GCI Unit Moldova
Citizenship by Investment Program Unit - Moldova
Business Guide and Development Agency

Benefits for Invest in Moldova

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Impressions
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, Chișinău, 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 Chișinău International Airport.

It keeps a fine cellar
The venerable folk at Guinness World Records recognize the Mileștii 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 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 Chișinău'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, T!L.
It is the cheapest Country in Europe.

Its history stretches back for Millenia
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
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.
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.
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.
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.
Visa free travel with Moldova Citizenship to:

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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.
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That is why we recommend investors to take advice 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.

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