



Forum Programme

Tuesday 5th June, Grand Hotel Kempinski, Geneva

- 09h00** **Opening Address**
Dimitry Kochenov IMCM, Chairman, Investment Migration Council, Geneva
- 09h15** **Opening Panel: Setting the Scene of this Year's Forum**
Dimitry Kochenov IMCM, Chairman, Investment Migration Council, Geneva
James Swenson, Global Head of Proposition, Customer Screening and EDD, Thomson Reuters, London
Edward C. Beshara IMCM, Managing Partner, Beshara Global Migration Law Firm, Orlando
Nadine Goldfoot IMCM, Partner, Fragomen LLP, London
Bruno L'ecuyer IMCM, CEO, Investment Migration Council, Geneva
Peter Vincent, Global Security and Counterterrorism Expert, Washington D.C.
Bill Howarth IMCM, President of the International Compliance Association, London
Juerg Steffen IMCM, Chief Operating Officer, Henley & Partners, Vienna
- 09h45** **The Migration of UHNWI and the Economic Development of the World Panel**
Dimitry Kochenov IMCM, Chairman, Investment Migration Council, Geneva
Kristin Surak IMCM, Professor of Politics, SOAS, University of London
Anthony D'Costa, Chair and Professor of Contemporary Indian Studies, University of Melbourne
Andrés Solimano, President, International Center for Globalization and Development, Santiago
Tony Addison, Chief Economist, UN University World Institute for Development Economics Research, Helsinki
Vladimir Popov, Research Director, Dialogue of Civilizations Research Institute, Berlin
- 10h30** **Special Address from the Prime Minister of Saint Lucia**
Allen Michael Chastanet, Prime Minister, Saint Lucia
- 10h45** **Refreshments Served in the Networking Foyer in Association with Swiss Insurance Partners**
- 11h15** **Global Mobility and Tax Panel**
Asia: Dominic Otto Volek IMCM, Managing Partner, Head Southeast Asia, Henley & Partners Singapore
Australia: Chris Galway, Chairman, Immigration Industry Association, London
Europe: Inigo Lecanda Crooke IMCM, Attorney at Law, Lecanda Immigration & Nationality Law, Correspondent Academician of the Spanish Royal Academy of Jurisprudence, Madrid
Europe: Marco Cerrato IMCM, Lawyer, Maisto e Associati, Milan
Malaysia: Datin Sharifah Ikhlas Binti Syed Ismail Aljaffree, Director, Malaysia My Second Home Centre, Ministry of Tourism and Culture Malaysia
- 11h45** **How Technology is Revolutionising the Due Diligence Process**
Sandeep Movva, Data Solutions Engineer, Exiger, New York
– The Difference Between Structured and Unstructured Data
– What is Artificial Intelligence and Natural Language Processing
– The Limitations in Relying Upon Curated Databases
- 12h00** **The Future for Real Estate as a Vehicle to RCBI**
Denis Kravchenko IMCM, Head of Stakeholder Relations, Investment Migration Council, Geneva
Daniel Fulop IMCM, Managing Director, Related EB-5, New York
Mohammed Asaria, Founder and Vice Chairman, Range Developments, Dubai
Samuel Raphael, Managing Director, Jungle Bay Dominica & NL Citizenship, Dominica
Yiannos Trisokkas IMCM, Managing Partner, Henley & Partners, Limassol
– Impacts of Real Estate Products on the RCBI Industry
– Identifying the Threats Real Estate Have and Avoiding Them
– Regional Spotlight by Panel Participants

