



Immigrant Investor Programme application form

Who is this form for?

You should use this application form if:

- You wish to apply for residence status in Ireland under the Immigrant Investor Programme (please tick 1 box only) -
 - For myself only
 - For myself and dependant status for my family. How many family members (excluding main applicant) are included in this application? _____

How to complete this form:

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

Where to send your completed application form and supporting documents:

1. You must email your completed application form and supporting documents to:
IIP&STEPapplications@justice.ie

2. Send the following by post to the address below:

- (a) the original application form,
- (b) proof of Electronic Fund Transfer of €1,500 application fee

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

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

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

Data privacy notice

Data privacy notice

1. The data you provide in this form is collected by the Irish Naturalisation and Immigration Service (INIS) of the Department of Justice and Equality. The data controller for the information you provide is the Department of Justice and Equality. The data controller's contact details are: Immigrant Investor Unit, Irish Naturalisation and Immigration Service (INIS), Department of Justice and Equality, 13 – 14 Burgh Quay, Dublin 2, D02 XK70.

2. You can contact the Data Protection Officer for the Department of Justice by writing to:
The Data Protection Officer, the Department of Justice and Equality, 51 St. Stephen's Green, Dublin 2, D02 HK52. Or by email – dataprotectioncompliance@justice.ie

3. We will use the personal data you provide in this form for the following purposes:

- (a) Assessing your eligibility for the Immigrant Investor Programme (IIP)
- (b) Verifying your identity
- (c) We may use the personal data you provide in this form and in associated correspondence as part of any future considerations regarding your immigration or citizenship status

4. We collect and process this data in order to comply with our legal obligations or to perform tasks in the public interest. The specific basis for collecting and processing this data is as follows:

- (a) We are obliged to collect and process this data in order to assess your eligibility for the Immigrant Investor Programme (IIP) and if you are successful, we will send you a letter inviting you to transfer your investment/endowment in return for Stamp 4 immigration permission.
- (b) We are obliged to collect and process this data in order to perform a task which fulfils an important public interest. The public interest includes ensuring the effective and efficient operation of the immigration services of Ireland

5. The personal data provided in your application will be stored securely in INIS's databases. It may be shared, if necessary, with the following third parties:

- (a) Government departments and agencies including the Irish revenue authorities
- (b) With other jurisdictions in accordance with the OECD common reporting standards CRS – your name, date of birth, address, TIN (tax identification number) and country of tax residence will be shared.

6. Your data may be retained until INIS can be sure that you will have no further contact with the Irish immigration services. This is an indeterminate period as your immigration history in the State may span your lifetime. It will be referred thereafter to the Director of National Archives for appraisal under the National Archives Act 1986.

7. The personal data you provide in this form is necessary for us to determine if you meet the criteria for the Programme. If you do not provide this data, we cannot process your application.

8. You have the right to request access to, and a copy of, your personal data that we process. You can do this by filling in a Subject Access Request form, available at http://www.justice.ie/en/JELR/Pages/Data_Protection or from any Department of Justice and Equality Public Office, and forwarding it to subjectaccessrequests@justice.ie or by post to the Department of Justice and Equality Data Protection Officer at the address below. You may be required to verify your identity before we send the information to you.

9. You have the right to ask us to correct any errors in your data or to erase your data, as well as to seek a restriction of the processing of your data or to object to the processing of your data in certain circumstances. To do this you should write to Immigrant Investor Unit, Irish Naturalisation and Immigration Service, the Department of Justice and Equality, 13 – 14 Burgh Quay, Dublin 2, D02 XK70 explaining what errors need to be corrected or erased or your reasons for seeking the restriction of, or objecting to, the processing.

10. You have a right to lodge a complaint with the Data Protection Commission if you believe your personal data is being processed by us unlawfully. You will find information about how to make a complaint on www.dataprotection.ie.

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

Signature

X

Full Name (in block letters)

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Date

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

1.10 When did you start living at this address

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

Yes No

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

1.12 Email

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1.13 Country of tax residence

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1.14 Tax Identification Number

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1.15 What is your relationship status? (✓)

- Single Married Civil partner Divorced Widowed
 Unmarried Partner Surviving Recognised Civil Partner

1.16 If you are married or have entered into a civil partnership, please indicate the date, location and country in which this ceremony took place

Date:									
D	D	/	M	M	/	Y	Y	Y	Y
Location:									
Country:									
You must supply a certified copy of your marriage/civil partnership									

1.17 Have you been previously married to anyone other than the person listed in 1.15 above? (✓)

- Yes No

If yes, please provide their name(s)

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Section 2 b Child(ren)'s details

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

2.14 Child(ren)'s details

Full name of Child	Gender	Date of Birth	Country of Residence

2.15 Child(ren)'s Education details

If any of your children listed above are between the ages of 18 – 24 and in full time education, please provide the details below:

Name of Child:																				
Name of School/College:																				
Address of School/College:																				
Period of attendance:	From			/																
	To			/			/													

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

Section 5a Assets of the Principal Applicant

5.1 Bank Accounts and Term Deposits

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

5.2 Stocks and other Investments

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

5.3 Property

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

Full Totals:			
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Section 5b**Education Expenses**

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

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

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

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

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

Grand Total € _____

NOTE: Retrospective education expenses cannot be included.

Section 6 Character

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

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

Yes No

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

Yes No

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

Yes No

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

Yes No

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

Yes No

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

Yes No

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

Yes No

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

Yes No

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

Yes No

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

Yes No

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

Additional Details

Section 9 Supporting document checklist

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

Evidence of Identity

- Certified copy of passport of applicant
- Certified copy of passport or spouse/partner (if applicable)
- Certified copy of passport of dependent children (if applicable)

Evidence of Family Relationships (if applicable)

- Evidence of legal marriage/partnership
- Evidence of de facto relationship
- Certified copy of birth certificates of dependent children/adoption certificate
- Evidence of guardianship/custody

Evidence of net worth

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

Evidence of Investment

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

Character

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

Application Fee

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