



Migration Investment

Documents Clearing Services - Summary

Spain

Non lucrative resident Visa
Student University resident Visa
Business innovation resident Visa
Self-employment resident Visa
Golden Visa Investment
Spanish Passport

Dominican Republic

Rentier / Pensioner resident Visa
Investor Visa + Passport

St Kitts and Nevis

Investment passport

Dubai

Investment Start up Business, Real Estate.

China

Start up Business, Investment.

United States of America

Green Card, Investments, Real Estate (exclusivity Miami and New York)
Student University Visa (Miami, Florida)



SPAIN

Profile of the country

<https://www.youtube.com/watch?v=GoiJDmrgk-E>

Tourism: Spain is one of the main tourist destinations in the world, as a result of the endless list of attractions that it has. It is important to note that it is the second in the world with more World Heritage cities, the third in number of natural areas declared Biosphere Reserves and the one with the most blue beaches in the entire Northern Hemisphere. These are just some examples of the attractions that Spain offers its visitors. It receives more than 80 million tourists per year. According to the World Tourism Organization, it is the second most visited country after France.

<https://www.epdata.es/diez-paises-mundo-mas-turistas-internacionales-reciben/cffb8b68-6d1e-44ea-b669-5155fa935bcb>

Millions of tourists Ranking:



Economy: According to the IMF (International Monetary Fund), Spain was the eighth largest economy of the world before the crisis, having recovered and currently manages to remain in the thirteenth position. Within the European Union, it remains in fifth place because it has leading companies in the following industries: high-speed trains that connect the main cities of the country, air transport, civil infrastructure development, sanitary technology, Banking, hospitality, as well as the production of renewable energy, highlighting mainly wind energy, since it is the fourth largest producer in the world, after China, USA and Germany.



Spain is an attraction for foreign investment not only in its internal market but also because of the possibility of operating with third markets from that country. And this is because Spain maintains a privileged geostrategic position, belongs to the European Union and is the gateway to North Africa and Latin America, thanks to strong economic, historical and cultural ties with the latter.

Spain is one of the world's leading economic powers, the 13th global recipient of Foreign Direct Investment Stock, according to the UNCTAD report "World Investment Report 2017" (2016 data), which highlights the importance of the role it plays in the Foreign investment of the Spanish economy.

Likewise, Spain is a modern knowledge-based economy, where services represent 67% of the economic activity, according to data from the INE 2017. It constitutes an innovation center, favored by the existence of a young, highly qualified population and competitive costs.

In field of transport, Spain is characterized by an extensive road, rail and airport and port network. The country has the longest highway network in the European Union and the third largest in the world, behind China and the United States. In addition, the fast development of air transport is one of the most characteristic elements of the recent evolution in the Spanish transport system. There we can find 52 airports in total, mainly highlighting that the city of Madrid has 52 million passengers per year, that of Barcelona has 53 million passengers per year, and that of Alicante has 14.2 million passengers. Another advantage of Spain is the agro-food industry, which has invoiced 96,400 million Euros in 2019, including agriculture, livestock, fishing and forestry in processed products. In addition, Spain has high export levels of cars, chemicals, textiles, military, and more.

Language: The official language is Spanish, which has been recognized as the third most spoken worldwide, after English and Chinese, which occupy the first and second positions respectively. Also, 7.6% of the world's population is Spanish-speaking. More than 577 million people speak Spanish in the world, of which 480 million have it as their mother tongue, and almost 22 million people study it in 107 countries.

Academic System: Spain is recognized as the third most important academic destination, after the UK and Ireland. It has 32 international private universities and 82 free public universities for residents. Among the most important are the following:

Public University Complutense of Madrid <https://www.ucm.es/>



Public University Polytechnic of Barcelona <https://www.upc.edu/ca>



Public University of Carlos III. Madrid. (UC3M) <https://www.uc3m.es/Home>

© Universidad Carlos III de Madrid

Private University IE University (Madrid) <https://www.ie.edu/university/>



Private International University of Salamanca <https://www.usal.es/>



Public University of Alicante <https://www.ua.es/en/index.html>



Private Leinn University <https://leinn.floridauniversitaria.es/>



Private Marconi International University <https://www.miuniversity.edu/en/>



Health: Within the European Union, Spain is the country with the best reputation in terms of social welfare and health of its citizens. This is indicated by the result of work carried out by researchers from the Polytechnic University of Madrid (UPM). Who have developed the multidimensional international reputation index, a tool to measure the level of international prestige of the different states. The study indicates that Germany, United Kingdom and Sweden are the best rated countries in the European Union, while Greece, Croatia and Cyprus are the ones who get a worse perception. Spain is in ninth place in the general classification. Adequate access to health services in the country has improved for both women and men between 2005 and 2017. Less than 1 percent of women and men confess to having been victims of unsatisfied medical care.

In addition, Spanish public health has universal coverage, which means that any person (resident or not) is entitled to free care, both primary and secondary. In this way, all immigrants are on equal terms with respect to the Spanish, whether they have a legal residence permit or not.

Sports: Spain has excellent sport facilities and has great support from the state in order to promote free sports throughout the country.

Taxes: In field of taxes, Spain has a direct tax (VAT) of 21%. For its part, the country's tax system is regulated based on the income of taxpayers. Thanks to this mechanism, the country has managed to keep its health, education and pension system intact over time, which allows the excellent level of quality of life that the Spanish have.

