

Building Family Legacy through Citizenship and Residency programs

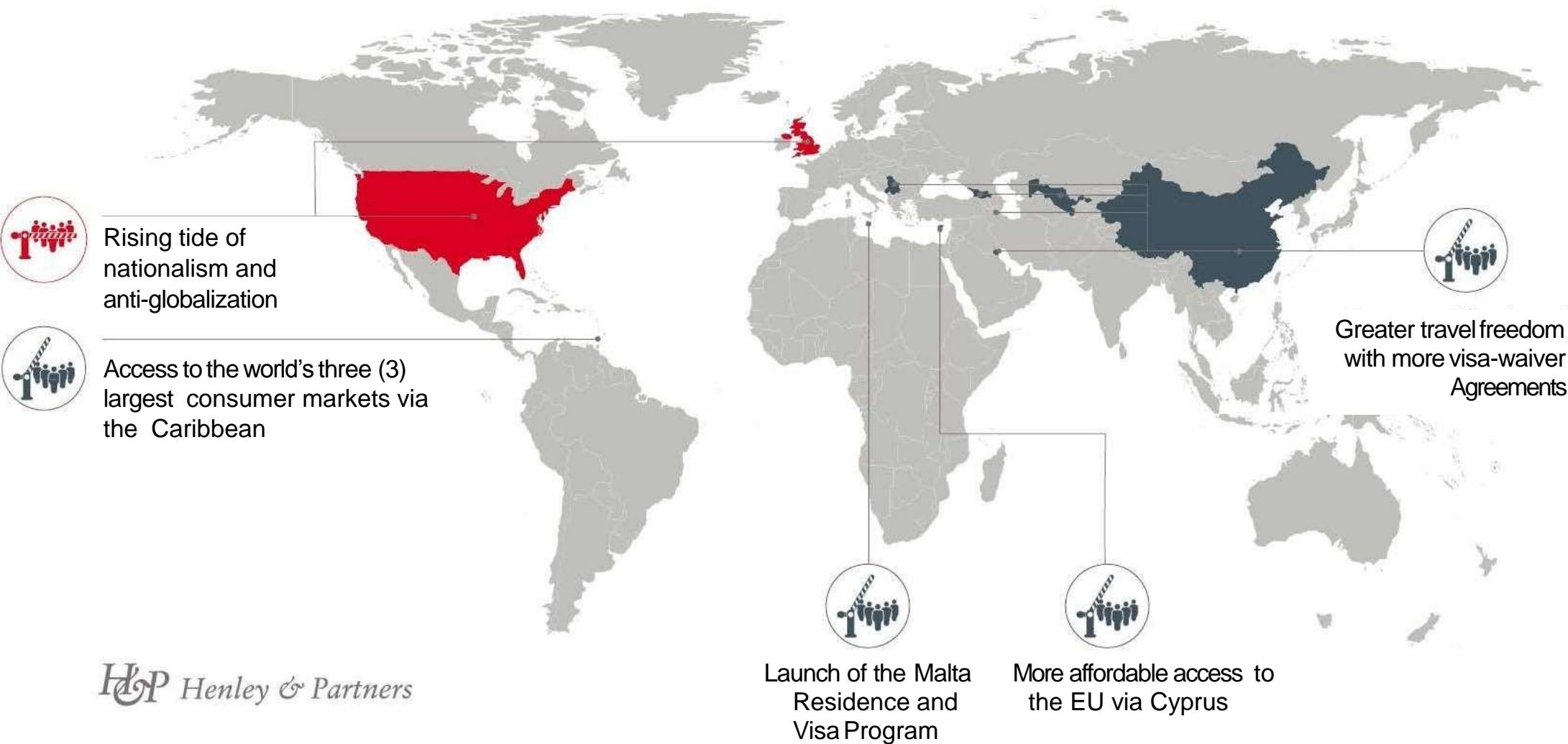
H&P Henley & Partners

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Current developments in investor migration



What's driving investor migration for Middle East HNWIs?

Quality of Life

- Better quality of life
- Better climate
- Better healthcare, education and transport systems

Retirement

- Freedom to retire in a safe country

Independence

- Be able to travel or have the option to relocate at anytime
- Safe alternative in times of political instability

Mobility and Visa Waivers

- Freedom of movement when some nationals are overly-exposed to physical or financial threats
- Opens travel to countries previously restricted by time-consuming visa application processes

What's driving investor migration for Middle East HNWIs?

Protection

- Increased privacy in banking and improved physical security

Education

- Graduation at a high ranking school and language skills are increasingly important as the basis for a successful career

Expatriation

- To renounce citizenship another citizenship must be acquired first

Security

- Guarantees a secure and truly permanent alternative place to go
- The permanent right to reside

