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GRENADA

ACT NO. 15 OF 2013

I assent,

CECILE E. F. LA GRENADE
Governor-General.

29th August, 2013.

AN ACT to enable persons to acquire permanent residence and citizenship of Grenada by registration following investment in Grenada and for incidental and connected purposes.

[By Order].

BE IT ENACTED by the Queen's Most Excellent Majesty, by and with the advice and consent of the Senate and House of Representatives of Grenada, and by the authority of the same as follows—

1. This Act may be cited as the

GRENADA CITIZENSHIP BY INVESTMENT ACT,
2013

Short title
and
commencement.

and shall come into force on a date to be fixed by the Minister by Notice published in the *Gazette*.

2. In this Act, unless the context otherwise requires—

“Dependant” means —

- (a) a spouse of the main applicant;
- (b) a child of the main applicant or his or her spouse who is less than eighteen years of age;

“Applicant” means a person who applies for Permanent Residence or Citizenship by Investment;

“Approved project” means a project that is approved by the Minister following the review and recommendation of the Citizenship by Investment Committee;

“authenticated translation” means a translation done by either a professional translator who is officially

accredited to a court of law, a government agency, an international organisation, or similar official institution, if done in a country where there are no official accredited translators, a translation done by a company whose role or business includes that of professional translation;

“certified copy” means, subject to section 5(11) a photocopy certified by a notary public or other person of similar stature in the country where the document originates to be a true copy of the original;

“Child” means a biological or legally adopted child of the main applicant, or of the spouse of the main applicant;

“Committee” means the Citizenship by Investment Committee established pursuant to section 3;

- (c) a child of the main applicant or his or her spouse who is at least eighteen years and less than twenty-six years of age and who is in full time attendance at a recognised institution of higher learning and fully supported by the main applicant;
- (d) a child of the main applicant or of the spouse of the main applicant who is at least eighteen years of age, who is physically or mentally challenged, and who is living with and fully supported by the main applicant;

- (e) parents or grandparents of the main applicant or his or her spouse above the age of sixty-five years living with and fully supported by the main applicant;

“Investment” means —

- (a) a payment into the National Transformation Fund in accordance with section 10;
- (b) a payment towards an approved project in Grenada in accordance with section 11;

“Local Agent” means a national of a member state pursuant to the Revised Treaty of Chaguaramas, who is ordinarily resident in Grenada, who has paid the authorized fee pursuant to the Regulations, who has been granted a Local Agent’s licence by the Minister and is authorized to act on behalf of the main applicant in relation to a permanent residence or citizenship by investment application;

“Local Agent’s Licence” means a Citizenship by Investment Agent’s Licence granted under section 4;

“main applicant” means the person who, either as a single applicant or as the head of a family, undertakes an investment for the purposes of this Act and signs the relevant agreements and undertakings on behalf of his or her dependants;

“Marketing agent” means a person or body granted a marketing licence under section 13;

“Marketing licence” has the meaning assigned to it under section 13;

“Minister” means the Minister with responsibility for matters relating to citizenship;

“National Transformation Fund” means a special fund established under section 43(1)(a) of the Public Finance Management Act Cap 262B for the purpose of funding government sponsored projects including public-private partnerships;

“Parent” means a biological parent of the applicant or the spouse of an applicant, or a person who adopted the applicant or spouse of an applicant when the applicant or (in the case of the parent of a spouse) spouse was legally a minor in keeping with the laws of Grenada;

“Police certificate” means a statement on the status of the applicant and his or her dependants’ criminal records from the national law enforcement authority of each country or countries where the applicant and his or her dependants has resided for more than 1 year over the five (5) year period which immediately precedes the making of an application for permanent residence or citizenship.

3.—(1) The Minister shall establish a Citizenship by Investment Committee which shall be responsible for processing any application for any licence under this Act, and any application for Citizenship by Investment or Permanent Residence by Investment.

(2) The Committee shall be comprised of persons of integrity who are qualified and have the necessary experience and capacity in matters relating to law, finance, trade and other relevant areas.

(3) The Minister shall subject to sub-section (2), appoint one of those persons to be the Chairperson of the Committee whose paramount duties shall be to provide the necessary leadership to the Committee and to continuously monitor the Citizenship by Investment programme to ensure that its independence and integrity are maintained and that it is managed in accordance with international best practices.

(4) The Chairperson shall keep the Minister fully informed of the business of the Committee and shall furnish the Minister with such information as the Minister may request with respect to any particular matter relating to the business and activities of the Committee.

(5) The Minister may make regulations to provide for the procedures and administration of the Committee.

Local Agents

4.—(1) An application for Citizenship by Investment or for Permanent Residence by Investment shall only be submitted by an Agent who is the holder of a Local Agent's licence issued under this Act.

(2) The Minister may grant a Local Agent's licence upon application by a natural person or body upon making such application on the prescribed form and submitting same to the Committee accompanied by the fee prescribed in the Regulations.

(3) An Agent shall maintain a registered office in Grenada and shall promptly inform the Committee of any changes in the location thereof.

(4) A person who does not have a Local Agent's licence under this Act, who willfully misrepresents himself or herself as an agent to another person, commits an offence and is liable on summary conviction to a fine not exceeding twenty thousand dollars or to a term of imprisonment not exceeding twelve months, or to both.

(5) An application for Permanent Residence by Investment or Citizenship by Investment made under this Act

may be submitted by any person or body licensed under section 13 of this Act, who shall—

- (i) assist applicants in preparing the said application; and
- (ii) transmit the said application to an Agent who is a holder of a Local Agent's licence issued under this Act together with any information relevant to said Application.

(6) The Minister may revoke the licence of any agent granted a licence pursuant to the provisions of this Act, if he reasonably believes that the agent's performance does not meet the required standard, in particular if:—

- (a) the ability, resources, experience or integrity of the Agent has fallen below the standard that might reasonably be expected;
- (b) the fee specified in the Regulations remains unpaid for fourteen days after it has become due; or
- (c) the requirements of sub-section (3) have not been complied with.

(7) Before revoking any licence under subsection (6), the Minister shall give the agent concerned notice in writing, served at the registered office or other local address provided pursuant to section (3) hereof, of his or her intention to do so, specifying therein the grounds upon which he or she proposes to make the revocation and shall require the agent to submit

to him or her within a specified period being not less than thirty days, a written statement of objections to the making of the revocation and thereafter, the Minister shall advise the agent of his or her decision.

(8) For the purpose of this Act and for the avoidance of any doubt, a Local Agent shall act solely on behalf of an applicant for citizenship or permanent residence by investment, and not on behalf of the Government of Grenada.

5.—(1) A person who is—

- Qualifications and general requirements and procedures for citizenship by investment
- (a) at least eighteen years of age; and
 - (b) who meets the application requirements,

may apply as a main applicant to become a citizen of Grenada, or as a main applicant to become a Permanent Resident by virtue of this Act.

(2) Applications shall be made on the forms prescribed and shall be accompanied by ten percent of the processing fees and the full amount of the due diligence fees as specified in the Regulations, together with the originals or certified copies of—

- (a) a certificate in the prescribed form by a medical practitioner that the main applicant and his dependants are not suffering from any communicable disease and that they are otherwise in good health; and
- (b) a police certificate.

(3) Subject to subsection (2), the due diligence fees shall not be refunded in the event of an application not being granted.

(4) Applications may only be submitted to the Committee by a Local Agent.

(5) An application form shall be completed in English and any document submitted with the application shall be in English, or, if the original language of the document is not in English, the document shall be accompanied by an authenticated translation.

(6) The main applicant shall, with the exception of his or her spouse, provide a sworn affidavit of support of each dependant over eighteen years old.

(7) Each application form must be completed personally by the main applicant or the Agent and signed by the main applicant and by any of the dependants over the age of eighteen, and the following conditions shall be applicable—

- (a) for a child who is below the age of eighteen, both parents may be required to sign the forms on behalf of the child as the child's legal guardians;
- (b) in a case where one parent has sole custody of a child, or another person has legal guardianship of a child, the appropriate legal documentation shall be provided to demonstrate that sole custody or guardianship was awarded by the court of law or other relevant authority; and

(c) any document required to be signed by the applicant in accordance with this Act or Regulations may be signed in accordance with the Electronic Transaction Act.

(8) An application shall only be accepted and processed if all the forms are properly completed, dated and signed, and if accompanied by all required documents and fees, except in circumstances otherwise permitted by the Committee.

(9) Every application that is submitted shall be examined by the Committee.

(10) An applicant who is at least eighteen years and less than twenty-six years of age who is applying as a dependant of a main applicant shall submit official transcripts or written confirmation from an accredited university or college of further education of the applicant's enrolment at that university or college at the time of application.

(11) Where a notary public, or other functionary that is officially approved by the relevant government for that purpose, attests that a certified copy of a document is a true copy of the original, that document must be authenticated by—

- (a) an apostille in accordance with the provisions of the Hague Convention of 5th October 1961 Abolishing the Requirements for Legalisation for Foreign Public Documents, as provided for in the Public Documents (Exemption from Diplomatic or Consular Legalisation) Act No. 28 of 2012 in the case of a jurisdiction that is a party to that Convention; or

(b) validation of the certificate of the notary public or other functionary that is officially approved by the relevant government for that purpose, by the appropriate government department in the case of a jurisdiction that is not a party to the Convention.

6. For the purposes of an investment under this Act, an application shall be considered only after all monies have been placed in an irrevocable escrow account controlled and managed by a Local Agent who has been selected by a marketing agent, pursuant to such guidelines contained in regulations published by the Minister.

7. The Committee may engage the services of one or more persons or bodies which are independent, professional, and qualified, to conduct due diligence checks in respect of every applicant and every dependant over eleven years of age and the applicant may be required to attend an interview in Grenada or at an embassy or High Commission of Grenada before any decision is made in relation to his or her application.

8.—(1) The Committee shall, after due consideration of an application for citizenship or Permanent Residence by a person, make a recommendation to the Minister with respect to the outcome of the application and the Minister shall, upon recommendation of the Committee—

- (a) grant;
- (b) deny; or

(c) delay for cause
an application.

(2) Within sixty (60) days of the submission of a complete application for Permanent Residence or Citizenship by Investment, the Committee shall notify in writing the Agent on behalf of the main applicant, of the decision made regarding the application.

(3) An applicant who—

- (a) has provided false information on his or her application form;
- (b) not having received a free pardon, has at any time previously been convicted in any country of an offence for which the maximum custodial penalty for the same or similar offence in Grenada is in excess of six months imprisonment;
- (c) is the subject of a criminal investigation;
- (d) is considered to be a potential national security risk to Grenada or to any other country;
- (e) is involved in any activity likely to cause disrepute to Grenada; or
- (f) has been denied a visa to a country with which Grenada has visa-free travel and who has not subsequently obtained a visa to the country that issued the denial,

shall not be approved for permanent residence or citizenship under this Act.

(4) Subject to section 5(2), within thirty (30) days of the notification of the approval under sub-section 1 (a) the applicants shall pay the balance of the processing fee and—

- (a) deposit the required contribution into the National Transformation Fund established by the Government, to be held there until the registration of the permanent residence or citizenship of the applicant has been completed, at which time the contribution shall be applied in accordance with the terms of their application for permanent residence or citizenship by investment; or
- (b) complete and execute all necessary documents for the payment or investment of all sums due for the involvement in the proposed approved project in accordance with the guidelines established by the Committee.

(5) An applicant who is granted citizenship by investment shall attend at such office in Grenada or elsewhere as provided by law and at such time as may be specified by the Minister to take the oath or affirmation of allegiance in the form contained in the Schedule to the Citizenship Act, Cap 54.

(6) An applicant who is granted citizenship by investment shall enjoy all the rights of a citizen subject to the limitations contained in the Representation of the People Act Cap 286A.

(7) An applicant who is granted Permanent Residence by virtue of this Act shall appear in person at a consulate or embassy of Grenada within six months after the issuance of a Permanent Resident Certificate for purposes of identification and confirmation of materials in the application, and any failure to make such an appearance may result in loss by the Applicant of the status of Permanent Resident by Investment, together with the loss of any contribution or investment made under this Act.

Review process.

9.—(1) The Minister may, where he or she deems it necessary, appoint a panel to review applications that are denied.

(2) Where a review panel has been appointed, the panel may request the applicant to appear in person before it.

(3) A panel that is appointed pursuant to sub-section (1) shall be comprised of the following persons—

- (a) an attorney-at-law recommended from the Grenada Bar Association with at least 10 years of practice in the field;
- (b) a representative of the Immigration Department;
- (c) a minister of religion or other representative from the religious community;
- (d) a representative of the Ministry of Finance;
- (e) a representative from the Grenada Industrial Development Corporation; and

- (f) a representative from the Grenada Chamber of Industry and Commerce.

(4) The Review Panel shall make recommendations to the Minister based on its findings in relation to the application under review.

10.—(1) Where a person makes a qualifying investment into the National Transformation Fund of an amount determined by Regulations, application for Permanent Residence and subsequently for Citizenship by Investment may be submitted on his or her behalf through a Local Agent.

(2) In order to qualify for the grant of citizenship through the National Transformation Fund an applicant must satisfy the following criteria:

- (a) he or she must be granted Permanent Residence by virtue of this Act;
- (b) he or she must reside in Grenada for at least fourteen days after obtaining Permanent Residence; and
- (c) he or she must after twelve (12) months of obtaining Permanent Residence apply for Citizenship and deposit the required contribution into the National Transformation Fund.

11.—(1) The Minister shall from time to time by Order identify projects to be managed by identified bodies and organizations and approve those projects for the purpose of investment under this Act, and such approval shall be published in the *Gazette*, and the Committee shall be notified accordingly.

(2) Where a person proposes to make an investment of at least the amount determined by Regulation for Citizenship by Investment into an approved project described in sub-section (1), application for Citizenship by Investment may be submitted on his or her behalf through an Agent.

12.—(1) The Minister may by Order:

- (a) deprive a person of permanent residence under this Act; or
- (b) in addition to the powers conferred on him or her by section 9 of the Citizenship Act, Cap 54 deprive a person who has been granted citizenship under this Act,

for material non-disclosure of any information relating to section 8(3) herein.

(2) A person who is deprived of his or her citizenship or permanent residence under sub-section (1) shall not be entitled to repayment of any investment or contribution made by him or her in his or her original application for citizenship or for permanent residence.

(3) An applicant who is granted Permanent Residence by Investment according to this Act and who does not apply for Citizenship by Investment within twelve (12) months following the granting of Permanent Residence status, may, at the election of the Minister following recommendation by the Committee, forfeit to the Government such investment as was made to qualify for Permanent Residence status.

Deprivation of citizenship by investment or permanent residence by investment

(4) The Permanent Residence Certificate issued to an applicant shall not be revoked solely by reason of the said failure to apply for citizenship by investment status but shall be subject to review by the Minister and the subsequent status of the applicant shall be subject to the discretion of the Minister.

(5) The Minister may revoke the citizenship or Permanent Residence Certificate issued to an applicant pursuant to this section if he or she is satisfied that the applicant issued citizenship or a Permanent Residence Certificate pursuant to the provisions of this Act no longer satisfies the provisions hereof.

(6) Before revoking citizenship or a Permanent Residence Certificate pursuant to subsection (5) the Minister shall give the holder of citizenship or a Permanent Residence Certificate notice in writing, served at the address provided in the application form or other address subsequently provided, of his or her intention to do so, specifying therein the grounds upon which he or she proposes to make the revocation and shall require the holder to submit to him or her within a specified period being not less than thirty days, a written statement of objections to the making of the revocation and thereafter, the Minister shall advise the agent of his or her decision.

13.—(1) A person or body who—

- (a) wishes to promote, market or disseminate information locally or overseas; and
- (b) intends to identify suitable applicants for citizenship by investment or permanent

Marshall
Agent

residence by investment for submission through a Local Agent to the Committee regarding any aspect of an investment under sections 10 to 11,

shall make an application to the Committee using the prescribed forms, for a marketing licence.

(2) Upon recommendation by the Committee, the Minister may grant a marketing licence and an official certificate demonstrating same to an applicant whose professional qualification, ability, resources, experience, expertise, integrity and conduct conform to the relevant guidelines issued by the Committee.

