

WELCOME

Fincasa Capital is a global business and management advisory firm.

We enable individuals and families to become Global Citizens by investing in Second Residency and Citizenship. We accomplish this through a needs driven customised service experience and a simplified process that is fully supported and sustained by long-term relationships. Furthermore, we provide our clients with the tools to migrate businesses into new jurisdictions, providing increased opportunities for work and an improved quality of life.

Fincasa Capital is a fully licensed firm regulated in the United Arab Emirates.



BROCHURE

All information provided in this brochure is for the purpose of marketing and product knowledge. The content & infographics are indicative and are subject to changes.



PRODUCT BROCHURE — PAGE1

OUR SERVICES

We assess the needs of high net-worth individuals who are interested in obtaining a Second Residency or Citizenship. We offer advice and support on available investment programs and provide high quality service during the application process.

We specialise in the research of foreign direct investment regimes that exist in several countries to enable our valued clients to gain access into newer markets and explore potential business opportunities.

Whether a client is interested in access and mobility, a safe place to raise a family or to change his origin of business operations, our experts at Fincasa Capital can assist in determining the best options.



Worldwide Residency & Citizenship



Business Management & Advisory



International Real Estate

ONE MORE PASSPORT

Endless Opportunity

Worldwide Residency & Citizenship

Citizenship by Investment Programs provide the opportunity to legally acquire a new nationality and an alternate or second passport in a simple and efficient manner. The process is time and location friendly so as to not disrupt the client's routine. Several programs allow dual citizenship so that applicants can maintain their original citizenship while they take advantage of the benefits of the second.





KEY BENEFITS OF SECOND RESIDENCY & CITIZENSHIP



Global Mobility & Ease of Access



New Business Opportunities



Security from Political Unrest



Tailor – Made Investment Solutions



State of the Art Real Estate Projects



Efficient Tax Management



World-class Healthcare & Education for Family



Improved Lifestyle

PROGRAMES OFFERED

Caribbean



BARBUDA



- O

DOMINICA



ST. KITTS & NEVIS

European





GREECE



PORTUGAL



CYPRUS



MALTA



United State of America & Canada



JNITED STATES OF AMERICA



BRITISH COLUMBIA

ENTREPRENEUR IMMIGRATION PROGRAM



PROGRAM KEY FACTS

British Columbia is the western-most province of Canada, located between the Pacific Ocean and the Rocky Mountains.

The British Columbia Provincial Nominee Program (BCPNP) aims to accelerate the process for those wishing to obtain Canadian permanent resident status. There are two categories under which candidates can apply, each with its own sub-categories:

- Skills Immigration (Workers):
 - Skilled Workers
 - Health Care Professionals
 - International Graduates
 - International Post-Graduates
 - Entry Level and Semi-Skilled workers
 - BC PNP Tech Pilot
- Business Immigrants Category:
 - Entrepreneur
 - Regional Entrepreneur
 - Strategic Projects

ELIGIBILITY CHART

NET WORTH

Minimum of CAD 600,000

Your personal net worth must be legally obtained and verifiable.

You must disclose all of your personal net worth, including all your assets and those of your spouse or common-law partner, less any liabilities including mortgages and personal debts:

- rach
- assets in bank accounts
- fixed (term) deposits
- real property
- investments in bonds, stocks and mutual funds
- investments in one or more businesses
- pensions and other assets

Must have more than 3 years of experience as an active business owner-manager

OR

More than 4 years of experience as a senior manager

OR

A combination of at least 1 year of experience as an active business owner-manager and at least 2 years of experience as a senior manager

BUSINESS EXPERIENCE

In general, senior management means that you primarily:

- manage the organization, a department, subdivision, or component of the organization; or an essential function within the organization
- supervise and control the work of: other managers or supervisors or professional employees
- have the authority to hire and fire, or recommend these and other personnel actions, such as promotion and leave authorization
- exercise discretion over the day-to-day operations of the activity or function for which the employee has the authority

LANGUAGE PROFICIENCY

Minimum CLB / NCLC4

EDUCATION

Minimum Canadian high school certificate equivalent

AGE

No minimum or maximum age; however, ranking points are allocated to candidates 25 to 64 years of age

BUSINESS INVESTMENT

- $\ \, \bigstar \ \,$ Minimum investment is **CAD 200,000** for businesses situated in the BC Capital Region
- Minimum investment is CAD 400,000 if a business is situated outside of the BC Capital Region
- Business Investment must be made in an eligible business as defined by the British Columbia PNP

The proposed business must create or maintain at least one job for the Canadian citizen.

