

NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP

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Nauru Economic and Climate Resilience Citizenship Act 2024

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Nauru Economic and Climate Resilience Citizenship Act 2024

TABLE OF AMENDMENTS

The Nauru Economic and Climate Resilience Citizenship Act 2024 No 15 was certified and commenced on 20 August 2024.

Amending Legislation	Certified	Date of Commencement
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An Act to provide for the Nauru Economic and Climate Resilience Citizenship and for other related purposes.

Enacted by the Parliament of Nauru as follows:

PART 1 — PRELIMINARY

1 Short title

This Act may be cited as the *Nauru Economic and Climate Resilience Citizenship Act 2024*.

2 Commencement

This Act commences on the date it is certified by the Speaker.

3 Definitions

In this Act:

‘Agent’ means a natural person or legal entity which has been granted a licence under Part 5 of this Act;

‘Applicant’ means a person who applies for citizenship under this Act, either as a Principal Applicant or as a Dependent;

‘application’ means an application for citizenship under this Act;

‘beneficial owner’ has the same meaning given to it under the *Beneficial Ownership Act 2017*;

‘citizenship’ means the Economic and Climate Resilience Citizenship of the Republic of Nauru under Section 4;

‘Citizenship Act’ means the *Naoero Citizenship Act 2017*;

‘contribution’ means a contribution paid under this Act to the Treasury Fund;

‘de facto relationship’ has the same meaning given to it under the *Interpretation Act 2011*;

‘Dependent’ means:

- (a) the spouse of the Principal Applicant in a monogamous marriage or in a de facto relationship;
- (b) a child, including an adopted child, of the Principal Applicant or of his or her spouse who is less than 18 years of age;
- (c) a child, including an adopted child, of the Principal Applicant or of his or her spouse, who is between the age of 18 and 30 years, who is not married and who is fully supported by the Principal Applicant;
- (d) a child of the Principal Applicant or of his or her spouse, who is at least 18 years of age, is physically or mentally challenged and who is living with and is fully supported by the Principal Applicant;
- (e) a parent or grandparent of the Principal Applicant or of his or her spouse, above the age of 55 years who is fully supported by the Principal Applicant;
or
- (f) a sibling of the Principal Applicant or spouse who is not married and has never been married;

‘economic and climate resilience citizenship’ means the category of citizenship of the Republic granted under this Act;

‘licence’ means the licence granted to Agents under Section 15;

‘Minister’ means the Minister responsible for Justice and Border Control;

‘police certificate’ means a statement from the national criminal record keeping or law enforcement authority of each country or countries of residence of the applicant and his or her dependants on the status of the applicant and his or her dependants’ criminal records;

‘Principal Applicant’ means the person who, either as a single Applicant or as the head of a family, undertakes to pay a contribution and signs the relevant agreements and undertakings on behalf of his or her Dependents;

‘Program’ means the Nauru Economic and Climate Resilience Citizenship Program established under Section 9;

‘Program Office’ means the Nauru Economic and Climate Resilience Citizenship Program Office established under Section 10;

‘Register’ means the Register of Nauruan Economic and Climate Resilience Citizenship established and maintained by the Secretary under Part 8;

‘Registrar’ means the office established under Section 26;

‘Secretary’ means the Secretary for Justice and Border Control; and

‘Treasury Fund’ means the fund referred to in Article 58 of the *Constitution*.

[The next page is 900,801]

PART 2 — ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP

4 Acquisition of economic and climate resilience citizenship

A person may acquire economic and climate resilience citizenship of the Republic of Nauru, if he or she has made or intends to make a significant contribution in the social, economic, industrial, commercial, climate protection or enhancement or any other form of development or benefit in or outside of the Republic.

[The next page is 901,001]

PART 3 — APPLICATION AND REGISTRATION OF CITIZENSHIP

5 Power to grant citizenship

- (1) The Minister may, in consultation with the Cabinet, grant citizenship to a person applying for citizenship under this Act.
- (2) A person shall not be granted citizenship where he or she has been involved in any manner whatsoever on matters contained in Section 23(1)(b).

6 Application for citizenship

- (1) An application for citizenship shall be made to the Program Office in the prescribed form.
- (2) The applicant shall pay the prescribed fee when making an application for citizenship.
- (3) A person is eligible to apply for citizenship, if he or she:
 - (a) is at least 18 years of age;
 - (b) has made or proposes to make a contribution; and
 - (c) meets the requirements of the Program.
- (4) The Cabinet may prescribe such other requirements or criteria for the granting of citizenship.

7 Dependent eligible for citizenship

- (1) A Dependent of a Principal Applicant may apply for citizenship concurrently with the Principal Applicant or at any time after the Principal Applicant has been granted citizenship.
- (2) The Dependent shall meet all the requirements of the Program and this Act.

8 Application to be lodged by an Agent

- (1) An application for citizenship under this Act shall be made to the Program Office through an Agent on payment of the prescribed application fee and due diligence fees.
- (2) The Program Office shall not consider an application under subsection (1) if it is not made through an Agent.

[The next page is 901,201]

PART 4 — NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP PROGRAM

9 Nauru Economic and Climate Resilience Citizenship Program

- (1) The Nauru Economic and Climate Resilience Citizenship Program is hereby established.
- (2) The Program shall be administered by the Program Office.
- (3) The objective of the Program is for the economic development and climate resilience for the Republic, which permits any foreign national to pay a contribution in accordance with the amounts prescribed by the Cabinet.
- (4) Subject to Part 3, a person who makes a contribution for the purposes of the Program under subsection (3) is eligible to acquire economic and climate resilience citizenship of the Republic.
- (5) The contribution under subsection (3), following a deduction of the Agent fee under Section 19, shall be paid into the Treasury Fund by the Program Office before the conferment of the Certificate of Citizenship.

10 Establishment of the Program Office

- (1) The Nauru Economic and Climate Resilience Citizenship Program Office is hereby established.
- (2) The Program Office is responsible to the Minister.
- (3) The Program Office shall provide the records of persons granted citizenship under the Program to the Registrar:
 - (a) when a citizenship is conferred on an applicant; and
 - (b) a cumulative list of all citizenships granted on an annual basis on or before 31 July of each successive year.
- (4) A branch, subsidiary or sister company of the Program Office may be established outside the Republic, which office shall be responsible to the Minister through the Program Office in the Republic.
- (5) The Program Office established in the Republic shall provide a current list of the branches, subsidiaries or sister companies of the Program Office established outside of the Republic to the Minister on an annual basis.
- (6) The arrangement between the Program Office in the Republic and the branch, subsidiary or sister company of the Program Office is exclusively amongst them and shall not in any manner or form involve the Republic.
- (7) The application for citizenship under Section 6 shall be provided to the Minister by or through the Program Office established in the Republic.

11 Functions of the Program Office

The functions of the Program Office are to:

- (a) administer the Program;
- (b) receive and process an application made under this Act;
- (c) conduct due diligence on the Applicant;
- (d) assess, evaluate and collate all information in respect of an application;
- (e) make recommendations to the Minister for the grant or rejection of an application;

- (f) assess, evaluate and conduct due diligence on the engagement and granting of licence to agents;
- (g) collect fees and process payment for an application;
- (h) issue guidelines, circulars, codes of conduct, codes of ethics and any other similar documents for the purposes of this Act; and
- (i) any other functions which may be given to the Program Office by the Cabinet, Minister or necessary for the purposes of giving effect to this Act.

12 Chief Executive Officer and staff of the Program Office

- (1) The Chief Executive Officer of the Program Office shall be appointed by the Minister.
- (2) The Program Office may employ such staff for the purposes of carrying out the functions or exercising the powers of the Program Office on terms and conditions determined by the Chief Executive Officer.
- (3) Where the Chief Executive Officer is not able to perform the functions or exercise the powers given to him or her, the Minister may appoint a member of the staff to act as the Chief Executive Officer during the period of the absence of the Chief Executive Officer.
- (4) The Chief Executive Officer and the staff of the Program Office shall be deemed not to be holding an office of profit in the service of Nauru.
- (5) The remuneration and other benefits of the Chief Executive Officer and the staff including the expenses of the Office shall be paid by the Program Office.

13 Powers of the Program Office

The Program Office, Chief Executive Officer and the staff shall have the power to do all things necessary or convenient in carrying out functions and for the purposes of achievement of the objectives of this Act.

14 Independent auditor of the Program

- (1) An annual audit shall be conducted of the Program in accordance with international auditing standards.
- (2) For the purposes of subsection (1), an independent auditor shall be appointed by the Minister within 1 month after the end of each financial year to conduct an annual audit of the Program.
- (3) The fees and remuneration of the independent auditor shall be paid by the Program Office.
- (4) The Cabinet may prescribe matters which may be necessary to be included in the report by the independent auditor.

[The next page is 901,401]

PART 5 — APPOINTMENT AND LICENCING OF AGENTS

15 Licencing of Agent

- (1) No person shall carry out any function or power of the Program Office under this Act without:
 - (a) being appointed as an Agent; and
 - (b) having obtained a licence for that purpose.
- (2) A person seeking to act as an Agent shall make an application to the Program Office for a licence.
- (3) An application for a licence under subsection (2) shall be:
 - (a) in the prescribed form;
 - (b) provide the relevant information;
 - (c) provide copies of relevant documents;
 - (d) provide any other information, document or details required by the Program Office;
 - (e) accompanied by the prescribed fee; and
 - (f) in compliance with such other matters as the Cabinet may prescribe.
- (4) A person who contravenes subsection (1) commits an offence and upon conviction is liable:
 - (a) in the case of an individual to a fine not exceeding \$10,000 or to a term of imprisonment not exceeding 2 years or to both; or
 - (b) in the case of a body corporate, to a fine not exceeding \$50,000.
- (5) Where an offence has been committed by a body corporate, a person who at the time of the commission of the offence was a director, manager, secretary, officer or partner of a body corporate or was purporting to act in such capacity, commits an offence and is liable under subsection (4)(a) where the following is deemed to have occurred:
 - (a) the act or omission constituting the offence took place with the actual knowledge or reckless disregard of the director, manager, secretary, officer or partner; and
 - (b) the director, manager, secretary, officer or partner, by act or omission, gave his or her authority, permission or consent to the act or omission constituting the offence.
- (6) Where a person residing outside of the Republic contravenes this Section, the Program Office may issue a civil or any other permissible form of proceedings against such person, or in the case of a company or other legal person to the directors or individuals exercising management and control of such legal person, in accordance with the laws of the foreign jurisdiction.

16 Granting of licence to an Agent

- (1) The Program Office may grant a licence to an Agent, where it is satisfied that the requirements under this Act are met.
- (2) The licence granted to or any arrangement entered between the Program Office and the Agent is exclusively between them and shall not in any manner or form involve the Republic.

