

INVESTMENT
MIGRATION
COUNCIL

The Investment Migration Forum

Advancing Investor Immigration and Citizenship

6 - 8 June 2016, Grand Hotel Kempinski, Geneva, Switzerland



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Established in 1951, Fragomen Worldwide is the world's leading exclusive provider of immigration services. With more than 40 offices strategically located in key international hubs, we provide immigration services in more than 170 countries. Our Worldwide Private Client Practice advises high net worth individuals and entrepreneurs, helping them navigate the myriad of immigration solutions and opportunities around the world to expand and secure their personal and financial security and stability, leverage global business opportunities and enhance their quality of life.

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Welcome to the Investment Migration Forum

Dear Colleague,

Welcome to the Investment Migration Forum - Advancing Investor Immigration and Citizenship.

It is an exciting time for the Investment Migration Council - the non-profit body set up to serve and govern the Investor Migration industry. The council which I chair, continues to grow, adapting to the many changes impacting this global business and remaining motivated, focused and open to new thinking.

The world of Investor Immigration and Citizenship-by-Investment is an exciting area to be involved in and we meet and bring inspiring people together at this annual forum, ensuring the advancement of the industry.

Moreover, we are continuously working with our valued members, governments and academic partners in relation to important issues that impact us, while setting standards on a global level and interacting with other professional associations, and international organisations. Our dedicated associates and partners are successfully addressing the challenges we face, and we are very proud of where we are today and excited for the future.

I am confident that you will find this forum to be highly informative and trust that you will equally find this to be relevant to your own field. We kindly ask you to stay engaged throughout the forum and as always, welcome your feedback at the end as we find this invaluable.

Professor Dr Dimitry Kochenov
Chairman, Investment Migration Council

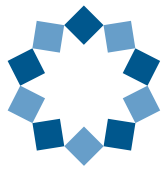
Bienvenue à Genève!

Welcome to Geneva! Situated along the banks of Lake Geneva at the foot of the Alps, Geneva sparkles as one of Europe's most beautiful cities. Home to the European headquarters of the United Nations, and the International Red Cross, Geneva has a long history of diversity and tolerance. Today, the city of Geneva is a cultural center second to none featuring world class entertainment, top rated restaurants and unlimited opportunities for recreation. Geneva is Switzerland's most international city. Besides being a congress city, Geneva is also a centre for culture and history, for trade fairs and exhibitions.

The «Horloge Fleuri», the large flower clock in the “Jardin Anglais” (English Garden), is a world-renowned symbol of the Geneva watch industry. Culturally, this city on the westernmost fringe of Switzerland has much to offer. International artists perform in the Grand Théâtre and Geneva Opera House, and an extremely diverse range of museums such as the “Musée international de l’horlogerie”, a watch museum with a collection of jewellery watches and musical clocks, and the International Museum of the Red Cross and Red Crescent, which provides an insight into the work of these humanitarian organisations, invite city guests to visit them.

- Jet d’eau: visible from afar, the 140-metre-high water jet is the ‘landmark’ of Geneva.
- St. Pierre Cathedral: the north tower of the three-naved basilica in the old town of Geneva offers up an unique vista over the city and lake.
- Palace of the United Nations: on passing through the paled gate of the Palace of the UNO, visitors enter international territory.
- International Museum of the Red Cross: the birthplace of the International Red Cross houses the only museum dedicated to the history and work of this organisation.
- Cruises on Lake Geneva: from the cruise boats, visitors can marvel at the unique scenery and magnificent residences set against wonderful landscape and mountain panoramas.





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Dinner Cruise on Lake Geneva

Welcome on board the paddle-steamer “Le Simplon” for an evening of networking and fun whilst enjoying a sumptuous buffet dinner, drinks and the beautiful scenery on Lake Geneva, live music will add to the atmosphere provided by the well-known “Song Family Trio”.



Date	Tuesday, 7 June
Venue	“Le Simplon” boat
Pier	Geneva Paquis Rotonde
Meeting Point	Hotel Reception at 19h15
Dresscode	Smart Casual
Return	22h45

Please ensure that you are wearing your delegate badge.

Exclusive Dinner Cruise Partner:



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Forum Information

Programme

The full programme is contained within this booklet, please keep it with you throughout the Forum.

Academic Day

The Academic Day at the Forum is intended to bring together the world's foremost academics who have submitted research papers to the academic board for open discussion at the Graduate Institute, some of this research will also be presented at the professional forum.

Registration & Name badge

If you have not already registered, please do so at the welcome desk and collect your badge which should be worn at all times during the Forum including the social functions.

Welcome Desk

The welcome desk, located on the 2nd floor, will remain open during the following times:

Monday 6 June: 17h-21h
Tuesday 7 June: 08h-17h
Wednesday 8 June: 08h-17h

Breakfast & Lunch Briefings

A series of sponsored workshops will take place every day. Please register yourself at the welcome desk as space is limited.

Forum Sessions

All plenary sessions will be held in the Ballroom, located on the 2nd floor.

Networking breaks & Exhibition hall

All breaks will be held in the Foyer, located across from the Ballroom on the 2nd floor. We highly encourage you to visit the stands and meet with the exhibitors.

Wi-Fi

Will be available throughout the hotel. Please check at the welcome desk for further details.

CPD Accreditation

This Forum has been independently reviewed and certified as conforming to universally accepted Continuing Professional Development (CPD) guidelines. If you require a CPD Certificate of Attendance, kindly complete the form which is enclosed in the Forum booklet.

Social Events

Monday 6 June 19h00 - 21h00 Cocktail Reception
Location: Grand Hotel Kempinski, 2nd floor
Dress code: Business

Tuesday 8 June 19h15 - 22h45 Steamboat Cruise & Dinner on Lake Geneva
Pier: Geneva Paquis Rotonde
(3 minute walk from the Grand Hotel Kempinski)
Dress code: Smart Casual

Your delegate badge is your boarding pass so please remember to bring it along.

Safety

In case of a fire alarm, you must follow instructions from the Hotel staff. Please familiarise yourself with the area and emergency exits.

Evaluation Form

The evaluation form is available at the back of this booklet. Kindly complete this form throughout the Forum and deposit this at the welcome desk. Alternatively, you can hand it to one of the Investment Migration Council associates.

Membership

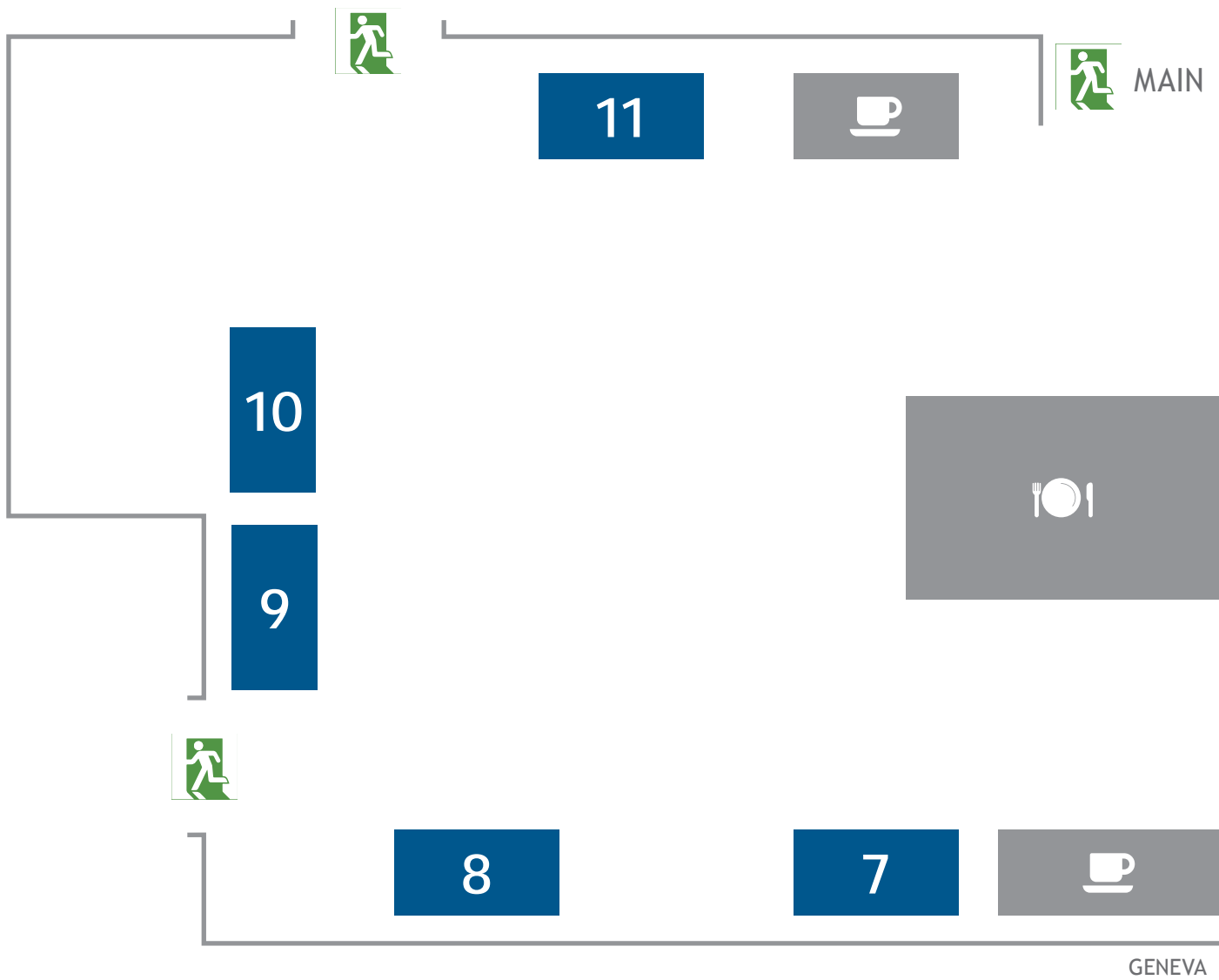
Non-members are most welcome to speak to any Investment Migration Council associate to find out more about membership.

