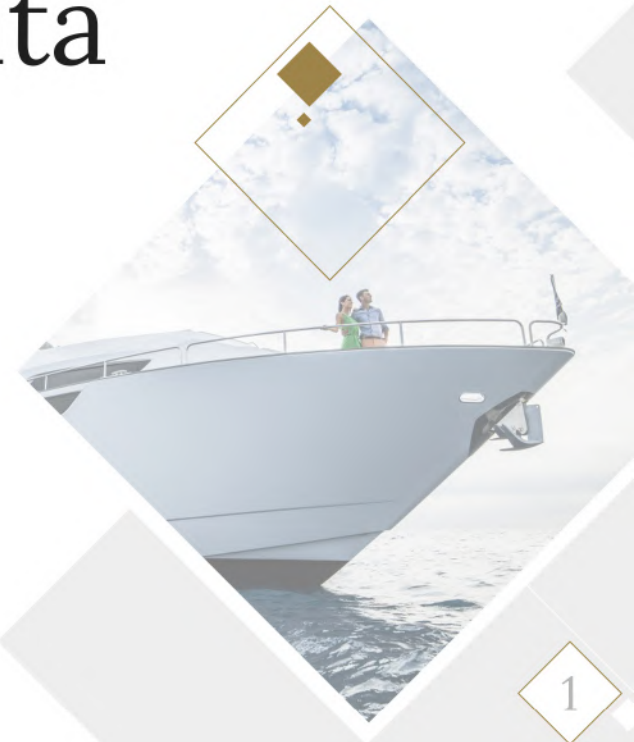


# EU Citizenship by investment to Malta



# About the program

Malta Individual Investor Program was established by the amendment to chapter 188 of Maltese Citizenship Act, allowing to obtain passport of European Union through investment. Participation in the program of individual investment in Malta allows the applicant and his/her family members to acquire European citizenship after 12 months of residence in the country.

- Participants of the Malta Individual Investor Program are successful people, investors and entrepreneurs. Economic investments ensure accelerated acquisition of second passport of European Union and visa free liberty.



# How to become a participant of Malta Individual Investor Program

01

## Confirm reliability - Due Diligence

To participate in Maltese program of economic citizenship, the investor must prove legality of source of his/her finances. It is also mandatory to all adult applicants to provide a clear certificate of criminal record.



02

## Undergo a medical examination

The investor and his/her family members are required to confirm absence of contagious diseases and get international health insurance policies.

03

## Live in Malta for a year with a resident status

Submission of application for getting Maltese citizenship through investment is possible within 12 months of permanent residency on the island.





# Why the passport of Malta attracts investors



## The second citizenship for the family

The citizenship of Malta through Individual Investor Program is obtained by the investor, his/her spouse, children under 26 years old and parents.



## Privileges in the UK

Participation in the British Commonwealth of Nations gives Maltese citizens special privileges in settling-in for living in Great Britain.



## Freedom of movement

Maltese passport opens visa free access to 166 countries worldwide and simplified entrance to Canada, USA, Australia.



## Optimization of taxes

Maltese passport holders can choose or quickly change the tax residence in case of changes in the tax legislation of the country.



## No requirement for physical residence

After acquiring Maltese passport, the investor can stay and live on the island or choose any other EU state or Switzerland for permanent residency.



## Welfare by inheritance

Obtained citizenship is automatically transferred to your descendants by inheritance.



# Main investment expenses

To obtain an economic citizenship, Malta Individual Investor Program participant is required to contribute set amount to the National Development Fund, buy or rent Maltese property or purchase government bonds or shares.



## Contribution to Malta Development Fund

The amount of the irrevocable contribution is fixed for participation in Maltese investment program:

**€650,000**  
for main applicant.

**€25,000**  
for spouse and minor children of the applicant.

**€50,000**  
for children of the applicant in the age 18-26 years and his/her parents over 55 years.



## Purchase or leasing of Maltese real estate

Purchased real estate can be sold within 5 years.

In case of purchase, minimum cost of real estate must be as much as

**€350,000**

or

in case of leasing  
**over €16,000/year**



## Buying government bonds or shares

One of the condition of the government Maltese program is the investment of government projects or purchase of securities of Maltese enterprises, envisaged by the government in the amount of

**€150,000**

It is possible to sell bonds or shares within 5 years.

## Administrative and legal fees for processing Maltese citizenship

**€50,000**  
for main applicant

**€10,000**  
for spouse  
of the applicant

**€5,000**  
for children and parents  
of the applicant

## Acquiring passports of Malta

Each applicant pays **€500**  
for Maltese biometric passport. Bank  
charges are single for the whole family  
and are **€200.**





# Official government investment program

→ Changes to the Maltese immigration legislation from July 4, 2017 made the economic citizenship program even more attractive for investors.

The government is focused on creation of the most simplified and clear terms for acquiring a Maltese passport, ensuring new rights and opportunities for the entire family of applicant.



