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Agenda:

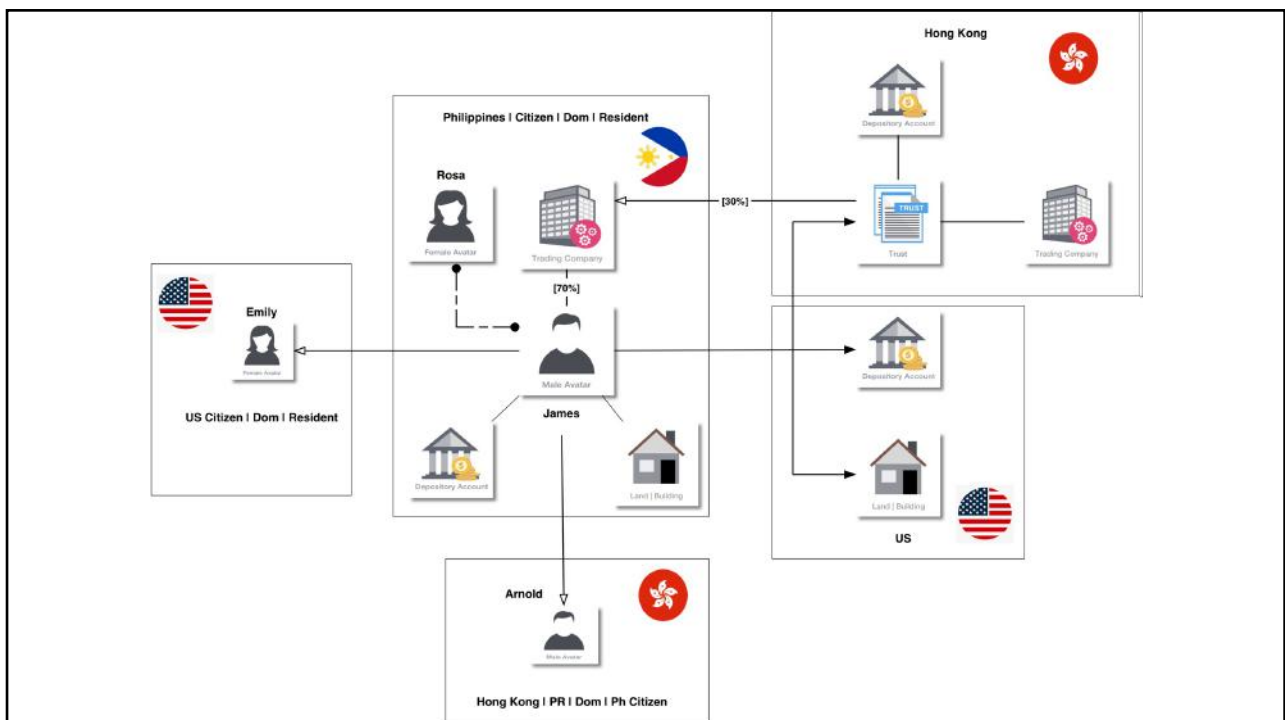
- **Case Study 1**
 - Domestic Philippine Divorce | Succession | Community Property
- **Case Study 2**
 - Foreign Divorce | Succession | Community Property
- **Case Study 3**
 - EU Emigration | Applicable Programs | Implications

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Case Study 1

Domestic Divorce | Succession | Community Property Rules

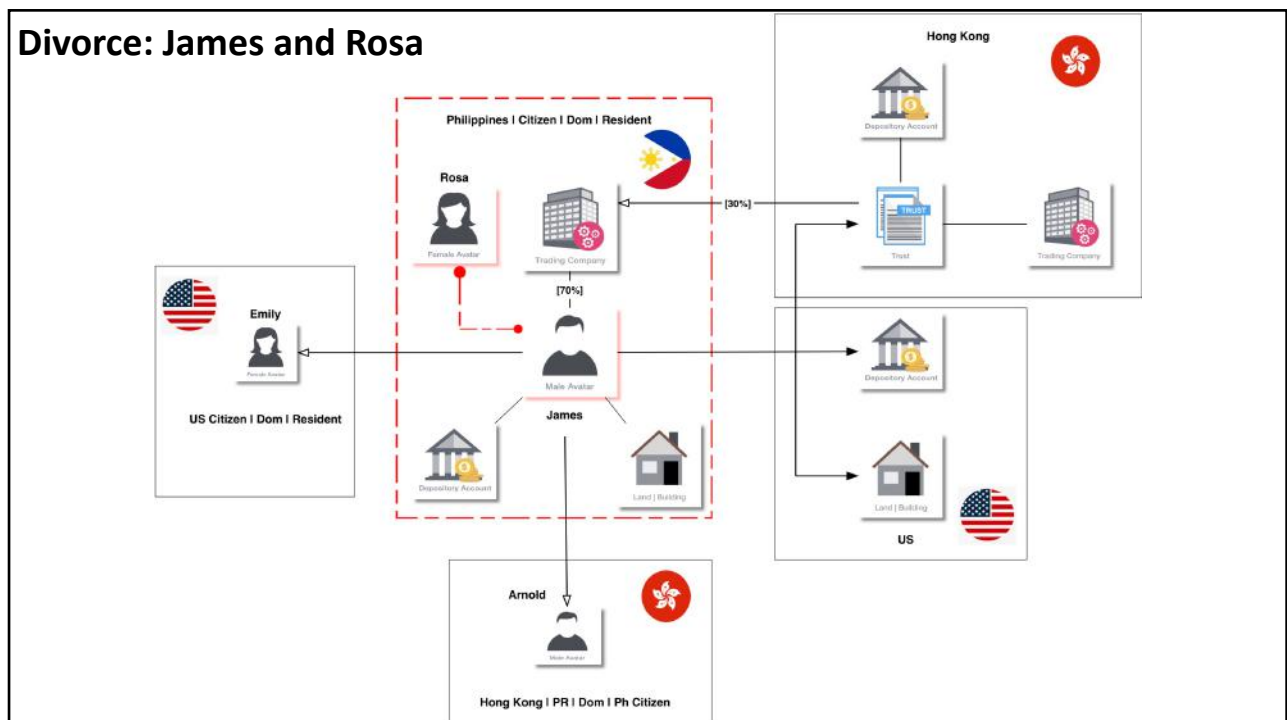
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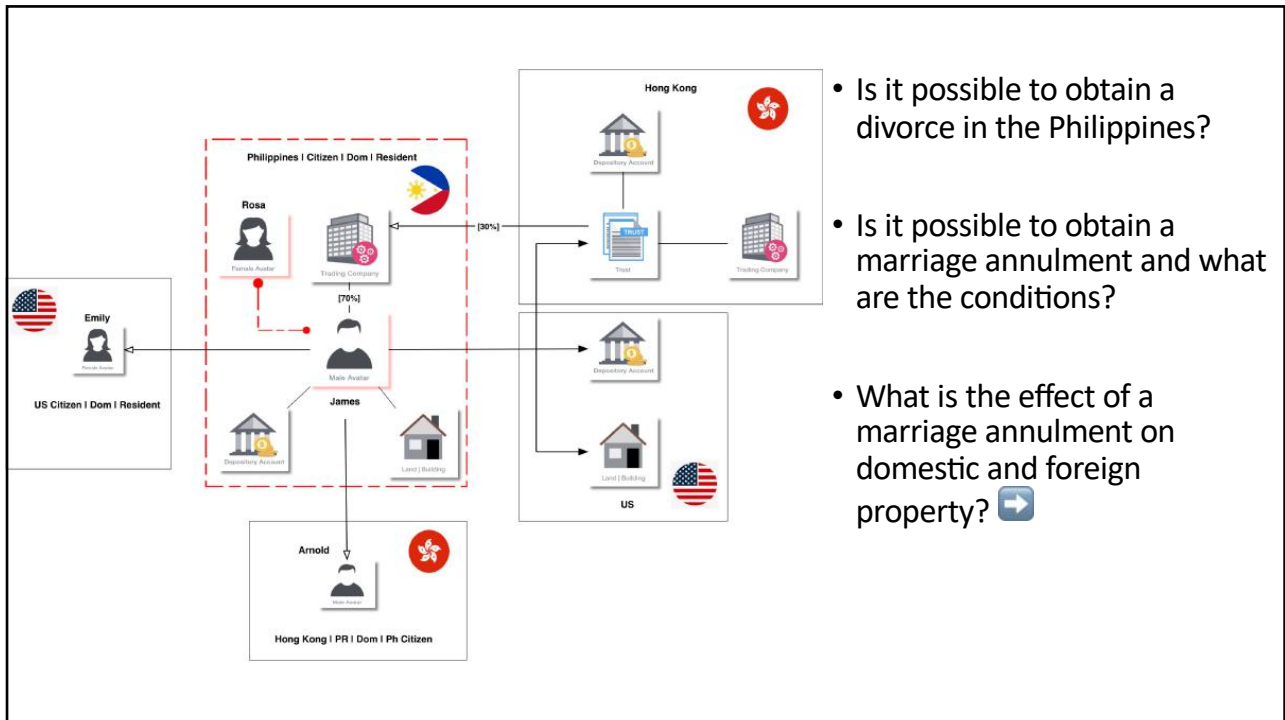
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Domestic Divorce

