



INVESTMENT
MIGRATION
COUNCIL



A Guide to the Investment Migration Council

investmentmigration.org



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About Us

We are the worldwide association for Investment Migration, bringing together the leading stakeholders in the field and giving the industry a voice.



Our Mission

Our mission is simple and straightforward: it is about **setting the global standards** for others to follow and **promoting competence** and **ethical behaviour**. Additionally, we **improve public understanding** and **transparency** of the industry through various initiatives, including **academic research**.

We are the **leading platform** for governments, academia and professionals.



Structure of the IMC

- Legal form: non-profit Swiss-based Association (Art 60 seq Swiss Civil Code)
- A solidly funded association, through membership & donors
- Professional, full-time secretariat headed by a CEO
- The leading industry firms are already members
- World's most-respected experts on the governing board and advisory committee



The leading industry firms are already the IMC members

- Exiger DD
- Henley & Partners
- RIF Trust
- FACT Due Diligence
- Fragomen LLP
- Polaris Citizenship & Investment
- Latitude Consultancy
- Refinitiv
- CIU Antigua
- CIU St Lucia
- and many more



Governing Board



Prof Andres Solimano
Chairperson
Investment Migration Council
Switzerland



Nadine Goldfoot
Managing Partner
Fragomen LLP
UK



Bruno L'ecuyer
Chief Executive & Co-Founder
Investment Migration Council
Switzerland



Christian H. Kälin
Group Chairman
Henley & Partners
Switzerland



David Chen
Managing Director
Visas Consulting Group
China



H. Ronald Klasko
Managing Partner
Klasko Immigration Law Partners
USA



Advisory Committee

Some of the world's most respected experts are on the Advisory Committee, including specialists from universities as well as the World Economic Forum, the Migration Policy Institute, UBS, KPMG and Henley & Partners.



Peter Vincent
International Security
Consultant
USA



Prof. Dr Khalid Koser OBE
Executive Director
Global Community
Engagement and Resilience
Fund
Switzerland



Jennifer Lai
Wealth & Residency Planning
Managing Director
DL Holdings
Hong Kong



Kieron Sharp
Chief Executive
FACT Group
UK



Alexander Varnavas
Partner
Varnavas Law Firm 1978
Greece



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

A full list of Advisory Committee members can be found on www.investmentmigration.org



IMC Worldwide

We have 5 representative offices across the world:

- London: Nadine Goldfoot
- Dubai: David Regueiro Santalla
- New York: H. Ronald Klasko
- Hong Kong: Denise Ng
- Grand Cayman: Chris Willis





Three Essential Reasons to Join

1. **Achieve** greater industry-wide visibility to grow your business
2. **Build** and contribute to a world-class network of contacts
3. **Learn** about all the latest developments taking place



Membership Criteria

To become a member, one must have proven expertise within the sector, a good reputation, and a clean professional and personal record.

The IMC has very strict membership admission criteria to ensure its members are of the highest professional standards.

The IMC offers different levels of annual memberships for individual practitioners, academics, firms, associates, governments and affiliates. Membership packages include the below, each offering various levels of benefits.



Two Routes to Membership

1. Membership by Education

The journey to membership via the education route is the recommended one since this strengthens the skills and knowledge of members and by consequence the wider industry. Please [click here](#) for further information.

2. Membership by Experience

To follow suit with other professional bodies, membership by experience is offered to those practitioners who meet the necessary criteria in any membership tier to be members of the IMC.

