# Investor Visa for Italy: A Gateway to European Residency

Welcome to our comprehensive guide on the Italian Investor Visa, also known as the Golden Visa. This streamlined program offers non-EU high-net-worth individuals a fast-track route to Italian residency through strategic investment in the Italian economy.

In the following presentation, we will explore the eligibility criteria, benefits, application process, and legal services available to assist you in your journey toward obtaining this prestigious visa. Join us as we navigate the path to establishing your presence in one of Europe's most culturally rich and economically vibrant nations.







# What is the Investor Visa for Italy?



### **Fast-Track Residency**

A streamlined visa program specifically designed for foreign citizens who intend to make significant investments in the Italian economy or contribute philanthropically.



# **Efficient Timeline**

Offers an expedited pathway to Italian residency, with the entire process typically completed within approximately 90 days from application to approval.



### **Long-Term Benefits**

Provides holders with the right to indefinite stay in Italy, along with various advantages related to business operations, travel within the Schengen Area, and potential pathways to permanent residency.

The Italian Investor Visa represents an exclusive opportunity for affluent non-EU individuals seeking to establish themselves in Italy while contributing to the country's economic development through strategic investments.



# Who Is This Visa Designed For?



# High-Net-Worth Individuals

Non-EU nationals
with significant
financial resources
seeking expedited
residency in Italy
without the typical
bureaucratic delays.



# Business Leaders

entrepreneurs
looking to expand
their business
presence into the
European market
using Italy as a
strategic base.



# International Investors

Individuals
interested in
diversifying their
investment
portfolio into the
European economy
while securing
residency benefits
for themselves and
their families.



# **Lifestyle Seekers**

Those attracted to the Italian lifestyle, culture, and quality of life who are willing to make qualifying investments to secure their presence in the country.

This visa is particularly appealing to those who value efficiency in immigration processes and are prepared to make substantial financial commitments to secure their residency status in Italy.



# **Eligibility Criteria**

### **Age and Status Requirements**

- Individual must be at least eighteen years of age
- Legal representatives of foreign entities authorized to commit resources must also be over eighteen
- Applicants must have no criminal record or pending charges

# **Financial Capability**

- Proven ability to make the required investment amount
- Documented source of funds that comply with anti-money laundering regulations
- Bank statements or official letters from financial institutions confirming fund availability

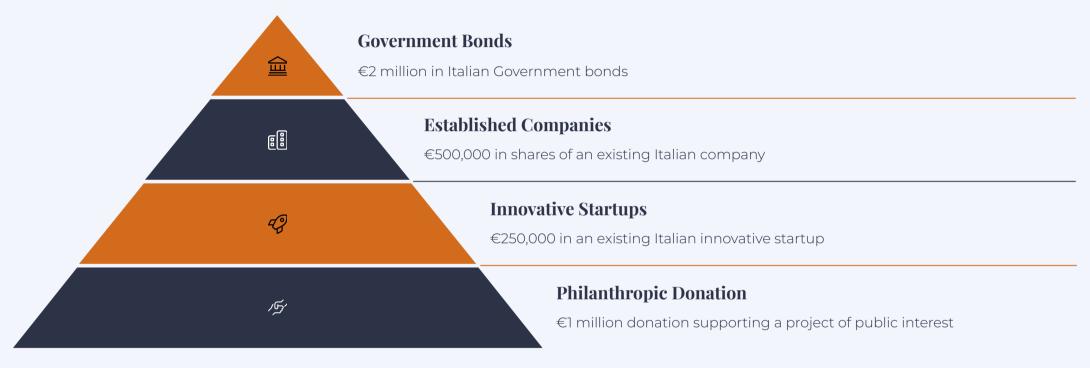
### **Commitment to Invest**

- Declared intention to make the required investment within 3 months of entering Italy
- Willingness to maintain the investment for the minimum required period
- Compliance with all reporting requirements related to the investment

Meeting these eligibility criteria is the first step toward qualifying for the Italian Investor Visa. Our legal team can help assess your eligibility and guide you through the documentation process to ensure compliance with all requirements.



# **Eligible Investment Options**



All investments must be direct, financial, and made entirely within one company or entity. Both capital increases and purchases of already issued shares qualify as eligible investments. The investment must be maintained for the duration of the visa validity to ensure continued residency rights.

Our advisory team can provide detailed guidance on each investment option, helping you select the most advantageous pathway based on your financial goals and interests.



# Why Choose the Italian Investor Visa?

### **Rapid Processing**

Obtain the Nulla Osta within 30 days through the governmental Investor Committee, with the entire visa process completed in approximately 90 days.

#### Flexible Investment Timeline

Initial application requires proof of fund availability rather than immediate investment, with 3 months after entry to complete the investment.

# No Mandatory Residency

Maintain your residence permit status without the requirement to physically reside in Italy, offering flexibility for international business owners.

# **Pathway to Permanent Status**

Eligibility for permanent residency after 5 years and potential Italian citizenship after 10 years of legal residence.

The Italian Investor Visa combines efficiency with flexibility, making it one of Europe's most attractive residency-by-investment programs. Its streamlined process and minimal physical presence requirements make it particularly suitable for internationally mobile investors.



