



CITIZENSHIP BY INVESTMENT

Creating VALUE by granting citizenship through investments

GLOBAL REAL INVESTMENT SOLUTIONS

REASONS FOR A SECOND CITIZENSHIP

- **Quality of life**
Universal healthcare, better education and transit systems
- **Security**
Safe alternative in times of political instability with privacy in Investment and Banking
- **Business activities**
Facilitate business transactions and increase work opportunities
- **Worldwide Mobility**
Visa Free Access to a high number of countries around the world
- **Tax Planning**
Help Reduce Income Tax burden
- **Retirement**
Pension plans that offer secure old age retirement



Caribbean Countries

ST. KITTS AND NEVIS

This beautiful two-island nation is blessed with tropical temperatures, clear blue waters and a bustling trade and tourism economy. Direct flights are available to and from Europe and the U.S. which makes the island well connected to every corner of the globe.



Benefits:

- Fast Processing
- No physical residency requirements;
- No interview, education or management experience required;
- No required travel to St.Kitts & Nevis during the application process;
- Visa-free travel to more than a 120 countries including **EU, Schengen, UK, Hon Kong, Singapore**
- No tax on worldwide income
- Recognition of dual citizenship by St.Kitts & Nevis.

Eligibility:

- Applicants' spouses, dependent children up to the age of 30 full time studying, and dependent parents or grandparents above the age of 55.

Investment Options:

- a) Donate **\$ 250,000 USD** to the Sugar Industry Diversification Foundation (SIDF)
- b) Invest **\$ 400,000 USD** in an approved real estate project

**Legal, processing and due diligence fees are applicable for each member of the family.*

The Citizenship is obtained after 4 months

ANTIGUA AND BARBUDA

Antigua and Barbuda is an independent Commonwealth state in the Eastern Caribbean. With some 365 beaches of clean turquoise waters, the lush tropical islands of Antigua and Barbuda are an inviting paradise and considered to be one of the most beautiful places in the world. As a result, tourism is the key driver of GDP and generates around 60% of the island's income, with key target markets being the U.S., Canada and Europe.



Benefits:

- Lifetime citizenship in a Caribbean country
- Visa-free travel to over 100 countries including **EU Schengen countries, UK and Ireland**
- No long-term physical residency requirements
(applicants are required to visit the state for a total period of 5 days, instead of 35, anytime in the 5 years following the submission of the application)
- No interview or language test
- Fast processing of application (within 3 to 4 months)
- Free movement in the Caribbean CARICOM countries

Eligibility:

- Applicants' spouses, dependent children up to the age of 25, and dependent parents or grandparents above the age of 65.

Investment Options:

a) **250,000 USD** Donation to the National Development Fund (NDF)
(200,000 USD Limited Time Offer)

b) **400,000 USD** Real Estate Investment in a pre-approved project

**Legal, processing and due diligence fees are applicable for each member of the family.*

The Citizenship is obtained after 4 months

DOMINICA

Dominica, The Nature Island, is a beautiful island in the Lesser Antilles region of the Caribbean Sea. It is located to the southeast of Guadeloupe and the northwest of Martinique. The country covers 750 square km with the highest elevation point being Mount Morne Diablotins at 1,447 m.



Benefits:

- Dominica had signed on May 28th 2015 a short-stay visa waiver agreement with the European Union and is now Visa-free travel to over 100 countries including **EU Schengen countries, UK, Singapore, Honk Kong**
- Considered as one of the simplest Citizenship by Investment Programs.
- No physical residency requirements
- No interview or language test
- Citizenship for life, including an unlimited number of eligible dependents, passed down to generations
- Passports are issued in approximately 120 days of filing an application
- Dual citizenship is permitted without the requirement to notify the applicant's home country
- No wealth, gift, inheritance, foreign income or capital gains tax
- With the currency pegged to the US dollar, a favorable business development environment
- Full residency status and the right to work in Dominica

Eligibility:

- Applicants' spouses, dependent children up to the age of 28, and dependent parents or grandparents above the age of 55.

Investment Options:

a) **220,000 USD** Real Estate Investment in a pre-approved project – Kabrit Resorts Kempinski
Legal, government and due diligence fees are applicable for each member of the family.

b) **100,000 USD** Donation to the government for a single applicant and **200,000 USD** for a family of 4.
Donation amount increases with number of dependents.

**Legal, processing and due diligence fees are applicable for each member of the family.*

The Citizenship is obtained after 4 months

GRENADA

Grenada, also known as the "Spice Isle" because of its many locally grown spices, is one of the most beautiful and lush islands in the West Indies. The island contains 121 km of beautiful beaches with white sand, palm trees and the aroma of the islands' native spices.