(3) The marketing licence and certificate shall identify the specific aspect of the Permanent Residence or citizenship by Investment Program that the marketing agent, the holder of the marketing licence, is so authorized to market or promote.

(4) A marketing agent may issue sub-licences to such persons whose professional qualification, resources, integrity and conduct conform to the relevant guidelines for licences. The sub-licences may only refer to the marketing or promotion of aspects of the Permanent Residence or Citizenship by Investment Program that the marketing agent is authorized to market or promote.

(5) A sub-licensee shall operate under the supervision of the marketing agent, who shall indemnify the government from all liabilities in respect of any issue arising from marketing or promoting any aspect of the Permanent Residence or Citizenship by Investment Program.

(6) No person shall market or promote any aspect of the Permanent Residence or Citizenship Program with the intention of receiving suitable applicants for citizenship or permanent residence by investment for submission to the Committee without being the holder of a marketing licence and official certificate pursuant to sub-sections (2) and (3) above.

(7) A person who contravenes sub-section (6) commits an offence and is liable on summary conviction to a fine not exceeding five hundred thousand dollars.

(8) The Minister may revoke the licence of any marketing agent granted a marketing licence pursuant to the provisions of this Act if he or she is satisfied that the marketing agent no longer satisfies the provisions hereof.

(9) Before revoking any licence pursuant to sub-section (8), the Minister shall give the marketing agent notice in writing served at the address provided in the application form or other address subsequently provided, of his or her intention to do so, specifying therein the grounds upon which he or she proposes to make the revocation and shall require the agent to submit to him or her within a specified period being not less than thirty days, a written statement of objections to the making of the revocation and thereafter, the Minister shall advise the agent of his or her decision.

(10) For the purpose of this Act and for the avoidance of any doubt, a marketing Agent shall act solely on behalf of an applicant for citizenship or permanent residence by investment, and not on behalf of the Government of Grenada.

Publication of information.

14. It shall be lawful for the Minister, from time to time by Notice in the *Gazette* to publish information regarding the following:—

- (i) the names and identities of all local agents;
- (ii) the names and identities of all holders of marketing licences; and
- (iii) notice of any revocation of any licence or permanent residency or citizenship status.

Bi-annual Report.

15.—(1) The Minister shall, every six months on the prescribed dates, prepare a report containing the prescribed information on the applications made, granted and refused under the Act, and shall, as soon as practicable but not later than thirty days after the completion of the report, cause a copy of the report to be laid before the House of Representatives.

(2) The reports referred to in sub-section (1) shall set out information as prescribed in sub-section (3) for the six month period in each year starting on January 1, and July 1 and may be prepared within one month of the expiry of each half-yearly period.

(3) The information contained in the reports referred to in sub-section (2) shall include—

- (a) the number of applications made, granted and refused under the Act;
- (b) the names, addresses and nationalities of the applicants and any dependants included in the applications;

- (c) the amounts of the investments, as the case may be;
- (d) the names of the approved project, government-sponsored project in respect of which payment was made;
- (e) the aggregate amounts in the National Transformation Fund, at the date of the report;
- (f) the aggregate amounts of funds received pursuant to section (11) of this Act; and
- (g) such other information as the Minister may consider appropriate.

16.—(1) The Minister may make such Regulations as Reg appear to him or her to be necessary and expedient for the proper carrying out of the intent of this Act.

(2) Without restricting the generality of subsection (1), the Minister may make Regulations prescribing forms to facilitate the making of applications required under this Act.

Passed in the House of Representatives on this 2nd August, 2013.

RAPHAEL DONALLI
Acting Clerk to the House of Representatives

Passed in the Senate on this 21st day of August, 2013.

RAPHAEL DONALD
Acting Clerk to the Senate.

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GRENADA

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GRENADA

ACT NO. 24 OF 2013

I assent,



25th September, 2013.

CECILE E. F. LA GRENADE

Governor-General.

AN ACT to establish an Integrity Commission in order to ensure integrity in public life, to obtain declaration of the assets, liabilities, income and interest in relation to property of persons in public life, to give effect to the provisions of the Inter-American Convention Against Corruption, and for matters incidental thereto, and for purposes connected therewith.

[By Order].

BE IT ENACTED by the Queen's Most Excellent Majesty, by and with the advice and consent of the Senate and the House of Representatives and by the authority of the same as follows—

PART I**PRELIMINARY**

1. This Act may be cited as the—

INTEGRITY IN PUBLIC LIFE ACT, 2013

Short title and
commencement.

and shall come into effect on such date as the Governor-General may appoint by Proclamation.

Interpretation.

2.—(1) In this Act—

“assets” means all property beneficially held whether in or out of Grenada;

“Chairperson” means the Chairperson of the Integrity Commission appointed pursuant to section 4;

“Child” has the meaning assigned to it under the Domestic Violence Act Cap 84;

“Commission” means the Integrity Commission established pursuant to section 4;

“Court” means the High Court;

“declaration” means a declaration filed by a person in public life pursuant to section 28;

“Deputy Chairperson” means the Deputy Chairperson of the Commission appointed pursuant to section 15;

“Disciplinary Tribunal” means a Tribunal appointed pursuant to section 9(3);

“document” means in addition to a document in writing—

- (a) any map, plan, graph or drawing;
- (b) any photograph;

- (c) any disc, tape, sound track or other device in which sounds or other data not being visual images are embodied so as to be capable, with or without the aid of some other equipment, of being reproduced therefrom;

“faith based organisations” means all religious denominations in Grenada;

“income” includes—

- (a) money derived from whatever source or acquired in or out of Grenada;

- (b) all receipts by way of salary, fees, wages, requisitions, profits, grants, emoluments, rents, interests, commissions, bonus, pensions or annuity and all income derived pursuant to the provisions of the Income Tax Act, Chapter 149A;

“interest in relation to property” means—

- (a) a legal or equitable interest in the property; or
- (b) a right, power or privilege in connection with the property;

“Investigatory Tribunal” means the Investigatory Tribunal appointed pursuant to section 35;

“liabilities” means all the obligations of a person in public life to pay or to transfer money to others whether in the State or elsewhere;

“member” means a member of the Commission;

“Member State” has the meaning assigned to it under the Revised Treaty of Chaguaramas;

“Minister” means the Minister responsible for Legal Affairs;

“person in public life” means a person referred to in the First Schedule;

“prescribed” means prescribed by Regulations;

“property” means any money or other movable, immovable, corporeal or incorporeal thing whether situated in Grenada or elsewhere and includes any rights, privileges, claims, securities and any interest therein and all proceeds thereof;

“public body” means—

- (a) a corporation established by an Act of Parliament for the purpose of providing a public function and any subsidiary company thereof registered pursuant to the provisions of the Companies Act, Chapter 58A;
- (b) a Department or Ministry of the Government;
- (c) any authority, board, commission, committee or other similar body providing a public function;
- (d) the Government; or
- (e) the House of Representatives and the Senate;

“public function” means any activity performed a single time or continually, whether or not payment is received for it, and which is carried out by—

- (a) a person, for or on behalf of or under the direction of a Ministry, Department of Government, a statutory body, local government authority or a government company;
- (b) a body, whether public or private providing public utilities, including the provision of water, electricity or communications; or
- (c) a member of the House of Representatives or the Senate in that capacity;

“public officer” has the meaning assigned to it pursuant to section 111 of the Constitution, Chapter 128A;

“Public Service Commission” means the Public Service Commission pursuant to section 83 of the Constitution;

“spouse”, in relation to a person in public life, means a person to whom the person in public life is—

- (a) married; or
- (b) co-habiting with for a continuous period of five years, during the period in which a declaration is required to be filed, but does not include a person with whom the person in public life has made a separation agreement, or whose support obligations and family

property have been dealt with by an order of the Court;

“State” means the State of Grenada.

3. This Act shall apply to every person in public life.

Application of Act.

PART II

ESTABLISHMENT OF INTEGRITY COMMISSION

4.—(1) There is hereby established a Commission to be called the Integrity Commission.

(2) The Commission shall consist of the following persons appointed by the Governor-General as follows—

- (a) a Chairperson, who shall be a retired Judge, an attorney-at-law of at least fifteen years standing; or a citizen of Grenada who is a person of good standing in the community.
- (b) a certified or chartered accountant;
- (c) an attorney-at-law of at least seven years standing;
- (d) one person, on the recommendation of the Prime Minister;
- (e) one person, on the recommendation of the Leader of the Opposition; and
- (f) two persons after consultations with faith based organisations.

(3) A person appointed to the Commission shall be a person of high integrity, who shall exercise competence, diligence, sound judgment, confidentiality and impartiality in fulfilling his or her duties pursuant to the provisions of this Act.

(4) A member shall, before assuming the functions of his or her office, make and subscribe to the oath of office and the oath of secrecy before the Governor-General in the Form provided in the Second Schedule.

5.—(1) A person shall not become, or continue to be, appointed as a member of the Commission if the person—

- (a) is affected by bankruptcy action;
- (b) is or has been convicted of an indictable offence;
- (c) is or has been convicted of an offence pursuant to the provisions of this Act;
- (d) is a person in public life other than as a member of the Commission;
- (e) is a member of the House of Representatives or of the Senate; or
- (f) has at any time during the three years preceding his or her appointment, held office in a political party;

(2) For the purposes of subsection (1)(a), a person is affected by bankruptcy action if the person—

- (a) is bankrupt;

- (b) has compounded with his or her creditors; or
- (c) as a debtor, has otherwise taken or applied to take advantage of any law relating to bankruptcy.

(3) A person shall not be appointed or continue to be a member of the Commission unless that person is—

- (a) a citizen of Grenada by virtue of sections 94, 95, 96 or 97 of the Constitution; or
- (b) a citizen of Grenada by virtue of any section of the Constitution not mentioned in paragraph (a); or
- (c) is a citizen of a Member State by birth.

Tenure of office.

6. A member of the Commission shall hold office for a period not exceeding three years and shall be eligible for re-appointment.

Resignation of member.

7.—(1) A member other than the Chairperson, may at any time resign his or her office by instrument in writing addressed to the Governor-General and transmitted through the Chairperson; and from the date specified in the instrument of resignation, that person shall cease to be a member of the Commission.

(2) The Chairperson may at any time resign his or her office by instrument in writing addressed to the Governor-General and from the date specified in the instrument of resignation, he or she shall cease to be a member of the Commission.

8. A member of the Commission is taken to have vacated his or her office if the member—

- (a) resigns his or her position on the Commission pursuant to section 7;
- (b) cannot continue as a member pursuant to section 5;
- (c) is absent without the permission of the Commission, from three consecutive meetings of the Commission and he or she has not given due notice;
- (d) dies;
- (e) is appointed as a public officer;
- (f) takes up an appointment in a political party;
- (g) is nominated for election as a representative in the House of Representatives or in the Senate.

9.—(1) A member may be removed from office for the inability to exercise the functions of his or her office whether arising from infirmity of mind or body or any other cause or for misbehaviour and shall not be so removed except in accordance with the provisions of this section.

(2) Subject to subsection (3), a member of the Commission shall be removed from office by the Governor-General, if the questions of his or her removal has been referred to the Disciplinary Tribunal appointed pursuant to subsection (3) and the Disciplinary Tribunal has recommended to the Governor-General that the member

Removal from office of member of Commission

ought to be removed from office in accordance with the provisions of subsection (1).

(3) Where the Governor-General, after consultation with the Prime Minister and the Leader of the Opposition, considers the question of removing a member of the Commission pursuant to the provisions of this section, the Governor-General shall appoint a Disciplinary Tribunal which shall consist of the following—

- (a) a Judge of the High Court;
- (b) the Chief Magistrate; and
- (c) an attorney-at-law of at least fifteen years standing.

(4) The Disciplinary Tribunal appointed pursuant to subsection (3) shall inquire into the matter and report on the facts thereof to the Governor-General and shall recommend to him or her whether the member shall be removed from office.

(5) The Disciplinary Tribunal shall give the member an opportunity to show cause as to why he or she should not be removed from office.

(6) Where the question of removing a member has been referred to a Disciplinary Tribunal pursuant to the provisions of this section, the Governor-General may suspend the member from the exercise of his or her functions of his or her office pending the hearing and determination of the matter.

(7) A suspension may at any time be revoked by the Governor-General and shall cease to have effect if the

Disciplinary Tribunal recommends to the Governor-General that the member should not be removed.

10. If a vacancy occurs in the membership of the appointed members, that vacancy shall be filled by the appointment of another person from the same category which that person was appointed in the first instance for the remainder of the current term.

11. The appointment, resignation, revocation, removal or the death of a member shall be published in the *Gazette*.

12. (1) The Commission shall—

- (a) carry out those functions and exercise the powers pursuant to the provisions of this Act;
- (b) receive and examine all declarations filed pursuant to the provisions of the Act;
- (c) make such inquiries as it considers necessary in order to verify or determine the accuracy of a declaration filed pursuant to the provisions of this Act;
- (d) receive and investigate complaints regarding any alleged breaches of the provisions of this Act or the commission of any suspected offence under the provisions of the Prevention of Corruption Act, Chapter 252A;
- (e) investigate the conduct of any person falling under the purview of the Commission which,

in the opinion of the Commission, may be considered dishonest or conducive to corruption;

(f) examine the practices and procedures of public bodies;

(g) instruct, advise and assist the heads of public bodies with respect to changes in practices or procedures which may be necessary to reduce the occurrence of corrupt practices;

(h) carry out programmes of public education intended to foster an understanding of the standard of integrity;

(i) perform such other functions and exercise such powers as are required pursuant to the provisions of this Act.

(2) In the exercise of its functions under this Act, the Commission—

(a) shall not be subject to the direction or control of any person or authority;

(b) may in all cases where it considers it appropriate to do so, make use of the services or draw on the expertise of any law enforcement agency or the Public Service;

(c) shall have the power to authorise investigations, summon witnesses, require the production of any reports, documents or other relevant information, and to do all such things as it considers necessary or expedient

for the purpose of carrying out its functions pursuant to the provisions of this Act.

13. The Commission shall have the same powers, rights and privileges as a commission of inquiry appointed pursuant to the provisions of the Commissions of Inquiry Act, Chapter 58.

14.—(1) Meetings of the Commission shall be held at the times and place as the Chairperson shall decide.

(2) Notwithstanding subsection (1), the Chairperson shall call a meeting if asked, in writing, to do so by the Minister or by three members of the Commission.

(3) A notice to attend a meeting of the Commission shall—

(a) specify the business to be discussed;

(b) be signed by the Secretary;

(c) be left at least five clear days at the address notified by each Commissioner.

(4) Want of service of the notice on any member of the Commission shall not affect the validity of a meeting where reasonable steps are taken to secure such service.

15.—(1) At the first meeting of the Commission, the members of the Commission shall elect a Deputy Chairperson from among its membership.

(2) The Deputy Chairperson shall act as Chairperson of the Commission—

Procedural
meeting
of the
Commission
shall
include
the
Chairperson
and
the
Deputy
Chairperson
and
at least
three
other
members
of the
Commission

- (a) during a vacancy in the office of Chairperson; or
- (b) during all periods when the Chairperson is absent from duty or, for any other reason, is unable to perform the functions of his or her office.

Quorum

16. The quorum for a meeting of the Commission shall be five.

Presiding at meetings.

17.—(1) The Chairperson shall preside at all meetings of the Commission at which he or she is present.

(2) If the Chairperson is absent from a meeting of the Commission, but the Deputy Chairperson, is present, the Deputy Chairperson shall preside.

(3) If the Chairperson and the Deputy Chairperson are both absent from a meeting of the Commission, the members shall select a member present at the said meeting to preside.

Conduct of meetings of the Commission.

18.—(1) All decisions of the Commission shall be decided by a majority of members present and voting at the meeting and, in the event of an equality of votes, the Chairperson shall have a casting vote.

(2) A resolution is validly made by the Commission, even if it is not passed at a meeting of the Commission, if—

- (a) a majority of the members give written agreement of the resolution; and

- (b) notice of the resolution is given under the procedures approved by the Commission.

19.—(1) The Commission shall have the power to appoint an administrative officer and other officers on such terms and conditions as it thinks fit for the proper carrying out of its functions under the Act.

(2) A person appointed pursuant to the provisions of this section or authorised to perform any functions pursuant to the provisions of this Act, shall before assuming his or her functions, make and subscribe the oath of office and the oath of secrecy in the Form provided in the Second Schedule.

