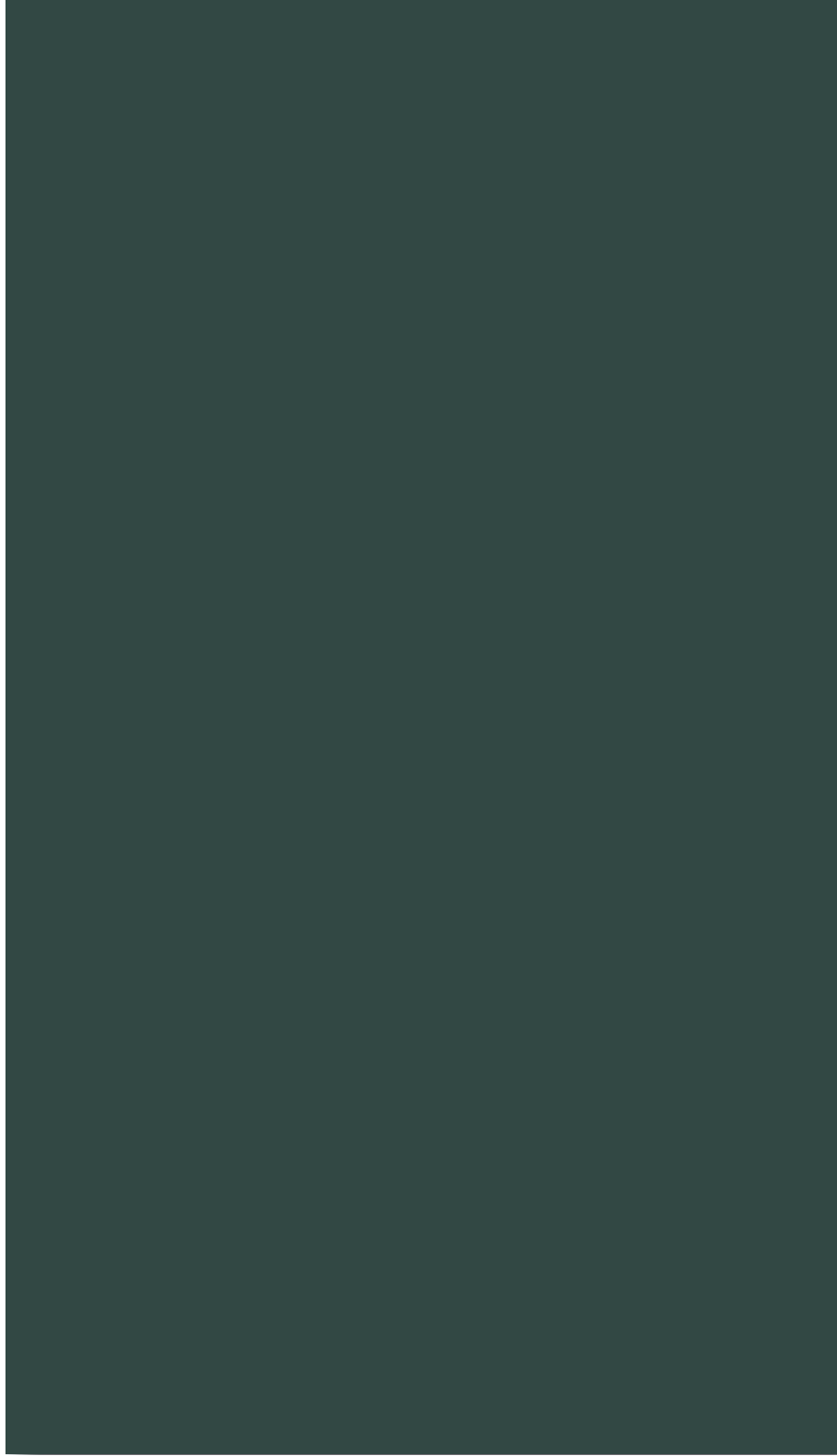




HLG
HARVEY LAW GROUP
SINCE 1992

***YOUR PASSPORT TO
GLOBAL MOBILITY***



///ABOUT US

Founded in 1992 by Jean-François Harvey, Harvey Law Group (HLG) has quickly evolved into a leading multinational law firm that has developed a worldwide reputation amongst discerning businesses, individuals and governments across Asia, Africa, Middle East, Europe, North America, and South America.

Whether it's immigration or business, we combine world-class acumen with local insight to deliver exceptional legal advice and representation to help clients stay ahead. Amidst a complex and ever-changing regulatory environment, HLG has consistently proven itself to be able to embrace change and deliver results for our clients across the world.

Established in over 20 offices with over 30 years of experience, our group of experts work towards one goal, your success.

RELIABILITY. TRUST. INTEGRITY.



PARTNERS



JEAN-FRANÇOIS HARVEY Founder & Managing Partner

Harvey Law Group (HLG) was founded in Montreal, Québec in 1992 by Attorney Jean-François Harvey. Mr. Harvey completed a Bachelor of Laws Degree from the University of Ottawa and was appointed to the Québec Bar in 1992. He is a member in good standing of both the Québec and Canadian Bar Associations.

