



# MALTA

CITIZENSHIP BY INVESTMENT

Visa-free travel to 173 countries

EU citizenship within 18 months

Investment from € 1,150,000

## PROGRAM SUMMARY

The Malta Individual Investor Programme (IIP) has been introduced with the aim of complementing the existing talent pool in Malta by attracting intellectual and financial capital that will further support inward investment to Malta. It allows for the grant of citizenship to duly qualified, reputable foreign individuals and families who make a significant contribution to the economic development of Malta.

## COUNTRY FACTS

Malta is a European Union member state since 2004. Malta can offer Citizenship in an EU country that is stable, neutral and highly respected. The government of Malta is democratically elected and has a very strong legal system and well established institutions.

Malta offers Visa free travel to more than 170 countries, including the USA. Maltese citizenship will also grant the right of work and establishment in all 28 EU countries.

## KEY BENEFITS

### Visa Free Travel to 173 countries

The Malta passport provides visa-free travel to the Schengen area, Canada, USA, Hong Kong and Singapore.

### British Commonwealth member

Citizens have access to the consular services of any other Commonwealth country worldwide.

### No residential requirements

Applicants are not required to be physically present after naturalisation.

### Dual citizenship is recognized

Malta imposes no restrictions on dual citizenship and applicants are not required to forfeit their other citizenships.

### Recoverable investment options

Real estate and bond investments are fully recoverable following a five-year holding period.

### Freedom of movement

The right to unimpeded travel, work and settlement in all 27 EU member states, as well as Norway, Lichtenstein, Iceland and Switzerland.

### Irrevocable citizenship

Citizenship granted under the program is irrevocable, life-long and heritable.

### Democratic country

The country has a stable political environment with a democratically elected government and a common law legal system.

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With a global footprint and highly international team, we personally meet high-net-worth individuals and guide them through the immigration process of acquiring citizenship by investment or residency.

## INVESTMENT OPTIONS



€ 650,000  
Contribution to National  
Development and Social Fund

PLUS



€ 350,000 Property purchase OR  
€ 16,000 per annum 5 year  
property lease

PLUS



€ 150,000  
Government Bonds  
investment

## APPLICATION PROCEDURES

The government authority responsible for administering the program, Identity Malta, is responsible for the processing of all applications. Identity Malta examines the application thoroughly and undertakes strict due diligence checks. An application will be declined if the applicant makes a false statement or omits any relevant information in the application.

The process will take three to four months from submission of the application to the government decision being taken and successful applicants are required to complete the following program requirements with 4 months of approval being granted:

- Remit the balance of the contribution.
- Demonstrate compliance with the property requirements.
- Show proof of 1 year residency. (The effective establishment of residency in Malta is not determined by day count but rather through the establishment of genuine links to Malta)
- Make the prescribed investment.
- Be in possession of a valid global health insurance for the entire family for the requisite level of cover.
- Undertake the Oath of Allegiance in person in Malta, together with all dependents aged 18 years and over.

Having satisfied all of the above requirements, a certificate of naturalization can be issued, enabling successful applicants to become citizens of Malta.

## REQUIREMENTS

The IIP requires a person to make an economic contribution to the country. In return, and subject to a very thorough application procedure including detailed due diligence and background verification checks, the applicants and their families are granted full citizenship. To qualify for citizenship, the main applicant must be at least 18 years of age, meet all of the application conditions, make a non-refundable contribution to the National Development and Social Fund, and meet certain other requirements

### 1. A non-refundable contribution to the National Development and Social Fund (NDSF).

Main Applicant	€ 650,000
Spouse	US\$ 25,000
Dependent 0-17 years	US\$ 25,000
Dependent 18 - 26 years	US\$ 50,000
Dependent 55 years +	US\$ 50,000

### 2. In addition to

Purchase of Property (to be held for 5 years)	€ 350,000 (minimum)
OR	
Lease of Property (to be leased for 5 years) **	€ 16,000 per annum (minimum)

### 3. In addition to

Investment in Government Bonds	€ 150,000
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The following fees are charged in addition on the investment options:

### Due Diligence Fees

Main Applicant	€ 7,500
Spouse	€ 5,000
Dependent 13-17 years	€ 3,000
Dependent 18 years +	€ 5,000
Additional Residency Card	€ 1,000 per person
Passport Application Fee	€ 500 per person
Bank Charges	€ 200 per application

\*\* Property must be held for a minimum 5 year period and cannot be sub-let

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