

# CITIZENSHIP & RESIDENCY BY INVESTMENT PROGRAMS



... unlock your global access; gain global citizenship.



#### **About**

# Kisha Immigration Inc.

Kisha Immigration Inc. is a Canadian-based immigration company that provides premium immigration and citizenship consulting services to high networth individuals.

We help clients acquire global citizenship so that they get access to life-changing opportunities for themselves and their families.



Our Citizenship and Residency by Investment programs give our clients global access and second passports in a short period of time.



... unlock your global access; gain global citizenship.

- At Kisha Immigration, we offer second citizenship to first-class clients!
  - Chioma Ogamba Ifediata Founder & CEO, Kisha Immigration Inc.

# COUNTRIES INVOLVED

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#### ST. KITTS AND NEVIS

Rank: 25<sup>th</sup> | 157 Visa Free Countries



St. Kitts and Nevis was the first country to introduce a Citizenship by Investment Program (CIP) in 1984.

#### **Benefits**



- No income or inheritance taxes
- CIP applications and documents may be submitted from outside the country.
- Citizenship by descent available for future generations.
- Ability to include a spouse, children under 31, parents, grand parents aged 55 and over, and unmarried dependent siblings under 31 with no children, as well as to add dependents after citizenship has been granted to the main applicant.

### Requirements



- A minimum age of 18 years
- No criminal record

#### **Processing Time**



9 - 10 Months

#### **Investment Options**



#### Option 1

Real Estate Purchase: \$200,000 (minimum)

#### Option 2

Sustainable Growth Fund **Investment Contribution:** \$150,000 (single applicant)

#### Option 3

Socially Significant Infrastructure Investment in Project: \$175,000 (family of 2-4)

#### Option 4

**Owning Private Home** (Real Estate): \$400,000 (minimum)

\*Investment amounts are in USD

Citizens of St. Kitts and Nevis enjoy visa-free travel to 157 countries, including the United Kingdom (even after Brexit) and EU; they are also eligible to apply for a ten-year visa for the United States and may enter Iran with right to stay for 30 days. The government of St. Kitts and Nevis has also introduced legislation designed to attract financial services, businesses and expand investment opportunities.



## **GRENADA**

Rank: 33rd | 144 Visa Free Countries



Grenada is a member of the Caribbean Community (CARICOM) and the Organization of Eastern Caribbean States and is becoming a top choice of destination for high-net worth investors

#### **Benefits**



- · Citizenship privileges can be extended to dependent children under twenty-five years of age and dependent parents over fifty-five years.
- Travel to Grenada during the application process is not required
- · No income, wealth, or inheritance taxes
- Eligibility to apply to the USA for a non-immigrant investor visa, due to the country's E-2 Investor Visa treaty

# Processing Time (2)

6 - 7 Months

#### **Investment Options**



#### Option 1

Donation to the Grenada National Transformation Fund:

- \$150,000 (minimum)
- \$200,00 for family

#### Option 2

Real Estate Investment

\$220,000 (minimum)

\*Investment amounts are in USD

#### Requirements



- Applicants must undergo a medical check
- · Applicants must undergo security screening
- Proof of the source of invested funds
- A minimum age of 18 years

Grenada's Citizenship by Investment Program was reinstituted in 2013. Grenadian citizenship affords visa-free travel to 114 destinations, including Singapore, China, Hong Kong, the United Kingdom (even after Brexit), and EU. Grenadian citizens are entitled to enroll in the United States' E-2 visa program, allowing investors to reside and launch businesses in the US. Citizens remain US citizens as long as they renew their visas.



#### **DOMINICA**

Rank: 33<sup>rd</sup> | 144 Visa Free Countries



Dominica's Citizenship by Investment Program (CIP), established in 1991 under its Economic Citizenship Program, is the most financially advantageous program of its kind.

#### **Benefits**



- No income tax on non-resident citizens
- Ability to include a spouse, children under 31, unmarried siblings under 26, parents and grandparents of any age, as well as to add dependents after citizenship has been granted to the main applicant.
- Citizenship by decent available for future generation.

## Requirements



- Applicants must be twentyone years of age (minimum)
- Applicants must not have a previous criminal record

#### **Processing Time**



6-7 Months

#### **Investment Options**



#### Option 1

Donation to the National Transformation Fund: \$100,000 (Single Applicant)

#### Option 2

Donation to the National Transformation Fund: \$150,000 (An Applicant with Spouse)

#### Option 3

**Donation to the National Transformation Fund:**\$175,000 (For Family of 4)

\*Investment amounts are in USD

The Commonwealth of Dominica – not to be confused with the Dominican Republic — is a parliamentary democracy within the Commonwealth of Nations and a member of the Caribbean Community (CARICOM).