# **Access to Italian Excellence**











Investing in Italy means gaining privileged access to sectors where Italian excellence is globally recognized. From high-precision machinery and automation technology to world-renowned fashion, design, and culinary arts, your investment connects you to sophisticated supply chains and unparalleled expertise.

This access extends beyond mere financial returns, offering strategic business advantages, networking opportunities, and the potential to leverage Italy's prestigious reputation in these industries for global ventures.



# Tax Benefits: Res-Non-Dom Program

€200,000

€25,000

15

### **Annual Flat Tax**

Fixed annual tax on all foreignsourced income, regardless of amount, offering significant savings for high-income individuals

# **Per Family Member**

Additional annual flat tax for each family member included in the tax regime, providing comprehensive coverage for the entire household

### **Years Available**

Maximum duration of the special tax regime, offering long-term planning stability for wealth management strategies

The Res-Non-Dom program allows investors who transfer their fiscal residence to Italy to benefit from a highly advantageous tax regime on their foreign income. This program, when combined with the Investor Visa, creates a powerful wealth preservation strategy for internationally mobile high-net-worth individuals.

Our tax advisors can provide detailed analysis of how this program would apply to your specific financial situation, helping you maximize the benefits while ensuring full compliance with Italian tax regulations.



# Main Steps to Obtain the Investor Visa



#### **Application for Nulla Osta**

Submit a telematic application to the Investor Committee for security clearance and investment plan approval. This initial screening typically takes 30 days.



#### **Visa Application**

Once the Nulla Osta is approved, file the formal visa application at the Italian Consulate in your country of residence, presenting all required documentation.



#### **Entry into Italy**

After receiving your visa, enter Italy and apply for the residence permit (permesso di soggiorno) at the local Police headquarters (Questura) within 8 days of arrival.



#### **Biometric Registration**

Complete the biometric registration process at the Police headquarters, providing fingerprints and other required biometric data for your residence permit.



#### **Investment Execution**

Complete the promised investment within 3 months of entering Italy, providing documentation to verify the investment has been made according to the approved plan.



#### **Residence Permit Issuance**

Receive a 2-year residence permit, renewable indefinitely as long as you maintain the qualifying investment and comply with all legal requirements.



# **Family Reunification Benefits**

### **Eligible Family Members**

- Spouses aged over 18 and not legally separated
- Minor children, including adopted or those under legal guardianship
- Dependent adult children with documented inability to provide for themselves
- Dependent parents meeting specific eligibility criteria

# **Parent Eligibility Conditions**

- Dependent parents without other children in their home country
- Parents over 65 if other children are unable to provide support
- Documented health conditions affecting support capabilities
- Financial dependency on the primary visa holder

### **Benefits for Family Members**

- Same residency rights as the primary investor
- Access to Italian healthcare and educational systems
- Eligibility for eventual permanent residency and citizenship
- Freedom to travel throughout the Schengen Area

One of the most valuable aspects of the Italian Investor Visa is the comprehensive family reunification provision. This allows investors to bring their immediate and extended family members to Italy, ensuring that your investment decision benefits your entire family's future.



# **Required Documentation**



### **Personal Identification**

Digital identity request documentation and valid passport with at least 6 months validity beyond the planned period of stay in Italy.



#### **Financial Documentation**

Bank statements or official letters from financial institutions demonstrating ownership and availability of funds intended for investment



### **Legal Declarations**

Signed declaration of absence of final criminal convictions and pending charges, potentially requiring criminal background checks from your country of residence.



# **Professional Background**

Comprehensive resume or curriculum vitae detailing educational background, professional experience, and investment history.



# **Compliance Documentation**

Anti-money laundering statement according to FATF international standards, signed by the credit institution holding the resources to be invested.



# **Investment Plan**

Detailed description of the characteristics of the proposed investment or donation, including formal attestation of consent by the intended recipients.



# **Initial Legal Services**

#### **Initial Consultation**

Comprehensive evaluation of your personal situation, investment goals, and visa eligibility. We analyze your specific circumstances to determine the optimal approach for your application.

### **Strategic Planning**

Development of a customized investment strategy aligned with your financial objectives and visa requirements. We present various investment options with their respective advantages.









### **Client Due Diligence**

Thorough verification process ensuring compliance with all legal and regulatory requirements. This critical step establishes a solid foundation for a successful application.

### Tax Planning

Comprehensive advice on tax implications related to your investment and residency in Italy, including guidance on the Res-Non-Dom program and other tax optimization strategies.

Our partner, Liberty Legal, provides comprehensive legal support from your initial inquiry through the entire investment and residence process. Our experienced team specializes in investor immigration to Italy and understands the nuances of the legal framework.



# **Documentation and Application Support**

### **Document Preparation**

Our legal team provides a comprehensive checklist of required documents tailored to your specific situation. We then assist with document collection, verification, and preparation to ensure all materials meet the strict standards of Italian authorities.

This includes guidance on obtaining financial documentation, criminal background checks, and other supporting evidence required for your application.

