



Residence and Citizenship Planning for HNWIs

HUBBIS Asian Wealth Solutions Forum - November 2019

H&P Henley & Partners

Focus

Residence and citizenship planning
Program development for countries

Clients

Wealthy individuals and families
Governments worldwide



Reach

Over 300 staff
Global presence

Track Record

20 years leading
the industry

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- Can be withdrawn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

Leading Residence and Citizenship Programs

North America

-  Canada
-  United States of America

Europe

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

Asia

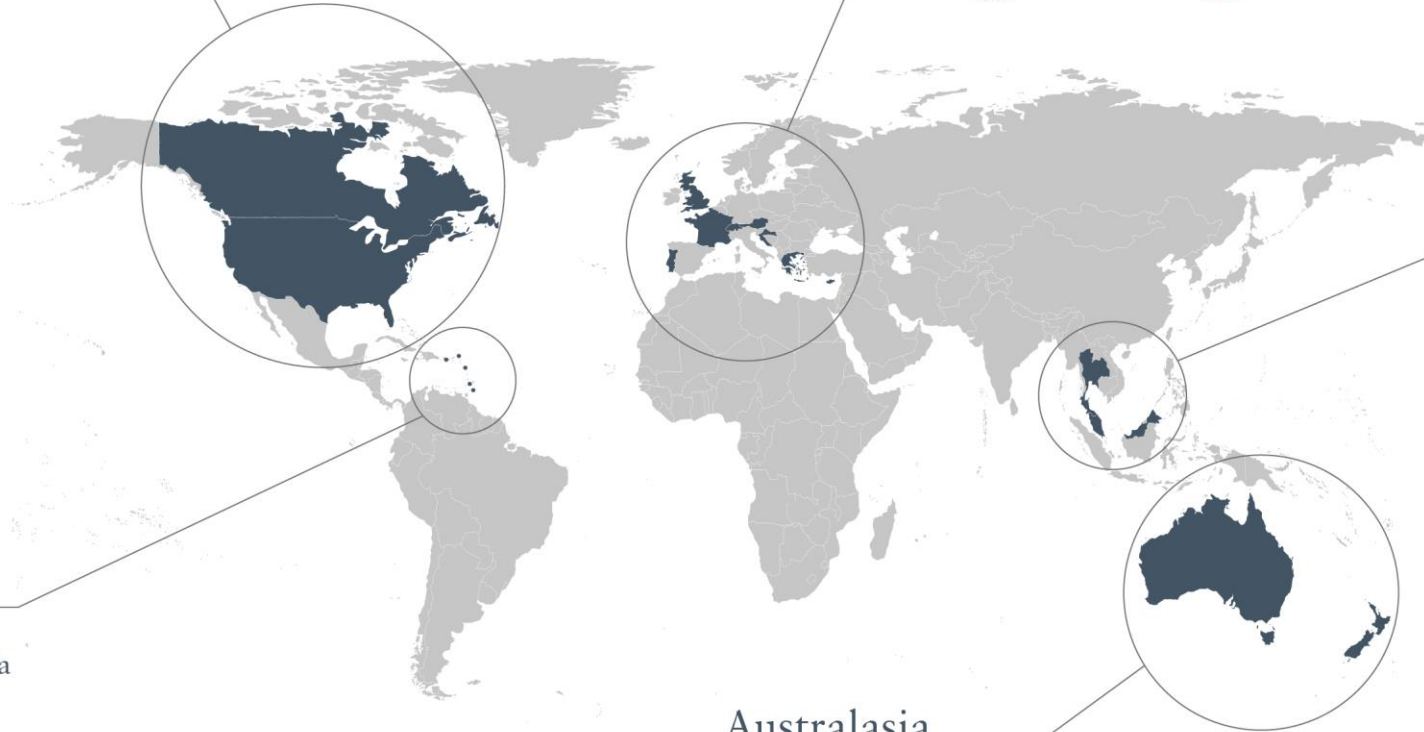
-  Hong Kong
-  Malaysia
-  Singapore
-  Thailand

Caribbean

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

Australasia

-  Australia
-  New Zealand



Reasons for an Alternative Residence

Quality of Life

- Better quality of life, climate and personal security
- Cleaner environment
- Better healthcare and transport systems

