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Since 1978
Regional Business Advisory Organisation



by your side

BECOME A PARTNER OF EUROFAST

GENERATING LEADS FOR CITIZENSHIP AND
RESIDENCY BY INVESTMENT PROGRAMS



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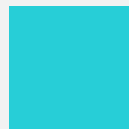
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OVERVIEW



Why you should partner with us



Citizenship and Residency by
Investment Programs



Partnership model and remuneration
scheme



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INTRODUCING EUROFAST

- Taking care of your business for over 40 years
- Started off as a small accounting agency working with local businesses in Cyprus
- 40 years later and Eurofast counts 21 offices and over 200 employees in South East Europe & Middle East.
- 40 years of history, working with many global brands and leading Institutions



**Your Regional
Business Advisory team
in South East Europe
and East Mediterranean**

WORLDWIDE RECOGNITION



EUROFAST GLOBAL OFFICES: info@eurofast.eu | www.eurofast.eu

Athens | Thessaloniki | Nicosia | Sofia | Bucharest | Belgrade | Podgorica | Tirana | Skopje | Zagreb | Pristina
Banja Luka | Sarajevo | Cairo | Alexandria | Tbilisi | Beirut | Erbil | Moscow | Kiev | Beijing

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WHY YOU SHOULD PARTNER WITH US



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40
Years
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SINGLE POINT OF CONTACT MANY POINTS OF VIEW



- 21 offices
- 200+ employees
- Multi-lingual professionals
- Dedicated Immigration Department
- Marketing and development support
- Flexible agreements
- Attractive remuneration scheme



CITIZENSHIP AND RESIDENCY BY INVESTMENT PROGRAMS

GREECE, MONTENEGRO, CYPRUS



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GREEK GOLDEN VISA PROGRAM



Qualification criteria

- Health insurance
- A valid visa
- Certified documentation
- Translated documentation



Launch date: JULY 2013



Benefits of the program:

- Visa free travel within Schengen Zone
- No requirement to reside in Greece
- Fast residency processing time 30 – 60 days
- Unlimited residency expiry date
- Opportunity to rent the investment
- Residency to the whole family
- Right to apply for citizenship after 7 years
- Right to hold shares and receive dividends





