

ARGENTINA LONG RECOGNIZED FOR ITS EFFICIENT NATURALIZATION PROCESS, NOW OFFERS ONE OF THE BEST CITIZENSHIP BY INVESTMENT PROGRAMS IN WORLD



Argentina stands out in South America as a beacon of culture, history, and economic growth. As the world's 8th largest economy, its unique position in the southern part of the continent offers a vibrant mix of European influences and investment opportunities.

Moreover, it has one of the strongest passports, ranked 12th globally, with visa-free access to over 170+ countries.

Argentina has just launched its Citizenship by Investment program – one of the newest and most exciting opportunities in the global mobility market. The program provides investors with a direct, legally recognized path to citizenship in just 6 to 12 months.

FAST-TRACK TO ARGENTINE CITIZENSHIP

Legislative Foundation of Argentina's Citizenship by Investment Program

Argentina's new Citizenship by Investment (CBI) framework is backed by a solid legal foundation. The program builds on Law 346, the country's long-standing citizenship law, and has been modernized through two presidential decrees.

DNU 366/2025 introduced a key reform by creating a new pathway for foreigners who make a "relevant investment" in Argentina. It established the Agency for Citizenship by Investment Programs (APCI) under the Ministry of Economy and empowered the National Directorate of Migration (DNM) to grant citizenship directly without the traditional multi-year residency requirement.

DNU 524/2025 provides the implementation framework, detailing how applications are submitted, how investments are verified by APCI, and how security, anti-money laundering, and background checks are coordinated. The Ministry of Economy is tasked with defining what qualifies as a "relevant investment."

These decrees are currently in force, giving investors immediate access to the program. Like all Decrees of Necessity and Urgency (DNUs), they are subject to later Congressional review under Argentina's constitutional process, but at present they provide a fully legal and operative route to citizenship.

Together, this legislative package positions Argentina as one of the first countries in Latin America to launch a clear and structured Citizenship by Investment program, combining robust legal authority with streamlined procedures for international investors.

Investment Options

Under Argentina's Citizenship by Investment (CBI) framework, applicants are required to make a "relevant investment" that contributes directly to the country's economic development. One of the most foundational criteria for approval is job creation, ensuring that investments have a tangible and lasting impact on Argentina's growth.

To meet this requirement, at our end we are curating a portfolio of Argentine-registered companies that are owned and operated by Argentine nationals. These businesses represent a wide range of sectors: consulting, technology, services — all with proven capacity to generate employment and expand their operations.

By channeling capital into these companies, investors not only comply with the program's legal requirements but also position themselves as active contributors to Argentina's economic and social fabric. This structure balances investor objectives with national development priorities, making the CBI program both attractive and sustainable.



PROGRAM BENEFITS



Global Mobility

Visa-free entry to 174 countries, including the EU, UK, Japan, and Singapore, (with potential visa-free access to U.S.



Fast Track to Citizenship

A clear route to citizenship just in 6-12 months



Access to Banking

Ability to open and service accounts in top-tier South American banks



Family Inclusion

Eligibility extends to the entire family, who can all be included in the application



Dual Citizenship

No restrictions on retaining existing citizenship when obtaining an Argentine citizenship and passport



Business Expansion

Opportunity to register and run a business in South America



Expert Application Processing

Our team will work with all government institutions on your behalf



No Language Exam

There is no requirement to pass a Spanish language exam to obtain the citizenship



No stay requirement

There is no minimum period of residence required to get and maintain passport and citizenship

Confientiality

Argentina's Citizenship by Investment program is designed with the highest standards of confidentiality and investor protection. In line with the current legal framework and official program positioning, all personal, financial, and investment-related information submitted by applicants is treated as strictly confidential.

Visa Support

Once the application is approved by APCI and DNM, an invitation visa is issued to the client and their eligible family members.

REQUIRED DOCUMENTS

Police Clearance Certificates

1

Civil Documents

2

- · From the country (or city) of birth.
- · From the place(s) of residence covering the last 5 years.
- $\boldsymbol{\cdot}$ Original or certified birth certificate.
- · Valid passport copy (Passport valid for more than 1 year)

Personal Background



Proof of Financial Capacity



- · Autobiography (personal and professional history).
- · Family tree, including parents, spouse(s), and children.
- · Official bank statements showing available funds.
- · Bank letter confirming account balance.
- Accountant's letter (if applicable) confirming funds are available, legitimate, and clean.
- · Minimal balance to show \$180,000 USD

Additional Documents

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• Client Consent Form

A written consent form, duly signed by the client, authorizing our team to represent their interests and submit the application for the program on their behalf.

Personal Background Statement

A signed and notarized personal declaration confirming that the applicant has a clean legal and criminal background.

Documents Legalization & Translation Requirements

- · All documents must be apostilled in the country of issuance
- · All documents must be translated into Spanish by a certified translator
- A second apostille will be completed in Argentina to finalize the legalization process

Family Composition

The program extends eligibility to immediate family members, including spouses and children (under 18 years old), provided that relevant proof of lineage or relationship (such as marriage or birth certificates) is submitted.



