

E-2 VISA

THROUGH GRENADIAN CITIZENSHIP

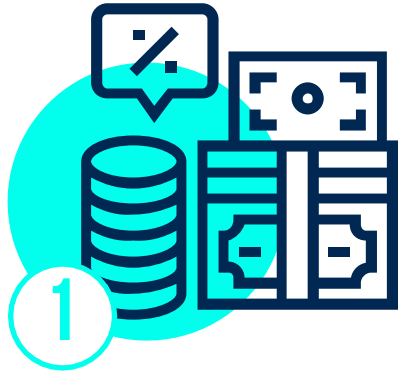




GRENADA

is a beautiful and economically developed English-speaking island in the Caribbean

BENEFITS OF GRENADIAN CITIZENSHIP



1

TAX HAVEN

Grenadian passport holders pay income tax only on domestic-sourced income



2

143 COUNTRIES

are visa-free for Grenadian citizens

+	Including	• China	• Schengen area
		• Great Britain	
		• European Union	



3

DUAL CITIZENSHIP

There are no restrictions on dual citizenship in Grenada

BENEFITS OF GRENADIAN CITIZENSHIP



VISA VALIDITY

10 YEARS

US tourist visa

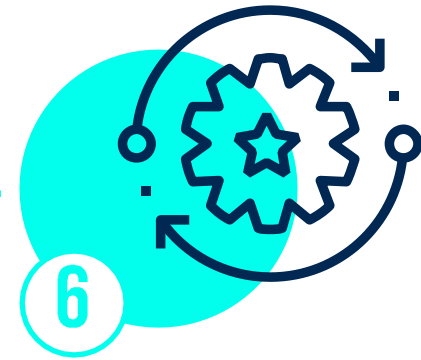
5 YEARS

E-2 nonimmigrant visa



FREEDOM OF MOVEMENT

Citizens are not required to visit or reside in Grenada to maintain their citizenship status



LIFETIME CITIZENSHIP

Lifetime citizenship granted to both the investor and those included in the application

Spouse, children, parents, and siblings can also be included in the application

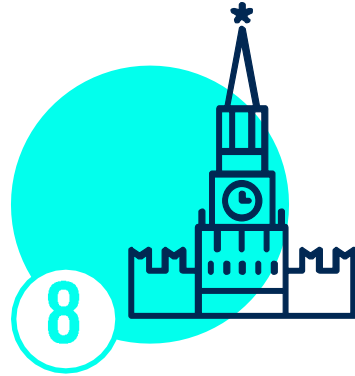
BENEFITS OF GRENADIAN CITIZENSHIP



7

NO EXAMS

Applicants are not required to pass interviews or take English or history exams to obtain Grenadian passport



8

EASY TO APPLY

Grenada has an embassy in Moscow, which simplifies the process of obtaining citizenship for Russian citizens



9

TRANSMISSION OF CITIZENSHIP

Citizenship can be passed on to children

DOCUMENTS REQUIRED

1

Documents to prove lawful source of invested funds

No need to provide a detailed analysis of the source and movement of funds. Proof of funds for the last source in the investment chain is sufficient



2 Personal documents

- passports
- marriage certificates
- divorce certificates
- birth certificates



3

Declarations and documents required for purchase of property



OPTIONS FOR OBTAINING GRENADIAN CITIZENSHIP

1

**NON-REFUNDABLE
CONTRIBUTION
TO STATE DEVELOPMENT
FUND**

2

**INVESTMENT
IN APPROVED REAL ESTATE**

Investor can sell his property after
5 years and keep his citizenship

OPTION 1
PAYMENT
OF NON-REFUNDABLE
CONTRIBUTION
TO STATE
DEVELOPMENT FUND



\$ 150 000

fee
per person



\$ 200 000

family fee
2-4 people

OPTION 1. COST BREAKDOWN

1 Paid when submitting application	
Legal fees	TBD
Due diligence fee	\$5 000*
Application fee	\$1 500*
Processing fee:	
a) for each family member over 17 years old	\$1 500*
b) for each family member under 17 years old	\$500*
Bank fee	\$156*
Bank fee for funds invested in Grenada	~1%

