



MARKETING AGENT LICENCE APPLICATION

Guidelines for Applying

1. Prescribed fees for Marketing Agent Application and Due Diligence fees must accompany the application or be wired to the CBI Banking Account.
2. Application must be fully completed before submission
3. Application must be done (if not typed) in either blue or black ink and must be legible
4. Submission of completed application must be made to the Citizenship by Investment Committee
5. Application form must be signed and dated by someone so authorized to do
6. 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.
7. The following documentation must accompany the application based on relevancy.
8. Certificate of good standing
9. Notice of Directors (or equivalent documentation)
10. CV of all Directors
11. Details of Shareholding

a. **Applicant is a natural person**

- i) Curriculum Vitae
- ii) Bank References
- iii) Professional Indemnity Insurance Policy
- iv) Proof of Finances
- v) Colour copy of Passport
- vi) Signed authorization form
- vii) Marketing Plan



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/proof of Finances
- v) Professional Indemnity Insurance Policy/Indemnity Bond
- vi) Experience of the Company relevant to Application
- vii) Colour copy of Passport of Owner / Directors,
- viii) Marketing Plan

Please note that applications should be sent via courier to the following address:

Mrs. Maryane Charles, Operations Manager –
Grenada Citizenship by Investment
Burns Point
Carenage
St. George's
Grenada W.I

Please also note, that there should be ten (10) sets of Spiral bound copies of the application package and the cover page must clearly state Marketing Agent application for Grenada Citizenship by Investment, with company name.

Additionally, the application and licensing fee of US \$10,000.00 and Due Diligence Fee of US \$7,500.00 for each director, or shareholder, must accompany the application.

Please be advised that there is a 1% of transaction bank charge and a 15% vat on bank transactions. Note this is a bank fee and not a CBI fee. The Grenada CBI Banking information is also attached.

Please ensure that a certified colour copy of your Passport and Identification Card as well as a detailed Curriculum Vitae for each director is also included in the application package.

As a requirement every application that is forwarded to the Grenada CBI is subject to due diligence checks.