



MORGAN & MORGAN

作为自有经济偿付能力申请永久居留许可， 可通过定期存款银行账户或投资房地产

Republic of Panama

一般资料:

- 巴拿马的移民法规定，在该国投资至少300,000.00美元时，可以选择获得永久居留权。分别有3个选项可满足此要求：
 - 投资位于巴拿马的房地产，没有留置权；
 - 在巴拿马银行维持至少3年的定期存款银行账户；
 - 房地产和定期存款银行账户的组合。
- 用于购买房产或设置定期存款银行账户的资金必须来自国外；
- 此类居留许可不授予工作许可；
- 投资必须以申请人的名义进行。

在居留许可申请中陪同申请人的家庭成员:

申请人可在同一居留许可申请中添加家庭成员:

- 配偶；
- 18岁以下的儿童。此外，年龄在18-25岁之间的，还需要提供以下证明：
 - 他们是全日制学生；
 - 他们未有结婚
- 申请人的父母。

如果是受抚养人，申请人必须为每名受抚养人提供2,000.00美元的额外投资；

要求:

1. 律师委托书*；
2. 护照全本复印件(包含空白页)；
3. 由巴拿马医生签发的健康证明；
4. 个人背景宣誓证明*；
5. 五(5)张护照大小彩色照片；
6. 偿付能力证明：
 - a. 巴拿马房地产投资：(i) 所有权证书至少300,000.00美元，不含留置权；(ii) 说明购买房产的资金来源于国外的银行信函；
 - b. 在巴拿马本地银行开立定期存款银行账户：(i) 银行证明信，说明申请人已开立至少3年的定期存款银行账户，最低投资额为300,000.00美元，以及(ii) 由银行验证的定期存款银行账户证明复印件；
 - c. 购买房产和在巴拿马本地银行开立定期存款银行账户的组合。
7. 签发给国库的250.00美元的认证支票，根据同一居留许可申请每人250.00美元；
8. 签发给国家移民局的800.00美元认证支票，根据同一居留许可申请年龄满12岁以上的每人800.00美元；
9. 由原籍国或居住国当局签发的申请人的犯罪记录，需由外交部认证处和巴拿马领事馆做双认证；

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家属：配偶和/或子女：

1. 结婚证明（包括配偶），需由外交部认证处和巴拿马领事馆做双认证；
2. 出生证明（包括子女），需由外交部认证处和巴拿马领事馆做双认证；
3. 18岁以上家属的无犯罪记录，由原籍国或居住国当局签发，需由外交部认证处和巴拿马领事馆做双认证；
4. 12岁以上的申请人的个人背景宣誓声明，并正式签署和填写；*
5. 申请人支撑受抚养人的担保信；*
6. 由巴拿马医生签发的健康证明；；
7. 护照全本复印件，包括空白页；
8. 五(5)张护照大小照片；
9. 巴拿马住所证明。
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居留许可流程：

此类居留许可申请有两个阶段：

- 第一阶段：有效期2年，从国家移民局批准居留许可开始；
- 第二阶段：一旦2年临时居留权结束，申请人将能够申请永久居民身份。

提交居留许可申请，申请人及其家属必须在巴拿马。获得所有必需的文件后，申请居留许可的流程如下：

第一阶段：

- 入境巴拿马：申请人必须在巴拿马提交居留许可申请。加盖签证规则：中国公民必须在巴拿马领事馆获得签证加盖印章。例外：然而，对于持有美国，加拿大，英国，申根，澳大利亚，韩国，日本或新加坡签证的中国公民，(i) 获得多次入境，(ii) 有效期至少为6个月，(iii) 至少使用一次入境发证领土，免于申请加盖印章，并且没有限制进入巴拿马；
- 进行投资。在巴拿马开立定期存款银行账户或购买房地产；
- 收集所有文件提交申请；
- 向移民局提交申请；
- 移民局将在大约4个月内审查文件并批准申请。在此期间，申请人及其家属将获得临时身份证和多次入境签证加盖在护照上，以便他们能够旅行；
- 获取2年身份证居留卡。

第二阶段：

- 2年居留卡到期后，申请人有资格申请永久居留权；
- 入境巴拿马；
- 收集所有文件；
- 向移民局提交申请；
- 移民局将在大约4个月内审查文件并批准申请。在此期间，申请人及其家属将获得临时身份证和多次入境签证加盖在护照上，以便他们能够旅行；
- 获得永久居民证和身份证“E”；
- 拥有永久居留权5年后，申请人有资格申请巴拿马公民身份。



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Permanent Residence Permit as Self Solvency through a time deposit bank account or investment in real estate property

General Information

- Panama's immigration law provides the option to obtain permanent residency when investing a minimum of US\$ 300,000.00 in the country. There are 3 options to meet this requirement:
 1. Invest in a real estate property located in Panama, free of liens;
 2. A time deposit bank account maintained for at least 3 years in a Panamanian Bank;
 3. A combination of real estate property and time deposit bank account.
- The money used to purchase the property or set up the time deposit bank account must come from abroad;
- This type of residence permit does not grant a work permit;
- The investment must be under the applicant's name.

