

INVESTMENT  
MIGRATION  
FORUM

# The Investment Migration Forum

Advancing Investor Immigration and Citizenship

4<sup>th</sup> - 6<sup>th</sup> June 2018, Grand Hotel Kempinski Geneva, Switzerland





## About

The Investment Migration Forum, organised by the Investment Migration Council, is the largest and most important such forum in the world. Renowned academics, government officials, representatives of international organisations, as well as the world's leading professionals dealing with residency and citizenship by investment, will be gathering in Geneva. The two-day event (plus one academic day) covers a variety of related subjects which are of interest to the academic, professional and government community.

## Who Should Attend

Senior level representatives of the global investor migration industry, academics, migration agents, law firms, wealth managers, UHNWI's, government representatives, financial and tax advisors, international organisations involved in immigration and citizenship-by-investment.

## Key Topics

- ⊗ Immigration Landscape post Brexit
- ⊗ Due Diligence in the context of Investor Migration Programmes
- ⊗ US EB-5 Programme
- ⊗ How Technology is Revolutionizing the Due Diligence Landscape
- ⊗ Growing Market for Citizenship and Residence
- ⊗ Global Mobility, Tax Regime and Planning Techniques
- ⊗ The Positive Impact of Programmes
- ⊗ Current Migration Trends in China
- ⊗ Residency and CRS/FATCA



The Investment Migration Forum is accredited with 14 hours of Continued Professional Development (CPD)

# Confirmed Key Speakers



**Austin T. Fragomen, Jr** IMCM  
Chairman  
Fragomen Worldwide  
USA



**Dimitry Kochenov** IMCM  
Chairman  
Investment Migration Council  
Chair in EU Constitutional  
and Citizenship Law  
University of Groningen  
Netherlands



