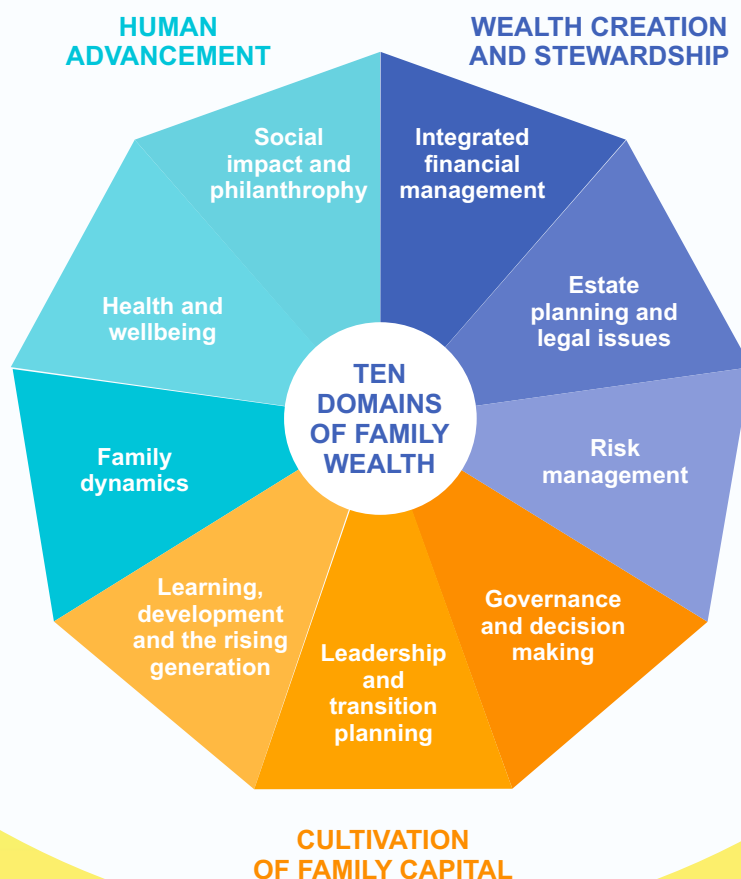


CITIZENSHIP & RESIDENCY PLANNING Brochure



FIDUCIARY SERVICES LIMITED
www.fiduciaryservicesltd.com



WEALTH MANAGEMENT SERVICE

As your Fiduciaries, wealth to us means “Well Being” (the word Wealth comes from the Anglo-Saxon term “Weol” which means “well-being”). Financial assets/capital is a form of wealth but it is not in itself wealth. We understand wealth, especially multi-generational family wealth, as a holistic composition of qualitative and quantitative capitals.

Quantitative Capitals

Spiritual Capital - This refers to a common purpose where every member of the family by affinity seeks to enhance the other's journey of happiness. **Social Capital** deals with the ability, knowledge and competencies of family members to function amongst a community, a collective and be their best selves within the community.

Intellectual Capital, means the family has to be a learning system where what is learned is shared, while the fourth is thriving **Human Capital** targeted at continuous growth and development.

Quantitative Capital

Financial capital is the engine that grows the other capitals and does not simply function as accumulated wealth. It is critical to understand that the qualitative forms of capital must always be kept in focus above the financial capital that is meant to support them.

Our Wealth Management Service is dedicated to helping you preserve, grow and sustain your assets and family. For all our clients, we participate actively in the realization of their most cherished goals by preserving their family, wealth and legacy.

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and Residency Planning**

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Residency Planning**

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**Begin your Citizenship and
Residency Planning with us!**

1. Understanding **Citizenship and Residency Planning**

If you're an affluent or high-net-worth individual looking to protect your wealth, enhance your travel and investment opportunities, and preserve your financial future as well as that of your loved ones, Citizenship and Residency planning is a crucial consideration for you!

Citizenship and Residency planning is simply the process of strategically obtaining multiple citizenship or residency in another country, typically for financial, personal, or professional purposes. This process often involves investing in a foreign country, meeting certain eligibility criteria, and completing a variety of legal and administrative procedures.



