AJMERA LAW INTERNATIONAL

Global Mobility and Cross-Border Law

Firm Profile

Global mobility, investment advisory and cross-border legal services



Global investment advisory

Founded by advocate Prashant Ajmera, Ajmera Law International advises Indian SMEs, start-ups and HNIs to consider investment outside India in four asset classes:



Second passport

www.ajmeralaw.com



Global stock markets

www.ajmeracapital.com



Real estate

www.worldsquarefeet.com



Business / start-up

www.startupgoingglobal.com

Who we serve

1. **Indian HNI parents** who wish to plan for their children's foreign education and are looking into permanent settlement under the residency and citizenship by investment programs of the world.

2. **Indian parents** unable or unwilling to opt for residency and citizenship by investment, who wish to diversify their portfolio through global real estate, international financial markets or foreign businesses to avoid currency and/or political risk.

3. **Indian exporters and businesspersons** who wish to have a more effective presence in different countries for better supply of goods and services to their global customers.

4. **Indian start-ups** that wish to go global under the start-up visa programs of more than 20 countries.

Start-ups going global

We are a pioneer law firm in India serving start-ups that want to go global under the start-up visa programs of more than 20 countries. Our association with start-up ecosystem partners around the world lets us assist in three primary areas:



Training



Consulting



Investing

Other professionals call on us from time to time to advise and assist their clients: lawyers, chartered accountants, financial professionals, portfolio managers, family offices, real estate professionals and bankers.

Mobility and family law

Immigration, Visa & Mobility Services

- Study, work and permanent residency visas
- Green cards, skilled migration and family sponsorship applications
- Residency and citizenship by investment programs (including EB-5 and second-passport options)
- Business, investor and entrepreneur visas
- Visa interview preparation, refusals, re-applications and appeals
- Deportation, detention and removal defence, including liaison with local counsel

Foreign Family & Personal Law

- Cross-border divorce, judicial separation and annulment
- Marriage registration, validity of foreign marriages and documentation
- Child custody, visitation, relocation and parental rights across jurisdictions
- Protection in NRI marriages, domestic violence, dowry-related and abandonment cases
- Enforcement or challenge of foreign family court orders in India and vice versa

Real estate and business law

Foreign Real Estate, Estate & Investment Law

- Overseas property purchase, sale and investment advisory
- Due diligence, title search, title clearance and escrow coordination
- FERA/FEMA compliance, LRS remittances and repatriation of sale proceeds
- Foreign estate planning: wills, trusts and succession for assets held abroad
- Probate, inheritance, transmission of assets and cross-border estate tax issues

Global Business & Corporate Law

- Company formation, branch/office setup and local registrations
- Commercial contracts, cross-border joint ventures and shareholder agreements
- Commercial dispute resolution, international arbitration and debt recovery
- Assistance with international trade disputes, sanctions and compliance
- Bank account opening, KYC, and ongoing corporate and regulatory compliance

Criminal, regulatory and tax matters

Foreign Criminal & Regulatory Matters

- Representation and coordination in cases of arrest, detention, DUI, theft, assault and other offences
- Criminal complaints, bail applications and trial coordination with foreign lawyers
- Victim support, police complaints and compensation claims
- Consular coordination and emergency legal assistance for Indians abroad

Cross-Border Compliance, Tax & Documentation

- International tax advisory, DTAA relief and pre-immigration tax/estate planning for Indian citizens and NRIs
- Recognition and enforcement of foreign judgments and arbitral awards in India and vice versa
- Drafting and notarization of powers of attorney, declarations and affidavits for use abroad
- Apostille, legalization, embassy/consulate attestation and other document services



Expand your business to the USA

L-1 visa (L-1A / L-1B)

Transfer your team to your U.S. operation. L-1A: executives and managers. L-1B: specialized knowledge.

EB-1C visa

A Green Card route for multinational executives and managers, with no labor certification required.

EB-5 visa

A Green Card through investment for entrepreneurs and investors ready to put capital into the USA.

The right pathway depends on your business structure, role, investment, objectives and family plans.

Our founder



Mr. Prashant Ajmera, Lawyer

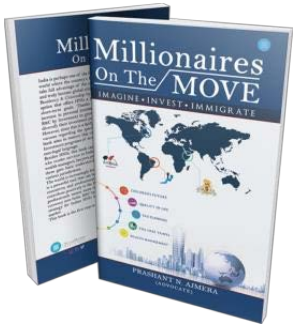
A reputed Indian lawyer, an NRI and a Canadian citizen since 1997, with more than thirty-three years of experience in corporate and international law.

33+
years in corporate and international law

1997
Canadian citizen since

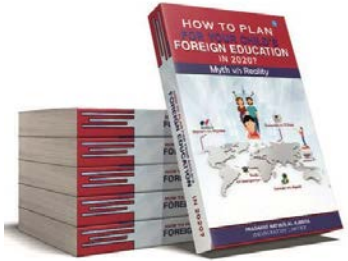
2
published books

Books by our founder



Millionaires On The Move

Published in January 2019 and available on Amazon.in. Covers the start-up visa and business immigration programs of more than 20 countries.



How to Plan for Your Child's Foreign Education in 2020 – Myth v/s Reality

Available on Google Play and Amazon.in. A handy reference for Indian parents who wish to send their children abroad for higher education and subsequent settlement.

Global associates and presence

Our global associates

Over 33 years we have built associations with professionals abroad whose services align with our Global Investment Advisory practice:

- Foreign law firms
- Real estate developers
- Accounting firms
- VC firms
- Incubation centres

Our presence

Offices

India | UAE | Canada

Associate presence, and several other countries

USA | UK | Ireland | Australia

New Zealand | Portugal | Spain | Greece

Bulgaria | Latvia | Malta | Cyprus

St Kitts and Nevis | Grenada | St Lucia

Antigua | Barbados | Dominica | Turkey

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Get in touch

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