

Application for an Initial Grant of Leave (Switching) or an Extension of Leave under Tier 1 (Investor) Main Applicant

Please complete in BLOCK CAPITALS and in black ink.

In accordance with paragraph 34 of the Immigration Rules, this form is a specified form for the purpose of the Immigration Rules and must be used for all applications made on or after the date shown on this page for the purposes stated on this page.

The fee

For applications on this form there is a fee of **£1,623**.

Dependants

Each dependant must complete a separate FLR (DEP) form.

Disclaimer

Missing documentation could result in your application being delayed or refused.

Your passport will be returned to you once a decision has been made on your application.

The Isle of Man Immigration Service aims to have all applications processed within 28 business days once in possession of the application and supporting documents. **Your passport will be held by the Isle of Man Immigration Service until a decision has been made on your application. You should not book any travel until you have received a decision on your visa application and have had your passport returned to you. The Isle of Man Immigration Service does not accept any responsibility for travel that is booked by you.**

Where a person whose application or claim for leave to remain is being considered requests the return of their passport for the purpose of travel outside the common travel area, the application for leave shall, provided it has not already been determined, be treated as withdrawn on the date that request is received by the Isle of Man Immigration Service—Paragraph 34J of the Immigration Rules.

The Isle of Man Immigration Service is an office within the Cabinet Office of the Isle of Man Government. The Cabinet Office is a Department of Government.

Leave to
remain as a
Tier 1
(Investor)
Migrant

Form valid
for use
from
01 January
2021

Fees notes

Payment methods

You must pay by one of the following methods:

- Cheque - made payable to 'Isle of Man Government'
- Postal Order - made payable to 'Isle of Man Government'
- Debit Card - (only 'in person' applications at the Immigration Service)
- Cash - (only 'in person' applications at the Immigration Service)

Consideration process

If the payment submitted does not cover the full cost of your application, it will be an invalid application and the form, together with any documentation submitted, will be returned to you.

The fee charged is for the processing and consideration of the application. This fee will be payable once the application is received by the Isle of Man Immigration Service, regardless of the outcome of the application.

We cannot begin the consideration process until the payment has cleared. We allow 5 business days for payments made by cheque to clear, debit cards and postal orders will clear immediately.

Should the application be withdrawn at any time during the consideration process the fee will not be refunded.

This form should be completed **fully** and returned, together with the relevant supporting documentation* to:

**Immigration Service
Government Office
Bucks Road
Douglas
Isle of Man
IM1 3PN**

***please read the form carefully. You must supply original documentation where possible. Submission of documents that are fraudulent or not genuine or do not properly relate to you will lead to refusal of the application.**

Application for an Initial Grant to Leave (Switching) or an Extension of Leave under Tier 1 (Investor) Main Applicant

Section 1 Applicant's details

Title (Mr, Mrs, Ms, Miss, other)

First name(s)
(as shown in passport)Last or family name(s)
(as shown in passport)

If you are known or have been known by any other name to those give above please give details below and provide evidence showing the name change.

Name known by	Date from/to	Evidence provided

Please use another sheet of paper if more space is needed.

Date of birth

Place of birth:

City/Town/Province/State

Country

Address in the Isle of Man

Postcode

Telephone number

Mobile

Email address

Immigration Service Use Only

Section 2 Passport or Travel Document

2.1 Current Passport/Travel Document.

Number Nationality Enclosed **Yes** **No**

If not enclosed, please state reason why:

Lost Stolen Expired and retained by national authorities Other (Please give details)

If the passport was stolen please give details including any police station reference to show the theft or loss was reported.

2.2 Do you have any passport or travel document which contains a previous grant of leave or which you used when you last travelled to the Isle of Man/UK?

Yes Enclosed, passport/document number is **Yes** Document not enclosed, it is: Lost Stolen Expired & retained by issuer **No**

For the application to be valid and complete you must provide your original current passport or travel document. You should also provide all previous passports and/or travel documents that you have used to travel to, and remain in, the Isle of Man (or United Kingdom). If you have a current grant of leave on a Biometric Residence Permit this must also be provided for the application to be complete.

Section 3 Immigration history

It is mandatory to complete this section. If it is not completed the application will be invalid and will be returned to you.