Family Members accompanying the applicant in the residence permit application:

Petitioners can be joined by family members in the same residence permit application:

- Spouse;
- Children under 18 years of age. Also, between the ages of 18-25 years old, but they will also need to prove:
 - › They are full time students;
 - › They are not married;
- Parents of the applicant.

In case of dependents, the applicant must prove an additional investment of US\$ 2,000.00 per dependent;

Requirements:

1. Power of attorney*;
2. Complete copy of the passport (including blank pages);
3. Good Health certificate issued by a Panamanian physician;
4. Sworn declaration of personal background *;
5. Five (5) passport sized color photos;
6. Proof of solvency:
 - a. **Investment on real estate property in Panama:** (i) Good Standing Certificate of the title worth at least US\$ 300,000.00, free of liens; (ii) Bank letter stating the funds to purchase the property were received from abroad;
 - b. **Time deposit bank account in a Panamanian Bank:** (i) Bank certification letter stating the applicant has opened a Time Deposit Bank Account for a minimum of 3 years and a minimum investment of US\$ 300,000.00, and (ii) copy of the Time Deposit Bank Account Certificate authenticated by the bank;
 - c. **Combination of a real estate purchase and a time deposit bank account in a Panamanian bank;**
7. Certified Check on behalf of the National Treasury for US\$ 250.00 per each person under the same residence permit application;
8. Certified Check on behalf of the National Immigration Authority for US\$ 800.00 per each applicant over 12 years of age under the same residence permit application;
9. Criminal record of the applicant issued by the authorities of the country of origin or residence, duly legalized by apostille or Panamanian Consulate;

*We provide these documents.

Dependents: spouse and/or children:

1. Marriage Certificate (including spouse), duly legalized by apostille or authenticated by Panamanian Consulate;
2. Birth Certificate (including children), duly legalized by apostille or authenticated by Panamanian Consulate;
3. Criminal record of the dependents over 18 years of age, issued by the authorities of the country of origin or residence, duly legalized by apostille or Panamanian Consulate;
4. Sworn declaration of personal background per person over 12 years of age, duly signed and filled; *
5. Letter of responsibility of the applicant supporting the dependents; *
6. Good health certificate issued by a Panamanian physician;
7. Complete passport copies, including blank pages;
8. Five (5) passport size photos;
9. Proof of domicile in Panama.

*We provide these documents.

Residence Permit Process:

This type of residence permit has two stages:

- **First stage:** is valid for 2 years, starting from the approval of the Residence Permit by the National Immigration Authorities;
- **Second stage:** once the 2-years provisional residency has concluded, the applicant will be able to apply for a permanent resident status.

To file the Residence Permit application, the foreigner and his/her dependents must be in Panama. Once all the required documentation is obtained, the process to apply the residence permit is as follows:

First Stage:

- Enter Panama: foreigners must be in Panama to file the Residence Permit application. Stamped visa rule: Chinese nationals are required to obtain a stamped visa in the Panamanian Consulate. Exception: Nevertheless, for Chinese nationals having a visa from the United States, Canada, United Kingdom, Schengen, Australia, Korea, Japan or Singapore, (i) granted for multiple entries, (ii) with at least a 6-month validity and (iii) used at least once to enter the issuing territory, are exempted from applying for a stamped visa and have no restriction to enter Panama;
- Proceed with the investment. Opening a time deposit bank account or purchase a real estate property in Panama;
- Collect all the documents to file the application;
- File the application before the Immigration Authority;
- Immigration Authority will review the documents and approve the application in approximately 4 months. In the meantime, the applicant and his/her dependents will obtain a temporary ID Card and a Multiple Entry Visa stamp in their passports, so they are able to travel;
- Obtain the 2-year ID Residence Card.

Second Stage:

- After the 2-year Residence Card expires, the applicant is eligible to apply for Permanent Residency;
- Enter Panama;
- Collect all the documents;
- File the application before the Immigration Authority;
- The Immigration Authority will review the documents and approve the application in approximately 4 months. In the meantime, the applicant and his/her dependents will obtain a temporary ID Card and a Multiple Entry Visa stamp in their passports, so they are able to travel;
- Obtain the Permanent Resident ID Card and Cédula "E";
- After 5 years of having permanent residency, the foreigner is eligible to apply for Panamanian citizenship.