Security

- Safe alternative in times of instability
- More privacy in investment banking
- A defined and stable legal environment

Education

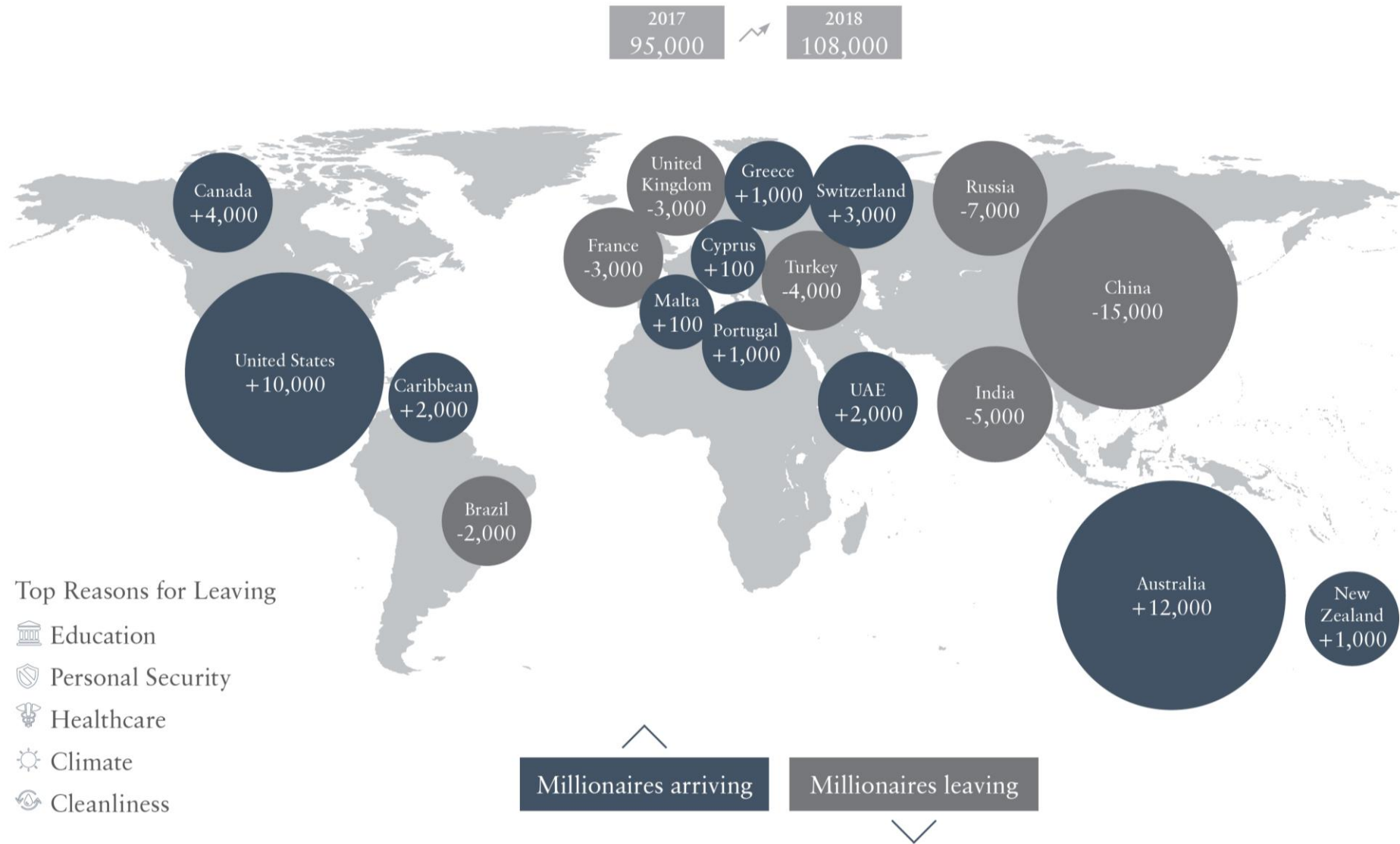
- Graduation at high-ranking schools and language skills are becoming increasingly important as the basis for a successful career

Taxes

- Often the only way to reduce the tax burden and regulatory restrictions legally is to relocate

HNWI's around the World – Movements (2017~2018)