BUSINESS RESEARCH VISIT

A business plan is required and is an integral part of the application process.

A business research visit allows the applicant to conduct extensive research of their future business investment or proposal. The Business Research Visit must be conducted no more than one year prior to the submission of your EOI

These steps briefly show the process for applying to the British Columbia PNP Entrepreneur Stream.

STEP 1

Registration

Complete an online registration including a short business concept and pay non-refundable fee. Candidates are scored on the information they provide and are place in a pool for six months or 180 days, or until they receive an invitation.

STEP 2

Invitation

British Columbia carries out regular draws, on average one each month for the Entrepreneur stream. Candidates who are invited to apply have 120 days to submit a complete application. The score takes into account English language ability, age and Canadian work experience. Candidates can improve their score while in the pool, including by submitting a new business concept.

STEP 3

Net Worth Review

Candidates receiving an invitation to apply will have their net worth reviewed by a qualified supplier, who is a professional chartered accountant. The review includes the amount and source of funds and supporting documents. The candidate is responsible for all costs.

STEP 4

Application Submission & Interview

Candidates have four months, or 120 days, to submit an application once an invitation is received. Candidates may be required to attend an interview physically at the province.

STEP 5

Nomination Decision

On successful application process and nomination decision, the candidate needs to sign the Business Performance Agreement with the province.

STEP 6

Landing & Business Establishment Candidates get a letter of support from B.C. to apply to Immigration, Refugees and Citizenship Canada for a two-year work permit. Candidates and their dependents must arrive in B.C. with a valid work permit within 12 months, or 365 days, of receiving a letter of confirmation. There are 20 months or 610 days given to establish the business post landing into the province.

Note: The timeline estimate is indicative and shows the starting point of each stage. The actual timeline may vary depending on the complexity of the file and quality of client documents.

RODUCT BROCHURE PAGE7



PAGE8 PRODUCT BROCHUR

MANITOBA

BUSINESS INVESTOR STREAM - ENTREPRENEUR PATHWAY



PROGRAM KEY FACTS

Manitoba is a Canadian province bordered by Ontario to the east and Saskatchewan to the west. Its landscape of lakes and rivers, mountains, forests and prairies stretches from northern Arctic tundra to Hudson Bay in the east and southern farmland. Many people opt for moving to Manitoba due to its vast employment opportunities, friendly immigrant communities and liberal living environment.

The following are the streams or pathways currently operational under MPNP:

- Skilled Worker Overseas Stream
 - Express Entry Pathway
 - Human Capital Pathway
- Skilled Worker in Manitoba Stream
 - Work Experience Pathway
 - Employer Direct Recruitment Pathway
 - International Education Stream
 - Career Employment Pathway
- Business Investor Stream
 - Entrepreneur Pathway
 - Farm Investor Pathway

ELIGIBILITY CHART

NET WORTH

Minimum of \$500,000

Your personal net worth will be verified by a third-party supplier approved by the MPNP. A verification report, along with the application, must be submitted to the MPNP within 120 days of receiving your letter of advice to apply.

BUSINESS EXPERIENCE

Minimum of three years of full-time work experience in the past five years either as an active business owner or working in a senior management role of a successful business.

Business owners are given higher points in comparison to senior managers.

Business owners must have at least 33 1/3% ownership to qualify for points.

OFFICIAL LANGUAGES PROFICIENCY

Minimum CLB/NCLC5

EDUCATION

Minimum Canadian high school certificate equivalent

AGE

No minimum or maximum age; however, ranking points are allocated to candidates 25 to 49 years of age.

Minimum investment is \$250,000 for businesses situated in the Manitoba Capital Region.

Minimum investment is \$150,000 if a business is situated outside of the Manitoba Capital Region.

BUSINESS INVESTMENT

Business Investment must be made in an eligible business as defined by the MPNP. The proposed business must create or maintain at least one job for a Canadian citizen or a permanent resident in Manitoba (excluding owners of the business and/or their close relatives).

BUSINESS RESEARCH

A Business Plan is required and is an integral part of the application.

A business research visit allows the applicant to conduct extensive research of their future business. investment or proposal. The Business Research Visit must be conducted no more than one year prior to the submission of your EOI.

VISIT

Points will be allocated to you if:

- Your spouse has CLB/NCLC5 or higher
- You or your spouse have CLB/NCLC5 or higher in the second official language
- You or your spouse or common-law partner have a close relative currently residing in Manitoba for more than one year
- Your child is enrolled in an accredited Manitoba educational institution and is actively pursuing academic, professional or vocational training on a full-time basis for at least six months prior to the date of submission of EOI.