20. The salaries and allowances of the members and staff of the Commission shall be determined by a resolution of the House of Representatives.

21.—(1) Subject to the provisions of this section the Commission shall be responsible for approving the level of capital equipment, furnishings, materials and administrative activities for the carrying out of its functions, powers and duties under this Act.

(2) The finance required for the salary and allowances of the Commission, and for the resources described in section 19 and subsection (1) of this section shall not exceed a maximum amount indicated in a Commission plan approved by the House of Representatives and shall be a charge on the Consolidated Fund without any further appropriation other than under this Act. Provided that the Commission shall present to the House of Representatives by the 15th

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day of September of each year, a Commission plan which will indicate the activities for the ensuing year.

(3) The accounts of the Commission shall be audited by the Director of Audit, and the provisions of the Public Finance Management Act shall apply.

Leave of absence for a member of the Commission.

22.—(1) The Governor-General may approve a leave of absence for a member of the Commission for a period not exceeding three months.

(2) Pursuant to subsection (1), the Governor-General may appoint another person to act in the office of the member while the member is absent on approved leave.

(3) A person appointed pursuant to subsection (2) shall belong to the same category of persons to which the member who has been granted leave belongs.

Accounts of Commission.

23. The Commission shall keep proper records of its accounts in accordance with generally accepted international accounting standards and principles, and shall prepare and retain financial statements in respect of each financial year.

Audit.

24.—(1) The Commission shall not later than four months after each financial year, have its accounts audited annually by the Director of Audit or an auditor appointed by the Director of Audit, in accordance with generally accepted international auditing standards and principles.

(2) The Commission and its employees shall grant to the auditor appointed pursuant to subsection (1), access to any information or documents which the auditor may deem

necessary and the auditor may require the person holding or accountable for such document to appear, make a signed statement or provide such information in relation to the document as the auditor deems necessary.

(3) A person who is required to appear, make a signed statement or to provide information pursuant to subsection (2) and who fails to comply, commits an offence and, upon summary conviction, is liable to a fine not exceeding five thousand dollars or to a term of imprisonment not exceeding two months, or to both, and to revocation of his or her appointment as a member of staff of the Commission.

25. An auditor appointed pursuant to section 24 shall as soon as practicable and not later than three months after the end of each financial year, submit copies of the audited financial statement to the Commission.

26.—(1) Subject to subsection (2), and not later than three months after the end of each financial year, the Commission shall submit to the Minister, an annual report on the work and activities of the Commission for the financial year and the Minister shall not later than one month after receipt of that report, lay same before the House of Representatives.

(2) The annual report pursuant to subsection (1) shall be accompanied by the report submitted by the auditor pursuant to section 25.

(3) A summary of the annual report pursuant to subsection (1) shall be published in the *Gazette* and the entire annual report shall be made available to any person on payment of the prescribed fee to the Commission.

Seal of the Commission.

27.—(1) The seal of the Commission shall be such device as the Commission shall determine and shall where the Commission so directs, be kept in the custody of the Secretary to the Commission.

(2) The affixing of the seal shall be authenticated by the signature of the Chairperson, or the Deputy Chairperson, and the Secretary or such other person authorised on his or her behalf by a resolution of the Commission.

PART III

FINANCIAL DISCLOSURE

Duty of person in public life to furnish declaration.

28.—(1) The Commission shall require all persons notified by a notice issued by the Commission listed in numbers 2, 3, 4, 5, 6, 7, 8, 12, 27, 28, 30, 31 and 32 of the First Schedule to file a declaration.

(2) The Commission shall require any group or other class of persons in the First Schedule but not listed in subsection (1) to file a declaration within the time specified in a notice issued by the Commission.

(3) Notwithstanding the provisions of subsections (1) and (2), the Commission may, in any particular case, for good cause, extend the time given in the notice for the furnishing of a declaration for a period not exceeding three months.

(4) Where a person in public life, fails to file a declaration in accordance with this section or without reasonable cause, fails to furnish particulars in accordance

with section 34, the Commission shall publish such fact in the *Gazette* and at least one weekly newspaper in circulation in Grenada.

(5) The Commission may, at anytime, after the publication made pursuant to subsection (3), make an *ex parte* application to the Court for an order directing the person in public life to comply with the provisions of the Act and the Court may, in addition to making such an order, impose such conditions as it thinks fit.

29.—(1) Every member shall file a declaration in the Form provided in the Third Schedule, with the Governor-General before he or she assumes office and thereafter on or before the 31st day of March of each year, during which he or she remains a member.

(2) The Director of Public Prosecutions shall file a declaration with the Governor-General in the manner provided in section 28 and in the Form provided in the Third Schedule.

(3) The Governor-General shall appoint an auditor to examine and verify the contents and accuracy of a declaration filed pursuant to subsections (1) and (2), and the auditor so appointed shall, subject to subsection (4), submit a report to the Governor-General containing such recommendations which he or she may deem necessary.

(4) The auditor shall examine every declaration filed pursuant to this section in order to ensure that such declaration complies with the requirements of this Act.

Proceed for filing of declaration and that of Public Prosec

Request for further particulars from members of the Commission or Director of Public Prosecutions,

30.—(1) The Governor-General may, based upon a request made by the auditor appointed pursuant to section 29, request from a member or the Director of Public Prosecutions, such additional information or explanation relevant to a declaration filed, which would assist the auditor in verifying the contents and accuracy of the declaration.

(2) Where a member or the Director of Public Prosecutions—

- (a) fails to file a declaration pursuant to section 29; or
- (b) fails to provide any additional information when requested to do so pursuant to subsection (1),

the Governor-General shall request the Attorney-General to make an application *ex parte* to the Court, to seek to have the member or the Director of Public Prosecutions to comply with the provisions of paragraph (a) or (b), and the Court may, in addition to making such an order, impose such conditions as it thinks fit.

(3) A member who fails to comply with an order of the Court shall be removed as a member of the Commission in accordance with the provisions of this Act.

(4) Where the Director of Public Prosecutions fails to comply with an order of the Court, the matter shall be reported by the Governor-General to the Judicial and Legal Services Commission who shall take such steps as deemed necessary pursuant to section 86 of the Constitution, Chapter 128A.

31. Where a person in public life holds property in trust for another person, he or she shall so state this in his or her declaration.

32. For the purposes of a declaration, the income, assets and liabilities of a person in public life include the income, assets and liabilities acquired, held or incurred by another person as his or her agent on his or her behalf.

33.—(1) A person in public life may place his or her assets or part thereof in a blind trust for the purposes of this Act and shall file a copy of the trust deed with the Commission.

(2) Where the assets of a person in public life are placed in a blind trust, he or she need not in his or her declaration give more particulars of those assets than the amount, and description of the assets placed in that trust at the date of so filing.

(3) A blind trust is created if a person in public life enters into an arrangement with a qualified trust company whereby—

- (a) all or part of his or her assets are conveyed to the trust company for its management, administration and control in its absolute discretion without recourse or report to the person beneficially entitled to those assets;
- (b) income derived from the management of the assets are not to be communicated to him or her, until he or she ceases to be a person in public life;

- (c) conversion of assets into other assets are not to be communicated to him or her, until he or she ceases to be a person in public life; and
- (d) after he or she ceases to be a person in public life, proper and full accounting is to be made to him or her, as the circumstances of the management of the trust require.

(4) A trust company is a qualified trust company if—

- (a) it is incorporated in a Member State and is carrying on business in that Member State;
- (b) no more than ten per cent of the issued shares in the trust company or its affiliate is held by the person in public life entering into an agreement with it, or by any person associated with him or her; and
- (c) the person in public life holds no directorship or office in the trust company or its affiliate.

(5) For the purposes of this section, a company is the affiliate of another company where that company holds more than five per cent of the issued shares in the other company or where that company holds more than ten per cent of the issued shares in the first mentioned company.

34.—(1) The Commission shall examine every declaration that is filed with it and shall ensure that such declaration complies with the requirements of this Act.

(2) The Commission may upon the examination of a declaration furnished to it, request from the person in public

Request
for further
particulars.

life, any information or explanation relevant to a declaration which in the opinion of the Commission, would assist it in its examination.

(3) The Commission may require that—

- (a) a person in public life furnish such particulars relating to his or her financial affairs as may be considered necessary;
- (b) a person in public life or his or her duly appointed agent appear before the Commission at a specified time to be heard on any matter relating to the declaration;
- (c) a declaration be certified by a chartered or certified accountant.

(4) A person in public life who is required to appear before the Commission pursuant to subsection (3)(b), may—

- (a) be accompanied and represented by an attorney-at-law, a certified accountant or both; and
- (b) require the Commission to summon witnesses.

(5) The Commission shall not make any adverse decision without giving the person in public life an opportunity to be heard.

(6) Where, upon an examination made pursuant to subsection (1), the Commission is satisfied that a declaration has been fully made, it shall forward to the person in public life, a Certificate of Compliance provided for in the Fourth Schedule.

Formal inquiry
by Investigatory
Tribunal into
accuracy and
fullness of
declaration.

35.—(1) Where the Commission considers it necessary or expedient to inquire into the accuracy or fullness of a declaration filed with it, the Commission may, advise the Governor-General to appoint an Investigatory Tribunal for that purpose.

(2) For the purposes of an inquiry in accordance with the provisions of this section, the Governor-General shall appoint an Investigatory Tribunal comprising three members of the Commission in order to verify the contents of a declaration or other statement filed with the Commission.

(3) The Investigatory Tribunal appointed pursuant to section 2, may, subject to subsection (4), request in writing that a person in public life or any other person who the Investigatory Tribunal reasonably believes to have knowledge of the matters inquired into—

- (a) attend before the Investigatory Tribunal to give such information to the Investigatory Tribunal as it may require in order to satisfy itself that it is in possession of all material facts; or
- (b) furnish to the Investigatory Tribunal, such information or documents as would assist the Investigatory Tribunal in verifying the declaration.

(4) An inquiry shall not be commenced after five years from the date when the person in respect of whose declaration the inquiry is being conducted ceased to be a person in public life.

36. In conducting an inquiry pursuant to section 35, the Investigatory Tribunal shall have and exercise the powers of a Commission of Inquiry pursuant to the provisions of the Commissions of Inquiry Act save and except that—

- (a) the proceedings shall be held in private; and
- (b) the form of summons for the attendance of witnesses or other persons or the production of documents shall be in the Form provided for in the Fifth Schedule.

37.—(1) The Investigatory Tribunal shall submit a report of its findings to the Governor-General who shall forward the same to the Commission.

(2) Where the Investigatory Tribunal, in its report submitted pursuant to subsection (1), finds that—

- (a) the declaration which gave rise to the inquiry was in fact full and proper, it shall recommend that the person in public life be entitled to full indemnity and shall be reimbursed from the Consolidated Fund for all expenses reasonably incurred as may be determined by the Commission;

(b) there are reasonable grounds to believe that an investigation into the assets and income of a person in public life is necessary, the Commission shall submit the report of the findings of the Investigatory Tribunal to the Director of Public Prosecutions so that he or she may make an application under section 38 for an investigation direction.

Application for
and issuing of
investigation
direction.

38.—(1) Where based on the findings of the Investigatory Tribunal submitted to the Director of Public Prosecutions pursuant to the provisions of section 37, the Director of Public Prosecutions has reasonable grounds to believe that an investigation into the assets and income of a person in public life is necessary, he or she may make an application, on behalf of the Commission, to a Judge in Chambers for the issuing of an investigation direction pursuant to the provisions of subsection (2).

(2) An application referred to in subsection (1) may be made *ex parte*, and shall be in writing and shall include—

- (a) the person in public life to be investigated;
- (b) the grounds referred to in subsection (4) on which the application is made;
- (c) full particulars of all the facts and circumstances alleged in support of the application;
- (d) the basis for believing that evidence relating to the grounds on which the application is made will be obtained through the investigation direction;
- (e) whether any previous application has been made for the issuing of an investigation direction in respect of the person in public life to be investigated and if such previous application exist, the current status of that application; and
- (f) the period for which the investigation direction is required.

(3) Subject to subsection (4), a Judge in Chambers may upon an *ex parte* application made to him or her pursuant to subsection (2) issue an investigation direction.

(4) An investigation direction may only be issued if the Judge is satisfied that—

- (a) there has been compliance with the provisions of subsection (2);
 - (b) on the facts alleged in the application concerned, there are reasonable grounds to believe that the person in public life to whom the application relates, maintains a standard of living above that which is commensurate with his or her present or past known sources of assets or income or is in control or possession of pecuniary resources or property disproportionate to his or her past known resources of assets or income; and
 - (c) such investigation direction is likely to reveal information, documents of things which may afford such proof pursuant to the provisions of subsection (1).
- (5) An investigation direction—
- (a) shall be in writing;
 - (b) shall indicate the identity of the person in public life;
 - (c) shall specify the period for which it has been issued;

- (d) may specify conditions of restrictions relating to the conducting of the investigation; and
- (e) may be issued in respect of any place in the State.

(6) Subject to the provisions of subsection (7) an application shall be considered and an investigation direction issued without any notice to the person in public life to whom the application relates and without the hearing of such person.

(7) Where a previous application for an investigation direction has been issued in respect of a person in public life, the Director of Public Prosecutions may only apply for a further investigation direction in respect of the person in public life on the same facts after giving reasonable notice to the person in public life concerned.

(8) A Judge considering an application for an investigation direction may require the Director of Public Prosecutions to furnish such other information as he or she deems necessary.

(9) If an investigation direction has been issued pursuant to the provisions of subsection (4), the Commission may, for the purposes of inquiring into the matter—

- (a) summon the person in public life or any other person specified in the investigation direction, who is believed to be able to furnish information on the subject matter of the investigation direction or have in his or her possession or under his or her control any property, book, document or other object

relating to that subject, to appear before the Commission at a time and place to be specified in the summons, to be questioned or produce that property, book or other document or object;

(b) question that person in public life or other person under oath or affirmation administered by the Commission, and examine and retain for further re-examination or for safe custody, such property, book, document or other object; or

(c) apply to a Judge in Chambers for the issuance of a warrant to enter at any reasonable time and without prior notice or with such notice as the Commission may deem appropriate, such premises as specified in the warrant, accompanied by a police officer not below the rank of Sergeant, where the person in public life is suspected to be or any premises on or in which anything concerned connected with that investigation is suspected to be and may—

- (i) inspect and search those premises, and thereby make such inquiries as the Commission may deem necessary,
- (ii) examine any property found on or in the premises which may have a bearing on the investigation in question and request from the person in public life or the owner or the person in charge of

the premises or from any person who has possession of that property, any information regarding that property,

(iii) make copies or take extracts from any book, or document found on or in the premises which may have a bearing on the investigation in question and request from any person suspected of having the necessary information, an explanation of any entry therein, or

(iv) seize against the issue of a receipt, anything on or in the premises which has a bearing or may have a bearing on the investigation in question, or which the Commission wishes to retain for further examination or for safe custody.

(10) Pursuant to subsection (9), a person from whom a book or document has been taken, as long as it is in the possession of the Commission, may at his or her request be allowed, at his or her own expense and under the supervision of the Commission to make copies thereof or take extracts therefrom at any reasonable time.

(11) The law regarding privilege as applicable to a witness summoned to give evidence in a criminal case in a magistrate's court shall apply in relation to the questioning of a suspect or any person referred to in subsection (9).

(12) No evidence regarding any questions and answers contemplated in subsection (11) shall be admissible in any criminal proceedings except where the person concerned

stands trial on a charge contemplated pursuant to the provisions of the Criminal Code, Chapter 72A.

(13) Subject to any direction, condition or restriction determined by a Judge pursuant to the provisions of subsection (5), the provisions of the Criminal Code, Chapter 72A, and the Magistrates Courts Act Chapter 177 relating to the conducting of an investigation and the execution of a warrant in terms of those provisions shall apply with the necessary changes in respect of an investigation conducted pursuant to the provision of subsection (9).

(14) Where based on the findings of the Commission pursuant to an investigation direction issued pursuant to the provisions of this Act, the Commission has reason to believe that the evidence before it may constitute a criminal offence, it shall forward a copy of its findings to the Director of Public Prosecutions.

