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Australian business and
immigration solutions for investors

Planning is your best protection

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Introduction

Thank you for asking Deloitte to assist you with your Investor Visa application to Australia.

Australia welcomes investors with capital and business skills who want to migrate to Australia to establish a business, or who have a successful record of managing their high net worth investments. As one of the largest professional services firms in the world with office locations throughout the world, Deloitte provides the highest quality immigration, taxation and business advisory assistance to individuals who intend to migrate to Australia.

Deloitte has a strong working relationship with the Australian Immigration Authorities and an outstanding record of success with investor visa applications lodged on behalf of our clients worldwide. We understand the challenges faced by our clients in meeting the immigration requirements of the Australian Government. Our advice is practical and aimed at delivering a quick and positive outcome.

The Deloitte team in Australia specialise in investor migration and taxation advice. We understand the migration, regulatory and commercial operating environment in the Asia Pacific region and the assistance available from Deloitte extends beyond the initial visa application and our unique concierge service includes assistance on wider business investment options in Australia.

Deloitte does not offer commissions for the immigration and taxation work we undertake for our clients.

Our clients receive the highest standard of professional services advice and assistance which is focussed on delivering your visa outcome to Australia.



Mark Wright
Deloitte Global Immigration Leader

Australia investment

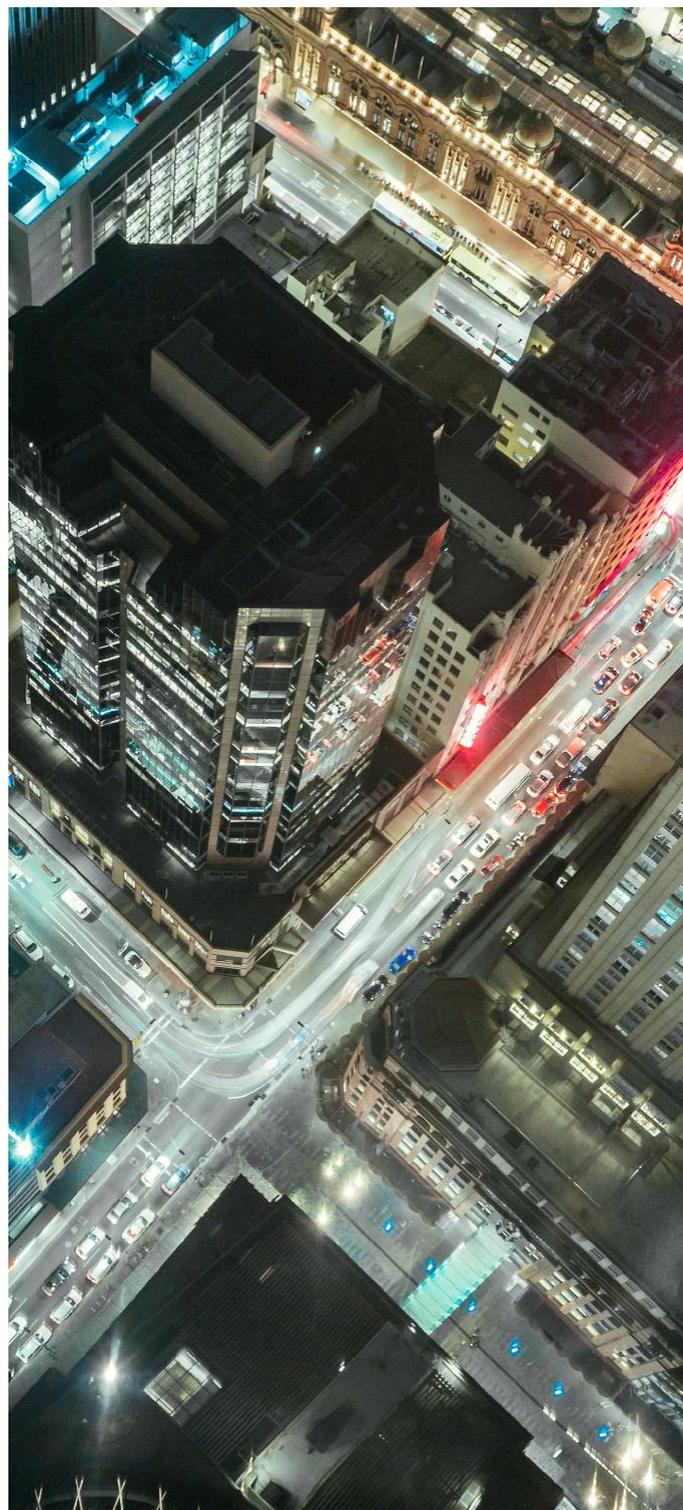
Business investment is one path to obtaining the sought after benefits of Australian permanent residence. Not only does Australia present a stable economic and political environment in which to invest but it offers a unique and family-friendly lifestyle, a high standard of living, social mobility and excellent educational opportunities.

As an investor looking to obtain permanent residence, it is important to understand how to succeed in the Australian business environment. This is vital not only to meet the Australian Government's requirements for permanent residence, but to ensure that business opportunities are capable of generating long-term income and wealth.

The process, however, can be complex.

Our Deloitte team can help:

- Reduce the risk that your application for permanent residence is unsuccessful with our expertise in completing the application process
- Provide high-quality advice as to structuring your business and investments
- You meet all of Australia's statutory business obligations
- Advise you on your tax obligations and planning.