Aging population: Spain has the lowest birth rate in the world. Currently, the average age is 42 years, and it is expected that by 2050 it will be the country with the oldest population in the world. As a result, this generates a current and future need to create jobs for young foreign immigrants and thus be able to balance the average age of the population.



Life quality: Spain is a very prominent country in terms of quality of life and occupies an outstanding position in the world rankings in this regard especially in regard to the following points:

- Security: It occupies the fifteenth position in the ranking of the safest countries in the world.
- Food: It has high quality food and low price.
- Climate: the Mediterranean (warm) climate is predominant in the Spanish territory.
- Democracy and political stability
- History and art
- Multicultural integration, tolerance and freedom





Spain Non lucrative Residence Visa

According to the Royal Decree 557/2011, of April 20 which approves the Regulation of Organic Law 4/2000, on the rights and freedoms of foreigners in Spain and their social integration, after its reform by Organic Law 2/2009, Hebany FZ LLE provides the following services:

- Management of the required documentation in order to get the non lucrative residence Visa in Spain approval for the client which the possibility to include children or grandchildren [descending], or parents or grandparents [ascending] or couple, for a period of time of one year.
- Spanish N.I.E. processing.
- Hiring a private health insurance policy for a year period in order to covering all the specialties with a company that only operates in Spanish territory.
- Cultural integration in Spain.
- Processing all the needed documents not only in Spain but also in the client's country of residence.

The Services will also include any other consulting tasks which the Parties may agree to in writing, until the client receives the non lucrative residence Visa in their original passport. Hebany FZ LLE may carry out the annual renewal of this type of visa or manage the modification thereof to Employees on their own or by others after five years of residence and may make the necessary steps to request naturalization in Spain and obtain their Spanish Passport.

The Client will not be able to do any work in the country, neither he nor any of his family group including children or grandchildren [descending], or parents or grandparents [ascending] or couple.



Benefits:

The main advantage of this type of visa is the ease and simplicity of obtaining it, as well as that it can be requested for the whole family. Also, one of the most important aspects about this visa is that it can be used not only in Spain, but also throughout the European Union.

The Client should provide the Company with all the documentation required by articles 45 to 49 of the Royal Decree 557/2019 of the Spanish Government in order to be able to receive the residence Visa (not for profit) approval. The requirements of the mentioned decree are the following:

- Address in Spain. The Spanish Government will evaluate that both the client and his family group intend to take root in the country to integrate culturally. Also, that the client has an address where they can locate it or intend to acquire a property, either their own or through a leasing contract. As established by the Royal Decree above mentioned, the Spanish Government will take this point into consideration for the purposes of the residence Visa approval and subsequent renewal.
- Proof of support of the economic means of Spain without doing any business activity in the country. The Client must demonstrate at least a bank statement of 25.816,12 Euros (means + 400% GDP annual of Spain) per year for the principal plus the amount of 6.454,03 Euros per year for each dependent (including ascending, descending and couple). These earnings should not come from their job as an employee in a dependency relationship, but the client must show that this incomes comes from properties, investments, bank deposits or any other businesses. All of the information and documentation that the client can provide, will be valued for the Spanish government for the Visa being approved. This amount may be demonstrated through any means of proof. The client undertakes to provide the company with all kinds of documentation that proves its economic capacity

in order to favor the approval of the visa.

- Original and photocopy of Passport.
- Signed authorization for Hebany FZ LLE to manage the documents.
- 4 passport photos.
- Negative criminal record issued in the last three months by the authorities of the country or countries where the client has resided in the last five years. Original Police Clearance Certificate.

The approximate term for the realization of these services is **three month**.

A retainer of the fifty percent will be payable by the Client at the time of the signing of this agreement and for the remaining amount, the Client shall make the payment when invoiced and prior to the completion of the Services.



Spain Student Residence Visa

Benefits of the European Studies: We can help you fulfill your dreams of being able to perform your studies in Europe. We offer a lot of options of international Universities with excellent academic results and 100% in English.



CHOOSE US!!

Universidad Carlos III. Madrid. (UC3M):

<https://www.uc3m.es/Home>

© Universidad **Carlos III** de Madrid

Public university with:

- 14 degrees in English
- Degrees: Annual Course. Biomedical engineering, Energy Engineering, Aerospace engineering, Physical engineering, Data Science and Engineering, Administration and business management (ADE), Economy, Company and Technology, International Studies, Finance and accounting, Applied Mathematics and Computing.
- Double Degrees in: International Studies and Business Administration and Management (ADE), International Studies and Economics.

- Masters in English:

- Master in Economics

- Master in Aeronautical Engineering
- Master in Big Data Analytics
- Master in Social Sciences
- UC3M - Interuniversity Master in Photonics Engineering
- Master and Specialist in NFV and SDN
- Master in Business and Finance
- Master in Economic Analysis
- Master in Finance
- Master in Industrial and Markets
- Master in Human Resources Management
- Master in management
- Master in Science of Marketing
- Master in Economic Development and Growth (MEDEG)
- Master in Business Administration MBA
- Expert in Economy of Regulated Markets
- Erasmus World Master of Science in Nuclear Fusion and Engineering Physics
- Master in Telematic Engineering
- Master in Advanced Communications Technologies
- Master in Aircraft Integration Systems
- Interuniversity Master in Photonics Engineering
- Master in Social Sciences
- Master in Aeronautical Engineering
- Master in Big Data Analytics
- Master in NFV and SDN



Public university with:

- Degrees: Annual Courses: Informatics Engineering, Administration and business management (ADE), Economy, Elementary School teacher, Psychology, Physical.
- Double Degrees in: Law - Business Administration and Management (ADE), Math physics, Economy - International relations.