Benefits:

- Grenada had signed on May 28th 2015 a short-stay visa waiver agreement with the European Union and is now Visa-free travel to over 100 countries including **EU Schengen countries, UK, Singapore, Honk Kong**
- Fast processing within four (4) months
- No physical residency requirements
- No trip required during the application process
- No tax on worldwide income
- Recognition of dual citizenship by Grenada
- Inclusion of dependent children under 26 years and dependent parents aged 65 years and above

Eligibility:

- Applicants' spouses, dependent children up to the age of 25, and dependent parents or grandparents above the age of 65.

Investment Options:

- a) Non-refundable **\$ 200,000 USD** donation to the Grenada National Transformation Fund (NTF)
- b) Investment of **\$ 300,000 USD** in approved project in Grenada

**Legal, processing and due diligence fees are applicable for each member of the family.*

The Citizenship is obtained after 4 months

SAINT LUCIA

Named after St. Lucy, a Roman Catholic Saint, the island of Saint Lucia is located in the Caribbean. This volcanic island is part of the Windward Islands along with Martinique and St. Vincent. Saint Lucia is a member of the British Commonwealth and the legal system is well-respected and based on English law. Saint Lucia has a short-stay visa waiver agreement with the European Union.



Benefits:

- Direct and straight forward citizenship
- **Cheapest donation** in the Caribbean
- No residency or interview requirement
- Visa free access to EU, Schengen, UK and Honk Kong
- No capital gain tax and inheritance tax
- Irrevocable citizenship passed down to generation
- Dual nationality accepted

Eligibility:

- Applicants' spouses, dependent children up to the age of 25, and dependent parents or grandparents above the age of 65.

Investment options:

- a) Non-refundable **\$ 100,000 USD** donation for a single applicant, **\$ 165,000 USD** for main applicant and spouse and **\$ 190,000 USD** for a family of 4.
- b) b) Real estate Investment of **\$ 300,000 USD** in a pre-approved project by the government.

**Legal, processing and due diligence fees are applicable for each member of the family.*

The Citizenship is obtained after 4 months

GLOBAL REAL INVESTMENT SOLUTIONS



European Countries

CYPRUS

Cyprus is an island country in the Eastern Mediterranean Sea. It is the third largest and third most populous island in the Mediterranean, and a **member state of the European Union**.

Strategic geographical location, forming a bridge between the EU, the Middle East and North Africa with direct access to the Mediterranean Sea.



Benefits:

- **Cyprus** being an **EU passport** has one of the most advantageous visa-free access which spans over 150 countries, including the ability to travel, work and study in all of Europe visa free
- Direct permanent residency upon investing
- Fast processing within **three months** for approval
- No physical residency requirements
- No trip required during the application process
- No tax on worldwide income
- Recognition of dual citizenship
- No language requirement

Eligibility: Spouse and children below 28 (who are still financially dependent) can be included in the same application. Children may or may not be married, however they must be enrolled in a specific college degrees (Bachelor, Masters or Diploma). Parents above 65.

Investment Options:

Purchase a residence of € 500,000. Please note that to maintain your citizenship status, you have to always hold a property in Cyprus. (You can either keep the original property or you can sell it and buy another one). The residence can be rented out as an investment for income generation

AND

Invest € 2,000,000 in one of the following options:

1. Investing in real estate developments and infrastructure projects
2. Purchase or incorporation or participation in Cypriot business and companies
3. Investing in Cyprus alternative investment funds or financial assets or Cypriot organization licensed by the "CYSEC"
4. Combination of the above investments

The Citizenship is obtained after 6 months

BULGARIA

Bulgaria is one of the youngest EU member states with a rich and diverse culture, temperate climate, and ideal location in Southern Europe.



Benefits:

- **Bulgaria** being an **EU passport** has one of the most advantageous visa-free access which spans over 150 countries, including the ability to travel, work and study in all of Europe visa free
- No physical residency requirements
- No tax on worldwide income
- 10% flat tax rate on world wide income if you are resident in the country
- Recognition of dual citizenship
- 2 visits are required (Each one for the duration of few days only)
- No language requirement

Eligibility: Spouse and children below 18 can be included in the same application.

Once parents have the passport they can pass the citizenship to all their children by law of descendants.

Investment Options:

In order to obtain the Bulgarian Citizenship, you will have to:

- a) Invest **€ 512,000** in governmental bonds with a maturity of 5 years without accrued interest.
 - Obtain the Permanent Residency
- b) **After ONE year** of holding the residency, Invest an additional **€ 512,000** in governmental bonds with a maturity of 2.5 years

Additional fees such as legal fees, governmental fees, etc. typically sum up to an average of €50,000, depending on the number of dependents

The Citizenship is obtained after 2 years

PORTUGAL

Lisbon is in the top 10 for investment prospects in 2015, it moved up seventeen (17) places from the position it held for the year 2014.

The city has captivated international investor and boosted transactions volumes through smart incentives and Regulations.



Benefits:

- Right to get a residency authorization for all your family, including parents, grandparents and parents in law
- 7 days of visits per year are required during the first 5 years.
- Being part of the Schengen group , the **Visa Gold** in Portugal allows free movement throughout the **Schengen zone**.
- **Portugal** being an **EU passport** has one of the most advantageous visa-free access which spans over 150 countries, including the ability to travel, work and study in all of Europe.

