

RESIDENCY BY INVESTMENT IN REAL ESTATE IN EUROPE

COUNTRY FACTS	INVESTMENT <hr/> ELIGIBILITY	DURATION & PROCESS (minimum processing time indicated)	VISA TRAVEL INDEX <hr/> DUAL CITIZENSHIP <hr/> TAX BENEFITS	FEES (comprise of: professional legal engagement & consultation fees, government prescribed fees & disbursements)
<p>GREECE</p> <p>Residency by Ownership of Real Estate</p>	<p>Purchase single or multiple property(ies), residential/commercial under single ownership, minimum equivalent to EUR250 000.00</p> <p>Can also purchase the property thru legal entity if sole stockholder.</p> <p>OR</p> <p>lease tourist accommodation properties for 10yr (hotels/ holiday homes) or participate in a time-sharing agreement for the same period.</p> <p>The total lease or time-sharing value must equal or exceed the amount of 250,000EUR.</p>	<p>No physical residency required for renewal of Residency Permit.</p> <p>For citizenship Physical Residency required for more than six months each year and passing a Greek language test.</p>	<p>5 year Resident Permit, renewable as long as property is still in own name.</p> <p>Residency Benefits under a Schengen country apply.</p> <p>May travel with passport and the residency permit to all EU countries & Schengen Area</p> <p>Travel to any Schengen country directly from your country.</p> <p>Eligible for citizenship after 7 years of residency. Physical Residency required for more than six months each year and passing a Greek language test.</p>	<p>All indicative fees will be discussed on request for quotations as all investments will include an exploratory business cum leisure visit to Greece.</p>
<p>PORTUGAL</p>	<p>Purchase single or multiple property(ies), residential/commercial under single ownership, minimum equivalent to EUR500 000.00</p>	<p>Resident Permit Issued.</p> <p>Flexible physical residency requirements</p>	<p>With Residency, can travel all EU and Schengen countries with maximum stay requirements</p> <p>After 2 years you are required to be in Portugal for a min of 14days, 7 days in the 1st year.</p> <p>Eligible for Citizenship after 6 years of Residency</p> <p>Visa-free or visa on arrival access to 172 countries and territories, ranking the ordinary Portuguese passport 3rd in the world</p>	<p>All indicative fees will be discussed on request for quotations as all investments will include an exploratory business cum leisure visit to Portugal.</p>

Disclaimer: The communication herein is intended to convey general information only and not to provide legal advice or opinions. It should not be construed as, and should not be relied upon for, legal or tax advice in any particular circumstance or fact situation. The facts stated may not reflect the most current legal developments. No action should be taken in reliance on the information herein. Qualified legal practitioners should be contacted for professional legal advice on specific issues.

RESIDENCY BY OFFSHORE BUSINESS INCORPORATION

HUNGARY**REPUBLIC OF PANAMA**SLOVAKIA**KINGDOM OF SWEDEN

COUNTRY	INVESTMENT & PROCESSING	RESIDENCY STATUS ACQUIRED	TRAVEL INDEX & CITIZENSHIP ELIGIBILITY	FEES <small>(comprise of: professional legal engagement & consultation fees, government prescribed fees & disbursements)</small>
HUNGARY	<p>Hungarian Entrepreneur Residency Program</p> <p>Minimum registered capital by law is EUR10,500.</p> <p>Any amount above EUR 30,000 is desirable depending on the nature of business</p> <p>A definite intention to run a business in Hungary and a concept of your Hungarian business activity & an intention to permanently live in Hungary in order to personally operate the business.</p> <p>Processing ~ 30 days (formation of company 3 days & application of residence permit 26 days)</p> <p>Tax in Hungary: 16%</p>	<p>Temporary Residence within 2 months (which period includes the company registration procedure and the residence permit application procedure also)</p> <p>Permanent Residency after 3 years of continuous residency.</p>	<p>As a temporary residency holder, you may stay in Hungary and you are also allowed to travel within the Schengen area (outside of Hungary) up to three months every six months</p> <p>Family eligible for Dependant Resident Permits</p> <p>Eligible for Citizenship after 8 years of Permanent Residency</p> <p>Hungarian Passport ranks 10th in the Visa Restrictions Index 2014, with 162 visa free travel countries.</p>	<p>Professional Legal Engagement & Consultancy Fees for Incorporation of Company (including registration & business plan) & application of Resident Permit for single applicant: EUR 15 000.00 (Government Fees for Registration of LLC & Submission of Residence Permit inclusive in Professional Fees).</p> <p><u>Other Expenses:</u></p> <p>Accounting ~ approximately EUR100.00 per month</p> <p>Registered Virtual Office service ~ approximately EUR50.00 per month</p> <p>Health Insurance ~ EUR500 .00 per year</p> <p>Accommodation ~ average EUR4000.00/year</p>

