

#### OFFSHORE TAX HEAVEN & WORLDWIDE IMMIGRATION

Citizenship by investment ("jus pecuniae", CIP) and Residence by Investment Programme ("golden visas", RIP) have seen big growths in recent years. Jus pecuniae means acquiring citizenship against financial contribution. But citizenship for many immigrants, comes at a significant financial cost. Investment based citizenship/residency programmes may or may not require the applicant to reside in the country prior to naturalization. There are mainly two routes, that lead to citizenship under investment option, one through naturalizing with residency and other without residency leading to direct citizenship with a passport. The number of countries offering such schemes based on economic investment have increased, fueling global demand for passports and visas.

Citizenship by investment programs (CIP) gets you fast track citizenship within months, waiving naturalisation requirements such as residency, military service, language requirement etc. This is one of the main reasons why citizenship by investment programmes are so popular and also less time consuming. The citizenship given is lifetime can be passed on to future family generations through children.

Residency by investment programs (RIP), grant citizenship through residency usually takes years of uninterrupted living to naturalise for citizenship. You must also fully integrate to culture, language etc. You may undergo military service to naturalise for citizenship in some countries. In most countries, if you dont live in the country enough (absent for more than 3 months), you won't even qualify for Citizenship or Green card. The processing time of citizenship applications through naturalisation may take many months or more than a year. It is worth pointing out that some countries like United Kingdom require a PR status before applying for citizenship. Golden visas are issued with limited time validity (say one or two years). You have to go extend the validity of residence permit (under golden visa) once every year or two years and to do this you must visit the country personally.

There are several quick investment routes to buy citizenship through investment. The best, easiest, less expensive and fastest option is one time donation payment to Government fund. You will get your money back if the citizenship is refused. You can also invest in real estate (must hold for 5 years) and get a citizenship, but it is an expensive route to citizenship. Under real estate, you are required to pay various property taxes, fees at end it will end up more than you bargained for. Another interesting option is buying Government bonds (\$500,000 onwards), you will get your full money refunded back after 5 years (guaranteed by Government) with no interest. You keep your citizenship for life time. You will not lose your citizenship after getting back your money from bonds. A handful of countries grant residency or even citizenship against capital investments in Art & culture projects, Research and technology sector, Green energy sectors and foundations or organisations serving public interest.



A dual citizen is a citizen of more than one country at the same time. Most of the developed nations the world, freely allow their citizens to hold dual/multiple citizenships, yet you have to be careful that law in some countries provides for the automatic termination of its citizenship, if you acquire foreign citizenship. Some countries require a compulsory military service. **Your citizenship by birth, marriage or naturalisation, may have a different effect on your dual-citizenship status.** Dual citizenship usually allowed for children until they reach 18 years, by many countries, after which they are given a choice of one citizenship. Some countries like Germany allow dual citizenship by birth, but forbid dual citizenship, when you naturalise.

Before going through detailed list, here are quick summary of countries that **do not allow** dual citizenship. All other countries are liberal in accepting dual citizenship status.

<ul> <li>Afghanist an</li> <li>Andorra</li> <li>Azerbaija n</li> <li>Bahrain</li> <li>Banglades h</li> <li>Belarus</li> <li>Bhutan</li> <li>Brunei</li> <li>Cameroon</li> <li>China</li> <li>Republic of Congo</li> <li>Demaic ic Republic Geor</li> <li>Estor</li> <li>Ethic Geor</li> <li>Equa Guin</li> <li>Guya</li> <li>Hono</li> </ul>	<ul> <li>Indonesia</li> <li>Iran</li> <li>Japan</li> <li>Kazakhstan</li> <li>Kirbati</li> <li>Kuwait</li> <li>Laos</li> <li>Liberia</li> <li>Libya</li> <li>Liechtenste</li> <li>in</li> <li>Madagasca</li> </ul>	<ul> <li>Mauritania</li> <li>Micronesia</li> <li>Mongolia</li> <li>Montenegr</li> <li>O</li> <li>Mozambiq</li> <li>ue</li> <li>Myanmar</li> </ul>	<ul> <li>Netherlan ds</li> <li>North Korea</li> <li>Paraguay</li> <li>Qatar</li> <li>Rwanda</li> <li>Saudi Arabia</li> <li>San Marino</li> <li>Seychelles</li> <li>Singapore</li> <li>Slovakia</li> <li>Solomon Islands</li> </ul>	<ul> <li>Somalia</li> <li>South Africa</li> <li>Suriname</li> <li>Tanzania</li> <li>Timor Leste</li> <li>Trinidad and Tobago</li> <li>Turkmenist an</li> <li>Ukraine</li> <li>United Arab Emirates</li> <li>Uzbekistan</li> <li>Yemen</li> <li>Zimbabwe</li> </ul>
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# **Afghanistan:**



Afghanistan does not recognize dual citizenship, however, a "former citizen of Afghanistan, who fled the country due to political instability or war and has acquired new citizenship, may still hold "unofficial" Afghan citizenship. Persons



concerned with dual citizenship should not assume their Afghan citizenship was lost by default. Embassy should be contacted and citizenship formally renounced. Article 7 of the Law on Citizenship indicates that "anyone who, according to the orders of this law, is citizen of the [Islamic Emirate of Afghanistan] can't hold a double citizenship position" (ibid. 2000). We can help you if needed.

### **Albania:** Albania **allows** the dual citizenship.



Albanian citizens freely can apply the acquiring of another citizenship without losing the Albanian one. Foreigners also are not hindered to apply for the Albanian citizenship, without renouncing that of the country they originate.

We can help you to set up a new company or to open bank account here.

## **Algeria:** Algeria **allows** holding dual citizenships.





### **Andorra:** Does not allow Dual nationality.







- **EUR 400,000** (Andorra residency programme)
- Residency by investment
- Qualifying investments: Property investment (real estate)
- Andorra citizenship after 20 years of living
- No free movement in Schengen states
- Processing time is 2 months.

Principle of prohibition of dual nationality: Anyone acquiring or holding another nationality – even where the acquisition of Andorran nationality derives from previous provisions on the matter – forfeits Andorran nationality within the period and subject to the conditions provided for by law (Nationality Act, Part III). On the contrary, Spain allows dual nationality with Andorra.

Andorra is a tiny, independent principality situated between France and Spain in the Pyrenees mountains. It's known for its tax-haven status. Better to have personal or company bank account. Good place for second passport, company incorporation.

We deal with this jurisdiction.

**Angola:** Dual or multiple nationalities **allowed** for Angolan citizens.



We can help you open bank account, company incorporation here.

Antigua and Barbuda: Antigua allows dual citizenship allowed with other countries.



- USD 100,000 (one-time donation to NDF government fund from Nov 1, 2017) or USD 400,000 real estate investment
- Economic Citizenship by investment programme (CIP)



- Qualifying investments (donation, real estate, business capital)
- Antigua citizenship/passport in **3 months**
- Antigua passport valid for 5 years and must be present in the country for 5 years to renew the passport after expiry
- Permanent residence card with citizenship
- Citizenship through \$400,000 real estate investment in approved Antigua property developments
- No interviews, No language tests, No business experience.
- Antigua passport offers visa free travel to United Kingdom, Switzerland, Germany to 120 countries
- Lifetime Citizenship for family and children against one time investment
- No wealth, gift, inheritance, foreign income, capital gains taxes
- Confidential and discrete citizenship application process
- Citizenship is confidential and not reported to other countries

Citizens of Antigua and Barbuda are **allowed** to hold dual/multiple nationalities, including those who buy citizenship under investment program. It is currently possible to get immediate citizenship in Antigua by paying \$200,000 to the Government through their citizenship investment programme.

Good place for second passport or immigration or for bank account. We deal with this jurisdiction.

# **Argentina:**



Argentina **accepts** dual citizenship as Argentine citizenship cannot be renounced. Therefore taking up citizenship in a foreign country, which requires renouncing Argentinian citizenship may cause issues, which is why Argentina has signed up dual citizenship agreements with several countries.

We can help you start business here or to open bank account or for second passport.

### Armenia:





Armenian citizens are **allowed** to hold other citizenships at the same time. Armenian citizens receiving the citizenship of another country shall inform the authorized body of the Republic of Armenia Government, no later than one month thereafter. Failure to do so shall be subject to penalties as defined by law.

We can help you to open bank account, company incorporation for second passport.

**Australia:** Australia **allows** its citizens to hold dual nationality.



- **AUD 1,500,000** (investor stream visa)
- Residency by investment
- Qualifying investments (business investment activity)
- Australian Citizenship after 4 years of living
- Must spend 40 days every year in Australia
- Australian residency offered to family and children
- Fast application process with 2 months processing time.

#### Austria:



Austrian Nationality Act does not allow dual citizenship except for persons who obtain two citizenships at the time they were born. Austrian citizen applying for foreign citizenship will automatically lose his/her Austrian citizenship upon obtaining foreign citizenship. Minor children born in wedlock usually also lose their Austrian citizenship. Austrian citizens are also citizens of the European Union and thus enjoy rights of free movement in the EU and have the right to vote in elections for the European Parliament.

**Exceptions:** A person shall be permitted to maintain Austrian citizenship, if the maintenance is in the interest of the Republic of Austria, or if personal reasons are worth considering. Austrian citizens are also citizens of the European



Union and thus enjoy rights of free movement in the EU and have the right to vote in elections for the European Parliament.

# Azerbaijan:



Azerbaijan does not allow holding dual citizenships. Loss of citizenship of the Republic of Azerbaijan, if a citizen of the Republic of Azerbaijan voluntarily acquires citizenship of another country.