#### ANTIGUA AND BARBUDA

Rank: 30<sup>th</sup> | 150 Visa Free Countries

#### **Benefits**



- All required documents may be filed remotely.
- Children under 31 (as well as their spouse and children), parents and grandparents aged 55 and over, and unmarried siblings of the main applicant and/or their spouse of any age, as well as to add dependents after citizenship has been granted to the main applicant.
- Citizenship to a member of the commonwealth; entitling citizens to certain privileged in the UK.

#### Requirements



- Applicants must undergo a medical exam.
- Applicants must submit to a security screening.
- A clean personal background is required, with no potential of a national security or reputational risk.
- The applicant must not have been denied a visa to a country that Antigua and Barbuda have a visa-free travel arrangement with.

A former British Empire outpost, today Antigua and Barbuda is a modern destination whose yachting industry ranks among the most active and prestigious in the entire Caribbean.

#### **Investment Options**



#### **Real Estate Purchase:**

\$200,000 minimum (government fee for a family of 4 is \$30,000, each additional family member costs \$15.000)

#### Contribution to the **National Development** Fund (NDF):

\$100.000 minimum for single applicant (government fee for a family of 4 is \$30,000, each additional family member costs \$15,000)

Donation to the University of the West Indies (UWI) FUND:

\$150,000 for a family of six

\*Investment amounts are in USD

#### Processing Time



within 10 Months



#### ST. LUCIA

Rank: 31st | 146 Visa Free Countries



The St. Lucia citizenship gives visa-free travel to more than 120 countries including Hong Kong, the United Kingdom (even after Brexit) and the EU.

#### **Benefits**



- Inter-company dividends are not subject to tax in St. Lucia
- All required documents may be filed remotely
- Ability to include a spouse, children under 31, siblings under 18, and parents aged 56 and over, as well as to add dependents after citizenship has been granted to the main applicant

#### Requirements



- Main applicant must be at least 18 years old
- Applicants must undergo a medical check
- Applicants must pass a due diligence background check along with their qualifying dependents over the age of 18.
- No criminal record

#### **Investment Options**



Donation to the Saint Lucia National Economic Fund: \$100,000 (Single Applicant)

Donation to the Saint Lucia National Economic Fund: \$140,000 (An Applicant with Spouse)

Donation to the Saint Lucia National Economic Fund: \$150,000 (For Family of 4)

\*Investment amounts are in USD

#### Processing Time



6-7 Months

The St. Lucia citizenship gives visa-free travel to more than 120 countries including Hong Kong, the United Kingdom (even after Brexit) and the EU.



#### **MALTA**

#### CITIZENSHIP BY INVESTMENT

Rank: 10<sup>th</sup> | 165+ Visa Free Countries

#### **Benefits**



- Visa-free travel to 165 countries (UK, EU, USA, Canada).
- Maltese citizenship allows you and your family the right to work and study throughout the EU.
- Children get access to Maltese public schools and universities, and state schools are free.
- Citizens have access to an excellent healthcare system that is provided free to Maltese citizens.
- The Maltese Government is probusiness and creating a company in Malta is straightforward.
- It has one of the most favourable legislation and tax system in EU.

#### Requirements



- The main applicant must be over 18 years of age.
- Be of outstanding character, and have no criminal record.
- Be in good health and pass strict government due diligence checks.



The Maltese Individual Investor Program (MIIP) enables any individual and their family to qualify for Maltese citizenship by contributing to the economic development of Malta

#### **Investment Options**



#### Option 1

Non-refundable contribution to the National Development and Social Fund:

€750,000 (Main Applicant) €50,000 (Spouse and each Dependent)

**36 MONTHS RESIDENCY** 

#### Option 2

Non-refundable contribution to the National Development and Social Fund for a shorter application turn around

€750,000 (Main Applicant) €50,000 (Spouse and each Dependent)

12 MONTHS RESIDENCY

\*Investment amounts are in EURO

### **Processing Time**



12 or 36 Months



#### **MONTENEGRO**

**Benefits** 

Rank: 43<sup>rd</sup> | 123 Visa Free Countries



- · Opportunity to live and conduct business in Montenegro
- Joining the European Union until 2025 will open the opportunity to live, work, study in any EU country
- Montenegrin citizens are entitled to enroll in the United States' E-2 visa program, allowing investors to reside and launch businesses in the US

#### **Processing Time**

12 Months



For a limited period of three years, up to 2000 applicants from non-EU countries were able to obtain citizenship in Montenegro. Program was extended for a period of one year (until the end of 2022). But on new terms.