The Henley & Partners Visa Restriction Index 2018

Rank	Passport	Score
1	Germany	177
2	Singapore	176
	Switzerland	
3	Denmark	175
	Finland	
	France	
	Italy	
	Japan	
	Norway	
	Sweden	
	United Kingdom	
4	Austria	174
	Belgium	
	Luxembourg	
	Netherlands	
	Spain	
	United States	
5	Ireland	173
	Portugal	
	South Korea	
6	Canada	172
7	Australia	171
	Greece	
	New Zealand	
8	Czech Republic	170
	Iceland	
9	Malta	168
10	Hungary	168
11	Liechtenstein	167
	Slovakia	
	Slovenia	
12	Latvia	166
	Lithuania	
	Malaysia	
13	Estonia	165
14	Poland	163
15	Monaco	162
16	Chile	161
17	Cyprus	159
18	Argentina	158
	Brazil	
19	Andorra	157
	San Marino	
20	Bulgaria	156
	Croatia	
	Romania	
21	Hong Kong (SAR China)	155
22	Bahrain	153
23	Israel	150
24	Barbados	146
25	Mexico	144
26	Bahamas	142
27	Seychelles	141
28	Uruguay	139
	St. Kitts and Nevis	
29	Vatican City	137
30	Costa Rica	136
31	Antigua and Barbuda	135
32	Mauritius	134
	Taiwan	
	United Arab Emirates	
33	Trinidad and Tobago	133
34	Paraguay	130
	St. Lucia	
	Venezuela	
35	Panama	129
	St. Vincent and the Grenadines	
36	Grenada	127
	Macao (SAR China)	
37	Guatemala	123
	Honduras	
38	Dominica	122
39	El Salvador	121
40	Peru	120
41	Serbia	119
42	Solomon Islands	117
43	Samoa	116
	Vanuatu	
44	Nicaragua	114
	Ukraine	
45	Russian Federation	113
	Tonga	
46	Colombia	112
	Macedonia (FYROM)	
	Marshall Islands	
	Tuvalu	
47	Kiribati	111
48	Moldova	110
	Montenegro	
49	Falao Islands	108
50	Micronesia	107
	Turkey	
51	Bosnia and Herzegovina	105
52	Albania	100
	South Africa	
53	Georgia	99
54	Belize	96
55	Ecuador	88
56	Timor-Leste	85
57	Fiji	84
	Guyana	
58	Kuwait	83
	Maldives	
59	Nauru	82
60	Jamaica	79
	Papua New Guinea	
61	Botswana	78
62	Bolivia	77
	Qatar	
63	Bahrain	75
	Namibia	
	Suriname	
64	Thailand	73
65	Belarus	71
	Kazakhstan	
	Oman	
66	Swaziland	70
67	Kenya	69
	Lesotho	
	Malawi	
	Saudi Arabia	
68	Gambia	68
	Tanzania	
69	Tunisia	66
70	Zambia	65
71	Uganda	64
72	Azerbaijan	63
	Cape Verde Islands	
	Cuba	
	Indonesia	
	Philippines	
73	Dominican Republic	62
	China	
	Sierra Leone	
74	Benin	61
	Morocco	
	Zimbabwe	
75	China	60
76	Armenia	59
	Kyrgyzstan	
77	Burkina Faso	58
	Sao Tome and Principe	
78	Mauritania	57
	Mozambique	
79	Cote d'Ivoire (Ivory Coast)	56
	Senegal	
	Togo	
80	Mongolia	55
81	Guinea	54
	Mali	
	Niger	
	Tajikistan	
	Uzbekistan	
82	Haiti	53
83	Bhutan	52
	Chad	
	Comoros Islands	
	Cabon	
	Madagascar	
	Rwanda	
84	Guinea-Bissau	51
85	Turkmenistan	50
86	Cambodia	49
	Central African Republic	
	India	
87	Angola	48
	Egypt	
88	Algeria	47
	Equatorial Guinea	
	Laos	
	Liberia	
	Vietnam	
89	Cameroon	46
	Congo (Rep.)	
	Nigeria	
90	Burundi	45
	Djibouti	
	Jordan	
91	Congo (Dem. Rep.)	43
92	Myanmar	42
93	Sri Lanka	41
94	Sudan	40
95	Ethiopia	39
	North Korea	
	South Sudan	
96	Bangladesh	38
	Iran	
	Kosovo	
	Lebanon	
97	Eritrea	37
	Palestinian Territory	
98	Libya	36
	Nepal	
99	Yemen	35
100	Somalia	35
101	Pakistan	30
102	Syria	28
103	Iraq	27
104	Afghanistan	24

This graph shows the full Global Ranking of the 2018 Henley Passport Index. In certain cases, a rank is shared by multiple countries because these countries all have the same level of visa-free access.

The information provided here is based on the 2018 Henley Passport Index ranking, as of 16 January 2018.

Top 5 in the Middle East on the 2018 *Henley Passport Index*



The difference between Citizenship and Residence



Citizenship

- The right to vote
- Ability to pass citizenship on to future generations
- Allows international travel
- Affords protection from the state



Residence

- 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

Citizenship-by-Investment Programs

There are currently only seven (7) countries which offer citizenship programs that provide a direct route to citizenship based on investment and which have passed Henley & Partners' country due diligence

Antigua and Barbuda

Austria

Grenada

Cyprus

St. Kitts and Nevis

Malta

St. Lucia

Other countries have similar provisions. However, in those countries there is no established or clear practice and/or **the programs are not transparent**

Residence-by-Investment Programs

Henley & Partners handpicked the most attractive countries with consideration to personal tax, privacy, security and lifestyle

Australia

Austria

Canada

Cyprus

Hong Kong

Malaysia

Malta

New Zealand

Portugal

Singapore

Switzerland

Thailand

UK

US

About Henley & Partners

Focus
Residence and citizenship planning
Program development for countries

Clients
Wealthy individuals and families
Governments worldwide



Reach
Over 300 staff
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Track Record
20 years leading the industry

Henley & Partners 26 Worldwide Offices

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Australia
Austria
Canada
Croatia
Cyprus
UAE (Dubai)

Grenada
HongKong
Jersey
Latvia
Lebanon
Malaysia
Malta

Philippines
Portugal
Singapore
St. KittsandNevis
St. Lucia
South Africa
South Korea

Switzerland
Thailand
Turkey
United Kingdom
Vietnam



Thank You

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