

APPLYING FOR RESIDENCE PERMIT FOR INVESTMENT ACTIVITY (ARI /Golden Visa)

Capital transfer of the amount of €350.000, or higher, for the acquisition of units of investment funds or venture capital fund of funds dedicated to the capitalisation of companies, capital injected under the Portuguese legislation, whose maturity, at the moment of the investment, is, at least, of five years and, at least, 60% of the investments is realized in commercial companies with head office in national territory

Documents and General Requirements:

- Passport or other valid travel document;
- Documentary evidence of legal entry and stay in Portuguese territory;
- Documentary Evidence of adequate health Insurance (issued within the prior three months), specifically:
 - * Document attesting that the applicant is covered by the National Health Service, or;
 - * Document attesting that the applicant is covered by an internationally acknowledged Health Insurance Plan for the duration of the stay, with indication of automatic renewal on the expiry date;
- Extract from the criminal record – duly certified by a Portuguese diplomatic or consular post abroad – of the country of origin, or country of residence in case the applicant has lived in another country for over one year. This document must be translated into Portuguese and must have been issued within the prior three months;
- Completed application form with permission for checking the Portuguese Criminal Records;
- Affidavit, whereby the applicant declares on his / her word of honour that he / she shall comply with the minimum quantitative requirements and maintain the investment for a minimum period of five years;
- Up-to-date declarations issued within the prior 45 days by the Portuguese Tax Authorities and by the Portuguese Social Security confirming the absence of any debts to those

authorities, and where that is not applicable, declaration confirming that the applicant is not registered with those authorities;

- **Investment Requirements:**

For investments by way of **capital transfer with a value equal to or above 500 thousand Euros, for purchasing shares in investment funds or in venture capital**, the applicant must prove to have invested the minimum value required, either as a sole entrepreneur or as proprietor of a single member limited company.

Documents:

- Declaration issued by a financial institution accredited or registered in national territory by the Bank of Portugal, confirming an actual international bank transfer, in a sum equal to, or above, 350 thousand Euros, into a bank account in the name of the applicant;
- Certificate attesting the burden-free ownership of the shares purchased;
- Declaration issued by the Fund's Managing Company, attesting the feasibility of the respective capitalization plan;
- Excerpt of the Commercial Register [Registo Comercial] issued within the prior 45 days, in case the investment is made by means of a single member limited company, certifying that the applicant is the proprietor of that company.