Citizenship (Development Support Program) (Amendment) Regulations Order No. 34 of 2020

In exercise of the powers conferred on me by subsections 13E (1) and (2) of the Citizenship Act [CAP 112], I, the Honourable CHARLOT SALWAI TABIMASMAS, Prime Minister, make the following Order.

1 Amendments
The Citizenship (Development Support Program) Regulations Order No. 33 of 2019 is amended as set out in the Schedule.

2 Commencement
This Order commences on the day on which it is made.

Made at Port Vila this 27 day of March, 2020.

Honourable CHARLOT SALWAI TABIMASMAS
Prime Minister
SCHEDULE
AMENDMENTS OF THE CITIZENSHIP (DEVELOPMENT SUPPORT PROGRAM) REGULATIONS ORDER NO. 33 OF 2019

1 After clause 3
Insert

“3A Quota per annum
A designated agent is to achieve a minimum of 12 investors per annum.”

2 Paragraph 6(1)(a)
Repeal the paragraph, substitute
“(a) upon receiving an application for citizenship under the DSP, a designated agent must:

(i) apply to the FIU for due diligence checks to be carried out by:

(A) an international specialist firm that is to be engaged by the FIU; and

(B) the FIU,

on the applicant and the persons listed in the application;

(ii) provide the FIU with the applicant’s valid passport, police or judicial clearance from his or her State of origin and such other documents as may reasonably be requested by the FIU or the international specialist firm;”

3 Paragraph 6(1)(b)
Delete “48 hours”, substitute “96 hours”

4 After subclause 6(12)
Insert
“(13) For the purpose of this clause, international specialist firm means a globally reputable firm specialised in citizenship and visa due diligence checks.

Citizenship (Development Support Program) (Amendment) Regulations Order No. 31 of 2020
SCHEDULE
AMENDMENTS OF THE CITIZENSHIP (DEVELOPMENT SUPPORT PROGRAM) REGULATIONS ORDER NO. 33 OF 2019

5 Subclause 7(4)
Delete "USD2,000", substitute "USD5,000"