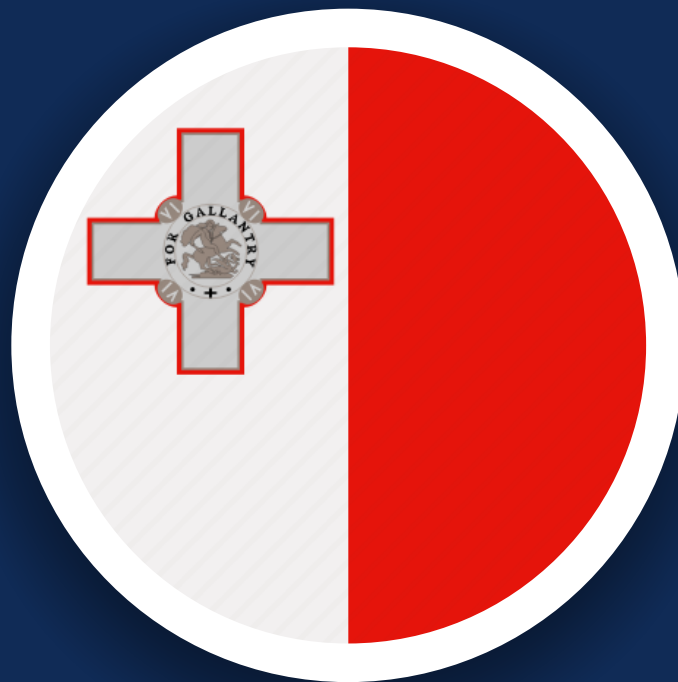


# RAIZING CITIZEN

MIGRATE WITH EXCELLENCE



**Malta Immigration  
Programmes by Investment**

# Malta

Residency Programs

## Southern Europe

- **442,829**  
Population 2021 estimate
- **28,500 USD**  
GDP (per capita)  
GDP (purchasing power parity)  
14.50 billion USD (2021 estimate)



**CAPITAL**

Valletta 35°53'N 14°30'W

**TIME ZONE**

CET (UTC+1)  
Summer (DST) CEST (UTC+2)

**CURRENCY**

Euro (EUR)

**LANGUAGE**

Maltese, English

**GOVERNMENT**

Parliamentary Republic

**AREA**

Total 316 km2 (207th) 122 sq mi

**ETHNIC GROUPS**

79% Maltese  
21% Non-Maltese

The capital city, Valetta, is a designated UNESCO World Heritage Site.



# Malta Residency Programme

## Residency to Citizenship Programme

The Malta Program, is a Residency by Investment Program that may lead to Citizenship given that an investor/applicant is successfully eligible to acquire Maltese Nationality. This is subject to a stringent due diligence process and the approval of the Minister responsible for Citizenship. There is a capping of a maximum of four hundred (400) cases per year for a total of one thousand five hundred cases over a period of three years. The new Regulations provide investors two possible routes to Citizenship, the first one following a period of thirty six months and another one after twelve months by exception. Families, including parents-in-law, grandparents and dependents who have not reached the twenty nine years age brackets, are eligible to apply. Applicants are expected to satisfy the relevant criteria up to and including residing in Malta for a period of time as well

as invest €10,000 in a local voluntary organization. Residency permits are being issued with an eligibility period of three years.

For ease of reference, the Regulations are based on three robust legal frameworks namely: The Granting of Citizenship for Exceptional Services Regulations (S.L.188.05); the Agents (Licenses) Regulations (SL.188.06); and the Prevention of Money Laundering and Funding of Terrorism Regulations (S.L.373.01).

Given that immVest International is a fully fledged registered Maltese Company, it is in a better position to provide genuine advice and guidance on how through residency one can successfully attain Maltese Citizenship by investment.