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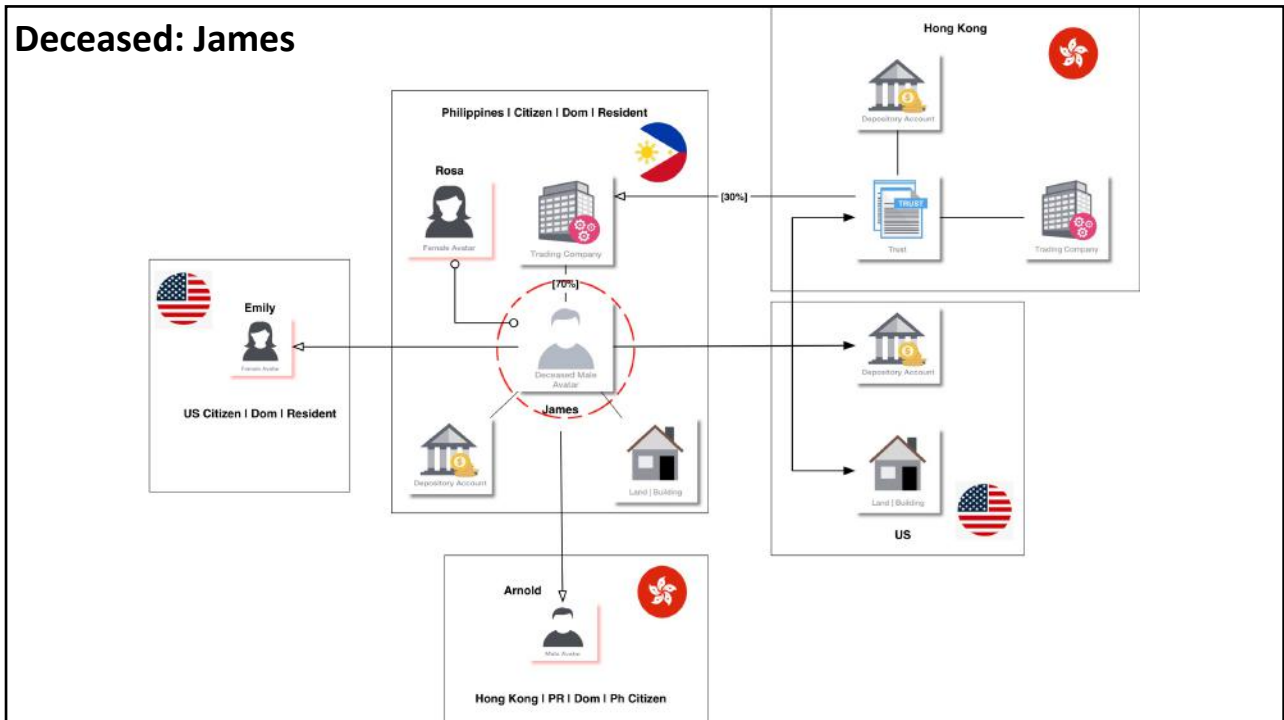
- Is it possible to obtain a divorce in the Philippines?
- Is it possible to obtain a marriage annulment and what are the conditions?
- What is the effect of a marriage annulment on domestic and foreign property? ➡

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Domestic Succession

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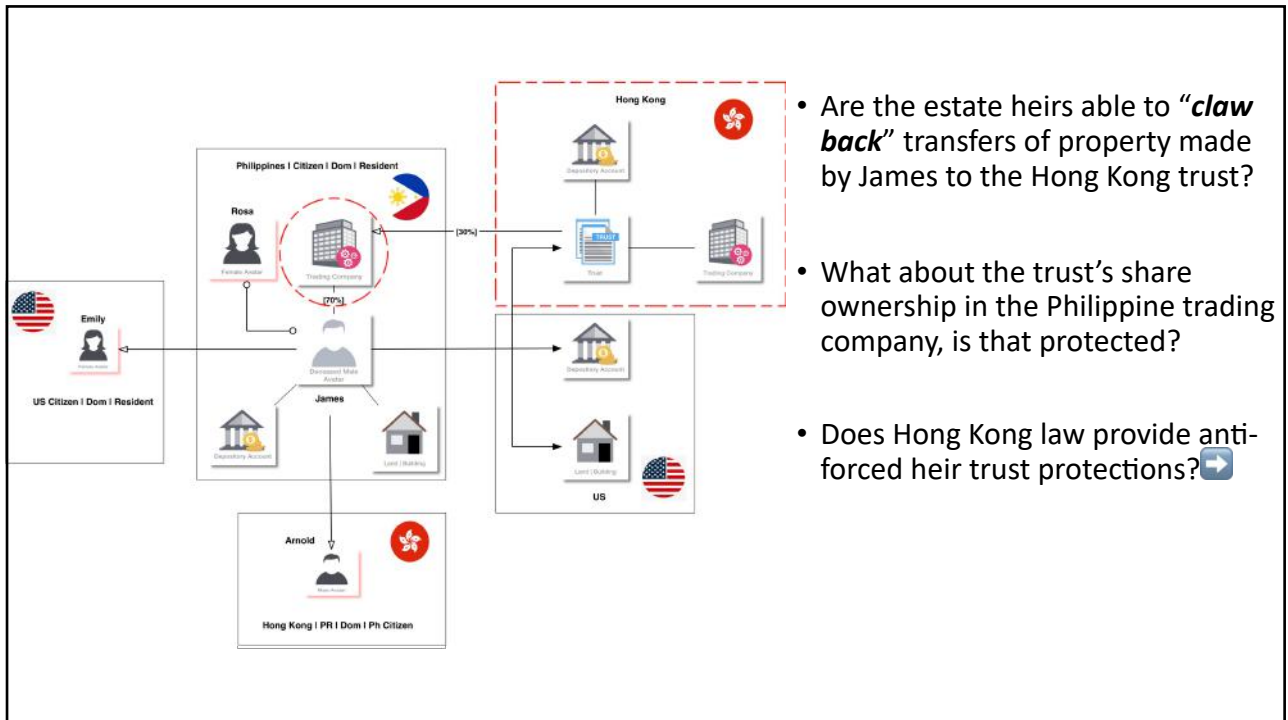
Deceased: James



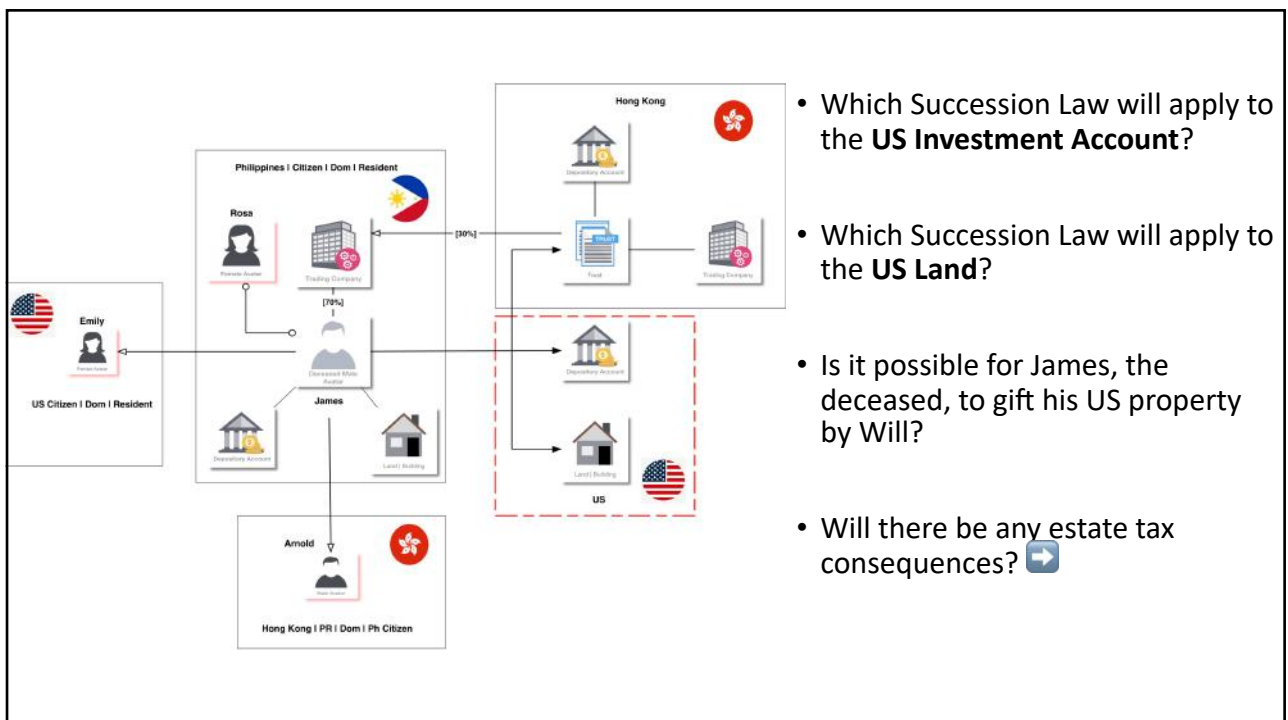
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- How does Philippine Succession Law apply?
- Is the surviving spouse, Rosa, entitled to an automatic forced heir share of the estate?
- Are the children, Emily and Arnold, entitled to an automatic forced heir share of the estate?
- Is it possible for James, the deceased, to leave any property by Will? ➡

