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GOVERNMENT NOTICE

The following document is published with and forms part of this *Extraordinary Gazette*:

Statutory Instrument

No. 162 of 2023 — Citizenship by Investment (Amendment) Regulations Security.

[Price : \$3.00]

SAINT LUCIA

STATUTORY INSTRUMENT, 2023, No. 162

[20th December, 2023]

In exercise of the power conferred under section 40 of the Citizenship by Investment Act, Cap. 1.20, the Minister to whom the Citizenship by Investment Programme is assigned makes these Regulations:

Citation

1. These Regulations may be cited as the Citizenship by Investment (Amendment) Regulations, 2023.

Interpretation

2. In these Regulations, "principal Regulations" means the Citizenship by Investment Regulations, Cap. 1.20.

Amendment of Schedule 1

- 3. Schedule 1 of the principal Regulations is amended —
- (a) in paragraph 3, by deleting the due diligence and background checks fee for an applicant and by replacing the following —

" 3. Due diligence and background checks fees		
Applicant	US\$ 8,000";	

(b) by deleting paragraph 5 and by replacing the following -

" 5. Non-refundable administration fees			
(a) Fees applicable for an enterprise project investment under Options 1 and 2 in Schedule 2			
Applicant applying alone	US\$50,000		
Each qualifying dependant US\$25,000 (under 18 years of age)			
Each qualifying dependant (18 years of age and over)	US\$35,000		

(b) Fees applicable for an enterprise project investment under Option 3 in Schedule 2				
Applicant applying alone	US\$15,000			
Applicant and one qualifying dependent	US\$20,000			
Applicant and two qualifying dependents	US\$25,000			
Applicant with three qualifying dependents or more	US\$30,000".			

Amendment of Schedule 2

4. Schedule 2 of the principal Regulations is amended by deleting paragraph 3 and by replacing the following —

" 3. Investment in an approved enterprise project			
On approval of an application by means of an investment in an approved enterprise project, the following minimum investment is required:			
Option 1: Applicant	US\$ 3,500,000 (plus no less than 3 permanent jobs)		
Option 2: (a) More than one applicant in a joint investment	US\$ 6,000,000 (plus no less than 6 permanent jobs)		
(b) Each applicant to contribute a minimum of	US\$1,000,000		
(c) Each additional qualifying dependant, of any age	Applicable processing and administration fees		
Option 3: (a) Applicant only	US\$100,000		
(b)Applicant and —			
(i) up to three qualifying dependants, of any age, and	US\$150,000		

(ii) each additional qualifying dependent (more than three), of	US\$10,000".
any age	

Amendment of Schedule 4

5. Schedule 4 of the principal Regulations is amended by including immediately after item 7 the new enterprise projects as follows —

"Enterprise projects that are only applicable to Option 3 of Schedule 2 -

8. Housing projects

9. Social development projects

10. Investment services".

Amendment of Schedule 5

6. Schedule 5 of the principal Regulations is amended —

(a) by deleting the form for "Document Checklist - SL1" and by replacing the following —



CITIZENSHIP BY INVESTMENT PROGRAMME

DOCUMENT CHECKLIST

SL1

PLEASE COMPLETE THE FOLLOWING AND INCLUDE THE COMPLETED CHECKLIST IN YOUR SUBMISSION

First Name

Last Name

Date of Birth

Passport Number

Please note that the information below provides guidance on the required submission of documentation from a:

Principal Applicant ____Spouse ____Dependent 16 and Over _____Dependent under 16 years

		Required Format	Principal Applicant	Spouse	Qualifying Dependent 16 and Over	Qualifying Dependent Under 16
1.	Proof of payment of non-refundable processing and due diligence fees.	Original		NA	NA	NA
2.	SL1 - Document Checklist	Original				
3.	SL2A - PRINCIPAL APPLICANT - Application to Become a Citizen of Saint Lucia	Original		NA	NA	NA
4.	SL2B - SPOUSE/DEPENDENT - Application to Become a Citizen of Saint Lucia	Original	NA			
5.	SL3 - Photograph and Signature Form For children who are below the age of 18 or where a qualifying dependent is physically or mentally challenged and cannot write, please insert N/A in the field 'Specimen Signature'	Original				
6.	SL4 - Investment Confirmation Form			NA	NA	NA
R	Affidavt in Support with an indication of the following information with respect to the principal applicant: Personal details Employment details Annual income and approximate net worth The name of the qualifying dependents Source of wealth Ability to make payments of all required fees for the principal applicant and the dependent Ability to make payments of all required fees for the principal applicant and the dependent be Affidavit in support must be swom before a Notary opsille from the country where the Affidavit in Support prepared.	Original		NA	NA	NA

8.	Excerpt of Birth Record or Birth Certificate	Certified Copy				
	This is a birth document that also includes your					
	parents' details, or a household register, family book, etc.					
9.	Passport Pages	Certified Copy				
	All pages of your current passport(s)					
10.	Two (2) passport-sized photos of yourself taken within the last six months. The photos MUST be:	Original				
	 A full front close-up view of the head and shoulders with the head covering 70% to 80% of the photograph, ears showing and hairline visible above the forehead. 					
	 Taken without sunglasses. Tinted prescription glasses may be worn if eyes are still visible showing you looking straight at the camera, your eyes open, no hair in your eyes and without hair covering except that of religious head covering. 					
	 Taken against a plain a white background without shadows. 					
	• Be taken with a neutral expression (no laughing or frowning) with your mouth closed.					
	A true image which has not been altered in any					
	 Approximately 5 cm x 5 cm in size, of good quality color and on high quality paper. 					
	• The six photos MUST be the same in all aspects with two of the photos certified to be a true likeness of the bearer.					
	One of the non-certified photos must be affixed to the photograph and Signature Certificate.					
11.	Police Certificate (s)	Original				NA
	Submit a Police Certificate from your country of birth, and from any other country in which you have resided for at least one year during the ten (10) years immediately preceding the submission of your applications for citizenship of Saint Lucia. The police certificate should be no more than six months old. If you are unable to obtain a police certificate, please provide an explanation.					
	Police certificates are not required for qualifying dependents below the age of sixteen (16) years.					
12	Proof of residential address.	Original				
	One document of proof of your residential address valid at least three months immediately preceding the submission of the application.			NA	NA	NA
	Examples of proof of residential address include recent utility bill or bank statement showing full name and address.					
13.	Curriculum Vitae	Original				NA
	Required for all applicants eighteen (18) years and over. Be sure to cover the last ten (10) years preceding the application. Do not leave any gaps.					
14.	Bank Reference Letter	Original		NA	NA	NA
		-	1	1		

