

Alternative Residency Families and Students

April 2022

H&P Henley & Partners

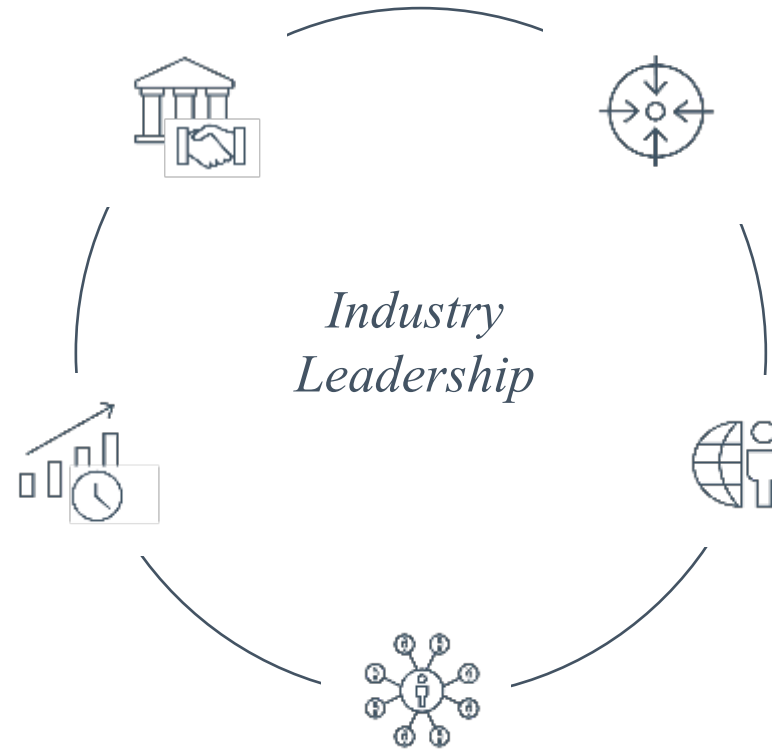
Established Industry Leadership through an Unprecedented Global Network

Government advisory

- Program design, implementation, and marketing
- Ongoing support and strategic advice

Track record

- Industry pioneer
- Over 25 years' experience



Focus

- Residence and citizenship by investment
- Program development for countries worldwide

Clients

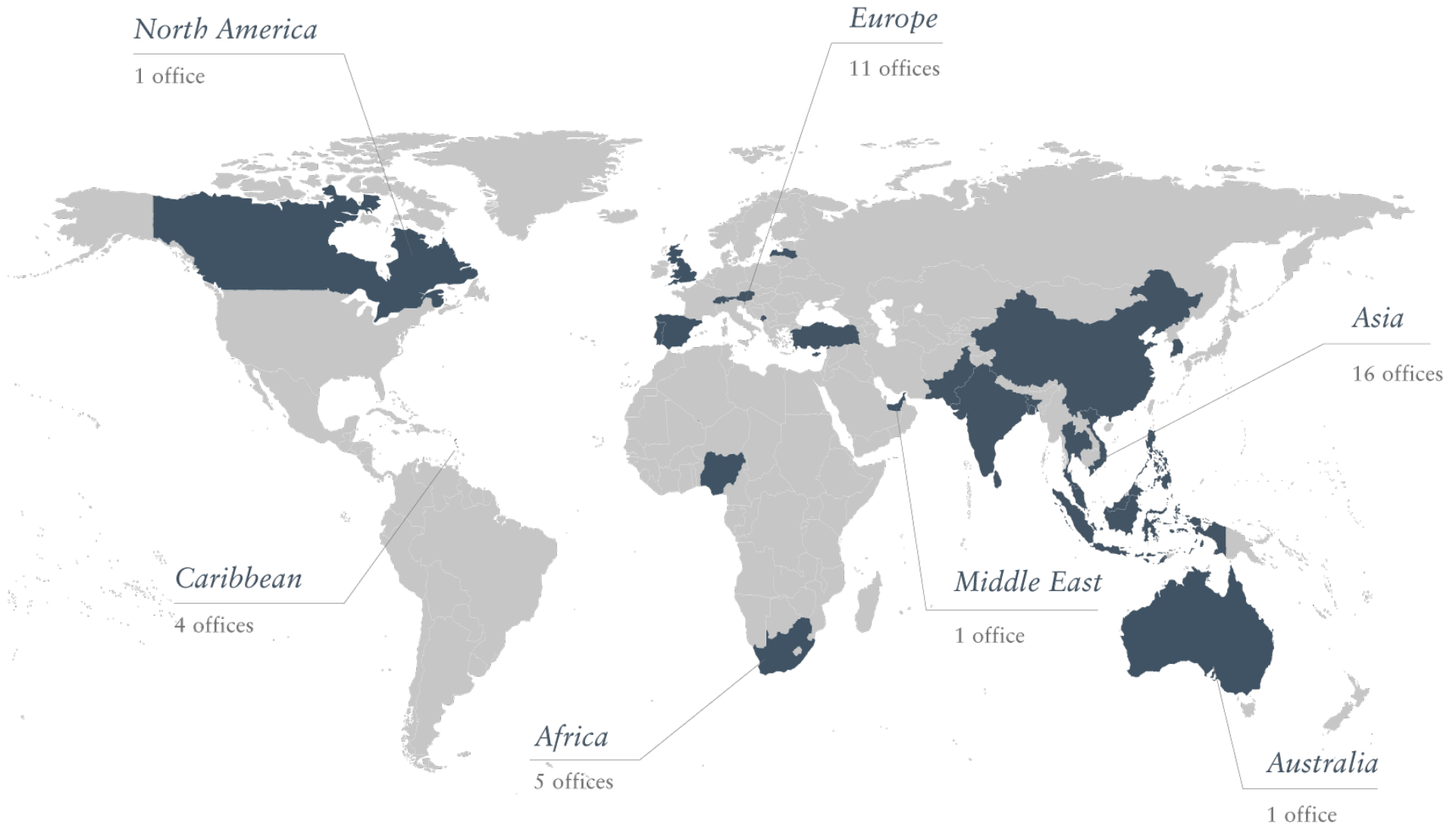
- Global citizens
- Families and advisors
- Governments

