



**THE CONSULTANT MIDDLE EAST**

GLOBAL INVESTMENTS

# GCI Unit Moldova

**Citizenship by Investment Program Unit - Moldova**

**Business Guide and Development Agency**



## Benefits for Invest in Moldova

**GCI – Moldova Investment Unit**

Development Agency

Web: [www.Moldova-Investment.com](http://www.Moldova-Investment.com)



Phone UAE +97145561906

Phone Moldova +373 22999834

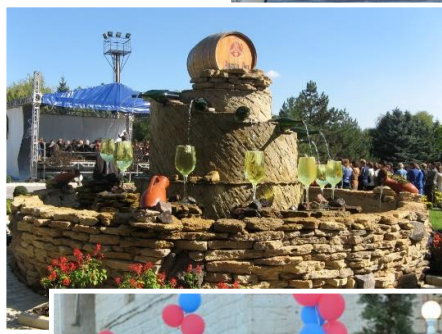
WhatsApp or Viper +66990918357

Email: [Office.Moldova@The-Consultant-worldwide.com](mailto:Office.Moldova@The-Consultant-worldwide.com)





# Impressions





# Impressions







## THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS

# Moldova

Moldova, a country in Eastern Europe and former Soviet republic, has a diverse landscape of forests, rocky hills and vineyards. The wine-growing areas include Nistreana, known for its red wines, and Codru, home to some of the world's largest wine cellars. The capital, Chişinău, is home to Soviet-style architecture and the National History Museum, with art and ethnographic collections showing cultural ties to neighboring Romania.

### Climate:

Moldova's proximity to the Black Sea gives it a mild and sunny climate. Moldova's climate is moderately continental: The summers are warm and long, with temperatures averaging about 20 °C (68 °F), and the winters are relatively mild and dry, with January temperatures averaging -4 °C (25 °F).

International air gateway of Moldova is the Chişinău International Airport.

It keeps a fine cellar

The venerable folk at Guinness World Records recognize the Mileştii Mici wine cellar in Moldova is the world's largest with nearly two million bottles of plonk in its darkened vaults. It is the 20th largest wine-producing nation on Earth (as of 2014).

There are some magnificent monasteries

Moldova's most important (and, arguably, most beautiful) historical site, Orheiul Vechi is a crumbling open-air monastic complex that dates back more than 2,000 years. The rambling ruins feature ancient fortifications, baths and monasteries, which you'll have largely to yourself.

It's landlocked

In a bid to gain access to the Black Sea, Moldova did make a territorial exchange with Ukraine in 2005, giving the country access to a 600m stretch of the River Danube, which flows into the Black Sea.

There's a beach

Despite having no access to the sea, Moldova does have a slither of sand to speak of on Chisinau Lake, which is located in the capital, Chisinau. It's a man-made beach and it's in a city, but if you close your eyes you could almost be on the coast.

Beautiful bird chirping

Moldova is home to an impressive array of birds, with roughly 300 different species calling it home. Some are year-round residents, some come to breed, some simply pass through on their route to warmer climes, and others come to escape harsh winters further north. All of which is good news for birdwatchers.

The national animal is a big cow

Or an Auroch, to be precise. These beefy bovines are now extinct, but have been immortalized on Moldova's flag, which features the head of an Auroch mounted on a shield.

It's super cheap

A one-way ticket on Chişinău's tramway costs 2MDL – a mere 7 pence. A monthly pass will set you back £7 – that's for a whole 30 days of unlimited travel. Take note, TfL.

It is the cheapest Country in Europe.

Its history stretches back for Millennia

Ancient tools dating back 1.2 million years have been found in some of Moldova's key archeological sites. The flint relics were added to the national hoard of Paleolithic and Neolithic artefacts that includes jewellery, weapons and cooking utensils.





# *Economic overview*







THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS



## *Citizenship by Investment Program Moldova*



Moldova opens a **new citizenship by investment** (MCBI) program and offering passports to foreigners investing in the country.

This program is now ready, approved by the government. It was adopted by Prime Minister Pavel Filip in October 2017 (decision NR. 786 from 04.10.2017).

A foreign citizen or stateless person is considered to be eligible for the scheme good economic and financial reputation and he/she poses no risk to Moldova, and must be free from criminal record, fraud, malpractice, financial fraud or indemnities

As many as 5000 foreign people will be given citizenship under the investment scheme in Moldova.