Investor migration options

The Business Innovation and Investment visa program is a two stage process:

Stage 1

The Business Innovation and Investment (Provisional) visa (subclass 188) provides temporary residence in Australia for up to four years and will allow the applicant and their family to move to Australia to undertake business or investment activity.

Stage 2

The Business Innovation and Investment (Permanent) visa (subclass 888) provides permanent residence in Australia which can be applied after the applicant has fulfilled the requirements of their provisional visa.

The subclass 188 visa has four streams:

1. The Business Innovation stream is for people who wish to own and manage a new or existing business in Australia.
2. The Investor stream is for people who wish to make a designated investment in an Australian state or territory and want to maintain business and investment activity in Australia after the original investment has matured.
3. The Significant Investor stream is for eligible applicants who are willing to invest at least AUD5 million into complying investments in Australia.
4. The Premium Investor stream allows the applicant to move to permanent residence in a shorter timeframe and is for people who are willing to invest at least AUD15 million into complying premium investments in Australia and maintain business and investment activities in Australia.

Issues to consider

Before you consider applying for one of the Investor Stream visas to Australia it is important to determine whether there may be any obstacles to your application. If the main applicant, and any member of the family unit included in the application fail to meet application requirements, the visa is unlikely to be granted. If any of the issues detailed below apply to you, it is important that you raise the issue with your Deloitte advisor.

Health

- All persons included in the application will be required to undertake a medical examination prior to their visa being issued.
- Do you, or any member of your family included in the application have a medical condition that is likely to require ongoing support from community or government services?
- Have you, or a member of your family been diagnosed with tuberculosis or any other serious infectious disease?

Character

- All persons included in the application will be required to obtain a police clearance certificate for all countries they have lived in for greater than twelve months in the last ten years.
- Have you been charged and convicted of a criminal offence?

Supporting Documents

- The main applicant will be required to supply valid documents supporting their visa application, including source and ownership of funds required to make the complying investment.
- All documents need to be genuine and accurate, and the funds required to make the complying investment must be able to be lawfully transferred to Australia.

Application process

Detailed below is an indication of the steps involved in a Business Innovation and Investment visa.

The exact steps and tasks may vary according to the application category. The Deloitte immigration network covers over 130 countries and comprises approximately 1,100 dedicated immigration subject matter experts, making Deloitte one of the

largest in-house corporate immigration teams in the world, and considerably larger than any immigration law firm or specialist immigration provider.



	Client assessment	Client engagement	Expression of interest	State/territory nomination	Visa application lodgement	Processing	Complying investment	Visa decision
Timing	1 week	2 weeks	2 weeks	2 weeks	2 weeks	12 weeks	1 week	1 week
Responsibility	Deloitte/Client	Deloitte/Client	Deloitte	Deloitte	Deloitte/Client	Deloitte Australian Government	Deloitte/Client/ Fund manager	Deloitte/Client Australian Government
Tasks	Provide personal information (Client) Eligibility assessment and advice (Deloitte).	Sign Engagement Agreement (Client and Deloitte) Provide supporting information and documents (Client).	Prepare and submit Expression of Interest to the Department of Immigration and Border Protection 'DIBP' (Client and Deloitte).	Prepare and submit nomination application with state/territory (Deloitte) Successful applicants will be invited to apply for Significant Investment Visa.	Prepare and lodge visa application with DIBP (Client and Deloitte).	Processing of visa application by DIBP. Any questions or issues which arise during processing are addressed (Deloitte).	Australian Government invite visa applicant to make complying investment (Deloitte and Client) Complying investment made within stipulated timeframe (Client).	

Please Note: Timings detailed above can vary according to a range of factors including supply of relevant documents to Deloitte and Australian Immigration Authorities workloads.

Deloitte Concierge service

Our Concierge service provides clients with a single point of contact to manage the process of moving to Australia. Our service can be customised according to the needs of each individual client, and can include a range of services provided by Deloitte, as well as facilitating a range of assistance from external providers.

The Deloitte Concierge service removes the need for clients to spend time locating the assistance required to relocate to Australia.

Concierge services include:

- Immigration and taxation assistance
- Business advisory services
- Accounting advice
- Assistance with relocation and initial settlement in Australia
- Introduction to property and educational consultants
- Introduction to financial services providers
- Airport collection and city orientation services.



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Deloitte services and support



Visas and immigration

- Preparation of a business plan in compliance with Australian immigration law
- Advice on visa eligibility, helping you apply for the type of visa that best meets your personal circumstances and business ambitions
- Completion of temporary and permanent visa applications
- Dealing with the Australian immigration authorities
- End-to-end immigration assistance, working together with your legal and other advisers to meet your business needs.



Taxation advice

- Advice on the Australian taxation system
- China taxation advice and planning
- Personal tax planning and advice on resident/non-resident status
- Asset protection, superannuation, wealth management and estate planning services.



Accounting

- Assistance with payroll, bookkeeping or introductions to local service providers
- Financial reporting and audit requirements
- Corporate and employer tax compliance services.



Business advisory services

- Workshops and training courses on investment into Australia
- Identifying potential investment targets based on your criteria
- Assistance in negotiations with potential Australian partners.

Contacts



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Deloitte provides audit, tax, consulting, and financial advisory services to public and private clients spanning multiple industries. With a globally connected network of member firms in more than 150 countries, Deloitte brings world-class capabilities and high-quality service to clients, delivering the insights they need to address their most complex business challenges. Deloitte’s approximately 225,000 professionals are committed to becoming the standard of excellence.

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