



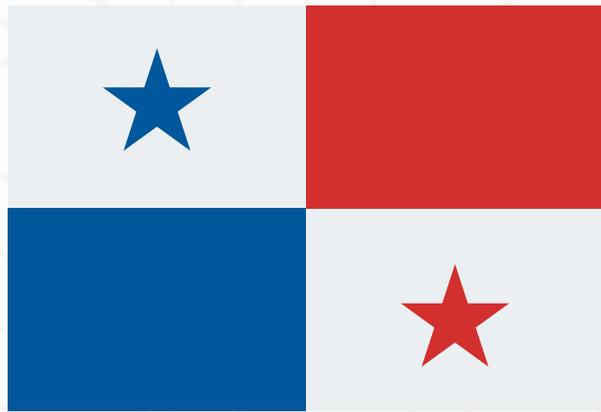
**RAIZINGSOVEREIGN**

MIGRATE WITH EXCELLENCE

YOU HAVE THE  
POWER TO  
PROTECT YOUR  
FUTURE

UNLOCK YOUR FUTURE 

# The Republic of Panama



***“OPPORTUNITIES  
DON'T HAPPEN.  
YOU CREATE THEM.”***

**-CHRIS GROSSER**

# YOUR JOURNEY OUR COMMITMENT

Transforming possibilities into  
a successful and secure future





# RAIZING SOVEREIGN

MIGRATE WITH EXCELLENCE

At Raizing Sovereign, we specialize in streamlining the path for Executives, Businessman, High Net-Worth Individuals (HNWIs), Ultra-High Net-Worth Individuals (U-HNWIs), and their families to secure residency or second citizenship in premier destinations worldwide.

Through legitimate investment opportunities, we have made this possible in as little time possible, ensuring compliance with the highest standards of integrity and sustainability adhering to the United Nations Global Compact (UNGC) norms.

With our Global office in Dubai and presence spanning over 19 nations, we offer comprehensive services. From residency to citizenship by investment to global real estate solutions, manpower recruitment or company formation, our expertise is far-reaching. Backed by over two decades of leadership in diplomatic relations, immigration consultancy, travel and hospitality we are committed to delivering tailored solutions that meet the distinct needs of every client.

At Raizing Sovereign, we go beyond borders, helping clients become legal and proficient global citizens, backed by an unwavering commitment to professionalism and excellence.



**ISO 9001:2015  
QUALITY MANAGEMENT  
SYSTEM**



**ISO / IEC 27001: 2022  
INFORMATION SECURITY  
MANAGEMENT SYSTEM**



**ISO 14001:2015  
ENVIRONMENTAL  
MANAGEMENT SYSTEM**



**ISO / IEC 23026: 2015  
SYSTEM AND SOFTWARE  
ENGINEERING**



**ISO / IEC 27701: 2019  
PRIVACY INFORMATION  
MANAGEMENT SYSTEM**

# WHAT IS THE **PANAMA** **PASSPORT?**



The Panama Traveler Passport, also known as the Panama Special Passport, is part of the benefits of the Private Income Retiree Visa.

The Private Income Retiree Visa requires a five-year investment in a Fixed Term Deposit (CD) generating a minimum of US\$850.00 monthly, open at a national bank, Banco Nacional de Panama or Caja de Ahorros.

The Panama Traveler Passport is valid only during the CD's five-year lifetime. After five (5) years, beneficiaries of this program may apply for an extension if the CD is renewed for another five-year period.

In simpler terms, the Panama Traveler Passport looks like an ordinary passport, but it includes the bearer's original nationality. For example, if a Chinese citizen obtains a Traveler's Passport, it will show that the original citizenship is Chinese rather than Panamanian.

Obtaining the Traveler Passport DOES NOT grant Panamanian citizenship. Since the Private Income Retiree Visa DOES NOT grant Panamanian citizenship, it creates no conflicts for citizens of countries that forbid dual citizenship, such as China, Ukraine, or Latvia.

# PANAMA BENEFITS

Simplify Travel, Maximize Freedom  
with Panama Traveller Passport!



