

8-9 April, 2022 **The St. Regis Mumbai**

Platinum Partners



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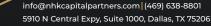
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8-9 APRIL 2022, FRIDAY & SATURDAY, 11AM-7PM IST

CONFERENCE SPEAKERS



Karim Elsayyad Associate Director-Sales

Nakheel



Leena Motwani Associate Vice President Arton Capital

Anahita George Immigration Attorney

EB5 Affiliate Network



Abhinav Lohia Director

Colden Gate Global



Fernando Madeira

Director

Way to Portugal



Sam Silverman

Managing Partner

EB5 Affiliate Network

Matt Hogan

Development

Vice President of Project

CMB Regional Centers

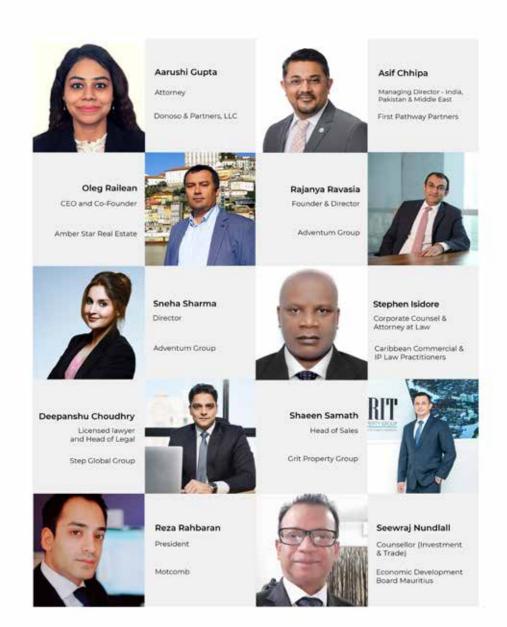
Bruno Saraiva Director

Remax Universal



8-9 APRIL 2022, FRIDAY & SATURDAY, 11AM-7PM IST

CONFERENCE SPEAKERS





CONFERENCE AGENDA



8-9 APRIL, 2022 **ST. REGIS, MUMBAI | 11AM - 7PM**

FRIDAY, 8TH APRIL 2022						
India Time	Торіс	Presenter				
11:00am-11:20am	CMB Regional Centers Group 78 Hillwood California Build-To-Suit	Matt Hogan, VP of Project Development, CMB Regional Centers, USA				
11:25am-11:45am	Introducing Nakheel and it's Dubai Portfolio	Karim Elsayyad, Associate Director - Sales, Nakheel, UAE				
11:50am - 12:10pm	Citizenship by Investment - Way to Portugal is your gateway to Europe	Fernando Madeira, Director, Way to Portugal, Portugal				
12:15pm-12:30pm	EB5AN Projects at \$800K	Sam Silverman, Managing Partner, EB5 Affiliate Network, USA				
		Leena Motwani, Associate Vice President, Arton Capital, Monteneg				
	Panel Discussion on	Aarushi Gupta, Esq., Attorney, Donoso & Partners LLC, Canada				
	'Global Investment Opportunities' by International Investment Experts	Sam Silverman, Managing Partner, EB5 Affiliate Network, USA				
12:30pm-1:15pm	Moderated by Sonal Bhutra,	Seewraj Nundlall, Counsellor (Investment & Trade), Economic Development Board Mauritius				
	CNBC TV 18	Rajanya Ravasia, Founder & Director, Adventum Group, UK				
		Bruno Saraiva, Director, Remax Universal				
1:15pm-1:30pm	One-on-one discussion — Sonal Bhutra, CNBC TV 18 with Matt Hogan, VP of Project Development, CMB Regional Centers, USA					
1:30pm - 2:30pm	NETWORKING LUNCH					
2:30pm - 2:45pm	Canada's Start Up Visa Program and Immigration Update	Aarushi Gupta, Esq., Attorney, Donoso & Partners LLC, Canada				
2:50pm-3:05pm	Montenegro Citizenship by Investment & Portugal Golden Visa	Leena Motwani, Associate Vice President, Arton Capital, Montenegro				
3:10pm-3:25pm	Impact of Changes in EB-5 Visa Laws on Indian Investors	Abhinav Lohia, Director, Golden Gate Global, USA				
3:30pm - 3:40pm	Accessing North America and Europe through investment immigration	Deepanshu Choudhry, Licensed lawyer and Head of Legal Step Global Group, Dubai				
3:45pm - 3:55pm	Invest in Portugal! Get your profit and Golden Visa! Portuguese passport after 5 years!	Oleg Railean, CEO & Co-Founder, Amber Star Real Estate, Portugal				
		Reza Rahbaran, President, Motcomb, USA				
4:00pm-4:45pm	EB5 Experts Discussion on 'The Recent EB5 Reauthorization- Future	Jeff DeCicco, Managing Director and Global Head of Business Development, Golden Gate Global, USA				
	Prospects & Opportunities' lead by Matt Hogan, VP of Project	Asif Chhipa, Managing Director - India, Pakistan & Middle East, First Pathway Partners, USA				
	Development, CMB Regional Centers	Aarushi Gupta, Esq., Attorney, Donoso & Partners LLC, Canada				
		Anahita George, Immigration Attorney, EB5 Affiliate Network, US/				
4:50pm-5:00pm	Explore diversification strategies with UK property investments for superior returns	Rajanya Ravasia, Founder & Director, Adventum Group, UK Sneha Sharma, Director, Adventum Group, UK				
5:05pm - 5:15pm	Caribbean 5 Compared - Benefits & Advantages to the Businessman and Family	Stephen Isidore, Corporate Counsel & Attorney at Law, Caribbean Commercial & IP Law Practitioners, Dominica				
5:20pm - 5:30pm	Property Investments in Australia	Shaeen Samath, Head of Sales, Grit Property Group, Australia				
5:35pm-5:45pm	Motcomb Capital - Hart Dairy EB-5 Project	Reza Rahbaran, President, Motcomb, USA				
5:50pm-6:00pm	The Link SFR	Matt Hogan, VP of Project Development, NHK Capital Partners, US				