### Process Flow - Key Stages

1. KYC (Know Your Customer) of Agent on applicants
2. Submission of Residency Forms to Agency for Due Diligence and Police Clearance
3. Submission of Eligibility Pack to Agency for Completeness & Correctness/ Tier 3 & 4 Due Diligence
4. Agency informs Agent of Minister's if applicant is eligible to apply for Citizenship or not
5. Subject to option chosen (12 months or 36 months), Agent presents Citizenship application
6. After further checks and due diligence, the Agency informs the Minister with the findings
7. Minister to decide whether to approve application based on the Agency findings
8. Applicant fulfills his/her obligations (investment, donation and property)
9. Oath of Allegiance in Malta / Certificate of Naturalisation by Investment

### Requirements

#### CONTRIBUTION / INVESTMENT

**12 months option**  
Applicant: €750,000  
Each dependant: €50,000

**OR**

**36 months option**  
Main Applicant: €600,000  
Each dependant: €50,000

#### PROPERTY

##### Lease

Take on a lease of a residential immovable property in Malta for a minimum annual rent of €16,000

**OR**

##### Purchase

Purchase an immovable residential property in Malta having a minimum value of €700,000

\* To be retained for a minimum period of 5 years from the date of issue of the certificate of citizenship

#### HEALTH INSURANCE

Applicants would be required to subscribe to health insurance which minimum cover is in-patient for the region of Malta. (This is during the residence period only - after citizenship no longer obligatory)

#### CONNECTIONS TO MALTA

Donation €10,000 to a registered philanthropic, cultural, sport, scientific, animal welfare or artistic non-governmental organisation or society, or as otherwise approved by the Agency.

- For the Residency to Citizenship there are two options (12 months - VIP) or (36 months)



## Malta Permanent Residency Programme (MPRP)

MPRP is a Residency by Investment Programme that provides beneficiaries with an opportunity to stay or settle indefinitely in Malta or its sister island Gozo. The Programme was launched in 2015 and is regulated through various legal notices thus making it a very safe and secure investment. Since its launch, thousands of investors from all over the world have applied and secured a residency card. The Programme is managed by the Malta Residency Visa Agency the Governmental entity that processes the applications and subsequently decides whether to approve or not an applicant. MPRP applications have to be submitted through approved local agents. With a significant amount of submitted and approved applications, MPRP is a leading Programme at immVest

### Eligibility Criteria

- Be a third country national and not an EEA or a Swiss national
- In possession of a clean police conduct
- Not benefit under any other relevant Malta government scheme
- In receipt of stable resources to maintain himself and dependants without recourse to the Maltese social assistance system
- In possession of a valid travel document
- Has a total capital of a minimum of €500,000 of which at least €150,000 in liquidity or other financial instruments
- Successfully pass a due diligence check.

### Eligible Dependants

- The spouse of the main applicant
- A child, including an adopted child, of the main applicant or of his spouse who is less than eighteen years of age

- A child, including an adopted child, of the main applicant or of his spouse, who is over eighteen years of age, not married and principally dependant on the main applicant
- A parent or grandparent of the main applicant or of his spouse, who is principally dependant on the main applicant
- an adult child of the main applicant or of the spouse, who has been certified by a recognized medical professional/Authority as having a disability in terms of the Equal Opportunities.

### Contributions

#### Renting of Property

- €40,000 administration fee payable to the Residency Malta Agency
- €58,000 Government contribution
- €10,000 Rent in the South of Malta OR €12,000 Rent in the North of Malta

#### Purchasing Of Property

- €40,000 administration fee payable to the Residency Malta Agency
- €28,000 Government contribution
- €300,000 Property in the South of Malta OR €350,000 Property in the North of Malta.
- Donation to a Non Governmental Organization of €2,000
- The purchase of a Health Insurance covering the Maltese islands for each and every applicant
- Additional Dependents (parents-in-law & grandparents) - €7,500 per capita
- Spouse of an already approved main applicant - €7,500
- Child 18+ of an already approved main applicant - €5,000
- Minor child of an already approved dependent child/or of an already approved spouse - €5,000.

- **For MPRP the timelines are approximately 0-7 months for the issuance of the residency cards**





## Malta Global Residence Programme – GRP

The Malta GRP is a tax oriented program, through which the applicant will attain special tax status of paying a flat rate on foreign remitted income to maintain residency status.

### Investor Qualifications

- Be a Non-EU national
- Should not be a resident and does not reside more than 9 months a year in Malta
- Does not stay in any other jurisdiction more than 183 days in a calendar year
- Be in possession of a valid travel document
- Satisfy special annual reporting obligations and notifications
- Must be fluent in either English or Maltese
- Must be and remain in possession of sickness insurance (for dependents also)
- Must be and remain in receipt of stable and regular resources which are sufficient to maintain oneself and dependents

### • Investment Criteria

To gain permanent residency in Malta under the GRP, the applicant is required to make an investment as outlined below:

- Own an immovable property in Malta valued at no less than €275,000 or rent as lessee an immovable property in Malta for no less than €9,600 annually.
- Own an immovable property in Gozo or South of Malta at no less than €220,000 or rent as lessee an immovable property in Gozo or South of Malta for no less than €8,750 annually.