17 Annual licence fees to be paid by an Agent

An Agent who has been granted a licence under Section 15 shall:

- (a) pay the prescribed annual fee to the Program Office; and
- (b) comply with all the terms and conditions of his or her licence.

18 Revocation of licence

The Program Office shall revoke a licence issued to an Agent if:

- (a) the Agent has acted in an unethical or unprofessional manner below the standards required of Agents;
- (b) the Agent commits a serious breach of any guidelines, codes of conduct or codes of ethics issued by the Program Office specifically for Agents; or
- (c) the annual fee specified in Section 17 remains unpaid for a period of 30 days after it is due.

19 Payment of an Agent's fees by the Program Office

- (1) Where an Agent has been successful in making an application for citizenship under this Act, the Agent shall be paid such prescribed fees.
- (2) The Agent shall submit the claim for payment of the fee in the prescribed form.

[The next page is 901,601]

PART 6 — CERTIFICATE AND OATH OR AFFIRMATION OF CITIZENSHIP

20 Certificate of Citizenship

- (1) Where the Minister grants Citizenship to any person under this Act, the President shall confer a Certificate of Citizenship in the prescribed form.
- (2) The Certificate of Citizenship shall be conferred to a person after he or she has taken the oath or affirmation of allegiance.
- (3) A Certificate issued under this Section is conclusive evidence that the person is a citizen.
- (4) A duly certified copy of the Certificate shall be produced for the purposes of the issuance of a Nauruan travel document.
- (5) The Program Office shall ensure that the part of the contribution payable to the Government paid to the Program Office by a successful Applicant, is paid into the Treasury Fund prior to the conferment of the Certificate of Citizenship.
- (6) The Program Office shall obtain from and the Secretary for Finance shall issue in writing a confirmation of receipt of payment in the prescribed form.

21 Oath or affirmation of allegiance

- (1) Any person who is granted citizenship under this Act shall take an oath or make an affirmation of allegiance as prescribed.
- (2) Where a person is not able to take an oath or affirmation of allegiance in person, he or she may take such an oath or affirmation of allegiance:
 - (a) by audio-visual link; or
 - (b) before a notary public or any other person prescribed to administer oath or affirmation in any other jurisdiction.
- (3) Where the person takes an oath or affirmation of allegiance in accordance with subsection (2)(a) or (b) he or she shall execute the prescribed oath or affirmation and provide it to the Program Office.

[The next page is 901,801]

PART 7 — RENUNCIATION OR LOSS OF CITIZENSHIP

22 Renunciation of citizenship

- (1) A person over the age of 18 years may make a declaration of renunciation of his or her citizenship in writing to the Minister.
- (2) The Minister may cause every declaration made under subsection (1) to be registered in the Register and from the date of that registration, the person shall cease to be a citizen.
- (3) The Minister may decline to register a declaration for renunciation where the person provides no evidence that he or she is a citizen of another country.

23 Cancellation of citizenship

- (1) The Minister in consultation with the Cabinet may cancel a citizenship on the following grounds:
 - (a) the citizenship was obtained by:
 - (i) fraud;
 - (ii) bribery;
 - (iii) misrepresentation;
 - (iv) providing false or inaccurate information; or
 - (v) concealment of any material fact; or
 - (b) after being granted citizenship:
 - (i) engages in terrorism or terrorist and proliferation financing related activities;
 - (ii) is convicted of an offence against the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*;
 - (iii) is convicted of an offence against the *Counter Terrorism and Transnational Organised Crime Act 2004*;
 - (iv) is convicted of a sexual offence involving a child;
 - (v) becomes a citizen of a foreign country which is listed in the United Nations Security Council Resolution as a high risk country;
 - (vi) the person himself or herself is designated as a person for targeted financial sanctions by the United Nations Security Council or its committees under a resolution;
 - (vii) the person is a shareholder or a beneficial owner of an entity designated for targeted financial sanctions by the United Nations Security Council or its committees under a resolution; or
 - (viii) such other circumstances as the Cabinet may prescribe.
- (2) Before a decision is made to cancel the citizenship of a person, the Registrar shall:
 - (a) serve a notice in writing to the person informing him or her of the grounds or reasons on which the cancellation is to be considered; and
 - (b) require the person to show cause as to why the citizenship should not be cancelled.
- (3) Where a person fails to comply with subsection (2) within 7 days after the service of the notice, the Minister in consultation with the Cabinet shall make his or her decision without any further notice to the person.

- (4) The person ceases to be a citizen on the date the decision is notified in the Gazette.
- (5) Where the citizenship is cancelled, the:
 - (a) Certificate of Citizenship is deemed to be annulled and is of no effect; and
 - (b) person shall forthwith return the Certificate of Citizenship to the Registrar.
- (6) The Registrar shall require the person to deliver the Certificate of Citizenship where the certificate is not returned within 30 days of the cancellation of the citizenship.
- (7) A person whose citizenship is cancelled under subsection (1) shall not be entitled to a refund of any fees or contribution made under this Act.

24 Deprivation of citizenship prohibited in certain circumstances

- (1) A Dependent spouse granted citizenship under this Act shall not be deprived of his or her citizenship upon remarrying a non-Nauruan after a divorce or on the death of the Principal Applicant.
- (2) A Dependent shall not be deprived of or forfeit their citizenship as a result of a widow or widower of a Principal Applicant, remarrying a non-Nauruan after a divorce or on the death of the Principal Applicant.

25 Seizure, cancellation and return of Nauruan travel documents

- (1) Where a person has renounced or has had his or her citizenship cancelled, the person shall not be eligible to obtain or retain a travel document issued under the *Passports Act 2011*.
- (2) Any travel document issued to a person shall be seized or cancelled immediately upon renunciation or cancellation of citizenship, by the Secretary under the *Passports Act 2011*.

[The next page is 902,001]

PART 8 — REGISTRAR AND REGISTER OF CITIZENSHIP

**26 Registrar of Nauru Economic and Climate Resilience
Citizenship**

- (1) There shall be a Registrar of Nauru Economic and Climate Resilience Citizenship.
- (2) The Secretary shall be the Registrar.

**27 Register of Nauru Economic and Climate Resilience
Citizenship**

- (1) The Registrar shall be responsible for establishing and maintaining a Register of Nauru Economic and Climate Resilience Citizenships under this Act.
- (2) The Register shall contain the details of the:
 - (a) grant of citizenships;
 - (b) renunciation of citizenships; and
 - (c) cancellation of citizenships.
- (3) For the purposes of subsection (2), the Register shall contain the following details of a person as part of the records:
 - (a) name;
 - (b) address;
 - (c) age;
 - (d) gender;
 - (e) in case of children, the details of the legal guardian;
 - (f) date of granting, renunciation or cancellation of citizenship; and
 - (g) in case of the granting of citizenship:
 - (i) the date of the conferment of the Certificate of Citizenship; and
 - (ii) when the oath of allegiance or affirmation is taken or made.
- (4) The Registrar shall also keep and maintain a copy of a Certificate of Citizenship conferred to a person.

[The next page is 902,201]

PART 9 — MISCELLANEOUS

28 Record keeping by the Program Office

- (1) The Program Office shall keep and maintain the following records:
 - (a) applications for citizenship;
 - (b) applications for Agents;
 - (c) list of applications for which citizenship was conferred;
 - (d) list of applications which are declined or deferred;
 - (e) financial records; and
 - (f) any such other matters which may be required by any written law or as prescribed.
- (2) The records shall be kept and maintained in:
 - (a) electronic form or digital form; and
 - (b) manual Register or in case of electronic or digital form, capable of being produced in printed form.
- (3) The records shall be kept and maintained for a period of 7 years from the date of the conferment of the Certificate of Citizenship.
- (4) The Program Office shall not disclose or share information with any third party except where it is required for a law enforcement agency, for any other official purpose, by the Republic or any proceedings.
- (5) The Program Office shall provide the records required to be kept under this Act to the Registrar in the event the Program Office were to cease operations in the Republic, the cessation of the Program or the repealing of this Act.
- (6) Any information provided to the Republic under this Act, shall not be disclosed to any other person without the prior consent or approval of the Program Office, except where the information is required as exhibits or evidence in court.

29 Records to be kept and maintained by the Registrar

The Registrar shall keep and maintain the records of all the documents and information he or she received and including any information provided by the Program Office during the whole period of the Program and continue to do so on the cessation of the Program.

30 Regulations

- (1) The Cabinet may make regulations prescribing all matters necessary or convenient to be prescribed for carrying out or giving effect to this Act.
- (2) Without limiting subsection (1), the regulations may provide for:
 - (a) the procedure for submission, processing and approval of applications;
 - (b) any forms that are required under this Act;
 - (c) the fees for any applications or services that are required to be paid under this Act; and
 - (d) any other matters.

[The next page is 930,001]

Nauru Economic and Climate Resilience Citizenship Regulations 2024

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Nauru Economic and Climate Resilience Citizenship Regulations 2024

TABLE OF AMENDMENTS

The Nauru Economic and Climate Resilience Citizenship Regulations 2024 SL 28 was notified and commenced on 30 October 2024 (GN No 1403/2024; Gaz 453/2024).

Amending Legislation	Certified	Date of Commencement
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[The next page is 930,401]

The Cabinet makes the following Regulations under Section 30 of the *Nauru Economic and Climate Resilience Citizenship Act 2024*:

PART 1 — PRELIMINARY

1 Citation

These Regulations may be cited as the *Nauru Economic and Climate Resilience Citizenship Regulations 2024*.

2 Commencement

These Regulations commence on the date they are notified in the Gazette.

3 Definitions

In these Regulations:

‘Act’ means the *Nauru Economic and Climate Resilience Citizenship Act 2024*;

‘Agent Fee’ means the fee prescribed in Schedule 4 of these Regulations that an Agent will be entitled to for an approved application;

‘approved due diligence firm’ means an independent professional firm engaged in the business of conducting investigations and checks as to the character, identity and activities of individuals, companies or other entities;

‘approved in principle’ means the approval in principle of an application required to be notified under Regulation 16(7);

‘authenticated translation’ means a translation done by either a professional translator who is officially accredited to a court of law, a government agency, an international organisation or similar official institution or if done in a country where there are no official accredited translators, a translation done by a company whose role of business is professional translation;

‘certified copy’ means a copy of the original document certified by a Notary Public, legal practitioner, or Commissioner of Oaths to be a true copy of the original;

‘de facto relationship’ has the same meaning given to it under the *Interpretation Act 2011*.

