



## Tuesday 4<sup>th</sup> June, Grand Hotel Kempinski, Geneva

- 08h45** **Opening Address by Forum Chair**  
Joey Jones, Former Spokesperson for UK Home Office Minister Theresa May, London
- 09h00** **Shaping the Future of Residence and Citizenship by Investment** **Do not miss**  
Dimitry Kochenov IMCM, Chair in EU Constitutional and Citizenship Law, University of Groningen  
Chairman & Head of Research, Investment Migration Council, Geneva  
Vladimir Popov, Research Director, Dialogue of Civilizations Research Institute, Berlin  
Andrés Solimano IMCM, President, International Center for Globalization and Development, United Nations, Santiago  
Daniel Sarmiento, Professor of EU Law, Universidad Complutense de Madrid  
Suryapratim Roy, Assistant Professor, School of Law, Trinity College Dublin  
Austin Fragomen IMCM, Chairman, Fragomen Worldwide, New York  
Jonathan Cardona IMCM, CEO, Malta Individual Investor Programme Agency, Valletta
- 09h45** **Due Diligence: The Journey to Best Practice**  
Richard Kurland, Immigration Lawyer and Policy Analyst, Kurland, Tobe, Vancouver  
James Swenson IMCM, VP International Diligence, Exiger, London  
Sylwia Wolos IMCM, Head of Enhanced Due Diligence, Refinitiv, London  
Joann Arweiler IMCM, Managing Director, BDO, New York  
– The Importance of Training/Certification on Due Diligence  
– The Role of Technology to Streamline Content Acquisition  
– Lessons Learned from Other Sectors
- 10h15** **EU Competence and the Attribution of Nationality in Member States**  
Daniel Sarmiento, Professor of EU Law, Universidad Complutense de Madrid  
– EU's Competence in the Field of Nationality  
– Scrutinizing the Exercise of Nationality Law  
– EU Legislation
- 10h30** **The Transformational Development Impact of CBI Real Estate Projects**  
Mohammed Asaria, Joint Managing Partner, Range Developments, Dubai  
– Direct / Indirect Economic Impact  
– The Urgent Need for Regulation  
– Lessons from other Markets
- 11h00** **Refreshments Served in the Networking Foyer - in Association with AP Executive**
- 11h30** **Residence and Citizenship by Investment - Malta's Success Story** **Do not miss**  
Julia Farrugia Portelli, Parliamentary Secretary, Government of Malta  
– Malta's Attraction  
– Contribution to Sovereign Wealth  
– Future of the Programme
- 11h45** **Investment Migration: Managing a Challenging Media Environment**  
Joey Jones, Former Spokesperson for UK Home Office Minister Theresa May, London  
– Dealing with Scrutiny - An Industry under the Microscope  
– Journalism Without Borders - The Modern Media Landscape  
– Marrying Tone and Substance to Best Effect
- 12h15** **The Humble Passport** **Do not miss**  
John Torpey, Professor of Sociology and History, Director of the Ralph Bunche Institute for International Studies, City University of New York, Graduate Center, New York  
– Rise of Movement Controls  
– Passport as a Synonym for Citizenship  
– From Analog Passports to Digital Passports
- 12h30** **Book Signing**  
**'The Invention of the Passport: Surveillance, Citizenship, and the State'**  
John Torpey, Professor of Sociology and History, Director of the Ralph Bunche Institute for International Studies, City University of New York, Graduate Center, New York
- 12h30** **Lunch Served in the Networking Foyer - in Association with Prime Property Group**
- 12h45** **Working Lunch - Brexit Update - Leman Room**  
Nadine Goldfoot IMCM, Partner, Fragomen LLP, London  
Christine Sullivan IMCM, Director, Fragomen Global LLP, Brussels

