name(s)

Section 1b Passport or travel document details

In this section, you will need to provide details about your passport, or other travel document.

1.18 Type of Travel Document (✓)											
National Passport	ised)										
1.19 Document number											
		_									
1.20 Do you hold passports iss	ued by other countries	s? (√)									
Yes No											
If you answered 'yes' to be abo	ve please give details	of which country									

Section 2 Family details

In this section, you will need to provide some personal details about your family.

Secti	ion 2 a	S	Spouse/Partner details																		
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2.1 IS	this per	son	inciua	iea o	n yo	our a	app	ııca	tion	? (v)										
Yes			No)																	
2.2 Su	ırname(s) as	show	n in	pas	spo	rt														
2.3 Fo	2.3 Forename(s) as shown in passport																				
		'	1	'			1	1	1	1			1	1	1	1	1	1	1	-	
2.4 Ar	e there	any o	other i	nam	es b	y w	hich	ı yo	ur s	pou	ise i	is o	r ha	s b	een	kno	own	? (~	()		
Yes			No)																	
If yes,	please	state	e nam	es																	
2 E Da	ate of bi	rth																			
2.5 0			/	Y	/ Y	,															
DD) / M	M /	Υ	Y	Y																
2.6 Ge	ender (*	()																			
	Male	•]	Fem	ale					Oth	er								
	maio				_ '	. 511				L		- (1)									
2.7 Na	ationalit	y																			

Please provide details about your spouse/partner's passport, or other travel document.

2.8 Type of Travel Document (✓)
National Passport Travel Document (internationally recognised)
2.9 Document number
2.10 Does your spouse/partner hold passports issued by other countries? (✓)
Yes No
If yes please give details
2.11 Is your spouse/partners current address the same as your current address? (✓)
Yes No
If no please give details
2.12 When did your spouse/partner start living at this address
2.13 Has your spouse/partner been previously married to anyone? (✓)
Yes No
If yes, please provide their name(s)

Section 2 b Child(ren)'s details

In this section, you must provide details about your children, even if they will not come to live with you in Ireland.

2.14 Child(ren)'s details

Full name of Child	Gender	Date of Birth	Country of Residence

2.15 Child(ren)'s Education details

If any of your children listed above are between the ages of 18 – 24 and in full time education,																
please provide the details below:																
Name of Child:																
Name of																
School/College:																
Address of																
School/College:																
Period of attendance:	Fr	om														
	T	0														

If you have more dependent children, please provide their details on a separate sheet. Details should include all of the above information.

Section 2 c Child 1 2.16 Is this person included in your application? (✓) Yes No 2.17 Surname(s) of child 2.18 Forename(s) of child 2.19 Date of birth M M 2.20 Gender (√) Male Female Other 2.21 Nationality 2.22 Current Address You will need to provide details about your child's passport, or other travel document if you

are including her/him in this application

.23 Type of Travel Document (↑)													
National Passport	Travel Document (internationally recognised)												
2.24 Document number													

Section 2 c Child 2 2.25 Is this person included in your application? (✓) Yes No 2.26 Surname(s) of child 2.27 Forename(s) of child 2.28 Date of birth \mathbb{N} M 2.29 Gender (✓) Female Other Male 2.30 Nationality 2.31 Current Address You will need to provide details about your child's passport, or other travel document if you are including her/him in this application

2.32 Type of Travel Docum	nent (✓)		
National Passport	Travel Document (internationally recognised)		

2.33	3 Do	cur	nen	t nu	ımb	er				

If you have more dependent children, please provide their details on a separate sheet. Details should include all of the above information.

2.34	l Are	e th	ese	chi	ildre	en ir	ı yo	ur c	are	and	d le	gal	cus	tody	/? (√)								
Yes	3					No																		
If no	ple	eas	e gi	ve c	leta	ils																		
2.35 chil			_	oth	er p	ers	on ł	nave	e cu	sto	dial	, ac	ces	s or	gua	ardi	ans	hip	righ	ıts t	o ar	ny o	f the	ese
Yes	6					No																		
If ye	es p	leas	se g	ive	det	ails																		
2.36	S Are	e th	ere	any	leç	jal ii	mpe	edin	nent	ts to	the	e ch	ildr	en's	s res	side	nce	in l	rela	nd?	? (~	()		
Yes	8					No																		
If ye	es p	leas	se g	ive	det	ails																		