(15) A person who—

(a) obstructs or hinders the Commission in conducting an investigation or any other person in the performance of his or her functions pursuant to the provisions of this section;

(b) when he or she is asked pursuant to the provisions of subsection (9) for information or an explanation relating to a matter within his or her knowledge, refuses or fails to give that information or explanation, or give such information or explanation which is false or misleading,

commits an offence and is liable, on summary conviction, to a fine not exceeding ten thousand dollars or to a term of imprisonment not exceeding six months.

Secrecy and confidentiality.

39. All declarations filed with the Commission and the records of the Commission in respect of these declarations are secret and confidential and shall not be made public save and except where a particular declaration or record is required to be produced by an Order of the Court for the purpose of, or in connection with any court proceedings or inquiry in respect of a declaration made pursuant to the provisions of this Act or the Prevention of Corruption Act Chapter 252A.

PART IV

CODE OF CONDUCT

Code of Conduct.

40. A person in public life shall observe the Code of Conduct as specified in the Sixth Schedule.

Complaints to the Commission.

41.—(1) A person who has reasonable grounds to believe that a person in public life is in breach of any provision of the Code of Conduct may make a complaint in writing to the Commission and shall state in the complaint the particulars of the breach including—

- (a) the period within which the breach was committed; and
- (b) the names and addresses of person involved in the commission of the breach.

(2) A person making a complaint pursuant to subsection (1) shall produce to the Commission—

- (a) evidence to support the complaint including documentary evidence and sworn statements; and
- (b) such other particulars as may be prescribed.

(3) A person making a complaint pursuant to subsection (1) shall not be liable in civil or criminal proceedings unless it is proved that the complaint was not made in good faith.

42.—(1) Where a complaint has been made to the Commission pursuant to section 42, the Commission after examination of the complaint may reject the complaint if the Commission is of the opinion that—

- (a) the complaint is frivolous or vexatious; or
- (b) the complaint does not pertain to a matter the Commission is empowered to deal with pursuant to the provisions of this Act.

(2) A complaint shall not be rejected by the Commission without the Commission giving the person who made the complaint a reasonable opportunity to be heard.

43.—(1) Where upon an examination of a complaint made pursuant to section 42, the Commission is of the view that an investigation is necessary, it shall inquire into the matter.
(2) The sittings of the Commission to take evidence or hear submissions in the course of an inquiry pursuant to subsection (1) shall be held *in camera*.

(3) A person who makes a complaint and the person in public life against whom the complaint is made and the inquiry is being held, shall be entitled to notice of the proceedings of the inquiry and to be represented at the inquiry either personally or by an attorney-at-law.

Findings of breach of the provisions of the Code of Conduct by the Commission.

44.—(1) Where pursuant to an investigation conducted pursuant to section 44, the Commission finds that a person in public life breaches a provision of the Code of Conduct, the Commission shall send a report of its findings, for appropriate action—

- (a) in the case of the President of the Senate and of the Speaker of the House of Representatives, to the Governor-General;
- (b) in the case of a Senator, to the President of the Senate;
- (b) in the case of a member of the House of Representatives, to the Speaker of the House of Representatives;
- (c) in the case of a person appointed by the Public Service Commission, to that Commission;
- (d) in the case of a person appointed by the Judicial and Legal Services Commission to that Commission; or
- (e) in the case of a person appointed to hold office in a statutory body, to the person or authority having power to appoint that person.

(2) Notwithstanding the provisions of subsection (1), where the Commission has reason to believe that the

evidence before it may constitute a criminal offence, it shall forward a copy of its findings to the Director of Public Prosecutions.

PART V

MISCELLANEOUS

45.—(1) A person in public life shall not accept any gift or reward from any person as—

- (a) an inducement for any official act to be done by him or her; or
 - (b) a reward for any official act done by him or her.
- (2) Notwithstanding subsection (1), a person in public life may accept a gift or reward from—
- (a) a community organisation on a social occasion which represents the creativity of that organisation;
 - (b) a foreign dignitary, where the person in public life has reasonable grounds to believe that the refusal to accept the gift may offend the foreign dignitary.

(3) Where a person in public life accepts a gift or a reward in the circumstances specified in subsection (2)(b), he or she shall make a report to the Commission of that fact in the prescribed manner within seven days of the receipt of the gift.

(4) Where the Commission determines that the gift was given to the person in public life as a personal gift and was not intended to be a motive or reward for doing or abstaining from doing anything in the course of the performance of his or her official functions or causing any other person from doing or forbearing to do anything, the Commission shall allow the person in public life to retain the gift.

(5) Where the Commission finds through the inquiry that the gift was given to the person in public life—

- (a) as a State gift; or
- (b) personally, but was intended to be a motive or reward for doing or abstaining from doing anything in the course of the performance of his or her official functions or causing any other person from doing or forbearing to do anything,

the Commission shall direct the person in public life, in writing, to deliver the gift to the Accountant General on behalf of the State within such period not exceeding fourteen days, as may be specified by the Commission, and the person in public life shall comply with the direction within the time so specified.

(6) A person in public life who fails to comply with the direction given by the Commission pursuant to subsection (5), commits an offence and is liable, on summary conviction, to a fine equal to the value of the gift involved or ten thousand dollars, whichever is greater, or to a term of imprisonment not exceeding three months.

46.—(1) A person who—

Offe

- (a) fails without reasonable cause, to furnish to the Commission a declaration or further particulars which he or she is required to furnish in accordance with the provisions of this Act;
 - (b) knowingly makes a declaration which is false;
 - (c) fails without reasonable cause to give such information or explanation as the Commission or a tribunal constituted pursuant to the provisions of this Act may require;
 - (d) fails without reasonable cause to attend an inquiry being conducted by the Commission, or a tribunal constituted pursuant to the provisions of this Act, or knowingly gives false information in such inquiry,
- commits an offence, and is liable, on conviction on indictment, to a fine not exceeding two hundred thousand dollars or to a term of imprisonment not exceeding five years.

(2) Where the offence committed pursuant to subsection (1) involves the non-disclosure of property acquired by a person while in public life, the Court may, if satisfied that such property was acquired in contravention of this Act or any other law, in addition to the penalty specified pursuant to subsection (1)—

- (a) where the property is situated in the State, declare that it be forfeited to the State; or

(b) where the property involved is situated outside the State, order that an amount equivalent to the value of the property as assessed by the Court be paid by the person in public life to the State.

(3) Where property acquired from a person referred to pursuant to subsection (2) by a *bona fide* purchaser for value without notice of any offence, that person shall not be liable to forfeiture, but the Court may order that the amount equivalent to the value of the property or the price paid, whichever is the greater, shall be paid by the person in public life to the State.

(4) Payment of all sums due to the State pursuant to subsection (2) or (3) may be recovered as a debt due to the State.

Information
not to be
communicated
to unauthorised
persons.

47.—(1) A member of the Commission and every person performing any function in the service of the Commission shall treat all declarations, records or information relating to such declarations or records as secret and confidential and shall not disclose or communicate such declaration, record or information to any unauthorised person or allow such person to have access to any such records, information or declaration.

(2) A person who contravenes the provisions of subsection (1), commits an offence and is liable, on summary conviction, to a fine not exceeding twenty thousand dollars or to a term of imprisonment not exceeding one year, or to both such fine and imprisonment.

(3) For the purposes of this section, an unauthorised person is a person other than a person authorised to receive information—

(a) pursuant to the provisions of this Act in relation to the financial affairs of persons in public life; or

(b) by reason of an order of a Judge of the Court.

(4) Where an unauthorised person publishes information which is submitted by a person in public life pursuant to the provisions of this Act, he or she commits an offence and is liable, on summary conviction, to a fine not exceeding twenty thousand dollars or to a term of imprisonment not exceeding one year, or to both such fine and imprisonment.

48. No proceedings shall be commenced for any penalty under this Act except with the consent of the Attorney-General and of the Commissioners.

49. The Minister may by Order, which shall be subject to negative resolution of the House of Representatives, amend any of the Schedules.

50.—(1) The Minister may make Regulations prescribing—

(a) the manner in which inquiries may be carried out and any matters incidental to or consequential upon such inquiries;

(b) the standard or criteria for the initiation of such inquiries;

- (c) the manner in which information received from the public would be assessed and verified;
- (d) the period within which any information or document required by the Commission should be furnished or produced;
- (e) the period within which any information generated shall be retained;
- (f) any matter or thing in respect of which it may be necessary to make regulations for carrying into effect the provisions of this Act.
- (2) Regulations made pursuant to subsection (1) shall be subject to the affirmative resolution of Parliament.

Repeal. 51. The Integrity in Public Life Act Cap 150A is hereby repealed.

FIRST SCHEDULE

INTEGRITY IN PUBLIC LIFE ACT

(Section 2)

List of persons in Public Life

1. Members of the Commission
2. Members of the House of Representatives
3. Members of the Senate
4. President of the Senate
5. Speaker of the House of Representatives
6. Parliamentary Secretaries
7. Secretary to the Cabinet

8. Permanent Secretaries, Deputy Permanent Secretaries
9. Senior Administrative Officers
10. Chief Budget Officer
11. Accountant-General and Deputy Accountant-General
12. Attorney-General
13. Clerk of Parliament
14. Commissioner of Police and Deputy Commissioner of Police
15. All police officers
16. Chief Immigration Officer, Deputy Chief Immigration Officer and all other immigration officers
17. Commissioner of Prisons and all prison officers
18. Comptroller of Customs, Deputy Comptroller of Customs and all customs officers
19. Comptroller of Inland Revenue, Deputy Comptroller of Inland Revenue Inland Revenue officers
20. Chief Personnel Officer
21. Legal Officers employed by the State
22. Director of the Financial Intelligence Unit and all the employees of the Financial Intelligence Unit
23. Director of Public Prosecutions
24. Director of Audit
25. Magistrates
26. Labour Commissioner, Deputy Labour Commissioner and all labour officers
27. Chief Technical Officers of Ministries
28. Members of Public Service Commission
29. Members of Public Service Board of Appeal
30. Chairperson and Deputy Chairperson of statutory bodies
31. Chief Executives Officers and Deputy Chief Executives Officers, by whatever name known, of statutory bodies
32. Members of the Tenders Board
33. All Public Officers including non-established officers receiving a salary of two thousand dollars per month.

SECOND SCHEDULE

(Sections 4(4) and 19(2))

OATH OF OFFICE AND OATH OF SECRECY

Oath of Office

I, do swear that I will exercise the functions of Chairperson/Member/Secretary/staff of the Integrity Commission without fear or favour, affection or ill will according to the Constitution and laws of Grenada. So help me God.

Sworn before me this day of 20.....

..... Governor-General

Oath of Secrecy

I, Chairperson/Member/Secretary/staff of the Integrity Commission, do swear that I will not on any account or at any time disclose any opinion, advice or privileged information of the Integrity Commission and that I will not except with the authority of an order of the Court or the Integrity Commission and to such extent as may be required for the good management of the affairs of that Commission directly reveal the business or the proceedings of the Integrity Commission or the nature of any document.

..... Signature

Sworn before me this day of 20.....

..... Governor-General

THIRD SCHEDULE

FORM I

(Sec

Declaration of Assets, Liabilities and Income

Declaration of assets and liabilities at (Declaration Date)

and of income for the period of twelve months (or other period where appropriate) ending on that date.

Note —

- (a) Where any property is held by the declarant, declarant's spouse or the declarant or children in trust for any other person, this should be indicated by the declarant that effect.
(b) The declaration date should be the date at which pursuant to section 4(4) the declaration is to be made.
(c) Where the space in this Form is inadequate a separate sheet of paper may be used and signed by the declarant.

Table with 4 columns: Name of Declarant, Address of Declarant, Name of Declarant's Spouse, Address of Declarant's Spouse, Maiden Name (of Spouse).

PARTICULARS OF DECLARANT'S CHILDREN

Table with 4 columns: Name, Date of Birth, Address.

..... Date Signature of Declarant

7. Values held in safety deposit boxes by declarant, spouse and children.

Where held	Owner's name	Contents	\$ Value

8. Insurance policies held by declarant, spouse and children.

Insurance Company	Type of Policy	Date Insured	Date of maturity	Name of Insured	Annual Premium	Face Value	Surrender Value

9. Any other property owned by declarant, spouse and children.

Description	Owner's Name	By whom being held	In what capacity being held	Estimate

10. Other property owned by declarant, spouse, and children being held by a person other than owner, whether in trust or otherwise.

Description	Owner's Name	By whom being held	In what capacity being held	Estimated Market Value

Date

Signature of Declarant

11. Particulars of income from all sources of declarant, spouse and children (in prerequisites such as house, entertainment allowances, rental, etc.).

Type of Income	Recipient's Name	Source	Gross Amount per period under r

12. Particulars of liabilities (including guarantees) of declarant, spouse and children. Certificate from creditors or party to which guarantee given should be provided.

Nature of Liability	Person Liabile	To whom Liabile	Amount

Date

Signature of Declarant

13. Particulars of any property acquired or disposed of by declarant, spouse and children during period of twelve months or other period where appropriate ending on

Description of Property	Acquisition or Disposal	Cost of Acquisition	Price of Disposal

I do solemnly and sincerely declare that the particulars given by me herein are true and correct to the best of my knowledge, true, accurate and complete.

..... Date Signature of Declarant

Signed at

This day of before Justice of the Peace

FOURTH SCHEDULE

(Section 34(6))

Certificate of Compliance

The Integrity Commission certifies that it has examined the declaration filed with the Commission and is satisfied that full disclosure has been made by (Name and address) in accordance with the Act.

Dated this day of 20.....

..... Chairperson of Integrity Commission

FIFTH SCHEDULE

(Section 36)

Summons of Witness before the Integrity Commission

A.B. Complainant C.D. (name of person in public life alleged to be in breach of the Code of Conduct) To E.G. of

Whereas a complaint has been made before the Integrity Commission that C.D. (state concisely the substance of the complaint) and it has been made to appear to

Commission that you are likely to give material evidence on behalf of the Commission in public life in this behalf:

This is to require you to be and appear at.....

on the..... day of 20.....

at before the Commission in place, to testify what you know concerning the matter of the said complaint.

Dated this..... day of 20.....

..... Chairperson of Integrity Commission

SIXTH SCHEDULE

(Section 37)

Code of Conduct

PART I

General Principles

- 1. A person in public life has the duty to take all necessary action to comply with the provisions of this Code.
2. A person in public life should carry out his or her duties in accordance with law, and with these lawful instructions and ethical standards that relate to his or her functions.
3. A person in public life should act in a politically neutral manner and should attempt to frustrate the lawful policies, decisions or citations of a public authority.
4. A person in public life has the duty to serve loyally, the lawfully constituted national, local or regional authority.
5. A person in public life shall be honest, impartial and efficient and shall perform his or her duties to the best of his or her ability with skill, fairness and understanding having regard only for the public interest and the relevant circumstances of the situation.

6. In the performance of his or her duties a person in public life shall not act arbitrarily to the detriment of any person, group or body and shall have regard for the rights, duties and proper interests of all others.

7. A person in public life shall not allow his or her private interest to conflict with his or her public position. It shall be the responsibility of the person in public life to avoid such conflicts of interest, whether real, potential or apparent.

8. A person in public life shall not take advantage of his or her position for his or her private interest.

9. A person in public life shall always conduct himself or herself in such a way that the public's confidence and trust in the integrity, impartiality and effectiveness of the public service are preserved and enhanced.

10. Having due regard for the right of access to official information, a person in public life shall have a duty to treat appropriately with all necessary confidentiality all information and documents acquired by him or her in the course of, or as a result of, his or her employment.

11. A person in public life who believes that he or she is being required to act in a way which is unlawful, improper, unethical, which involves maladministration, or which is otherwise inconsistent with this Code, should report the matter in accordance with the law.

PART II

Conflict of Interest

1. A conflict of interest arises from a situation in which a person in public life has a private interest which can influence, or appear to influence, the impartial and objective performance of his or her official duties.

2. A person in public life private interest includes any advantage to himself or herself, to his or her family, close relatives, friends and persons or organisations with whom he or she has had business for potential relations. It also includes any liability whether financial or work relating thereto.

