



WELCOME TO
PRINZ VON PREUSSEN

Worldwide Relocation Services

世界迁移计划

Tax Advisory

税务建议

Wealth Management & Planning

财富管理



**Bulgaria EU Residence Program Investment
Options and Fast Track Citizenship
保加利亚永久居留权和公民权计划**



WHO ARE WE:

我们是：

PRINZ VON PREUSSEN is part of a group of companies that specialize in Financial Advisory, Investment Advisory and Asset Management Services

PRINZ VON PREUSSEN为您提供金融，投资建议和资产管理等服务。

PRINZ VON PREUSSEN is currently offering potential investors specialized investment products pursuant to the Bulgarian Immigration Investment Program (BIIP), regulated by the Foreigners in the Republic of Bulgaria Act (FRBA).

PRINZ VON PREUSSEN在保加利亚投资移民计划中为投资者提供专业的移民服务和建议。

Our services range from advising potential investors on the details of the relevant legislation and its requirements from all applicants, to identifying the specific needs of each applicant and then advising them on the investment product most suited to their requirements.

我们根据投资者的需求，量身定制方案，为客户提供全方案的方案。



During the course of providing our services, **PRINZ VON PREUSSEN** works with a wide network of partners, ranging from well-established and reputable financial institutions and banks to top level law firms in the Republic of Bulgaria in order to provide a highly professional and individually tailored service. The level of service is further accentuated by the close ties we maintain with all the relevant state ministries and organizations which are responsible for working with and monitoring the BIIP offered by the Republic of Bulgaria. 我们的合作伙伴遍布全球，我们的客户提供我们将于最优秀的金融机构和律师事务所为专业的服务，满足客户的需求。

PRINZ VON PREUSSEN offers flexible individualized investment products and schemes for investment in Bulgaria in support of obtaining a Bulgarian permanent residence. The client has the option to choose the type of the investment that will best suit their individual and their risk vs. return preferences.

PRINZ VON PREUSSEN为我们的客户提供个性化的产品，以使我们的客户获得保加利亚永久居留签证并将风险降到最低。





THE LEGISLATION & THE PRODUCT:

立法 & 产品

The Bulgarian Investment Immigration Program (BIIP) was created by the Bulgarian government to facilitate foreign investments in the local economy. The program provides an opportunity to high net-worth individuals and their families with the opportunity to not only invest in a stable European economy but in addition receive a Bulgarian Permanent Residence Permit or even a Bulgarian Passport as an added incentive.

保加利亚投资移民计划意在促进当地经济，增加外国投资。该计划为高净值的个人和家庭提供了一个可以获得保加利亚永久居留权或护照的机会

Acquiring a Bulgarian residence through the immigration program provides the investors with all the rights of a Bulgarian citizen, mainly except the right to vote. The residence permit will give them the right to enter and leave the country freely, as well as the right to travel across all European countries after Bulgaria join Schengen, visa free.

FAST TRACK option for Citizenship allows investors to apply for Bulgarian citizenship after 1 year of holding Permanent residency card and doubling the initial investment.

通过移民程序成为保加利亚公民，我们的客户可享受除投票权的一切权利。居留许可让我们的客户自由进入或离开该国，在保加利亚加入申根后，可自由出入申根国家快速入籍计划可使投资者在追加投资后，在一年后申请入籍。



PRINZ VON PREUSSEN remains a service provider from the beginning to the end during the course of this process. PRINZ VON PREUSSEN 将全程服务。





REQUIREMENTS:

要求

A Permanent Residence Permit may be provided to a foreign investor, who has obtained a Certificate for Investment in Bulgaria, issued by the Bulgarian Investment Agency.

