

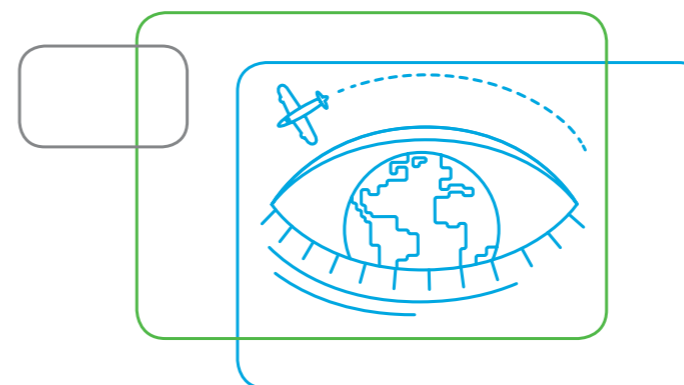
Malta's Individual Investor Programme

Malta's Individual Investor Programme – Timeline and Process

The Individual Investor Programme is designed to attract investment opportunities by facilitating the granting of Maltese citizenship to high net worth individuals who are of a reputable standing. Applicants may also choose to extend their application to their family members namely spouses, children up to eighteen years of age, unmarried children between eighteen and twenty-six years of age, and dependent parents above fifty-five years of age. In order to qualify, applicants are required to contribute to the

economic development of Malta. The Programme provides a structured framework which sets the minimum levels of contributions to be made and other requirements for applicants to qualify for citizenship.

All applications for naturalisation must be submitted through an accredited person – RSM Malta is duly registered with and authorised by Identity Malta to assist applicants with their applications for naturalisation.



Individual Investor Programme

- It is a process of naturalisation by investment available to reputable individuals who make a significant contribution to Malta after a thorough due diligence process.
- Minimum contribution of €650,000
- Acquisition/lease of residential property in Malta required.
- Requires the investment of €150,000 in Maltese Government issued bonds and shares.
- Applicants must be residents of Malta for at least 12 months prior to issue of naturalisation certificate.

Application Process and Timeline

Step 1 – Collection of Due Diligence Documentation & Application Submission	Step 2- Comprehensive Due Diligence Process	Step 3- Contribution to the Development of Malta
<p>Preparation of the relevant application forms for the main applicant and dependents.</p> <p>Submission of the application forms required for the issuance of the Maltese residence permits.</p> <p>Collection of:</p> <ul style="list-style-type: none"> - Passports and birth certificates - Evidence of residential address - Bank statements - Evidence of dependency for all dependents - Marriage / divorce certificates - Police conduct certificate or certificate of conduct - Medical report and questionnaire - Any military records 	<p>After submitting the application, Identity Malta will issue an initial payment request voucher for the initial part of the non-refundable contribution together with bank charges, passport and due diligence fees.</p> <p>IIP Assessors carry out a comprehensive due diligence process of the application forms and due diligence documentation submitted.</p> <p>Findings are then presented to the IIP Board for review before a final decision is taken by the Minister.</p> <p>Upon completion of the due diligence process, Identity Malta shall inform us that the application is entering the final stages and issue of letter of approval.</p>	<p>Main applicant is instructed to remit the remaining contribution within twenty days.</p> <p>Evidence that conditions as may be specified in letter of approval must be satisfied.</p> <p>Identity Malta notifies the Minister to issue the certificate of naturalisation.</p>

Step 4 – Further Requirements	Step 5- Issue of Naturalisation Certificate	Step 6- Passport Application
<p>Main applicant and dependents must submit evidence that they are covered by global health insurance coverage.</p> <p>Declaration confirming that the applicant and dependents are able to retain such insurance policy.</p> <p>Confirmation that qualifying property is being acquired or leased.</p> <p>Confirmation that main applicant will make such other investments of a value of no less than €150,000 (to be retained for five years).</p>	<p>Evidence that the applicant has been resident in Malta for no less than twelve months. Residence is determined by considering the applicant's connecting factors to Malta.</p> <p>Certificate of naturalisation shall become effective and made available to the applicant.</p> <p>Applicant must take an oath of allegiance to finalise the process.</p>	<p>Completion and submission of passport application.</p> <p>Standard passport fees are paid.</p>

DAY 1
Initial meeting with RSM's team of specialists

DAY 365
End of process – Maltese passport is issued

Contribution towards the economic development of Malta

The minimum levels of contributions required for citizenship qualification under the Programme are the following:

- Contribution of €650,000 on behalf of the main applicant.
- Additional contributions of €25,000 for each family member, being either the spouse or a child below eighteen years of age.
- For each family member being an unmarried child between eighteen and twenty-six years of age, or else a dependent parent above fifty-five years of age, the contribution shall be €50,000.

Furthermore, the applicant must also acquire residential property in Malta worth at least €350,000, alternatively the applicant may opt to lease residential property in Malta, of an annual rent of not less than €16,000. Such immovable property acquired or taken on lease shall be held for at least five years, unless the individual decides to change his residence in Malta for another qualifying property for the remaining five years period.

Applicants must also invest a minimum sum of €150,000 in stocks, bonds, debentures, SPVs or other investment vehicles as identified in the Government Gazette from time to time for this purpose.

Our Services

RSM can provide various services to assist you through the application for the citizenship through naturalisation, including:

- Advising in all steps of the application process ensuring full compliance with the regulations.
- Compiling the relevant application forms and information together with Applicant.
- Corresponding, discussion and raising any particular matter specific to the Applicant with Identity Malta as the need may arise.

- Advising on implications of taking up residence in Malta – from fiscal to personal.
- Introduction to reputable real estate agents as may be required for the acquisition or letting of property in Malta.
- Assisting the client on all matters related to starting business operations or otherwise carrying out business in or from Malta.

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