



**Australian business and immigration  
solutions for Chinese residents**

中国居民澳大利亚商务和移民服务介绍

Planning is your best protection

专业规划, 为您护航

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# Introduction

Thank you for asking Deloitte to assist you with your Investor Visa application to Australia.

Australia welcomes Chinese investors with capital and business skills who want to migrate to Australia to establish a business, or who have a successful record of managing their high net worth investments. As one of the largest professional services firms in the world with office locations throughout China, Deloitte provides the highest quality immigration, taxation and business advisory assistance to individuals who intend to migrate to Australia.

Deloitte has a strong working relationship with the Australian Immigration Authorities and an outstanding record of success with investor visa applications lodged on behalf of our clients from China and worldwide. We understand the challenges faced by our clients from China in meeting the immigration requirements of the Australian Government. Our advice is practical and aimed at delivering a quick and positive outcome. The Deloitte team in Australia and China specialise

in investor migration and taxation advice, and includes Mandarin and Cantonese speakers. We understand the migration, regulatory and commercial operating environment in the Asia Pacific region and the assistance available from Deloitte extends beyond the initial visa application and our unique concierge service includes assistance on wider business investment options in Australia.

Deloitte does not offer commissions for the immigration and taxation work we undertake for our clients. Our clients receive the highest standard of professional services advice and assistance which is focussed on delivering your visa outcome to Australia.



**Mark Wright**  
Deloitte Global Immigration Leader

# Australia China investment

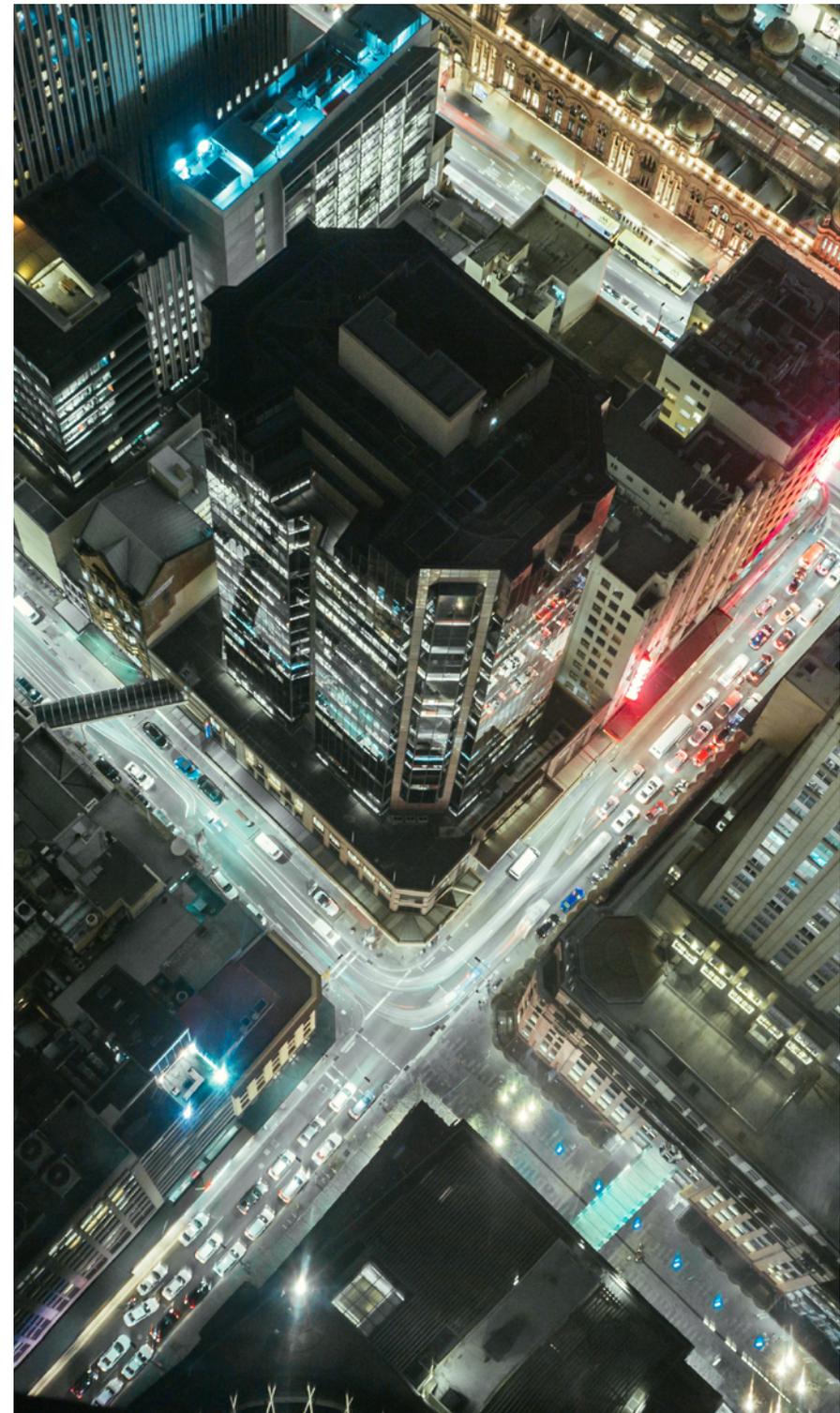
Business investment is one path to obtaining the sought after benefits of Australian permanent residence. Not only does Australia present a stable economic and political environment in which to invest but it offers a unique and family-friendly lifestyle, a high standard of living, social mobility and excellent educational opportunities.

