

## Subclass 188 - Business Innovation and Investment (Provisional) Visa Application

Please provide **certified copies** of the following documents, which will be used to support your application for a subclass 188 - Business Innovation and Investment (Provisional) - Investor stream visa. Please note that you will need to provide acceptable English translations for any documents that are not in English.

*Please tick the boxes on this check sheet to show what documents you have provided. We have stated 'N/A' where you do not need to provide documents for an applicant.*

DOCUMENTS REQUIRED: PERSONAL	Primary Applicant	Spouse/ Partner	Dependent Applicants
<b>IDENTITY</b>			
Current <b>passport(s)</b> (certified copies <b>must</b> include the identity details page AND all pages showing visas and stamps)			
<b>Birth certificate</b> (or family register) showing full birth details, including parents' names			
<i><b>If married, divorced or widowed:</b></i> Marriage certificate(s), divorce certificate(s), death certificate(s) (as applicable)			
<i><b>If in a de facto relationship:</b></i> Evidence that you have been in this relationship for at least 12 months			
<i><b>If previously changed legal name:</b></i> Evidence of the legal name change e.g. name change deed			
<i><b>If previously undertaken military service:</b></i> Military service discharge Certificate			
<b>OTHER</b>			
<i><b>If one/both parents of a dependent applicant are not included in this application:</b></i> custody/guardianship documents and written consent of other parent(s) to child being included in the application	N/A	N/A	
<i><b>If dependent applicant is 18 years or older:</b></i> evidence of dependency e.g. studying, living at home, relying on financial support of primary applicant/their spouse	N/A	N/A	

## Business Documents Checklist for Business Innovation & Investment (Provisional) Visa - Investor Visa Stream

NO.	INFORMATION REQUIRED	CHECK
1	Written resume of business career	
2	Statement of Assets and Liabilities (world-wide) for past 3 financial years (as at end of each Financial Year)	
3	Statement of Assets and Liabilities at the month-end not more than 6 weeks ago	
4	Copies of Income Tax Returns <b>and</b> Income Tax Assessments for past 4 years	
5	Evidence of dealing with banks, investment advisers, real estate agents, tenants etc. regarding the management of your assets/investments, e.g. letters of instructions, acknowledgements from them of your instructions, faxes etc.	
6	Evidence of your assets as disclosed in the statements referred to in 2 and 3 above, e.g. copies of Bank Statements at effective dates, certificates from Auditors, Copies of Title deeds for fixed property, copies of share certificates for shares, copies of Trust Deeds if assets held through a Trust.	
7	Personal Evidence from banks with which you have had dealings, auditors and if possible your solicitors.	
8	Copies of financial statements for the past 4 years of any company in which you and/or your spouse have held a shareholding of 15% or more.	

### WE CAN HELP YOU OBTAIN YOUR DOCUMENTS:

Please let us know if you require assistance in obtaining any of these documents, including:

- **English translations of any documents that are not in English:** We can obtain quotes from translators accepted by the Department of Immigration and Border Protection (DIBP).
- **Police clearance certificates for overseas countries:** The Department of Immigration only accepts very specific police clearances from overseas countries. We will advise you which document to apply for, and provide you with instructions on how to obtain the relevant clearances in due course.
- **Health examinations:** We will complete the relevant health declarations on your behalf, generate the required referral forms, and provide information about where to have your examinations.
- **South African National Defence Force Military Discharge Certificates:** If you, or your spouse, or any dependent secondary applicant's served in the South African Defence Force, we are able to apply for a Military Discharge Certificate on your behalf.
- **Unabridged Birth and Marriage Certificates:** we make use of the services of a company who can apply on your behalf at a cost of R650 per application. The certificates are usually available within 10 to 15 working days.