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ASIF CHHIPA MANAGING DIRECTOR

MANAGING DIRECTOR - INDIA, PAKISTAN & MIDDLE EAST EMAIL: ACHHIPA@FIRSTPATHWAY.COM PHONE: +91 9725308619 (INDIA) WHATSAPP: +1 (201) 281-4990 (USA MOBILE) WWW.FIRSTPATHWAY.COM



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Spotlight The Palm Beach Post Entrepreneur

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success rate

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8-9 April, 2022 **The St. Regis Mumbai**

EXHIBITORS

ADVENTUM°



Exhibitor Profiles





Amber Star Real Estate

Our company Amber Star Real Estate has operated in the Portuguese real estate market since 2008. Providing highquality real estate services, we strive for efficient businessleading, therefore taking care of our clients' tranquility. One of our main specializations is the processing of Golden Visa and Residence Permit.

Our partners are state and private banks, the best lawyers who give us truthful and certified information, construction companies, investors, consultors, and so on. This way we can proceed with all processes remotely in the most comfortable way for our clients.

Properties that we have in our database are exclusive and usually are not put up for sale on the internet. In order for you to find exactly what you need, you have to contact the agency directly, where your personal manager will help you to select the best options for Your needs.

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Immigration Program/	
Country Dealing with	: UK

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- : Portugal Golden Visa





Arton Capital

Arton Capital is a leading government advisory focused on attracting foreign direct investments to countries by designing, implementing and marketing social impact investment programs through residency and citizenship. Established in 2006 and headquartered in Canada, Arton is trusted by the governments of more than 12 countries and have helped attract over US\$ 4 billion in FDI in the last 5 years.

Through its global operations spread in over 17 locations around the world and with a committed team of 65 people, Arton enables sophisticated individuals and families to become Global Citizens by investing in impact programs through a bespoke service experience which simplifies complexity and is built on confidentiality and trust.

A vocal advocate of global mobility, an innovator, and a responsible stakeholder, Arton is actively supporting sustainable industry growth by developing and implementing best practices and measures.

As an industry leader, Arton curates the Global Citizen Forum, which brings together visionaries, heads of state and fresh perspectives to our industry to exchange, build awareness, educate and promote global citizenship.