**GCI – Moldova Investment Unit**

Development Agency

Web: [www.Moldova-Investment.com](http://www.Moldova-Investment.com)



Phone UAE +97145561906

Phone Moldova +373 22999834

WhatsApp or Viper +66990918357

Email: [Office.Moldova@The-Consultant-worldwide.com](mailto:Office.Moldova@The-Consultant-worldwide.com)



## THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS

### Citizenship by Investment Program MOLDOVA (MCBI)

#### Payment Step 1.: upfront Fees - non-refundable -

##### Government due Diligence Fee

- 6.000 EUR Main Application
- 5.000 EUR spouse and dependent over age 16 years
- 5.000 EUR Dependent Parents aged 55 years and over

PLUS

##### Government Application Fee

- 5.000 EUR additional application Fee for Government (Single or family) plus
- 5.000 EUR additional for each dependent over 55 years
- 2.500 EUR additional for spouse and each child over 16 - 29 years
- 1.000 EUR additional for each child under 16 years

PLUS

##### Lawyer and Advisor Fee

20.000 EUR

(Total upfront Fee for Single 31,000 EUR)

#### Payment Step 2.: Post-approval - non-refundable -

##### Donation to Public Investment Fund (PIF)

- 100.000 EUR Donation Single,
- 115.000 EUR single and spouse
- 115.000 EUR single, spouse and Kid
- 145.000 EUR family of 4
- 155.000 EUR family of 5 and more

PLUS

##### Government Service Fee

35.000 EUR Application Service Provider Fee

PLUS

##### Lawyer and Advisor Fee

10.000 EUR

PLUS

##### Passport Fee for each Member

300 EUR

(Total post-approval Fee for Single 145,300 EUR)

**The full amount (for single 176,300 EUR) is deposited in a designed account from the Lawyer or Advisor until the application is processed.**

**Upon approval, donation amount will remain untouched in the designed account.**

**Applicant will go to a Consulate, Embassy, Ministry in Moldova and make the fingerprint and oath.**





## THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS

### GCI UNIT Moldova

GCI - Global Citizenship Investment is a leading global professional Business Investment and Advisory firm for Foreign Economic Relations. We are working together with our authorized representatives

Lawyer of the Moldavian Citizenship by Investment Program and are entitled to market, promote and disseminate this program. In addition, we are the service and sales agents of the Moldovan government. We act over our partner and lawyer on the following legal basis: "Law of the Republic of Moldova GOVERNMENT DECISION NO. 786 dated 04.10.2017 on the acquisition of citizenship through investment".

### Processing time

The processing time of the application is set at 90 days. If all the documents are together, the government has 90 days to decide whether the application is approved or rejected.

We expect the second citizenship from start to finish, after 3-6 months.

Applicant will go to a Consulate, Embassy, Ministry in Moldova and make the fingerprint and oath. 10 days later he can pick up his Passport and Citizenship.

### Facts

It is the cheapest program in Europe!

With the Moldova Passport you can travel visa freely to 121 countries! Inclusive to Russia, Europe, Schengen Area and Malaysia.







## THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS

### Required Documents

#### Principal Applicant

Nomination Form  
Valid Passport (certified copy)  
Identity Card (certified copy)  
Police certificate from state of Residency  
Personal Profile (include education and employment history)  
Certification of birth (notarized copy)  
Nationality certificate (notarized copy)  
Medical Certificate  
6 x colour photos (40mm x 50mm)  
Asset report  
One of the following: Employment certification/Bank Reference/Professional reference/Academic certification

#### Spouse Applicant

Nomination Form  
Valid Passport (certified copy)  
Identity Card (certified copy)  
Nationality certificate (notarized copy)  
Police certificate from state of Residency  
Certification of birth (notarized copy)  
Marriage certificate (notarized copy)  
Medical Certificate  
6 x colour photos (40mm x 50mm)

#### Dependent Children or Resident

Nomination Form  
Valid Passport (certified copy)  
Identity Card (certified copy)  
Certification of birth (notarized copy)  
Nationality certificate (notarized copy)  
6 x color photos (40mm x 50mm)



and more. **All the forms will send from GCI UNIT Moldova!**

All the documents must be translated by the Certified Interpreter and notarized in English and Romanian language, also with stamp of Notary, Stamp from Ministry of foreign Affairs and Ministry of Justice.