Investment Options:

- A capital transfer of 1 million Euros to a Portuguese bank for 5 years at least– the account will be in the investor's own name.
- Investments in stocks and shares -quoted or private companies.
- Acquisition of a property with a minimum value of **500 thousand Euros** and keep it for 5 years, at least.
- Purchase of property above 350,000 for properties more than 30 years old or located in areas of urban renovation.
- Creation of a company of 10 workers, for 5 years at least.

Direct Golden visa renewed every 2 years for 5 years

Permanent residency after 5 years

Eligibility to Citizenship after 6 years

PORTUGAL

Timeline:

Obtain residency authorization (Golden Visa) in Portugal for five years, renewed every 2 years, upon investing in Portugal.

Applicant is entitled to a permanent residency after 5 years and to Citizenship one year after holding the PR.

The permanent residence can be applied for, if the foreign citizen:

- Has held a temporary residence permit for at least **5 years**
- Possesses means of subsistence (to provide enough financial funds and assets to finance the living for the future of a person or family. The financial proof does not need to be exactly a Portuguese bank account.)
- Has a guaranteed place to reside (it is recommended to either buy another apartment (if the first is rented out) or to have the apartment empty 1-2 years before it comes to citizenship stage)
- Has a reasonable knowledge of the Portuguese language (A2 level and can be qualified via online courses via recognized institutes. To achieve A2 level it needs at least 160 h usually.)
- The applicant has not been convicted for crime that corresponds to a penalty of more than 1 (one) year in prison

Foreign citizen can be granted Portuguese nationality if the following conditions are fulfilled:

- The applicant is legally considered to be an adult, i.e. 18 years old
- The applicant is a resident in Portugal for at least **6 years**
- The applicant has sufficient knowledge of the Portuguese language
- The applicant has not been convicted for a crime which corresponds to a penalty equal to or more than 3 years, accordingly to Portuguese law.
- The applicant will be required to show a commitment to the country, its culture, and language etc., as well as a tangible connection with the community.

GLOBAL REAL INVESTMENT SOLUTIONS

MALTA

Malta has been commended as an ideal choice to live in and invest by a number of sources that have repeatedly described Malta as one of the best places to reside in worldwide.

The reasoning behind these claims have generally taken into consideration Malta's pleasant climate, its favorable geographical position, its hospitable English speaking population, its low crime rate, its political environment, a sound banking system and of course, its tax planning incentives and opportunities.



Benefits:

- Citizenship from well-respected and stable EU country
- Malta individual investor program is aimed at high-net-worth individuals and their families and is limited to a maximum of 1800 persons
- World's strictest due diligence standards thus ensuring only highly respectable applicants will be admitted
- Visa free travel to more than 160 countries in the world including USA
- EU citizenship gives the right of establishment in all 28 EU countries and Switzerland
- Attractive place to live or to own a second home and is strategically located with excellent air links.
- Double treaty tax relief is applicable
- Dual citizenship is allowed

Eligibility:

Spouse and children below 26 (who are still studying) can be included in the same application. Parents above 55 years old.

Investment combination :

1-Contribution to the government :

For main applicants, a **contribution of EUR 650,000**

An additional contribution of **EUR 25,000** is required for a spouse and for each child under the age of 18
Children between 18 and 26 years if financially dependent and not married will pay additional contribution of **EUR 50,000**

Parents over the age of 55 years if financially dependent will pay additional contribution of **EUR 50,000**

2- Real estate investment:

Purchase of a residential property with a price of at least **EUR 350,000** which must be held for 5 years
OR the lease of a residential property with a rental of at least EUR 16,000 per year, also held for 5 years.
Property cannot be let during this five years.

3- Government bonds investment:

EUR 150,000 in a prescribed investment must be held for 5 years

The citizenship is obtained after 18 months

GLOBAL REAL INVESTMENT SOLUTIONS



GREECE

Greece is located in south-eastern Europe, at the meeting point of three seas: the Ionian Sea to the west, the Mediterranean Sea to the south and the Aegean Sea to the east. Greece enjoys one of Europe's warmest climates, and tourism is Greece's biggest industry.

The country launched in July 2013 the Greek golden visa program grants a five year residency visa in return for an investment in real estate.

Benefits:

- The Greek residence permit allows freedom of travel throughout the EU Schengen zone
- Lowest investment level of any real estate residency visa scheme in Europe.
- Direct permanent residency for 5 years upon investing
- Renew residency after 5 years if property investment is retained
- Fast processing within two months
- No minimum stay requirement to retain or renew residency
- Citizenship only granted after seven years of residency

Eligibility:

Spouse and children below 21 (who are still studying) can be included in the same application. Parents and parents in law.

Investment Option:

Real estate Investment of a minimum of €250,000 in Greece

Residency is obtained after 2 months