	Issued by an internationally recognized bank valid within the last six months immediately preceding the submission of the application.					
15.	Professional and Academic Certificates Required for each applicant 18 years and above.	Certified Copy				
16.	Credentials for Attorney-at-Law or Notary Royal Required for each Attorney-at-Law and Notary Royal used to certify documents submitted as part of the application.	Certified Copy		NA	NA	NA
тн	E FOLLOWING DOCUMENTS ARE TO BE INCLU	IDED IN YOUR S	UBMISSION,	IF APPLICA	BLE TO YO	U
17.	Proof of Name Change (if applicable)	Certified Copy				
	ONLY applicants who have had a name change are required to provide this supporting document.					
18.	Certificate of Citizenship	Certified Copy				
19.	Permanent Resident Card or Certificate	Certified Copy				
20.	National Identification Card	Certified Copy				
21.	Copies of your current and expired visas	Certified Copy				
22.	Marriage Record(s) or Marriage Certificate(s)	Certified Copy		NA	NA	NA
23.	Divorce Decree	Certified Copy		NA	NA	NA
24.	Custody or Guardianship Records	Certified Copy			NA	NA
25.	Statutory Declaration of Non-Accompanying Parent Required for qualifying dependents below the age of	Original		NA	NA	NA
	eighteen (18) years, indicating that the parent has no objection to his or her child acquiring Saint Lucian citizenship.					
26.	Photo Identification of Non-Accompanying Parent MUST bear the signature of the non-accompanying parent.	Certified Copy		NA	NA	NA
27.	Military records You must submit if you have served in the military or armed forces for any period.	Certified Copy				NA
28.	Official transcripts or written confirmation of Registration from a recognized School, University or College.	Certified Copy	NA	NA	 	NA
	Required for any dependent between the ages of 18 and 25 years who is enrolled in school, university, or college at the time of submitting the application.					
29.	Credentials for Translator	Certified Copy		NA	NA	NA
	Required for each translator used to translate documents submitted as part of the application.					

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(b) by deleting the form for "Application for Saint Lucian Citizenship SL - 5" and by replacing the following new form "Application for Saint Lucian Citizenship - Principal Applicant SL-2A" —



Citizenship by Investment programme Application for Saint Lucian Citizenship - Principal Applicant

I am completing this form as a Principal ApplicantYE	S No
If you are completing the Application as a Spouse or Dep SL-2B.	
·	
1. APPLICANT DETAILS	
1.1 Your full name as shown on your birth certifica	te.
Family Name or Surname	 First Name
Middle Name	Other Name(s)
Place of Birth Country of Birth	Date of Birth (DD/MM/YYYY Gender
1.2 Permanent Address	
Street Address	City Zip Code
Country	
1.3 Passport Details	
Issuing Country	Passport Number

SL-2A

1.4 Contact Information	
Mobile Telephone Number	Home Telephone Number
Email Address	LinkedIn Profile
1.5 Contact information for a person other than	n the applicant:
Name	Relation to the applicant
Email Address	Physical address
2. USE OF AUTHORIZED AGENT This Section should be completed by the Principal of a Principal Applicant, go to Section 4.	Applicant ONLY. If you are a spouse OR Dependent
ONLY an Authorized Agent can apply on your beha	
• I authorize the following individual or entity to with the Citizenship by Investment Unit of Sa	o serve as my authorized agent and to act on my behalf int Lucia.
I authorize the Citizenship by Investment Un file and that of my spouse and dependent cl The authorization is in accordance with the D	it of Saint Lucia to release information from my case hildren to my authorized agent as may be necessary. ata Protection Act, Cap 8.18.
• I am aware that any information which would under the Data Protection Act, Cap 8.18 will	I be subject to exemption, if I had the right of access likely not be released.
Name of Authorized Agent	Authorized Agent Licence Number
Authorized Agent Address in Full	
Business Telephone Number	Mobile Telephone Number

Email Address

Promoter who Referred Applicant *Please write N/A if you did not get a From a Promoter.	referral	Promoter Licer	ice Number
Marketing Agent who Referred Applica "Please write N/A if you did not get a From a Marketing Agent		Marketing Ager	nt Licence Number
Place `	Date		Signature of Authorized Agent

3. INVESTMENT CONFIRMATION

A qualifying investment under the Citizenship by Investment Programme must satisfy at least the minimum investment in the chosen option. Tick the investment option you have chosen.

INVESTMENT OPTION	MINIMUM QUALIFYING INVESTMENT (USD)
The Saint Lucia National Economic Fund	\$100,000
An Approved Real Estate Project	\$200,000
An Approved Enterprise Project	Option 1: \$3,500,000
	Option 2: \$6,000,000
	Option 3: \$100,000
Government Bond	\$300,000

4. PERSONAL DETAILS

4.1 Have you changed your name since birth? ____Yes ____No

If yes, please state the method used to change your name

____ Marriage ___ Deed Poll ___ Adoption ___ Other

Insert your new legal name below. You must submit one supporting documents for proof of name change e.g Deed Poll; Adoption Papers etc.

Family Name (Last Name)

First Name

Middle Name

Other Name (s)

4.2 Please write your name as it is written in Ethnic Script in the space below.

Please note that should citizenship be granted, a name change will not be permitted within five (5) years.

4.3 Do you hold, or have you ever held any other citizenship? ____Yes ____No

If yes, please specify the country or countries and how you acquired citizenship. List any dates of changes in citizenship including the place at which such changes were recorded. Provide proof of any other citizenship by submitting a Certificate of Citizenship.

Country or Territory of Citizenship	Date of Citizenship	Explanation

4.4 Do you hold, or have you ever held permanent residency in any country? ____Yes ____No

If yes, please specify the country or countries and how you acquired permanent residency. List any dates of any changes of permanent residency including the place at which such changes were recorded. Proof of permanent residency is a Permanent Resident Card or Certificate.

