

*Introduction to Henley & Partners*

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# The Difference Between Citizenship and Residence

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## 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- Can be withdrawn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

# Wealth Planning for High-Net-Worth Clients

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# 2022 Q1 Henley Passport Index



Rank	Passport	Visa-free score
1	Japan	192
	Singapore	
2	Germany	190
	South Korea	
3	Finland	189
	Italy	
	Luxembourg	
	Spain	
4	Austria	188
	Denmark	
	France	
	Netherlands	
	Sweden	
5	Ireland	187
	Portugal	
6	Belgium	186
	New Zealand	
	Norway	
	Switzerland	
	United Kingdom	
	United States	
7	Australia	185
	Canada	
	Czech Republic	
	Greece	
	Malta	
8	Hungary	183
	Poland	
9	Lithuania	182
	Slovakia	
10	Estonia	181
	Latvia	
	Slovenia	
11	Iceland	180

12	Malaysia	179
13	Liechtenstein	178
14	Cyprus	176
15	United Arab Emirates	175
16	Chile	174
	Monaco	
	Romania	
17	Bulgaria	173
	Croatia	
18	Hong Kong (SAR China)	171
19	Argentina	170
20	Brazil	169
	San Marino	
21	Andorra	168
22	Brunei	166
23	Barbados	161
24	Israel	159
	Mexico	
25	St. Kitts and Nevis	157
26	Bahamas	155
27	Uruguay	153
	Vatican City	
28	Seychelles	152
29	St. Vincent and the Grenadines	151
30	Antigua and Barbuda	150
	Costa Rica	
	Trinidad and Tobago	
31	Mauritius	146
	St. Lucia	
32	Taiwan (Chinese Taipei)	145
33	Dominica	144
	Grenada	
	Macao (SAR China)	
34	Panama	142















35	Paraguay	141
	Ukraine	
36	Peru	135
	Serbia	
	Vanuatu	
37	El Salvador	134
38	Guatemala	133
	Honduras	
39	Colombia	131
	Samoa	
	Solomon Islands	
40	Tonga	129
	Venezuela	
41	Nicaragua	127
	Tuvalu	
42	North Macedonia	125
43	Kiribati	123
	Montenegro	
44	Marshall Islands	122
45	Moldova	120
46	Palau Islands	119
	Russian Federation	
47	Bosnia and Herzegovina	117
	Micronesia	
48	Georgia	115
49	Albania	114
50	Turkey	110
51	South Africa	104
52	Belize	101
53	Qatar	97
54	Kuwait	95
55	Timor-Leste	93
56	Ecuador	91
57	Nauru	89

58	Fiji	88
	Maldives	
59	Guyana	87
60	Botswana	86
61	Jamaica	85
62	Bahrain	84
63	Papua New Guinea	82
64	China	80
	Oman	
65	Belarus	79
	Bolivia	
	Saudi Arabia	
	Thailand	
66	Namibia	78
67	Lesotho	77
	Suriname	
68	Kazakhstan	75
69	eSwatini	74
70	Malawi	73
71	Kenya	72
	Tanzania	
72	Indonesia	71
	Tunisia	
	Zambia	
73	Dominican Republic	70
74	Azerbaijan	69
75	The Gambia	68
76	Uganda	67
77	Cape Verde Islands	66
	Philippines	
78	Armenia	65
	Zimbabwe	
79	Cuba	64
	Ghana	

	Morocco	
80	Kyrgyzstan	63
	Sierra Leone	
81	Mozambique	62
82	Benin	61
	Mongolia	
	Rwanda	
83	Sao Tome and Principe	60
84	India	59
	Mauritania	
	Tajikistan	
85	Burkina Faso	58
86	Gabon	57
	Uzbekistan	
87	Cote d'Ivoire	56
	Senegal	
88	Equatorial Guinea	55
	Madagascar	
89	Guinea	54
	Mali	
	Togo	
	Vietnam	
90	Bhutan	53
	Cambodia	
	Chad	
	Comoro Islands	
	Niger	
91	Algeria	52
	Central African Republic	
	Egypt	
	Guinea-Bissau	
	Jordan	
	Turkmenistan	
92	Burundi	51