* For each family member

** Includes payment for only one family member

2 Paid after application is approved	
Donation to the government fund	\$150 000**
Government fee:	
a) Up to 3 dependent family members	\$50 000
b) For each additional family member (excluding c) and d))	\$25 000
c) For each additional family member (unmarried sisters and brothers aged 18 and over, without children)	\$75 000
d) For each additional family member (parent or grandparent over 56 years old)	\$50 000
Passport fee	\$250*
Oath form fee	\$20*
Bank fee	\$156*
Courier fee	\$150*
Bank fee for funds invested in Grenada	1%

OPTION 2

INVESTMENT IN APPROVED REAL ESTATE

\$ 220 000

at least



+ \$ 50 000

non-refundable
donation

for a family of 4



5 years



- Property can be sold
- Investor can receive income on his investment

OPTION 2. COST BREAKDOWN

① Paid when submitting application	
Legal fees	TBD
Deposit	\$22 000
Due diligence fee	\$5 000*
Application fee	\$1 500*
Processing fee:	
a) for each family member over 17 years old	\$1 500*
b) for each family member under 17 years old	\$500*
Bank fee	\$156*
Bank fee for funds invested in Grenada	~1%

* For each family member

** Includes payment for only one family member

② Paid after application is approved	
Purchase amount balance	\$198 000**
Government fee:	
a) Up to 3 dependent family members	\$50 000
b) For each additional family member (excluding c) and d))	\$25 000
c) For each additional family member (unmarried sisters and brothers aged 18 and over, without children)	\$75 000
d) For each additional family member (parent or grandparent over 56 years old))	\$50 000
Share registration fee	\$8 800
Passport fee	\$250*
Oath form fee	\$20*
Bank fee	\$156*
Courier fee	\$150*
Bank fee for funds invested in Grenada	1%

GRENADIAN CITIZENSHIP APPLICATION PROCESSING TIME



Submit
application



Background check
(due diligence)



Obtain
Grenadian
citizenship



4-8 months

Applicant does not have to visit
or reside in Grenada to receive passport

UNITED STATES

NEXT STEP

E-2 VISA FOR INVESTORS



A complete list of E-2 eligible countries can be found on the official website of the U.S. Department of State

E-2

U.S. nonimmigrant
investor visa

Investor visa allows its holder to **temporarily live and work** in the United States based on an investment in a new or existing company

This visa is only available to citizens of E-2 treaty countries.

Grenada is an E-2 treaty country, but Russia, China and others are not



BENEFITS OF E-2 VISA

1 REQUIREMENTS FOR BUSINESSES ARE LESS STRICT

Requirements for businesses are less strict compared to other types of visas

There are no clear requirements for the investment amount and the number of employees

2 FAMILY MEMBERS ALSO RECEIVE E-2 VISA

Family members may live, study, and work in the United States

Spouse gets a work permit to work anywhere, but the applicant may only work for his business

3 UNLIMITED RENEWAL

Visa and status can be extended an unlimited number of times

Upon arrival, visa holder is permitted to remain in the U.S. for 2 years regardless of the visa's expiration date

BENEFITS OF E-2 VISA

4 INVESTMENT AMOUNT

Relatively low investment amount

from **\$100 000**

5 IT IS POSSIBLE TO OBTAIN A GREEN CARD

Visa holder can obtain a Green Card if the company reaches certain targets

Green Card can be obtained through **EB-5** visa

6 PETITION APPROVAL

Higher likelihood of petition approval compared to other types of visa

Decision is made within a short period of time: **as few as 15 days**

E-2 VISA REQUIREMENTS



Citizenship of an E-2 eligible country

Russia, Belarus and Uzbekistan are the only CIS countries that are not included in the list of participating countries

! **Only** the principal investor must be a citizen of an E-2 eligible country, i.e. family members do not need citizenship of an E-2 country.



