

#### **Intelligent Citizenship Solutions**

# Malta Individual Investor Program (Malta IIP)



Malta offers an exciting opportunity to gain citizenship in a peaceful and stable European country through its Malta Individual Investor Program which will grant full rights of citizenship to qualifying investors who pass its strict due diligence procedures. As one of very few European countries to offer full citizenship through an expedient route, the Malta IIP is an attractive choice for investors.

### Introduction to the program

The Malta IIP has been designed for ultra-high net worth individuals and their families worldwide who are interested in obtaining citizenship in this neutral and highly respected country of the EU. Malta's citizenship gives the right of establishment in all EU countries.

In addition to the required investment, in order to qualify for citizenship the applicants and their families will have to hold a residence status in Malta for a period of twelve months immediately preceding the day of issuing of the certificate of naturalisation. A thorough due diligence process will be performed on the applicants and their families before the naturalisation is granted.



## Benefits of Maltese citizenship

- Visa-free travel to over 160 countries in the world, including the USA & Canada
- Establish yourself in Europe you can live and work in all 28 EU countries and in Switzerland
- Malta is a stable, well-respected and neutral EU country
- Citizens of Malta who are not domiciled in Malta are taxable on a remittance basis only
- No wealth, inheritance or gift tax
- The program follows a reliable and efficient application procedure.

#### **About Malta**

The Republic of Malta is a Southern European country and consists of an archipelago situated centrally in the Mediterranean, 93 km south of Sicily and 288 km north of Libya. Malta covers just 316sq km, making it one of the world's smallest and most densely populated countries. The country has two official languages: Maltese and English. Malta gained independence from the United Kingdom in 1964 and became a republic in 1974, whilst retaining membership in the Commonwealth of Nations. It is a member of the United Nations and a member of the European Union. Malta is also a party to the Schengen Agreement and member of the Eurozone. Malta is a country largely unaffected by recession. It has a high standard of living and a safe environment.

## The required investment amount

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	Contribution to the NDF	Buy/Rent Property	Investment in Government Securities	Due Diligence Fees
It is neccessary to make each of the following investments in the following qualifying amounts:	EUR 650,000 Main Applicant EUR 25,000 Spouse EUR 25,000 Each dependant under 18 EUR 50,000 Each dependant aged 18-25 and 55 and over	Retaining a residence in Malta for a period of at least 5 years is required through one of the following options: Buy Property EUR 350,000 or Rent EUR 16,000 per year	An investment of EUR 150,000 in Government approved financial instruments, which must be maintained for a minimum period of 5 years.	EUR 7,500 Main Applicant EUR 5,000 Spouse, dependants aged 18-25 and 55 years and over EUR 3,000 Dependants aged 13-18 years