ADAPTABILITY

AND/OR

• You or your accompanying spouse or common-law partner have completed a program of full-time study for at least one year at a post-secondary institution in Manitoba. You or your accompanying spouse or common-law partner must have done this after you turned 17 years old and with a valid study permit

OR

 You or your accompanying spouse or common-law partner have completed at least six months of continuous full-time employment in Manitoba. A letter of reference from the employer and a copy of the work permit must be provided

These steps briefly show the process for applying to the MPNP Entrepreneur Pathway:

STEP 1

Self-assessment

- Determine that you meet the minimum criteria of the Entrepreneur Pathway: business experience, official language proficiency, education, age, and net worth
- You must meet minimum criteria of the MPNP to continue to the next step

STEP 2

Explore and Research
Business Concept

- The exploratory and research step of the process can start immediately.
- While internet-based research may be a useful way to start, an in-person exploratory visit is essential for you to do sufficient business research to support your plan and application.
- Based on your research and the outcome of your self-assessment, you may consider submitting a Business Concept to the MPNP.

STEP 3

Submit your Expression of Interest

- · Once you have completed your research of the Manitoba market, you can submit the following:
 - Your Business Concept Form
 - Your Self-Assessment Form, and
 - Code of Conduct for Immigration Representatives, if applicable
- If you do not meet the minimum stream criteria requirements, the MPNP will inform you that your business concept will not be reviewed. Please note that the business concept is NOT an application to the MPNP.
- The MPNP will screen your Business Concept and determine if you can continue to the next step:
 - If YES, the MPNP will issue a Business Concept Code (BCC) with further instructions to continue to the next step.
 - If NO, the MPNP will inform you of the reason(s) why you will not advance to the next step.

STEP 4

Submit your Full Application

- If you are selected to continue to the next step, the MPNP will send you an official Letter of Advice to Apply (LAA).
- The first part of completing your MPNP application requires you to choose one of two designated Third
 Party service providers, and submit to one of those agencies the financial documents specified by the
 MPNP in order to have your net worth and source of funds documentation verified.
- You have 120 days from the time you receive a LAA from the MPNP to submit a complete application package to the MPNP, including a non-refundable application processing fee.

STEP 5

Application Assessment

- The MPNP will conduct a thorough assessment of your complete application.
- The MPNP will invite you to an interview to discuss your Business Plan and other aspects of your application, as required.
- If the assessment identifies concerns with your application, the MPNP will send you a Procedural Fairness Letter (PFL), which you are required to respond to by the specified deadline. If your response does not resolve all the concerns indicated in the PFL your application will be refused by the MPNP.
- If your application meets all of the requirements of the MPNP, you will receive a notice with an approval in principal.
- As part of the approval process, you must sign a Business Performance Agreement (BPA), which will serve as a contractual agreement between you and the MPNP.
- After you sign the BPA, the MPNP will provide you with a Letter of Support to be included in your application for a Temporary Work Permit to Immigration, Refugees and Citizenship Canada (IRCC).
- You are required to report to the MPNP Office at 700-213 Notre Dame Avenue, Winnipeg, Manitoba within 30 days of your arrival in Canada with a Temporary Work Permit or the MPNP reserves the right to

STEP 6

Operate your Business and Meet your BPA Conditions

- After you have reported to the MPNP as required, MPNP immigration officers are available to answer any
 questions that you may have about your BPA and the MPNP nomination requirements.
- As specified within your BPA, you are required to provide regular progress reports to the MPNP.
- In addition, MPNP immigration officers may monitor your business establishment activities at any time to verify that the terms and conditions of the BPA, including specific timelines and reporting conditions, are being met.

Post-approval Business Establishment Support

- At any time after your arrival in Manitoba, you may schedule appointments with the Business Consulting Unit (BCU) of the Immigration and Economic Opportunities Division.
- Business Consulting Officers of the BCU:
 - Can assist you with information, feedback and guidance to help you establish your business successfully in Manitoba.
 - Can refer you to a range of other business and settlement supports depending on your specific needs.
 - Cannot assist you with the assessment or approval processes associated with the MPNP or your BPA.