Private University of Alicante

<https://www.ua.es/en/index.html>



It has a wide portfolio of degrees with plenty of information for the students to choose their best option among over 120 degrees.

Private IE University (Madrid)

<https://www.ie.edu/university/>



75% of the students are foreign.

- Degrees in Europe:
 - Architecture and Design: -Degree in Design
 - Degree in architecture studies
 - Social Sciences: -Degree in Behavior and Social Sciences
 - Degree in Communication and Digital Media
 - Law and International Relations: -Degree in Law
 - Degree in Philosophy, Politics, Law and Economics
 - Degree in International Relations
 - ADE and Economy: -Degree in Economics
 - Degree in Business Administration
 - Technologies: -Degree in Data and Business Analytics

- Degree in Computer Science and Artificial Intelligence
- Double Degrees:
 - Business Administration –more Data and Business Analytics
 - Business Administration plus Law
 - Business Administration plus International Relations
 - Law and International Relations
 - Philosophy, Politics, Law and Economics plus Data and Business Analytics
- Postgraduate in Europe:
 - Master in International Business Administration
 - Master's Degree in Business Analytics and Data Management
 - Master's Degree in Business Legal Advice
 - Master's Degree in International Legal Advice
 - Master's Degree in Cybersecurity
 - Master's Degree in Corporate and Marketing Communication
 - Master's Degree in Creation and Management of Visual Media
 - Master's Degree in Global Corporate Regulatory Compliance
 - Master's Degree in Talent Development and Human Resources
 - Master's Degree in Real Estate Development and City
 - Master's Degree in Business Administration
 - Master's Degree in Consumer Experience and Innovation
 - Master's Degree in Management
 - Master's Degree in Architectural Design Management
 - Master's Degree in Global Taxation
 - Master's Degree in Market Research and Consumer Behavior
 - Master's Degree in Research Methodology in Business Studies
 - Master's Degree in International Relations
 - Doctoral Program in Business Studies

Private International University of Salamanca
<https://www.usal.es/>



Private university. It is one of the oldest and most prestigious universities in Europe with a lot of options degrees and postgraduate degrees, mainly highlighting the followings:

- Translation and interpretation
- Pilot in Commercial Aviation



BENEFITS OF THE STUDENT VISA

According to the Articles 37 to 38 of the Immigration Law - Royal Decree Law 11/2018 of August 31, Hebany FZ LLE provides the following services:

-Management of the required documentation in order to get the Student residence Visa in Spain approval which the possibility to include children or grandchildren [descending], or parents or grandparents [ascending] or couple. In that case, they must prove the necessary solvency for each of them. This Visa will allow to study in any Institute of Higher Education officially authorized in Spain, for a period of time not less than ninety days and no longer than two years, with the possibility to renew it.

-Spanish N.I.E. processing.

-Hiring a private health insurance policy for a year period in order to covering all the specialties with a company that only operates in Spanish territory.

-Cultural integration in Spain.

-Processing all the needed documents not only in Spain but also in the client's country of residence.

-The necessary steps between the University and the student. (Leinn University or Marconi International University).



The Services will also include any other consulting tasks which the Parties may agree to in writing, until the client receives the business self-employment residence Visa in their original passport.

The Client should provide the Company with all the documentation required by the article 38 of the Royal Decree 11/2018 of the Spanish Government in order to be able to receive the Student residence Visa approval. The requirements of the mentioned decree are the following:

- Address in Spain. The Spanish Government will evaluate that both the student and his family group intend to take root in the country to integrate culturally. In addition, the Client should prove that they have paid a student department or residence, or prove that they will live with a Spanish family for a period of 1 year. As established by the Royal Decree above mentioned, the Spanish Government will take this point into consideration for the purposes of the residence Visa approval and subsequent renewal.
- Economic solvency certificate attesting to subsistence in Spain for a period of one year (Bank statement for the last 6 month).
- Original and photocopy of Passport.
- Signed authorization for Hebany FZ LLE to manage the documents.
- 4 passport photos.
- Medical certificate stating that the student do not have any disease according to the

International Health Regulations of 2005.

- Negative criminal record issued in the last three months by the authorities of the country or countries where the client have resided in the last five years. Original Police Clearance Certificate.
- Authorization of both parents in the event that the student was a minor.



Spain Start up Business - Emprendedores Residence Visa (Europe Innovation)

Benefits of European Business Visa: According to Articles 69 to 70 of Law 14 September 27, 2013, the resident Visa mentioned above could be requested by those foreigners who request to enter the country and they intend to initiate, develop or direct an economic activity as an entrepreneur. They may be provided with a residence authorization to develop their business activity valid throughout the national territory. The entrepreneurial activity must have an economic interest for Spain.

We provide the following services:

- Management of the required documentation in order to get the Start up Business -Emprendedores residence Visa in Spain approval for the client which the possibility to include ascending, descending or couple.
- Design and development of the necessary business plan.
- Registration process of the company and registration process of the brand in the Ministry of Labor, Migration and Social Security.
- Spanish N.I.E. processing.
- Hiring a private health insurance policy for a year period in order to covering all the specialties with a company that only operates in Spanish territory. Specified in Schedule I.
- Cultural integration in Spain.
- Processing all the needed documents not only in Spain but also in the International Commercial Office of the Spanish Embassy in the client's country of residence.

