

AAA Associates

YOUR
DOOR TO
WORLD
WIDE
BUSINESS

AGENT INFORMATION PACK

Business Immigration & Second Passport.

www.aaa-international.com

“

THE ONLY
IMPOSSIBLE JOURNEY
IS THE ONE YOU
NEVER BEGIN.

”

Tony Robbins

Corporate Message

Dear Valued Business Partners,

Welcome to the Samana Group of Companies

AAA Associates is the largest immigration consultancy and processing company in the Middle East, with dedicated sub-units for specialised requirements. The reason behind our success is that our staff are professional, customer focused, well trained and available to advise and assist you at all stages of the process. AAA Associates takes pride in providing high quality services for all Citizenship by Investment (CBI) and Residence & Citizenship by Investment (RCBI) programs.

We conduct our business with the best interests of our clients in mind. As an agent of AAA Associates, we expect that you follow the same high standards and focus on customer service.

I am sure you will find the information contained within this pack useful and I look forward to building a strong and beneficial working relationship with you.



CITIZENSHIP & RESIDENCE BY INVESTMENT PROGRAMS

COUNTRIES	PASSPORT DELIVERY	INVESTMENT	DONATION	CHILDREN* & PARENTS* AGE	VISA FREE COUNTRIES	PERMANENT RESIDENCY	PHYSICAL STAY
CARRIBBEAN CITIZENSHIP							
ANTIGUA	4 MONTHS	\$400,000	\$100,000	≤ 28 / ≥ 65	150	-	5 DAYS
DOMINICA	3 MONTHS	\$200,000	\$100,000	≤ 30 / ≥ 55	137	-	NO
GRENADA	3 MONTHS	\$220,000	\$150,000	≤ 30 / ≥ 56	143	-	NO
ST KITTS & NEVIS	3 MONTHS	\$200,000	\$150,000	≤ 30 / ≥ 55	152	-	NO
ST LUCIA	3 MONTHS	\$300,000	\$100,000	≤ 25 / ≥ 55	145	-	NO
EUROPEAN CITIZENSHIP							
CYPRUS	6 MONTHS	€2.5 MILLION + €150,000		≤ 28 / ≥ 65	173	-	2 VISITS
MALTA	13 MONTHS	€500,000 + €650,000		≤ 25 / ≥ 55	182	-	3 WEEKS
ALTERNATIVE CITIZENSHIP							
MOLDOVA	4 MONTHS	-	€135,000	≤ 29 / ≥ 55	121	-	NO
TURKEY	5 MONTHS	\$250,000	-	-	110	-	NO
VANUATU	3 MONTHS	-	\$130,000	≤ 25 / ≥ 65	129	-	NO
RESIDENCY PROGRAMS • GOLDEN VISAS • INVESTOR VISAS							
CANADA QIIP	5 YEARS	CAD 1.2 MILLION	-	21	184	5 YEARS	730 DAYS
CANADA NBNPNP	5 YEARS	CAD 250k+150k	-	21	184	5 YEARS	730 DAYS
GREECE	7 YEARS	€250,000	-	21	184	5 YEARS	NO
			-				
MALTA	7 YEARS	€150,000	-	NO AGE LIMIT	182	2 MONTHS	NO
			-				
PORTUGAL	5 YEARS	€280,000	-	26	185	5 YEARS	1 WEEK/YEAR
UK	6 YEARS	£50K / 2 MILLION	-	18	185	5 YEARS	6 MONTHS / YR
USA	5 YEARS	\$500,000	-	18	184	5 YEARS	6 MONTHS / YR

*Above needs some checking by processing as there have been some amendments since this was produced.



YOUR RESPONSIBILITIES AS A AAA ASSOCIATES AGENT

As a AAA Associates qualified and registered agent, the following are the mandatory requirements that must be adhered to at all times.

All agents are required to be registered with our company through an Agent Agreement.

Agents do not engage in any misleading or deceptive conduct when advising prospective clients.

AAA Associates will ensure that our agents are not being negligent, careless or incompetent or are engaged in false, misleading or unethical advertising and sales practices, including practices that could harm the integrity of AAA Associates and/or the Governments offering CBI programs.

As an agent, you need to be familiar with your responsibilities in relation to assisting or advising prospective clients on all products and services that you actively promoting.

If an agent is in breach of the agreement, the agent must cease representation immediately. Failure to comply with the above may lead to the termination of your Agency Agreement and or penalties being applied in relation to any breach of contract.



TERMS AND CONDITIONS

1. The agent agrees to refer potential clients to AAA Associates in line with our terms and conditions of business:
 - The agent will introduce the potential client to AAA Associates in writing by sending an e-mail to the following email address:
agent@aaa-international.com, accounts@aaa-international.com
 - The agent understands and agrees that any potential contact must not already be registered in our database. This is a basic and mandatory requirement for a valid referral. A transparent and fair audit will be conducted to determine the above point, and the agent will be notified in writing about the status of the referral contact being valid or not.
 - The agent will be paid commission based on the above being verified by the in-house audit team to ensure eligibility.
2. Commission eligibility:
 - Valid referral must register with AAA Associates by paying the relevant service fees and signing the Retainer Agreement, only then do they qualify for prearranged and predefined referral commission to the referring agent.