### **Translation and Certification**

We coordinate the professional translation of all documents into Italian as required by law. Our team ensures that translations are performed by certified translators and that all documents receive proper legal certification (apostille or legalization) according to international agreements.

This critical step prevents delays that commonly occur when documents are improperly translated or certified.

# **Application Submission and Follow-up**

Our attorneys prepare and submit your complete application package to the Investor Committee, ensuring all materials are properly organized and presented. Following submission, we actively monitor your application status and promptly respond to any requests for additional information.

Should an interview be required, we provide thorough preparation to ensure you present your case effectively.



# **Investment Support Services**

### **Investment Due Diligence**

Our financial experts conduct thorough due diligence on your chosen investment vehicle, whether it's government bonds, company shares, or an innovative startup. We verify the legitimacy and viability of the investment opportunity to protect your interests.

This includes comprehensive background checks on target companies, analysis of financial statements, and evaluation of growth potential for equity investments.

### **Investment Execution Assistance**

We coordinate with financial institutions and regulatory bodies to ensure your investment is properly executed within the required 3-month timeframe after entering Italy. Our team handles all necessary documentation to prove the investment has been made according to your application commitment.

This service includes establishing necessary banking relationships, coordinating with brokers or investment managers, and ensuring all transactions are properly documented for visa compliance.

### **Company Incorporation Services**

For clients interested in establishing their own business entity in Italy, we provide complete company incorporation services. This includes guidance on the most appropriate legal structure, preparation of all formation documents, and registration with the commercial registry.

Our comprehensive service covers all legal and commercial registry fees, typically ranging from €3,000 to €5,000 depending on complexity.



# **Residence Permit and Family Services**



Our comprehensive residence services ensure that once your investment is made, you and your family can smoothly transition to life in Italy. We handle all interactions with local immigration authorities, police headquarters (Questura), and municipality offices to minimize bureaucratic challenges.

Family reunification services include preparing and submitting applications for family members, arranging necessary documentation from your home country, and ensuring all dependent family members receive proper legal status in Italy.



# **Relocation and Settlement Support**

### **Physical Relocation**

**Education & Healthcare** 

Coordination of moving services, customs clearance for personal belongings, and temporary accommodation arrangements

Guidance on school enrollment for children and

navigation of the Italian healthcare system

# 

#### **Local Registration**

Assistance with municipality registration, tax code (codice fiscale) acquisition, and other administrative requirements

### **Housing Assistance**

Support with property search, purchase negotiations, or rental arrangements in preferred Italian locations

Our relocation support services extend beyond legal requirements to ensure your transition to Italian life is smooth and pleasant. We understand that relocating to a new country involves numerous practical considerations, from finding suitable housing to establishing local banking relationships and integrating into the community.

For clients who plan to spend significant time in Italy, we offer cultural orientation services, language learning resources, and introductions to expatriate networks to facilitate social and professional integration.



# **Long-Term Pathways to Permanent Status**



Our long-term advisory services guide you through each stage of this progression, from maintaining your initial investor status to ultimately achieving Italian citizenship if desired. We provide strategic planning to ensure you meet residency requirements while maintaining lifestyle flexibility.



# **Additional Legal Services**



#### **Real Estate Legal Services**

Comprehensive legal support for property acquisitions in Italy, including due diligence, contract negotiation, and assistance with the notarial deed process. Our real estate specialists ensure your property investments are legally sound and properly registered.



#### **Business Law Services**

Expert guidance on Italian corporate law, business regulations, and commercial contracts. Our corporate attorneys can assist with business acquisitions, joint ventures, intellectual property protection, and regulatory compliance for your Italian business interests.



#### **Estate Planning & Inheritance**

Specialized advice on Italian inheritance law, international estate planning, and wealth transfer strategies. We help protect your assets and ensure your legacy is preserved according to your wishes while navigating complex international legal frameworks.

Our legal expertise extends beyond immigration matters to provide comprehensive support for all aspects of your life and business interests in Italy. By offering integrated legal services, we ensure consistency and efficiency in handling your various legal needs.



# **Next Steps: Begin Your Italian Journey**

#### **Initial Consultation**

Schedule a confidential consultation with our legal team to discuss your specific situation, investment goals, and visa eligibility. This initial assessment will provide a clear roadmap for your Italian investor visa journey.

During this consultation, we'll evaluate your financial resources, identify the most suitable investment option, and address any specific concerns or requirements you may have.

### **Preliminary Documentation**

Begin gathering basic documentation, including passports, financial statements, and professional background information. Our team will provide a customized checklist based on your specific circumstances.

This preparatory phase allows us to identify any potential challenges early in the process and develop strategies to address them efficiently.

# **Engagement and Strategy Development**

Upon deciding to proceed, we'll formalize our engagement and develop a comprehensive strategy for your investor visa application, including investment selection, timeline planning, and documentation preparation.

Your dedicated case manager will guide you through each subsequent step, ensuring a smooth and efficient process toward achieving your Italian residency goals.

Contact us today to begin your journey toward Italian residency through the Investor Visa program. Our experienced team is ready to provide the expert guidance and support needed to navigate this process successfully and efficiently.

