

EMPIRE PLLC, A Global Advisory Firm Members of State Bar of Texas & California* 2211 Norfolk St Ste 600 Houston, TX 77098-4055 USA OFFICE +1 972-370-3203





There are **four options** (any to choose) through which an applicant can make an Investment in Cyprus:

- Investment in real estate, land development, and infrastructure projects
 The applicant should make an investment of at least €2,0 million for the purchase or construction of buildings or the creation of other land development or infrastructure projects.
- Purchase or establishment or participation in Cypriot companies or businesses

The applicant should make a purchase or should have participated in companies or organizations established and operating in tCyprus with investment costs of at least €2,0 million. The invested funds should be channelled towards the financing of the investment objectives of these companies exclusively in Cyprus, based on a specific investment plan.

• Investment in Alternative Investment Funds or financial assets of Cypriot companies or Cypriot organisations that are licensed by CySec

The applicant should buy units of at least €2,0 million from alternative investment funds (AIF) established in Cyprus, licensed and supervised by the CySec and whose investments are made exclusively in, in investments that meet the criteria of this Programme or in areas approved by the Minister of Finance.

Combination of the investments mentioned above

ELIGIBILITY AND REQUIREMENTS



Beside buying the real estate worth at least €2 million, there are other requirements for Cyprus Citizenship by Investments:

- No criminal records
- €100,000 donation to the Cypriot Government Research and Development Fund and another €100,000 donation to the Cypriot Land Development Organization. In total, the entire investment must be €2.2 million
- Commit to the investment before applying for the Golden Visa
- Transfer the money for the investment from abroad

Required documents:

- 1. Curriculum Vitae (CV) for the investor, spouse & adult children.
- 2. Birth Certificate for the applicant, spouse & children (official and certified translation*).
- 3. Criminal Record Certificate for the investor, spouse & adult children from the country of origin and the country of residence (if different) (official and certified translation*).
- 4. Marriage Certificate (official and certified translation*).
- 5. 2 Passport size photos for each family member.
- 6. Adult Children Certificate of attendance by an academic institution (original).
- 7. Due Diligence Report issued through an internationally accepted database.