

INVESTMENT  
MIGRATION  
COUNCIL

# The Investment Migration Forum

## Advancing Investor Immigration and Citizenship

6 - 8 June 2016, Grand Hotel Kempinski Geneva, Switzerland



[investmentmigration.org/forum](http://investmentmigration.org/forum)

# Confirmed Key Speakers



**The Hon. Dr. Joseph Muscat**  
Prime Minister of Malta



**Peter J. Spiro**  
Charles Weiner Professor of Law,  
Temple University Law School



**Timothy Mohr**  
Principal US Financial  
Services Advisory Leader,  
BDO New York, LLP  
USA



**The Hon. Gaston A. Browne**  
Prime Minister of Antigua  
and Barbuda



**Dr Michael Frendo**  
Former Minister of Foreign & EU  
Affairs, Malta, Member of the  
European Commission for  
Democracy through Law  
(Venice Commission)  
Malta



**Prof. Dr. Christian Joppke**  
University of Berne  
Switzerland



**The Hon. Demetris Syllouris MP**  
President of the  
European Party  
Cyprus



**Prof. Dr. Khalid Koser OBE**  
Vice Chairman of the  
Advisory Council on  
Migration World Economic  
Forum, Switzerland



**François Mandeville**  
Founder and Partner,  
Mandeville & Associates  
Hong Kong



**Prof. Dr. Dimitry Kochenov**  
University of Groningen,  
Netherlands  
Princeton University, USA



**Ronald H. Klasko IMCM**  
Managing Partner, Klasko  
Immigration Law Partners,  
LLP, New York,  
Philadelphia, Chicago



**Peter D. Joseph**  
Executive Director,  
Association to Invest  
in the USA,  
Washington D.C.



**Daniel W. Levy**  
Former Assistant United  
States Attorney, Southern  
District of New York  
USA



**Marnin Michaels IMCM**  
Partner, Baker McKenzie,  
Zurich, Switzerland



**Dr Virginie Coulloudon**  
Director, Transparency  
International, Germany



**Austin Fragomen**  
Founder and Senior  
Partner, Fragomen LLP  
USA



**David Chen**  
Managing Partner, Visas  
Consulting Group  
China



**Nadine Goldfoot**  
Partner, Fragomen  
Worldwide  
UK



**Prof. T. Alexander Aleinikoff**  
Columbia Law School and  
Global Policy Initiative, New  
York, Former Deputy High  
Commissioner, UNHCR



**Prof. Dr. Philippe Foret**  
Nazarbayev University,  
Kazakhstan  
Co-Director, SAGUF  
Environmental  
Humanities, ETH Zurich  
Switzerland



**The Hon. Boriss Cilevičs MP**  
Citizenship and Human  
Rights Advocate, Member  
of Parliament, Latvia

**Prof. Vincent Chetail**  
Director, Global Migration Centre  
and Professor of Public  
International Law Graduate  
Institute of International &  
Development Studies, Geneva

**The Hon. Oliver Joseph**  
Minister for Economic  
Development, Planning and Trade  
Grenada

**The Hon John McCallum MP**  
Minister for Immigration, Refugees  
and Citizenship, Canada\*

**Nicolas Rollason**  
Partner and Head of Business  
Immigration, Kingsley Napley,  
London

**Dr Anthony van Fossen**  
Griffith University, Australia

**Judith Gold**  
Deputy Division Chief International  
Monetary Fund, USA\*

**Robert F. Loughran IMCM**  
Partner & Head of Global Migration  
Section, Foster LLP, Global Texas, USA

**Eugene Chow**  
Principal, Chow King & Associates,  
Hong Kong

**Dr. Adrian Berry**  
Chairman, Immigration Law  
Practitioners Association (ILPA)  
UK

**Veronica Cotdemiey IMCM**  
Founder and CEO, Citizenship  
Invest, Dubai

\*invited, pending confirmation



## About the Forum

The Investment Migration Forum, organised by the worldwide association for investor immigration and citizenship-by-investment, is the largest and most important such conference in the world. Renowned academics, government officials, representatives of international organisations, as well as the world's leading professionals dealing with investor immigration and citizenship will be gathering in Geneva for a unique global event.

