



# CARIBBEAN & MOLDOVA

## CITIZENSHIP BY INVESTMENT PROGRAMMES COMPARISON

DOMINICA | GRENADA | ANTIGUA & BARBUDA | SAINT KITTS & NEVIS | SAINT LUCIA | MOLDOVA



CHETCUTI CAUCHI  
ADVOCATES

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# Why Choose Chetcuti Cauchi

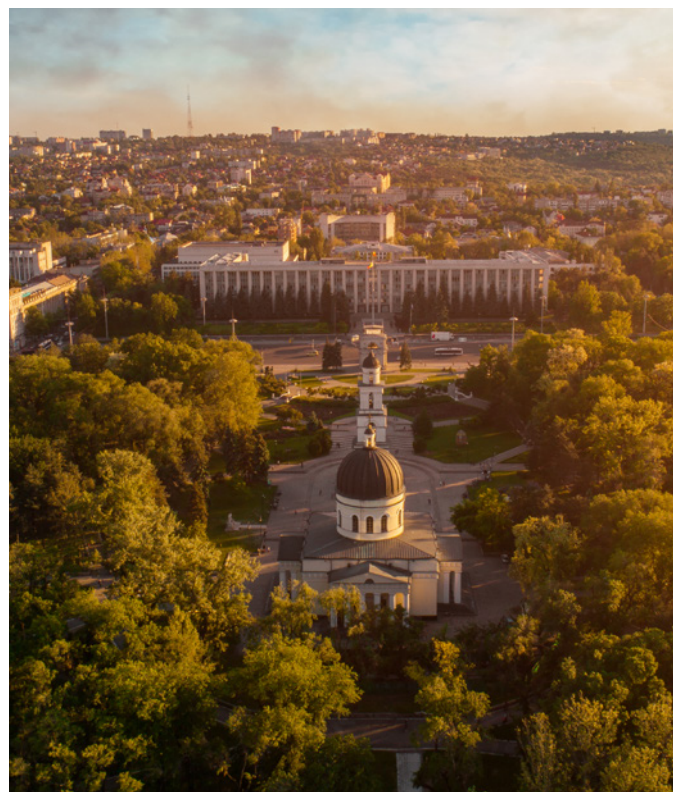
At Chetcuti Cauchi, we seek to provide holistic solutions in line with the needs of the individuals and families we encounter. Equipped with over 20 years of experience in citizenship and residency matters, we strive to look beyond the surface when selecting options for our people – and this is precisely the rationale behind our tailor-made approach.

Besides offering our full guidance throughout the process, we think you should be able to make an informed decision - by comparing the benefits, requirements, eligibility criteria and the key elements of the process for your assessment.

Chetcuti Cauchi's team of specialised Citizenship lawyers is dedicated to providing sound citizenship law advice and cross-border relocation assistance to private clients and high net worth individuals worldwide. Led by Dr Jean-Philippe Chetcuti, Dr Priscilla Mifsud Parker, and Kenneth Camilleri, Chetcuti Cauchi's award-winning Citizenship Law team is the oldest specialised immigration law practice in Malta.

We have successfully represented individuals and families ranging from expatriate retirees, immigrants seeking employment, entertainment and sports personalities to HNW individuals listed in Fortune lists.

We also provide practical relocation assistance ranging from transportation of movable effects to schooling, renting or buying of property, obtainment of a driving licence and health insurance coverage.