3. Since the person in public life is usually the only person who knows whether he or she is in that situation, he or she has a personal responsibility to—

- (a) be alert to any actual or potential conflict of interest;
- (b) take steps to avoid such conflict;

(c) disclose to his or her superiors any such conflict as soon as he or she becomes aware of it;

(d) comply with any final decision to withdraw from the situation or divest himself or herself of the advantage causing the conflict.

4. Whenever required to do so, a person in public life should declare whether he or she has a conflict of interest.

PART III

Incompatible Outside Interests

1. A person in public life shall not engage in any activity or transaction or in any position or function whether paid or unpaid, that is incompatible with or detracts from the proper performance of his or her duties as a public official. Where it is not clear whether an activity is compatible, he or she should seek advice from the Commission.

2. A person in public life shall comply with any lawful requirement to resign his or her membership of, or association with, organisations that could detract from his or her proper performance of his or her duties as a person in public life.

PART IV

Political or Public Activity

1. Subject to respect for fundamental and constitutional rights, a person in public life shall ensure that none of his or her political activities or involvement or political public debates impairs the confidence of the public and his or her employers in his or her ability to perform his or her duties impartially and loyally.

2. In the exercise of his or her duties, a person in public life shall not allow his or herself to be used for partisan political purposes.

3. A person in public life shall comply with any restrictions in political activity lawfully imposed on certain persons in public life by reason of his or her position or the nature of his or her duties.

PART V

Reaction to Improper Offers

If a person in public life is offered an undue advantage he or she should take the following steps to protect himself or herself—

- (a) refuse the advantage; there is no need to accept it as evidence;
- (b) try to identify the person who made the offer;
- (c) avoid lengthy contacts, but knowing the reason for the offer could be useful in evidence;
- (d) if the gift cannot be refused or returned to the sender, it should be preserved but handled as little as possible;
- (e) obtain witnesses if possible, such as colleagues working nearby; prepare as soon as possible a written record of the attempt preferably in an official notebook;
- (g) report the attempt as soon as possible to the Commission;
- (h) continue to work normally, particularly on the matter in relation to which the undue advantage was offered.

PART VI

Susceptibility to Influence by Others

1. A person in public life should not allow himself or herself to be put in a position of obligation to return a favour to any person or body; nor should his or her conduct in his or her official capacity or in his or her public life make him or her susceptible to the improper influence of others.
2. The person in public life should not seek to influence for private purposes any person or body including other public officials by using his or her official position or by offering them personal advantages.

PART VII

Information Held by Public Boards

1. Having respect to the framework provided by any law with respect to access to information held by a public authority, a person in public life shall not disclose information except in accordance with the rules and requirements applying to the authority by which he or she is employed.
2. The person in public life should take appropriate steps to protect the security and confidentiality of information for which he or she is responsible or for which he or she becomes aware.

3. The person in public life should not seek access to information which is inappropriate for him or her to have and he should not make improper use of information which he or she may acquire in the course of, or arising from his or her employment.
4. Equally, a person in public life has a duty not to withhold official information that should properly be released and a duty not to provide information which he or she knows or has reasonable grounds to believe is false or misleading.
5. This Code shall form part of the terms of employment of a person in public life and shall be observed as a terms of employment.

Passed in the House of Representatives this 2nd day of August, 2013.

RAPHAEL DONAI

Acting Clerk to the House of Representatives

Passed in the Senate this 21st day of August, 2013.

RAPHAEL DONAI
Acting Clerk to the Senate

ARRANGEMENT OF CLAUSES

1. Short title
2. Interpretation
3. Amendment of section 15 of principal Act



GRENADA

ACT NO. 13 OF 2014

I assent,

CECILE E. F. LA GRENADE
Governor-General

28th April, 2014

AN ACT to amend the Grenada Citizenship by Investment
Act, No. 15 of 2013.

[16th May, 2014].

BE IT ENACTED by the Queen's Most Excellent Majesty,
by and with the advice and consent of the Senate and the
House of Representatives of Grenada, and by the authority of
the same as follows—

1. This Act may be cited as the—

Short title.

**GRENADA CITIZENSHIP BY INVESTMENT
(AMENDMENT) ACT, 2014.**

2. In this Act—

Interpretation.

“principal Act” means the Grenada Citizenship by
Investment Act, No. 15 of 2013.

70 Act 13 Grenada Citizenship by Investment
(Amendment) 2014

Amendment of section 15 of principal Act. 3. Section 15 of the principal Act is hereby amended in sub-section (3) by deleting paragraph (b).

Passed by the House of Representatives this 6th day of March, 2014.

ADRIAN FRANCIS
Acting Clerk to the House of Representatives.

Passed by the Senate this 4th day of April, 2014.

RAPHAEL DONALD
Acting Clerk to the Senate.

GRENADA

PRINTED BY THE GOVERNMENT PRINTER, AT THE GOVERNMENT
PRINTING OFFICE, ST. GEORGE'S
16/5/2014.

2014 Grenada Citizenship by Investment
(Amendment) (No. 2)

Act 2

ARRANGEMENT OF CLAUSES

1. Short title
2. Interpretation
3. Amendment of section 2 of the principal Act
4. Amendment of section 4 of the principal Act
5. Amendment of section 5 of the principal Act
6. Amendment of section 7 of the principal Act
7. Amendment of section 8 of the principal Act
8. Amendment of section 10 of the principal Act
9. Amendment of section 11 of the principal Act



GRENADA

ACT NO. 24 OF 2014

I assent,



14th June, 2014.

CÉCILE E. F. LA GRENADE
Governor-General.AN ACT to amend the Grenada Citizenship by Investment
Act No. 15 of 2013.

[4th July, 2014].

BE IT ENACTED by the Queen's Most Excellent Majesty,
by and with the advice and consent of the Senate and the
House of Representatives and by the authority of the same as
follows—

1. This Act may be cited as the

Short title.

**GRENADA CITIZENSHIP BY INVESTMENT
(AMENDMENT) (NO. 2) ACT, 2014**

2. In this Act—

Interpretation.

“principal Act” means the Grenada Citizenship by
Investment Act No. 15 of 2013.

Amendment of section 2 of the principal Act.

3. Section 2 of the principal Act is amended in the definition of "Police certificate" by deleting the words "Five (5)" and substituting with the following "ten (10)".

Amendment of section 4 of the principal Act.

4. Section 4 of the principal Act is amended as follows:

- (a) in sub-section (1) by inserting the words "to the Committee" after the word "submitted" where it appears.
- (b) in sub-section (5) by—
 - (i) inserting the words "Except where it is otherwise permitted in this Act" before the words "An application" where they appear;
 - (ii) inserting the word "only" after the word "may" where it appears before the word "be"; and
 - (iii) inserting the words "to a local agent" after the word "submitted" where it appears.

Amendment of section 5 of the principal Act.

5. Section 5 of the principal Act is amended as follows:

- (a) in sub-section (2) by:
 - (i) deleting the words "ten percent" where it appears and substituting therefor with the words "the full amount";

- (ii) in paragraph (b) by inserting after the word "police certificate" where they appear the words "in the case of a dependent who is over the age of sixteen years";

(b) in sub-section (11) by inserting after paragraph "b" the following new paragraph:

- "(c) Any other method that satisfies the Committee that the notarized document is authentic, which may include:
 - (i) reliance on a treaty or agreement;
 - (ii) reviewing a copy of the appointment or license of the notary;
 - (iii) verification with a Notary Association or similar body that the person notarizing or authenticating a document is, in fact, a notary or other person licensed to perform such acts; or
 - (iv) any method which may be approved or authorized by the Minister of National Security".

Amendment of section 7 of the principal Act

6. Section 7 of the principal Act is amended by deleting the words "eleven years" where they appear and substituting therefor with the following "sixteen years".

Amendment of section 8 of the principal Act

7. Section 8 of the principal Act is amended in sub-section (4) by deleting the chapeau and substituting therefor with the following:

"Within thirty (30) days of the notification of the approval under sub-section (1) (a) the applicants shall—"

Amendment of section 10 of the principal Act

8. Sub-section (2) of section 10 of the principal Act is hereby amended as follows:—

- (a) by deleting paragraph (b) and renumbering accordingly; and
- (b) in paragraph (c) by deleting the word "after" where it appears and substituting therefor with the word "within".

Amendment of section 11 of the principal Act

9. Section 11 of the principal Act is amended by inserting after section 11 the following new section:

"Significant investment

11A.—(1) Notwithstanding any other provision in this enactment, the Minister may grant citizenship to an applicant who makes a significant investment in Grenada.

(2) A significant investment under sub-section (1) includes:

- (a) the purchase of real estate;
- (b) the purchase of a registered business or a registered company operating in Grenada;
- (c) the purchase of shares in a company or consortium of companies; or
- (d) any other investment as may be determined by the Minister by Order from time to time.

For the purposes of sub-paragraphs (a), (b) and (c) an applicant may not dispose of the investment for a period of three years after his or her grant of citizenship.

(3) An applicant applying under sub-section (1) must submit to the Minister—

- (a) a detailed investment proposal;
- (b) proof that the applicant has made a significant investment in Grenada; and
- (c) any other information that the Minister deems necessary.

(4) Where the Minister determines that an applicant satisfies the provisions of this section, he or she may direct the applicant to present the relevant documents and application to a Local Agent for submission of an application to the Committee.

(5) The Minister may by regulations prescribe the value of the significant investment and any fees payable under this section.

(6) For the purposes of this section:

“significant investment” means a financial investment of an amount prescribed by the Minister which is of considerable benefit to the Grenadian economy, and will help create or continue employment opportunities for Grenadian citizens”.

Passed by the House of Representatives this 16th day of May, 2014.

RAPHAEL DONALD
Acting Clerk to the House of Representatives

Passed by the Senate this 23rd day of May, 2014.

RAPHAEL DONALD
Acting Clerk to the Senate

GRENADA

STATUTORY RULES AND ORDERS NO. 15 OF 2013

THE MINISTER IN EXERCISE OF THE POWERS CONFERRED ON HIM PURSUANT TO SECTION 1 OF THE GRENADA CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013, MAKES THE FOLLOWING NOTICE—

(Gazetted 6th September, 2013)

1. **Citation.** This Notice may be cited as the

GRENADA CITIZENSHIP BY INVESTMENT ACT NOTICE, 2013.

2. **Commencement.** The Grenada Citizenship by Investment Act No. 15 of 2013, shall be deemed to have come into force on the 2nd day of September, 2013.

Made by the Minister this 2nd day of September, 2013.

KEITH MITCHELL
Minister responsible for Citizenship.

ARRANGEMENT OF REGULATIONS

1. Citation
2. Definitions
3. Constitution of the Committee
4. Tenure, disqualification and termination
5. Vacation of office
6. Effect of vacancy of membership
7. Filling of vacancies
8. Remuneration of members of the Committee
9. Chairperson
10. Delegation of powers
11. Staff members
12. Oath of secrecy
13. Meetings
14. Quorum
15. Presiding at meetings
16. Conduct of meetings of the Committee
17. Signing of documents and decisions

SCHEDULE

2013

*Grenada Citizenship by Investment Committee
Regulations*

SRO. 16

GRENADA

STATUTORY RULES AND ORDERS NO. 16 OF 2013

THE MINISTER IN EXERCISE OF THE POWERS CONFERRED ON HIM OR HER BY SECTION 3 (5) OF THE GRENADA CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013, MAKES THE FOLLOWING REGULATIONS—

(Gazetted 13th September, 2013)

1. Citation. These Regulations may be cited as the

GRENADA CITIZENSHIP BY INVESTMENT COMMITTEE
REGULATIONS, 2013.

2. Definitions. In these Regulations—

“Act” means the Grenada Citizenship by Investment Act No. 15 of 2013;

“Chairperson” means the Chairperson of the Committee appointed pursuant to regulation 9;

“Committee” means the Citizenship by Investment Committee established pursuant to section 3 of the Act;

“Minister” means the Minister with responsibility for Citizenship.

3. Constitution of the Committee. (1) Subject to section 3 of the Act, there shall be a Committee, comprising not more than seven persons, with responsibility for processing any application for any licence under the Act and any application for Citizenship by Investment or Permanent Residence by Investment.

(2) The Committee shall comprise of the following members appointed by the Minister as follows—

- (a) the Chairperson of the Committee;
- (b) a member with training in law;
- (c) a member with training in financial matters;
- (d) a member with training in trade related matters;

- (e) a member with training in Banking; and
- (f) two other persons as deemed fit by the Minister.

(3) The Minister shall publish in the *Gazette* the names of the members of the Committee as first constituted and every change in the membership of the Committee thereafter.

4. Tenure, disqualification and termination. (1) Subject to sub-regulation (2), a member of the Committee shall hold office for a period not exceeding three years and shall be eligible for re-appointment.

(2) A person shall be disqualified from being a member of the Committee and shall not be appointed as a member of the Committee if the person has—

- (a) been declared bankrupt pursuant to the provisions of the Bankruptcy Act, Cap. 27;
- (b) been declared by the Court to be physically or mentally incapacitated by reason of unsoundness of mind;
- (c) been convicted of a criminal offence except where the offence is a minor traffic offence.

(3) A person's tenure as a Committee member shall be terminated where he or she has:

- (a) been found guilty of misconduct which relates to the performance of his or her duties under this Act;
- (b) become incapable, wilful or otherwise of carrying out his or her duties pursuant to the provisions of the Act; or
- (c) resigned his or her office by written notice to the Minister.

5. Vacation of office. A member of the Committee is taken to have vacated his or her office if the member—

- (a) resigns his or her position on the Committee by signed notice of resignation presented to the Minister;
- (b) cannot continue as a member under regulation 4; or

- (c) is absent without the permission of the Committee from three consecutive meetings of the Committee of which due notice has been given in writing.

6. Effect of vacancy of membership. Subject to the applicable provisions in the Regulations, the validity of any proceedings of the Committee shall not be affected by any vacancy amongst the members of the Committee or by any defect in the appointment of a member to the Committee.

7. Filling of vacancies. (1) Where a member of the Committee vacates his or her office pursuant to regulation 5, the Minister shall subject to sub-regulation (2) appoint another person to be a member of the Committee.

(2) Where a person is appointed to fill a vacancy that has arisen pursuant to sub-regulation (1), that person shall hold office for the remainder of the term of the previous member and shall be eligible for re-appointment.

8. Remuneration of members of the Committee. The members of the Committee shall be paid such remuneration, fees and allowances as the Minister may determine.

9. Chairperson. The Minister shall appoint the Chairperson of the Committee, whose duties pursuant to section 3 of the Act shall be—

- (a) to provide the necessary leadership to the Committee;
- (b) to continuously monitor the Citizenship by Investment programme to ensure its independence and integrity are maintained and that it is managed in accordance with best practices; and
- (c) to keep the Minister fully informed of the business of the Committee and furnish the Minister with such information as the Minister may request with respect to any particular matter relating to the business and activities of the Committee.

10. Delegation of powers. The Chairperson of the Committee may delegate to a member of the Committee any of his or her powers under this Act other than the power of delegation given to him or her under this regulation.

11. Staff members. (1) The Minister shall appoint staff members, which include a Secretary and other officers as he or she deems necessary, on such terms and conditions as he thinks fit for the proper carrying out of the functions of the Committee under the Act.

(2) The Secretary shall provide administrative support to the Committee and more particularly to—

- (a) give notice of meetings of the Committee; and
- (b) take accurate minutes of the meetings of the Committee and distribute copies of same to the members of the Committee within one week of the meeting.

12. Oath of secrecy. A member of the Committee shall—

- (a) have regard and deal with as secret and confidential, all information, books, records or documents relating to the functions of the Committee; and
- (b) before assuming office, make and subscribe to the oath of office and the oath of secrecy before the Governor-General in the form provided in the Schedule to these Regulations.

13. Meetings. (1) Meetings of the Committee shall be held at such time and places as the Chairperson may decide, and additional meetings may be convened where necessary.

(2) The Chairperson shall develop and distribute a preliminary agenda at least one week prior to the meeting and members may propose additional agenda items notifying the Chairperson at least two business days before the meeting.

14. Quorum. The Quorum for a meeting of the Committee shall be four.

15. Presiding at meetings. (1) The Chairperson shall preside at all meetings of the Committee at which he or she is present.

(2) Where the Chairperson is absent from a meeting of the Committee, the Chairperson shall select a person to preside at the meeting in accordance with regulation 10.

