



Internationalising yourself, your wealth and your business

## **Claims to British Nationality**





### **Our Presentation**

- Introduction
- Claims to British Nationality
- Further Research
- Q&A













### **Our Business**

Internationalising yourself, your wealth and your business





#### **Forex**

Transfer of one currency into another



#### Wealth

Safe-keeping and managing your wealth in the UK



### **Accounting & Tax**

UK company formation, accounting and tax returns



### **Immigration**

Immigration and family visas to the UK and Australia



### Citizenship

British, Irish and Portuguese citizenship applications





# Citizenship and Immigration Seminars

Johannesburg: Mon, Tues & Wed

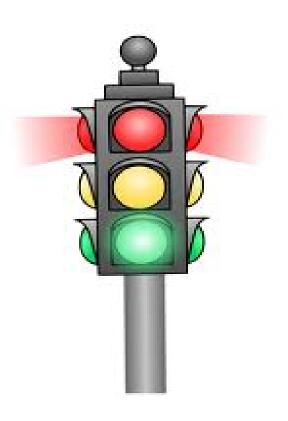
Cape Town: Thurs, Fri & Sat

- ✓ Claims to British Nationality
- ✓ Children under 18
- Relocation to the UK and Australia
- ✓ Citizenship by Investment



# Can I claim British Nationality?





We'll use three classifications:

No

**Not sure** 

Yes





## Alert

- √ Time to concentrate
- ✓ This might be you!





Take note!

✓ Here is an interesting consequence in British Nationality law!





### What you will learn today

✓ Whether you are British

**OR** 

✓ How to get the answer





# **Complexity in British**Nationality Law



Fixing gender discrimination in the past: Defining who the father is:

The father is the married partner of the birth mother

Australian
Born in UK
55 years old

Philippine-Born 25 years old

**Indian-Born Former Husband** 



2 young
Children
Born in Thailand





## 127 territories where birth can lead to British Nationality

#### These include ...

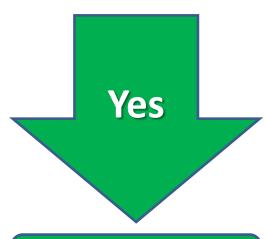
- ✓ Transvaal
- ✓ Nyasaland
- ✓ Northern Rhodesia
- √ (Southern) Rhodesia
- ✓ Bechuanaland
- ✓ South West Africa
- ✓ South Africa

- ✓ Tanganyika
- ✓ Kenya
- ✓ Uganda
- ✓ St Helena
- ✓ Seychelles
- ✓ Mauritius
- ✓ India





### **Can I claim British Nationality?**



**Standard** 

Circumstances where you have **DEFINITE** claim to British Nationality:

- ✓ Born in UK before 1 Jan 1983
- ✓ Parent (mother or father\*) born in UK before 1 Jan 1983
- ✓ Parent naturalised in UK before your birth
- ✓ Residency and naturalisation in UK

British Nationality

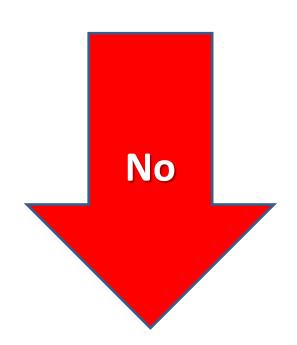




### Can I claim British Nationality?

Circumstances where you have a **REMOTE** claim to British Nationality:

- × 3<sup>rd</sup> generation country of birth and nationality (you, parents & grandparents)
  - ✓ You or your mother were Previously Married
  - ✓ You or parent were Adopted
  - ✓ You or parent worked in Federal Rhodesia



UK Visa?
Other Passport?





### **Can I claim British Nationality?**



Circumstances where you have a **POSSIBLE** claim to British Nationality:

✓ Your country of birth is different to that of either parent or any grandparent

- **Non Standard**
- ✓ UK-born Grandparent
- ✓ British parent / grandparent

- Complexity & Research
- ✓ You (or a parent) were born in a former British territory





### **Introducing Philip Gamble**

- ✓ Former Home Office Executive
- ✓ Senior Partner of Nationality and Immigration at Sable International
- ✓ 25 years of British Nationality law experience
- ✓ Widely regarded as world-leading authority on British Nationality





## Paternal Great Grandparent

**Born in Hong Kong** 





**Paternal Grandparent** 

**Born in Swaziland** 

How do we deal with complexity?