The Services will also include any other consulting tasks which the Parties may agree to in writing, until the client receives the Start up Business - Emprendedores residence Visa in their original passport. The entrepreneurial activity must have an economic and INNOVATION interest for Spain.

The Client should provide the Company with all the documentation required by articles 69 to 70 of the Law 14 of September of 2013 of the Spanish Government in order to be able to receive the Start up Business residence Visa approval. The requirements of the mentioned law are the following:

- Address in Spain: The Spanish Government will evaluate that both the client and his family group intend to take root in the country to integrate culturally. Also, that the client has an address where they can locate it or intend to acquire a property, either their own or through a leasing contract. As established by the Royal Decree above mentioned, the Spanish Government will take this point into consideration for the purposes of the residence Visa approval and subsequent renewal.
- Professional profile: the Spanish government will assess different aspects for the Client's Curriculum Vitae.
- Business Plan: the Client must include all possible information about the innovation project that will be presented, describe processes, promotional activities, sales strategies, describes products and services in order to design and develop the required Business Plan.
- Original and photocopy of Passport.
- Economic solvency certificate.
- Signed authorization for Hebany FZ LLE to manage the documents.
- 4 passport photos.
- Negative criminal record issued in the last three months by the authorities of the country or countries where the client have resided in the last five years. Original Police Clearance of Client's country of residence.

The approximate term for the realization of these services is between **6 to 9 month**, depending on the time it takes the business plan approval.

In the event that the Startup business residence Visa was denied, the Client could choose to require the approval of the non lucrative residence Visa.



How to constitute a company in Spain?

The most common types of companies in Spain are the Public Limited Company and Limited Liability Company.

-N.I.E: all resident and non-resident foreigners with financial affairs in Spain must have a foreigner's tax identification number or N.I.E.

-Registro Mercantil Central: the first step in setting up your company will be to obtain a certificate from The Mercantile Registry to verify that the possible company's name is not already taken, so you can choose it for your new company.

-Agencia Estatal de la Administración Tributaria: C.I.F (tax identification code) application. You will get the tax number immediately.

-The bank: once you have obtained the tax code and the certificate of no-name coincidence (see point one), a deposit with the minimum authorized share capital – has to be paid into a Spanish bank account.

-Evidence of payment can be obtained in the form of a bank certificate for delivery to the notary or lawyer showing the act of incorporation of the company.

-The notary: now, with the three previous documents, you can visit a notary to apply to be appointed as the company founding director (administrator), as well as prepare the company constitution.

-AEAT: with the original deed of incorporation obtained from the notary, you should then go to the Local Government Tax Authority (or AEAT) to register the deed.

-Registro Mercantil: the deed has to be taken to the Registro Mercantil where it will be registered. It should take no less than 15 days until it is registered and original documents are returned. When you collect the original deed it will bear a certificate from that Registry that the company is already registered.

-Agencia Estatal de la Administracion Tributaria: the next step to register your trading company involves another visit to the tax office. This time it is to obtain the permanent Corporate Tax Identification Number (CIF) at the Hacienda after the completion of the incorporation process.

-Tesoreria General de la Seguridad Social: the last step of the registration process as the company's director is for social security and occupational accident insurance purposes.





Spain Self-employment residence Visa

Benefits: We provide the following services:

- Management of the required documentation in order to get the Business Self-employment residence Visa in Spain approval for the client, which the possibility to include children or grandchildren [descending], or parents or grandparents [ascending] or couple, for a period of time no less than one year and no longer than five years, in accordance with "Ley de Extranjería - Real Decreto 557/2011".
- Spanish N.I.E. processing.
- Design and development of the necessary business plan.
- Hiring a private health insurance policy for a year period in order to covering all the specialties with a company that only operates in Spanish territory.
- Cultural integration in Spain.
- Registration process of the company and registration process of the brand in the Ministry of Labor, Migration and Social Security.
- Processing all the needed documents not only in Spain but also in the client's country of residence.

The Services will also include any other consulting tasks which the Parties may agree to in writing, until the client receives the business self-employment residence Visa in their original passport.

The Client should provide the Company with all the documentation required by article 105 of the Royal Decree 557/2011 of the Spanish Government in order to be able to receive the business self-employment residence Visa approval. The requirements of the mentioned decree are the following:

- Address in Spain. The Spanish Government will evaluate that both the client and his family group intend to take root in the country to integrate culturally. Also, that the client would have an address where they can locate it or intend to acquire a property on their own. As established by the Royal Decree above mentioned, the Spanish Government will take this point into consideration for the purposes of the residence Visa approval and subsequent renewal.
- Professional profile: the Spanish government will assess different aspects for the Client's

Curriculum Vitae, such as studies and professional experience.

- Economic solvency certificate attending to live and develop your business in Spain for a period of one year (Bank statement for the last 6 month).
- Business Plan: the Client must include all possible information about the innovation project that will be presented, describe processes, promotional activities, sales strategies, job positions creation, investment and funding resources, and describes products and services in order to design and develop the required Business Plan.
- Original and photocopy of Passport.
- Signed authorization for Hebany FZ LLE to manage the documents.
- 4 passport photos.
- Negative criminal record issued in the last three months by the authorities of the country or countries where the client has resided in the last five years. Original Police Clearance Certificate.

The approximate term for the realization of these services is two month, depending on the time it takes for business plan approval.



How to constitute a company in Spain?

The most common types of companies in Spain are the Public Limited Company and Limited Liability Company.