(3) Subject to sub-regulation (2), where the Chairperson is unable to select a member to preside at the meeting, the Minister shall select a member to preside at the meeting.

(4) Each member of the Committee shall have one vote but in the case of an equality of votes the Chairperson shall have a casting vote.

16. Conduct of meetings of the Committee. (1) A resolution is validly made the Committee even if it is not passed at the meeting of the Committee if—

- (a) a majority of the members give written agreement of the resolution and
- (b) notice of the resolution is given under the procedures approved by the Committee.

(2) The Committee shall keep in the minutes of its meetings, a record of an resolutions made pursuant to sub-regulation (1).

17. Signing of documents and decisions. All documents made by, and the decisions of the Committee shall be signed by the Chairperson or any member of the Committee authorized by the Chairperson to act in that behalf.

SCHEDULE

(Regulation 12)

OATH OF OFFICE AND OATH OF SECRECY

Oath of Office

I, do swear that I will exercise the functions of Chairperson/Member/Secretary/Staff of the Grenada Citizenship by Investment Committee without fear or favour, affection or ill will according to the Constitution and laws of Grenada.

So help me God.

Sworn before me this day of 20

.....
Governor-General

Oath of Secrecy

I, Chairperson/Member/Secretary/staff of the Grenada Citizenship by Investment Committee do swear that I will not on any account or at any time disclose any opinion, advice or privileged information of the Grenada Citizenship by Investment Committee and that I will not except with the authority of an order of the Court or the Grenada Citizenship by Investment Committee and to such extent as may be required for the good management of the affairs of that Committee directly reveal the business or the proceedings of the Committee or the nature of any document.

.....
Signature

Sworn before me this day of 20

.....
Governor-General

Made this 11th day of September, 2013.

KEITH MITCHELL
Minister responsible for Citizenship

ARRANGEMENT OF REGULATIONS

1. Citation
 2. Definitions
 3. Constitution of the Committee
 4. Tenure, disqualification and termination
 5. Vacation of office
 6. Effect of vacancy of membership
 7. Filling of vacancies
 8. Remuneration of members of the Committee
 9. Chairperson
 10. Delegation of powers
 11. Staff members
 12. Oath of secrecy
 13. Meetings
 14. Quorum
 15. Presiding at meetings
 16. Conduct of meetings of the Committee
 17. Signing of documents and decisions
- SCHEDULE

2013

*Grenada Citizenship by Investment Committee
Regulations*

SRO. 16

GRENADA

STATUTORY RULES AND ORDERS NO. 16 OF 2013

THE MINISTER IN EXERCISE OF THE POWERS CONFERRED ON HIM OR HER BY SECTION 3 (5) OF THE GRENADA CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013, MAKES THE FOLLOWING REGULATIONS—

(Gazetted 13th September, 2013)

1. Citation. These Regulations may be cited as the

GRENADA CITIZENSHIP BY INVESTMENT COMMITTEE
REGULATIONS, 2013.

2. Definitions. In these Regulations—

“Act” means the Grenada Citizenship by Investment Act No. 15 of 2013;

“Chairperson” means the Chairperson of the Committee appointed pursuant to regulation 9;

“Committee” means the Citizenship by Investment Committee established pursuant to section 3 of the Act;

“Minister” means the Minister with responsibility for Citizenship.

3. Constitution of the Committee. (1) Subject to section 3 of the Act, there shall be a Committee, comprising not more than seven persons, with responsibility for processing any application for any licence under the Act and any application for Citizenship by Investment or Permanent Residence by Investment.

(2) The Committee shall comprise of the following members appointed by the Minister as follows—

- (a) the Chairperson of the Committee;
- (b) a member with training in law;
- (c) a member with training in financial matters;
- (d) a member with training in trade related matters;

- (e) a member with training in Banking; and
- (f) two other persons as deemed fit by the Minister.

(3) The Minister shall publish in the *Gazette* the names of the members of the Committee as first constituted and every change in the membership of the Committee thereafter.

4. Tenure, disqualification and termination. (1) Subject to sub-regulation (2), a member of the Committee shall hold office for a period not exceeding three years and shall be eligible for re-appointment.

(2) A person shall be disqualified from being a member of the Committee and shall not be appointed as a member of the Committee if the person has—

- (a) been declared bankrupt pursuant to the provisions of the Bankruptcy Act, Cap. 27;
- (b) been declared by the Court to be physically or mentally incapacitated by reason of unsoundness of mind;
- (c) been convicted of a criminal offence except where the offence is a minor traffic offence.

(3) A person's tenure as a Committee member shall be terminated where he or she has:

- (a) been found guilty of misconduct which relates to the performance of his or her duties under this Act;
- (b) become incapable, wilful or otherwise of carrying out his or her duties pursuant to the provisions of the Act; or
- (c) resigned his or her office by written notice to the Minister.

5. Vacation of office. A member of the Committee is taken to have vacated his or her office if the member—

- (a) resigns his or her position on the Committee by signed notice of resignation presented to the Minister;
- (b) cannot continue as a member under regulation 4; or

- (c) is absent without the permission of the Committee from three consecutive meetings of the Committee of which due notice has been given in writing.

6. Effect of vacancy of membership. Subject to the applicable provisions in the Regulations, the validity of any proceedings of the Committee shall not be affected by any vacancy amongst the members of the Committee or by any defect in the appointment of a member to the Committee.

7. Filling of vacancies. (1) Where a member of the Committee vacates his or her office pursuant to regulation 5, the Minister shall subject to sub-regulation (2) appoint another person to be a member of the Committee.

(2) Where a person is appointed to fill a vacancy that has arisen pursuant to sub-regulation (1), that person shall hold office for the remainder of the term of the previous member and shall be eligible for re-appointment.

8. Remuneration of members of the Committee. The members of the Committee shall be paid such remuneration, fees and allowances as the Minister may determine.

9. Chairperson. The Minister shall appoint the Chairperson of the Committee, whose duties pursuant to section 3 of the Act shall be—

- (a) to provide the necessary leadership to the Committee;
- (b) to continuously monitor the Citizenship by Investment programme to ensure its independence and integrity are maintained and that it is managed in accordance with best practices; and
- (c) to keep the Minister fully informed of the business of the Committee and furnish the Minister with such information as the Minister may request with respect to any particular matter relating to the business and activities of the Committee.

10. Delegation of powers. The Chairperson of the Committee may delegate to a member of the Committee any of his or her powers under this Act other than the power of delegation given to him or her under this regulation.

11. Staff members. (1) The Minister shall appoint staff members, which include a Secretary and other officers as he or she deems necessary, on such terms and conditions as he thinks fit for the proper carrying out of the functions of the Committee under the Act.

(2) The Secretary shall provide administrative support to the Committee and more particularly to—

- (a) give notice of meetings of the Committee; and
- (b) take accurate minutes of the meetings of the Committee and distribute copies of same to the members of the Committee within one week of the meeting.

12. Oath of secrecy. A member of the Committee shall—

- (a) have regard and deal with as secret and confidential, all information, books, records or documents relating to the functions of the Committee; and
- (b) before assuming office, make and subscribe to the oath of office and the oath of secrecy before the Governor-General in the form provided in the Schedule to these Regulations.

13. Meetings. (1) Meetings of the Committee shall be held at such time and places as the Chairperson may decide, and additional meetings may be convened where necessary.

(2) The Chairperson shall develop and distribute a preliminary agenda at least one week prior to the meeting and members may propose additional agenda items notifying the Chairperson at least two business days before the meeting.

14. Quorum. The Quorum for a meeting of the Committee shall be four.

15. Presiding at meetings. (1) The Chairperson shall preside at all meetings of the Committee at which he or she is present.

(2) Where the Chairperson is absent from a meeting of the Committee, the Chairperson shall select a person to preside at the meeting in accordance with regulation 10.

(3) Subject to sub-regulation (2), where the Chairperson is unable to select a member to preside at the meeting, the Minister shall select a member to preside at the meeting.

(4) Each member of the Committee shall have one vote but in the case of an equality of votes the Chairperson shall have a casting vote.

16. Conduct of meetings of the Committee. (1) A resolution is validly made by the Committee even if it is not passed at the meeting of the Committee if—

- (a) a majority of the members give written agreement of the resolution, and
- (b) notice of the resolution is given under the procedures approved by the Committee.

(2) The Committee shall keep in the minutes of its meetings, a record of any resolutions made pursuant to sub-regulation (1).

17. Signing of documents and decisions. All documents made by, and the decisions of the Committee shall be signed by the Chairperson or any member of the Committee authorized by the Chairperson to act in that behalf.

SCHEDULE

(Regulation 12)

OATH OF OFFICE AND OATH OF SECRECY

Oath of Office

I, do swear that I will exercise the functions of Chairperson/Member/Secretary/Staff of the Grenada Citizenship by Investment Committee without fear or favour, affection or ill will according to the Constitution and laws of Grenada.

So help me God.

Sworn before me this day of 20

.....
Governor-General

Oath of Secrecy

I, Chairperson/Member/Secretary/staff of the Grenada Citizenship by Investment Committee do swear that I will not on any account or at any time disclose any opinion, advice or privileged information of the Grenada Citizenship by Investment Committee and that I will not except with the authority of an order of the Court or the Grenada Citizenship by Investment Committee and to such extent as may be required for the good management of the affairs of that Committee directly reveal the business or the proceedings of the Committee or the nature of any document.

.....
Signature

Sworn before me this day of 20.....

.....
Governor-General

Made this 11th day of September, 2013.

KEITH MITCHELL
Minister responsible for Citizenship

GRENADA

STATUTORY RULES AND ORDERS NO. 17 OF 2013

THE MINISTER IN EXERCISE OF THE POWERS CONFERRED ON HIM OR HER BY SECTION 16 OF THE GRENADA CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013, MAKES THE FOLLOWING REGULATIONS—

1. **Citation.** These Regulations may be cited as the
(Gazetted 13th September, 2013)

GRENADA CITIZENSHIP BY INVESTMENT REGULATIONS, 2013.

2. **Definitions.** In these Regulations—

“Act” means the Grenada Citizenship by Investment Act No. 15 of 2013;

“Application forms” means the forms as set out in Schedule II;

“Fees” means the fees as set out in Schedule I.

3. **Fees.** The fees required for the Grenada Citizenship by Investment programme as provided under the Act, shall be the fees as set out in Schedule I of these Regulations.

4. **Application for Citizenship by Investment and Permanent Residence by Investment.** An application by an applicant to become a citizen of Grenada or Permanent Resident under the Grenada Citizenship by Investment Programme pursuant to section 5 of the Act, shall be in the form set out as Form I in Schedule II.

5. **Application form for Local Agent Licence.** An application for a Local Agent Licence pursuant to section 4 of the Act, shall be in the form set out as Form II in Schedule II.

6. **Application form for Marketing Licence.** An application for a Marketing Licence pursuant to section 13(1) of the Act, shall be in the form set out as Form III in Schedule II.

7. **Notice of intent to revoke a Permanent Residence or Citizenship by Investment.** A notice of intent to revoke a Permanent Residence or Citizenship by Investment shall be in the form set out as Form IV in Schedule II.

8. Notice of intent to revoke a Local Agent Licence. A notice of intent to revoke a Local Agent Licence shall be in the form set out as Form V in Schedule II.

9. Notice of intent to revoke a Marketing Licence. A notice of intent to revoke a Marketing Licence shall be in the form set out as Form VI in Schedule II.

10. Certificate of Licence for Local Agent under section 4 of the Act. A Certificate of Licence for a local agent shall be in the form set out as Form VII in Schedule II.

11. Certificate of Licence for Marketing Agent under section 10 or 11 of the Act. A Certificate of Licence for a Marketing Agent pursuant to section 10 or 11 of the Act shall be in the form set out as Form VIII in Schedule II.

SCHEDULE I

FEES

\$US

Application for Permanent Residence by Investment	\$ 750.00
Application for Citizenship by Investment by a person previously granted Permanent Residence by Investment, after twelve (12) months of obtaining Permanent Residence	\$ 750.00
Application for Citizenship by Investment by a person not previously granted Permanent Residence by Investment	\$1,500.00

Guidelines Schedule 1

The above-mentioned fees shall be due to Local Agents as licensed according to Section 4 of the Act. These fees shall be due and owing from the Government and shall not be included with fees charged to applicants, or due and owing from applicants. The fee that is due and owing may, with the approval of the Minister of Finance, be subtracted from the escrowed amount prior to transmission of said escrowed amount to the Ministry of Finance or to the fund or funds designated by the Minister for receipt of such funds.

Processing and Due diligence fees

Processing fee - Principal applicant	\$US	\$1,500.00
Processing fee - Spouse		\$500.00
Processing fee - Dependent child aged 0-11		\$100.00
Processing fee - Dependent child aged 12-17		\$100.00
Processing fee - Dependent child aged 18-25		\$200.00
Processing fee - Dependent parent aged over 65		\$100.00
Due diligence fee - Principal applicant		\$3,000.00
Due diligence fee - Spouse		\$500.00
Due diligence fee - Dependent child aged 0-11		-
Due diligence fee - Dependent child aged 12-17		\$150.00
Due diligence fee - Dependent child aged 18-25		\$2,500.00
Due diligence fee - Dependent parent aged over 65		\$250.00
Due diligence fee - Dependent parent aged 64 or younger		\$2,500.00

Guidelines

(i) Citizenship by Investment

The above mentioned fees shall be paid by the Applicant for Citizenship by Investment at the time of the application. Fees shall be paid to Agents licensed by the Government to accept applications and shall be transmitted to the Committee by the Agent with the application.

An applicant shall be given credit toward the above fees in the sum of any amount previously paid by the applicant which related to obtaining a Permanent Residence by Investment if an application for Citizenship by Investment is made within twelve (12) months of obtaining their Permanent Residence by Investment, less any interest owed on the difference between the amount set forth above and the fees listed in (ii) and described in (iii).

(ii) Permanent Residence by Investment (U.S. Dollars)

Fees for Permanent Residence by Investment shall be paid at the time of application to an Agent licensed by the Government to accept such applications and shall be transmitted to the Committee by the Agent with the application.

(iii) Interest on Fees for Citizenship by Investment

In addition to any other investment or fees due, an applicant for Citizenship by Investment who first acquires Permanent Residence by Investment shall pay to an Escrow Agent licensed by the Government to accept such applications, interest on that amount of money that is the difference between all fees due, including the fees set forth in this Schedule but with credit for the amount set forth in Schedule 2(2), above, in the amount of ten percent (10%) annually, calculated on a monthly basis for all months following the first day of the next calendar month.

Fees for application for Local Agents Licence

Application for Local Agent Licence	\$500.00 U.S
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Qualifying investment for National transformation fund and approved project investment

National Transformation Fund (Permanent Resident)	\$75,000.00 U.S
National Transformation fund (after 12 months of acquiring Permanent Residence) - Citizenship by Investment	\$125,000.00 U.S
Approved project investment	Minimum of \$500,000.00 U.S

FORM I

SCHEDULE II

GOVERNMENT OF GRENADA
CITIZENSHIP AND/OR PERMANENT RESIDENCE BY INVESTMENT
APPLICATION CHECKLIST

M1: Surname (family) name as shown in passport		M2: First (given) name(s) as shown in passport	
Country of Birth	Nationalities		
Home Address	Current Country of Residence		
M8: Passport Number	M9: Passport Country and date of issue (issued by)	M10: Passport expiry date	
<input type="checkbox"/>	<input type="checkbox"/>	Annex 1 - Registration for use of Electronic Signatures	
<input type="checkbox"/>	<input type="checkbox"/>	Annex 2 - Application Form - Family Members	
<input type="checkbox"/>	<input type="checkbox"/>	Annex 3 - Application for Citizenship or Permanent Residence	
<input type="checkbox"/>	<input type="checkbox"/>	Annex 4 - Privacy and Information Release Form	
<input type="checkbox"/>	<input type="checkbox"/>	Annex 5 - Criminal Records Verification	
<input type="checkbox"/>	<input type="checkbox"/>	Annex 6 - Birth or Adoption Records	
<input type="checkbox"/>	<input type="checkbox"/>	Annex 7 - Verification of Support of Dependents over the age of 18	
<input type="checkbox"/>	<input type="checkbox"/>	Color copy of all passports possessed (first 3 and last 3 pages of each)	
<input type="checkbox"/>	<input type="checkbox"/>	Color copy of all current national identity cards possessed	
<input type="checkbox"/>	<input type="checkbox"/>	Certified copy of marriage and divorce certificates	

<input type="checkbox"/>	Professional Reference	
<input type="checkbox"/>	Bank Reference	
<input type="checkbox"/>	Annex 8 – Medical Health Certification	
<input type="checkbox"/>	Annex 9 – Statement of Sources of Funds	
<input type="checkbox"/>	Form 7 - Verification of support documents for children over 18 (if there are such children)	
<input type="checkbox"/>	Certified college or university transcripts for children over 18 (if there are such children)	

ANNEX 1

**CITIZENSHIP AND PERMANENT RESIDENCE BY INVESTMENT
REGISTRATION OF ELECTRONIC SIGNATURES**

M1 Surname (family) name as shown in passport	M2 First (given) name(s) as shown in passport		
M3 Place and country of birth	M4 Date of birth day ___ month ___ year ___	M5 Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
M6 Home Address	M7 Country of Residence	M8 Passport Number	M9 Passport issued by/ Country and date of issue
			M10 Passport expiry date

NOTE: This document must be signed under oath and witnessed by a person who is a notary, an attorney licensed to practice law in the jurisdiction where signed, a public official empowered to take oaths in the jurisdiction where the Registration is signed, an Agent licensed under this Act, or a marketing agent licensed or sub-licensed under the Act and these Regulations.