Country or Territory of Citizenship	Date of Permanent Residency	Explanation

4.5 Have you ever served in the armed forces? ____ Yes ____ No

If yes, please provide details including branch, date of entry, and separation and ranking at the time of separation. Proof of service in the armed forces is a Certified Copy of your military record.

Branch	Date of Entry	Date of Separation	Rank at Separation

5. IDENTIFICATION INFORMATION

Provide two passport-sized, coloured photographs of yourself taken within the last six months. Refer to the Document Checklist for details on the passport requirements.

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5.1 What is your natural eye color? _	Blue	Grey	Brown	Green	Black	Other
5.2 What is your height?cm orftin.						
5.3 Do you have any distinguishing m If yes, describe below.						
5.4 What are your social security det	ails?					
Social Security Number			ing Country			
5.5 National Identification Card Detai applicable)	ls (Attach a	a certified	copy of you	ır National I	dentificati	on Card, if
Identification Card Number		suing Coun				y Date

5.6 Passport Details (Attach certified copies of ALL your valid passports).

	Complete for passport issued by your country of birth	Complete for each additional passport you hold. Attach additional pages if required.		
	Passport 1	Passport 2	Passport 3	
Issuing Country				
Passport Number				
Place of Issue				
Date of Issue				
Date of Expiration				

5.7. Current Address (You MUST provide proof of your current residential address. Proof of residence includes an original utility bill, lease agreement, bank statement with address)

Street Address	City	Zip Code

Country 5.8 List all the addresses where you have lived for the last ten years. Please ensure that there are no gaps in your residential history.

From (DD/MM/YYYY)	Apt/Unit	Street No.	Street Name	City/Town

1	PRESENT	Country/Territory	Prov/State Postal Code	District
	From (DD/MM/YYYY)	Apt/Unit Street No.	Street Name	City/Town
2	To (dd/mm/yyyy	Country/Territory	Prov/State Postal Code	District
	From (DD/MM/YYYY)	Apt/Unit Street No.	Street Name	City/Town
3	To (DD/MM/YYYY	Country/Territory	Prov/State Postal Code	District
	From (DD/MM/YYYY)	Apt/Unit Street No.	Street Name	City/Town
4	To (DD/MM/YYYY	Country/Territory	Prov/State Postal Code	District

5.9 In the past ten (10) years, have you lived in any country other than your birth country for a period of 365 days or more? _____Yes _____No

If yes, list every country or territory in the table below. You must provide a police certificate for each country or territory where you have been present for at least a year for the last ten (10) years. If you cannot get a police certificate, tell us why below.

The police certificate must either have been issued:

- After the last time you were in that country or territory; or No more than 6 months before the date you submit your citizenship by investment application. •

Use additional paper if required.

Country or Territory	I will provide a Police Certificate	Explanation

6. FAMILY INFORMATION

6.1 Your marital status?

____Never Married ____ Married ____ Divorced ____ Separated ____Widowed ____ Engaged

If married, please attach a certified copy of your Marriage Certificate.

		Place of Marriage (City/Town/ Country or Territory			
If divorced, please attach a	certified copy of y	your Divorce Decree.			
Date of Divorce		Place of Divorce (City/Town/ Country or Territory			
6.2 Spouse Personal Details	, if applicable.				
Is your spouse included in th	is application?	YesNo			
If no, complete the informat	ion below:				
Spouse's Full Name (after ma		Spouse's Full Name (before marriage)			
Last Name (Surname)		First Name			
Middle Name		Other Name (s)			
Place of Birth Country of Birth		Date of Birth (DD/MM/YYYY Gender			
Spouse's Occupation		Spouse's Email Address			
Spouse's Nationality		Spouse's Passport Number			
6.3 Spouse's Residential Ad	dress, if differen	t from your residential address.			

Street Address City Zip Code

6.4 Father's Personal D	etails.			
Is your father included in	n this application? Yes	No		
If no, complete the infor	mation below:			
Father's Last Name (Surr	name)	Father's First Name (Given Name)		
Father's Middle Name(s)				
Place of Birth Country of Birth		Date of Birth (DD/MM/YYYY		
Father's Occupation		 Father's Emai	il Address	
Father's Nationality		Father's Passport Number		
6.5 Father's Residentia	l Address, if different from	your residential	address.	
Street Address		City	Zip Code	
Country		Date since residing at address (DD/MM/YYYY		
6.6 Mother's Personal D	Details.			
Is your mother included	in this application?Yes	No		
If no, complete the infor	mation below:			
Mother's Last Name (Surname)		Mother's First Name (Given Name)		
- Mother's Middle Name(s)		Mother's Other Name(s) (Known As)		
Place of Birth	Country of Birth	Date o	of Birth (DD/MM/YYYY	

Mother's Occupation	Mother's Email Address			
Mother's Nationality	Mother's Passport Number			
6.7 Mother's Residential Address, if different fi	rom your residential address.			
Street Address	City Zip Code			
Country	Date since residing at address (DD/MM/YYYY			
6.8 Children's Personal Details. (Complete for a additional pages as required)	all biological, adopted and stepchildren. Attach			
Is your child included in this application?Yes	5No			
If no, complete the information below:				
Child's Last Name (Surname)	Child's First Name (Given Name)			
Child's Middle Name(s)	Child's Other Name(s) (Known As)			
Place of Birth Country of Birth				
Child's Occupation	Child's Email Address			
Child's Nationality				
6.9 Child's Residential Address, if different from	m your residential address.			
Street Address	City Zip Code			
Country	Date since residing at address (DD/MM/YYYY			