根据保加利亚法律，外国投资在获得投资证书后，可获得永久居留权

The main requirements are:

主要要求为

- Applicant should be Non-European Union citizen
申请者为非欧盟公民
- Print von Preussen AG charges an all inclusive consultancy fee of 70,000€ for guiding applicants through the entire process. Payment is as follows:
Print von Preussen AG 为您全程服务，服务费为7万欧元 具体如下：
 - 20.000€ down payment (fully refundable if Visa type D is not issued)
在申请D型签证时，收取2万欧元
 - 30.000€ payable upon issuance of Visa Type D
成功获得D型签证时，收取3万欧元
 - 20.000€ payable upon issuance of the Permanent Residency and Bulgarian ID card
在获得永居后，收取2万元

- Applicant should obtain a Certificate for Investment in Bulgaria (Investment product to be decided after consultation with PRINZ VON PREUSSEN advisors)
申请人需获得投资保加利亚的投资证书
- Visa “type D”
D型签证
- Proof of non-criminal record in the country of residence
在居住国的无犯罪记录证明
- Proof of legitimate source of funds
资金来源证明
- Completed application forms and agreements
申请表格和协议





THE PROCESS:

过程:

The process for obtaining residence is significantly swifter, compared to other similar European programs on offer. The time frame for obtaining a permanent residence permit, based on all the required legal procedures, is approximately 4 to 6 months. 相比于其他的欧洲移民计划，保加利亚移民的办理时间更短，约为4-6个月。

The procedure involves two broad steps:

这个过程包括两大步骤:

- Receiving a Certificate for Investment in Bulgaria and visa “type D”
获得投资保加利亚的证书和D型签证
- Receiving of Permanent Residency Card
获得永久居留签证

The application process begins with the verification of the candidates’ background and source of funds. Following the investment under trust agreement with licensed Bulgarian bank, the client obtains the investment certificate and applies for visa “type D”.

保加利亚相关部门需首先对投资者的背景和资金来源进行验证，通过后，客户可获得投资证书并申请D签证

In case for some reason the Main Applicant is rejected for Visa D, the full amount of investment will be transferred back to Investor’s account.

如因为某些特定原因，主申请人的申请被拒绝，投资界将回投到投资者的账户。





TIMELINE*

时间表

MONTH 1 第1个月	INVESTMENT PROCEDURE 投资程序	STEP 1 第1步	MEETING WITH PRINZ VON PREUSSEN CONSULTANTS, LEGAL ADVISORS, ASSET ADVISOR AND FUND MANAGERS 与咨询顾问进行讨论
	INVESTMENT PROCEDURE 投资程序	STEP 2 第2步	DISCUSSING THE INVESTMENT OPTIONS 选定投资方式
	INVESTMENT PROCEDURE 投资程序	STEP 3 第3步	FILE PREPARATION AND SIGNING OF AGREEMENT WITH LICENSED BULGARIAN BANK AND ASSET MANAGER 资料准备并签署协议
	LEGAL PROCEDURE 法律程序	STEP 4 第4步	TRANSFER THE FUNDS, ISSUE OF CERTIFICATE FOR THE INVESTMENT 转移投资金额, 申请投资证书
	LEGAL PROCEDURE 法律程序	STEP 5 第5步	APPOINTMENT IN A BULGARIAN CONSULATE: SUBMISSION OF APPLICATION FOR VISA D 申请D签证
MONTH 3 第3个月	LEGAL PROCEDURE 法律程序	STEP 6 第6步	VISA D GRANTED, FOLLOWED BY A 1ST TRIP TO BULGARIA 获得D签证
	LEGAL PROCEDURE 法律程序		SUBMISSION OF APPLICATION FOR PERMANENT RESIDENCY CERTIFICATE 申请永久居留权
	LEGAL PROCEDURE 法律程序	STEP 7 第7步	PERMANENT RESIDENCE APPROVED, FOLLOWED BY A 2ND TRIP TO BULGARIA 获得永久居留权
MONTH 4-6 第4-6个月	LEGAL PROCEDURE 法律程序	STEP 8 第8步	SUBMISSION OF APPLICATION FOR BULGARIAN PR CARD 申请永久居留权认证卡
	LEGAL PROCEDURE 法律程序	STEP 9 第9步	RECEIPT OF BULGARIAN PERMANENT RESIDENCY CARD (3 DAYS AFTER APPLICATION) 申请永久居留权认证卡