2. Why is Citizenship and Residency Planning so Important?

In an increasingly globalized world that is daily rocked with political instability, economic uncertainty, and a host of several other factors that pose a great deal of threat to security and stability, Citizenship and Residency planning is becoming more important than ever for affluent and high-net-worth individuals. Here are some of the reasons why:



Diversification:

Having a second citizenship or residency diversifies your personal and professional options, reducing your dependence on a single country.



Security:

Citizenship or residency in a foreign country can provide you and your loved ones greater security and protection in the event of political instability, natural disasters, or other crises.



Investment opportunities:

Citizenship or residency in a foreign country can provide access to investment opportunities, including real estate, business ventures, and financial instruments. Some countries even offer advantageous tax regimes for foreign investors or residents.



Education:

Some countries offer better educational opportunities for children, including access to top-ranked schools and universities.



Lifestyle:

A second citizenship or residency can provide a better quality of life, including access to better healthcare, infrastructure, and cultural amenities.

3. Global Citizenship and Residency Programmes

There are many countries around the world that offer citizenship and residency programmes for foreign investors and high-net-worth individuals. There are several factors to be considered before choosing the most suitable programme. Here are some of the top-tier global citizenship and residency programmes:

Leading Citizenship by Investment Programmes

- Antigua and Barbuda
- Austria
- Dominica
- Grenada
- Jordan
- Malta
- Montenegro
- North Macedonia
- St. Kitts and Nevis
- St. Lucia
- Turkiye

Leading Residence by Investment Programs

- | | |
|--------------|----------------------------|
| • Australia | • Mauritius |
| • Austria | • Monaco |
| • Canada | • Namibia |
| • Cyprus | • New Zealand |
| • Greece | • Panama |
| • Hong Kong | • Portugal |
| • Ireland | • Singapore |
| • Italy | • Spain |
| • Jersey | • Switzerland |
| • Latvia | • Thailand |
| • Luxembourg | • U.A.E. |
| • Malaysia | • United Kingdom |
| • Malta | • United States of America |

4. Answers to Some of the Frequently Asked Questions on Citizenship and Residency Planning

Question: How can I acquire a new citizenship?

Answer: You can acquire a new citizenship through various means, including birthright, marriage, naturalization, investment, and ancestry.

Question: What are the best countries for citizenship planning?

Answer: The best countries for citizenship planning depend on individual circumstances, goals, and preferences. Popular options include Portugal, Malta, Cyprus, the United States, Canada, and the Caribbean.

Question: What is residency planning?

Answer: Residency planning is the process of obtaining legal residency in another country for personal or business purposes, without necessarily acquiring citizenship.

Question: What is the difference between citizenship and residency?

Answer: Citizenship is the legal status of being a member of a particular country and having the rights and privileges associated with that status. Residency, on the other hand, refers to the right to live and work in a particular country, but does not confer citizenship.

Question: What are the tax implications of obtaining a second citizenship or residency?

Answer: The tax implications of obtaining a second citizenship or residency depend on the specific countries involved and their tax laws. Some countries offer tax advantages to citizens and residents, while others have high tax rates for foreign citizens and residents.

Question: How can I obtain legal residency in another country?

Answer: You can obtain legal residency in another country through various means, including work permits, study permits, family reunification, and investment.

Question: What are the best countries for residency planning?

Answer: The best countries for residency planning depend on individual circumstances, goals, and preferences. Popular options include Portugal, Spain, Malta, Cyprus, the United States, Canada, and the United Kingdom.

Question: How can I maintain my citizenship or residency status in another country?

Answer: To maintain your citizenship or residency status in another country, you should comply with the relevant laws, regulations, and requirements, such as renewing your documents, paying taxes, and not engaging in criminal activities.



European Citizenship by Investment Programs

Austria

Minimum Capital: Substantial contribution to the Austrian Economy

Processing Time: 24-36 months

Key Benefits: Opportunity to become an EU citizen upon making a substantial capital contribution.

Visa Free/ Visa-on-an arrival : 189 destinations

Malta

Minimum Capital: EUR 600,000 (Excluding Real Estate Fees).

Processing Time: Applicant must hold Maltese residence status for a minimum of 36 months or (12 months by exception) before they may apply for citizenship

Key Benefits: An attractive place in which to live or own a second home, strategically located, with excellent air links.