93	Angola	50
	Cameroon	
	Laos	
94	Liberia	49
95	Congo (Rep.)	48
	Haiti	
96	Djibouti	47
97	Myanmar	46
98	Ethiopia	45
	Nigeria	
99	South Sudan	44
100	Eritrea	43
101	Congo (Dem. Rep.)	42
	Iran	
102	Lebanon	41
	Sri Lanka	
	Sudan	
103	Bangladesh	40
	Kosovo	
	Libya	
104	North Korea	39
105	Nepal	37
	Palestinian Territory	
106	Somalia	34
107	Yemen	33
108	Pakistan	31
109	Syria	29
110	Iraq	28
111	Afghanistan	26

## Strongest Passports in 2022 Q1

Rank	Passport	Visa-free score
1	 Japan	192
	 Singapore	
2	 Germany	190
	 South Korea	
3	 Finland	189
	 Italy	
	 Luxembourg	
	 Spain	
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	 Denmark	
	 France	
	 Netherlands	
	 Sweden	
5	 Ireland	187
	 Portugal	

- Japan and Singapore tied in 1<sup>st</sup> place on Henley Passport Index in 2022 Q1, with visa-free or visa-on-arrival score of 192
- Germany and South Korea in 2<sup>nd</sup> place with 190
- In joint-3<sup>rd</sup> place are Finland, Italy, Luxembourg, and Spain, with citizens able to access 189 destinations without a prior visa

## *Domicile Diversification*

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*“It’s a case of not putting all your eggs in one basket.”*












- Hedging against Country-Specific Risk and Global Volatility
- Mobility as an Alternate Asset Class
- Building Entrepreneurial Resilience for your Business

# Leading Residence and Citizenship Programs

## North America

-  Canada
-  United States of America





## Europe

- |   |  |  |
|---|--|--|
|  Austria |  Malta      |  Switzerland    |
|  Cyprus  |  Montenegro |  Turkey         |
|  Greece  |  Portugal   |  United Kingdom |
|  Italy   |  Spain      |  |

## Asia

-  Hong Kong
-  Malaysia
-  Singapore
-  Thailand

## Caribbean

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

## Australasia

-  Australia
-  New Zealand

## *Comparison of European RBI Programs*

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	<i>Cyprus</i>	<i>Greece</i>	<i>Italy</i>	<i>Malta</i>	<i>Portugal</i>
Government processing time:	2 to 3 months	2 to 3 months	3 to 4 months	4 to 6 months	5 to 8 months
Member of the Schengen Area:	No	Yes	Yes	Yes	Yes
Minimum investment required:	EUR 300,000+ EUR 30,000 fixed deposit	EUR 250,000	EUR 250,000 to EUR 2 million	EUR 180,000	EUR 350,000 to EUR 500,000
Nature of minimum investment:	Real Estate	Real Estate	Government Bond/ Share Capital / Donation	Donation Real Estate	Real Estate or other
Must hold period for investment	Permanent	Permanent	Two years	Five years	Five years
Visits required as part of application process:	One	Two	None	One	Two
Physical presence required in country	None	None	None	None	Effectively 7 days per year
Pathway to citizenship	Yes – after 7 years	Yes – after 7 years	Yes – after 10 years	No	Yes – after 5 years



