

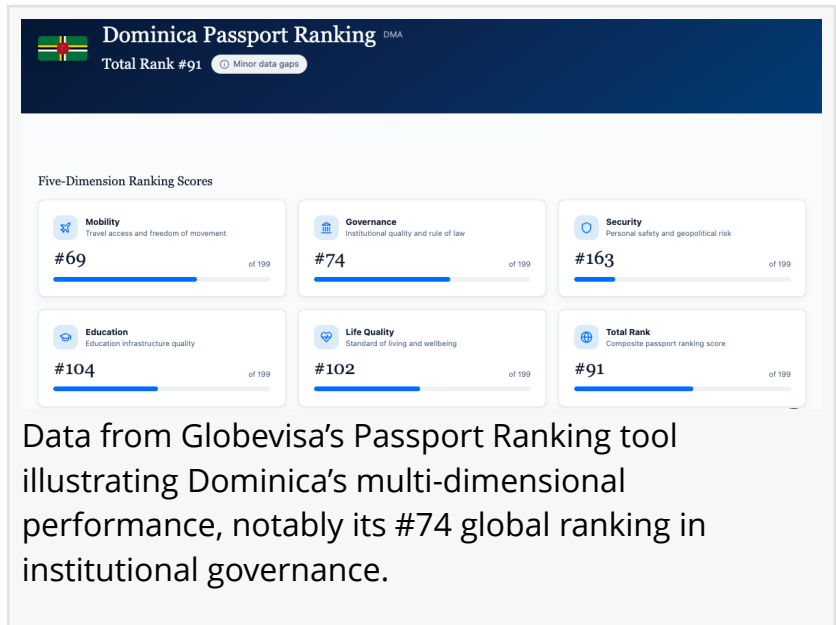
Dominica CBI Program's Role In Global Wealth Structuring Analyzed By Globevisa

Globevisa analyzes how Dominica's 33-year CBI program provides HNWI's with constitutional reliability and economic substance for global asset compliance.

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accelerating global tax transparency (CRS/AEOI) and increasingly stringent offshore financial regulations, the asset structuring strategies of high-net-worth individuals are undergoing a transition. The traditional singular goal of acquiring an alternative travel document has gradually evolved into a comprehensive, defensive requirement encompassing asset compliance, tax structuring, global mobility, and intergenerational wealth transfer.



Data from Globevisa's Passport Ranking tool illustrating Dominica's multi-dimensional performance, notably its #74 global ranking in institutional governance.

Addressing this macro trend, [Globevisa Group](#), an international consultancy specializing in cross-border asset allocation and residency planning, utilized its data evaluation platform, [Passport Ranking](#), to conduct a quantitative analysis of the structural performance of the [Dominica Citizenship by Investment \(CBI\) program](#) within the current complex regulatory environment. Data indicates that during a period when traditional investment residency programs (such as European Golden Visas) are frequently tightening, Dominica demonstrates notable advantages through its long-term institutional resilience and proactive compliance upgrades.

Data Analysis: Evaluating Long-Term Reliability And Governance

Within the Passport Ranking evaluation system, Dominica's performance in the dimensions of "Governance" and "Reliability" provides an objective reference for assessing Caribbean CBI programs.

□Reliability: 33 Years Of Constitutional Protection

Policy continuity is a primary indicator for evaluating the core asset value of a CBI program. The

Dominica CBI program was established in 1993 based on a parliamentary act, with its legal foundation rooted in the national constitution. This long-term stability, spanning multiple economic cycles and government transitions, offers investors a high degree of data certainty, ensuring the legal protection and inheritability of citizenship.

□Governance: Strict AML/CFT Compliance And 2024 Reforms

In response to international regulatory pressures, the government of Dominica officially enacted the Citizenship by Investment (Amendment) Regulations, 2024 (S.R.O. 23 of 2024). This amendment increased investment thresholds and introduced mandatory interviews alongside multi-layered international due diligence, aligning strictly with international Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT) standards. Strategic analysts at Globevisa note that this proactive approach to filtering out low-quality applicants substantially enhances the transparency and long-term reputation of the country's passport within the international financial system.

