



ARTON CAPITAL



**INVESTOR PROGRAM
FOR RESIDENCY &
CITIZENSHIP
IN BULGARIA**

APPLICATION FORM



APPLICATION FORM

Section 1 - Information on the main applicant

..... 1.1 Surname (current) 1.2 Surname at birth 1.3 First Name	
..... / / 1.4 Date of Birth (D/M/Y) 1.5 Place of Birth 1.6 Country of Birth 1.7 Nationality(ies) (nationality at birth)
<input type="checkbox"/> M <input type="checkbox"/> F 1.8 Sex 1.9 Marital Status 1.10 Previous Nationality	
1.11 Type of Passport <input type="checkbox"/> National Passport (A) <input type="checkbox"/> Diplomatic passport (B) <input type="checkbox"/> Service passport (C) <input type="checkbox"/> Alien's passport (D) <input type="checkbox"/> Travel document (1951 Geneva Convention) (E) <input type="checkbox"/> Seaman passport (F)			
..... 1.12 Passport Number 1.13 Issued by / / 1.14 Date of Issue (D/M/Y) / / 1.15 Valid Until (D/M/Y)

Section 2 - Address

Residential address

..... 2.1 Number/Street/Apt. 2.2 City 2.3 Province/Region	
..... 2.4 Postal code 2.5 Country 2.6 Home Telephone 2.7 Home Fax
..... 2.8 Work Telephone 2.9 Work Fax 2.10 Mobile/Cellular phone	
..... 2.11 E-mail address 2.12 Other (specify)		

Mailing address (fill if different than above)

..... 2.13 Number/Street/Apt. 2.14 City 2.15 Province/Region	
..... 2.16 Postal code 2.17 Country 2.18 Telephone 2.19 Fax
..... 2.20 Name of person/company, if this address is not directly related to you	 2.21 E-mail address	

Section 3.1 - Dependants that may or may not accompanying you in Bulgaria

if you need more space, please use the additional page provided at the end of the application

1	2	3
Relationship to you
3.1.1 Surname (current)
3.1.2 Surname at birth
3.1.3 Middle Name
3.1.4 First Name
3.1.5 Date of Birth (D/M/Y) / / / /
3.1.6 Place of Birth (city, country)
3.1.7 Nationality
3.1.8 Contact number (country, area, no.)
3.1.9 Accompanying	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.1.10 Passport number

4	5	6
Relationship to you
3.1.1 Surname (current)
3.1.2 Surname at birth
3.1.3 Middle Name
3.1.4 First Name
3.1.5 Date of Birth (D/M/Y) / / / /
3.1.6 Place of Birth (city, country)
3.1.7 Nationality
3.1.8 Contact number (country, area, no.)
3.1.9 Accompanying	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.1.10 Passport number

Section 3.2 - Parents and siblings of main applicant

MOTHER

.....	3.2.6 Nationality:
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y) 3.2.5 Place of birth

FATHER

.....	3.2.6 Nationality:
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y) 3.2.5 Place of birth

SISTER BROTHER

.....	3.2.6 Nationality:
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y) 3.2.5 Place of birth

SISTER BROTHER

.....	3.2.6 Nationality:
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y) 3.2.5 Place of birth

Section 4 - Past Residencies and Visas

4.1 Do you reside in a country other than your country of Citizenship? Yes No

If yes, number and validity of permit/visas.

Country	Type of Visa issued	Date visa was issued (D/M/Y)	Visa valid until (D/M/Y)
..... / / / /

4.2 List every country you have visited in the last 5 years.

List travels in chronological order, most recent first.