[The next page is 930,601]

**PART 2 — ELIGIBILITY FOR APPLICATION OF CITIZENSHIP AND
REQUIREMENTS FOR DUE DILIGENCE**

4 Eligibility criteria for applying for Citizenship

- (1) The eligibility criteria to be met by an Applicant shall be as follows:
 - (a) the Applicant has undergone a background screening by an approved due diligence firm and he or she is verified and approved by such approved due diligence firm;
 - (b) the Applicant has provided a police certificate in the country of residence where the Applicant has resided for a period of more than 6 months within the last 10 years;
 - (c) the Applicant has not been convicted of an offence punishable by an imprisonment term of 12 months or more as confirmed by the police certificate;
 - (d) the Applicant has not been charged or indicted by the International Criminal Court, whether he or she had been found guilty or otherwise by such Court;
 - (e) the Applicant has not been listed with the International Criminal Police Organisation, European Police, or any other international crime agency at the time of application;
 - (f) the Applicant has not engaged in terrorism or terrorist and proliferation financing related activities;
 - (g) the Applicant has not been convicted of a sexual offence involving a child;
 - (h) the Applicant is not a citizen of a country which is listed in the United Nations Security Council Resolution as a high-risk country;
 - (i) the Applicant has not been designated as a person for targeted financial sanctions by the United Nations Security Council or its committees under a resolution;
 - (j) the Applicant is not a shareholder or a beneficial owner of an entity designated for targeted financial sanctions by the United Nations Security Council or its committees under a resolution;
 - (k) the Applicant is not a potential threat to the national security, public interest or public health in Nauru;
 - (l) the Applicant has not at any time been found guilty, charged or indicted, or at the time of the application is being investigated of a crime of terrorism, money laundering, funding of terrorism, crimes against humanity, war crimes or crimes that infringe upon such Protection of Human Rights and Fundamental Freedoms as established by the United Nations Convention on Human Rights; and
 - (m) the Applicant is not at the time of the application, being investigated or been charged, for an offence punishable by an imprisonment term of 12 months or more.
- (2) An Applicant who does not meet any of the requirements under subregulation (1) shall not be approved by the Program Office for consideration for citizenship under the Program.

5 Program Office to appoint approved due diligence firm

- (1) The Program Office shall appoint internationally recognised due diligence firms.
- (2) A firm appointed by the Program Office shall be deemed an approved due diligence firm for the purposes of the Program.
- (3) An Applicant who is aged 16 years or over shall undergo due diligence checks by an approved due diligence firm, the Program Office, the Nauru Police Force and Financial Intelligence Unit, before any decision is made in relation to his or her application.

[The next page is 930,801]

PART 3 — AGENTS

6 Agent Licence

- (1) A person seeking to act as an Agent shall submit an application in Form 1 of Schedule 5, to the Program Office, together with all accompanying documents referred to in the relevant form.
- (2) The Program Office shall process the application form and within the scope of such processing, shall undertake appropriate due diligence background checks on the applicant.
- (3) A person applying for a licence as an Agent shall meet the requirements of Regulation 4(1).
- (4) Upon approval of an agent licence application by the Program Office, the Program Office shall provide a licence agreement in Form 2 of Schedule 5 and shall grant a licence to the Agent upon receipt of a duly signed copy of the licence agreement.

7 Licence Fee

- (1) An Agent who has been granted a licence shall pay to the Program Office the annual licence fee prescribed in Schedule 4 of these Regulations by 31 January of each calendar year in order to maintain the said licence.
- (2) Any person who has been granted a licence after 31 January of any calendar year, may pay a prorated annual licence fee.

8 Duration of licence

The duration of a licence shall commence from 1st January to 31st December of each calendar year.

9 Agent Fee

- (1) Where an Agent has been successful in making an Application for citizenship and the applicant has paid the contribution and all applicable fees prescribed in Schedule 1, the Agent shall be entitled to payment of the Agent Fee prescribed in Schedule 4.
- (2) Within 30 days of submission to the Program Office of a claim for payment of an Agent Fee in the prescribed form, the Program Office shall remit the Agent Fee to the Agent.

[The next page is 931,001]

PART 4 — APPLICATION PROCEDURE

10 Submission of applications

- (1) An application for citizenship shall be submitted by an Agent to the Program Office, accompanied by proof of payment of the Application and Due Diligence Fees prescribed in Schedule 1.
- (2) An application for citizenship shall comprise of the original documentation or certified copies of the following under Schedule 6:
 - (a) duly completed Form 1 of all the Application Information;
 - (b) duly completed Form 2 of the Applicant's Personal Information;
 - (c) duly completed Form 3 of the Applicant's financial information;
 - (d) duly completed Form 4 of all the Applicant's medical information;
 - (e) a police certificate of the Applicant evidencing a clean criminal record;
 - (f) evidence, through due diligence processes, that the Applicant is a fit and proper person to hold citizenship under the Act;
 - (g) an undertaking by the Principal Applicant to remit the required contribution and passport fees in the amount specified in Schedule 1 to the Program Office, when required to do so by the Program Office; and
 - (h) any other document or information as may be required by notice issued by the Program Office.
- (3) Subject to subregulation (4), an application form and other accompanying documents shall be completed in the English language.
- (4) Where the original language of any accompanying document is not in the English language, the document shall be accompanied by an authenticated translation.
- (5) Where a legal practitioner, Notary Public or Commissioner of Oaths certifies a document to be a true copy of the original, such document shall:
 - (a) include an authentication of the certification of the legal practitioner, Notary Public or Commissioner of Oaths by the appropriate judicial authority, statutory authority, government department or other authority; or
 - (b) be accompanied by evidence of the current and valid licence or registration of the legal practitioner, Notary Public or Commissioner of Oaths issued by the appropriate government department or other government authority.

11 Additional applications subsequent to submission of application by Principal Applicant

Where a Principal Applicant has submitted an application and subsequently requests to submit additional Dependent applications, the fees and contribution payable for the additional Dependants shall be as provided under Schedule 2.

12 Acceptance and rejection of an application by the Program Office

- (1) An application shall only be accepted and processed by the Program Office where all forms are duly completed, dated, signed and accompanied by all required documents, fees and undertakings.

- (2) Where an applicant is found to have made a false statement or has omitted information requested on any of the forms, the application shall be rejected by the Program Office.
- (3) The Program Office shall not process any application where an Applicant fails or refuses to attend an interview under Regulation 14.

13 Processing of Applications by the Program Office

- (1) An application submitted to the Program Office in accordance with these Regulations shall be examined and processed by the Program Office.
- (2) The Program Office upon receiving an application, shall:
 - (a) carry out due diligence checks independently on every Applicant;
 - (b) instruct an approved due diligence firm to perform due diligence checks on all Applicants who are aged 16 years or over; and
 - (c) refer the name of the Applicant to the Nauru Police Force and Financial Intelligence Unit to perform their respective due diligence checks on such Applicant.
- (3) The Program Office shall verify within 90 days of the submission of an application to the Program Office, whether:
 - (a) the application has been certified as correct;
 - (b) all relevant information provided by the Applicant has been verified by an approved due diligence firm;
 - (c) all required application fees, due diligence fees and related charges in Schedule 1, have been paid;
 - (d) the source of all funds of the Applicant has been verified; and
 - (e) an appropriate risk assessment has been carried out.

14 Interview by Program Office

- (1) In examining and processing an Application, the Program Office may require a Principal Applicant and a dependent of a Principal Applicant over the age of 16, to attend to an interview conducted by an approved due diligence firm to be undertaken:
 - (a) virtually; or
 - (b) in person, at a location approved by the Program Office.
- (2) The interview under subregulation (1) shall be conducted within the scope of the requirements of Regulation 4(1).

15 Other requirements relating to Dependents

- (1) The Principal Applicant shall provide a sworn affidavit of support for each Dependent included in the application who is over the age of 18, with the exception of his or her spouse, confirming that the Dependent is supported by either the Principal Applicant or the spouse of the Principal Applicant.
- (2) Where one parent has sole custody of a Dependent child who is below the age of 18 or where another person has legal guardianship of that child, such parent or person shall provide to the Program Office the appropriate documentation to demonstrate that sole custody or guardianship was awarded to such parent or person by a court of law or other relevant authority.
- (3) For a Dependent aged 18 years or over, who lacks capacity to sign the application forms due to a mental or physical impairment, the person with the legal right to act on behalf of that Dependent shall:

- (a) sign the application form on behalf of that Dependent; and
- (b) provide to the Program Office the appropriate documentation to demonstrate that person's authority to do so.

16 Recommendation and notification

- (1) The Program Office shall make recommendations to the Minister based on its findings on whether to approve or reject each completed application under consideration.
- (2) The Minister shall refer the application and recommendation of the Program Office to the Registrar to review such application.
- (3) The Registrar shall prepare the documents for submission to the Cabinet, and include the Program Office's recommendation for the consideration of the Cabinet.
- (4) The Registrar shall then inform the Program Office of the Cabinet decision.
- (5) Where the Cabinet approves of the recommendation submitted by the Minister, the Minister shall in accordance with Section 20(1) grant the citizenship in accordance with Form 1 of Schedule 7.
- (6) The Program Office shall undertake the necessary steps in accordance with the decision of the Cabinet including notifying the relevant Agent that the application has been:
 - (a) approved;
 - (b) refused; or
 - (c) delayed for cause.
- (7) Where an application is approved under subregulation (6)(a), the Agent shall:
 - (a) provide a letter to the Principal Applicant that the application has been approved in principle; and
 - (b) enclose a copy of the Minister's grant of citizenship provided to it by the Program Office.

17 Requirements subsequent to the issuance of the approval in principle letter

- (1) Within 5 days of the letter of approval in principle being issued, the Principal Applicant shall be instructed by the Agent to remit the contribution and passport fees to the Program Office, within 30 days of the date of the letter of approval in principle.
- (2) Upon receipt of the contribution and passport fees from the Principal Applicant, the Program Office shall, deduct the Agent fee from the contribution and remit the remainder of the contribution fee to the Treasury Fund prior to the conferment of the Certificate of Citizenship.

18 Oath or Affirmation of Allegiance not taken in person

- (1) For the purposes of Section 20(1) of the Act, an Applicant, whose citizenship has been granted by the Minister shall take an oath or affirmation of allegiance under Section 21 and in Form 2 of Schedule 7.
- (2) Where the Applicant takes an oath or affirmation under Section 21(2)(a) of the Act, the Program Office shall coordinate with the Registrar on the taking of such oath and affirmation.

- (3) Where the Applicant takes an oath or affirmation under Section 21(2)(b) of the Act, the oath shall be stamped and certified and provided to the Program Office.
- (4) The record of an oath or affirmation taken under subregulation (2) or (3) shall be provided by the Program Office to the Registrar.