#### Requirements



- No requirements for having Permanent Residency before applying for citizenship Government fees: €15,000 for the applicant, €10,000 for each family member not exceeding four family members
- €50,000 for each following family member
- An investment of €450.000 into a development project (in the capital city Podgorica or in the coastal region of Montenegro) or €250,000 (in northern or central Montenegro, excluding Podgorica
- No criminal record

**Minimum Contribution** of USD 100,000



#### **TURKEY**

Rank: 50<sup>th</sup> | 110 Visa Free Countries

#### **Benefits**



- · Full citizenship granted to the applicant and included family members.
- Eligibility for an E-2 Investor Visa in the USA for a five-year renewable period.
- Access to a transcontinental Eurasian country that is a stable economic, financial, and political hub between Europe, Western Asia, and the Middle Fast

## Requirements



- Acquire at least \$ 250,000 worth of real estate.
- Invest a minimum of \$500.000 fixed capital contribution.
- Deposit at least \$500,000 or equivalent foreign currency or Turkish lira into a Turkish bank account.
- · Commit at least \$500,000 or equivalent foreign currency or Turkish lira into government bonds.
- Commit at least \$500,000



With the economic, cultural, and historic central city of Istanbul embracing Europe and Asia on the Bosporus Strait, Turkey is a transcontinental country that benefits significantly from its geostrategic location.

#### Processing Time (2)



3 Months

#### **Program Overview**

• The right of free movement to Turkey, Hong Kong, Japan, and Singapore, among others.

Minimum Contribution from \$ 400,000

\*Investment amount is in USD

or equivalent foreign currency or Turkish lira into real estate investment fund share or venture capital investment fund share.

Create jobs for at least 50 people, as attested by the Ministry of Family, Labour and Social Services.

The main applicant may include their spouse, dependent children below the age of 18, and children of any age who are living with disabilities in their application.

# RESIDENCY BY INVESTMENT PROGRAMS

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#### CANADA

Rank: 7th | 185 Visa Free Countries

#### START-UP VISA PROGRAM

#### The Innovative Startup

This option is for individuals who are akin and have the requisite skill set to build a business from the ground up.

#### Eligibility



- Have a qualifying business idea.
- Receive a Letter of Support from a Canadian Designated Organization.
- Obtain a CLB level of 5 or higher in English or French.

#### **Cost Profile**



The Canada Startup Visa Program allows up to 4 co-founders to come together to start up a business. The total cost varies depending on the number of co-founders.

The minimum cost is \$210,000 USD and above.

#### For group pricing,

kindly contact us via email at chioma@kishaimmigration.com for a more detailed cost tailored to the number of co-founders.



The country has a long tradition of immigration and an elaborate system to evaluate and admit new residents. Citizenship is available after three years of residence (and 183 days minimum physical presence during each of the three calendar years).

#### **Processing Time**



18 months or more

#### **Benefits**



- Secure permanent residency directly and a pathway to citizenship after three years.
- The domestic tuition rate for university programs are less than 70% of the rate for international students.
- Elementary and high school educations are free.
- Free Quality Healthcare.
- · One of the highest standards of living in the world
- Multicultural, tolerant, and vibrant cities
- Excellent place to do business, with access to the entire North American market
- The freedom to establish your venture anywhere in Canada except for Quebec.



#### **UNITED KINGDOM**

#### INNOVATOR VISA PROGRAM

Rank: 6<sup>th</sup> | 183+ Visa Free Countries

#### **Benefits**



- Visa-free travel throughout the UK common travel area.
- Application is processed in as little as two weeks.
- London is one of the world's most prominent commercial and cultural hubs.
- Direct international connections to nearly all major cities across the globe.
- · Very high standard of education provided world-renowned bv boarding schools and universities.
- You bring partner can your and children with you as your dependants.

#### Requirements



- Your business or business idea has to be endorsed by an approved body, also known as an endorsing body.
- The business idea must innovative, viable, and scalable.
- Meet the English language requirement
- Be at least 18 years old

The United Kingdom (UK) is one of the most connected countries in the world. At its center is the capital city of London, a business and cultural phenomenon that attracts people from virtually every nation.

#### **Investment Option**



You must have an **Investment Fund** of £50,000

#### **Application Process**

Apply for visa. Month 1 Collect visa. Enter country. Initiate the business venture

No more than 180 days Year 1 - 3 absent from the UK in each calendar year, to be eligible for permanent residency.

Permanent residence Year 4 aranted.

No more than 90 days Year 5 absent from the country.

