

MOLDOVA

Citizenship by Investment Program (CIP)



Advantages

- Children under the age of 29 & dependent parents over the age of 55 (of either Main Applicant or spouse) may be included in the application
- No interview, education or management experience required or physical residency requirement
- No requirement to travel to Moldova during the application process
- Exempt from Romanian language and testing knowledge of Moldovan Constitution
- Allows visa-free travel or visa on arrival to over 110 countries, including Schengen Area as well as Russia, Turkey & Malaysia
- Citizenship for life for applicant and dependents which is transferable to future generations
- Low tax rates and Low cost of living
- Dual Citizenship is permitted
- Passport power rank at 40
- 48 operational tax treaties to avoid double taxation

Requirements

- Main applicant must be over 18 years of age
- Applicant and Dependents must have clean background including disclosure of any failed applications
- Proof that the applicant has no criminal record
- Some documentation will require translation into Romanian as well as English

Donation to Public Investment Fund (PIF)

- Non-refundable contribution to PIF ranges between EUR 100,000 – EUR 155,000 (depending on number of dependents)
 - EUR 100,000 - Single Applicant
 - EUR 115,000 - Main Applicant + 1 dependent
 - EUR 130,000 - Main Applicant + 2 dependents
 - EUR 145,000 - Main Applicant + 3 dependents
 - EUR 155,000 - 5 or more in the family

4 Tier Due Diligence System

- Moldova's due diligence is one of the most comprehensive in the world and has 4 Tiers to the process which include:
 - Tier 1 – Public database search
 - Tier 2 – Public Searches
 - Tier 3 – Background verification checks
 - Tier 4 – Government checks

Process (3 - 6 months)

- Preparing documentation – 1-2 months
 - Complete government forms & collate supporting documents
 - Payment of legal and due diligence fees as well as government processing fee
 - Verification of all information including sources of funds – due diligence process to be completed
- Government Processing – 2-4 months
 - Decision of application
 - Upon approval, pay outstanding fees & donation & collect data at consulate
 - Collect passport and obtain Certificate of Citizenship