6.10 Sibling's Personal Detail	c (Complete for a	all siblings including	half stop and add	optod Attach
additional pages as required)		att sibtings including	nati, scep, and add	pied. Attach
Is your sibling included in this	application?Y	'esNo		
If no, complete the informatio	n below:			
Sibling's Last Name (Surname)		Sibling's Fire	st Name (Given Nar	ne)
Sibling's Middle Name(s)			ner Name(s) (Knowr	
Place of Birth	Country of Birth		e of Birth (DD/MM/	
Sibling's Occupation		Sibling's Em	ail Address	
Sibling's Nationality		Sibling's Pas	ssport Number	
6.11 Sibling's Residential Add	lress, if different	from your resident	ial address.	
Street Address		City	Zip Co	de
Country			Date since residing at address (DD/MM/YYYY	
6.12 Previous Spouse Persona	al Details, if appli	i cable. (Attach addit	tional pages if nece	essary)
Previous Spouse's Full Name (a	fter marriage)	Previous Spouse's Fi	ıll Name (before m	arriage)
Place of Birth Countr	ry of Birth		h (DD/MM/YYYY	Gender
Date of Divorce Order/Decree		Duration of	Marriage (number o	of months/years)

7. INCO	ME AND SOURCE OF WE	ALTH	
a.	What is your occupation		
b.	Are you self-employed?	YesNo	
If yes, ple	ase complete the following sect	ion 7.1 below.	
lf no, with	n the details of your primary bu	siness. If no, skip 7.2 and please complete section 7.	2
7.1 Deta	ails of your primary busir	ness, if applicable.	
	Business	Nature of Business	
	ed Address of Business		
	Website Address	Business Telephone Number	Business LinkedIn URL
	ails of Employer's Busine act as proof of employme	ss, if applicable. (Attach a Curriculum Vit. nt)	ae <u>and Employment Letter</u>
	Employer	Nature of Employer	's Business
	ed Address of Employer's	Business	
	r's Website Address	Employer's Telephone Number	Employer's LinkedIn
7.3 Wha	t is your main source(s)	of income?	

7.4 What is the main geographical jurisdiction(s) in which you work/conduct business?

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Citizenship by Investment (Amendment) Regulations

7.5 What are the most frequent companies or persons with whom you do business?

7.6 List all the companies of which you are currently a director or shareholder.

7.7 What is your estimated gross annual income in USD?

7.8 Please provide the personal bank account details from which you will be sending funds to the Citizenship by Investment Board.

Name of Account Holder	IBAN/BIC Code	Account Number
Bank Name and Address		
7.9. Please provide the banking details of any Citizenship by Investment Board.	y other account you may use fo	r sending funds to the
Name of Account Holder	IBAN/BIC Code	Account Number

Bank Name and Address

8. EDUCATION & PROFESSIONAL CERTIFICATION

Please list all the schools or training institutions attended from the age of 18 and all qualifications obtained up to the highest level of education you successfully completed. (Proof of qualifications is Professional and Academic Certificates.

Start MM/YY	End MM/YY	Name of Institution	Address of Institution	Qualification Achieved

9. DECLARATIONS

		Yes	No
9.1	Excepting a minor offence, have you ever been:		
	[] arrested		
	[] detained		
	[] charged		
	[] indicted		
	[] convicted		
	[] found guilty		
	[] had a criminal record expunged ?		
9.2	Have you ever been denied any category of visa to a country with which Saint Lucia has visa free access and have not been successful in subsequently obtaining such a visa?		
9.3	Have you ever had a visa cancelled or have been unlawfully present in or deported from ANY country or sought to assist others to do the same?		
9.4	Have you ever been declared bankrupt by a court? If yes, note date, city, state, and country in which the court declared you bankrupt.		
9.5	Have you ever been involved personally, or as a director, in any bankruptcy, insolvency or liquidation proceedings?		
9.6	Have you ever testified before a grand jury or investigative hearing or probe?		
9.7	Have any charges, or accusations of illegal activity of any nature been made against you in any country?		

9.8	Have you ever been the subject of a criminal investigation?	
9.9	Have you ever been considered a potential national security risk in any country?	
9.10	Have you ever been sentenced to serve a period in detention or been on	
	probation?	
9.11	Have you ever received a pardon for a criminal offence? If yes, note that date, city, county, state, and country in which you received the pardon.	
9.12	Have you ever had a civil or criminal record expunged or sealed by a court order?	
9.13	Have you ever been subpoenaed to appear to testify before a federal, state or county grand jury, board, or commission?	
9.14	Has a criminal indictment, information or complaint even been returned against you, but for which you were not arrested or in which you were named as an in- indicted co-party?	
9.15	Have you, as an individual, or as an owner, partner, director or officer of any partnership, corporation, or entity, ever been a party of a lawsuit as either a plaintiff or defendant? (Other than divorce)?	
9.16	Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organization?	
9.17	Have you ever been unlawfully present in or been deported from any country, or sought to assist others to do the same?	
9.18	Have you ever applied for citizenship or residency in any country for which the citizenship or residency has NOT been granted?	
9.19	Have you ever been the subject of any order, judgement or decree of any federal or state authority barring, suspending, or otherwise limiting your right to engage in any professional or business practice or activity?	
9.20	Are you a politically exposed person (PEP)? (A PEP may be past or current government office holders, or individuals who are or were formerly entrusted with high-level public functions. For example, senior officers, heads of state of government, senior judicial or military officers, officials of political parties and senior executives of state-owned enterprises (SOE). PEP definition includes family members and close associates of a primary PEP).	
9.21	Have you ever been declared by a court or a qualified health practitioner to be mentally incapacitated?	
9.22	Are there any other business activities in which you are engaged that have not already been disclosed on this form?	
9.23	To the best of your knowledge, have you ever been under investigation by any law enforcement agency or tax authority in any country?	
9.24	I confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, from the proceeds of criminal activity of any kind.	
9.25	I can confirm that I am fully compliant with my national, regional, and global tax obligations.	

If you have answered "yes" to any of the questions other than 9.24 or 9.25 please provide further details. Clearly indicate that number for which the details are being provided in each case. Attach additional sheets as required.

10. DATE AND SIGNATURE

I certify that I have read and understood all questions in this form and that the information provided, whether supplied directly by myself or through an Authorized Agent or third party completing the form on my behalf, is true and current in every detail.

