

A number of Dubai-based citizenship by investment specialists have contacted Investment Migration Insider within the last two weeks, tipping us off regarding what appears to be a blatant passport scam involving the promotion of several nonexistent citizenship by investment programs.

A UK-registered company calling itself **[name redacted]** has been circulating emails claiming to offer passports from countries like Andorra, Romania, and the Dominican Republic, none of which have any formal citizenship by investment programs.

“We have received several inquiries from existing and potential clients recently asking us about an Andorra program, which we’ve found alarming. I have spoken with my industry peers and they too are receiving such questions from their clients, which is a cause for concern,” writes Gareth Brookes of Brookes & Partners in an email.

He adds that “there is no Citizenship by Investment program in Andorra, Dominican Republic, or Romania as things stand today”.

#### **“Passport in 3-4 weeks” with 14-day money-back guarantee**

The firm purports to help clients obtain citizenships in Andorra, Romania, and the Dominican Republic, starting at €68,000, €80,000, and US\$30,000, respectively, and further claims clients will receive their passports within “3-4 weeks”.

The company also offers a 25% discount to applicants who pay the whole amount up front (but don’t worry; there’s a 14-day money-back guarantee).

The email from the UK firm urges applicants not to hesitate to take advantage of “these amazing (and fleeting) offers”:



Gareth Brookes says serious CBI-firms have a duty to expose fraudsters