Reach

Global network of:

- High-net-worth individuals
- Agents and intermediaries
- Governments

Global Presence — Over 35 Offices Worldwide



The Difference between Residence and Citizenship Programs



Citizenship

- Grants the right to vote
- Can be passed on to future generations
- Allows international travel
- Affords protection from the state





Residence














- Grants the right to live, work, travel, and study in a country
- Usually comes with conditions or requirements
- May give some travel rights
- Can be withdrawn
- Is likely to affect tax status

Leading Residence and Citizenship Programs

America

-  Canada
-  Panama
-  United States of America

Europe

- | | | |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
|  Austria |  Luxembourg |  Spain |
|  Cyprus |  Malta |  Switzerland |
|  Greece |  Monaco |  Turkey |
|  Italy |  Montenegro |  United Kingdom |
|  Jersey |  North Macedonia | |
|  Latvia |  Portugal | |

Asia

-  Hong Kong
-  Malaysia
-  Singapore
-  Thailand

Caribbean

-  Antigua and Barbuda
-  Dominica
-  Grenada
-  St. Kitts and Nevis
-  St. Lucia

Middle East

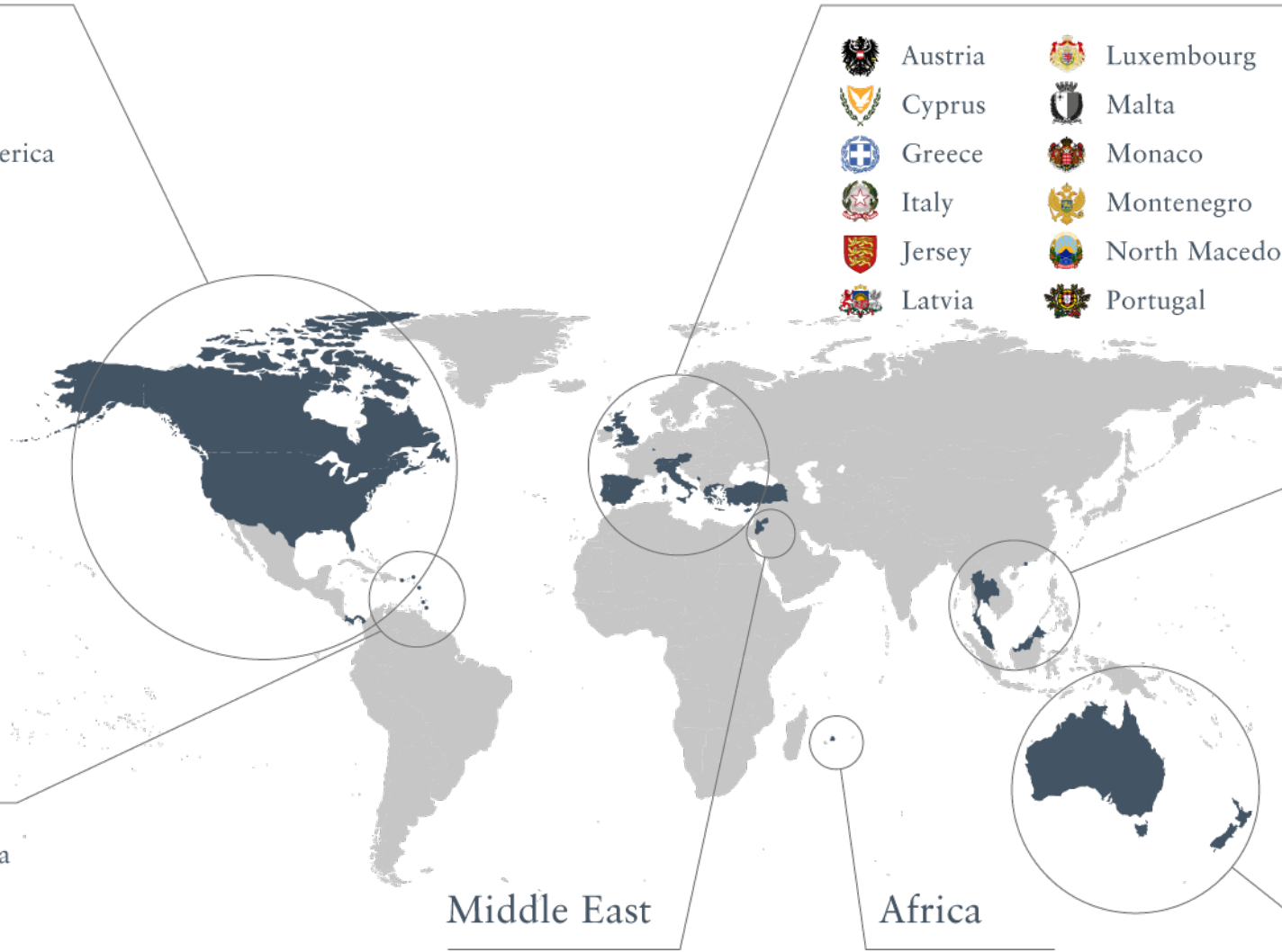
-  Jordan

Africa

-  Mauritius

Australasia

-  Australia
-  New Zealand





Australia

Business Innovation and Investment Program

Investment Options and Requirements

The Business Innovation Visa

- Individuals must pass a points test, have a successful business career with a business turnover of at least AUD 750,000, and have net assets of AUD 1.25 million

The Investor Visa

- Individuals must pass a points test and commit AUD 2.5 million into a complying Australian-managed investment fund for the duration of the provisional visa validity

The Significant Investor Visa

- Individuals must commit at least AUD 5 million into a complying Australian-managed investment fund for the duration of the provisional visa validity

The Entrepreneur Visa

- Individuals must receive endorsement by a state or territory government

Australia — Time Frame

The four temporary visa streams offer a direct pathway to permanent residence after three years, subject to meeting certain residence and investment or business turnover requirements.

The initial visa will be valid for five years. Residence by investment visa holders will be eligible to apply for Australian citizenship after five years.



United States

EB-5 Direct Program

United States

	<i>US – EB 5</i>
Government processing time:	9-18 months
Minimum investment required:	USD 800,000