**Robert W. Kraft**  
President of the IIUSA  
Board of Directors  
USA



**Edward Sun**  
CEO  
AUSTAR Group Ltd  
China



**Nadine Goldfoot** IMCM  
Partner and Head of  
Worldwide Private Clients  
Fragomen LLP  
UK



**Arvin (Rock) Thomas**  
International Speaker & Founder  
Rock Thomas International  
Canada



**Daniel W. Levy**  
Principal  
McKool Smith P.C.  
USA



**John Richardson** IMCM  
Lawyer  
Citizenship Solutions  
Canada



**David Chen** IMCM  
Executive Director  
Visas Consulting Group  
China



**Pantelis Christofides** IMCM  
Partner & Advocate  
L. PAPAPHILIPPOU & CO LLC  
Advocates & Legal Consultants  
Cyprus



**Irina Rostova** IMCM  
Founding Partner  
Rostova Westerman Law Group  
USA



**Chisanga Chekwe**  
Senior Immigration Advisor  
Investor Relations  
Pace Law Firm  
Canada



**Peter S. Vincent**  
Global Security and  
Counterterrorism Expert  
USA



**Edward Beshara** IMCM  
Managing Partner  
Beshara Global Migration  
Law Firm  
Orlando



**Jose Carlos Garcia de  
Quevedo**  
Executive Director  
Invest in Spain, ICEX Spain  
Trade and Investment  
Spain



**Michalis P. Michael**  
Chairman Cyprus  
Investment Promotion  
Agency (CIPA)  
Cyprus



**Marco Cerrato** IMCM  
Lawyer  
Maisto e Associati  
Italy



**Daniel Fulop** IMCM  
Managing Director  
Related EB-5  
USA



**James Swenson**  
Global Head of Proposition,  
Customer Screening and  
Enhanced Due Diligence  
Thomson Reuters  
UK



**Bruno L'ecuyer** IMCM  
Chief Executive  
Investment Migration Council  
Geneva



**Christine Sullivan** IMCM  
Attorney and Senior  
Manager, Private Client  
Practice  
Fragomen Global LLP  
Belgium



**Christian H. Kälin** IMCM  
Chairman  
Henley & Partners  
Malta



**Joann Arweiler** IMCM  
Managing Director  
BDO  
USA



**Mohammed Asaria**  
Founder and Vice Chairman  
Range Developments  
UAE

# An Exciting and Relevant Programme

## Monday 4 June

19h00 Cocktail Reception  
Grand Hotel Kempinski  
Geneva

19h30 Welcome Note

21h00 End of Cocktail Reception

## Tuesday 5 June

09h00 Opening Address

09h15 Opening Panel Setting the  
Scene of this Year's Forum

09h45 Academic Keynote

10h15 Refreshments

10h45 Global Mobility,  
Tax Regimes and Planning  
Techniques Keynote

11h15 Global Mobility,  
Tax Regimes and Planning  
Techniques Panel

11h45 How Technology is  
Revolutionizing the  
Diligence Process

12h00 The Future for Real  
Estate as a Vehicle  
to CRBI

12h30 TBA

12h45 Lunch

13h00 Book Presentation and  
Signing in the Forum Foyer

13h00 Roundtable Meetings with  
Forum Partners in  
Plenary Room

13h15 Working Lunch in  
Leman Meeting Room  
'The Post Brexit  
Immigration Landscape'

13h55 Welcome Back by  
Forum Co-Chair

14h00 The Importance of Due  
Diligence in the Context  
of Investor Migration

14h30 Caribbean Session

15h00 Current Migration Trends  
in China and Associated  
Challenges

15h30 Refreshments

15h45 Current Migration Trends  
in China and Associated  
Challenges Panel

16h15 Multiple Tax Residencies,  
Tax Treaties and Tax  
Treaty Tiebreakers in the  
CRS and FATCA World

16h30 The Application of  
Blockchain in the  
Investment Immigration  
Industry

16h45 Practical Consequences  
of the Drive Towards  
Global Tax Transparency

17h15 Correspondent Banking  
Relationships

17h30 End of Plenary Sessions

19h15 Steamboat Cruise and  
Dinner on Lake Geneva

22h45 Return and End of Day

## Wednesday 6 June

09h00 Opening Remarks  
by Forum Co-Chair

09h15 Global Migration Trends  
for Professionals,  
Entrepreneurs and  
Other HNWI's

09h45 Immigration to the  
United States Panel

10h30 Refreshments

10h45 Citizenship and  
Residency in 2020

11h15 The Growing Market for  
Citizenship and  
Residence Panel

11h45 Residence by Investment  
in Spain

12h00 Redesigning Yourself  
for Optimal Performance

12h45 Lunch

13h00 Book Presentation  
and Signing in the  
Forum Foyer

13h00 Roundtable Meetings  
with Forum Partners  
in Plenary Room

13h55 Welcome Back by  
Forum Co-Chair

14h00 US Criminal and Civil  
Enforcement and its  
Impact on Citizenship  
by Investment

