Key Speakers

The Hon. Dr. Joseph Muscat
Prime Minister of Malta

The Hon. Vance Amory
Premier of Nevis

The Hon. Demetris Syllouris MP
Government Coalition Party Leader and Advisor to the President of Cyprus on Foreign Direct Investment

The Hon. Charles Fernandez
Minister of Foreign Affairs, International Trade and Immigration, Government of Antigua and Barbuda

Jonathan Cardona
CEO, Identity Malta Agency
Government of Malta

Thomas Anthony
Citizenship-by-Investment Unit
Government of Antigua and Barbuda

Gary Cook
Policy Lead, Economic Migration Policy
Government of the United Kingdom

Ahmad Salwadi bin Salleh
Director, MM2H Program
Government of Malaysia

Amin Awad
Director for the Middle East and North Africa Bureau and Regional Refugee Coordinator for Syria, UNHCR, Geneva

Senator Joëlle Garriaud-Maylam
Secretary of the Senate Standing Committee on Foreign Affairs, Defense and Armed Forces, Senate of France, Paris

Roberto Perez Rocha
Director of IACS and Global Initiatives
Transparency International

Daniel W. Levy
Former Assistant United States Attorney for the Southern District of New York

Professor Dr. Dimitry Kochenov
Chair in EU Constitutional and Citizenship Law
University of Groningen
Visiting Professor, Princeton University

John Kriegsman
Financial Attaché
United States Department of the Treasury
Washington D.C.

Bruno L’ecuyer
CEO, Investment Migration Council, Geneva

Kelly Whiter
Head of Private Client Immigration
PwC Legal, London

Damien Martinez
Director, Governance, Risk and Compliance
Thomson Reuters, Paris

André Zarb
Tax Partner, KPMG, Malta
Program Highlights

The Soft Power of Dual Citizenship

Denial of Entry and Visa for Investment Migration Applicants?

Citizenship and Real Estate in Antigua, Barbuda, Cyprus, Malta and Nevis

The Quality of Nationality

The new British Channel Islands Investor Immigration Program

The latest developments on the Residence Programs in Belgium, Canada, Malaysia, Portugal, Switzerland, the UK and the US

How Citizenship-by-Investment Programs may be caught by US law

Global Citizenship, the Refugee Crisis and the UNHCR
Welcome to Dubai

Dear Attendee

Since 2005, Henley & Partners has organized the world’s most important annual investment migration conference, where the leading industry professionals meet and network with trusted partners.

This year we have again an outstanding panel of speakers. Government officials from nine different countries will present their views, and more than 25 sponsors and exhibitors will be present. We are expecting over 300 attendees.

Alternative residence and citizenship programs offer many opportunities and have become an increasingly important aspect of international private client planning. This conference focuses on the most interesting options currently available to the international client. Many of the world’s leading experts in the field will share insights into residence and citizenship possibilities in the most attractive countries.

The dinner in the Ballroom of the iconic Burj Al Arab, at which our Global Citizen Award in support of UNHCR will be presented by Namira Salim, will provide an appropriate finale.

All of us at Henley & Partners, and our friends and partners from around the world, look forward to seeing you in Dubai – and to welcoming you in a friendly and professional atmosphere in the presence of the top experts, government representatives and thought leaders in the field.

Christian H. Kälin

Group Chairman, Henley & Partners

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Gain more than just financial security
Discover the potential of Citizenship-by-Investment

Connect with Henley & Partners, the only firm to create an EU-endorsed Citizenship-by-Investment program, at the Global Residence and Citizenship Conference.
Sunday 1 November
Foyer, Majlis Al Mina

17:00 Registration
17:30 Cocktail Reception
17:45 Welcome to Dubai
Christian H. Kälin  TEP, IMCM
Group Chairman, Henley & Partners

17:50 Global Citizenship, the Refugee Crisis and the UNHCR
Amin Awad
Director for the Middle East and North Africa Bureau and Regional Refugee Coordinator for Syria
UNHCR, Geneva

18:00 Registration
18:30 Welcome Note by Conference Chair
Hugh Morshead  TEP, IMCM
Member of the Executive Committee
Henley & Partners

