

# Ius Doni: Citizenship-by-Investment and an Overview of Investment Migration Programs

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# Ius Doni: Citizenship-by-Investment

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## Ius sanguinis

- Citizenship on the basis of bloodline

## Ius soli

- Citizenship on the basis of birth in a particular territory

## Naturalization by residence, etc.

- Citizenship on the basis of residence, marriage and other ways

## Ius doni

- A sub-type of naturalization:  
Citizenship on the basis of making a contribution/investment in a country

## Reasons for an Alternative Citizenship (1/2)

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### Visa Waivers

- Opens travel to countries previously restricted by time-consuming visa application processes

### Retirement

- Freedom to retire in a safe country without worrying about changing immigration laws

### Independence

- Be able to travel or have the option to relocate at any time

### Mobility

- Freedom of movement when some nationals are overly exposed to physical or financial threats

## Reasons for an Alternative Citizenship (2/2)

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### Protection

- Increased privacy in banking and improved physical security

### Tax Planning

- Citizenship is one of the tiebreaker rules in most double tax treaties

### Expatriation

- To renounce citizenship another citizenship must be acquired first

### Security

- Guarantees a secure and truly permanent alternative place to go; the permanent right to reside

# The Most Important Citizenship-by-Investment Programs

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## Reasons for Alternative Residence

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### 1. Relocating to a New Country

- This category of HNWIs typically moves to a sought-after destination for the following reasons:
  - Children's education
  - Living environment: high quality of life and security
  - Attractive tax regime

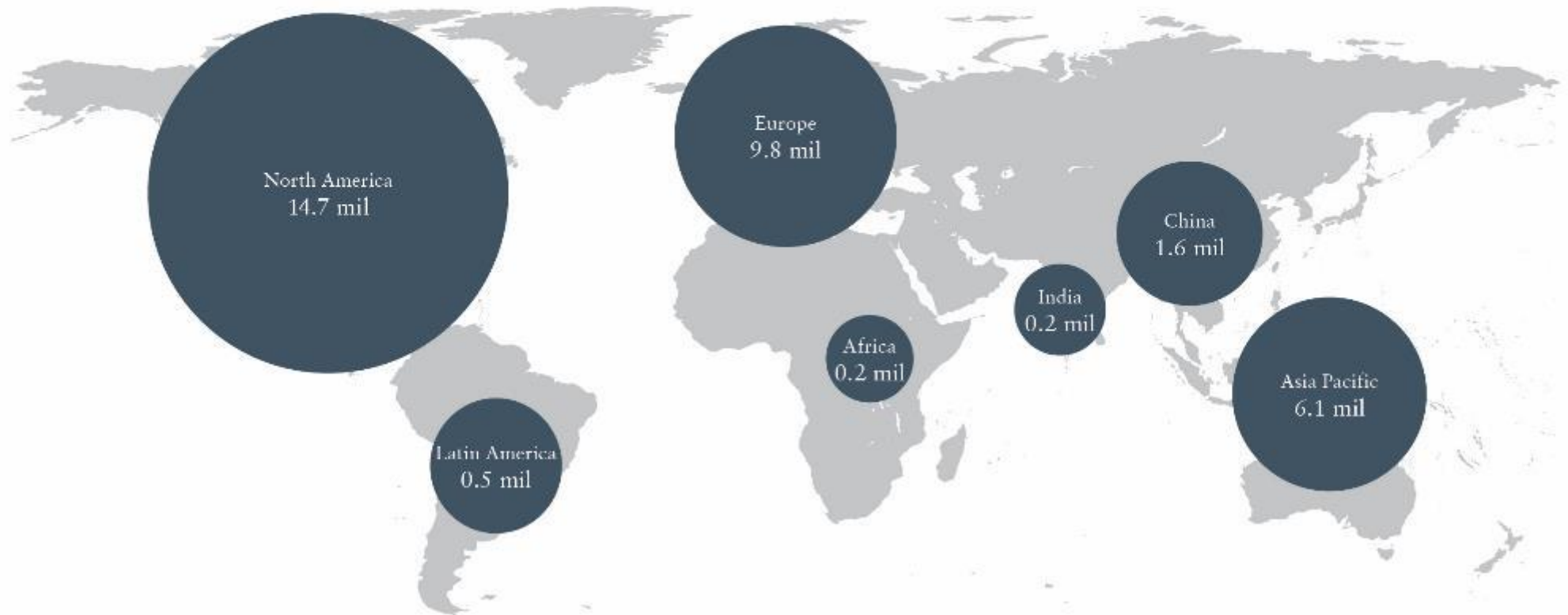
### 2. Staying in Their Home Country and Investing in Alternative Residence as an Insurance Policy

- These HNWIs look for:
  - Visa-free travel and access to the Schengen area
  - If possible, combined with an attractive real estate investment

# Millionaires Around the World — Regions

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A “millionaire” is a person with a net worth in excess of USD 1 million<sup>1</sup>

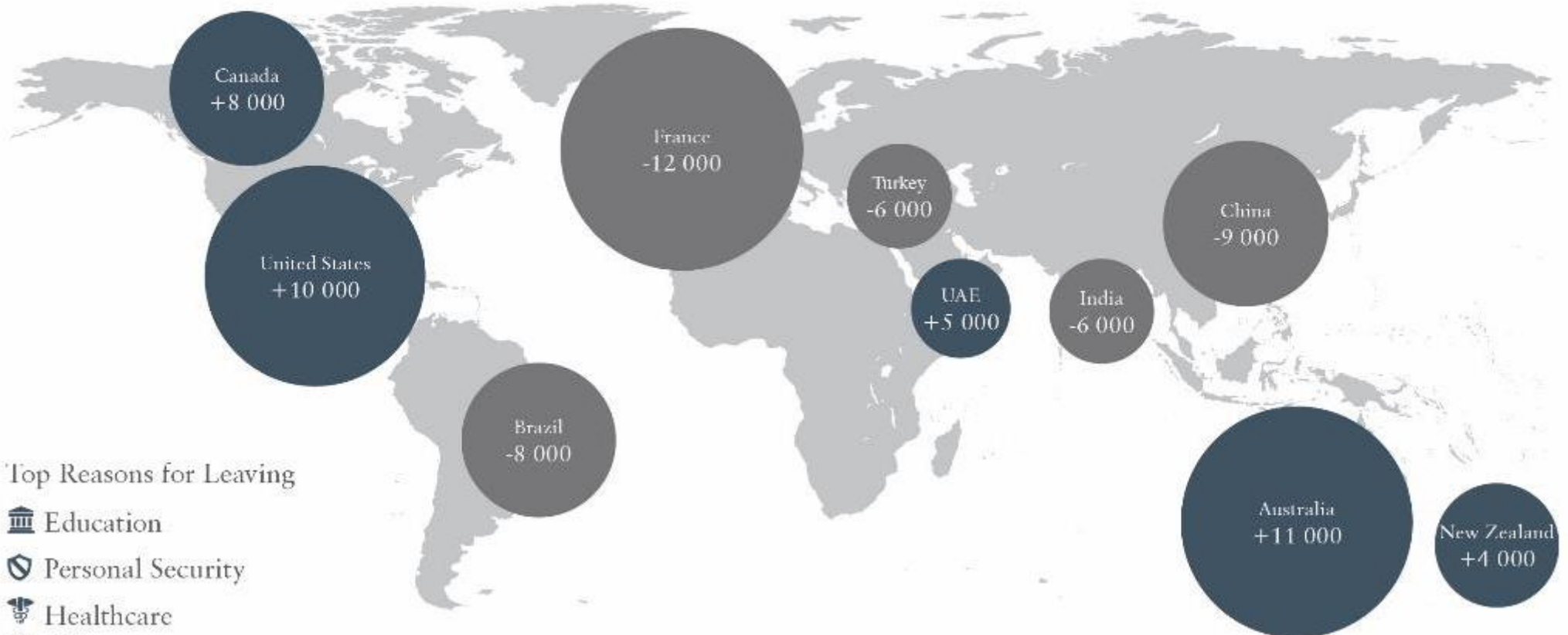


<sup>1</sup>Value of financial assets and real estate property of private citizens after deducting debt  
Source: Credit Suisse Global Wealth Report 2016; [www.visualcapitalist.com](http://www.visualcapitalist.com)

# Millionaires on the Move

There has been an increase in the number of millionaires relocating

2015 64,000  2016 82,000



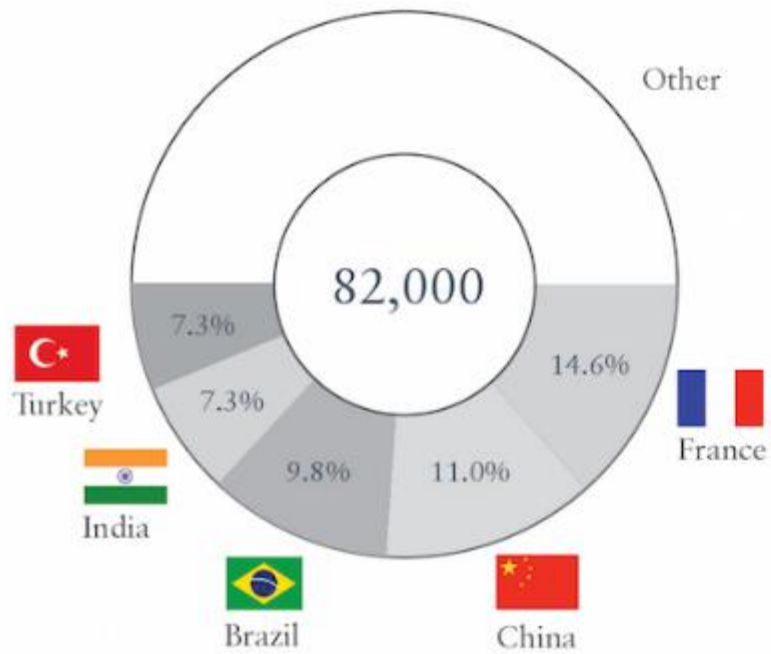
## Top Reasons for Leaving

-  Education
-  Personal Security
-  Healthcare
-  Climate
-  Cleanliness

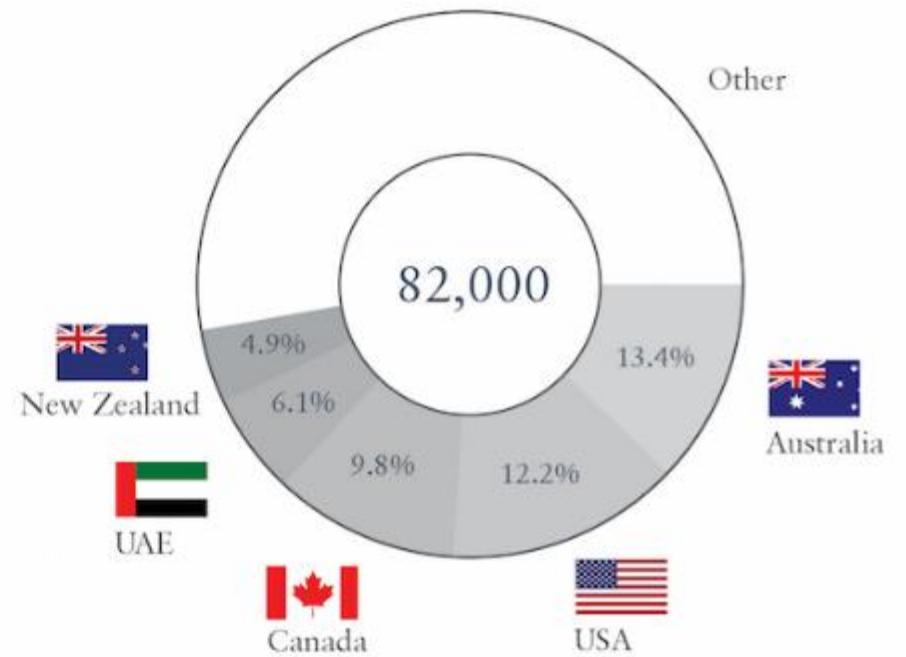


# Millionaires on the Move — Details

## Departing Millionaires 2016



## Arriving Millionaires 2016



# The Most Important Residence-by-Investment Programs

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