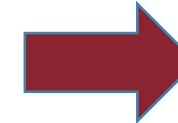


Before We Get Started 在讲座开始之前

- Use the control panel on the side to choose your **Audio Option**
您可以使用屏幕边上的控制窗口选择声音模式
- Use the **Questions pane** to send questions to organizers
使用问题窗口向我们提出问题
 - Time to answer questions at the end 我们会在讲座结尾回答问题
- Recording will be available for future viewing 我们会提供讲座录音
- Materials are available for download on klaskolaw.com 您可以在 klaskolaw.com 下载讲座相关材料



Establishing E-2 Visa Eligibility through Citizenship by Investment 通过护照投资项目获得E-2签证资格

March 2018

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Comparing E-2 and EB-5

E-2与EB-5比较

- E-2 is a visa; EB-5 leads to a green card (permanent residence)
E-2是一个签证；EB-5最终能带来绿卡（永久居民）
- E-2 can be obtained quickly; EB-5 takes more than two years (plus quota backlog) E-2能够较为快速获得；EB-5需要两年以上的时间（加上排队时间）
- EB-5 results in taxation on worldwide income; E-2 may not EB-5需要全球收入报税；E-2可能不需要
 - Depends on time spent in U.S. 根据在美国国内待的时间决定
- EB-5 has exact investment and jobs requirements; E-2 does not
EB-5有明确的投资额和就业创造的要求；而E-2没有



Comparing E-2 and EB-5 (cont'd)

E-2与EB-5比较

- E-2 is filed at U.S. consulate; EB-5 is filed at USCIS
E-2向美国使领馆递交；EB-5向移民局递交
- EB-5 is available for all countries; E-2 is only available for nationals of countries with investment treaties with U.S. EB-5对所有国家开放；E-2只对与美国有投资协议的国家公民开放
- E-2 requires at least 50% ownership of business; EB-5 does not E-2需要对企业拥有至少50%股权；EB-5不需要
- E-2 investment can be applied to direct EB-5 investment E-2投资可以用来同时申请EB-5直投



Why Grenada? Why E-2 Visa?

为什么选择格林纳达？为什么选择E-2签证？

- E-2 (treaty investor) visa is most beneficial U.S. visa E-2条约投资人签证是最优惠的美国签证
- Grenada is only CBI country that has E-2 investment treaty with U.S. 格林纳达是唯一一个与美国签有投资协议的CBI国家



Advantages of E-2 Visa

E-2签证的优势

- 5-year visa with unlimited extensions 5年签证，无限续期
- Can obtain in approximately 2 months 能在大约两个月内获得
- Includes investors, spouse and children under age 21 包含投资人，配偶，和21岁以下子女
- Child can study in public or private school 子女能够就读公立或者私立学校



Advantages of E-2 Visa

(cont'd)

E-2签证的优势

- In state tuition possible 可能获得州内学费
- Can live in U.S. as much, or as little, as you want 能够在美国尽可能多或尽可能少的生活
- Can avoid taxation on worldwide income 能够避免全球收入征税
- Spouse can work anywhere 配偶能任意工作



Advantages of E-2 Visa (cont'd)

E-2签证的优势

- Active management of business possible, but not required
可以主动的管理企业，但不必需
- No application to USCIS required 不需要向美国移民局申请
- No quota 没有配额
- Investment can be used toward direct EB-5 投资可以被用作EB-5直投



Requirements 要求

- National of country with investment treaty with U.S.
与美国有投资条约国的国籍
- U.S. business must be owned 50% or more by investor
投资人占有美国公司50%以上所有权
- “Substantial” investment in a U.S. business
对美国项目的“实质性”投资
 - No definite amount 无确定的数额
 - Issue is how much investment is necessary for business to be successful
问题在于多少钱能够让公司成功运作
 - Can be new business or purchase of existing business 可以是新企业或者购置已存在的企业
 - Can be franchise 可以是连锁店



Requirements 要求

(cont'd)

- Business cannot be “marginal” 公司不能 “边缘化”
 - Job creation important 创造就业很重要
 - No exact amount of jobs 没有具体就业数
- Investor must “develop and direct” the business 投资人必须 “发展和指导” 公司
 - Does not require day-to-day management 不要求日常管理
 - Investor can manage the business or oversee the manager 投资人可以管理公司，或者监督经理人



Filing Procedures

申请过程

- Application filed at U.S. Consulate 向美国使领馆申请
 - Barbados 巴巴多斯
 - Country of citizenship 国籍所在国
 - Country of residence 居住国
 - 3rd country 第三国
- Interview important 面试十分重要
 - Residence card with Grenada address helpful (not required) 有格林纳达地址的居民卡会有帮助（不必要）



Issues Relating to Chinese Investors

中国投资人相关的问题

- English language ability 英语能力
- Choice of Consulate 选择面试使领馆
- Chinese background/connection does not affect E-2 eligibility
中国背景和联系并不影响E-2资格
- Lack of experience in business in U.S. 缺少管理美国公司的经验
- Issues if EB-5 petition filed 已递交的EB-5带来的问题



How much do I have to invest to get citizenship in Grenada?

获得格林纳达公民身份需要多少投资？

- The minimum investment is \$200,000 (\$150,00 for single person), which is a donation to the Grenadian government. There is no return on the investment. 最少的投资是20万美元（如果单个申请人则为15万美元），作为捐赠交给格林纳达政府。该笔资金无返还。
- Another option is investing \$350,000 in a real estate project approved by the Grenadian government plus making a \$50,000 donation to the Grenadian government. The property investment must be held for 3 years, after which it can be sold. 另一个选择是投资35万美元购置由格林纳达政府批准的房地产项目，加上5万美元的政府捐款。房产需要持有3年，能够在3年后出售。

To schedule a consultation:
fyang@klaskolaw.com or



What family members can obtain Grenadian passports together with the principal investor?

哪些家庭成员能够和主申请人一起拿到格林纳达护照？

- The spouse, dependent children under age 30 and dependent parents over age 55 can obtain Grenadian passports based on the single investment. 配偶，小于30岁的附属子女，以及大于55岁的附属父母可以用同一笔投资获得护照。



How long is the process to obtain Grenadian citizenship?

获得格林纳达护照要多长时间？

- The average processing time is about 4 months. 一般审理时间在4个月左右
- Security clearances can sometimes add to the processing time. 审理时间有时候可能因为安全审查而加长



What documents are required?

需要什么文件？

- The main documents include bank statement, financial statements, source of funds documentation, lists of all businesses and lists of all visa denials. 主要的文件包括银行流水，财务报表，资金来源文件，所有公司名单，和所有历史签证拒签清单。

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Is it possible to obtain a residence card in addition to a Grenadian passport?

能否在获得格林纳达护照基础上同时获得居民卡？

- Yes 可以

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Does Grenadian Citizenship allow for visa free travel to any countries?

格林纳达护照是否能在一些国家免签？

- A Grenada passport holder can travel without a visa to over 120 countries. 格林纳达护照在全球120个国家免签。

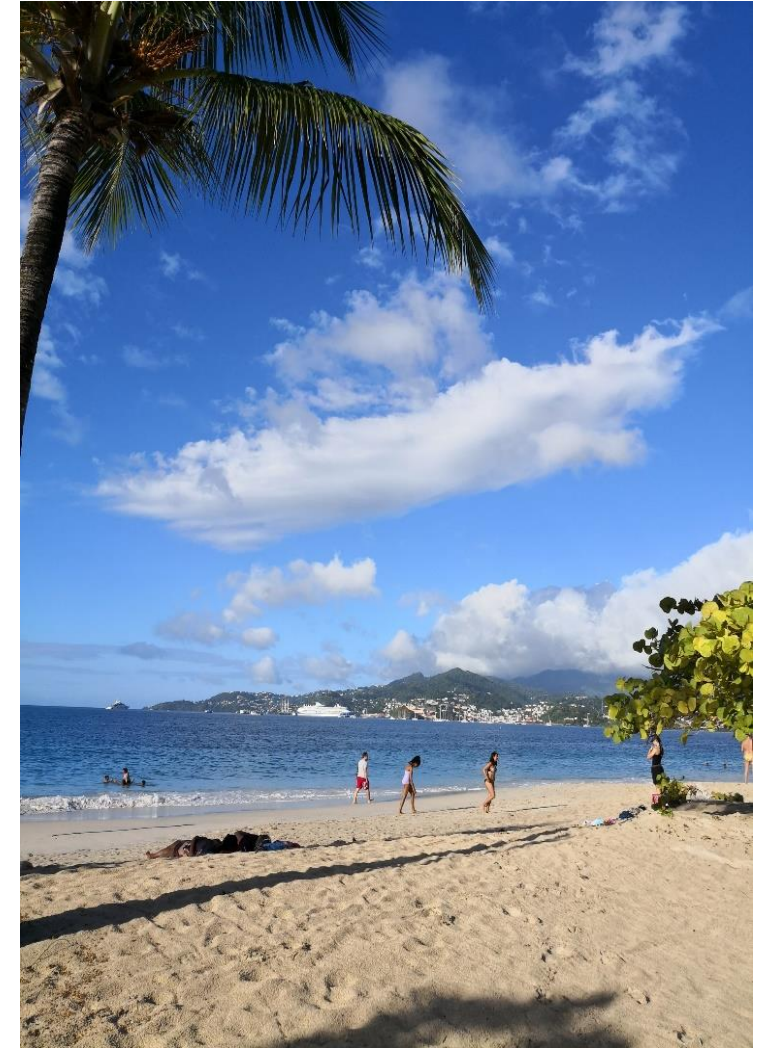


Experience Grenada 体验格林纳达

Time: 2017.12中旬

Flight: NY中转 4.5小时

Hotel: 本地品牌5星级
Booking价格\$1400/晚



Information of CBI documentation 文案实操要点

- Seriously treat the due diligence process of CBI
重视并谨慎对待移民申请过程中的背景调查程序
(*外聘加拿大著名咨询公司汤森路透 Thomson Reuters)
- Make sure all the provided information consistent
确保提交文件中的所有信息保持前后一致
以确保不会因此影响银行清款及移民申请
 - Prepare for the important and time-consuming process- Funds clearance
 - 银行清款是一个重要且费时的程序，需要提前做好准备

格林纳达洲际金普顿酒店 Advantages

品牌优势——格林纳达唯一国际品牌五星级酒店

收益优势——品牌酒店运营，收益合理可观

区位优势——位于格林纳达最优美的大湾海滩，属稀缺酒店资源



Klasko's E-2 Turnkey Solution

Klasko的E-2解决方案

- Liaison with licensed marketing agent (Optional) 与具有执照的格林纳达代理合作（可选）
- E-2 Visa Application E-2签证申请
 - Choice of U.S. Consulate 选择面试的美国使馆
 - Detailed interview preparation 详细的面试辅导
- E-2 Business Plan Writer (Optional) E-2商业计划书撰写人（可选）
- Investment opportunities pre-vetted for E-2 business (Optional) 对E-2项目进行前期审查（可选）
- Business Analyst (Optional) 商业分析师（可选）
- Incorporation of new business (Optional) 公司组建（可选）

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Questions? 提问时间



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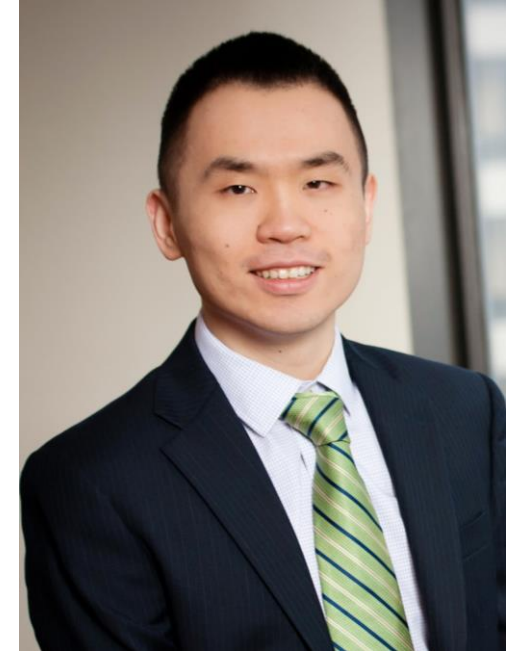




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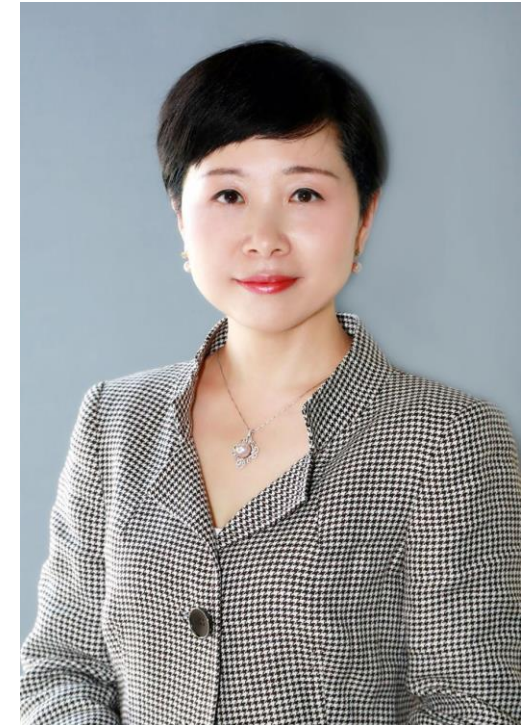


Anna Chen

CIBA Managing Director---CIBA执行董事

Founded 11 years ago, CIBA is the first comprehensive service provider of Immigrant Investor projects in China and offers overseas immigration and investment service to its over 100 immigration agents worldwide.

CIBA公司是最早从事海外投资与移民项目的综合服务商，迄今已有11年的历史。业内信誉卓著，拥有丰富的海外投资与移民项目资源，及全球上百家合作代理伙伴。



CIBA is a licensed Grenada marketing agent.

CIBA为格林纳达项目的官方指定市场代理。

Contact US 联系我们

Phone: 010-85649288

E-mail: allen.wang@ciba-invest.com

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