

CITIZENSHIP BY INVESTMENT PROGRAM

ANTIGUA AND BARBUDA, DOMINICA
GRENADA, MONTENEGRO, PORTUGAL
ST. LUCIA, ST.KITTS AND NEVIS, UK, US

ST. KITTS AND NEVIS

St. Kitts and Nevis was the first country to introduce a Citizenship by Investment Program (CIP) in 1984.



BENEFITS

- No income or inheritance taxes
- CIP applications and documents may be submitted from outside the country

REQUIREMENTS

- Option 1: Property must be held for five years
- Payment of government fees
- Applicants must undergo a medical exam
- Applicants must undergo a security screening



OPTION 1.

**REAL ESTATE PURCHASE
OF USD 200,000 (MINIMUM)**

OPTION 2.

**USD 150,000 SINGLE APPLICANT
USD 150,000 FOR A FAMILY OF 2-4***

**SUSTAINABLE GROWTH FUND
INVESTMENT CONTRIBUTION**

**Offer on regular basis since March 2021.*

Citizens of St. Kitts and Nevis enjoy visa-free travel to more than 130 countries, including the United Kingdom (even after Brexit) and EU; they are also eligible to apply for a ten-year visa for the United States and may enter Iran with right to stay for 30 days.

The government of St. Kitts and Nevis has also introduced legislation designed to attract financial services businesses and expand investment opportunities.

ANTIGUA AND BARBUDA

Citizenship acquired through the Antigua and Barbuda's Citizenship by Investment Program facilitates visa-free travel to more than to more than 130 countries including Canada, the United Kingdom (even after Brexit), EU and Singapore.



BENEFITS

- Visa-free travel to 131 countries
- Application processing takes roughly three months; the overall application timeframe (including document gathering and preparation) is from 4 to 6 months
- All required documents may be filed remotely
- Residency requirement of five days (minimum) within the first 5 years of citizenship was canceled for a year (until August 31, 2021).

REQUIREMENTS

- Option 1: Property must be held for five years
- Payment of government fees
- Applicants must undergo a medical exam
- Applicants must submit to a security screening



OPTION 1.

**REAL ESTATE PURCHASE
OF USD 200,000 (MINIMUM)**

OPTION 2.

**USD 100,000 CONTRIBUTION TO
THE NATIONAL DEVELOPMENT
FUND (NDF)**

Dotted with mountain peaks awash in lush vegetation and easily accessible bays shielded by extensive coral reefs, Antigua and Barbuda's 442 square-kilometre terrain attracts a multitude of tourists to this beautiful, glamorous destination. A former British Empire outpost, today Antigua and Barbuda is a modern destination whose yachting industry ranks among the most active and prestigious in the entire Caribbean.

GRENADA

Grenada is a member of the Caribbean Community (CARICOM) and the Organization of Eastern Caribbean States, and is becoming a top choice of destination for high-net worth investors.



BENEFITS

- Dependent children under twenty-five years of age and dependent parents over fifty-five years
- Travel to Grenada during the application process is not required
- No physical residency requirements
- No income, wealth, or inheritance taxes

REQUIREMENTS

- Applicants must undergo a medical check
- Applicants must undergo a security screening
- Proof of the source of invested funds



OPTION 1.

DONATION TO THE GRENADA NATIONAL TRANSFORMATION FUND

USD 150,000 FOR A SINGLE APPLICANT
USD 200,000 FOR A FAMILY

OPTION 2.

REAL ESTATE INVESTMENT
OF USD 220,000 (MINIMUM)

Grenada's Citizenship by Investment Program was reinstated in 2013. Grenadian citizenship affords visa-free travel to 110 countries, including Singapore, China, Hong Kong, the United Kingdom (even after Brexit) and EU.

Grenadian citizens are entitled to enroll in the United States' E-2 visa program, allowing investors to reside and launch businesses in the US. Citizens of Grenada remain US residents as long as they renew their visas and continue to meet the program requirements.

DOMINICA

Dominica's Citizenship by Investment Program (CIP), established in 1991 under its Economic Citizenship Program, is the most financially advantageous program of its kind.



BENEFITS

- No income tax on non-resident citizens
- Dual citizenship is allowed
- Visa-free travel to the Schengen Area

REQUIREMENTS

- Applicants must be twenty-one years of age (minimum)
- Applicants must not have a previous criminal record
- Processing of CIP applications takes eight weeks (minimum)



OPTION 1.

DONATION TO THE NATIONAL TRANSFORMATION FUND

USD 100,000 FOR A SINGLE APPLICANT
USD 150,000 FOR AN APPLICANT WITH SPOUSE
USD 175,000 FOR A FAMILY OF 4

OPTION 2.

REAL ESTATE INVESTMENT OF USD 200,000 (MINIMUM)

The Commonwealth of Dominica – not to be confused with the Dominican Republic — is a parliamentary democracy within the Commonwealth of Nations and member of the Caribbean Community (CARICOM).

The country's passport enables visa-free travel to more than 120 countries including Singapore, Hong Kong, the United Kingdom (even after Brexit), and EU.

ST. LUCIA

The St. Lucia citizenship gives visa-free travel to more than 120 countries including Hong Kong, the United Kingdom (even after Brexit) and EU.



BENEFITS

- Inter-company dividends are not subject to tax in St. Lucia
- The Program does not require the applicant to reside in the country
- All required documents may be filed remotely
- Application processing takes approximately 3 months

REQUIREMENTS

- Main applicant must be at least 18 years old
- Applicants must undergo a medical check
- Pass a due diligence background check along with their qualifying dependents over the age of 18



OPTION 1.