Arton Capital is a member of the Arton Group, which comprises of regulated financial intermediary, financial advisory and investment consulting entities tailored to empowering the goals of global citizen.

Exhibitor Profiles





Caribbean Commercial & IP Law Practitioners

Caribbean Commercial & IP Law Practitioners LLP is a wellestablished, reputable law firm in the Caribbean comprising of Barristers at law and Solicitors with expertise and specialists in Civil Corporate Law, Residency & Citizenship Programs.

Headquartered in the City of Roseau, Commonwealth of Dominica, our main commitment is to provide instant and effective response to meet our clients' needs; offering current, effective and practical solutions to their legal issues.

In addition to its Commercial & Corporate Law based, the firm being Government of Dominica Authorised Agents for its Citizenship by Investment Program, has a well-organised and heavily manpowered Immigration & Citizenship Department.

By far the least expensive and quickest processing citizenship programs in the world is Dominica Citizenship Program. In the event your clients are interested in having a second citizenship with a reputable Commonwealth Nation Passport, Dominica's Citizenship by Investment Program is the one you must look too. We have established affiliated offices in HK, UAE to assist with the faster processing of our clients' applications.

Since Dominica is a Commonwealth Nation and a former British Colony, Citizens of Dominica enjoy special privileges in the United Kingdom including visa free entry and can travel to a host of other countries, over 151 of them, including HK, China, Europe, all Schengen Countries.

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Country Dealing with: Global

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CITIZEN LANE

Citizen Lane

Citizen Lane is a consulting firm working together with entrepreneurs and investors from around the globe, assisting them to expand or relocate their business and/ or personal life to Europe. Citizen Lane is the leading law firm for residence permits through business investments in Germany and one of the leaders in the Austrian market.

We are dedicated to support investors and entrepreneurs in their endeavor to set up businesses in Austria, Germany, Slovakia, Slovenia, Malta (with an effective corporate tax rate of 5%, the lowest in Europe). We're not only specialized in business set-ups but offer our clients a tailored way to residence and/or citizenship in selected European countries.

Founded in 2015, Citizen Lane has since flourished thanks to its commitment to providing the highest standard of legal and consulting services to a wide range of clients. Since inception the firm's philosophy has revolved around providing personal and customized services to clients not only in the areas of Citizenship-by-Investment and Residence-by-Investment, but rather supporting entrepreneurs through support in business development, support with opening bank accounts and optimizing their individual and corporate tax situations.

Exhibitor Profiles





CMB Regional Centers

CMB Regional Centers ("CMB"), a Hogan Company, is one of the oldest and most successful Regional Centers in the EB-5 industry. CMB has helped nearly 6,000 investor families through the EB-5 program to pursue permanent residence in the United States. The legacy continues by maintaining a 100% project approval rate on all USCIS adjudicated I-526 (2,100+) and I-829 (1,800+) petitions through approximately 70 projects. To date, we have returned over \$1 billion in investment capital to 2,100+ investors.

Contact Person	
Phone	
Email	
Website	
Immigration Program/	
Country Dealing with	:

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:	www.citizen-lane.com

: Austria, Germany, Malta, Switzerland

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Website
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- : www.cmbeb5visa.com
- : USA-EB5 Investor Visa





Donoso & Partners

Donoso & Partners is nationally recognized as a leading business immigration law firm providing visa services for the United States and Canada. Our expertise covers visas for technology professionals and researchers, as well as investors, start-ups and family-sponsored visas. Our clients seek experienced and personalized guidance on how to best obtain work visas or permanent residence status in the United States or Canada. We ensure that we work with our clients to pre-evaluate their eligibility and accordingly design the most suitable pathway to navigate the appropriate visa process.

We at Donoso & Partners, believe that this is an exciting time for people interested in immigrating to the United States and Canada. In the previous year, Covid-19 led to tightening of immigration policies across the globe. As we enter the post-pandemic era, we are currently witnessing an overhaul of the immigration laws with the focus on immigration as a key driver in advancing economy and supporting economic recovery.