STEP 7

Receive your Nomination by the MPNP

- When the MPNP has verified that you have successfully completed the terms and conditions of the BPA, the MPNP will issue you a Certificate of Nomination, which will also be shared with IRCC.
- The MPNP will also provide you with instructions to submit an application for a Permanent Resident Visa to IRCC.
- Cancellation of the BPA and Refusal by the MPNP
 If any terms and conditions of the BPA are not fulfilled within the contracted timelines, the MPNP will cancel your BPA and refuse your application for nomination.

Note: The timeline estimate is indicative and shows the starting point of each stage.

The actual timeline may vary depending on the complexity of the file and quality of client documents.



NEW BRUNSWICK

ENTREPRENEUR STREAM



PROGRAM KEY FACTS

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Located on Canada's east coast along the Atlantic Ocean, New Brunswick offers a distinct way of life and exciting career opportunities.

The New Brunswick Provincial Nominee Program (NBPNP) Entrepreneurial Stream is an economic immigration program for experienced entrepreneurs who are ready to establish, operate and actively manage a business while living and settling in New Brunswick permanently.

The New Brunswick Provincial Nominee Program targets qualified candidates who meet specific economic and labor market needs in the province,

Under the NBPNP, candidates can qualify through one of four categories:

- Express Entry Labour Market
- Skilled Worker With Employer Support
- Entrepreneurial
- Post-Graduate Entrepreneurial

Candidates can also qualify for New Brunswick immigration via the Atlantic Immigration Pilot.

ELIGIBILITY CHART

NET WORTH

Minimum of \$600,000 of which \$300,000 must be liquid and unencumbered.

Your personal net worth will be verified by a third-party supplier approved by the NB PNP. A verification report, along with the application, must be submitted to the MPNP within 120 days of receiving your letter of advice to apply.

BUSINESS EXPERIENCE

Must have at least 3 years in the last 5 years of experience as an active business owner (of at least 33.3%).

OR

More than 5 years in the last 5 years of experience as a senior manager.

BUSINESS INVESTMENT

Minimum investment is \$250,000 for businesses situated in the NB. Business Investment must be made in an eligible business as defined by the NB PNP.

The proposed business must create or maintain at least one job for a Canadian citizen or a permanent resident in Manitoba (excluding owners of the business and/or their close relatives).

OFFICIAL LANGUAGES
PROFICIENCY

Minimum CLB/NCLC 5

EDUCATION

Minimum of two year post – secondary education after high school

AGE

No minimum or maximum age; however, ranking points are allocated to candidates 22 to 55 years of age

BUSINESS CONCEPT

Demonstrate that the business concept is of economic benefit to NB by submitting a business concept of 1,000-1,500 words.

BUSINESS RESEARCH VISIT

A Business Plan is required and is an integral part of the application A business research visit allows the applicant to conduct extensive research of their future business investment or proposal. The Business Research Visit must be conducted no more than one year prior to the submission of your EOI.

Completed a program of full-time study of at least one year at a recognized post-secondary institution in New Brunswick after the age of 17 years and with a valid study permit.

OR

ADAPTABILITY

Completed at least six months of continuous full-time employment in New Brunswick.

OF

Meets the minimum level CLB 5 in English or NCLC 5 in French in all four language abilities (i.e., reading, writing, listening, speaking).

BUSINESS PERFORMANCE AGREEMENT

After an application is approved, a Business Performance Agreement must be signed prior to the NB PNP.

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APPLICATION PROCESS

These steps briefly show the process for applying to the NB PNP Entrepreneur Stream:

STEF

STEP 6

Nomination

• On successful application, you will receive a letter with instructions for submitting a signed and dated Business Performance Agreement and the deposit of CAD \$100,000 to the Department of Post-Secondary Education, Training and Labour within 60 days of issuance of the letter.

STEP 7

Permanent Residence
Application

• Successful candidates receive a nomination from New Brunswick, for use in applying to Immigration Refugees and Citizenship Canada (IRCC) for permanent residence.

STEP8

Landing and Business Establishment

- Within 30 days: Report your landing to the Department of Post-Secondary Education, Training and Labour.
- With 60 days: Participate in face-to-face meeting with official from Department of Post-Secondary Education, Training and Labour.
- Within 180 days: Participate in face-to-face progress report meeting with official from Department of Post-Secondary Education, Training and Labour.
- Within two years: Establish your business in line with the Business Performance Agreement. The period is non-extendable. Failure to establish the business results in forfeiture of \$100,000 deposit.
- Within three years: Within three years of the candidate's landing date, or one year of the business commencement date (whichever is first), candidate can apply for a refund of the \$100,000 deposit, provided the terms of the Business Performance Agreement are met.

Note: The timeline estimate is indicative and shows the starting point of each stage.