Description of Electronic Signature proposed to be used by Applicant: _____

Electronic Document Certifying Authority: _____

I hereby swear or affirm _____ I hereby swear or affirm under penalty of perjury that the

under penalty of perjury that the information provided above is true and accurate to the best of my knowledge and belief. I understand I must read and understand every document to which my signature is electronically made.

person signing this document has appeared personally before me, or has provided identification sufficient to establish his or her identity, and has affirmed to me that the information provided is true and accurate. I affix my seal or stamp to this document in evidence thereof, or affirm that I am a person listed in the note above.

Signature _____ Date mm/dd/yyyy _____

Signature _____ Date mm/dd/yyyy _____

Title or Position _____

ANNEX 2

**APPLICATION FORM
CITIZENSHIP OR PERMANENT RESIDENCE BY INVESTMENT—
FAMILY MEMBERS**

A1 Surname (family) name as shown in passport	A2 First (given) name(s) as shown in passport		
A3 Place and country of birth	A4 Date of birth day ___ month ___ year ___	A5 Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
A6 Home Address	A7 Country of Residence	A8 Passport Number	A9 Passport issued by
			A10 Passport expiry date

A11. Please list all family members who will be included with you under the same application. Please identify the category of each spouse or dependent individually as follows:

- (1) spouse
- (2) son or daughter aged 0 – 11 years
- (3) son or daughter aged 12 – 17 years
- (4) son or daughter aged 18 – 25 years
- (5) parent
- (6) other (Identify with specificity)

Surname (family name)	First (given) name	Relationship to main applicant	Category

In the event that the honour of citizenship in Grenada is granted to me, I solemnly pledge that:

- I will faithfully and carefully observe the laws of Grenada at all times;
- I will conduct myself in such manner as will bring no dishonor to Grenada or its people;
- I will not act in any way against the best interests of Grenada;

I hereby confirm that I will abide in all respects with the provisions of the Grenada Citizenship by Investment Act. I am prepared to unconditionally proceed with the Investment or Contribution described in my application.

Date (mm/dd/yyyy)

Signature of Applicant

Printed Name of Applicant

ANNEX 4

CITIZENSHIP OR PERMANENT RESIDENCE BY INVESTMENT IN GRENADA

PRIVACY AND INFORMATION RELEASE FORM

A1 Surname (family) name as shown in passport	A2 First (given) name(s) as shown in passport		
A3 Place and country of birth	A4 Date of birth day / month / year	A5 Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
A6 Passport Number	A9 Passport issued by	A10 Passport expiry date	
Home Address	Contact Information	Email Address	

I hereby authorize, without reservation, the Government of Grenada and/or any agents or representatives that the Government may appoint to:

I hereby authorize:

(i) verify information about me and my spouse, children, and parents (where said persons are listed on the cover sheet to this application)

(ii) or retain, and obtain further information, including credit reports, police records, Interpol records, electronic records, and records of any kind, about me and my children that the Government may determine to be relevant to this application. I understand that such information and records may be obtained from public information, public documents, records of any government, government agencies, and private agencies or bodies.

(ii) to release any information about me contained in this application, in the forms of this application, and other information obtained by the Government of Grenada of any personal information about me or my spouse or my children in order to verify that such information is complete, truthful, and accurate and to obtain such other information as the Government may determine is useful in deciding whether to grant Permanent Residence status or Citizenship status to me or my spouse or my children or for such other purposes as are set forth in the laws of Grenada.

Date (mm/dd/yyyy)

Signature of Applicant

Printed name of applicant

CITIZENSHIP OR PERMANENT RESIDENCE BY INVESTMENT IN
GRENADA

CRIMINAL RECORDS VERIFICATION.

M1 Surname (family) name as shown in passport	M2 First (given) name(s) as shown in passport		
M3 Place and country of birth	M4 Date of birth day ____ month ____ year ____	M5 Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
M6 Home Address	M7 Country of Residence		
M8 Passport Number	M9 Passport issued by	M10 Passport expiry date	

Police Certificates must be less than 6 months old and must state whether there are any records evidencing criminal activities or convictions of the person identified above. Each certificate must be attached to the form when submitted, and if the application is submitted electronically, a scanned copy of sufficient resolution or format to be printed clearly must be provided.

CR1 Attached is a true copy (true copies) of police certificate(s) from my country of citizenship and from the country of citizenship of any person listed in the application as a spouse or dependent (unless that person has never lived in the country of citizenship and can provide full information substantiating that fact) and from every country in which I and the other persons listed have lived more than one (1) year during the past ten (10) years. **NOTE: Certificates must be provided for ALL applicants and family members listed.**

CR2 I am unable to provide a police certificate required by CR1 for the reason(s) stated below in CR3. Attached is a true copy (true copies) of police certificate(s) from my country of citizenship (unless applicant has never lived in that country) and from every country in which I have lived more than one (1) year during the past ten (10) years. I explain below the circumstances regarding my inability to obtain such records and detail my efforts to obtain them. **NOTE: Check this box if ANY police certificate required by CR1 is unavailable**

CR3 I, the person signing this form, verify that I have never been convicted of a crime or charged with any criminal offense other than those listed in the police certificates attached to this form. **NOTE: If this box is left unchecked, please explain below or on a separate sheet, the circumstances of the charge or conviction and the current state of prosecution or penal supervision.**

CR3 Explanatory information in English and in Native Language. USE SEPARATE SHEET IF NECESSARY

Date (mm/dd/yyyy)

Printed name of applicant

CITIZENSHIP OR PERMANENT RESIDENCE BY INVESTMENT IN
GRENADA

BIRTH OR ADOPTION RECORDS

NOTE: One form must be completed for each person listed on the application.

M1 Surname (family) name as shown in passport	M2 First (given) name(s) as shown in passport		
Former Surname (if any)	Former First Name (s)		
Name Changed by: <input type="checkbox"/> Deed Poll <input type="checkbox"/> Affidavit <input type="checkbox"/> Adoption <input type="checkbox"/> Marriage			
M3 Place and country of birth	M4 Date of birth day ____ month ____ year ____	M5 Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
M6 Home Address	M7 Country of Residence		
M8 Passport Number	M9 Passport issued by	M10 Passport expiry date	

DB1: I have attached to this form an original except of my birth certificate or a certified copy of my full birth certificate, showing my parents' details, my name or my family or household register, family book, or similar document.

DB2: I have attached a copy of any official change of name (including marriage certificate where my name was changed) or I verify that I have never changed my name.

IF BOX B1 and B2 are not both checked, please explain the reasons and circumstances in the space below.

Date (mm/dd/yyyy)

Printed name of person identified above

CITIZENSHIP OR PERMANENT RESIDENCE BY INVESTMENT IN GRENADA

VERIFICATION OF SUPPORT OF DEPENDENTS OVER THE AGE OF 18

I, [name], being the main applicant for an application for (check one):

citizenship by investment,

permanent residence by investment,

declare, under penalty of perjury, that the persons listed below are dependent on me for their support.

An official transcript or written confirmation from an accredited university or college of further education evidencing the enrollment at the time of application is provided for each person below and attached to this form.

_____ (name)	_____ (date of birth)	_____ (relationship)
_____ (name)	_____ (date of birth)	_____ (relationship)
_____ (name)	_____ (date of birth)	_____ (relationship)
_____ (name)	_____ (date of birth)	_____ (relationship)
_____ (name)	_____ (date of birth)	_____ (relationship)

Sworn to and signed by me under penalty of perjury this _____ day of _____ 20__:

_____ (print name)

CITIZENSHIP OR PERMANENT RESIDENCE BY INVESTMENT IN GRENADA

MEDICAL HEALTH CERTIFICATION

The medical health certification must be completed by a registered medical practitioner and signed by a licensed physician or physician's assistant authorized by law to perform medical examinations without supervision.

ONE MEDICAL HEALTH CERTIFICATION IS REQUIRED FOR EACH PERSON (INCLUDING CHILDREN) WHO WILL BE APPLYING.

The medical practitioner must certify that he or she knows the identity of the person either through past personal or professional relationship or by examining identification documents sufficient to satisfy the practitioner of the identity of the subject of the examination.

M1: Surname (family) name as shown in passport	M2: First (given) name(s) as shown in passport	
M3: Place and country of birth	M4: Date of birth day _____ month _____ year _____	M5: Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
M6: Home Address	M7: Country of Residence	
M8: Passport Number	M9: Passport issued by	M10: Passport expiry date
The medical examiner must ask the following questions and mark the answers given. If the answer to any question is yes, then details must be provided including medical diagnosis and dates.		
M11: Do you currently have any serious health problems or issues?		YES <input type="checkbox"/> NO <input type="checkbox"/>
M12: Have you visited a doctor within the past three years other than for routine check-ups?		YES <input type="checkbox"/> NO <input type="checkbox"/>
M13: Have you been admitted to a hospital or other medical care facility for treatment or diagnosis within the past five years?		YES <input type="checkbox"/> NO <input type="checkbox"/>
M14: Do you suffer from tuberculosis, hepatitis, typhoid or other communicable disease?		YES <input type="checkbox"/> NO <input type="checkbox"/>
M15: Have you been diagnosed as having HIV, HTLV, AIDS or AIDS related conditions, or any immune deficiency syndrome?		YES <input type="checkbox"/> NO <input type="checkbox"/>

M16. Do you suffer or have you ever suffered from any nervous or mental illness or disorder? The medical examiner must examine the applicant generally and provide the following information. Please provide details if the answer to any question is yes.		<input type="checkbox"/> Yes <input type="checkbox"/> No
M17. Height (in cm)	M18. Weight (in kg)	M19. Vision impaired and not corrected <input type="checkbox"/> Yes <input type="checkbox"/> No
M20. Cardiovascular—Any sign of abnormalities including blood pressure, pulse, heart murmurs? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M21. Digestive system and abdomen—Any signs of abnormalities? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M22. Musculoskeletal system—Any signs of abnormalities? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M23. Urogenital system—Any signs of abnormalities? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M24. Endocrine system—Any signs of abnormalities? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M25. Nervous system and sense organs—Any signs of abnormalities? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M26. General health and other systems—Any signs of abnormalities? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M27. Skin, nails, and hair—Any signs of abnormalities or disease? <input type="checkbox"/> Yes <input type="checkbox"/> No		
M28. Comments and final evaluation		
M29. NOTE: Medical examiner must review the results of an HIV/AIDS test that correctly identifies this applicant and that was performed within three (3) months of the examination. Please check NO only if the test was unambiguously negative, and check YES otherwise, with remarks in the comments and evaluation section or on a separate sheet. <input type="checkbox"/> Yes <input type="checkbox"/> No		
M30. Full name of medical examiner	M31. Organization	
M32. Position and title	M33. Address	
M34. Practitioner license number or certification	M35. Fax number	
M35. Telephone number	M36. Fax number	
I hereby confirm that I have identified, questioned, and examined the applicant and have answered all of the questions and supplied all of the information to the best of my knowledge and in good faith.		
Medical examiner signature and stamp:		
M38. Date of examination day _____ month _____ year _____	M37. Place of examination	

CITIZENSHIP OR PERMANENT RESIDENCE BY INVESTMENT IN GRENADA

STATEMENT OF SOURCE OF FUNDS

M1. Surname (family) name as shown in passport	M2. First (given) name(s) as shown in passport		
M3. Place and country of birth	M4. Date of birth day _____ month _____ year _____	M5. Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
M6. Home Address	M7. Country of Residence		
M8. Passport Number	M9. Passport issued by	M10. Passport expiry date	
Dollar Amount of Funds to be used for Investment or Contribution in Grenada (U.S. Dollars)	Deposit Institution currently holding the funds in at least the amount specified in F11		
Please provide a description of the source of the funds specified in F11 above.			
I hereby certify, under penalty of perjury that none of the funds specified in F11 above were obtained as the result of any illegal activity, and do not represent the proceeds of any illegal or improper activity, or any terrorist activity and that transfer of these funds to Grenada will not violate any law or legal obligation.			
Date (mm/dd/yyyy) _____			
Printed name of person identified _____			

FORM II

GOVERNMENT OF GRENADA

CITIZENSHIP BY INVESTMENT ACT

SECTION 4(2)

**CITIZEN BY INVESTMENT COMMITTEE
APPLICATION FOR LOCAL AGENT LICENSE**

Form II

1. Name of Applicant (where the applicant is a natural Person)	2. Address
3. Telephone Contact Information Home Office Cell	4. Applicant's Email Address
5. Relevant Qualifications/Experience (a CV may be required to be attached to this application)	6. Relevant Resources available if any
7. Name of Company	8. Date of incorporation
9. Registered Address	10. Mailing address
11. Name of Insurance Company	12. Policy of Insurance (Attorney/Indemnity Insurance/Indemnity bond)
13. Amount Insured	14. Duration of Insurance/Expiration of Insurance
<p>15. I certify that I, am authorized to state that we, have</p> <ul style="list-style-type: none"> <input type="checkbox"/> The ability, resources experience and Integrity to execute the responsibilities as required in the Act <input type="checkbox"/> paid the requisite fee as specified in the Regulations <input type="checkbox"/> read and understand the Grenada Citizenship by Investment Act and am capable of performing all and any duties as specified by the Act 	

- attached all relevant documentation pertaining to the information stated above
- established or will establish upon approval an escrow account for the purpose of controlling and managing monies for any investment as provided under the provisions of the Act.

16. I hereby apply under the Grenada Citizenship by Investment Act, 2013 (as amended) to be appointed as Local Agent declaring that the information provided is true and correct

-
-
-

Print Name	Capacity
Signature	Date

Guidelines for Applying

1. Application must be fully completed before submission
2. Application must be done (if not typed) in either blue or black ink and must be legible
3. Submission of completed application must be made to the Citizen by Investment Committee.
4. Application form must be signed and dated by someone so authorized to do

5. If there is insufficient space the additional information should be stated on another sheet of paper, with the correct number for ease of reference and attached to the application form.
6. Income Tax clearance
7. The following documentation must accompany the application based on relevancy
 - a. Applicant is a natural person
 - i. Curriculum Vitae
 - ii. Bank references
 - iii. Insurance Policy/ Indemnity bond
 - b. Applicant is a Company
 - i. Articles of Incorporation
 - ii. Certificate of Incorporation
 - iii. Power of Attorney of Authorized officers if necessary
 - iv. Insurance Policy/ Indemnity bond

FORM III

GOVERNMENT OF GRENADA
CITIZENSHIP BY INVESTMENT ACT
SECTION 13(2)
CITIZEN BY INVESTMENT COMMITTEE
APPLICATION FOR MARKETING AGENT LICENSE

Form III

1. Name of Applicant (where applicant is a natural person)	2. Address
3. Contact Information Home Office Cell	4. Applicant's Email Address
5. Relevant Qualifications/Experience (attach CV)	6. Relevant Resources Available
7. Name of Company	8. Date of Incorporation
	9. Date of Local Registration where registered
10. Registered Address	11. Local Address (if it is a Foreign Company)
<p>12. I certify that, am authorized to state that we, have;</p> <ul style="list-style-type: none"> o The ability, resources experience and integrity to execute the responsibilities as required in the Act o paid the requisite fee as specified in the Regulations o read and understand the Grenada Citizenship by Investment Act and am capable of performing all and any duties as specified by section 13 of the Act o attached all relevant documentation pertaining to the information stated above o agreed to indemnify the Government of Grenada with regard to any cause of action arising from my action or that of a sub-licencee. 	