18:45 How Malta is Setting a New Standard in Attracting Foreign Capital and Talent
Keynote Address by the Prime Minister
The Hon. Dr. Joseph Muscat
Prime Minister of the Republic of Malta

19:00 The World’s Leading Citizenship-by-Investment Option
Jonathan Cardona
CEO, Identity Malta Agency
Government of Malta

20:00 End of Cocktail Reception

Monday 2 November
Majlis Al Salam Ballroom

08:30 Registration and Welcome Tea/Coffee
Foyer, Majlis Al Salam

09:00 Welcome Note by Conference Chair
Hugh Morshead  TEP, IMCM
Member of the Executive Committee
Henley & Partners

09:05 How Malta is Setting a New Standard in Attracting Foreign Capital and Talent
Keynote Address by the Prime Minister
The Hon. Dr. Joseph Muscat
Prime Minister of the Republic of Malta

09:20 The World’s Leading Citizenship-by-Investment Option
Jonathan Cardona
CEO, Identity Malta Agency
Government of Malta

09:40 Global Citizenship in the Middle East
Walid Chiniara
Partner and Head of Private Client Services
Deboutte Middle East

10:00 Why Global Citizens Need More than One Citizenship
Dmitry Kostygin
International Serial Entrepreneur and Investor
Chairman of Umlart, St. Petersburg, Russia

10:20 How the Investment Migration Council is Raising the Bar
Bruno Escuyer
CEO
Investment Migration Council, Geneva

10:40 Coffee Break

11:20 The Soft Power of Dual Citizenship
John Kriegerman
Financial Attaché
United States Department of the Treasury

Jaye Townsend
Strategic Communications and Brand-Marketing Leader
Townsend Initiatives, California, USA

12:00 The Quality of Nationality: A Global Perspective
Professor Dr. Dimitry Kochenov
Chair in EU Constitutional and Citizenship Law
University of Groningen, Netherlands
Princeton University, USA

12:20 International Buffet Lunch

13:00 United States Department of the Treasury (Panel)
Moderated by Christian H. Kälin  TEP, IMCM
Group Chairman, Henley & Partners

13:40 UK Taxation of Non-Doms after the 2015 UK General Election
John Kriegerman
Financial Attaché
United States Department of the Treasury

14:00 US Anti-Terrorist Finance and Anti-Corruption Policy and Investment Migration
John Kriegerman
Financial Attaché
United States Department of the Treasury

Jaye Townsend
Strategic Communications and Brand-Marketing Leader
Townsend Initiatives, California, USA

16:00 Concluding Note
Marco Gantenbein  TEP, IMCM
Managing Partner
Henley & Partners Middle East DMCC

15:10 The Long and Longer Arm of US Law Enforcement and its Relevance to Citizenship-by-Investment Programs

• Department of Justice enforcement of the Foreign Corrupt Practices Act
• Criminal and civil cases involving sanctions and securities fraud
• How real estate developments under citizenship-by-investment programs may be caught by US legislation

Daniel Levy
Former Assistant United States Attorney for the Southern District of New York
McKool Smith P.C., New York

15:10 The Long and Longer Arm of US Law Enforcement and its Relevance to Citizenship-by-Investment Programs

• Department of Justice enforcement of the Foreign Corrupt Practices Act
• Criminal and civil cases involving sanctions and securities fraud
• How real estate developments under citizenship-by-investment programs may be caught by US legislation

Daniel Levy
Former Assistant United States Attorney for the Southern District of New York
McKool Smith P.C., New York

15:30 Coffee Break

16:10 Denial of Entry and Visa for Investment Migration Applicants
Roberto Perez Rocha
Director of IALS and Global Initiatives
Transparency International

16:30 Opportunities and Benefits of Citizenship-by-Investment Programs – Panel Discussion
Moderated by Christian H. Kälin  TEP, IMCM
Group Chairman, Henley & Partners

Dominik Zunkovic
Manager, Henley & Partners Middle East DMCC
Professor Dr. Dimitry Kochenov
Chair in EU Constitutional and Citizenship Law
University of Groningen, Netherlands
Princeton University, USA

Senator Joëlle Garriaud-Maylam
Secretary of the Senate Standing Committee on Foreign Affairs, Defense and Armed Forces
Senate of France, Paris