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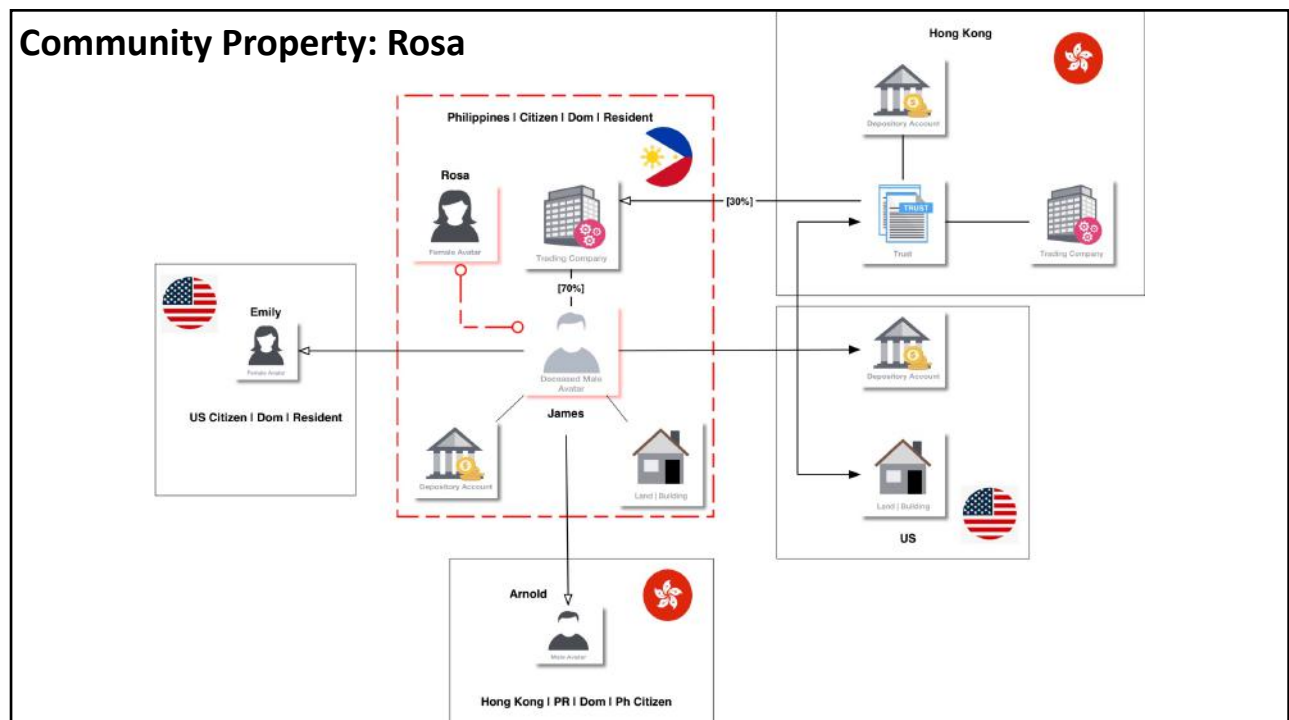
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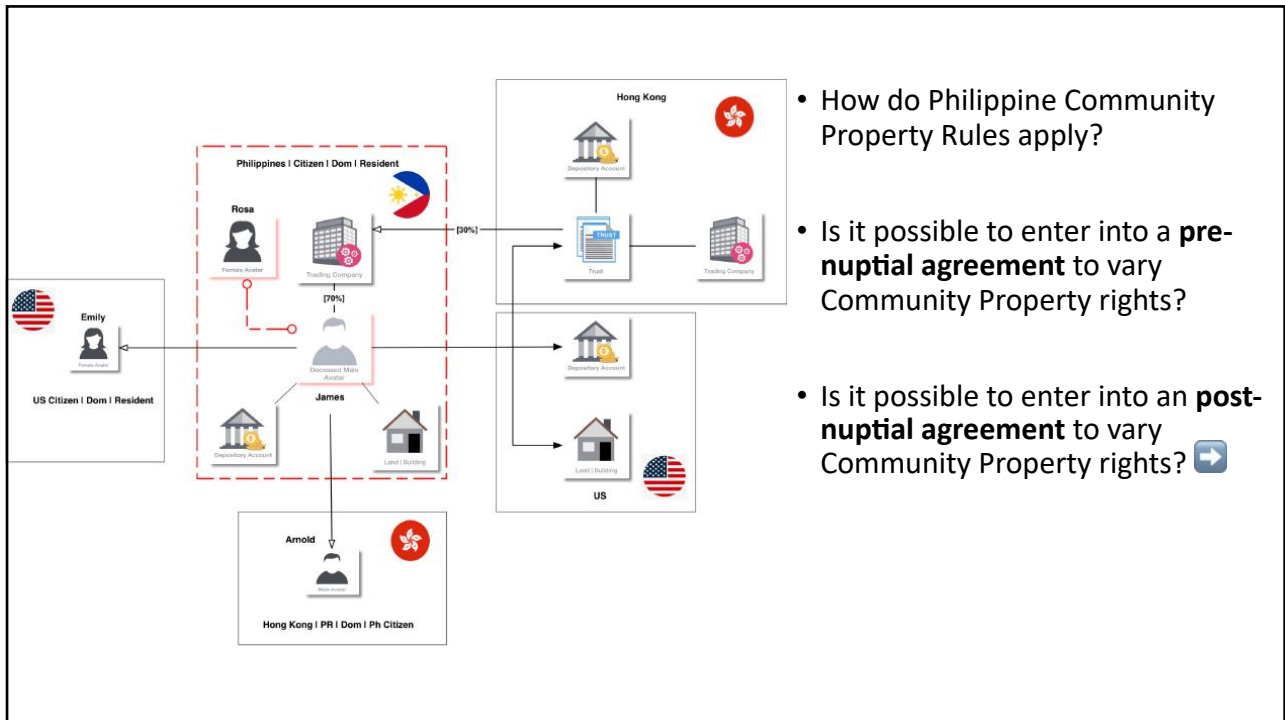
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Domestic Community Property Rules