14h30 Immigration Landscape  
in the UK Post BREXIT

14h45 Immigration Landscape  
in Europe Panel

15h15 Opportunities:  
Competition and Scrutiny

15h30 Keynote

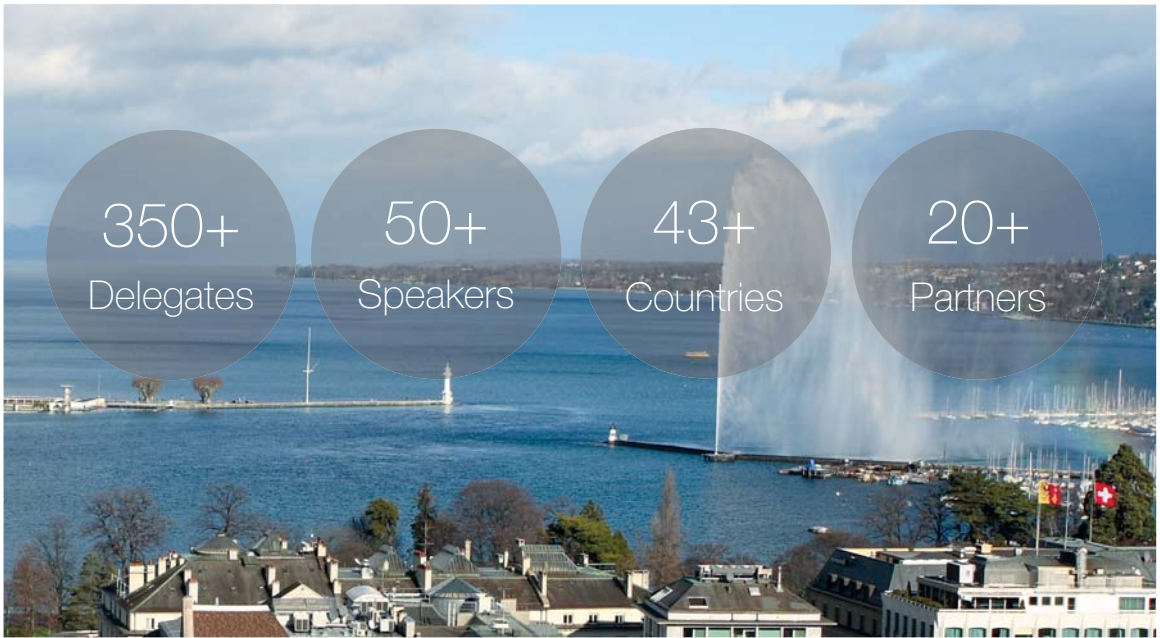
16h00 Closing Remarks

16h15 Closing Reception

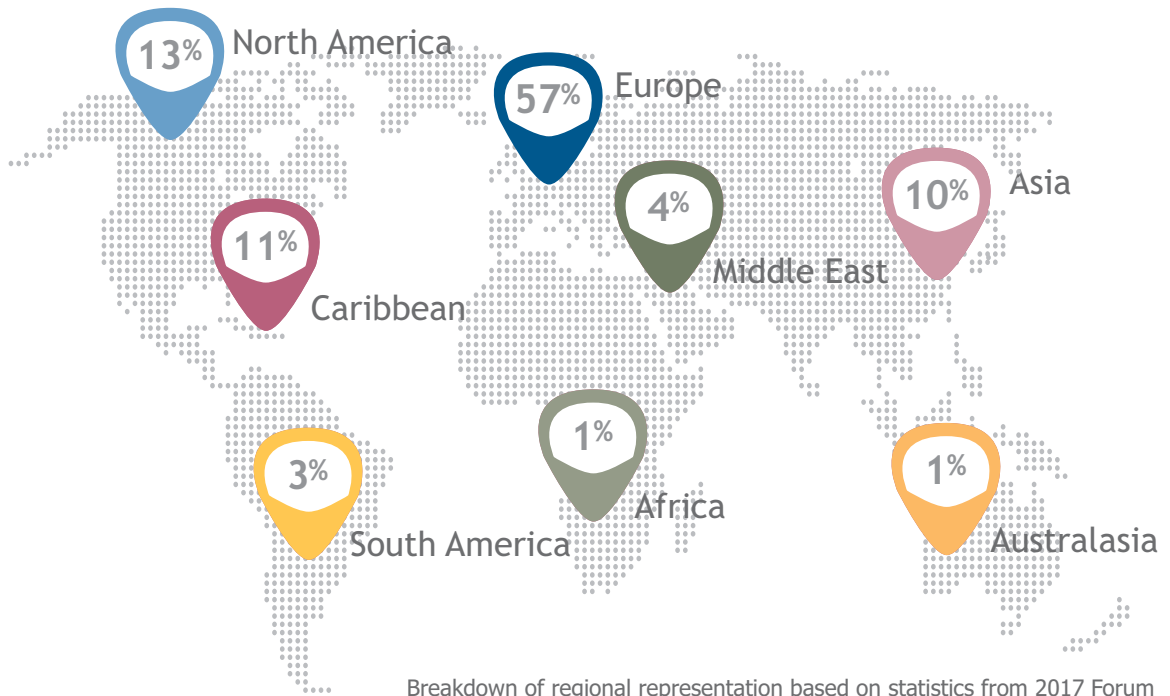
18h00 End of the Investment  
Migration Forum 2018



# Expected Attendance



The Investment Migration Forum gathers industry professionals, government representatives and academics from around the globe.