From (D/M/Y)	To (D/M/Y)	Country / Province	City	Purpose of travel
..... / / / /
..... / / / /
..... / / / /
..... / / / /
..... / / / /

if you need more space, please use the additional page provided at the end of the application

4.3 Have you ever applied:

For a temporary stay in Bulgaria?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Date (D/M/Y)
	<input type="checkbox"/> Accepted	<input type="checkbox"/> Denied	<input type="checkbox"/> Waiting for a decision
For permanent residence in Bulgaria?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Date (D/M/Y)
	<input type="checkbox"/> Accepted	<input type="checkbox"/> Denied	<input type="checkbox"/> Waiting for a decision

Section 5 - Criminal Records and References

5.1 Do you have any criminal convictions recorded against you? Yes No

If yes, please give the date of conviction, the place of conviction, the offence and the penalty.

Date (D/M/Y)	Place (Country, City)	Offence	Penalty
..... / /
..... / /

5.2 Name three personal references non-related and known for at least three years?

Name (Last Name, First name)	Address (Country, City, address)	Contact Number (Country, area, tel #)
.....
.....
.....

Section 6 - Education

6.1 Name educational institutions attended and degrees obtained, excluding elementary school.

Start with your most recent diploma.

From (D/M/Y)	To (D/M/Y)	Name of institution / Country	Name of diploma	Year	Specialization
... / ... / / ... /
... / ... / / ... /
... / ... / / ... /
... / ... / / ... /
... / ... / / ... /

Section 7 - Employment history

7.1 List your employment history in the last 5 years.

Indicate the company (including your own) and country where it is located. Enter full names. Do not use abbreviations.

From (M/Y)	To (M/Y)	Name of company	Country	Job title
..... / /
..... / /
..... / /
..... / /
..... / /

Section 8 - Net assets of the main applicant and family

8.1 Bank accounts

Indicate all assets in their respective currency and their equivalents in Euro (€).

Financial institution	Account no.	Opening date (D/M/Y)	Current balance Indicate currency	Euro (€)
..... / ... /
..... / ... /
..... / ... /
..... / ... /
..... / ... /
Total			

Section 8 - Net assets of the main applicant and family *(continued)*

8.2 Investments

Indicate all bonds, stocks, term deposits, etc., in their respective currency and their equivalents in Euro (€).

Description and Quantity	Purchase date (D/M/Y)	Current balance Indicate currency	Euro (€)
.....	... / ... /
.....	... / ... /
.....	... / ... /
.....	... / ... /
.....	... / ... /
Total		

8.3 Business(es)

Indicate the value of all business(es) owned in their respective currency and their equivalents in Euro (€).

Business Name	Ownership %	Current value Indicate currency	Euro (€)
.....
.....
.....
.....
.....
Total		

8.4 Real Estate

Indicate all real estate owned in their respective currency and their equivalents in Euro (€).

Description / Location	Purchase price Indicate currency	Purchase date (D/M/Y)	Current value Indicate currency	Euro (€)
..... / ... /
..... / ... /
..... / ... /
..... / ... /
..... / ... /
Total			

Section 8 - Net assets of the main applicant and family (continued)

8.5 Liabilities

Indicate accounts payable, bank loans, taxes due, etc. in their respective currency and their equivalents in Euro (€).

Description and Location	Current value	
	Indicate currency	Euro (€)
.....
.....
.....
.....
.....
.....
	Total

8.6 Total net assets

Add all assets and subtract all liabilities. All values must be presented in Euro (€).

Total assets

Short term (8.1+8.2)

Long term (8.3+8.4)

