



2019®



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Real Estate legal services

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# When Investing is Spain we can assist you with:

- Initial Tax Information Meeting
- Opening your Bank account and Anti-money Laundering compliance
- Power of attorney
- Applying for the NIE number
- Drafting and reviewing your contracts
- Due Diligence
- Assisting you on completion and Payment of the investment Taxes
- Post-completion matters



# Golden Visa vs. Non-Lucrative Visa

#### Main Requirements:

## Golden Visa

<b>/</b>	Individual	Investment	of	500.00	0 Euros	with	no	charges
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- Company investment- main shareholder 500.000 Euros with no charges
- Arras contract with purchase price of 500.000 Euros 6 months temporary Residency Visa
- No Criminal Records
- Sufficient funds in a Bank account (minimum 25.000 Euros )
- Medical Insurance non-copaymet (full coverage)
- Renewable on year 2, then every 5 years
- ✓ The investment must be maintained for the renewal
- Investor must visit Spain only 1 time per year
- No need of Effective Residency/Tax Residency

#### Main Requirements:

#### Non-Lucrative Visa

- No investment is necessary
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- No Criminal Records
- ✓ Sufficient funds in a Bank Account (minimum 25.000 Euros)
- Medical Insurance non-copayment (full coverage)
- Renewable on year 1, then every 2 years until year 5
- ✓ There is no need to maintain the investment for the renewal
- ✓ Investor must spend more than 180 days in Spain
- Effective Residency/Tax residency



# Other Permits



#### Permanent Residency



# Sefardic origin Spanish Nationality



## Highly Qualified Professional/Self Employed

After 5 years of effective residency -tax residency- you can apply for the Permanent Residency

You may apply if you prove your Sefardic origin and a special connection with Spain, even if you do not have legal residence in Spain

We will analize your professional situation/ your business plan and will assist you in obtaining the residency and work permit for you.





# 06

#### **Nationality**

#### NIE for European citizens

If you are an European citizen you shall be

#### Residency for students

For South-Americans: After 2 years of effective residency, you can apply for Spanish Nationality (attention to New Law about grandsons of Spanish Nationals pending to be approved)

able to live and work in Spain providing that you comply with the necessary requirements.

We will assist you with the necessary permits when studying, and when you finish your studies we will inform you about your options in relation to residency and work permits.

For the rest: After 10 years of effective residency- tax residency- you can apply for Spanish Nationality



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