



CYPRUS-GREECE BEIRUT-LONDON-MOSCOW-SAIGON-BANGKOK

Malta [Citizenship by Investment]



Malta has been an EU member since 2004 and a member of the Schengen area since 2007. In 1964, after more than 160 years of British rule, Malta gained independence. In 1974 Malta became a republic with a parliamentary democracy system and a constitution.

The Maltese archipelago lies virtually at the centre of the Mediterranean and consists of three islands: Malta, Gozo and Comino, with a total population of over 400,000 inhabitants occupying an area of 316 km². Malta is the largest island and the cultural, commercial and administrative centre. Gozo is the second largest island and is more rural, characterised by fishing, tourism, crafts and agriculture. The national language is Maltese but the official languages of the country are both Maltese and English. Malta has an excellent climate, friendly people, a very low crime rate and is neutral, stable and safe.

Malta enjoys a stable political climate and a bi-partisan political scene that is largely convergent on issues of national and economic importance. Malta and Germany were the only two states in the Euro Zone maintaining economic growth during the financial crisis. Malta's banks have been ranked amongst the top 5 soundest banks in the world. Malta has been a member of the EU since 2004 and of the Schengen Area since 2007.

[Program Benefits]



EU passport in just 14 months



Extensive network of treaties



Partially repayable investment



Visa-free travel to 182 countries, including 28 EU countries & UK, the USA, Japan



Minimum investment from €1.15 million



Remittance basis of taxation for non-domiciled individuals



By filing one application the investor's family members also obtain citizenship of Malta



No residence in the country required



High level of safety



No knowledge of the language required

[The Investment Criteria :]

Donation To National Development Fund + Investment In Government Bonds + Investment In Real Estate

- €650,000 non-refundable donation to the National Development Fund, for the main applicant, and
- €25,000 for the spouse and each minor children.
- €55,000 for each unmarried child between 18-26 y.o., and for each dependent parent over 55 y.o. 70% of the donation goes into a Government of Malta's, run by a board of trustees, the remaining goes to a Consolidated Fund. And
- €150,000 Investment in bonds or shares approved by the Government of Malta. Investment must be kept for at least five years. And
- €350,000 Investment in Maltese Real Estate, and keep it for at least five years, or
- €16,000 annual property rent with a five-year contract.

Total Minimum Cash Outlay for a family with a minor child: €1,200,000 (real estate investment) Or €930,000* (5-year property rent). Excluding Fees*



Eligibility Criteria

Dependents, family members can be included in one citizenship application:

- Spouse
- Dependant children of 18 years of age and under.
- Dependants between the age of 18 and 26 years of age, who are not married and who are wholly supported by the main applicant and form part of the household.
- Dependants over the age of 55 years (e.g. parents), who are wholly supported by and who form part of the household of the main applicant.



Requirements

Documents Required

- Statement of Source of Funds
- Bank Statement
- Undertaking to remit total contribution
- Undertaking to purchase Government Financial Instruments
- Undertaking to rent property
- Real estate sales and purchase agreement
- Certified copy of passport
- Evidence of Health Insurance
- Original Police Clearance Certificate
- Original or Certified copy of Birth Certificate (if applicable)
- Original or Certified copy of Marriage Certificate (if applicable)
- Photograph and Signature Certificate
- Medical Certificate
- Six passport-size photos
- Original Bank Reference Letter (Not older than 6 month)
- Proof of payment of nonrefundable processing and due diligence fees
- Investment Confirmation / Escrow agreement

Physical Residency Requirement

- Oath of allegiance and the issuance of a Certificate of Naturalization will be done after 1 year from the effective date of the beginning of a genuine connection with Malta. This requirement was the basis for the approval of the Malta Investor Individual Program by the European Commission.
- To prove the genuine link it is required to be a resident in Malta for one year and provide evidence of the link, such as business activity, club membership, professional associations, sponsorship or local philanthropy. The residence requirement is only mandatory for the main applicant.
- To be a Maltese resident, applicant should apply for an E-Residency Card, which will entitle applicants to set a residence status in Malta and travel freely thorough the Schengen Area. This step is mandatory in the IIP application process.☒

Requirements for E-Residency Card:

- Visit Malta to apply for the card and submit biometric data.
- Proof of economic self-sufficiency.
- Proof of Global Health Insurance.
- Residential address in Malta.
- Payment of €5,000 (and €1,000 administrative fee for each dependent) on account from the €10,000 non-refundable deposit on the National Development and Social Funds contribution.

Application Process

- Initial document preparation with retainer fee €10,000
- Launch your application with Malta Government.
- Submit IIP application to Identity Malta.
- In about 2 months, you will receive approval letter (green light), to remit investment €650,000 and you will be given 4 months compliance time to finalize all investments including buying bonds and real estate (accommodation).
- In the 6th month, you have to take oath of allegiance.
- After 12 months, you will receive “Certificate of naturalization” which is a proof for acquiring Maltese citizenship.
- You have to apply for Malta passport in 13th month attaching naturalization certificate.

Government Fees

	Due Diligence	Passport Fee	Bank Charges	Total
Main Applicant	€7,500	€500	€200	€8,200
Spouse	€7,500	€500	€200	€8,200
Dependents(13-18)	€3,000	€500	€200	€3,700
Dependents 13				€700
Dependents(18-25)	€5,000	€500	€200	€5,700
Dependents(+65)	€5,000	€500	€200	€5,700



ADDRESS CYPRUS

Cleopatra Court, Office A2
64 Georgiou A, 4048, Limassol
Cyprus

Tel: (+357) 99 318486

ADDRESS GREECE

Amerikis str. 17 - Athens, Greece
Sfakion str. 2, 4th floor,
Chania Crete, Greece

Tel: (+30) 694 917 5210

www.propertylink-cyprus.com
info@propertylink-cyprus.com