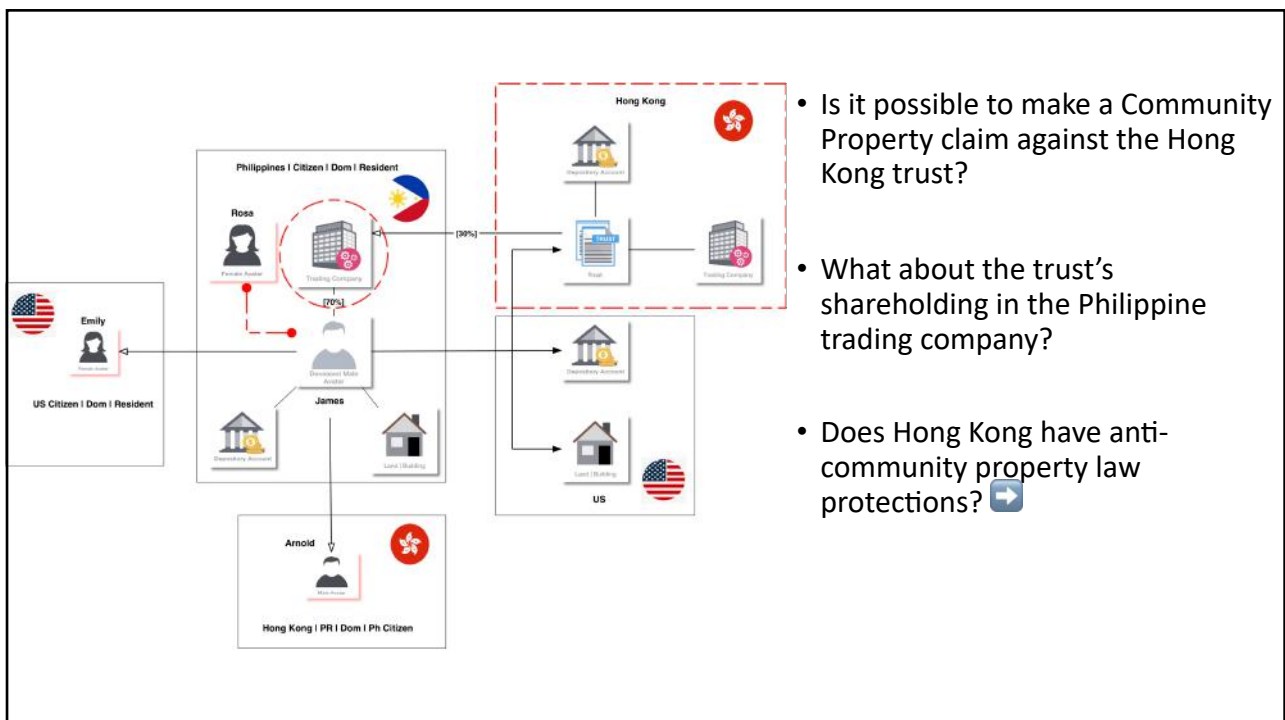
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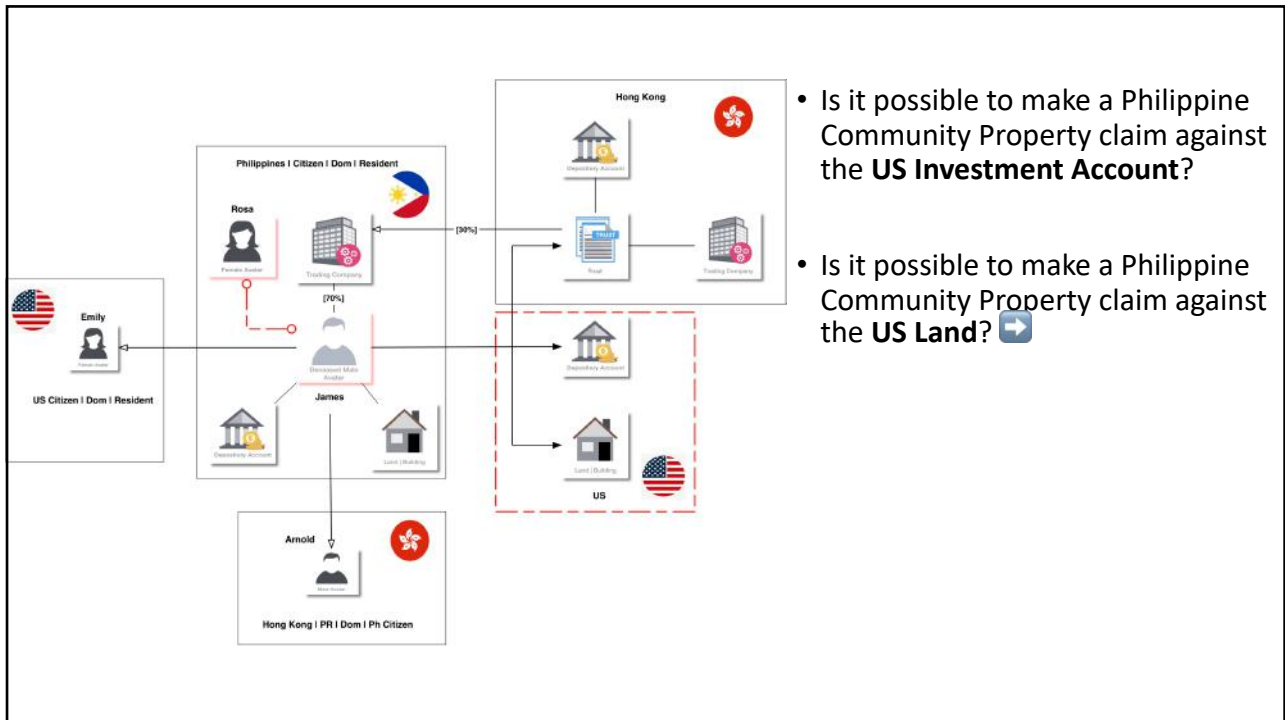
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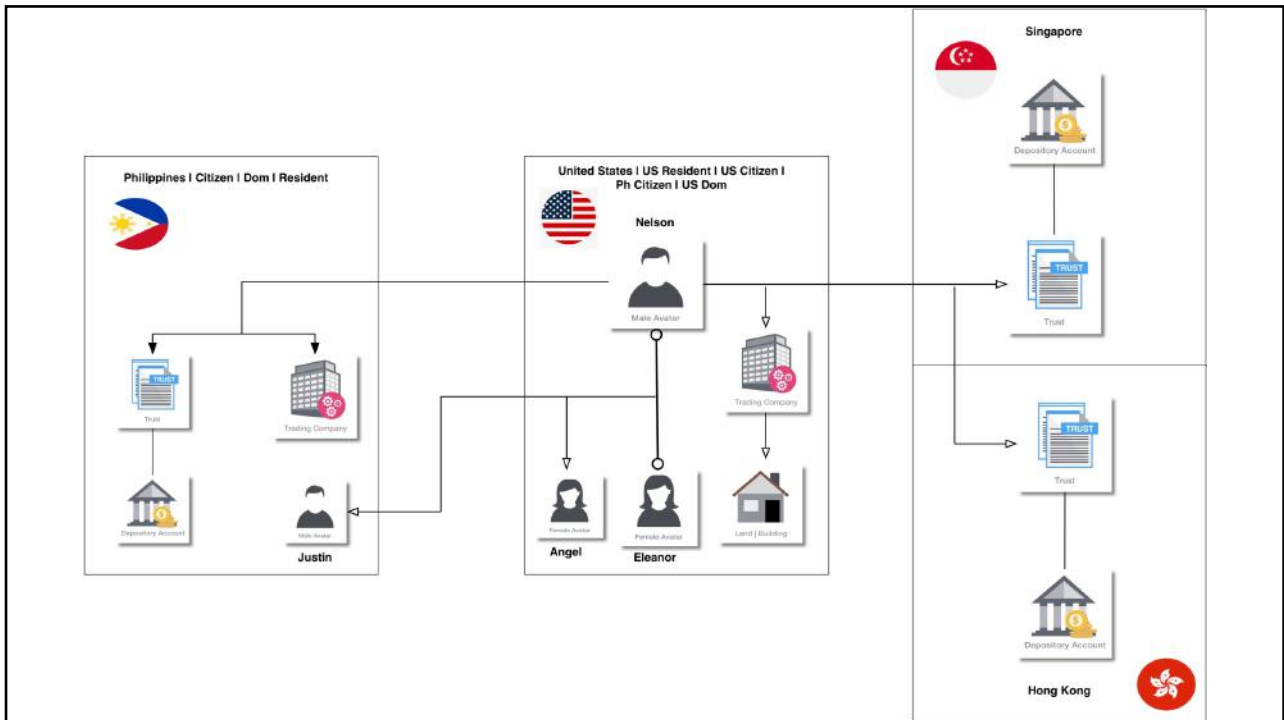