I herewith authorize, without reservation, the Citizenship by Investment Unit of Saint Lucia ("the Unit") to verify any personal information about me and/or my dependents, where an application has been made in respect of my dependents. Accordingly, I also authorize the Unit, either directly or through any agents that the Unit may choose to engage, to obtain further information, credit reports, criminal records, or any kind of records which may be obtained from online sources, government agencies or private sources. I authorize any agents contacted to furnish the requested information, reports, or records about me and/or my dependents and I release all parties involved from any responsibility and liability in doing so. Accordingly, I also authorize the release by the Unit of any personal information about me and/or my dependents given on this form or otherwise obtained by the Unit to verify such information or obtain such reports or records and me and/or my dependents, which may assist the Unit in deciding whether I and/or my dependents qualify for citizenship inclusive of whether the source of my funds are legitimate to determine whether my qualifying investment can be accepted by financial institutions in Saint Lucia.

I understand that becoming a citizen of Saint Lucia may affect my current citizenship status.

If there is any change in my circumstances which may affect that information that I h application, I confirm that I will advise, in writing to the Citizenship by Investment Unit, for t between the date of this application and the date of granting citizenship.

If citizenship of Saint Lucia is granted to me, I do solemnly pledge that:

- I will always faithfully observe the laws of Saint Lucia.
- · I will conduct myself in such a manner which at no time will bring disrepute to Saint Luc
- I will not act against the interest of Saint Lucia.
- I will be faithful and bear true allegiance to His Majesty King Charles, His Heirs, and Suc to the law.

I herewith apply to be granted citizenship of Saint Lucia.

Place	Date	Signature of Applicant

11. DECLARATION

I hereby declare that all the information I have provided is true and correct and if I have provider or omitted information, I understand that my citizenship application may be denied. If it is late have provided false or incorrect information, I understand that my Saint Lucian citizenship will be to Section 38(1) of the Citizenship by Investment Act, Cap. 1.20 and I may be criminally prosecut

(c) by inserting immediately after "Application to be a Saint Lucian Citizen - Principal Applicant - SL2A" the following new form "Application to be a Saint Lucian Citizen -Dependent SL-2B —

".



	and the second s			
Citiz	zenship by Inve	stment Programm	e	
Application to	Become a Citize	en of Saint Lucia -	Dependent	
				SL-2B
I am completing this form as a:				
Spouse of a Principal Applicant	Dependent of	a Principal Applican	t	
1. APPLICANT DETAILS				
1.1 Your full name as shown on ye	our birth certific	ate.		
Family Name (Surname)		First Name		
Middle Name		Other Name(s)		
Place of Birth Country of		Date of Birth (DD	D/MM/YYYY) Gen	der
1.2 Permanent Address				
Street Address		City	Zip Code	
Country				
1.3 Passport Details				
Issuing Country		Passport Number		
1.4 Contact Information				
Mobile Telephone Number		Home Telephone	Number	

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Email Address	LinkedIn Profile
2. PERSONAL DETAILS	
2.1 Have you changed your name since birth?	YesNo
Marriage Deed Poll AdoptionOther	
(Insert your new legal name below. You must submit one sup Poll; Adoption Papers etc.)	pporting document as proof of name change e.g. Deed
Family Name (Last Name)	First Name
Middle Name	Other Name (s)
Please note that should citizenship be granted, a name years.	change will not be permitted within five (5)
2.2 Please write your name as it is written in Ethnic	Script in the space below.

2.3 Do you hold, or have you ever held any other citizenship? ____ Yes ____ No

If yes, please specify the country or countries and how you acquired citizenship. List any dates of changes in citizenship including the place at which such changes were recorded. Provide proof of any other citizenship by submitting a Certificate of Citizenship.

Country or Territory of Citizenship	Date of Citizenship	Explanation

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2.4 Do you hold, or have you ever held permanent residency in any country? ____ Yes ____ No

If yes, please specify the country or countries and how you acquired permanent residency. List any dates of any changes of permanent residency including the place at which such changes were recorded. Proof of permanent residency is a Permanent Resident Card or Certificate.

Country or Territory of Citizenship	Date of Permanent Residency	Explanation

2.5 Have you ever served in the armed forces? ____ Yes ____ No

If yes, please provide details including branch, date of entry and separation and ranking at the time of separation. Proof of service in the armed forces is a Certified Copy of your military record.

Branch	Date of Entry	Date of Separation	Rank at Separation

3. IDENTIFICATION INFORMATION

Provide two passport-sized, coloured photographs of yourself taken within the last six months. Refer to the Document Checklist for details on the passport requirements.

3.1 Natural eye color ____ Blue ____ Grey ____ Brown ____ Green ____ Black ____ Other

3.2 Height ____cm or ____ft. ____in.

3.3 Identify any distinguishing marks:

.....

Describe below.

3.4 Social security details?

Social Security Number

Issuing Country

3.5 National Identification Card Details (Attach a certified copy of your National Identification Card, if applicable)

Identification Card Number	Issuing Country	Expiry Date

3.6 Passport Details (Attach certified copies of ALL your valid passports).

	Complete for passport issued by your country of birth	Complete for each additional passport you hold Attach additional pages if required.	
	Passport 1	Passport 2	Passport 3
Issuing Country			
Passport Number			
Place of Issue			
Date of Issue			
Date of Expiration			

3.7 Current Address (Please provide proof of your current residential address. Proof of residence may include a utility bill, lease agreement, bank statement with relevant address)

Street Address City Zip Code

Country

3.8 List all the addresses where you have lived for the last ten years. Please ensure that there are no gaps in your residential history.

	From (DD/MM/YYYY)	Apt/Unit Street No.	Street Name	City/Town
1	PRESENT	Country/Territory	Prov/State Postal Code	District
	From (DD/MM/YYYY)	Apt/Unit Street No.	Street Name	City/Town
2	To (dd/mm/yyyy	Country/Territory	Prov/State Postal Code	District
-	From (DD/MM/YYYY)	Apt/Unit Street No.	Street Name	City/Town
3	To (DD/MM/YYYY	Country/Territory	Prov/State Postal Code	District

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	From (DD/MM/YYYY)	Apt/Unit	Street No.	Street Name	2	City/Town
4	To (DD/MM/YYYY	Country/T	erritory	Prov/State	Postal Code	District

3.9 In the past ten (10) years, have you lived in any country other than your birth country for a period of 365 days or more? ______Yes _____No

If yes, list every country or territory in the table below. You must provide a police certificate for each country or territory where you have been present for at least a year for the last ten (10) years. If you cannot get a police certificate, tell us why below.