-N IE: before you can start the process of setting up a business in Spain, all resident and non-resident foreigners with financial affairs in Spain must have a foreigner's tax identification number or NIE.

-Registro Mercantil Central: the first step in setting up your company will be to obtain a certificate from The Mercantile Registry to verify that the possible company 's name is not already taken, so you can choose it for your new company.

-Agencia Estatal de la Administración Tributaria: next step is to apply for your C.I.F (tax identification code). Be sure to do this step in the appropriate office of the Hacienda, which will be the one that belongs to your post code address. You will get the tax number immediately

-The bank: once you have obtained the tax code and the certificate of no-name coincidence (see point one), a deposit with the minimum authorized share capital – has to be paid into a Spanish bank account.

-Evidence of payment can be obtained in the form of a bank certificate for delivery to the notary or lawyer showing the act of incorporation of the company.

-The notary: now, with the three previous documents, you can visit a notary to apply to be appointed as the company founding director (administrator), as well as prepare the company constitution.

-AEAT: with the original deed of incorporation obtained from the notary, you should then go to the Local Government Tax Authority (or AEAT) to register the deed.

-Registro Mercantil: the deed has to be taken to the Registro Mercantil where it will be registered. It should take no less than 15 days until it is registered and original documents are returned. When you collect the original deed it will bear a certificate from the Mercantile Registry that the company is already registered.

-Agencia Estatal de la Administracion Tributaria: the next step to register your trading company involves another visit to the tax office. This time it is to obtain the permanent Corporate Tax

Identification Number (CIF) at the Hacienda after the completion of the incorporation process.

-Tesoreria General de la Seguridad Social: the last step of the registration process as the company's director is for social security and occupational accident insurance purposes.





Spain Golden Visa Investment

The Law allows for non-EU citizens that either invest a substantial amount in Spanish business or real estate, or bring new business, as well as highly qualified professionals and investigators, to apply for a residency permit and thus intends to make Spain more attractive for international entrepreneurs. This residence Visa is aimed those foreigners who prove the acquisition of real estate in Spain with an investment of 500,000 Euros or more.

The applicant must prove having an investment in real estate of 500,000 Euros free of any charge or lien. The part of the investment that exceeds the amount required may be subject to charge or lien.



We provide the following services:

- Management of the required documentation in order to get the approbation of the Golden Visa

residence in Spain for the client which the possibility to include children or grandchildren [descending], or parents or grandparents [ascending] or couple, for a period of time of 3 years with the possibility of renewing said term as long as the investment is maintained, according to Law 14 of 2013.

-Spanish N.I.E. processing.

-Hiring a private health insurance policy for a year period in order to covering all the specialties with a company that only operates in Spanish territory.

-Cultural integration in Spain.

-Processing all the needed documents not only in Spain but also in the client's country of residence.

-Notarial management and intermediation with real state and property registration, and all that is necessary in Spain, excluding the payment of taxes, which is borne by the client.

The Services will also include any other consulting tasks which the Parties may agree to in writing, until the client receives the non lucrative residence Visa in their original passport. The Client should provide the Company with all the documentation required by articles 63 to 67 of the Law 14 of 2013 of the Spanish Government in order to be able to receive the residence Visa approval. The requirements of the mentioned law are the following:

- Proof of having acquired a property or properties for a minimum value of 500,000 Euros through certification of ownership and charges of the Property Registry corresponding to the property or real estate. If at the time of the visa application, the acquisition of the property is in the process of registration in the Property Registry, it will be sufficient to present the aforementioned certification in which the entry form for the acquisition document is valid, accompanied by documentation accrediting the payment of the corresponding taxes. The certificate must be dated within 90 days prior to the submission of the application.
- Economic solvency certificate attending to live in Spain for one year period (Bank statement for the last 6 month).
- Original and photocopy of Passport.
- Signed authorization for Hebany FZ LLE to manage the documents.
- 4 passport photos.
- Negative criminal record issued in the last three months by the authorities of the country or countries where the client have resided in the last five years. Original Police Clearance Certificate.

The approximate time for the realization of these services is two month.

Benefits:

The Spanish investor visa has a variety of advantages. It allows the investor to travel freely throughout Europe (Schengen) and to work in any part of Spain while not requiring for the carrier to reside in Spain in order to retain and renew the residence visa permit. After five years, it is possible to obtain permanent residence and after ten years, the carrier is given the option to apply for Spanish citizenship.



Spain Residence Visa for Training or Research, "Visado de Residencia para Formación o Investigación" or RIN

Under this Visa, the cases regarding foreigners who wish to carry out training, research, development and innovation activities in public or private entities are contemplated. Such cases are:

- The Research Staff referred to in article 13 and the additional provision of Law 14/2011, of June 1, on Science, Technology and Innovation.
- The Scientific and Technical Staff that carries out scientific research, development and technological innovation work in business entities or R & D & I center established in Spain.
- Researchers welcomed in the framework of an agreement by public or private research organizations, under the conditions established by regulation.
- Teachers hired by universities, organs or centers of higher education and research, or business schools established in Spain in accordance with the criteria established by regulation.



Spain Residence visa for family members, "Visado de residencia para familiares" or RFI

The new Law establishes that legal spouse and children under 18 years of age, or the children older than 18 years old but who are not objectively able to provide their own needs due to their state of health, who accompany an owner of a visa may request a residence visa.

In addition to the general requirements stated above, they must prove their family relationship.