Sam Raphael
Founder, Jangle Bay, Dominica and Mystic Bay, Barbados

17:00 Concluding Note
Marco Gantenbein  TEP, IMCM
Managing Partner
Henley & Partners Middle East DMCC

17:15 End of Conference Day 1

Attendance at this conference qualifies for up to 6 CPD hours.
07:30 Breakfast Briefings*
Break-out Rooms
Document Fraud in the Immigration Process
Damien Martinez
Director, Governance, Risk and Compliance
Thomson Reuters, Paris
Bruno Cezyzer
CEO, Investment Migration Council, Geneva
Russell Scarcella
Director, BDO Consulting, New York
Gerry Power
Managing Partner, IP Processing Ltd., Malta
Kim Marsh
Executive Vice President International Operations
IPSA International
Opportunities in Malta Financial Services
John Huber
Governor, FinanceMalta
Kenneth Farrugia
Chairman, FinanceMalta
The United States EB-5 Program: Quo Vadis?
Robert F. Loughran
Partner, Foyer, USA
08:30 End of Breakfast Briefings
08:30 Registration and Welcome Tea/Coffee
Foyer, Majlis Al Salam
09:00 Welcome Note by Conference Chair
Eric G. Major IMCM
CEO and Member of the Executive Committee
Henley & Partners
09:05 The St. Kitts and Nevis Citizenship Program: What does the Future Hold?
Keynote Address by the Hon. Vance Amory
Premier of Nevis and Minister of the Federal Government
09:20 Luxury Real Estate and Citizenship – Panel Discussion
Moderated by Andrew Taylor IMCM
Group Vice Chairman and Head of Real Estate
Henley & Partners
• Why citizenship investors are choosing Cyprus
• Caribbean beachfront living in Nevis
• Antigua citizenship through luxury real estate
• Malta Property Options for IIP Applicants
Yiannos Trisokkas IMCM
Managing Partner, Henley & Partners Cyprus
Christopher Willis IMCM RJC
Managing Partner, Henley & Partners Caribbean Ltd.
Cameron Fraser Co-Founder, NonSuch Bay Resort, Antigua
Sam Raphael
Founder, Jingle Bay, Dominica and Mystic Bay, Barbuda
Stuart MacFeeters IMCM
Director, Henley & Partners Malta Ltd.
09:50 The Antigua and Barbuda Option
• Growth and sustainable development
• The most efficient application process
• Key advantages of Antigua and Barbuda
The Hon. Charles Fernandez
Minister of Foreign Affairs, International Trade and Immigration, Government of Antigua and Barbuda
Thomas Anthony
Citizenship-by-Investment Unit
Government of Antigua and Barbuda
10:10 Access to the United States through the USVI
• The advantages of being a USVI resident
• Incentives for international businesses
• Tax advantages of becoming a US Citizen in the USVI
Alex Golubitsky
Attorney-at-Law
Marjorie Rawls Roberts P.C.
St. Thomas, US Virgin Islands
10:30 Coffee Break
11:00 The Future of Investment Migration and EU Citizenship
• Meeting the increasing demand of investors seeking EU residence
• Creating real economic benefit through investor immigration
• Access to EU Citizenship
Profesor Dr. Dimitry Kochenov
Chair in EU Constitutional and Citizenship Law
University of Groningen, Netherlands
Princeton University, USA
11:20 Finance and Fund Management in Malta
Kenneth Farrugia
Chairman, FinanceMalta
11:40 What Cyprus has to Offer to International Investors Today
• Cyprus’ geopolitical role within the EU
• The Cyprus economy – now and in the future
• Today’s realities and opportunities
Hon. Demetris Syllouris MP
Government Coalition Party Leader and Advisor to the President of Cyprus on Foreign Direct Investment
Yiannos Trisokkas IMCM
Managing Partner, Henley & Partners Cyprus
12:00 Citizenship-by-Investment in Austria
• High costs, but no residence requirements
• Which clients prefer the Austrian solution?