## Country Highlights









COUNTRY	 DOMINICA	 GRENADA	 ANTIGUA & BARBUDA	 SAINT KITTS & NEVIS	 SAINT LUCIA	 MOLDOVA
Programme	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment
COUNTRY HIGHLIGHTS						
CAPITAL CITY	Roseau	St. George's	St John's	Basseterre	Castries	Chişinău
TIME ZONE	Eastern Caribbean Time Zone (UTC-04:00)	Eastern Caribbean Time Zone (UTC-04:00)	Eastern Caribbean Time Zone (UTC-04:00)	Eastern Caribbean Time Zone (UTC-04:00)	Eastern Caribbean Time Zone (UTC-04:00)	Eastern European Time Zone (UTC+02:00)
TOTAL AREA	750 km <sup>2</sup>	348.5 km <sup>2</sup>	442,6 km <sup>2</sup>	261 km <sup>2</sup>	617 km <sup>2</sup>	33,846 km <sup>2</sup>
LANGUAGES	English, French	English, French	English, Antiguan creole	English	English, French	Romanian
CURRENCY	ECD \$	ECD \$	ECD \$	ECD \$	ECD \$	Leu (MDL)
POPULATION	73,543	107,317	100,936	54,821	178,015	4,041,065
MAIN INDUSTRY	Tourism, Agriculture	Tourism, Agriculture	Tourism	Tourism, Financial Services	Tourism, Agriculture	Agriculture





## Benefits of a Second Passport

COUNTRY	 DOMINICA	 GRENADA	 ANTIGUA & BARBUDA	 SAINT KITTS & NEVIS	 SAINT LUCIA	 MOLDOVA
Programme	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment
BENEFITS						
RIGHT TO RESIDE	Right to reside & work in Dominica	Right to reside & work in Grenada	Right to reside & work in Antigua & Barbuda	Right to reside & work in St Kitts & Nevis	Right to reside & work in St Lucia	Right to reside & work in Moldova
TAX	Favorable tax regime	Favorable tax regime	Favorable tax regime	Favorable tax regime	Favorable tax regime	Favorable tax regime
SCHENGEN MEMBERSHIP	No	No	No	No	No	No
SCHENGEN ACCESS	Visa-free travel to EU countries	Visa-free travel to EU countries	Visa-free travel to EU countries	Visa-free travel to EU countries	Visa-free travel to EU countries	Visa-free travel to EU countries (exc UK)
DUAL CITIZENSHIP	Dual Citizenship allowed	Dual Citizenship allowed	Dual Citizenship allowed	Dual Citizenship allowed	Dual Citizenship allowed	Dual Citizenship allowed
OATH REQUIRED	Yes	Yes	Yes	No	Yes	Yes
TIME FOR PASSPORT	3-4 months	3-4 months	3-4 months	2-3 months	3-4 months	3 months
VISA-FREE COUNTRIES	137 Visa-free destinations inc UK & EU	143 Visa-free destinations inc UK & EU, Russia & China	150 Visa-free destinations inc UK & EU	151 Visa-free destinations inc UK, EU & Russia	145 Visa-free destinations inc UK & EU	122 countries, incl the EU's Schengen Area, Russia and Turkey
KEY ADVANTAGES	<ul style="list-style-type: none"> <li>Most affordable option for single applicants</li> <li>Real estate can be resold in 3 years</li> </ul>	<ul style="list-style-type: none"> <li>Possibility of E-2 visa to the USA</li> <li>Visa-free entry to China</li> </ul>	<ul style="list-style-type: none"> <li>Most modern international airport and hub</li> <li>Most affordable option for families</li> </ul>	<ul style="list-style-type: none"> <li>Possibility of accelerated application</li> <li>Oldest Citizenship by Investment Programme</li> </ul>	<ul style="list-style-type: none"> <li>E-visa to Iran</li> <li>Possibility to Invest in Government bonds</li> </ul>	<ul style="list-style-type: none"> <li>Visa free entry to Russia &amp; Turkey</li> <li>Citizenship of a country aiming to become a candidate for EU membership</li> </ul>