Note: Occasionally, the local authorities might require and need additional documents or information during the application process.





## THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS

### Visa free travel with Moldova Citizenship to:

Albania	Greece	New Caledonia	Cyprus
American Samoa	Greenland	Nicaragua	Tuvalu
Andorra	Grenada	Niue	Uganda
Antigua and Barbuda	Guinea-Bissau	North Korea outside Pyongyang	Ukraine
Argentina	Haiti	Norway	Vatican City
Armenia	Hungary	Oman	Zambia
Aruba	Iceland	Palau	Zimbabwe
Ascension Island	India	Palestine	Bandera Provincia
Austria	Indonesia	Panama	Galápagos.svg Galápagos
Azerbaijan	Iran	Peru	Fiji Lau Province
Bangladesh	Israel	Pitcairn Islands	Flag of the Greek Orthodox
Belarus	Italy	Poland	Church.svg Mount Athos
Belgium	Jamaica	Portugal	France Clipperton Island
Benin	Kazakhstan	Qatar	France French West Indies
Bolivia	Kenya	Réunion	Iran Kish Island
Bosnia and Herzegovina	Kyrgyzstan	Romania	Maldives Maldives
Brazil	Laos	Russia	Netherlands Bonaire, St.
Bulgaria	Latvia	Russia	Eustatius and Saba
Cambodia	Lebanon	Rwanda	Norway Jan Mayen
Cape Verde	Lesotho	Saint Kitts and Nevis	Sudan Darfur
Chile	Liechtenstein	Saint Pierre and Miquelon	Switzerland
Comoros	Lithuania	Saint Vincent and the	Demilitarized Zone
Cook Islands	Luxembourg	Grenadines	Zone in Cyprus
Côte d'Ivoire	Macao	Samoa	Zone and Ghajar
Croatia	Macedonia	San Marino	Minor Outlying Islands
Curacao	Madagascar	Sint Maarten	
Cyprus	Malawi	Slovakia	
Czech Republic	Malaysia	Slovenia	
Denmark	Maldives	Somaliland	
Djibouti	Malta	South Georgia and the South	
Dominica	Mauritania	Sandwich Islands	
Ecuador	Mauritius	South Ossetia	
Egypt	Mayotte	Spain	
Estonia	Micronesia	Sri Lanka	
Faroe Islands	Moldova	Sudan	
Fiji	Monaco	Swaziland	
Finland	Mongolia	Sweden	
France	Montenegro	Tanzania	
French Guiana	Montserrat	Timor-Leste	
French Polynesia	Mozambique	Togo	
Gabun	Myanmar	Transnistria	
Gambia	Nepal	Trinidad and Tobago	
Georgia	Netherlands	Tristan da Cunha	
Germany		Tunisia	
		Turkey	
		Turkish Republic of Northern	







## THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS

# About us

**The Consultant Middle East** (TCME) is a leading global professional Business Investment and Advisory Firm for Foreign Economic Relations.

We have joined more than 30 of agencies and Experts. Our Partner and consultants operating in 52 cities, across 34 countries. TCME have over 2,000 intermediaries contacts that will be permitted on TCME, and that means: Investors around the world.

The Consultant Middle East helps and focuses on wealthy individuals and their families, as well as on companies that want to invest in offshore financial centres around the world, their foreign companies, or even to secure their assets. We help you to find the best Solution to start up a Offshore or Onshore Company. Another special area from our full service of our consulting is the investment opportunity and Solution in Europe, especially in the Balkan countries.

**With our department GCI** – Global Citizenship Investment, we are a global provider for Citizenship by Investment Programs, Honorary Citizenship, Residency Program and Citizenship Solution over Economic Ministerial.

**GCI** Unit Development Agency is a government organization dedicated to facilitating and implementing direct investments, promoting and increasing exports, improving the competitiveness of Moldova economy, as well as reputation, and economic and regional development of the Republic of Moldova.

We provides support to investors from the initial, question and answer stage of the investment all the way through the implementation and the entire lifecycle of the investment.

Our Advisors are available at all times to answer any questions or provide assistance.