• How to choose between investment and donation options
Christian H. Källin TEP IMCM
Group Chairman, Henley & Partners
12:20 International Buffet Lunch
14:00 Channel Islands Investor Residence Program
• Investor category provisions in the CI
• Eligible investments and housing considerations
• Henley & Partners proposition and benefits
Eric G. Major IMCM
CEO and Member of the Executive Committee
Henley & Partners
14:20 The Benefits of Portuguese Residency for Citizens of the Middle East
• The Golden Residence Program
• The Portuguese real estate market
• Differences and similarities with the Schengen area
• Recent changes and future developments
Luis Infante IMCM
Director, Henley & Partners Portugal Ltd
14:40 Switzerland for Middle Eastern UHNW Families
• Residence options for non-EU nationals
• How to buy property in Switzerland
• Study, do business and live in Switzerland
• How to choose between investment and donation options
Christian H. Källin TEP IMCM
Group Chairman, Henley & Partners
15:00 Residence in Belgium for Entrepreneurs and Investors
Leon van der Heiden IMCM
Managing Partner, Henley & Partners Belgium bvba
Marco Ganterbein TEP IMCM
Managing Partner, Henley & Partners Middle East DMCC
15:20 Coffee Break
15:50 The Malaysia Residence Program
Ahmad Sulwadi bin Saleh
Director, MM2H Program
Government of Malaysia
16:10 The UK Investor Immigration Program and London as a Hub for Global Citizens – Panel Discussion
Moderated by Eric G. Major IMCM
Group CEO, Henley & Partners
• What does London offer other cities don’t?
• The recent changes to the UK’s Investor Immigration Policy
• What does the future hold?
Mark Phibbs IMCM
Managing Partner, Henley & Partners UK Ltd.
Kelly Whiter
Head of Private Client Immigration
PwC Legal, London
Gary Cook
Policy Lead, Economic Migration Policy
Government of the United Kingdom
Alastair Collett
Partner
Bircham Dyson Bell LLP
London
16:40 Canada: The New Venture Capital Investor Program
Eric G. Major IMCM
CEO and Member of the Executive Committee
Henley & Partners
17:00 Conference Prize Draw
Do not miss the opportunity to win one of the fabulous prizes in the conference prize draw, including luxury holidays in the Caribbean and Cyprus.
17:15 Concluding Note and Outlook
Christian H. Källin TEP IMCM
Group Chairman, Henley & Partners
17:30 End of Conference
19:00 Cocktail Reception and Dinner* Al Falak Ballroom, Burj Al Arab
21:00 Global Citizen Award Ceremony* Al Falak Ballroom, Burj Al Arab
Namira Salim
Global citizen, explorer, artist and the first Pakistani woman to have reached the North Pole
*Separate registration required
Mr. Amin Awad distinguished service with the agency spans more than 25 years and includes service in the Middle East, Asia, Africa, the former Soviet Union, the former Yugoslavia and UNHCR’s Headquarters in Geneva. He was appointed UNHCR Representative in the Former Yugoslav Republic of Macedonia in 1999. During his four year tenure in Macedonia, Mr. Awad also served as the United Nations Humanitarian Coordinator and Designated Official for Security (DO) during the Macedonia crisis of 2001. In 2003, Mr. Awad went on to become the Coordinator of the Iraqi sub-region Operations for the Bureau for Central Asia, South-West Asia, North Africa and the Middle East, based at UNHCR Headquarters in Geneva, Switzerland. Starting from July 2013 Mr. Awad became the Director of the Middle East and North Africa Bureau at UNHCR Headquarters in Geneva, Switzerland and the Regional Refugee Coordinator for the Syria and Iraq Situations.