Mr. Harvey is recognized internationally as an expert in immigration law, and he brings a wealth of experience in providing comprehensive immigration law services to corporations and high net worth individuals. Mr. Harvey also brings extensive experience in commercial legal matters, including many high-value due diligence and merger and acquisition activities for a broad range of international and multinational industries.



BASTIEN TRELCAT Global Partner

Bastien Trelcat obtained his Master in Business Law and Corporate Taxation from the Law School of Aix-Marseille University, France in 2002. During his studies, he was ranked among the 10 Best business law students by Freshfields Bruckhaus Deringer in 2001 and won the 1st edition of the Landwell Award (PwC) in 2002.

In 2003, Bastien successfully completed an LLM in International Business Laws in Hong Kong. He then qualified as a French lawyer in Paris in 2004. After that, Bastien gained extensive professional experience in private practice in France and throughout Asia (Hong Kong, Shanghai, Bangkok). Bastien has been based in Asia for over 15 years. His practice areas have included taxation and mergers and acquisition covering structuring and negotiation of joint ventures. He also assisted companies in the tax structuring of their investment in Asia and creation of their distribution networks. He has worked on several cross-border transactions in South East Asia. Bastien manages six of Harvey Law Group's Asian offices and two offices in Africa.



GUILLAUME MATZ Global Partner

Guillaume has extensive experience in South East Asia where he advises corporations on offshore strategies and HNWI's on structuring their private wealth.



/// OUR EXPERTISE

INVESTMENT AND BUSINESS IMMIGRATION

Mobility beyond borders is a multistep process. At HLG, we integrate ourselves into the culture and legal practices of the countries in which we operate in, thereby facilitating cross-border business. Your seamless transfer is our priority.

- Businessmen, VIP's and dependents Programmes
- Investment & Entrepreneur programmes
- Foreign Exchange Law
- Estate Planning
- Citizenship by Investment
- Real Estate Investment
- Residency Planning



BUSINESS LAW

We provide a comprehensive and sustained focus on service at the highest level throughout our firm's entire network to anticipate and meet your evolving needs. Quite simply, building the relationship starts with listening to you, our clients. From the establishment of a company to opening its subsequent representative offices or branches and to handle all the other events that can emerge along the way, we are always there.

- . Advice on mining, Forestry and environmental law issues
- . Cross-Border trade Issues
- . Commercial leases, Shareholder & Partnership agreements, JVS & other strategic alliances contracts
- . Company formation in Worldwide jurisdictions
- . Intellectual property & Technology protection
- . Mergers & Acquisitions
- . Property ownership structures & Other real estate Issues



PRIVATE CLIENT SERVICES

HLG provides a range of advisory services related to succession planning, wealth preservation, tax planning and structuring, notarisation and verification of I.D. to comply with money laundering requirements. We recognize the multifaceted challenges faced by our clients, which is why we offer tailor-made solutions to all our clients.

- Labour and employment issues
- Tax planning and structuring for both corporations and HNWI
- Wealth preservation, wills and inheritance advice
- Verification of identity and notarisation

RESIDENCY-BY-INVESTMENT

RESIDENCY

Residency-by-investment programs often provide the option to physically relocate with the right to live, work, study, as well as access to healthcare, in a given country in exchange for a dedicated investment. Countries such as Australia, Canada, New Zealand, Spain, Portugal, France and many more – offer such programmes.

While there are currently over 100 jurisdictions in the world having some form of Residency-by-investment program in place, less than 20 are running successfully with a proven track record, transparent requirements and a due process, many of which were designed and implemented with HLG as legal advisor.



/// CITIZENSHIP-BY-INVESTMENT

CITIZENSHIP

Citizenship-by-investment programs are the most effective way to secure an alternative citizenship and passport with all its benefits, in exchange of a dedicated investment. Whether it is for business transactions, the perks of becoming a Global Citizen, or simply have a 'Plan B', there is a program that will suit your needs.

The citizenship-by-investment industry is complex and highly regulated; only authorized representatives approved by the government are entitled to process and submit applications on behalf of investors. To verify the credibility of a program or its official representatives, visit the government website dedicated to their citizenship-by-investment program or seek independent legal advice.

RECOGNITION

WE ARE A GLOBALLY RECOGNIZED INTERNATIONAL LAW FIRM WITH LAWYERS WHO ARE

- ✔ Registered at the Quebec and Ontario Bars in Canada
- ✔ Registered Foreign Lawyers with the Florida Bar in the United States of America
- ✔ Recognised by the Law Society of England and Wales and regulated by the Solicitors Regulation Authority
- ✔ Registered at the Paris Bar Association in France
- ✔ Recognized as a Foreign Law Firm by The Law Society of Hong Kong
- ✔ Recognized as a Foreign Law Firm by the Justice Ministry of Vietnam
- ✔ Recognized as Law Firm by the Lawyers' Council of Thailand
- ✔ Registered with the Grenada Bar Association
- ✔ Recognized as Marketing Agent by the Government of Grenada
- ✔ Recognized as Local Agent by the Government of Dominica
- ✔ Recognized as Marketing Agent by the Government of Antigua
- ✔ Recognized as an International Marketing Agent by Government of St. Kitts and Nevis
- ✔ Registered with the Registry of Service Providers of the Cyprus Investment Programme
- ✔ Corporate Member of various chambers of commerce in many jurisdictions



/// OUR OFFICES

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