**Father** 

Born in Northern Rhodesia



This person qualifies for British Nationality!



**Applicant** 

**Born before 1983** 



### **Born in the UK**



**Born before 1 Jan 1983** Qualifies for British Nationality

**Born after 1 Jan 1983** Qualifies for British Nationality only if:

- ✓ parent held British Nationality
- ✓ parent was "Settled" in UK
- ✓ under 18 and parent later became "Settled" in UK
- ✓ born "Stateless"; OR
- ✓ resident in UK for first 10 years

Can pass British Nationality to children





### Citizenship through UK Residence

Naturalisation after holding Indefinite Leave to Remain (ILR)



- 5 years Residence
- ✓ 3 years Residence if married to British Citizen
- UK English & Culture Test required
- Absences from UK limited to 90 days per annum
  - British Nationality after Naturalisation in UK
  - Can pass British Nationality to children



# Passing British Nationality to a child



**Grandparent** 

**Born in UK** 

**Grandparent is British BY BIRTH** 



**Parent** 

**Born outside UK** 

**Parent is British BY DESCENT** 



**Grandchild** 

**Born outside UK** 

**Grandchild is not normally British** 

Grandchild could be British by DOUBLE DESCENT



# Born outside of UK to British Parent



Not enough to know that parent was "British"

Must determine HOW they acquired that status and whether they can pass it on

**British otherwise than by Descent** 

✓ Passes Nationality from parent

**British by Descent** 

But lots of exceptions!

Does NOT pass Nationality from parent





## Alert

- ✓ Mother born in UK; or
- ✓ Grandmother born in UK, and parent born before 1 Jan 1983



## Parent Born in UK British by Descent



#### Born after 1 Jan 1983

Automatic Nationality from either parent (mother or father\*)

#### Born before 1 Jan 1983

Automatic Nationality from father\*

Applications for Nationality from mother



✓ Those registered between 7 Feb 1979 and 1 Jan 1983 can pass British Nationality to children





#### **Grandfather**

**Born outside of UK** 

### **Grandmother**

**Born in UK** 



#### **Parent**

Born between 7 Feb 1961 and 31 Dec 1982 Registered as British between 7 Feb 1979 and 31 Dec 1982



Grandchildren

✓ Children to born this parent have a claim to British nationality





### Marriage to British Citizen

- Women married before 1949
  - ✓ British Nationality
- Women married between 1949 and 1983
  - ✓ Right of Abode
- Currently married
  - ✓ Spousal Visa







## Alert

- ✓ UK-born Paternal Grandfather (i.e. father's father)
  - ✓ You were born after 1948
  - ✓ Parents married before 1949





**Father** 

Married Before 1949

**Mother** 



Born after 1948

Alert!

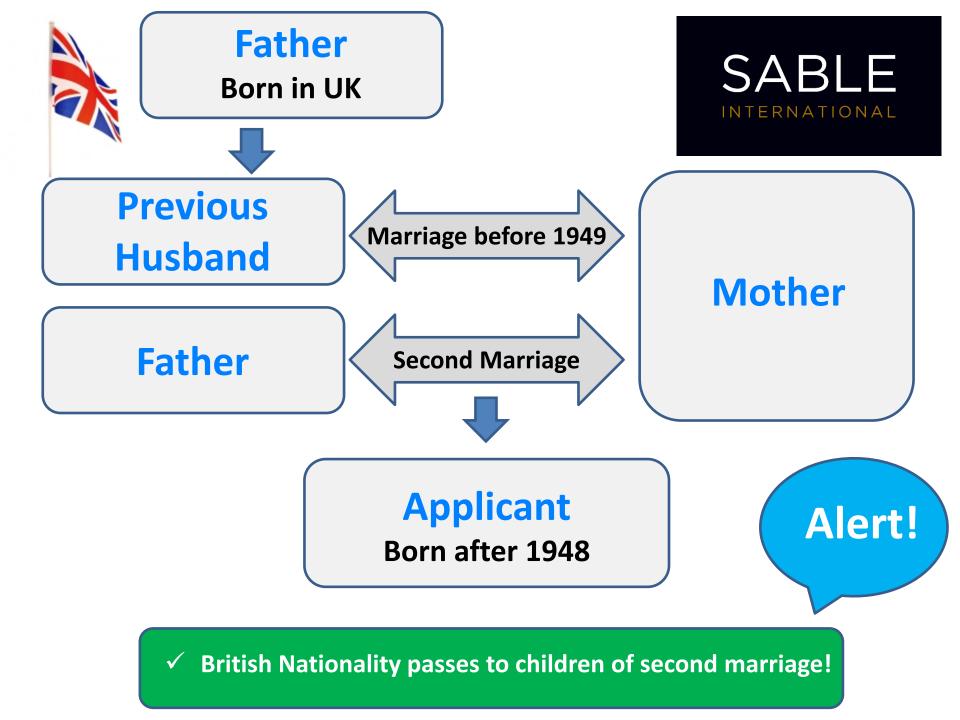
- ✓ Your mother acquired British Nationality
- ✓ British Nationality could be passed down to children





