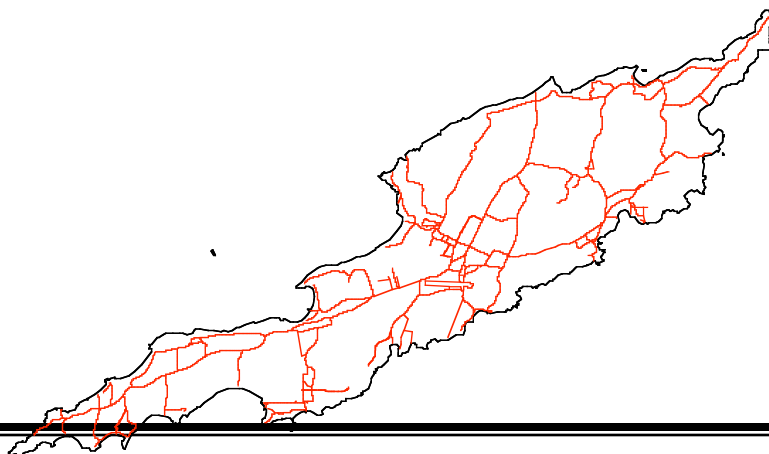

APPLICATION TO
THE GOVERNMENT OF ANGUILLA
FOR
AN ALIENS LAND HOLDING LICENCE
UNDER THE ALIENS LAND HOLDING REGULATION
ACT
TO
HOLD LAND ON ANGUILLA



CHECK LIST FOR ALIEN LAND HOLDING LICENCE APPLICATION

ITEM	CHECKED BY APPLICANT	CHECKED BY LANDS & SURVEYS
NAME OF APPLICANT		
ADDRESS		
PHOTOGRAPH ATTACHED		
BLOCK & PARCEL #		
PLANNING APPROVAL # & DECISION NOTICE		
SITE PLAN AND MAP OF LAND		
APPLICATION FEES RECEIPT #		
BANK REF: (REFERENCE LETTER)		
POLICE REF:		
PERSONAL REF: (REFERENCE LETTER)		
BUSINESS PLAN		
TAX CLEARANCE FORM		
COPY OF PASSPORT DETAILS PAGE		
COMPANY'S CERTIFICATE OF INCORPORATION		
SIGNATURE ON APPLICATION FORM		

RECEIVED BY DATE20

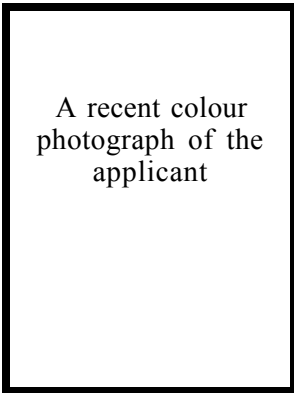
Note: All Applications must include the above items and be submitted to the Director of Lands & Surveys for review before processing.

NAME OF APPLICANT or COMPANY	
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NAME OF AGENT TELEPHONE No. FAX:	
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TYPE OF DEVELOPMENT CATEGORY (Please check appropriate Box)	<input type="checkbox"/> PRIVATE HOME (No Rental Rights) <input type="checkbox"/> VILLA (Private Home with Rental Rights) <input type="checkbox"/> TOURISM (Hotel, Condominiums etc) <input type="checkbox"/> COMMERCIAL <input type="checkbox"/> INDUSTRY <input type="checkbox"/> OTHER (Specify)
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LOCATION	REGISTRATION SECTION	BLOCK & PARCEL
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Please print in BLOCK CAPITALS using black ink

Where more than one person is applying for a licence, a separate application form should be completed for each person. All the application forms should be bound together along with all other relevant documents and submitted with the fee of EC\$1000.00 per application to the Director of Lands & Surveys.

Where a Company is the applicant a separate form must be filled for each of the directors and the company along with the necessary references and details.

A. PERSONAL DETAILS

1. APPLICANT

Title

Mr. Mrs. Ms. Miss. Dr.
Other

Marital Status (if married give full name of spouse including maiden name of wife)

Family Name

Given Name

Former Name (if different from name given above)

Date of Birth

Day Month Year

Place of Birth

Nationality (if naturalised attach a copy of the naturalisation certificate, and state former nationality)

Passport Number & Type

(Include copy of details page)

2. PERMANENT ADDRESS

Street and Number

Town

State or Country

Zip or Post Code

Country

Telephone

Fax

Time at above address

List Home addresses in full for previous five years where different from above, and give related dates.