3.1 What is your current immigration status ? (You should indicate whether this status was granted for the Isle of Man, the UK or the Channel Islands)

3.2 When does your current leave expire?

3.3 Have you ever done any of the following?

Stayed in the Isle of Man (or United Kingdom or Channel Islands) beyond the end of your period of leave?

Yes

No

Worked in the Isle of Man (or United Kingdom or Channel Islands) without immigration permission to do so (that is, contrary to your conditions of stay)?

Yes

No

Illegally entered the Isle of Man (or United Kingdom or Channel Islands)?

Yes

No

Used deception when seeking leave to enter or leave to remain?

Yes

No

Been removed or deported from the Isle of Man (or United Kingdom or Channel Islands)?

Yes

No

3.4 If you have answered **Yes** to any of the above questions give details and dates when this happened.

3.5 Is your current immigration status any of the following categories: student, student nurse, student re-sitting an examination, student writing up a thesis, post-graduate doctor, post-graduate dentist?

Yes Go to question 3.6

No Go to question 4.1

3.6 Are you getting sponsorship, or have you got sponsorship, that has ended within the last 12 months for your studies in the United Kingdom, from the British Government, any other government, or an international scholarship agency?

Yes Go to question 3.7

No Go to question 4.1

3.7 Please tick to confirm the following evidence has been supplied:

Original written confirmation from your sponsor giving consent to this application.

Section 4 Personal history

It is mandatory to complete this section. If it is not completed, the application will be invalid and returned to you. Information given may be checked with other agencies.

Under the Rehabilitation of Offenders Act 2001 (Exceptions)(Immigration and Nationality) Order 2016, Sections 4 and 5 (1) of the Rehabilitation of Offenders Act 2001 do not apply, therefore for the purposes of this application you are required to **declare ALL convictions including those deemed as spent under the Rehabilitation of Offenders Act 2001.**

It is an offence under section 26(1)(c) of the Immigration Act 1971 to make a statement or representation which you know to be false or do not believe to be true. Information given will be checked with other agencies.

4.1 Do you have any Criminal Convictions in the Isle of Man, UK or other country (including traffic offences) or any civil judgements made against you?

Yes

No

If **Yes**, you must give details below. Continue on another sheet if necessary. (see note below)

First sentence

Nature of offence

Date sentenced

Sentence given

Country where sentenced

Second sentence

Nature of offence

Date sentenced

Sentence given

Country where sentenced

Third sentence

Nature of offence

Date sentenced

Sentence given

Country where sentenced

Section 5 Dependant details

Fill in the following details for any dependant(s) who are applying at the **same time** as the applicant.

First name(s)	Last name	Date of birth (dd/mm/yyyy)	Nationality/ Passport number	Relationship to main applicant

Please ensure a separate application form is completed for each dependant.

Section 6 Attributes

Are you making an application for:

- If you are making an initial application to switch into this route Go to Section 6A
- Further leave to remain as a Tier 1 (Investor) Migrant, and your last grant of leave was **before** 10 November 2014 Go to Section 6B
- Further leave to remain to a Tier 1 (Investor) Migrant, and your last grant of leave was made **on or after** 10 November 2014 Go to Section 6C

Please note: You should ensure that you are familiar with the requirements for further leave to remain in your category. You should note that the requirements may be revised and such revisions may apply to migrants who already hold leave to remain in the category.

6A Initial Applications - Points Scoring Assessment**A.1 Do you have money of no less than £2 million of your own, under your own control, held in a regulated financial institution and disposable in the Isle of Man.****What evidence are you providing to show this money? (Please tick)**

- Portfolio produced by an Authorised Financial Institution (AFI). One that is regulated by the Financial Services Authority
- Portfolio not managed by an AFI
- Personal bank statements
- A letter from your bank(s)

A.2 Is the money shown as being in the portfolio/accounts consistently for 90 days before the application? Please tick to confirm.

Yes go to A4 **No** Go to A3

A.3. What is the source of the funds? You must include confirmation from a legal advisor. Please tick all boxes that apply:

- Memorandum of gift
- Deeds of sale of assets
- Business financial accounts
- Notarised copy of a will
- Notarised copy of a divorce settlement
- A letter from an organisation issuing financial award or winnings
- OR: If you have received money from a source not covered above, you must provide evidence of source of funds, and independent corroboration. (2 pieces of evidence)

A.4. Are you relying on funds held either jointly with your spouse/civil partner/unmarried partner or solely by your spouse/civil partner/unmarried partner? Please tick one box.

