

### **Authorized Tourist Visa**

- Power of Attorney including names of both parents.
- Responsibility Letter from a Panamanian resident or citizen (friend, relatives etc.) certifying that he/she is responsible for your stay and departure of the country between the authorized time and the reason of your trip. (we will provide the letter and her/his have to sign it). This person will provide the following document:
  1. Copy of his/her last utility bills.
  2. Copy of his/her bank statement of account. Actually the immigration offices are asking for a bank reference, or any document that prove that this person have an economic stability.
  3. Her/his personal identification.
- Copy of your passports
- Copy of your country Identification card.
- Fill application form (we will provide it)

REQUIREMENTS FOR AN IMMIGRANT VISA IN THE CONDITION OF A  
FOREIGN MARRIED TO A PANAMANIAN

1. Power of attorney including names of both parents.
2. Good health certificate.
3. Police record certification from the country of origin.
4. Photocopy of the passport's
5. The amount (has to be requested for an updated sum)for the change of Status
6. Three (3) photographs
7. Complete the Sworn statement form on personal background information
8. Marriage certificate
9. Birth certificate issued by the Panamanian Civil Registry
10. Authenticated photocopy of the cedula (Panamanian Identification Card) authenticated by the Civil Registry.
11. Responsibility letter
12. Proof of economic stability by submitting the following:
  - a) Job letter with last Social Security Receipt. (ficha)
  - b) Tax Declaration accompanied with payment receipts (if copies are submitted the Ministry of Economy and Finance must authenticate them)
  - c) An interview with the couple. (The date for the interview will be informed when the petition is submitted at Visa 1)
13. Responsibility letter
14. Work Permit (for men)

**Note:** a Panamanian Consul must authenticate All documents issued abroad.

REQUIREMENTS FOR IMMIGRANT VISA UNDER RESOLUTION (WORK PERMIT) OF THE MINISTRY OF LABOR

1. Power of attorney including names of both parents.
2. Good health certificate.
3. Complete the Sworn statement form on personal background information
4. The amount of (ask for an updated sum) for the change of Status
5. The amount of (ask for an updated sum) for Immigration Department
6. Police record certification from the last country of 2 years residence
7. Photocopy of the passport's
8. Three (3) photographs
9. Work Permit Resolution issued by the Labor Ministry.
10. Job Letter, Labor Contract, and photocopy of the commercial license of the company
11. Utility bills (telephone, light or water)
- 12.

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REQUIREMENTS FOR IMMIGRANT VISA IN THE CONDITION A  
DEPENDENT OF A RESIDENT

1. Power of attorney including names of both parents.
2. Good health certificate.
3. Complete the Sworn statement form on personal background information
4. The amount of (ask for an updated sum) for the change of Status
5. The amount of (ask for an updated sum) for Immigration Department
6. Police record certification from the country of origin.
7. Photocopy of the passport
8. Three (3) photographs
9. Proof of relation:
  - Marriage certificate
  - Birth certificate
10. A responsibility letter from the resident.
11. Proof of Economic stability of resident
  - Job letter with last Social Security Receipt (ficha) or last check's stub payment when the resident is a public employee.
  - Tax Declaration accompanied with payment receipts (if copies are submitted the Ministry of Economy and Finance must authenticate them)
  - Bank's Reference letters only for a fixed account holder for US \$10,000, for a period not less than one year.
  - A certification that the person responsible is a pensioner.
12. If the petitioner is the son or daughter of the resident and he or she is of legal age the following is to be submitted.
  - Less than 26 years studies certification indicating the student condition of the petitioner.
  - More than 26 year bank references.

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REQUIREMENTS FOR IMMIGRANT VISA IN THE CONDITION OF A  
PRIVATE INCOME

Consist of an investment in the form of a US\$300,000.00 Time Deposit account for 2 years at any Bank in Panama; a Time Deposit plus a property with a total value of US300,000.00 free of liens or a property with a value of US\$300,000.00 free of any liens (ask for an updated sum).

1. Power of attorney including names of both parents.
2. Good health certificate.
3. Complete the Sworn statement form on personal background information
4. Police record certification from the country of origin.
5. The amount of (ask for an updated sum) for the change of Status
6. The amount of (ask for an updated sum) for Immigration Department
7. Photocopy of the passport's
8. Three (3) photographs
9. Letter issued by a local Bank, indicating that the applicant is the holder of a fixed account for US \$300,000, for a period not less than two years.
10. A copy of the certificate or contract authenticated by the bank corroborating the Fixed Account.
11. Certificate of the Public Registry of Panama, stating that the property in your favor.
12. Utility bills (telephone, light or water)