The actual timeline may vary depending on the complexity of the file and quality of client documents.



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NOVA SCOTIA

ENTREPRENEUR STREAM



PROGRAM KEY FACTS

Nova Scotia is one of Canada's three Maritime Provinces, and one of the four provinces that form Atlantic Canada. Nova Scotia is fortunate to be surrounded by the natural beauty of the rolling sea, lush green forests, lakes and farmland. All of this, combined with our growing cities and low cost of living, makes Nova Scotia one of the most enjoyable places to live in Canada.

The following are the streams or pathways currently operational:

- Nova Scotia Labour Market Priorities
- Entrepreneur
- International Graduate Entrepreneur
- Skilled Worker
- Nova Scotia Demand: Express Entry
- Nova Scotia Experience: Express Entry

The Entrepreneur Stream of the Nova Scotia Nominee Program (NSNP) is an immigration program for experienced business owners or senior business managers who wish to start or acquire a business in Nova Scotia, Canada and who intend to provide active and ongoing participation in the day-to-day management and direction of a business.

ELIGIBILITY CHART

NFT	W/O	RTH
1451	***	

Minimum \$600,000 CAD in unencumbered net business and personal assets that are readily available for transfer to Canada, verified by NSOI-designated third party professionals.

BUSINESS EXPERIENCE

Must have 3-5 years of experience as an active business owner (of at least 33.3%) in the last 10 years. OR

Must have 5 or more years of experience as a senior manager.

BUSINESS INVESTMENT

Minimum investment is \$150,000 for businesses situated in the Nova Scotia.

The proposed business must create or maintain at least one job for a Canadian citizen or a permanent resident of Nova Scotia(excluding owners of the business and/or their close relatives).

EDUCATION

Have a minimum of Canadian high school diploma or equivalent foreign credential verified by an Educational Credential Assessment (ECA), taken in the last five years prior to the date the EOI is submitted.

AGE

No minimum or maximum age; however, ranking points are allocated to candidates 21 to 55 years of age

OFFICIAL LANGUAGES PROFICIENCY

Minimum CLB/NCLC5

BUSINESS RESEARCH VISIT

A Business Plan is required and is an integral part of the application A business research visit allows the applicant to conduct extensive research of their future business investment or proposal. The Business Research Visit must be conducted no more than one year prior to the submission of your EOI.

Your spouse or common-law partner has a language level in either English or French at CLB 4 level or higher.

OF

You have finished at least two years of full-time study (in a program at least two years long) at a secondary or postsecondary school in Nova Scotia.

OR

ADAPTABILITY

Your accompanying spouse or common-law partner has 5 NSNP Entrepreneur Stream Guide June 14, 2018 18 finished at least two years of full-time study (in a program at least two years long) at a secondary or post-secondary school in Nova Scotia.

OF

You did at least one year of full-time work in Nova Scotia.

OR

 $Your \, spouse \, or \, common-law \, partner \, did \, at \, least \, one \, year \, of \, full-time \, work \, in \, Nova \, Scotia.$

OF

You, or, if it applies, your spouse or common-law partner, have a relative who is living in Nova Scotia for at least one continuous year.

BUSINESS PERFORMANCE AGREEMENT

After an application is approved, a Business Performance Agreement must be signed prior with the Nova Scotia Government.

These steps briefly show the process for applying to the NSNP Entrepreneur Stream:

Step 1

Self-assessment

- Determine that you meet the minimum criteria of the Entrepreneur Stream: business experience, official language proficiency, education, age, and net worth.
- You must meet minimum criteria of the NSNP to continue to the next step.

Step 2

Explore and Research
Business Concept

- The exploratory and research step of the process can start immediately.
- While internet-based research may be a useful way to start, an in-person exploratory visit is essential for you to do sufficient business research to support your plan and application.
- Based on your research and the outcome of your self-assessment, you may consider submitting a Business Concept to the NSNP.

Step 3

Submit your Expression of Interest (EOI)

• Once you have completed your research of the Nova Scotia market, you can submit the EOI. Those who meet the criteria will be placed into a pool of candidates.

