

Subject:

CONFIDENTIAL - Some facts on the reported stampede of Russians to Jersey

Separating fact from fiction.

Interest in Russian nationals arriving in Jersey began in 2016 and since then there appears to be a high level of interest – both media and social – into Russians who are moving to Jersey and when.

The Government of Jersey's stated position on who is given 2(1)(E) permission is that we do not comment on individual cases. Who has been approved, where they come from, how much they are worth, what property they have bought and what they eat for breakfast are personal matters and we respect their privacy. With regard to on-boarding we have a [very] robust vetting system in place, and sensitive cases of any sort and PEPs are immediately referred to the Chief Minister for guidance.

I would also mention that three applications were submitted by [REDACTED] and one by [REDACTED]. [REDACTED], as one can imagine, have carried out extensive KYC as part of their on-boarding processes.

In all cases those approved have existing ties to Jersey whether through business or personal Trusts etc.

The criteria for 2(1)(E) residency is clearly laid out on www.locatejersey.com and on www.gov.je and the Control of Housing & Work Law and the Tax Law cover in detail the requirements and entitlements are clearly laid out. There are no deals to be done as suggested by some in the media. In recent weeks we have answered a number of FOI questions that seek to obtain personal information or information that could lead to identifying individuals and we have answered them according to policy procedures.

To help give some context to the situation I would like to refer you to the following table:

HVR's	2015	2016	2017	2018 YTD
Total number of approvals	20	17	34	█
Of Russian origin	█	█	█	█
Of which				
Have UK passports	█	█	█	█
UK Res-non-dom/Tier 1 Visa	█	█	█	█
Total number of families taking up residency	22	14	20	6
Of which of Russian origin	█	█	█	█

At present we have [REDACTED] enquires from Russian nationals, [REDACTED] living in the [REDACTED], [REDACTED] in [REDACTED] and [REDACTED] in [REDACTED]

Kind regards

[REDACTED]
[REDACTED]
Director of High Value Residency



Locate Jersey

Department of Economic Development, Tourism, Sport & Culture
Cyril Le Marquand House, The Parade, St Helier, JERSEY, JE4 8UL

M: +44 (0) [01534444444](tel:01534444444) www.locatejersey.com

[LinkedIn](#) Join us on [Twitter @locatejersey](#)

Jersey. For business. For life

[Download our HVR brochure](#)