

LIVEMOLDOVA



PASSPORT



www.livemoldova.com

PASSPORT



INTRODUCTION

ABOUT LIVE MOLDOVA

We specialize in facilitating the process for high profile executives, High Net-Worth Individuals (HNI's), Ultra High Net-Worth Individuals (U-HNI's) and their families from around the world of gaining Residency or a Second Citizenship and Passport in different countries in as little as 3 to 6 months through a government set investment.

We do this while adhering to universal sustainability principles as participants of the United Nations Global Compact (UNGC). Headquartered in Dubai, with offices and on-ground staff across the globe, we offer a wide range of services, from citizenship and residency by investment, to universal real estate, company formation and numerous multi-family office services.

www.livemoldova.com

About Moldova

Nestled in southeastern Europe, Moldova is a captivating landlocked country bordered by Ukraine to the north, east, and south, and Romania to the west. With Chisinau as its beating heart, Moldova boasts a rich tapestry of history and culture. Having declared independence from the Soviet Union in 1991, Moldova has since embraced its unique identity, with Moldovan (Romanian) as the official language.

This nation, known for its picturesque vineyards and flourishing wine production, reflects a blend of Eastern European and Balkan influences in its cuisine. Moldova's agricultural landscapes contribute to its economy, while its historical sites and monasteries offer glimpses into a past shaped by various empires. Moldova's journey toward European integration and its commitment to preserving its unique heritage make it a positive and promising destination for those seeking to discover the beauty within

Moldova is one of the world's largest exporters of walnuts. The local climate and soil conditions are ideal for growing walnuts. They are widely used in the local cuisine, and sweet cakes with walnut filling are very popular.



CITIZENSHIP BENEFITS

- ✓ Visa-free and visa-on-arrival access to over 121 countries and 38 Countries and territories in the world including Europe, the Schengen area, Russia & Turkey.
- ✓ Designed to be a smooth and straightforward process with a timeframe of 3 months to your new citizenship.
- ✓ Moldova has no taxes on worldwide income, capital gains, dividends, gift, wealth and inheritance.
- ✓ No residency requirements, you are entitled to apply instantly, and no interview, education or management experience required
- ✓ Dual Citizenship permitted
- ✓ Simple and Straightforward process.
- ✓ Children and even dependent adult children up to the age of 29 can also be involved. Parents are also eligible.

REQUIRED DOCUMENTS CHECKLIST

- Birth certificate and passport of the client if was born before 1991
- Birth certificate and passport of the client plus birth certificate of one of the parents if the client was born after 1991
- Client's ID Card (issued by the country of citizenship)
- Client's Marriage Certificate or Divorce Certificate (if is married or divorced)
- Client's criminal record (issued by the country of citizenship)
- Birth certificates of client's both parents (OR death certificate if parent is deceased)
- Birth certificates of the 4 grandparents (OR death certificate if the grandparent is deceased) - let me know if some of these documents don't exist, we can work also without them (it's a little bit more difficult for the verification stage conducted by the Romanian authorities)
- Marriage certificates of parents and grandparents
- Birth certificates of client's children
- ID Cards/passports of client's children if the children have any (In Romania for example kids have ID Cards from 14 years, and passports from 12 years but ID cards can be issued even immediately after birth)
- Passport and ID Card of the second parent of children - needed for applying for the minor children, because according to the Romanian law, both parents of the minor child need to agree with applying for the child's Romanian Citizenship. One parent can't apply for it without the second parent's consent.

KYC FORM

We would like to know a bit more about you !!

GENERAL INFORMATION

FULL NAME AS PER PASSPORT		MOBILE NUMBER	
NATIONALITY		LANDLINE NUMBER	
PASSPORT NO.		EMAIL ADDRESS	
PERMANENT ADDRESS		ADDRESS OF RESIDENCY	

Question No.1 : Would you be applying as a single applicant? If yes,
Is the name of the main applicant same as the above-mentioned name?

Ans :

Question No.2 : Would you be applying for family as well? If yes, kindly provide the details below:

	<u>Full Name as per Passport</u>	<u>Passport Number</u>	<u>Age</u>	<u>Passport Copy</u>	
				<i>Received</i>	<i>Not Received</i>
<i>Main Applicant</i>					
<i>Spouse</i>					
<i>Children:</i>					
1.					
2.					
3.					
<i>Parents:</i>					
<i>Father</i>					
<i>Mother</i>					
<i>In Laws:</i>					
<i>Father in Law</i>					
<i>Mother in Law</i>					

KYC INFORMATION

Question No.3: Are you a business owner or a salaried employee?

Ans.:

Question No. 4 : Name of the business or organization you work for?

Ans. :

Question No. 5 : Are you interested in residency or in a second passport?

Ans.:

Question No. 6 : Do You plan to migrate to another country? or Do you wish to hold a second nationality for ease of travel & business?

Ans.:

Question No. 7 : What is your investment Budget?

Ans.:

Question No. 8: Do you have any other Residence Permit or Citizenship? If yes, list below

Ans:

Question No. 9 : How did you hear about us?

- Social Media

Which platform?

- Facebook
- Instagram
- LinkedIn
- Snapchat
- YouTube
- WhatsApp

- Print Advertisement Where?

- Channel Partners

- Who? Which organization?

- Friends or Colleagues Who?

Question No. 10 : How would you like to be contacted?

- Email
- SMS
- WhatsApp
- Call
- Video Call

Question No. 11 : Would you like to subscribe for our emails and any relevant information? or any updates?

- Yes
- No

CONTACT US



HEADQUATER:

Rai House: C-4, Commercial Complex, Safdarjung Development Area, New Delhi- 110016, Delhi, India



+91-11-41737373



+91-7700007770



GLOBAL OFFICE:

HDS Tower, Cluster F, Office No. 3601, Jumeirah Lake Towers, Dubai, UAE



+971-45786091

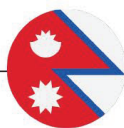


+971-585981982

OUR FOOTPRINT :



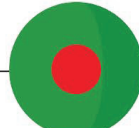
INDIA



NEPAL



SRI LANKA



BANGLADESH



UAE



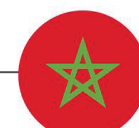
JORDAN



EGYPT



LEBANON



MOROCCO



THAILAND



**ISO 9001:2015
QUALITY MANAGEMENT SYSTEM**

**ISO/IEC 27001:2013
INFORMATION SECURITY MANAGEMENT SYSTEM**



**ISO/IEC 23026:2015
SYSTEM AND SOFTWARE ENGINEERING**



**ISO/IEC 27701:2019
PRIVACY INFORMATION MANAGEMENT SYSTEM**



**ISO 14001:2015
ENVIRONMENTAL MANAGEMENT SYSTEM**

LIVEMOLDOVA



THANKYOU!