



RESIDENCY AND CITIZENSHIP TRAINING





TOPICS TO COVER

1. The Brand
2. Residency/Citizenship
3. Target Market
4. Programs
 1. Malta
 2. Hungary
 3. Bulgaria
 4. Future
5. How to be Successful





THE BRAND



The Residency and Citizenship Activity is carried out under the brand of EBPMC (European Bond Program Management).





RESIDENCY OR CITIZENSHIP

1. The difference is that the Citizenship grants passport and ALL benefits of the Citizenship while Residency allows people to legally stay in a country for a limited or unlimited period of time
2. We ONLY deal with Quality Programs which bring REAL benefit to Clients





TARGET MARKET

Each Program targets different segments of the market but there is ONE common denominator:

HIGH NET WORTH INDIVIDUALS (HNWI)

A HNWI is a person who has a minimum of 1 million USD in LIQUID assets.





PROGRAMS

We currently have 5 available Programs:

- Malta Citizenship (MIIP)
- Malta Residency and Visa Program (MRVP)
- Malta Global Residency Program (GRP)
- Hungary Residency Program
- Bulgaria Citizenship Program

These Programs are ALL genuine and verifiable programs.





MALTA



- Malta is located in the middle of the Mediterranean Sea, South from Sicily, Italy.
- It is one of the smallest nations of Europe with a population of 400,000
- Very strong economy (49,600 USD GDP per capita)
- OECD (Organization for Economic Co-operation and Development) country
- EU and Schengen
- Commonwealth Country
- Passport is ranked 4th BEST world-wide



MALTA CONTINUED

- Language: Maltese (Arabic roots)
- Currency: Maltese Lira – (1 USD = 0.38 ML)
- Capital: Valletta
- Malta issued her Residency and Citizenship Act is 2013, allowing HNWIs to immigrate to Malta





MIIP – CITIZENSHIP



MIIP – MALTESE IMMIGRATION BY INVESTMENT PROGRAM

Benefits:

- Grants lifetime citizenship
- Can be inherited
- Best value Passport
- Ranked 4th best globally
- Visa-free access to 171 countries (E-visa to US and Canada)
- Short processing time (Residency card 2 months after submission, passport 13 months after submission)

MIIP – CITIZENSHIP

Requirements:

- Full Clean Criminal Record
- Minimum 18 years of age
- Family members can be added up to the age of 26 (in case of children) and above the age of 55 (in case of parents, grand-parents)
- Sufficient funds (minimum 300,000 EUR) on the bank account
- Residency in Malta (rental or ownership)
- Medical insurance
- Payment of all fees and investments



MIIP – CITIZENSHIP

Cost: (Complicated calculation)

- Donation: 650,000 EUR for the main applicant, 25,000 EUR for minors, 50,000 EUR for spouse and adult dependents
- Investment: 150,000 EUR in government bonds – 5 years tenure with interest rate of cca 2%
- Rental or ownership: Rental at a minimum annual value of 16,000 EUR, ownership at a minimum purchase value of 350,000 EUR – 5 years
- Due diligence: 7,500 EUR for the main applicant, 5,000 EUR for spouse and adult dependents, 3,000 EUR for minors
- Government fees: 1,500 EUR for the main applicant, 1,000 EUR for all dependents
- Processing fee: 25,000 EUR for all adult dependents and 0 EUR for minors.





MIIP – CITIZENSHIP



Procedure:

- Payment of 50% of processing fees + 5% of Donation
- Collection of Documents
- Attestation
- Submission
- 1st Visit to Malta – Immigration interview + biometrics
- Receipt of Residency card – 2 months
- Payment of 50% of processing fee
- Data sheet submission
- 2nd visit to Malta – advisable to setup a business
- Due Diligence
- 3rd visit to Malta
- Approval letter – 11 months
- Payment of Donation (95%)
- Investment
- 4th visit to Malta
- Receipt of Passport 13-14 months



MRVP

MRVP – MALTESE RESIDENCY AND VISA PROGRAM

Benefits:

- Permanent Residency for the entire family
- Grants visa-free access to ALL European countries
- Grants the right to work, live, start a business in Malta
- Children up to the age of 18 can be included





MRVP

Requirements:

- Full Clean Criminal Record
- Minimum 18 years of age
- Family members can be added up to the age of 18
- Sufficient funds (minimum 200,000 EUR) on the bank account
- Residency in Malta (rental or ownership)
- Medical insurance
- Payment of all fees and investments





MRVP

Costs:

