

BULGARIAN-EU IMMIGRANT INVESTOR PROGRAM

ARTON CAPITAL alongside our team of financial and legal professionals can assist in obtaining Bulgarian-EU residency through the **Bulgarian Investor Program for Residency and Citizenship**. Our expertise with these services and our partnership with the local government and Invest Bulgaria Agency enable us to secure your investment and residency at an affordable cost which guarantees results. Working closely with our clients, we review their interests and opportunities in Bulgaria and tailor our resources that is best suited for their needs and requirements.

Some advantages our clients enjoy with this program are that they are presented with an opportunity to become resident of the European Union along with additional benefits such as low costs of doing business, low taxes, relatively undervalued assets, strong economic growth, a politically stable environment, strong foreign investments, strategic European location, a high quality education system and overall, a great quality of life.

We are ready to assist all our clients who would like to settle permanently in Bulgaria and enjoy all the advantages of being a resident of an EU member country. Through our Investor Program, special exemption is granted by law for participants compared to the required physical residency in the country during the five year period necessary to become a Bulgarian citizen. This physical residency is waived for qualified investors and they will also be able to enter and leave the country as many times as they wish without visas. They will also enjoy the freedom of travelling, studying and working throughout Europe.

QUALIFICATION

The Statutory Procedures for Investors in the Residency and Citizenship Program are provided by the Act for Foreigners in the Republic of Bulgaria (AFRB), as well the regulations for its implementation and the ordinance for the conditions and procedure for issuance of Visa D and of Permanent Residency Permit. This law gives the framework for entering, residing and exiting from the Republic of Bulgaria for the citizens of non - EU Members.

The candidate criteria for enrollment in the program are:

- Non-European Union Citizen
- Valid Passport or another substitute foreign-travel document
- Investment Certificate issued by the Ministry of Finance confirming a direct foreign investment of 1,000,000 BGN (€511.292), as per the statutory procedures, in guaranteed governmental bond portfolio for a period of 5 years.
- Certificate in regards of the source and origin of the declared and invested funds.
- Notarized Power of Attornies and Investment Agreement in the appropriate Bulgarian Consulate or Embassy.
- Proof that the applicant has no criminal record.

PROCEDURE

The application process begins with the verification of the candidates background and sources of funds. We assure complete confidentiality during every step of this qualification process. Once the candidate assessment and verification of source of funds are confirmed, a special declaration is issued by Arton Capital Bulgaria to the Government Authorities in order to process the financial transaction. After the investment in the accepted governmental bond portfolio is purchased, the client obtains an investment certificate from the Ministry of Finance.

Permanent Residency is issued within four to six months after submission of the application.

Please note that all applicants are subject to thorough checks by Interpol, Europol and other anti-crime organizations. A pre-requisite to the Investor Program is that all applicants must have crime free records and must not be subject of ongoing criminal proceedings.

Once the Permanent Residency Permit is obtained through the direct foreign investment as per Bulgarian law and legislation, the foreign investor can benefit from special exemption from physical residency as per Art. 40, Item 1, par.6 Act for Foreigners in the Republic of Bulgaria (AFRB).

INVESTMENT OPTIONS

The statutory procedure for accepted direct foreign investment in the Program includes the purchase of a 1,000,000 BGN (€511.292), Guaranteed Governmental Bond Portfolio for a period of 5 years without accrued interest.

For a set fee of pre paid interest, our clients can choose to leverage their capital by choosing the Financed Investment Option allowing delivery of the same Investment Certificate from the Ministry of Finance. In order to comply to the set procedures by the law, Arton Capital offer the following options for the qualified investors in the program:

1 Full Investment

The investor deposits the full amount of 1,000,000 BGN (€511.292) in the Guaranteed Governmental Bond Portfolio for a period of 5 years. No further payment is required. At the end of the five year period, the amount 1,000,000 BGN (€511.292) is returned to the investor with no accrued interest. The Investment fully guaranteed by the government bonds.

2 Financed Investment

The investor pays the reduced amount of €160,000.*The reduced amount is used to finance a 1,000,000 BGN (€511.292) closed five-year term loan from a Bulgarian chartered bank. This loan is initiated and repaid at no further cost to the Investor.

*Please note that applicants who select the Financed Investment Option will have to demonstrate net assets worldwide of more than €1,000,000. This is a requirement from the Bulgarian chartered bank.

APPLICATION FEES

The required fees are €10,000 per family for the Program includes government application fees, legal and translation fees and service fees related to the background verification and validation of source of funds. These upfront fees are non-refundable.