

SCHEME FOR NATURALISATION OF INVESTORS IN CYPRUS BY EXCEPTION
on the basis of subsection (2) of section 111A
of the Civil Registry Laws of 2002-2015

Checklist of Investor's Application Documents

1. Letter by the applicant or by the representative of the applicant, in which the investment and criterion, under which the application is submitted, are briefly explained	<input type="checkbox"/>
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APPLICANT'S PERSONAL DOCUMENTS

2. Application Form M127 fully completed and signed before a Registrar of a Cypriot court or a consular officer	<input type="checkbox"/>
3. Birth Certificate	<input type="checkbox"/>
4. True Copy of passport	<input type="checkbox"/>
5. Certificate of Clean Criminal Record from the country of origin and the country of residence (if different)	<input type="checkbox"/>
6. Marriage Certificate/ Civil Partnership Certificate	<input type="checkbox"/>
7. Copies of advertisements in a daily newspaper two consecutive posts	<input type="checkbox"/>
8. Two passport size photographs	<input type="checkbox"/>
9. Curriculum Vitae	<input type="checkbox"/>

10. Copy of Residence Permit in the Republic of Cyprus	<input type="checkbox"/>
11. Application of a High Ranking Executive <ul style="list-style-type: none"> ▪ Copy of the employment contract ▪ Receipt from the Department of Inland Revenue 	<input type="checkbox"/>

RESIDENCE IN THE REPUBLIC OF CYPRUS

12. Contract of Sale.	<input type="checkbox"/>
13. Title Deeds or Proof of Registration of the contract with the Lands and Surveys Department	<input type="checkbox"/>
14. Proof of payment of the agreed purchase price	<input type="checkbox"/>
15. Copy of the wire transfer to a Cypriot commercial banking institution in the name of the seller or the seller's company	<input type="checkbox"/>

FINANCIAL DOCUMENTS

16. Certificate of Registration of the company/ companies by the Registrar of Companies	<input type="checkbox"/>
17. Certificate of shareholders by the Registrar of Companies or certificates evidencing that the applicant is the beneficiary owner of the company/ companies	<input type="checkbox"/>
18. Audited accounts of the company (or companies) for the last three years preceding the year of the application	<input type="checkbox"/>

A.1 Investment in real estate, land development and infrastructure projects

19. Contract of Sale	<input type="checkbox"/>
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20. Title Deeds or Proof of Registration of the contract with the Lands and Surveys Department	<input type="checkbox"/>
21. Proofs of payment of the agreed purchase price	<input type="checkbox"/>
22. Copy of the wire transfer to a Cypriot commercial banking institution in the name of the seller or the seller's company	<input type="checkbox"/>
23. Investment Plan for the development of the purchased land, if the investment involves the purchase of land under development	<input type="checkbox"/>

A.2 Purchase or Establishment or Participation in Cypriot Companies or Businesses

24. Contract of Sale	<input type="checkbox"/>
25. Proof of payment of the agreed purchase price	<input type="checkbox"/>
26. Certificate of shareholders by the Registrar of Companies	<input type="checkbox"/>
27. Copy of the wire transfer to a Cypriot commercial banking institution in the name of the company or the organization	<input type="checkbox"/>
28. Specific investment plan	<input type="checkbox"/>
29. Copies of the employment contracts of the Cypriot or European Union citizens employed by the company in which the applicant has invested	<input type="checkbox"/>
30. Confirmation from the Social Insurance Department as to the insurable income of the Cypriot or European Union citizens employed in the company	<input type="checkbox"/>

31. Copy of the Social Insurance Contributions for every Cypriot or European Union citizen employee	<input type="checkbox"/>
32. Registration Certificate (MEU1) or Permanent Registration Certificate of Union Citizen (MEU3) for employees that are European Union citizens	<input type="checkbox"/>

A.3 Investment in Alternative Investment Funds or financial assets of Cypriot companies or Cypriot organizations that are licensed by CySec

33. Title/Titles and other relevant documents of the financial assets / units purchased	<input type="checkbox"/>
34. Copy of the wire transfer to a Cypriot commercial banking institution in the name of the company or the organization	<input type="checkbox"/>
35. Specific investment plan	<input type="checkbox"/>
36. Confirmation by the CySec	<input type="checkbox"/>

A.4 Combination of Investments – Investment in government bonds

37. Proof from the Public Debt Management Office for the purchase of special government bonds	<input type="checkbox"/>
38. Copy of the wire transfer into a bank account of the Treasury of the Republic of Cyprus	<input type="checkbox"/>