Section 3 **Prospective investment in Ireland** Please tick which option you wish to invest in: 3.1 €1.0 million in an Irish Business investment Name of Business investment/project: 3.2 €1.0 million Investment Fund Name of investment Fund: 3.3 €2,000,000 Real Estate Investment Trusts 3.4 €500,000 Endowment 3.5 €400,000 Endowment (if part of group of 5 or more) Name of Charitable Body (applicable to option 3.4 and 3.5 above): **Section 4 Project Details** Please outline information below regarding the project in which you plan on making your investment in the event that your application is successful. 4.1 Project Name 4.2 Name of company 4.3 Company Registration Number/ Charity Number/ Fund Authorisation Number

4.4	Nar	ne c	of C	omp	any	/ Dir	ect	or(s	s)														
						·	·		·					·		·			·				
4.5	Nar	ne c	of pr	evi	ous	Cor	npa	ny l	Dire	cto	rs ir	n the	e las	st 12	2 m	onth	าร						
		ve a																enco	e in	any	COI	untr	у
Ye	S					No				If y	es,	whe	ere a	ınd v	whe	n?							

Section 5 Evidence of Net Worth - Minimum €2,000,000

- In order to qualify for the threshold of €2 million, you must be the sole or coowner of the assets you list in the next section. You must provide documentation on each bank account/shares/property holding you list.
- To support your declarations, you must also enclose a narrative document explaining the history of acquisition of your funds.
- Please identify the amount of money you plan to invest in the IIP, as well as which account it is coming from, in the column labelled "Reserved for IIP" in Section 5a overleaf.
- Please include any additional information on a separate sheet if necessary
- Under no circumstances will a loan provided to the applicant for the purpose of making an IIP application be considered an appropriate source of funding.

5.1 Bank Accounts ar	nd Torm Donocito			
Financial Institution	Account Number	Current	Ralanco	Reserved for IIP
Financial institution	Account Number	Current	Dalai IC C	Reserved for the
		Foreign	€ (Euro)	
		Currency		
	Total:			
5.2 Stocks and other	Investments			
Financial Institution	Account Number	Current Bal	ance/Value	Reserved for IIP
		Foreign	6 (Furo)	
		Foreign Currency	€ (Euro)	
		Carroney		
	Total:			
5 2 Proporty				
5.3 Property				
Address	Date of Valuation	Current Ma	arket Value	Reserved for IIP
		Foreign	€ (Euro)	
		Currency		
	Total Proporty	<u> </u>	<u> </u>	
	Total Property Value:			
	valuo.			
Full Totals:				

Section 5b Education Expenses

Investors may discount their approved investment with eligible education expenses that they and/or dependants commit to incur within the first five years after their permission has been granted up to a maximum of \in 50,000.

The education expenses must be for an Irish University or Institute of Technology.

Investors must include a letter from the College confirming that an offer of a place has been accepted by the investor or their family member. The letter from the college should also confirm the fees for each year of the programme.

Please complete the following table with education expenses for each person you wish to be considered for the overall discount.

Name	Institution	Title of Program of Studies	Duration of Programme	Fees per annum	Total Fees

NOTE: Retrospective education expenses cannot be included.

Section 6 Character

This section should be completed in respect of you and your family members included in this application.

			ed of a criminal offence in any country (including any ed from official records)? (✓)
Yes		No	
6.2 Have you been tried in		_	/indicted with any offence for which you have not yet
Yes		No	
6.3 Have you Ireland? (✔)	ever ap	plied for im	nmigration permission to live in or visit the Republic of
Yes		No	
6.4 Have you Ireland)? (✓)	ever be	en refused	a visa or refused entry to any other country (including
Yes		No	
6.5 Have you	ever bee	en removed	d or deported from any country (including Ireland)? (✓)
Yes		No	
6.6 Have you (√)	ever bee	en exclude	d from or asked to leave any country (including Ireland)?
Yes		No	
6.7 Have you crimes agains			d in, or been suspected of involvement in, war crimes, ocide? (✓)
Yes		No	
	nisation		ted with, been a member of, or given support, to a nvolved in, supported financially, or encouraged terrorist
Yes		No	