## Why Attend

- ⊗ Network with the leading industry professionals and senior government officials
- ⊗ Collaborate with peers
- ⊗ Expand your knowledge with updates from leading academics and thought leaders in the field
- ⊗ Enrich your insights with the latest developments in citizenship and residence programmes
- ⊗ Obtain 14 hours of accredited CPD

## Key Topics

- ⊗ Investment Migration in the 21<sup>st</sup> Century
- ⊗ Citizenship-by-Investment Government Roundtable
- ⊗ Investment Migration Opportunities and Challenges for Countries
- ⊗ Exchange of Information and Tax Developments Affecting the Wealthy Migrant
- ⊗ Learning from Mistakes of Questionable and Failed Programs
- ⊗ US Law Enforcement and Investment Migration Programs
- ⊗ The Economic Impact of the Malta Individual Investor Program
- ⊗ The Future of Citizenship-by-Investment

Plus updates and key developments from many jurisdictions and the IMC global offices.



The Investment Migration Forum is accredited with 14 hours of Continued Professional Development (CPD).



# An Exciting and Relevant Programme

## Monday, 6 June

The Investment Migration Forum's Academic Day at the Graduate Institute, Geneva  
All delegates are invited to attend without additional charge.

For those interested in attending the Academic Day, please note that space is limited and registration is required by sending an email to [events@investmentmigration.org](mailto:events@investmentmigration.org)

Cocktail Reception at the Grand Hotel Kempinski, Geneva

### Europe and the Current Refugee Crisis

Prof. T. Alexander Aleinikoff, Former United Nations Deputy High Commissioner for Refugees

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## Tuesday, 7 June at the Grand Hotel Kempinski

### Opening Address and Welcome

Prof. Dr Dimitry Kochenov, Chairman, Investment Migration Council

### The Main Global Migration Issues Today

Prof. T. Alexander Aleinikoff, Columbia University, New York; Senior Fellow, Migration Policy Institute, Washington, D.C.; Former United Nations Deputy High Commissioner for Refugees

### Panel discussion: Immigration Policy and Investment Migration

**Moderator:** Prof. Vincent Chetail, Director, Global Migration Centre and Professor of Public International Law, Graduate Institute of International & Development Studies, Geneva

Prof. Dr Christian Joppke, Director of Institute of Sociology, University of Berne

Prof. Dr Khalid Koser OBE, Vice-Chairman of the Advisory Council on Migration, World Economic Forum, Geneva

Dr Adrian Berry, Barrister, Garden Court Chambers, London, Chairman, Immigration Law Practitioners Association (ILPA), London

Peter D. Joseph IMCM, Executive Director, Association to Invest In the USA, Washington D.C.

Ronald H. Klasko IMCM, former President America Immigration Lawyers Association (AILA), Chair of the AILA EB-5 Committee, New York, Philadelphia, Chicago

Coffee Break in the networking and exhibition space

### BREXIT, the Possible Breakdown of Schengen, and Investment Migration

Maria Patsalos, Managing Associate, Mishcon de Reya, London

Dr Michael Frendo IMCM, Managing Director, Frendo Advisory, Former Minister of Foreign & EU Affairs (Malta), Member of the European Commission for Democracy through Law (Venice Commission)

### The Global Competition for Talent and Investment Migration

Austin Fragomen IMCM, Founder and Senior Partner Fragomen LLP, New York

### Investment Migration Developments around the World

**Asia** - François Mandeville IMCM, Founder, Mandeville & Associates, Hong Kong SAR

**Middle East** - Veronica Cotdemiey IMCM, Founder, CitizenshipInvest, Dubai

**Europe** - Nadine Goldfoot, Partner, Fragomen Worldwide, London

**UK** - Nicolas Rollason, Partner and Head of Business Immigration, Kingsley Napley, London

**USA and Canada** - Ronald H. Klasko IMCM, Managing Partner, Klasko Immigration Law Partners, LLP, New York, Philadelphia, Chicago

Lunch served in the networking and exhibition space sponsored by: IPSA International

### Lunch Briefings: Key Residence and Citizenship Programs

## The Economic Impact of the Malta Individual Investor Programme

The Hon. Dr Joseph Muscat, Prime Minister of the Republic of Malta

## Panel discussion: Serving the Investment Migration Industry: Q&A with the IMC Governing Board and Advisory Committee Members