As a Chinese investor looking to obtain permanent residence, it is important to understand how to succeed in the Australian business environment. This is vital not only to meet the Australian Government's requirements for permanent residence, but to ensure that business opportunities are capable of generating long-term income and wealth.

The process, however, can be complex.

## Our Deloitte team can help:

- Reduce the risk that your application for permanent residence is unsuccessful with our expertise in completing the application process
- Provide high-quality advice as to structuring your business and investments
- You meet all of Australia's statutory business obligations
- Advise you on your tax obligations and planning.



# Investor migration options

The Business Innovation and Investment visa program is a two stage process:

## Stage 1

The Business Innovation and Investment (Provisional) visa (subclass 188) provides temporary residence in Australia for up to four years and will allow the applicant and their family to move to Australia to undertake business or investment activity.

## Stage 2

The Business Innovation and Investment (Permanent) visa (subclass 888) provides permanent residence in Australia which can be applied after the applicant has fulfilled the requirements of their provisional visa.

### The subclass 188 visa has four streams:

01. The Business Innovation stream is for people who wish to own and manage a new or existing business in Australia.
02. The Investor stream is for people who wish to make a designated investment in an Australian state or territory and want to maintain business and investment activity in Australia after the original investment has matured.
03. The Significant Investor stream is for eligible applicants who are willing to invest at least AUD5 million into complying investments in Australia.
04. The Premium Investor stream allows the applicant to move to permanent residence in a shorter timeframe and is for people who are willing to invest at least AUD15 million into complying premium investments in Australia and maintain business and investment activities in Australia.

## Issues to consider

Before you consider applying for one of the Investor Stream visas to Australia it is important to determine whether there may be any obstacles to your application. If the main applicant, and any member of the family unit included in the application fail to meet application requirements, the visa is unlikely to be granted. If any of the issues detailed below apply to you, it is important that you raise the issue with your Deloitte advisor.

### Health

- All persons included in the application will be required to undertake a medical examination prior to their visa being issued.
- Do you, or any member of your family included in the application have a medical condition that is likely to require ongoing support from community or government services?
- Have you, or a member of your family been diagnosed with tuberculosis or any other serious infectious disease?

### Character

- All persons included in the application will be required to obtain a police clearance certificate for all countries they have lived in for greater than twelve months in the last ten years.
- Have you been charged and convicted of a criminal offence?