We can help you to open bank account or to form a company or for second passport.

#### **Bahamas:**



- USD 500,000 (Bahamas investor programme)
- Residency by investment (permanent residency)
- Qualifying investments: Real estate property investment
- Bahamian citizenship after **10 years** of living
- No corporate income tax, value added tax, or wealth tax
- Purchase a property or home in Bahamas.

A former champion. But their legislation has not kept up with the times. Plus, regulation has surpassed benefits. So, not bad, but not as gleaming as its past reputation. Dual citizenship allowed in Bahamas **only** until 21 years age. After 21 years, dual citizenship is not allowed, holding a foreign citizenship will result in loss of Bahamian citizenship.

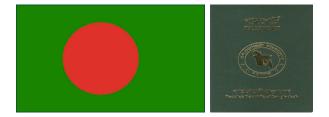


### **Bahrain:**



Bahrain does not allow or recognize dual citizenships in the country.

## **Bangladesh:**



Bangladesh nationals **automatically lose** citizenship, if they acquire citizenship in another foreign country. Hence dual citizenship not allowed. However those Bangladesh citizens by birth and their children who got citizenship in foreign countries such as US, UK, Canada, Australia etc., must apply for a Dual Nationality Certificate (DNC). Holding both Bangladesh passport and foreign country passport is illegal.

We can help you to open bank account or to form a company or for second passport.

**Barbados:** Dual citizenship is **allowed** and recognized.



We can help you to open bank account, company incorporation or for second passport.



#### **Belarus:**



Dual citizenship **not allowed.** The citizenship of the Republic of Belarus is lost when a person acquires the citizenship of another country and there are no provisions to the contrary in international agreements of the Republic of Belarus.

We can help you to open bank account, company incorporation or for second passport.

**Belgium:** Dual citizenship freely **allowed** without any objections.



- EUR 350,000 business investor scheme
- Belgium golden visa programme
- Residency by investment in Schengen
- Qualifying investments (business investment and create jobs)
- Belgium Citizenship after **5 years** of living in Belgium (PR status in 5 years)
- Most popular business immigration program in Europe
- No requirement to live in Belgium after receiving residency
- Free movement in Schengen states with residence permit ("VERBLIJFSTITEL") issued by Belgium
- Easy application process and no language tests or business experience required.

Since 28 April 2008, Belgian law **permits** all Belgian nationals to voluntarily obtain any other nationality without losing their Belgian nationality. Belgian citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

We deal with this jurisdiction.



### **Belize:**



Dual citizenship **allowed** but with restrictions such as: Citizen of Belize by registration shall cease to be a citizen of Belize if he voluntarily becomes a citizen of any other country. Citizens of Belize by descent who attains 19 years of age will lose Belize citizenship unless he/she forfeits foreign citizenship.

We can help you to set up a company here or to open bank account or for second passport.

### Benin: Dual citizenship allowed in Benin.



We can help you to set up a company here or to open bank account or for second passport.

#### Bhutan: Dual citizenship not allowed.



Citizens of Bhutan who acquires the citizenship of another country shall cease to be a citizen of Bhutan. The wife/husband and children of that person if they were Bhutanese citizens shall have the right to remain as citizens of Bhutan provided they are permanently domiciled in Bhutan and are registered annually in the Citizenship Register maintained by the Ministry of Home Affairs.



We can help you to set up a company here or to open bank account or for second passport.

### **Bolivia**:



Bolivia **permits** dual citizenship. The constitution provides that Bolivians who acquire a foreign citizenship do not lose their Bolivian nationality. Bolivians who marry foreign citizens do not lose their original nationality. Neither is Bolivian nationality lost by acquiring foreign citizenship.

We can help you to set up a company here or to open bank account or for second passport.

# Bosnia & Herzegovina:



Dual citizenship **allowed**. Section 2 of the nationality act states, "A citizen of the Republic of Bosnia and Herzegovina may also have a foreign citizenship (dual citizenship)".

We can help you to set up a company here or to open bank account or for second passport.



#### **Botswana:**



Dual citizenship **allowed** until 21 years. Botswana citizens by birth, descent who are citizens of other countries holding dual citizenship are required to renounce to other citizenship upon attainment of age 21 years, according to <u>Botswana Citizenship Law</u> Citizenship requirements. Failing to renounce citizenship at the age of 21 results in the loss of the Botswana citizenship as per section 15 of the Citizenship Act. Loss of citizenship leads to loss of passport.

We can help you to set up a company here or to open bank account or for second passport.

**Brazil:** Dual citizenship **allowed** in Brazil without restrictions.



- **USD 140,000** (VIPER programme)
- Residency by investment (permanent)
- Qualifying investments: business, real estate property
- Citizenship after 4 years
- Buy a real estate or invest in business in Brazil
- No requirement to live in the country
- Brazil passport ranked **21st** best passport in the world.

Time-consuming regulatory nightmare. Needs a seal of approval from the federal government (which takes a while), then the state (which takes a while more) and the municipal (city) government (that takes even more time). We cannot get approval from the first layer of bureaucracy without approval from the prior. Government officials have been known to slow the registration process unless bribes are paid (which is not legal, so we must refrain). Only form a company here if you must do business in Brazil.

We can help you to set up a company here or to open bank account or for second passport.



### **Brunei Darussalam:**





Dual citizenship **not allowed** with exception for children born abroad to Brunei parents, are allowed to have dual citizenship until age of 18.

### **Bulgaria:**



South of Serbia, North of Greece and Turkey. Touches the Black Sea. Because it is part of the EU it may be a good choice for those who want a PayPal or Amazon account because these companies will do business with companies from here. A good jurisdiction for offshore banking. We like the banks here better than the companies.

- EUR 512,000 (immigrant investor visa)
- Permanent residency by investment in Bulgaria
- No free movement in Schengen (Bulgaria is not in Schengen)
- Qualifying investments (bonds, real estate, business)
- Citizenship after **5 years** (requires PR status)
- Processing time 2 months
- No residence requirements to live in Bulgaria.

Bulgaria **allows** its citizens to hold foreign citizenship in addition to their Bulgarian citizenship. Bulgarian citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

We can help you to open bank account, company incorporation, second passport.



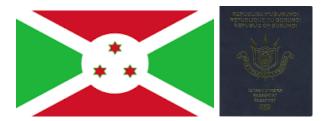
Burkina Faso: Does allow dual citizenship.



Dual citizenships **are not prohibited** by law in Burkina Faso. Burkinabé citizens are permitted to hold **dual or multiple** citizenships.

We can help you to open bank account or to form a company or for second passport.

**Burundi:** Burundians are **entitled** to have dual nationality.



We can help you open bank account or for second passport.

# Cape Verde: Dual citizenship permitted.



We can help you open bank account or for second passport.



**Cambodia:** The Cambodian government **recognizes** dual citizenship for its citizens.





- USD 250,000 (1 billion Riels) cash donation to rebuild economy of Cambodia
- Cambodian citizenship by investment programme (Article 12 Law of Nationality 1996)
- No residence requirements
- Dual citizenship allowed along with Khmer nationality
- Cambodian passport offers visa free travel to 48 countries
- Citizenship for family.

Cambodia also has citizenship by investment: Any foreigner who has made a donation in cash, to the national budget of from 1,000,000,000 Riels or more, for the interest of restoration and rebuilding of economy of the Kingdom of Cambodia, may have right to file an application for Khmer nationality, in case when upon he/she has fulfilled the conditions as stated in the sub-paragraphs 1, 2, 5 and 6 of the article 8 of this law.

A Southeast Asian nation international borders are shared with Thailand and the Lao People's Democratic Republic on the West and the North, and the Social Republic of Vietnam on the East and the Southeast. The country is bounded on the Southeast by the Gulf of Thailand. Good country with low labor costs. Outlying rural areas are more manual-labor-based. If you want to manufacture items such as clothing or agricultural products company formation here is a good choice. Can think for bank account, company incorporation or second passport. One of the cheapest place on earth. We can help you to open bank account, company set up or for second passport.

We can help you to open bank account or to form a company or for second passport.

#### **Cameroon:** Dual citizenship **not allowed**.



Cameroon nationality is **lost** by Cameroon adult national who wilfully acquires or keeps a foreign nationality. A Cameroon woman marrying a foreigner shall retain her Cameroon nationality unless she expressly renounces it at the moment of marriage and in the manner prescribed by Sections 36 and following of this law.



**Canada:** Dual or multiple citizenship is **legal** in Canada.



- CAD 800,000 (Quebec investor programme QIIP (limited quotas open till Feb 2017)
- Permanent residency by investment in Quebec, Canada
- Risk free investment as investment money refunded after 5 years
- Must move and live in Canada permanently (cannot be absent for more than 3 months)
- Qualifying investments (business investment creating jobs)
- Education, language skills, business experience, net assets are required to qualify
- Canadian citizenship after **3 years** of living (requires PR status)
- Long processing times and often overcrowded. because of limited country quota
- Canadian taxes apply for holders of permanent resident status.

Canadians will not lose their Canadian citizenship by taking another nationality.

Central African Republic (CAR): Central African Republic recognizes dual citizenship.



**Chad:** Citizenship laws of Chad, does not allow dual citizenship.



We can help you to open bank account or to form a company or for second passport.



### **Chile:**



New laws **allow** Chileans to hold dual nationality. Foreign citizen wanting to obtain Chilean citizenship is not required to renounce their citizenship of origin because Chile accepts dual nationality (Chile Sept. 2009, 9).

We can help you to from company, to open bank account.