3. PROFESSION

Give details of your profession or occupation over

the past ten years; including the names and addresses of all employers and the nature of your employment; giving relevant dates and state briefly the reasons for changes.

4. Give details of professional qualifications and date(s) obtained. (if any)

5. Have you or your spouse ever been declared bankrupt or been the subject of a bankrupt petition, or ever received a judgement against you in a civil court? (If yes give details)

6. Have you as an individual, member of a partnership, or owner, director or officer of a corporation, ever been a party to a lawsuit either as a plaintiff, or defendant as a result of misconduct? (If YES list all cases without exception, including bankruptcies)

7. Have you ever been arrested, detained, charge, indicted or summoned to answer for any criminal offence or violation for any reason whatsoever, regardless of the result of the event, in any country? (If YES list all case without exception and state results of each)

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<input type="checkbox"/> No Continue <input type="checkbox"/> Yes

<input type="checkbox"/> No Continue <input type="checkbox"/> Yes

<input type="checkbox"/> No Continue <input type="checkbox"/> Yes

B. REFERENCES *(All references must be translated to English and sealed by a recognised interpreter)*

8. BANK REFERENCE/ FINACIAL STATEMENTS

Bankers Name

Address

Town

State or Country

Zip or Post Code

Phone

Fax

5. POLICE RECORD *(where you have lived for the last seven years)*

Name of Chief of Police

Address

Town

State or Country

Zip or Post Code

Phone

Fax

List any previous convictions
(if no convictions please make statement to that effect and sign in space provided)

6. PERSONAL REFERENCE

(A public figure who has known you for at least seven years)

Name

Position

Address

Town

State or Country

Zip or Post Code

Phone

Fax

C. LAND AND DEVELOPMENT

7. DESCRIPTION OF LAND

Registration Section
 Block Number
 Parcel Number
 Property Valuation #
(if developed property)

(Applications will only be approved for whole parcels)

Acreage
 Tenure
 Name of Vendor or lessor
 Purchase Price
 Open Market Value of Real Estate

Acre(s).		
Freehold;	Leasehold for	Years
US\$		
US\$		

8. RESIDENTIAL DEVELOPMENT

(Please Check appropriate Boxes)

Is the application for a residence?

<input type="checkbox"/> Yes	Continue
<input type="checkbox"/> No	Go to 9
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	
Months	
sq.ft.	
US\$	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

Do you intend to build a new property

Do you intend to renovate or convert an existing property?

Estimated time to complete from date of licence

Floor area, based on external gross area in sq. ft

Estimated cost of construction

Planning Permission decision notice number

Do you intend to rent the property?

9. NON RESIDENTIAL DEVELOPMENT

(Please Check appropriate Boxes)

Is application for non-residential development?

State Purpose

(Please provide a DEVELOPMENT BRIEF & BUSINESS PLAN)

Brief details of development

Gross area of construction

Type of Construction

Will development be phased?

Time table from date of licence being granted

Planning Permission decision notice number

Source of Finance

Have you made any arrangements for persons, firms or companies to advance money, or other equity, to you to assist in financing your advancement in the proposed development.

<input type="checkbox"/> Yes	Continue
<input type="checkbox"/> No	Go to 10
<input type="checkbox"/> Tourism	
<input type="checkbox"/> Industry	
<input type="checkbox"/> Commercial	
<input type="checkbox"/> Other (Specify)	
	sq.ft.
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

OTHER DETAILS

10. Application for any interest

Give full particulars of interest to be acquired.

State any other property on Anguilla held by applicant.

If company, list shareholders, number of shares held and nationality of each.

Provide details of all business associations and affiliations and include supporting attachments such as:

- company details
- financial statements
- audited accounts
- details of ownership and source of investment funds

I/We certify that the details and information provided in this application is true and accurate to the best of my knowledge and no information has been intentionally omitted or provided to mislead the determination of this application.

I/We hereby authorise the Government of Anguilla to contact all relevant authorities and references and authorise the said authorities and references to provide you with whatever information you request.

Signed Date 20.....