**Moderator: Bruno L'ecuyer, CEO and Secretary to the Governing Board, Geneva**

Prof Dr Dimitry Kochenov, Chairman, Investment Migration Council, Geneva

David Chen IMCM, Managing Partner, Visas Consulting Group, Shanghai

Savvas Poyiadjis IMCM, Founder and Managing Director, Fidescorp Chartered Accountants, Nicosia

Crystal Jiang IMCM, Founder /Chairman, DA Financial Holding Ltd./Donglin Family Office

Coffee Break in the networking and exhibition space

## Panel discussion: Government Roundtable: Investment Migration Opportunities and Challenges for Countries

**Moderator: Eric G Major, Group CEO, Henley & Partners**

The Hon. Dr Joseph Muscat, Prime Minister of Malta

The Hon. Gaston Browne, Prime Minister of Antigua and Barbuda

The Hon. Oliver Joseph, Minister for Economic Development, Planning and Trade, Grenada\*

The Hon. Demetris Syllouris MP, President of the European Party, Cyprus

Minister for Immigration, Government of Malaysia\*

## Migration and Vulnerability

Prof. Dr Khalid Koser OBE, Executive Director, GCERF, Vice-Chairman of the Advisory Council on Migration, World Economic Forum, Geneva, Switzerland

Steamboat Cruise and Dinner on Lake Geneva

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## Wednesday, 8 June at the Grand Hotel Kempinski

### Breakfast Briefings: Key Residence and Citizenship Programs

#### Opening remarks

Prof. Dr Dimitry Kochenov, Chairman, Investment Migration Council

#### Resource Rents from Investment Migration Programs: Boon or Scourge?

Judith Gold, Deputy Division Chief, International Monetary Fund, Washington DC\*

#### Panel discussion: The Necessary Evolution of the Investment Migration Due Diligence Model

**Moderated by Dave Holukoff, Chairman, Grenada Citizenship-by-Investment Committee, Government of Grenada**

Damien Martinez, Director Governance, Risk and Compliance, Thomson Reuters, Paris

Timothy Mohr IMCM, Principal US Financial Services Advisory Leader, BDO USA, LLP, New York

Kim Marsh, Executive Vice President of International Operations, IPSA International, Vancouver, Risk Advisory Group, London\*

Nick Maxwell, Head of Advocacy and Research Transparency International, London

#### The IMC Code of Ethics and Professional Conduct: The Global Benchmark for the Investment Migration Industry

Nadine Goldfoot, Partner, Fragomen Worldwide, London, Member of the Advisory Committee, Investment Migration Council, Geneva

Coffee Break in the networking and exhibition space

### **The Long and Longer Arm of US Law Enforcement and its Relevance to Investment Migration Programs**

Daniel W. Levy, Principal, McKool Smith P.C, Former Assistant United States Attorney, Southern District of New York (2002 to 2013)

### **Learning from Mistakes**

Dr Anthony van Fossen, Griffith University, Australia

Damien Martinez, Director Governance, Risk and Compliance, Thomson Reuters, Paris

Atossa Abrahamian, Journalist and Author of "Cosmopolites", New York

Nick Maxwell, Head of Advocacy and Research, Transparency International, London

### **Consequences of Giving Up US Citizenship**

Marnin Michaels, IMCM, Partner, Baker McKenzie, Zürich

Robert F. Loughran, IMCM, Partner and Head of Global Migration Section, Foster LLP, Global, Houston

Eugene Chow, Principal, Chow King & Associates, Hong Kong

### **UK Immigration between the EU and the Rest of the World**

Dr Adrian Berry, Barrister, Garden Court Chambers, London, Chairman, Immigration Law Practitioners Association (ILPA), London

Lunch served in the networking and exhibition space sponsored by: IPSA International

### **Lunch Briefings: Key Residence and Citizenship Programs**

#### **Exchange of Information and Tax Developments Affecting Wealthy Migrants**

Asia - Crystal Jiang IMCM, Founder and Chairman, DA Financial Holding Ltd., Donglin Family Office, Hong Kong

Russia/CIS - Alexey Bely, Senior Manager, Tax and Legal Services, International Private Clients, PwC, Geneva

