

## Application Dossier for 2(1)E Residency

<b>Application for</b>	
<b>Submitted by</b>	
<b>Date</b>	
<b>1</b>	Personal letter of application
<b>2</b>	Verified copy of valid Passport
<b>3</b>	A Disclosure Certificate from the Disclosure & Barring Services DBS, formerly the Criminal Records Check (CRB)
<b>4</b>	2 Personal references
<b>5</b>	2 Business references
<b>6</b>	Business profile & Asset Statement
<b>7</b>	Financial profile including five-year income projection
<b>8</b>	Marriage certificate
<b>9</b>	General correspondence and additional information to support the application
<b>10</b>	Completed form for Social Security
<b>11</b>	Signed disclosure form and Personal Profile

## Notes on preparing the application dossier

1	<p><b>Personal letter of application (written in the third person and in the below order)</b></p> <ul style="list-style-type: none"> <li>• A brief profile of you and your family (including your age, what is your profession, and what has been the business success that has brought you to HNWI status). If you have children, how old are they and how many will be coming with you.</li> <li>• Why are you considering relocating to Jersey? How many months a year will you be living in Jersey (and include the other jurisdictions in which you will be spending significant amounts of time outside of Jersey).</li> <li>• Your personal wealth and an explanation of how this is structured and invested (including if you are selling property as part of your move to Jersey).</li> <li>• What economic benefit you will bring to the island? The type of business/investment contribution you are planning on making or the field of work you will be undertaking and how this benefits the wider economy. This can also include any property you have progressed with (listing the exact property and the estate or relocation agent). If you have a estimate of value and stamp duty, please include.</li> <li>• What social benefit you will bring to the island? Your current interests and leisure pursuits, your current voluntary work or philanthropy. Any cultural or sporting initiatives (particularly aimed at youth or educational organisations) you are interested to investing in and if you have already met with, or committed to, the Jersey Community Foundation. If you have a concrete philanthropy plan, please include it.</li> </ul>
2	<p><b>Verified copy of valid Passport</b></p> <ul style="list-style-type: none"> <li>• A photocopy of passports for you and your adult family members (over 18) if they are also relocating.</li> </ul>
3	<p><b>A Basic Disclosure Certificate from the Disclosure &amp; Barring Services DBS, formerly the Criminal Records Check (CRB) or a Police Certificate from the ACRO Criminal Records Office</b></p> <ul style="list-style-type: none"> <li>• This can be obtained on-line on: <a href="https://www.gov.uk/government/organisations/disclosure-and-barring-service">https://www.gov.uk/government/organisations/disclosure-and-barring-service</a></li> <li>• Or here: <a href="https://www.acro.police.uk/s/acro-services/police-certificates">https://www.acro.police.uk/s/acro-services/police-certificates</a></li> </ul>
4	<p><b>2 Personal references</b></p> <ul style="list-style-type: none"> <li>• Letters from people who know you in a personal capacity, who can attest to knowing you, for how long and why they think you would be a good addition to our community. Please try to make sure these are people who have a presence online (LinkedIn etc.) and can be contacted.</li> <li>• If you know anyone in Jersey, ask them to do this for you.</li> </ul>
5	<p><b>2 Business references</b></p> <ul style="list-style-type: none"> <li>• Letters from people who know you in a business capacity, who can attest to knowing you, for how long and why they think you would be a good addition to our community. Please try to make sure these are people who have a presence online (LinkedIn etc.) and can be contacted.</li> </ul>

	<ul style="list-style-type: none"> <li>If you know anyone in Jersey, ask them to do this for you.</li> </ul>
6	<p><b>Business Profile &amp; Asset Statement (Including valuation documentation on significant assets where available.)</b></p> <ul style="list-style-type: none"> <li>A CV or enhanced LinkedIn style profile mentioning notable achievements</li> <li>A complete Asset Statement, preferably on excel, showing all assets, liabilities and if they are liquid or illiquid.</li> <li>If shares are held in discretionary funds, then notes should be made of their past performance.</li> <li>If shares are held in your own company, full accounts will need to be provided.</li> <li>If any property is listed, full addresses and valuations will need to be included – and if the property is to be sold or not.</li> <li>All other sources of wealth need to be evidenced.</li> </ul>
7	<p><b>Financial profile including three-year income projection, including supporting documentation:</b></p> <ul style="list-style-type: none"> <li>An overview of source of income(s) over the coming 5 years</li> <li>A minimum of the last 3 years submitted income tax returns (and signed financial statements where applicable).</li> </ul>
8	<p><b>Marriage certificate</b></p> <ul style="list-style-type: none"> <li>A marriage certificate should always be provided in order to issue an 'Entitled for Work' card for your spouse, This is required where there is an intention to purchase a property in joint names or for your spouse to work or volunteer.</li> </ul>
9	<p><b>General correspondence</b></p> <ul style="list-style-type: none"> <li>Any additional information you feel Ministers will need. This may be further information on future endeavours to support the application but it may also be information relevant to your past, your general health, the educational needs of your children, or if you are bringing over any vessels aircraft or significant chattels.</li> </ul>
10	<p><b>Completed form for Social Security</b></p> <ul style="list-style-type: none"> <li><a href="https://1j203qzv5apsnv6u1spaiy8q-wpengine.netdna-ssl.com/wp-content/uploads/2020/07/Social-Security-and-Registration-Card-Application-Form.pdf">https://1j203qzv5apsnv6u1spaiy8q-wpengine.netdna-ssl.com/wp-content/uploads/2020/07/Social-Security-and-Registration-Card-Application-Form.pdf</a></li> </ul>
11	<p><b>Signed Consent form (if not already done)</b></p> <ul style="list-style-type: none"> <li><a href="https://www.locatejersey.com/wp-content/uploads/2024/02/HVR-Consent-Forms.pdf">https://www.locatejersey.com/wp-content/uploads/2024/02/HVR-Consent-Forms.pdf</a></li> </ul>