Institutional Capabilities: Legal Structuring And Strict Risk Control

As international due diligence standards rise, simple application submissions can no longer meet current review requirements. To date, Globevisa has assisted over 3,300 clients in submitting Dominica CBI applications, successfully delivering citizenship to more than 2,300 families. This scale of delivery relies on three core institutional capabilities:

□Official Authorization And In-Depth Government Communication Mechanisms: As an authorized agency listed on the official website of the Dominica Embassy, Globevisa has established efficient, compliant, and institutionalized communication channels with the country's immigration authorities. This level of mutual trust ensures forward-looking interpretations of policy details, allowing investors to avoid regulatory blind spots.

□Legal Analytical Capabilities Of Senior Transnational Legal Teams: Addressing the complex asset sources and backgrounds of high-net-worth individuals, Globevisa's dedicated transnational legal team provides logically rigorous compliance and legal structure designs. Relying on solid legal expertise, the team has successfully navigated various practical industry barriers, including complex cases involving police clearance exemptions and lost passport replacements.

□Independent Compliance Teams And Pre-Screening Risk Control: To align with the increasingly strict due diligence standards of the Dominica government, Globevisa established a specialized, independent compliance review department. Through an exclusive pre-screening mechanism, the compliance team ensures that every application file precisely matches international AML standards before submission, thereby maintaining a stable official approval cycle of 3 to 4 months for compliant investors.

Economic Substance: The Standard Defense Against CRS Scrutiny

In the current international financial environment, a single identity document is insufficient to meet the strict "Economic Substance" reviews conducted by major global offshore financial centers. The focus of identity planning has shifted toward establishing genuine, substantive

connections.

To address this industry challenge, Globevisa has expanded the boundaries of traditional services by launching a localized service matrix designed to help clients build compliant physical connections within the jurisdiction.

This matrix includes:

- Long-term local address proof in Dominica
- National tax and social security system registration
- Issuance of official police clearance certificates
- Exclusive local communication and contact methods in Dominica

These in-depth supplementary solutions effectively activate the localized attributes of the identity, providing logically rigorous and substantive evidence for offshore bank compliance reviews and multinational corporate structuring.

Full Lifecycle Asset And Identity Management

For high-net-worth families, identity allocation is the starting point, not the endpoint, of a global strategy. Based on thousands of practical cases, Globevisa has established a closed-loop service system covering the entire lifecycle of citizenship.

Service areas extend beyond initial submissions to include overseas account opening, business travel routing design, and the implementation of offshore tax structures. Furthermore, Globevisa's global service network provides long-term support across economic cycles. Even a decade after the initial document issuance, the firm's 50-plus global branches continue to offer seamless, localized legal support for long-tail needs, such as passport renewals and newborn citizenship registration based on the Citizenship Act.

Conclusion

In an uncertain global policy environment, the Dominica CBI program offers a deterministic option for global investors through its constitutional-level legal guarantees and forward-looking governance upgrades. Leveraging its government resources and professional legal and compliance teams, Globevisa effectively translates this long-term legal tool into a solid foundation for high-net-worth families to build their global wealth strategies.

About Globevisa Group And Passport Ranking

Founded in 2002, Globevisa Group is an international consultancy specializing in cross-border asset allocation, residency, and citizenship planning, operating over 50 direct branches globally. To enhance industry transparency, Globevisa independently developed Passport Ranking, a global asset allocation navigation tool. By integrating macro data across dimensions such as

mobility, governance, and security, it assists investors in making scientifically informed decisions. Drawing on over two decades of industry experience, Globevisa is committed to providing global high-net-worth clients with comprehensive identity and asset structuring solutions that meet the highest international regulatory standards.

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