TERMS AND CONDITIONS (2)

— Commission will be paid by AAA Associates to the agent and service fees will be collected from the client directly by AAA Associates.

— The agent can claim commission from AAA Associates on a pro rata basis of the payment made by the client after charging AAA Associates fees according to the payment terms agreed.

— If any discount is given on a contractual value, the commission will be reduced as per the discount percentage given.

— 5% VAT is applicable on the total contractual value.

— The Agent agrees to comply with UAE laws and regulations.

— The commission shall be due and payable to the Agent through a Cheque drawn in Agent's name within 30 days of the client's registration with AAA Associates.

The Agent will bear full responsibility to ensure that the client pays in all payment due to AAA Associates for the services they have applied for, though AAA Associates staff will coordinate with the client for services as well as the payment. But, if at any stage, the client is reluctant or creates an issue regarding the payment, the agent is responsible to arrange the payment from the client.



REFERRAL COMMISSION

Four Easy steps to start earning Referral Commission:



Product Marketing

Market the citizenship by investment and Residence by Investment products to your clients



Closing Sales

We will speak to the client and close the sale



Refer Clients

Refer to us your clients interested to apply for Second Passport or Residence by Investment



Referral Commission

We will pay you the Referral Commission



AAA FEES PAYMENT

AAA contractual fees can be paid by the client through the below options:

— Credit Card/Debit Card using below payment link:

<http://aaa-international.com/payment/new-form.php>

BANK TRASFER:

Company Name	AAA Associates Immigration Services
Branch Code	1382
Swift Code of Emirates NBD	EBILAEAD
Bank Name	Emirates NBD
Branch Name	BUSINESS BAY BRANCH, Dubai, United Arab Emirates.

Currency	Account No.	IBAN
AED	1015509881601	AE590260001015509881601
USD	1025509881602	AE670260001025509881602
GBP	1025509881603	AE400260001025509881603
EUR	1025509881604	AE130260001025509881604



COMMISSION PAYMENT



Commission is paid once the Client has paid AAA Fees and their contract is signed and submitted.

- How to claim commission.

Client pays AAA Fees



AAA Associates Accounts verifies receipt of fees



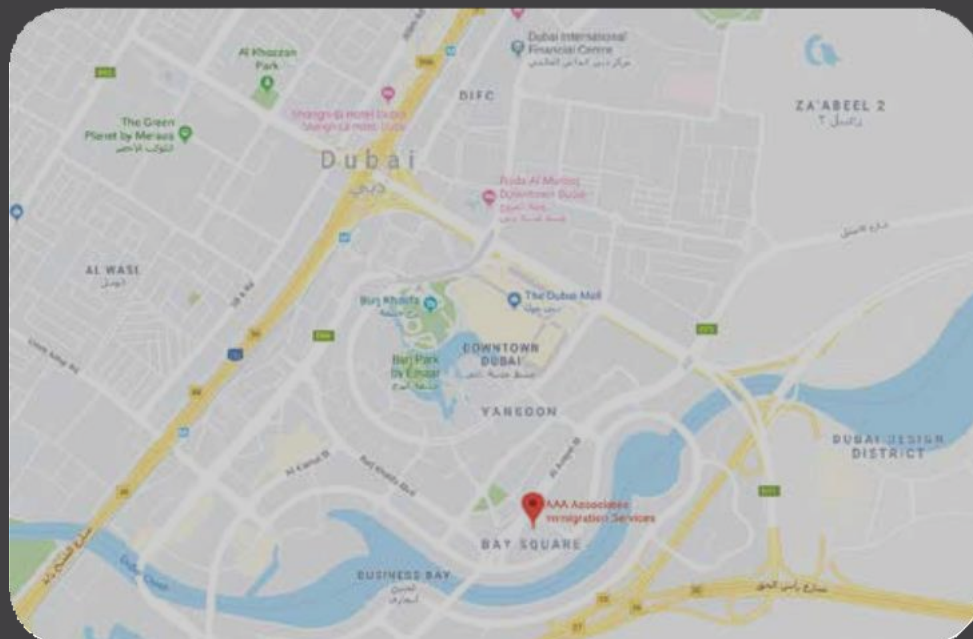
AAA Pays Agreed Commission



LOCATION & CONTACT DETAILS

AAA Associates location and contact details:

— Head Office: 4th Floor, Building 7 Bay Square, Business Bay, Dubai, United Arab Emirates.
Telephone: +971 (0)4 563 9500
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Email: info@aaa-international.com
Web: www.aaa-international.com



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