There has been a consistent increase in the number of HNWI's relocating



Reasons for a Second or Alternate Citizenship

Visa Waivers & Mobility

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

Independence & Retirement

- Be able to travel or have the option to relocate at any time
- Freedom to retire in a safe country without worrying about changing immigration laws


Security & Protection

- Guarantees a secure and truly permanent alternative place to go; the permanent right to reside
- Increased privacy in banking and improved physical security

Tax Planning & Expatriation

- Citizenship is one of the tie-breaker rules in most double tax treaties
- To renounce citizenship another citizenship must be acquired first












Henley Passport Index 2019 – Top Global Ranking

Rank	Passport	Score
1	 Japan	190
	 Singapore	
	 Finland	
2	 Germany	188
	 South Korea	
	 Denmark	
3	 Italy	187
	 Luxembourg	
	 France	
4	 Spain	186
	 Sweden	

Rank	Passport	Score
5	 Austria	185
	 Netherlands	
	 Portugal	
6	 Belgium	184
	 Canada	
	 Greece	
	 Ireland	
	 Norway	
	 Switzerland	
	 United Kingdom	
	 United States	

The Henley Passport Index 2019

Global Ranking of Asian Countries:

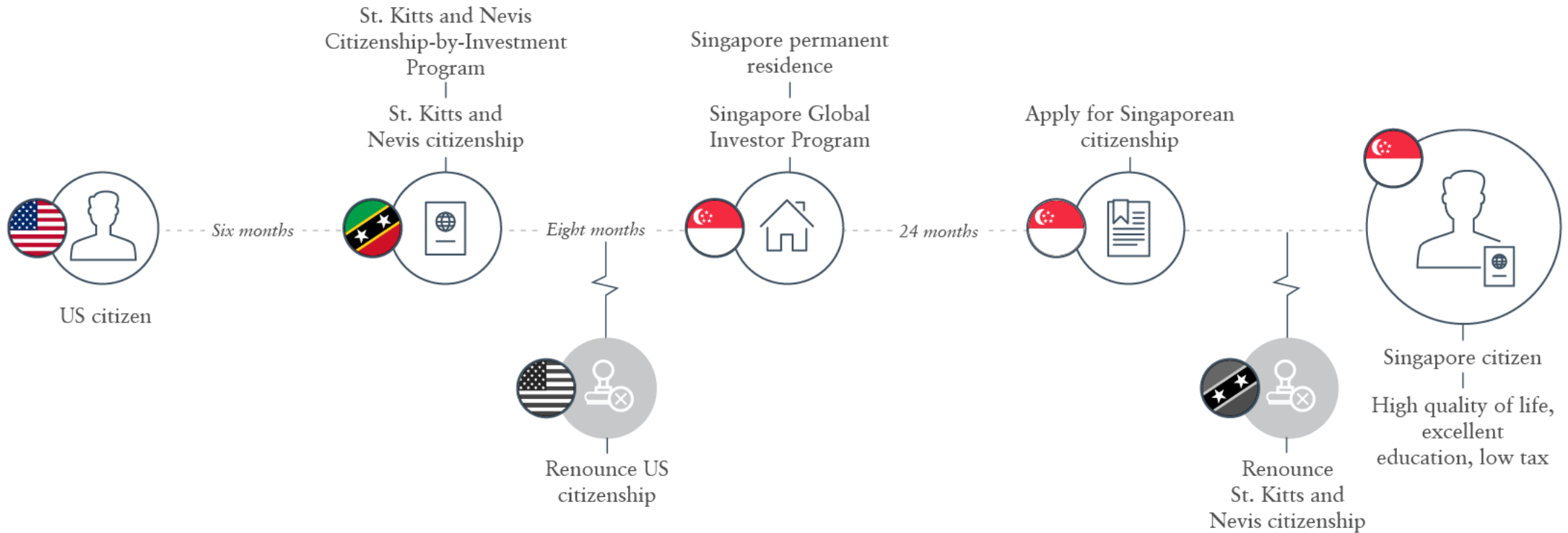
Rank	Passport	Score
66	 Thailand	77
72	 China	71
73	 Indonesia	70
77	 Philippines	65
82	 India	59
88	 Cambodia	53
90	 Vietnam	51
92	 Laos	49
95	 Myanmar	46
96	 Sri Lanka	43
99	 Bangladesh	40



