

ielpe

International Expo
Emigration & Luxury Property™

EXHIBITOR CATALOGUE

16 – 17 January 2019
MUMBAI, INDIA

ielpe.com



The IELP Expo is a series of international conferences and exhibitions related to immigration, luxury real estate and private financial consulting.





International
Emigration & Luxury Property
Concierge Service™



CONCIERGE SERVICE

The **IELPE Concierge Service** helps private individuals find immigration companies, lawyers, developers, real estate agents, financial advisors, and banks from around the world. We can also help select from among the many immigration programmes, jurisdictions, and investment properties on offer, as well as assist with other requests.

ielpcs.com



Dear Exhibitors and Attendees of the Mumbai International Emigration & Luxury Property Expo 2019!

The IELP team is delighted to welcome you to the annual large-scale conference and exhibition dedicated to immigration and upscale international real estate.

The Mumbai International Emigration & Luxury Property Expo is designed to acquaint everyone with luxury properties offered by various countries as well as the residency programs and to showcase the options available to temporary and permanent resident status holders.

The Mumbai International Emigration & Luxury Property Expo is the central exhibition for immigration and upscale real estate in India.

The event brings together leading companies from 30 countries, including the USA, Canada, Cyprus, and Malta. The list of exhibitors encompasses immigration companies, developers, law and financial firms.

The Expo combines a conference on the first day (January 16), with an exhibition, workshops, and networking opportunities on the second day (January 17).

The IELP team has organized exhibitions around the world, including in Shanghai, Cannes, Bangkok, and Mumbai. The Mumbai International Emigration & Luxury Property Expo is the fourteenth project in the IELP series. This catalogue contains information about all participants in the Mumbai International Emigration & Luxury Property Expo.

To learn more about upcoming events, as well as to make appointments with companies you would like to meet, please visit our website: www.ielpe.com.

We hope that the Mumbai International Emigration & Luxury Property Expo 2019 will open a wealth of new opportunities to you, and will help you implement your most ambitious plans.

Sincerely,
The IELP Team

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Articles



REAL ESTATE IN THAILAND

sayamarealty.com

EB-5 VISA:

A FAST TRACK TO U.S. CITIZENSHIP



The EB-5 Immigrant Investor program was designed to help foreign entrepreneurs willing to invest in a business to obtain permanent residency (“green card”), a prerequisite to obtaining full citizenship.

This is the best solution for wealthy people seeking to move to the States. There are, however, strict United States Citizenship and Immigration Service (USCIS) requirements an applicant must meet to qualify for an EB-5 visa:

- A capital investment of US\$1 million (or US\$500,000 invested in a targeted employment area);
- The investment must be made in a for-profit U.S. commercial entity; and
- The investment must create ten full-time jobs for two years.

The investor will also be required to prove that the capital is legitimate and show the source of funds (e.g. bank statements, stock certificates, loan or mortgage documents, etc.), as well as his/her identity and the identities of his/her derivative family members who qualify for an EB-5. This is accomplished by providing:

- Copies of passports for each member of the family;
- Copies of family certificates;

- Information regarding the investor’s education, employment history, and business experience, including résumés, diplomas, and business certificates of incorporation;
- Police “good conduct” certificates;
- Criminal or prison records (if applicable);
- A certified copy of any military record; and
- Two color passport-style photographs.

There is no English fluency requirement. If you are invited for a visa interview, you may bring a translator. You can also employ a local immigration attorney to complete the application for you.

Once your visa application is approved and you are admitted to the United States on an EB-5 immigrant visa, you and your dependants will be granted so-called “conditional” permanent residence for a two-year period. On average, the process takes from 12 to 18 months, but this is not fixed and depends on a number of factors, including nationality, source of funds, target investment, and the USCIS case load.

To remain a permanent resident, you will be required to file a petition to remove the condition within 90 days prior to the card’s expiry date, otherwise you will be deprived of your permanent resident status. The conditional card cannot be renewed.

STEP-BY-STEP GUIDE

TO STARTING A BUSINESS IN CANADA



Starting over in Canada is not scary. The country offers favourable conditions for setting up and developing a business for local citizens and foreigners alike.

Political and economic stability, low crime rates, and the absence of red tape make Canada extremely attractive to foreign businessmen.

The business incorporation process in Canada is quite easy and usually takes from one to five days, depending on the province and the urgency of the matter. The fastest way to obtain a license is to employ a specialized lawyer or a law firm to act on your behalf. The fee may vary from C\$1,500 to C\$5,000. Running a business can be easy if you have a good local lawyer and accountant to assist you. In the beginning, tax authorities are tolerant of minor errors like late or inaccurate tax returns. You will be asked to correct the errors within a fixed period of time, but no penalties will be imposed.

Manufacturing and services are the backbone of the Canadian economy. About three-quarters of the entire population is involved in service industries. One major source of income for an average Canadian is tourism, which employs

around 309,000 people. Manufacturing also represents a significant share of the country's GDP: Canada exports cars, aircraft, chemicals, plastics, and various equipment.