Application can be filled online on www.investmentmigration.org/membership



Membership Levels

Membership Tier	Requirements	Designation	Total in Euro
Student	An individual who is in current full-time education		€125
Academic	An individual who has less than 5 years of work experience within the field of investment migration or related field	IMCM	€125
Associate	<p>An individual who has successfully completed the IMC Certification in Investment Migration course</p> <p>Or</p> <p>An individual who has less than 5 years of work experience within the field of investment migration</p>	<p>Cert (IM), IMCM</p> <p>Or</p> <p>IMCM</p>	€275
Professional	<p>An individual who has successfully completed the IMC Diploma (coming soon) in Investment Migration course</p> <p>Or</p> <p>An individual who has more than 5 years of work experience within the field of investment migration</p>	<p>Dip (IM), IMCM</p> <p>Or</p> <p>IMCM</p>	€400
Fellow	<p>The highest level of membership. An individual who has completed the IMC Post Graduate Diploma (coming soon) in Investment Migration course and has been a member of the IMC for 2 consecutive years</p> <p>Or</p> <p>An individual who has been a professional member of the IMC for 5 consecutive years and has 10+ years of working experience with 3 years at senior level</p>	<p>PG. Dip (IM), FIMC</p> <p>Or</p> <p>FIMC</p>	€500



Corporate Membership Benefits

Membership Benefits	Corporate	Corporate Plus
1 Corporate use of the 'IMC Member' logo on your company's website and other marketing materials	✓	✓
Company profile, logo and weblink on IMC Members directory	75-word	100-word
Contribute the company's thought leadership material for e-newsletters and IMC article archives	✓	✓
Promotional company banner on IMC homepage	✓	✓
Discount on Forum partnership packages	5%	10%
First refusal for event partnership opportunities	✓	✓
Discount on IM Yearbook commercial participation	25%	25%
Annual basic listing in IM Yearbook (if published)	✓	✓
1 IMC Corporate membership certificate	✓	✓
Eligibility to volunteer on IMC regional committees	✓	✓
Individual membership packages, including ALL of the following individual benefits: ✓ Personal use of the 'IMC Member' logo on business cards and in email signatures ✓ Professional designation for each individual member (dependent on individual qualifications/experience) ✓ 5% Discount on IMC Education & Training Courses ✓ Discounted registration for featured global events ✓ Unrivalled high-quality industry networking opportunities ✓ Opportunity to speak at various industry events ✓ Access to industry data and reports	10 Individual Membership Packages	15 Individual Membership Packages
Subscriptions to monthly Member's News Round-up	10	15
Subscriptions to industry alerts	10	15
IMC Membership lapel pins	10	15
Individual membership certificates	10	15
Discount on Visibility Opportunities on IMC digital channels	40%	50%



Individual Membership Benefits

Membership Benefits	Fellow	Professional	Associate	Academic	Student
1 IMC Individual membership certificate	✓	✓	✓	✓	✓
1 Subscription to monthly Member's News Round-up	✓	✓	✓	✓	✓
Discounted registration for featured global events	✓	✓	✓	✓	✓
Access to industry data and reports	✓	✓	✓	✓	✓
Contribute leadership material for e-newsletters and IMC article archives	✓	✓	✓	✓	✓
Discount on delegate pass to the Investment Migration Forum	10%	10%	10%	50%	50%
Increase personal visibility within industry	✓	✓	✓	✓	✓
Discount on IMC Education & Training Courses	10%	10%	10%	10%	10%
Discount on IM Yearbook commercial participation	10%	10%	10%	10%	10%
1 Subscription to industry alerts	✓	✓	✓	✓	
1 Personal use of the 'IMC Member' logo on marketing collateral	✓	✓	✓	✓	
Use of specific designation	FIMC	IMCM	IMCM	IMCM	
Profile on IMC Members directory	50-word	25-word	25-word	25-word	
Annual basic listing in IM Yearbook (if published)	✓	✓	✓	✓	
1 IMC Membership lapel pin	✓	✓	✓		
Unrivalled high-quality industry networking opportunities	✓	✓			
Fellow members dinners	✓	✓			
Opportunity to speak at various industry events	✓				
Discount on Visibility Opportunities on IMC digital channels	30%	20%	10%		
IMC will assist Fellow Members with introductions	✓				



Application Process Timeline

Application made	Week 1	
Payment of dues	Week 1	
Due Diligence check		Week 2/3
Approval		Week 2/3
Member pack sent		Week 2/3



Investigative Due Diligence

Our Due Diligence checks on prospective members are carried out by a roster of DD providers. The practise applies a leading edge methodology to generate information from a broad range of sources including on-the-ground, in-country investigative intelligence.