19 Certificate of Citizenship

- (1) Upon receipt by the Registrar of an oath or affirmation undertaken under Regulation 18, the Registrar shall facilitate pursuant to Section 20 of the Act the conferment of the Certificate of Citizenship by the President.
- (2) The certificate of citizenship, shall be in Form 3 of Schedule 7.

[The next page is 931,201]

PART 5 — POST APPROVAL APPLICATIONS FOR DEPENDENTS

20 Post Approval Additions

- (1) A Principal Applicant who has obtained Nauru citizenship under the Act may make one or more subsequent applications for Dependents in accordance with Part 4 which shall apply *mutatis mutandis* subject to subregulation (2).
- (2) The contributions and fees payable for an application made under this Regulation are prescribed in Schedule 3.

[The next page is 931,401]

PART 6 — REGISTER OF CITIZENSHIP

21 Register of Citizenship

For the purposes of Section 27 of the Act, the Register established and maintained by the Registrar may be kept as set out in Part A of Schedule 8.

22 Access to the Register

The Register may be accessed by any law enforcement authority including the:

- (a) Nauru Police Force;
- (b) Financial Intelligence Unit;
- (c) Nauru Revenue Office; or
- (d) Director of Public Prosecutions.

[The next page is 931,601]

PART 7 — MISCELLANEOUS

23 Fees

The fees and contributions payable under these Regulations shall be as provided under Schedules 1, 2, 3 and 4.

24 Record keeping

For the purpose of Section 28(1)(f) of the Act, the Program Office shall keep and maintain a record of an oath or affirmation of allegiance undertaken under Regulation 18.

[The next page is 931,801]

SCHEDULE 1

[Regulations 9 and 10]

CITIZENSHIP CONTRIBUTION REQUIREMENTS AND FEES

<i>Contribution</i>	USD
Single Applicant	105,000
Family of up to four members	110,000
Family of five or more members	115,000
For each sibling of a Principal Applicant or of his/her spouse	15,000
<i>Application Fee</i>	
Single Applicant	25,000
Family of up to four members	27,500
Family of five or more members	30,000
<i>Due Diligence Fee</i>	
Principal Applicant	10,000
Each additional Dependent, aged 16 or above	7,500
<i>Other</i>	
Passport Fee	500 per passport

[The next page is 931,851]

SCHEDULE 2

[Regulation 11]

FEES APPLICABLE TO PRE-APPROVAL ADDITIONS TO AN APPLICATION

<i>Contribution</i>	USD
Additional Dependent	See footnote ¹
<i>Application Fee</i>	
Each additional Dependent	10,000
<i>Due Diligence Fee</i>	
For each additional Dependent, aged 16 or above	7,500
<i>Other</i>	
Passport Fee	500 per passport

¹The total contribution must meet the investment threshold applicable to the adjusted family size of the application.

[The next page is 931,901]

SCHEDULE 3

[Regulation 20]

FEES APPLICABLE TO POST-APPROVAL ADDITIONS TO AN APPLICATION

<i>Contribution</i>	USD
Spouse of the Principal Applicant	25,000
Child of the Principal Applicant or of his/her spouse up to 2 years of age	0
Adopted child of the Principal Applicant or of his/her spouse who is under the age of 18 who was adopted within 3 years following the Principal Applicant obtaining Nauru citizenship	0
Child of the Principal Applicant or of his/her spouse between 3 and 18 years of age	20,000
Grandchild of the Principal Applicant or of his/her spouse	20,000
All other eligible Dependents	30,000
<i>Application Fee</i>	
Spouse of the Principal Applicant	10,000
Child of the Principal Applicant or of his/her spouse up to 2 years of age	5,000
Adopted child of the Principal Applicant or of his/her spouse who is under the age of 18 who was adopted within 3 years following the Principal Applicant obtaining Nauru citizenship	5,000
Child of the Principal Applicant or his/her spouse between 3 and 18 years of age	10,000
Grandchild of the Principal Applicant or of his/her spouse	10,000
All other eligible Dependents	10,000
<i>Due Diligence Fee</i>	
Each additional Dependent, aged 16 or above	7,500
<i>Other</i>	
Passport Fee	500 per passport

[The next page is 931,951]

SCHEDULE 4

[Regulations 6, 7 and 9]

PERSCRIBED AGENT FEES

Item	USD
Agent annual licence fee	5,000
Agent fee per approved application	25,000

[The next page is 932,001]

SCHEDULE 5

FORM 1



REPUBLIC OF NAURU

NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024 NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP REGULATIONS 2024

[Regulation 6]

AGENT LICENCE APPLICATION FORM

An Agent shall be approved and licenced by the Program Office duly authorised under Part 5 of the *Nauru Economic and Climate Resilience Citizenship Act 2024* (Act) and the Regulations which will authorize an Agent to submit applications on behalf of applicants under the Program.

An Agent means a natural person or legal entity which in all cases has been licenced in accordance with the Act and Regulations to act as an intermediary by the Program Office for the purposes of this Act.

The licence shall be subject to renewal every year, and the Program Office may refuse to renew such licence. Both the application for the licence and the renewal thereof shall be subject to such annual fee as prescribed under the Regulations.

Details of an Agent will be publicly accessible and regularly updated for consultation on the Program Office website. The details shall include the name, contact information and other relevant particulars. Potential applicants need to make use of the services of an Agent who is licenced and trained to guide them through the application process.

IN ORDER TO BECOME AN AGENT, APPLICANT AGENTS MUST FULFIL THE FOLLOWING REQUIREMENTS AND CONDITIONS

1. Have a clean criminal record and/or, in the case of a corporate body no criminal convictions in the name of Shareholders, Partners, Directors or other key stakeholders within the corporate body and/or controlling group.
2. They are able to demonstrate previous experience and expertise in the field of Investment Migration.
3. Satisfy the due diligence process carried out in respect of such person(s) by the Program Office.
4. Be able to demonstrate to the Program Office that they have unrestricted access to a recognised, reputable due diligence database, and in either case, be able to provide the Program Office, upon request, with the results of their due diligence procedures and internal policies.
5. Submit an application form together with all requested documentation and information that the Program Office may request.

6. Undertake to provide any documentation or information as may be requested by the Program Office from time to time.
7. Provide the Program Office with a fixed business address and an email address where any notifications under these Regulations shall be sent and update them in case of any change thereto; a notification by the Program Office to such fixed address or the email address so provided shall be deemed to have been validly affected.

COMPLETING THIS FORM

1. Please complete this form in **BLOCK** letters. All fields are compulsory and are to be completed in English.
2. Please send the original completed application form, and original or certified copies of the supporting documents to the Program Office.
3. If the application form or the required documents received are not in order, the application will be returned.

Part A: Applicant Agent's Representative Information

<p>A1. Title <input type="checkbox"/>Mr <input type="checkbox"/>Mrs <input type="checkbox"/>Miss <input type="checkbox"/>Ms <input type="checkbox"/>Other</p> <p>A3. First name, as per passport <input style="width: 100%;" type="text"/></p> <p>A5. Last name, as per passport <input style="width: 100%;" type="text"/></p> <p>A6. Place of birth (including city and country) <table border="1" style="width: 100%; height: 60px;"> <tr> <td style="width: 70%;">City</td> <td style="width: 30%;">Country</td> </tr> </table> </p>	City	Country	<p>A2. Gender <input type="checkbox"/>Male <input type="checkbox"/>Female</p> <p>A4. Middle names, as per passport <input style="width: 100%;" type="text"/></p> <p>A7. Date of Birth <table border="1" style="width: 100%; text-align: center;"> <tr> <td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>E</td><td>A</td><td>R</td> </tr> </table> </p>	D	D	M	M	Y	E	A	R
City	Country										
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A8. Passport details (If a holder of multiple passports, all passport details must be provided)

	Passport 1	Passport 2																
Issuing country	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>																
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D	D	M	M	Y	E	A	R											

PLEASE TICK IF ADDITIONAL INFORMATION ABOUT YOUR PASSPORTS IS PROVIDED IN THE ANNEX FORM

A9. Current residential address, in full
Number and street

City

Country

Post Code

A11. Contact telephone number(s)

A13. Website address

A14. Professional Association

A10. Registered office address, in full (*if applicable*)
Number and street

City

Country

Post Code

A12. Email address

A15. Professional Qualification held

Date

Signature

In addition to this form, please provide certified copies of the following documents:

- a. A colour copy of the photograph and data page of a current valid passport belonging to the Applicant Agent's representative (which must display personal data, signature, and photograph)
- b. Proof of residence of the Applicant Agent's representative dated within the last 3 months such as a utility bill (mobile bills will not be accepted), a bank statement, mortgage statement or correspondence from a government department.
- c. Confirmation of membership to a professional body, professional status, and designation.

Part B: Company Information

B1. Company name

B3. Trading names utilised

B5. Official identification number

B7. Registered office address

Number and street

City

Country

Post Code

B2. Date of incorporation / registration or formal constitution

B4. Type (eg, private limited company/Partnership)

B6. Country of incorporation

B8. Mailing address (if different)

Number and street

City

Country

Post Code

B9. Principal place of business / operations (if different)

B10. Nature of activities and jurisdictional sphere (Please provide a sufficient description of the type of business undertaken and the jurisdictions in which the business operates)

B11. Web address (Please list all business websites and any domain names registered or intended for use in relation to Agent (Licence) Regulations under the Nauru Economic and Climate Resilience Citizenship Act 2024 and Regulations)

B12. Email addresses

For a Corporate Body, please provide certified copies of the following documents:

- a. A certificate of incorporation.
- b. Articles of incorporation.
- c. Evidence of shareholding(s).
- d. Proof of business address.
- e. Confirmation of membership to a professional body.

- f. A certificate of Good Standing (showing the company is still valid and in existence), or a Certificate of Incumbency issued within the last 3 months.

Part C: Directors/Partners Information

C1. First name, as per passport

C2. Date of birth

C3. Nationality

C4. Passport number

C5. Principal residential address

C6. Previous residential address (*if less than 3 years*)

C7. Position held

C8. Time in current role

I consent to the Program Office having the right to verify any information about me and may carry out due diligence exercises for the purposes of this application, entailing that the Program Office may disclose to third parties the personal information collected and obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me.