## *Comparison of Caribbean CBI Programs*

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	<i>Antigua and Barbuda</i>	<i>Dominica</i>	<i>Grenada</i>	<i>St. Kitts and Nevis</i>	<i>St. Lucia</i>
Government processing time:	4 to 6 months	3 to 4 months	4 to 6 months	2 <sup>1</sup> to 5 months	3 to 4 months
Visa-free access to	150 countries	144 countries	144 countries	157 countries	146 countries
Important visa-free travel destinations	UK, Schengen, Singapore, Hong Kong	UK, Schengen, Singapore, Hong Kong	China, Russia, UK, Schengen, Singapore, Hong Kong	UK, Schengen, Singapore, Hong Kong	UK, Schengen, Singapore, Hong Kong
Minimum real estate purchase <sup>2</sup>	USD 200,000	USD 200,000	USD 220,000	USD 200,000/ USD 400,000	USD 300,000
Must hold period for real estate	Five years	Five years	Three years	Seven years/ Five years	Five years
Minimum contribution <sup>2</sup>	USD 100,000	USD 100,000	USD 150,000	USD 150,000	USD 100,000
Physical presence required in the country	Five days within the first five years	None	None	None	None

<sup>1</sup> Accelerated Application Process is available for an additional due diligence fee payable to the government

<sup>2</sup> Cost represents the minimum contribution for a single applicant and would incur additional property transaction costs and/or misc. government fees, due diligence fees and processing fees that differ per program

## *Comparison of European Citizenship Programs*

	<i>Austria</i>	<i>Malta</i>	<i>Montenegro</i>	<i>Turkey</i>
Government processing time:	~ 24 months	~ 18 months	~ 3 months	~ 3 months
Member of the EU:	Yes	Yes	No	No
Visa-free access to:	188 countries	185 countries	123 countries	110 countries
Important visa-free travel destinations:	Canada, Europe's Schengen, UK, US, Singapore, Hong Kong	Canada, Europe's Schengen, UK, US, Singapore, Hong Kong	Schengen countries, Singapore, Hong Kong, Russian Federation	Japan, Singapore, Hong Kong, Thailand
Minimum contribution <sup>1</sup> :	EUR 3 million (donation) OR EUR 8 million (investment)	(at least EUR 600,000 donation)	EUR 250,000 OR EUR 450,000 (real estate) PLUS EUR 100,000 (donation)	USD 250,000 (real estate) OR USD 500,000 (fixed bank deposit)
Must hold period for assets:	N/A	Five years	Not defined	Three years
Time required in the country:	Two mandatory visits and no physical presence requirement	Two mandatory visits and at least 14 days in 12 months from starting your application	One visit required and no physical presence requirement	One visit required and no physical presence requirement

<sup>1</sup> Costs represent the minimum contribution/investment for a single applicant and applicants would incur additional property transaction costs and/or misc. government fees, due diligence fees and processing fees

## *UAE Golden Visa*

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With its world-class infrastructure and connectivity, UAE welcomes expatriates, investors and essentially everyone looking to make the UAE their home and feel secure about their future. One can chose from the below options to acquire the Golden Visa:



Fixed deposit of a minimum of USD 1 million with a bank registered and operating in the UAE. The deposit should be for a tenor of not less than two years.



Purchase bonds for a minimum value USD 1 million from National Bonds. The investment should be held for a minimum of two years.



Investment of 2 million Dirhams in a Real Estate for a 2 year golden visa & Investment of 5 million Dirhams for a 10 year golden visa.

## *Talent Migration Opportunities*

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### *Australia Global Talent Independent Program*

Australia's GTI program is a streamlined pathway to permanent residence for highly skilled executives, business people, entrepreneurs and professionals. It is designed to help grow Australia's innovation and tech economies and create opportunities for Australians by transferring skills, promoting innovation, and creating jobs.

### *UK Global Talent Visa*

The GTV was designed to attract talented and promising professionals in the fields of digital technology, and arts and culture to work in the UK. The individual does not need a job to apply for this visa. They can also work for someone or be self-employed or become a director of the company.

## *United States*

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	<i>US – EB 5</i>
Government processing time:	5 years
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

# *Your Partner for Residence and Citizenship*

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Advising hundreds of  
clients every year on  
residence and citizenship

Mandated by governments  
worldwide



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The Leader in Residence and  
Citizenship Planning

Our unique knowledge  
and experience  
is your advantage