Global Citizen Week 2024
October 31st – November 1st, 2024, Miami

October 31st, 2024

8:00 Registration Opens

9:00-9:05 Opening Remarks

9:05-9:20 Session 1: Why Americans Should Consider Residency & Citizenship Overseas - A World of Possibilities

<u>Caribbean Focus: Second Citizenships & Real Estate</u>

9:20-9:35 Session 2: Americans Looking Abroad, Diversifying Risk by Joining the Global Citizen Movement
Nuri Katz, Co-Founder and President, Apex Capital Partners Corp.

9:35-10:20 Session 3: Panel Discussion –A Portfolio of Citizenship Options Amid Uncertainties
[Audience Interactive Session - Bring your questions, and the experts will answer them! - 10 minutes]
Panel Objective
As world economies undergo massive changes, there has never been a better time to secure second citizenship to protect the wealth and family from financial and political turmoil and give visa-free access to many places. This panel navigates how investors in America can make a strategic choice that offers key mobility, lifestyle, and a Plan B by investing in a second citizenship.

Key Points to Address
•What are the recent changes in the Caribbean citizenship-by-investment programs in a new era of even greater transparency and cooperation?
•What factors have affected American investors' decisions on seeking second citizenship plans? How can investors exploit the backup plans by eyeing the Caribbean?
•What makes the Caribbean attractive to those who pursue the reduction of their tax burden? How do we optimize the tax liabilities through comprehensive structures?
•How can we consider a holistic plan that fits every aspect of the personal and financial portfolio of investors when the opportunities in the Caribbean are examined?
•How could advisors help investors identify the opportunities and risks, particularly those

associated with the citizenship-qualifying real estate developments in the host countries?

Panelists:
Ambassador Jeffery Hadeed, Chairman of the Board, Citizenship by Investment Unit Antigua & Barbuda
Patrick Peters, Chief Executive Officer, ClientReferrals
Nisha Mc Intyre, Managing Director, My Grenada Solutions Inc.
Colin Bishop, Managing Director, Reef View Enterprises Ltd.

10:20-10:50 Networking Coffee Break

10:50-11:05 Session 4: Real Estate Trends and Opportunities - the Antigua and Barbuda Citizenship by Investment Program
Ambassador Jeffery Hadeed, Chairman of the Board, Citizenship by Investment Unit Antigua & Barbuda

11:05-11:15 Session 5: The Outlook of New Luxury Caribbean Real Estate
Rufus Gobat, Director, Caribbean Lifestyle Services Ltd.

11:15-11:30 Session 6: Increased American Interest for Second Citizenship
CS Global Partners

11:30-11:35 Session 7: TBD
Startup Visa Services

11:35-11:40 Session 8: TBD
Liberty Legal

11:40-13:00 Networking Luncheon

<u>**European Focus: Residency by Investment and Other Routes to Living in Europe**</u>

13:00-13:10 Session 9: Hungarian Golden Visa
Laszlo Kiss, Managing Director, Discus Holdings Ltd.

13:10-13:20 Session 10: Malta: Investment Migration Opportunities 2024
James Muscat Azzopardi, Partner, MA&A Advocates

13:20-13:35 Session 11: Your Pathway to Italian Residency
Christopher Downing, Founder, ForeverGood Hotels

13:35-13:45 Session 12: Bridge to Versatile International Residency Strategies
Sibel Cayir, Managing Partner, Bridge Partners Immigration

13:45-13:55 Session 13: Pafilia's Property Developers on Permanent Residence Programs in both Greece and Cyprus
Simos Simillides, Commercial Director, Pafilia Property Developers

13:55-14:00 Session 14: Real Estate Development in the Hospitality Rehabilitation in Greece
Jordi Vilanova, President, Mercan Properties

14:00-14:10 Session 15: Portugal Immigration Legal Structure
Gonçalo Mendes Leal, Founding Partner, NSMLawyers

<u>Golden Visa Investment Strategies Portugal: Fund Strategy Deep Analysis</u>

14:10-14:25 Session 16: Pathway to Portugal: Golden Visa through Investment in the Leading Private Equity Firm
Guilherme Valadares Carreiro, Investment Professional, Oxy Capital