6.9 Have you any other Iris				ding tax lia	bilities) to t	he Irish G	overnment or
Yes		No					
6.10 Have yo relating to the							
Yes		No					
give all relev	rant deta viction, period o above, v	nils in the a please give of imprison	dditional d the nature ment or ot	etails sections of the offer detention	on below. If ence, the se ons. Failure	the matte entence im to disclo	
Additional D	ctans						

Section 7 Declaration

Signature

- 7.1 I understand that if I make any false statements, or provide any false or misleading information, or have changed or altered this form in any material way after it has been signed, my application may not be accepted and any residence permission issued on foot of such an application may be revoked. I may also be committing an offence and I may be prosecuted.
- **7.2** I have provided true and correct answers to the questions in this form. I have listed all my family members, including any adopted by law or by custom and understand that the non-declaration of any family members may result in that family member not being recognised as part of my family in future applications.
- **7.3** I will inform the Irish Naturalisation and Immigration Service of any relevant fact or change of circumstances that may: (a) affect the decision on my application for permission under the Immigrant Investor Programme, or (b) affect the decision to grant a permission under the Immigrant Investor Programme.
- **7.4** I declare that there are no matters or warrants outstanding, or investigations of any kind, which could have any current or future effect on the assessment of my good character or the good character of any other persons included in this application.
- **7.5** I understand that the Irish Naturalisation and Immigration Service does not licence, sanction [or interact] with independent immigration advisors and that any advice I have received from such an advisor will have no bearing on the consideration of my application by the Irish Naturalisation and Immigration Service.
- 7.6 I authorise the Irish Naturalisation and Immigration Service, and any Government Agency or other party to evaluate the commercial aspects of my plan or its funding and to make any enquiries it deems necessary and to share this information with other Government Agencies (including overseas agencies) to the extent necessary to make decisions about my immigration status. I also consent to any organisation providing relevant information to the Irish Naturalisation and Immigration Service about me.
- 7.7 I accept that any advice given to me by INIS before submitting this application form was intended to assist me and acting on that does not mean that any later application for residence will be granted.
- 7.8 Should my residence application be approved, I understand that my residence permission will be subject to the conditions of the Immigrant Investors Programme. These conditions will be that I retain my approved investment in Ireland for three to five years (depending on the option selected), do not access public funds, and comply with all laws and regulations of the Irish State.
- **7.9** I declare that the funds I have nominated in this application were lawfully earned or acquired and that I will transfer them to Ireland according to the requirements of the Immigrant Investor Programme.

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Full Name	(in bl	ock	letters)												

Date of application:

Section 8 Nomination of legal/financial representative

Applicants may nominate a legal or financial representative to communicate with the Irish Naturalisation and Immigration Service on their behalf. The nominated party must meet one of the following criteria:

- The nominee is a practicing member of the Law Society of Ireland.
- The nominee is a practicing member of a prescribed accountancy body in Ireland.
- The nominee works for a financial services company that is regulated by the Central Bank of Ireland

8.1	Nar	me (of N	omi	nee	,															
																			 1		
8.2	Ado	dres	ss o	f Nc	mir	nee															
8.3	Tel	eph	one	. Nu	mbe	er of	f Nc	mir	nee												
	_									_		_							 		
8.4	Em	ail a	addı	ress	of	Non	nine	Эе													
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8.5	Noi	min	ee's	rel	eva	nt g	ove	rnir	ng k	ood	y me	emk	oers	ship	nui	nbe	r				
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Section 9 Supporting document checklist

This is not an exhaustive list, please refer to the Guidelines to ensure that you are providing all evidence required to support your application. See http://www.inis.gov.ie

Evide	nce of Identity
	Certified copy of passport of applicant
	Certified copy of passport or spouse/partner (if applicable)
	Certified copy of passport of dependent children (if applicable)
Evide	nce of Family Relationships (if applicable)
	Evidence of legal marriage/partnership
	Evidence of de facto relationship
	Certified copy of birth certificates of dependent children/adoption certificate
	Evidence of guardianship/custody
Evide	nce of net worth
	Evidence of bank accounts and term deposits
	Evidence of stocks and other investments
	Property evaluations and ownership certificates
Evide	nce of Investment
	Business plan
	The latest audited annual accounts for the business
	If previously approved project, up-to-date progress report
Chara	cter
	Police report for everyone included in the application over 16 years of age
	Due diligence report from a risk management agency
Applic	cation Fee
	Proof of payment of non-refundable €1,500