Canada's economy largely relies on lumber and the wood products industries. The country is home to 10% of the world's forests, which cover almost half of its land, and fertilizers, wood and wood-pulp comprise a large part of its exports. Other industries include oil and natural gas, aluminum, and electric power generation. Immigrants seeking to start businesses in Canada usually choose Toronto (the country's major economic, financial, and cultural center), Vancouver, or Ontario.

Starting up

When a foreigner decides to open a business in Canada, he will first have to choose the form of enterprise.

Forms of business organization in Canada:

- *Federal corporations.* Such companies can operate nationwide, provided that at least 25% of the board members have Canadian residency.

- *Provincial corporations.* These companies can only operate within the province in which they are registered. In British Columbia, New Brunswick, Nova Scotia, Prince Edward Island, and Quebec there are no restrictions regarding the citizenship of board members, but having a local agent is required. In other provinces, at least 25% of the board are required to have local residency, and in Saskatchewan, Canadians must comprise the majority of a board.
- *Extra-provincial corporations.* If your company is incorporated outside the province in which you want to carry on business, you will have to obtain an extra-provincial license. There are no director residency requirements for an extra-provincial corporation.

Canada has different forms of business ownership to choose from as well:

- A corporation is a legal entity that is separate from its shareholders. Shareholders of a corporation may not be held personally liable for the company's debts.
- A general partnership is created between two or more people who are jointly liable for the debts of the corporation.
- A sole proprietorship is a business organization solely owned by one person.

Online, by proxy or in person?

All information about doing business in Canada is available on government websites. That makes the life of a neophyte entrepreneur much easier. Provincial business requirements can be found here. You can also check your company name for uniqueness (a fee will be charged) and find out where you can obtain registration forms. Federal incorporation can also be started online.

In fact, your presence in the country is not required to carry on business in Canada. You can hire a lawyer and an accountant specializing in incorporation procedures who will come up with the best solutions based on your situation.

If you are determined to establish your presence in Canada, you will have to make sure your legal grounds are sufficient. Business visa holders are entitled to start businesses, conduct negotiations, and explore market opportunities, however the duration of stay is limited.

You may be required to have a work permit. In Canada, there are two types of work permits: 'open' (which allows you to work for any employer in Canada except those who are listed as ineligible, or those who regularly offer sex-



related services), and 'employer-specific' (which permits work solely for one particular employer).

The best option, however, is to apply for and obtain your permanent residence status. This enables you to live, work or study anywhere in Canada and enjoy most of the social benefits that Canadian citizens receive

Restrictions on non-residents

Foreign citizens may establish companies in Canada. While there are no restrictions based on nationality, there are certain limitations regarding the nature of the business. Certain business activities, including securities trading, legal, financial, and audit services, medical practice, real estate trading, and brokerage services require a license and can only be conducted by citizens of Canada.

Taxes and loans

Canada offers credit opportunities for non-resident business owners, too. However, before

you request funding, make sure you explore the state loyalty programs and check your eligibility. You may apply to the Young Entrepreneurs program (for people under age 29), or get a loan under the small business financing program (provided that your company's annual profit does not exceed C\$5 million. The government may lend up to C\$250,000 for 10 years at 2% to 3% interest. However, there are some nuances: For instance, agricultural companies and religious organizations are ineligible for loan.

Before granting a loan, the bank will consider your company's credit history and scrutinize its background, turnover and assets. Interest rates start at 2% a year, depending on risk.

Tax rates vary from province to province, and depend on the type of activity in which you are engaged. The lowest rates are applied to small businesses and your first steps will be carefully guided in the right direction. All you need is to make sure you know the applicable laws and regulations of the province in which you are going to start your business.

WHAT YOU NEED TO KNOW TO OBTAIN A UK RESIDENCY PERMIT



People from around the world see Great Britain as one of the most attractive immigration destinations, and the reasons are obvious. However, in recent years regulations applying to visitors from outside the EU have become more rigorous.

Obtaining “Indefinite Leave to Remain” or ILR status, from UK authorities has become a long and complicated process. To qualify, applicants are required:

- To have resided in the United Kingdom for a minimum of five consecutive years before submitting the application (there are, however, some exceptions);
- To be fluent in English. You can prove your knowledge by passing a recognised English test administered by an approved test centre (If your academic degree was taught or

researched in English, or if you come from one of the 17 English-speaking countries, including the USA, Canada, Australia, New Zealand, and Jamaica, you don't need additional proof); and

- To have good knowledge of the country's culture. You will need to pass the “Life in the UK” test, comprised of 60 questions about British customs and traditions. There are around 60 test centres in the UK. You must book your test online at least 3 days in advance. The testing fee is £50.

Other criteria may vary, depending on the type of visa and other circumstances and conditions which are envisaged in the European Economic Area Regulations 2006 (for EU citizens) and Immigration Rules (for non-EU citizens).