DONATION TO THE SAINT LUCIA NATIONAL ECONOMIC FUND

USD 100,000 FOR A SINGLE APPLICANT

USD 140,000 FOR AN APPLICANT WITH SPOUSE

USD 150,000 FOR A FAMILY OF 4

OPTION 2.

**GOVERNMENT BONDS*
FROM USD 250,000**

* Returnable investment. Special offer until 31th of December 2021

St. Lucia has the newest CIP in the Caribbean, offering exciting investment opportunities.

US

For high-net-worth investors, the United States Immigrant Investor Program EB-5 visa can be an excellent means of obtaining US conditional resident status (a «green card»).



BENEFITS

- Opportunity to live in any state
- Two years after the EB-5-visa conditional resident status is granted, investors and their families become eligible to apply for permanent residency

REQUIREMENTS

- Create full-time employment for at least ten American workers
- Proof of the source of invested funds
- Applicants undergo a medical check
- Applicants must undergo a security screening



OPTION 1.

**INVESTMENT OF USD 900,000*
IN A TARGETED EMPLOYMENT
AREA (A REGIONAL CENTER)**

OPTION 2.

**DIRECT INVESTMENT
OF USD 1,8 MILLION
IN AN AMERICAN
COMMERCIAL ENTERPRISE**

* Since 21st of November 2019

No language, educational, or managerial experience is required;
EB-5 visa applicants must meet minimum requirements and qualifications.

MONTENEGRO

Legislation was introduced in November 2018. Applications are accepted since October 2019. For a limited period of three years, up to 2 000 applicants from non-EU countries will be able to obtain citizenship in Montenegro. Apex Capital Partners Corp. was selected as an official agent to work with CIP in Montenegro.



BENEFITS

- Opportunity to live and conduct business in Montenegro
- Visa-free or visa on arrival access to 124 countries and territories including the Schengen zone
- Joining the European Union until 2025 will open the opportunity to live, work, study in any EU country
- Montenegrin citizens are entitled to enroll in the United States' E-2 visa program, allowing investors to reside and launch businesses in the US
- Time from application to the citizenship 4 to 5 months
- Low income tax rate — 9%

REQUIREMENTS

- No requirements for having Permanent Residency before applying for citizenship
- Government fees: €15,000 for the applicant, €10,000 for each family member not exceeding four family members
- €50,000 for each following family member



OPTION 1.

**INVESTMENT OF €250,000
IN DESIGNATED PROJECT
IN NORTHERN AREA**

OPTION 2.

**INVESTMENT OF €450,000
IN DESIGNATED PROJECT
IN COASTAL AREA OF
MONTENEGRO OR CAPITAL CITY
OF PODGORICA**

**+
DONATION OF €100,000
TO GOVERNMENT DEVELOPMENT
FUND**

Must hold investment for at least 5 years

UNITED KINGDOM

The United Kingdom (England, Scotland, Wales, and Northern Ireland) offers high-yield real estate investment opportunities, and tax advantages.



BENEFITS

- Visa-free travel to more than 170 countries
- Advantageous tax regime for high-net-worth investors
- English proficiency for visa applicants not required

REQUIREMENTS

- Mandatory investment
- Proof of the source of invested funds
- UK residency required for 185 days per year (minimum)



APPLICANTS RECEIVE THEIR INDEFINITE LEAVE TO REMAIN (ILR) OR PERMANENT RESIDENCY STATUS, MORE OR LESS QUICKLY, DEPENDING ON THE SIZE OF INVESTMENT.

**£2 MILLION
APPLICANTS MAY APPLY
FOR ILR WITHIN 5 YEARS**

**£5 MILLION
APPLICANTS MAY APPLY
FOR ILR WITHIN 3 YEARS**

**£10 MILLION
APPLICANTS MAY APPLY
FOR ILR WITHIN 2 YEARS**

British residents and citizens enjoy a high standard of living with additional benefits such as free healthcare, a world-class education system, ample business opportunities, and a stable political situation.

A UK passport is a respected calling card worldwide. A visa or residency permit in the Tier 1 Investor category may be registered individually or for an entire family (spouses and children under the age of eighteen).

PORTUGAL

Launched in 2012, Portugal's Golden Visa Program offers non-European Union investors a fast track to obtaining a valid residency permit. The visa is initially valid for one year, renewable twice thereafter at two-year intervals.



BENEFITS

- Visa-free travel in Europe (Schengen area)
- Live, work or study in Portugal while remaining a legal resident of another country
- Residency extended to family members
- Citizenship granted after six years

REQUIREMENTS

- Repayment of application fees
- Applicants must undergo a security screening
- Visa-holders must reside in Portugal for seven days per year (minimum)



OPTION 1.

**€500,000 IN A FUND THAT INVESTS
IN SMALL OR MEDIUM SIZED
BUSINESSES**

OPTION 2.

**ACQUISITION OF REAL ESTATE
VALUED AT €280,000 (MINIMUM)**

OPTION 3.

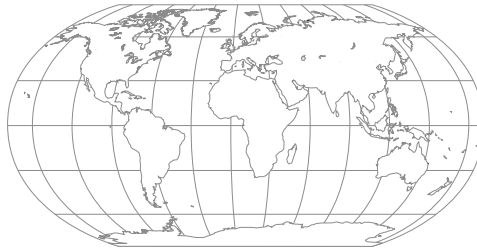
**CREATION OF 10 JOBS (MINIMUM)
IN PORTUGAL**

Applicants and their families may apply for Portuguese citizenship after six years of permanent residency.



SERVICES INCLUDE

- Consultation with an expert
- Collection and registration of the required documents for citizenship
- Extensive support throughout the entire process



APEXCAPITAL.PARTNERS

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The program and its costs may be subject to changes over time.
Please contact an Apex Capital Partners expert to obtain
the most current information.