Controlling stake in business

50% or more in a newly created or existing American company



Submission of a five-year business plan

Which must meet the requirements of the U.S. Citizenship and Immigration Services

! If a new company is set up

▶ Little-known fact

IT IS NOT NECESSARY TO INVEST IN THE COMPANY:

If the other owner has the same citizenship as the applicant, applicant can qualify for E-2 visa as an essential employee rather than an investor.

INVESTMENT AND SOURCE OF FUNDS



Minimum investment
of \$ 100 000 or more

Before the petition is filed, funds must be deposited into the U.S. company account and spent or committed.



Before the petition is filed, funds must be spent or committed under specific contractual obligations.

For example, lease contracts, purchase contracts, equipment lease, employment contracts



It is necessary to prove the lawful source of the invested funds

The analysis of sources of funds is less comprehensive compared to other visas such as the EB-5.



Borrowed funds
can be used

if the investor pledges his personal property he can use borrowed funds.

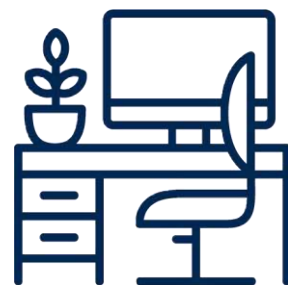
NOTE: If the applicant applies for E-2 visa as an essential employee (not an investor), there is no need for him to prove source of the funds

REQUIREMENTS FOR BUSINESSES



PROFITABILITY

The law does not provide for the company's minimum profitability or revenue, but it must generate a minimum profit, not just cover its costs.



OFFICE

The company must rent an office under a lease agreement with a validity period of at least one year. Co-working spaces or living quarters do not meet this requirement.



STAFF

Even though it is not necessary for the company to have employees prior to filing the petition, it is a plus to have one or two.

Based on our experience, you should earn at least **\$30,000** per year (net income). Lower income may lead to a denial of extension.

MOST POPULAR BUSINESSES FOR E-2 VISA

Since the requirements are less strict compared to L-1 and EB-5 visa, virtually any business can qualify for E-2 visa



Most popular businesses



E-2 / GRENADA CITIZENSHIP

Investments

in the U.S. company from \$100,000

+

GRENADA

the cost of Grenada citizenship from \$150,000

Processing time

from 1 month For E-2 visa

+

GRENADA

from 3 months to obtain a second citizenship

Duration of stay

2 years from the date of each entry into the United States

Visa category

Nonimmigrant visa – temporary stay in the United States

EB-5

from \$900 000

from **2-3 years** or more

Permanent residence

Immigrant Visa – Green Card can be obtained

WHAT MAKES E-2 A GREAT ALTERNATIVE TO AN EB-5 VISA?

E-2 VISA — WHAT ELSE YOU SHOULD KNOW

1

Unlike Green Card, an E-2 visa does not provide for a minimum length of stay in the United States

2

An E-2 visa does not oblige the investor to pay taxes on foreign income in the United States, unless the investor becomes a U.S. tax resident (based on time spent in U.S.)

3

Principal applicant may only work for his company and is not allowed to work anywhere else

4

An E-2 visa does not automatically allow its holder to obtain a Green Card (permanent residence)

5

Immigration status is only transferred to children under 21 years of age

ADVANTAGES

1

Very low denial rate

We develop an individual strategy for each client

2

Comprehensive approach

We handle the entire process, from the development of a plan to the final result

4

No intermediaries

AmLaw Group is an American law firm based in Miami. Working with us means you won't have to pay for any intermediary services

5

Additional services

We also provide a number of additional services, including registration of citizenship of third countries, accounting services, company registration services, etc.

Considerable experience

Our team consists of experts with many years of experience and deep knowledge of the immigration law

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