Paperwork

The list of documents required depends of the type of your visa, but the following papers are mandatory for each applicant:

- Completed application form;
- Passport;
- Biometric Residence Permit (if applicable);
- Proof of your English fluency; and
- Your “Life in the UK” test certificate.

Other documents may include birth and marriage certificates.

At this stage, you will need to prove that you live in the UK, do not intend to leave it, and have a stable source of income. Please ensure that your legal basis is sufficient. If you are an entrepreneur or investor, you will be requested to produce correspondent reports regarding your business.

Please note that the applicant can leave the UK during the continuous residence period for up to 180 days. If you exceed this limit, your ILR application will be denied.



Types of visas that qualify you for ILR:

Tier 1 (General) visa — having spent five continuous years in the UK is required.

Tier 1 (Exceptional Talent) visa — having spent five continuous years in the UK is required.

Tier 1 (Investor) visa — the required continuous residence period depends upon the amount of investment (£10 million — two years, £5 million — three years, £2 million — five years).

Tier 1 (Entrepreneur) visa — the required continuous residence period depends on your business' profitability and the number of jobs you have created. If you have created at least 10 jobs and your business has reached a minimum of £5 million in profit, three years will suffice for you to qualify for the ILR.

Tier 2 and Tier 5 (International Agreement) visas — having spent five continuous years in the UK is required.

TEN REASONS TO BUY A HOME IN THAILAND



The acquisition of real estate abroad is a very sensible way to secure your financial future. Here are ten reasons why a home in the Land of Smiles is a wise and prudent investment.

Popular among tourists

Thailand's popularity as a holiday destination is increasing from year to year, and so is demand for real estate - and market prices reflect that increasing demand. Buying an apartment or cottage off the plan is a common practice, since in a couple of years' time, its value will significantly grow. Newly-developed projects can be used as a seasonal residence or as a source of rental income.

Strong housing market

Thailand's housing market is one of the busiest in Southeast Asia, with the luxury property sector forecast to see the largest growth.

Experts attribute the market's stability to the following factors:

- Reliable and transparent financing;
- An efficient crisis management and bailout policy; and
- High demand for residential properties, especially upscale homes.

Guaranteed income

Any real estate is supposed to generate a profit. Those seeking passive income and a sustainable return on investment will find a wealth of opportunities in Thailand.

Apartment developers offer customers unparalleled conditions.

High standards of living and security

The Kingdom boasts a very low inflation rate and low unemployment. Economic resilience ensures perfect conditions for relaxation and helps you secure your assets.

Transparency in purchasing

Thailand has seen a construction boom over the last several years. Ever since the country emerged on the world’s tourist map, it has been alluring to adventure travelers and appealing to construction companies. By the late 1980s, a transparent and easy-to-understand legislative base had been created for overseas home buyers. Most developers employ lawyers and offer professional legal advice and supervision of property closings. You can be sure that you will face no pitfalls.

Renovation of popular resorts

Thai authorities are planning a major revamp of key tourist regions. Pattaya, the country’s most vibrant nightlife hub, is repositioning itself as a family resort and an active holiday destination. Many sports facilities are being developed and the famous Beach Road is slated for remodeling. Phuket is also being spruced up: A long-rail tram

service is expected to be launched by 2021, marina facilities will be significantly augmented, and steps have been taken to turn the island into a regional IT hub. All these and other improvements planned by the government will inevitably trigger a rise in real estate values.

Extensive experience in property management

Thai developers have gained vast experience managing properties on behalf of owners. Management companies maintain the apartment, list it for rent on major hospitality websites including Booking.com, Agoda and Airbnb, and host guests, providing them all necessary services.

Immigration opportunities

Thailand has become a second home for hundreds of thousands of expats. Americans were the first to foresee the country’s enormous potential, and



they were followed by wealthy Europeans, and Russians, as well as by citizens of Middle Eastern countries and India. The dream of settling in a seaside paradise has become a reality for many.

Well-developed route network

Thailand annually welcomes tens of millions of visitors. Bangkok’s Suvarnabhumi International Airport is one of the world’s largest aviation hubs. Renovation projects for smaller regional airports are now being designed.

Thailand enjoys a well-developed transportation infrastructure, including extensive bus and ferry

services. Neighbouring countries are easily accessible by numerous Asian low-cost airlines, which have made travel affordable.

Social and educational prospects

Thailand offers endless opportunities to leisure and business travelers. The country prides itself on its high-quality education and social security systems. English is widely spoken, even in universities, which makes the Kingdom an attractive option for international students.

To sum up, the Thai real estate market has exhibited tremendous growth over the last year. Homes are sure to continue to increase in value.

CITIZENSHIP BY INVESTMENT IN MALTA:

THE DOOR TO FREEDOM OF MOBILITY



Malta: This small island state in the Mediterranean Sea has become a gate to Europe for many foreigners. A simple incorporation process, easy-to-obey business regulations, tax incentives and transparent administrative procedures has made Malta a most inviting destination for overseas investors.

