

HENLEY & PARTNERS

“Expect success”©



IWP MIAMI MEETING

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BY:

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Minimize your risks through alternative Citizenship
and residency

Agenda of the day


- 1- The Global Mobility market market in a nutshell;
- 2- The 5 basics needs of seeking alternative Residency / Citizenship;
- 3- Acquiring a new Citizenship: A powerful tool for tax planning for the wealthy;
- 4 - H&P: The true global Citizenship and Residency firm to help you and your customers;
- 5- Products we offer;
- 6- St.Kitts and nevis: THE Citizenship product;
- 7- The Real estate Investment option explained by an expert: Jon Green
- 8- Q&A: D. Perron / J. Green / H. Zikovsky

Global Mobility in a nutshell



- 7,000,000,000 WORLD POPULATION
- ACCORDING TO GALLUP; 17% OF ADULT POPULATION WISHED TO PERMANENTLY RELOCATE OR 700,000,000 PEOPLES
- UNITED STATES LARGEST TARGET WITH 24%
- NORTH-AMERICA AND EUROPE WOULD ATTRACT 30% EACH OF THE WORLD POPULATION
- ROUGHLY 5% OR 35,000,000 REPRESENT BUSINESS CLASS IMMIGRANTS WITH 100,000 BEING THE TOP IMMIGRANT INVESTOR CATEGORY

FIVE (5) BASIC NEEDS

- 
- 1- Quality of life: Residency
 - 2- Kids education: Residency
 - 3- Security of peoples / money: Citizenship & Residency
 - 4- Global mobility: Citizenship
 - 5- Tax planning: Citizenship

Citizenship in tax planning



- New Citizenship necessary to relinquish ones' nationality/passport
- Then a new country of residence can be sought
- New Citizenship must convey favorable tax treatment

H&P Residence and Citizenship Practice Group

- IT IS OUR CORE BUSINESS
 - WE HAVE BEEN ADVISING PRIVATE CUSTOMERS AND GOVERNMENTS FOR LAST 15 YEARS
 - OUR PAYMENT STRUCTURE IS BASED ON SUCCESS FEE...SO YOU CAN EXPECT SUCCESS!!
 - REAL ESTATE SPECIALISTS WHERE NEEDED: HENLEY ESTATES
- > WORLD WIDE NETWORK OF OFFICES & REPRESENTATIVES:
- ANTWERP, DUBAI, HONG KONG, JERSEY, LONDON, MONTREAL, TORONTO, VIENNA, VANCOUVER, ZURICH, SINGAPORE, SEOUL, BEIJING,
 - SWISS BASED TRUST AND INSURANCE BUSINESS

H&P Residence and Citizenship Practice Group (2)

- OUR PRODUCTS:
- RESIDENCY:
- UK, CANADA, US, HK, SINGAPORE, FRANCE, BELGIUM...
- CITIZENSHIP:
- AUSTRIA, DOMINICA...AND ST.KITTS AND NEVIS TRULY OFFER CITIZENSHIPS BY SIGNIFICANT INVESTMENTS

Government Appointment



Henley & Partners has been appointed and officially authorized by the government of St. Kitts & Nevis to manage applications under its Citizenship-by-Investment program worldwide.

World recognized leader in citizenship and residency

St-Kitts & Nevis



CITIZENSHIP-BY-INVESTMENT PROGRAMS (CBI)

- Established in 1984 by the Citizenship Act of St-Kitts and Nevis (SKN)
- Allows citizenship to be granted to persons who qualify under criteria set by cabinet decision
- And by making an economic contribution to the country

St-Kitts & Nevis

FEW FACTS:

The Federation of St. Kitts & Nevis (SKN) is located in the Eastern Caribbean. The capital is Basseterre located on the island of St. Kitts.

The total area is 101 sq mi (261 sq km) where St. Kitts is 65 sq mi (168 sq km) and Nevis is 36 sq mi (93 sq km).

The population of SKN is 45,000

English is the official language.

St-Kitts & Nevis



FEW FACTS CONT.:

Average temperatures are around 25-30 degrees Celsius, humidity is low and refreshing and annual rainfall averages 55 inches.

There is no health concerns associated with St. Kitts. there are three General Hospitals on St. Kitts; the main one is the Joseph N. France (JNF) General Hospital in Basseterre, then Mary Charles Hospital in Molineux and Pogson Hospital in Sandy Point.

St-Kitts & Nevis

FEW FACTS CONT.:

The water is good quality and suitable for drinking.