### China:



China does not recognize dual nationality. The Article 3 & Article 9 of that law declares Chinese nationals taking foreign citizenship, will automatically lose their Chinese citizenship.

## Colombia: Dual nationalities permitted.



- USD 200,000 (Colombia investor programme)
- Residency by investment
- Qualifying investments (real estate, business investment)



- Colombian Citizenship after 10 years of living (exceptions are Spanish, Caribbean nationals can get in one or two years)
- No requirement to live in the country
- Family and children qualify for investor visa.

Is the only country in South America with coastlines on both the North Pacific Ocean and Caribbean Sea. With Panama to the north, Colombia is surrounded by Venezuela to the East, Brazil to the South-East, and Ecuador and Peru to the South West. You won't be able to open an account in Colombia without visiting. You won't be able to open an account with a bank at all until you become a resident of the country. You'll need to present yourself in person, sign some documents in front of the fiduciary's representative, and answer some questions as part of. Better avoid, good for tourism.

Colombia law differentiates between nationality and citizenship but Colombians can hold other nationalities. Colombian law requires that all Colombian nationals identify themselves as such by presenting a Colombian national ID card and a Colombian passport when entering the country.

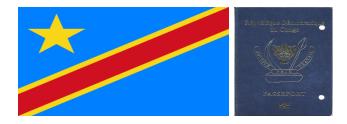
# Comoros: Allowed.



Many Comorosians hold French and Comoros dual citizenships after independence in July 1975. There is recent news that one can buy Comoros citizenship by paying \$45,000.

We can help you to open bank account, company incorporation, second passport.

# **Democratic Republic of the Congo (DRC):**



Dual citizenship is **not recognized** by the Democratic Republic of Congo. Children born abroad, who obtains the citizenship of the country of birth may retain dual citizenship until their 21st birthday.



**Congo:** Congolese nationals **can not** have double or dual citizenships.



Costa Rica: Costa Rica allows dual citizenship for its citizens.



We can help you to set up a new company or to open bank account.

# Cote d'Ivoire (Ivory Coast): Côte d'Ivoire accepts dual citizenship.



We can help you to set up a new company or to open bank account.



### **Croatia:**



The Republic of Croatia **recognizes** dual citizenship. Article 2 of the Law on Croatian Citizenship regulates the exclusivity of Croatian citizenship. Croatian citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

## Cuba:



Cuba does not allow or prohibits dual citizenship for Cubans. The Government of Cuba does not recognize the U.S. nationality of U.S. citizens who are Cuban-born.

We deal with this jurisdiction.

# **Cyprus:**





- EUR 2,000,000 investment in Cyprus (passport) or EUR 300,000 property investment (golden visa)
- European Citizenship by investment programme (Cyprus golden passport)



- Qualifying investments: real estate, bonds, business for 2 million Euros
- Fast track Citizenship in Europe for family
- Cypriot citizenship and passport in **6 months**.
- No residency requirements (naturalisation waived) but must buy a home for 500,000 Euros
- Cyprus passport offers visa free travel to 28 EU member states
- Live, work study in 28 EU member states (Switzerland, Austria, France, Germany etc.)
- No military service, No language test, No business experience needed
- Cyprus CIP open to all country citizens
- Citizenship is lifetime and can be passed on to future family generations
- Application process is confidential and citizenship not reported to other countries.

Cyprus **allows** dual citizenship to Cypriots. Cypriot citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament. It is possible to become a citizen of Cyprus by investing 2 million Euros in Cyprus through property ownership or bank deposit.

We can help you towards company incorporation, bank account or for second passport.

### **Czech Republic:**

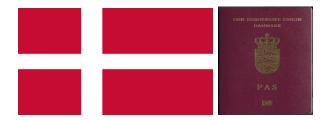


New laws in Czech republic **does not restrict** dual citizenships. Czech nationals will be permitted to have dual and multiple nationality. A citizen of the Czech Republic, who acquires a foreign citizenship by applying for it, will not lose Czech citizenship. Czech citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

We deal with this jurisdiction.



### Denmark:



Dual/Multiple citizenship **allowed** for Danish citizens. On December 18, 2014, Parliament passed a bill to allow Danish citizens to become foreign nationals without losing their Danish citizenship, and to allow foreign nationals to acquire Danish citizenship without renouncing their prior citizenship. Danish citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

## **Djibouti:** Djibouti accepts dual nationality.



We can help you to open bank account or for second passport.

## **Dominica:** Dual citizenship is **permitted** in Commonwealth of Dominica.



- USD 100,000 (donation to Government) or USD 200,000 Real estate investment
- Economic Citizenship by investment program (CIP)
- Qualifying investments (donation, real estate)
- Dominica Citizenship in **4-6 months** with passport



- Cheapest, easiest citizenship passport programme
- Lifetime citizenship with one time payment
- Citizenship possible against \$200,000 property investment
- No requirement to visit Dominica
- Permanent residence card with citizenship
- No interviews, No language tests, No business experience
- Dominica passport offers visa free travel to United Kingdom, Switzerland, Germany to 110 countries.
- Citizenship for family and children
- Dominica passport issued valid for **10 years**
- No residence requirements
- No wealth, gift, inheritance, foreign income or capital gains tax
- Confidential application process
- Citizenship not reported to other countries.

One of the better jurisdiction in the Caribbean but not nearly as beneficial as Nevis or any other friendly jurisdictions for asset protection. Bribery and under the table payments to government officials is a way of life.

We can help you to open bank account, company incorporation or for second passport.

# The Dominican Republic:



Citizenship allows Dominicans to hold dual or double nationalities, especially with the US.

We can help you to open bank account, company incorporation or for second passport.

### **Ecuador:**





Ecuador, according to Articles 10 and 11 of the Political Constitution of 1998, **accepts** dual citizenship. Ecuadorian citizens who have acquired an alien citizenship, may keep Ecuadorian citizenship. Children of Ecuadorian citizens, born in United States of America, may have both Ecuadorian and American citizenship, but their parents must register their birth at the corresponding consulate.

We can help you to open bank account, company incorporation or for second passport.

Egypt: Egyptian law allows its citizens to keep their foreign nationality



We can help you to open bank account, company incorporation.

### El Salvador:



Dual citizenship **permitted/allowed** in El Salvador. All children born abroad must have registered their birth at the nearest consulate. El Salvador citizens must enter and exit with their El Salvador passport.

We can help you to open bank account, company incorporation or for second passport.



## **Equatorial Guinea:**



Equatorial Guinea **recognizes** dual nationality, dual nationals are considered Equatorial Guinean citizens and are subject to Equatorial Guinean laws.

We can help you to open bank account, company incorporation or for second passport.

**Eritrea:** Dual citizenship **not permitted**. One is required to renounce previous nationality through marriage or by birth.



We deal with this jurisdiction.

### **Estonia:**



Estonian citizenship is lost by taking up citizenship in another country (dual nationality prohibited). An Estonian citizen may not simultaneously hold the citizenship of any other country. Estonian citizenship is lost by accepting the citizenship of another country. A child may hold more than one citizenship if his or her parents have different citizenships. But upon reaching 18 years of age, a child must within three years give up either his or her Estonian citizenship or that of the other country.



We deal with this jurisdiction.

**Ethiopia:** Double nationality or dual citizenship is **not recognized** in Ethiopia's new constitution (18 May 1995)



We deal with this jurisdiction.

Fiji: Dual/multiple citizenships allowed in Fiji according to its Citizenship Decree 2009.

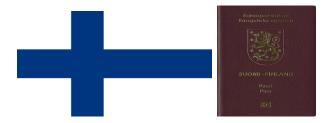


- USD 125,000 (Fiji investment visa)
- Residency by investment
- Qualifying investments: real estate, property investment
- Fiji Citizenship after 5 years of living
- No requirement to permanently live in Fiji
- Family and children qualify for visa.

We can help you to open bank account, company incorporation or for second passport.



#### **Finland:**



Finland **allows** dual citizenship of its citizens who have obtained foreign nationality after June 1, 2003. Finnish national has acquired a foreign citizenship by naturalization prior to June 1st 2003, the person has probably lost his Finnish citizenship. A dual citizen loses his/her Finnish citizenship at the age of 22 if the ties with Finland have not been sufficiently close.

#### France:



- EUR 300,000 (business investment)
- Residency by investment (French investor visa under exceptional contributor scheme)
- Qualifying investments: business investment in a French company with job creation
- French citizenship after **10 years** of living.
- No requirement to live in France
- Processing time is 2 months.
- No language tests, No interviews, No education required
- Free movement in Schengen with carte de sejour.

French citizens are **allowed** to have dual citizenship. French nationality is not lost by becoming a citizens of another country. French citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament. <u>French nationality law</u> recognise the principle of multiple nationality; the conferral or acquisition of French nationality is never subject to renunciation of another nationality.

Good economy but unless you need to do business in France, no significant benefits. We deal with this jurisdiction.



# Gabon: Dual citizenship forbidden.



We deal with this jurisdiction.

# Gambia:



Dual citizenship is **not recognized**. Gambians lose citizenship of The Gambia by becoming a citizen of another country.

We deal with this jurisdiction.

# Georgia:



Georgian legislation does not allow dual citizenship except in cases where Georgian citizenship has been granted to a foreign citizen by the President of Georgia.

We can help you to set up a new company, to open bank account.



# Germany:



- EUR 200,000 (Business Investment)
- Germany Residency Program (Golden Visa)
- No minimum stay requirements
- Permanent settlement permit after **5 years**
- Application approval time is 60 days
- Free movement in Schengen with German residence permit
- German passport rated as the most powerful passport in the World.
- German Citizenship after 8 years of living.

