

Immigration Department, the Government of the Hong Kong Special Administrative Region
Application for Residence under Capital Investment Entrant Scheme



FOR OFFICIAL USE ONLY

Reference barcode

- Note: (i) Chinese version [ID(C) 967] is also available.
 本表格亦備有中文版本 [ID(C) 967]。
 (ii) Please read the 'Rules for the Capital Investment Entrant Scheme' (Scheme Rules) [ID(E) 968] (English)/[ID(C) 968] (Chinese) carefully before completing this form.
 (iii) This form is issued free of charge.
 (iv) Please complete this form in BLOCK letters using black or blue pen and ensure that all relevant parts are fully completed. Application will be considered on the basis of the information furnished on this form and on the documentary evidence provided.
 (v) Each page of this form submitted must be signed by the applicant as appropriate.
 (vi) Applicants for extension of stay may omit Part 2, 4 and 7 if the information remains the same as in previous application(s) under the Scheme.
 (vii) Please tick as appropriate.
 (viii) * Please delete where inappropriate.

Warning : A person who knowingly and wilfully makes a statement or gives information which he/she knows to be false or does not believe to be true shall be guilty of an offence under the Laws of Hong Kong and any such visa/entry permit issued or permission to enter or remain in Hong Kong granted shall have no effect.

I wish to apply for visa/entry permit for entry to Hong Kong extension of stay in Hong Kong under the Capital Investment Entrant Scheme

1. Personal Particulars

Name in Chinese (if any) _____ Maiden surname (if applicable) _____

Surname in English _____

Given names in English _____

Alias (if any)	in Chinese	Surname in English
		Given names in English

Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of birth	Photograph Affix one recent photograph here (Photograph should not be larger than 55mm x 45mm and not smaller than 50mm x 40mm)
Place of birth	Nationality	
Country/territory of domicile	Length of residence	
Have you acquired permanent residence in your country/territory of domicile? <input type="checkbox"/> Yes <input type="checkbox"/> No		

	dd	mm	yyyy
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	Year(s)	Month(s)
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Marital status Single Married Separated Divorced Widowed

Contact telephone no. _____ Ext. _____

Fax no. (if any) _____

Present address (please fill in within border)	Permanent address (if different from present address) (please fill in within border)

Travel documents held (i.e. Passport, Re-entry Permit, Certificate of Identity etc.)

Type	Number

Place of issue	Date of issue	Date of expiry
	dd mm yyyy	dd mm yyyy

Foreign identity card no. (if any) _____

Place of issue	Date of issue
	dd mm yyyy

Hong Kong identity card no. (if any) _____ ()	Date of issue
	dd mm yyyy

Date of last arrival in Hong Kong (if applicable)	Permitted to remain until
dd mm yyyy	dd mm yyyy

The information given on this page is correct, complete and true.

Date _____ Signature of applicant _____

2. Educational Attainment and Professional/Technical Qualifications

Name of school/college/university/ educational institutions attended	City/province/country	Period of study		Academic/professional attainment
		From	To	

3. Employment Record/Business Experience in the Past Five Years

Name and address of company/employer	Position/ occupation	Nature of job/business	Annual income	Period of employment/business	
				From	To

The information given on this page is correct, complete and true.

Date _____

Signature of applicant _____



4. Previous Entry to Hong Kong

Have you ever been refused entry to Hong Kong? Yes No

If yes, give the date and details of the previous entry refusal

Have you ever been refused a visa/entry permit for entry to Hong Kong? Yes No

If yes, give the date and details of the previous application

Have you ever been deported, removed or required to leave Hong Kong? Yes No

If yes, give the date and details of the previous record

5. Criminal Conviction

Do you have any criminal conviction either in Hong Kong or elsewhere? Yes No

If yes, please state

Details of charge(s)	Date	Place	Sentence

6. Particulars of Referee in Hong Kong

Name in Chinese (if applicable)

Surname in English

Given names in English

Sex Male Female

Date of birth

dd

mm

yyyy

HK identity card no. (if any) ()

Nationality

Travel document type

Travel document no.

Length of residence in Hong Kong

Occupation

Contact telephone no.

Address (please fill in within border)

Ext.

Fax no. (if any)

E-mail address (if any)

Relationship with applicant

If you do not have a local referee, please tick here

The information given on this page is correct, complete and true.

