

THE MALTA INDIVIDUAL INVESTOR PROGRAMME

(Citizenship by Investment)

CAPITAL
Valletta

TIME ZONE
CET (UTC +01:00)

LAND MASS
316 km²

POPULATION
430,000

CURRENCY
Euro €

LANGUAGES
English & Maltese

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MALTA

- Republic island in central Mediterranean;
- Politically and economically stable;
- 2nd safest country in the world (World Risk Report 2015);
- Economic growth higher than most EU countries;
- Commonwealth member state;
- Member of the EU since 2004; and
- Part of the Schengen Area since 2007.

THE MALTA INDIVIDUAL INVESTOR PROGRAMME (IIP) GRANTS

- Citizenship in a well-respected, economically and politically stable EU country;
- Visa-free travel to more than 160 countries including the US;
- Right of establishment in all EU member states and Switzerland; and
- Right to own a second home in Malta.

ELIGIBILITY CRITERIA - APPLICANT MUST

- Be 18 years of age, or older. Eligibility may also extend to applicant's dependents including spouses or partners in a relationship, children, parents and grandparents under certain terms;
- Propose to make a contribution as determined in the section entitled 'Contribution Fees';
- Provide proof that s/he has been a resident in Malta for at least 12 months preceding the day of the issuance of the certificate of naturalisation;
- Meet all the application requirements;
- Commit to provide proof of residence in Malta and proof of title to residential property in accordance to IIP regulations; and
- Commit to invest in stocks, bonds, debentures, special purpose vehicles, or to make other investments in accordance to the IIP regulations.



The government of Malta aims to attract only people of highest of standards through the IIP and accord them Maltese citizenship. Applicants will be subject to due diligence scrutiny and expected to:

- Have a clean criminal record;
- Not have been denied a visa to a country with which Malta has visa-free travel arrangements; and
- Not be deemed a potential national security risk, have a reputational risk or are subject to criminal proceedings.

CONTRIBUTION FEES *

Main applicant	€ 650,000
Spouse and each child below the age of 18	€ 25,000
Each dependant parent aged 55 or older and each unmarried child aged between 18 and 26	€ 50,000

** Only € 10,000 of the above fees are payable upon submission of the application, with the rest payable only after receipt of the Letter of Approval.*

DUE DILIGENCE FEES (payable to authorities)

Main applicant	€ 7,500
Spouse, adult children and parents	€ 5,000
Children aged between 13 and 18	€ 3,000

PASSPORT FEES AND BANK CHARGES

Passport	€ 500 per person
Bank charges	€ 200 per application

PROCEDURE AND TIMEFRAME

In case of approval and upon notification by a Letter of Approval, the applicant would be requested to provide the following within 4 months:

- Evidence of global health insurance policy and a declaration of capacity to retain such a policy indefinitely;
- Proof of either acquired immovable property in Malta (minimum € 350,000) or of leased immovable property in Malta (minimum annual rent of € 16,000); and
- Documents showing that the main applicant made such other investments in accordance with IIP regulations in Malta for a value of € 150,000.

Why choose Nexia BT?

Founded over 25 years ago by Brian Tonna, managing partner, Nexia BT is a leading firm providing a wide range of services in the financial sector to corporate and private clients.

We pride ourselves of having worked closely with large international companies and high-net-worth individuals. This experience allows us to help our clients achieve their maximum financial results in business.

Nexia BT specialises in the development and maintenance of various business structures for corporate entities as well as private HNWI and UHNWI clients together with residence and immigration planning. Nexia BT is accredited by the government of Malta for various residency and citizenship programmes.

Through our highly qualified professionals within our legal, audit, tax and advisory departments, we offer a personalised, holistic solution for every client. The International Client Services unit includes Russian, Mandarin and French-speaking executives who are familiar with the characteristics and requirements of foreign markets.

Nexia BT - your reliable partner in Malta.

1. **Application for residence permit**
2. **Residence permit issued**
3. **IIP application pack submitted & complete. Client reference number is assigned**
4. **Letter of approval in principle**
5. **12 month residency achieved and evidenced fulfillment of other investment obligations**
6. **Oath of Allegiance**





**Malta
citizenship**

CONTACTS

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