Maltese passport holders may travel visa-free to more than 160 countries, including the USA, Canada, Australia, and Japan, may permanently reside in the EU, and receive the same benefits as other EU citizens. When applying for a Maltese passport, you will not have to renounce your existing citizenship, provided that dual citizenship is allowed under the laws of the country of your permanent residency. Taxation in Malta is based on domicile and residence — not citizenship.

The Malta Individual Investor Programme (MIIP) offers a great opportunity to get Maltese

citizenship through investing in the country's economic and social development.

Malta Individual Investor Programme review

Launched just a few years ago, this programme has already gained popularity among foreign investors. The naturalization procedure in Malta is much faster than in most European countries except for Cyprus, and far less expensive. As a Maltese citizen, you will enjoy the freedom of mobility as well as countless other benefits.

Eligibility and requirements

Before becoming a Maltese citizen, foreigners must go through a due diligence process by the Identity Malta Agency. All applicants and their family members must have an impeccable track record and comply with the following requirements to qualify for naturalization:

- Not have any criminal proceedings against them;
- Not to be on INTERPOL's wanted list; and
- Not to be or have been involved in any cases related to tax avoidance, terrorism, crimes against humanity, or military crimes.

Application costs for a Maltese passport

Applicants are required to make the following payments:

1. Contribution to the National Development and Social Fund (non-refundable):
 - Principal applicant — €650,000;
 - Spouse — €25,000;
 - Dependents under the age of 18 — €25,000 each;
 - Dependents between 18 and 26 years of age who are not married — €50,000 each;

- Dependents over age 55 — €50,000 each.
2. Investments in stocks, bonds or special purpose vehicles for a minimum value of €150,000 per family to be held for at least 5 years.
 3. Property investments:
 - To acquire real estate valued at a minimum €350,000, to be held for at least 5 years; or
 - To lease a residential immovable property for a period of 5 years, at an annual rent of at least €16,000.
 4. Due Diligence fees:
 - Principal applicant — €7,500;
 - Spouse — €5,000;
 - Dependents aged 13 to 18 years — €3,000 each;
 - Dependents between the ages of 18 and 26, who are not married — €5,000 each;
 - Dependents over the age of 55 — €5,000 each.



Three steps to become a citizen of Malta

1. Consult an Authorized Registered Mandatory, a person or company holding a warrant to provide legal and advisory services to non-residents.
2. Apply for an E-Residency Card which will entitle you to establish your residence status in Malta and to travel freely within the Schengen Area. You will also be required to submit paperwork including proof of your residence in Malta for at least 12 months prior to naturalization, proof of economic self-

sufficiency, proof of global health insurance, and your residential address in Malta. A residency card will be issued through a fast-track process within 1 to 3 weeks.

3. Submit documents, pay all fees, purchase or lease a property. At this stage, your background will be checked and your eligibility verified, including the required investment, health insurance, and due diligence.

It may take less than 13 months from the date of settling in Malta to get a Maltese passport through the investor programme, provided that all requirements have been met.

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Exhibitors

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Allea Group

Real Estate

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Branches: Austria, Russia, UK

Real estate destinations served: Cyprus, Austria, Russia

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Allea Group is a real estate development holding with a portfolio of exclusive residential and commercial projects. Combining extensive experience with in-depth analysis and innovative designs and technologies, Allea Group offers a range of prime residential and commercial real estate for those with a discerning eye for excellence and quality.

Allea Group implements projects in selected locations in conjunction with a local team of specialists that identifies investment trends at an early stage in each market. We develop sustainable real estate, guaranteeing comfort and security. Sustainability is a key pillar of Allea Group, transforming the design of buildings and projects.



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Notes

Arada Developments LLC

Real Estate

Headquarters: UAE

Real estate destinations served: UAE

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Founded in December 2016, Arada is dedicated to building breathtaking communities that inspire, enrich and engage their residents. The UAE's newest developer leverages the strength and experience of its two founding companies, Basma Group, led by His Excellency Sheikh Sultan bin Ahmed Al Qasimi, and KBW Investments, founded by His Royal Highness Prince Khaled bin Alwaleed bin Talal Alsaud. Arada has launched two projects so far, both based in the developer's initial focus market of Sharjah. Aljada is the Emirate's largest ever mixed-use megaproject, a self-sustained 24 million square foot city within a city located on the last large plot of available land in the heart of Sharjah. Construction on the community has already begun, and the entire project is scheduled to be completed in 2025. Nasma Residences is Sharjah's fastest-selling community, featuring 900 villas and townhouses and featuring generous amenities. The first phase is scheduled for handover in Q1 2019, with the full project set for completion by Q1 2020.