14:20-14:35 Session 17: Key Features of Portugal and the Benefits of the Golden Visa Program
João Koehler, Partner, Quadrantis Capital

14:35-14:55 Session 18: The Next Chapter for Portugal Golden Visa – Investment Funds & De-Risking AI-Powered Innovation
João Baptista, Chief Executive Officer and Co-Founder, Spark Group

14:55-15:05 Session 19: Golden Visa Investment Funds: Choosing the Right One
Duarte Calheiros Menezes, Fund Manager & Partner, BlueCrow Capital

15:05-15:20 Session 20: Secure Your Portuguese Golden Visa and Maximize Returns by Investing in VC Fund II
Stephan de Moraes, Managing Partner, Indico Capital Partners

15:20-15:50 Networking Coffee Break

15:50-17:00 Your Gateway to Global Mobility - Freedoms for Family & Business – Government Representatives Private Session - Antigua & Barbuda CIU, St. Kitts & Nevis CIU, IMA Grenada, Residency Malta

17:00-18:00 Networking Cocktail

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European Focus: Residency by Investment and Other Routes to Living in Europe

9:05-9:20 Session 1: More Than Mobility - European Lifestyle and Taxation Considerations

9:20-9:35 Session 2: Industry Insights on Family Residency & Citizenship in Europe
Nuri Katz, Co-Founder and President, Apex Capital Partners Corp.

9:35-10:15 Session 3: Panel Discussion – What Makes Europe Attractive in the Changing Global Map of Migration
[Audience Interactive Session - Bring your questions, and the experts will answer them! - 10 minutes]
Panel Objective
2024 is another year of accelerating worldwide divergence where geopolitical risks drive regional turbulence and uncertainty. This year has seen tremendous changes in residency programs in Europe. This panel delves into the key market trends shaping the current and future dynamics of the investment immigration industry in the US and the European options available that America's wealthy are choosing for themselves and their families to mitigate the risks that threaten their wealth, lifestyles, and legacies.

Key Points to Address
•What driving forces in the USA have affected the decisions of American investors on enhancing their global mobility?
•What are the changes that may influence the US immigration markets and what factors do clients and their advisors need to consider?
•What programs are available in Europe that enable wealthy families in the US to select what matters most to them when weighing up their options and more ongoing complexity?
•With heavier legislative compliance, how can advisors better determine the most suitable programs per the requirements of the investors and provide comprehensive planning?

Panelists:
Nuri Katz, Co-Founder and President, Apex Capital Partners Corp.
Gonçalo Mendes Leal, Founding Partner, NSMLawyers
Christopher Downing, Founder, ForeverGood Hotels
Jonathan Cardona, Chief Executive Officer, Residency Malta Agency

10:15-10:25 Session 4: New Path to Golden Living in Greece – Greek Golden Visa

Elena Shiapani, CEO, MIBS Group

10:25-10:55 Networking Coffee Break

<u>Golden Visa Investment Strategies Portugal: Fund Strategy Deep Analysis</u>

10:55-11:10 Session 5: The Portuguese Golden Visa Legal Framework and the Open-ended Investment Fund Solution
Pedro Lino, CEO and CIO, Optimize Investment Partners SGOIC SA
Vasco Seabra Barreira, Partner, SBPS Legal

11:10-11:20 Session 6: Golden Visa Eligible Fund, The C2 Legacy Buyout Fund
Dario Montagnese, Operating Partner, C2 Capital Partners

11:20-11:30 Session 7: Golden Visa Eligible Fund - The 3CC Portugal Golden Income Fund
Nuno Serafim, Managing Partner, 3 Comma Capital SCR

11:30-12:45 Session 8: New Rules and Easier Requirements of the Portugal Golden Visa Program
João Koehler, Partner, Quadrantis Capital

11:45-12:30 Session 9: Panel Discussion – Diversifying Your Investment Portfolio by Selecting the Right Golden Visa Fund
[Audience Interactive Session - Bring your questions, and the experts will answer them! - 10 minutes]
Panel Objective
To hedge against continuing macroeconomic volatility, Golden Visa funds continue to boom as diversification options with more than short-term returns. This panel discovers how US investors explore new market opportunities by investing in Golden Visa-eligible funds with minimal involvement in the investment process and acquiring residency in Europe.