Germany **recognizes** the concept of dual nationality by birth. A person can become a German citizen through naturalisation process in Germany and renounce previous citizenship, unless legally impossible under the laws of the applicant's home country. A child born in Germany to non-German parents automatically acquires German citizenship at birth by jus soli, if parents lived 8 years or more or have held permanent residency.

Good economy but unless you need to do business in Germany, no significant benefits. We deal with this jurisdiction.

#### Ghana:



Dual citizenship **allowed**. In accordance with the Citizenship Act of 2002 (Act 591), Ghanaians who have acquired US Citizenship, are eligible to apply for dual citizenship.

We deal with this jurisdiction.



#### **Greece:** Greek law **permits** dual citizenship.



- EUR 250,000 (Greek golden visa residency programme)
- Residency by investment scheme (Greece golden visa)
- Qualifying investments (real estate property ownership)
- Residence permit issued valid for **5 years**
- No work allowed under this scheme
- Greece Citizenship after **7 years** of living (requires PR status)
- Free movement in 26 Schengen states with residence permit issued by Greece
- No residence requirements
- Cheapest property investment programme in Europe
- No language tests, No education, No business experience required to apply
- Processing time is 3 months.

Greek citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament. Economy in trouble. Deeply in debt country and nothing special. Stay away unless you opening a business here, but we can if you want.

#### **Grenada:** Grenadian law **allow**s its citizens to hold dual citizenship.



- USD 150,000 (donation one-time to government fund) or USD 350,000 Real estate investment
- Economic Citizenship by investment program (CIP)
- Qualifying investments (donation, real estate, business)
- Grenada passport in 2-3 months with citizenship certificate
- No interviews, No language tests, No business experience
- Apply for E-2 business visa to USA with Grenada passport
- Grenada passport offers visa free travel to China, United Kingdom, Switzerland, Germany to 110 countries
- Lifetime Citizenship for family and children



- No requirement to live in Grenada
- Permanent residence card issued with citizenship
- Grenada passport issued valid for 5 years
- Citizenship possible through \$350,000 property investment in luxury hotels, villas, resorts or homes
- No wealth, gift, inheritance, foreign income or capital gains tax
- Confidential application process
- Citizenship not reported to other countries.

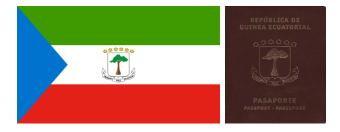
Fair but nothing special. Corruption and bribery of officials has been prevalent. We can help you if you want to any business here.

Guatemala: Guatemala allows dual citizenship with other countries.



We can help you to open bank account, company incorporation or for second passport.

## Equatorial Guinea: Dual citizenship not recognized.



We deal with this jurisdiction.



Guinea-Bissau: Guinea Bissau Law of Lei No.6/2010 da nacionalidade permits dual citizenship for its citizens.



We deal with this jurisdiction.

Guyana: Dual citizenship is accepted (legal) through marriage.



We deal with this jurisdiction.

**Haiti:** Dual citizenship is **allowed** was legalised in Haiti in June 2012 law.



We deal with this jurisdiction.



# **Hong Kong:**





- USD 800,000 (Hong Kong business investment visa)
- Residency by investment programme
- Qualifying investments (business enterprise)
- Investment in biggest Asian financial capital and trade center
- Hong Kong Citizenship after 7 years of living (acquiring Chinese nationality, can't be dual citizen)
- Low tax jurisdiction on corporate and income taxes
- Hong Kong passport ranked **20th** best passport in the world with visa free access to 154 countries.

Region with strong economy and part of China. Much easier and less expensive to form a company here than China. No need to travel here to form a company but signatories must travel here to open a bank account. We can help you to set up a company here.

### **Honduras**:



Dual nationality is **not permitted** in Honduras, lost by naturalising in a foreign country. Exception: If treaty exists on dual nationality, Hondurans seeking to obtain foreign nationality shall not lose his Honduran citizenship.

We can help you to open bank account or to set up a company here.



**Hungary:** Dual citizenship is **permitted** under Hungarian foreign law.



- EUR 300,000 (residency bond program closed from March 2017) or EUR 200,000 (Hungary entrepreneur programme)
- Government backed residency by investment scheme (Hungary golden visa)
- Qualifying investments (risk free Hungarian government bonds worth 300,000 Euros)
- Entire investment 300,000 Euros will be returned with no interest after 5 years
- Lifetime permanent residence status in Europe
- No requirement to live in the country
- Free movement in Schengen with Hungarian residence permit (Tartózkodási engedély) issued under economic interest
- Family and children can apply for Hungarian residency
- Processing time is 4 months
- Hungarian citizenship after **8 years** of living (requires PR status)
- No language tests, no business experience, no health checks, No education required
- Expect additional processing costs 50,000 to 60,000 Euros
- No country restrictions, programme open to all country nationals.

Hungarian citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

Nothing special here. A good place for offshore bank account. We can help you.

#### **Iceland:**





Dual citizenship **permitted** for Icelandic citizens according to <u>Act amending the Icelandic Citizenship Act, No. 100/1952</u> which came into effect in July 2003.

We deal with this jurisdiction.

**India:** India does not allow dual citizenship.



- **USD 1,500,000** (investor visa)
- Residency by investment (permanent residency status)
- Qualifying investments: business with job creation
- Citizenship after 12 years of living.

There is a misconception that PIO and OCI offer dual citizenship (this is completely wrong). Indian citizens cannot travel with multiple passports, as per law they have to surrender Indian passport upon acquiring foreign citizenship, and apply for OCI status (same privileges like Indian passport but no right to vote). OCI can be converted to Indian passport any time, upon surrendering foreign citizenship.

Fairly burdensome to establish. Corporations and LLCs can have 100% foreign owners but is required to file an audited statement of their annual accounts. Shareholders meetings must be held in India. Records of the shareholders, directors, audits and financial records are a matter of public record. We can help you to incorporate company or any other issue.

We deal with this jurisdiction.

#### **Indonesia:**





Dual citizenship **not recognised** in Indonesia. Indonesian citizenship is lost by taking foreign citizenship or staying outside country for 5 consecutive years.

We can help you to open bank account, company incorporation or for immigration.

## Iran:



Iran does not recognise dual nationality. Citizens of Iran are required to enter and leave Iran using Iranian travel documents.

**Iraq:** Iraqi citizens are **allowed** to hold dual citizenship, after 2006 amendments.



**Ireland:** Irish citizens can hold dual citizenships.



• EUR 500,000 (donation) or EUR 1,000,000 (bonds)

- Irish immigrant investor programme
- Residency by investment in EU member state
- Qualifying investments (enterprise, donation, real estate, bonds)
- Irish Citizenship after **5 years** of uninterrupted living (no PR status required)
- No requirement to live in Ireland
- Most popular programme for UK nationals seeking Irish passport post Brexit
- Ireland is an excellent business investment destination with corporate friendly taxes.

Irish citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

Very reputable, low-tax, English-speaking, stable government. Company needs to either have a local director or to have you pay an insurance bond.

We deal with this jurisdiction.

**Israel:** Dual citizenship **allowed** for Israeli nationals.



### **Italy:**



- EUR 500,000 in business startups
- Residency by investment (2017 Budget Law, were discussed and approved by the Italian Parliament on 7 December 2016 and made effective as of 1 January 2017)
- Qualifying investments: **EUR 500,000** in business startups or **EUR 2,000,000** in Government bonds, shares or **EUR 1,000,000** in public interest projects (culture, education, immigration management, research and development, arts and heritage)
- Italian residence visa issued for 2 years and thereafter renewed (including family members)
- Free movement in Schengen countries with Italian residence permit
- Italian citizenship after **10 years** of living.

Dual citizenship **allowed** for Italians. As from 16 August 1992, Italian citizenship is no longer lost in concomitance with the acquisition of foreign citizenship. Minors do NOT lose Italian citizenship if one or both



parents lose it or acquire foreign citizenship. Women married to foreign husbands after January 1st 1948 who automatically acquired foreign citizenship did NOT lose their Italian citizenship.

Nothing special and not especially good economy. Better avoid. But we can help you.

**Jamaica:** Jamaica **accepts** dual citizens who are nationals of more than two or more countries.



We deal with this jurisdiction.

## Japan:





Dual citizenship is **restricted**. Japanese citizenship is lost by acquiring foreign citizenship (article 11). A Japanese national having a foreign nationality shall choose either of the nationalities before he or she reaches 22 years of age if he or she has acquired both nationalities on and before the day when he or she reaches 20 years of age or, within two years after the day when he or she acquired the second nationality if he or she acquired such nationality after the day when he or she reached twenty years of age.

### **Jersey**





- High Value Residency Programme in Jersey (Channel islands)
- Pay tax of GBP 125,000 to Jersey or GBP 2 million investor programme (bonds, bank deposit)
- Jersey is a low tax jurisdiction with high standards of European living.
- International financial center
- No taxes on capital, capital gains, inheritances, gifts, sales or turnover, estate duties
- Opportunity to invest in real estate starting from GBP 1.75 million
- British ILR or Citizenship after 5 years of living.

Nothing much special regardless of its former status. Check with Isle of Man description above and replace it with the country "Jersey." But we can help you to set up a company or to open a bank account or to buy passport.

We can help you to open bank account or company incorporation here.

**Jordan:** Dual citizen **permitted** in Jordan, according to Article 17 of the Jordan nationality law.



We deal with this jurisdiction.

