Citizenship by Investment Checklist: Every Document You Need in 2026

The complete citizenship by investment document checklist for 2026. Personal, financial and family documents, police certificates, medicals and how to prepare them.

Name: _____ Date started: _____

Personal documents (for every applicant)

- [ ] Passport copies, certified, including all pages with stamps for the main applicant
- [ ] National ID card, if your country issues one
- [ ] Birth certificate, showing both parents' names
- [ ] Passport photos to each programme's specification
- [ ] Proof of current address, such as a utility bill or tenancy contract, under 3 months old
- [ ] Residence permit and ID card for the country you live in, if you live abroad
- [ ] CV or career summary for the main applicant
- [ ] Military service record or exemption, where your country has conscription

Family documents

- [ ] Marriage certificate
- [ ] Divorce decree and custody orders, if relevant
- [ ] Birth certificates for each child
- [ ] Proof of financial dependency for children over 18, such as university enrolment letters
- [ ] Proof of dependency for parents and grandparents, if included
- [ ] Name change documents, if any names differ across documents

Police and background checks

- [ ] Police clearance certificate from your country of citizenship
- [ ] Police clearance from every country you have lived in for 6 months or more in the last 10 years, including your current country of residence
- [ ] Certificates issued within the last 3 to 6 months at the time you submit

Medical

- [ ] Medical certificate from a licensed doctor, using the programme's own form
- [ ] HIV test result, required by most Caribbean programmes
- [ ] Certificates dated within the validity window the programme sets, usually 3 to 6 months

General information only, not legal or immigration advice. Requirements vary by country and change often.

Financial and source of funds

- [ ] Bank reference letter from a bank you have used for at least 1 to 2 years
- [ ] Bank statements, usually 6 to 12 months
- [ ] Proof of source of funds for the investment: salary certificates, tax returns, business accounts, share or property sale agreements, inheritance documents
- [ ] Proof of source of wealth, showing how you built your overall net worth
- [ ] Company documents if you own a business: trade licence, memorandum of association, audited accounts
- [ ] Professional reference letter, often from a lawyer or accountant

Programme forms

- [ ] Government application forms for each applicant, signed
- [ ] Due diligence authorisation forms
- [ ] Fingerprints or biometrics, collected at an approved location
- [ ] Investment agreement or donation form, signed after approval in principle

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