### • Tax Commitment

Applicant must pay in advance a minimum annual tax of €15,000 on income arising outside of Malta and remitted to Malta.

**A beneficiary and their designated dependents are entitled to:**

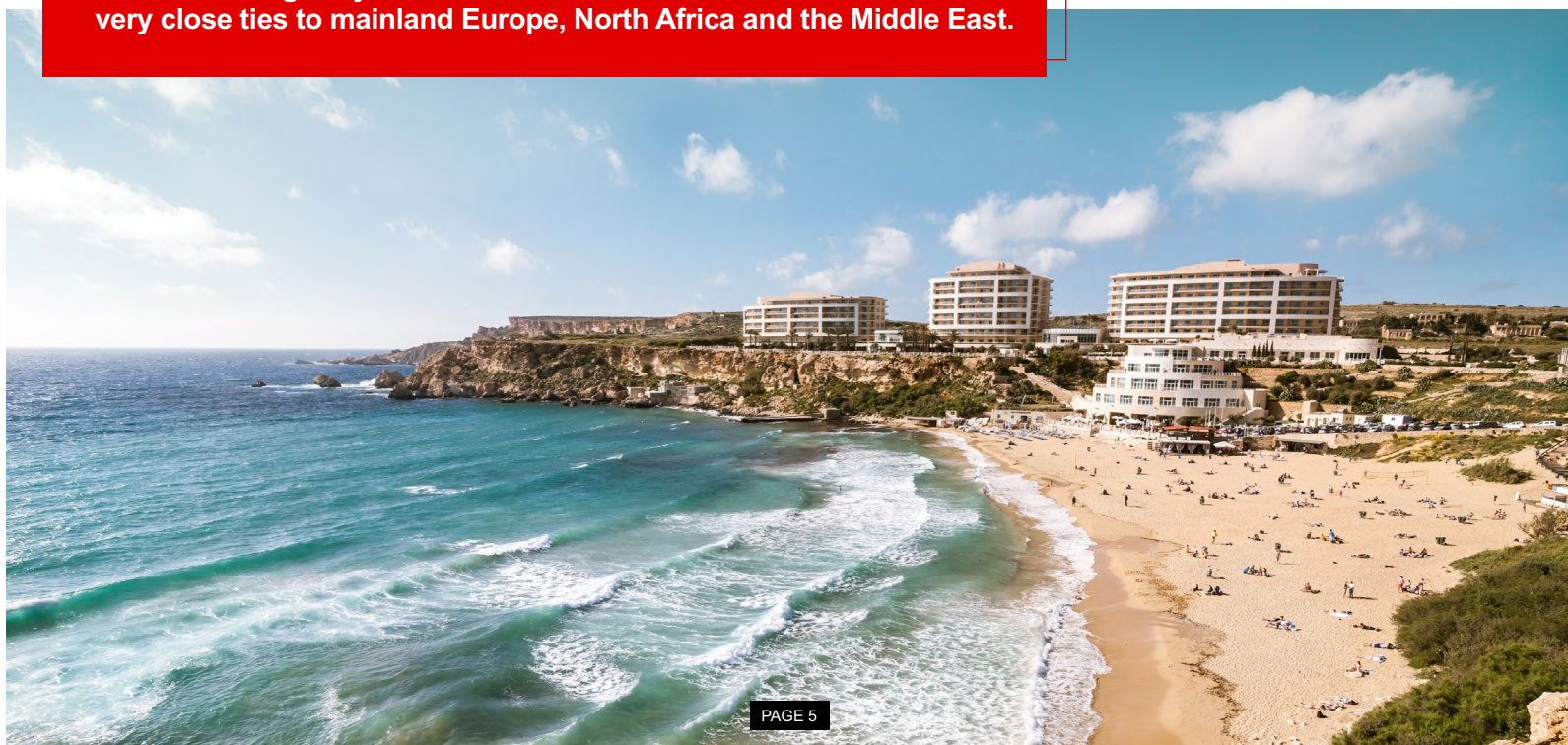
- 15% tax rate on all income arising outside of Malta and remitted to Malta.
- 35% tax rate on any other income, which does not fall within the scope of the rules.