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Investment qualifications

OPTION 1

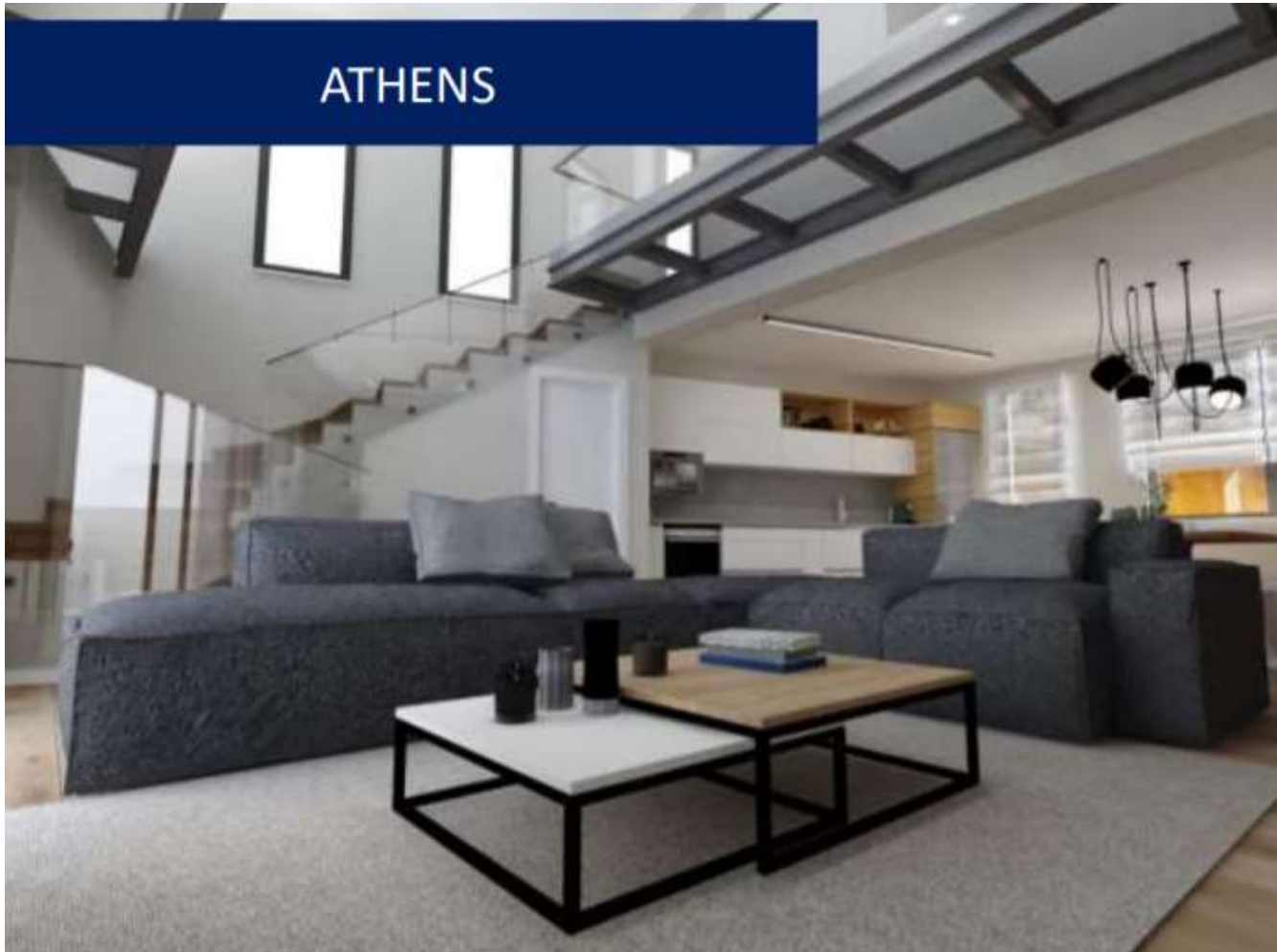
- Minimum investment: 250.000 EUR
- Either personally or through a legal entity
- A permit is granted for 5 years & can be renewed after 5 years
- Renewal requirement: ownership of property
- Investment can be in one or several properties

OPTION 2

- A minimum 10-year lease agreement for hotel accommodation or furnished tourist residencies
- Minimum investment: 250.000 EUR
- Time-share agreement for hotel units and tourist facilities operating under the Timeshare is agreed for a period of one (1) to sixty (60) years.

OTHER OPTIONS: Capital contribution / minimum **€400.000**; Share or governmental bonds; Capital transfer

ATHENS



VOULA



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MONTENEGRO CITIZENSHIP BY INVESTMENT PROGRAM



Qualification criteria

- Non-EU citizen
- Hold no criminal record
- Possess a valid passport or another foreign travel document
- Provide documents supporting the source and origin of invested funds
- Attest the POA and Investment Agreement



Launch date: OCTOBER 2019



Benefits of the program:

- Visa free access
- Entire family eligible
- Future EU citizenship
- Dual citizenship permitted
- One-time visit required
- Fast track procedure
- Low tax regime
- Valid for life
- No language requirement



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Investment qualifications



OPTION 1

- Minimum investment: 250.000 EUR
- Investment in the projects approved by the Government in the North

OR

OPTION 2

- Minimum investment: 450.000 EUR
- Investment in the projects approved by the Government in the South

PLUS

DONATION TO THE DEVELOPMENT FUND

- One-time donation: 100.000 EUR

ZABLJAK



TIVAT



BUDVA



KOLASIN



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CYPRUS INVESTMENT PROGRAM



Qualification criteria

- Non – Cypriot Citizen
- Natural persons investing personally or through a company as shareholder
- Through investment made by spouse or jointly with spouse
- A high ranking senior manager



Launch date: SEPTEMBER 2016



Benefits of the program:

- No restriction on application from any country
- Mixed investment allowed
- Entire family is eligible
- Visa free travel
- Fast track processing time – 3 months
- One-time visit required
- Attractive tax regime
- UK settlement status
- Dual citizenship
- Valid for life
- No physical residence
- No language requirement



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Investment qualifications

Investment in real estate, land development and infrastructure projects of at least €2MM

OR

Investment in financial assets of Cypriot companies or businesses of at least €2MM

