**Application Dossier for 2(1)E Residency**

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| **Application for** | |  |
| **Submitted by** | |  |
| **Date** | |  |
| **1** | Personal letter of application | |
| **2** | Verified copy of valid Passport  KYC reports from Head of High Value Residency Engagement | |
| **3** | A Disclosure Certificate from the Disclosure & Barring Services DBS, formerly the  Criminal Records Check (CRB) | |
| **4** | 2 Personal references | |
| **5** | 2 Business references | |
| **6** | Business profile & Asset Statement | |
| **7** | Financial profile including three year income projection | |
| **8** | Marriage certificate | |
| **9** | General correspondence and additional information to support the application | |
| **10** | Completed form for Social Security | |
| **11** | Signed disclosure form and Personal Profile | |

Explanation notes >>>

**Notes on preparing the application dossier**

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| **1** | Personal letter of application  A little about yourself and your family and why you are considering relocating to Jersey.  Include information about you and your family, interests and leisure pursuits and voluntary work and philanthropy |
| **2** | Verified copy of valid Passport  KYC reports from Head of High Value Residency Engagement |
| **3** | A Disclosure Certificate from the Disclosure & Barring Services DBS, formerly the Criminal Records Check (CRB)  This can be obtained on-line on <https://www.gov.uk/government/organisations/disclosure-and-barring-service> |
| **4** | 2 Personal references  Letters from people who know you in a personal capacity, who can attest to knowing you, for how long and why they think you would be a good addition to our community |
| **5** | 2 Business references  Letters from people who know you in a business capacity, who can attest to knowing you, for how long and why they think you would be a good addition to our community |
| **6** | Business profile & Asset Statement (Including valuation documentation on significant assets where available.)  Think in terms of an enhanced LinkedIn profile mentioning notable achievements and then complete the attached Asset Statement template  Please provide evidence of source of wealth where possible |
| **7** | Financial profile including three-year income projection, including supporting documentation:  An overview of source of income(s) over the coming years supported by the completion of the attached Income Statement template;  As a minimum we would need copies of your last 3 years submitted income tax returns (and signed financial statements where applicable). |
| **8** | Marriage certificate  A marriage certificate should always be provided in order to issue an Entitled for Work card where there is an intention to purchase a property in joint names |
| **9** | General correspondence and additional information to support the application |
| **10** | Completed form for Social Security  <https://1j203qzv5apsnv6u1spaiy8q-wpengine.netdna-ssl.com/wp-content/uploads/2020/07/Social-Security-and-Registration-Card-Application-Form.pdf> |
| **11** | Signed disclosure form  <https://1j203qzv5apsnv6u1spaiy8q-wpengine.netdna-ssl.com/wp-content/uploads/2020/07/HVR-Profile-Template.doc.pdf> |

[**EXTRACT FROM THE COMPLETE POLICY**](https://www.gov.je/SiteCollectionDocuments/Benefits%20and%20financial%20support/P%20Residential%20and%20Employment%20Status%20Guidance%2020161205%20RB.pdf)

**Criteria for 2(1)(E) residency - Economic and Social Grounds -**

 115. A person may be granted Entitled status under Regulation 2(1)(e) if the Assistant Chief Minister is satisfied that there are economic and / or social grounds for doing so and that it would be in the best interests of the community. Persons granted Entitled status on this basis are often referred to as High Net Worth Residents or High Value Residents. All decisions to grant Entitled status on these grounds are referred to the Housing and Work Advisory Group, as Chaired by an Assistant Chief Minister, including financial and due diligence information, and an officer recommendation, for their consideration.

116. Applications for Entitled status on these grounds are not considered from people who are existing Jersey residents, and instead, as part of a decision to relocate to the Island.

117. The following criteria must be met in respect of applications for Entitled status on these grounds: The applicant’s financial circumstances must indicate that they will have sufficient taxable income on an annual basis to generate the requisite personal income tax liability each year. The expected level of taxable income is at least £725,000 each year. This means they are required to have an annual personal income tax liability of at least £145,000 each year in accordance with Article 135A of the Income Tax (Jersey) Law 1961. In the event their income is insufficient to generate this tax liability, they are effectively subject to a `top up charge’ to ensure the requisite tax payment is met.

118. Provided the defined and measurable test in 117 is met, other factors might nevertheless have a positive or negative bearing in the determination of the application and may be taken into account in order that the Assistant Chief Minister and the Housing and Work Advisory Group can assess the likely impact of the applicant taking up residence in Jersey:

a. The business / social background of the applicant and the associated benefit that could arise for Jersey as a result of their taking up residence in the Island.

b. Any other general benefits which the Island might obtain if the applicant were to take up residence.

c. Any voluntary work or business contribution to the local community that might accrue.

d. Any training or sporting initiatives (particularly aimed at youth or educational organisations) driven by the applicant.

e. The nature of any media coverage of activities either by, or involving, the applicant, both in their business or social life. This would include any potential negative images relating to past business practice or positive images such as sporting achievements,

f. Any cultural interests or skills that would be of benefit to the local community.

g. General lifestyle and family circumstances, including charitable work and contributions.

h. Evidence of past voluntary work that, if continued, might be of benefit to local charitable organisations.

i. Sporting or cultural interests which might benefit local clubs, or the wider local community.

j. International recognition in a cultural, sporting or business activity that is likely to bring positive publicity for Jersey as a result of being a resident of the Island.

119. In addition to the above, an applicant’s intention to carry out further business activities in the Island will be taken into account, with particular regard to future local employment, training, diversification and any potential resultant increased tax revenues.