Yes go to A5 **No** Go to A6

Section 6 Attributes (continued)

A5. Do you have control of the funds in the Isle of Man? Please tick at least one box from each of the three sections a), b) and c) below to confirm what evidence has been provided.

a) Evidence of the relationship:

A marriage certificate or civil partner document; OR

At least three pieces of evidence of joint commitments from the following list;

- A bank statement or letter from a bank confirming a joint bank account (i.e. in both names)
- Official document such as a mortgage agreement showing a joint mortgage
- Official documents such as deeds of ownership or a mortgage agreement showing a joint investment, e.g. property, business
- Joint rent agreement
- Any other official correspondence linking both partners to the same address e.g. Council Tax and utility bills
- Life insurance policy naming other partner as beneficiary
- Birth certificates of any children of the relationship, showing both partners as parents

We may also consider any other evidence that adequately demonstrates a couple's long-term commitment to one another.

b) Declaration that you have control of the funds:

A declaration from your spouse/civil partner/unmarried partner that they will permit you to have control of all joint/personal funds used to claim points

c) Confirmation from a legal adviser:

Confirmation from a legal adviser that the declaration from the spouse/civil partner/unmarried partner is valid

A6. Can the £2 million be transferred into the Isle of Man? Please tick the relevant box:

Does not apply because the money is already in the Isle of Man

Yes—please provide a written letter from your bank or financial institution confirming that the money can be transferred to the Isle of Man if the application is successful.

A.7 Included in your application must be an original letter issued by an authorised official Isle of Man regulated bank, on the official letter-headed paper of the institution, which:

- A) is dated within the three months immediately before the date of the application;
- B) States the applicant's name and account number; and
- C) Confirms that: the applicant has opened an account with that bank for the purposes of investing nor less than £2 million in the Isle of Man, and the bank is regulated by the Financial Services Authority for the purposes of accepting deposits.

Please tick the box below to confirm the evidence has been supplied:

Please proceed to Section 7

Section 6 Attributes (continued)

6B Extension Applications - Attributes

Applicants applying for an extension of leave should complete 6B if their previous grant of leave was given BEFORE 10 November 2014

B1. Do you:

- have at least £1 million under your control in the Isle of Man;
OR
- Do you own personal assets which, taking into account any liabilities to which they are subject, have a value of at least £2 million; AND
- Have money under your control and disposable in the Isle of Man amounting to at least £1 million which has been loaned to you by an Isle of Man regulated financial institution?

Yes

No

B2. Have you invested at least £750,000 of your money in the Isle of Man by share capital or loan capital in active and trading Isle of Man registered companies. Please tick a) or b1) or b2) to confirm the evidence supplied.

- a) If your previous grant of leave was as a Tier 1 (Investor), a portfolio of investments certified by an Authorised Financial Institution covering the full period of your leave.
- b1) If your previous grant of leave was under the Investor category in place before we introduced the Tier 1 (Investor) category either a portfolio of investments certified by an Authorised Financial Institution covering the full period of your leave (with the exception of the period before the investments were made);
- OR
- b2) Documents from the following list to show a value of not less than £750,000.
- Share documents
- Audited business accounts showing loan capital;
- or if no audited accounts are possible a certificate from an accountant confirming the loan capital

Your investments in the specified ways must amount to at least £750,000. If the value of these investments is between £750,000 and £1 million you must confirm that you have maintained the total amount of funds in the Isle of Man at £1 million or more.

B3. What evidence are you supplying of any balance of funds in the Isle of Man. Please tick box(es) to show how you maintained balance of funds and to confirm the evidence submitted.

You have purchased assets in the Isle of Man and provided documents confirming the purchase/s. You must list the assets purchased, the value and the dates of purchase

LIST THE ASSETS PURCHASED IN THE ISLE OF MAN, THE VALUE OF THE ASSETS AND THE DATE OF PURCHASE

You maintained money on deposit in the Isle of Man and provided account statements and / or a letter from an authorised person from a financial institution holding your funds confirming the balance held for the period of their leave.