> UK citizenship may be granted if no more than 450 days were spent outside of the UK over the preceding 5 years and no more than 90 days in year 5.

#### Processing Time



3-8 Weeks

Year 6



#### **PORTUGAL**

Rank: 5<sup>th</sup> | 187 Visa Free Countries

#### **Benefits**



- · Live, work or study in Portugal while remaining a legal resident of another country
- · Residency extended to family members
- · Citizenship granted after six years

#### Requirements



- Repayment of application fees
- · Applicants must undergo security screening
- Visa-holders must reside in Portugal for seven days per year (minimum)

#### Processing Time (2)



8 - 12 Months



Launched in 2012, Portugal's Golden Visa Program offers non-European Union investors a fast track to obtaining a valid residency permit. The visa is initially valid for one year, renewable twice thereafter at two-year intervals

#### **Investment Options**



#### Option 1

Invest in a Venture Fund €500.000

#### Option 2

**Acquisition of Real Estate** €280,000

Real Estate Built 30+ Years ago (except Porto and Lisbon): €350,000

Any Property in any location (except Porto and Lisbon): €500,000

Applicants and their families may apply for Portuguese citizenship after six years of permanent residency.

#### MALTA

#### **RESIDENCY BY INVESTMENT**



#### **Benefits**



- Visa-free travel in the European Schengen Area.
- No minimum number of days is required to maintain residence status.
- A simplified application process.
- Dependants may be included such as a spouse, children under 18, unmarried and non-economically active adult children over 18 years, as well as parents and grandparents who are primarily dependent on the main applicant.
- · Low capital outlay compared to other EU residence programs.

#### Requirements



- · The primary applicant must be at least 18 years of age.
- · Be of outstanding character, and have no criminal record.
- Be in good health and pass strict government due diligence checks.
- They must declare that they have in possession a minimum of EUR 500,000 in capital assets, of which, EUR 150,000 must be shown as available liquid assets.





The Malta Permanent Residence Program (MPRP) offers many advantages to individuals and families seeking to operate throughout the European Schengen Area.

#### Investment Options



#### Option 1

- A Contribution to Government €68.000
- **B** Purchase of a property in the south of Malta and Gozo €300.000

OR

Any other Area of the Country **€350,000** 

#### Option 2

- A Contribution to Government €98.000
- **B** Rent a residential property in the south of Malta and Gozo €10.000 (Minimum Annual Lease)

OR

Any other Area of the **Country €12,000** 

#### Processing Time (2)



4 – 6 Months

13

<sup>\*</sup>Investment amounts are in EURO



#### **GREECE**

Rank: 7<sup>th</sup> | 185 Visa Free Countries



The Greece Golden Visa Program was launched in 2013 and now considered one of the most affordable residencies by investment programs in Europe. Successful applicants and their families can benefit from visa-free access to Europe's Schengen Area.

#### **Benefits**



- Passport power rank is 7<sup>th</sup> globally
- Visa-free travel in Europe (Schengen area)
- Residency extended to family members (spouse, children, parents of the main applicant and spouse)
- The Program does not require the applicant to reside in the country
- Ability to hold shares and receive income from the dividends of a company registered in Greece (but not to be employed in Greece)

#### Processing Time (2)



#### Requirements



- Hold real estate investment for five years minimum
- Repayment of application fees
- Applicants must undergo a security screening
- · Proof of health insurance coverage that is valid in Greece
- A valid visa at the beginning of the application process in order to enter Greece.

#### Investment Option



**Main Investment Option** Real estate acquisition

with a minimum value of €250,000, plus applicable taxes.



#### **CYPRUS**

Rank: 14th | 176 Visa Free Countries



Situated between three continents, Cyprus is an attractive tourist destination with an excellent geographical positioning.

#### **Benefits**



- · There is a high approval rate if all criteria are satisfied
- It is not necessary to reside in Cyprus, but a visit once every two years is required
- The right to live and study in Cyprus
- Residence applies to the main applicant's spouse, children under 25 years, parents, and parents-in- law for a Regulation 6(2) application, and to a spouse and children under 18 years for a Category F application.

#### Processing Time (2)



3 - 4 Months

#### Requirements



#### Options 1

Purchase of new immovable property of a total market value of at least € 300,000 plus VAT. The applicant must submit the application form accompanied with a contract of sale and proof of payment of at least € 200,000 plus VAT. The contract of sale must have been submitted to the Cyprus Department of Land and Surveys. The property can also be bought by a company provided that the company is registered in the name of the applicant or the applicant and their spouse. They must also be sole shareholders.