## BENEFITS



FAST PROCESS



RIGHT TO RESIDE  
& WORK



FAVORABLE  
TAX REGIME









DUAL-CITIZENSHIP  
ALLOWED



VISA-FREE  
COUNTRIES

## Eligibility Criteria

COUNTRY	 DOMINICA	 GRENADA	 ANTIGUA & BARBUDA	 SAINT KITTS & NEVIS	 SAINT LUCIA	 MOLDOVA
Programme	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment	Citizenship by Investment
ELIGIBILITY CRITERIA						
EU/NON-EU	EU & Non-EU	EU & Non-EU	EU & Non-EU	EU & Non-EU	EU & Non-EU	EU & NON-EU
INELIGIBLE NATIONALITIES	N/A	N/A	Afghanistan, Iran, Iraq, North Korea, Somalia, Yemen, Sudan	Iran, Afghanistan, North Korea	Syria, Iran	North Korea, Afghanistan, Iran and Libya
INVESTMENT OPTIONS	Contribution or Property	Business Investment / Property or Contribution	Business Investment / Property or Contribution	Contribution or Property	Contribution or Property or Bonds	Contribution
CURRENCY	ECD \$	ECD \$	ECD \$	ECD \$	ECD \$	Leu (MDL)
CONTRIBUTION	\$100,000 single applicant \$175,000 main applicant & spouse \$200,000 applicant with up to 3 dependents \$25,000 for any additional dependent	\$150,000 single applicant \$200,000 main applicant with up to 3 dependents \$25,000 for any additional dependent	\$100,000 single applicant \$100,000 main applicant with spouse and up to 2 additional dependents \$125,000 main applicant with up to 4 qualifying dependents or more  The offer is valid until 31st October 2019	\$150,000 single applicant \$195,000 main applicant with up to 3 dependents \$25,000 for any additional dependent	\$100,000 single applicant \$165,000 main applicant with spouse \$190,000 main applicant with spouse and up to 2 additional dependents \$25,000 for any additional dependent	€100,000 for a Single applicant €115,000 for a Main Applicant and his/her spouse €145,000 for a Family of four members €155,000 for a Family of five or more
GOVERNMENT BONDS	N/A	N/A	N/A	N/A	USD \$500,000	N/A
REAL ESTATE	USD \$200,000	USD \$350,000	USD \$400,000	USD \$200,000 or \$400,000	USD \$300,000	N/A
CAN SPOUSE JOIN?	Yes	Yes	Yes	Yes	Yes	Yes
CAN PARENTS JOIN?	Yes > 55 yrs	Yes > 55 yrs	Yes > 58 yrs	Yes > 55 yrs	Yes > 65 yrs	Yes > 55
CAN CHILDREN JOIN?	up to 30 yrs	up to 30 yrs	up to 28 yrs	up to 30 yrs	up to 25 yrs	Up to 29 yrs
LANGUAGE TEST	Not Required	Not Required	Not Required	Not Required	Not Required	Not Required
CAN DEPENDENTS JOIN AFTER?	Permitted subject to extra government fees	New Spouse, children under 16 and newborns may be added within 12 months	Permitted subject to extra government fees, €25,000 for each child and €75,000 for the spouse	New spouse, children under the age of 16 and newborns may be added at any time	Not permitted	Newborns can be added at any time
PHYSICAL RESIDENCE	No physical stay requirement	No physical stay requirement	5 Days in the first 5 years	No physical stay requirement	No physical stay requirement	No physical stay requirement