Section 6 Attributes (continued)

6B Extension Applications - Attributes (Continued)

B7. If you are relying on joint funding and did not provide us with this evidence with your previous application, you must provide evidence of your relationship and control of the funds. Please tick at least one box from each of section a, b and c to confirm what has been provided.

a) Evidence of the relationship:

A marriage certificate or civil partnership document; OR

At least three pieces of evidence of joint commitments from the following list;

- A bank statement or letter from a bank confirming a joint bank account (i.e. in both names)
- Official document such as a mortgage agreement showing a joint mortgage
- Official documents such as deeds of ownership or a mortgage agreement showing a joint investment, e.g. property, business
- Joint rent agreement
- Any other official correspondence linking both partners to the same address e.g. Council Tax and utility bills
- Life insurance policy naming other partner as beneficiary
- Birth certificates of any children of the relationship, showing both partners as parents

We may also consider any other evidence that adequately demonstrates a couple's long-term commitment to one another.

b) Declaration that you have control of the funds:

A declaration from the spouse/civil partner/unmarried partner that they will permit you to have control of all joint/personal funds used to claim points

c) Confirmation from a legal adviser:

Confirmation from a legal adviser that the declaration from the spouse/civil partner/unmarried partner is valid

Now go to Section 7

6C Extension Applications - Attributes

Applicants applying for an extension of leave should complete 6B if their previous grant of leave was given BEFORE 10 November 2014

C.1 Have you invested not less than £2 million in the Isle of Man by way of share capital or loan capital in active and trading Isle of Man registered companies?

Please provide details of the evidence provided.

LIST THE ASSETS PURCHASED IN THE ISLE OF MAN, THE VALUE OF THE ASSETS AND THE DATE OF PURCHASE

Section 6 Attributes (continued)

6C Extension Applications - Attributes (Continued)

C2. Have you made the investment within three months of the specified date and maintained the investment?

Please tick to confirm that the investment was made within 3 months of you gaining permission to enter the category.

Please tick to confirm that you maintained your investment for the full period of leave under this category (with the exception of the last 3 months).

C3. Do you wish us to take your date of entry into the Isle of Man as your specified date?

Yes Go to B6

No Go to B7

NOTE: If you tick NO your specified date will be the date your Visa or Entry Clearance was issued.

C4. What evidence will you provide to establish your date of entry to the Isle of Man (Please tick):

Passport containing Visa which has been stamped on entry

Flight tickets and boarding card

Other

C5. If you are relying on joint funding and did not provide us with this evidence with your previous application, you must provide evidence of your relationship and control of the funds. Please tick at least one box from each of section a, b and c to confirm what has been provided.

a) Evidence of the relationship:

A marriage certificate or civil partner document; OR

At least three pieces of evidence of joint commitments from the following list;

- A bank statement or letter from a bank confirming a joint bank account (i.e. in both names)
- Official document such as a mortgage agreement showing a joint mortgage
- Official documents such as deeds of ownership or a mortgage agreement showing a joint investment, e.g. property, business
- Joint rent agreement
- Any other official correspondence linking both partners to the same address e.g. Council Tax and utility bills
- Life insurance policy naming other partner as beneficiary
- Birth certificates of any children of the relationship, showing both partners as parents

We may also consider any other evidence that adequately demonstrates a couple's long-term commitment to one another.

b) Declaration that you have control of the funds:

A declaration from the spouse/civil partner/unmarried partner that they will permit you to have control of all joint/personal funds used to claim points

c) Confirmation from a legal adviser:

Confirmation from a legal adviser that the declaration from the spouse/civil partner/unmarried partner is valid

Now go to Section 7

8. PUBLIC FUNDS

It is mandatory to complete part 7. If it is not complete the application will be invalid and will be returned to the applicant.

8.1 Are you receiving any public funds?

Yes

No

If you have answered **Yes** you must tick the boxes to show which public funds are being received. Please note that, under Immigration Rules, public funds include:

Housing & Homelessness Assistance

Severe Disablement Allowance

Disability Living Allowance

Working Tax Credit

Council Tax Benefit

Income Based Job Seekers

State Pension Credit

Attendance Allowance

Carers Allowance

Income Support

Social Fund Payment

Child Benefit

Housing Benefit

Child Tax Credit

Section 8 Consent and Declaration

Applicant Declaration

It is mandatory to complete this section. If it is not completed the application will be invalid and will be returned to the applicant.