Countries offering Citizenship-by-Investment:

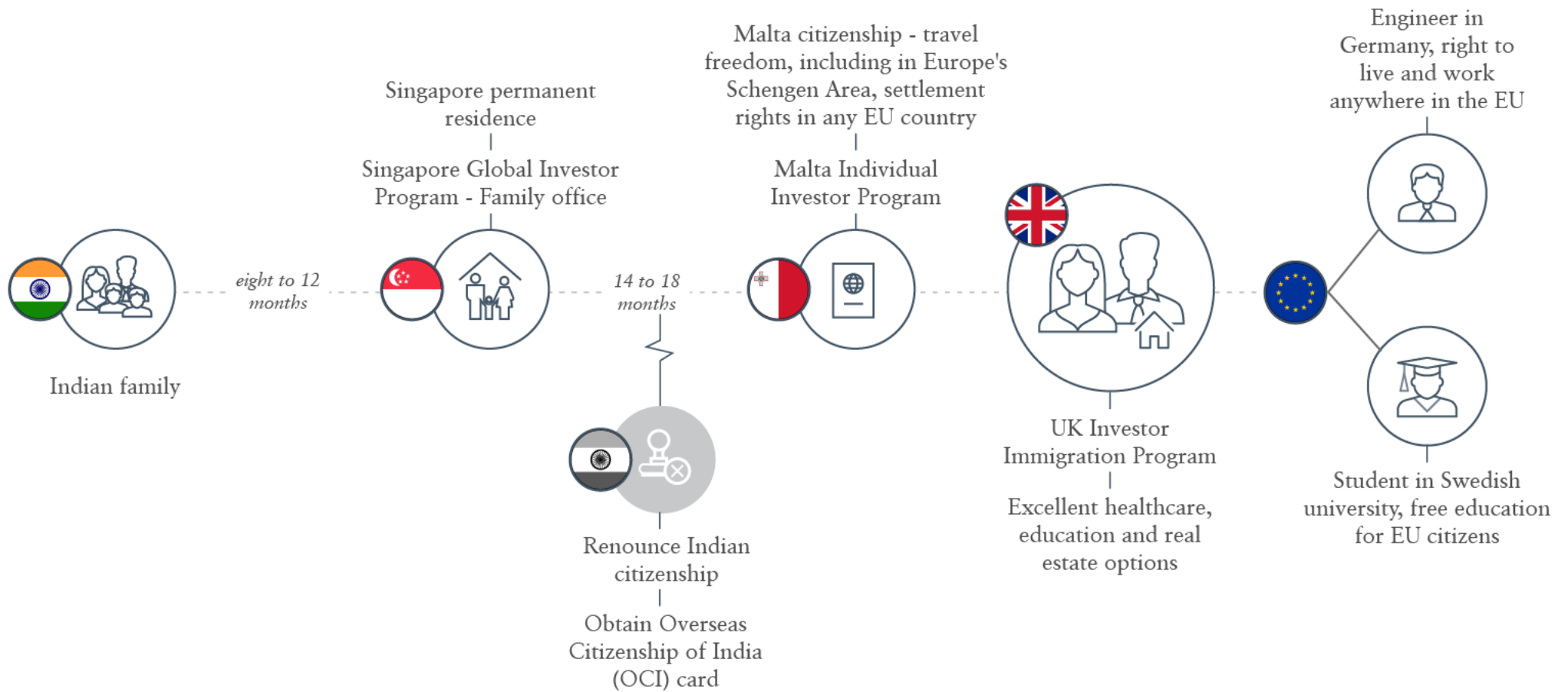
Rank	Passport	Score
5	 Austria	185
7	 Malta	183
14	 Cyprus	173
24	 St. Kitts and Nevis	154
28	 Antigua and Barbuda	149
31	 St. Lucia	145
32	 Grenada	142
35	 Dominica	137
46	 Montenegro	122
47	 Moldova	119

Case Study 1



The possibilities are endless. Start your citizenship journey with Henley & Partners today and become a global citizen.