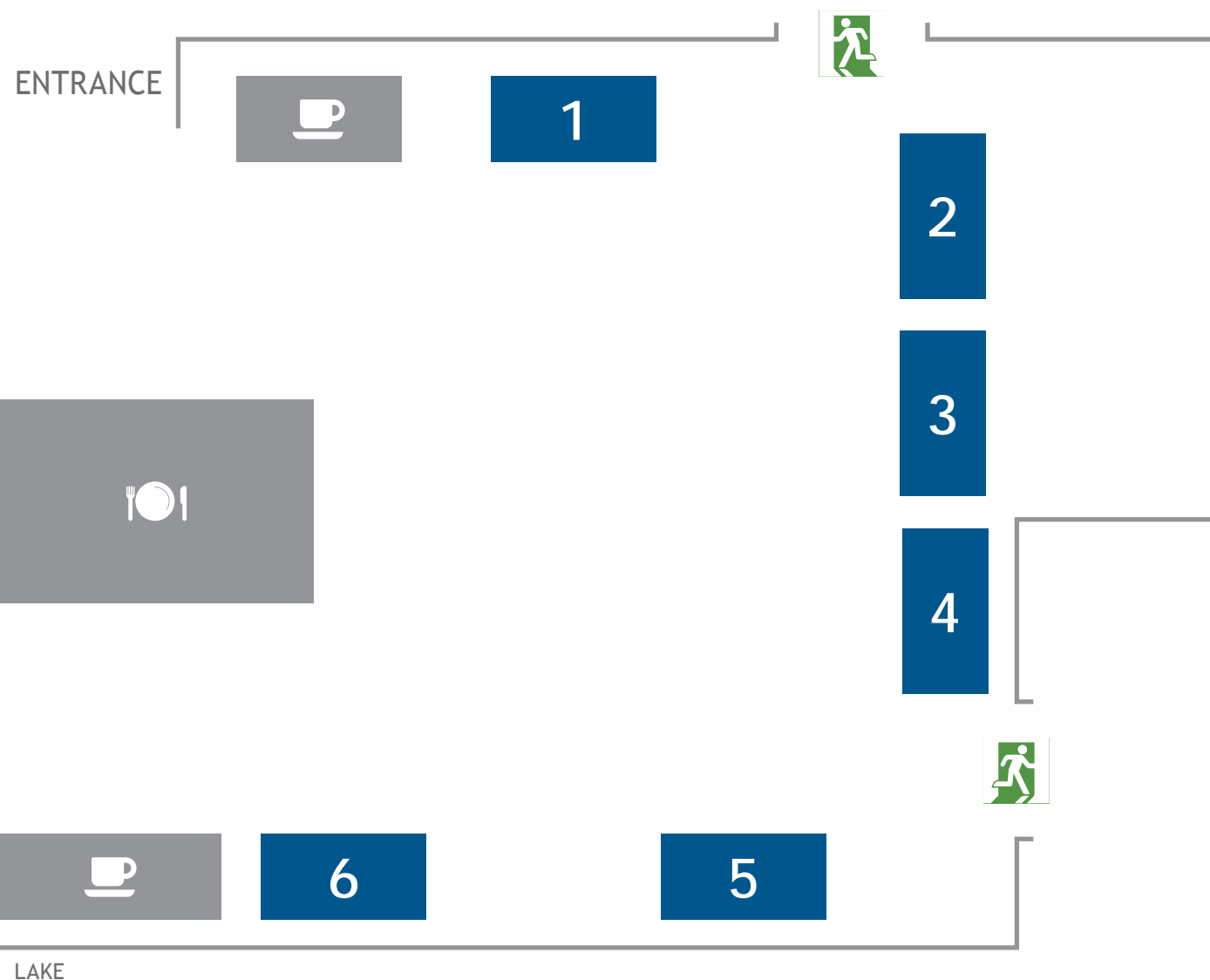
Mobile Phones

Please ensure your mobile is switched to silent during the Forum.



Exhibition Plan





- 1 Embassy Suites by Hilton
- 2 Mishcon de Reya
- 3 Quality Group Developments
- 4 Henley & Partners
- 5 Fragomen Worldwide
- 6 BDO USA

- 7 Visas Consulting Group
- 8 Pafilia Property Developers
- 9 Newlands Global
- 10 Nexia BT
- 11 US Immigration Fund LLC



Forum Programme

Tuesday 7 June, Grand Hotel Kempinski, Geneva

- 09h00** **Opening Address**
Dimitry Kochenov, Chairman, Investment Migration Council, Geneva
- 09h15** **The Main Global Migration Issues Today**
Alexander Aleinikoff, Columbia University, New York, Senior Fellow, Migration Policy Institute, Washington D.C., Former United Nations Deputy High Commissioner for Refugees, Washington D.C.
- 09h40** **Immigration Policy and Investment Migration**
Moderator: Vincent Chetail, Director, Global Migration Centre and Professor of Public International Law, Graduate Institute of International & Development Studies, Geneva
Christian Joppke, University of Bern, Bern
Khalid Koser, Vice-Chairman of the Advisory Council on Migration, World Economic Forum, Geneva
Adrian Berry, Barrister, Garden Court Chambers, Chairman, Immigration Law Practitioners Association (ILPA), London
Peter D. Joseph, Executive Director, Association to Invest in the USA, Washington D.C.
Ronald H. Klasko IMCM, former President American Immigration Lawyers Association (AILA), Chair of the AILA EB-5 Committee, New York, Philadelphia, Chicago
- 10h40** **Refreshments sponsored by Jungle Bay Dominica**
- 11h00** **Brexit, the Possible Breakdown of Schengen and Investment Migration**
— Schengen: success, benefits and dangers
— Mass immigration – can schengen survive the pressure?
— Investment migration in a scenario of brexit and schengen breakdown

Maria Patsalos, Partner, Mishcon de Reya, London
Michael Frendo IMCM, Managing Director, Frendo Advisory, Former Minister of Foreign & EU Affairs (Malta), Member of the European Commission for Democracy through Law (Venice Commission), Valletta
- 11h30** **The Global Competition for Talent and Investment Migration**
Austin Fragomen IMCM, Founder and Senior Partner Fragomen LLP, New York
- 11h50** **Investment Migration Developments around the World**
Asia: François Mandeville IMCM, Founder, Mandeville & Associates, Hong Kong
Middle East: Veronica Cotdemiey IMCM, Founder, CitizenshipInvest, Dubai
Europe: Nadine Goldfoot, Partner, Fragomen Worldwide, London
UK: Nicolas Rollason, Partner and Head of Business Immigration, Kingsley Napley, London
USA & Canada: Ronald H. Klasko IMCM, Managing Partner, Klasko Immigration Law Partners, LLP, New York
Caribbean: Wendell E. Lawrence IMCM, Managing Director, Caribbean Governance Consultants, St Kitts
- 13h00** **Lunch sponsored by IPSA International**
- 13h30** **30-minute Express Briefings: The Key Citizenship Programs in the Caribbean**
Antigua and Barbuda in the LEMAN Meeting Room:
Thomas Anthony IMCM, Head, Citizenship by Investment Unit, Government of Antigua and Barbuda
Dominica in the JURA Meeting Room:
Samuel Raphael IMCM, Founder and CEO Jungle Bay Dominica, Dominica
Mark Stannard IMCM, Managing Director, Newlands Global Citizenship Ltd, London
St Kitts and Nevis in the MONTBLANC Meeting Room:
Wendell E. Lawrence IMCM, Managing Director, Caribbean Governance Consultants, St. Kitts
Grenada in the BALLROOM:
David Holukoff, Chairman, Grenada Citizenship-by-Investment Committee, Government of Grenada

- 14h30** **Serving the Investment Migration Industry: Q&A with the IMC Governing Board and Advisory Committee Members**
 — The role of Academia within the industry
 — Why does the industry need the IMC?
 — The view point in China and Europe
 Moderator: Bruno L'ecuyer, Chief Executive and Secretary of the Governing Board, IMC, Geneva
 Dimitry Kochenov, Chairman, Investment Migration Council, Geneva
 David Chen IMCM, Managing Partner, Visas Consulting Group, Shanghai
 Austin Fragomen IMCM, Founder and Senior Partner Fragomen LLP, New York
 Savvas Poyiadjis IMCM, Founder and Managing Director, Fidescorp Chartered Accountants, Nicosia
- 14h50** **The Economic Impact of the Malta Individual Investor Programme**
 Joseph Muscat, Prime Minister of Malta
- 15h15** **Refreshments sponsored by Jungle Bay Dominica**
- 15h40** **Government Roundtable: Investment Migration Opportunities and Challenges for Countries**
 This important distinguished panel will address the many differing political risks, challenges and complexities countries face in today's global landscape. Delegates can expect an in-depth discussion and the time to put forward their questions and comments.
 Moderator: Eric G Major IMCM, Group CEO, Henley & Partners
 Joseph Muscat, Prime Minister of Malta
 Gaston Browne, Prime Minister of Antigua and Barbuda
 Domenico Manzione, State Undersecretary of the Italian Minister of Interior, Italy
- 16h40** **Migration and Vulnerability**
 Khalid Koser, Executive Director, GCERF, Vice-Chairman of the Advisory Council on Migration, World Economic Forum, Geneva
- 17h00** **End of Plenary sessions**
 Exhibition Space remains open until 18h00
- 17h00** **30-minute Post-Conference Briefing in the Plenary Room: The Global Citizenship by Investment Program in Cyprus**
 Savvas Kakos, President and CEO, Quality Group Developments, Larnaca
- 19h15** **Steamboat Cruise and Dinner on Lake Geneva**
 Sponsored by US Immigration Fund LLC
 Meeting point: Hotel reception
 The 'Simplon' boat departs from the Geneva Paquis Rotonde which is the pier right across from the Grand Hotel Kempinski, and returns to the same pier by 22h45.
- 22h45** **End of Day 1**



Wednesday 8 June, Grand Hotel Kempinski, Geneva

08h15 30-minute Express Briefings: Key Residence and Citizenship Programs in Southern Europe

Cyprus in the LEMAN Meeting Room:

Savvas Poyiadjis IMCM, Founder and Managing Director, Fidescorp Chartered Accountants, Nicosia

