

**DOCUMENT CHECKLIST FOR CITIZENSHIP APPLICATION:**

**Documents required for citizenship application:**

- (a) M127 Application Form
- (b) Original Birth Certificate
- (c) True Copy of passport
- (d) Certificate of Clean Criminal Record from the country of origin and the country of residence (if different);
- (e) Marriage Certificate/ Civil Partnership Certificate
- (f) Two passport size photographs
- (g) Curriculum Vitae

**1. Residence in the Republic of Cyprus:**

- (a) Contract of Sale.
- (b) Title Deeds or Proof of Registration of the contract with the Lands and Surveys Department.
- (c) Proof of payment of the agreed purchase price.
- (d) Copy of the wire transfer to a Cypriot commercial banking institution in the name of the seller or the seller's company.
- (e) An evaluation certificate from an independent registered land surveyor, if required by the Ministry of Interior or the Ministry of Finance.

**2. Investment Options**

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

- a) Contract of sale.
- (b) Title Deeds or Proof of Registration of the contract with the Lands and Surveys Department.
- (c) Proofs of payment of the agreed purchase price.
- (d) Copy of the wire transfer to a Cypriot commercial banking institution in the name of the seller or the seller's company.
- (e) An evaluation certificate from an independent registered land surveyor, if required by the Ministry of Interior or the Ministry of Finance.

B. Investment in financial assets of Cypriot companies or Cypriot organizations

- (a) Contract of sale.
- (b) Proof of payment of the agreed purchase price.
- (c) Certificate of shareholders by the Registrar of Companies.
- (d) Copy of the wire transfer to a Cypriot commercial banking institution in the name of the company or the organization.
- (e) Specific investment plan.
- (f) Copies of the employment contracts of the Cypriot or European Union citizens employed by the company in which the applicant has invested.
- (g) Confirmation from the Social Insurance Department as to the insurable income of the Cypriot or European Union citizens employed in the company.
- (h) Copy of the Social Insurance Contributions for every Cypriot or European Union citizen employee.
- (i) Registration Certificate (MEU1) or Permanent Registration Certificate of Union Citizen (MEU3) for employees that are European Union citizens.

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

- (a) Title/Titles and other relevant documents of the financial assets / units purchased.
- (b) Copy of the wire transfer to a Cypriot commercial banking institution in the name of the company or the organization.
- (c) Specific investment plan.
- (d) Confirmation by the CySec.

D. Investment in government bonds:

- (a) Proof from the Public Debt Management Office for the purchase of special government bonds.
- (b) Copy of the wire transfer into a bank account of the Treasury of the Republic of Cyprus.

Any other document that might be requested either by the Ministry of Interior, or by the Ministry of Finance. None of the above affects the absolute discretion of the Cabinet of Ministers on taking a decision.