REQUIREMENTS FOR IMMIGRANT VISA IN THE CONDITION OF A  
BUSINESS INVESTOR

The economic requirement to process this visa program is to register and operate a Panamanian Business, with proof of an investment of US\$160,000.00 and further create at least 5 employments for local residents. The permanent residence is obtained after 4 years. We further advise that the application for investor visa grants a provisional residence permit for a term of 1 year renewable for three consecutive years. At the end of these periods, you may request a definite permanent residence with the right to a Personal Identification

1. Power of attorney including names of both parent
2. Complete the Sworn statement form on personal background information
3. Good health certificate.
4. The amount of (ask for an updated sum) for the change of Status
5. The amount of (ask for an updated sum) for Immigration Department
6. Non Police records certification from the country of origin.
7. Three (3) photographs
8. Photocopy of the passport's
9. A certificate issued by the Public Registry, certifying the existence, name, directors, and liquid assets (minimum US\$160,000) of the company (ask for an updated sum).
10. Certification from the Secretary or Treasurer of the Company, declaring that applicant holds shares released and paid. (The shares should be of 160,000 minimum value).
11. Certification by the Corporation Authorized Public Accountant (C.P.A.) declaring that applicant holds shares released and paid. (The shares should be of 160,000 minimum value).
12. Copy of the company Tax return with relevant original payment receipt (if copies are submitted the Ministry of Economy and Finance must authenticate them).
13. Legible photocopy of the Social Security tax payment register (planilla), authenticated by the Social Security Agency with a maximum of five employees registered (the correspondent copy should be of three months maximum before submitting the application)
14. Social Security Tax Exoneration (Paz y Salvo) receipt.
15. Proof of the Investment, which can be established with the following documents:
  - Purchase and sale contract of real estate or movable property, duly registered at the corresponding entity (City or Public Registry)
  - Commercial Invoices, with detailed inventory by the company CPA
  - Customs liquidation
  - Statement of commercial activity, issued by the Colon Free Zone.
  - Leases contract of companies commercial places of business.
  - Proof of I.T.B.M. tax payment to the Ministry of Finance and Economy.

- ❑ Copy of the amount invested in the company, Deposit slip, duly authenticated by the bank
- ❑ Other document that can prove the sums invested in the company
- ❑ Affidavit before the Notary attesting the amounts invested, total shares and that there are released and paid.

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REQUIREMENTS FOR IMMIGRANT VISA IN CONDITION OF A FOREST  
BUSINESS INVESTOR

This is a unique program where one invests \$60,000 (ask for an updated sum) in an approved Panama reforestation program. This allows the investor to obtain a Visa for themselves and their spouse as well as dependent children; no additional investment is required for dependents. This is the least expensive legitimate residency program we are aware of. The Visas are renewable annually and after either one or five years they become permanent residency Visas allowing the investor and their dependents to reside in Panama permanently and also to work in Panama. After five years one can apply for citizenship

1. Power of attorney including names of both parent
2. Good health certificate
3. Complete the Sworn statement form on personal background information
4. Police records certification from the country of origin.
5. The amount of (ask for an updated sum) for the change of Status
6. The amount of (ask for an updated sum) for Immigration Department
7. Photocopy of the passport's
8. Three (3) photographs
9. Original passport.
10. A certificate issued by the Public Registry, certifying the existence of the company.
11. A certificate by the Auditor of the company holding the direct or indirect forest investment in the sum in the amount of US\$60,000, specifying that the investment is part of the active patrimony company's
12. Number of the Authorized Public Accountant (C.P.A.)
13. A certification from the ANAM
14. Bank deposit slip.

**REMARK:** In the event that the foreign investors carry out the forest investment or an indirect forest investment, he or she will have to invest at least \$60,000 within the Republic of Panama. With this investment, he or she can apply for a Immigrant Visa in this condition through the purchase of shares, bonds, values, and individual account. The investor will have to maintain the forest investment or in the case of indirect forest investment, for a period of ten years.

**Note:** In the event that their dependents are included in the application the following documents must be submitted: All legal age dependents will require to submit a Power of renewal of the Fix deposit and the rest of requirements of law.



REQUIREMENTS FOR ACQUIRING A RETIRED PENSIONER VISA

1. Power of attorney including names of both parent
2. Good health certificate
3. Police records certification from the country of your 2 last residence
4. Photocopy of the passport's
5. The amount of (ask for an updated sum) for the change of Status
6. The amount of (ask for an updated sum) for Immigration Department
7. Three (3) photographs
8. Complete the Sworn statement form on personal background information
9. Original passport
10. Certificate issued by a local Panama's National Bank, accrediting that the petitioner is the holder of a fixed account for US \$260,000 for a period five years and the number of the fixed account and number of account, and draws a monthly minimum rent of (B/.850), arising exclusively from interest of the fixed account, free from all encumbrances, guaranties of any nature (ask for an updated sum).
11. Copy of the Fixed Account Certificate or Contract, authenticated by the Bank.
12. Two set of photocopy of all the documents submitted, excluding the passport.