# Social Events

## Cocktail Reception

The Investment Migration Council invites all delegates to attend a welcome cocktail reception. A perfect opportunity to network with fellow colleagues, speakers and other professionals.



**Date:** Monday 4<sup>th</sup> June

**Time:** 19h00 - 21h00

**Location:** Grand Hotel Kempinski Geneva



## Steamboat Cruise and Dinner on Lake Geneva

Join us on board 'Le Simplon' for an exceptional evening of networking and fun whilst enjoying a delicious buffet dinner, drinks and the beautiful scenery on Lake Geneva. Live music performed by the 'Crazy Stompers', dynamic New Orleans jazz quartet.



**Date:** Tuesday 5<sup>th</sup> June

**Time:** 19h45 - 22h45

**Pier:** Geneva Paquis Rotonde  
(3 minute walk from the hotel venue)

**Dress Code:** Casual Warm

# Practical Information

## Venue

Grand Hotel Kempinski Geneva is a true “oasis in the heart of the city”, home to three exclusive gourmet restaurants (Il Vero, Le Grill & Tse Yang), a cosy Lounge area and a Bar (FloorTwo). All with breath-taking views; abundant event and meeting space, upscale shops and boutiques; an elite spa (Le Spa) and fitness centre (Le Fitness) and the largest private, indoor swimming pool (La Piscine) in Geneva.

Centrally located a short walk from the old town, City Centre and a 15 minute drive from Geneva International Airport.

To register visit:  
[investmentmigrationforum.org](http://investmentmigrationforum.org)



## Book Your Room

Preferential room rates are offered to all attendees  
Please visit: <http://bit.ly/2LLx0s>

## Getting There



### By air

Special fares from our Official Forum Carrier  
Please visit: <http://bit.ly/2yc3MMq>

### By car

GPS Coordinates

Latitude: 46.210182 (46° 12' 36.66" N)

Longitude: 6.150876 (6° 9' 3.15" E)

### Address

Quai du Mont-Blanc 19, CH - 1201, Geveva, Switzerland

### Visa

Should you require an invitation letter, please contact us.

### Contact

For any additional information, contact [events@investmentmigration.org](mailto:events@investmentmigration.org)

# Delegate Pricing

(unchanged since 2016)

Non Member

**CHF 1900**

Full Entry

IMC Member

**CHF 1450**

Full Entry

Academic / Government/ NGO

**CHF 950**

Full Entry

**Early Bird Offer\***  
**2 Delegate passes for the price of 1**

\*2 for 1 offer valid until 29<sup>th</sup> April 2018 (midnight CET)

## Forum Partners

**FRAGOMEN**  
WORLDWIDE  
PRIVATE CLIENT PRACTICE

**H&P**  
Henley & Partners

**GICG**  
GLOBAL INVESTMENT GROUP

**ENTERPRISE GREECE**  
INVEST & TRADE

**RANGE**  
DEVELOPMENTS

**BDO**

**L PAPAPHILIPPOU & CO LLC**  
ADVOCATES & LEGAL CONSULTANTS

**RELATED**  
**EB-5**

**ICEX** INVEST IN SPAIN

**DDIQ**  
Where All Your Migration Begins

**IP** INDIVIDUAL INVESTOR PROGRAMME

**FIDUCIANA TRUST**

**GREAT NORTH**  
REGIONAL CENTER

**KAWANA BAY**

**MRVA**

## Government Partners

- Antigua & Barbuda
- Commonwealth of Dominica
- Grenada
- Hellenic Republic Greece
- Italian Republic
- Kingdom of Spain
- Kingdom of Thailand
- Republic of Cyprus
- Republic of Malta
- Republic of Panama
- Saint Lucia
- Swiss Confederation

## Media Partner

**INVESTMENT MIGRATION INSIDER**  
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