# Requirements to obtain the Panama traveler passport

Once the **Private Income Retiree Visa** is approved, the applicant and his dependents may also apply for the Panama Traveler Passport meeting the following requirements:

- Notarized Application and Power of Attorney.
- Three photos
- Notarized copy of passport.
- Background Check.
- Certificate of Good Health.
- Declaration of Personal Background.
- Written confirmation from the Panama National Bank or the Savings Bank, stating CD details such as amount, interest, duration, and that it is free of liens.
- Notarized copy of the Certificate of Deposit.
- If the application includes dependents:
  - Letter of accountability for these dependents.
  - Proof of ties between the applicant and each dependent.
  - Proof of address – applicant and dependent must live in the same address.
  - If the dependent is 18 years old or more, single status and student status certificate.

## Required Documents for Due Diligence and Compliance

Upon engaging our services, the following documents will be required for the online due diligence and compliance process. By law, we must conduct thorough due diligence on all clients. The necessary documents include:

1. A copy of a passport and second identification.
2. A recent utility bill (from the last three months).
3. A reference letter from a bank, accountant or a professional (lawyer).

Note: Depending on the compliance screening additional documents or information might be requested.

# Program Requirements

## **Main Applicant**

1. Five (5) passport-sized photos (2 x 2 inches).
2. A second ID with a minimum expiration date of at least 6 months prior.
3. A valid passport with a minimum expiration date of at least 6 months prior application.
4. Original national criminal background certificate; recently issued and legalized either
5. by Apostille or at the Panamanian Consulate of the issuing country.

## **From Spouse (if applicable)**

1. Five (5) passport-sized photos (2 x 2 inches).
2. A second ID with a minimum expiration date of at least 6 months prior.
3. A valid passport with a minimum expiration date of at least 6 months prior application.
4. Original national criminal background certificate; recently issued and legalized either
5. by Apostille or at the Panamanian Consulate of the issuing country.
6. Marriage Certificate, recently issued and legalized either by Apostille or at the
7. Panamanian Consulate of the issuing country.

## **From Children under 18 (if applicable)**

1. Five (5) passport-sized photos (2 x 2 inches).
2. A second ID with a minimum expiration date of at least 6 months prior.
3. A valid passport with a minimum expiration date of at least 6 months prior application.
4. Birth Certificate bearing the complete name of the parents; recently issued and legalized either by Apostille or at the Panamanian Consulate of the issuing country.

### **From Children 18 until 25 (if applicable)**

1. Five (5) passport-sized photos (2 x 2 inches).
2. A second ID with a minimum expiration date of at least 6 months prior.
3. A valid passport with a minimum expiration date of at least 6 months prior application.
4. Original national criminal background certificate; recently issued and legalized either
5. by Apostille or at the Panamanian Consulate of the issuing country.
6. Birth Certificate bearing the complete name of the parents; recently issued and
7. legalized either by Apostille or at the Panamanian Consulate of the issuing country.
8. Certificate of Singleness or Affidavit; recently issued and legalized either by Apostille or
9. at the Panamanian Consulate of the issuing country.
10. Proof of full-time University/College Studies; recently issued and legalized either by
11. Apostille or at the Panamanian Consulate of the issuing country.
12. List of Academic Credits; recently issued and legalized either by Apostille or at the
13. Panamanian Consulate of the issuing country.

### **From Parents of the main applicant (if applicable)**

1. Five (5) passport-sized photos (2 x 2 inches).
2. A second ID with a minimum expiration date of at least 6 months prior.
3. A valid passport with a minimum expiration date of at least 6 months prior application.
4. Original national criminal background certificate; recently issued and legalized either
5. by Apostille or at the Panamanian Consulate of the issuing country.
6. Birth Certificate (of the main applicant) bearing the complete name of the parents; recently issued and legalized either by Apostille or at the Panamanian Consulate of the issuing country.

# Process and Timeline

Prior Preparation – at least 2 to 3 months prior first trip to Panama

- On boarding process via virtual consultation with K&K case manager.
- Start application for the CD with the help of our banking team.
- Gather all necessary documents to send them to case manager for approval.
- Upon approval of the case manager, proceed with document's legalization.
- Upon receiving the legalized documents, send scanned copies to case manager for
- final review and approval.
- Courier the original documents to K&K offices to start with internal procedures such as
- translation of the originals, finalize legalization and notarization.
- Initiate payment of K&K services.
- Note: CDs can be started remotely; however, we recommend planning additional time within first trip to fund the account properly and sign the necessary bank paperwork. This process may take 15-30 days.
- Prior Preparation – at least 4 weeks prior first trip to Panama
- Request bank certification letter on which it certifies the opening and funding of the CD.
- Final review of documents (by K&K) and begin of setting up the agenda.
- Complete any necessary payments.