**GCI – Moldova Investment Unit**

Development Agency

Web: [www.Moldova-Investment.com](http://www.Moldova-Investment.com)



Phone UAE +97145561906

Phone Moldova +373 22999834

WhatsApp or Viber +66990918357

Email: [Office.Moldova@The-Consultant-worldwide.com](mailto:Office.Moldova@The-Consultant-worldwide.com)



## THE CONSULTANT MIDDLE EAST

GLOBAL INVESTMENTS

# Locations and Contact

### Global Citizenship Investment (GCI)

by The Consultant Middle East

Boulevard Plaza Tower 1, Level 14

Sheikh Mohamed Bin Rashid Boulevard, Dubai, UAE

Level 36, Menara Citibank, 165 Jalan Ampang 50450,  
Kuala Lumpur, Malaysia

PO Box 1044 Port Vila,  
Efate Island, Vanuatu

USCE Tower, 19th Floor,  
6 Mihalia Pupina Blvd. 11070 Belgrade, Serbia

Mihail Kogălniceanu 66, of. 3,  
Republic of Moldova,  
Chişinău, MD2009

Phone: +971 4556 1906 UAE

Phone: +603 2169 7057 Malaysia

Phone: +66 99091 8357 also for WhatsApp | Viber

Phone: +381 11440 4362 Serbia

Phone: +373 22999834 Moldova

Web: [www.citizenship-program.com](http://www.citizenship-program.com) or

[www.tcme.company](http://www.tcme.company) or

[www.Moldova-Investment.com](http://www.Moldova-Investment.com) or

Email: [Office.Moldova@The-Consultant-worldwide.com](mailto:Office.Moldova@The-Consultant-worldwide.com)

Email: [info@Citizenship-Program.com](mailto:info@Citizenship-Program.com)

## Global Office Locations

Australia - Abu Dhabi – Dubai – China - Hong Kong – Malaysia – India – Singapore – Thailand – Vanuatu - United Kingdom – Malta – Montenegro – Moldova – Albania – Serbia and more coming soon..

### Disclaimer

These materials and the information contained herein are provided by GCI Unit and are intended to provide general information on particular subject or subjects and are not an exhaustive treatment of such subject(s). Accordingly, the information in these materials is not intended to constitute accounting, tax, legal, investment, consulting or other professional advice or services. The information is not intended to constitute be relied upon as the sole basis for any decision which may affect you or your business. Before making any decisions or taking any action that might affect your personal finances or business, you should consult a qualified professional adviser. These materials and the information contained therein are provided as is, and GCI Unit makes no express or implied representations or warranties regarding these materials or the information contained therein. Without limiting the foregoing, GCI Unit does not warrant that the materials or information contained therein will be error-free or will meet any particular criteria of performance or quality. GCI Unit expressly disclaims all implied warranties, including, without limitation, warranties of merchantability, title, fitness for a particular purpose, non-infringement, compatibility, security, and accuracy. Your use of these materials and information contained therein is at your own risk, and you assume full responsibility and risk of loss resulting from the use thereof. GCI Unit will not be liable for any special, indirect, incidental, consequential, or punitive damages or any other damages whatsoever, whether in an action of contract, statute, tort (including, without limitation, negligence), or otherwise, relating to the use of these materials or the information contained therein. If any of the foregoing is not fully enforceable for any reason, the remainder shall nonetheless continue to apply.

GCI refers to one or more of The Consultant Middle East, a Malaysia private company limited by guarantee (LTD), its network of member firms, and their related entities. TCME and each of its member firms are legally separate and independent entities. TCME also referred to GCI. Please see under <https://www.citizenship-program.com> for a more detailed description of TCME and its member firms.

**GCI – Moldova Investment Unit**

Development Agency

Web: [www.Moldova-Investment.com](http://www.Moldova-Investment.com)



Phone UAE +97145561906

Phone Moldova +373 22999834

WhatsApp or Viber +66990918357

Email: [Office.Moldova@The-Consultant-worldwide.com](mailto:Office.Moldova@The-Consultant-worldwide.com)



## GCI in Albania

Qendra Olimpia, Kati 3,  
Nr. 11, Rruga, Muhamet Gjollësia  
1000 Tirana, Albania

## GCI in Dubai

BOULEVARD PLAZA TOVVER  
Tower 1, Level 14  
Sheikh Mohamed Bin Rashid Boulevard  
Dubai, UAE