Case Study 2

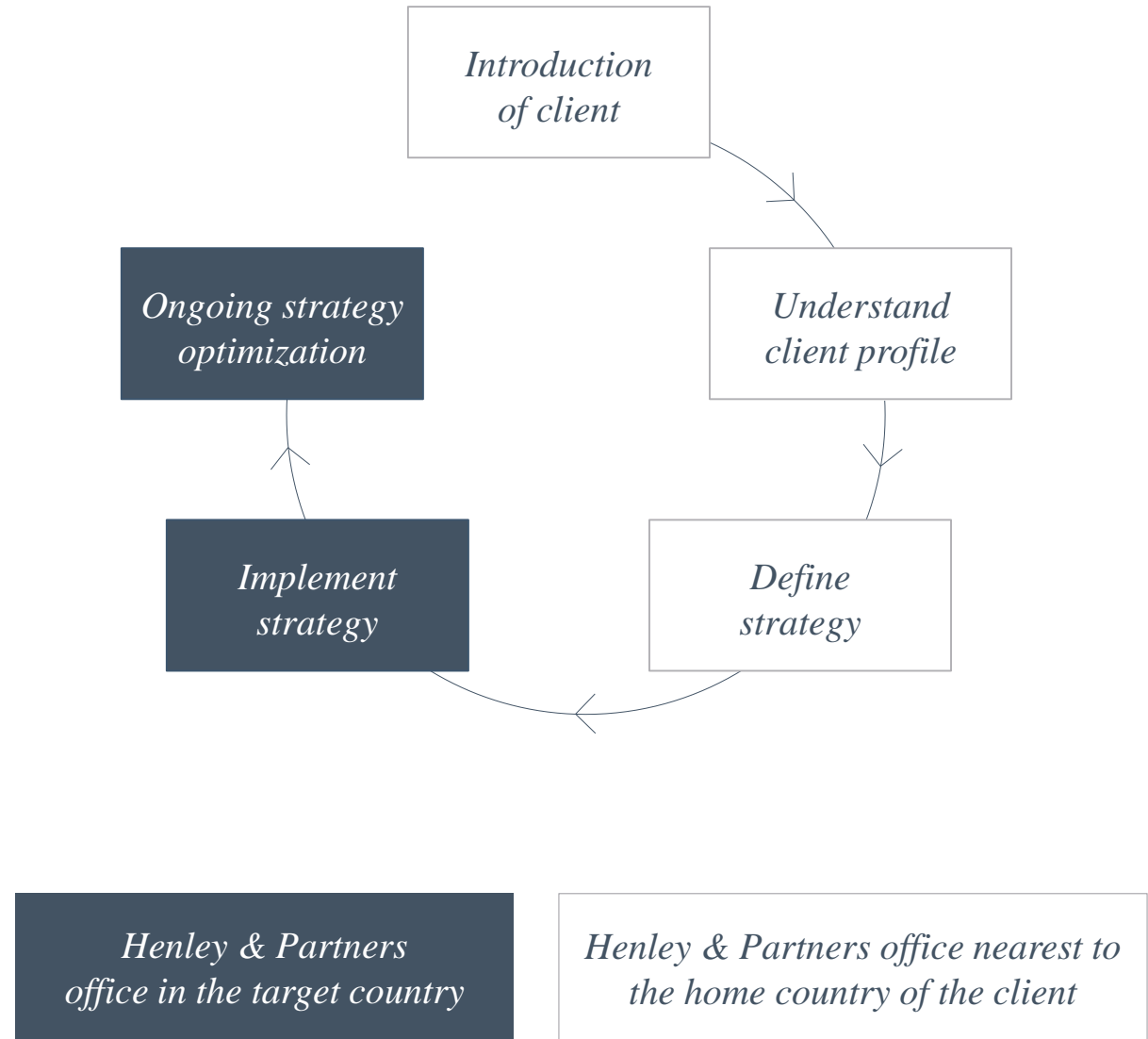


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Comprehensive Advisory Process

Focus:

- Develop a medium to long-term residence and/or citizenship strategy
- Provide a fully-managed process for busy people
- Implement and manage all administrative tasks when able. Fly to visit, meet at their office or home
- Procure the desired citizenship and/or citizenship



Your Partner for Residence and Citizenship

Advising hundreds of
clients every year on
residence and citizenship

Mandated by governments
worldwide

Henley & Partners
The Leader in
Residence and Citizenship
Planning

Our unique knowledge
and experience
is your advantage