- The police certificate must either have been issued:
 After the last time you were in that country or territory; or
 No more than 6 months before the date you submit your citizenship by investment application.

Use additional paper if required.

Country or Territory	I will provide a Police Certificate	Explanation

4. FAMILY INFORMATION

4.1 Marital status:

____ Never Married ____ Married ____ Divorced ____ Separated ____ Widowed

If married, please attach a certified copy of your Marriage Certificate.

-----Date of Marriage

Place of Marriage (City/Town/ Country or Territory

If divorced, please attach a certified copy of your Divorce Decree.

-----Date of Divorce

-----Place of Divorce (City/Town/ Country or Territory

4.2 Spouse Personal Details, if applicable.

		Spouse's Full Name (before marriage)
Last Name (Surname)	First Name
Middle Name		Other Name (s)
Place of Birth	Country of Birth	Date of Birth (DD/MM/YYYY) Gender
Spouse's Occupation		Spouse's Email Address
Spouse's Nationality		Spouse's Passport Number
4.3 Spouse's Reside	ntial Address, if differer	t from your residential address.
Street Address		City Zip Code
Country		Date since residing at address (DD/MM/YYYY
4.4 Father's Person	al Details.	
Father's Last Name (Surname)	Father's First Name (Given Name)
Father's Middle Nam	e(s)	Father's Other Name(s) (Known As)
Place of Birth	Country of Bir	
Father's Occupation		

Father's Nationality	Father's Passport Number		
4.5 Father's Residential Address, if different from ye	our residential address.		
Street Address	City Zip Code		
Country	Date since residing at address (DD/MM/YYYY)		
4.6 Mother's Personal Details.			
Mother's Last Name (Surname)	Mother's First Name (Given Name)		
Mother's Middle Name(s)	Mother's Other Name(s) (Known As)		
Place of Birth Country of Birth	Date of Birth (DD/MM/YYYY)		
Mother's Occupation	Mother's Email Address		
Mother's Nationality	Mother's Passport Number		
4.7 Mother's Residential Address, if different from y	our residential address.		
Street Address	City Zip Code		
Country	Date since residing at address (DD/MM/YYYY		
4.8 Children's Personal Details. (Complete for all bio additional pages as required)	ogical, adopted and stepchildren. Attach		

Child's Last Name (Surname)		Child's First Name (Given Name)		
Child's Middle Name(s)		Child's Other Name(s) (Known As)		
	Country of Birth		h (DD/MM/YYYY)	
Child's Occupation		Child's Email Addre	ss	
Child's Nationality				
4.9 Child's Residential Address	, if different from yo	ur residential address	5.	
Street Address		City	Zip Code	
Country			at address (DD/MM/YYYY	
4.10 Sibling's Personal Details. additional pages as required)	(Complete for all sibl	ings including half, ste	ep, and adopted. Attach	
Sibling's Last Name (Surname)		Sibling's First Name	(Given Name)	
Sibling's Middle Name(s)		Siblings' Other Nam	e(s) (Known As)	
Place of Birth	Country of Birth	Date of Birt	h (DD/MM/YYYY	
Sibling's Occupation		Sibling's Email Addr	ess	
Sibling's Nationality		Sibling's Passport N	umber	

4.11 Sibling's Residential Address, if different from your residential address.

_____ ----------Street Address City Zip Code Country Date since residing at address (DD/MM/YYYY) 4.12 Previous Spouse Personal Details, if applicable. (Attach additional pages if necessary) Previous Spouse's Full Name (after marriage) Previous Spouse's Full Name (before marriage) --------------------Place of Birth Country of Birth Date of Birth (DD/MM/YYYY Gender -----_____ Date of Divorce Order/Decree Duration of Marriage (number of months/years)

5. EDUCATION & PROFESSIONAL CERTIFICATION

Please list all the schools or training institutions attended from the age of 18 and all qualifications obtained up to the highest level of education you successfully completed. (Proof of qualifications is Professional and/or Academic Certificates.

Start MM/YY	End MM/YY	Name of Institution	Address of Institution	Qualification Achieved

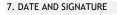
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6. DECLARATIONS

6.1	Excepting a minor offence, have you ever been:	Yes	No
2	[] arrested		
	[] detained		
	[] charged		
	[] indicted		
	[] convicted		
	[] found guilty		
	[] had a criminal record expunged?		
6.2	Have you ever been denied any category of visa to a country with which Saint Lucia has visa free access and have not been successful in subsequently obtaining such a visa?		
	If yes, note date, city, state, and country in which the court declared you bankrupt.		
6.3	Have you ever had a visa cancelled?		
6.4	Have you ever been declared bankrupt by a court? If yes, note date, city, state, and country in which the court declared you bankrupt.		
6.5	Have you ever been involved personally, or as a director, in any bankruptcy, insolvency or liquidation proceedings?		
6.6	Have you ever testified before a grand jury or investigative hearing or probe?		
6.7	Have any charges, or accusations of illegal activity of any nature been made against you in any country?		
6.8	Have you ever been the subject of a criminal investigation?		
6.9	Have you ever been considered a potential national security risk in any country?		
6.10	Have you ever been sentenced to serve a period in detention or been on probation?		
6.11	Have you ever received a pardon for a criminal offence? If yes, note that date, city, county, state, and country in which you received the pardon?		
6.12	Have you ever had a civil or criminal record expunged or sealed by a court order?		
6.13	Have you ever been subpoenaed to appear to testify before a federal, state or county grand jury, board, or commission?		
6.14	Has a criminal indictment, information or complaint even been returned against you, but for which you were not arrested or in which you were named as an in- indicted co-party?		
6.15	Have you, as an individual, or as an owner, partner, director or officer of any partnership, corporation, or entity, ever been a party of a lawsuit as either a plaintiff or defendant? (Other than divorce)		

6.16	Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organization?	
6.17	Have you ever been unlawfully present in or been deported from any country, or sought to assist others to do the same?	
6.18	Have you ever applied for citizenship in any country for which the citizenship has NOT been granted?	
6.19	Have you ever been the subject of any order, judgement or decree of any federal or state authority barring, suspending, or otherwise limiting your right to engage in any professional or business practice or activity?	
6.20	Are you a politically exposed person (PEP)? (A PEP may be past or current government office holders, or individuals who are or were formerly entrusted with high-level public functions. For example, senior officers, heads of state of government, senior judicial or military officers, officials of political parties and senior executives of state-owned enterprises (SOE). PEP definition includes family members and close associates of a primary PEP).	
6.21	Have you ever been declared by a court or a qualified health practitioner to be mentally incapacitated?	
6.22	Are there any other business activities in which you are engaged that have not already been disclosed on this form?	
6.23	To the best of your knowledge, have you ever been under investigation by any law enforcement agency or tax authority in any country?	
6.24	I confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, from the proceeds of criminal activity of kind?	
6.25	I can confirm that I am fully compliant with my national, regional, and global tax obligations.	

