



*Citizenship and Residency by Investment / Private Banking Overseas*

Securing a 2nd residence or citizenship through investment programs for over 60+ countries.

Private offshore banking to diversify assets, enhance financial flexibility, and access new investment opportunities – all in a legal, secure, and compliant manner.





**Accounting Services:** Thai Accounting

**Tax Services:** US and Thai Taxes,  
Investment Tax Mitigation

**Legal Services:** Thai Law, International  
Business Law, General Thai Law and  
Litigation, Thai Prenuptial Agreement,  
Thai Last Will & Testament



**Business Services:** Business  
Registration for Foreigners - Thai LTD  
& BOI

**Social Security and Denials:** US Social  
Security & Overturning Denials

**Health and Insurance:** Health Insurance  
& Investment Counsel

**Residency and Citizenship:** Citizenship  
by Investment & Residence by  
Investment (RCBI), Permanent  
Residence Visas, LTR Visas, Retirement  
Visas, Marriage Visas

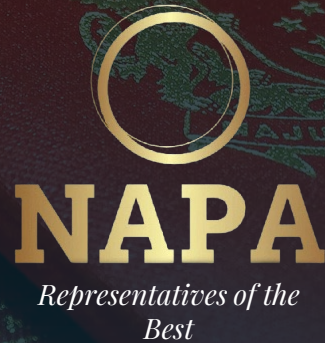
**Legal Private Banking Overseas**





Government  
Advisory

25+ Year Track  
Record



## Focus

- *Residence and Citizenship by Investment*
- *Secure Offshore Banking*
- *Asset Protection*



























































































## Reach

- *Global Citizens*
- *Families*
- *Wealth Managers*
- *Governments*
- *HNWI Individuals*
- *Agents and Intermediaries*