## Alert

✓ Your mother was previously married







## Alert!

✓ Woman married before 1983





### **Father**

**Born in UK** 



Husband

Married 1949 to 1983

Wife

- ✓ Woman must be Commonwealth citizen on 1 Jan 1983
- ✓ Woman acquires Right of Abode
- ✓ Next best thing to a British Passport

Alert!





# British Nationality from UK-born Grandfather\*

- ✓ Crown Service
- ✓ Former British Territories
- ✓ Exceptions

\* UK-born Grandmother under review







✓ Grandfather\* or parent worked in Crown Service

\* Under review (could be Grandmother)



### **Crown Service**



#### Crown Service is meant as work in:

- ✓ War Service
- ✓ British Military
- ✓ Overseas Civil Service
- ✓ Colonial Service
- ✓ Diplomatic Service
- ✓ Police and Defence Force
- ✓ Public Utilities (power, water, telecoms, mail)
- ✓ Railways



**Born before 1 Jan 1983** 

✓ UK-born Grandfather with parent in Crown Service at time of your birth

Born after 1 Jan 1983

✓ UK-born Grandfather was in Crown Service at time of your parent's birth





## Alert

✓ You (or a parent) born in former British Territory



## SABLE

# You or Parent born in former British Territory

- ✓ British Protectorate
- ✓ British Protected State
- ✓ UK Trust Territory
- ✓ UK Mandated Territory
- ✓ Post 1949 British Colony
- ✓ Foreign country where British exercised Extra-Territorial Jurisdiction (ETJ) over British Subjects
  - ✓ UK-born Grandfather (sometimes Grandmother) gives British Nationality





### **Grandfather\***

**Born in UK** 





#### **Parent**

**Born in British Territory** 





**Applicant** 



### **Applicant**

**Born in British Territory** 

- ✓ British Nationality depends on Dates and Places of Birth of parent and applicant
- \* Under review could be Grandmother





### Alert

- ✓ Grandfather\* born in UK
- ✓ You born in South Africa between 31 May 1962 and 1 Jan 1983

Test Case: awaiting Home Office decision

\* Under review (could be grandmother)



**Born in UK** 





#### **Parent**



#### **Applicant**

Born in South Africa
Between 31 May 1962
and 1983

#### **Parent**

Born in South Africa After 31 May 1962



#### **Applicant**

**Born before 1983** 

- **✓** Based on "Foreign Country" status of South Africa with ETJ
- \* Under review (could be grandmother)

**Test Case: awaiting Home Office decision** 





### Alert

- ✓ Family link to:
  - Rhodesia
  - Northern Rhodesia
  - Transvaal



## Federation of Rhodesia & Nyasaland



- ✓ You (or parent) born outside Federal Rhodesia (now Zambia, Malawi and Zimbabwe)
- ✓ Moved to Federation between 1950 and 1963
- ✓ To work, had to be Registered as "Federal Citizen" if not born there.
- ✓ Upon dissolution, those registered became British if they didn't become Rhodesian citizens



- ✓ You (or your parent) became British Citizen on 1 Jan 1983 provided that you did NOT get citizenship of Southern Rhodesia
- British Nationality passes to children



**Born in UK** 





#### **Parent**



#### **Applicant**

Born in Northern Rhodesia or Nyasaland After 1948

#### **Parent**

Born in Northern Rhodesia or Nyasaland



#### **Applicant**

Between 1948 and 1983

- ✓ British Nationality based on Northern Rhodesia and Nyasaland being a British Protectorate
- \* Under review (could be Grandmother)