TIMELINE: 6-12 MONTH TO CITIZENSHIP AND PASSPORT

STEPS AND DETAILS

Step 1: Comprehensive Case Preparation & Review

UPTO 2 MONTHS

Your application begins with a full background review, followed by document collection and case preparation handled by our legal team. All paperwork is carefully apostilled, translated, and certified. Before submission, we conduct a 360° review covering legal, financial, and compliance aspects to ensure your case is complete, accurate, and positioned for smooth approval under the Citizenship by Investment program.

Step 2: Qualifying Investment

UPTO1MONTH

Before applying, investors must make their qualifying investment. Once the investment is established, the application is submitted, and APCI together with the Ministry of Economy confirm that the investment meets the program's legal requirements.

Step 3: Ministry of Economy and APCI Review and Approval in Priciple 2-3 MONTHS

As part of your application, the investment you made will undergo a critical review by the Ministry of Economy and Agency. This step involves assessing whether your project aligns with the definition of a "relevant investment" as required by the program's legal framework.

Step 4: Background Check & Immigration Clearance

2-3 MONTHS

Once your investment has been verified and approved in principle, the National Directorate of Migration (DNM) by receiving approval in principle conducts a full background and security check. This review includes international verifications, compliance with Argentina's anti-money laundering rules, and confirmation of a clean legal record.

At the same time, our legal team prepares your immigration documentation package—ensuring all police clearances, apostilles, and translations meet Argentine standards. This step guarantees that your file is complete and compliant before it moves into the final approval stage.

Step 5: National Identity and Documents Issuance

UPTO 2 MONTHS

The final step of the process is the official recognition of your new Argentine citizenship. Once DNM clears your application and your citizenship is granted, your data is sent to RENAPER (Registro Nacional de las Personas), Argentina's national civil registry.

- · Identity Registration: RENAPER registers you and your family members in Argentina's National Registry of Citizens.
- DNI & Passport: You are then issued your Documento Nacional de Identidad (DNI), Argentina's national ID card, followed by your Argentine passport.

Please note during this step you will need to visit Argentina and do biometric appointment.

Step 6 (Optional): Requesting Citizenship Certificate

UPTO 2 MONTHS

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WHY GOLDEN HARBORS?

At Golden Harbors, we understand that navigating the complexities of international relocation and investment can be challenging. That's why we offer comprehensive turn-key packages designed to guide you and your family smoothly through the process of obtaining residency in Argentina. Here's why you should consider us as your trusted partner:

Local Expertise, Global Understanding

Our professionals are not only experts in local regulations but also have a deep understanding of international standards. This unique blend ensures that our solutions are tailored to meet both local and global requirements, facilitating a seamless transition for you and your family.

Extended Services

Our services extend beyond merely assisting with visas, residency, and citizenship. We can also help with company registration, finding the best real estate, opening bank accounts, and providing other concierge services. Whether you're moving for business, retirement, or a new lifestyle, we have all your needs covered under one roof.

Fast and Efficient Processes

Our streamlined processes ensure that all your paperwork and procedures are handled efficiently, reducing wait times and minimizing complications.

Comprehensive Support

From securing visas, residency, and citizenship, we provide continuous support throughout the entire process. Our service is designed to ensure a smooth and efficient journey toward your approval. Our teams, based in both the US and Argentina, are composed of dedicated experts who will provide professional support every step of the way.

Tailored Solutions

We recognize that each client has unique needs. That's why we offer personalized services that are specifically designed to meet your individual requirements. Whether it's finding the perfect home, setting up a new business, or navigating the legal landscape, we tailor our services to fit your specific goals.

READY TO GET STARTED?

Contact us today to learn how we can help you achieve your international goals with ease and confidence. Let Golden Harbors be your gateway to a better future.



FREQUENTLY ASKED QUESTIONS



How long does it take to receive Argentine citizenship and passport?

The program is designed to be fast-track, with an estimated timeline of 6–12 months from application start to passport issuance. This includes case preparation, investment, approvals, background checks, and final registration with (Registro Nacional de las Personas).



Who can apply with me under family eligibility?

The program allows applications to include immediate family members:

- · Spouses, and
- Children under 18 years old. Applicants must provide relevant civil documents (e.g., birth or marriage certificates) to prove the relationship.



What is the legal foundation of Argentina's Citizenship by Investment Program?

Argentina's program is based on Law 346, the country's longstanding citizenship law, and two presidential decrees:

- DNU 366/2025 Introduced the new path for investors who make a "relevant investment"
- DNU 524/2025 Detailed the implementation framework, including application procedures, investment verification, and background/security checks.



How do I know if my investment will be approved?

The investment project or contribution is reviewed by the Agencia de Programas de Ciudadanía por Inversión (APCI) together with the Ministerio de Economía. This step ensures your investment qualifies as "relevant" under the law. Our team makes sure that we submit already vetted projects.



Is my personal and financial information kept confidential?

Yes. No details are disclosed publicly, and your privacy is fully respected throughout the application and approval process. This ensures your participation in the program remains secure and discreet.



Is knowledge of Spanish or a civics exam required?

No. Unlike traditional naturalization, no Spanish language test or civics exam is required under the Citizenship by Investment program. The process focuses on compliance, investment, and background verification rather than cultural integration exams.