#### Kazakhstan:

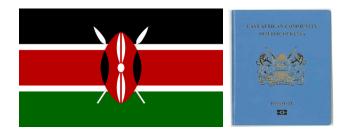


The legislation of the Republic of Kazakhstan does not allow dual citizenship. Acquisition of the citizenship of another country by citizens of the Republic of Kazakhstan and having allowance for indefinite leave to remain abroad is registered as the loss of Kazakhstani citizenship by the Consular Section of the Embassy of the Republic of Kazakhstan.

We can help you to open bank account, company incorporation, to have second passport.



# Kenya:



Kenya **allows** dual citizenship. Kenyan citizens who acquires citizenship of any other country after 27th, August 2010 do not lose Kenyan citizenship. It is an offence to fail to declare dual citizenship under Section 8(4) of the Act. Every Kenyan who holds dual citizenship and is 18 years old and above is required by law to declare the other citizenship within three (3) months of becoming a dual citizen.

We can help you to open bank account, company incorporation here.

### Kiribati: Dual citizen not allowed.



We can help you to open bank account, company incorporation here.

### **Kosovo:** Dual citizenship **allowed** in Kosovo.





**Kuwait:** Kuwait law bans dual citizenship.



**Kyrgyzstan:** Dual citizenship **allowed** in the constitution.



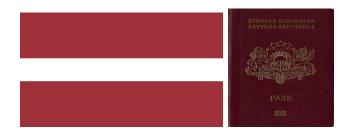
We can help to open bank account, immigration, company incorporation or to have second passport.

Laos: Laos does not permit dual citizenship.





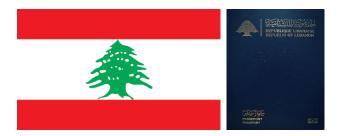
Latvia: Latvia allows holding dual citizenship with other countries.



- EUR 250,000 Government bonds or EUR 275,000 property investment or EUR 300,000 bank deposit or EUR 100,000 business investment in Latvia
- Latvia immigrant investor program (Latvia golden visa)
- Residency by investment scheme in Europe
- Cheapest European real estate investment programme
- Latvian Citizenship after **10 years** of living (must have PR status)
- No residence requirements
- Latvia is a very popular program among Russian nationals
- Latvian residence permit (Uzturešanas atlauja") allows free movement in 26 Schengen states.

Nothing much special here. Most popular offshore bank has had regulatory issues in the past and is coming back.

### Lebanon:



Lebanon **accepts** the principle of dual citizenship. Acquiring another nationality does not result in losing the original Lebanese citizenship.



## **Lesotho:**



Dual citizenship **not permitted**. Any person who, upon the attainment of the age of 21, years, is a citizen of Lesotho and also a citizen of some country other than Lesotho shall cease to be a citizen of Lesotho.

Liberia: Nationality Law prohibits dual citizenship except in limited circumstances.



We deal with this jurisdiction.

Libya: Libya does not permit dual citizenship for its citizens.







## Liechtenstein: Dual citizenship not allowed.



Liechtenstein citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

## **Lithuania:** Dual citizenship **possible**, by satisfying certain conditions.



Lithuanian citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

We deal with this jurisdiction.

## **Luxembourg:** Law of October 23, 2008 **allows** Luxembourg nationals to have dual citizenship.



Luxembourg citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.



# Macedonia:



Dual citizenship **allowed.** Law of Citizenship 1992, one may hold Macedonian citizenship and another citizenship from another state.

We deal with this jurisdiction.

Madagascar: Dual citizenship not permitted to adults. Allowed for women by marriage to foreign spouse.



We deal with this jurisdiction.

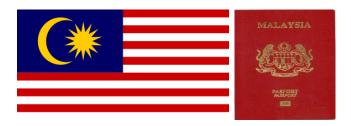
## Malawi: Dual citizenship not permitted.



We can help you open bank account, company incorporation here.



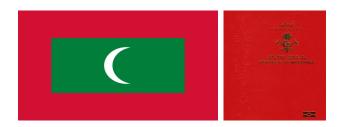
# Malaysia:



Malaysia does not allow dual citizenship. Article 24(1) of the Federal Constitution, the federal government could renounce the Malaysian citizenship of an individual who had acquired the citizenship of any other country.

We deal with this jurisdiction.

## **Maldives:**



Dual citizenship **does not allow**. One must surrender their foreign citizenship according to the law to be a citizen of Maldives.

We deal with this jurisdiction.

## Mali: Mali allows dual citizenship



We can help you to open bank account, immigration.



### Malta:







- EUR 900,000 (approx) in Malta IIP (Passport) or EUR 275,000 (Malta Residency Programme)
- Malta Individual Investor Programme (Malta IIP) or Malta Residency Visa Programme (Malta Golden Visa)
- Malta Citizenship by investment programme (Malta golden passport)
- Qualifying investments (€650,000 donation + €150,000 bonds)
- European passport for investor and family in 15 months
- Residency requirement: 1 year or 12 months by satisfying genuine link to Malta (e-residency must rent or buy a home in Malta)
- No language tests, No military service, No citizenship tests, No business experience required
- Live, work, study anywhere in 26 countries in Europe (Switzerland, Germany, France, Sweden)
- Malta passport in **12-15 months**
- Malta IIP open to EU and EEA nationals.
- Maltese passport offers visa free travel to 160 countries in the world to USA, Canada, United Kingdom etc.
- No requirement to live in Malta after receiving citizenship
- Maltese citizenship is not confidential as names of people are published in official gazette to public.

Dual citizenship **allowed**. A citizen of Malta, as from 10th February 2000, can acquire and retain a foreign citizenship (or citizenships) together with his/her Maltese citizenship. Dual citizenship was introduced in Maltese citizenship legislation with effect from 1st August 1989.

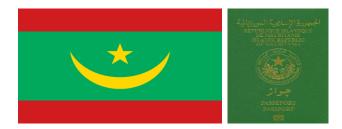
A so-so tax haven that is not bad. Good choice for offshore banking, we can help you to open one.

Marshall Islands: Dual citizenship not recognised for Marshallese citizens.





### Mauritania:



Dual citizenship **not recognised**. Exception: Dual citizenship permitted through marriage of women to foreign spouse

We deal with this jurisdiction.

**Mauritius:** Mauritius **allows** dual citizenship only citizens by birth.



- USD 500,000 (Mauritius investor programme) or non-refundable \$1m
- Qualifying investments: Real estate property investment programme
- Mauritius Citizenship after 2 years of living
- Biggest offshore financial center and low tax jurisdiction for trading and shipping companies
- No requirement to live in the country
- Investments in hotels, resorts or real estate developments
- Family and children can qualify for immediate residency.

One of the better jurisdiction. More popular for Europeans. The GBC I is a fancy term for "local company." Foreigners can own 100% of a GBC II. Applicants' dependents are also eligible for citizenship with an additional cost of \$100,000 per family member and \$50,000 per passport for family members for those investing USD 500,000. The Mauritian passport holders have access to 121 countries without visa requirements. Good choice.

We can help you to open bank account, company incorporation or for second passport.



### Mexico:



Dual citizenship **permitted** in Mexico. All citizens enter and leave the country using Mexican passport, which is a proof for citizenship.

We deal with this jurisdiction.

### Micronesia:



Article III, Section 3 of the Constitution, as well as 7 FSMC 201, **prohibit** dual citizenship, stating that "A citizen of the Federated States of Micronesia who is recognized as a citizen of another nation shall, within 3 years of his 18th birthday, or within 3 years of the effective date of this Constitution, whichever is later, register his intent to remain a citizen of the Federated States and renounce his citizenship of another nation. If he fails to comply with this Section, he becomes a national of the Federated States of Micronesia.

We deal with this jurisdiction.

#### Moldova:



Newly launched citizenship by investment programme



EUR 100,000 one time contribution to Public fund Low cost CBI scheme in Eastern Europe Lifetime citizenship for family and children Processing time is 3 months

Moldova passport has visa free travel to 121 countries including UK, Europe, Russia etc.

### Dual citizenship allowed.

Multiple citizenship **permitted** in Moldova under conditions for children by birth, marriage, adoption under 2003 citizenship amendments. The law also states that acquisition by the citizen of the Republic of Moldova the citizenship of another state does not attract the loss of the citizenship of the Republic of Moldova.

Good place may think of this jurisdiction. We can help you.

**Monaco:** Dual nationality is **forbidden** under Monégasque law.



- **EUR 1,000,000** (investor visa)
- Residency by investment (Monaco golden visa)
- Residency in richest and second smallest country in the world
- Live in France or Monaco.
- Qualifying investments (bank deposit, property purchase)
- Citizenship after **10 years** of living
- Free movement in 26 Schengen states
- No residency requirements
- Investment in buying a home or property allowed under the scheme
- Open to EU and non-EU nationals.

Monaco citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

Beautiful and expensive place. But the corporate law is nothing special. We can help you here.



## Mongolia:



Dual citizenship **not allowed** in Mongolia. Acquiring citizenship in another country, leads to loss of mongolian citizenship.

We can help you for offshore bank account, company incorporation or towards second passport.

## **Montenegro:**



Those who were dual citizens before Montenegro declared independence on June 3, 2006 may retain their dual citizenship. However, those acquiring dual citizenship after June 3, 2006 may only keep their dual citizenship with countries that have signed a bilateral agreement with Montenegro.

- EUR 250,000 or EUR 450,000 (real estate or business)
- Economic Citizenship programme opening on Oct 1, 2019 limited to 2000 foreign applicants
- Best Second passport in Europe
- Family and children qualify for Montenegro passport
- No residency requirements. No language tests
- Montenegro passport offers visa free travel to 105 countries in the world including Russia, all of Europe
- Dual citizenship allowed
- Montenegro is a future candidate for EU membership. The country is not a member of Schengen.

