

SWISS FINANCE PARTNERS GROUP LTD.

Swiss Finance Partners Group Ltd.

Your Preferred Financial Service Provider



Our Family Office Services

2019

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LONDON

GENEVA

NEW-YORK

HONG KONG

Swiss Finance Partners Group Ltd.

We are a regulated international stock holding company being active on a worldwide basis in the field of finance ranging from general investment advice; asset-management services to corporate finance, banking services innovative and to all kind of customers

Our services are aimed investor as to an seeking a truly approach to their needs.



private equity to investment dedicated to providing professional financial services throughout the world.

as well as to the private institutional clientele who is independent and tailor-made

Through its unique network Swiss Private Partners can assist you in a truly one stop & shop approach in many different fields such as for instance :

- [Financial Services](#)
- [Company Formation Services](#)
- [Corporate Finance](#)
- [Private Equity](#)
- [Asset Management Services](#)
- [Family Office Services](#)

Through its highly qualified team coming from all corners of the financial world and bringing along with them years and years of experience; as well as its global presence in the main financial centers of the world; Swiss Finance Partners Group is indeed in an exceptional position to deliver high quality services satisfying even the highest expectations.

Indeed, even so being of small size compared to other international financial institutions; Swiss Finance Partners Group can rely on a global network of financial partners in the international financial community allowing therefore to deliver to its clients a highly professional and tailor-made service in all of its fields of activity.



Family Office Services

Swiss Finance Partners Group does offer its affluent private clients a wide range of special services such as:

- Educational services for their children
- Real estate services for their private home or investment purposes
- Special services related to the St. Kitts & Nevis citizenship program
- The Spanish Golden Visa program
- The Greek or Cypriot Permanent Residence Program



We focus on individualized service via our personal advisors and if your specific needs demand it, your advisor may consult with other specialists in our network.

Whatever might be your special request with respect to the above named services; your advisor can call on the support of a broad range of investment products and services.

Our partners in the fields in which we are active have been chosen carefully, the selection criteria being the organization's quality, predominant position in its field and of course professional capacities and reputation.



Thanks to our special agreements with these partners our clients benefit from reduced fees and individual care taking by all of our partners.

Through its highly qualified team coming from all corners of the world and bringing along with them years and years of experience; as well as its global presence ; **Swiss Finance Partners Group** is indeed in an exceptional position to deliver high quality services satisfying even the highest expectations in the above cited fields.

Intl. Real Estate Services

Swiss Finance Partners Group offers its high net worth clients a wide range of real estate services throughout the world's major cities and most luxurious leisure spots such as for instance and to name only these few

London
New York
Hong Kong
Dubai
Marbella
Gstaad
Monaco

Be it for those of our clients searching a principal residency for their family, a second home or simply a holiday rental, Swiss Finance Partners Group will be able to connect them throughout its worldwide network of real estate professionals with the right and trust worthy counterpart.

Through our unique worldwide network of real estate professionals, banks, investment funds and private equity companies Swiss Finance Partners Group is indeed uniquely positioned to identify high quality luxury residences or commercial properties truly tailored to the needs of our clients.

As a tangible asset,
security for investors
currency fluctuations
nature of the stock



property investment offers
that can protect against
and the increasingly erratic
market and commodities.

We provide unrivalled access to on and off market opportunities by leveraging our relationships with privately and publicly owned companies, institutional funds, Sovereign Wealth & State Pension Funds and high net worth individuals.



Global market insight

Supported by our specialist market research analysts, our global network utilizes the very latest market insight to form our investment advice and recommendations

This culture enables a tailored approach to assisting our clients and drives us to continually strengthen relationships across our network.



Our investment specialists use their market knowledge to quickly pinpoint an asset's value and compare it to other market opportunities available in the region.

For acquisitions, we represent buyers at all stages of the process, from advice on selection and location to opportunity sourcing and due diligence.



Our fully integrated approach with our occupational, professional services, management and corporate finance teams ensures we continue to maximize the performance of our clients assets.

Spanish Residency through property purchase - "Golden Visa"

Foreign real estate investors can now take advantage of the law approved by the Spanish government (commonly known as "Golden Visa") concerning the granting of residence permits for non-EU citizens who invest 500,000 Euros or more in real estate in Spain. Residence in Spain shall also be granted to direct family and dependents of the buyer, i.e. spouses and children

The holders of a Spanish Residence Permit / Golden Visa will not require a visa to enter the Europe Schengen area. They can transit and enjoy free movement in the Schengen area for a maximum period of three months (90 days) per half-year from the date of first entry.