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Case Study 2

Foreign Divorce | Succession | Community Property

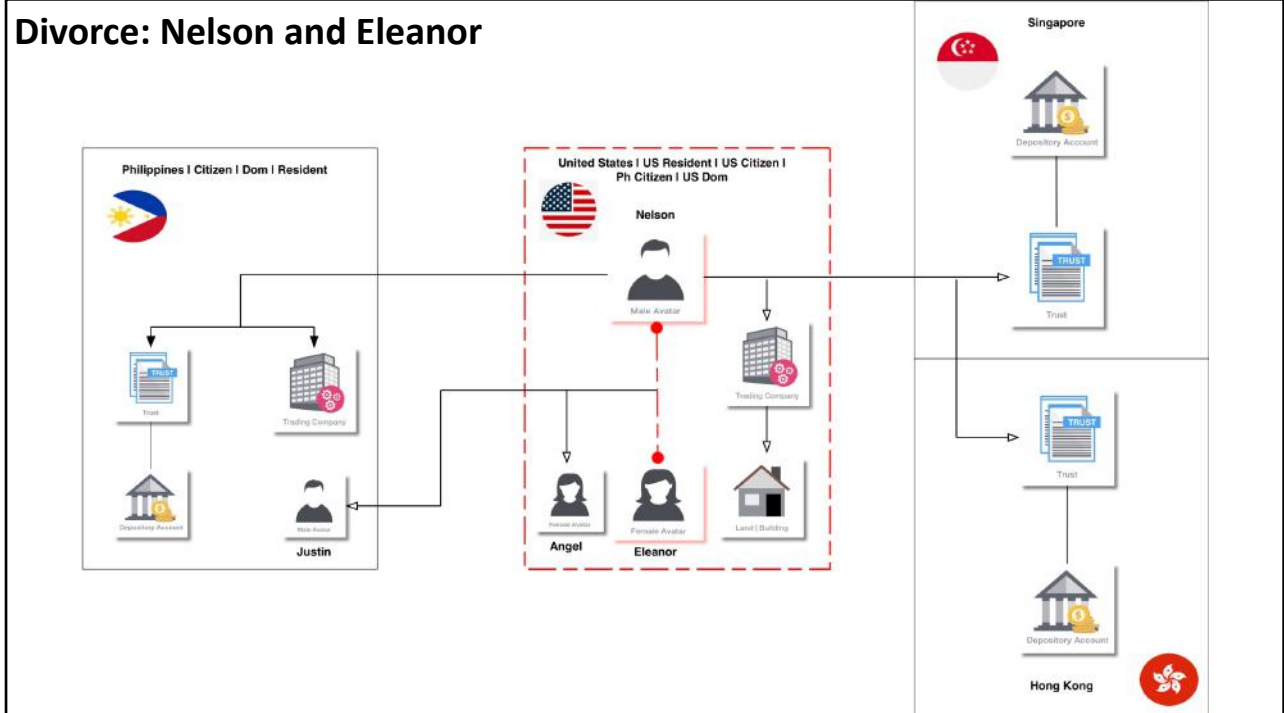
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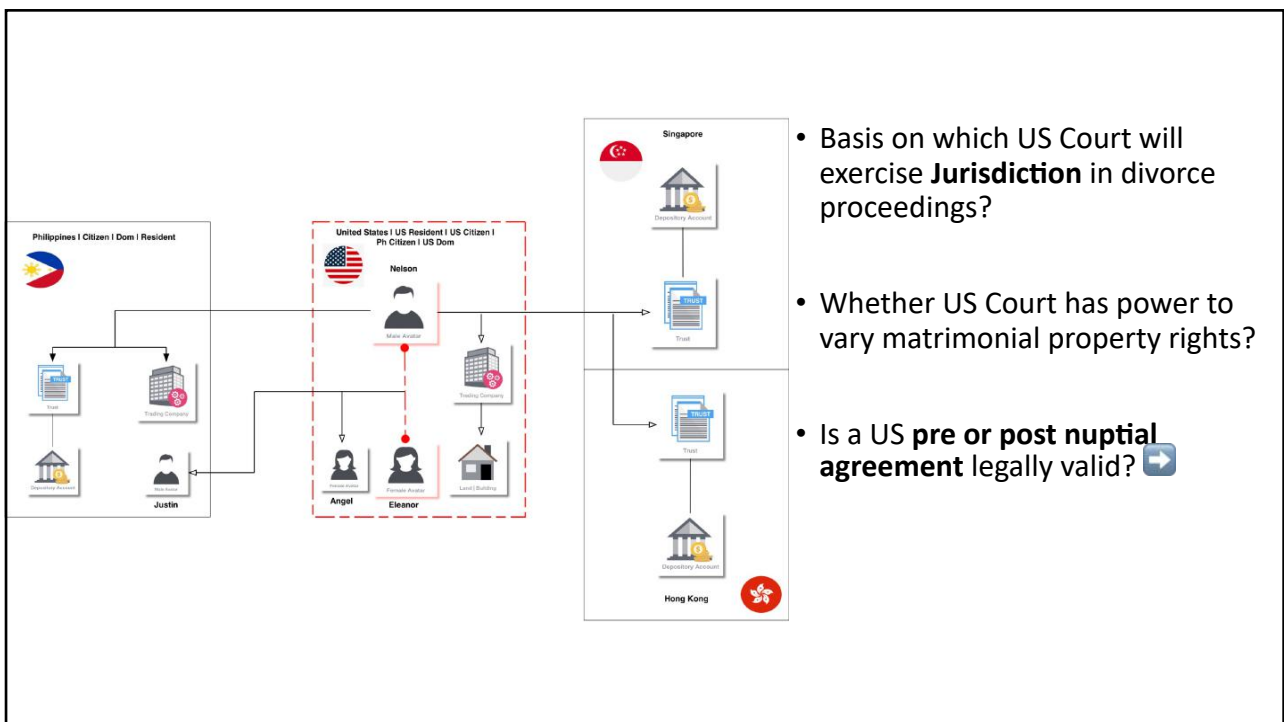
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Foreign Divorce