Spanish Nationality – PASSPORT

The application for Spanish nationality is one of the most common procedures pertaining to Migration Law. Crowds of foreigners choose to obtain the Spanish passport due to the facilities to make trips abroad, without the need for visas or special permits; as well as for the rights derived from its possession. The passport is the document that proves the nationality of an individual outside the Spanish territory. Spain is part of the countries with the most powerful passport in the world.

<https://www.youtube.com/watch?v=GoiJDmrgk-E>



Benefits: Spanish passport holders can benefit from these five advantages:

- Ease to travel the world almost without visas.
- Freedom of access, circulation and work in European destinations.
- Access to Public Health.
- Participation in the General Elections.
- You will transmit Spanish nationality to your children.

How can Spanish nationality be acquired?

Nationality by residence: This method of acquisition of nationality requires continued legal residence in Spain for ten years immediately prior to the application. However we can find some cases in which the period of residence required can be reduced.

DOMINICAN REPUBLIC (Caribbean)

It is a country located on the island of Hispaniola in the Greater Antilles archipelago of the Caribbean region. Its economy is based on tourism. In 2018, this island was visited by 6.5 million tourists. The Dominican Republic is the second-largest Caribbean nation by area (after Cuba) at 48,671 square kilometers (18,792 sq mi), and third by population with approximately 10,299,000 people (July 2018 est.), of whom approximately three million live in the metropolitan area of Santo Domingo, the capital city.

Statistically, the Dominican Republic is one of the countries with the highest flow of foreigners and facilities for them.

Get a Tourist visa for 60 days and travel to the Dominican Republic to get to know the country.

https://www.youtube.com/watch?v=yWWs_wUn3NI

According to the Naturalization Law No.1683 and the General Law of Migration No. 285-04 - Ministry of Interior and Police – Department of Naturalization any foreign person of legal age may obtain this nationality by naturalization provided that it meets a series of requirements.

Benefits of the Residence visa:

Ease to obtain the Spanish passport (only 2 years after having the Spanish resident visa).

Ease to open and operate bank accounts (all nationalities).

Ease to get a visa for Europe, USA, Canada and Australia.

Real Estate Investment.



The Dominican Republic has become one of the most attractive places for foreign investment in the Caribbean, due to the characteristics that the country has.

Among the advantages of investing in the Dominican Republic we can highlight:

- 1-Excellent geographical location and a variety of natural resources: It is an island located in the center of the Caribbean, has a wonderful climate with resources that help to promote the tourism industry, such as beaches and mountains, as well as the promotion of all kinds of industries. It is a country rich in natural resources, so it has minerals, agricultural products, among others; so the cost of the raw material for the production of all kinds of items is cheaper.
2. Abundant highly qualified workforce at a lower cost than in most developed countries.
3. Security and Legal Protection for Investors: The Dominican Government in recent years sees the need to attract long-term capital investments from around the world, and to protect this investment from foreigners, it guarantees the rule of law and the application of the law, resulting in a stable environment favorable to business.
4. Tourism infrastructure: Every year thousands of foreigners from different countries of the world visit the Dominican Republic, so it is easily accessible by air, since it has several international airports.
5. Competitiveness in the Export Market: The Dominican Republic is a signatory of Treaties such as: the Dominican Republic-Central America-United States Free Trade Agreement (DR-CAFTA), Central

America - Dominican Republic Free Trade Agreement, CARIFORO Economic Association Agreement - European Union, Free Trade Agreement between the Dominican Republic and the Caribbean Community (CARICOM), so that foreign companies that decide to invest in this country can have privileged access to the markets of the region and Europe, through of the different free trade agreements mentioned.

6. Other Advantages: Great political and macroeconomic stability, excellent telecommunications infrastructure, highly developed banking and insurance system, risk-free operating zones, attractive tax and financial incentives.

Passport gets requested after being a resident in the Dominican Republic for 2 years.

Process of the Passport: **between 4 to 6 month.**

Residence Visa:

1. Pensioner or rentier: proving a fixed income of more than 1500 dollars and 2000 dollars per month, respectively, in any country of the world,
2. Investment.

The management for the residence Visa application takes 2 month. It gets placed in the passport. After obtain the residence visa for 1 year in the Dominican Republic. It is necessary to travel there. We renew the second year.

The naturalization gets requested, at the end of the second year.

The payment is done in installments.

NOTE: It will be necessary to travel twice to the Dominican Republic. We also offer a vacation package.

Pensioner or rentier Dominican Republic Residence Visa and Passport

According to the Foreign Investment Law No. 171-07 and to the Investment Residence Program (Decree No. 950 from September 2001) Dominican Republic has plenty of natural, cultural, technological and human resources in order to project as a very suitable place for those pensioner and rentier who were interested in living there.

This law is aimed to those foreigners who are beneficiaries of a monthly income corresponding to a pension or retirement of a government, official agency or private company of foreign origin that have expressed their intention to transfer their permanent residence to the country and receive the benefits therein.

Pension / allowance: income of foreign origin from any income that constitutes utility or benefit, whatever its nature, origin or denomination.

Rentiers: those people who enjoy stable, permanent income, whose main income is generated for any of the following reasons:

- Deposits or investments in banks established abroad
- Remittances from banks abroad
- Investments of companies abroad
- Remittances originated by real estate
- Interest earned on securities issued in foreign and / or national currency, provided that the capital has been generated abroad
- Interest, income or dividends on real estate investments made in the Dominican Republic whose principal has been generated abroad.

Pensioners must receive a monthly income of not less than 1500 dollars and the rentier must receive a monthly income not less than 2000 dollars or their equivalent in national currency.