**Born in UK** 





#### **Father**

Born in Transvaal
Before 1900



#### **Applicant**

Born between 1948 and 1983



- ✓ British Nationality based on Transvaal being a British Protectorate
- \* Under review (could be Grandmother)



**Born in UK** 





#### **Parent**

Born in Rhodesia Before 23 Sep 1923



#### **Applicant**

Born between 1948 and 1983



- ✓ British Nationality based on ETJ with Southern Rhodesia
- \* Under review (could be grandmother)



**Born in UK** 





**Parent** 



**Applicant** 

Born in Rhodesia
Between 2 Mar 1970 and
18 Apr 1980





- ✓ British Nationality based on definition of "Rhodesia" and "Southern Rhodesia"
- \* Under review (could be grandmother)





### Alert

✓ Parent or Grandparent born in Ireland or Northern Ireland









- Parent or grandparent born\* in:
  - ✓ Republic of Ireland, or
  - ✓ Northern Ireland

✓ Application for Irish Nationality



Alert!

 Registration of your foreign birth BEFORE birth of children conveys Irish Nationality to children

<sup>\*</sup> Does not apply in cases of adoption





#### Adoption

#### **Adoption In UK**

✓ Nationality follows adopted parents

#### **Adoption Outside UK**

- ✓ Nationality follows natural (biological) parents
- Exceptions can apply

#### **UK Immigration**

- ✓ Visa rights as a minor flow from adopted parents.
- ✓ Ancestry Visa from adoptive grandparent

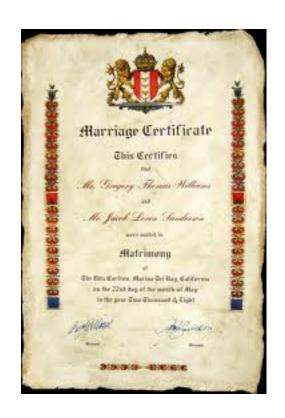




## **Exceptions and Anomalies**



- ✓ Included in parent's British Passport
- ✓ You (or parent) was Previously British
- ✓ Your (or parent's) birth was Registered
- ✓ Abandoned or Refused nationality claims
- ✓ Illegitimacy (laws changed in 2016)





# 6 Forms of British Nationality



- British Citizen
- British National Overseas (BNO) Hong Kong
- British Overseas Territories Citizen (BOTC) Island Territories
- **British Protected Person** (BPP) Protectorates & Protected States
- **British Overseas Citizen** (BOC) Former Colonies
- British Subject India & Ireland



✓ These can be upgraded to full British Citizenship in some circumstances



#### **Proving your Claim**



#### "Balance of Probabilities", not "Beyond Reasonable Doubt"

- ✓ Circumstantial evidence is accepted
   Old Photographs and Letters, last Will & Testament, Baptism
   Documents, old Passports, signed Affidavits, etc.
- ✓ Home Office approval required first

#### **Lost Documents**

- ✓ Sable International can assist with locating documents in:
  - UK
  - Ireland
  - South Africa
  - Zimbabwe





# Submitting your Application



#### Four key requirements

- Addressed to correct authority
- Signed by applicant as being correct
- Application fee
- Evidence to prove claim



#### **Nationality Application form**

- One form covers all Nationality applications
- All complex claims will require explanations, including:
  - ✓ Copies of relevant Nationality Law
  - ✓ Detailed reasoning as to how nationality is gained

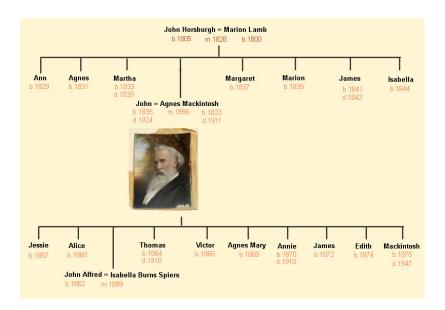


#### Summary



If your FAMILY TREE has ANY differences in

places of birth...



... it MIGHT BE POSSIBLE to claim British Nationality!





### I'm still not sure!







- Do your own research ...
- Call the British Embassy ...
- Ask an expert ...