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- 12h30** **International Mobility of Wealthy Individuals: Issues, Evidence, Policies**
Andrés Solimano, President, International Center for Globalization and Development, Santiago
– Analysing Main Origin, Recipient Countries and Cities of HNWIs
– Foremost Pull and Push Factors Behind the Mobility of HNWIs
– Monitoring the Evolution of Global Inequality
- 12h45** **Special Address from the Prime Minister of Saint Kitts & Nevis**
Timothy Harris, Prime Minister, Saint Kitts & Nevis
- 13h00** **Book Presentation and Signing in the Forum Foyer**
The National Versus the Foreigner in South America (Cambridge 2018)
Diego Acosta, Senior Lecturer in Law (Reader), Expert on South American Immigration Law, University of Bristol
- 13h00** **Lunch Served in the Networking Foyer in Association with Maisto e Associati**
- 13h15** **Forum Partner Lunch Briefing in Ballroom**
Daniel Huber IMCM, Head of Agent Services, Henley & Partners, Zurich
- 13h15** **Working Lunch in Leman Room: The Post Brexit Immigration Landscape**
Nadine Goldfoot IMCM, Partner Fragomen LLP, London
Christine Sullivan IMCM, Attorney and Senior Manager, Private Client Practice, Fragomen Global LLP, Brussels
The aim of this working lunch is for a maximum of 20 delegates keen to maximise their time and opportunity to learn in a lively closed environment about the immigration models that could be made available post Brexit. A discussion will be included on the pros and cons of each system.
- 14h00** **Welcome Back by Forum Co-Chair**
Bruno L'ecuyer IMCM, CEO, Investment Migration Council, Geneva
- 14h00** **The Importance of Due Diligence in the Context of Investor Migration**
Bruno L'ecuyer IMCM, CEO, Investment Migration Council, Geneva
Chisanga Chekwe IMCM, Senior Immigration Advisor, Investor Relations, Pace Law Firm, Toronto
James Swenson, Global Head of Proposition, Customer Screening and Enhanced Due Diligence, Thomson Reuters, London
Pantelis Christofides IMCM, Partner - Advocate, L. Papaphilippou & Co LLC Advocates & Legal Consultants, Nicosia
Laura Austin IMCM, Head of Investor Immigration Due Diligence, BDO, New York
Thomas F. L. Anthony IMCM, Global Head, ICV Practice, Exiger, Toronto
Jonathan Cardona IMCM, CEO, Identity Malta Agency, Valletta
- 14h30** **Special Address from the Minister of Foreign Affairs of Grenada**
Peter Charles David, Minister of Foreign Affairs, Government of Grenada
- 14h45** **Caribbean Session**
Christopher Willis IMCM, Managing Director - Americas & Caribbean, Latitude Consultancy Limited, Grand Cayman
Les Khan, CEO, Citizenship by Investment Unit, Saint Kitts & Nevis
Emmanuel Nanthan, Head, Citizenship by Investment Unit, Dominica
Nestor Alfred IMCM, CEO, Citizenship by Investment Unit, Saint Lucia
Kaisha Ince IMCM, Chairperson, Citizenship by Investment Programme, Grenada
- 15h15** **Investment Migration: Professional Standards and Competencies**
Bill Howarth IMCM, Group Managing Director, CLT International and President of the International Compliance Association, London
– The Need for Professionalisation of the Industry
– IMC Plans to Establish a Framework of Standards, Competencies and Education for Professionals
– Global Benchmarks and Education Levels
- 15h30** **Current Migration Trends in China and Associated Challenges**
Edward Sun, Chief Executive, AUSTAR Group Ltd., Shanghai
– EB5 Sunset in China
– European Programmes Booming with Caution
– Migration Companies Seeking Alternatives