Exhibitor Profiles





EB5 Affiliate Network

EB5 Affiliate Network (EB5AN) is a leading regional center manager, global fund operator, and consulting firm that has helped more than 1,900 investors apply for the EB-5 visa. We currently have more than \$4 billion in assets under development. Our projects and regional centers have a 100% USCIS approval rate, and our goal is to connect foreign nationals with safe, program-compliant investment opportunities that will result in successful immigration. We work closely with project developers to ensure compliance with USCIS standards. As a result, the level of immigration and financial security we offer is unmatched in the EB-5 industry: 99.7% of our investors have received approval for their I-526 petitions. Moreover, our investors often enjoy shorter processing times for the I-526 petition than the USCIS average.

EB5AN's executive team has extensive experience in business strategy, investment evaluation, and immigration law. Prior to creating EB5AN, we consulted leading Fortune 500 companies on investment strategies and securities offerings.

We have worked with investors from over 60 countries, including India, and many of them have already immigrated to the United States. Our presence in the Indian EB-5 market is well established, with a full-time staff based in Mumbai.

Contact Person	: Aarushi Gupta	Contact Person	: Rishabh Gandhi
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Economic Development Board Mauritius

Economic Development Board Mauritius is the national economic development agency of Government of Mauritius, operating under the aegis of Ministry of Finance, Economic Planning & Development. The mandate of EDB is to, inter alia, provide strong institutional support for strategic economic planning and ensure greater coherence and effectiveness in economic policy formulation; promote Mauritius as an attractive investment and business centre, a competitive export platform as well as an International Financial Centre (IFC); act as the main institution responsible for country branding for investment promotion; and facilitate both inward and outward investment and ensure a conducive business environment. We welcome Indian real estate developers to invest in real estate in Mauritius and Indian citizens to take advantage of the conducive, attractive and safe environment that Mauritius offers, acquire high-end residential property and obtain residency by investment, retire in Mauritius or stay for long periods under the Premium Visa. Indian investors are also welcome to set up projects in the following sectors: manufacturing - pharma manufacturing, medical devices manufacturing, light engineering, automotive manufacturing, OEMs; financial services; IT/Digital Technology; agro-industry - food processing; blue economy; real estate / property development / acquisition; logistics.

For more details please reach out to us: seewraj@ edbmauritius.org or at www.edbmauritius.org.

Exhibitor Profiles





First Pathway Partners

Since 2008, FirstPathway Partners has assisted hundreds of immigrant investors from over 40 countries in becoming Green Card holders through the EB-5 program. FirstPathway Partners is also one of few regional centers to have helped investors obtain I-829 approvals, removal of conditions from their Green Cards, and redeemed full investor capital contributions, placing us in the highest category of EB-5 industry achievement.

Our EB-5 project analysis examines all of the things that are important to you: like job creation, industry, location, timeline and certainty of project completion. This analysis, coupled with FirstPathway Partners' conservative underwriting methodology, helps place investors in the best position for capital preservation.

FirstPathway Partners' success originates from our ability to combine the understanding, track record, and resources you expect, with the trust and complimentary services you deserve. With decades of experience in government, publicly traded companies and real estate, investors can be confident in our ability to make their journey both secure and worry-free.

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golden gate global

EB-5 INVESTMENT FUND



Exhibitor Profiles





Grit Property Group

Grit property group is a leading property consultancy company licensed in the state of Victoria, specializing in property investment consultancy, property management and property development of Australian properties for global investors.

Our head office is based in Melbourne, Australia and we have international branches located in Sri Lanka & India, along with our agent in Dubai and Singapore. The Australian property market is amongst the strongest and the fastest growing in the world. And its projected to emerge as one of the largest in the world. We firmly believe that our strong global presence along with our team of professionals with extensive industry experience, has uniquely positioned us to cater for the increased demand for Australian real estate.

At Grit we facilitate an end to end property investment process for our clients, ensuring that we handle all aspects and stages of the process to help reach their property investment goals. Thereby we work with a group of well renowned Developers, builders, finance specialists, conveyance, accountants and immigration lawyers to provide the best services and seamless experience.