Signature

(Please photocopy this page should you require additional Directors/Partners to be included)

Part D: Shareholders/Beneficial Ownership (*ownership of 25% or above is held*)
Information

D1. First name, as per passport

D2. Date of birth

D3. Nationality

D4. Passport number

D5. Principal residential address

D6. Previous residential address (*if less than 3 years*)

D7. Position held

D8. Percentage shareholding

(Please photocopy this page should you require additional Directors/Partners to be included)

For the individuals detailed in Sections C & D, please provide certified true copies of the following documents:

- a. Photo and data page of current valid passport (which must display personal data, signature and photograph)
- b. Proof of residence dated within the last 3 months such as a utility bill, a bank statement, mortgage statement or correspondence from a government department.

Licensing Fees

A licence fee applies for all applications and for purposes of renewal, in accordance with the Regulations.

Certification of Documents

Document certification must be certified to be a true copy of the original by a lawyer, notary public, commissioner for oaths, Nauru consular or diplomatic officer, in accordance with such guidelines as the Program Office may issue from time to time. The certifier should provide their full name, date, capacity in which the person is acting, residential or business address, telephone number and e-mail address.

Data Protection

The collection of personal data in this application is mandatory.

All personal data included in the application shall be used for the purposes of processing the application for an Agent License submitted under the *Nauru Economic and Climate Resilience Citizenship Act 2024* and Regulations.

All personal data will be handled with care and reasonable measures will be taken to ensure the accuracy, security, and confidentiality of the personal data in accordance with the privacy policy of the Program Office.

Declaration:

- I/We have read and understood all the requirements in this form and that the information supplied on or with this form, and attachments, are true, correct and up to date in every detail.

- I/We understand that the Program Office reserves the right to verify any information about me/us, and therefore authorise the Program Office to conduct due diligence exercises with third parties and local or foreign law enforcement and police authorities for the purposes of this application both prior to and following the granting of such application.
- I/We am also aware that in the course of such verification process, the Program Office may:
 - disclose to third parties any personal information about me; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me; and to this effect I hereby release the Program Office and its third parties from any responsibility and/or liability.
- I/We undertake to protect the integrity of the Regulations and agree to abide by the operating conditions as issued by the Program Office and accept responsibility for the conduct and practices undertaken by any of my/our referral sub-agents. This commitment includes any marketing and/or dissemination of information by myself and/or any sub agents contracted by myself or the corporate entity which I represent.
- Upon request, I/We undertake to provide the Program Office with information on any applications where the applicant has completed and submitted the prescribed forms and I/We that I/We represent have decided not to proceed with the application.
- I/We undertake to complete the whole of the application process on behalf of prospective applicants to the full and rightful conclusion.
- I/We understand that the Program Office has a right to visit and inspect all documentation and correspondence relative to the Regulations for an Agent and its representatives.
- I/We undertake to meet all regulatory requirements to include, but not limited to the *Nauru Anti-Money Laundering and Targeted Financial Sanctions Act 2023*.
- I/We understand that this Agent Licence Application Form should be completed in conjunction with and having read and fully understood the Agent Licence Agreement and Code of Conduct.

Where the Applicant Agent’s Representative is not a duly authorised signatory, the declaration below must be countersigned.

Applicant

Full name

Position

Director/Partner

Full name

Position

Date

Date

An Agent shall be approved and licenced by the Program Office duly authorised under Part 5 of the *Nauru Economic and Climate Resilience Citizenship Act 2024* (Act) and the Regulations which will authorize an Agent to submit applications on behalf of applicants under the Program.

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The licence shall be subject to renewal every year, and the Program Office may refuse to renew such licence. Both the application for the licence and the renewal thereof shall be subject to such annual fee as prescribed under the Regulations.

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1. Have a clean criminal record and/or, in the case of a corporate body no criminal convictions in the name of Shareholders, Partners, Directors or other key stakeholders within the corporate body and/or controlling group.
2. They are able to demonstrate previous experience and expertise in the field of Investment Migration.
3. Satisfy the due diligence process carried out in respect of such person(s) by the Program Office.
4. Be able to demonstrate to the Program Office that they have unrestricted access to a recognised, reputable due diligence database, and in either case, be able to provide the Program Office, upon request, with the results of their due diligence procedures and internal policies.
5. Submit an application form together with all requested documentation and information that the Program Office may request.
6. Undertake to provide any documentation or information as may be requested by the Program Office from time to time.
7. Provide the Program Office with a fixed business address and an email address where any notifications under these Regulations shall be sent and update them in case of any change thereto; a notification by the Program Office to such fixed address or the email address so provided shall be deemed to have been validly affected.

COMPLETING THIS FORM

1. Please complete this form in BLOCK letters. All fields are compulsory and are to be completed in English.
2. Please send the original completed application form, and original or certified copies of the supporting documents to the Program Office.
3. If the application form or the required documents received are not in order, the application will be returned.

Part A: Applicant Agent’s Representative Information

A1. Title

Mr Mrs Miss Ms Other

A2. Gender

Male Female

A3. First name, as per passport

A4. Middle names, as per passport

A5. Last name, as per passport

A6. Place of birth (including city and country)

City	Country

A7. Date of Birth

D	D	M	M	Y	E	A	R
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A8. Passport details (If a holder of multiple passports, all passport details must be provided)

	Passport 1	Passport 2																
Issuing country	<input type="text"/>	<input type="text"/>																
Passport number	<input type="text"/>	<input type="text"/>																
Place of issue	<input type="text"/>	<input type="text"/>																
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D	D	M	M	Y	E	A	R											

PLEASE TICK IF ADDITIONAL INFORMATION ABOUT YOUR PASSPORTS IS PROVIDED IN THE ANNEX FORM

A9. Current residential address, in full

Number and street

City

Country

A10. Registered office address, in full (if applicable)

Number and street

City

Country

Post Code

A11. Contact telephone number(s)**A13. Website address****A14. Professional Association**

Post Code

A12. Email address**A15. Professional Qualification held**

Date

Signature

In addition to this form, please provide certified copies of the following documents:

- a. A colour copy of the photograph and data page of a current valid passport belonging to the Applicant Agent's representative (which must display personal data, signature, and photograph)
- b. Proof of residence of the Applicant Agent's representative dated within the last 3 months such as a utility bill (mobile bills will not be accepted), a bank statement, mortgage statement or correspondence from a government department.
- c. Confirmation of membership to a professional body, professional status, and designation.

Part B: Company Information**B1. Company name****B3. Trading names utilised****B5. Official identification number****B7. Registered office address**

Number and street

City

B2. Date of incorporation / registration or formal constitution**B4. Type** (eg, private limited company/Partnership)**B6. Country of incorporation****B8. Mailing address** (if different)

Number and street

City

Country

Country

Post Code

Post Code

B9. Principal place of business / operations *(if different)*

B10. Nature of activities and jurisdictional sphere *(Please provide a sufficient description of the type of business undertaken and the jurisdictions in which the business operates)*

B11. Web address *(Please list all business websites and any domain names registered or intended for use in relation to Agent (Licence) Regulations under the Nauru Economic and Climate Resilience Citizenship Act 2024 and Regulations)*

B12. Email addresses

For a Corporate Body, please provide certified copies of the following documents:

- a. A certificate of incorporation.
- b. Articles of incorporation.
- c. Evidence of shareholding(s).
- d. Proof of business address.
- e. Confirmation of membership to a professional body.
- f. A certificate of Good Standing (showing the company is still valid and in existence), or a Certificate of Incumbency issued within the last 3 months.

Part C: Directors/Partners Information

C1. First name, as per passport

C2. Date of birth

C3. Nationality

C4. Passport number

C5. Principal residential address

C6. Previous residential address *(if less than 3 years)*

C7. Position held

C8. Time in current role

I consent to the Program Office having the right to verify any information about me and may carry out due diligence exercises for the purposes of this application, entailing that the Program Office may disclose to third parties the personal information collected and obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me.

Signature

(Please photocopy this page should you require additional Directors/Partners to be included)

Part D: Shareholders/Beneficial Ownership *(ownership of 25% or above is held)*
Information**D1. First name**, as per passport
D2. Date of birth

D3. Nationality

D4. Passport number

D5. Principal residential address

D6. Previous residential address *(if less than 3 years)*

D7. Position held

D8. Percentage shareholding

(Please photocopy this page should you require additional Directors/Partners to be included)

For the individuals detailed in Sections C & D, please provide certified true copies of the following documents:

- a. Photo and data page of current valid passport (which must display personal data, signature and photograph)
- b. Proof of residence dated within the last 3 months such as a utility bill, a bank statement, mortgage statement or correspondence from a government department.

FORM 2

[Regulation 6]



REPUBLIC OF NAURU
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP
REGULATIONS 2024

AGENT LICENCE AGREEMENT AND CODE OF CONDUCT

1 Introduction

- 1.1** The Nauru Economic and Climate Resilience Citizenship Program (the ‘Program’) is administered under the *Nauru Economic and Climate Resilience Citizenship Act 2024* (the ‘Act’) and Regulations. Any application under the Act shall be administered with the utmost consideration of the international obligations of Nauru and of preserving the good reputation of Nauru as a worthy, transparent, and reputable jurisdiction.

The Program is administered by the Program Office, duly authorized by the Government under the Act (the ‘Program Office’). Any Agent wishing to solicit and conduct business under the Program is obliged to register through the Program Office as an Agent, being subject to the terms of this Licence Agreement. This Licence contains a Code of Conduct for Agents and guidelines on advertising in relation to the Program, specifically applicable to Agents.

- 1.2** This document shall be referred to as the “Agent Licence Agreement and Code of Conduct.”

2 Definitions

- 2.1** In this document, the following terms shall have the meaning ascribed to them below:
- ‘**Act**’ means the *Nauru Economic and Climate Resilience Citizenship Act 2024*;
 - ‘**Agreement**’ means this Licence Agreement and Code of Conduct;
 - ‘**Applicant**’ shall have the same meaning ascribed to it in the Regulations;
 - ‘**Agent**’ means the holder of a Licence as defined in the Act and Regulations;
 - ‘**Citizenship**’ means the acquisition of Nauru citizenship under the Act;
 - ‘**Licence**’ means a licence to act as an Agent;
 - ‘**Portal**’ means the official website of the Program;
 - ‘**Program**’ means the Nauru Economic and Climate Resilience Citizenship Program;
 - ‘**Program Office**’ means the office established under the Act to, inter alia, administer the Program;
 - ‘**Referral Sub-Agent**’ means an agent who is formally contracted by an Agent;

'**Regulations**' means the *Nauru Economic and Climate Resilience Citizenship Regulations 2024*.

- 2.2 Any reference in this document to an Agent shall, in the case of a body corporate be deemed to include mutatis mutandis a reference to the persons who have a direct bearing in the management and operations of such body corporate, including partners in the case of a partnership (civil or commercial, irrespective of whether it is registered or not) and directors in the case of companies.