### Supporting Documents

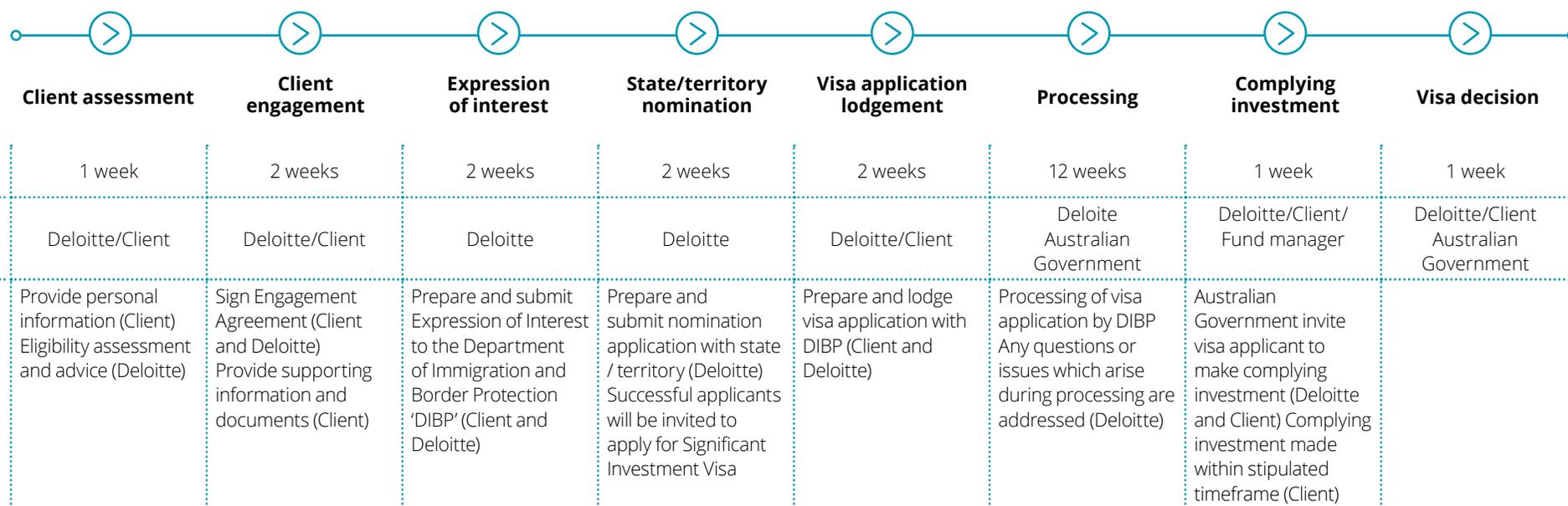
- The main applicant will be required to supply valid documents supporting their visa application, including source and ownership of funds required to make the complying investment.
- All documents need to be genuine and accurate, and the funds required to make the complying investment must be able to be lawfully transferred to Australia.

# Application process

Detailed below is an indication of the steps involved in a Business Innovation and Investment visa.

The exact steps and tasks may vary according to the application category. The Deloitte immigration network covers over 130 countries and comprises approximately 1,100 dedicated immigration subject matter experts,

making Deloitte one of the largest in-house corporate immigration teams in the world, and considerably larger than any immigration law firm or specialist immigration provider.



**Please Note:** Timings detailed above can vary according to a range of factors including supply of relevant documents to Deloitte and Australian Immigration Authorities workloads

# Deloitte Concierge service

Our Concierge service provides clients with a single point of contact to manage the process of moving to Australia. Our service can be customised according to the needs of each individual client, and can include a range of services provided by Deloitte, as well as facilitating a range of assistance from external providers.

The Deloitte Concierge service removes the need for clients to spend time locating the assistance required to relocate to Australia.

## Concierge services include:

- Immigration and taxation assistance
- Business advisory services
- Accounting advice
- Assistance with relocation and initial settlement in Australia
- Introduction to property and educational consultants
- Introduction to financial services providers
- Airport collection and city orientation services.



# Deloitte services and support



## Visas and immigration

- Preparation of a business plan in compliance with Australian immigration law
- Advice on visa eligibility, helping you apply for the type of visa that best meets your personal circumstances and business ambitions
- Completion of temporary and permanent visa applications
- Dealing with the Australian immigration authorities
- End-to-end immigration assistance, working together with your legal and other advisers to meet your business needs.



## Taxation advice

- Advice on the Australian taxation system
- China taxation advice and planning
- Personal tax planning and advice on resident/non-resident status
- Asset protection, superannuation, wealth management and estate planning services.



## Accounting

- Assistance with payroll, bookkeeping or introductions to local service providers
- Financial reporting and audit requirements
- Corporate and employer tax compliance services.



## Business advisory services

- Workshops and training courses on investment into Australia
- Identifying potential investment targets based on your criteria
- Assistance in negotiations with potential Australian partners.