#### **Panel discussion: Repercussions of Investment Migration Programs**

**Moderated by The Hon. Boriss Cilevics, Citizenship and Human Rights Advocate, Member of Parliament, Riga, Latvia**

Madeleine Sumption, Director, Migration Observatory, University of Oxford\*

Philip Barth, Head of Immigration (Europe & Asia), Withers Worldwide, London

Prof. Dr Paul Kalinichenko, Moscow State Kutafin Law Academy, Moscow

Prof. Dr Philippe Forêt, Nazarbayev University, Kazakhstan

Prof. Peter Spiro, Charles Weiner Professor of Law, Temple University Law School

Coffee Break in the networking and exhibition space

#### **Border Security and Visa Policy**

Frederic Leger, Director, International Air Transport Association IATA, Geneva

Jonathan Cardona IMCM, CEO, Identity Malta, Government of Malta

Dr Virginie Coulloudon, Director, Transparency International, Berlin

Thomas Anthony, Head, Citizenship-by-Investment Unit, Government of Antigua and Barbuda

#### **Panel discussion: The Future of Citizenship-by-Investment**

**Moderated by Bruno L'ecuyer, Chief Executive, Investment Migration Council, Geneva**

Julia Onslow-Cole, Global Head of Immigration, PwC Legal LLP, London

Dr Juerg P. Steffen IMCM, Chief Operating Officer, Henley & Partners

Susanne DeLint IMCM, Partner, Global Immigration Network Leader, KPMG Law LLP, Toronto

#### **Investment Migration: A Global Trend, Here to Stay**

Prof. Dr Dimitry Kochenov, Chairman, Investment Migration Council, Geneva

\*Invited, pending confirmation

# Practical Details

Venue: Grand Hotel Kempinski Geneva



To register go to:

[www.investmentmigration.org/forum/forum-registration](http://www.investmentmigration.org/forum/forum-registration)

**Registration takes only 3 minutes and confirmation is immediate**

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## Cocktail Reception

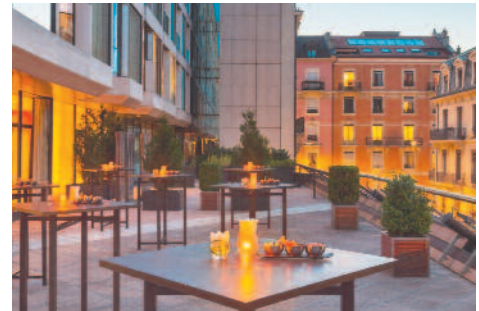
**Date:** Monday 6 June

**Time:** 19h00 - 21h00

**Location:** Grand Hotel Kempinski Geneva

**Europe and the Current Refugee Crisis**

Prof. T. Alexander Aleinikoff, Former United Nations Deputy High Commissioner for Refugees



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## Steamboat Cruise and Dinner on Lake Geneva

**Date:** Tuesday 7 June

**Time:** 19h30 - 22h45

**Embarkation:** 3 minute walk from the Forum hotel



Welcome on board our paddle-steamer 'Le Simplon' for an evening of networking and fun whilst enjoying a sumptuous dinner, drinks and the beautiful scenery on Lake Geneva. Live music will add to the atmosphere provided by the well known 'Song Family Trio'

# Delegate Pricing

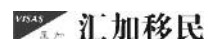
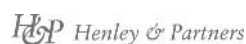
The 2 day Forum fee includes:

- ⚙ Attendance at all sessions
- ⚙ Access to the Exhibition Hall
- ⚙ Coffee Breaks & Lunch
- ⚙ Invitation to the Cocktail Reception and Steamboat cruise & dinner
- ⚙ Ample networking opportunities
- ⚙ 14 hours CPD

IMC Member	CHF 1,450
Non Member	CHF 1,900
Academics	CHF 950
Non Profit / Association / Government representative	CHF 950

Book before the 30<sup>th</sup> April and obtain two passes for the price of one

## Forum Partners



## Government Partners



Government of Malta



Government of Antigua & Barbuda



Government of Cyprus



INVESTMENT  
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16 rue Maunoir  
1211 Geneva  
Switzerland  
+41 22 533 1333  
[info@investmentmigration.org](mailto:info@investmentmigration.org)