



Application for admission and residence as a foreign investor

To be filled in by the Dutch embassy or consulate

Application submitted
at embassy/consulate: _____

Date

Day	Month	Year

Name and initials
embassy employee _____

File password (if
applicable) _____

Passport photo
size 35 x 45 mm
(width x height)

Please note! If you have received a printed version of this information form, please check out the digital version, including direct links, on www.ind.nl.

With this form, you apply for admission and residence in the Netherlands as a foreign investor. You can only use this form if you are a foreign national staying outside the Netherlands. You submit the application to the Dutch embassy or consulate in the country of origin or the country of continuous residence.*

Please check the contact page of www.netherlandsworldwide.nl to find out whether and how you can make an appointment for this.

* *In case there is no Dutch consulate or embassy in your country of origin or permanent residence, please turn to the nearest Dutch representation.*

Appointment at the Dutch embassy or consulate

Please take this application form, your passport photo and valid passport with you to the appointment at the Dutch embassy or consulate. The embassy or consulate employee will register your application and fill out the information box above. You will also receive a confirmation letter with your registration number (V-number). Please keep this letter: you will need it later. After submitting the application to the embassy or consulate, you will receive this application form back.

If you give your consent to communication by e-mail (see section '6 Declaration of consent'), the embassy or consulate employee will provide you with a file password. This password will be written in the box at the top of this page. It is very important that you keep your password safe and it is strongly recommended that you keep a copy of this application form for your records.

After the appointment

To be able to assess your application, the Immigration and Naturalisation Service (IND) in the Netherlands needs information from you. Please complete and send this form, with all the necessary documents mentioned in section '4 Means of evidence', to the IND within three weeks from the date of your application (see the date above). Please also enclose the confirmation letter you received from the embassy or consulate. If you do not send all the necessary documents, the assessment of your application will be delayed. If the IND does not receive the information and documents in time, your application will be rejected.

1 Your personal details

Write in block letters

1.1 V-number

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Please note! It is imperative that your V-number is mentioned above. Without this number, your application can not be processed. The embassy or consulate will give you this number.

1.2 Dutch Citizen service number (if applicable)

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The Dutch Citizen service number (BSN) is a unique number for everyone who has dealings with the Dutch government.

1.3 Name (as stated in the passport) Surname

First names

1.4 Sex Male
 Female

1.5 Date of birth

<i>Day</i>	<i>Month</i>	<i>Year</i>

1.6 Place of birth _____

1.7 Country of birth (as stated in the passport) _____

1.8 Nationality at birth _____

1.9 Current nationality _____

1.10 Civil status unmarried (single or living together)
 married
 registered partnership
 divorced
 widow/widower

1.11 Home address

Street

Number

Postcode

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Town

Country

1.12 Telephone number

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1.13 E-mail

1.14 Type of travel document

- National passport
 - Diplomatic passport
 - Service passport
 - Official passport
 - Special passport
 - Other type of travel document, namely:
-

1.15 Specifications of the travel document

Travel document number

Date of issue

<i>Day</i>		<i>Month</i>		<i>Year</i>					

Valid until

<i>Day</i>		<i>Month</i>		<i>Year</i>					

Issued by

2 Details of your representative in the Netherlands (if applicable)

Please enclose an authorisation if the representative is acting on your behalf. If the authorised representative is a lawyer, no authorisation needs to be submitted.

2.1	Name (as stated in the passport)	Surname

		First names

2.2	Nationality	_____
2.3	Address	Street

		Number

		Postcode

		Town

2.4	Telephone number	_____
2.5	E-mail	_____

3 Declaration of intent to undergo a TB test

In order to obtain a residence permit, you must be prepared to undergo a tuberculosis (TB) test in the Netherlands and - if necessary - treatment. If you are granted a residence permit, you will actually have to undergo a TB test within three months after having received your residence permit.

When you are in the Netherlands, you should make a TB test appointment with the Municipal Health Service (GGD) in the area where you live or will be living (for further information visit the website www.ggd.nl).

Should it become clear after the issue of a residence permit that - despite signing the declaration of intent - you failed to undergo a TB test within the period of three months, this may result in a cancellation of the permit that was granted.

Please note! The obligation to undergo the test does not apply if you are a national of one of the countries listed in the appendix '[Exemption from the obligation to undergo a tuberculosis \(TB\) test](#)'.

> Please check either one of the following two boxes

- I hereby declare that I am prepared to cooperate in a tuberculosis test and any treatment. I am aware of the fact that I must undergo a TB test within three months after the residence permit has been received. If I fail to do so, this might have consequences for my right of residence in the Netherlands.
- I do not need to undergo a TB test because I am a national of one of the countries listed in the appendix '[Exemption from the obligation to undergo a tuberculosis \(TB\) test](#)'.