Nature of minimum investment:	Direct Investment, creating 10 full-time jobs
Must hold period for investment	Five years
Visits required as part of application process:	None
Physical presence required in country	Yes
Pathway to citizenship	Yes

An aerial photograph of London, England, taken during the 'golden hour' of sunset. The River Thames flows through the center of the frame, with several bridges crossing it. On the right bank, the iconic Gothic architecture of the Houses of Parliament and the Elizabeth Tower (Big Ben) is prominent, with the Union Jack flag flying from its top. The city skyline is a mix of historic stone buildings and modern glass skyscrapers, including the tall, slender Shard on the left. The sky is filled with soft, colorful clouds in shades of orange, pink, and blue, with the sun low on the horizon, casting a warm glow over the entire scene.

United Kingdom

Innovator Program

United Kingdom Innovator Program

- The Tier 1 Innovator Visa is aimed at those who can demonstrate relevant experience in business and requires individuals to set up or run an existing business in the UK.
- The program has a quick processing time of one to eight weeks
- The first residence permit is valid for three years and may be renewed after obtaining indefinite leave to remain (ILR)
- Applicants may apply for British citizenship after five years of continuous lawful residence.

To qualify, applicants are required to:

- *Be at least 18 years of age*
- *Invest GBP 50,000 into a new business that has been endorsed and approved by the Home Office. (If the business is already established and has been endorsed for an earlier visa, the applicant does not need funds.)*
- *Produce a business plan*

UK Innovator Program — Permanent Residence Status

Conditions for permanent residence

Residence required

- No more than 180 days spent outside the UK in any 12-month period

English language requirement

- All applicants must pass a simple 'Life in the UK' test (very easy, multiple choice)

Residence permit renewable after three years

- Permanent residence, once granted, has no expiry date
- Permanent residence will remain in force as long as the holder does not spend more than two consecutive years outside the UK

United Kingdom — Conditions for Citizenship

- Each applicant must spend five to six years in the nation after obtaining ILR.

- Unlike for permanent residence, each applicant is on their own timeline to obtain citizenship.

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