# Philip Gamble's 4 Step Process



- Designed to avoid fees for rejected applications
- ✓ Steps 1 3 are FREE (4th step has costs)

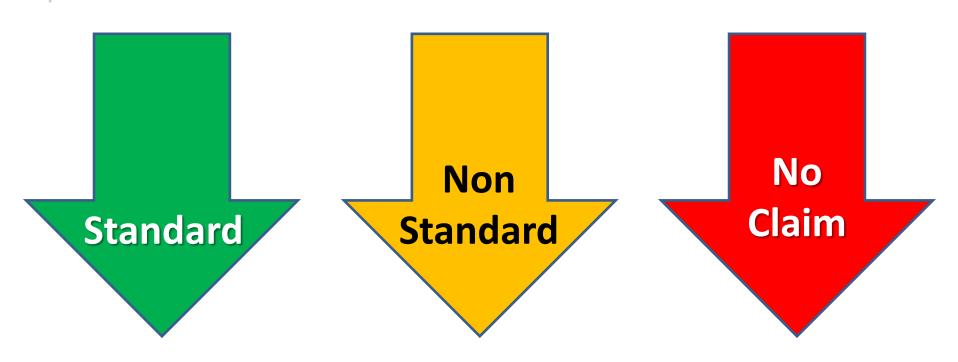






## STEP 1 What Claim Do You Have?





British
Nationality
Application

Step 2

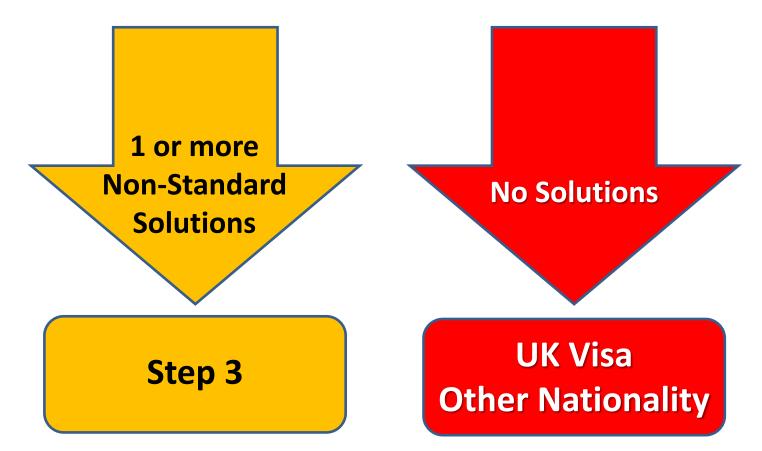
**UK Visa Other Nationality** 



#### STEP 2



## Complete our FREE Online Assessment





#### STEP 3

# SABLE

# Philip Gamble reviews your Family Tree





#### STEP 4



# Philip Gamble gives a Yes/No answer

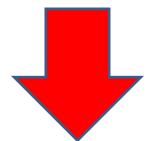
Research your claim STATUS TRACE







No Claim
UK Visa



No Claim



### Status Trace What & why?



- ✓ Research and Report by Nationality Specialist
- ✓ ONLY way to accurately answer the question "Am I British?" if claim is Non-Standard
- ✓ Positive Status Trace is necessary step before non-standard application for British Nationality
- ✓ Status Trace used to justify and explain to Home
  Office how you qualify

#### 3 months to Oct 2016\*:

- ✓ 243 Status Traces written
- ✓ 53% Success Rate

<sup>\*</sup> Accurate as of October 2016



### Standard Route to British Nationality



- ✓ Born in UK before 1983
- ✓ Married Parent born in UK pre 1983
- ✓ Naturalisation through UK residency



**Direct Application for Nationality** 

Sable International acts on your behalf

**Fees apply** 



### Non-Standard Route to British Nationality



All other situations have complexity, and classified as:

- ✓ Likely
- ✓ Possible
- ✓ Unlikely

**Status Trace = £350** 

Fast Track (48 hours) = £650





#### What are your next steps?

- ✓ FREE online Nationality Assessment
- ✓ FREE British Passport Review
- ✓ Status Trace (if Likely or Complex)
- ✓ Email or call our team of specialists to start the Status Trace process







#### citizenship@sableinternational.com

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London: 44 (0) 20 7759 7581

www.sableinternational.com

✓ Slide Show on our website and can be emailed to you (for FREE!)





#### A FINAL WORD of advice....

If you want good tax advice, DON'T ask the tax man...

If you want good nationality advice, DON'T ask your Embassy!







We hope you enjoyed our presentation ©





# Philip Gamble reviews your Family Tree