Demetris Syllouris was elected Member of Parliament for five consecutive terms, from 1991 to this date, Mr. Syllouris has been a Member of various House Committees, including the Committee on Labour and Social Insurance, the Committee on Internal Affairs, the Committee on Trade and Industry (Chairman 1996-2001), the Committee on Foreign Affairs (Deputy Chairman 2001-2004) and then of the newly-formed Committee on Foreign and European Affairs, as well as the Committee on Institutions, Merit and the Commissioner for Administration (Ombudsman) (Chairman 2011-2014). He has been actively involved in integration and other EU issues even before Cyprus joined the Union in 2004, having been Vice Chairman of the EU-Cyprus Joint Parliamentary Committee from 1997 to 2004 and an Observer at the European Parliament in 2003.

Vance Amory is the Premier of Nevis. Mr. Amory received his formal education from the University of the West Indies and completed his Masters degree at the University of the Virgin Islands. Mr. Amory began his career at the St. Kitts-Nevis-Anguilla National Bank and went on to become the Permanent Secretary for the Ministry of Finance for the Nevis Island Administration from 1983-1986. Thereafter, Mr. Amory became the Founder of the Concerned Citizens Movement Party, served as a member of Nevis Island Assembly and now serves as the Premier of Nevis.

Joëlle Garriaud-Maylam is a French politician and a member of the Senate of France. She is Secretary of the Senate Standing Committee on Foreign Affairs, Defense and Armed Forces, as well as the Committee on Institutions, Merit and currently to Islamabad, Pakistan. She focuses on anti-money laundering and combating the financing of terrorism, as well as broader macroeconomic and banking issues. She has a B.A. in physics and M.A. in finance from Columbia University.

Professor Kochenov’s research focuses on the foundations of EU law to go beyond the Treaty text: justice, equality and respect – and on the broad implications of EU citizenship and principles of law for the evolution of the essence of the European legal space. He is interested in the growing role of the individual in the EU legal order; the development of the application of EU law in the overseas territories of the EU and EU external relations law most broadly conceived. Professor Kochenov consulted the government of Malta on citizenship; the government of the Kingdom of the Netherlands on the application of EU law in the Caribbean parts of the Kingdom, participated in informal expert discussions on the future of EU citizenship at the European Commission. He reviews manuscripts for Cambridge, Routledge, Rowman & Littlefield and countless journals.

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Dmitry Kostygin is the Chairman of Ulmart, Russia’s answer to amazon.com. Mr. Kostygin served as Chief Executive Officer of the Yaroslavl Tire Plant from 2003 to 2005. Mr. Kostygin worked in a variety of top management positions and holds investments in the financial/banking, food processing sectors and in other industries. He served as Chairman of the Board at OOO Lenta (Formerly, Lenta L.L.C.) until December 31, 2010. He serves on the Board as Chairman of the Board at OOO Lenta (Formerly, Lenta L.L.C.) until December 31, 2010. He serves on the Board of Directors of several companies, including Lenta Ltd. from 2002 to 2004. Mr. Kostygin is from St. Petersburg and is a 1992 graduate of the city’s Military Medical Academy where he studied to become a Doctor.

Roberto Perez Rocha is the Director of the International Anti-corruption Conference Series. Roberto has extensive experience in nurturing social innovation and cross-sectional anti-corruption initiatives. He joined Transparency International in 2003 and since 2006 manages the IACC. From 2000 to 2003 Roberto lived in Barcelona where he completed his PhD studies on Political and Social Sciences at the Pompeu Fabra University. During this time he did volunteer work for the Catalan Federation of Non-Governmental Organizations. From 1993 to 2000 Roberto worked in different areas of the Mexican public sector, including the ministries of Social Development, Agriculture & Rural Development and the Interior. He holds an MSc in Development Studies from the London School of Economics and a Bachelors degree in Political Science and Public Administration from the Universidad Iberoamericana, Mexico.

Bruno Lécuyer is the Chief Executive Officer of the Investment Migration Council (IMC), the worldwide association for professionals dealing with Investor Immigration and Citizenship-by-Investment. Bruno leads the Secretariat and is responsible for all IMC operations. A regular contributor to international publications and conferences in Europe, the Middle East and Asia, he has held positions in London, Paris and Hong Kong. Bruno was previously head at a national financial services association, acting as a bridge between government and industry.

Walid Chiniara is a Partner at Deloitte & Touche Middle East, and heads the Deloitte Private service line in the Middle East. He is a leading Family Business Advisor, a corporate finance lawyer, and an accredited Mediator specialized in managing intergenerational conflicts, with over 30 years’ experience working across the five continents. Walid builds and serves family offices and is known for his creative and innovative region-specific tools, tailor-made to address the needs of Middle Eastern business families having a global reach. He acts as the trusted advisor to a number of elite families in business in the GCC and the MENA region.

