HIGH NET WORTH IMMIGRATION

# Argentina Citizenship by Investment

**Preliminary Applicant Readiness Checklist**

A practical guide for prospective investors preparing ahead of the official programme launch.

**Important:** This is a preliminary planning checklist, not an official document list issued by the Argentine Government. Final investment options, fees, eligibility rules and documentary requirements remain subject to official regulations.

Prepared for prospective HNWI clients

Confidential | No obligation

**How to use this checklist**
**Complete what you can now. Do not order time-sensitive documents or pay for certification until the final rules are published.**

## 1. Applicant and Family Information

Provide the following information for the principal applicant and every family member who may be included:

- ☐ Full legal name, including any previous names
- ☐ Date and place of birth
- ☐ Current nationality and any previous nationalities
- ☐ Country of residence and previous countries of residence
- ☐ Marital status
- ☐ Occupation, employer and professional background
- ☐ Relationship to the principal applicant
- ☐ Children's ages, education and dependency status
- ☐ Parents' ages and dependency status, if applicable
- ☐ Clear copies of all current passports

## 2. Civil Status Documents

Confirm whether you can obtain the following records:

- ☐ Full birth certificate for each applicant
- ☐ Marriage certificate
- ☐ Divorce certificate or final divorce judgment, if applicable
- ☐ Death certificate of a former spouse, if applicable
- ☐ Adoption records, if applicable
- ☐ Legal custody or parental consent documents for minor children
- ☐ Evidence of any legal name change
- ☐ National identity cards
- ☐ Proof of residential address

## 3. Background and Compliance Information

Applicants should be prepared to disclose complete and accurate background information:

- [ ] Police clearance certificates from countries of citizenship and residence
- [ ] Complete residential history
- [ ] Previous visa refusals, deportations or immigration violations
- [ ] Criminal, civil, regulatory or bankruptcy proceedings
- [ ] Political exposure or senior government positions
- [ ] Military service, if applicable
- [ ] Sanctions, investigations or adverse media
- [ ] Personal and professional references, if requested

## 4. Source of Wealth

Prepare a clear explanation showing how the principal applicant accumulated their overall wealth. Supporting evidence may include:

- [ ] Employment contracts, salary records and payslips
- [ ] Company registration and ownership documents
- [ ] Corporate financial statements and audited accounts
- [ ] Dividend and profit-distribution records
- [ ] Personal and corporate tax returns
- [ ] Bank and investment portfolio statements
- [ ] Property ownership and sale documents
- [ ] Inheritance or gift documentation
- [ ] Loan agreements and supporting repayment evidence

## 5. Source of Investment Funds

The applicant should be able to demonstrate the lawful origin and complete transfer path of the funds intended for investment:

- [ ] Recent personal or corporate bank statements
- [ ] Evidence showing how the investment funds were accumulated
- [ ] Sale agreements or business transaction documents
- [ ] Dividend or profit-distribution records
- [ ] Loan or financing documents, if permitted by the final programme
- [ ] Evidence of taxes paid
- [ ] Details of the sending bank account
- [ ] Explanation of any significant or unusual transactions

## 6. Investment Readiness

Consider your financial objectives before selecting an investment:

- ☐ Approximate amount available for investment
- ☐ Whether the funds are immediately available
- ☐ Preferred investment type or economic sector
- ☐ Expected investment period
- ☐ Acceptable level of investment risk
- ☐ Need for income or return during the holding period
- ☐ Preferred exit strategy
- ☐ Ability to hold the investment for several years
- ☐ Whether capital recovery or transferability is essential

## 7. Professional and Tax Review

Independent legal, tax and financial advice may be required regarding:

- ☐ Tax consequences of Argentine citizenship
- ☐ Whether citizenship could affect an applicant's existing tax residence
- ☐ Foreign asset-reporting obligations
- ☐ Currency transfer and banking requirements
- ☐ Dual-citizenship rules in the applicant's current country
- ☐ Succession and estate-planning implications
- ☐ Personal or corporate ownership of the investment
- ☐ Legal and financial risks of the selected investment

## 8. Awaiting Official Confirmation

The following matters must not be presented as confirmed until the Argentine authorities publish the final programme rules:

- ☐ Minimum investment amount
- ☐ Approved investment categories, sectors and projects
- ☐ Required holding period
- ☐ Eligible family members and dependency criteria
- ☐ Government, application and due diligence fees
- ☐ Interview and biometric requirements
- ☐ Processing time
- ☐ Physical-presence, language or integration requirements

- [ ] Official application forms and document list
- [ ] Translation, notarisation and apostille requirements
- [ ] Rules for the sale, transfer or return of the investment
- [ ] Citizenship registration and passport issuance procedures

## Important Notice

This document is intended solely to help prospective applicants prepare. It is not an official checklist issued by the Argentine Government and does not constitute legal, tax or investment advice.

**Please do not obtain new police certificates or pay for translations, notarisation, legalisation or apostilles until the final programme requirements are confirmed.** Many documents have limited validity and may need to be issued again if obtained too early.

## Stay Informed

By joining the High Net Worth Immigration Priority Access List, prospective applicants can receive updates when the official investment options, eligibility requirements, fees and application procedures are announced.

**HIGH NET WORTH IMMIGRATION (HNWI)**

Confidential guidance for global investors and their families

Founder and CEO: Vicky Katsarova

**Official framework references**
Decree 524/2025 establishes the citizenship-by-investment framework. The Ministry of Economy and the specialised programme agency are responsible for defining and administering the qualifying investment requirements.