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- 15h45 Refreshments Served in the Networking Foyer in Association with Swiss Insurance Partners**
- 16h00 Current Migration Trends in China and Associated Challenges Panel**
Mikki Canton, Founder and CEO, AsiaAmericana International LLC, Miami
David Chen IMCM, Executive Director, Visas Consulting Group, Shanghai
Edward Sun, Chief Executive, AUSTAR Group Ltd., Shanghai
- China and the World Order
 - The Everyday Reality of How Regulatory Financial Control is Directing the Flow of Capital and its Impact on investment Migration
 - Standards and Compliance as a Guide to Excellence in Managing Client Expectations and Growing Trends
- 16h30 Multiple Tax Residencies, Tax Treaties and Tax Treaty Tier breakers in the CRS and FATCA World**
John Richardson IMCM, Lawyer, Citizenship Solutions, Toronto
- Citizens vs. Permanent Residents
 - Where Exactly is your Client a Tax Resident?
 - When Can Tax Treaty Tiebreakers be used to Sever Tax Residency?
- 16h45 The Application of Blockchain in the Investment Immigration Industry**
Edmund John Lowell, Founder & CEO, KYC-Chain, Hong Kong
- Self-Sovereign Identity, Who Cares, What is it and Why Now?
 - How to Use Blockchain to Ensure More Efficient, Reliable and Secure Due Diligence
 - Blockchain Identity to Help Companies to be Compliant with New Data Protection Regulations
- 17h00 Practical Consequences of the Drive Towards Global Tax Transparency**
Chris Curmi IMCM, International Tax Partner / Expatriate Taxation & Immigration Services Partner, Deloitte, Valletta
- Preventing abuse of Residence by Investment (RBI) Schemes to circumvent CRS
 - OECD Consultative Document (February 2018)
 - Proposals submitted by IMC (March 2018)
- 17h15 Canada's Most Attractive Locations for International Foreign Investors**
Dory Jade, CEO, The Canadian Association of Professional Immigration Consultants, Toronto
- In numbers: An Analysis of the Last 5 Years
 - Canada's Government has Brought Forward the "Invest in Canada" Agency with a Specific Mandate
 - Canada has Several Entrepreneurial and Investment Opportunities Across its 10 Provinces and 3 Territories
- 17h30 Correspondent Banking: Risks, Challenges and a Path Forward**
Thomas F. L. Anthony IMCM, Global Head, ICV Practice, Exiger, Toronto
- Money Laundering and Terrorist Financing
 - Increased Regulatory Scrutiny of Correspondent Banking
 - Expanding and Strengthening Due Diligence Programmes
- 17h45 End of Plenary Sessions**
Exhibition area remains open until 18h00
- 19h15 Steamboat Cruise and Dinner on Lake Geneva**
Meeting Point: Hotel Reception 19h15
The 'Simplon' Steamboat Departs from the Geneva Paquis Rotonde across from the Grand Hotel Kempinski.
- Dress attire: Black Tie
- Dinner cruise invitation ticket must be presented at the entrance**
- 22h45 Return and End of Day**

Wednesday 6th June, Grand Hotel Kempinski, Geneva

- 09h00 Opening Remarks by Forum Co-Chair**
Edward Beshara IMCM, Managing Partner, Beshara Global Migration Law Firm, Orlando
- 09h15 Global Migration Trends for Professionals, Entrepreneurs and Other HNWIs**
Austin T. Fragomen IMCM, Chairman, Fragomen Worldwide, New York
- The Politics of Migration - Why is it so Controversial?
 - Impact of Trump's Immigration Policy
 - Are UHNWs Concerned and Where Might this Lead?
- 09h45 Immigration to the United States Panel**
Edward Beshara IMCM, Managing Partner, Beshara Global Migration Law Firm, Orlando
William A. Stock IMCM, Founding Partner, Klasko Immigration Law Partners, LLP, Philadelphia
Chad Richard Ellsworth, Partner, Fragomen Worldwide, New York
Irina Rostova IMCM, Founding Partner, Rostova Westerman Law Group, P.A., Fort Lauderdale
Robert W. Kraft IMCM, President of the IIUSA Board of Directors, Chicago
Daniel Fulop IMCM, Managing Director, Related EB-5, New York
- Exploring the Various Options Available
 - EB-5 Update
 - Disruptions and Delays: Sharing Tips and Best Practise for Success
- 10h30 Refreshments Served in the Networking Foyer in Association with Swiss Insurance Partners**
- 10h45 Malta: an Oasis of Opportunities**
Julia Farrugia Portelli, Parliamentary Secretary, Government of Malta, Valletta
- Embracing the Opportunities Provided by Global Mobility
 - Transparency Guarantees Only Reputable Applicants are Approved
 - Coming Together and Safeguarding the Industry's Reputation
- 11h00 Residence and Citizenship by Investment in 2020**
Christian H. Kälin IMCM, Chairman, Henley & Partners, Valletta
- The Main Trends for the Next Years
 - Strict Compliance and Governance will be Key
 - Is Regulation of Investment Migration Imminent in Key Jurisdictions?
- 11h15 The Growing Market for Residence and Citizenship Panel**
Christian H. Kälin IMCM, Chairman, Henley & Partners, Valletta
Dimitry Kochenov IMCM, Chairman, Investment Migration Council, Geneva
Suryapratim Roy, Assistant Professor, School of Law, Trinity College Dublin
James Swenson, Global Head of Proposition, Customer Screening and Enhanced Due Diligence, Thomson Reuters, London
- Why Global Citizens Need More than One Citizenship
 - Country of Choice: Nation, Brand, Prestige and Preference in National Identity
 - To What Degree Do CBI Companies Drive and Shape the CBI Industry?
- 11h45 Residence by Investment in Spain**
José Carlos Garcia de Quevedo, Executive Director, Invest in Spain, Madrid
- Investment Conditions and Competitive Advantages in Spain for Investors
 - Fast-Track Residence & Work Permits for Investors
 - Opportunities in Technology, Services, Real Estate, Entrepreneurship
- 12h00 Redesigning Yourself for Optimal Performance**
Arvin (Rock) Thomas, International Speaker & Founder, Rock Thomas International, Montreal
- What You Really, Really Want
 - The Voices in Your Head-Where They Come From
 - The Ecosystem for Lasting Optimal Performance
- 12h45 Book Presentation and Signing in the Forum Foyer**
The Power of Your Identity
Arvin (Rock) Thomas, International Speaker & Founder, Rock Thomas International, Montreal
- 12h45 Lunch Served in the Networking Foyer in Association with Maisto e Associati**