- If your EOI is selected you will receive an ITA letter from NSOI. This letter will include an ITA File Number.
- As part of your application to NSOI, you are expected to provide the following:
 - A complete application form
 - All supporting documentation
 - A Business Establishment Plan
 - A Net Worth Verification Report

Step 4

Invitation to Apply (ITA)

- As part of your application, you must provide a Net Worth Verification Report. This report must be prepared by one of NSOI's designated Net Worth Verifiers.
- You will have 20 calendar days from the issuance date of the ITA letter in which to:
 - Select a NSOI designated Net Worth Verifier
 - Notify NSOI of your chosen Net Worth Verifier
- You will have 90 calendar days from the issuance date of the ITA letter to submit:
 - A Complete application form
 - All required supporting documents
 - A Business Establishment Plan
- You will have 180 calendar days from the issuance date of the ITA letter in which to:
 - Submit your Net Worth Verification Report.

STEP 5

Interview

• Upon successful application, you will be contacted to participate in an in-person interview with NSOI staff. You will be required to travel to Nova Scotia to participate in this interview. It is anticipated that the interview take place within 60 calendar days of NSOI's request.

STEP 6

Business Performance
Agreement

- Upon completion of a successful in-person interview, you will be sent a Business Performance Agreement for your review and signature.
- You must scan your signed and dated Business Performance Agreement and submit as instructed within 15 business days from the date the agreement was sent to you electronically by NSOI.

STEP 7

Work Permit Application

- Upon receipt of your signed and dated Business Performance Agreement, NSOI will issue you an Approval Letter for Work Permit (WP).
- Apply to IRCC for WP within two months of the date on the Entrepreneur Approval Letter.

STEP 8

Work Permit

- Upon successful application for WP, you will be expected to arrive in Nova Scotia within 12 months of receiving your Entrepreneur Approval Letter.
- Upon arrival in Nova Scotia it is recommended that you start operating your business within six months of your Arrival Date.
- Arrival Meeting with NSOI All approved applicants are required to meet with NSOI staff within 60 calendar days of their Arrival Date.

STEP9

Request for Nomination

• You can request for nomination if you and your dependents are living in Nova Scotia and you have fulfilled the terms outlined in the Business Performance.

STEP 10

Apply for PR

 Once nominated by the Province of Nova Scotia, you will submit a complete application for a permanent resident visa to the Centralized Intake Office as indicated in NSOI's Letter of Nomination, within 6 (six) months.

Note: The timeline estimate is indicative and shows the starting point of each stage. The actual timeline may vary depending on the complexity of the file and quality of client documents.

NOVA SCOTIA, CANADA

ONTARIO

ENTREPRENEUR STREAM



PROGRAM KEY FACTS

Ontario is located in east-central Canada. It is Canada's most populous province. It is home to the nation's capital city, Ottawa, and the nation's most populous city, Toronto, which is also Ontario's provincial capital.

The Ontario Immigrant Nominee Program (OINP) is an economic immigration program designed to help Ontario meet its labor market and economic development priorities. The OINP is made up of three categories: Business, Employer Job Offer and Human Capital. Each category is comprised of various streams under which applicants may submit an application.

- **Business Category:**
 - Corporate Stream
 - Entrepreneur Stream
- > Employer Job Offer Category:
 - Employer Job Offer: Foreign Worker Stream
 - Employer Job Offer: International Student Stream
 - Employer Job Offer: In-Demand Skills Stream
- Human Capital Category:
 - Masters Graduate Stream
 - PhD Graduate Stream
 - Ontario's Express Entry French-Speaking Skilled Worker Stream
 - Ontario's Express Entry Human Capital Priorities Stream
 - Ontario's Express Entry Skilled Trades Stream

BUSINESS RESEARCH VISIT

BUSINESS PERFORMANCE

AGREEMENT

ELIGIBILITY CHART

Minimum of \$1,500,000 if your proposed business will be located within the GTA.

NET WORTH	Minimum of \$800,000 if your proposed business will be located outside the GTA. Minimum of \$800,000 if your proposed business will be in the Information and Communications Technology(ICT) / Digital Communications sector (regardless of your proposed business location).
BUSINESS EXPERIENCE	Must have an experience of at least 3 years in the past 5 years as an active business owner (of at least 33.3%) or a senior manager.
BUSINESS INVESTMENT	Minimum investment is \$1,000,000 for businesses situated within the GTA. Minimum investment is \$500,000 for businesses situated outside the GTA. Business Investment must be made in an eligible business as defined by the OINP. The proposed business must create or maintain at least two job for a Canadian citizen or a permanent resident (excluding owners of the business and/or their close relatives).
AGE	No minimum or maximum age; however, ranking points are allocated to candidates 21 to 55 years of age
EDUCATION	Minimum of two year post – secondary education after high school
OFFICIAL LANGUAGES PROFICIENCY	Minimum CLB/NCLC4
	A Business Plan is required and is an integral part of the application.

the submission of your EOI.