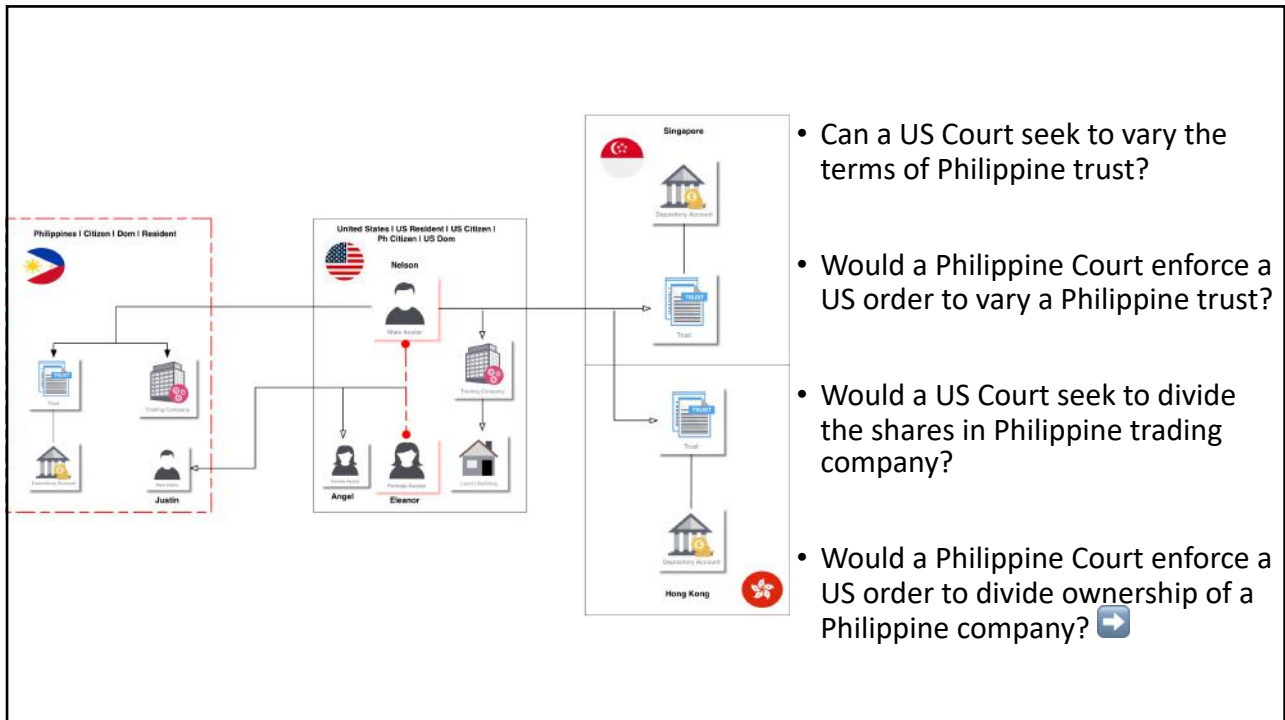
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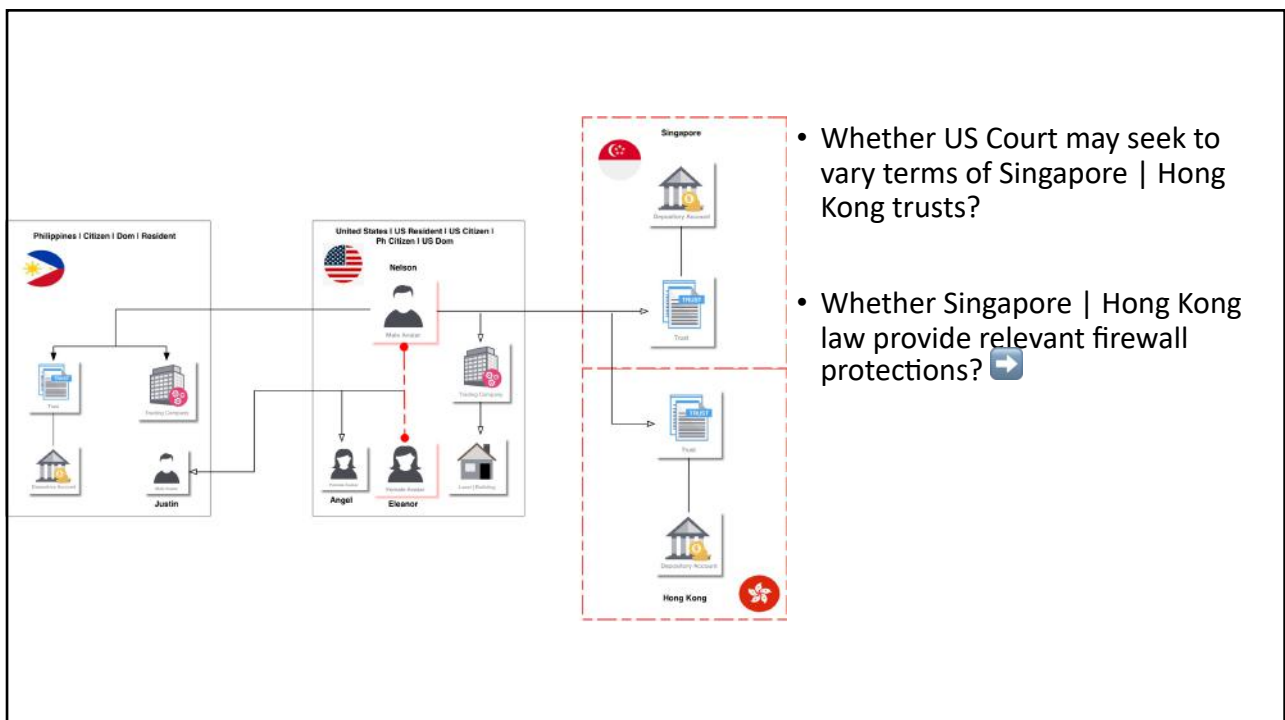
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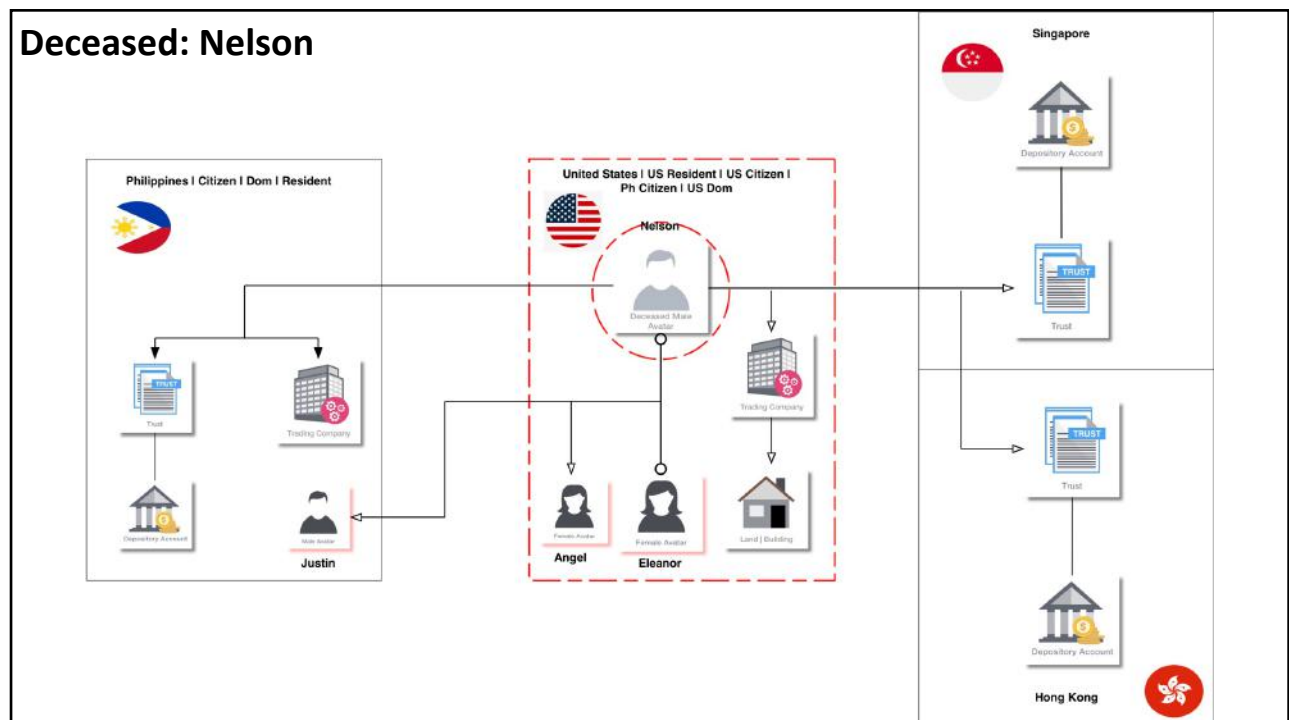
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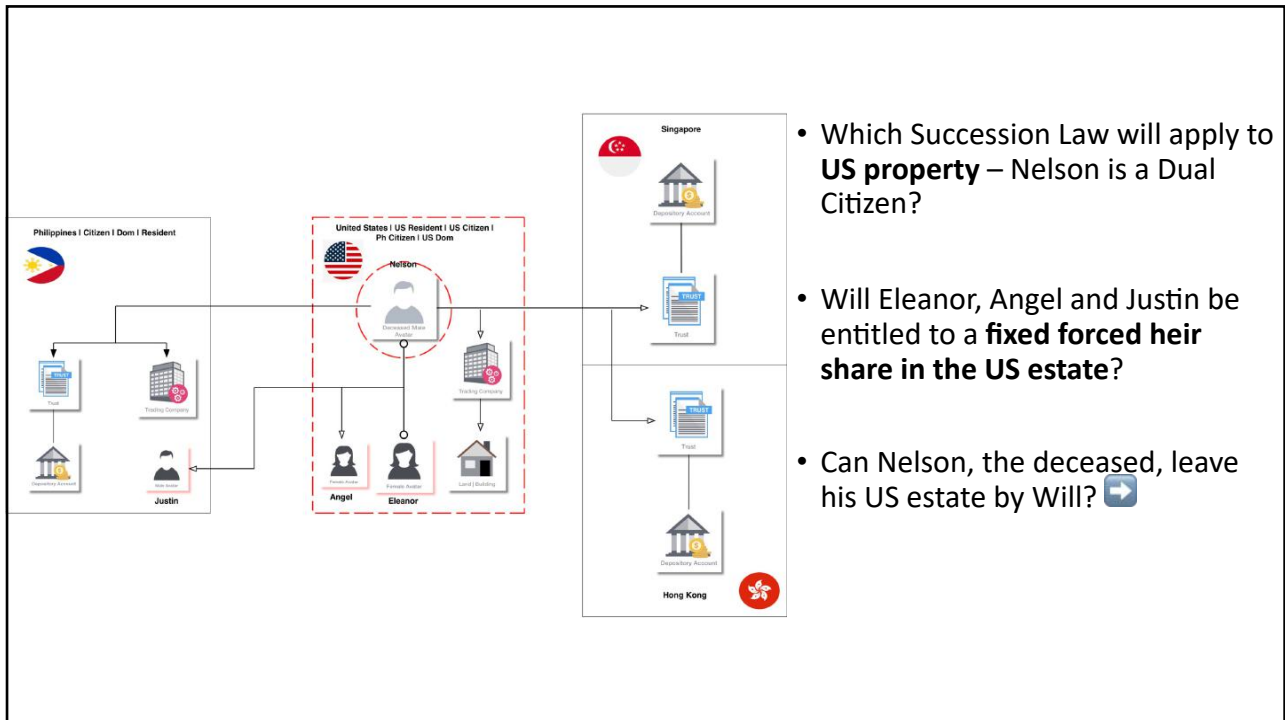
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Foreign Succession

