ANGUILLA

REVISED REGULATIONS OF ANGUILLA

under

ANGUILLA ECONOMIC RESIDENCE ACT
R.S.A. c. A64

Showing the Law as at 31 December 2022

This Edition was prepared under the authority of the Revised Statutes and Regulations Act, R.S.A. c. R55 by the Attorney General as Law Revision Commissioner.

Regulation	Citation	Page
ANGUILLA ECONOMIC RESIDENCE REGULATIONS *Revises R.A. 99/2020, in force 4 December 2020*	R.R.A. A64-1 *(31/12/2022)*	3

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Revised Regulations of Anguilla: A64-1

ANGUILLA ECONOMIC RESIDENCE ACT (R.S.A. c. A64)

ANGUILLA ECONOMIC RESIDENCE REGULATIONS

Note: These Regulations are enabled under section 16 of the Anguilla Economic Residence Act, R.S.A. c. A64.

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SECTION

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2. Payment of prescribed fees
3. Replacement or amendment of Permanent Residence Permit or Tax Certificate
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SCHEDULE: Fees

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Application for RBI or RTP

1. (1) An application for RBI or RTP shall be made in writing, using the forms provided by the Agency.

(2) Every application for RBI or RTP shall be submitted to the Select Anguilla Agency by an authorised agent.

Payment of prescribed fees

2. (1) Where an applicant applies for RBI or RTP he shall be required to pay the relevant processing and due diligence fees as set out in the Schedule.

(2) Subject to subsection (1) where an applicant applies for both RBI and RTP simultaneously he shall only be required to pay due diligence fees for one programme.

(3) On receipt of a notification of conditional approval pursuant to section 11(1) of the Act, the applicant shall pay the prescribed fees to the Inland Revenue Department in accordance with section 11(2), (3) and (4) of the Act.

(4) On proof of payment of the fees specified in subsection (3) the applicant shall be granted final approval and issued with a permanent residence permit or a tax certificate in accordance with section 11(5) and (6) of the Act.

Replacement or amendment of Permanent Residence Permit or Tax Certificate

3. (1) Where a permanent residence permit or tax certificate has been lost, damaged or defaced, the person to whom such permit or certificate was issued may apply to the Select Anguilla Agency for a replacement in writing, setting out the circumstances.

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(2) Where the Agency is satisfied that the permit or certificate has been lost, damaged or defaced a replacement permit or certificate shall be issued to the applicant on the payment of the relevant fee set out in the Schedule.

(3) Where the holder of a permit or tax certificate desires to amend or correct information on the permit or certificate, he shall apply to the Agency in writing, submitting the permit or tax certificate for amendment and setting out the details of the proposed amendment or correction and the reasons therefor, and the Agency may amend the permit accordingly.

Application to be an authorised agent

4. Any person who wishes to be an authorised agent under the Act shall—

(a) complete an application for an agent's licence and submit same to the Select Anguilla Agency; and

(b) pay the prescribed fee in the Schedule.

Citation

5. These Regulations may be cited as the Anguilla Economic Residence Regulations, Revised Regulations of Anguilla, A64-1.

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SCHEDULE

(Sections 2, 3 and 4)

FEES

APPLICATION FEES FOR RBI AND RTP—

Residency by Investment Programme

- **Real Estate Option**

Processing fee	US$3,000 for family of up to four persons US$500 for each additional dependant
Due diligence fee	US$7,500 main applicant US$7,500 spouse US$7,500 each adult dependant US$2,500 each dependant under 18
Permit fee	US$10,000 for a single applicant US$20,000 for family of up to four persons US$5,000 for each additional dependant
Value of approved Real estate	US$750,000 for up to a family of four persons Additional dependants are eligible for the grant of permanent residence for an additional investment of US$100,000 each, which must be made at the time of the main application.

- **Real Estate Option—** For applicants who made an investment into a real estate property on or before 31 May 2019

Processing fee	US$2,000 for family of up to four persons US$250 for each additional dependant
Due diligence fee	US$1,000 main applicant US$1,000 spouse US$1,000 each adult dependant $0- each dependant under 18
Permit fee	US$5,000 for a single applicant US$10,000 for family of up to four persons US$1,000 for each additional dependant
Value of Real estate	For every US$100,000 in excess of the minimum value of the property, an applicant is eligible to apply for a permit of permanent residence for an additional dependant.

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Capital Development Fund Option

Processing fee	US$3,000 for family of up to four persons US$500 for each additional dependant
Due diligence fee	US$7,500 main applicant US$7,500 spouse US$7,500 each adult dependant US$2,500 each dependant under 18
Permit fee	$0
Investment amount	US$150,000 single applicant US$50,000 each dependant made at the time of the main application

Tax Residency Programme

Processing fee	US$3,000 for family of up to four persons US$500 for each additional dependant
Due diligence fee	US$7,500 main applicant US$7,500 spouse US$7,500 each adult dependant US$2,500 each dependant under 18
Annual Lump Sum Payment	US$75,000
Value of approved Real estate	US$400,000 for up to a family of four persons

Fee for the replacement or amendment of a Permanent Resident Permit or Tax Certificate	US$50
Application fee for authorised agents	US$1,000.

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