SKN is a sovereign democratic federal state with membership in the British Commonwealth. SKN has a stable, democratic government based on the British system.

The legal system is based upon English common law with the Privy Council in London being the ultimate appellate court.

SKN has no personal income tax, inheritance tax or death duties and there is no capital gains tax on profits for the sale of property to individuals.

St-Kitts & Nevis



FEW FACTS CONT.:

The Eastern Caribbean dollar is the official currency and is pegged to the US dollar at the rate of EC\$2.68=US\$1.00.

US dollars are acceptable in most shops in St. Kitts.

Bank of Nova Scotia, First Caribbean International Bank (FCIB), a Barclays affiliated and the Royal Bank of Canada (RBC) all operate in SKN. The central Bank of the Eastern Caribbean is also headquartered in SKN.

St-Kitts & Nevis



FEW FACTS CONT.:

Flights:

- USA: US Airways (from Charlotte – once a week)
American Airlines (from Miami – 6 days a week, twice on Sat)
American Airlines (from New York – twice a week)
Delta Airlines (from Atlanta – once a week)
British Airways (from London – once a week)
- Canada :Air Canada & Signature Airlines (seasonal from Toronto – once a week)
or via Antigua or San Juan

Requirements

Option 1:

Investment in designated **real estate** with a value of at least US\$ 400,000 plus government fees, purchase costs and processing fees **OR**

Option 2:

Contribution to the Sugar Industry Diversification Foundation **SIDF** (a public charity) to the amount of between US\$ 250,000 and 400,000, depending on the number of dependants included in the application

Real-Estate Option

1. GOVERNMENT FEES

Main applicant:	US\$ 35,000
Spouse:	US\$15,000
Child below 18:	US\$15,000
Child 18–25:	US\$ 35,000
Due diligence fees: 4,000\$ for	US\$ 7,500 for main applicant, each dependent over 16
Other costs:	approx.10% of purchase price

2. HENLEY & PARTNERS SKN GOVERNMENT APPROVED PROCESSING FEES:

Single applicant:	US\$ 35,000
Applicant, spouse and up to 2 children :	US\$ 45,000
Applicant, spouse and up to 4 children:	US\$ 60,000
Applicant, spouse and more than 4 children:	US\$ 70,000

SIDF Option



- a) single applicant: a non-refundable contribution of US\$ 250,000
- b) applicant with up to three (3) dependants: a non-refundable contribution of US\$ 300,000
- c) applicant with up to five (5) dependants: a non-refundable contribution of US\$ 350,000
- d) applicant with six (6) or more dependants: a non-refundable contribution of US\$ 400,000

The above amounts doesn't include diligence fees that are US\$ 7,500 FOR MAIN APPLICANT, 4,000\$ FOR EACH DEPENDENT OVER 16. Henley & Partners processing fees are the same as in the real estate option

Processing Timelines



- Processing times for applications under the **Real-Estate option** vary from between **4-14 months** from the date of submission of the completed application.
- Processing times for applications under the **SIDF option** vary between from between **3-4 months** from the date of submission of the completed application

Advantages of SKN Citizenship

1. Instant full legal citizenship for applicant and all eligible family members without prior residence requirements
2. Visa-free travel to more than 123 countries worldwide including EU, Canada, UK, Switzerland, Norway etc.
3. Tax free status on foreign income, capital gains, gift, wealth and inheritance tax
4. As a Commonwealth citizen, benefits from preferential treatment in the UK
5. Dual citizenship is permitted without the requirement to notify applicant's home country

Guarantees for Applicants



1. H&P have been appointed by the Government of SKN and are officially authorized to handle applications under their CBI Program.
2. With only very few exceptions, no applicant, once accepted by H&P has ever been refused
3. Nevertheless, in the very unlikely event that an applicant should fail to be approved after being lodged by H&P: all funds placed in escrow will be returned immediately (Government contribution or investment amount and application fees), except initial retainer and due diligence fees.

Frequently Asked Questions



1. What is the Sugar Industry Diversification Foundation?

SIDF is a public charity, a special approved project for the purposes of CBI supporting former sugar workers.

2. What is the validity of SKN passport?

Valid for 10 years and is easily renewable

Frequently Asked Questions



4. On what grounds could an application be refused ?

In cases where an applicant has a criminal record or is unable to pass the due diligence clearance

5. Is there any limitations as to who can apply?

Any dependent over 25 yrs will need to make a separate application. Note

For more information kindly contact our Canadian office:



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