Former part of Serbia. Good place for immigration or to have a second passport.

We can help you to open bank account, company incorporation or for second passport.



## Morocco:



Dual citizenship **permitted** in Morocco. A person having a dual nationality does not lose his Moroccan nationality.

We can help you to open bank account, company incorporation or for second passport.

## Mozambique: Dual citizenship not permitted in Mozambique



We deal with this jurisdiction.

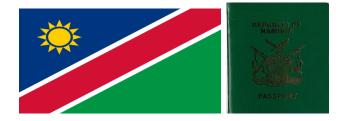
# Myanmar (formerly Burma): Dual citizenship is not permitted in Myanmar.



We can help you to open offshore bank account, company incorporation, second passport.



Namibia: Dual citizenship permitted only citizens by birth. In other cases not permitted.



We can help you to open offshore bank account, company incorporation, second passport.

# Nauru:



A Nauruan may **hold** the citizenship of one or more countries other than Nauru.

We can help you to open offshore bank account, company incorporation, second passport.

**Nepal:** Dual nationality is **not permitted** under Nepal law.



We can help you to open bank account, company incorporation or for second passport.



### **Netherlands:**



- **EUR 1,250,000** (Dutch golden visa)
- · Netherlands foreign investor scheme
- Residency by investment in Netherlands
- Qualifying investments (business capital, shares, bonds)
- No residency requirements (must visit Netherlands once a year for few days)
- Dutch Citizenship after **5 years** of living (no PR status required)
- Permanent residency status after 5 years of uninterrupted living
- Free movement in Schengen zone with Dutch residence permit card ("VERBLIJFSKAART").

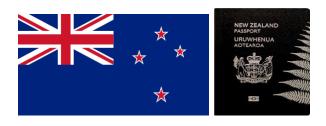
The Dutch government **limits** dual nationality. Dual citizenship is permitted but on a limited basis. Dual citizenship is allowed in the following limited circumstances:

- i. those who obtained dual citizenship at birth;
- ii. those who acquire Dutch citizenship through the option procedure (see below);
- iii. those who acquire Dutch citizenship through naturalization who obtain an exemption from the requirement to renounce the prior citizenship (see naturalization);
- iv. Dutch citizens to naturalize in another country who are exempt from the loss of nationality rule.

Strong economy. Form a company here is you need to do business here.

We deal with this jurisdiction.

### **New Zealand:** New Zealand allows dual citizenship.



- **NZD 1,500,000** (investor stream)
- Residency by investment
- Qualifying investments (mix of funds, assets)



• New Zealand Citizenship after 5 years.

Good economy and reputable, stable government. Has taken Cook Islands under its wings for many years which, for asset protection and privacy, is a better choice than New Zealand. If you want to operate a business here however, forming a company here is a good choice.

We deal with this jurisdiction.

## Nicaragua:



Nicaragua **only recognizes** dual citizenship with other Central American countries, and a few select others. It does not recognize dual citizenship with the United States.

We deal with this jurisdiction.

**Niger:** Dual citizenship **permitted** only by marriage to spouse.



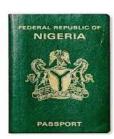
We can help you to open bank account or set up a company here.



Nigeria: Law allows dual nationality of people of Nigerian descent either through birth or parentage.







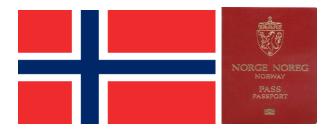
We deal with this jurisdiction.

North Korea: North Korea does not recognise dual nationality (forbidden).





# Norway:



Norway allows dual citizenship in certain cases, such as you cannot renounce previous citizenship, or in cases such you received citizenship from your parents. You will not lose your Norwegian citizenship if you have been granted a new citizenship automatically in another country. if you or your children becomes a citizen of another country, you must notify the Norwegian authorities.



Oman: Omani nationality law prohibits dual citizenship.



# Pakistan:



Pakistan **allows** dual citizenship only with these 18 countries (United Kingdom, Egypt, France, Jordan, Italy, Syria, Belgium, Switzerland, Iceland, Netherland, Australia, United States of America, New Zealand, Sweden, Canada, Ireland, Finland, Bahrain).

Economically as well as politically unstable country, better avoid.

**Palau:** Palauan citizens **permitted** to hold dual citizenship.



We can help you to open bank account or to start a business here.



## **Palestine:**



Dual citizenship **is possible** but not officially recognized in Palestine. Dual citizenship is technically not accepted in Panama, but the government requires all naturalized citizens to take an oath to renounce their first citizenship – an oath that most countries, including the United States, do not recognize.

Panama: Yes/No



- USD 200,000 (Panama investor programme)
- Residency by investment (permanent)
- Qualifying investments: Real estate investment
- Panama citizenship after **5 years** of living in Panama
- Tax haven for offshore company formations
- Property investment in Panama real estate market
- No exchange controls, No tax treaties with other countries.

The Panamanian government also has discretion on the naturalization process. ... It is true that on paper Panama does not recognize dual citizenship and requires you to **renounce** your previous citizenship in order to be naturalized. However, this does not mean you have to really give up your existing citizenship.

Formerly very popular as a tax and privacy haven. Still one of the better jurisdictions but doesn't hold a candle to Nevis or Cook Islands.



## Papua New Guinea: Dual citizenship permitted according to recent bill.



We can help you to start business here or to open an offshore bank account or to have second passport.

## Paraguay:



Paraguay immigration allows dual citizenship, so you do not need to renounce your current citizenship to become a Paraguay citizen. Paraguay's policy of jus soli – or "right of the soil" – means that children you give birth to while in Paraguay will obtain Paraguay citizenship at birth.

We can help you to set up a company here or to open a bank account or for second passport.

#### Peru:



The 1993 constitution of Peru explicitly **allows** nationals of Latin American countries and Spain do not lose their nationality upon acquiring Peruvian citizenship. Multiple citizenships accepted by Peru.



We can help you to open bank account here or to start a new company.

# **Philippines:**



Please check first with your foreign country of birth/naturalization if it allows dual citizenship. A dual citizen by birth is a natural born Filipino born in a foreign country allowing/accepting dual nationality/dual citizenship; thus all that person (or parent/s of the person) needs to do is report the birth.

We can help you to start new company or to open bank account.

### **Poland:**



Polish citizens may **hold** Polish citizenship and the citizenship of another country at the same time. Polish citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.



## **Portugal:**



- EUR 350,000 (old property outside Lisbon) or EUR 500,000 (in Lisbon)
- Portugal golden visa ARI programme
- Residency by investment in Schengen country
- Qualifying investments (real estate, business, research, capital transfer, Art)
- Minimal residency requirements **7days** per year
- Permanent residency after **5 years** of uninterrupted living.
- Most popular property investment program in Europe.
- Portugal Citizenship after 6 years of living.
- No requirement to live in Portugal
- Processing time is 3 months
- Free movement in Schengen with residence permit ("TÕ TULO DE RESIDÊNCIA") issued by Portugal.

We can form a company here. Don't know why you would want one but if you do you probably have a good reason.

**Qatar:** Qatari law **forbids** dual citizenship.







### Romania:



Dual citizenship **allowed**. Law on Romanian Citizenship of 1991, Romanian citizens currently have the right to hold dual citizenship. Romanian citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

We deal with this jurisdiction.

### Russia:



Russia allows dual citizenship. Russia also has dual citizenship treaties only with Tajikistan and Turkmenistan. Russian law requires Russian citizens to use Russian passports to enter and depart Russia. Dual citizens who plan to enter Russia using their Russian passports should make sure that their Russian passports will be valid for their entire stay in Russia. Russians holding dual citizenship are required by law to notify migration office within 60 days, according to recently enacted legislation.

We deal with this jurisdiction.

**Rwanda:** Dual nationality **not permitted** in Rwanda.





We deal with this jurisdiction.

## St. Kitts and Nevis: Dual citizenship permitted for citizens of St Kitts and Nevis.



- USD 150,000 (one-time donation to Sustainable Growth Fund) or USD 400,000 Property investment
- Economic Citizenship by investment program (CIP)
- Oldest and most popular citizenship program since 1984
- Citizenship possible through \$400,000 property investment in S.t Kitts real estate
- Citizenship granted in **3-4 months** with passport
- No interviews, No language tests, No business experience
- St. Kitts passport offers visa free travel to United Kingdom, Switzerland, Germany to 120 countries
- Citizenship for family and children
- No residence requirements and no requirement to visit or live in St. Kitts
- No wealth, gift, inheritance, foreign income or capital gains tax
- Discrete and Confidential application process
- Citizenship not reported to other countries
- Lifetime citizenship for family and children
- St. Kitts passport issued is valid for 10 years.

One of the best offshore company haven for asset protection (LLCs), ease and speed of formation and price. Low crime, safe (unlike their St. Kitts neighbor) and reputable. Laws regularly improve to keep up with modern demands. Advanced asset protection from lawsuit statutes in both their trust and LLC statues.

We can help you to open bank account, company incorporation or for second passport.

### Saint Lucia:



• USD 100,000 (one-time donation to Government fund from 2017) or USD 300,000 property investment or USD 500,000 in Government Bonds



- Economic Citizenship by investment programme (CIP)
- Newly launched citizenship program in the Caribbean in 2017
- Citizenship through USD 300,000 property investment or \$500,000 in Bonds
- Permanent residence card with citizenship
- No requirement to visit the country for citizenship
- Qualifying investments (donation, real estate, business capital, bonds)
- St. Lucia citizenship certificate and passport in 3 months
- No interviews, No English tests, No business experience, No military service
- St. Lucia passport offers visa free travel to United Kingdom, Switzerland, France, Germany to 110 countries.
- Permanent lifetime citizenship for family and children
- No residence requirements (naturalisation waived to expedite citizenship)
- No wealth, gift, inheritance, foreign income or capital gains tax
- Confidential and discrete application process
- Citizenship not reported to other countries.