Wednesday 6th June, Grand Hotel Kempinski, Geneva

- 13h55** **Welcome Back by Forum Co-Chair**
Nadine Goldfoot IMCM, Partner Fragomen LLP, London
- 14h00** **US Criminal and Civil Enforcement and its Impact on Citizenship by Investment**
Daniel W. Levy, Principal, McKool Smith P.C., New York
– Civil and Criminal Prosecutions Related to US EB-5 Program
– Impact of US Sanctions on Investment Migration
– Kleptocracy Initiative Update
– Trump Department of Justice Priorities
- 14h30** **Immigration Landscape in the UK Post BREXIT**
Nadine Goldfoot IMCM, Partner Fragomen LLP, London
- 14h45** **Immigration Landscape in Europe Panel**
Nadine Goldfoot IMCM, Partner Fragomen LLP, London
Volker Roeben, Professor, University of Dundee
Daniel Sarmiento, Professor of EU Law, Universidad Complutense de Madrid
José Carlos Garcia de Quevedo, Executive Director, Invest in Spain, Madrid
Michalis P. Michael, Chairman of the Board of Directors, Invest Cyprus, Nicosia
Roderick Cutajar IMCM, CEO, Malta Residency & Visa Agency, Sliema
Christine Sullivan IMCM, Attorney and Senior Manager, Private Client Practice, Fragomen Global LLP, Brussels
Angela Michalopoulou, Director General for Investments, Enterprise Greece, Athens
- 15h30** **Opportunities: Competition and Scrutiny**
Peter Vincent, Global Security and Counterterrorism Expert, Washington D.C.
Vladimir Popov, Research Director, Dialogue of Civilizations Research Institute, Berlin
Diego Acosta, Associate Professor (Reader) in Migration Law, University of Bristol
Juerg Steffen IMCM, Chief Operating Officer, Henley & Partners, Vienna
– Country Benefits of Offering Citizenship and Residency Programs
– More People are Noting the Advantages of Global Citizenship and Second Passports
– The Increasing Interest by Government Organisations in RCbi Programmes
- 16h00** **The Malta Advantage for your Clients**
Yanica Caruana, Senior Lawyer - Head of Malta Operation, Global Information Consulting Group (GICG), Valletta
– Competitive advantage of Malta
– Overview of the Malta Individual Investor Program (MIP)
– Overview of the Malta Residency and Visa Program (MRVP)
- 16h15** **Closing Remarks & Champagne Raffle Draw**
Nadine Goldfoot IMCM, Partner Fragomen LLP, London
- 16h30** **End of the Investment Migration Forum 2018**