# 中文介绍 序言

我们衷心感谢您选择德勤协助您申请澳大利亚投资者签证。

澳大利亚欢迎拥有资本和商业技术的中国投资者来澳开创新业,也欢迎曾经成功管理自己高净值投资的人士来澳。德勤是全球最大的专业服务机构之一,我们在中国拥有遍布全国的办公室地点,可以为希望移民澳大利亚的人士提供优质的移民、税务及商业咨询服务。

德勤与澳大利亚移民局有着良好的合作关系。我们为中国及全球的客户申请办理的投资者签证有着很高的成功率。我们了解中国客户为满足澳大利亚移民要求所面临的挑战。我们的服务方案从实际出发,旨在取得高效积极的结果。

德勤澳大利亚和德勤中国的团队专注于提供投资移民及税务的服务,同时具备中英文的语言能力。我们了解亚太地区的移民政策法规和商业运营环境。我们的服务不仅限于办理移民签证,我们独特的礼宾服务也能为您选择在澳大利亚的投资项目出谋划策。

德勤不会从为客户提供投资移民及税务服务中收取佣金。我们致力于为客户提供最高水准的专业服务和支持,协助您取得澳大利亚签证。



赖智琨 (Mark Wright)  
合伙人 - 全球移民事务负责人

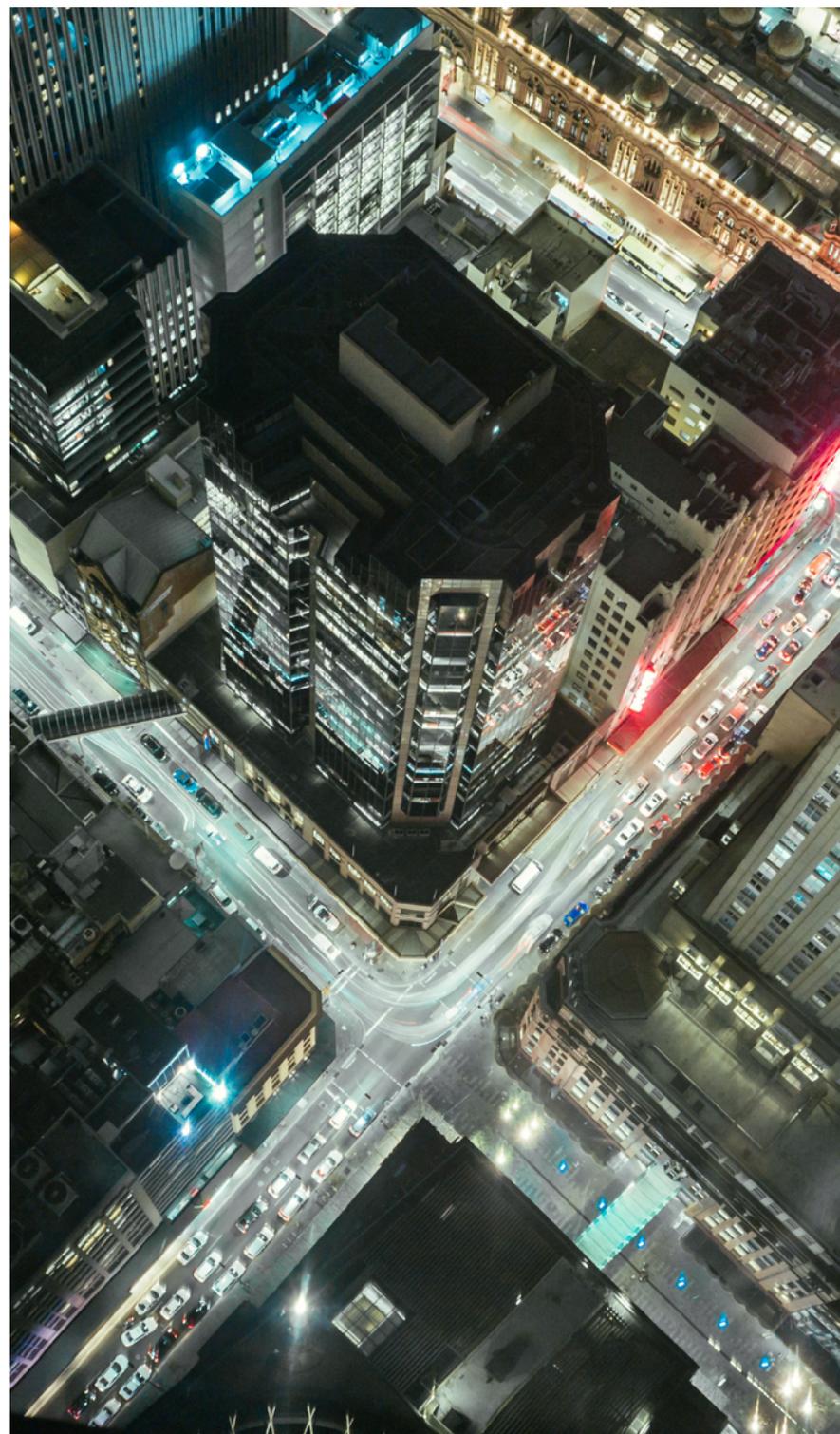
# 澳洲移民环境

投资移民是获得澳大利亚永久性居留很受欢迎的一条途径。澳大利亚不仅为投资提供稳定的经济和政治环境,而且拥有其独特的适于家庭的生活方式,高水准的居住条件,社会流动灵活性和高质量的教育机会。

作为一名寻求永久居留权的中国投资者,了解如何在澳大利亚商业环境中获得成功是非常重要的。这不仅对于符合澳大利亚政府对永久居民的有关要求至关重要,同时有利于确保商业投资项目能够带来长期的收入和财富。

**然而,这个过程非常复杂。德勤团队可以在以下方面提供帮助:**

- 由我们的专家协助完成申请程序可以减少您的永久居留申请被拒签的风险