Visa Free/ Visa-on-an arrival : 190 destinations

Montenegro

Minimum Capital: EUR 450,000

Processing Time: 8-10 months

Key Benefits: Free movement to Montenegro, the countries in Europe's Schengen Area, Russia, and Türkiye

Visa Free/ Visa-on-an arrival : 127 destinations

North Macedonia

Minimum Capital: EUR 200,000

Processing Time: 2-5 months

Key Benefits: Free movement to Hong Kong, Japan, Singapore, Türkiye, and Europe's Schengen Area, among others, as well as an e-visa to India

Visa Free/ Visa-on-an arrival : 127 destinations

Türkiye

Minimum Capital: EUR 400,000

Processing Time: 3 - 5 months

Key Benefits: Free movement to Türkiye, Hong Kong, Japan, and Singapore, among others

Visa Free/ Visa-on-an arrival : 118 destinations



Caribbean Citizenship by Investment Programs

Antigua and Barbuda

Minimum Capital: USD 200,000

Processing Time: 3-4 months

Key Benefits: Visa-free or visa-on-arrival travel to 151 destinations including Hong Kong, Russia, Singapore, the UK, and Europe's Schengen Area

Visa Free/ Visa-on-an arrival : 154 destinations

Dominica

Minimum Capital: USD 200,000

Processing Time: 3 months

Key Benefits: Visa-free or visa-on-arrival travel to 145 destinations worldwide.

Visa Free/ Visa-on-an arrival : 143 destinations

Grenada

Minimum Capital: USD 200,000

Processing Time: 3-4 months

Key Benefits: Visa-free or visa-on-arrival travel to 146 destinations including China, Russia, Singapore, the UK, and Europe's Schengen Area

Visa Free/ Visa-on-an arrival : 148 destinations

St. Kitts and Nevis

Minimum Capital: USD 200,000

Processing Time: 4 months

Key Benefits: Visa-free or visa-on-arrival travel to 157 destinations including Hong Kong, Russia, Singapore, the UK, and Europe's Schengen Area

Visa Free/ Visa-on-an arrival : 156 destinations

St. Lucia

Minimum Capital: USD 200,000

Processing Time: 3-4 months

Key Benefits: Visa-free or visa-on-arrival travel to 147 destinations including Hong Kong, Singapore, the UK, and Europe's Schengen Area

Visa Free/ Visa-on-an arrival : 148 destinations

Middle Eastern Citizenship by Investment Program

Jordan

Minimum Capital: USD 750,000

Processing Time: 3 months

Key Benefits: The right to live, work, and study in Jordan

Visa Free/ Visa-on-an arrival : 56 destinations

RESIDENCE BY INVESTMENT PROGRAMS

European Residence by Investment Programs

Austria

Minimum Capital: EUR 40,000 in liquid funds, German language skills, permanent accommodation, and more.

Processing Time: 3 months

Key Benefits: Possibility for citizenship eligibility after 10 years of residence

Visa Free/ Visa-on-an arrival : 193 destinations

Ireland

Minimum Capital:
EUR 1 Million

Processing Time: 9-12 months

Key Benefits: The right of free movement to Ireland, Europe's Schengen Area, and the Common Travel Area.

Visa Free/ Visa-on-an arrival : 193 destinations

Cyprus

Minimum Capital: EUR 300,000

Processing Time: 2-18 months

Key Benefits: The right to live and study in Cyprus

Visa Free/ Visa-on-an arrival : 181 destinations

Italy

Minimum Capital:
EUR 250,000

Processing Time: 3-4 months

Key Benefits: The right to live, work, and study without restriction in Italy

Visa Free/ Visa-on-an arrival : 194 destinations

Greece

Minimum Capital: EUR 250,000

N/B: The cost of Greece Golden Visa is set to increase to EUR 400,000 from 250,000. Investors may apply under the current EUR 250,000 minimum threshold, provided they pay a 10% deposit by August 31, 2024, and finalise the investment by December 31, 2024.