In addition to specializing in the Australian property market, we also handle properties in Sri lanka, USA, UK, Europe, Canada, Thailand and Malaysia providing access to a global property portfolio.

Our passion and expertise in property has allowed us to successfully help many investors create wealth through our investment properties, and we look forward to helping you, too!

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Golden Gate Global is an award-winning Regional Center headquartered in San Francisco, California. With over 1300 investors and \$650 Million under management, Golden Gate Global is a leading Regional Center on the West Coast. Golden Gate Global is founded upon "client first" values, rigorous project selection criteria and exceptional professionalism in our service delivery. In the last decade Golden Gate Global has successfully exited multiple projects and repaid capital to over 300 investors. Golden Gate Global also offers non-EB-5 debt and private equity investment opportunities through its affiliates Urbanite Capital and Golden Ventures Capital. MOTCOMB



Motcomb

Motcomb develops and manages innovative, wellstructured, and institutional grade private equity investment funds for RCBI and accredited investors.

Through its expertise and influence, it adopts an active selection process for RCBI investments and dynamically manages its investment allocation across private equity managers, financing stages and industry sectors. With particular focus on real estate, technology and agribusiness.

Born out of a vision to bring a modern investment approach to RCBI, Motcomb are veterans of the industry, with an investment board consisting of business, legal and political heavyweights. We strive to be a leading investment management business with expertise in private equity, funds management, manager selection and operational management. Our offerings are bespoke and, tailored to the needs of today's investors

Motcomb is neither an agent nor an intermediary. Motcomb itself and its' sister companies have licenses in the jurisdictions of our portfolios, and investment opportunities. Headquartered in Portugal with offices throughout Asia, Europe and the Americas, Motcomb was launched with offerings in the USA through the EB-5, CBI linked E-2 combination programs and prominently in Portugal with the Golden Visa program.

Exhibitor Profiles





Nakheel

Dubai-based Nakheel is a world-leading master developer whose innovative, landmark projects form an iconic portfolio of master communities and residential, retail, hospitality and leisure developments that are pivotal to realising Dubai's vision. Nakheel's waterfront projects, including the world-famous, award-winning Palm Jumeirah, have added more than 300 kilometres to Dubai's original, 70km coastline, paving the way for the development of hundreds of seafront homes, resorts, hotels and attractions.

Nakheel's master developments span 15,000 hectares, accommodate nearly 300,000 people and provide a growing range of destinations, attractions and facilities for Dubai's citizens, residents and tourists. They include the iconic Palm Jumeirah, The World, Jumeirah Islands, Jumeirah Park, Jumeirah Village, Al Furjan, The Gardens, Discovery Gardens, Jebel Ali Village, Nad Al Sheba Villas, Warsan Village, International City and the upcoming Deira Islands

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NHK Capital Partners

NHK Capital Partners ("NHK"), a Hogan Company, a private equity firm focused on creating diversified investment opportunities for individuals who want access to investment products that are typically reserved for institutional investors. NHK leverages expertise and experience in providing customized mezzanine debt and equity investments, as well as structuring securities at all levels of the capital structure. With over 20 years of experience, NHK's principals, through its affiliate company CMB Regional Centers, have raised over \$3 billion from over 5,800 investors under the federal EB-5 program. NHK Capital Partners, founded in 2019, builds upon the success of CMB, providing quality investment opportunities that provide risk-adjusted returns with exposure in the U.S. commercial real estate market.

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: USA-EB5 Investor Visa

Exhibitor Profiles



Premier Global Fiduciary Services DMCC

Premier Global Fiduciary Services DMCC (Premier) is incorporated in the United Arab Emirates (UAE) and licensed by the Dubai Multi Commodities Centre (DMCC). It is also an approved Registered Agent with Ras Al Khaimah International Corporate Centre (RAK ICC) and a partner of International Free Zone Authority (IFZA).