Key Points to Address
•What factors need to be considered for choosing Golden Visa qualifying investment funds under the latest 2024 Rules update?
•How crucial is it to understand the fund's exit strategy and liquidity before making investment decisions? What do investors need to understand about funds' exit strategy, liquidity, and structure?
•How should advisors work with investors to navigate the fund selection process by figuring out potential risks and ensuring well-informed decisions?

Panelists:
Guilherme Valadares Carreiro, Investment Professional, Oxy Capital
João Baptista, Chief Executive Officer and Co-Founder, Spark Group
Stephan de Moraes, Managing Partner, Indico Capital Partners

Quadrantis Capital

12:30-13:00 Networking Luncheon

13:00-13:15 Session 10: Navigate Your Financial Future with an Eye Toward Wealth Preservation and Asset Protection

13:15-13:30 Session 11: Versatile Corporate and Commercial Solutions for Global Citizens

13:30-14:15 Session 12: Panel Discussion – Global Taxation, Wealth Protection and Tax Planning for Americans
[Audience Interactive Session - Bring your questions, and the experts will answer them! - 10 minutes]
Panel Objective
Wealthy Americans around the world are confronted with tax reporting obligations and compliance that is onerous and costly, making the region one of the world's most remarkable investment migration markets. Proposed tax changes by the current presidential candidates are adding to this tension and potential tax burden. Meanwhile, globally it is still possible to achieve single-digit tax rates and protect wealth without hindrance through generations. The complexity associated with managing cross-border compliance is paramount. This panel explores opportunities and pitfalls for US investors to consider as pathways to diversified mobility, enhanced tax mitigation, and asset protection under a multi-jurisdictional planning context.

Key Points to Address
•How important is having multiple residencies and/or citizenships to maximize wealth protection and succession?
•How to deal with wealth planning or conduct a comprehensive overview of the existing plan with the number of multinational families rising and the family members increasingly residing in different jurisdictions?
•How does taxation play a role in overall wealth planning strategies under the current regulatory landscape?
•What do families and practitioners need to know to prepare for political and societal issues affecting them as well as other risks such as lawsuits, creditors, and divorce in multi-jurisdictional scenarios?
•What opportunities are there in the world for Americans to preserve and diversify their wealth? And what complications could these bring about?

Panelists:
Derren Hayden Joseph, Partner, HTJ Tax
Van Carlson, Founder & CEO, SRA 831(b) Admin
Blake Harris, Founding Principal, Blake Harris Law
Jayson Lowe, Chief Executive Officer, Money Multiplier

14:15-15:00 Session 13: Panel Discussion – Constant Developments in Structuring Wealth and

Estates in the US
[Audience Interactive Session - Bring your questions, and the experts will answer them! - 10 minutes]
Panel Objective
Wealth protection is likely to be high on the priorities list of wealthy families across the world. Preparing a succession plan and implementing effective strategies can be a fraught and challenging process when the landscape becomes more intricate than ever. This panel outlines the recent developments and pending legislative changes affecting how American families and their advisors approach estate planning.

Key Points to Address
•What emerging traits have the HNWIs in the US been demonstrating during recent periods on how to protect their wealth?
•When HNW families become increasingly demanding in the complex world, what needs to be considered for tailored wealth planning solutions that structure specific objectives?
•How do advisors choose the right estate planning tools and incorporate different ones into a customized estate plan that best works for accomplishing the needs of clients and their families?
•Which jurisdictions remain popular to be utilized, and how do they fit into the fiduciary duty to co-create and execute estate plans well, especially when the client's global footprint is larger than ever before?
•With the continuous transformation in the private wealth management industry, how shall advisors shift how they deliver advice?

15:00-15:30 Networking Coffee Break

15:30-17:00 Caribbean Wealth Protection & Corporate Structuring Focus Event – Jurisdiction Spotlight

17:00-18:00 Networking Cocktail