3. Program Office Responsibilities

- 3.1 This Agreement is being made in pursuance of the Program Office's responsibilities in terms of Part 5 of the Act.
- 3.2 This Agreement addresses the relationship between the Agent and the Program Office and provides interpretation and guidance with respect to the conduct required of an Agent in light of Section 18 of the Act, which empowers the Program Office to revoke a licence issued to an Agent if, after due investigation, it is satisfied that an Agent:
- (a) has acted in an unethical or an unprofessional manner and has substantially prejudiced the Regulations,
 - (b) has committed a breach of guidelines or code of conduct issued by the Program Office from time to time and made specifically applicable to an Agent, or
 - (c) annual licence fees remain unpaid 30 days after they are due.
- 3.3 This Agreement also provides the parameters with respect to advertising, publications and dissemination of information relating to the Program to which an Agent is expected to strictly comply.
- 3.4 This Agreement supersedes any previous guidelines or codes of conduct issued with respect to an Agent.
- 3.5 In the case of inconsistency between this document and the Act and/or the Regulations, the Act and/or the Regulations as the case may be, shall, to the extent of the inconsistency, prevail.

4 Conduct of Agents

- 4.1 Agents shall always adhere to the conditions set out in their respective Licence. A breach of any such condition shall constitute a material breach of this Licence Agreement and Code of Conduct.
- 4.2 Agents shall ensure that through their actions and initiatives, including their marketing and promotional efforts, they protect the long-term integrity of the Program. To this extent, an Agent shall at all times abide by the provisions of this Agreement as well as with any subsequent conditions that may be issued by the Program Office from time to time.
- 4.3 In the exercise of their profession or business, Agents must uphold the highest level of ethical and professional standards.
- 4.4 Agents who are members of a profession that is, in terms of any law, subject to a code of ethics (or other document of similar standing) must at all times abide by such standards. Agents who are members of a recognised professional body must adhere to any code or charter which lays down standards of service for members. Agents must report any disciplinary action taken against them by any official body or professional association to the Program Office for its consideration. Non-adherence to this obligation shall constitute a material breach of the Agreement.

- 4.5 Agents shall not engage in business activities or receive referrals or potential applicant information that has been gained from any source (including any web portal) that is operated by any person or entity that are not authorised in terms of law

5 Standards with respect to Applications

- 5.1 Agents shall use their best endeavours to introduce to the Program Office bona fide Applicants who, prima facie, satisfy the requirements laid down in the Regulations.
- 5.2 Agents shall ascertain themselves as to the veracity and exactness of any information that is delivered to the Program Office in connection with any Applicant. They shall conduct their background searches and have access to a professionally recognised service provider to screen any Applicant against sanctions and watch lists to identify potential high-risk persons, to include potential Politically Exposed Persons (PEP's) and ensure that any application they lodge with the Program Office is prima facie eligible.
- 5.3 Agents shall divulge all pertinent information to which they may be privy with respect to any application and/or Applicant to the Program Office.
- 5.4 Agents shall refrain from lodging with the Program Office applications that are of a dubious nature. Repeated rejection of applications lodged by an Agent shall constitute disregard to this requirement and shall be deemed a material breach of this Agreement.

6 Referral Sub-Agents, Recognition and Duties

- 6.1 Agents may appoint Referral Sub-Agents.
- 6.2 Agents shall be fully responsible for the conduct and practices undertaken by their Referral Sub-Agents. This responsibility shall extend to any advertising, marketing and public dissemination of information relating to the Program which is restricted to Licenced Agents.
- 6.3 Agents must document their relationship with any appointed Referral Sub-Agents by way of a written contract, which must contain the relevant clauses of this Agreement, and in particular the advertising, marketing and public dissemination of information relating to the Regulations. Agents are required to inform the Program Office of any Referral Sub-Agents that they have appointed within 30 days of such appointment.
- 6.4 The Program Office may request a copy of any Referral Sub-Agent agreement from an Agent where it considers there is improper practice or wishes to investigate a potential breach of the Licence Agreement.
- 6.5 The Program Office may request the withdrawal of any Referral Sub-Agent agreement where it considers inappropriate practices have occurred, independently of any potential sanction of the Agent.

7 Advertising, Marketing and Promotion

- 7.1 Agents are required to be highly compliant with any limitations set out in the Regulations, this Agreement as well as any other guidelines or other releases issued by the Program Office when undertaking marketing and promotion of the Program. Aggressive and unauthorised promotional or marketing material may result in a suspension or revocation of Licence, which may be permanent.

- 7.2 Agents shall ensure that all information conveyed in any marketing and promotional effort is accurate. To this extent, Agents shall refer to official sources, namely the Act and the Regulations when compiling their promotional material and information. Agents may use any material published, released, or issued by the Program Office for marketing or promotional efforts related to the Regulations, including information contained in the Portal as well as in any other publications including guidelines or other releases. An Agent shall indicate the source of their information.
- 7.3 The Program is referred to by its official title, namely as the “Nauru Economic and Climate Resilience Citizenship Program” or in accordance with any other information provided by the Program Office from time to time.
- 7.4 The contribution referred to in the Schedule to the application which is required of successful applicants should only be referred to as the “Contribution”.
- 7.5 Agents shall not publish any schedule of professional fees that may be charged in connection with an application under the Program on their websites or within marketing information. Such information shall only be conveyed in private correspondence and exchange between an Agent and an Applicant.
- 7.6 Agents may state in any marketing and promotional effort that they are authorised to act as such by the Program Office. Referral Sub-Agents are prohibited to use any reference to “Agent”.
- 7.7 Agents, either through themselves or their contracted Referral Sub-Agents, must not use websites, domain names or URL’s that contain the words “Nauru” or any variant thereof.
- 7.8 The Program Office will undertake a regular review of advertising and promotional activities by an Agent to ensure that the integrity of the Program is being protected.

8 Confidentiality

- 8.1 Agents shall, at all times, keep confidential all information received from any Applicant, or in connection with any application, for purposes of the Program. Agents shall procure that their obligation in this regard be also assumed by all of their employees, directors, Referral Sub-Agents, advisors, co-workers or other parties involved with the Agents or their practice. Such obligation shall not be limited in time and shall survive the termination of the accreditation and/or of the Program.
- 8.2 Notwithstanding the foregoing, the following will not be considered confidential information:
- 8.2.1 information that was already known to the respective party without obligation of confidentiality prior to disclosure of it;
- 8.2.2 information that is disclosed without obligation of confidentiality by a third party who has the right to make such disclosure;
- 8.2.3 information that is in the public domain or hereafter enters the public domain through no fault of the respective party.

9 Action on suspicion of breach of this Agreement

- 9.1 The Program Office will investigate and consider any report or suspicion of a breach of this Agreement. To this extent, the Program Office will when it deems opportune, inform an Agent of the investigation and invite them to make any submissions in their defence within a reasonable time frame, depending on the circumstances of the case, in terms of the Regulation.

- 9.2 The Program Office shall be under no obligation to divulge the sources of reports received.
- 9.3 The Program Office may take any measures it deems fit in the circumstances with respect to an Agent.

10 Promotional Material

- 10.1 Agents are accountable for any damaging, misleading or deceiving information that they disseminate. Failure to comply with the Regulations or these guidelines may lead to a suspension or revocation of the Licence.
- 10.2 All forms of audio-visual material promoting the Regulations on all media channels, be it traditional or online, must be true and correct and should not be inaccurate or likely to mislead or deceive, be likely to cause public offence or reflect adversely on the Program Office, the Program, or other Agents. They must contain the details and articulation communicated by the Program Office. Aggressive and misleading advertising shall not be permitted.
- 10.3 It is expressly prohibited for Agents to show the Nauru Passport, Crest or other similar sovereign images or details.
- 10.4 All applications under the Act go through a systematic review and evaluation process, and under no circumstances may Agents suggest or promote through any medium, that the process may be in any way facilitated, fast-tracked, or bypassed. Such statements are considered as misleading.
- 10.5 Statements related to the benefits of Nauru citizenship should not be compromised in any way whatsoever. The principal scope of the Act and Regulations is to attract foreign direct investment and to improve the economic and climate resilience of Nauru.
- 10.6 Any statements or inferences by Agents that they have a relationship with a person responsible for determination of applications will be considered as grave unethical behaviour.
- 10.7 Promotion by comparison with similar regulations/programs must be based solely on factual and accurate data. Statements related to the benefits of Citizenship should not be compromised in any way whatsoever. The principal scope of the Program is to attract foreign direct investment and improve the economic and climate resilience of Nauru.
- 10.8 The Program and Citizenship should not be promoted as a route for tax planning or optimisation. It is pertinent to note that Citizenship does not automatically infer any tax benefits or status in Nauru.
- 10.9 Should Agents be unsure as to the compliance of their marketing materials then the content should be reviewed with the Program Office to ensure adherence to these guidelines.

11 Amendments

- 11.1 The Program Office reserves the right to unilaterally amend this document at any time.
- 11.2 Any amendment to this document shall be notified to all Agents.

12 Proper Law and Jurisdiction

- 12.1 Any matter relating to this Agreement shall be resolved in accordance with the laws of Nauru.
- 12.2 The Courts of Nauru shall have exclusive jurisdiction to determine any dispute between the Program Office and any Agent.

12.3 The Agent whose name, company and signature appears below submits to the jurisdiction of the Courts of Nauru.

I, the undersigned Agent, confirm that I have read, understood, and agree to adhere to all terms and conditions set forth in this Licence Agreement and Code of Conduct. I acknowledge my responsibility to strictly comply with these terms and conditions, and understand that failure to do so may result in appropriate action being taken as outlined in the Act, Regulations and this Agreement, including the revocation of the Licence.

Agent

Full name

Company

Signature

Date

[The next page is 932,051]

SCHEDULE 6

FORM 1

[Regulation 10]



REPUBLIC OF NAURU
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP
REGULATIONS 2024

APPLICATION INFORMATION

Guidance: Please complete this form electronically. One copy should be completed by the principal applicant only. Any additional information should be provided in a supplemental Annex: Additional Information Form. If there is any change in circumstances, written notice should be sent to the Program Office by the Agent.

Part A: Principal Applicant's Information

A1. Title

Mr Mrs Miss Ms Other

A2. Gender

Male Female

A3. First name, as per passport

A4. Middle names, as per passport

A5. Last name, as per passport

A6. Place of birth

City	Country
------	---------

A7. Date of birth

D	D	M	M	Y	E	A	R
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Part B: Qualifying Dependents

Details of qualifying dependents to be included Tick if not applicable in the application

B1. First name and last name

B2. Relationship to Principal applicant

B3. Date of birth

PLEASE TICK IF ADDITIONAL DEPENDENTS HAVE BEEN INCLUDED IN THE ANNEX FORM

Part C: Reason for Application

Please provide an explanation of the reason(s) that you are seeking to obtain an alternative citizenship for yourself, and your dependents if applicable.

