

Become a Hong Kong Resident With BEA's Complete CIES Package

BEA's Complete CIES Package Obtaining Hong Kong Residency Status Has Never Been Easier

What is CIES?

- Launched by the Hong Kong Special Administrative Region ("HKSAR") Government on 27th October, 2003, the Capital Investment Entrant Scheme ("CIES") facilitates the entry of eligible foreign nationals into Hong Kong as ordinary residents.
- Under the Scheme, applicants are required to make a capital investment of HKD6.5 million or more in real estate and / or specified financial assets in Hong Kong.

Who is eligible?

- The Scheme is applicable to persons aged 18 or above who are:
 - Foreign nationals (except nationals of Afghanistan, Albania, Cuba, and the Democratic People's Republic of Korea)
 - Chinese nationals who have obtained permanent resident status in a foreign country
 - Taiwan residents
 - Macau SAR residents
 - Stateless persons with permanent resident status in a foreign country

What are the investment requirements?

- To qualify, applicants must:
 - Have net assets of at least HKD6.5 million throughout the two years preceding the date of application
 - Have net assets of at least HKD6.5 million invested in permissible investment asset classes in Hong Kong within six months before submission of application or within six months after obtaining approval in principle

What are the permissible investment asset classes?

- There are two classes of permissible investment assets:
 - Real estate
 - Specified financial assets
 - Equities listed on the Hong Kong Stock Exchange that are traded in HKD
 - Debt securities issued or fully guaranteed by the HKSAR Government or specified corporations / agencies that are denominated in HKD
 - Certificates of Deposits issued by authorised institutions as defined in the Banking Ordinance that are denominated in HKD
 - Subordinated debt issued by authorised institutions that are denominated in HKD
 - Eligible collective investment schemes authorised by the Securities and Futures Commission for sale to the general public in Hong Kong that are denominated in HKD
- Under the terms and conditions of the Scheme, successful applicants must invest and maintain their investments in one or both of the above classes.

For more information on CIES, please visit the HKSAR Government website: www.immd.gov.hk/ehtml/hkvisas_13.htm.

BEA's Complete CIES Package

With a comprehensive range of services and attractive offers, BEA offers you step-by-step support through the application process. From the preparation of your application to your investment planning and real estate purchases, you can depend on BEA's expertise to ensure a smooth and hassle-free experience.

With our unique property management services and integrated business, corporate, and investor services provided through Tricor Services Limited, we provide a complete CIES package for applicants from different backgrounds and with diverse needs. As Hong Kong's largest independent local bank and the foreign bank with the largest network in China, BEA possesses a strong presence throughout Greater China and the rest of the world. This, combined with our extensive range of quality banking products and services, and our team of highly seasoned financial experts, translates into a winning strategy for CIES applicants interested in securing residency status in Hong Kong.

Product Package

BEA's complete CIES package includes the following services and features:

Service	Features
CIES Account	<ul style="list-style-type: none">• Assists you in managing your specified financial assets according to the rules of the Scheme• Provides you with your own dedicated Relationship Manager, who fully understands your personal investment needs and financial objectives• Issues consolidated monthly statements for better asset management• Submits regular reports on your behalf to the Immigration Department, so you don't have to deal with unnecessary administrative burdens
Wealth management	<ul style="list-style-type: none">• Gives you exclusive access to a wide range of premium investment and banking products and services offered by BEA's Private Banking Department• Provides you with highly customised solutions and tailor-made products based on your financial needs and goals• Includes the special assistance of highly professional and seasoned Private Bankers who will give you expert advice based on your requirements• Offers you financial protection and enables you to maximise your return on investment• Entitles you to a pre-approved BEA PLATINUM Card / Gold Card*
Mortgage loans	<ul style="list-style-type: none">• Provides a wide variety of mortgage loan plans• Enables you to take advantage of BEA's competitive rates and loan terms, flexible repayment methods, and high loan amounts to meet your personal needs and to bring greater ease to your property purchasing
Property management	<ul style="list-style-type: none">• Offers a comprehensive range of property-related services:<ul style="list-style-type: none">– Rental collection service– Property leasing– Sale and purchase of properties
Investment	<ul style="list-style-type: none">• Helps you formulate an investment portfolio that suits your needs• Includes a wide range of investment choices such as unit trusts, HK equities, and HKD retail bonds
Integrated business, corporate and investors services (provided by Tricor Services Limited, a leading professional services provider)	<ul style="list-style-type: none">• Helps you set up business in Hong Kong / Greater China, providing services such as business accounting and company formation• Assists you in completing the formalities of your CIES application and follows up on your application• Simplifies your CIES real estate investments by managing your holding structures and statutory reporting• Allows you to have a full picture of your CIES investment by preparing periodic management accounts• Provides you with additional wealth management support such as trust services, estate duty planning, and more

* Pre-approved BEA PLATINUM Card is available to CIES customers with an account balance of not less than HKD1,000,000 or its equivalent and, for pre-approved BEA Gold Card, not less than HKD500,000 or its equivalent.

Special Offer

For successful CIES applicants, BEA offers exclusive privileges on the above CIES package including:

- A competitive annual management fee of HKD12,000 for CIES account maintenance and basic reporting service
- Preferential mortgage rates
- Waiver of rental collection service fees for the first three months
- Preferential rates for investment services
- Special discounts on Tricor's services

For more details on BEA's complete CIES package, please call our Private Banking Department on **3608 0360**, or visit BEA's website at www.hkbea.com.

Remark:

The Bank of East Asia, Limited ("BEA") reserves the right to cancel or amend the offer and its terms and conditions at any time without prior notice. In the event of any dispute, the decision of BEA shall be final.