Premier provides corporate services, residency visa services, tax consultancy, management services, accounting and bookkeeping, marketing consultancies and research. Premier forms part of the Premier Group, with offices in Dubai, Mauritius and Seychelles servicing high net worth individuals, private companies and multinationals. Premier is a member of ISFIN, which is an award-winning advisory group that accelerates international business strategy which has a network of leading professional firms accredited in 75 countries

Our Mauritius office is a member of the INAA Group (www.inaa.org), which is an international association of tax and independent accounting firms whose prime purpose is to assist businesses with cross-border accounting and taxation issues together with related professional services to clients around the world and is present in over 50 countries ranked 15th worldwide among associations and alliances.

Our Seychelles office is a member of UHY (www.uhy.com), which is a network of independent accounting and consulting firms with offices in over 273 major business centres in 101 countries and is ranked 17th worldwide as a network involved in international audit. accounting, tax and consultancy works

Our Expert Services include:

- Private Clients advisory
- Residence visa through properties acquisition
- Residence visa application as Investor, Professional, Freelancer or dependent
- Logistics support
- Bank account opening assistance in Dubai, UAE & Worldwide
- Company formations, directorship, Manager, secretarial and compliance.
- Bookkeeping and accountancy services.
- Compliance services
- HR and payroll services
- Foundation services.

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PT Golden Visa

Book now a meeting with one of the managers of PTGoldenVisa by emailing us on contact@ptgoldenvisa.com and get to know the best investment options in Portugal to qualify you and your family for the Portuguese Residency Permit and Citizenship.

PTGoldenVisa is a one stop shop service provider for Portuguese Golden Visa program. Company supports its foreign investors with an outstanding 100% approval rate on all applications submitted. PTGoldenvisa is able to approve investors with the best and most profitable investments, presently or remotely. We are assisting our clients for the whole 5 years till they reach their citizenship. Our focus is solely on the Portuguese Program and we cover complete A-Z services on Real Estate investment, consultancy on Golden Visa program assuring solutions for all legal steps, banking services, tax optimization and property management.

PTGoldenVisa has offices in Lisbon and Dubai, and several partnerships worldwide. Our company is managed by 2 experienced Portuguese entrepreneurs and has a team of 40 Portuguese staff with the local knowledge and networking ready to deliver.

Get yourself and your loved ones a better future by contacting us on www.ptgoldenvisa.com or contact@ptgoldenvisa.com. We will guide you on the application steps and guarantee your approval on the Portuguese Golden visa program and later, on the Portuguese Citizenship.

Exhibitor Profiles



Step Global Group

Step Global is a Dubai registered immigration firm that takes each applicant through the entire investment immigration process specialising in Canada and the U.S. as well as Portugal. Our wide network of licensed lawyers, immigration specialists, financial institutions, real estate property developers, and real estate funds and lenders have allowed us to be one of the leading investment immigration firms in the industry.

With a combined experience of 12+ years in the investment immigration industry, we are responsible for raising over \$80 million USD in funds in the last few years alone for businesses and projects globally. Our full team has helped thousands of families successfully migrate with a 100% track record of approvals to date.

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VENICE PROPERTIES

Venice Properties

VENICE PROPERTIES has built its reputation on financial strength, the ability to respond quickly to opportunities in the marketplace, and a history of positive performance on behalf of our clients. Our company is not confined by traditional real estate boundaries when it comes to buying, selling, and renting or asset management, instead, we are always coming up with new innovative ways to satisfy our client's needs and be the leading company in the real estate industry by stepping into the future by accepting CRYPTOCURRENCY. Our team is hands-on when it comes to visiting the sites for approval to make sure that all properties are in good condition. location, and perfect view before showing them to the clients. We also work continually to interpret and act upon economic forces in the marketplace. And with every transaction, we stress creative solving coupled with judicious application of sound real estate principles.

Exhibitor Profiles





Way to Portugal

Way To Portugal and REMAX Universal are partnering to participate in this great event.

Being Way to Portugal one of the most recognized companies in the immigration area, with a 100% success rate, it guarantees to any foreign citizen a safe, fast and simple process to live in Portugal or even to become a Portuguese citizen, i.e. a European citizen!

With complementary and almost inseparable areas of activity, Remax Universal is a real estate company with a worldwide representation and the largest network in Portugal connected to European MLS.

Remax is represented by a professional team, specialized in foreign clients, brings to the market the best real estate options in residential, investment, industry or tourism properties.

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