- 为您在澳大利亚的业务和投资架构提供高质量的咨询建议
- 协助您符合在澳大利亚经商须履行的法定义务
- 对您的纳税责任和税务筹划提供咨询。



# 投资移民选项

商业创新与投资类签证申请过程包含两个阶段:

## 第一阶段

商业创新与投资(临时)签证(188子类别)提供在澳大利亚4年的临时居留权,允许申请人和家人在此期间搬到澳大利,从事商业或投资行为。

## 第二阶段

商业创新与投资(永久)签证(888子类别)提供在澳大利亚的永久居留权。只有188签证的持有人在满足了相关要求之后可以申请888签证。

### 188签证分为四个类别:

商业创新类别: 面向具备商业技能且有意在澳大利亚创办、发展和管理新企业或现有企业的人士。

投资者类别: 面向有意在澳大利亚某州或领地的指定投资项目投资并在澳大利亚保持商业和投资活动的人士。

显赫投资者类别: 面向有意对澳大利亚合规投资项目投资至少500万澳元的人士。

至尊投资者类别: 面向有意对澳大利亚合规高端投资项目投资至少1500万澳元,并在澳大利亚保持商业和投资活动的人士,该类别可以在较短时间内转到永久居留签证。

## 考虑要素

在决定是否要申请某一类投资移民签证之前,很重要的一点是您需要考虑您的申请是否存在潜在的障碍。如果主申请人或随行家庭成员不能够达到申请标准,签证将不会成功获批。

如果您对满足下列要求有困难,请及时联系并咨询您的德勤顾问。

### 健康

- 在签证申请审理结束之前,所有申请人包括随行家属都必须进行健康检查。
- 您或随行家属的健康状况是否可能需要澳洲社区或政府给予长期支持和照顾?
- 您或随行家属是否患过肺结核或其他严重的传染疾病?

### 品行

- 所有申请人包括随行家属,对于在过去10年中居住过12个月以上的国家,都必须向移民局提供一份该国警方出具的无犯罪记录证明。
- 您过去是否有任何违法或犯罪行为?