- Investment: 250,000 EUR in government bonds
- Rental/Ownership: Rental at an annual value of 12,000 EUR for 5 years, real estate purchase of 320,000 EUR minimum value
- Processing fee: 55,000 EUR for the family





MRVP

Procedure (4 months):

- Document collection
- Attestation
- Submission
- Visit to Malta
- Immigration biometrics
- Due Diligence
- Receipt of Residency permit

Interview

+





GRP

GRP – GLOBAL RESIDENCY
PROGRAM (temporary residency)

Benefits:

1. Cheapest residency option in EU and Schengen
2. Children may be included up to the age of 26
3. Parents may be included above the age of 55
4. Both EU and NON-EU citizens can apply
5. Grants Global Tax Residency Certificate





GRP

Requirements:

- Full Clean Criminal Record
- Minimum 18 years of age
- Residency in Malta (rental or ownership)
- Proven Business record of legal activities
- Payment of annual taxes – 15% on taxable income but minimum 15,000 EUR
- Medical insurance
- Payment of all fees



GRP

Costs:

- Rental/Ownership: rental at a minimum value of 9,600 EUR, purchase at a minimum value of 250,000 EUR
- Processing fee: 25,000 EUR + 3,000 EUR for each adult dependent
- Tax: 15% of taxable income but minimum 15,000 EUR – payable once a year



GRP

Procedure (6 months):

- Document collection
- Attestation
- Submission
- Receipt of documents
- Due Diligence
- Receipt of Residency card

IMPORTANT:

1. The Residency card is valid for 1 year – renewal is cca 3,000 EUR/annum
2. We assist with business visa after the submission of all documents





HUNGARY RESIDENCY

Temporary Residency – validity 3 years but renewable

Benefits:

1. Fast Processing time – 4–6 weeks
2. Investment is ONLY required after the Residency Card has been issued
3. Low cost
4. Any Nationality can apply





HUNGARY RESIDENCY

Requirements:

- Full Clean Criminal Record
- Minimum 18 years of age
- Minimum 200,000 EUR on bank account
- Property purchase – ONLY after the receipt of the Residency Card
- Medical insurance
- Payment of all fees





HUNGARY RESIDENCY

Cost:

- Investment (ONLY after the receipt of the Residency Card): minimum 150,000 EUR in property (commercial or residential)
- Processing fee: 60,000 EUR





HUNGARY RESIDENCY

Procedure (4-6 weeks):

- Document collection
- Attestation
- Submission
- Due Diligence
- Receipt of Residency card
- Property investment – within 3 months after the Residency card has been received





BULGARIAN CITIZENSHIP

Benefits:

1. Best Payment structure
2. Fast processing time
3. Low cost
4. Any Nationality can apply





BULGARIAN CITIZENSHIP

Requirements:

- Full Clean Criminal Record
- Minimum 18 years of age
- Minimum 200,000 EUR on bank account
- Investment in Government Bonds
- Medical insurance
- Payment of all fees



BULGARIAN CITIZENSHIP

Cost:

- Investment: 1 million EUR in government bonds for 5 years (FAST TRACK) and 500,000 EUR in government bonds for 5 years (NORMAL) – interest rate cca 2% pa
- Processing fee: 140,000 EUR – 90,000 EUR is payable at the beginning of the procedure and 50,000 EUR is payable once the passport is received but maximum 13 months after submission





BULGARIAN CITIZENSHIP

Procedure:

- Payment of 1st part of processing fees
- Collection of Documents
- Attestation
- Submission
- Purchase of government bonds
- 1st Visit to Bulgaria – Immigration interview + biometrics
- Receipt of Residency card – 2 months
- Data sheet submission
- Due Diligence
- Approval letter – 12 months
- Receipt of Passport 13–14 months
- Payment of 2nd part of processing fee





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FUTURE PROGRAMS

We are currently working on getting legal access to the below programs:

1. Ireland Residency Program
2. US Green Card by Investment Program – EB-5

Expected launch in September 2020





HOW TO BE SUCCESSFUL

There are few points to be successful:

1. Notice that being wealth is a very LONELY activity
2. Locate the points where you can connect with HNWIs
3. Learn about their lifestyles
4. Honestly inform them of the pros and cons of each program
5. Offer them the MOST suitable program
6. Always listen to them carefully, hear what they have to say
7. Always keep your communications prompt
8. Never get angry or moody – THERE ARE NO PERSONAL PROBLEMS WHEN ON POST
9. Always deliver on your promises
10. Keep all appointments



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**THANK YOU FOR
YOUR ATTENTION**

