

Attestation and Bank Credit Advice Guidance

October 28, 2025– The Investment Migration Agency (IMA) wishes to advise all stakeholders that, effective **November 10, 2025**, as part of its ongoing commitment to maintaining the integrity of Grenada's Citizenship by Investment (CBI) Programme, enhanced compliance measures are being introduced for all applicants.

Investment Verification Procedures

- 1. Verification of Investment Funds:** In alignment with international Anti-Money Laundering (AML) standards and best practices:

1.1 Attestation Form: All applicants investing in approved CBI projects must submit a completed [Applicants Attestation Form](#), confirming that the investment funds are derived from the applicant's own verifiable resources or, if applicable, the sponsor's resources, as outlined in the [Sponsor's Application Form](#). These forms must be **signed and notarized by a notary public** and submitted to the Agency through the applicant's Local Agent as part of the application package.

1.2 Bank Credit Advice: Applicants must provide **Bank Credit Advice** demonstrating that the investment funds were deposited directly by the applicant or from the source indicated on their application form (Form 5) into the developer's account and which will be ultimately transferred into the Escrow Account or Government's approved account.

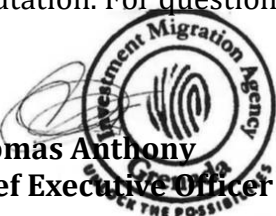
- 2. Alignment with AML Standards**

These measures are in line with international Anti-Money Laundering (AML) procedures and best practices. By requiring applicants to attest that their investment funds are derived from verifiable personal resources and providing proof of direct transfers, the IMA ensures that all investments are legitimate, traceable, and transparent, reinforcing the integrity of Grenada's Citizenship by Investment Programme.

- 3. Purpose of the Requirement**

These measures reinforce the IMA's commitment to transparency, legitimacy, and traceability of qualifying investments, ensuring that all contributions to the Programme are verifiably sourced.

The IMA remains steadfast in safeguarding the credibility of Grenada's Citizenship by Investment Programme through **rigorous compliance, transparency, and fairness**. These updates reflect our ongoing efforts to protect the interests of genuine applicants and uphold Grenada's international reputation. For questions or further clarification, please contact us at: info@imagrenada.gd



Thomas Anthony
Chief Executive Officer



To: Investment Migration Agency Grenada

From: _____, Main Applicant

Passport #:

Subject: Applicant Attestation

Dear Sir/ Madam,

I hereby confirm that I have applied to the Grenada Citizenship by Investment Programme. My qualifying investment sum will be in the form of an NTF/Government Contribution of \$_____ and/or an investment of \$_____ into the _____ project being developed by _____.

I declare/affirm that:

1. I am aware that the minimum NTF Contribution, without an approved project, is US\$235,000 paid to the Government (for a family of up to 4 persons)
2. I am aware that the minimum required investment for an approved project is US\$270,000 paid to the Developer plus US\$50,000 Government Contribution (for a family of up to 4 persons)
3. I have the financial means to make the full investment indicated in 1 above, and that I will provide the documentary evidence of my source of funds to the Investment Migration Agency
4. I understand that a discounted price, refund, kickback payment or any form of owner &/or related party financing in relation to the required investment and Government fees is illegal and contravenes the Grenada Citizenship by Investment Act, 2013, as amended, and its various regulations
5. I am aware that if it is discovered in the future that I received a discount, refund, kickback or any form of owner &/or related party financing, that Grenada citizenship for _____ and her/his dependents may be deprived/revoked under Section 12 of the Grenada Citizenship by Investment Act, 2013

I have read, understood and will comply with all the requirements mentioned above.

Print Name:

Signature:

Date:

To: Investment Migration Agency Grenada

From: _____, Sponsor

Passport #:

Subject: Sponsor Attestation

Dear Sir/ Madam,

I hereby confirm that I am the Sponsor of the applicant, _____, who has applied to the Grenada Citizenship by Investment Programme. Sponsorship will be in the form of an NTF/Government Contribution of \$_____ and/or an investment of \$_____ into the _____ project being developed by _____.

I declare/affirm that:

1. I am aware that the minimum NTF Contribution, without an approved project, is US\$235,000 paid to the Government (for a family of up to 4 persons)
2. I am aware that the minimum required investment for an approved project is US\$270,000 paid to the Developer plus US\$50,000 Government Contribution (for a family of up to 4 persons)
3. I have the financial means to make the full investment indicated in 1 above, and that I will provide the documentary evidence of my source of funds to the Investment Migration Agency
4. I understand that a discounted price, refund, kickback payment or any form of owner &/or related party financing in relation to the required investment and Government fees is illegal and contravenes the Grenada Citizenship by Investment Act, 2013, as amended, and its various regulations
5. I am aware that if it is discovered in the future that I received a discount, refund, kickback or any form of owner &/or related party financing, that Grenada citizenship for _____ and her/his dependents may be deprived/revoked under Section 12 of the Grenada Citizenship by Investment Act, 2013

I have read, understood and will comply with all the requirements mentioned above.

Print Name:

Signature:

Date: