



CYPRUS-GREECE BEIRUT-LONDON-MOSCOW-SAIGON-BANGKOK

Spain [Golden Visa]



The Kingdom of Spain is a transcontinental country, member of the European Union. It is located to the south of Western Europe as well as to the north of Africa. Its territory is organized in seventeen autonomous communities and two autonomous cities, with diverse geography and cultures. In Europe, it occupies most of the Iberian peninsula, known as peninsular Spain, and the archipelago of the Balearic Islands (in the western Mediterranean sea), and two autonomous cities (Ceuta, Melilla) and an autonomous region (Canary Islands) in Africa. The peninsular territory shares land borders with France and Andorra to the north, Portugal to the west and the British territory of Gibraltar to the south. In its African territories, it shares land and sea borders with Morocco.

It is inhabited by 46 million people. Its capital and most populated city is Madrid, with over 3.1 million inhabitants. Other important cities include Barcelona (1.6 m), Valencia (800,000) and Sevilla (700,000). Its official language is Spanish, along with four co-official regional languages, Catalan/Valencian, Basque, Galician and Aranese. Its official currency is the Euro (EUR).



[Program Benefits]



**Your Gateway Into EU
3 months**



**No residence
requirement**



**Visa-free
entry to the
Schengen area**



**High quality
of life**



**Residence permits
for all family
members**



**Potentially
profitable
investment**



**Peaceful, democratic
and politically
stable country**



**Be eventually
eligible for
permanent residency**

The Investment criteria:

Residency Visa For Capital Investors (RIC)

- Through Real estate investment: €500,000+
- Purchasing any property on the territory of Spain while the property must stay in the investor's possession for a minimum of five years.
- Through Bank Deposit: €1,000,000+
- Investing in the shares of Spanish companies or transferring funds to a bank deposit. Shares can be sold in five years. The same applies to the bank deposit.
- Through Government Bonds: €2,000,000+
- By investing 2 million euro in government bonds. The maturity date for the bonds is every five years.
- Through Business Investment: €1,000,000+
- Launching and running a business project on the territory of Spain which is of interest to the government. The period for running the project is not defined.



[Eligibility Criteria]

- A spouse
- Children under 18 years of age
- Children above 18 years of age must be dependent on the investor.



Requirements

- One passport-size photo
- Proof of income
- Bank Statement
- Original Bank Reference Letter (Not older than 6 month)
- Original Police Clearance Certificate
- Evidence of Health Insurance
- Receipt of payment of fees
- Original or Certified copy of Birth Certificate (if applicable)
- Original or Certified copy of Marriage Certificate (if applicable)
- Titles of Financial assets purchased

Application Process

In order to make a successful application, the investor must take the following steps:

- Possess a valid passport
- Birth Certificate
- Have spent a minimum of 500,000 € (net of taxes) on a Spanish property free of any charges . Any existing charge or mortgage must not bring the net investment below the minimum amount specified. For example, if a property valued at 650,000 € is purchased then then any mortgage may not have a value above 150,000 €. If the property is purchased together with a spouse, family member or other third party, the investment of each individual must be equal to or greater than 500,000 €, such that two visas may not be acquired based on the investment of 500,000 €. To obtain two such visas, an investment of 1,000,000 € is required.
- The investment must be evidenced by production of the property deeds, wherein the purchase costs of the property should be stated, and such deeds should be accordingly registered in the Land Registry. The deeds should be presented together with a certificate demonstrating that no additional mortgages have been granted on the property purchased.
- The investor must also be in possession of a bank account with a minimum balance of 25,000 € and the existence of the account must be verified by a certificate issued by the bank.
- The investor must not have a criminal record in the country of origin nor in the last place of residence before coming to Spain, nor indeed in Spain. This must be evidenced by a Declaration that they are free of a criminal record, as issued by the relevant authorities and with a date of emission no greater than 90 days before the date of application.

It is important to note that all documents issued outside of Spain will need to be presented having been translated to Spanish by a Sworn Translator, as well as legalized. Like wise a visa may be requested for the spouse and or children of the applicant – either at the same time as arranging their own visa, or subsequently.

Once the originals and copies of the relevant documentation are submitted together with the formal application form, and upon payment of a small administration charge, the applicant should receive a favorable response within 7 – 15 days, after which the visa is issued and the applicant may immediately begin travelling freely to and from Spain for the one year duration of the visa.

The visa may also be renewed upon it's expiration, whereupon the Spanish authorities will issue a new visa with a validity for two years, where the requirements for the initial visa continue to be met.

Government fees

Government Fees Main Applicant – 5,000 euro
Renewal Fees Main Applicant – 3,000 euro

- In addition to the main applicant's settlements noted above further charges apply of any dependents participating in the program
- Any additional two applicants on this program will settle EUR 10,000 in Government fees for the first year of the Schengen Visa; each subsequent renewal costs EUR 5,000 in Government
- Any additional three applicants pay EUR 15,000 in Government fees for the first year of the Schengen Visa, each renewal costs EUR 8,000
- Any additional four applicants pay EUR 20,000 in Government fees for the first year of the Schengen Visa, each subsequent renewal costs EUR 10,000
- Any additional five applicants settle pay EUR 25,000 in Government fees for the first year of the Schengen Visa, each subsequent renewal costs EUR 13,000 in Government fees.



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