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Avista Professional Corporation



Immigration

Headquarters: Canada

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Avista Professional Corporation is a multinational immigration law firm and is one of the global leaders in investment and business immigration. Through the network of its international officers and affiliated partners, Avista Professional Corporation has serviced more than 6000 clients from across the globe to secure their new home and obtain residency/citizenship in their country of choice. By virtue of its global reach, the company offers citizenship by investment immigration programs to such countries as Canada (Startup Visa and Quebec Investor Program), the United States (EB-5), the United Kingdom, Switzerland, Germany, Antigua and Barbuda, St. Kitts, St. Lucia, Grenada, Montenegro, Kazakhstan, Moldova, Portugal, Montenegro, Dominica, Malta and Cyprus.

Notes

Caribbean Galaxy Real Estate Co.

Real Estate

Headquarters: China

Branches: St. Kitts, Thailand, St. Lucia

Real estate destinations served: St. Kitts, St. Lucia, Thailand
Residency and citizenship destinations served: St. Kitts, St. Lucia

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Galaxy Group is a leading comprehensive enterprise group with core business areas including shipping, energy trading, automobile trading and vehicle maintenance, agriculture, property development and management, as well as hotels. It operates in Asia, Europe, America, the Caribbean, and other regions.

Caribbean Galaxy Real Estate Corporation is a subsidiary that invests in projects throughout Asia, Europe, America, and the Caribbean. It is focused on high-end residential and senior serviced apartment project development and construction. Our own professional construction team built Angola's Africa cup stadium, the Ramada resort Phase I in St. Kitts. Recently, the company started the new Ramada Phase II development in St. Kitts, and finished designing a resort in St. Lucia that will begin construction soon. Meanwhile, the company stepped into Thailand to build apartment buildings in Bangkok. We aim to provide a range of real estate to meet client needs.

Our St. Lucia and St. Kitts real estate projects give clients a new way to invest while enabling investors to obtain citizenship in the country. Our housing in Thailand gives investors an ideal destination to invest their money into with a promising annual return and growth.

Notes



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Citi began operations in Kolkata, India over a century ago. Today, it is a significant foreign investor in the Indian financial market. As a promoter-shareholder, Citi has played a leading role in establishing important market intermediaries, including depositories, a credit bureau, and clearing and payment institutions. In addition, Citi India, through its network of Citi Service Centres, has been a leading offshoring unit for Citigroup globally, providing employment opportunities in the areas of technology, processing, analytics and financial processes.

Notes

Citizenship by Investment Programme, Saint Lucia

Investment

Citizenship by Investment

Headquarters: St. Lucia

Immigration and real estate destinations served: St. Lucia

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Saint Lucia's Citizenship by Investment Programme continues to grow and establish itself as a respected and well-run global citizenship program. The Citizenship by Investment Act No. 14 of 2015 and its associated Regulations allow for the acquisition of Saint Lucia citizenship by choosing one of the four qualifying investment options: the purchase of non-interest-bearing government bonds, a donation to the national economic fund, investment in an approved real estate project, or investment in a real estate project. The objective of CIP Saint Lucia is to make a meaningful contribution to the economic development of the nation.

Notes

CMB Regional Centers

Immigration by Investment

Headquarters: USA

Immigration destinations served: USA

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CMB Regional Centers is one of the oldest active regional centers in the EB-5 industry with over twenty years of experience. CMB has over 5,200 investors from more than 96 countries, representing over \$2.8 billion in EB-5 investment funds within 68 partnerships. To date, CMB and its investors have seen over 4,700 I-526 approvals, over 1,100 I-829 approvals, repayment of over \$650 million by CMB borrowers, and a return of capital to investors in 14 CMB EB-5 partnerships.

CMB is recognized as a pioneer in the EB-5 industry. CMB was the first regional center to rely solely upon indirect and induced job creation, and was the first to introduce the loan model. Additionally, in 2014 CMB commissioned independent third-party audits of all CMB EB-5 partnership financials according to GAAP and audits of CMB's track record (I-526 and I-829 approvals). CMB has commissioned the same audits in each year since, and will continue to do so going forward, thereby setting a standard in transparency for the EB-5 industry. Over the years, the EB-5 industry has continued to evolve and many of CMB's methodologies that it pioneered have become widely used throughout the industry.

Notes

EB5 India

Immigration Investment

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Immigration destinations served: USA

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EB5 India provides services for EB-5 visa investment and immigration process. As an extended arm of My Florida Regional Center, Creative Choice Group, EB5 India is responsible for the management and detailing of EB-5 Visas in India. Projects associated with the EB-5 visa include Amrit Ocean Resorts and Residences, located on Singer Island, Florida. Amrit offers a distinctive advantage of its unique location combined with enhanced lifestyle experiences and luxury living.

With the intention to encourage foreign investment and economic growth, the EB-5 visa, popularly known as the EB-5 Immigrant Investor Visa Program, was created in 1990. This program offers a win-win situation for all involved in the process. EB-5 visa allows foreign investor an opportunity to get a Green Card through the secured legal process by investing in any of the U.S. businesses registered under this program, and in turn this business will create employment opportunities for Americans. The jobs created for resident Americans and the incoming foreign investment benefit the economy. Indian nationals and their spouses and unmarried children under the age of 21 years are eligible to obtain a U.S. Green Card by investing a minimum of US \$500,000 into a new commercial enterprise. EB-5 visa is one of the fastest routes to immigrate to the U.S.