BULGARIAN CITIZENSHIP

保加利亚国籍

FAST TRACK OPTION*

快速选择

AFTER 1 YEAR

1年后

INVESTMENT PROCEDURE 投资程序	STEP 10 第10步	AFTER 1 YEAR OF HOLDING OF PR CARD AND INCREASE THE INVESTMENT TO THE AMOUNT OF AT LEAST BGN 2 MILION (1 024 000 EURO) UNDER SAME LEGAL CONDITIONS 申请者获得永久居留权至少一年后，初始投资为200万列弗，约1,022,584欧元。
LEGAL PROCEDURE 法律程序	STEP 11 第11步	APPLICATION FOR BULGARIAN CITIZENSHIP 申请公民权
LEGAL PROCEDURE 法律程序	STEP 12 第12步	BULGARIAN CITIZENSHIP GRANTED 获得护照，公民权

***Relinquishing of current nationality is not required for investors and their family members.**

无需放弃现有国籍





THE INVESTMENT:

投资

According to the program and based on Art.25, para 1, items 6 or 7, of Foreigner in Republic of Bulgaria Act the issuance of a PERMANENT RESIDENCE CARD is subject to a foreign direct investment of BGN 1,000,000 (€511,292) as per one of the following investment methods:基于程序和法律，外国投资者需向保加利亚投资1000000列弗（€511292）：

- The acquisition of shares in a Bulgarian company listed on the Bulgarian Stock Exchange (according to the item 6).
购买已上市的保加利亚公司的股份
- By investing the same amount in licensed credit institution under trust agreement for the period of not less than 5 years (according to the item 7).
在信用机构投资同样的数额，签署于不少于5年期的信托协议。





FULL INVESTMENT OPTIONS OFFERED BY PRINZ VON PREUSSEN UNDER INVESTMENT CONTRACT WITH PRINZ VON PREUSSEN FINANCIAL PRODUCTS LTD.:
由PRINZ VON PREUSSEN提供投资选择

Full investment - Bank Deposit:

全额投资-银行存款

- The investor deposits the full amount of 1,000,000 BGN (€ 511,292) from outside of Bulgaria in a licensed Bulgarian bank for not less than 5 years term. At the end of the five year period the amount is returned to the investor. The net return is approx. 3% p.a. :
投资者需在保加利亚银行存入100万列弗，约511,292欧元，为期5年。五年后返还，净利润约每年3%

Full Investment – Government Bond / Treasury Bill Portfolio (under trust agreement):

全额投资-政府债券

- The investor deposits the full amount of 1,000,000 BGN (€ 511,292) from outside of Bulgaria in a licensed Bulgarian Bank under trust agreement for no less than a 5 year term. The amount is used to buy Bulgarian state and municipal government bonds / treasury bills which are managed by PRINZ VON PREUSSEN FINANCIAL PRODUCTS LTD. The bonds are fully guaranteed and secured by the Bulgarian state. The net return is approx. 4% p.a.
根据信托协议-投资者需在保加利亚银行存入100万列弗，约511,292欧元，为期5年，此项资金被看做对政府债券进行投资，由我们亲自管理。





Full Investment into Public Companies:

全额投资-建立上市公司

- 1,000,000 BGN (€ 511,292) can be invested in shares of listed Bulgarian companies traded on the Bulgarian Stock Exchange (BSE). This type of investment can be carried out by purchasing shares either of existing companies, or by establishing a new company by the investor that will subsequently be listed on the BSE.
将100万列弗投资到保加利亚上市公司， 此公司可以是现有公司也可以是新的上市公司
- The establishment of a newly listed tailor made company adds an additional cost of approx. 50.000€
如果成立新的上市公司， 会产生额外成本， 约为5万欧元
- **Advantages of Investment in Tailor Made Company**
建立公司的好处
 - Full control over the company: Client can direct the company's investment into any project at his discretion.
对公司进行完全控制， 可酌情进行投资
 - Determining the investment policy of the company invest **inside and outside** Bulgaria.
决定公司的投资政策
 - Legal possibility for accessing regulated EU markets
在进入欧盟市场时， 有法律的可行性
 - Company can be used to invest into real estate either in Bulgaria or in any other country (incl. PRC).
公司可被用来投资保加利亚和其他国家的房地产市场。