## GCI in United Kingdom

DASHWOOD HOUSE TOWER  
Level 17, Dashwood House  
69 Old Broad Street  
London EC2M 10S, United Kingdom

Phone: +971 4556 1906 UAE

Phone: +603 2169 7057 Malaysia

Phone: +381 11440 4362 Serbia

Phone: +373 22999834 Moldova

Phone: +66 99091 8357 also for WhatsApp | Viber

## GCI in Serbia

USCE Tower  
19th Floor, 6 Mihalija Pupina Blvd.  
11070 Belgrade, Serbia

## GCI in Malaysia

Menara Citibank  
Level 36,  
165 Jalan Ampang 50450,  
Kuala Lumpur, Malaysia

## GCI in Montenegro

Trg sunca br. 4  
85310 Budva  
Montenegro

## GCI in Vanuatu

PO Box 1044 Port Vila,  
Efate Island, Vanuatu

## GCI in Moldova

Mihail Kogalniceanu 66, of 3,  
Kishinev, MD2009  
Republic of Moldova

## GCI in Thailand

Interchange 21, 399 Sukhumvit Road,  
Level 32 & 33  
North Klongtoey, Wattana, 10110  
Bangkok, Thailand

[info@citizenship-program.com](mailto:info@citizenship-program.com)



Disclaimer: This Information-Flyer is not affiliated to or endorsed by Government(s) or official sources. Our main purpose is to assist clients for paid services with document preparation and filing, housing and real estate establishments, tax advice, liaison and Investments. More specific information about the programs is available with the Govt websites of respective countries. The information contained in this Information-Flyer is based on general purpose only and it does not mean to substitute qualified legal or professional advice given by a specialist knowing your particular situation. We do not consider and held responsibility for any loss or damages whether direct, incidental, indirect, special, or consequential, among others, relating access to this Information-Flyer. No part of this flyer should be reproduced in any form or by any means, without our prior written permission. All other in-volved works are copyrighted works of our partners, which had been reproduced with prior permission.

All information contained by this Information-Flyer is not intended to make and hold any offer, inducement, invitation or commitment to purchase, subscribe to, provide or sell any securities, service or product or to suggest and provide any recommendations on which observer of this flyer should rely for financial, securities, investment or other advice or to take any decision. That is why visitors to this site are encouraged to seek individual advice from their personal, financial, legal and other advisers before proceeding with any investment or financial decisions or purchasing any financial, securities or investment related service or product.

All information contained is provided for general information and is not comprehensive and has not been prepared for any other purpose. Any financial, securities or investment related service or product referred to may not be available to all customers or suitable in all cases; it may be available only where specifically requested and agreed; may be associated with certain specific conditions and bare particular fees and may be also materially different than as described. As a general recommendation, the information on this Information-Flyer should only be viewed and accessed by persons permitted by applicable law or regulatory requirements to receive such information.

### Risk considerations basic rules

It should be considered that the value of investments, as of the income from them, may go down as well as up, and is not guaranteed by any business forecasts, meaning that investors may not get back the amount of money invested. It cannot be considered as a reliable track all past performances as a general guide for future performances. Another important aspect is that exchange rate changes may also cause the value of overseas Investments or investments denominated in different currencies to rise or fall.

That is why we recommend investors to take advices from their own independent, professional financial advisers before making an investment decision and are responsible for ascertaining any income tax or other tax consequences which may affect their acquisition of any investment.

### Accuracy of information

Although GCI has taken all reasonable care and ensured that the information contained within this Information-Flyer is accurate at the time of publication, no representation or warranty (including liability towards third-parties), expressed or implied, is made (or accepted) as to its accuracy or completeness for any purpose by GCI or any of its affiliates or contractual partners. Under no circumstances will GCI or any of its affiliates be liable for any direct, indirect, incidental, special or consequential loss or damages caused by reliance on this information or for the risks inherent in the financial markets.

As a maximum extent permitted by applicable law and regulatory requirements, GCI specifically dis-claims any liability for errors, inaccuracies or omissions on its Information-Flyer and even for any loss or damage resulting from its use, whether is caused by negligence or otherwise. Viewers agree to assume responsibility for considering any legal or regulatory information and limit access to or use of information, services or products described on this Information-Flyer and for the use of any information on such Information-Flyer.