The applicant must sign below to show that they have read and understood the following declaration. It must be authorised by the applicant and not by a representative or other person acting on their behalf. If the applicant is under 18, their parent or guardian may sign.

I hereby apply for leave to enter (Switching)/ further leave to remain as a Tier 1 (Investor) in the Isle of Man for myself and any dependent children listed in this application.

The information I have given in this application is complete and is true to the best of my knowledge.

If there is a material change in my circumstances or any new information relevant to my application becomes available before it is decided, I will inform the Isle of Man Immigration Service immediately.

I understand that documents provided in support of this application will be checked for authenticity, and that false documents will be retained and may result in my application being refused and/or in my prosecution and subsequent removal from the Isle of Man.

I am aware that it is an offence under the Immigration Act 1971, as amended by the Immigration and Asylum Act 1999 and the Nationality, Immigration and Asylum Act 2002, to make, to a person acting in execution of any of these Acts, a statement or representation which I know to be false or do not believe to be true.

I understand that all information given by me will be treated in confidence and will be processed by the Cabinet Office for the purpose of determining my visa application.

Data will be processed in accordance with the Data Protection Act 2018 and the GDPR and LED Implementing Regulations 2018. Privacy Notices can be found at www.gov.im/immigration (Data Protection Officer: DPO-CabOff@gov.im Tel: 01624 686779)

Name (please print)

Signature

Date

D D / M M / Y Y Y Y

Section 9 Summary Sheet

Fill in this part of the form to help us make sure that we have received your documents and to keep a record of them while they are with us. At 'A', tell us how many of each of the listed documents you have sent with this application. This is a standard list, you should only send in the documents from this list that are required for their application. At 'B', list any other documents and state how many in each case. Continue on a separate sheet if necessary.

A. Type of document	How many?	B. Listed items	How many?
Passports, Identity Card for Foreign Nationals and/or travel documents. Passports should have two clear pages back to back.			
Police registration certificate.			
Marriage or civil partnership certificate.			
Birth certificate.			
Driving licence.			

Fill in summary sheet below listing the points you have claimed and the supporting evidence (documents) sent. You must send the required evidence as specified in this application form and the Immigration Rules. Failure to submit required evidence is likely to lead to refusal of the application.

Attributes—Completed Section 6A	Documents provided (please list)
£2 million under the applicant's control—in a regulated financial institution and disposable in the Isle of Man	

Attributes—Completed Section 6B		
Points Scoring Area	Points Claimed	Documents provided (please list)
£1 million under the applicant's control.		
£750,000 invested in specified ways.		
Made the investment within three months of the specified date, or was previously under the former investor category, and maintained the investment.		
Total		

Attributes—Completed Section 6C	Documents provided (please list)
Made investments of not less than £2 million in the Isle of Man by way of share capital or loan capital in active and trading Isle of Man registered companies	

Tier 1 (Investor) - Application Form Help Text

Tier 1 (Investor) - Application Form Help Text

Introduction

This document provides information to help you to complete the Tier 1 (Investor) application form.

For further information on Tier 1 (Investor) of the points based system policy please see Part 6A of the Immigration Rules .

The Rules are available on the Isle of Man Government website at www.gov.im/immigration

Who should apply using this form?

1 This application form should only be completed by individuals who are already in the Isle of Man.

You should use the application form if you are:

- Currently in the Isle of Man and wish to make an initial application under Tier 1 (Investor)
- Currently in the Isle of Man as a main applicant under the Tier 1 (Investor) and seeking to extend their leave for a further period within their existing category;
- Currently in the Isle of Man under the Investor category in place before we introduced the Tier 1 (Investor) category and seeking an extension under Tier 1 (Investor).

This application form should not be used by dependants of main applicants. A separate application form titled FLR (DEP) form is available for this purpose and can be found on the website as above.

Submitting a valid application

2 You will only be considered to have submitted a 'valid' application if the following has been complied with:

- the correct application form must be completed and submitted
- the correct application fee must be paid
- your current passport, Biometric Residence Permit (BRP) if applicable or travel document must be provided, unless it is not available for one of the reasons specified on the application form.
- the mandatory sections in the application form must be completed.