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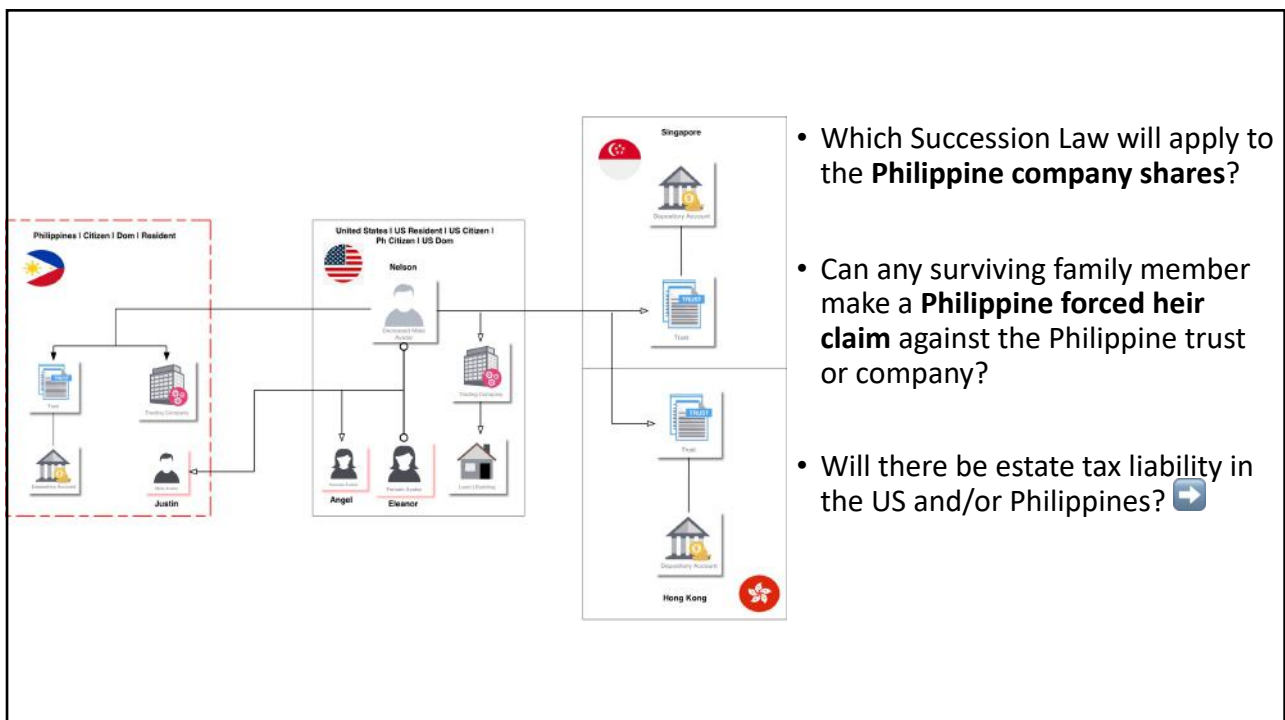


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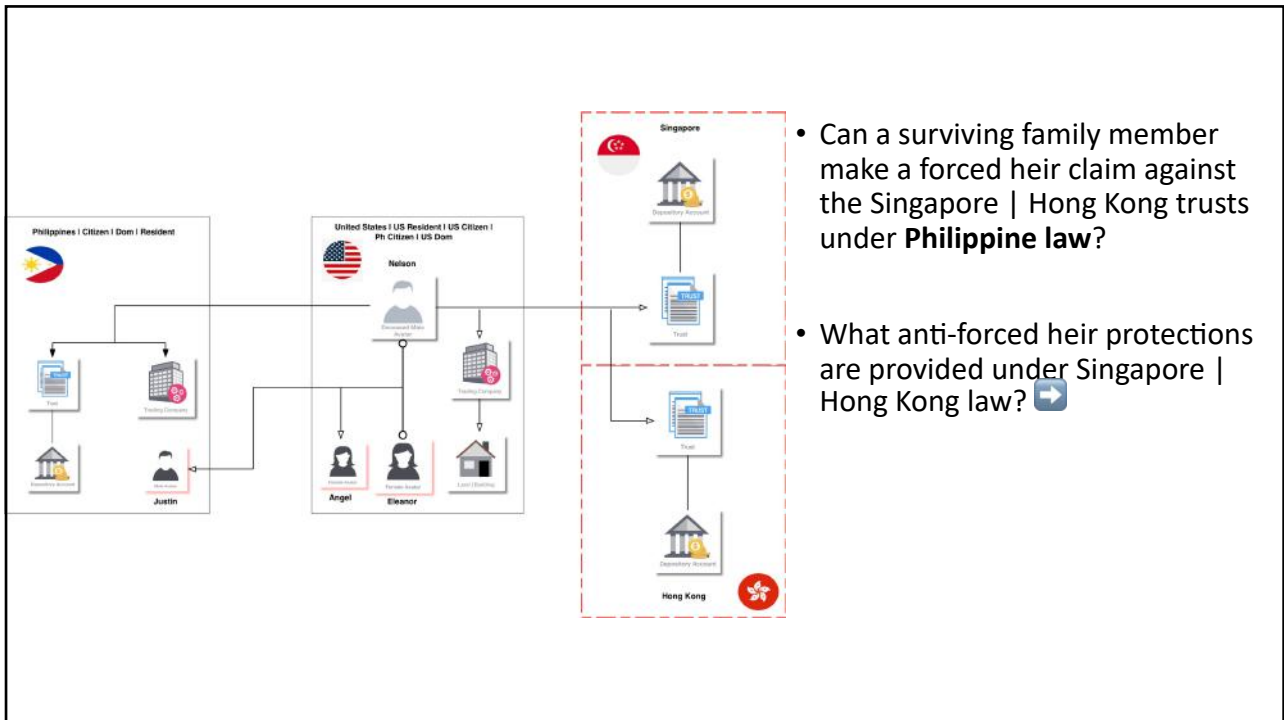
- Which Succession Law will apply to **US property** – Nelson is a Dual Citizen?
- Will Eleanor, Angel and Justin be entitled to a **fixed forced heir share in the US estate**?
- Can Nelson, the deceased, leave his US estate by Will? ➡

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- Which Succession Law will apply to the **Philippine company shares**?
- Can any surviving family member make a **Philippine forced heir claim** against the Philippine trust or company?
- Will there be estate tax liability in the US and/or Philippines? ➡

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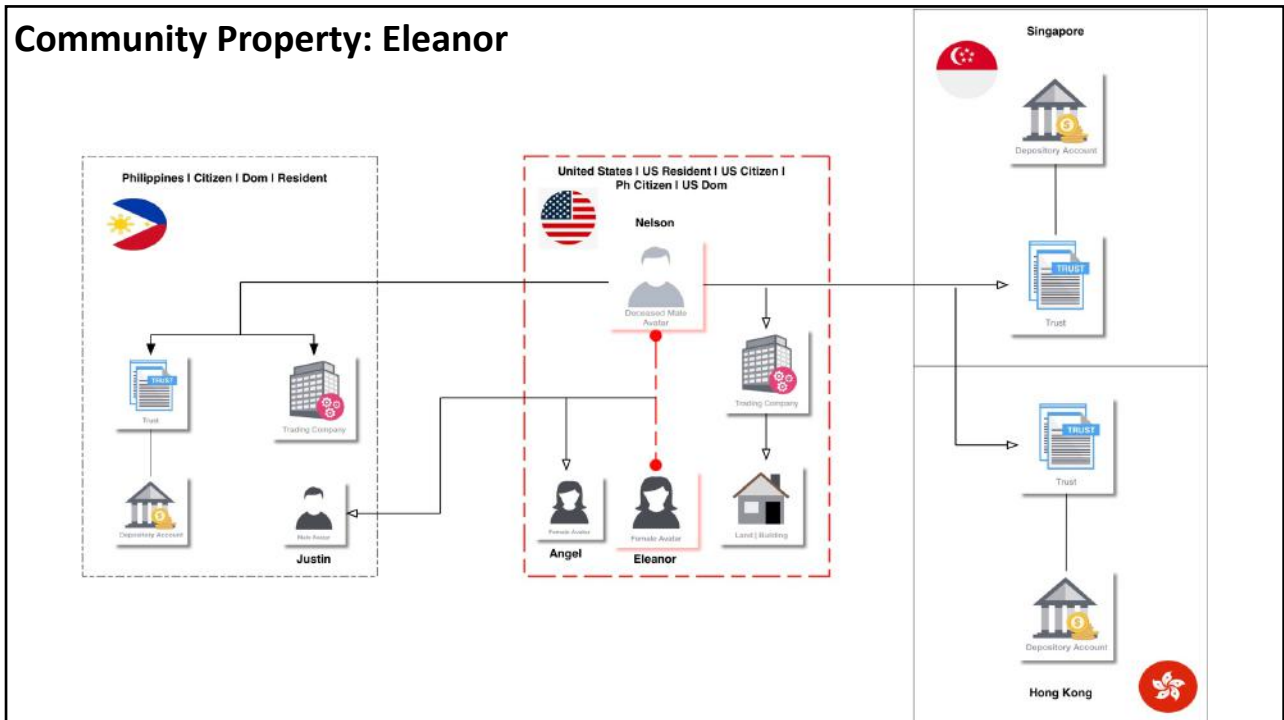