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REPUBLIC OF PANAMA	<p>Panama Reforestation Program. The reforestation program is a statutory program written down as law</p> <p>Invest \$40,000.00 OR Invest \$80,000.00 in an approved reforestation project.</p> <p>Investor, Spouse & Dependant children can get visa @ no additional investment.</p> <hr/> <p>Person of Means Visa (Solvencia Económica Propia)</p> <p>Live in Panama off their own means, without the need or desire to work or start a business.</p> <p>A one-year certificate of deposit in any local bank of at least \$200,000. - \$80,000 of the \$200,000 can be in the form of a home purchase.</p>	<p>Temporary Residency</p> <p>NO physical residency required</p> <hr/> <p>Upon applying for the first, provisional renewal of this visa, the certificate of deposit must also be renewed for one more year</p>	<p>Eligible for Permanent Residency after 5yrs for \$40k investment, residency renewed every year.</p> <p>Eligible for Permanent Residency after 1 yr for \$80k investment,</p> <p>Eligible for Citizenship after 5 years of Permanent Residency.</p> <hr/> <p>Eligible for Permanent Residency after 1 yr of provisional renewal. Will obtain “right to cedula” (local identity card) after renewal.</p> <p>Eligible for Citizenship after 5 years of Permanent Residency.</p> <hr/> <p>Visa free 124 countries including UK & all EU countries Ranking 28</p> <p>Dual Citizenship not Permitted</p>	<p>Fees vary according to the Program selected.</p> <p>Available upon request.</p>

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SLOVAKIA	<p>Incorporate LLC with <u>minimum</u> capital of EUR5000.00</p> <p>Incorporation of LLC -> Preparation for documents for Temporary Residence Permit -> Submission of application for Residence Permit @ Slovak Consulate in country of Residence of applicant -> On approval to travel to Slovakia to complete all formalities & collect Residence Permit card.</p> <p>Estimated process: 4 months (the bulk of the time taken in police clearance due diligence)</p> <p>Dependants of Applicant can apply under Family Reunification process after applicant obtains Temporary Residency</p>	<p>Temporary Residency for 1 year, renewable every year for next 3 /5 years, depending on nature of business.</p> <p>Temporary Resident Permit issued entitles holder to travel all schengen countries under EU</p>	<p>Eligible for Citizenship only after completing 8 years of Permanent Residency unless Exceptions apply.</p> <p>Knowledge of Slovak Language is mandatory.</p> <p>Physical Residency requirements apply.</p> <p>Slovakian Passport ranks 11 on Visa Restrictions Travel Index 2014 with access visa free to 161 countries in the world.</p>	<p>EUR 12 000.00 includes Company Formation (including Business Plan), Nominee Resident Director (6 months), 12months registered address, VAT registration and Resident Permit application.</p> <p>For Dependants: Resident Permit under Family Reunion: EUR 1 500.00 per Dependant.</p>

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KINGDOM OF SWEDEN	<p>Minimum share capital (LLC): SEK50,000.00 which is approximately equivalent to USD\$7000.00.</p> <p>This capital will remain in the Applicant's control and possession under the incorporated company bank account that will be opened once incorporation takes place by the locally appointed Swedish Director (unless exemption for a local director is granted @ incorporation stage.</p> <p>After incorporation of Company, Temporary Residence Permit will be submitted for Applicant.</p> <p>Pre-Requisites: Min. 18 yrs of age A strict Commercial evaluation of Business Plan - realistic Documentary evidence of Financial net worth & availability for business operations & family support for @ least 12 months. Comprehensive & supported Business Plan. Independent report/statement of opinion from an approved/authorized accountant in Sweden Evidence of Health Insurance.</p>	<p>Residency Permit</p> <p>Eligible for Swedish social insurance & welfare benefits</p> <p>Education in Sweden is free (from age 6 to 19)</p>	<p>Eligible for Citizenship after 4 years of residency in Sweden, <i>strictly</i> determined by Immigration rules & regulations. Residency requirements and knowledge of Swedish language must be fulfilled.</p> <p>Dual Citizenship is recognised.</p> <p>No.1 Passport in the world with 174 countries visa free access.</p> <p>Tax in Sweden : min 22%</p> <p>Strict Laws for Employees Protection & Benefits</p>	<p>USD\$22,000.00 Includes: -Company Formation -Business Plan -12months Corporate Secretarial Services -12months Registered Business Address Provision -Resident Permit of applicant</p> <p>Local Director Services for 12 months (if required): USD\$7 500.00</p> <p>Dependant Resident Permit: USD\$4 500.00</p>