Processing Time: 3 - 4 months

Key Benefits: The right of free movement to Greece and Europe's Schengen Area

Visa Free/ Visa-on-an arrival : 190 destinations

Jersey

Minimum Capital: Minimum real estate investment of GBP 1.75million and annual taxes of GBP 145,000

Processing Time: N/A

Key Benefits: The right to live, work, and study without restriction in Jersey

European Residence by Investment Programs

Latvia

Minimum Capital:
EUR 60,000

Processing Time: 1-3 months

Key Benefits: The right to live, work, and study without restriction in Latvia

Visa Free/Visa-on-an arrival : 186 destinations

Portugal

Minimum Capital:
EUR 250,000 in real estate

Processing Time: Over 18 months

Key Benefits: The right to live, work, and study without restriction in Portugal.

Visa Free/Visa-on-an arrival : 191 destinations

Luxembourg

Minimum Capital:
EUR 500,000

Processing Time: Approximately 6 months

Key Benefits: The right to live, work, and study without restriction in Luxembourg

Visa Free/Visa-on-an arrival : 193 destinations

Spain

Minimum Capital:
EUR 500,000

Processing Time:
Approximately 20 days

Key Benefits: The right to live, work, and study in Spain, and free movement to the EU and Europe's Schengen Area

Malta

Minimum Capital: EUR 175,000 in investment for the Malta Permanent Residence Programme. EUR 25,000 in paid-up capital/tangible investment through the Startup Residence Scheme for founders, cofounders, and core employees.

Processing Time: 4-6 months

Key Benefits: The right to live, work, and study without restriction in Malta

Visa Free/Visa-on-an arrival : 190 destinations

Switzerland

Minimum Capital:
CHF 250,000 in annual taxes

Processing Time: 3-6 months

Key Benefits: First-class infrastructure and excellent banking facilities.

Visa Free/Visa-on-an arrival : 191 destinations

Monaco

Minimum Capital:
No Minimum Investment

Processing Time: 6 -7 months for EU, Liechtensteiner, Norwegian, and Swiss citizens, and 8-9 months for other citizens.

Key Benefits: The right to live, work, and study without restriction in Monaco

Visa Free/Visa-on-an arrival : 179 destinations

United Kingdom

Minimum Capital: GBP 50,000 (Innovator Investor Visa) / GBP 2,000,000 (Tier 1 Investor Visa)

Processing Time:
1-8 weeks

Key Benefits: The right to live, work, and study anywhere in the United Kingdom.

American Residence by Investment Program

Panama

Minimum Capital: USD 100,000

Processing Time: 30 days under the qualified investor route, or 4-6 months under the friendly Nations and Forestry Investor routes.

Key Benefits: The right to live, work, and study in Panama.

Visa Free/Visa-on-an arrival : 149 destinations

Canada

☑ Minimum Capital: Innovative start-up business (SUV) minimum of CAD 1.2 million (QIIP)

Processing Time: 12-37 months

Key Benefits: The right to live, work, and study without restriction in Canada

Visa Free/Visa-on-an arrival : 196 destinations

United States of America

Minimum Capital:
USD 800,000

Processing Time: 12-36 months

Key Benefits: The right to live, work, and study without restriction in the USA.

Visa Free/Visa-on-an arrival : 189 destinations

African Residence by Investment Programs

Mauritius

Minimum Capital:
USD 375,000

Processing Time: 6-8 months

Key Benefits: The right to live, work, and retire in Mauritius.

Visa Free/Visa-on-an arrival : 151 destinations

Namibia

Minimum Capital:
USD 365,000

Processing Time: 3 months

Key Benefits: The right to live, work, and study without restriction in Namibia.

Visa Free/Visa-on-an arrival : 80 destinations

Middle Eastern Residence by Investment Program

United Arab Emirates

Minimum Capital:
AED 2 million

Processing Time: Over eight weeks

Key Benefits: The right to live in any of
the seven emirates of the UAE.

Visa Free/ Visa-on-an arrival : 187 destinations

Asian and Pacific Residence by Investment Programs

Australia

Minimum Capital:
AUD 2.5 million (Investor Stream)

Processing Time: 12 months

Key Benefits: The right to live, work, and
study without restriction in Australia.

Visa Free/ Visa-on-an arrival : 190 destinations

New Zealand

Minimum Capital:
NZD 5 million

Processing Time: 8-9 months

Key Benefits: The right to live, work, and
study without restriction in New Zealand

Visa Free/ Visa-on-an arrival : 190 destinations

Hong Kong

Minimum Capital:
HKD 30 million

Processing Time: 1-9 months

Key Benefits: Strategic location and
premier gateway for trade and invest-
ment to and from mainland China.