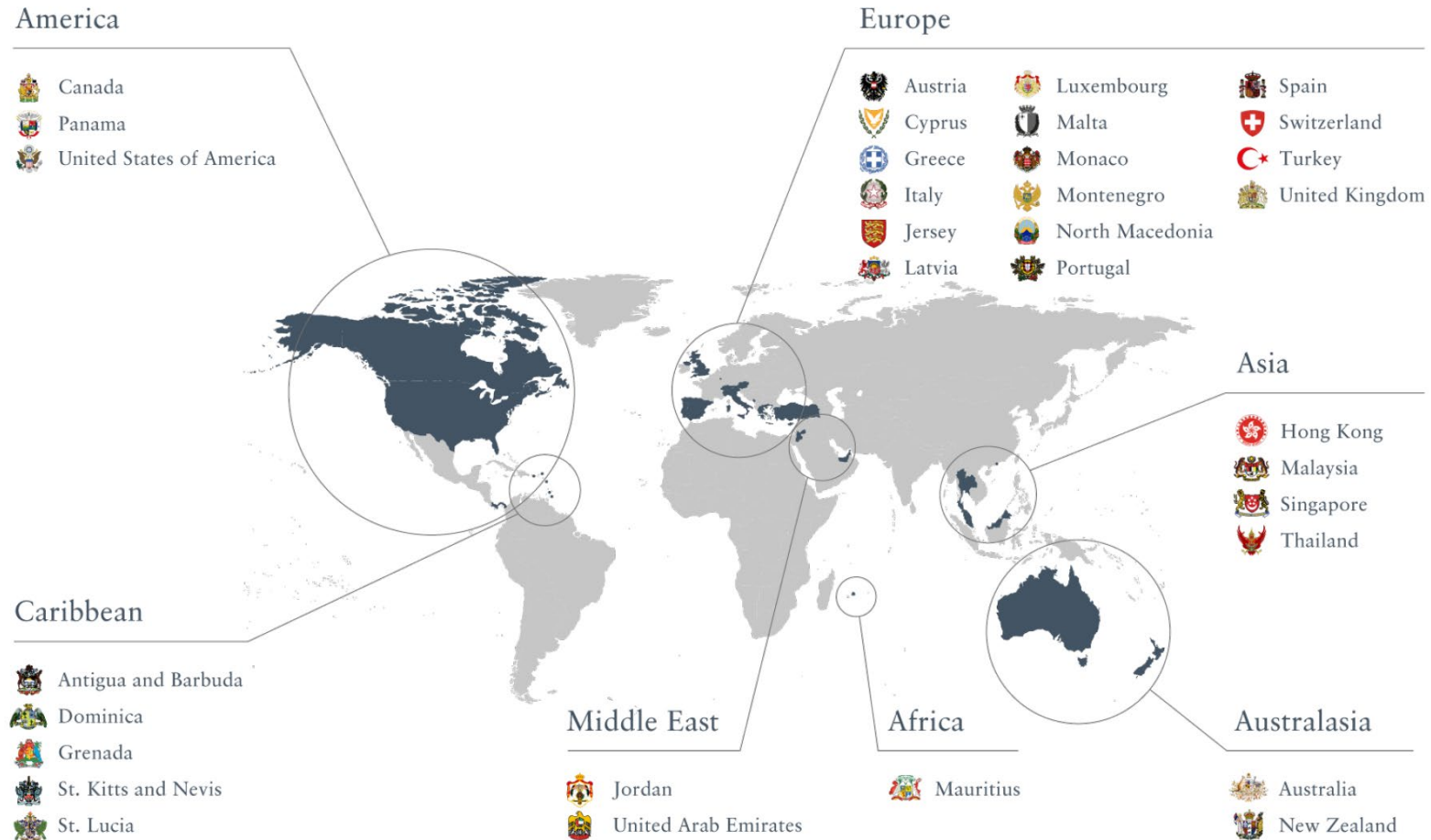
# 2024 Passport Rankings

Rank	Passport	Visa-free score
1	France	194
	Germany	
	Italy	
	Japan	
	Singapore	
	Spain	
2	Austria	193
	Finland	
	Ireland	
	Luxembourg	
	Netherlands	
	South Korea	
	Sweden	
3	Belgium	192
	Denmark	
	United Kingdom	
4	Norway	191
	Portugal	
	Switzerland	
5	Australia	190
	Greece	
	Malta	
	New Zealand	
6	Canada	189
	Czechia	
	Hungary	
	Poland	
	United States	
7	Lithuania	188
8	Estonia	187
	United Arab Emirates	
9	Latvia	186
	Slovakia	
	Slovenia	
10	Iceland	185
11	Croatia	184
12	Malaysia	183
13	Liechtenstein	182
14	Cyprus	181
15	Bulgaria	179
	Monaco	
	Romania	
16	Chile	177
17	Argentina	174
18	Brazil	173
19	Andorra	172
	Hong Kong (SAR China)	
	San Marino	
20	Israel	171
21	Brunei	168
22	Barbados	165
23	Mexico	161
24	Bahamas	159
25	St. Vincent and the Grenadines	157
	Vatican City	
26	Seychelles	156
	St. Kitts and Nevis	
	Uruguay	
27	Antigua and Barbuda	154
28	Costa Rica	152
29	Mauritius	151
	Trinidad and Tobago	
30	Panama	149
31	Grenada	148
	St. Lucia	
	Ukraine	
32	Paraguay	145
33	Macao (SAR China)	144
34	Dominica	143
	Taiwan (Chinese Taipei)	
35	Peru	141
36	Serbia	139
37	El Salvador	137
	Guatemala	
38	Colombia	135
39	Honduras	134
	Solomon Islands	
40	Samoa	133
41	Tonga	131
42	Nicaragua	130
43	Tuvalu	129
44	Marshall Islands	128
45	Montenegro	127
	North Macedonia	
46	Venezuela	126
47	Kiribati	125
	Micronesia	
48	Albania	124
	Palau Islands	
49	Bosnia and Herzegovina	123
50	Georgia	122
	Moldova	
51	Russian Federation	120
52	Türkiye	118
53	Qatar	108
	South Africa	
54	Belize	104
55	Kuwait	102
56	Maldives	96
	Timor-Leste	
57	Ecuador	95
58	Vanuatu	93