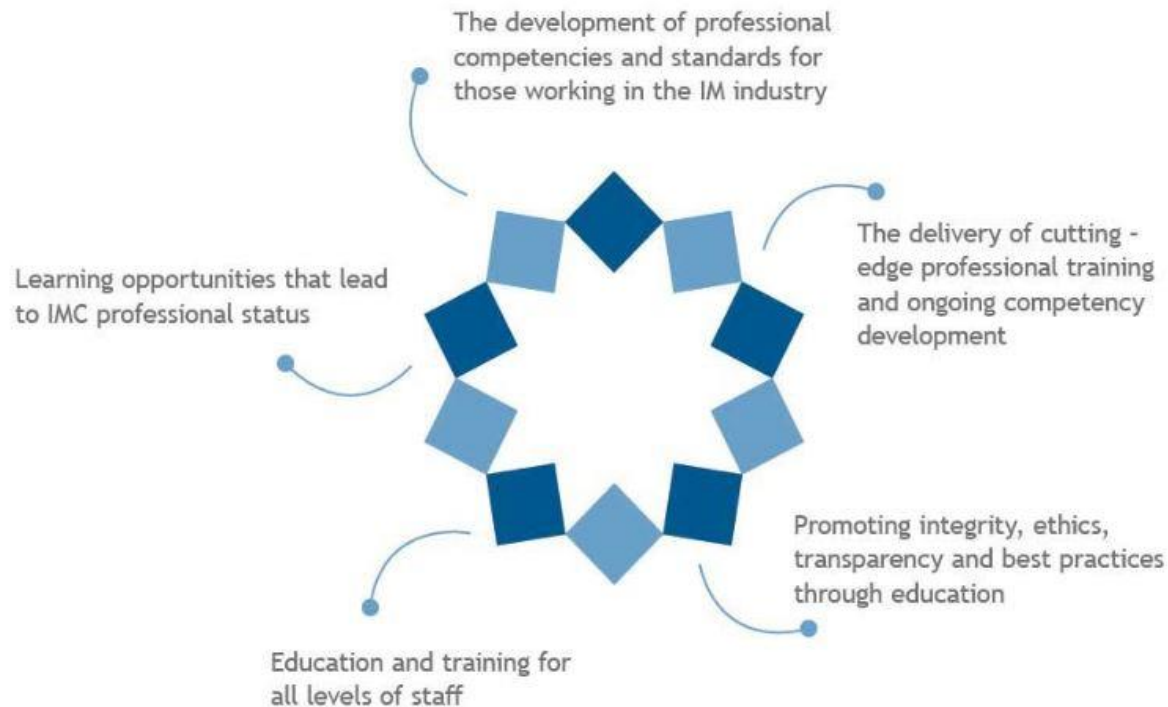
Types of risks identified:

- Criminal activity
- Misrepresentations or factual omissions
- Unreported financial issues
- Civil litigation
- Character issues
- PEP check



The Certification in Investment Migration

The Objectives of the IMC Education and Training Division (IMCET)