Notes



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The International Real Estate Federation (FIABCI), founded in Paris in 1948, is a non-profit organization composed of 45 domestic and international chapters. It is a unique umbrella organization and the only global business network covering 40 professions in the real estate industry, notably: managers, investors, developers, brokers, architects, and other experts including appraisers, consultants, and lawyers.

With members in 65 countries, including 100 professional associations, 68 academic Institutions and 3,000 regular members from all professions in the real estate sector, FIABCI is the most representative organization in the worldwide real estate industry. It holds special consultative status in the Economic and Social Council of the United Nations.

Within the framework of the New Urban Agenda and Sustainable Development Goals, FIABCI and UN-Habitat work together to implement the City Prosperity Initiative (CPI). The objective of the CPI is to assess sustainable urban development.

Notes

Florens Resort & Suites

Real Estate

Headquarters: Switzerland

Real estate destinations served: Switzerland

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The new Florens Resort & Suites is being developed on prime waterfront on Lake Brienz, near Interlaken, Switzerland. Surrounded by pristine nature, the resort will offer first-class hospitality services and amenities as well as exclusive vacation apartments available for purchase or rental by international buyers. Opening 2021, this is one of the only lakeshore developments in Switzerland open to non-Swiss buyers. 155 stylishly furnished apartments with amazing views over Lake Brienz and the impressive alps of the Bernese Highlands form a hideaway combining elegance and sustainability. Highly unusual: International investors may purchase holiday apartments in this idyllic Swiss landscape.

Notes

Invest in the USA (IIUSA)

- Immigration
- Investment
- Non-profit
- Research

Headquarters: USA

Immigration destinations served: USA
Residency and Citizenship destinations served: USA

+1 202 795 96 67
info@iiusa.org
www.iiusa.org

Founded in 2005, Invest in the USA (IIUSA) is the national membership-based 501(c)(6) not-for-profit industry trade association for the EB-5 Regional Center Program (the “Program”). Our members account for a vast majority of capital formation and job creation in the U.S. resulting from the Program.

IIUSA advocates for policies that will maximize economic benefit to the U.S. from the EB-5 Program through advocacy, education, industry development, and research.

Notes



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2019
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WHEN:

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FEBRUARY 20, 2019

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February 24, 2019

WHERE:

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The Investment Immigration Summit

Indian Law Office of Prashant Ajmera & Associates

Law Office of **PRASHANT AJMERA & ASSOCIATES** Residency and Citizenship By Investment

Residency and Citizenship by Investment

Headquarters: India
Branches: Canada, UAE

Immigration destinations served: USA, Canada, UK, Australia, New Zealand, Ireland, Portugal, Spain, Greece, Bulgaria, Malta, Cyprus, St. Kitts and Nevis, St. Lucia, Antigua and Barbuda, Grenada, Dominica, and others.

www.ajmeralaw.com

Indian Law Office of Prashant Ajmera & Associates is a boutique law firm with more than 25 years of experience in the area of Residency and Citizenship by Investment for High Net-worth Individuals (HNIs), businesspersons and Start ups. A pioneer in this field, the law firm is reputed for providing honest and customized solutions to their clients' residency and citizenship needs.

It is the only law firm in India to practice Residency and Citizenship-by-Investment programs of more than 20 countries. It has recently published a book, namely, 'Millionaires On the Move', for Indian HNIs, businesspersons and professionals serving Indian HNIs.

The law firm has presence in India, Canada, and UAE. It has an extensive network of professionals and preferred partners (law firms, accounting firms and developers) in several countries globally to provide allied services to their HNI clients who wish to invest abroad to secure their children's future, expand their business, obtain NRI status, retire abroad, diversify their portfolio and many other personal and financial reasons.

Notes

Laguna Property

Real Estate

Headquarters: Thailand

Real estate destinations served: Thailand

+66 76 362 333

info@lagunaproperty.com
www.lagunaproperty.com



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Laguna Resorts & Hotels PLC was listed on the Stock Exchange of Thailand in 1993 and has gained a strong reputation as a responsible developer whose interests combine hotels and real estate with an emphasis on quality and environmental protection. The company has received numerous environmental and tourism awards.

Notes

Marsan Real Estate Group

- Real Estate
- Immigration
- Investment
- Citizenship by Investment
- Development



Jean Marsan
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Headquarters: USA
Branches: Canada, UAE

Immigration and real estate destinations served: Canada, USA, Australia, UAE

+1 407 467 63 35

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www.marsanrealestategroup.com
www.imminvest.com

Marsan Real Estate Group became active in the real estate sector since 1982, in Montreal, Canada. It began its activities by building houses for the niche clientele of first time buyers. Thereafter, it proceeded in specializing in the building of luxury houses.