## ELIGIBILITY

18+

MAIN APPLICANT:  
MIN. AGE 18 YEARS



CONTRIBUTION  
Min. US\$100,000 > US\$250,000



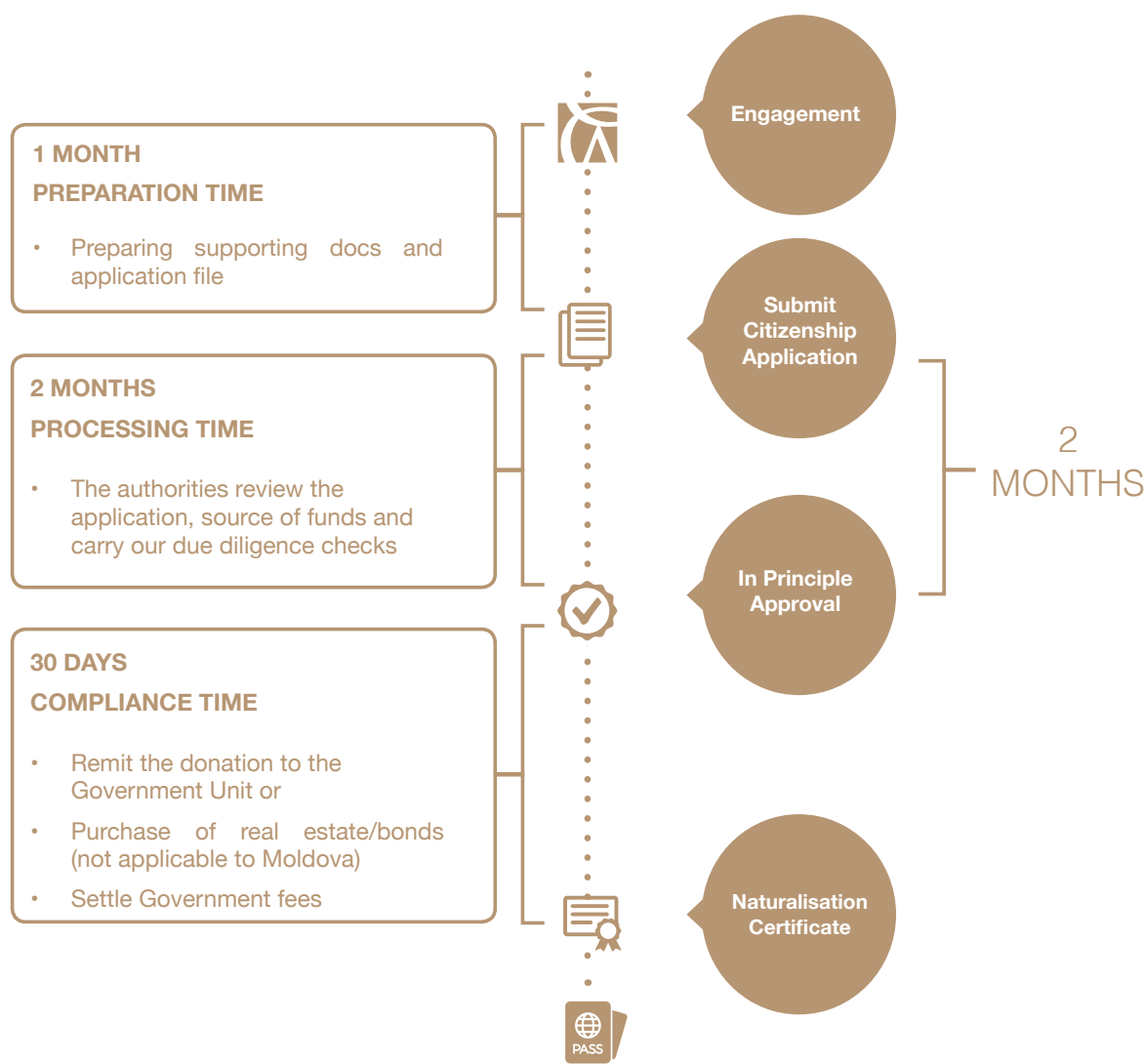
GOOD CHARACTER  
AND HEALTH



HOME PURCHASE  
Min. US\$200,000 > US\$400,000  
(not applicable to Moldova)

# PROGRAMME APPLICATION PROCESS

## Application Timeline



## WHY WORK WITH US?

100%

**Success Rate:**  
Problem Solving,  
Integrity, Honesty



**We're lawyers:**  
Lawyer-client  
privilege



**Dedicated global**  
immigration law  
practice



**Our Ethos:**  
Small firm personal,  
Big firm expertise



**Dr Jean-Philippe Chetcuti**

Partner, Residency & Citizenship

[jpc@cclex.com](mailto:jpc@cclex.com)

+356 2205 6761

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