Date _____

Signature of applicant _____



7. Personal Net Assets in the Two Years Preceding the Application (Please provide copies of supporting documents)

(A) Bank deposits (use a separate sheet if necessary)

Type	Name of bank	Date opened	Maturity date	Current balance (specify currency)
Savings account				
Current account				
Time/fixed deposit				
			(a) Sub-total	

(B) Real estate (use a separate sheet if necessary)

Description	Date purchased	Under mortgage		Current value (specify currency)
		Yes/No (please state)	Amount (if mortgaged)	
			(b) Sub-total	

(C) Other assets [e.g. stocks or equities or debt securities] (use a separate sheet if necessary)

Description	Quantity	Date purchased	Current value (specify currency)
		(c) Sub-total	

(D) Personal liabilities/debt (use a separate sheet if necessary)

Description	Amount (specify currency)
(d) Sub-total	

(E) Net personal assets

	Net value (specify currency)
Total net assets : (a) + (b) + (c) - (d)	

The information given on this page is correct, complete and true.

Date _____

Signature of applicant _____



8. Capital Investment Plan in Hong Kong (Please refer to Paragraph 4 of the Scheme Rules [ID(E) 968])

Please indicate the investment asset class you *intend to invest/have invested in Hong Kong

- Real estate [Please complete Part 9 below]
 Financial assets [Please complete Part 10 – 11 below]

(Note : Please tick both if you are investing in both investment asset classes.)

9. Existing Investment in Real Estate (Please provide copies of supporting documents) (use a separate sheet if necessary)

Type	Purpose#	Address	Date of purchase	Value of real estate at time of purchase (in HK dollars)	Amount of mortgage (if any)	Amount of equity invested (in HK dollars)
<input type="checkbox"/> Properties						
<input type="checkbox"/> Pre-completion Properties						
<input type="checkbox"/> Land						
(# Please state if it is for 'commercial', 'industrial' or 'residential' purpose.)				Total value		

10. Existing Investment in Financial Assets (Please provide copies of supporting documents) (Please refer to Paragraph 4 of the Scheme Rules [ID(E) 968]) (use a separate sheet if necessary)

Type	Description (Name of issuer)	Quantity	Date of purchase	Maturity date (if applicable)	Amount of equity invested (in HK dollars)
<input type="checkbox"/> Equities					
<input type="checkbox"/> Debt securities					
<input type="checkbox"/> Certificates of Deposits					
<input type="checkbox"/> Subordinated debt					
<input type="checkbox"/> Eligible Collective Investment Schemes					
				Total value	

11. Financial Intermediary (Please refer to Paragraph 5.1(b) of the Scheme Rules [ID(E) 968])

- I have not appointed a financial intermediary.
 I have appointed a financial intermediary with details below:
 Authorised Institution as defined in the Banking Ordinance (Chapter 155)
 Licensed corporation licensed to perform Type 1, 4 or 9 regulated activities under the Securities and Futures Ordinance (Chapter 571)
 Insurer authorised to carry on Class C business as specified in Part 2 of the First Schedule to the Insurance Companies Ordinance (Chapter 41)

Name of financial intermediary	Account no.	Contact person	Telephone no.

The information given on this page is correct, complete and true.

Date _____ Signature of applicant _____



12. Declaration of Applicant

- (i) I declare that the information given in the application form is correct, complete and true to the best of my knowledge and belief.
- (ii) I consent to the making of any enquiries necessary for the processing of this application.
- (iii) I consent to releasing my information to relevant organisations and authorities for the purpose of processing of this application.
- (iv) I authorise all government departments or authorities and other quasi-government organisations to release any record or information which the Immigration Department of the Government of the Hong Kong Special Administrative Region (HKSAR) may require for the processing of my application.
- (v) I understand that the Director of Immigration has absolute discretion to approve or disapprove my application.
- (vi) I also understand that any investment in Hong Kong is and remains my sole decision and responsibility. The Director of Immigration and the Government of the HKSAR shall not be liable for any loss on my investment pursuant to the Capital Investment Entrant Scheme howsoever arising.
- (vii) I have read and understood the Rules for the Capital Investment Entrant Scheme (Scheme Rules) and I hereby undertake to abide by the Scheme Rules if permitted to remain in Hong Kong as an Entrant under the Scheme. I understand that I am required to leave Hong Kong on the expiry of the limit of stay granted by the Immigration Department of the Government of the HKSAR or within two months after the Director of Immigration has determined that I have breached the undertaking, whichever is earlier.