Malta in the JURA Meeting Room:

Michael Frendo IMCM, Managing Director, Frendo Advisory, Former Minister of Foreign & EU Affairs (Malta), Member of the European Commission for Democracy through Law (Venice Commission), Valletta

Portugal in the MONTBLANC Meeting Room:

Patricia Viana IMCM, Abreu Advogados, Lisbon

Greece in the BALLROOM:

Constantinos Angelopoulos, Investment Portfolio Department Manager, Enterprise Greece, Athens

09h00 Opening Remarks

Dimitry Kochenov, Chairman, Investment Migration Council, Geneva

09h10 The Necessary Evolution of the Investment Migration Due Diligence Model

Moderator: David Holukoff, Chairman, Grenada Citizenship-by-Investment Committee, Government of Grenada

Jonathan Cardona, CEO, IIP, Valletta

Damien Martinez, Director Governance, Risk and Compliance, Thomson Reuters, Paris

Laura Austin IMCM, Consulting Manager, BDO USA, LLP, New York

Kim Marsh, Executive Vice President of International Operations, IPSA International, Vancouver

10h00 The IMC Code of Ethics and Professional Conduct: The Global Benchmark for the Investment Migration Industry

- Rationale and overarching principles
- Overview of the code
- Breaches: case studies

Nadine Goldfoot, Partner, Fragomen Worldwide, Head of IMC London Office and Member of the Advisory Committee, Investment Migration Council, London

10h25 Refreshments sponsored by Jungle Bay Dominica

10h50 The Long and Longer Arm of US Law Enforcement and its Relevance to Investment Migration Programs

- Types of cross-border investigations and prosecutions on which the United States is expected to focus
- Tools that the Department of Justice is using in its cross-border activities
- Risks to individuals and entities posed by the new enforcement regime

Daniel W. Levy, Principal, McKool Smith P.C, Former Assistant United States Attorney, Southern District of New York (2002 to 2013), New York

11h15 Learning from Mistakes

- Tonga, Nauru and other failed programs
- The Comoros story
- The corruption and demise of the Irish citizenship program
- Corruption and fraud risks in investment migration programs

Anthony van Fossen, Griffith University, Brisbane

Damien Martinez, Director Governance, Risk and Compliance, Thomson Reuters, Paris

Atossa Abrahamian, Writer, Editor and Author of 'The Cosmopolites: The Coming of the Global Citizen', New York

Virginie Coulloudon, Group Director, External Relations Transparency International, Berlin

12h00 Consequences of Giving Up US Citizenship

- The impact of expatriation on taxation
- The new exit tax rules
- Who is a "covered expatriate"?

Marnin Michaels IMCM, Partner, Baker McKenzie, Zürich

Robert F. Loughran IMCM, Partner and Head of Global Migration Section, Foster Global, Texas

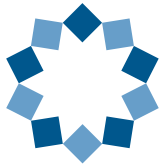
Eugene Chow, Principal, Chow King & Associates, Hong Kong

12h30 UK Immigration between the EU and the Rest of the World

- The special position of UK immigration regulation in the European context
- Leading UK immigration cases
- Weak points of the law from a practitioner's point of view

Adrian Berry, Barrister, Garden Court Chambers, Chairman, Immigration Law Practitioners Association (ILPA), London

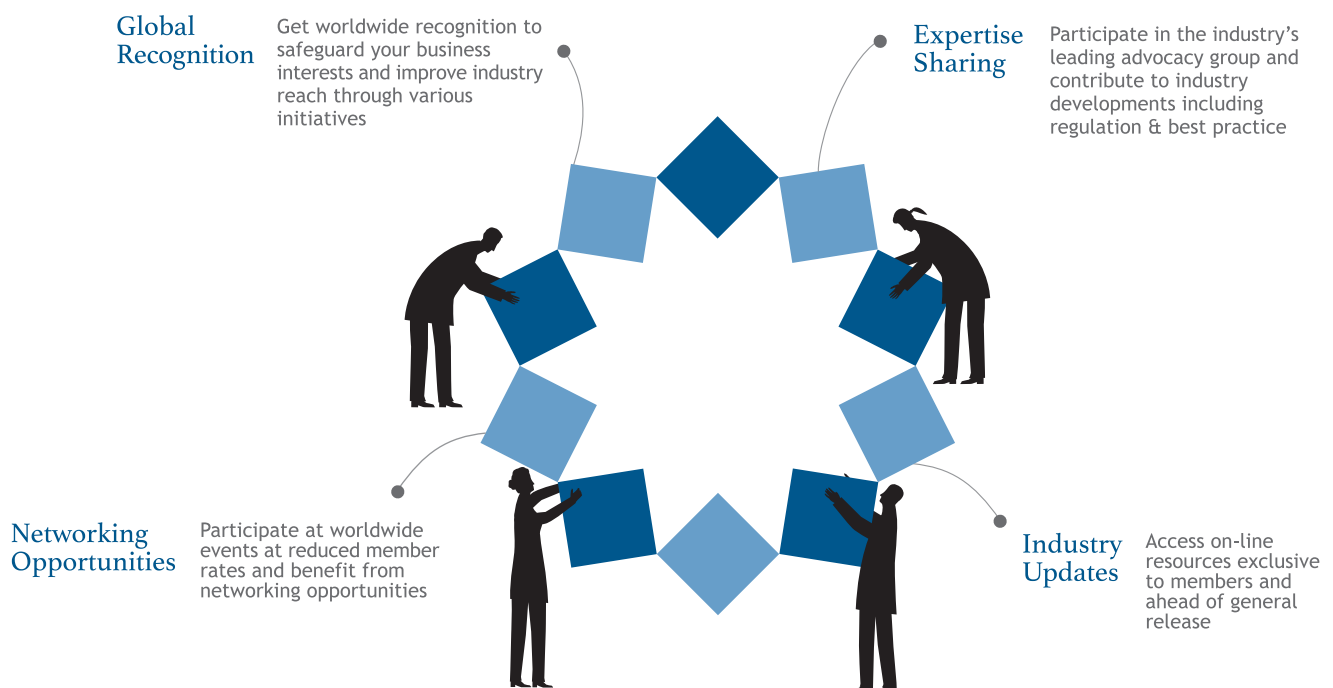
- 13h00** Lunch sponsored by IPSA International
- 13h00** Book presentation and signing in the Forum foyer
‘The Cosmopolites: The Coming of the Global Citizen’
 Atossa A. Abrahamian, Writer, Editor and Author, New York
- 13h30** **30-minute Express Briefings**
Canada (Quebec) in the LEMAN Meeting Room:
 François Mandeville IMCM, Founder, Mandeville & Associates, Hong Kong
Real Estate in Cyprus in the JURA Meeting Room:
 Savvas Kakos, President and CEO, Quality Group, Larnaca
Malaysia and Singapore in the MONTBLANC Meeting Room:
 Dominic Volek IMCM, Managing Director and Head of South East Asia, Henley & Partners, Singapore
EB-5 US Immigration Opportunities in the BALLROOM:
 Nicholas A Mastroianni II, President & CEO, US Immigration Fund LLC, Florida
- 14h30** **Exchange of Information and Tax Developments Affecting Wealthy Migrants**
Asia: Victor Ai, Co-Chairman, DA Financial Holding Ltd. and Donglin Family Office, Hong Kong
Russia/CIS: Alexey Bely, Senior Manager, Tax and Legal Services, International Private Clients, PwC, Geneva
- 14h50** **Dealing with Sanctions Affecting Iran and Russia**
 — Global sanctions update
 — Iran & Russia sanctions - current situation and next steps
 — Challenges & risks with PEPs
 Sharokh Koussari, Partner, Head of Iran Desk, DWFM Beckman, London
 Farzin Yazdi IMCM, Head of UK Investor Visa, Guardian Stockbrokers, London
 Katya Zenkovich, Head of Russian Desk, Knight Frank, London
- 15h15** **Repercussions of Investment Migration Programs**
 — Controls and restrictions on dual citizenship
 — The new US visa requirements on certain dual citizens
 — Denaturalization and withholding of passports
 Moderator: **Boriss Cilevičs**, Citizenship and Human Rights Advocate, Member of Parliament, Riga
 Philip Barth, Head of Immigration (Europe & Asia), Withers Worldwide, London
 Paul Kalinichenko, Moscow State Kutafin Law Academy, Moscow
 Philippe Forêt, Nazarbayev University, Kazakhstan
 Peter J. Spiro, Charles Weiner Professor of Law, Temple University Law School, Philadelphia
- 16h00** Refreshments sponsored by Jungle Bay Dominica
- 16h00** Book presentation and signing in the Forum foyer
‘At Home in Two Countries: The Past and Future of Dual Citizenship’
 Peter J. Spiro, Charles Weiner Professor of Law, Temple University Law School, Philadelphia
- 16h20** **Border Security and Visa Policy**
 — Visa policy, investment migration and the fight against terrorism
 — Ensuring authenticity of identity in visas and passports
 — Denial of entry for corrupt individuals
 Moderator: **Damien Martinez**, Director Governance, Risk and Compliance, Thomson Reuters, Paris
 Frederic Leger, Director, International Air Transport Association IATA, Geneva
 Joseph Mizzi, Former Director for Citizenship and Expatriates, Advisor to the Ministry of Justice, Valletta
 Virginie Coulloudon, Group Director, External Relations Transparency International, Berlin
 Thomas Anthony IMCM, Head, Citizenship by Investment Unit, Government of Antigua and Barbuda
- 17h00** **The Future of Citizenship-by-Investment: Expert Roundtable**
 Moderator: Bruno L’ecuyer, Chief Executive, Investment Migration Council, Geneva
 Julia Onslow-Cole, Global Head of Immigration, PwC Legal LLP, London
 Juerg P. Steffen IMCM, Group Chief Operating Officer, Henley & Partners, Singapore
 Kristin Surak, Member of the Institute for Advanced Study, Princeton and Professor of Politics at SOAS, University of London, London
- 17h45** **Investment Migration: A Global Trend, Here to Stay**
 Dimitry Kochenov, Chairman, Investment Migration Council, Geneva
- 18h00** End of the Investment Migration Forum 2016



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Be part of the global association concerned with investment migration

The Investment Migration Council (IMC) is the worldwide association for Investor Immigration and Citizenship-by-Investment, bringing together the leading stakeholders in the field and giving the industry a voice. The IMC sets the standards on a global level and interacts with other professional associations, governments and international organisations in relation to investment migration.



Our Members' Privileges

Whether you are an individual practitioner, an academic, professional firm, a non-profit organisation, student or a member of the general public - joining the IMC entitles you to privileged access to a wealth of resources, first-hand data and host of promotional and networking opportunities. The IMC offers different levels of membership for practitioners, academics, firms, associations and governments.

For more information, list of benefits and to join us, visit www.investmentmigration.org/membership/

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U.S. Immigration Fund (USIF) is America's leading EB-5 Regional Center operator with world-renowned investment opportunities from New York City to Florida and nearly 5,000 clients from across the globe. With approved Regional Centers located in the world's most thriving metropolitans, USIF provides worthwhile opportunities for foreign investors and their families to obtain permanent U.S. residency through the EB-5 Program. Each year, the U.S. government allocates 10,000 visas for foreigners who invest through the Program. These initiatives enjoy full government support as they stimulate the economy, generate at least ten jobs per investment, and promote community development while providing access to green cards for foreign investors and their families.

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To encourage immigration through the EB-5 category, Congress created the EB-5 Regional center (Pilot) Program in 1990. Regional Centers are considered to be any government approved entity, organization or agency which focuses on a specific geographical area of the United States and that seeks to promote economic growth, increased regional productivity, job creation and domestic capital investment. This advertisement is intended for general information purposes only. This does not represent an offer or solicitation to buy or sell any security. Investments are available only to qualified investors via a confidential offering memorandum. US Immigration Fund, LLC and it's related companies are not affiliated with, nor agencies of, the United States Government.



Speaker Profiles

Speakers are listed in alphabetical order



Atossa Abrahamian

Journalist and Author of 'Cosmopolites: The Coming of the Global Citizen', New York

Atossa is a former opinion editor at Al Jazeera America, a longtime editor and contributor at The New Inquiry, and a contributing editor to Dissent magazine. Her writing has appeared in The New York Times, New York magazine, the London Review of Books, and other publications. She has also worked as a general news and business reporter for Reuters. She grew up in Geneva, Switzerland, and studied philosophy as an undergraduate at Columbia University, where she returned to study investigative reporting at the Graduate School of Journalism. She lives in Brooklyn, New York.



Victor Ai IMCM

Co-Chairman, DA Financial Holding Ltd. and Donglin Family Office, Hong Kong

Victor has over ten years of experience in China media industry. He is a famous TV host, producer and reporter in CCTV international Channels. In 2015, Mr Ai joined Donglin Family Office, as the co-chairman and general manager of brand & marketing. Mr Ai attended the CEO Summit of 2015 APEC, enhancing the significant role of the founding member of Pacific Basin Economic Council (PBEC) in Shanghai Chapter and accelerating a closer cooperation in Asia Pacific region.

Mr Ai integrates media and brand resources for Donglin, including China Entrepreneurs Forum, the Herose Club, and other recognized Chinese high-end enterprise social platform etc.



Professor Alexander Aleinikoff

Columbia University, New York, Senior Fellow, Migration Policy Institute, Washington D.C., Former United Nations Deputy High Commissioner for Refugees, Washington D.C.

Alexander, a leading scholar in immigration and refugee law, is currently Visiting Professor of Law at Columbia Law School and Huo Global Policy Initiative Research Fellow at Columbia's Global Policy Initiative. He is also a Senior Fellow at the Migration Policy Institute in Washington D.C. From 2010 to June 2015, Aleinikoff served as the United Nations Deputy High Commissioner for Refugees in Geneva and was on assignment with the UN Secretariat in New York from July to December, 2015. He was a professor at Georgetown University Law Center (1997-2010), where he also served as dean and Executive Vice President of Georgetown University (2004-2010). Aleinikoff was co-chair of the Immigration Task Force for President Barack Obama's transition team. He was inducted into the American Academy of Arts and Sciences in 2014.



Constantinos Angelopoulos

Investment Portfolio Department Manager, Enterprise Greece, Athens

Constantinos has been working for more than 12 years as a policy advisor and business facilitator. He is currently working as Investment Portfolio Department Manager at Enterprise Greece Agency promoting investment projects and business plans to dozens of companies in Europe, US, Asia, Australia and Middle East. He has gained experience working as Member of Board of Directors of Companies, public authorities and Committees. He holds a B Eng in Mechanical Engineering from Aristotle University of Thessaloniki and a M.Sc. in Operational Research from London School of Economics.



Thomas Anthony IMCM

Head, Citizenship by Investment Unit, Government of Antigua and Barbuda

Educated in the United Kingdom, Thomas Anthony has been a banker for over 26 years. He has worked in Antigua, St. Lucia and Miami as an Investment Professional. A licensed professional on the Eastern Caribbean Securities Market (ECSM), he also holds three Financial Industry Regulatory Authority (FINRA) licenses. Thomas served as the Manager of GBC Wealth Management for seven years, handling the portfolios of High Net-Worth Individuals. He joined the Citizenship by Investment Unit in 2013 as Project Development Officer with responsibility for Real Estate and Investment in Business. He currently holds the title of Acting Chief Executive Officer.



Laura Austin IMCM

Consulting Manager, BDO USA, LLP, New York

Laura is a manager in the New York office of BDO Consulting, heading the Citizenship by Investment line of business for BDO's Investigative Due Diligence practice. She has extensive experience with due diligence and the investment migration industry and has established and led teams conducting due diligence for citizenship by investment purposes. Laura is a Certified Fraud Examiner and a member of the Investment Migration Council, Association for Corporate Growth, and Association of Certified Fraud Examiners. Laura has a Master's degree in Forensic Psychology from John Jay College in New York, and a Bachelor's degree in Psychology from Creighton University.



Philip Barth

Head of Immigration (Europe & Asia), Withers Worldwide, London

Philip is Head of Immigration (Europe & Asia) at Withers and has 25+ years' experience advising on complex personal immigration and nationality matters for high net worth individuals. Philip was a special adviser to the House of Lords on immigration legislation and a member of the high level Home Office working group that designed the Points Based System ("PBS"). Philip currently co-chairs the economic migration sub-committee of the Immigration Law Practitioners' Association. Philip is recommended by various legal directories including Legal 500 and Chambers Guide to the UK Legal Profession, and described as 'one of the Gurus of immigration law'.



Alexey Bely

Senior Manager, Tax and Legal Services, International Private Clients, PwC, Geneva

Alexey started his career in Moscow office of PricewaterhouseCoopers in the beginning of 2004. From 2007 to 2010 Alexey worked as an international tax manager at PwC UK. In 2008 Alexey completed the program on International corporate tax planning in Brussels. In 2010 Alexey joined International Private Client's team at PwC Switzerland. Alexey works with private clients on private wealth structuring solutions, asset protection and confidentiality issues as well as inheritance and succession planning. He also deals with corporate clients on international tax matters and provides advice on complex and tax efficient holding and management structures as well as financing and trading operations and intellectual property ownership.



Speaker Profiles

Speakers are listed in alphabetical order



Adrian Berry

Barrister, Garden Court Chambers, Chairman, Immigration Law Practitioners Association (ILPA), London

Adrian is Chair of the UK's Immigration Law Practitioners' Association (ILPA). He is a barrister at Garden Court Chambers, London. He acts for clients across the whole range of economic migration issues for investors, entrepreneurs and business people. He is also emerged in policy work on economic migration issues in the UK and elsewhere. In addition to economic migration, he also specialises in nationality and citizenship law (including dual nationality issues, conflict of nationality laws, statelessness, passport issues, and British nationality), EU free movement law and asylum for high value individuals seeking a defence against extradition or deportation. He has contributed to numerous legal publications.



The Hon. Gaston A. Browne

Prime Minister of Antigua and Barbuda

Gaston, became the fourth and youngest ever prime minister of Antigua and Barbuda at the age of 47, after his Antigua and Barbuda Labour Party won a landslide victory in the general election in June 2014. His vision is to transform Antigua and Barbuda into a globally competitive, premier tourism and financial services economy, producing well-paying jobs and a higher standard of living for the people. He is an acknowledged advocate of the interests of Antigua and Barbuda at the United Nations General Assembly, CARICOM, the World Bank, the IMF and the OAS.



Jonathan Cardona

CEO, IIP, Valletta

Jonathan is the Chief Executive Officer of the Malta's Individual Investors Programme, the Programme designed to attract to Malta's shore applicants who can share their talent, expertise and business connections. It is also the first citizenship programme in the European Union to be endorsed by the European Commission. Mr Cardona is also the EU advisor of the Prime Minister of Malta. Last year Mr Cardona also headed the Valletta Summit Taskforce which organised the international summit in Malta to discuss the migration issues with African and other key European countries.



David Chen IMCM

Managing Partner, Visas Consulting Group Inc, Shanghai

A graduate with B.A in Law of Fudan University (China), David passed the bar in 1993 and has practiced the law for 23 years. David co-founded Visas Consulting Group (China) in 1997 and thus became one of the earliest lawyers that provided immigration consulting services to Chinese investors. David's background as a legal practitioner has considerable impact on the corporate culture of VCG, a lawyer-firm-style immigration consulting agency that is rarely seen in China. VCG is now one of the top agencies in China engaged in the investor programs of U.S.A, Canada, European and Caribbean countries.



Professor Dr Vincent Chetail

Director, Global Migration Centre and Professor of Public International Law Graduate Institute of International & Development Studies, Geneva

Vincent is Director of the Global Migration Centre and Professor of International Law at the Graduate Institute of International and Development Studies. He is Editor-in-Chief of the Refugee Survey Quarterly and General Editor of the series *Organisation internationale et relations internationales* (Bruylant). He is also Senior Research Associate at the Refugee Law Initiative (University of London) and member of the Academic Network for Legal Studies on Immigration and Asylum in Europe. He has been Visiting Professor at several universities, such as Harvard Law School (2013), the European University Institute - Florence (2010), the University of Paris XI (2006-2012) and the Université libre de Bruxelles (2008-2012).



Eugene Chow

Principal, Chow King & Associates, Hong Kong

Eugene is the principal of Chow King & Associates, a Hong Kong-based firm specializing in U.S., Hong Kong, and international immigration matters. He was admitted to practice law in Pennsylvania in 1976 and in California in 1978, and has been a California Board of Legal Specialization Certified Specialist in Immigration & Nationality Law since 1989 and listed in all annual editions of *An International Who's Who of Corporate Immigration Lawyers* since the inception of the publication, as well as in *Who's Who of the Law (Hong Kong & China)*. Mr. Chow is a frequent speaker at immigration conferences and an annual contributing author to many legal publications including the *Global Business Immigration Practice Guide* by the Alliance of Business Immigration Lawyers (LexisNexis Publishers) (First to Third Editions), *Corporate Immigration Review* (Law Business Research Ltd.) (Second to Fifth Editions), as well as *Immigration Law, Jurisdictional Comparisons, European Lawyer Reference Series* (Thomson Reuters).



The Hon. Boriss Cilevičs MP

Citizenship and Human Rights Advocate, Member of Parliament, Riga

Boriss was educated as a physicist in the Latvian university and until 1990 worked as a computer scientist. Founded first human rights groups in Latvia, became active as an NGO leader, researcher and commentator. Main fields of interest: citizenship, human/minority rights, ethnic conflict management. Since 1998 - member of Latvian Parliament, vice-chair of the Standing Committee on Human Rights. Member of the Parliamentary Assembly of the Council of Europe (PACE), chaired its Sub-Committee on Rights of Minorities and Sub-Committee on Election of Judges of the European Court of Human Rights. Author of 40 research papers.



Veronica Cotdemiey IMCM

Founder and CEO, Citizenship Invest, Dubai

Veronica developed her professional career in the USA, Hong Kong and the United Kingdom. In Dubai she was head of group sales of Nakheel the developer of iconic developments such as Palm Jumeirah. In 2010 she founded Citizenship Invest, specializing in obtaining a second nationality. Appointed IMC representative for the Middle East region.



Speaker Profiles

Speakers are listed in alphabetical order



Dr Virginie Coulloudon
Group Director, External Relations Transparency International, Berlin

Virginie joined Transparency International in August 2012 as Communications Director, before becoming Group Director for External Relations in 2013. Prior to this, she was spokesperson, head of press and public information at the Organization for Security and Co-operation in Europe (OSCE) and director of communications, Europe, at Radio Free Europe/Radio Liberty (RFE/RL). She is a former investigative journalist, permanent correspondent in Moscow, and research director at the Harvard Davis Center for Russian Studies where she led a seminar on the 'power of corruption'. She holds a PhD in History, is the author of three books - including one on Soviet organised corruption - as well as the author of a film, chapters and academic articles devoted to post-Soviet society and elite groups, anti-corruption reforms and the role of the media in post-Soviet transition.



Professor Dr Philippe Forêt
Nazarbayev University, Kazakhstan

A human geographer trained at the University of Chicago (PhD 1992), Professor Philippe Forêt has led projects with major universities in China, Europe, and Switzerland. The activities of his teams have focused on the history of Sino-European exchanges, sustainable development in emergent countries, the transition from collapse to post-collapse, new markets in the cultural economy, and the development of the environmental humanities. Philippe Forêt is currently professor, department chair, and acting vice-dean for research at the School of Humanities and Social Sciences of Nazarbayev University, which is the only research-intensive university of Central Asia.



Austin Fragomen IMCM
Founder and Senior Partner, Fragomen LLP, New York

Austin is Chairman of Fragomen Worldwide, the world's largest immigration service provider. He has previously served as staff counsel to the US House of Representatives subcommittee on immigration and international law and as an adjunct professor of law at the New York University School of Law. He is the founding co-author of the renowned Immigration Procedures Handbook series. Throughout his career, he has specialized in representing private clients including investors, entrepreneurs, business executives, athletes, entertainers and persons from the arts.



Dr Michael Frendo IMCM
Managing Director, Frendo Advisory, Former Minister of Foreign & EU Affairs (Malta), Member of the European Commission for Democracy through Law (Venice Commission), Valletta

Michael is the Managing Director of Frendo Advisory. He is a former Speaker of the Parliament and a former Minister of Foreign Affairs of Malta. During his 26 years of service in Parliament he has also held other Ministerial positions. A member of the European Convention on the Future of Europe, he is also a signatory to the Treaty of Lisbon in 2007. Michael is currently a member of the Council of Europe's European Commission on Democracy through Law (Venice Commission), which advises states on constitutional matters and issues relating to good governance, human rights and the rule of law. He was admitted to the Maltese bar in 1978 and, over a period of 22 years, has practised extensively in European Union law, Communications law, Gaming law and Immigration law.



Nadine Goldfoot

Partner and Head of Investor Immigration Practice, Fragomen Worldwide, London

Nadine is a Partner at Fragomen, a Member of the IMC Advisory Committee and recognised expert on Investment Migration. Fragomen's Worldwide Private Client Practice offers sound legal alternative citizenship and residency planning for high-net worth individuals and their families who are looking to expand and secure their financial stability, leverage global business opportunities and enhance their quality of life.



David A. Holukoff

Chairman, Grenada Citizenship-by-Investment Committee, Government of Grenada

David is Chairman of the Grenada Citizenship by Investment Committee. He is also currently a director with a global professional services firm and has over twenty years' experience conducting due diligence, asset recovery, restructuring and advising companies, governments, shareholders, and lenders in various capacities throughout Canada and the Caribbean. Most recently he has been working on the recovery of assets for the benefit of creditors in the Stanford International Bank liquidation.



Professor Dr Christian Joppke

Director of Institute of Sociology, Chair in General Sociology University of Bern, Bern

Christian holds a chair in sociology at the University of Bern (CH). He is also a Visiting Professor in the Nationalism Studies Program at Central European University, Budapest, and an Honorary Professor in the Department of Political Science and Government at Aarhus University (Denmark). He is Member of the German Expert Council on Integration and Migration (SVR). He recently published *Legal Integration of Islam* (with John Torpey) (Harvard UP 2013), and *The Secular State Under Siege: Religion and Politics in Europe and America* (Cambridge: Polity 2015). His latest book, *Is Multiculturalism Dead? Crisis and Persistence in the Constitutional State*, will be published in 2017.



Peter D. Joseph IMCM

Executive Director, Invest In the USA (IIUSA), Washington D.C.

Since 2010, Peter has served as the Executive Director of Invest In the USA (IIUSA) - the national trade association for the EB-5 Regional Center Program, which accounts annually for billions of dollars in capital investment, creating tens of thousands of U.S. jobs and generating billions of dollars of tax dollars for the U.S. economy. Under his leadership, IIUSA has grown to represent well over 95% of capital flowing through the EB-5 Program - while achieving advocacy, policy, and industry development goals by actively engaging in government and public affairs with an international reach.



Speaker Profiles

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Savvas Kakos
President and CEO, Quality Group, Larnaca

Savvas is the President & CEO of Quality Group since 2001. He recommends policies and strategies, puts forward business plans to the Board and is responsible for managing the company's projects and day to day business. He graduated from the University of Wales in 1987 with a BEng (Hons) in Civil & Structural Engineering. He has been involved in the construction and contracting industry for several years since his return to Cyprus. He headed a number of significant projects for the British Bases and continues to work to ISO and European standards within the construction and development industry.



Professor Dr Paul Kalinichenko
Kutafin Moscow State Law University, Moscow

Paul holds a Doctor of Legal Science (Kutafin Moscow State Law University - MSLA, 2011) in International and European Law. He is Professor of the Integration and European Law Department of the MSLA, Visiting Professor of the European Study Institute at the MGIMO (Moscow, 2006), Coordinator of the Center for the European Law at the Immanuel Kant Baltic Federal University (Kaliningrad, 2012), Head of European Law Department of the Diplomatic Academy at the Russian Foreign Ministry (2013). He is a legal advisor for the Ministry of Education and Science of Russia (2010) and the Eurasian Economic Commission (2012).



H. Ronald Klasko IMCM
Managing Partner, Klasko Immigration Law Partners, LLP, New York, Philadelphia, Chicago

Ronald is one of the U.S.'s leading lawyers representing treaty investors (E-2) and green card investors (EB-5). Ron was the lead attorney on the Matters of Walsh and Pollard case, the key precedent for E-2 visas. Ron will be serving his fifth term as Chair of the EB-5 Committee of the American Immigration Lawyers Association (AILA). Ron led the effort to develop the first comprehensive list of best practices in the EB-5 industry. Ron is a sought after speaker and regularly speaks on investment migration around the world. Under Ron's leadership, Klasko Immigration Law Partners, LLP is regularly chosen by Chambers Global and U.S. News and World Report as a top tier business immigration firm. Ron was President and General Counsel of AILA. He has been included in Best Lawyers In America for two decades. Who's Who Legal in Corporate Immigration named him as the world's most highly regarded immigration lawyer.



Professor Dr Dimitry Kochenov
Chair in EU Constitutional and Citizenship Law, University of Groningen, Netherlands, and Visiting Professor, Princeton University, Princeton

Dimitry holds a Chair 'EU Constitutional Law and the Individual' at the Faculty of Law, University of Groningen (The Netherlands). His research focuses on European citizenship and the principles of European Union law, with the emphasis on justice, democracy and the Rule of Law. His latest books include EU Citizenship and Federalism: The Role of Rights; Europe's Justice Deficit? His recent research is available on SSRN. During the 2015-2016 academic year Dimitry will serve as a Visiting Professor and LAPA Fellow in Residence at Princeton University, lecturing on Citizenship.



Professor Dr Khalid Koser OBE

Executive Director, GCERF, Vice Chairman of the Advisory Council on Migration, World Economic Forum, Geneva

Khalid is Executive Director of the Global Fund on Community Engagement and Resilience (GCERF). He is also Non-Resident Senior Fellow in Foreign Policy Studies at the Brookings Institution, Associate Fellow at Chatham House, Research Associate at the Graduate Institute of International and Development Studies in Geneva, and Non-Resident Fellow at the Lowy Institute in Sydney. He is Extraordinary Professor in Conflict, Peace, and Security at the University of Maastricht. Dr Koser is chair of the World Economic Forum Global Agenda Council on Migration, and editor of the Journal of Refugee Studies. He was awarded the MBE for services to asylum seekers and refugees in the Queen's 2014 New Years Honours List.



