### **BEST** CITIZENSHIPS



JOIN OUR B2B PARTNERSHIP

### **Best Citizenships**

**B2B Partner Program** 

Best Citizenships is an established **Global Brand** since 2011 with 12 years of service. We have specific set of guidelines before admitting B2B partners. We only work with with reputable partners with an excellent background, across many countries to acquire citizenship, residency and investing in real estate properties. We have open transparent consulting model, paying the the best commission structure in the industry.

### **Cooperation Terms**

1. **Minimum clients** - Business partners must refer at least 10 client files. It is not profitable for us to work less than this. We require a minimum investment of \$100,000 or more.

2. Commission split - 10% for us and 90% you (per client).

For example, We will give estimation of possible earnings referring clients to St.Lucia citizenship.

10,000 (government commission. The government pays 10% of the 100,000 investment) 90% - \$9,000 (you) 10% - \$1,000 (us) 3. Service fee - Charged by lawyers and licensed agents. The clients pay this.

4. **Trusted** - We assign you trusted lawyer or authorised person or property developer in that country with necessary licenses. You benefit from trust and experience.

5. **Direct control** - We give you full control of filing applications and direct liaison with our associates.

6. **Negotiate** - You can negotiate directly the fee and other costs.

7. **Privacy** - Our cooperation agreement treated with full privacy and confidentiality.

8. **Materials** - You can freely copy and use our information materials, brochures in our website without giving any credit.

# **Pricing Example**

Lets for a St.Lucia or Dominica, for one person, your customer has to pay.

#### Donation

- Investment \$100,000 (Donation)
- Government DD fee \$7,500
- Government application \$2000
- Lawyer / Agent \$6000
- Bank fee \$1000
- Total: \$116,500 (one person)

To submit the file, initial payment of \$12,000 (50% of lawyer, Government fee) must be paid. After approval rest must be fully paid.

#### **Real Estate**

- Property \$200,000 (hotel or resort)
- Government DD fee \$7,500
- Government processing \$25,000
- Lawyer / Agent \$6000
- Bank fee \$1000
- Total: \$239,000 (one person)

Family price will be higher (depending on age of children or parents). Pricing for Golden visa programs vary (please request)

### **Initial Payment**

The client must make the initial payment usually depending on the program.

50% of Agent Service fee Government fee (DD+Application) Application fee

Note: The investment has to be made ONLY after the government approves client's application (takes atleast 3 months atleast). The investment funds has to be paid by client direct to government (not through agent).

### **Processing times**

Application processed by government takes anywhere from **3-5 months** depending on the documents submitted.

# Rules for Engaging clients.

#### (Government Regulations)

1. Clients you refer must be wealthy, have necessary financial means to apply. Do not board unqualified persons.

2. Must have clean criminal record (no criminal background).

3. Must not have visa rejected by UK, Canada, EU Schengen states

4. Must not come from OFAC sanctioned or blacklisted country (eg. Iran, North Korea, Russia, Belarus, etc.). Banks also refuse to take payments from these countries.

5. Agents must do initial KYC and other eligibility checks before referring.

6. Do not board clients, who don't have money, look for shortcuts through loans or financing.

7. Must verify source of wealth not from money laundering activities.

If you do not check any of these above requirements, it will lead to **refusal of application**, a complete waste of time and money. Once refused by government, your clients cannot apply, will be banned to apply in all countries. We will also lose our license from increased refusals.

## **Required Documents**

Please prepare the following documents for your clients. All documents must be apostilled or notarized depending on the originating country. The collection of documents are time consuming takes atleast 2 months. We will need initial set of documents to process the application.

Passport and ID documents Police certificate of <u>no criminal record</u> (must not older than 6 months) Birth certificate Marriage certificate Educational certificate Medical certificate (must not be older than 3 months)

Full list of documents - Please refer to here

## **Available Programs**

Price list - https://best-citizenships.com/wp-content/uploads/2023/08/Price-List-2023.pdf

Note: Netherlands, Ireland closed at the moment. Portugal increased to 500K euros.

### **Price Calculator**

(Use this calculator to understand total costs)

https://best-citizenships.com/cbi-price-calculator/

### **Brochures and Information**

Please feel free to use our information materials and brochures for our clients.

https://best-citizenships.com/downloads/

# Agreement

We can sign partnership agreement **after first client only** (after a trial only). This way we monitor your initial work.

# Commissions

All partner commissions are paid after after paid by the government for successful approval of clients (expect 5-6 months).

We can provide you full agreement upon request.

## **Next Steps**

To proceed further please provide the following information..

- 1. Background of your company (experience, activities, turnover, registered location etc)
- 2. Background of the owner (brief one).
- 3. Your experience in immigration business (number of clients served, markets, investments received)
- 4. Any licenses, certifications, awards, references.
- 5. How many clients you are referring? .....
- 6. To which country programs? Please specify .....

At the time of agreement, we may request proof of identification, corporate documents, and other documents, to meet our KYC checks on agents.

Once you provide this information, we will have a discussion with our team and get back to you soon on the possibility to work with you. Please email to **info@best-citizenships.com** 

Thank you.