Full Investment – Discretionary Portfolio Contract

全额投资-投资组合合同

- The investor invests 1,000,000 BGN (€ 511,292) in a discretionary portfolio contract with licensed Bulgarian bank.
投资100万列弗去保加利亚银行，并签订投资组合合同。

- **Benefits of this option:**

- 此选择的优势

- Relatively low risk
风险小

- Option for guaranteed principal
有保障

- Flexible Return
回报多

Full Investment – Holiday Real Estate:

全额投资-房产投资

- Investor buys property in a luxury black sea holiday resort for 1,000,000 BGN (€ 511,292). Guaranteed return of 5% for 5 years.
投资者在黑海度假区购买价值100万列弗的房产，回报率5年约为5%

Coming soon: Full Investment into Prinz von Preussen Capital Ltd

全额投资-投资进入普王资本集团（即将开始）

- **Full Investment into Prinz von Preussen Capital Ltd.** which allows shareholders to ask for a loan back of up to 50% of their investment
普王投资集团允许股东向银行进行贷款。





**SPECIAL INVESTMENT OPTION OFFERED
BY PRINZ VON PREUSSEN FINANCIAL
PRODUCTS LTD.**

特别投资选择

This option is best for investors who do not want to invest the full amount in Bulgaria. This option is especially interesting if combined lateron with the application for a citizenship, as with this option it is the most economic way of gaining an EU citizenship. Please contact us for more details.

此方式为不愿意在保加利亚进行全额投资的投资者提供了最好选择并且也是获得欧盟公民最经济的方式，获得更多，请联系我们。





Special Option (Government Bond Portfolio):

特别选择(政府债券)

- The investor pays a reduced amount of 180.000€ which is used to finance a 1,000,000 BGN (€ 511,292) closed five year term loan from a Bulgarian bank for the purchase of government bonds (in accordance with art. 25, par. 1, item 5 FRBA). This amount is sufficient to secure permanent residency to the applicant and their family within 6 to 9 months. No further payment is required by the investor, but there is also no return of any funds to the investor at the end of the five year period.
投资者支付18万用来贷款，在5年期结束后，无任何返还资金，6-9个月可获得永居。

• Advantages Leveraged Option: 优势

- Best option if full required assets are not instantly available
对全部资产不能立即使用的投资者是最好的选择
- With a relatively low one time investment of €180,000 EU residency permit for applicant and their family is granted
费用低廉
- Leveraged option is also available for Fast Track Citizenship. The indicative cost for this is an additional €100,000. A combined leveraged option is currently the cheapest way to gain a EU citizenship.
此方法同样适用于国籍的取得，还需支付10万欧元。
- Guarantee: The entire amount of 180.000€ funded by the applicant will be returned in case a permanent residency permit is not granted.
如投资者未获得永久居留权后，18万元全数返还。





FAST TRACK CITIZENSHIP OPTION - The fast track option is unique in Europe and allows investors to receive a Citizenship in less than 18 months. The requirements for the Fast Track Option are:
快速选择-快速选择在欧洲是独一无二的，允许投资者在不到18个月内获得国籍。要求为

- for the applicant to have at least 1 year of **Permanent Resident status based on one of the investment options above**, and
申请者获得永久居留权至少一年
- the applicant to increase the investment to the amount of at least BGN 2 million (€ 1,022,584) under same legal conditions as the initial investment.
初始投资为200万列弗，约1,022,584欧元。
- Additional requirements apply for our special investment option
选择我们的特别选择需额外条件

- It is possible to have an investment into a government bond portfolio linked with a 100% loan from the bank enabling the applicant to invest the required investment for citizenship of 1 million BGN (€ 511,292) within a trust agreement into any other invest in Bulgaria including real estate
有可能需将投资政府债券并签订信托协议。

