

# 4 Types of Residency Application Additional Documents Checklist

1

Investment

Residency by Investment is one of the fastest way to get your Permanent Residency.

First renewal is 1 year after its issuance.

But the good thing is.

The other renewals must be made every 4 years.

You skip the painful temporary residency renewal process.

Certificate of Investment



Document issued by the Center for Exports and Investment of the Dominican Republic (CEI-RD).

Direct investors must submit a copy of the Certificate.

Investment of at least \$200,000 USD in a local business or local financial instrument.

This means you could even put the investment into a Dominican Republic peso account and qualify while also creating a stream of income for yourself.

**2**
**Pensioners / Retirees**
**I. Bank Letter**


Document issued by the government agency or private company where the applicant worked, including the applicant's personal information, the length of time he worked at the institution, the position held and the total amount received as pension.

**II. Documents showing the applicant's financial solvency**


- ▶ Last 3 bank statements showing the pension deposits.
- ▶ Copies of certificates of titles of property if any
- ▶ Copy of the last tax return

The monthly pension amount must be a minimum of US\$1,500. Please add US\$250.00 dollars for each dependent (wife/husband and children)

You can continue receiving your social security benefits here regardless of your citizenship status, and those benefits can be delivered to your address in the Dominican Republic

**3 Kinship ties (Spouse or son/daughter of a Dominican citizen or legal resident)**

Simply by being married for a minimum of six (6) months, you are already eligible for the Dominican nationality.

**I. Letter of Guarantee**



The guarantor must be the spouse or parents who has to be a Dominican citizen or permanent resident domiciled in the Dominican Republic who will assume the living expenses and repatriation of the applicant, if need be.

**II. Economic solvency of the guarantor and the applicant.**



**This can include:**

- ▶ Bank letter showing the account balance and transactions
- ▶ Letter of employment
- ▶ Photocopies of Title Deeds
- ▶ Certification of retirement funds
- ▶ Any other documents supporting financial solvency

**III. Dominican National ID (cédula) of the husband/wife**



**4** Temporary Residency Rentier / Rentista

You do not have \$200,000 USD to invest into a property.

You are not retired. You are not married to a Dominican resident.

But you still want to relocate to Dominican Republic.

All you need is to show that you have a monthly income US\$2,000 minimum. Please add US\$250.00 dollars for each dependent (wife/husband and children)

**I. Bank Letter**



Proof from the bank of your account in good standing.

**II. Bank Letter**



At least the last 3 months showing you're solvency for the minimum required.