André has responsibility for the tax function at KPMG in Malta in 1993, followed by making partner in 1994. He also chairs the firm’s Business Development Committee. André has been advising the Government of Malta ever since the major changes in tax legislation which were passed in 1994 to establish Malta as a financial centre. Since then he has advised on the fiscal incentives for industry and on the amendments required in order that the incentives provided by Malta are compliant with the EU guidelines and on the matters discussed at high level EU meetings including the Tax Policy Group and the Code of Conduct for Business Taxation. His role culminated in drafting the legislative income tax amendments following the agreements reached with the EU.

Namira Salim is internationally renowned as the first Space Tourist from South Asia, Middle East and Monaco to go to space aboard Virgin Galactic – the first private space-line of the world. Namira is an active promoter of Private Spaceflight, the new age of space exploration and an advocate of peaceful uses of Space. She has undertaken pioneering peace expeditions to all three poles of the world, and is the first Pakistani and first woman from Monaco and the UAE to have reached the North and South Poles, as well as the first Asian to skydive over Mount Everest. Namira holds an Ivy League Masters degree in International Affairs from Columbia University. She has held official peace themed exhibitions during the United Nations General Assembly in New York, UNESCO’s Executive Board in Paris and under the Patronage of Royalty from Monaco and Dubai.

Kelly Whiter is Head of the Private Client Immigration Team at PwC Legal LLP. She is named in Legal 500 (2015) and is listed in the CityWealth Leaders List (2015) as a leading immigration lawyer. Kelly has significant experience advising high net worth individuals and her expertise lies in providing an effective high level service from a strategic perspective providing bespoke solutions for her clients.

Robert F. Loughran is a Partner of Foster LLP and is Board Certified in Immigration and Nationality Law by the Texas Board of Legal Specialization. He has over 20 years of experience representing and advising investors and Ultra High Net Worth individuals on US and global immigration law. Having represented clients in Renunciation and Abandonment issues for over two decades, Mr. Loughran is an expert in the immigration aspects of Renunciation of US Citizenship and Abandonment of Lawful Permanent Residency as well as acquisition of second and third nationalities. He is nationally recognized as a leading EB-5 attorney and regularly advises developers on the formation of EB-5 Regional Centers. He has advised hundreds of individual investors on the EB-5 process and alternative immigration categories.
Alastair Collet is a partner in the Private Wealth team at Bircham Dyson Bell LLP in London. He advises on UK immigration and nationality matters and assists overseas clients and investors seeking to come to and live in the UK. He also specializes in advising on complex issues of trust and charity law advising individuals and trustees on UK and international trust and estate planning and where individuals, families and trustees are seeking to preserve assets and transmit wealth, whether newly created or inherited, from one generation to another. He acts for a variety of charities and royal charter corporations, including City of London livery companies.

Kim Marsh, Executive Vice President International Operations IPSA International, has a distinguished record of achievement in the areas of international financial crime and anti-money laundering. Mr. Marsh brings 35 years of investigative experience to our corporate, legal, financial, and government clients throughout Canada, Europe, the Middle East, Africa, South America and Asia. Based in IPSA’s Vancouver office, Mr. Marsh specializes in multi-jurisdictional corruption, bribery and due diligence investigations, as well as anti-money laundering assignments targeting offshore and onshore tax havens.

Kenneth (Kim) Marsh, Executive Vice President International Operations of IPSA International, has been a pioneer of the industry, for over 20 years he has been advising key clients as well as governments in those areas, is a frequent writer and speaker on these issues and is regularly quoted in the international media. Ken is a member of the Global Executive Committee Members of the firm, the CEO of Swiss Insurance Partners, a Henley & Partners group company. A frequent speaker on residence and citizenship-by-investment programs at international conferences. He advises international clients in all matters relating to tax, residence permits and real-estate acquisition in view of their relocation to Switzerland. Furthermore, he is an author of books and other publications on Swiss business law, lump-sum taxation and related topics, and he is a frequent speaker at conferences and regularly quoted in the Swiss and international press.

Dr. Peter Krummenacher is a Partner at Henley & Partners in Zurich and an expert in Swiss immigration and tax law. He advises international clients in all matters relating to tax, residence permits and real-estate acquisition in view of their relocation to Switzerland. Furthermore, he is an author of books and other publications on Swiss business law, lump-sum taxation and related topics, and he is a frequent speaker at conferences and regularly quoted in the Swiss and international press.