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- 12h45** **Lunch Briefing Presentation**  
**'Moldova's Visa Policy and EU Integration Strategy'**  
Peter S. Vincent IMCM, Member of Group Executive Committee, Henley & Partners, Washington D.C.  
Stefan Kraus IMCM, Member of the Executive Committee, Henley & Partners, Vienna
- 14h00** **Welcome Back by Forum Chair**  
Joey Jones, Former Spokesperson for UK Home Office Minister Theresa May, London
- 14h15** **Taxation in the Context of Residence and Citizenship Programmes**  
Nicky Gouder IMCM, Tax & Private Clients Partner, ARQ Group, Malta  
– How Countries Impose Taxing Rights and What this Means in the Context of IM Programmes  
– The Importance of obtaining Tax Advice from Professionals  
– Tax Related Changes in the Coming Years
- 14h40** **Global Migration Trends for Professionals, Entrepreneurs and Other HNWIs** **Do not miss**  
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 UHNWIs Concerned and Where Might this Lead?
- 15h15** **The Rise and Development of China's Investment Migration Market**  
Christian Henrik Nesheim IMCM, Founding Editor, Investment Migration Insider, Madrid  
David Chen IMCM, Managing Director, Visas Consulting Group Ltd., Shanghai  
Winner Xinli Xing IMCM, Chairman, Worldway Group, Shenzhen  
Linda He Mei IMCM, President, Wailian Overseas Consulting Group Limited, Shanghai  
– Economic Growth and the Rise of the Investment Immigration Market  
– Choices of Chinese Immigrant Investors  
– Immigration Drivers Caused by Differences
- 15h45** **Refreshments Served in the Networking Foyer - in Association with AP Executive**
- 16h15** **IATA Transport Report**  
Kim Kian Wee, Assistant Director, Training & Innovation, IATA, Geneva  
– Forecast Growth in Travel  
– Nationalities which Experience Greater Freedom of Travel  
– Countries with the Most and Least Flexibility in Entry Restrictions
- 16h30** **Global Sanctions and their Impact on the Investment Migration Industry**  
Jonathan Galea, Senior Manager, Deloitte Private, Malta  
– Nature and Effect of International Sanctions  
– Overview of Global Sanctions Regimes - US OFAC, EU and UN  
– Strategies and Safeguards for Practitioners
- 16h45** **Nottebohm and 'Genuine Link': Anatomy of a Jurisprudential Illusion**  
Peter J. Spiro, Charles Weiner Chair in International Law, Temple University Beasley School of Law, Philadelphia  
– The Nottebohm Case  
– The Subject of Withering Critiques by Commentators  
– Resurrecting the "Genuine Link" Doctrine Today
- 17h00** **Migration Professionals - We Need a Uniform Transnational Code of Ethics**  
Richard Kurland, Immigration Lawyer and Policy Analyst, Kurland, Tobe, Vancouver  
– Interacting Transnationally with Citizenship and Immigration Authorities  
– A Need for a Uniform Transnational Code of Ethics  
– Standards for Professional Competence, Expected Practices
- 17h15** **IIUSA - EB5 Panel** **Do not miss**  
Robert Kraft, CEO and Chairman, FirstPathway Partners, Milwaukee  
Darrell Sanders, Managing Director, Investment Programs, American Life, Inc, Seattle  
Irina Rostova IMCM, Founding Partner, Rostova Westerman Law Group, P.A., Fort Lauderdale  
Edward C. Beshara IMCM, Managing Partner, Beshara Global Migration Law Firm, Orlando  
Gonzalo Lopez Jordan, Managing Partner, American Regional Center Group (ARCG), Miami  
Cletus M. Weber, Founder and Partner, Peng & Weber PLLC, Mercer Island
- 18h15** **Closing Remarks followed by Cocktail Reception - in Association with IIUSA**