- **For GRP the timelines are approximately 0-3 months for the certificate**

### NOTES:

- **Qualifying property may not be leased or sub-leased**
- **Only the beneficiary and his/her family members, or an individual with whom the beneficiary is in a stable and durable relationship, may reside in the qualifying property**
- **Additional fees and charges apply and all fees are subject to change at any time without notice.**

**Malta is strategically located at the heart of the Mediterranean with very close ties to mainland Europe, North Africa and the Middle East.**



## Nomad Permit

### A) Main Eligibility Criteria:

Applicants must be able to work remotely and independent of location, using telecommunications technologies. Furthermore, all applicants must be third country nationals. A list of eligible countries is found overleaf.

### B) Current work: Employment or Freelance

Applicants must either:

- Prove that they are employed by a company that is registered in a foreign country and have a contract of work or conduct business activity for a company that is registered in a foreign country and of which applicant is a partner/shareholder or
- Offer freelance or consulting services mostly to clients, whose permanent establishments are in a foreign country and with whom the applicant has contracts.
- Monthly income threshold of EUR 2,700 gross of tax.

### C) Other Eligibility Criteria Include:

- In hold of a valid travel document.
- In hold of health insurance covering risks in Malta.
- In hold of a valid rental/purchase agreement.
- Each applicant must also pass a background verification check.
- Standard rules and procedures for obtaining visas and similar permits apply, in addition to the proof of eligibility.

### D) Family Members

An applicant's spouse, minor children, and adult children who are economically dependent on the main applicant may apply for a Permit under the same conditions as the Nomad Residence Permit holder together with the main applicant.

Decisions on spousal Visas/Permits will be made on a case-by-case basis. Malta recognises same sex unions so same sex partners can apply for a permit to accompany the main applicant.

### E) Add family members at a later stage.

Applicants can this is possible by applying for each additional family member, containing the following documentation:

- a) full copy of valid international passport.
- b) copy of Nomad Visa/Residence Permit already issued to the main applicant.
- c) marriage certificate (where applicable).
- d) birth certificate (where applicable).
- e) affidavit of dependency (where applicable).
- f) award of custody/guardianship (where applicable).
- g) local/international (Malta cover) health-insurance policy.
- h) health declaration.
- i) administrative fee of €300 for each additional family member