Christian H. Kälin, TEP, IMCM, Group CEO Henley & Partners, is a leading immigration and citizenship law specialist and the Group Chairman of Henley & Partners. Widely regarded as a pioneer of the industry, for over 20 years he has been advising key clients as well as governments in those areas, is a frequent writer and speaker on these issues and is regularly quoted in the international media. He is the author of the Global Residence & Citizenship Handbook, editor and co-author of the Switzerland Business and Investment Handbook as well as numerous other publications.

Eric G. Major is one of the world’s foremost specialists in investor immigration programs and policy. He is the Group CEO of Henley & Partners, based in Jersey. Formerly the founder and Managing Director of HSBC’s Global Investor Immigration Services, where he helped raise over USD 2 billion investment capital and facilitated the successful immigration of more than 5,000 families, he has over 20 years of experience in international business immigration and investor immigration. Besides his global managerial responsibilities in the firm, he regularly meets with government ministers and senior government representatives to advise on business immigration policy and is also a regular speaker at international conferences.

Dr. Peter Krummenacher is a Partner and Head of Swiss Residence Practice Henley & Partners Switzerland AG.

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Alex Golubitsky is an expert in tax planning and controversy in the United States Virgin Islands. After beginning his career as a tax controversy attorney in Portland, Oregon and Los Angeles, California, Alex relocated to the beautiful island of St. Thomas in the Virgin Islands. As an associate at Marjorie Rawls Roberts, P.C., the premiere tax planning law firm in the Virgin Islands, Alex specializes in tax planning utilizing United States Virgin Islands and Puerto Rico tax incentives for high net worth individuals, fund managers, technology companies, as well as larger enterprises.

Russell Scarcella is a Director of the firm’s Investigative Due Diligence and Business Intelligence practice. He brings nearly 20 years of legal and risk management consulting experience assisting clients in developing and implementing due diligence and operational risk programs. He has provided domestic and cross-border investigative due diligence consulting services, with a specific focus on emerging and frontier markets, to commercial and investment banks, private equity and other alternative asset firms, law firms, governments and corporations.

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This insightful, 130-page report uses unprecedented, scientific methodology to systematically analyze 19 of the most relevant residence-by-investment programs and the seven key citizenship-by-investment programs available today. Compiled in three easy-to-follow sections, the report starts with expert commentary from leading lights in the investor immigration industry including Damien Martinez of Thomson Reuters in Paris; Liam Bailey, Global Head of Residential Research of Knight Frank in London; Irene Mia of the Economist Intelligence Unit in London; Marnin J. Michaels, Partner at Baker & McKenzie in Zurich; Caron Pope, the Managing Partner of Fragomen LLP in London; and Madeleine Sumption, Director at the Migration Observatory of the University of Oxford.

As a conference delegate, you will receive a complimentary copy of the Global Residence and Citizenship Programs 2015 report.
Total number of delegates attending the 8th Global Residence and Citizenship Conference in Singapore, 2014: 301

Number of Prime Ministers and Government Officials attending since 2005: 78

Number of countries represented at our events over the past decade: 102

Nine governments are officially presenting at this year's conference: 9

Henley & Partners has raised more than USD 4.5 billion in foreign direct investment: USD 4.5 billion

Number of years leading the industry: 20
The Office of the United Nations High Commissioner for Refugees (UNHCR) was established in 1950 by the United Nations General Assembly. In more than six decades, UNHCR has helped tens of millions of people restart their lives. Today, a staff of some 8,600 people in more than 125 countries continues to help some 33.9 million persons. In the first half of 2014, there was a reported increase of 5.5 million displaced persons.

Henley & Partners has forged an innovative partnership with the UNHCR to join forces in support of those at the other end of the spectrum of global mobility. Through a multi-year partnership Henley & Partners will support UNHCR’s global refugee registration activities with a contribution of over USD 1 million and further advocate and assist UNHCR’s resource mobilization efforts in the interests of its people of concern.
Once a year, Henley & Partners honors an inspirational global citizen who has made extraordinary achievements that improve our global community. The laureate will be presented with the Award on 3 November 2015, at the Conference Dinner in the iconic Burj Al Arab Hotel.