The company was formed in Florida in 1994, establishing itself in “strategic” locations reaching a flourishing segment of the population, whereby it could continue to offer a variety of real estate products; Starter Homes, Investment Properties, Retirement Products and Real Estates Land Developments.

We are fully integrated real estate company, specializing in land acquisition & development, site construction, homes building, and land marketing and investment opportunities for individual investors.

Our focus for the years to come, will be to acquire and develop land, and to create the best communities and environments for the fastest growing segment of the population: the retirees.

We are a global enterprise with a presence around the world.

Notes

Mount Cinnamon Resort (Grenada)

- Citizenship by Investment
- Development



Headquarters: Grenada

Immigration destinations served: Grenada

+1 786 440 11 16

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www.mountcinnamongrenadahotel.com

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Mount Cinnamon was Grenada’s first approved CBI development, and is its most successful. One of only three operational CBI properties in the Caribbean, it has been open and running under its present owners for more than a decade.

Mount Cinnamon offers three investment paths to citizenship: a minimum investment, a freehold investment, and a fully bespoke design and build investment, inclusive of all government and local fees and charges.

The Grenada program is exceptionally popular due to its strong passport with visa-free access to the Schengen zone, Russia, the UAE, and China, as well as its E-2 visa with the United States, its low dependency fees, and no nationality restrictions.

Notes

NAR-INDIA

Real Estate Consulting

Headquarters: India

Real estate destinations served: India

+91 770 215 84 05

manageroperations@narindia.com
www.narindia.org

NAR-INDIA is the top representative body and advocacy group for those offering professional transaction and real estate advisory services. NAR-INDIA was formed in 2008 to establish the highest standards and accreditation in the real estate industry and facilitate professional development for its members. NAR-INDIA is a non-profit organization created to be the collective voice of the real estate practitioners in India. NAR-INDIA encourages members to follow the highest professional and ethical standards in the industry. The organization provides support and education to over 30,000 real estate practitioners all over the country through its member associations. It also offers comprehensive resources that enable real estate practitioners to provide world-class services and deliver value to all the stakeholders in the industry.

Notes



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Property Gallery

Property Development

Headquarters: Cyprus
Branches: Russia, China, Ukraine

Property development destinations served: Cyprus

+357 25 322 112

office@cypruspropertygallery.com
www.cypruspropertygallery.com

Property Gallery is a leading independent developer of award-winning, innovative residential and commercial properties in Cyprus' most desirous and fastest-growing markets. Working in Limassol, Pissouri and Platres, the company is one of the largest developers of upper-middle and luxury properties, and it is pursuing a clear and focused strategy of increasing presence in its core markets while maintaining the highest standards of quality and project execution. It also enjoys an excellent reputation for superior quality, design and innovation, having received 27 international awards since 2008.

Notes



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SAYAMA Luxury Real Estate

Real Estate

Headquarters: Thailand

Real estate destinations served: Thailand

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SAYAMA Luxury Real Estate has operated in Southeast Asia for 10 years. The company assists clients searching for investment and residential properties, either as a smart way to secure assets or to buy a comfortable home-away-from-home.

With extensive experience in the luxury real estate market, the company has become recognized as a reliable industry leader. It takes pride in providing complete confidentiality, and we encourage customers to take advantage of our round-the-clock concierge service.

The company offers a wide selection of upscale properties in Phuket, one of Thailand's best holiday destinations and a locale renowned for its favourable situation and unspoiled environment.

Notes

Silverwave Invest

Real Estate Immigration Investment
Citizenship by Investment Development

Headquarters: Portugal

Immigration and real estate destinations served: Portugal

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Silverwave Invest is a global service provider which offers comprehensive real estate and business solutions to various private and institutional clients. We provide focused operational and management strategies designed to deliver long-term performance. Our core focus is building long-term relationships between ourselves and our client network. The better we understand our clients' needs and goals, the better equipped we are to satisfy your financial needs.

We specialize in:

- Portugal Golden Visa (residency / citizenship)
- Property sales & lettings
- Property management

Notes

SPIN

Immigration



Headquarters: UK

Immigration destinations served: Worldwide

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+44 20 333 200 77

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www.spinetworking.com

The System for Professional Immigration Networking (SPIN) is a worldwide system that was designed to facilitate communication and interaction between industry professionals and acknowledged immigration market leaders.

SPIN contains detailed information about major immigration and law firms and consultancies. Each member can access the direct contact details of any company, including email addresses, phone numbers, job titles, and the areas of expertise of its representatives and senior executives.

SPIN is a closed global B2B community of industry professionals. To join SPIN, users pass multilevel authentication, provide references, and obtain the endorsement of other market experts.