Marbella & Puerto Banus



Although we have of course complete capability of sourcing your dream property anywhere in Spain, we have chosen to focus our efforts on the “ *Costa Del Sol* “ and more especially the region around Marbella, as this is it has indeed proven to be one of the most desired locations in Spain and is certainly one among the most prestigious destinations in Europe.

Marbella and Puerto Banus are two iconic towns of the Costa del Sol, nestled between the sea and the Sierra Blanca. Summer and holidays are lively and buoyant and so is the residential tourism industry; it has gained its status of being the preferred millionaire’s playground in Europe. Marbella is one of the most established international communities in Spain, with a growing number of entrepreneurs who are lured by its luxurious and classy lifestyle.



Our local advisors will turn your dream into reality by providing a highly bespoke service according to your very specific needs when searching for your dream home or perhaps a highly viable investment. You will be met and accompanied throughout your visits to Spain, you will be able to contact your advisor at any time that’s convenient to you and you can be entirely certain that your case is being handled by top quality lawyers to

ensure a smooth and timely granting of your resident status.

Besides luxury high end properties we assist as well our clients to identify unique investment opportunities with respect to large residential complexes, commercial and industrial developments throughout Spain and of course the whole European continent.



Education Services

Swiss Finance Partners Group is proud to offer you services to take care of your most valued and cherished investments – Your Children.

We take great care and pride in providing a completely tailored approach in helping your children achieve their educational goals and build foundations for their successful future.



Through our vast experience in the field of education we have acquired great expertise matched by our long standing direct relationships with leading educational establishments within the United Kingdom.

We differentiate ourselves by being a part of your family and taking complete care for your children from the point of initial consultation to the unforgettable moment of them achieving their educational goals.

We offer a totally bespoke and individual service which includes:

- 1) Evaluating your child's educational needs.
- 2) Providing advice on the various prestigious jurisdictions and their educational establishments.
- 3) Accessing the current skills / qualifications of your children, depending on the desired educational goals.
- 4) Advising and aiding with all the necessary steps to embark on a program of their choice.
- 5) Introduction and liaison with the chosen educational establishments.
- 6) Preparation of all the necessary documentation and paperwork for the registration process.
- 7) Full support in your children's settlement into their new place of study; including arrangement of accommodation, transfers, necessary purchases etc.
- 8) Full Guardianship responsibility- This is undoubtedly our most important role and most crucial responsibility. Every parent must be absolutely certain that their child is in good hands, that they are well looked after, have someone to turn to any time of day or night, know who will answer any questions which will arise during their time in UK, who will represent them at their school, who will meet them from the airport etc.



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Furthermore, it is absolutely essential for parents to be in constant contact with the person who is responsible for their child abroad and be able to freely communicate any questions, ideas or concerns and who will constantly keep them abreast of their child's progress. This is exactly what makes our role imperative.

We offer the following core services to suit a non-exhaustive array of your educational requirements for your children:

- Selection and enrolment to private primary schools (5-11 years)
- Selection and enrolment to private secondary schools / colleges (13-18 years)
- Selection and admission to Universities
- Short and long term language schools and courses (summer vocational programmes, professional language courses etc).
- Preparation and testing for an English language qualifications – IELTS, ESOL
- One on one tuition
- Providing a complete package for Educational Guardianship



St. Kitts & Nevis Citizenships

Swiss Finance Partners has teamed up with qualified & licensed agents of the Citizenship -by-Investment program offered by the Government of St. Kitts & Nevis.



We work directly with long-standing partners; i.e. local - law firms in St. Kitts, officially appointed and authorized by the Government of St. Kitts and Nevis to legally represent our clients, conduct due diligence and oversee the entire process of their St

Kitts citizenship approval and passport issuance.

The Government of St. Kitts and Nevis offer a long running “**Citizenship-by-Investment**” programme attracting foreigners, who make a substantial contribution to the development of the country. Investors along with any family members, can directly qualify for citizenship through investment, either by making a donation or a real estate purchase.

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St Kitts citizenship offers a remarkable opportunity for those wishing to acquire a second passport of a respectable Commonwealth country and thus benefit from a visa free travel to over 100+ countries including: **United Kingdom, Europe, Scandinavia, Switzerland, China, Canada, Latin America, Caribbean** and a significant simplification of the application for the United States visa. The program also offers alternative domiciliation opportunities.

St. Kitts Citizenship Benefits

- Visa free travel to all EU Schengen countries including Switzerland, UK and Ireland
- No necessity of residency or personal visits to St Kitts required
- Tax free – no income or wealth tax.
- Lifetime citizenship
- Easy second passport and citizenship for your family members.
- Extra privacy in small peaceful country.
- Dual citizenship benefits.
- Choice of Real Estate investment.