Sharokh Koussari

Partner, Head of Iran Desk, DWFM Beckman, London

Sharokh is a Partner at DWFM Beckman. He is a litigation and arbitration specialist and heads the Iran desk which provides advice regarding; sanctions, relevant Iranian Investments laws and commercial agreements with Iran. The Iran desk also helps with provision of advice on due diligence regarding Iranian entities and related matters using connections in Iran. We provide due diligence reports and other market entry help.



Wendell E. Lawrence IMCM

Managing Director, Caribbean Governance Consultants, St. Kitts

Wendell has considerable experience in assisting clients in a range of matters including citizenship, immigration, taxation and governance. He played a prominent role in restructuring the St. Kitts and Nevis Citizenship by Investment programme in 2006/2007 together with Henley & Partners and in the launch of Henley & Partner's global marketing initiative that introduced the programme to immigration specialists and wealth planners all over the globe. His intimate knowledge of St. Kitts and Nevis and of the Caribbean region has helped to establish Caribbean Governance Consultants Inc, the company he founded, as one of the Caribbean's leading provider of financial consultancy, citizenship and governance services.



Bruno L'ecuyer

CEO and Secretary to the Governing Board, Investment Migration Council, Geneva

Bruno is the first Chief Executive of the Investment Migration Council, the worldwide association for investor immigration and citizenship-by-investment. Bruno leads the Secretariat reporting to the Governing Board and is responsible for all IMC operations. A regular contributor to international publications and conferences in Europe, the Middle East and Asia, he has held positions in London, Paris and Hong Kong. Bruno was previously head at a national financial services association, acting as a bridge between government and industry. He has extensive expertise and experience in the management and expansion of a professional services association. A member of the Governing Board, Bruno acts as its Secretary.



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Frederic Léger

Director, Airport, Passenger, Cargo and Security, International Air Transport Association IATA, Geneva

Frederic is Director Products, Airport, Passenger, Cargo and Security within the International Air Transport Association (IATA) which include the responsibility of the IATA publications, training, consulting, business intelligence as well as the support to the events and to the strategic partnership program. His portfolio of Products includes Timatic that is automating the Passenger Travel Document Checks that is the standard solution for the air transport industry. Mr. Léger studied Supply Chain and Finance and completed his Master's degree in Strategy with honours. He began his career within Cap Gemini, one of the world's largest providers of Consulting, as a Business Consultant managing worldwide SAP implementations, before joining bioMerieux, a major player in the field of in vitro infectious disease diagnostics, to lead an ERP implementation in the Italian subsidiary.



Daniel W. Levy

Principal, McKool Smith P.C., Former Assistant United States Attorney, Southern District of New York (2002 to 2013), New York

Daniel is a principal in McKool Smith's New York office. Prior to joining the firm, he served as an Assistant United States Attorney in the Southern District of New York for eleven years. Mr. Levy focuses on white collar matters, trial practice, complex business disputes, and internal investigations. Mr. Levy's work frequently involves a cross-border component, including navigating complex issues arising out of foreign data privacy regimes. His most recent work includes: representing a witness in a securities fraud investigation; various cross-border tax matters; conducting an internal Foreign Corrupt Practices Act investigation; acting as the monitor of a financial institution; representing a purchaser and seller of a piece of stolen artwork; representing a witness in a trade secret matter; and representing a subject of a bid-rigging investigation.



Robert F. Loughran IMCM

Partner & Head of Global Migration Section, Foster Global, Texas

Robert is a Partner of Foster LLP and is Board Certified in Immigration and Nationality Law by the Texas Board of Legal Specialization. He has over 20 years of experience representing and advising Investors and Ultra High Net Worth individuals on U.S. and global immigration law. Mr. Loughran is an expert in the immigration aspects of Relinquishment of U.S. Citizenship and Abandonment of Lawful Permanent Residency as well as the acquisition of second and third nationalities. He is nationally recognized as a leading EB-5 attorney, regularly advising and litigating issues on behalf of both developers and investors.



Eric G. Major IMCM

Group Chief Executive Officer, Henley & Partners, Jersey

Eric Major is one of the world's foremost specialists in investment migration programs and policy. He is the Group CEO of Henley & Partners, based in Jersey. Formerly the founder and Managing Director of HSBC's Global Investor Immigration Services, where he helped raise over US\$ 2 billion investment capital and facilitated the successful immigration of over 5,000 families, he has over 20 years of experience in residence planning and in managing investment migration programs.

**François Mandeville IMCM**

Founder and Partner, Mandeville & Associates, Hong Kong

François is a lawyer with the Québec Law Society and he has been active in the field of investment migration since 1986. After practicing law as a trial attorney in civil and commercial matters for approximately 9 years, Maître Mandeville moved to Hong Kong in 1995 in order to devote himself entirely to the practice of Business Migration. Maître Mandeville set up the company Mandeville & Associates Ltd. which has become the market leader in the Far East, especially in China. Mandeville & Associates Ltd. has helped over 10,000 families, mostly Chinese, to move to Canada and recently to the USA. Mandeville & Associates Ltd. handles only investment migration program applications for Canada and EB5 program cases for the USA.

**Kim Marsh**

Executive Vice President, International Operations, IPSA International, Vancouver

Kenneth (Kim), Executive Vice-President, International Operations, IPSA International, has a distinguished record of achievement in the areas of international financial crime and anti-money laundering. He brings 35 years of investigative experience to our corporate, legal, financial, and government clients throughout Canada, Europe, MENA, South America and Asia. Mr. Marsh has lectured internationally on covert investigative practices and multinational money laundering operations. He is a member of Board of Directors of the ACAMS Vancouver Chapter, a Certified Anti-Money Laundering Specialist, a Certified Fraud Examiner and a former member of the Association of Certified Fraud Examiners Board of Directors UK Chapter.

**Damien Martinez**

Director, Governance, Risk and Compliance, Thomson Reuters, Paris

Damien is Sales Director for Thomson Reuters Risk in Western Europe. Damien is the co-author of the biography Zarqawi - The New Face of Al-Qaida (Fayard 2004) translated in to eight languages. He's a regular participant on terrorism and economic crime conferences, and has worked on the topic of diligence in the course of Economic Citizenship programs. He's the former Head of Terrorism Financing prevention for the Credit Suisse Group. While at Credit Suisse Damien served on the Wolfsberg Group, a professional association of eleven leading global banks which aims to develop financial services industry standards and related products for Know Your Customer (KYC), Anti-Money Laundering (AML) and Counter Terrorist Financing (CFT) policies.

**Nicholas A. Mastroianni II**

President & CEO, US Immigration Fund LLC, Florida

Nicholas has been successfully raising EB-5 capital for the purpose of financing real estate developments from New York to Florida. He provides the necessary leadership and works meticulously with his team around the globe to ensure that USIF Regional Centers successfully perform their objectives and remain compliant with the ever-changing legal policies. Being the founder of one of the earliest companies designated in the U.S. to utilize the EB-5 Program, he has built an industry reputation for his wealth of information on global migration and a leader in Washington D.C. helping to establish the terms for legislative industry reform and reauthorization. He has been invited to speak on panels throughout the USA and in numerous countries throughout the world. The success of USIF is largely based on Mastroianni's strong partnerships which include international migration consultants, capital syndicators, attorneys and world-renowned developers.



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Marnin Michaels IMCM
Partner, Baker McKenzie, Zurich

Marnin has been practicing law for more than a 15 years in the areas of tax and international private banking. He also handles insurance matters, particularly as it relates to tax investigations and wealth management. Mr. Michaels has written extensively for many publications, including The Journal of International Taxation, Tax Planning International, Tax Planning Financial Review, Private Client Business, International Tax Review, World Money Laundering Review, and The New York State Bar Association Trusts & Estates Journal. Mr. Michaels focuses his practice on international estate planning and taxation of trusts for families with connections in the US. He counsels clients on US withholding tax and qualified intermediary rule, as well as money laundering avoidance legislation.



Joseph Mizzi
Former Director for Citizenship and Expatriates, Advisor Ministry of Justice, Valletta

Joseph is an advisor to the Maltese Government on matters concerning Citizenship and Immigration. Formerly occupied different positions in the Maltese Public Service retiring as Director of the Department for Citizenship and Expatriate Affairs. In the course of his career was involved in the implementation and the introduction of legislation and policies concerning nationality and general immigration matters and participated both in national and international fora related with such matters.



The Hon. Dr Joseph Muscat
Prime Minister of Malta

Joseph graduated with Honours from the University of Malta in Public Policy and later as Master of European Studies. In 2007 he attained a Doctorate of Philosophy in Management Research from the University of Bristol. He successfully contested the first European Parliamentary elections in Malta in 2004. In 2006 he was the recipient of the Outstanding Young Person of the Year. In June 2008 he was elected as the Leader of the Partit Laburista. Dr Muscat took office as Prime Minister of Malta on the 11th March 2013.



Julia Onslow-Cole
Partner, Legal Markets leader & Head of Global Immigration, London

Julia is the Legal Markets Leader & Head of Global Immigration at PwC Legal LLP, which has immigration practices in 154 countries. She has over 25 years of experience in providing specialist immigration advice and is ranked a number one practitioner in several legal directories. She has represented business at the UK Prime Minister's immigration stocktake meeting and has held the position as adviser to the Home Office on Business, Investment and Growth. Julia has also advised several governments, particularly on citizenship by investment programmes.



Maria Patsalos
Partner, Mishcon de Reya LLP, London

Maria is a Partner in Mishcon Private advising corporate and individual clients, including sportspeople, on all areas of Immigration law. Recognised as an expert in her field by both Chambers and Legal 500, Maria is described as "skilled, calm, effective and knowledgeable". She was also ranked as a "rising star" by the 2015 Spears 500 list for top UK Immigration lawyers. She has been quoted in the FT, The Times, The Guardian, The Evening Standard and Channel 4 online in relation to topical immigration matters. She also provides commentary on high profile immigration cases on BBC television and radio.