Notes



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Issac Ren | Asia-pac Regional Manager
+(86)177 1097 8339 | renshijun@caribgalaxy.com
Caribbean Galaxy Real Estate Corporation Presents



Vazir Group

Immigration Investment Citizenship by Investment

Headquarters: UAE

Immigration destinations served: Canada, Cyprus, Malta

+971 4 243 85 81

info@vazirgroup.com
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Vazir Group is an immigration company based in Dubai.

We support our clients with the best legal teams in the countries we offer. It's both a specialized service and a support system that accompanies you on the journey from immigration procedures all the way to resettlement. From the moment you walk into our Dubai office, you will never be alone in your quest to relocate.

Every person who wants an opportunity to invest and/or relocate is a unique case, so the solution we offer you will be tailor-made to your specific situation and requirements.

Notes



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VERICA

Residency and Citizenship

Headquarters: UAE
Branches: London, Kyiv, Istanbul, Hong Kong

Residency and citizenship destinations served: UK, UAE, Cyprus, Malta, Antigua, St. Kitts and Nevis, Grenada, Dominica, Portugal, Greece, Turkey, Moldova, Montenegro, USA, Bulgaria, Andorra, Spain, Ireland, Latvia, Russia, Italy, Canada, Australia, Austria, Belgium, Jersey, St. Lucia, Vanuatu

www.verica.com

Verica was established in Switzerland over a decade ago by globally minded, yet locally connected experts seeking to offer a seamless and successful experience for their international client base. Today, the firm operates as a residency and citizenship business advisory company based in Dubai that is managed by its chief executive officer, Hakan Cortelek, and his highly experienced team.

Verica provides multi-jurisdictional solutions worldwide with its extensive partnership networks. Their team is also experienced and active in government advisory, education consultancy, international real estate, and due diligence services. Simply put, Verica offers a platform for serving private clients and intermediaries in all possible residency and citizenship by investment programmes. Through Verica's affiliation with Henley and Partners, the firm has a trusted platform for delivering world-class services.

Their core operations are in Dubai, Hong Kong, London, Istanbul and Kyiv, which provides their team with extensive experience serving Russian, Chinese, Turkish, West African, Middle Eastern, Southeast Asian, North American, and Latin American clients.

Working with Verica's team will leave you feeling informed, connected, secure and professionally cared for.

Notes



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Vistra (Malta) Limited

Immigration | Citizenship by Investment

Headquarters: Hong Kong

Branches: Malta, India, Mauritius, UAE, Cyprus
Immigration and real estate destinations served: Malta

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Ranked among the top three corporate service providers globally, Vistra is a versatile group of professionals, providing a uniquely broad range of services and solutions. Our capabilities span across international incorporations to trust, fiduciary, private client services and fund administration. We operate across 46 jurisdictions in over 80 cities throughout the Americas, Europe, Middle East, and Asia Pacific, employing over 4,000 professionals.

As a leading global player with expert industry knowledge and location specialists, Vistra has a deep understanding of the professional worlds of our clients, and a proven track record of offering highly versatile solutions, providing the people, processes, and products that help our clients get the most from their international business.

Notes



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WRS Inc Real Estate Investment

Real Estate Investment

Headquarters: USA

Real estate destinations served: USA

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WRS Development, LLC is an affiliate of the Creative Choice Group (CCG) of companies, a diversified organization focused on investment management and technology, as well as multi-family residential, mixed-use and commercial properties. The Group employs close to 3,000 team members across North America, the Caribbean, and Asia.

The group specializes in real estate investment and development. Its capabilities are broad and having been applied to an array of real estate developments including townships, office buildings, clubs, hotels, high-end condominiums, workforce housing, corporate headquarters, landmark properties, multi-use urban complexes, suburban IT & business parks and lifestyle properties.

Luxury Ocean Front Condos (Amrit Ocean Resort & Residence) – on Palm Beach County’s picturesque Singer Island, Amrit Ocean Resort & Residences is destined to offer a new paradigm of mindful living bringing Eastern traditions and inner science with Western luxury, all enhanced through the incorporation of modern technologies.

Notes



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XIPHIAS Immigration Pvt Ltd

Immigration

Headquarters: India

Branches: UAE

Immigration destinations served: Canada, Australia, NZ, USA, UK
Residency and citizenship destinations served: Cyprus, Malta, UK, USA, Portugal, Greece, Caribbean

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XIPHIAS Immigration has pioneered immigration, residency, citizenship and global resettlement services. In a decade of service representing resettlement for skilled workers, entrepreneurs, and high net worth individuals and their families, we have worked with government officials, immigration lawyers, and solicitors, experienced counselors and consultants, investors and property developers worldwide, plus financial institutions for trade and investment.

XIPHIAS Immigration plays a key role in today’s modernized competitive world. They have earned fame for their commendable and consistent service, and are considered as one of leading brands providing world-class service to immigrants. XIPHIAS practices a very high standard of ethics and professionalism to help clients immigrate to their desired locations. In India, they are recognized as a top five immigration consultant for providing quality service throughout the country. With continued effort, the firm is dedicated to becoming the world’s best immigration company.

Notes



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