Part D: Investment and Source of Funds

D1. Contribution (in USD) (Guidance: non-refundable, paid upon receiving approval in principle)

D2. Application fee (in USD) (Guidance: non-refundable, paid before the application has been submitted)

D3. Due diligence fee (in USD) (Guidance: paid before the application has been submitted)

D4. Passport fee (in USD) (Guidance: paid upon receiving approval in principle)

D5. Agent (Name and licence number)

D6. Description of the source of funds (Guidance: Source of funds is the activity which has generated the funds which will be remitted in fulfilment of the financial requirements prescribed by the Government of Nauru Supporting documentation should be provided)

D7. Bank account details (Guidance: Please specify your personal bank account details or corporate account of a wholly owned company from which the balance of funds payable will be remitted. No funds will be able to be accepted until this information is given. If you fail to provide these details and/or if you remit funds prior to consent, then this will delay the processing of your application and may result in the rejection of your payment.)

Account in the name of

Account number/IBAN

SWIFT/BIC code

Bank name

Bank address (in full)

Part E: Date and Signature

First name and last name

Signature of the Principal Applicant

Date

FORM 2

[Regulation 10]



REPUBLIC OF NAURU

NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024
 NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP
 REGULATIONS 2024

PERSONAL INFORMATION

Guidance: Please complete this form electronically. One copy should be completed for each applicant and benefactor (if applicable). Any additional information should be provided in a supplemental Annex: Additional Information form. The signatures in Part F should be witnessed by a notary public or jurisdictional equivalent. If there is any change in circumstances of any applicant, written notice should be sent to the Program Office through a licenced agent.

Please affix
 photograph
 here
 (35mm x
 45mm)

Role in Application

- Principal Applicant Spouse Dependent child Dependent parent
 Dependent sibling Dependent grandparent Benefactor

Part A: Personal Information

A1. Title

 Mr Mrs Miss Ms

A2. Gender

 Male Female

A3. First name, as per passport

A4. Middle names, as per passport

A5. Last name, as per passport

A6. First name, in ethnic script (if applicable)

A7. Middle names, in ethnic script (if applicable)

A8. Last name, in ethnic script (if applicable)

A9. First name, as per birth certificate (if different from A3)

A10. Middle names, as per birth certificate (if different from A4)

A11. Last name, as per birth certificate (if different from A5)

A12. Other names including maiden names(s), previous married names(s), and/or alias(es)

Other names (specify)

Name changed by

- Deed poll Adoption
 Affidavit Marriage

Other

A13. Place of birth (including city and country)

City	Country

A14. Date of birth

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

A15. Current nationalities held

A16. Previous nationalities held (including dates and explanation)

A17. Marital Status

Single

Married

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Divorced

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

A18. List the date(s) and place(s) that this status was registered (if more than once, please provide an additional information on the Annex: Additional Information form)

Legally Separated

Widowed

PLEASE TICK IF ADDITIONAL INFORMATION ABOUT YOUR MARITAL STATUS IS PROVIDED IN THE ANNEX FORM

A19. Current residency permits or visas (*specify type*) (*if necessary, please continue in the Annex: Additional information form*)

Country	Number	Date of issue	Date of Expiry	No expiry
<div style="border: 1px solid black; height: 56px;"></div>	<div style="border: 1px solid black; height: 56px;"></div>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/>
<div style="border: 1px solid black; height: 56px;"></div>	<div style="border: 1px solid black; height: 56px;"></div>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/>
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<div style="border: 1px solid black; height: 56px;"></div>	<div style="border: 1px solid black; height: 56px;"></div>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/>

PLEASE TICK IF ADDITIONAL INFORMATION ABOUT YOUR CURRENT RESIDENCY PERMITS AND VISAS IS PROVIDED IN THE ANNEX FORM

A20. Passport details (*if a holder of multiple passports, all passport details must be provided*)

	Passport 1	Passport 2
Issuing country	<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>
Passport number	<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>
Place of issue	<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>

Date of issue

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Date of expiration

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

PLEASE TICK IF ADDITIONAL INFORMATION ABOUT YOUR PASSPORTS IS PROVIDED IN THE ANNEX FORM

A21. ID card details (*National identity card or similar, if a holder of multiple documents, all details must be provided*)

Number

Country of issue

A22. Current residential address, in full

Number and street

City

Country

Post Code

A23. Alternative address, in full (*if applicable*)

Number and street

City

Country

Post Code

A24. Tax information

Tax Registration Number

TICK IF ADDRESS IS SAME AS A22

Registered Tax Address

A25. Contact telephone number(s)

A26. Email address

A27. Details of all residential addresses for the past 10 years (*not excluding any period of time*)

Date from Date to Number, street, city, country, post code
(month/year) (month/year)

M	M	Y	E	A	R
---	---	---	---	---	---

M	M	Y	E	A	R
---	---	---	---	---	---

M M Y E A R

M M Y E A R

[Empty rectangular box]

M M Y E A R

M M Y E A R

[Empty rectangular box]

M M Y E A R

M M Y E A R

[Empty rectangular box]

PLEASE TICK IF ADDITIONAL RESIDENTIAL ADDRESSES ARE PROVIDED IN THE ANNEX FORM

A28. Highest or current school or university qualification

Name of institution

[Empty rectangular box]

City

[Empty rectangular box]

Country

[Empty rectangular box]

Qualification

[Empty rectangular box]

Date from

D D M M Y Y E E A A R R

Date to

D D M M Y Y E E A A R R

Part B: Details of Family and Relatives

B1. Details of spouse

TICK IF NOT APPLICABLE

First name, as per passport

[Empty rectangular box]

Middle names, as per passport

[Empty rectangular box]

Last name, as per passport

[Empty rectangular box]

Place of birth

Date of birth

City Country

[Empty rectangular box]

D D M M Y Y E E A A R R

Citizenship(s)

Gender

Male Female

Residential address

TICK IF ADDRESS IS SAME AS A22

B2. Details of father (*biological or adoptive*)

First name, as per passport

Middle names, as per passport

Last name, as per passport

Place of birth

City	Country

Date of birth

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Citizenship(s)

Residential address

TICK IF ADDRESS IS SAME AS A22

B3. Details of mother (*biological or adoptive*)

First name, as per passport

Middle names, as per passport

Last name, as per passport

Place of birth

City	Country

Date of birth

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Citizenship(s)

Residential address

TICK IF ADDRESS IS SAME AS A22

B4. Details of children *(including biological, adopted and step-children)*

TICK IF NOT APPLICABLE

First name, as per passport

Middle names, as per passport

Last name, as per passport

Place of birth

Date of birth

City	Country

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Citizenship(s)

Gender

Male Female

TICK IF ADDRESS IS SAME AS A22

Residential address

PLEASE TICK IF ADDITIONAL CHILDREN'S DETAILS ARE PROVIDED IN THE ANNEX FORM

B5. Details of siblings

TICK IF NOT APPLICABLE

First name, as per passport

Middle names, as per passport

Last name, as per passport

Place of birth

Date of birth

City	Country

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Citizenship(s)

Gender

Male Female

TICK IF ADDRESS IS SAME AS A22

Residential address

First name, as per passport

Middle names, as per passport

Last name, as per passport

Place of birth

City	Country

Date of birth

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Citizenship(s)

--

Gender

Male Female

TICK IF ADDRESS IS SAME AS A22

Residential address

--

PLEASE TICK IF ADDITIONAL DETAILS OF SIBLINGS ARE PROVIDED IN THE ANNEX FORM

Part C: Declarations

Guidance: Please note that if you answer “yes” to any of the questions, you must provide a detailed explanation in a supplemental Annex: Additional Information form.

- C1. Have you ever been arrested or charged with committing any offence(s) against the law in any country (except for minor traffic offenses)? Yes No
- C2. Have any charges or accusations of illegal activity of any nature been made against you by a government authority in any country? Yes No
- C3. Have you ever been sentenced to serve a period of time in detention or been in probation? Yes No
- C4. Have you ever been involved, directly or indirectly, in the financing of terrorism or in any terrorist or criminal organization? Yes No
- C5. Have you ever been under investigation, by any law enforcement agency or tax authority in any country? Yes No
- C6. Have you ever been involved (personally, or as a director) in any bankruptcy, insolvency, or liquidation? Yes No
- C7. Have you ever been refused an entry visa? Yes No
- C8. Have you ever been unlawfully present in, been deported from any country? Yes No
- C9. Have you ever had a visa cancelled? Yes No
- C10. Have you ever had a residence permit application denied? Yes No
- C11. Have you ever had an application for citizenship denied? Yes No
- C12. Has your professional or business activities ever been barred, suspended, or otherwise limited by a state or regulatory body? Yes No
- C13. Are you a Politically Exposed Person (‘PEP’) (*Past or current officeholders, or individuals who are or were formerly entrusted with high level public functions. For example, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises (SOE). PEP is defined to include family members and close associates of a primary PEP.*) If yes, please provide details in the Annex Form, including whether you, a family member, or a close associate is a PEP. Specify the relationship (if applicable), the role or position held, the country where it was held, and the start and end dates of the appointment. Yes No

Part D: Data Protection

The collection of personal data in this application is mandatory.

All personal data included in the application shall be processed for the purposes of the processing the application submitted under with the *Nauru Economic and Climate Resilience Citizenship Act 2024* and Regulations (“the Law”).

All personal data will be handled with care and reasonable measures will be taken to ensure the accuracy, security, and confidentiality of the personal data in accordance with the privacy policy of the Program Office.

Part E: Declaration

1 I hereby apply, with full understanding and without reservation or legal impediment, to become a citizen of Nauru.

I authorize, without reservation, the Government of Nauru (including the Program Office), either directly or through any third-party service providers (“Service Providers”) that the Government of Nauru or the Program Office may choose to engage, to verify any personal information about such persons included in my application for citizenship (“Family Members”).

I also authorize the Government of Nauru (including the Program Office) or its Service Providers, to obtain any further information, reports, or records on me and my Family Members (including but not limited to credit reports or criminal records), which may be deemed necessary, and I understand that such information may be obtained from public sources, government agencies or private agencies.

I further authorize the Program Office or its Service Providers to obtain any additional information necessary to process my application, and further authorize them to, *inter alia*, obtain and share my personal, financial and any other information with financial institutions, such as banks, for purposes relating to the processing of my application, including but not limited to the facilitation of payments.

I authorize any agency contacted to supply the requested information, reports or records about me and my Family Members, and I release all parties involved from any responsibility and liability for doing so.

