



## Residence-by-Investment Programme (RBI)

The beautiful and exclusive British Overseas island of Anguilla is located reclusively ( $18^{\circ}15'N, 63^{\circ}10'W$ ) as the most northerly of the Leeward Islands in the Eastern Caribbean. This hidden gem is approximately 150 miles east of Puerto Rico and 1,200 miles from Miami. The name Anguilla means eel and the island's  $16 \times 3$  miles long shape geographically depicts this. A luxury tourist destination and favourite hangout for A-Listers, Anguilla is blessed with a tropical climate tempered by cool easterly trade winds. Its unrivalled white sand beaches are the best in the Caribbean and probably the world. The tourism slogan, "Beyond Extraordinary", is befitting for paradise on earth.

Anguilla's friendly citizens are the foundation of the economic mainstay of tourism and the service industry is complimented by a nimble and boutique sized financial services industry. With no income tax, corporate taxation, capital gains tax, gift tax, net worth tax or inheritance tax, the government relies on custom duties and a few levies to manage this almost zero tax jurisdiction. Social security contributions and property taxes are low in comparison to regional or international standards.

Anguilla is a stable and safe British Territory, with a common law judicial system. The Queen is head of state with a Governor representing her. A relaxed lifestyle with the cultural appeal of an unspoilt Caribbean island, Anguilla is renowned for its low crime rates and warm welcoming smiles.

## Requirements/Investment Options

The Anguilla RBI Programme requires an applicant to make a significant financial investment into the country in return for permanent residency rights for the applicant and his/her family. Permanent Residence in Anguilla is an attractive option for persons who wish to make Anguilla their second home. Additionally, Permanent Resident status is a pathway to becoming a British Overseas Territory Citizen (BOTC) and subsequently, shortly afterwards, a British Citizen.

To qualify for residency, the applicant must be over 18 years of age, meet the due diligence requirements and select one of the following two options:

- Make a non-refundable donation to the Government's Capital Development Fund (CDF) starting from USD 150,000; or
- Purchase or construct real estate on the island valued (at the time of application) at a minimum of USD 750,000, including the value of the land on which the home is located.

## Contribution

The Capital Development Fund (CDF) has been established by the Government of Anguilla for the purpose of financing public sector projects to grow, develop and diversify the economy. The CDF contribution for a single applicant is USD 150,000 and USD 50,000 each for spouse or dependant. Candidates applying under the CDF option must pay the contribution within 30 days of receiving an Approval-in-Principle letter from Select Anguilla (the Agency).

Below is a table summarising cost in USD:

Anguilla	Single Applicant	Family of Four
Contribution to CDF	150,000	50,000 (each dependant)
Due Diligence Fees	7,500 (per person 18+)	20,000 (2 adults + 2 kids)
Application Processing Fee	3,000 (family of 4)	500 (per applicant beyond 4)
Sub-Total	USD 160,500	USD 323,000*

\*Minimum investment for a couple with two dependants aged 12-18

Upon successful payment of the contribution and thorough due diligence review of the applicant and family members, a residence card will be issued.

## Real Estate Option

To qualify for residency in Anguilla under the real estate investment option, an applicant must buy or construct approved real estate on the island valued (at the time of application) at a minimum of USD 750,000, including the value of the land on which the home is located. This level of investment qualifies a family of up to four persons for permanent residence. Additional dependants are eligible for permanent residence for an additional investment of USD 100,000 per person. The property must not be sold within five years of the date of purchase. Upon receiving Approval-in-Principle, the Applicant has 60 days to make the real estate investment (if not already completed) and present proof of ownership to the Agency. A resident card will then be issued.

Below is a table summarising cost in USD:

Anguilla	Family of Four	Additional Dependants
Minimum Real Estate Investment	750,000	100,000 each
Main Application Fee	25,000	10,000
Application Processing Fees	3,000	500
Due Diligence Fees	7,500 (per person 18+)	2,500 (per child aged 12-18)
Sub-Total	USD 798,000*	-

\*Minimum investment for a family of four including two children aged 12-18





## Other Requirements

In addition to fulfilling one of the two economic contributions above, the main applicant and his/her dependants above the age of 12 must have clean personal backgrounds. Select Anguilla is the agency authorised with responsibility for processing and examining all applications and will perform strict due diligence checks. An applicant will be denied residency if he/she is identified as a potential national security risk, a reputational risk or is subject to a criminal investigation.

## Procedures and Time Frame

All applications must be submitted by a local licensed agent to Select Anguilla. The process will take up to 3 months from submission to the applicant being issued a residence card, assuming the application has no areas of concern.

## Taxation

Anguilla has no direct taxation, with no income tax, capital gains tax, gift tax, net worth tax, inheritance tax or corporate taxation. Social security contributions and property taxes are low in comparison to regional or international standards. All applicants for either the real estate or contribution residency options will benefit from these tax classifications. They can also take advantage of the more flexible High Value Resident (HVR) programme. (See separate HVR Programme Summary)

## Summary of Key Advantages

- Anguilla is an attractive second home destination
- No minimum presence is required
- A stable, safe and relaxed lifestyle with luxury high end amenities
- No income tax, gift tax, inheritance tax, net worth tax or corporate tax
- An attractive pathway to British citizenship



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