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### REQUIREMENTS FOR A PENSIONER

1. Power of attorney including names of both parent.
2. Police record certification from the country of origin
3. Good health certificate
4. The amount of (ask for an updated sum) for the change of Status
5. The amount of (ask for an updated sum) for Immigration Department
6. Complete the Sworn statement form on personal background information
7. Photocopy of the passport authenticated by the Notary Public.
8. Three (3) photographs
9. Original passport
10. Sworn declaration of personal information
11. Document accrediting:
  - That the applicant is a Pensioner or retiree from foreign government, international organism, private companies.
  - That the applicant receives a pension or private income of not less than one thousand United States Dollars (\$1,000.00) (ask for an updated sum) or its equivalent in foreign currency. If there are dependents, the pension or private income should be of One hundred dollars (\$100.00) for each dependent, in addition to the one thousand Dollars (\$1,000.00).
12. In the case the pensioner or retiree is from a private company, he has to present documents accrediting that such company is operating and presents proof of payment of the pension. **Note:** a Panamanian Consul must authenticate All documents issued abroad.

REQUIREMENTS FOR A SPECIAL TEMPORARY VISITOR VISA

1. Power of attorney including names of both parent
2. Good health certificate
3. The amount of (ask for an updated sum) for the change of Status
4. The amount of (ask for an updated sum) for Immigration Department
5. Police records certification from the country of origin
6. Photocopy of the passport
7. Complete the Sworn statement form on personal background information
8. Three (3) photographs
9. Original passport
10. Job letter issued by the company's main office accrediting that the interested party is an executive officer and earns a salary over one thousand Dollars (\$1,000) (ask for an updated sum) that does not arise from Panamanian source, also, promise to repatriate at the end of his services in Panama.
11. Company's Bank reference issued by a local bank. (If the company is not establish in Panama, the petitioner Bank's reference should be submitted)
12. An Affidavit addressed to the Regional Revenue Administrator of the Ministry of Finance and Economy.
13. Certification of names and nationalities of the applicants parents.

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### REQUIREMENTS FOR A MISSIONARY TEMPORARY VISITOR VISA

1. Power of attorney including names of both parent
2. Good health certificate
3. The amount of (ask for an updated sum) for the change of Status
4. The amount of (ask for an updated sum) for Immigration Department
5. Police records certification from the country of origin
6. Complete the Sworn statement form on personal background information
7. Photocopy of the passport
8. Three (3) photographs
9. Original passport
10. Certification of names and nationalities of the applicants parents.
11. Letter from the Religious Missionary, whereby it is revealed that the petitioner render his services as a Missionary, the time he will be staying in the country. The Legal Representative of the Mission must sign (the letter).
12. A certificate issued by the Public Registry, certifying that the Mission is duly registered, existing, and name of the Legal Representative.

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REQUIREMENTS FOR A TEMPORARY VISITORS VISA IN THE  
CONDITION OF A TECHNICIAN AND OR 10%

1. Power of attorney including names of both parent
2. Good health certificate
3. The amount of (ask for an updated sum) for the change of Status
4. The amount of (ask for an updated sum) for Immigration Department
5. Police records certification from the country of origin.
6. Photocopy of the passport
7. Complete the Sworn statement form on personal background information
8. Three (3) photographs
9. Original passport
10. Certification of names and nationalities of the applicants parents.
11. Work Permit Resolution issued by the Ministry of Work and Labor Development whereby he or she is authorized to work as a technician, expert, or 10% employee in the national territory.
12. Work letter in the company's letterhead or Contract with the seal of the company or authenticated by the Ministry of Work and Labor Development.
13. Photocopy of the company's Commercial License.

**Note:** A Panamanian Consul must authenticate All documents issued abroad

REQUIREMENTS FOR A TEMPORARY VISITORS VISA AS AN  
EXECUTIVE AT THE COLON FREE ZONE

1. Power of attorney including names of both parent
2. Good health certificate
3. The amount of (ask for an updated sum) for the change of Status
4. The amount of (ask for an updated sum) for Immigration Department
5. Police records certification from the country of origin.
6. Complete the Sworn statement form on personal background information
7. Photocopy of the passport
8. Three (3) photographs
9. Original passport
10. Certification of names and nationalities of the applicants parents.
11. Work Permit Resolution issued by the Ministry of Work and Labor Development whereby he or she is authorized to work as in the national territory as an Executive in the Colon Free Zone.
12. Work letter in the company's letterhead or Contract with the seal of the company or authenticated by the Ministry of Work and Labor Development.
13. Certification from the Administrative Office of the Colon Free Zone stating the participation of the petitioner in a company established in the Colon Free Zone.