

# MALTA



## **CITIZENSHIP BY INVESTMENT PROGRAMME**

Global community - Global citizenship

#### **ABOUT MALTA**

The Republic of Malta is an archipelago consisting of 3 islands (Malta, Comino and Gozo), known for their sunny weather and attractive beaches. Valletta is the capital of Malta. The country has two official languages, Maltese and English, with the majority of its population speaking both languages. Malta is ranked 5th on the list of highest value passports in the on the list of highest value passports in the world, facilitating visa-free travel to over 180 countries. The country is one of the only three Commonwealth member countries in Europe. Malta has also been a member of the European Union since 2004 and the Schengen Area since 2007.

#### MALTA INDIVIDUAL INVESTOR PROGRAMME (MIIP)

The programme offers the right to citizenship in Malta and enables passing it on to future generations. The citizenship programme also provides access to investment opportunities in Malta, as well as throughout the EU. The Malta Individual Investor Programme (MIIP) provides beneficiaries with the fundamental freedoms of the EU and grants visa-free travel within the Schengen Area.

#### WHY CHOOSE MALTA?

- Valuable passport: Malta's passport is ranked amongst the top 10 most powerful passports worldwide. The country's citizenship programme facilitates visa-free access to 183 destinations.
- Straightforward application process: If all criteria from the applicant are met, an application can get approved within 8 months and citizenship is granted just after 12 months residency.
- Schengen access: The programme provides a fast track Schengen access through a Malta residency card
  which needs to be applied for until the citizenship application is approved and the passport is issued.
- EU approved: The programme is formally approved by the European Commission and provides the benefit of establishing your business across EU countries.
- 5. The right security for you and your family: Aside from Malta being one of the safest places in the world, you and your family will also benefit from the high quality of life, healthcare, education, property rights and ease of doing business.
- 6. Stability: Malta maintains a stable social, political, legal, economic, and regulatory climate.

#### **ELIGIBILITY REQUIREMENTS:**

- Main applicant: The main applicant for the programme needs to be at least 18 years of age.
- Dependents: Eligible dependents include the spouse, children (up to the age of 26), parents, and grandparents (over 55 years of age).
- Fit and proper test: The Government of Malta applies the highest standard of due diligence. Applicants must have a clean criminal record.
- Health insurance cover: Applicants and their dependents must prove that they have good health and covered by an appropriate health insurance policy.
- Financial contribution: Applicants are required to make a non-refundable contribution to the National Development and Social Fund.

CITIZENSHI



Investor, spouse, dependents up to age 26, dependent parents and grand parents

### INVESTMENT REQUIREMENTS:

There are three mandatory requirements which serve as a qualifier for your application under the Malta Individual Investment programme:

#### **REQUIREMENT 1**

Monetary contribution to the National Development and Social Fund:

- Main applicant: EUR 650,000 contribution
- Spouse and children (under 18 years): EUR 25,000 contribution
- Dependent parents and unmarried children (18 26 years old):
   EUR 50,000 contribution.

#### **REQUIREMENT 2**

Qualifying Investment:

**EUR 150,000** value in debt or equity securities listed on the Official List of Malta's Stock Exchange.

These are to be kept for up to 5 years.

#### **REQUIREMENT 3**

#### Investment in a qualifying property:

- Applicants must make a property investment of at least EUR 350,000.
- Applicants can also enter into a property rental contract for a minimum of EUR 16,000 p.a.

Both options require the property to be kept for 5 years.

#### **APPLICATION PROCESS AND TIMELINE:**

Month 1 Preparation	Prepare supporting documents for residency application. Sign documents before a Maltese Consul or notary. Residency card fast track will be issued within 1-3 weeks. You will then be required to submit a health insurance policy.
Month 2-5	Prepare supporting documents and application file. Submit
Full citizenship	application.
application	Review of application by the authorities.
Month 6-11	Purchase or rent a qualifying property.
Contribution	Invest in approved securities.
& other	Contribution to the National Development and Social Fund
requirements	(to be paid within 25 days of letter of approval).
Month 12 Receive citizenship	Once all the above requirements have been satisfied and proved at least 12 months residency you would receive an invitation to take the oath of allegiance following which your passport is issued.