Relinquishing of current nationality is not required for investors and their family members

主申请人和家庭成员无需放弃现有国籍





INVESTMENT RETURNS:

投资回报

PRINZ VON PREUSSEN offers the client multiple options and combinations of investment opportunities based on the current legislation of the Bulgarian Investment Immigration Program. The broad categories have been mentioned above. The final return on investment is based on the risk appetite of the investor and is not fully guaranteed, however, based on PRINZ VON PREUSSEN specialists experience, the expected return calculated on the weighted average of the likely profits of the assets in the portfolio and depending on the risk potential could reach between 3% and 5% net per year. For details please inquire (terms and conditions apply).

PRINZ VON PREUSSEN为客户提供的多选择投资机会并遵从保加利亚现行立法。我们不能完全保证投资回报率，但基于我们的经验约为每年3%-5%





BENEFITS:

优势

The Bulgarian Investment Immigration Program is unique. The main differences from similar European and North American initiatives are:

保加利亚移民项目独一无二。与欧洲与北美的投资移民项目主要差异为:

- ✓ No physical residence required
没有最少居住要求
- ✓ Allows clients to earn a good return on their investment
可获得良好的投资回报
- ✓ Significantly faster
速度快
- ✓ Less expensive
花费少
- ✓ Exempts investors from taxation on income outside Bulgaria
对保加利亚境外收入减免税
- ✓ If center of living is outside Bulgaria there is no tax liability at all.
无缴税压力
- ✓ **Provides a Fast Track option to citizenship**
可快速获得国籍
- ✓ No requirements for relinquish of current citizenship.
无需放弃现有国籍

Additional advantages of becoming a Bulgarian resident include:

额外优势

- ✓ Visa-free movement within Schengen countries is expected to start in 2015.
从2015年开始，可免签进入申根国家。
- ✓ Application benefits extends to the investor's spouse and children under 18 years
主申请者配偶和18岁以下的儿女均可获得居留权
- ✓ Access to top universities in Europe at European prices
可进入欧洲一流大学，学费低廉
- ✓ Participation in the national health care system
可享受国家医疗福利
- ✓ Permission to set up businesses within Bulgaria
可开设企业
- ✓ Lowest corporate and personal tax rates in Europe
税务低廉
- ✓ (10% flat rate)
税率保持在10%
- ✓ Stable financial and political environment
稳定的金融和政治环境





- ✓ Lowest business operational costs in Europe
较低的经营成本
- ✓ Free trade within the European Union
可在欧盟国家中进行自由贸易
- ✓ Fixed exchange rate (the local currency is pegged to the Euro 1:1,955833)
稳定的汇率
- ✓ Bulgaria is expected to adopt the Euro by 2015
有望在2015年加入欧元区



THE SCHENGEN ZONE:

申根区:

Bulgaria has fulfilled all the condition and is approved to join the passport-free Schengen area. As a result, investors will have access to a borderless zone of 25 European countries, with a total population of 400 million people. The access to the Schengen area provides significant benefits, related to more efficient travel and business across Europe without visa requirements

保加利亚以完成评估并获批准加入免护照的申根区，投资者有机会自由进出申根区，免签证。





GENERAL INFORMATION ABOUT BULGARIA:

保加利亚概况

Bulgaria is a country located in Southeastern Europe, and occupies a portion of the eastern Balkan Peninsula. It borders five countries – Greece and Turkey to the south, Macedonia and Serbia to the west, Romania to the north, separated by the Danube river. The eastern border is all along the beautiful Black Sea coast. Bulgaria features notable diversity of landscape ranging from the Alpine snow-capped peaks in Rila, Pirin and the Balkan Mountains to the mild and sunny Black Sea coast; from the typically continental Danubian Plain in the north to the strong Mediterranean climatic influence in the southwestern valleys which formed the southernmost parts of old Thrace.