The applicant may include in the program his spouse, children under 18 years of age, disabled adults or adults who prove to pursue a university degree and depend economically on the main applicant

Hebany FZ LLE provides the following services:

- Management of the required documentation in order to get the non lucrative residence Visa approval in Dominican Republic for two years and the subsequent passport application for the client which the possibility to include ascending, descending or couple.
- Dominican Republic ID number processing.

- Hiring a private health insurance policy for a year period in order to covering all the specialties with a international company that operates in the territory of Dominican Republic.
- Cultural integration in Dominican Republic.
- Processing all the needed documents not only in Dominican Republic but also in the client's country of residence.

The Services will also include any other consulting tasks which the Parties may agree to in writing, until the client receives the resident visa not lucrative in their original passport.

Also, Hebany FZ LLE may request the naturalization of the client after two years of permanent residence in the Dominican Republic.

The Client should provide the Company with all the documentation required in order to be able to receive the resident Visa (not for profit) approval. The requirements of the mentioned decree are the following:

- The Client must demonstrate at least a bank statement of USD 1500 per month for pensioner or USD 2000 per month for rentier for the principal plus the amount of USD 250 per month for each dependent (including ascending, descending and couple). Said income must be determined for a period of 5 years in total and should not come from their job as an employee in a dependency relationship, but the client must show that this incomes comes from properties, bank deposits or any other businesses abroad. All of the information and documentation that the Client can provide, will be valued for the Dominican Republic government for the visa being approved. This amount may be demonstrated through any means of proof. The Client undertakes to provide the company with all kinds of documentation that proves its economic capacity in order to favor the approval of the visa.
- Original and photocopy of Passport.
- Signed authorization for Hebany FZ LLE to manage the documents.
- 4 passport photos.
- Negative criminal record issued in the last three months by the authorities of the country or countries where the client has resided in the last five years. Original Police Clearance of the Client's country of residence.

The approximate time to complete the services mentioned above in order to get the permanent residence Visa approval is **three month**.

Dominican Republic Investment Residence Visa and Passport

The applicable legislation is Naturalization Law No 1683, Migration Law No 285 and Decree No. 631-11. Article No. 55 of the mentioned Decree establishes that the minimum amount of investment that the foreigner must make to be considered in this category is Two Hundred Thousand United States Dollars (US \$ 200,000.00). Hebany FZ LLE may request the subsequent naturalization of the client after two years of permanent residence in the Dominican Republic provided that said the investment is maintained.

Our company provides the following services:

- Management of the required documentation in order to get the Investment residence Visa approval in Dominican Republic for two years and the subsequent passport application for the client which the possibility to include ascending, descending or couple.
- Dominican Republic ID number processing.
- Hiring a private health insurance policy for a year period in order to covering all the specialties with a international company that operates in the territory of Dominican Republic.
- Cultural integration in Dominican Republic.
- Processing all the needed documents not only in Dominican Republic but also in the client's country of residence.

The Services will also include any other consulting tasks which the Parties may agree to in writing, until the client receives the investment residence Visa in their original passport.

Hebany FZ LLE may also request the naturalization of the client after two years of permanent residence in the Dominican Republic.

The Client has the obligation to provide the Company with all the documentation required by law in order to be able to receive the Investment residence Visa approval. The requirements of the mentioned legislation are the following:

- Proof of having made an investment in the country for US 200,000 Dollars. This circumstance may be accredited by: a capital contribution of a commercial company, an investment Project or a Real Estate investment.

- Original and photocopy of Passport.
- Birth certificate.
- Signed authorization for Hebany FZ LLE to manage the documents.
- 4 passport photos.
- Negative criminal record issued in the last three months by the authorities of the country or countries where the client have resided in the last five years. Original Police Clearance of the Client's country of residence.

The approximate time to complete the services mentioned above in order to get the permanent residence Visa approval is **three month**.

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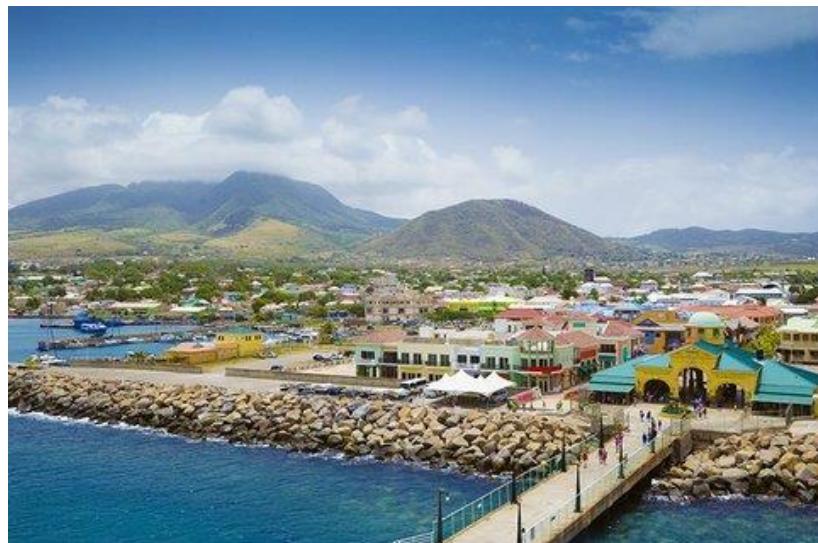
The beautiful beaches, the coral reefs, the jungle vegetation, the historic buildings of the 18th century, the excellent hotels, the tropical climate with temperatures ranging between 17 ° C and 33 ° C and the possibility of making duty-free purchases make this island a really suitable place either for tourism or living there.

