



UKRAINE

RESIDENCE BY INVESTMENT

Ukraine has had a residence by investment program for a while now, enabling business investors to gain temporary residence in Ukraine. The country is still in conflict at its Russian border, but the capital Kiev is safe and offers many of the advantages of a modern European city.



Minimum Investment Requirement

EUR100,000/ INR 88 lacs in Ukrainian businesses entity



Nature of Investment

Business Investment



Investment Holding Period

None



Application Processing Time

1 to 2 Months



Global Passport Index Ranking

20



Visa Free & Visa on Arrival Access in

107



Key Visa Free Travel Destinations

Austria, Belarus, Brazil, Bulgaria, Columbia, Germany, Cyprus



The Right to Live, Work and Study without Restrictions in

Ukraine



Free Public Education for Citizens

Yes



Free or Subsidised Primary Healthcare for Citizens

Yes



Visit required as a part of Application Process

1



Dual Citizenship Permitted

No



Physical presence required for maintaining Residence Status

No



Minimum Time to qualify for Citizenship

5 Year



Family Coverage

Yes



First residence Permit Validity

3 Years

Key Benefit

- Risk free investment in own company.
- No requirement to reside in Ukraine.
- Can work in Ukraine without a work permit.
- Can receive free state education to family members.
- No taxation on worldwide income.
- Holding Ukrainian permanent residence for one year entitles you to apply for Ukrainian citizenship.

Requirements for Ukraine Residence by Investment

The Applicant must possess a valid passport or another foreign travel document and must have a clean criminal record.

Close family members of the investor are eligible to acquire permanent residence and obtain Ukrainian citizenship in several ways. The main applicant's spouse and unmarried children under 18 are eligible to become permanent residents after the main applicant is granted resident status. A main applicant's spouse is only eligible if the spouses have been married for no less than 3 years at the time of application. Spouses and children of the applicant are eligible to acquire permanent residence. Though, they will not be granted citizenship at the same time as the applicant.

The applicant must apply for a permanent residence permit and ID card in Ukraine. Applicants are not required to be in Ukraine during the whole process. However, when applying for a permanent residence permit and ID card the investor is required to be present in Ukraine. There are a number of documents that have to be prepared and legalized including, but not limited to, a criminal record certificate, marriage license, proof of funds, etc.

Procedure for Ukraine Residence by Investment

- Submission of initial documents and signing of the investment agreement.
- Transfer of application fee.
- 1st trip to the Ukrainian consulate for signing the relevant documents and POAs.
- The agent registers a company and opens a bank account in the name of the investor.
- The investor transfers the investment of USD 100,000 in his/her bank account.
- 2nd trip to the Ukrainian consulate to apply for an entry visa.
- 3rd trip to Ukraine for submission of Application for Permanent residence.
- Approval of Permanent residence.

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