# 2024 Passport Rankings

Rank	Passport	Visa-free score	Rank	Passport	Visa-free score	Rank	Passport	Visa-free score
59	 Botswana	91	69	 Dominican Republic	74		 Togo	
	 Guyana		70	 Tanzania	73	84	 Equatorial Guinea	58
	 Nauru		71	 Azerbaijan	72		 Senegal	
60	 Bahrain	90	72	 Morocco	71	85	 Niger	57
	 Fiji			 Tunisia		86	 Algeria	56
	 Jamaica			 Zambia			 Cambodia	
	 Saudi Arabia		73	 The Gambia	70		 Guinea-Bissau	
61	 Oman	89		 Uganda			 Jordan	
62	 China	88	74	 Armenia	69	87	 Mali	55
63	 Papua New Guinea	86		 Cape Verde Islands			 Central African Republic	
64	 Bolivia	82		 Philippines			 Chad	
	 Thailand		75	 Ghana	68		 Comoro Islands	
65	 Belarus	81	76	 Sierra Leone	67		 Egypt	
	 Suriname		77	 Rwanda	66		 Haiti	
66	 Lesotho	80		 Zimbabwe		88	 Vietnam	53
	 Namibia		78	 Kyrgyzstan	65		 Angola	
67	 Indonesia	78	79	 Cuba	64		 Cameroon	
	 Kazakhstan			 Mongolia		89	 Congo (Rep.)	52
	 Kosovo			 Uzbekistan			 Turkmenistan	
68	 Kenya	76	80	 Benin	63	90	 Burundi	51
	 Malawi			 Mozambique			 Laos	
	 eSwatini		81	 Gabon	61		 Liberia	
				 India		91	 Djibouti	50
				 Sao Tome and Principe			 Myanmar	48
						92	 Congo (Dem. Rep.)	47
						93		
							 Ethiopia	
						94	 South Sudan	46
						95	 Iran	45
							 Lebanon	
							 Nigeria	
							 Sudan	
						96	 Sri Lanka	44
						97	 Eritrea	43
						98	 Bangladesh	42
							 North Korea	
						99	 Palestinian Territory	41
						100	 Libya	40
							 Nepal	
						101	 Somalia	36
						102	 Yemen	35
						103	 Pakistan	34
						104	 Iraq	31
						105	 Syria	29
						106	 Afghanistan	28

# CBI/RBI Program Locations







# Who We Help

HNWI  
High Net Worth Individuals

Families

Advisory Firms

Global Citizens

Government  
Intermediaries

Agents



# Differences

## *Residency* by Investment

- Grants 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

- Grants full natural rights, including the right to vote
- Can be passed onto future generations
- Allows international travel
- Affords protection from the state
- Is lifelong





# Legitimacy

## Legal

- Co-Designed with Government

## Due Diligence

- Multiple Stages of Due Diligence
- No Criminal Record

## Government Mandates

- Innovation Programs
- Investment Programs
- Talent Placement





# Why?

Existential Reasons

Global mobility enables individuals and families to pursue alternative business, career, education, healthcare and lifestyle opportunities on a worldwide scale.

Inter-generational legacy planning tool to prepare and futureproof families, now and for generations to come, by providing personal access rights to multiple countries and regions across the globe.

Insurance policy against political and economic upheaval, global disruptors such as climate change, pandemics and war, and country-specific risks.

Ability to place your children in leading schools and universities on the same basis as domestic students.

Numerous residence and citizenship-by-investment programs offer investors the opportunity to diversify their wealth portfolios through investments into real estate, stocks, bonds or funds.