4 Means of evidence

Requirements of foreign means of evidence

Documents must be in Dutch, English, French or German. In case the documents are drafted in another language, you need to have these translated by an authorised translator. Send a copy of the original documents together with a copy of the translation.

Please gather the following documents:

- a copy of the page in the passport showing the identity details. Make copies of all the pages with travel stamps as well. Do not copy empty pages;
- a ['Antecedents certificate' appendix](#) that you have fully completed and signed.
- a statement from the bank's Dutch branch showing that the minimum amount of € 1,250,000 to be invested has been deposited in the Netherlands. The statement must be issued by a Dutch bank with a licence from De Nederlandsche Bank (DNB) or a Dutch branch of a foreign bank from a country forming part of the European Economic Area (EEA), which uses the European Passport; and
- the investment agreement by the interested parties (investor and enterprise) that is signed and that states the purpose of the investment.

Which evidence of the investment you need to add to the application depends if you invest in:

1. An innovative company;
2. A contractual joint venture that invests in one or more innovative companies;
3. A fund that according to the Dutch Ministry of Economic Affairs fits within the seed scheme;
4. A venture capital fund affiliated to the Nederlandse Vereniging van Participatiemaatschappijen (NVP).

1. Means of evidence with regard to the innovative company in which you invest:

- Annual accounts of the last 3 years, verified by an independent third party, or, if the business is set up less than 3 years ago, the annual accounts available;
- Investment plan of the company in which the purpose of the investment is described (can be integrated into the business plan or investment agreement);
- Data showing what the expected effects of the investment are with respect to size and time in relation to the capital position, turnover, results (net profit), employment and/or innovation, both technological and
- non-technological (e.g. patents);
- Supporting documents proving your own non-financial contribution and level of active involvement in the company, such as specific knowledge, specific work experience, references, patents, network and customers.

If the business is set up less than 3 years ago, you have to include a business plan that contains information concerning:

- Personal data and background of the company management (training, experience);
- The product or the service;
- A market analysis focusing on the product or service in question and the business environment;
- A description of pricing policy/price build-up with all costs factored into it;
- Organisation;
- Balance sheet;
- Review of operations (achievements and projections);
- Turnover and liquidity forecast including calculations;
- Specification and budget for employment creation and investments.

2. Means of evidence with regard to the contractual venture in which you invest:

- The agreement between the participants of the joint venture stating the size and conditions;
- A fund investment plan stating the type of business and its investments, and which conditions are associated to this;
- Proof of business continuity of the contractual joint venture, such as annual accounts;
- Information detailing the intended effects of the investment both in size and time in relation to the financial position, turnover, results (net income), employment, and/or innovation, both technological and non-technological (i.e. patents);
- Supporting documents proving your own non-financial contribution and level of active involvement in the company, such as specific knowledge, specific work experience, references, patents, network and customers.

3. Documents that proof that you participate in a fund that according to the Ministry of Economic Affairs fits within the seed scheme:

- Proof that you participate in the fund; and
- A declaration stating that the seed fund is recognised by the Dutch Minister of Economic Affairs; or
- A declaration stating that the fund has not received seed recognition but, according to the Ministry of Economic Affairs, fits within the seed scheme.

4. Means of evidence with regard to the venture capital in which you invest:

- Proof of participation in a venture capital associated to the NVP;
- Proof of NVP-membership of the venture capital.

Registration in the Commercial Register

The innovative company or contractual joint venture you are investing in must be registered in the Commercial register of the Chamber of Commerce. Indicate which situation applies and fill in.

- The innovative company the foreign national is investing in is registered in the Commercial register.
- The contractual joint venture the foreign national is investing in is registered in the Commercial register.

4.1 Chamber of Commerce number

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4.2 Legal Entities and Partnerships Identification Number (RSIN)

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5 Payment of fees

Before your application can be assessed, you must pay a fee. The fee for an application for admission and residence in the Netherlands as a foreign investor, submitted on or after 1 January 2023, is € 2394. This amount has to be paid by all applicants. You can also find this information on www.ind.nl.

Please transfer the fee for the application to the bank account of the IND referred to below. Please quote the V- number, which you will receive from the Dutch embassy/consulate where you apply, as your payment reference.

