



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) -
 - For myself only
 - 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:
IIP&STEPapplications@justice.ie

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.

2. 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

Full Name (in block letters)

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Date

D	D	/	M	M	/	Y	Y	Y	Y
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1.9 Current address

1.10 When did you start living at this address

D	D	/	M	M	/	Y	Y	Y	Y
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1.11 Have you lived at any other address in the last 5 years? (✓)

Yes No

If you answered ‘yes’ to the above question please give the address(es) here

1.12 Email

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1.13 Country of tax residence

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1.14 Tax Identification Number

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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	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)

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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:	From			/																
	To			/			/													

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

2.16 Is this person included in your application? (✓)

Yes No

2.17 Surname(s) of child

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2.18 Forename(s) of child

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2.19 Date of birth

D	D	/	M	M	/	Y	Y	Y	Y
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2.20 Gender (✓)

Male Female Other

2.21 Nationality

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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

2.23 Type of Travel Document (✓)

National Passport Travel Document (internationally recognised)

2.24 Document number

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2.25 Is this person included in your application? (✓)

Yes No

2.26 Surname(s) of child

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2.27 Forename(s) of child

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2.28 Date of birth

D	D	/	M	M	/	Y	Y	Y	Y
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2.29 Gender (✓)

Male Female Other

2.30 Nationality

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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 Document (✓)

National Passport Travel Document (internationally recognised)

2.33 Document number

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

2.34 Are these children in your care and legal custody? (✓)

Yes No

If no please give details

2.35 Does any other person have custodial, access or guardianship rights to any of these children? (✓)

Yes No

If yes please give details

2.36 Are there any legal impediments to the children’s residence in Ireland? (✓)

Yes No

If yes please give details

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:

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3.2 €1.0 million Investment Fund

Name of investment Fund:

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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):

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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

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4.2 Name of company

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4.3 Company Registration Number/ Charity Number/ Fund Authorisation Number

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4.4 Name of Company Director(s)

4.5 Name of previous Company Directors in the last 12 months

4.6 Have any persons named above been convicted of a criminal offence in any country including any conviction which is removed from official records?

Yes No If yes, where and when?

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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 co-owner 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.

Section 5a Assets of the Principal Applicant

5.1 Bank Accounts and Term Deposits

Financial Institution	Account Number	Current Balance		Reserved for IIP
		Foreign Currency	€ (Euro)	
	Total:			

5.2 Stocks and other Investments

Financial Institution	Account Number	Current Balance/Value		Reserved for IIP
		Foreign Currency	€ (Euro)	
	Total:			

5.3 Property

Address	Date of Valuation	Current Market Value		Reserved for IIP
		Foreign Currency	€ (Euro)	
	Total Property Value:			

Full Totals:			
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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 €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

Grand Total € _____

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.

6.1 Have you ever been convicted of a criminal offence in any country (including any conviction which is now removed from official records)? (✓)

Yes No

6.2 Have you ever been charged/indicted with any offence for which you have not yet been tried in court? (✓)

Yes No

6.3 Have you ever applied for immigration permission to live in or visit the Republic of Ireland? (✓)

Yes No

6.4 Have you ever been refused a visa or refused entry to any other country (including Ireland)? (✓)

Yes No

6.5 Have you ever been removed or deported from any country (including Ireland)? (✓)

Yes No

6.6 Have you ever been excluded from or asked to leave any country (including Ireland)? (✓)

Yes No

6.7 Have you ever been involved in, or been suspected of involvement in, war crimes, crimes against humanity or genocide? (✓)

Yes No

6.8 Have you ever been associated with, been a member of, or given support, to a terrorist organisation, or been involved in, supported financially, or encouraged terrorist activities? (✓)

Yes No

6.9 Have you any outstanding debts (including tax liabilities) to the Irish Government or any other Irish public authority? (✓)

Yes No

6.10 Have you ever been involved in any activity or been convicted of any offence, relating to the illegal movement of people to any country (including Ireland)? (✓)

Yes No

If you answered 'yes' to any of the above questions you must state to whom it applies and give all relevant details in the additional details section below. If the matter relates to a criminal conviction, please give the nature of the offence, the sentence imposed and the dates of any period of imprisonment or other detentions. Failure to disclose any information above, which later comes to light will adversely affect this application.

Additional Details

Section 7 Declaration

- 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.

Signature

Date of application:

X									D	D	/	M	M	/	Y	Y	Y	Y
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Full Name (in block letters)

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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>

Evidence 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)
- A passport photograph of the applicant and each family member in jpeg or pdf format

Evidence 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

Evidence of net worth

- Evidence of bank accounts and term deposits
- Evidence of stocks and other investments
- Property evaluations and ownership certificates

Evidence of Investment

- Business plan
- The latest audited annual accounts for the business
- If previously approved project, up-to-date progress report

Character

- Police report for everyone included in the application over 16 years of age
- Due diligence report from a risk management agency

Application Fee

- Proof of payment of non-refundable €1,500