Saint Lucia **recognizes** dual citizenship with all countries since its independence in 1979. A beautiful place to visit. The company formation laws are good but nothing outstanding. Good place for offshore bank account.

We can help you to open bank account, company incorporation or for second passport.

## Saint Vincent and the Grenadines:



Dual citizenship **permitted**. A person who is a citizen of Saint Vincent and the Grenadines may also be a citizen of another country or other countries and thus hold dual or multiple citizenship; but such dual or multiple citizenship may be subject to such restrictions as may be stipulated by this Constitution as regards a person holding any specified office of State.

We can help you to open bank account, company incorporation or for second passport.

### Samoa (Western Samoa): Dual citizenship allowed.







- USD 1.65 million investment in real estate, tourism, agriculture, IT etc.
- Samoa Citizenship by Investment Programme
- Citizenship after 3 years of holding permanent residence card
- Must hold net assets of US\$ 1 million
- Dual citizenship allowed
- Samoa passport has visa free travel to Russia, Canada, United Kingdom, Schengen Area to 114 countries.

One of the better jurisdiction. Not quite as good as its Cook islands neighbor but a good choice we can help you.

We can open bank account, company formation or immigration here.

San Marino: Dual citizenship not permitted in San Marino.



We deal with this jurisdiction.

Sao Tome and Principe: Dual citizenship permitted only for citizens by birth. Other cases not permitted.



We deal with this jurisdiction.

### Saudi Arabia:







Dual citizenship **not allowed** in the Kingdom of Saudi Arabia. Citizenship for wife is not revoked if husband becomes a foreign citizen.

**Scotland:** Dual citizenship **permitted** as per immigration laws of United Kingdom that applies to Scotland.



**Senegal:** Dual citizenship **permitted** in Senegal for citizens by birth and by marriage of women to foreign spouse.



**Serbia:** Dual citizenship **permitted/allowed** in Serbia. Citizenship is not lost by becoming a citizen of foreign state.



We can open bank account, company incorporation or second passport.



# **Seychelles:**



- USD 1,000,000 (business venture capital)
- Residency by investment (given PR status)
- Qualifying investments (business venture)
- Offshore tax haven with bank secrecy laws famous for company incorporations
- Seychelles Citizenship after 11 years of living
- Spouse and minor children can apply for PR

Dual citizenship **not allowed** with few exceptions. Act 11 of 2013 with effect from 2 December 2013 Part III states: Renunciation of citizenship: A citizen, not being a child, who- is also a citizen of another country; or satisfies the Minister that the citizen will, after renouncing the citizenship of Seychelles, become a citizen of another country. A citizen who concurrently possesses the citizenship of another country shall, within 30 days after the citizen commences to concurrently possess that other citizenship, or, where the citizen is resident outside Seychelles at such commencement, within 30 days after the arrival next of the citizen in Seychelles, make a declaration to the Citizenship Officer in the prescribed manner of the name of that other country.

One of the world's best offshore company havens. Reasonable cost. Very inconvenient time zone for U.S. people. More convenient for Europeans and other citizens. Good place for offshore banking account, second passport.

We can open bank account, company incorporation or second passport.

**Sierra Leone:** Dual citizenship is **permitted.** 





**Singapore:** Singapore does not allow its citizens to hold dual nationality.





- SGD 2,500,000 (investor programme)
- Residency by investment (PR status) in the best Asian city to live
- Qualifying investments (business venture)
- Singapore Citizenship after 2 years of PR status.
- Best scheme for making substantial financial investment in Singapore
- Spouse and unmarried children given permanent residence status along with investor
- Favourable tax regime benefiting foreign investors
- Singapore passport ranked top **5 best** passports in the world
- Singapore is single citizenship country (dual citizenship not allowed).

One of the better places to form a company in Asia for financial privacy and ease of formation. Expensive. Though, second place behind Hong Kong. At least one shareholder needed, which can be a person or company. Needs a Singapore resident as a director and physical address in Singapore.

We deal with this country.

### Slovakia:





Dual citizenship **restricted** in Slovakia. A citizen of the Slovak Republic automatically loses Slovak citizenship the day he explicitly manifested his will (i.e. by means of an application, declaration or other act leading to acquisition of a foreign citizenship) to voluntarily acquire a foreign citizenship. A citizen of the Slovak Republic who acquires a foreign citizenship in such way is obliged to notify of this fact the District Office in the region according to his permanent residence in Slovakia, without delay. In case of not complying with this obligation you may face a fine of up to 3319 EUR. Loss of Slovak citizenship is exempted if foreign citizenship obtained by birth or marriage.



**Slovenia:** Dual citizenship **allowed** in Slovenia, except for those who naturalise for citizenship in Slovenia.



Slovenian citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

# **Solomon Islands: Yes No**



They are". But technically they are not. The Citizenship Act of Solomon Islands rules out dual nationality of its citizens and so although my children are by heritage half Solo / half Aussie, they are not allowed to hold dual citizenship.

We can open bank account here or set up a company or second passport here.

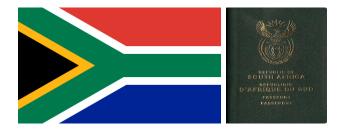
### Somalia:



**Not clear.** Dual citizenship **restricted** in Somalia although many Somalis hold dual nationalities. The Government has proposed drafts to address the dual citizenship issue of Somali nationals.



### **South Africa:**



It is **possible** for a South African Citizen to hold dual citizenship (be a citizen of more than one country). However, in order to make this possible a South African Citizen aged 18 years or older must apply to the Department of Home Affairs for the retention of their citizenship.

**South Korea:** Dual citizenship **legalised/ allowed** in South Korea as of 2010.





## **Spain:**





- EUR 500,000
- Spanish golden visa programme
- Residency by investment in Schengen
- Qualifying investments (real estate, bonds, company shares)
- Spanish Citizenship after **10 years** of living (non Spanish speaking countries), quicker 3 years for those from Spanish speaking countries. (no PR status required)
- No requirement to live in Spain after getting residency (must visit Spain for few days every year)
- Free movement in Schengen states with residence permit ("PERMISO DE RESIDENCIA") issued by Spain.



Dual citizenship generally **allowed** for all Spanish nationals, provided they report within 3 years of acquiring foreign citizenship. Foreign nationals who acquire Spanish nationality must renounce their previous nationality, unless they are natural-born citizens of an Andorra, the Philippines, Equatorial Guinea or Portugal.

Spanish citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament. Spain currently offers golden visa (Spanish residency leading to citizenship) to all foreigners who buy a property for 500,000 Euros.

If you need a company in Spain, then we can help. Otherwise, there are other jurisdictions that are better choices for asset protection and financial privacy. As of this writing, minimum capital is a little more than 65000 Euros. You will need to make a deposit into a bank of one fourth of that amount into a bank or about 16000 Euros before forming the company.

AOW WWO

#### Sri Lanka:





Sri Lanka **allows** dual citizenship of its nationals under Section 19(3) retention of the citizenship act. Section 19(3) of the said Act makes provisions in respect of a person who is having a desire to obtain citizenship in another country, while intends to retain the citizenship of Sri Lanka.

We can help you start company here or to open bank account or to have second passport.

#### **Sudan:** Dual citizenship **permitted** in Sudan.







# South Sudan: Dual citizenship allowed.



We deal with this jurisdiction.

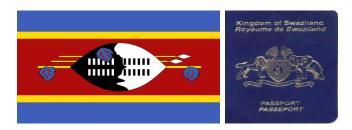
# **Suriname:**



Does **not** allow dula citizenship. A Surinamese citizen (except minor children) may **lose** his or her citizenship on the grounds of voluntary acquisition of a foreign citizenship under Article 11(2) and (4) WSI.

We deal with this jurisdiction.

# **Swaziland:** Dual citizenship **permitted** in Swaziland.



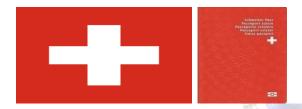


#### **Sweden:** Sweden **permits** dual citizenship.



Swedish citizens are also citizens of the European Union and thus enjoy rights of free movement and have the right to vote in elections for the European Parliament.

#### **Switzerland:**



- CHF 1,000,000 (Swiss business investor visa)
- Swiss business investment programme (Swiss golden visa)
- Residency by investment
- Qualifying investments (capital investment in a Swiss company and create jobs)
- Swiss citizenship after 12 years of uninterrupted living (no PR status needed)
- Swiss permanent residence card after 10 years of uninterrupted living
- Processing time is 3 months
- Free movement in 26 EU Schengen states with Swiss permit
- Buying a home or property in Switzerland is allowed
- No requirement to live in Switzerland.

Dual nationality is **permissible** under Swiss law. Swiss nationals may acquire foreign citizenship rights without forfeiting their rights as a Swiss citizen. Foreign nationals seeking to obtain Swiss citizenship should note that domestic legislation in their country of origin may require them to forfeit their previous citizenship rights.

We like the banks here better than the companies. Incomplete news stories lead lay people to believe that Switzerland isn't the banking center it used to be. Not necessarily so. They just won't let people use their country for tax evasion anymore. Otherwise, the banking system is very strong. Company formation, however is quite expensive without corresponding significant benefits for holding liquid investments. You will need about half a million dollars or more to open a bank account here also need lots of paper work.

