Checklist: citizenship by investment

This list gathers the documents the family sets aside to compare programmes and to support the background and source of funds checks.

PERSONAL DOCUMENTS

- ☐ Set aside the valid passport of each person in the application.
- ☐ Gather the birth certificate of each person, including each child.
- ☐ Add the marriage certificate of the couple.
- ☐ Obtain the criminal record certificate of each adult.
- ☐ Take the photographs of each person in the format the programme unit indicates.

DEPENDANTS

- ☐ List each dependant with the age, because the fees change for a child under 18 and for an adult.
- ☐ Set aside the document that proves the link of each dependant to the main applicant.

SOURCE OF FUNDS

- ☐ Collect the bank statements that show where the money for the contribution comes from.
- ☐ Add the income tax returns of recent years for the person who pays.
- ☐ Attach the contract or the deed of the sale of an asset or a company that produced the funds, where there is one.
- ☐ Collect the articles of association and the balance sheet of the company the funds come from, where there is one.

TAX POSITION IN BRAZIL

- ☐ Set aside the CPF and the last income tax return receipt of each person, for the Definitive Exit Notice.
- ☐ If the family considers Turkey, set aside the property deed with the three-year no-sale annotation.

> The Discovery will confirm this list for the family's case, and the licensed professional in each country may ask for more documents.