A business research visit allows the applicant to conduct extensive research of their future business

After an application is approved, a Business Performance Agreement must be signed with the OINP.

investment or proposal. The Business Research Visit must be conducted no more than one year prior to

These steps briefly show the process for applying to the OINP Entrepreneur Stream:

STEP 1

Self-assessment

- Determine that you meet the minimum criteria of the Entrepreneur Pathway: business experience, official language proficiency, education, age, and net worth.
- You must meet minimum criteria of the OINP to continue to the next step.

STEP 2

Explore and Research Business Concept

- The exploratory and research step of the process can start immediately.
- While internet-based research may be a useful way to start, an in-person exploratory visit is essential for
 you to do sufficient business research to support your plan and application.
- Based on your research and the outcome of your self-assessment, you may consider submitting a Business Concept to the OINP.

STEP 3

Submit your Expression of Interest (EOI)

- Once you have completed your research of the Ontario market, you can submit the EOI.
- Those who meet the criteria will be placed into a pool of candidates.

STEP 4

Invitation to Apply (ITA)

- Candidates selected from the pool will receive an email with your file number to submit the full
 application to the Department.
- You will receive a list of qualified vendors who will produce a report of your personal net worth and its legal accumulation. Attach a copy of the report in your application.
- The invited candidates must submit an immigration application to the Department within 90 days to the issuance of the ITA letter.

STEP 5

Interview

- If your application is found to be complete, you will be required to attend a mandatory in-person interview at the OINP's office.
- The purpose of this mandatory interview is to gain a better understanding of your business plan.

STEP 6

Business Performance Agreement (BPA)

- If your application is approved, you will be required to sign a Performance Agreement with the Government of Ontario.
- This document will include, but may not be limited to:
 - A description of your business (including industry and its location).
 - The investment amounts and timelines.
 - The number and type of jobs to be created for Canadian citizens or permanent residents.
 - Mandatory business milestones and achievements (depending on your specific business).
 - Timeframes for any commitments.

STEP 7

Temporary Work Permit

Upon signing the BPA, the OINP will issue a letter of confirmation for applying to IRCC for a Temporary Work Permit.

STEP 8

Business Establishment

- After you sign your Performance Agreement, you must arrive in Ontario with your valid temporary work permit issued by IRCC within 12 months from the date of your letter of confirmation.
- You must inform the OINP of your arrival within seven days from the date of your arrival in Ontario.
- Once you've arrived in Ontario, you have up to 20 months from the date that you arrive to implement your business plan.
- Submit a Final Report to the OINP between 18 and 20 months after you arrive in Ontario with your valid temporary work permit. You will be provided with a template for the Final Report by an OINP officer once you reach this stage.
- The Final Report along supporting documentation must be submitted to the OINP in order to initiate the nomination process.

STEP 9

Nomination

- After the OINP has confirmed that the new business has met the commitments outlined in the Performance Agreement, OINP will contact you and request the submission of supporting documentation to assess the nomination criteria.
- If your application is successful, you will receive a Letter of Nomination along with the OINP Confirmation of Nomination document.

STEP 10

PR Application

- Successful nominees must submit an application for permanent residence to IRCC within six (6) months
 of being nominated by the OINP.
- You must include a copy of your Letter of Nomination and a copy of the OINP Confirmation of Nomination document.

Note: The timeline estimate is indicative and shows the starting point of each stage.

The actual timeline may vary depending on the complexity of the file and quality of client documents.



SASKATCHEWAN

ENTREPRENEUR PATHWAY



PROGRAM KEY FACTS

Saskatchewan is located in the prairie region of Canada, bordered by Alberta to the west, Manitoba to the east, Northwest Territories to the north, and the US states of Montana and North Dakota to the south. Saskatchewan is Canada's "sunniest" province.

The Saskatchewan Immigrant Nominee Program (SINP) allows the province to nominate candidates to the federal government for permanent residence under three main categories:

International Skilled Worker	Saskatchewan Experience	Business
Employment Offer	Skilled Worker With Existing Work Permit	Entrepreneur
Occupation-In-Demand	Semi-Skilled Agriculture Worker With Existing Work Permit	Farm Owners/Operators
Saskatchewan Express Entry	Hospitality Sector Pilot Project	Young Farmers

ELIGIBILITY CHART

NET WORTH

Minimum of \$500,000 CAD in unencumbered net business and personal assets

Your personal net worth will be verified by a third-party supplier approved by the SINP.