End of Day 1



## Wednesday 5<sup>th</sup> June, Grand Hotel Kempinski, Geneva

- 09h00** **Opening Remarks by Forum Chair**  
Joey Jones, Former Spokesperson for UK Home Office Minister Theresa May, London
- 09h15** **Shaping the Industry: Real Estate and its Role in CBI & RBI Programmes**  
Denis Kravchenko IMCM, Head of Stakeholder Relations, Investment Migration Council, Geneva  
Mohammed Asaria, Founder and Vice Chairman of Range Developments, Dubai  
Al Rattan, General Manager, Continental Regional Center, Murrieta  
Markus Giebel IMCM, CEO, 360 Citizen Management Consultancies, Dubai  
– Socio-Economic Impact of Real Estate Investment Options  
– Real Estate and Infrastructure Investments Via EB5  
– How the reputation of Developers affects the integrity of Investment Migration
- 09h45** **Current State of Play in the Caribbean Jurisdictions** **Do not miss**  
Christopher Willis IMCM, Managing Director, Latitude Consultancy, Cayman Islands  
Bashar Daoud, Partner / Managing Director, Bluemina, Amman  
Nestor Alfred IMCM, CEO, Citizenship by Investment Unit, Saint Lucia  
Colin Murdoch IMCM, Chairman, Citizenship by Investment Unit, Antigua & Barbuda  
Percival Clouden, Chairman, Citizenship by Investment Unit, Grenada  
Philip Kisob, CEO, Select Anguilla, Anguilla  
Emmanuel Nanthan, Head, Citizenship by Investment Unit, Dominica
- 10h15** **Refreshments Served in the Networking Foyer - in Association with AP Executive**
- 10h45** **New Motivations for CBI in America**  
H. Ron Klasko IMCM, Managing Partner, Klasko Immigration Law Partners LLP, Philadelphia  
– Reasons for U.S. Citizens and Foreign Nationals in the U.S. to Seek Citizenship by Investment  
– Using CBI to Obtain an E-2 Visa to the U.S.  
– Evaluating 3rd Country Citizenship/Residence Options
- 11h05** **Keynote: Government of Anguilla**  
Victor Banks, Premier of Anguilla
- 11h15** **Essential Elements of Successful Entrepreneurial Visa Programmes**  
Chad Ellsworth IMCM, Partner, Fragomen Worldwide, New York  
– Priorities and Challenges for Governments  
– Successful Funding Level Strategies (Private vs. Public)  
– Restrictiveness of Investment Funding Sources
- 11h30** **The Global Competition for Talent: Mobility of the Highly Skilled**  
Khalid Ali Koser, Executive Director, Global Community Engagement and Resilience Fund, Geneva  
– Why Talent Matters  
– Towards Smarter Policies  
– Future Opportunities and Challenges
- 12h00** **Special Address by the IMC** **Do not miss**  
Bruno L'ecuyer IMCM, Chief Executive, Investment Migration Council, Geneva
- 12h30** **Special Keynote: Government of Antigua & Barbuda** **Do not miss**  
Gaston Browne, Prime Minister of Antigua & Barbuda
- 12h45** **Talk with Christian Kälin & Book Signing in the Forum Foyer**  
**'Ius Doni in International Law and EU Law'**  
Christian H. Kälin IMCM, Group Chairman, Henley & Partners, London
- 12h45** **Lunch Served in the Networking Foyer - in Association with Prime Property Group**
- 14h15** **Welcome Back by Forum Chair**  
Joey Jones, Former Spokesperson for UK Home Office Minister Theresa May, London
- 14h30** **Investment Migration as a Catalyst in Sovereign Finance: Sovereign Equity**  
Juerg Steffen IMCM, Group CEO, Henley & Partners, Vienna  
– Increasing Demand for Investment Migration Programmes Creates a Significant Liquidity Pool  
– Debt-Free Capital Injection Leads to Fiscal Autonomy and Societal Value  
– Continued Demand has Created a New Asset Class: "Sovereign Equity"

## Wednesday 5<sup>th</sup> June, Grand Hotel Kempinski, Geneva

- 15h00** **Playing by the Rules: The Importance of Robust Due Diligence in the Investment Migration Industry** **Do not miss**  
Christine Sullivan IMCM, Director, Fragomen Global LLP, Brussels  
Che Sidanius IMCM, Global Head of Financial Crime & Industry Affairs, Refinitiv, London  
Laura Austin IMCM, Head of Investment Migration Due Diligence, BDO, New York  
Karen Kelly IMCM, Director, Strategy & Development, Exiger, Vancouver  
Charles Mizzi IMCM, Chief Executive Officer, Malta Residency Visa Agency, Valletta  
Pantelis Christofides IMCM, Partner, L. Papaphilippou & Co LLC, Nicosia  
Peter S. Vincent IMCM, Member of Group Executive Committee, Henley & Partners, Washington D.C.  
– Understanding the Myriad Pressures Facing the CBI/RBI Industry  
– What Role do Governments and Agencies Play?  
– Weighing Transparency and GDPR Concerns  
– How Can Industry Experts Work Better with Governments?  
– What Role do Third Parties Play in Conducting Robust Due Diligence Practices?  
– The Use of Technology to Revolutionize the Due Diligence Process
- 15h45** **Billionaires, Millionaires, Inequality and Happiness**  
Vladimir Popov, Research Director, Dialogue of Civilizations Research Institute, Berlin  
– More Millionaires - Less Inequality?  
– More Millionaires - More Happiness?  
– Do Happy Countries Have Lower Inequality, but Higher Concentration of Millionaires?
- 16h00** **Closing Remarks by Forum Chair**  
Joey Jones, Former Spokesperson for UK Home Office Minister Theresa May, London
- 17h00** **Shuttle Service to Geneva Polo Club\***  
Pickup: outside the Kempinski by the main entrance (rue de la Cloche)  
**Last shuttle departs at 17h45**
- 17h15** **Pre-Dinner Drinks & Entertainment**
- 18h15** **Polo Match**
- 19h00** **Argentinian Asado BBQ & Buffet**
- 21h30** **Shuttle Service Available: Return to Grand Hotel Kempinski**  
**Last shuttle departs at 22h00**
- 22h00** **End of the Investment Migration Forum 2019**

\*Rustic terrain; comfortable shoes & clothing are recommended

Address: Geneva Polo Club: Chemin du Pont de Crevy, 74140 Veigy-Foncenex, France

## Thursday 6<sup>th</sup> June, Grand Hotel Kempinski, Geneva

Check-out and depart Geneva

# Save the date

## The Investment Migration Forum 2020

1<sup>st</sup> - 4<sup>th</sup> June