



C4-B



Government of St. Kitts & Nevis

For official use only

Application Number

Investment Confirmation - Hurricane Relief Fund

This Investment Confirmation form is to be completed in **English** by the main applicant only. Family members who apply together should be mentioned in section B on this form and the total investment amount should be calculated and stated on this form accordingly (field B8 and section C).

A. Personal Details of Main Applicant

A1. Surname or family name as shown in passport		A2. First or given name(s) as shown in passport	
A3. Place and country of birth	A4. Date of birth ____/____/____ Day Month Year	A5. Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	

B. Details of Family Members to Be Included in Application

B6. List all family members who apply together with you under the same application		
Surname / First name	Date of birth	Relationship to main applicant
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		

B7. Total number of dependants	B8. Total required investment amount
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Please calculate the **total required investment amount**, which includes the registration government fees, according to the following schedule:

- A) **Single applicant:** US\$ 150,000
- B) Applicant with **up to three family members** (e.g. one spouse and any other two eligible dependants): US\$ 150,000
- C) Additional contribution for each dependent above three dependants, regardless of age: US\$25,000

C. Investment Confirmation

I herewith confirm that I will invest the amount of US\$ _____ (total figure as calculated in field B8 of this form) as a contribution to the Hurricane Relief Fund, Basseterre, St. Kitts.

D. Escrow Agreement

I herewith agree to pay, immediately upon receiving approval, the total amount as specified above into the SIDF escrow at the St. Kitts-Nevis-Anguilla National Bank Limited in St. Kitts, as specified under section E, Payment Instructions. I understand that this escrow account is an account opened and operated under the supervision of the Ministry of Finance of St. Kitts & Nevis. I understand that no interest is due and or payable on funds held in escrow.

This Agreement shall be governed and construed in accordance with substantive St. Kitts & Nevis law only, without giving effect to its conflict-of-laws rules. All disputes, whether of contractual or other nature, arising out of or in connection with this Agreement or otherwise in connection with my application, including disputes on questions of conclusion, binding effect, amendments and termination, shall be resolved, to the exclusion of the ordinary courts, by a sole Arbitrator. The proceedings, including the appointment of the sole Arbitrator, shall be conducted under the Rules of Arbitration of the International Chamber of Commerce. The seat of the Tribunal shall be Basseterre, St. Kitts, and the language to be used in the proceedings shall be English. The decision of the Arbitral Tribunal shall be final.

I expressly agree and confirm that I and the persons included in this application will not, under any circumstances, take any legal action or commence proceedings of any kind against the Government of St. Kitts & Nevis or any of its servants, agents or employees engaged to provide services to me, except as provided in this Agreement.

More specifically, I expressly agree and confirm that I and the persons included in this application will not at any time or for any reason take legal action or commence proceedings of any kind against the Government of St. Kitts & Nevis or any of its agents or associated or affiliated parties, in any court or with any administrative body or agency in the United States of America (USA). I expressly waive any rights to take legal action or commence proceedings of any kind against the Government of St. Kitts & Nevis or any of its servants, agents or employees engaged to provide services to me, in any court or with any administrative body or agency of the USA.

This Agreement shall come into force upon me signing below. I agree that no signature or other confirmation is required from the Government of St. Kitts & Nevis to constitute the validity of this Agreement, and I understand that by placing my signature below this Agreement will come into full force.

Place and date	Signature of main applicant
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E. Payment Instructions

Please pay the total amount in US funds as specified above into the SIDF Escrow Account according to the following bank wire/payment instructions.

Pay to:	Bank of America 100 SE 2 nd Street, Miami, Florida 33131	OR	Pay to:	Lloyds Bank Two Brindley Place, 5 th Floor Birmingham, B1 2AB England
	SWIFT: BOFAUS3M ABA: 026009593			SWIFT: LOYDGB2L SORT CODE: 30-96-34

For credit to: SKNA National Bank Ltd
Central Street
Basseterre
St. Kitts
SWIFT: KNANKNSK

For final credit to: Account Name: SIDF Escrow (SKN)
Account Number: 10142896

Important - Please Read Carefully

You must make sure that

- you **include your complete name as reference** with the payment, so that your payment can be properly recorded. The payment may be made from an account in the applicant's name or from an account of a company owned by the applicant; only if that company was previously declared by the applicant on their C1 form and supported by the appropriate required documentation to ensure that proper due diligence checks were satisfied. Additionally, your unique reference number on the approval in principle letter, must appear as reference with the wire transfer.
- the **full amount is credited free of any charges**, i.e. you should instruct your bank to cover all transfer charges, including the charges of corresponding banks and the recipient bank.