Savvas Poyiadjis IMCM

Founder and Managing Director, Fidescorp Chartered Accountants, Nicosia

Savvas is the Managing Director of Fidescorp Chartered Accountants, a growing firm of certified public accountants in Cyprus. For Fidescorp, amongst other things, he actively advises and assists HNWI and international corporations on corporate finance and restructuring transactions and international tax planning. Savvas is also active in the field of investment migration and investment promotion and facilitation. He currently serves on the board of several private companies. Savvas is a qualified Chartered Accountant (ACA), a Certified Information Security Auditor (CISA) and an accredited Mediator. He also serves on the Advisory Committee of the Investment Migration Council, the worldwide association for Investor Immigration and Citizenship-by-Investment.



Samuel Raphael IMCM

Founder and CEO, Jungle Bay Dominica, Dominica

Samuel is a Caribbean entrepreneur with extensive experience in real estate development, ecotourism and civil aviation. He is an imaginative and resourceful individual with outstanding community organizing, strategic planning & project implementation and skills. Sam developed Jungle Bay, the Caribbean's first successful citizenship by Investment funded hotel. Jungle Bay is recognized as one of the top luxury eco-resorts of the world. Trip Advisor ranked Jungle Bay as the 3rd top hotel in the Caribbean in 2015. Sam is redeveloping Jungle Bay and is offering 120 eco-villa suites to potential CIP applicants. Sam's pastime is spent mentoring young Caribbean entrepreneurs and supporting social development projects.



Nicolas Rollason

Partner and Head of Business Immigration, Kingsley Napley, London

Nick specialises in HNW immigration advising HNW investors, entrepreneurs, senior level employees, their families and their staff on their immigration into the UK. He works alongside other wealth managers and tax advisers and he takes a strategic, long term, view on the best route into the UK and implications on domicile, residency and route to permanent residence and British Citizenship.



Professor Peter J. Spiro

Charles Weiner Professor of Law, Temple University Law School, Philadelphia

Peter holds the Charles Weiner Chair in international law at Temple University Law School. Before joining Temple's faculty in 2006, Professor Spiro was Rusk Professor of Law at the University of Georgia Law School. A former law clerk to Justice David H. Souter of the U.S. Supreme Court, Spiro specializes in international, immigration, and constitutional law. Spiro is the author of *Beyond Citizenship: American Identity After Globalization* (Oxford University Press 2008) and the forthcoming *Dual Citizenship in America and the World* (NYU Press 2015). He has contributed commentary to such publications as *Slate*, *The New York Times*, *Foreign Affairs*, *The Wall Street Journal*, and *The New Republic*, and is frequently quoted in the media on international and immigration law issues.



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Mark Stannard IMCM
Managing Director, Newlands Global Citizenship Ltd., London

Mark previously held senior leadership roles at Henley & Partners prior to establishing Newlands. Whilst working for their government advisory practice he was instrumental in supporting the efforts of the governments of Malta and Antigua and Barbuda in the design, build and administration of their citizenship programs. Mark has a wealth of experience in banking and financial services gained over a 30 year period with senior management roles at HSBC, Standard Chartered Bank and Honda Finance Europe. His knowledge and understanding of regulatory frameworks and risk management is a key element when meeting both the needs of government and high net worth individuals across multiple jurisdictions.



Dr Juerg P. Steffen IMCM
Group Chief Operating Officer, Henley & Partners, Singapore

Juerg is the Chief Operating Officer of the Henley & Partners group and is based in Singapore. Juerg has over 25 years experience in the financial services industry. He established and developed a private bank operation for one of the leading banks in Switzerland. Thereafter, he was a director in the cross-border wealth planning department of UBS in Zurich, advising HNWI and key clients in all matters regarding financial, residence and citizenship planning. Before joining Henley & Partners, he was a personal advisor for the members of one of the wealthiest families in Europe and a member of the management board and head of the wealth planning department of a leading private bank in Austria. He wrote and published books about relocating to Switzerland and Austria.



Dr Kristin Surak
Member of the Institute for Advanced Study, Princeton and Professor of Politics at SOAS, University of London, London

Kristin is a Member of the Institute for Advanced Study, Princeton and an Associate Professor of Politics at SOAS, University of London who specializes in international migration, nationalism, culture, and political sociology. She has published in numerous academic and intellectual journals, and her work has been translated into Japanese, Spanish, Swedish, German, and Korean. She received the Book of the Year Award in 2014 from the American Sociological Association Asia Section, and her scholarship has been recognized by the American Academy of Political and Social Science. She comments regularly for the BBC, Deutsche Welle, Al Jazeera, and Sky TV News. Her current research investigates both citizenship by investment and guestwork programs across the globe.



The Hon. Demetris Syllouris MP
President of the European Party, Nicosia

Demetris has studied as a civil engineer in London and has worked as a practicing consultant for 25 years. He has been elected Member of Parliament for five consecutive terms, from 1991 to this date, and has been a Member of various House Committees. He also served as Vice Chairman of the EU- Cyprus Joint Parliamentary Committee from 1997 to 2004 and an Observer at the European Parliament in 2003. He has been a Member of COSAC for the last 15 years and, since its inaugural meeting in September 2012 in Cyprus, a Member of the Cyprus Delegation to the Interparliamentary Conference on the CFSP and the CSDP.



Dr Anthony van Fossen
Griffith University, Brisbane

Anthony is Adjunct Research Fellow in Social Sciences at Griffith University in Brisbane, Australia. He has conducted long-term research on the international political economy of the Pacific Islands, especially the region's offshore financial centres. He is the author of several books, the most recent being *Tax Havens and Sovereignty in the Pacific Islands*. He has published on the region's passport sales schemes and has been interviewed extensively concerning these citizenship programs by the Australian Broadcasting Corporation and Radio New Zealand.



Patricia Viana IMCM
Abreu Advogados, Lisbon

Lawyer at Abreu Advogados since 2008, Patricia is one of the best expertises in real state law. Her professional career includes teaching experience in the Estate Management Specialization Program at Instituto Superior de Economia e Gestão (2012). With more than 15 years of professional experience, she has a law degree at University of Lisbon Law School (1999), LL.M. in International Business Law at Portuguese at Catholic University School (2010), specialization course on Real Estate Management at ISEG - Superior Institute of Economics and Management (2008) and a post-graduation course on Companies Legal Advising and Court Practice at the Portuguese Catholic University Law School (2000).



Dominic Volek IMCM
Managing Director and Head of South East Asia, Henley & Partners, Singapore

Dominic is the Managing Director of Henley & Partners Singapore and Head of South East Asia. Dominic leads the management of operations across the region and is responsible for advising high net worth clients, their families and intermediaries including private banks, law firms, independent asset managers and multi-family offices on international residence and citizenship by investment solutions. Dominic previously had a successful career as part of the Senior Management team in KPMG's Deal Advisory practice based initially in South Africa and later in Singapore where he led the delivery of advisory services to top tier public and private sector clients.



Farzin Yazdi IMCM
Head of UK Investor Visa, Guardian Stockbrokers, London

Since 1996, Farzin has been an FCA authorised Investment Manager, looking after high net worth private clients investing in the UK stock and bond markets. Farzin specifically created the UK Tier 1 (Investor) visa solution within Guardian Stockbrokers in order to be able to help clients from a financial high-risk jurisdiction such as Russia & Iran. He has a particular interest in Iran. This unique offering helped Farzin win "Wealth Manager of the Year" at the High-Value Immigration Awards.



Katya Zenkovich
Head of Russian Desk, Knight Frank, London

Originally from Moscow, Katya has been based in London for many years and amongst other things ran her own business, a small boutique family office looking after a number of High Net Worth Russian clients moving to the UK. A significant part of her business was, inevitably, London property search, during which she established a strong relationship with Knight Frank LLP, which she eventually joined as a Head of the Russian Desk. She works in the head office in London providing a complete property service to Russian and former CIS clients including commercial & residential property acquisition, investments, financing, evaluations and lettings. She personally facilitates high - profile acquisitions by Russian Super Rich, both in the UK and abroad.



Forum Partners

Diamond Partners



U.S. IMMIGRATION FUND

U.S. Immigration Fund (USIF) is America's leading EB-5 Regional Center operator with world-renowned investment opportunities from New York City to Florida and nearly 5,000 clients from across the globe. With approved Regional Centers located in the world's most thriving metropolises, USIF provides worthwhile opportunities for foreign investors and their families to obtain permanent U.S. residency through the EB-5 Program. Each year, the U.S. government allocates 10,000 visas for foreigners who invest through the Program. These initiatives enjoy full government support as they stimulate the economy, generate at least ten jobs per investment, and promote community development while providing access to green cards for foreign investors and their families.



Established in 1951, Fragomen Worldwide is the world's leading exclusive provider of immigration services. With more than 40 offices strategically located in key international hubs, we provide immigration services in more than 170 countries. Our Worldwide Private Client Practice advises high net worth individuals and entrepreneurs, helping them navigate the myriad of immigration solutions and opportunities around the world to expand and secure their personal and financial security and stability, leverage global business opportunities and enhance their quality of life.



Henley & Partners is the global leader in residence and citizenship planning. Each year, hundreds of wealthy individuals, families and their advisors rely on our expertise and experience in this area. Our highly qualified professionals work together as one team in over 25 offices worldwide. The firm also runs a leading government advisory practice which has raised more than USD 5 billion in foreign direct investment. We have been involved in strategic consulting and the design, set-up and operation of the world's most successful residence and citizenship programs.

Platinum Partner



Quality Group of Companies is one of the largest privately owned Property Investment Organizations in Cyprus and has been operating successfully in developing residential, commercial, health care and tourism related projects for the past 25 years. Quality Group's successful Immigration Advisory Department is advising and assisting their worldwide High Net Worth investors and their entire families to receive European Citizenship and Permanent Residency via attractive and advantageous investment schemes in line with the Cyprus Government Policies.

Gold Partner



BDO USA, LLP, provides assurance, tax, financial advisory and consulting services to a wide range of publicly traded and privately held companies in the United States and around the world, leveraging BDO's global network of nearly 60,000 professionals. Having a depth of industry expertise, we provide rapid, strategic guidance in the most challenging of environments to achieve exceptional client service.