I confirm that such authorization includes the Program Office conducting due diligence exercises with third parties and local or foreign law enforcement and police authorities for the purposes of this application, including both prior to and following potential approval of the application.

2 I understand that becoming a citizen of Nauru may affect my present citizenship status.

3 If there is any change in my circumstances which affects the information I have given in this application, I confirm that I will advise, in writing the Program Office, for the interim period between the date of application submission and the date of granting of citizenship of Nauru.

4 I hereby confirm that if granted citizenship of Nauru, that I will not within five years of the date of issue of a certificate of naturalisation, otherwise than by marriage, change or seek to change my name.

5 I understand that if I have made any false statements or omitted information requested on this form, my citizenship application could be declined.

6 I hereby confirm that I will abide in all respects with the provision of the citizenship of Nauru.

Part F: Date and Signature

Guidance: In the case of minor children (children under age 18), signature of the parent or legal guardian included in the application is required.

First name and last name

Signature

Date

Witnessed by a Notary Public or jurisdictional equivalent deemed to be a person authorized to administer oaths and certify signatures under the laws of the country where the Form is signed

First name and last name

Sworn/Affirmed before me at the following address

Date

Signature of Notary Public (*and stamp, if applicable*)

FORM 3

[Regulation 10]



REPUBLIC OF NAURU

NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024
 NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP REGULATIONS
 2024

FINANCIAL INFORMATION

Guidance: Please complete this form electronically. This form is required by the Main Applicant and Benefactor (if applicable). Any additional information should be provided in a supplemental Annex: Additional Information form.

Part A: Personal Information

A1. First name, as per passport

A2. Middle names, as per passport

A3. Last name, as per passport

A4. Gender

 Male Female

A5. Date of birth

Part B: Current Employment StatusEmployment Status (*tick more than one if applicable*)
 Self-Employed

 Employed

 Retired

Complete Subsection 1

Complete Subsection 2

Continue to Part C

Subsection 1: Self-Employed

Guidance: Annual income is earned conducting operations from a business or trade that you own/control. Supporting documentation should be provided.

B1. Annual income (*in USD, EUR, GBP, or stated other*)

B2. Company name

B3. Country of incorporation/registration

B4. Date of incorporation/registration

B5. Registered Office Address (*in full*)

Number and Street

City

Country

Post Code

B7. Company telephone number

B6. Mailing Address (*if different from registered office address*)

Number and Street

City

Country

Post Code

B8. Company website address

B9. Nature of the business (*Eg, Container leasing, electrical supplies, jewelers, pharmaceutical*)

B10. Countries of business activities (*Eg, the location of the principal markets in which you do business*)

Subsection 2: Employed

Guidance — Your annual income working for an employer who pays your salary. Supporting documentation should be provided.

B11. Annual income (*in USD, EUR, GBP, or stated other*)

B12. Company name

B13. Position

B14. Company address

Number and Street

City

Country

Post Code

B15. Company telephone number

B16. Company website address

Part C: Employment History

Employment history for the past 10 years (*including all periods of unemployment, retirement, self-employment, etc*)

Position

Full Name of Employer

City Country

Type of Business

Date from Date to

Position Full Name of Employer

City Country

Type of Business

Date from Date to

Position Full Name of Employer

City Country

Type of Business

Date from Date to

Position Full name of Employer

City Country

Type of Business

Date from Date to

PLEASE TICK IF ADDITIONAL EMPLOYMENT HISTORY IS PROVIDED IN THE ANNEX FORM

Part D: Details of Total Net Worth

D1. Your total net worth (*in USD, EUR, GBP, or stated other*)

--

D2. Brief description of how you generated your total net worth (*supporting documentation should be provided*)

--

Part E: Company Shareholdings and Directorships

Company shareholdings and Directorships: Please disclose a complete list of any company in which you hold shares or directorships (*supporting documentation should be provided*)

Company Name	Registered address	Shareholding (%)	Shareholding Estimated Value

PLEASE TICK IF ADDITIONAL COMPANIES ARE PROVIDED IN THE ANNEX FORM

Part F: Declarations

Please carefully read the following questions. If any of the below questions are answered “No”, please give details in the Annex: Additional Information form.

- F1. I confirm that my wealth is not (directly or indirectly) obtained from the proceeds of criminal activities of any kind. Yes No
- F2. I confirm that I am fully compliant with my global tax obligations. Yes No
- F3. I confirm that, to the best of my knowledge, I am not currently the subject of any criminal investigations. Yes No
- F4. I confirm that I am not engaged in any business activities that are not disclosed on this form. Yes No

Part G: Signature

First name and last name

Signature

Date

D	D	M	M	Y	E	A	R
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FORM 4

[Regulation 10]



REPUBLIC OF NAURU
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP REGULATIONS
2024

MEDICAL INFORMATION

Guidance: This form is to be completed in English by both the applicant and the licensed medical practitioner. One form for each person included in the application is to be completed. Any additional information should be provided in a supplemental Annex: Additional Information form. The medical practitioner must ask for evidence of photographic identification and certify a copy of this document to be herewith attached.

Part A: Personal Information

A1. First name, as per passport

A2. Middle names, as per passport

A3. Last name, as per passport

A4. Gender

Male Female

A5. Date of birth

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Part B: Statement of Health

The Medical Examiner is required to ask the following questions to the applicant and note the answers.

- B1. Do you currently have serious health problems? Yes No
- B2. Do you suffer or have you ever suffered from HIV, AIDS, tuberculosis, hepatitis, typhoid, or any other communicable disease? Yes No
- B3. Are you currently taking any prescribed medicine? Yes No
- B4. Have you been hospitalized in the last five years? Yes No
- B5. (Female applicants only) Are you pregnant? (If "yes", please state expected date of birth in B6) Yes No
- B6. Any further information (If the answer to any question above is "yes", details must be provided including diagnoses and dates. Continue on an attached sheet) Yes No

Part C: Applicant's Declaration

I declare that:

- The information I have provided on this form is correct and up-to-date;
- I understand that if I give false or misleading information, my application for citizenship of Nauru may be refused;
- I agree to the examining physician contacting my medical practitioner to discuss and seek further information about any medical condition(s) that may relate to my health assessment as part of my application;
- I agree to attend for health checks and any medical tests which may be deemed necessary should I be requested by the government at any point in time;
- I am aware that my medical information is required in connection with my application for citizenship of Nauru, and hereby give my consent for the processing of my health data contained in this form, by the Government of Nauru as required in accordance with the respective laws.

Date

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

 Signature of applicant

If this form has been completed on behalf of a dependant below the age of 18 a parent or legal guardian must authorise and sign on their behalf:

Full Name

Relationship to dependant

Date

D	D	M	M	Y	E	A	R
---	---	---	---	---	---	---	---

Part D: Examination

The Medical Examiner is required to examine the applicant generally and to answer the following questions. Give details and dates if any of the questions below are answered "yes", either in the final evaluation or on an attached sheet.

D1. Weight (in kg)

D2. Height (in cm)

D3. Any sign of a communicable disease?

 Yes NoD4. General health and other systems —
Any signs of abnormalities? Yes No

D5. Final evaluation

Part E: Medical Examiner Details and Declaration

E1. Full name of medical examiner

E2. Medical registration number

E3. Organization

E4. Position

E5. Address

E6. Telephone number

I hereby confirm that I have identified, questioned, and examined the applicant and have answered all questions to the best of my knowledge and in good faith.

Signature of medical examiner

Stamp of medical examiner

Date

Important: You must verify the identity of the individual whose details appear on this form by reviewing government-issued photographic evidence of identity. Please enclose a certified photocopy of this document with this form.

[The next page is 932,101]

SCHEDULE 7

FORM 1

[Section 20; Regulation 16]



REPUBLIC OF NAURU
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024

GRANT OF CITIZENSHIP

I Minister responsible for Citizenship hereby grant
..... of *Citizenship under the Nauru Economic and
Climate Resilience Citizenship Act 2024.*

Dated of 20.....

.....

(Insert name)

Minister responsible for Citizenship

Republic of Nauru

FORM 2

[Section 21; Regulation 18]



REPUBLIC OF NAURU

NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024

OATH/AFFIRMATION OF ALLEGIANCE

Guidance: In the case of minor children (children under age 18), the oath of allegiance is not required.

I, (Full Name),
swear by the Almighty God that I will faithfully bear true allegiance, and will fulfil my duties as
a lawful citizen of the Republic of Nauru. So help me God!

Signature

I, (Full Name),
affirm that I will faithfully bear true allegiance and will fulfil my duties as a lawful citizen of the
Republic of Nauru.

Signature

Witnessed by a legal practitioner, Notary Public, or Commissioner of Oaths, or jurisdictional
equivalent

First name and last name

Sworn/Affirmed before me at the following address

On the following date

Signature of Witness (and stamp, if applicable)

FORM 3

[Section 20; Regulation 14]



REPUBLIC OF NAURU
NAURU ECONOMIC AND CLIMATE RESILIENCE CITIZENSHIP ACT 2024
CERTIFICATE OF CITIZENSHIP



..... *(insert Surname)* *(insert Forenames)*
born on (insert date of birth)

I,..... (name), President of the Republic of Nauru hereby declare that the abovenamed having satisfied the conditions pursuant to the Nauru Economic and Climate Resilience Citizenship Act 2024 and having undertaken to fulfil the responsibilities of a citizen, the Cabinet has approved the grant of citizenship to the abovementioned who is a Nauruan citizen on of 20

.....
HIS EXCELLENCY THE PRESIDENT
AND
CHAIRPERSON OF THE CABINET

Seal:

Certificate No:

[The next page is 932,151]

SCHEDULE 8

[Regulation 21]

REGISTER OF CITIZENSHIP

REGISTER OF CITIZENSHIPS							
Name of Applicant for citizenship	Date of birth	Gender	Parents or Legal guardians (if applicable)	Country of origin	Date citizenship granted by Minister	Date of oath/affirmation of allegiance	Date of Certificate of Citizenship by President

REGISTER OF RENUNCIATION OF CITIZENSHIPS								
Name of Applicant for citizenship	Date of birth	Gender	Parents or Legal guardians (if applicable)	Country of origin	Date citizenship granted by Minister	Date of oath/affirmation of allegiance	Date of Certificate of Citizenship by President	Date of renunciation of citizenship

REGISTER OF CANCELLATION OF CITIZENSHIPS								
Name of Applicant for citizenship	Date of birth	Gender	Parents or Legal guardians (if applicable)	Country of origin	Date citizenship granted by Minister	Date of oath/affirmation of allegiance	Date of Certificate of Citizenship by President	Date of Cancellation of Citizenship