# Step-by-step procedure of citizenship by investment processing

01

## Obtaining Maltese resident status

**Terms:** up to 1 month.

During two(2) days a preliminary credit assessment of the investor is conducted and a package of documents is submitted for getting Maltese residency permit. It is necessary for each applicant to be personally present in Malta while capturing biometric data and acquiring residency cards

**€16,000** annual lease of Maltese  
real estate

**€5,000** agent's fee for assistance and preparation  
of the related documentation

International insurance policy with coverage in amount of

**€50,000** for each applicant





02

## Purchase or leasing of Maltese real estate

**Terms:** up to 1 month

Investor has to purchase Maltese residence or rent accommodation in Malta for 5 years term. Purchased real estate can be sold within 5 years after obtaining citizenship.

**€350,000**  
real estate purchase

or

**€16,000**  
annual real estate leasing.



03

## Submission of application and passing the Due Diligence checks

**Terms:** 2-4 months

It is necessary to draft an application and prepare a package of required documents, including confirmation of source of financial means. At this stage the payment for Due Diligence check is made. The Due Diligence procedure lasts up to 2 months. After the check is completed, Maltese government notifies about its decision in writing

**€7,500** for main applicant

**€5,000** for spouse of the applicant and children in the age 18-26 years and his/her parents

**€3,000** children in the age 13-18 years



04

## Contribution to the National Development Fund of Malta

### Terms:

during 25 days after receiving an invoice

After passing the check and receiving official approval for participation in the program, Maltese government issues an invoice for payment of irrevocable contribution to National Development Fund of Malta

**€650,000** for main applicant

**€50,000** for children of the applicant in the age 18-26 years and his/her parents

**€25,000** for spouse and minor children of the applicant





05

## Purchase of securities, bonds

**Terms:** up to 3 months

After main investments, the applicant  
must submit confirmations of owning  
shares or bonds in amount

**over €150,000**



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**06**

## Acquiring Maltese citizenship

**Terms:** up to 4 months

Certificate of citizenship of Malta is issued in person to each applicant during oath ceremony on the island. Processing of biometric passports takes up to 2 months. The result of participation in the Malta Individual Investor program is receiving the passport of Malta and all privileges of EU citizenship by your family within 14 months!

Individual fee for issuance of a passport is **€500.**

Administrative and legal fees for organization and assistance during the program:

**€50,000** for main applicant

**€10,000** for spouse of the applicant

**€5,000** for children and parents of the applicant



# Required Package of Documents

Specification for documents and forms used upon registering for participation in the economic citizenship program, according to chapter 188 of Maltese Citizenship Act:

-  **Form N** application for participation in the program from the main applicant
-  **Form O** application for participation in the program from spouse, parents and children over 18 years old
-  **Form P** application for participation in the program from minor children with a parent signature
-  **Form PDFEE** information on main applicant, his/her family members, education, employment
-  **Form SSFW** information of origin and sources of finances
-  **Bank account statements for last 3 months**
-  **Form SSFW and PDFEE** information on applicant's sponsor (in case participation in the program is paid not by main applicant, but someone else)
-  **Form PSC** notarization of signature and pictures of each applicant
-  **Form MRQ** data on the health status of each applicant certified by medical expert or doctor
-  **Copies of passports of each applicant with personal data, number, date and place of birth, as well as date of issue, validity date, picture and other official notes**
-  **Six (6) identical color matte photos of each applicant, size 4x3 cm**
-  **Birth certificates of each applicant, with copies**
-  **A certificate of criminal record of each applicant over 12 years old**
-  **Copies of military documents (if any)**
-  **Copies of documents on changes in the names or surnames of each applicant**
-  **Confirmation of the permanent residence address by one or several documents not older than 6 months, for example, a page with a residence registration and bill for payment of public utilities**
-  **Marriage Certificate in 2 original copies or extract from the state register of acts of civil**
-  **Certified copy of the divorce certificate (if any)**
-  **Copies of certified translations of official documents of applicants in English**
-  **Applications for obtaining Maltese passports**
-  **Copies of documents proving the financial dependence of adult children and parents on the main applicant**
-  **Copies of insurance policies of each applicant with a minimum coverage of €50,000**
-  **Copies of agreement of real estate purchase or leasing for 5 years term**
-  **Documentary evidence of investing in the Maltese government bonds**



# Why investor benefits from cooperation with Public Investments Solutions S.R.L.

01

We will develop immigration strategy

We will select the best property for you, hint on which bank is the most profitable to purchase government bonds from.

02

We will ensure qualified legal assistance

Implementation of the investment program of Malta is held under the clear guidance of a professional team of tax advisers, real estate agents and lawyers.

03

We guarantee the acquisition of the EU passport

The availability of a licensed certificate allows our clients to become citizens of Malta through the government program within 14 months.



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