# Comparison of European Residence Programs

As of Jul 2024






	 Austria	 Malta	 North Macedonia	 Turkey
<b>Government Processing Time</b>	~24 months	~18 months	~5 months	~4 months
<b>Member of the EU</b>	Yes	Yes	No	No
<b>Visa-free access</b>	188 Countries	185 Countries	125 Countries	110 Countries
<b>Important visa-free travel destinations</b>	Canada, Europe's Schengen, UK, US, Singapore, Hong Kong	Canada, Europe's Schengen, UK, US, Singapore, Hong Kong	Europe's Schengen, Singapore, Hong Kong, Japan	Japan, Singapore, Hong Kong, Thailand
<b>Minimum contribution<sup>1</sup></b>	EUR 3 million (donation) OR EUR 8 million (investment)	EUR 600,000(donation)	EUR 250,000 (private investment fund) OR EUR 400,000 (new facilities)	USD400,000 (real estate)OR USD500,000 (fixed bank deposit)
<b>Must hold period for assets</b>	N/A	Five Years	Two Years	Three Years
<b>Time required in the country</b>	Two mandatory visits and no physical presence requirement	Two mandatory visits and at least 21 days in 12 months during the residency period	One visit required and no physical presence requirement	One visit required and no physical presence requirement

1. 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



# Comparison of European Citizenship Programs

As of July 2024

	 Cyprus	 Greece	 Italy	 Spain	 Portugal
Government Processing Time	2-3 months	2-3 months	3-4 months	2-3 months	~18 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 500,000	EUR 280,000 to EUR 500,000
Nature of Minimum Investment	Real Estate	Real Estate	Government Bond / Share Capital / Donation	Real Estate	Real Estate or Other
Most hold period for investment	Permanent	Permanent	2 Years	2 Years	5 Years
Visits Required as part of application process	None	None	None	None	Effectively 7 Days per Year
Pathway to Citizenship	Yes, after 7 years	Yes, after 7 years	Yes, after 10 years	Yes, after 10 years	Yes, after 5 years

1. 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



# Comparison of Caribbean Citizenship Programs

As of July 2024

	 Antigua and Barbuda	 Dominica	 Grenada	 St. Kitts and Nevis	 St. Lucia
<b>Government Processing Time</b>	3-5 months	3-4 months	3-5 months	2-5 months	3-5 months
<b>Visa-free access</b>	151 countries	145 countries	146 countries	157 countries	147 countries
<b>Important visa-free travel destinations</b>	UK, Russian 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
<b>Minimum real estate purchase</b>	USD 200,000	USD 200,000	USD 220,000	USD 200,000 / USD 400,000	USD 200,000
<b>Most hold period for real estate</b>	5 Years	5 Years	3 Years	5/7 Years	5 Years
<b>Minimum Contribution<sup>2</sup></b>	USD 100,000	USD 100,000	USD 150,000	USD 125,000	USD 100,000
<b>Physical presence required in the country</b>	5 days within the first 5 years	None	None	None	None

1. Accelerated Application Process is available for an additional due diligence fee payable to the government
2. 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.

# Alternative Global Residence Programs

As of July 2024

	 Australia	 New Zealand	 UAE	 USA	 Canada	 UK
Government Processing Time	~12 months	3-4 months	3-5 months	12-30 months	12-31 months	2-3 months
Minimum investment required	AUD 2.5 Million <sup>1</sup>	NZD 5 million	AED 750,000	USD 800,000	Up to CAD 200,000	GBP 50,000
Nature of minimum investment	Government Bond	Enterprise investment capital/investment fund/equity	Real Estate / investment fund / enterprise investment capital	Loan / Equity	Innovative start-up business required	Innovative start-up business required
Must hold period for investment	4 years	4 years	3 years	5 years	N/A	N/A
Visits required as part of application process	None	None	One	None	None	None
Physical presence required in country	Yes	Yes	Yes	Yes	Yes	Yes
Pathway to citizenship	Yes	Yes	Yes	Yes	Yes	Yes

1. Individuals must also pass a points test, have three years' investment experience, and have net assets of AUD 1.25 million





# Should you wait?

Future  
Uncertainty

Processing  
Time

Changing  
Requirements

New Wealth  
Opportunity





# Waited Too Long?



Antigua & Barbuda: *National Development Fund*

Before July 2024

After Jul 2024

Family of 1 – 4:

USD 100,000

USD 230,000

Real Estate:

USD 200,000

USD 325,000





# Application Process

First Contact

Initial due diligence checks completed

Client agreement signed and retainer paid

Application submitted to government

Due diligence checks completed

Application approved

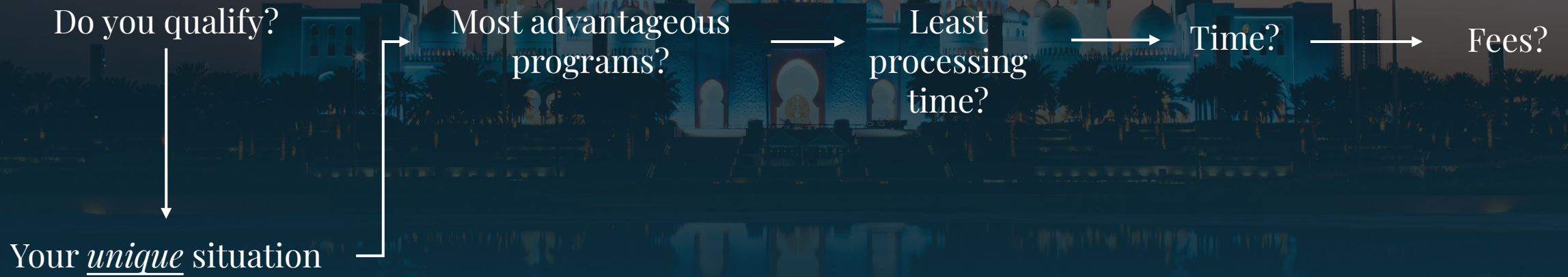
Requirements fulfilled

Full citizenship achieved

*Note: Typical steps in an application process. Timeframes vary per country, program, and personal situation.*



# Your Questions





# Reasons for Acquiring Alternate Residency

## Quality of Life

- Better safety and personal security
- Cleaner environment
- Better healthcare and transport systems

## Security

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

## Education

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

## Taxes

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



# Reasons for Acquiring Alternate Residency

## Visa Waivers

- Opens travel to countries previously restricted by time-consuming visa application processes

## Retirement

- Freedom to retire in a safe country without worrying about changing immigration laws

## Education

- Ability to travel or have the option to relocate at any time

## Healthcare

- Access to leading healthcare facilities and services



# Reasons for Acquiring Alternate Residency

## Protection

- Increased privacy in banking and improved physical security

## Tax Planning

- Citizenship is one of the tie-breaker rules in most double tax treaties

## Expiration

- Becoming a citizen of a country with more favorable conditions

## Climate

- Ability to relocate to climate resilient locations at any time



79 Countries

*Rank 64th*



*Plus*

157 countries

*Rank 26th*



=

173 destinations visa-free. Equivalent to the 17<sup>th</sup> strongest passport in the world.



# 79 Countries

*Rank 64th*



Portugal Residence Permit  
Visa-Free / Visa-on-Arrival

*Access to 60 countries*



*Plus*

=

Combined, gives access to 119 destinations visa-free.





# Offshore Private Banking

*Available Jurisdictions*

International  
Agreements

Strong  
Oversight

Well-  
Regulated

Robust  
Regulatory  
Frameworks

Institutional  
Reputation

Team of  
Financial  
Experts





# Offshore Private Banking

*Responsible Investing and Legitimate Uses*

Asset Protection

Risk  
Diversification

Estate Planning

Access to Global  
Opportunities

Currency  
Diversification

Financial Privacy

Tax Efficiency





# Getting Started

*What are you looking for? Starting points*

Country of  
Interest?

Residence or  
Citizenship by  
Investment?

Offshore Private  
Banking and  
Investment?

Global School /  
University  
Placement?





# What we bring to the table

Always up  
to date

Changing Laws  
Regulations, and  
Requirements

Application  
Management

Access

Counseling

Due Diligence  
Checks

Increasing your  
chances to gain  
acceptance

Step-by-Step Setup

Peace of  
Mind