Visa Free/ Visa-on-an arrival : 127 destinations

Singapore

Minimum Capital:
SGD 10 million

Processing Time: 9-12 months

Key Benefits: World-class education,
healthcare, and transport systems.

Visa Free/ Visa-on-an arrival : 194 destinations

Malaysia

Minimum Capital:
MYR 1 million

Processing Time: 3-6 months

Key Benefits: Long-term multiple-entry
visas enabling the applicants and their
families to live in Malaysia.

Visa Free/ Visa-on-an arrival : 183 destinations

Thailand

Minimum Application Fee of THB 900,000
(Thailand Privilege Residency Program)
☑ Government Application Fee of THB 50,000
(Long Term Residence Program)

Processing Time: 2-3 months

Key Benefits: Long-term, privilege
multiple-entry permit as well as luxury,
VIP treatment.

5. Begin Your Journey with Us Today!

We are a team of private clients experts equipped to provide contemporary bespoke and holistic private client services to affluent and high-net-worth individuals. We are step-up to attend to attend to all matters pertaining to the life of an affluent person.

We deploy the skills and expertise of our team, collaborators, and partners across Tax advisory and restructuring, Business advisory, Investment and asset protection, Corporate administration, and Estate planning to provide an objective and holistic analysis of our client 's existing situations balanced against their aspirations and desired objectives.

Our professional guidance and unbiased advice is what you need to kick-start your citizenship and residence planning journey!





The Private Client Experts

We Protect, Preserve & Sustain Your Wealth

Our Purpose

To help you identify the potential impacts that threatens the continuity of your wealth, legacy & family harmony.

We apply our expertise as private client professionals to guarantee the preservation & sustainability of your wealth and affairs for generations to come.

WEALTH PRESERVATION

- Gift During Lifetime
- Private Placement Life Insurance
- Family Office
- Asset (s) Tracking & Consolidation
- Private Equity
- Offshoring
- Nuptial Agreements
- Residence / Citizenship Planning

PHILANTHROPY SERVICES

- Foundations
- Donor Advised Funds
- Models of Giving

ESTATE & LEGACY PLANNING

- Digital Assets
- Luxury Assets (Artworks, Yatch, etc.)
- Trust Administration
- Probate Administration
- Family Shareholding
- Will Drafting & Executorship

CORPORATE ADMINISTRATION & COMPLIANCE SERVICES

- Nominee / Fiduciary Services
- Corporate Secretary & Compliance Services
- Board Evaluation
- Corporate Governance

OUR EXPERTISE

FAMILY BUSINESS

- Shared Purpose / Vision
- Business Governance
- Ownership Governance
- Next Generation Advisory

ISLAMIC ESTATE PLANNING

- Hibah
- Wasiyah
- Waqf
- Estate Distribution

FAMILY GOVERNANCE

- Family Constitution
- Family Council
- Family Assembly
- Family Meetings



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with us here**



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to our Newsletter**

Preserving your family, wealth and legacy.

ESTATE PLANNING SERVICE

An Estate is the total property, real and personal owned by an individual, while Estate Planning refers to the acts/processes required in arranging a person's wealth and assets for (their) management and disposal during his/her lifetime as well as after his /her death.

Estate Planning refers to the acts/processes which relate to arranging a person's wealth and assets for their management and disposal during the life of the person and after his death.

Estate Planning allows you:

- To have a say (a big say) in what happens to yourself, your loved ones, and your assets, when you cannot;
- To set up a structure that minimizes conflicts between family members and allows smooth transition of assets;
- To give what you have to whom you want when

you want, and in the way you want.- avoiding unnecessary costs (litigation, probate, etc) or leave your estate in chaos thus allowing Professionals or Visitors to feed on it.

- Have a say in what happens to you, your assets, and loved ones when you can no longer actively dictate same;
- Structure your assets to minimize avoidable crises among loved ones in your absence;
- Avoid Your Estate becoming exposed to Extended family's manipulations;
- Enjoy continuity of your lifestyle and that of your spouse (in your absence);
- Facilitate continuity of charitable deeds that are important to you and preservation of your legacy.

To provide for special needs children (disability/health challenge)



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