Bank	ING
Account number	70.50.05.356
Name	Min. van Justitie en Veiligheid 601/IND LEGES Storting Bank
IBAN number	NL31INGB0705005356
SWIFT code	INGBNL2A
Address	Postbus 85449
Postcode	2508 CC
City	Den Haag

You must transfer the fee within three weeks after the date on top of this form (filled in by the Netherlands embassy or consulate). Your application will only be assessed when the whole amount has been received by the IND. Please check whether your bank deducts a fee from the amount being transferred.

If the assessment of your application shows that you do not qualify for a residence permit in the Netherlands, you will not receive a refund.

6 Declaration of consent

The IND will assess and decide on your application. If you wish communication with the IND to take place by e-mail (instead of by post), you must consent to this first.

> Please check either one of the following two boxes

- I agree that communication with the IND will take place by e-mail. I want the email address I provided above to be used for this (section 1.13). I access this email address on a regular basis.
- I do not agree that communication with the IND will take place by e-mail. I want correspondence to be sent to the address I provided above (section 1.11).

If you give your consent to communication by e-mail, the IND will send the decision on your application to your e-mail address. The message will be encrypted using the file password you received from the embassy or consulate employee. You can open the encrypted document in the email with this password. Therefore, it is very important that you keep your password safe and it is strongly recommended that you keep a copy of this application form for your records.

Please note! The IND accepts no responsibility for any email messages that fail to reach you or are delayed. The IND cannot guarantee the reliability of sending or receiving messages by email, or the confidentiality and integrity of email correspondence sent over the internet.

7 What will happen with your application?

After receipt of your application, your documents and fee, the IND will assess your application. You will be contacted by the IND if your payment or your documents are not received. You will also be informed once the assessment of your application has been finalised. If your application is granted, you will also receive information about the follow-up procedure.

8 MVV and residence permit

In case your application is granted you will receive an MVV (entry visa) from the Dutch embassy/consulate. When your application is granted you can make an appointment to collect your MVV via www.netherlandsworldwide.nl. The IND aims to have your residence permit ready within a few weeks following your arrival in the Netherlands. The IND will send you a letter indicating when you can collect your residence permit. For this, you have to make an appointment online at the IND desk stated in the letter.

8.1 Intended date of departure to the Netherlands

Day	Month	Year

8.2 Please indicate below where you will collect the residence permit:

- Amsterdam
- Den Bosch
- Den Haag
- Maastricht (MIC)*
- Zwolle

*MIC – Maastricht International Centre

9 Registering in the Netherlands

You need your birth certificate (legalised and translated if necessary, please check www.ind.nl) for registering in the [Personal Records Database \(BRP\)](#) at your local municipality after arriving in the Netherlands. This is a mandatory procedure. When you are registered in the BRP, you will automatically obtain a [citizen service number \(BSN\)](#), unless you already have this.

10 Signing

Signing this form will bring you rights and obligations. If you do not know what these rights and obligations are, then visit the website www.ind.nl.

- ✓ I declare I have completed this form truthfully.
- ✓ I know that the personal details supplied will be processed in connection with the Aliens Act 2000 and will be passed on to authorities that need these personal details for that purpose.
- ✓ I will pass on any changes to my situation, which will affect my right of residence, within 4 weeks to the IND with the 'Notification form for family members and relatives'. I am aware that if I do not do this, it may affect my right of residence as foreign national. I know that I may incur an administrative fine.
- ✓ I know what my rights and obligations are.

> *Please tick*

- I hereby authorize the IND to investigate the origin of my capital abroad.

10.1 I submit this form and _____ (number) of appendices/documents in evidence.

10.2 Name _____

10.3 Place and Date

Place

<i>Day</i>		<i>Month</i>		<i>Year</i>		

10.4 Signature _____

11 Submitting this form with the necessary documents

Sign and send the completed form, the appendices and the requested documents to the IND in the Netherlands by post. Never send any original documents. You must send clearly readable and full copies of the original documents. Do not use any staples or paperclips. Do not send any USB sticks, CD's, DVDs and suchlike. Put all the documents in a sufficiently stamped envelope. Send this to the following address:

Immigration and Naturalisation Service (IND)
P.O. Box 5
9560 AA TER APEL
The Netherlands

Processing of personal data

The Immigration and Naturalisation Service (IND) processes personal data when it processes your application, notification, or request. This means that if needed the IND will request data from you yourself and other organizations or persons. The IND also uses and stores data and shares them with other organizations. When doing so, the IND strictly adheres to the stipulations of privacy legislation. For instance, the IND must treat data safely and with due care. The law also gives rights. At your request, you are allowed to see which data on you the IND processes. You can also get information on why the IND does so and to whom your data have been passed on. On www.ind.nl you can read how the IND processes your data and which rights you have. You can also read how to use your rights.