Please ensure that they are placed in a small sealed envelope attached to the form as instructed - and without any staples, clips, pins or anything else which could mark or damage the photographs.

3 If you are required to register with the Police you must also include your Police Registration Certificate with the application.

Supporting Evidence

Applicants must ensure that all of the necessary supporting documentation needed to verify compliance with the Immigration Rules is provided at the time the application is submitted.

Only those documents specified in the application form and set out in detail in the Immigration Rules relevant to this application need to be provided.

It is only necessary to submit evidence that is directly appropriate to the application as requested, as unrelated evidence cannot be considered for points scoring.

The applicant must be selective in submitting evidence, as sending large amounts of irrelevant or poor quality documentation may delay the consideration of the application.

Any documentary evidence that the applicant provides should be original (unless otherwise stated).

Where a document is not in English, the original must be accompanied by a fully certified translation by a professional translator. This translation must include details of the translator's credentials and confirmation that it is an accurate translation of the original document. It must also be dated and include the original signature of the translator.

Application Types

You should complete different sections of the Tier 1 (Investor) application form depending on the type of application you are submitting.

Initial Applications

(Please complete Section 6A)

This should be completed if you are currently in the Isle of Man under an immigration category other than either Tier 1 (Investor) or the Investor category in place before we introduced the Tier 1 (Investor), and who are seeking to 'switch' into Tier 1 (Investor).

Extension Applications within Tier 1 (Investor)

Section 6B: This should be completed if you are applying for an extension of leave, and your most recent grant of leave was granted **before** 10 November 2014

Section 6C This should be completed if you are applying for an extension of leave, and your most recent grant of leave was granted **on or after** 10 November 2014.

Question-specific Help Text

Further advice on specific questions in the application form is detailed below.

Section 1 You should provide full details of your

Continued over page.

name and title. If you have previously been known by any other name(s) you should provide full details of each name, the date of each change and submit the relevant supporting legal documentation.

Evidence of name change(s) should show your full name before and after the change and may include:

- deed poll documents or marriage certificates; and,
- both the old passport and the new passport.

Should you submit documentation in support of your application that refers to you under a name(s) not given in this section, we will not consider that documentation.

2.1/2.2 You must provide details of all passports or travel documents, current or expired, that you have used to enter or remain in the Isle of Man, including:

- passport number;
- issue date;
- expiry date; and,
- place of issue.

Where you need more space than is available you should photocopy the relevant page of the application form, add in additional details and submit with your application.

Where you hold, or have held, other nationalities you should provide the relevant passport or travel document for each nationality held and provide the above details.

Please note for the application to be valid and complete your current passport, travel document or Biometric Residence Permit must be provided unless it is not available for one of the reasons specified on the application form. They should be original documents and not copies.

In certain circumstances certified photocopies will be accepted where you do not have the original at that time. You must provide details as to its location and state when you will provide it. You must then ensure that the original document is submitted as soon as you can. If the passport has been lost or stolen a Police crime report number / report must be provided along with details of the police station the loss was reported to and the date that it was reported.

3.3 'Overstaying' means that you have remained in the Isle of Man, UK or Channel Islands beyond the latest of:

- (a) the time limit attached to your last period of leave
- (b) any extended period of leave pending determination of an in-time application and any subsequent appeal, or
- (c) the date that you received a notice confirming that an application was not valid, provided that the application was submitted before the time limit attached to your last period of leave expired.

If you wish to remain in the UK after the 28 day period you should leave the UK and reapply for a visa.

You should confirm whether you have ever remained beyond the end of your period of leave in the Isle of Man, UK or Channel Islands. Where your leave has been extended by virtue of Section 3C of the 1971 Immigration Act, you will not be considered to have remained beyond the end of your period of leave and should therefore complete the 'No' box in response to this question.

3.9 We will carry out criminal record checks on all applicants and dependants. You must give details of all unspent and spent criminal convictions. This includes road traffic offences but not fixed penalty notices (such as speeding or parking tickets) unless they were part of a sentence of the court. This includes all drink-driving offences.

Data processing

The data submitted will be processed by the Cabinet Office for the purpose of determining the applicant's visa application.