Minimum Investment

To qualify for citizenship of St. Kitts and Nevis under its Citizenship-by-Investment Program, there are 2 options:

Citizenship by donation to the St Kitts and Nevis Sugar Industry Diversification Foundation (SIDF)

A non refundable charity donation of minimum **US\$ 250,000** to the SIDF + payment of government due diligence and processing fees of \$7,500 per main applicant and additional \$4,000 per each additional dependant applicant over the age of 16



Citizenship by purchase of designated Real Estate

Designated recoverable Real Estate Investment with a value of at least **US \$ 400,000** plus a payment to the St Kitts Government for registration and due diligence fees as follows:

Government registration fees on approval of an application

- US\$50,000.00 for the main applicant
- US\$25,000.00 for the spouse of main applicant
- US\$25,000.00 for each child of the main applicant under 18 years
- US\$50,000.00 for each qualified dependent of the main applicant over 18 years other than his spouse

Government due diligence fees

- US\$7,500.00 for due diligence and processing fees for the main applicant
- US\$4,000.00 for due diligence background checks and processing fees for each dependent over 16 years

The passport issued is valid for 10 years, which can be renewed thereafter.

Our fees are not included in the above stated investment amounts and government due diligence fees. Our consultancy fees include;

- 1) The entire consultation, collection and checking of your documentation, processing, administration, courier delivery of the application,
- 2) Legal due diligence (conducted by our local Law firm in St Kitts),
- 3) Lodging of the application with the Citizenship by Investment Unit (CIU) of St Kitts & Nevis
- 4) Continuous monitoring of the progress of the application and liaisons with the CIU
- 5) Courier delivery of your Citizenship approval documents and Passport(s).



Spanish Residency through property purchase - "Golden Visa"

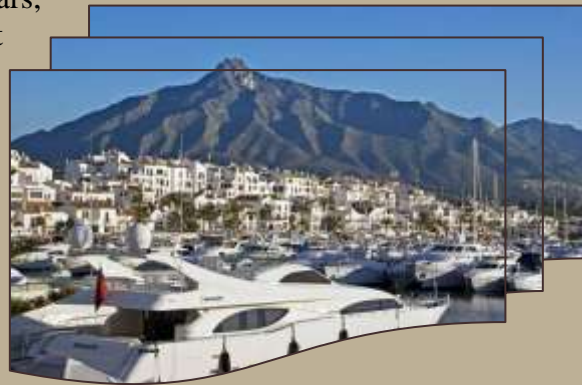
Foreign real estate investors can now take advantage of the law approved by the Spanish government (commonly known as "Golden Visa") concerning the granting of residence permits for non-EU citizens who invest 500,000 Euros or more in real estate in Spain. Residence in Spain shall also be granted to direct family and dependents of the buyer, i.e. spouses and children

The holders of a Spanish Residence Permit / Golden Visa will not require a visa to enter the Europe Schengen area. They can transit and enjoy free movement in the Schengen area for a maximum period of three months (90 days) per half-year from the date of first entry.



Key Facts:

- The investment activity must be performed before the application and maintained for a minimum period of 5 years after the residence permit is granted.
- An investor can purchase multiple properties, where the total invested sum amount to 500 000 Euros or more.
- The Initial residence visa is granted for one year The temporary residence permit is then renewed for 2 successive periods of two years, provided that the requirements of the investment activity are maintained. After five years it is possible to gain permanent residency and after ten years citizenship.
- There is currently no minimum stay period in Spanish territory, but the holder of the Spain Residence Permit must travel at least once to Spain, during the period preceding each renewal.
- The holders of the Spain Residence Permit will not have permission to work in Spanish territory.
- The holders of a Spain Residence Permit may apply for family reunification, and may gain access to a permanent residence permit and also to Spanish citizenship, in accordance to the legal provisions.
- Applications from individuals with criminal record will be rejected.



We only work with the proven and trusted real estate agents and lawyers in Spain to ensure integrity and only the top quality service.

The Greek Permanent Residence Program

In Greece, according to the provision of Law 4146, article 36A, which was passed by Greek Parliament on 18th April 2013:

- Non-EU citizens are granted a 5 years residence permit, subject to the condition that they purchase a real estate property in Greece for the amount of 250.000€ at least.
- The residence permit is valid for 5 years and renewable every five years, as long as the interested party maintains the possession of the property.

- Simultaneously, without any other requirements, the family members (wife/husband and children up to 18 years old age) of the interested party are also granted with residence permit, expiring at the same time.

The real estate property can be either a residence or a commercial property.



Citizenship-by-Investment in Cyprus

Under Cyprus legislation and specifically article 111 of the Civil Registry law 2002 (N.141(I)/2002 as amended) "...the Minister of Interior has the right to grant a certificate of naturalization, upon application by any alien adult with full capacity, who satisfies the



Minister that he/she fulfils the criteria for naturalization according to the third table of the law."