Silver Partners



Newlands Global are experienced, technically adept, and passionate about delivering quality solutions for clients seeking an alternate citizenship or residence. Operating from central locations, we have invested in the most effective modern technologies to support our aim of delivering personal service at a competitive price to best meet the needs of our clients.



Nexia BT provides services, ranging from company incorporation and compliance, to audit, tax and advisory. We offer tailor-made holistic business solutions to individuals wishing to relocate to Malta under the various citizenship and residence programmes. We are members of Nexia International, a worldwide network of independent accounting and consulting firms.



Visas Consulting Group Inc. (VCG), the leading immigration service provider in China, is specialized in the legal solution for investor migration programs of major destinations including U.S.A, Canada, Australia, European and Caribbean countries. Valuing integrity above all, VCG enjoys a sound reputation among clients and partners for its unsurpassable professionalism in China market.

Mishcon de Reya

In every area of the law that we operate, Mishcon de Reya prides itself in providing a best in class service. We provide our international HNW clients with practical, creative solutions, combining legal expertise with commercial advice. Whatever the subject, our role is the same: to fiercely guard our clients' interests.



Founded in 1977, Pafilia is the largest private property developer in Cyprus offering a total solution to both lifestyle and immigration purchasers. Our extensive experience, personal service and proven-track record, together with our vast and varied property portfolio, which includes Cyprus two most ground-breaking developments, ONE and Minthis Hills, have earned Pafilia its market leader position.



Embassy Suites by Hilton St Kitts is a luxurious oasis of condominiums featuring panoramic Ocean views, Caribbean beach front, central location, world class amenities, freehold ownership, and an approved development for the citizenship by investment program of the government of St Kitts and Nevis. Construction is well underway with an expected opening 1st quarter 2017.



Forum Partners

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CITIZENSHIP INVEST

Citizenship Invest is recognized as a leading specialist in citizenship by investment programs, focusing on the fastest forms of legally obtaining a second nationality and passport in 4 months. Founded in 2009, Citizenship Invest has successfully processed applications from over 40 different countries.



Klasko Immigration Law Partners, LLP is recognized as one of the United States' leading immigration law firms. The firm is recognized as a "Top Tier" Immigration Firm by U.U. News and World Report, Who's Who in Corporate Immigration Law, and Chambers Global. The firm's immigration investor team represents several hundreds of worldwide investors each year.



Foster is a leading immigration law firm delivering the full spectrum of U.S. and global immigration solutions. Renowned for responsive, customized service, Foster works on behalf of the largest employers worldwide, top emerging and midmarket companies, investors, individuals and families.



Donglin Family Wealth is the first cross-border family office with global wealth management platform which caters to UHNW families holistic needs in Greater China Region. As a multi-family office, Donglin provides a total solution by structuring the right succession plan, including asset management, family affairs, tax planning, philanthropy, etc, to reduce financial risks and to preserve family's wealth for generations.



Founded in 2005, Invest in the USA (IIUSA) is the membership-based 501(c)(6) not-for-profit industry trade association for the U.S. EB-5 Regional Center Program. IIUSA advocates for policies that will maximize economic benefit to the U.S. from the Program through advocacy, education, industry development, and research.



Fidescorp is a "boutique" firm providing wealth management, corporate and advisory services to an eclectic clientele. Since its establishment, the firm has developed into one of the leading and most reliable service providers in Cyprus, servicing a range of international high net-worth individuals and large corporations.

Bronze Partners



Frendo Advisory is a multi-disciplinary advisory firm providing immigration, legal, and consulting advice. We combine legal, political, and consulting expertise with a wide local and international network stemming from the varied experiences of our team. Our extensive network of contacts allows us to add strategic value to our clients beyond the technical expertise we are able to offer.



Established in 1996, Mandeville & Associates Ltd offers counselling services intended for international business people from every continent desiring to settle in the USA and Canada. The firm offers a wide range of immigration and consultancy services with a team of specialized lawyers and multilingual supporting staff.

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CYPRUS (EU) PERMANENT RESIDENCY & CITIZENSHIP BY INVESTMENT PROGRAMS

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CITIZENSHIP PROGRAM

- › Required investment: €2,500,000 real estate purchase
- › Time to Citizenship: 3 months
- › Residency requirement: none
- › Visa-free travel: 158 countries
- › Exit strategy: 3 years
- › Global tax consequences: none
- › Eligibility: all nationalities
- › Includes: investor, spouse & dependents up to age 28
- › Process: very simple, no language/medical exam or interview

PERMANENT RESIDENCY PROGRAM

- › Required investment: €300,000 real estate purchase
- › Time to PR: 2 months
- › Residency requirement: none
- › Global tax consequences: none
- › Eligibility: all nationalities
- › Includes: investor, spouse & dependents up to age 25
- › Process: very simple, no language/medical exam or interview

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Cyprus, the 3rd largest Mediterranean island, is a highly attractive destination in which to invest. A full EU member since 2004, the island enjoys a strategic geographical position at the crossroads of three continents, beautiful scenery and a very pleasant climate. With a modern, free-market service based economy, it's a favored business destination due to strong business and taxation advantages and an emerging energy hub following the discovery of huge hydrocarbon reserves in its Exclusive Economic zone.

Pafilia is the leading luxury property developer in Cyprus with over 37 years' experience and a range of award winning developments. We provide a total solution for Cyprus residency and citizenship, with our experienced professionals unparalleled knowledge of the Programs, we offer invaluable advice to our clients whatever their needs and wherever they may be.

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e-mail: m.taliotou@pafilia.com, tel: (357) 99219076

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Nexia BT provides a comprehensive range of financial and advisory services through its different service lines. As a member of Nexia International, we are strategically positioned to cater for our clients' needs on a local and international level.

Malta offers different citizenship and residence programmes designed to cater for different applicants' needs. Our professionals in the International Clients Services department will assist you through the different stages from consultation through to the application process.

Why Malta?

- A republic island in the central Mediterranean;
- Politically and economically stable;
- Higher economic growth than most EU counties;
- EU and Commonwealth member state; and
- Part of the Schengen Area.

Contact:

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Partner

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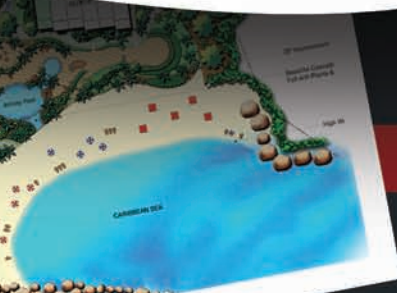


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ABOUT IIUSA

Founded in 2005, Invest In the USA (IIUSA®) is the national membership-based non-profit industry trade association for the EB-5 Regional Center Program. IIUSA's primary mission is to make the Program a permanent and successful part of 21st century U.S. economic development policy. Over 95% of EB-5 capital formation has been raised in affiliation with IIUSA's Regional Center members,

accounting for billions of dollars of foreign direct investment, supporting tens of thousands of American jobs, and generating much needed federal/state/local tax revenue - all at no cost to the American taxpayer. In supporting the success of our Regional Center members, an integral part of IIUSA's mission is to support this kind of economic development and job creation.



INVESTMENT
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Explore Investment Migration in the World through an interactive map

The Investment Migration Council has launched an interactive online map which provides you with latest overview of investment migration legislation around the world, covering both residence-by-investment and citizenship-by-investment programmes. The map is regularly updated and offers a user-friendly environment reflecting the current state of investment migration in the world.



Visit investmentmigration.org to learn about the investment migration programmes operating there.

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The Worldwide Association for Investor Immigration and Citizenship-by-Investment



INDIVIDUAL INVESTOR PROGRAMME



Malta's Individual Investor Programme Gateway to New Opportunities

The Malta Individual Investor Program is the newest European citizenship-by-investment programme. It offers investors and high net-worth individuals the opportunity to gain Maltese citizenship following rigorous due diligence and selection process.

Malta enjoys an excellent climate and is a stable and very safe Island. It has one of the fastest growing economies in Europe through a diversity of sectors, including tourism, finance, digital gaming, healthcare, maritime and film industries.

The Malta Individual Investor Programme is the only citizenship-by-investment programme which has been endorsed by the European Commission.

Why Malta?

- Visa free to more than 160 countries in the world
- Strict due diligence standards
- Safety & Security
- A stable country
- Good quality of life
- Better education for children
- A base within the European Union



Organisational Structure of the Investment Migration Council

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Evaluation and Feedback Form

We would be grateful if you would provide us with some feedback as this will enable us to better plan and execute future forums and tailor them to meet your needs.

How did you hear or learn about this Forum?

☐ Brochure ☐ Forum website ☐ Referral ☐ Email ☐ Newsletter ☐ LinkedIn

☐ Other _____

Please specify the main reason for attending this Forum

☐ Content ☐ Networking ☐ Speakers

☐ Other _____

Overall how would you rate the Forum?

☐ Excellent ☐ Good ☐ Average ☐ Poor

Comments:

How would you rate the Speakers at the Forum?

☐ Excellent ☐ Good ☐ Average ☐ Poor

Comments:

Which topics were most relevant to you and why?

Which speaker provided the most value and why?

Could you suggest a topic that should be included in next year's programme that would add value?

How would you rate the presence of our Forum Partners?

☐ Excellent ☐ Good ☐ Average ☐ Poor

Comments:

Please indicate your overall satisfaction with the Investment Migration Forum 2016

	Very Satisfied	Somewhat Satisfied	Dissatisfied	Very Dissatisfied
Registration Process				
Organisation				
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Would you recommend this Forum to others?

☐ Yes ☐ No

Can we use your comments for marketing purposes?

☐ Yes ☐ No

This Forum has been independently reviewed and certified as conforming to universally accepted Continuing Professional Development (CPD) guidelines.

If you require a CPD Certificate of Attendance, kindly enter your personal details in the space provided below and submit either in person or by email to: events@investmentmigration.org (Subject line: CPD Certificate of Attendance Investment Migration Forum 2016).

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Save the date

The Investment Migration Forum 2017

6-7 June, Geneva



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