The Global Citizen Award consists of a specially made commemorative medal, an Award Certificate signed by the President of the Award Committee and a USD 50,000 monetary prize, of which USD 25,000 is donated to UNHCR to support the global refugee cause and USD 25,000 is donated to another international humanitarian cause of the laureate’s choice.

This year, Antonio Nocera’s artwork graces the 2015 Global Citizen Award commemorative medal. Nocera, master of sculpture, is an Italian internationally renowned artist with a strong focus on the plight of refugees and raising awareness of their situation. The themes of peace and freedom have dominated his long career, which has encompassed important exhibitions and collaborations with institutions including UNHCR, UNESCO, the European Parliament and the Italian Ministry of Culture. He was exhibited at the 54th and 55th Venice Biennales, with the latter focused on the project, “I libri d’acqua”, on the theme of migration and fundamental human rights.
Why Attend this Conference?

_Henley & Partners_ continues its leading global series of events by bringing its main annual conference to Dubai this November. Expecting again over 300 attendees, an outstanding panel of speakers and more than 25 sponsors and exhibitors, the conference will cover the key developments in the field of residence and citizenship planning. It will provide first-hand information from the industry leader, top-tier international service providers and senior government officials. Attendees will meet the people and ideas that drive an important global trend of increasing mobility, transnational thinking, and the acceptance of multiple citizenship, contributing to a more understanding and interconnected world.

- **Hear** first-hand from the world’s most respected professionals in the field and the government representatives and thought leaders that really matter
- **Meet** senior government officials of the leading countries offering investment migration programs
- **Receive** a complimentary copy of the new report, *Global Residence and Citizenship Programs 2015*
- **Network** with industry professionals, conference exhibitors, clients and their advisors in an elegant setting
- **Socialize** with leading experts over lunch, coffee breaks, receptions and dinner
- **Attend** a lavish conference dinner and the Global Citizen Award Ceremony with UNHCR in the Ballroom of the iconic Burj Al Arab hotel

How to Register

The Conference Ticket Fee includes all of the following: admission to the conference, Cocktail Reception with open bar and canapés on 1 November 2015, admission to the full day conference and exhibition on 2 and 3 November 2015, and a complimentary copy of *Global Residence and Citizenship Programs 2015* (a value of USD 115). There is also a choice of several breakfast briefings on 3 November, which will highlight some key industry developments.

**Conference Ticket:**  
USD 2,500

To attend the Conference Dinner in the Al Falak Ballroom at the Burj Al Arab hotel, a separate ticket and registration is required. The Dinner Ticket Fee includes admission to the Conference Dinner and the Global Citizen Award Ceremony on the evening of 3 November 2015.

**Conference Dinner Ticket:**  
USD 250

To register for the conference and dinner, please visit [henleyglobal.com/dubai2015](http://henleyglobal.com/dubai2015) or e-mail events@henleyglobal.com

Venue and Accommodation

The 9th Global Residence and Citizenship Conference will be held at the Majlis Al Salam Ballroom, Madinat Jumeirah  
6 Al Sufouh Rd, Dubai, United Arab Emirates, +971 4 366 8888

The Conference Dinner will be held at the Al Falak Ballroom, Burj Al Arab Hotel  
Jumeirah Beach Road, Jumeirah 3, Dubai, United Arab Emirates, +971 4 301 7777

Terms and Conditions / Data Protection: Registration constitutes a legally binding contract between the delegate and the conference organizer, Grosvenor Global Conferences Ltd., Jersey, British Isles (Grosvenor). All registrations are personal and non-transferable and delegates must show their conference ticket together with picture identification (ID card, driver’s license or passport) before receiving a delegate pass and being admitted to the conference. Grosvenor, a subsidiary of Henley & Partners Holdings Ltd, will not pass on your information to third parties outside the Henley & Partners Group of Companies. Please indicate by e-mail to events@henleyglobal.com if you do not wish to receive any mailings or e-mails. Please refer to the full Terms and Conditions and Data Protection information available on henleyglobal.com