ESIDENCY EQUIREMENTS ne-vear legal









One-year legal residency















VISA-FREE COU

#### 183 Visa-Free Countries Malta:

AFRI	CA		French Guiana		Grenada	۵	San Marino
	Benin		Guatemala		Haiti	8	Serbia
	Botswana	111	Honduras	$\mathbf{X}$	Jamaica		Slovakia
	Burkina Faso		Mexico	916 y	Montserrat	÷	Slovenia
		-	Nicaragua		Saint Kitts and Nevis	ю.	Spain
	Cape Verde Islands	•	Panama		Saint Lucia	-	Sweden
	Comores Islands	0	Paraguay		Sint Maarten		Switzerland
	Djibouti		Peru		St Vincent & the Grenadines		Ukraine
	Egypt	*	Suriname		Trinidad and Tobago	꾏	United Kingdom
	Gabon	•	Uruguay	***	Turks and Caicos Islands	*	Vatican City
	Gambia	0	Venezuela				
	Ginea-Bissau		EUROPE		OPE	MIDDLE EAST	
	Kenya	ASIA	-		A 11 1		Bahrain
*	Lesotho		Armenia		Albania		
	Madagascar		Bangladesh		Andorra		Iran
	Malawi		Brunei		Austria	\$	Israel
٢	Mauritania		Cambodia		Belarus		Jordan
	Mauritius		Georgia		Belgium		Kuwait
	Mayotte	*	Hong Kong (SAR China)		Bosnia and Herzegovina	<u>*</u>	Lebanon
	Morocco		Indonesia		Bulgaria		Oman
	Mozambique	•	Japan		Croatia		Palestinian Territory
	Réunion		Kazakhstan	1	Cyprus		Qatar
•	Rwanda		Kyrgyzstan		Czech Republic	Ċ.	Turkey
	São Tomé and Príncipe		Laos	-	Denmark		United Arab Emirates
	Senegal				Estonia	OCEA	NIA
	Seychelles	<u>ک</u>	Macau (SAR China)	-	Faroe Islands	OCEF	
	Somalia		Malaysia		Finland		American Samoa
	South Africa		Maldives		France	<b>**</b> 0	Cook Islands
1E .	St. Helena		Nepal	_	Germany	996 <del>(</del>	Fiji
			Philippines	#	Gibraltar	٢	French Polynesia
	Swaziland		Singapore	te	Greece		Kiribati
	Tanzania _	:•:	South Korea		Greenland	/	Marshall Islands
	Togo		Sri Lanka		Hungary	- (s.	Micronesia
G	Tunisia	*	Taiwan		Iceland	-1	New Caledonia
•	Uganda	<u> </u>	Tajikistan		Ireland	996.0	New Zealand
	Zambia		Thailand				Niue
~	Zimbabwe		Timor-Leste		Italy		Palau Islands
AME	RICAS	CARII	BBEAN		Kosovo		Papua New Guinea
	Argonting				Latvia	2	
0	Argentina Belize		Anguilla		Liechtenstein	× -	Samoa
	Bermuda		Antigua and Barbuda		Lithuania		Solomon Islands
	Bolivia		Aruba		Luxembourg		Tonga
$\odot$	Brazil		Bahamas		Moldova		Tuvalu
•	Chile	Ψ	Barbados		Monaco		Vanuatu
	Colombia	-	Bonaire, St. Eustatius and Saba		Montenegro	E-VIS	A
•	Costa Rica	**	British Virgin Islands		Netherlands		_
×	Ecuador	916 <u>6</u>	Cayman Islands	- *	North Macedonia	**	Australia
	El Salvador	*	Curacao	ᆣ	Norway	•	Canada
ee 1	Falkland Islands		Dominica		Poland	•	Guam
7			Dominican Republic		Portugal		Northern Mariana Island
			French West Indies		Romania		Puerto Rico
~							United States of America

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