保加利亚是欧洲东南部巴尔干半岛上的一个国家。它与罗马尼亚，塞尔维亚，马其顿，希腊和土耳其接壤，东部濒临黑海。巴尔干山将保加利亚分为北部的多瑙河平原和南部的色雷斯低地。

The Capital of Bulgaria, Sofia is bordered to the South by a small mountain range, the Vitosha Mountains. Its highest peak Cherni vrah is with elevation of 2292 m. above sea level. Vitosha Mountains is the closest ski center to the capital. Convenient bus lines and rope ways render the mountain easily accessible. At 700 m. above sea level, Sofia is the highest European Capital and the only capital with such closeness to the ski slopes.

保加利亚首都为索非亚，靠近维多沙山，维多沙山最高海拔为2292米，是著名的滑雪胜地。索非亚是欧洲海拔最高的首都并靠近滑雪胜地。



Bulgaria has four separate seasons – spring, summer, autumn and winter with temperature amplitudes in the cities of 35° C in summer and -15° C in the winter.

保加利亚四季分明，最高温度为35度，最低温度为零下15度。



保加利亚税率在欧盟国家中较为温和，只有10%，2012年，国内生产总值是104亿。



Nearly 35 per cent of its land area consists of forests and its flora encompasses more than 3,800 species.

35%的土地为森林，有超过3800种植物种类

The population of 7.36 million people is predominantly urban. Most of the population speaks English, making communication with foreigners easier than many other European countries in the region.

保加利亚约有人口7360000人，大多数居民可以英语进行交流。

Bulgaria has an emerging market in the upper middle income range, where the private sector accounts for more than 80 per cent of GDP.

保加利亚拥有新兴市场，80%的GDP都来自私人板块。

Economic activities are fostered by the lowest personal and corporate income tax rates in the EU – **10% flat rate**, and the second-lowest public debt out of all EU member states at 16.5 per cent of GDP in 2012. In 2012, GDP was estimated at \$104 billion.

保加利亚税率在欧盟国家中较为温和，只有10%，2012年，国内生产总值是104亿。



Bulgaria's strategic geographic location and well-developed energy sector make it a key European energy center despite its lack of significant fossil fuel deposits. The rapid expansion of alternative energy sources such as wind and solar power stations make Bulgaria one of the fastest-growing wind energy producers in the world.

保加利亚拥有良好的地理位置，能源储备充足，目前，保加利亚正在积极发展风能和太阳能。





With four full seasons like most of the Mediterranean countries, a beautiful and well developed coastline, three big international ski resorts, an abundance of natural beauty, SPAs and hot mineral springs, numerous historical sites from Thracian, Roman and Ottoman times and now a growing number of PGA level golf courses in stunning natural backdrops, Bulgaria is fast becoming a year round destination of choice with something on offer for everyone.

保加利亚为地中海气候，并拥有美丽的海岸线，滑雪场，温泉和众多历史遗迹和高尔夫球场。

IAGTO Award - Thracian Cliffs Golf & Beach Resort “ - Golf Resort of the Year EUROPE 2014.

IAGTO 奖-雷斯崖高尔夫度假村-最受欢迎的高尔夫球场

The Black sea coastline is 354 km most of it covered with sand. In the summer many popular resorts are attracting guests from different nationalities. And in the winter the biggest ski resort in Bulgaria – Bansko is becoming the busiest mountain city. The long list of UNESCO heritage objects attracts different types of tourists through the whole year.

在夏季，众多的度假胜地吸引了来自不同国家的客人，在冬季，滑雪场更是吸引了游客。





MAIN PARAMETERS OF BULGARIA:

保加利亚概况

Capital: 首都:	Sofia 索非亚
Official language: 官方语言	Bulgarian 保加利亚语
Government: 政府	Unitary Parliament Republic 议会制共和国
Area: 面积	110,994 km ² 110,994 平方千米
GDP (PPP): 国民生产总值:	\$103.816 billion TOTAL 103.816 亿
EU member: 加入欧盟时间	Since January 2007 2007. 1





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