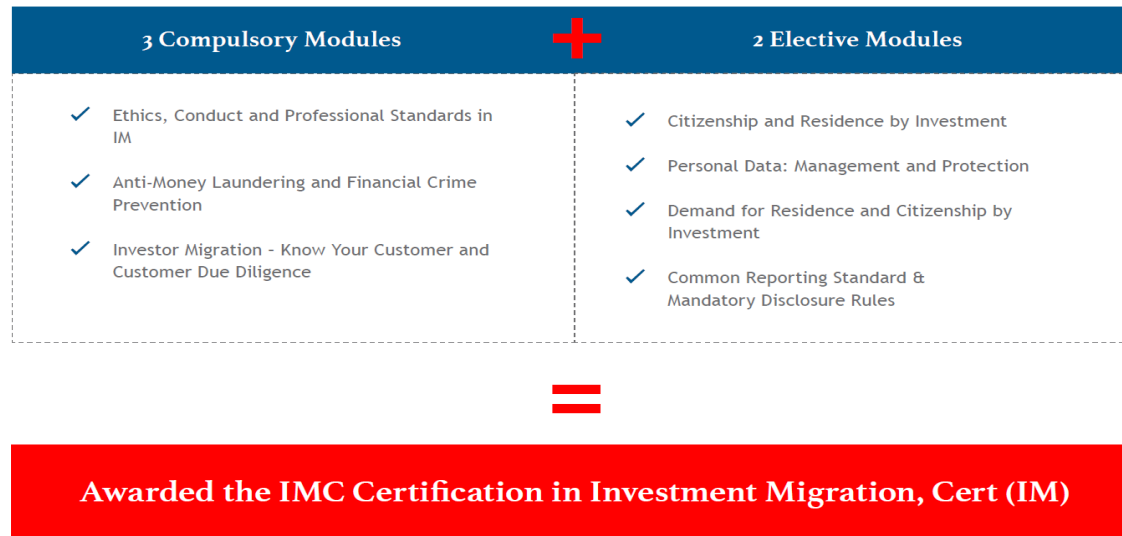
The Certification in Investment Migration

1. The 'Certification in Investment Migration' is the first global IM course of its type, which was specially designed for those working in the industry
2. The course is designed in a way that enables you to study at a time and in a format that works for your lifestyle
3. On successful completion, the 'IMC Certification in Investment Migration' certificate is awarded, together with the designation Cert (IM)



New Training Framework

IMCET's training portfolio now consists of 7 specialised modules. Students can choose to create their own learning journey through a combination of 3 compulsory and 4 elective modules which once successfully completed, will convert in the Cert (IM) designation. The Certification comes at an investment of EUR 750. However students can now also choose to study Modules individually for EUR 180 each.





Benefits of Certification in Investment Migration

1. Provide verifiable evidence of competency
2. Provide a practical focus and benchmarking of your work in the industry
3. Help you to reduce risk in your firm and enhance the firm's reputation
4. Enhance your career prospects
5. Keep you abreast of developments in the industry

More info: www.investmentmigration.org/education



The Investment Migration Forum

- Largest global gathering of industry Academics, Governments, Professionals
- 3 days of plenary sessions, workshops, roundtables and networking
- Exclusive, premier, private, social event at a landmark Brussels venue
- Academics, students, non-profit bodies benefit from a 50% discount
- Members benefit from a 10% discount

More info: <https://investmentmigration.org/forum/>



Partnership Opportunities

Various partnership opportunities are available for members to increase their visibility to their industry peers. These include:

- The Investment Migration Forum
- The IMC Website
- Newsletters and News Round-ups
- Mailshots
- The IM Yearbook
- Specialist Reports
- The Investment Migration Review
- ...and a number of additional speciality events coming in 2022 and beyond

For information please contact the secretariat on info@investmentmigration.org



FAQ's

Why does the industry need the IMC?

Until the IMC, there was no body to act as a bridge between governments, academia, and practitioners. The IMC brings all stakeholders together in an independent manner and the interests of all stakeholders are considered for the benefit of the industry.

How many members are participating?

Today, there are nearly 500 members from over 55+ different countries and territories.

Can anyone join?

To become an active member, you must be a practitioner with proven expertise and experience in investor immigration, have a good reputation and a clean professional and personal record. Each application is assessed on its individual merit and considered by the governing board.



Contact us

- Secretariat: info@investmentmigration.org
- London: london@investmentmigration.org
- New York: newyork@investmentmigration.org
- Grand Cayman: caribbean@investmentmigration.org
- Hong Kong: hongkong@investmentmigration.org
- Dubai: dubai@investmentmigration.org



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Thank you for your time

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Geneva
London
New York
Grand Cayman
Hong Kong
Dubai

Organisation in special consultative status with the Economic and Social Council of the United Nations since 2019

European Commission Joint Transparency Register Secretariat ID: 337639131420-09