If you have answered yes to any of the questions other than 6.24 or 6.25 please provide with further details. Clearly indicate that number for which the details are being provided in each case. Attach additional sheets as required.



I certify that I have read and understood all questions in this form and that the information provided, whether supplied directly by myself or through an Authorized Agent or third party completing the form on my behalf, in true and up-to-date in every detail.

I herewith authorize, without reservation, the Citizenship by Investment Unit ("the Unit") to verify any personal information about me and/or my dependents, where an application has been lodged in respect of my dependents. Accordingly, I also authorize the Unit, either directly or through any agents that the Unit may choose to engage, to decide to obtain further information, credit reports, criminal records, or any kind of records may be obtained from online sources, government agencies or private sources. I authorize any agents contacted to furnish the requested information, reports, or records about me and/or my dependents and I release all parties involved from any responsibility and liability in doing so. Accordingly, I also authorize the release by the Unit to verify such

information or obtain such reports or records and me and/or my dependents, which may assist the Unit in deciding whether I and/or my dependents qualify for citizenship.

I understand that becoming a citizen of Saint Lucia may affect my current citizenship status.

If there is any change in my circumstances which may affect that information that I have given in this application, I confirm that I will advise, in writing to the Citizenship by Investment Unit, for the interim period between the date of this application and the date of granting citizenship.

If citizenship of Saint Lucia is granted to me, I do solemnly pledge that:

- I will always faithfully observe the laws of Saint Lucia. •
- I will conduct myself in such a manner which at no time will bring disrepute to Saint Lucia.
- I will not act against the interest of Saint Lucia.
 I will be faithful and bear true allegiance to His Majesty King Charles, His Heirs and Successors, according to the law.

I herewith apply to be granted citizenship of Saint Lucia.

Place	Date	Signature of Applicant
8. DECLARATION		
or omitted information, I understand that	my citizenship application n, I understand that my Sai	prrect and if I have provided false information may be denied. If it is later found out that I nt Lucian citizenship will be revoked pursuant may be criminally prosecuted.
Place	Date	Signature of Applicant
		**

(d) by deleting SL4 and by replacing the following -

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CITIZENSHIP BY INVESTMENT PROGRAMME

INVESTMENT CONFIRMATION FORM

SL4

This investment confirmation form is to be completed in English by the principal applicant ONLY.

CITIZENSHIP BY INVESTMENT CRITERIA

A qualifying investment under the Citizenship by Investment Programme shall satisfy at least a minimum investment in: Please complete only ONE of sections 1-4, according to the type of investment you are making and whether you are applying with a spouse or other qualifying dependant(s)

Investment Options	Minimum Qualifying
	Investment
	USD
Investment by the purchase of National Action Government Bond	\$300,000
The Saint Lucia National Economic	\$100,000
Fund An Approved Real Estate Project	\$200,000
An Approved Enterprise Project	Option 1:\$3,500,000
	Option 2: \$6,000, 000
	Option 3: \$100,000
Government Bond	\$500,000

1. PRINCIPAL APPLICANT DETAILS

1.1 Full Name

Country of Birth		
Country of Birth	Date of Birth (DD/MM/YYYY)	Gender
s		
	City	Zip Code
	Country	
	55	city

Issuing Country

Passport Number

2. PLEASE LIST THE DETAILS OF YOUR SPOUSE / DEPENDENTS TO BE INCLUDED IN THIS APPLICATION

Last Name (Surname)	First Name (Given Name)	Date of Birth (DD/MM/YYYY)	Relationship to Principal Applicant
Last Name (Surname)	First Name (Given Name)	Date of Birth (DD/MM/YYYY)	Relationship to Principal Applicant
Last Name (Surname)	First Name (Given Name)	Date of Birth (DD/MM/YYYY)	Relationship to Principal Applicant
Last Name (Surname)	First Name (Given Name)	Date of Birth (DD/MM/YYYY)	Relationship to Principal Applicant

3. PLEASE SELECT ONE OF THE INVESTMENT OPTIONS IN SUPPORT OF YOUR APPLICATION FOR CITIZENSHIP BY INVESTMENT, SAINT LUCIA

$$1\!\!\!\!]$. I choose to invest in the purchase of national action bond (minimum investment of \$300,000)

Details	Minimum Investment	Administrative Fees USD
	Amount USD	
Applicant applying with any number of dependents	\$300,000	\$50,000
TOTAL INVESTMENT AMOUNT		

3.2 I CHOOSE TO INVEST IN THE SAINT LUCIA NATIONAL ECONOMIC FUND (MINIMUM INVESTMENT OF US \$100,000)

Details	Minimum Investment Amount
	USD
Applicant applying alone	\$100,000
Applicant applying with spouse ONLY	\$140,000
Applicant applying with spouse and up to two (2) other qualifying dependents	\$150,000
Each additional qualifying dependent of any age	\$25,000 EACH
Each qualifying dependent in addition to a family of four (family includes a spouse)	\$15,000 EACH
ADD-ON OF QUALIFYING DEPENDENTS OF A CITIZEN	
Newborn child of a citizen who is twelve- months of age & below	\$500
Spouse of a citizen	\$35,000
Qualifying dependent of a citizen other than a spouse	\$25,000
TOTAL INVESTMENT AMOUNT	

