



HOW A GOVERNMENT MAY TAKE ADVANTAGE OF AN “INVESTMENT PROGRAM” ALLOWING *RESIDENCE AND CITIZENSHIP*



In view of the magnitude of this phenomenon, the **IUHEI Crans Montana Institute** has decided to offer a special Program of information and logistical support to Governments considering to implement a system whereby individuals can acquire their *RESIDENCE* and/or *CITIZENSHIP* in return for a financial contribution to their Economy.

THE ADVANTAGES OF SUCH PROGRAMMES

1

This process generates considerable funds for a State that is keen to finance its development or face the impact of a crisis like the one the world is experiencing in 2020.

2

Most of the time that is the only possibility for a State to obtain a so important financing (*innovative financing*). It is therefore spreading throughout the World and has been adopted over the years by an increasing number of governments seeking extra-budgetary funds.

3

This does not only concern small and/or poor countries. For example, it is currently practiced by several Member States of the European Union as well as the USA, Australia and many others.

4

In fact, no authority can prohibit or prevent this type of political decision because it is a matter of the sovereignty of each State.

ANSWERING LEGITIMATE QUESTIONS

Some observers have raised ethical, philosophical or political issues regarding the fact that paying a mere sum of money can make it possible to become a privileged resident and/or a citizen of the country, benefiting from all rights, particularly the right of freedom of movement and establishment !



Indeed,

1

Disreputable or even wanted or convicted individuals may use this type of process as a way of escaping their responsibilities.

2

The international standards implemented in the fight against tax fraud, terrorism financing and money laundering could be at risk.

3

The implementation of such policies can lead to a downwards spiral. The lure of money can lead to deviant behavior and corruption of technical officers that are part of the process as well as government officials.

Indeed some problems arised in the past in some countries but only when the implementation of the system was faulty or biased by a lack of control and skills.

The Institute will help you to respond to such concerns, prevent abuses and approach things in the most efficient but ethical and transparent manner.

THE CONTRIBUTION OF THE INSTITUTE:

CHOOSING A CREDIBLE PARTNER

THE INSTITUTE WILL ASSIST YOU IN IDENTIFYING WELL-KNOWN AND RESPECTABLE ADVISORS able to secure the technical and ethical dimensions that such practices require.

It is difficult to choose among the firms advising governments that wish to be part of such a scheme and assist them in implementing the legislative changes.

THE IMPERATIVES TO BE FOLLOWED

While awaiting future international standards, each government is advised to exercise great caution in order to preserve the credibility of the State, to fight crime and fraud, and to neutralize the possibilities of corruption and embezzlement.

THE INSTITUTE'S EXPERTS WILL GUIDE YOU AT EVERY STEP.

A UNIQUE METHOD FOR SHARING INFORMATION AND EXPERIENCES

Globally, the Institute will implement an information and training program for the Government authorities so that they may be duly informed about the practical reality of such a process and the means to implement it in the most advantageous way in the national interest.