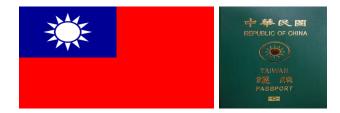
We deal with this jurisdiction.



Syria: Syria allows dual citizenship



#### Taiwan:



Taiwani law **allows** dual citizenship. Article 9 of the ROC Nationality Act requires prospective naturalized citizens to first renounce their previous nationality

**Tajikistan:** Citizens of Tajikistan are **permitted** to hold dual citizenships.



We can help you to open bank account or to start a new company or to have second passport from here.

# Tanzania:



Tanzania does not currently allow its citizens to hold foreign citizenship, except woman acquiring foreign nationality by marriage.



We can help you to start a company or to open bank account.

# **Thailand:**



Dual citizenship allowed in Thailand. However, Thai citizens holding other nationality can apply for e-passport.

We can help you to start a business here or to open a bank account or to have second passport.

# **Timor-Leste (East Timor):**



Foreign citizenship **not recognized** in in East Timor. Under the nationality law section 29, any other citizenship granted to an East Timorese national shall not be recognised nor shall it be effective in the internal legal framework.

We can help you to start a business here or to open a bank account or to have second passport.

**Togo:** Dual citizenship **only** permitted by marriage of women to foreign spouse.





**Tonga:** Tongans can hold dual citizenship under the new legislation.



We can help you to open bank account, company incorporation or for second passport.

# Trinidad and Tobago: Does not allow to foreign nationals.



Trinidad and Tobago citizenship can be **lost** by way of voluntary acquisition of another citizenship (except for citizens by birth or descent) as defined in Section 11(1) of the Citizenship Act. A citizen of Trinidad and Tobago by birth or by descent, who acquires citizenship of another country shall not lose his citizenship by reason only of such acquisition.

We deal with this jurisdiction.

# Tunisia: Dual nationality is generally allowed in Tunisia



We can help you if required.



**Turkey:** Dual citizenship **allowed** – The simultaneous possession of two citizenships is not regulated in Turkey



- **USD 1,000,000** (property investment)
- Turkish Citizenship by investment (CIP)
- Qualifying investment: Real estate (\$1 million), Business (\$2 million), Bonds/Bank deposit (\$3 million)
- No residence requirements
- Turkish citizenship for family and children
- No free movement in Schengen states (Turkey is not in Schengen)
- Turkey offers competitive corporate tax rates in the OECD region
- Turkish passport ranked 51 best passport in the world with visa free access to 102 countries.
- No requirement to live in Turkey after citizenship.

Most popular business type is the limited liability company. Needs one owner. Minimum share capital of 10,000 TRY which you will need to deposit during the company formation process. Liability of the shareholders limited to the money they have invested in the company.

We deal with this jurisdiction.

#### **Turkmenistan:**



Article 5. of the Turkmen Citizenship Law, Turkmenistan does not recognize multiple citizenships for its citizens. We can help you to open bank account, company incorporation and immigration.

We can help you to form company or to open bank account or for second passport.



**Tuvalu:** Dual citizenship is **allowed** in Tuvalu under the constitution.



We can help you to form company or to open bank account or for second passport.

# **Uganda:**



Dual citizenship **allowed** for Uganda citizens. Citizens of Uganda above 18 years who voluntarily takes foreign citizenship can retain Ugandian citizenship under the nationality act.

We can help you to start a new business or to open bank account.

# Ukraine: Ukraine does not recognize dual nationality.



We can help you to open bank account or set up a new company here.



## **United Arab Emirates (UAE):**



Emirati law **does not permit** dual citizenship to UAE nationals. UAE citizenship is lost by becoming a citizen of another country.

# **United Kingdom (UK):**



- **GBP 200,000** (entrepreneur investor visa) or **GBP 2 million** (tier1 investor)
- Residency by investment in the UK (permanent)
- Qualifying investments (business enterprise)
- Citizenship after **5 years** of living in the UK (PR status / ILR required)
- Attractive program post Brexit due to cheaper pound value.
- 2 months application processing time
- Residency requirement: You must live **9 months** per year in the UK.

Dual citizenship (dual nationality) is **allowed** in the UK. British citizens can apply for foreign citizenship and keep your British citizenship. UK immigration laws also applies to Wales, Ireland, Scotland, Britain, Northern Ireland. British citizens will cease to be citizens of European Union because of Brexit but they enjoy rights of free movement and have the right to vote in elections for the European Parliament.

United States of America (USA): The US is very liberal to its citizens freely allows dual/multiple citizenships.



- **USD 500,000** or **USD 1,000,000** (EB-5 investor 2017 changes)
- Business investment with job create in major urban or rural US cities



- Residency by investment (Green card permanent resident status)
- Qualifying investments (business venture, real estate projects, other investments that create jobs through regional centers)
- US Citizenship after **5 years** of uninterrupted living
- Live anywhere in the US
- Must live permanently in the US, not absent for more than 3 months
- US imposes taxes on worldwide income to EB5 investors
- Processing time anywhere 15-18 months
- Family and children qualify for green card.

An U.S. national may acquire foreign nationality by marriage, or a person naturalized as a U.S. national may not lose the nationality of the country of birth. U.S. law does not mention dual nationality or require a person to choose one nationality or another.

**Uruguay:** Uruguay **allows** double/triple citizenship.



We can help you to open bank account or set up a company or for second passport.

#### **Uzbekistan:**



Dual citizenship **not permitted**. Article 10. Non-recognition of Foreign Citizenship for Citizens of the Republic of Uzbekistan. Article 21. Forfeiture of Citizenship of the Republic of Uzbekistan if a person, permanently residing abroad, is not registered with his consulate without valid reasons for five years.

We can help you to open bank account or set up a company or for second passport.



**Vanuatu:** Dual citizenship is **recognized** by sub article 13(1) of the Constitution of the Republic of Vanuatu.



- USD 150,000 one time contribution (single) or USD 280,000 (family)
- Vanuatu Citizenship by Investment Vanuatu CIP
- Qualifying investments: One time contribution
- Vanuatu citizenship in 2 months
- No income tax, capital gains or estate taxes
- Vanuatu passport offers visa free access to 126 countries including EU Schengen states, UK, Russia
- Freedom becoming a dual citizen

One of the cheapest and best tax havens jurisdiction on earth. Southeast of Hawaii and North of New Zealand, a Vanuatu Exempted Company offers 100% foreign ownership, no taxes, privacy, is exempted from most government filings. One shareholder who can be the only director is allowed. English is one of the three official languages. A good option for offshore bank account, company incorporation, second passport. We have helped many. Highly recommended.

We can help you to open bank account, company incorporation or for second passport.

# Vatican City (Holy See):







The 2011 law on citizenship **does not address** the issue of dual-citizenship. New cardinals are not required to relinquish their previous nationality, since the 2011 Vatican law only regulates their acquisition of Vatican nationality, but not the status of their prior nationality.



## Venezuela:



Double/Dual nationality **permitted**. Dual nationality is permitted under Venezuelan law as of Article 34 of the Constitution of Venezuelan. Venezuelans with dual nationality must enter and exit Venezuela with their Venezuelan passport.

We can help you to start a new business, second passport for bank account.

**Vietnam:** Vietnam has amended its nationality law to **legalise** dual citizenship.



We can help you to start a new business, second passport for bank account.

**Yemen:** Yemen **does not permit** dual citizenship.





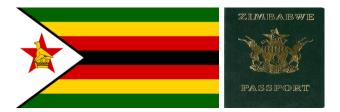
## Zambia:



Zambian new citizenship act, **allows** dual citizenship for its citizens. Zambian citizenship is retained and not lost upon taking citizenship in a foreign country.

We can help you to start a new business, second passport for bank account.

#### Zimbabwe:



Dual citizenship **prohibited** for adults above 18. Minors are allowed to hold dual or multiple citizenships until reach 18 years of age.

We deal with this jurisdiction.

# \*Please note: Many of this list is constantly updated. Please contact us for any corrections or check with concern country.

Offshore Tax Heaven & Worldwide Immigration (www.offshoretaxheaven.com) assists with global investment citizenship and residency programme around the world. We provide wide range services, such as, offshore bank account, company/ trust incorporation, real estate, tax planning and immigration to common people to very wealthy investors and their families.

<sup>\*</sup>Above mentioned information, fund involvement etc., are collected form Government website as well as from various sources/ media and there may be variation in time to time.

We even can arrange passport (including citizenship) of few other countries around the globe including Europe apart from above mentioned list; kindly get in touch with us for more details or for personal discussion/ meeting. We are ready to meet you personally at your country or place of your choice.

Kindly note that, for all the programmes, as per Government rules, you will have to apply through proper channel or authorised agents or service providers or the agency like us having direct contact with the concerned authorities rather than approaching the Government directly. Government does select only best of the best and wealthiest people to develop their country. We even can arrange passport (including citizenship) of few other countries around the globe including Europe apart from above mentioned list; may get in touch with us for more details or for personal discussion/ meeting. We are ready to meet you personally at your country or place of your choice.

Offshore Tax Heaven & Worldwide Immigration (www.offshoretaxheaven.com) assists with global investment citizenship and residency programmes around the world. We provide wide range services, such as, offshore bank account, company/ trust formation, real estate, tax planning and immigration to common people to very wealthy investors and their families.

**Disclaimer:** Dual citizenship laws change from time to time. Please contact the foreign ministry office or embassy in your country for specific legal advise. The information above may not be accurate at all times.