Date _____

Signature of applicant _____





ADDENDUM

Form No. ID(E) 967 - Application for Residence under Capital Investment Entrant Scheme

(I) Forms / Documents Required:

To apply for a visa/entry permit under the Capital Investment Entrant Scheme, you should provide the following in your application:

- (a) an application form (ID(E) 967 / ID(C) 967) completed in block letters;
- (b) a photo of you taken full face and without a hat;
- (c) a photocopy of your travel document, showing your personal particulars, nationality (if any), residential status in your country of residence (if you are not a national of the country), re-entry visa to the country (if applicable), and date of issue and expiry of the travel document;
- (d) a photocopy of the official documents showing your permanent residence status in your domicile (if any); and
- (e) financial standing of your personal net assets in the two years preceding the application e.g. bank accounts/statements; bank reference letter and banking facilities letters, etc.

You may also be required to provide, among other things, the following for the processing of your application:

- (a) evidence of your employment (if any) e.g. employment certificate, company reference letter, etc.;
- (b) proof of your business activities/transactions (if any) e.g. letters of credit, bills of lading, shipment papers, contracts/agreements reached and realised;
- (c) proof of your academic qualifications (if any) e.g. copies of diplomas, certificates and testimonials;
- (d) copy of contract made between the applicant and the appointed financial intermediary (if any); and
- (e) supporting documents of the existing investment under the Scheme (if any) e.g. statement or reference letter from the appointed financial intermediary, copy of land registration, purchase agreement, etc.

Notwithstanding that you have already furnished the documents and information above, you may still be required to submit further supporting documents and information in connection with your application when necessary.

(II) New Arrangement of Engaging a Certified Public Accountant (Practising) under the Capital Investment Entrant Scheme:

To streamline the procedure and to shorten the processing time, with effect from 16 March 2009, applicants under the Capital Investment Entrant Scheme [CIES] may at their own cost engage a Certified Public Accountant (Practising) [CPA (Practising)] who is a member of the Hong Kong Institute of Certified Public Accountants to issue a report to demonstrate that they meet the requirement of paragraph 2.1(b) of the Scheme Rules. The report may be submitted to the Immigration Department together with the CIES application form. This is an optional arrangement and whether or not a CPA (Practising) is engaged will not affect the outcome of the application. The new arrangement is also applicable to applications submitted before the implementation date.

For information on CPA firms in Hong Kong, please visit <http://www.hkicpa.org.hk/membership/list/cpa/index.php>. For sample of the report, please visit http://www.hkicpa.org.hk/professionaltechnical/assurance/example_auditors/CIESreport.pdf. For enquiries, please call the Immigration Enquiries Hotline at 2824 6111 or the Other Visas and Permits Section of the Immigration Department at 2829 3232.

**Immigration Department
The Government of the Hong Kong
Special Administrative Region**

(Please tear off along this line)

Statement of Purpose

1

Purpose of Collection



The personal data provided in the application form will be used by the Immigration Department for one or more of the following purposes:

1. to process your application;
2. to administer/enforce relevant provisions of the Immigration Ordinance (Chapter 115) and Immigration Service Ordinance (Chapter 331), and to assist in the enforcement of any other Ordinances and Regulations by other government bureaux and departments through carrying out immigration control duties;
3. to process other person's application for immigration facilities in which you are named as a sponsor or referee;
4. for statistics and research purposes on the condition that the resulting statistics or results of the research will not be made available in a form which will identify the data subjects or any of them; and
5. any other legitimate purposes as may be required, authorised or permitted by law.

The provision of personal data by means of this application form is voluntary. If you do not provide sufficient information, we may not be able to process your application or to conduct the record search or positively identify the record.

2

Classes of Transferees



The personal data you provide may be disclosed to government bureaux, departments and other organisations for the purposes mentioned above.

3

Access to Personal Data



You have a right to request access to and correction of your personal data as provided for in sections 18 and 22 and Principle 6 of Schedule 1 of the Personal Data (Privacy) Ordinance (Chapter 486). Your right of access includes the right to obtain a copy of your personal data provided in the application form subject to payment of a fee.

Enquiries concerning the personal data collected by means of the application form, including making of access and corrections, should be addressed to:

Chief Immigration Officer (Other Visas and Permits)
Administration Tower, Immigration Headquarters
61 Po Yap Road, Tseung Kwan O, New Territories
Tel.: (852) 2829 3223

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General Enquiries



For general enquiries, please contact us at:

Tel.: (852) 2824 6111
Fax: (852) 2877 7711
E-mail: enquiry@immd.gov.hk
Website: www.immd.gov.hk