I hereby apply under the Grenada Citizenship by Investment Act, 2013 to be appointed as Marketing Agent declaring that the information provided is true and correct

Print Name	Title/ Capacity
Signature	Date

Guidelines for Applying

1. Application must be fully completed before submission
2. Application must be done (if not typed) in either blue or black ink and must be legible
3. Submission of completed application must be made to the Citizen by Investment Committee.
4. Application form must be signed and dated by someone so authorized to do
5. If there is insufficient space the additional information should be stated on another sheet of paper, with the correct number for ease of reference and attached to the application form.
6. The following documentation must accompany the application based on relevancy

a. Applicant is a natural person

- i. Curriculum Vitae
- ii. Bank references
- iii. Insurance Policy

b. Applicant is a Company

- i. Articles of Incorporation
- ii. Certificate of Incorporation
- iii. Power of Attorney of Authorized officers if necessary
- iv. Banking Reference
- v. Insurance policy/ Indemnity bond
- vi. Experience of the Company relevant to Application

FORM IV

**GOVERNMENT OF GRENADA
MINISTRY OF NATIONAL SECURITY**

TO: [name]
[address]

NOTICE OF INTENT TO REVOKE [CITIZENSHIP/PERMANENT RESIDENCE]

WHEREAS _____ was granted [citizenship/a permanent resident] according to the provisions of the Citizenship by Investment Act of 2013 on the ____ day of _____, 20____, and

WHEREAS certain information has been presented to the Ministry set forth below and the holder of a citizenship/permanent resident by investment has:

- provided false information or a material lack of information relating to the application for said status under law,
- failed to maintain and no longer satisfies the requirements of the said Act,
- statement of additional/other reasons:

YOU ARE HEREBY NOTIFIED THAT the Minister has determined that your [citizenship/permanent resident status] should be **REVOKED**, and

YOU ARE HEREBY REQUIRED to respond in writing submitted by you or by an attorney licensed to practice law in Grenada, within a period of not less than 30 days after receipt of this notice setting forth the reasons why the said revocation should not be made. Failure to respond in writing to this notice will be considered sufficient reason that said revocation is valid.

By my Hand and Seal this ____ day of _____, 2013:

*Minister of National Security
Government of Grenada*

FORM V

**GOVERNMENT OF GRENADA
MINISTRY OF NATIONAL SECURITY**

TO: [name]

[address]

NOTICE OF INTENT TO REVOKE [LOCAL AGENT LICENCE]

WHEREAS _____ was granted [Local Agent Licence] according to the provisions of the Citizenship by Investment Act of 2013 on the ____ day of _____, 20__, and

WHEREAS certain information has been presented to the Ministry set forth below and the local agent has not met the required standards:

- if his or her ability, resources, experience or integrity of the Agent has fallen below the standard that might reasonably be expected;
- the fees specified in the Regulations remains unpaid for fourteen days after it has become due;
- has not maintained a registered office in Grenada;
- statement of additional/other reasons:

YOU ARE HEREBY NOTIFIED THAT the Minister has determined that your Local Agent Licence should be **REVOKED**, and

YOU ARE HEREBY REQUIRED to respond in writing submitted by you or by an attorney licensed to practice law in Grenada, within a period of not less than 30 days after receipt of this notice setting forth the reasons why said revocation should not be made. Failure to respond in writing to this notice will be considered sufficient reason that said revocation is valid.

By my Hand and Seal this ____ day of _____, 2013:

*Minister of National Security
Government of Grenada*

FORM VI

**GOVERNMENT OF GRENADA
MINISTRY OF NATIONAL SECURITY**

TO: [name]

[address]

NOTICE OF INTENT TO REVOKE [MARKETING AGENT LICENCE]

WHEREAS _____ was granted [a marketing agent] according to the provisions of the Citizenship by Investment Act of 2013 on the ___ day of _____, 20___, and

WHEREAS certain information has been presented to the Ministry set forth below and the Marketing Agent:

- [] no longer satisfy the requisite provisions of the Act;
- [] statement of additional/other reasons;

YOU ARE HEREBY NOTIFIED THAT the Minister has determined that your [marketing licence] should be **REVOKED**, and

YOU ARE HEREBY REQUIRED to respond in writing submitted by you or by an attorney licensed to practice law in Grenada, within a period of not less than 30 days after receipt of this notice setting forth the reasons why said revocation should not be made. Failure to respond in writing to this notice will be considered sufficient reason that said revocation is valid.

By my Hand and Seal this ___ day of _____, 2013:

*Minister of National Security
Government of Grenada*

FORM VII

**GOVERNMENT OF GRENADA
OFFICE OF THE PRIME MINISTER**

Pursuant to the Grenada Citizenship by Investment Act, No. 15 of 2013
KNOW ALL BY THESE PRESENTS

That _____ is hereby granted a Local Agent License under Section 4 of the Citizenship by Investment Act to serve as a Local Agent under the Grenada Citizenship by Investment Programme for the purpose of representing applicants to the said Programme and

To perform such duties as are set forth in section 4 of the said Act.

By my Hand and Seal this ___ day of _____, 2013:

*Prime Minister
Government of Grenada*

FORM VIII

GOVERNMENT OF GRENADA

OFFICE OF THE PRIME MINISTER

Pursuant to the Grenada Citizenship by Investment Act, No. 15 of 2013

KNOW ALL BY THESE PRESENTS

That _____ is hereby granted a Marketing License under Section 13 of the Citizenship by Investment Act to Promote and Market the Grenada Citizenship by Investment Programme as set forth in sections/ ___ and ___ of the Act, and

That _____ is further granted the Power to grant such sub-Licenses as are consistent with the Act.

By my Hand and Seal this ___ day of _____, 2013:

*Prime Minister
Government of Grenada*

Made this 11th day of September, 2013.

KEITH MITCHELL

Minister responsible for Citizenship.

GRENADA

STATUTORY RULES AND ORDERS NO. 25 OF 2014

THE MINISTER IN EXERCISE OF THE POWERS CONFERRED ON HIM BY SECTION 16 OF THE GRENADA CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013, MAKES THE FOLLOWING REGULATIONS—

(Gazetted 12th June, 2014).

1. Citation. These Regulations may be cited as the

GRENADA CITIZENSHIP BY INVESTMENT (AMENDMENT) REGULATIONS, 2014.

and shall be read as one with the Grenada Citizenship by Investment Regulations No. 17 of 2013 hereinafter referred to as the "principal Regulations".

2. Insertion of new regulation. The principal Regulations is amended by inserting after regulation 4, the following regulations—

"Permanent Residence Certificate

4A. A Permanent Residence Certificate issued to an applicant in accordance with the provisions of the Act shall be in the form as set out in Form III A;

Certificate of Registration as a citizen of Grenada

4B. A Certificate of Registration as a citizen of Grenada issued to an applicant in accordance with the provisions of the Act shall be in the form as set out in Form III B."

3. Amendment of Schedule II. Schedule II of the principal Regulations is amended in Form III by—

- (i) deleting paragraph 6(a)(iii) and paragraph 6(b)(v) of the Guidelines; and
- (ii) inserting after Form III the following forms—

FORM III A (Regulation 4A)

GOVERNMENT OF GRENADA
CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013
PERMANENT RESIDENCE CERTIFICATE

Subject to the provisions of Section 11 of the Immigration (Restriction) Regulations Cap. 145 and to the verification of the marks of identification, the holder of this Permit, of is permitted to reside Permanently in Grenada.

Dated this day of 20

Minister.

This Permit also relates to—
ENDORSEMENT

- | | | | |
|----|------|------------------------|-----|
| 1. | Name | Relationship to Holder | Age |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |

Dated this day of 20

Minister.



FORM III B (Regulation 4B)

GOVERNMENT OF GRENADA
CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013

CERTIFICATE OF REGISTRATION AS A CITIZEN OF GRENADA

WHEREAS has applied to the Minister for registration as a citizen of Grenada under Section 8 of the Grenada Citizenship by Investment Act No. 15 of 2013, and has satisfied the Minister that he/she is eligible to be so registered:

NOTE: (A British Protected Person or an Alien must take the OATH of Allegiance before being registered)

NOW THEREFORE, the Minister, in exercise of the powers conferred on him by the said Act grants the said this Certificate of Registration as a citizen of Grenada.

In witness whereof, I have hereto subscribed my name this day of 20

Minister.

PARTICULARS RELATING TO APPLICANT

- Full Name:
- Address:
- Profession or Occupation:
- Place & Date of Birth:

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Nationality:

Marital Status:

Name & Address of wife or husband:

Names & Nationality of Parents:

Father:

Mother:



Made by the Minister this 12th day of June, 2014.

KEITH C. MITCHELL
Minister responsible for Citizenship.

GRENADA

Grenada Citizenship by Investment (Amendment)
(No. 2) Regulations

GRENADA

STATUTORY RULES AND ORDERS NO. 38 OF 2014

THE MINISTER IN EXERCISE OF THE POWERS CONFERRED ON HIM PURSUANT TO SECTION 16 OF THE GRENADA CITIZENSHIP BY INVESTMENT ACT NO. 15 OF 2013 MAKES THE FOLLOWING REGULATIONS—

(Gazetted 1st September, 2014).

1. Citation. These Regulations may be cited as the

GRENADA CITIZENSHIP BY INVESTMENT (AMENDMENT) (NO. 2) REGULATIONS, 2014

and shall be read as one with the Grenada Citizenship by Investment Regulations No. 17 of 2013, hereinafter referred to as the "principal Regulations."

2. Amendment of Schedule I. Schedule I of the principal regulations is hereby repealed and substituted with the following:

"SCHEDULE I

FEES

Application for Permanent Residence by Investment	\$ U.S.
Application for Citizenship by Investment by a person previously granted Permanent Residence by Investment, within twelve (12) months of obtaining Permanent Residence	\$ 750.00
Application for Citizenship by Investment by a person not previously granted Permanent Residence by Investment	\$1,500.00

Processing and Due Diligence Fees

	U.S
Processing fee - Principal Applicant	\$1,500.00
Processing fee - Spouse	\$1,500.00
Processing fee - Dependent child aged 0-17	\$ 500.00
Processing fee - Dependent child aged 18-25	\$1,500.00
Processing fee - Dependent Parent aged 65 and over	\$1,500.00
Due diligence fee - Principal Applicant	\$5,000.00
Due diligence fee - Spouse	\$5,000.00
Due diligence fee - Dependent child aged 0-11	-
Due diligence fee - Dependent child aged 12-17	\$2,000.00
Due diligence fee - Dependent child aged 18-25	\$5,000.00
Due diligence fee - Dependent parent aged 65 and over	\$5,000.00

Guidelines

(i) Citizenship by Investment

The above mentioned fees shall be paid by the applicant for Citizenship by Investment at the time of the application. Fees shall be paid to Agents licensed by the Government to accept applications and shall be transmitted to the Committee by the Agent with the application.

(ii) Permanent Residence

Fees for Permanent Residence shall be paid at the time of application to an Agent licensed by the Government to accept such applications and shall be transmitted to the Committee by the Agent with the application.

Fees for application for Local Agents and Marketing Agents Licence and annual fees

	U.S
Application for Local Agent Licence	\$ 1,000.00
Local Agent Annual Fees	\$ 500.00
Marketing Agents Application and Licensing Fees	\$10,000.00
Marketing Agents Annual Fees	\$ 5,000.00

Qualifying investment for National transformation fund and approved project investment

	U.S
National Transformation Fund (Permanent Resident)	\$ 75,000.00
National Transformation Fund (within 12 months of acquiring Permanent Residence) - Citizenship by Investment	\$125,000.00
Approved project investment	Minimum of \$250,000.00
Contribution to Government from approved projects	U.S
Family of up to four (4) persons	\$50,000.00
Each additional dependent	\$25,000.00**

3. Amendment of forms VII and VIII. Forms VII and VIII of the principal regulations are hereby repealed and substituted with the following:

"FORM VII

**GOVERNMENT OF GRENADA
CITIZENSHIP BY INVESTMENT COMMITTEE**

Pursuant to the Grenada Citizenship by Investment Act, No. 15 of 2013

KNOW ALL BY THESE PRESENTS

That _____ is hereby granted a Local Agent License under Section 4 of the Citizenship by Investment Act to serve as a Local Agent under the Grenada Citizenship by Investment Programme for the purpose of representing applicants to the said Programme and

To perform such duties as are set forth in section 4 of the said Act.

By my Hand and Seal this _____ day of _____, 20__:

*Executive Director
Citizenship by Investment Committee*

FORM VIII

GOVERNMENT OF GRENADA
CITIZENSHIP BY INVESTMENT COMMITTEE

Pursuant to the Grenada Citizenship by Investment Act, No. 15 of 2013

KNOW ALL BY THESE PRESENTS

That _____ is hereby granted a Marketing License under Section 13 of the Citizenship by Investment Act to Promote and Market the Grenada Citizenship by Investment Programme as set forth in section/s _____ and of the Act, and _____ is further granted the Power to grant such sub-Licenses as are consistent with the Act.

By my Hand and Seal this _____ day of _____, 20____;

Executive Director
Citizenship by Investment Committee"

Made by the Minister this 28th day of August, 2014.

KEITH MITCHELL
Minister responsible for Citizenship.

GRENADA

GRENADA

STATUTORY RULES AND ORDERS NO. 23 OF 2015

THE MINISTER IN EXERCISE OF THE POWERS CONFERRED ON HIM PURSUANT TO SECTION 16 OF THE GRENADA CITIZENSHIP BY INVESTMENT ACT, NO. 15 OF 2013, MAKES THE FOLLOWING REGULATIONS—

(Gazetted 26th June, 2015).

1. Citation. (1) These Regulations may be cited as the

GRENADA CITIZENSHIP BY INVESTMENT (AMENDMENT)
REGULATIONS, 2015

and shall be read as one with the Grenada Citizenship by Investment Regulations No. 17 of 2013, hereinafter referred to as the "principal Regulations".

(2) These Regulations shall come into force on the 1st day of July, 2015.

2. Amendment of Schedule I. Schedule I of the principal regulations is amended by repealing the last table in the Schedule regarding "Qualifying investment for National transformation fund and approved project investment" and substituting with the following:

"Qualifying investment for approved project applicant, government fees for significant investment Applicant and Applicants participating in the National Transformation Fund

Sub Grouping (A)	Payment Amount (USD)
National Transformation Fund - Single Applicant Permanent Residence	\$ 75,000.00
National Transformation Fund - Single Applicant Citizenship (within 12 months of acquiring Permanent Residence)	\$ 125,000.00
National Transformation Fund - 2 to 4 dependents Citizenship (within 12 months of acquiring Permanent Residence)	\$ 125,000.00

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National Transformation Fund - more than 4 dependents <i>Permanent Residence</i>	(each additional dependent) \$10,000.00
National Transformation Fund - more than 4 dependents <i>Citizenship (within 12 months of acquiring Permanent Residence)</i>	(each additional dependent) \$15,000.00
Issuance of Grenada Permanent Residence Card	\$1,000.00

Sub Grouping (B)	Payment Amount (USD)
Approved Project Investment	Minimum of \$350,000.00
Government Contribution for Section II Approved Project Investment	\$50,000.00
Family of 1 to 4 persons	
Government Contribution for Section II Approved Project Investment	(each additional dependent) \$25,000.00
More than 4 persons	
Government Contribution for Section IIA Significant Investment	\$50,000.00
Family of 1 to 4 persons	
Government Contribution for Section IIA Significant Investment	(each additional dependent) \$25,000.00

Made by the Minister this 26th day of June, 2015.

KEITH MITCHELL
 Minister responsible for Citizenship.

GRENADA