#### Options 2

Purchase of up to two new or used immovable non-residential properties (offices, shops, hotels, or other developments) of a total market value of at least € 300,000 plus VAT

#### Options 3

Share capital of € 300,000 of a physical company registered and operating in Cyprus, which employs at least five people



#### **IRELAND**

Rank: 5<sup>th</sup> | 187 Visa Free Countries



Wealthy foreign nationals can obtain Irish residency through the Ireland Investor Visa. In 2012, the Irish government implemented the Immigrant Investor Program (IIP), which allows non-EU/EEA nationals and their immediate family members to get one step closer to Ireland citizenship by investing a substantial amount of money in an Irish business or enterprise, thus creating new jobs and developing

#### **Benefits**



- Live, work, or study in Ireland or UK with no restrictions
- Bring a spouse to the UK or other EEA country under the EEU regulation

#### Requirements



You qualify for the "Ireland Golden Visa", and in turn, for Irish residency, if you are a foreign national not in the EU or EEA and you invest at least €1 million into one of the following investment options:

- Enterprise Investment
- Investment Fund
- Real Estate Investment Fund (REIT) Endowments

Minimum Contribution from €1,000,000

#### Processing Time (2)



12 Months+

Irish economy.



#### USA

Rank: 6<sup>th</sup> | 186 Visa Free Countries

#### **E2 TREATY INVESTORS**

#### Benefits of E2 Visa



- · You can work legally in the U.S. for a company that is the subject of your investment.
- There is no minimum investment amount required; however, your investment must be a substantial amount, and you must not be able to withdraw your funds.
- Your spouse can work under an E-2 dependent visa.
- Your children under 21 can attend a school of your choice with an E-2 dependent visa.
- · You can travel freely in and out of the U.S.
- · You can stay indefinitely: After the maximum initial two years, you can request an extension for an unlimited amount of time. Essentially, you can reside and conduct business in the U.S. for as long as your extensions are approved.



The E-2 nonimmigrant classification allows a national of a treaty country (E.g., Grenada) to be admitted to the United States when investing a substantial amount of capital in a U.S. business. Certain employees of such a person or of a qualifying organization may also be eligible for this classification.

#### Requirements



To qualify for E-2 classification, the treaty investor must:

- Be a national of a country with which the United States maintains a treaty of commerce and navigation.
- Have invested, or be actively in the process of investing, a substantial amount of capital in a bona fide enterprise in the United States.
- Be seeking to enter the United States solely to develop and direct the investment enterprise. This is established by showing at least 50% ownership of the enterprise or possession of operational control through a managerial position or other corporate device.
- The treaty investor must show that the funds have not been obtained. directly or indirectly, from criminal activity.

#### Processing Time (2)



17

18 - 24 Months



#### **ANGUILLA**

N/A | 110 Visa Free Countries and Visa on arrival

#### **Benefits**



- No direct taxation
- · Pathway to becoming a British Overseas Territories Citizen
- Year round. unrestricted permanent residency

In June 2019, the Government of Anguilla launched two programs designed to stimulate investment from high-net-worth individuals from overseas

These programs allow qualifying applicants investing in the beautiful Caribbean island (either via a financial contribution to a government fund or an investment in Anguilla real estate) to become permanent residents and enjoy all the benefits of residency such as freedom from direct taxation.

#### **ANGUILLA PERMANENT RESIDENCY - DONATION**

#### Option 1

**DONATION - \$150.000** SINGLE APPLICANT

A donation of \$150,000 to the Capital Development Fund is needed. There's also an extra \$50,000 per dependent.

#### **ANGUILLA PERMANENT RESIDENCY - REAL ESTATE**

Option 2

**REAL ESTATE - \$750.000** (Minimum)

#### **ANGUILLA - TAX RESIDENCY**

#### Option 1

PERMANENT RESIDENCY \$750,000 (Minimum)

#### Option 2

TAX RESIDENCY \$400,000 (Minimum)

\*Investment amounts are in USD

## Processing Time O



3 Months

# Procedures for all programs with **Kisha**



- 1 Client contacts Kisha Immigration
- 2 Collection of required documents
- 3 Confidential File Assessment:
  We will analyze your financial portfolio and personal documents and advise the best suitable program.
- File Preparation by a personal Manager:
  We will make the process of gathering the necessary documents as easy as possible
- 5 Premium Support:
  We will give you extensive support throughout the entire process.
- 6 Follow up with authorities:
  We will be in contact with the immigration department each stage of the file.

For more information on other programs, please check our website: www.kishaimmigration.com

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The program and its costs may be subject to changes over time.

Please contact Kisha Immigration Inc. to obtain the most current information.