OR

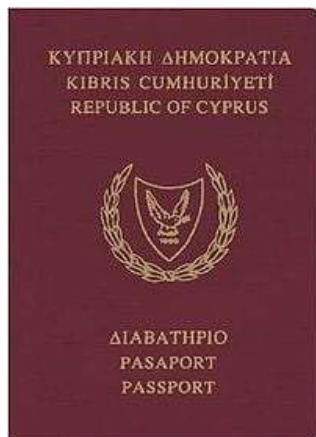
Investment in Alternative Investment Funds or financial assets of Cypriot companies/ organisations that are licensed by the Cyprus Securities and Exchange Commission of at least €2MM

OR

A combination of the above 3 criteria, which can also include investment in government bonds of up to €500.000

AND

IN ADDITION, the applicant must fulfill the below two contributions: 1) €75,000 to the Research and Innovation Foundation of Cyprus and 2) €75,000 to the Cyprus Land Development Corporation



LIMASSOL



NICOSIA



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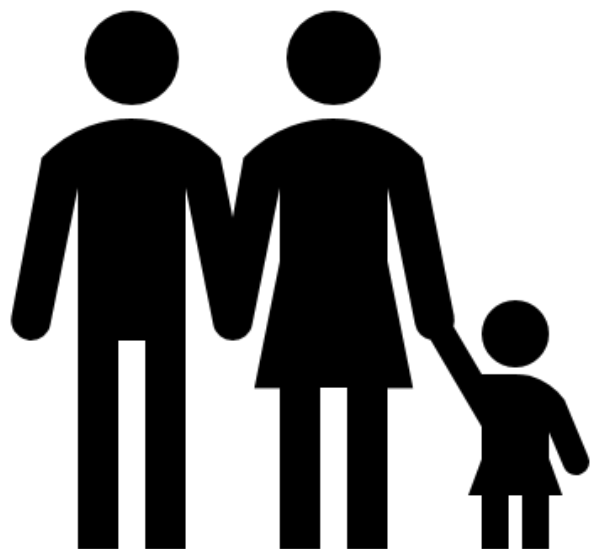
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WHO ARE POTENTIAL APPLICANTS AND WHAT IS THEIR MOTIVATION?



- Successful entrepreneurs and investors
- And their families



- More freedom and security
- Secure and enhance lifestyle
- More business options and investment opportunities
- More money

EXTENDING OUR NETWORK OF PARTNERS IN TARGET MARKETS



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TARGET MARKETS

Africa

South Africa

Turkey

Asia

Middle East

CIS Countries

PARTNER PROFILE



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WE ARE LOOKING FOR



- Solid business experience in their own country
- Small business owners
- Legal and tax advisory firms
- Investment firms

TRUST IS NECESSARY TO MAKE THIS MODEL WORK!

PARTNERSHIP MODELS



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**REFERRAL
AGREEMENT**

VS

**MARKETING
COOPERATION
AGREEMENT**

WHAT KIND OF SUPPORT CAN YOU EXPECT FROM US?



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Leaflets



WESTERN BALKANS: VAT
REFUND MATRIX
(ENGLISH)



TRANSFER PRICING IN
SERBIA, ALBANIA,
CROATIA, BULGARIA
(English)



TRANSFER PRICING: 4-
POINTS YOU NEED TO
CONSIDER (ENGLISH)



SETTING UP A COMPANY
AND DOING BUSINESS IN
ALBANIA (ITALIAN)



SETTING UP A COMPANY
AND DOING BUSINESS IN
ALBANIA (ENGLISH)



PUBLIC LISTED COMPANY
IN MONTENEGRO
(ENGLISH)

Other Publications



Global Guide to M&A Tax
– Taxand 2017



Taxand Global BEPS
Report – Taxand 2016



Global Survey – Taxand
2016



Global Guide to M&A Tax
– Taxand 2016



Tax Cards

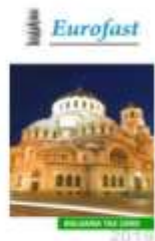
Tax Cards 2019 Tax Cards 2015



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THE REMUNERATION SCHEME



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APPLICATION PROCESSING FEE

REAL ESTATE TRANSACTION

CORPORATE SERVICES

**COMMISSION
BASED
REMUNERATION**

Q & A SESSION



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JOIN US **TODAY!**

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