## **Important Notes:**

- If we do not receive documents at least 1 week before your arrival, we cannot guarantee that we will complete the process on the proposed timeline.
- Documents authenticated by a Panamanian Consulate should be sent at least 2 weeks before your travel to avoid delays of up to 4 days.

# Tentative Agenda

First Trip – at least 12 to 15 business days

## **Day One (presence needed)**

- Meet case manager at offices of Kraemer & Kraemer.
- Bring along (if not delivered prior by Courier) all original documents.
- Opening of individual bank account and deposit corresponding funds.
- Request bank's certification regarding CD.

## **Day Two (no presence needed)**

- Internal procedures; notarization, translations and authentication.
- Kraemer associate will register your passport at the Immigration Office.

## **Day Three (no presence needed)**

- Case manager will confirm that application was successfully submitted and will coordinate (with client) availability for photo appointment.

## **Day Four (presence needed)**

- Upon receiving confirmation from the client, the client will meet Kraemer associate at the Immigration Office for photo appointment.
- Note: It's crucial to plan for at least 7 business days for your trip. We recommend adding 2-3 extra days to account for any potential delays, such as office closures or system issues. Once you receive your temporary ID, you can travel freely within and outside of Panama without penalty.

# Tentative Agenda

Second Trip – usually 4 to 6 months after application is submitted

## Day One

- Drop off passport and temporary card at Kraemer's office.
- Settle outstanding payments for your provisional residency ID.
- Our associate will file the applicable paperwork at the Immigration Office.

## Day Two

- Take the applicable photo and receive letter for passport application.

# Travelling with the Panama traveler passport

The Panama Traveler Passport allows holders to visit the following countries with no further permissions or visas:

**Albania, Andorra, Antigua and Barbuda, Argentina, Austria, Bahamas, Barbados, Belarus, Belgium, Belize, Bolivia, Bosnia and Herzegovina, Brazil, Bulgaria, Chile, Colombia, Costa Rica, Croatia, Cyprus, Czech Republic, Denmark, Dominica, Dominican Republic, Ecuador, El Salvador, Estonia, Finland, France, Gambia, Georgia, Germany, Greece, Guatemala, Guyana, Honduras, Hungary, Iceland, Indonesia, Ireland, Israel, Italy, Jamaica, South Korea, Latvia, Liechtenstein, Lithuania, Luxembourg, Macedonia, Malaysia, Malta, Mauritius, Mexico, Micronesia, Monaco, Montenegro, Netherlands, Nicaragua, Norway, Paraguay, Peru, Philippines, Poland, Portugal, Romania, Russia, St. Kitts and Nevis, Saint Lucia, St. Vincent and the Grenadines, San Marino, Singapore, Slovakia, Slovenia, South Africa, Spain, Sweden, Switzerland, Trinidad and Tobago, Turkey, Ukraine, United Kingdom, Uruguay and Vatican City.**

Besides, holders of a Panama Traveler Passport may visit the countries listed below and apply for a tourist visa at the time of entry:

**Armenia, Cape Verde, Comoros, Djibouti, Egypt, Guinea-Bissau, Iran, Jordan, Kenya, Laos, Lebanon, Madagascar, Malawi, Maldives, Mauritania, Mozambique, Nepal, Palau, Qatar, Rwanda, Somalia, Sri Lanka, Tanzania, Timor-Leste, Togo, Tuvalu, Uganda.**

Also, the Panama Traveler Passport also allows holders to visit the following countries with an electronic visa:

**Azerbaijan, Cambodia, Gabon, India, Kyrgyzstan, Lesotho, Vietnam, Zambia and Zimbabwe.**

Those traveling to Samoa need an entry permit at the time of arrival in the country, while if their destination is Seychelles or the Solomon Islands they must present a visitor permit, and to enter Suriname they will be asked for a tourist card.

**Wherever You Go, Let the  
Panama Traveler Passport  
Take You Further!**



# Contact Us



## **United Arab Emirates:**

HDS Tower Cluster F Office no 3601, Jumeirah Lake Tower, Dubai, UAE



## **Croatia:**

Antunovac 1, Zagreb, 10000, Croatia

**INDIA | SRI LANKA | THAILAND | NEPAL | UAE |  
JORDAN | MOROCCO | EGYPT | CROATIA**



## **CONSULTATION**

+971 58 510 0982  
(DUBAI)



## **WEBSITE**

[www.raizingsovereign.com](http://www.raizingsovereign.com)



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