In 2011 Cyprus first introduced a Citizenship-by-Investment program, which has undergone several updates since. The currently applicable Council of Minister's decision of May 24, 2013, which is still in force, enables foreign nationals to gain citizenship if they meet certain criteria set

out by the Ministry of Interior, under one of the following options:

1. National Investment and Donation

With this option an amount of € 2 million must be deposited with the Treasury of the Republic, as an investment in the National Investment Company. Additionally, € 500,000 needs to be donated to the Research and Technology Fund.

2. Direct Investments

The applicant can also make a direct investment into the Republic of Cyprus amounting to at least € 5 million including the purchase of real estate, businesses, shares or other financial assets. Real estate must be held for a minimum period of three years.

3. Bank Deposits

With the bank deposits option, the applicant should have personal deposits in Cypriot banks or deposits of privately owned companies or of a trust (in which he is a shareholder, settlor or beneficiary) in the Republic of Cyprus amounting to a minimum of € 5 million. Such deposits must be held in a banking institution within the Republic of Cyprus for a period of no less than three years.

4. Local Business Activities

This option of obtaining citizenship is more complex. An applicant must establish a new company registered in the Republic of Cyprus in which they have full control.

Following this, the company must have paid to the Government of Cyprus an amount of at least € 500,000 per annum for the three years preceding the citizenship application submission date.

Alternatively, if the headquarters of the company are located in Cyprus and no less than five Cypriot citizens find employment there, the annual government fee is reduced to € 350,000. If the business employs 10 Cypriot citizens or more, the amount decreases to € 250,000. In all of the above cases, a three year period preceding the application must be met.

5. Combination (mixed option)

The applicant can also choose to fulfil a combination of requirements stated in points 2, 3, and 4.

6. Impaired deposits with the Bank of Cyprus or Popular Bank after the 15th March 2013

A further option is available for applicants who have incurred an impairment in deposits on one or both of the abovementioned Banks amounting to a total of at least Eur 3 million.

In all cases except the last option, the applicant must hold a privately-owned property in the Republic of Cyprus, the market value of which must be at least Eur 500,000 excluding VAT, and must have a clean criminal record.

The application procedures are not well defined, but do include a mandatory visit and are expected to take around 3-4 months. They include the publication of the applicant's details in the government gazette prior to the Grant of Citizenship.



Benefits of the Cypriot Citizenship-by-Investment Program

- Travel to 157 countries visa-free, including the EU and Canada
- Gain the right to live, work and study in the EU
- Option to invest in real estate, hence recoverability of funds
- Relatively low property prices

When you acquire citizenship under the Cyprus citizenship program, you and your family enjoy full citizenship for life, which can be passed on to future generations by descent.

About Us

Swiss Finance Partners Group has been created by a team of dedicated professionals assembling years of experience in the field of international finance and bringing together such various and different competences than successful asset-management, investment banking, corporate finance, traditional investment fund analysis, hedge funds analysis, private estate planning and international finance law.

We are a regulated international stock holding company being active on a worldwide basis in the field of finance ranging from general investment advice; asset-management services to corporate finance, private equity to investment banking services dedicated to providing innovative and professional financial services to all kind of customers throughout the world.



Our philosophy is very simple as we aim to put the client's interests in top of everything else and aim to guarantee a high quality professional service with at the end a tailor-made solution to the client's needs without having any interference whatsoever in our decision process. Even so being of small size compared to other international financial institutions; **Swiss Finance Partners Group** can rely on a global network of financial partners in the international financial community and therefore being in a position to always assure our clients the best possible solutions and service.

Through its highly qualified team coming from all corners of the financial world and bringing along with them years and years of experience; as well as its global presence in the main financial centers of the world; **Swiss Finance Partners Group** is indeed in an exceptional position to deliver high quality services satisfying even the highest expectations.

Swiss Finance Partners Group Ltd.

Indeed being totally independent and privately owned allows our team to take decisions and to implement strategies only guided by the clients best interest without being submitted to any other element interfering in this decision process.



Our team & network are located in all of the main financial centers of the world meaning London; Geneva and New York and therefore close to the world financial markets as well as to our main financial partners.

Our Ownership Structure

Swiss Finance Partners Group Ltd. is owned by International Capital Partners Corp. (ICPC), an international investment company based in the United Kingdom.

The company holds in general majority participations in various financial companies and invests on a global basis in multiple sectors, such as for instance alternative energy, innovative start-up companies in various fields, real estate, hospitality and financial services companies.

International Capital Partners Corp. is owned by a group of international investors mainly based in the Middle East and Europe.



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