Total liabilities

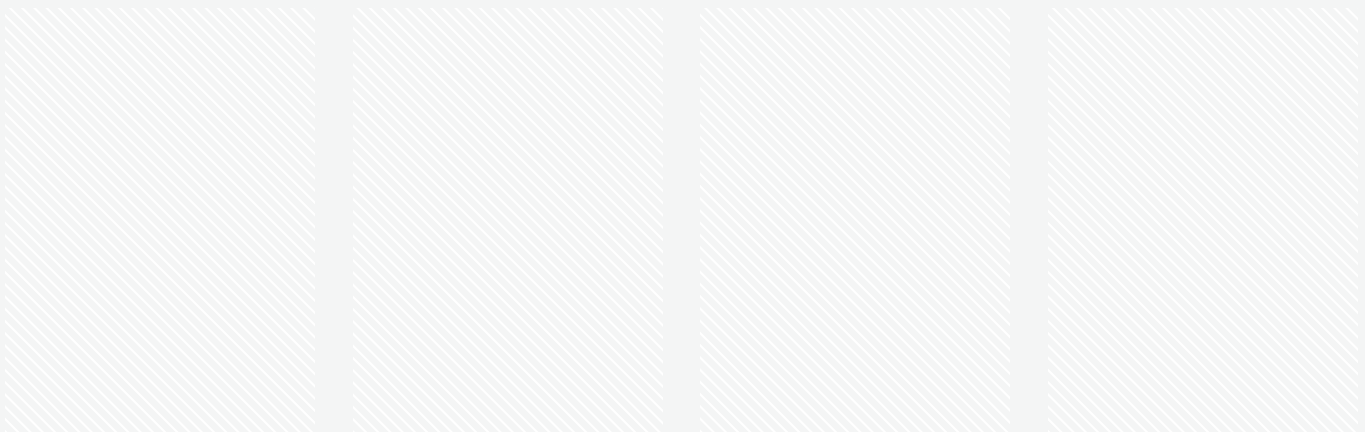
Short term (8.5)

TOTAL NET ASSETS

Exchange rate used (indicate currency)

8.7 Photos

Attach here **passport-sized photographs** of yourself and accompanying family members (your spouse of facto spouse, your dependent children and the dependent children of your spouses or facto spouse, and any dependent child of those children).



Section 9 - Investment Options for the Bulgarian Investor Program

I am selecting to invest through the following option of the Bulgarian Investor Program for Residency and Citizenship at Arton Capital:
(select one of the options below)

Full Investment

Financed Investment

Declaration

I (full name of applicant) hereby declare that the information I have provided in this application is true to the best of my knowledge and belief and I certify making no false or misleading statements. By doing so I may be liable for prosecution under the Bulgarian law and this may result in the refusal of a visa, program, and residency, or to the annulment of application process and applicable fees.

I also certify that I have read, understood, and agree to the terms set forth in the ground of refusal policy in the Appendix of this application. I further certify that I have received a copy of this policy. I acknowledge that my application to the BG IIP is bound to, but not solely to observing of the grounds of refusal set forth.

Signed by

Dated (D/M/Y) / /

In the presence of

Dated (D/M/Y) / /

GROUNDINGS FOR REFUSAL

The Bulgarian Government has the right to refuse the Visa D and permanent status of an applicant who is prepared to invest in the Investor Program for Residency and Citizenship in Republic of Bulgaria, on the following basis. The candidate is required to review the following section, initial pages and sign/date the last page. Please contact Arton Capital for any reason the candidate is not clear about the text, and/or is not clear about his or her situation regarding any point listed herein.

VISA "D" MAY BE REFUSED FOR THE FOLLOWING REASONS:

1. with his acts, the Applicant has jeopardized or may jeopardize the interests of the Bulgarian State, or if there is reason to believe that the Applicant acts against national security;
2. the Applicant has, with his/her actions, discredited the Bulgarian state or has derogated from the prestige and dignity of the Bulgarian nation;
3. there is a reason to believe that the Applicant is member of a criminal group or organization, or that he/she engages in terrorist activities, smuggling and illicit transactions in arms, explosives, ammunition, strategic raw materials, dual-use items and technologies, as well as in illicit trafficking in narcotic drugs and psychotropic substances and precursors, and in raw materials for the manufacture thereof;
4. there is information that the Applicant has been engaged in human traffic, as well as in bringing persons illegally into Bulgaria and taking persons out into other countries;
5. the Applicant was expelled from the Republic of Bulgaria no less than 10 (ten) years before the date of visa application and failed to recover within 6 (six) months as of the expulsion the expenses incurred by the state for his expulsion;
6. the Applicant has committed deliberate crime within the territory of the Republic of Bulgaria punishable under the laws of Bulgaria by more than 3 (three) years of imprisonment;
7. the Applicant has attempted to enter or transit Bulgaria using false or forged documents, visa or residence permit;
8. the Applicant might be presumed to spread an acute communicable disease; or is afflicted with a disease which according to the criteria of the Ministry of Health or of the World Health Organization poses a threat to public health; or is not in possession of a vaccination certificate; or is coming from an area with a complicated epidemic or epizootic situation;
9. the Applicant does not have secure means of sustenance and all the mandatory insurance policies required for the time of stay in Bulgaria, as well as adequate funds to ensure his return;
10. the Applicant has, during previous entries and stays, systematically violated the border-crossing, passport and visa, currency or customs regulations of the Republic of Bulgaria;
11. the Applicant has, during a previous stay, breached Bulgarian labor or tax laws;
12. the Applicant is not in possession of visas or tickets for the countries next on his itinerary;
13. a coercive administrative measure has been imposed on the Applicant preventing him/her from entering Bulgaria and such measure is still in effect;
14. the Applicant has been included in the data base of foreigners unacceptable to Bulgaria maintained by the Ministry of Interior and by the Ministry of Foreign Affairs;
15. the Applicant is applying for an entry visa with a document certifying final exit from the territory of another country where he/she has resided until this moment;
16. the Applicant is applying for a visa with an invalid foreign travel document or a substituting document.

PERMANENT RESIDENCY PERMIT MAY BE REFUSED WHEN:

There is information that the Applicant wishes to enter Bulgaria in order to commit a crime or a violation of the

1. public order;
2. the Applicant has, during a previous stay in Bulgaria, committed a violation of the public order;
3. the entry of the Applicant into Bulgaria may prejudice the relations of the Republic of Bulgaria with another state;
4. there is information that the purpose of the Applicant's entry is to stay in Bulgaria as an immigrant without having a special permission;
5. there is information that the purpose of the Applicant's entry is to use Bulgaria as a transit point for subsequent migration to a third country.
6. during a previous stay in Bulgaria, the Applicant has been the recipient of government social assistance;
7. the Applicant fails to provide reasonable grounds for the declared purpose of travel.
8. there is a court injunction in effect which imposes a fine over the Applicant under the procedure set out in the Foreigners in the Republic of Bulgaria Act if such fine has not been paid.
9. the Applicant has not sufficient resources to ensure his/her subsistence in compliance with the length and the conditions of his/her residence in the Republic of Bulgaria, neither for returning to the state of his/her original residence nor for transiting through the Republic of Bulgaria.
10. the Applicant has presented a document with false contents or has stated untruthful information.

Permanent status of an applicant may be refused on the grounds of the reasons above or on different reasons (not specified explicitly in the Foreigners in the Republic of Bulgaria Act) and remains at the discretion of the immigration department.

Section 3.2 - Parents and siblings of main applicant (additional information - to be used for large families)

if you need more space, please use another copy of this section

<input type="checkbox"/> SISTER	<input type="checkbox"/> BROTHER	3.2.6 Nationality:		
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y)	3.2.5 Place of birth
<input type="checkbox"/> SISTER	<input type="checkbox"/> BROTHER	3.2.6 Nationality:		
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y)	3.2.5 Place of birth
<input type="checkbox"/> SISTER	<input type="checkbox"/> BROTHER	3.2.6 Nationality:		
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y)	3.2.5 Place of birth
<input type="checkbox"/> SISTER	<input type="checkbox"/> BROTHER	3.2.6 Nationality:		
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y)	3.2.5 Place of birth
<input type="checkbox"/> SISTER	<input type="checkbox"/> BROTHER	3.2.6 Nationality:		
..... / /
3.2.1 Surname (current)	3.2.2 Middle Name	3.2.3 First Name	3.2.4 Date of Birth (D/M/Y)	3.2.5 Place of birth

