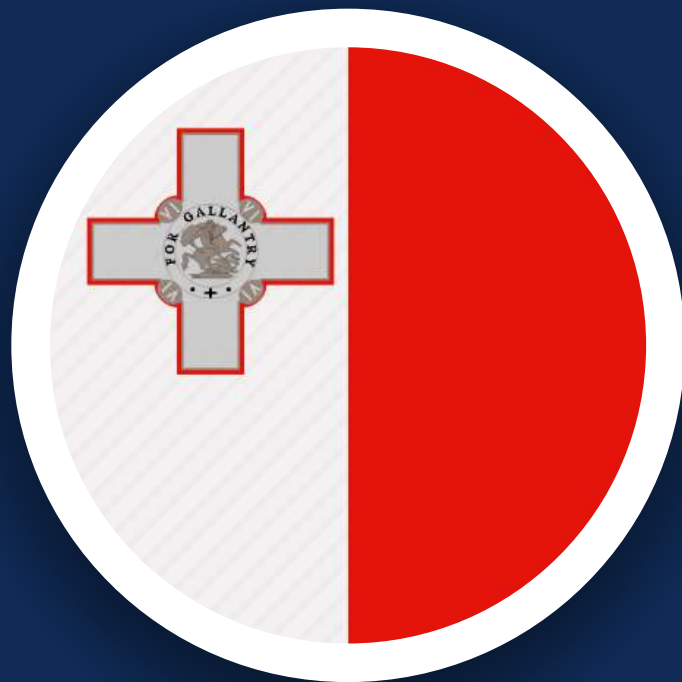


RAIZING CITIZEN

MIGRATE WITH EXCELLENCE



PASSPORT



Malta Residency Programs

Southern Europe

- **445,426**

Population 2014 estimate
(2011 census 416,055)

- **33,215 USD**

GDP (per capita)
GDP (purchasing power parity)
14.129 billion USD (2014 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

95.17% Maltese | (2011) 4.83 %
Non-Maltese

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



Benefits:

Program / Benefit	Short processing time (around 4 months)	No minimum stay requirement	Right to reside therein*	Right for a Work Permit	Residence renewable**	Inclusion of family members***	Visa – free travel within the Schengen zone
MRVP	✓	✓	✓		✓	✓	✓
GRP	✓	✓		✓	✓	✓	✓

* The MRVP allows the applicant to reside and settle in Malta, while the GRP advises applicant not to spend more than 9 months a year in Malta to avoid falling foul of the GRP rules

** The MRVP allows residency to be renewed every 5 years upon the completion of a successful annual audit for the first 5 years and every 5 years thereafter indefinitely, while the GRP allows annual renewal tied to the settlement of the annual tax payment

*** The MRVP and the GRP allows for the inclusion of unmarried & economically dependent children 26 years and below as well as economically dependent parents

The Malta **Residence and Visa Program (MRVP)** and the **Malta Global Residence Program (GRP)** have been developed to attract reputable non-EU nationals and their dependents to reside in Malta, also affording them the right to visa-free travel within the Schengen zone.

Malta Residency Programs

• Malta Residence and Visa Program - MRVP

The Malta MRVP is a program through which an applicant makes a one-time investment and receives a 5-year residence permit that is renewable indefinitely upon the completion of a successful annual audit.

Investor Qualifications

- Be a Non-EU national
- Be at least 18 years old
- Have a clean police conduct
- Satisfy all due diligence checks as a fit and proper person
- Receive an annual income of at least €100,000, or possess capital of at Least €500,000

Investment Criteria

To gain permanent residency in Malta under the MRVP, the applicant is required to make a combination of investments as outlined below:

Make a Contribution

- €30,000 for the Main Applicant, spouse and children
- €5,000 per parent and/or grandparent

Make a Qualifying Investment

- €250,000 investment in a form to be determined by Identity Malta to be held personally for 5 years Invest in a Qualifying Property to be held personally for 5 years
- Purchase/own property (in Malta) worth no less than €320,000 or lease for no less than €12,000 per year -OR-
- Purchase/own property in Gozo or in South Malta worth no less that €270,000 or lease for no less than €10,000 per year

NOTE: Additional fees and charges apply and all fees are subject to change at any time without notice.





Malta Residency Programs

• Malta Global Residence Program – 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

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.**

• 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.

Visa Free Countries:

For MRVP and GRP Programs

Austria
Belgium
Czech Republic
Denmark
Estonia
Finland

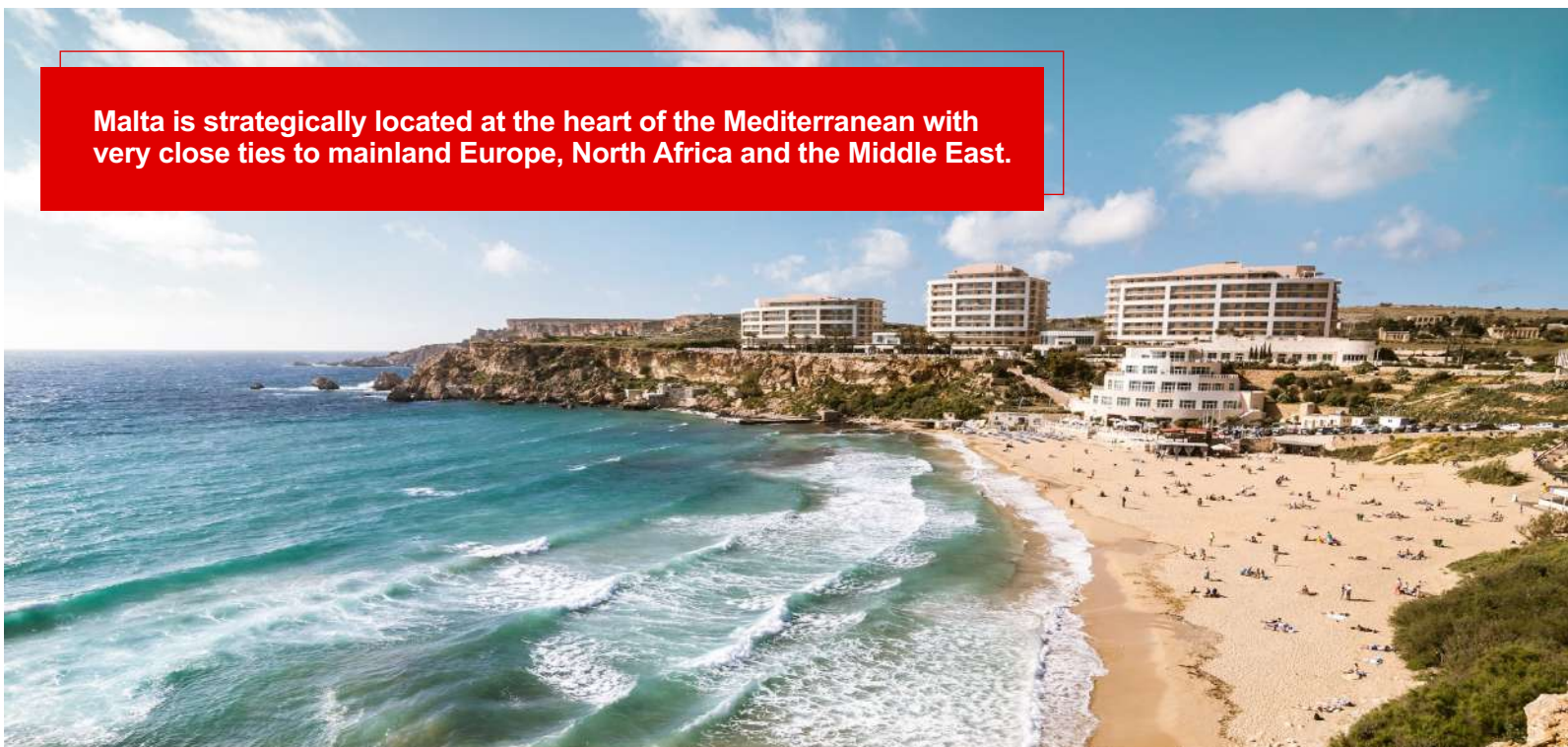
France
Germany
Greece
Hungary
Iceland

Italy
Latvia
Liechtenstein
Lithuania
Luxembourg

Netherlands
Norway
Poland
Portugal
Slovakia

Slovenia
Spain
Sweden
Switzerland

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



Steps & Timeline:

Initial Consultation

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

Preliminary Due Diligence

Raizing Citizen performs a preliminary due diligence, a security check, before officially making any agreement as a guarantee that the applicant's record is clean from any case that the government might reject his/her application for. In addition, Raizing Citizen and approved agent will determine whether they may or may not represent the prospective applicant based on his eligibility criteria.

Agreement & Fees

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

Real Estate Investment

A Maltese property must be secured – rented or purchased – for one to be eligible for a residence permit.

Residence Permit Issuance (MRVP)

Upon acceptance by the Identity Malta, applicant is issued a certificate of residence and a corresponding Maltese residence permit which shall be valid for 5 years. This process usually takes around 4 months.

Residence Permit Issuance (GRP)

Upon maintain the property and satisfying the Tax commitment conditions, applicant is issued a residence permit which he is entitled to if he hasn't lived in Malta for more than 9 months a year. This process usually takes around 4 months.

Residence Permit Renewal

Renewed every 5 years for MRVP and every year for GRP if applicant satisfies required obligations of respective programs.

NOTE: Timeline is an estimate only, processing time depends on the complexity of each file.

Required Documents:

1. Draft of application forms (to be provided by Raizing Citizen)
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 Raizing Citizen)
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.





RAIZING CITIZEN

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SRI LANKA



JORDAN



UAE



EGYPT



BAHRAIN



GREECE



TURKEY

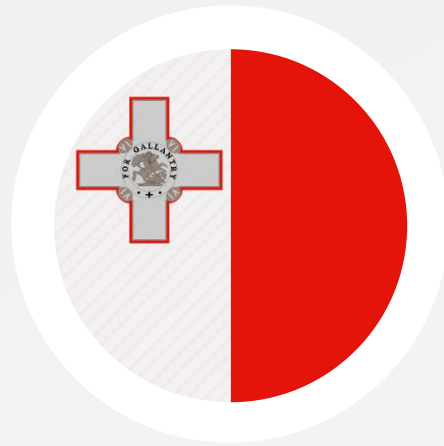


MOROCCO



NIGERIA

RAIZING CITIZEN



THANK YOU!

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