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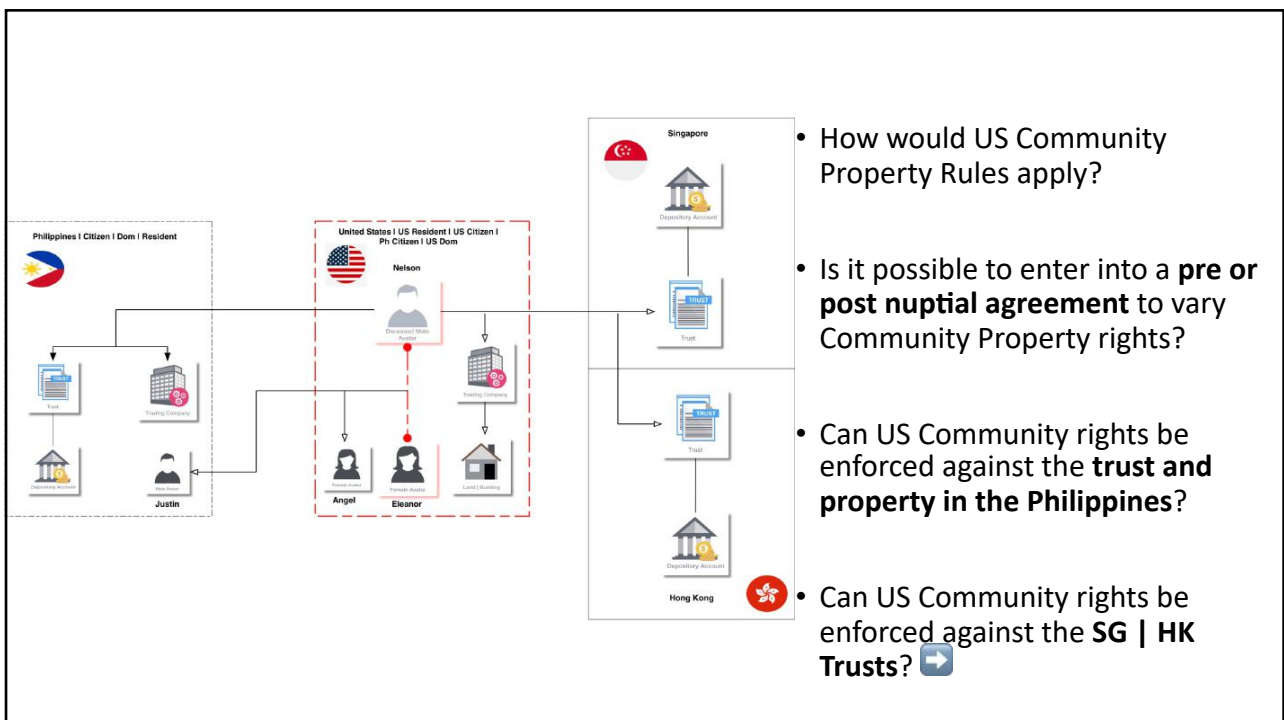
Foreign Community Property

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Community Property: Eleanor



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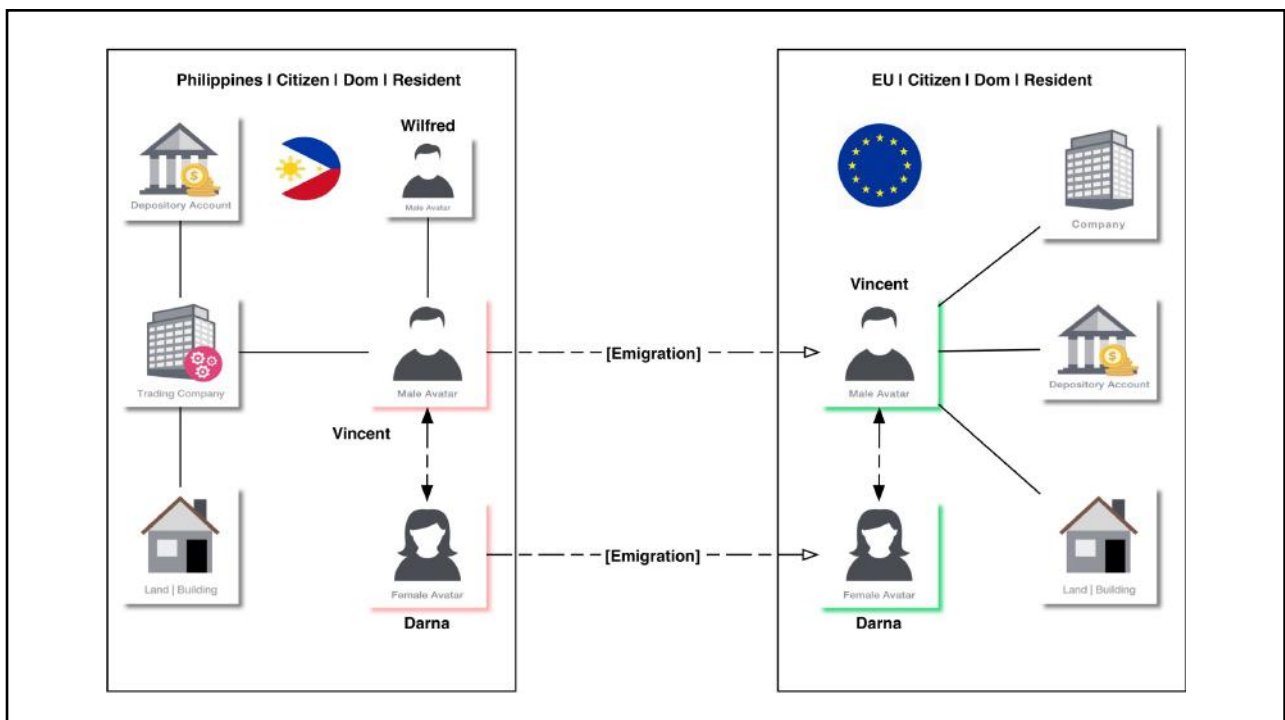


- How would US Community Property Rules apply?
- Is it possible to enter into a **pre or post nuptial agreement** to vary Community Property rights?
- Can US Community rights be enforced against the **trust and property in the Philippines?**
- Can US Community rights be enforced against the **SG | HK Trusts?** ➔

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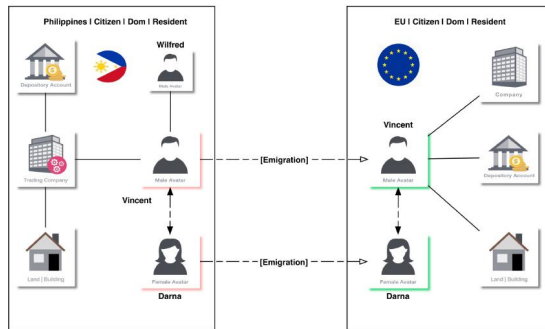
Case Study 3 Emigration

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Emigration



- What are the key drivers to obtain an alternative residence or citizenships?
- Has anything changed with the covid-19 pandemic?
- Is there a danger of the programs being terminated?
- Do applicants intend to relocate or stay in the Philippines?
- What are the most popular programs and what are the costs? ➡







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Leading Residence and Citizenship Programs



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Top Citizenship-by-Investment Countries on the Henley Passport Index 2020

 Austria Rank: 5 th 187 destinations Including Canada, Hong Kong, Japan, Singapore, the UAE, the UK, the USA, and Europe's Schengen Area EUR 3 million	 St. Kitts and Nevis Rank: 26 th 156 destinations Including Hong Kong, Russia, Singapore the UK, and Europe's Schengen Area USD 150,000	 Grenada Rank: 35 th 143 destinations Including China, Hong Kong, Singapore the UK, and Europe's Schengen Area USD 150,000
 Malta Rank: 8 th 184 destinations Including Canada, Hong Kong, Japan, Singapore, the UAE, the UK, the USA, and Europe's Schengen Area EUR 1 million	 Antigua and Barbuda Rank: 29 th 154 destinations Including Hong Kong, Singapore, the UK, and Europe's Schengen Area USD 100,000	 Montenegro Rank: 47 th 124 destinations Including Hong Kong, Singapore, the UAE, and Europe's Schengen Area EUR 350,000
 Cyprus Rank: 16 th 174 destinations Including Canada, Hong Kong, Japan, Singapore, the UAE, the UK, and Europe's Schengen Area EUR 2.15 million	 St. Lucia Rank: 33 rd 145 destinations Including Hong Kong, Singapore, the UK, and Europe's Schengen Area USD 100,000	 Moldova Rank: 49 th 120 destinations Including Russia, Turkey, and Europe's Schengen Area EUR 135,000

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Q&As

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