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3.3 I CHOOSE TO INVEST IN AN APPROVED REAL ESTATE PROJECT. (MINIMUM INVESTMENT OF US \$200,000)

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Details	Minimum Investment Amount	Administrative Fees USD
	USD	
Applicant applying alone	\$200,000	\$30,000
Applicant applying with spouse alone	-	\$45,000
Each qualifying dependent below 18	-	\$5,000 EACH
Each qualifying dependent 18 and over	-	\$10,000 EACH
Applicant applying with spouse an over 4 qualifying dependents	-	\$10,000 EACH

Real Estate Project (as per the name listed by the Citizenship by Investment Unit

Name and Number

Purchase Price USD

3.4 I CHOOSE TO INVEST IN AN APPROVED ENTERPRISE PROJECT. (MINIMUM INVESTMENT OF US \$100,000)

Details	Minimum Investment Amount	Administrative Fees USD		
	USD			
Option 1: Applicant applying alone	\$3,500,000	\$50,000		
Option 2: Applicant applying as a joint venture	\$6,000,000 (each applicant MUST invest a minimum of \$1,000,000)	\$50, 000 EACH		
Each qualifying dependent below 18 Each qualifying dependent above 18	-	\$25, 000 EACH \$35, 000 EACH		
Option 3: Applicant Alone	\$100,000	\$15,000		
Applicant and any number of qualifying dependents	\$150,000			
		\$20,000 EACH		
Applicant applying with two dependents Applicant applying with three dependents		\$25,000 EACH		
Applicant with three qualifying dependents or more		\$30,000 EACH		

TOTAL INVESTMENT AMOUNT

Enterprise Project (as per the name listed by the Citizenship by Investment Unit)

Name and Number

Purchase Price USD

In the case of a joint venture, list the names of all the business partners

3.5 I CHOOSE TO INVEST IN THE PURCHASE OF GOVERNMENT BONDS (MINIMUM INVESTMENT OF \$500,000)

Details	Minimum Investment Amount	Administrative Fees USD
	USD	
Applicant applying alone	\$500,000	
Applicant applying with spouse ONLY	\$535,000	
Applicant applying with spouse and up to two (2) other qualifying	\$550,000	
dependents		
Each additional qualifying dependent of any age	\$25,000 EACH	
TOTAL INVESTMENT AMOUNT		

3.6 INVESTMENT DECLARATION

I, the undersigned, ______, hereby confirm that I will invest the amount declared above, to be considered my investment which makes me eligible for Citizenship by Investment in Saint Lucia under the Citizenship by Investment Act, Cap. 1.20.

Place	Date	Signature of Principal Applicant	";
			".
			,
(a) lass al al ad		anit of Declaration CL 7".	

(e) by deleting the "Affidavit of Declaration SL7";

(f) by deleting Form 5 and by replacing the following -

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	Citizenship by Inves	tment Programme		ICATION ICE	FOR	PROMOT
APPLICATION INFORMATION						
An individual or company applying for an in after January 31st in any year, shall pay a grant of license issued by the Citizenship by 1	prorated fee on the					
1. TYPE OF LICENSE						
Identify whether your application for a Prom State name (Individual/Company) to appear	(b) a Con	dividual [] npany []				
2. COMPANY DETAILS & SUPPORTING DOC	CUMENTS					
Company Name:		Company Regi	istration (certifi	ed):		
Place of Incorporation:		Trade Licence	_	יי		
Number of Shares:		Marketing Pla	n:	_		
. SUPPORTING DOCUMENTS	I					
Provide the following where appropriate for e	each individual, sharehold	er or director.				
Police Certificate (original):	National ID					
Academic Certificate & CV (original):	Passport					
Passport Bio Data Page (certified):	Driver's Licence					
Other Photo ID:		Number		Exp. Date	e (DD/MI	1/YY)
4. PERSONAL & CONTACT DETAILS	I					
Individual Shareholder	Director					
Gender	Date of Birth (mm/dd	/уууу)				
Last Name	First Name		Other Name(s)		
Nationality (1)	Nationality (2)		Nationality (3))		
Current Residential Address:						
Telephone (home) Telephon	e (mobile)	Email Address				

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Citizenship by Investment (Amendment) Regulations

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5. ADDITIONAL INFORMATION (Individual; Shareholder; Director)
5(a) Do you have a criminal record? YES NO If YES, state the offence:
5(b) Have you had a licence revoked by a Citizenship or Residency by Investment Programme? YES NO
5(c) In the case of a company applying for a licence, has it had a licence revoked by any other Citizenship or Residency Programme? YES NO
5(d) Do you have a minimum of 5 years' experience working within the migration/citizenship sector? YES NO
AUTHORISED AGENT The following Authorized Agent has been selected to submit citizenship applications on my behalf to the Citizenship by Investment Unit of Saint Lucia. Name: Licence Number:
7. DATE & SIGNATURE
I certify that I have read and understood all the questions in this form and that the information provided, whether supplied directly by myself or third party completing the form on my behalf, is true and up to date in every detail.
I herewith authorize, without reservation, the Citizenship by Investment Unit (the Unit') to verify any personal information about me. Accordingly, I also authorize the Unit, either directly or through any agent(s) that the Unit may choose to engage, to decide to obtain further information, criminal records or any kind of records about me and or my company, which the Unit may deem necessary. I understand that such information, records and reports may be obtained from online sources, government agencies or private sources. I authorize any agents contacted to furnish the requested information, reports or records about me and/or my partner(s) and I release all parties involved from any responsibility and liability in doing so. Accordingly, I also authorize the release by the Unit of any personal information about me and/or my company given on this form or otherwise obtained by the Unit in order to verify such information or obtain such reports or records about me and/or my partner(s) qualify for a Promoter Licence of Saint Lucia.

If there is any change in my circumstances which may affect the information that I have given in this application, I confirm that I will advise, in writing to the Citizenship by Investment Unit, for the interim period between the date of this application and the date of granting licence.

I herewith apply to be approved as a licensed Promoter of the Citizenship by Investment Programme of Saint Lucia.

Date

Signature

Made this 19th day of December, 2023.

ERNEST HILAIRE,

Minister to whom the Citizenship by Investment Programme is assigned.

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