BUSINESS EXPERIENCE

Must have an experience of 4 to 7 years as an entrepreneur

OR

 $Must have an experience of 4 to 7 as an entrepreneur with more than 50\% ownership in business \,.$

BUSINESS INVESTMENT

Minimum investment of \$300,000 (CAD) in Regina and Saskatoon or a minimum of \$200,000 (CAD) in all other Saskatchewan communities.

Business Investment must be made in an eligible business as defined by the SINP.

The proposed business must create or maintain at least two job for a Canadian citizen or a permanent resident (excluding owners of the business and/or their close relatives).

AGE

No minimum or maximum age; however, ranking points are allocated to candidates 21 to 54 years of age $\,$

OFFICIAL LANGUAGES PROFICIENCY

Minimum CLB/NCLC4

EDUCATION

 $\label{thm:condition} Trade\ or\ occupational\ certification\ that\ required\ at\ least\ one\ year\ full-time\ post\ -\ secondary\ training\ or\ apprentices hip\ equivalent.$

BUSINESS RESEARCH VISIT

A Business visit for at least 5 working days is required and is an integral part of the application. A business research visit allows the applicant to conduct extensive research of their future business investment or proposal. The Business Research Visit must be conducted no more than one year prior to the submission of your EOI.

BUSINESS PERFORMANCE AGREEMENT

After an application is approved, a Business Performance Agreement must be signed with SINP.

These steps briefly show the process for applying to the SINP Entrepreneur Stream:

STEP 1

Self-assessment

- Determine that you meet the minimum criteria of the Entrepreneur Pathway: business experience, official language proficiency, education, age, and net worth.
- You must meet minimum criteria of the SINP to continue to the next step.

STEP 2

Explore and Research Business Concept

- The exploratory and research step of the process can start immediately.
- While internet-based research may be a useful way to start, an in-person exploratory visit is essential for you to do sufficient business research to support your plan and application.
- Based on your research and the outcome of your self-assessment, you may consider submitting a Business Concept to the SINP.

STEP 3

Submit your Expression of Interest (EOI)

- Once you have completed your research of the Saskatchewan market, you can submit the EOI.
- Those who meet the criteria will be placed into a pool of candidates.

STEP 4

Invitation to Submit an Application (ISA)

- Candidates selected from the pool will receive an Invitation to Submit an Application (ISA) letter with your file number.
- You'll have 20 calendar days from the date of the ISA letter in which to select and identify a recognized third party financial review service provider on your online application.
- You'll have 90 calendar days from the date of the ISA letter in which to submit your complete electronic application, including all required supporting documents and submit your Business Establishment Plan.
- You'll have 180 calendar days from the date of the ISA letter in which to submit your Third Party Verification Report.

STEP 5

Application Assessment and Interview

- If you appear to meet the Entrepreneur Eligibility Criteria you'll be contacted to participate in a final interview. This could be in-person or through a web-based video conferencing service.
- The purpose of this mandatory interview is to gain a better understanding of your business plan.

STEP 6

Business Performance Agreement (BPA) • Upon completion of your final interview, you'll be sent a Business Performance Agreement (BPA) for your review and signature.

STEP 7

Temporary Work
Permit

- Once your signed and dated BPA is received, SINP will issue an Entrepreneur Approval Letter along with a Temporary Work Permit Support Letter. The letter is issued to facilitate your application to IRCC for a Temporary Work Permit (TWP).
- Apply to IRCC for TWP within three months of the date on the SINP Approval letter.

STEP 8

Arriving in Saskatchewan &
Business Establishment

- All approved applicants need to attend an arrival meeting in Saskatchewan within 18 months of the date
 on the SINP Entrepreneur Approval letter.
- After arriving in Saskatchewan, meet with a designated business service provider within 90 calendar days
 of arriving in Canada.
- Upon arrival in Saskatchewan begin to establish or purchase your business as per the requirements of your BPA.
- Maintain the terms of your SINP approval throughout the immigration process.

STEP 9

Nomination

- Once you've fulfilled your BPA and operated your business for at least six months you'll be eligible to
 apply to the SINP for nomination.
- If approved for nomination the SINP will:
 - Send a nomination certificate to IRCC
 - Send a nomination letter explaining how to send your permanent residency application to the IRCC Centralized Intake Office (CIO).

Step 10

PR Application

- Apply to IRCC with your SINP nomination certificate. It completes health, security and criminality reviews.
- After all these reviews, if approved, IRCC will issue visas to you and your family members, as applicable.

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