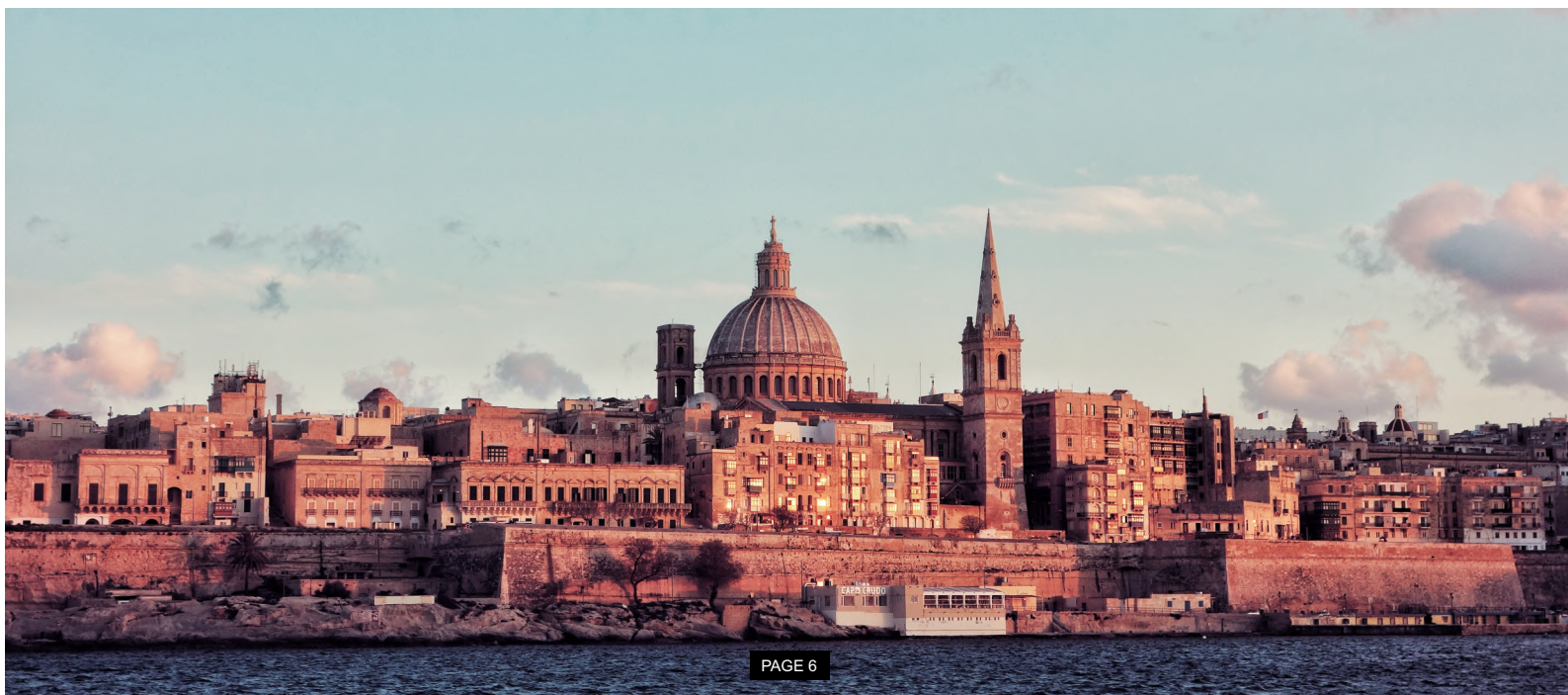
### F) Taxation

Nomad Residence Permit holders will not be subject to personal income tax since their employment is already taxed at origin made on a case-by-case basis. Malta recognises same sex unions so same sex partners can apply for a permit to accompany the main applicant.

### G) Miscellaneous

A Nomad visa is issued for a year with the possibility of renewal. Authorisation of visa Renewal is granted Residency Malta.

- For the Nomad Residence Permit approximately take 02 months.





# Steps & Timeline:

## Initial Consultation

A complimentary consultation with us where we explain all the different options available.

## Preliminary Due Diligence

In collaboration with our partner, immVest International Limited will perform a know your customer (KYC) identity, passport and other media checks on applicants prior to on-boarding anyone.

The checks are performed for all the four Malta Programmes. Malta's due diligence processing is very rigorous and deep so only applicants with clean records will be approved.

## Agreement & Fees

Fees include legal, due diligence, government and application processing fees.

# Required Documents:

1. Draft of application forms (to be provided by immVest)
2. Police certificate for all family members
3. Supporting documentation of a secured annual income from a legitimate source derived from outside of Malta (GRP)
4. Bank reference and bank statement showing ability of investor to invest required amount
5. Narrative documenting source of funds and accumulation of net-worth
6. 10 Passport photos for each family member (certified)
7. Signed affidavit of financial support to dependent children
8. Registration certificate from an educational institution to prove that dependent children are in full time education
9. Supporting documents on employment (details to be communicated by immVest)
10. Detailed resume of main applicant (CV)
11. Signed client agreements

## Certified Copies

1. Passport copies of all pages for all family members
2. Birth certificates for all family members
3. Marriage certificate
4. Personal ID or National ID for all family members
5. 2 Utility bills confirming address of applicant
6. Health insurance policy
7. Lease agreement/title deed of leased/purchased property

**NOTE: The government of Malta may request additional documents and/or information not listed above for either investment option.**

# Visa Free Countries:

Austria  
Belgium  
Czech Republic  
Denmark  
Estonia

Finland  
France  
Germany  
Greece  
Hungary

Iceland  
Italy  
Latvia  
Liechtenstein  
Lithuania

Luxembourg  
Netherlands  
Norway  
Poland  
Portugal

Slovakia  
Slovenia  
Spain  
Sweden  
Switzerland



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## OUR FOOTPRINT:



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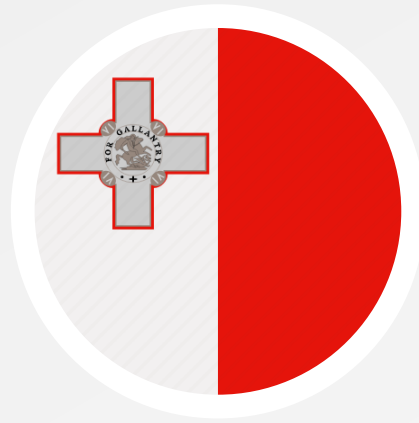
MOROCCO



NIGERIA



RAIZING CITIZEN



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**THANK YOU!**