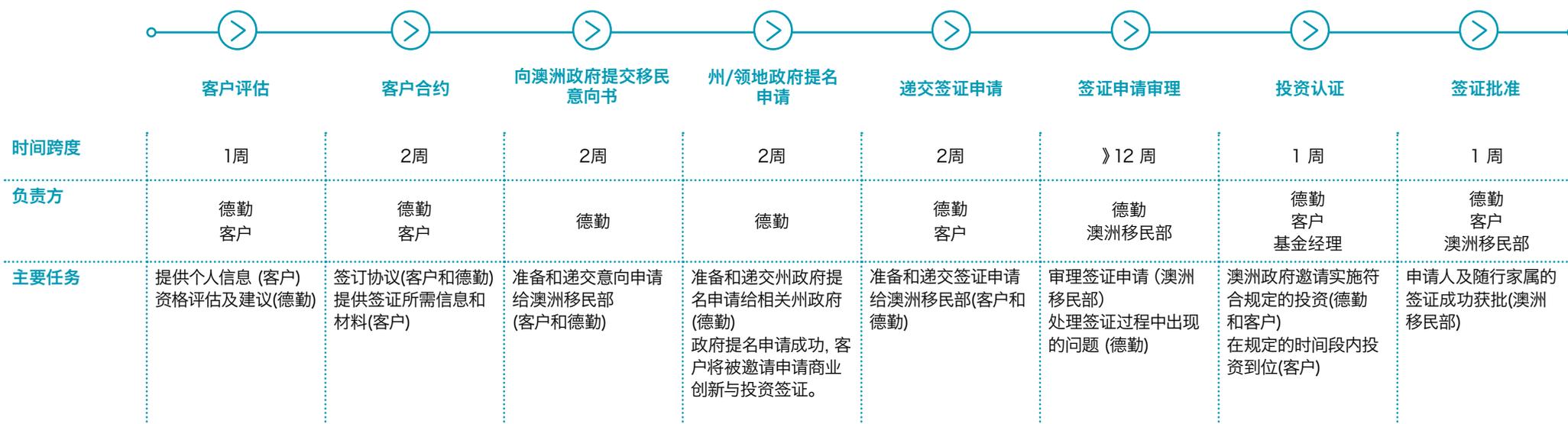
### 申请文件

- 主申请人需要递交真实有效的文件来支持签证申请,包括证明用于投资的资金其所有权和来源合法性的文件。
- 所有文件必须是真实和准确的,而且用于投资的资金可以合法地转账到澳大利亚。

# 申请流程

以下图表列举了商业创新与投资(临时)签证(188子类别)的申请流程。

相关步骤可能会根据签证类别的不同而有所变动。德勤移民服务网络遍布130个国家,拥有1100多个移民专家。德勤是全球最大的提供企业移民的团队之一,规模大于任何移民法律公司及专业移民顾问公司。



注:上述时间段可能会随着一些因素而变动,例如提供相关资料给德勤,以及澳洲移民部的工作量等等。

# 德勤礼宾服务

我们的礼宾服务为您移民澳大利亚提供一站式的服务。我们的服务可以根据您的个人需求量身定做,包含一系列由德勤直接提供的服务,以及德勤协助协调第三方提供您所需要的其他服务。德勤礼宾服务为您省时省力,让您无需亲自花费时间办理移民澳大利亚的其他事宜。

## 我们的礼宾服务包括:

- 移民和税务协助
- 商务咨询服务
- 会计事务
- 协调迁移及早期安居
- 介绍房地产及教育顾问
- 介绍财富投资顾问
- 机场接送及城市情况介绍。



注: 图标中绿色的部分为德勤直接提供的服务, 包括移民及税务, 商务并购, 会计咨询。图标中蓝色的部分为德勤帮助协调第三方提供的服务, 包括介绍房地产, 教育, 迁移顾问等。

# 德勤的服务与支持



## 签证与移民手续

- 根据澳大利亚移民法规制定商务规划
- 签证条件咨询, 帮助您申请最适合您个人和经商发展需要的签证类别
- 完成临时和永久签证申请
- 与澳大利亚移民局交涉
- 与您的律师代理和其他私人顾问合作, 采取端到端服务, 满足您的商务需求。



## 税务咨询

- 澳大利亚税务系统咨询
- 中国税务及规划咨询
- 居民身份与非居民身份的税务筹划咨询
- 资产保护, 退休金, 财产管理和遗产规划。



## 计事务

- 提供工资总额发放, 薪金管理, 记账服务, 或介绍当地财会专业服务
- 财务报告及财务审计的必要准备
- 公司和雇主税务稽征咨询服务。



## 务咨询服务

- 举办在澳大利亚投资的知识讲座和培训课程
- 根据您的具体情况选择潜在的投资项目
- 协助您与澳大利亚潜在的合作伙伴进行商务接洽和谈判。

# Contacts (联系我们)



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Deloitte provides audit, tax, consulting, and financial advisory services to public and private clients spanning multiple industries. With a globally connected network of member firms in more than 150 countries, Deloitte brings world-class capabilities and high-quality service to clients, delivering the insights they need to address their most complex business challenges. Deloitte's approximately 225,000 professionals are committed to becoming the standard of excellence.

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