

Residency or Citizenship by Investment Program - Client Information Form

Thank you for considering Change of Phase Consulting Ltd. to assist you with your journey to obtain residency or citizenship through investment. Please complete the form below to help us assess your eligibility and recommend the best programs based on your needs.

Personal Information:

1. **Full Name:**

- First Name: _____
- Last Name: _____

2. **Date of Birth:**

- (DD/MM/YYYY): _____

3. **Nationality:**

- _____

4. **Email Address:**

- _____

5. **Phone Number (including country code):**

- _____

6. **Current Residential Address:**

- Street Address: _____
 - City: _____
 - State/Province: _____
 - Postal Code: _____
 - Country: _____
-

Investment Program Information:



7. Which type of residency or citizenship by investment program are you interested in?

- Residency by Investment
- Direct Citizenship by Investment
- Residency and then Citizenship

8. What is your preferred country or countries for obtaining residency or citizenship?

(Please select all that apply)

- Argentina
- Brazil
- Colombia
- Canada
- St. Kitts
- St. Lucia
- United States of America
- Vanuatu

9. What is your main motivation for seeking residency or citizenship by investment?

(Select one)

- Economic and financial security
- Business and investment opportunities
- Travel freedom (visa-free access to other countries)
- Tax planning and optimization
- Education opportunities for children
- Other: _____

10. What is your intended length of stay abroad (if residency is sought)?

(Select one)

- Less than 1 year



- 1-3 years
 - 3-5 years
 - Permanent residency
-

Investment Capacity:

11. **What is the estimated amount you are willing to invest in order to obtain residency or citizenship?**

- Less than \$150,000 USD
- \$150,000 - \$500,000 USD
- \$500,000 - \$1,000,000 USD
- More than \$1,000,000 USD

12. **Which type of investment are you considering for the program?**

(Please select all that apply)

- Real estate purchase
- Business investment (e.g., starting or investing in a local company)
- Government bonds or funds
- Donation to government-approved charity or fund
- Other: _____

13. **Are you interested in passive or active investment opportunities?**

- Passive (e.g., government bonds, fixed income)
 - Active (e.g., real estate development, business investment)
 - Both
-

Financial Information:



15. Please indicate your current financial Net worth (include, assets, cash, other investments): In USD

- _____

16. Do you currently have any debt or liabilities that might impact your investment capacity?

- Yes

- No

If yes, please provide the amount in USD: _____

17. Are you able to provide supporting documents to show your net worth is legally obtained?

- Yes

- No

18. Are you able to provide tax documents for the past 5 years?

- Yes

- No

Family and Dependents:

19. Will any of your family members or dependents be included in the residency or citizenship application?

- Yes

- No

20. If yes, please provide the total number of family members to be included in the application, excluding the main applicant:

- Total number of family members: _____

21. Do you have any children who would be seeking education in your destination country?

- Yes



- No
- Maybe (I need more information)

22. Do you have any child(ren) above the age of 21?

- Yes
 - No
- If yes, please provide the number of children: _____

Medical History:

23. Does the applicant or any of the accompanying family members have any medical or health conditions?

- Yes
 - No
- If yes, please provide details: _____

Legal and Immigration History:

24. Have you ever applied for residency or citizenship in any country?

- Yes
 - No
- If yes, please provide details: _____

25. Have you ever been refused residency or citizenship in any country?

- Yes
 - No
- If yes, please specify the country and reason for refusal: _____

26. Have you ever been involved in any legal disputes or criminal proceedings?

- Yes



- No
If yes, please provide details: _____

27. Have you ever been refused a visa for entry to any country?

- Yes
- No
If yes, please specify the country and the reasons for refusal: _____

Tax and Financial Planning:

28. Are you currently subject to taxes in your home country or other countries?

- Yes
- No

Lifestyle and Preferences:

29. What is your preferred climate or lifestyle for living abroad?

- Tropical climate
- Temperate climate
- Urban lifestyle
- Suburban or rural lifestyle
- Other: _____

30. Do you need assistance with finding accommodation, housing, or relocation services in your chosen country?

- Yes
- No
- Maybe (I need more information)



31. Would you be interested in local integration services (e.g., language courses, cultural integration, legal services)?

- Yes
 - No
 - Maybe (I need more information)
-

Additional Information:

32. What is your timeline for completing the residency or citizenship by investment process?

- Immediate (within 1-3 months)
- 3-6 months
- 6 months - 1 year
- 1 year or longer

33. Do you have any specific questions or concerns regarding the residency or citizenship by investment process?

- _____
-

How did you hear about our services?

34. How did you find out about Change of Phase Consulting Ltd.?

- Online search
 - Social Media (Facebook, Instagram, LinkedIn, etc.)
 - Referral from a friend/family
 - Other: _____
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Next Steps:

Once you've completed this form, a representative from Change of Phase Consulting Ltd. will reach out to you to discuss your options for residency or citizenship by investment and provide further guidance on the best investment program for you and your family.

Consent and Liability Statement:

By submitting this information, I acknowledge and agree to the following:

- I authorize Change of Phase Consulting Ltd. to share the information provided in this form with relevant authorities, institutions, or organizations to assist in identifying the best suitable residency or citizenship by investment programs for me and my family.
- I understand that submitting my personal information electronically carries a potential risk of data being intercepted, hacked, or leaked.
- I hereby indemnify Change of Phase Consulting Ltd. from any liability, loss, or harm arising from such risks, including but not limited to unauthorized access, hacking, or any potential data breaches.

Residency through Investment
Change of Phase Consulting Group