Investment passport: USD 80,000 (**3month process**)

Benefits:

- Visa-Free travel to 152 countries, including Schengen and UK
- Fast track option is available
- No residency requirement or interview to acquire citizenship
- Citizenship is granted for life and is irrevocable
- No tax obligation for non-residents
- Dual citizenship is allowed in St. Kitts and Nevis
- Opening Bank account (all nationalities)

Dependent children up to the age of 30 can be part of the same application.



DUBAI

Dubai is a destination that mixes modern culture with history, adventure with world-class shopping and entertainment.

Benefits of living here:

- Very stable financial and banking system.
- Dubai gives us the opportunity to mix with other cultures, and to both teach and learn. Over 200 nationalities living there.
- Plenty of work opportunities: As a relatively young economy advancing at a rapid rate, Dubai is struggling to establish efficient processes in almost all sectors of industry (particularly media, medicine, oil and gas, construction, telecommunications and information technology) and is largely dependent on the expat population to provide this expertise. As a result of this, there is great opportunity for professionals and entrepreneurs who are looking to work or set up their businesses in Dubai. There is a long list of goods, services and expertise needed in the region and professionals with unique skill sets, particularly at management level, are often offered very lucrative salary packages. The government has also attempted to attract foreign investors by establishing numerous free zones for a variety of industrial segments in a bid to encourage the establishment of new businesses.
- Strategic location: Dubai has established an international reputation for being the place to conduct business and is known as the perfect channel for imports and exports from the East and the West owing largely to its central location in the Middle East region. Dubai is within 4 hours of flying time from the majority of the world's major business destinations including Europe, North Africa and Asia. Not only is the emirate a world class business hub, it is also a shop window to thousands of potential clients from the surrounding regions.
- One of the lowest crime levels in the world. Excellent political stability.
- It has the largest port in the Middle East and is strategically located in the heart of MENASA (Middle East, North Africa and South Asia).
- **No tax charges for income**, no tax charges for neither sales nor tax for any added value.
- Its free market policy makes it the most competitive business center in the region
- Companies can quickly establish themselves in any of the free zones of the Emirates.
- English is very much the second language of Dubai: You don't need to worry about having to learn other languages, Arabic in particular.



Services that we provide: Open a personal bank account, Start up license, open a company bank account, resident Visa and Investment Visa.





CHINA BUSINESS

Benefits:

- The second largest economy in the world in terms of nominal gross domestic product
- **The world's largest economy** in purchasing power parity, according to the International Monetary Fund
- It has an annual average growth of almost 10% in the last 38 years
- It is the world center for the manufacture of all kinds of products
- It is the most populated country in the world, with a high rate of consumption
- Second largest importer of goods
- China manages an economy linked to both industrial and financial international markets, with a GDP produced mainly by state companies that monopolize strategic sectors. However the government allows the existence of private companies in bounded sectors
- China has bilateral free trade agreements with several countries, such as Switzerland and Pakistan

Services that we provide:

- 1.- Business service: We help our clients export their products and introduce them to the Chinese market.
- 2.-Business Development. Startup License: We guide our clients in to starting a business in China.



Shangai City

United States of America

GREEN CARD, INVESTMENT VISA

Benefits:

- New York's prosperous real estate development together with the information and knowledge provided by the experts in the sector are an incredible added value.
- Unique investment opportunities in luxurious real estate properties

Investment Visa (Partners in Real Estate exclusively in the Centre of Miami and New York)



STUDENT VISA

Hebany in exclusive collaboration for Arab countries (GCC) with the Marconi International University – MIU

- Go through the admissions steps with the specific requirements depending on the course. You will find more on www.miuniversity.edu
- Once the admission has been approved, the student visa gets requested
- Cost: 600usd monthly (depending on the course)

F1 Students Visa: All international students who choose to study ON-CAMPUS will be fully supported by the University in achieving the F1 student visa that allows them to study and live in Miami for the entire duration of the chosen program.

Marconi International University is an American University with its main campus in Miami (Florida) that provides flexible and high-quality undergraduate and graduate programs aimed to prepare students to face global challenges and to successfully compete in the international job market.

This University is licensed by the Florida Department of Education and is nationally accredited by ACICS – Accrediting Council for Independent colleges and Schools. It is accredited in Europe and USA offers the following courses:

- Bachelor's degrees:
- Business Administration
- Computer Engineering
- Master's programs:

- Master of Science in Educational Leadership, Management and Emerging Technologies
- Master in International Business Administration
 - Professional Education Programs:
- Specialization program in International Business and Management
- Intensive English course
- Cybersecurity Management

Fee – Total amount: 8,000 usd (First part: Signing of the contract, Second part: before entering the USA once the student has obtained the Green Card). This includes helping the student find accommodation.

*We manage the process according to the laws of the countries in our branch and with the guidance of certified lawyers in the respective countries.



Contact information

Call us to check prices and payment facilities:



Dubai

Whatsapp + (971) 50 719 5324

Landline + (971) 04 392 2224

group@hebany.com

Regal Tower, Office 2004, Business Bay

Spain

+ (34) 63 369 9974

C/ Arquitecto Vidal 12 - 03013, Alicante

Dominican Republic

Bolívar Avenue, Las Mariposas Tower, 5th floor, Santo Domingo