FINCASA

MALTA

PRODUCT BROCHURE

WELCOME

Fincasa Capital is a global business and management advisory firm.

We enable individuals and families to become Global Citizens by investing in Second Residency and Citizenship. We accomplish this through a needs driven customised service experience and a simplified process that is fully supported and sustained by long-term relationships. Furthermore, we provide our clients with the tools to migrate businesses into new jurisdictions, providing increased opportunities for work and an improved quality of life.

Fincasa Capital is a fully licensed firm regulated in the United Arab Emirates.

WWW.FINCASACAPITAL.COM

BROCHURE

All information provided in this brochure is for the purpose of marketing and product knowledge. The content & infographics are indicative and are subject to changes.

Our Services

We assess the needs of high net-worth individuals who are interested in obtaining a Second Residency or Citizenship. We offer advice and support on available investment programs and provide high quality service during the application process.

We specialise in the research of foreign direct investment regimes that exist in several countries to enable our valued clients to gain access into newer markets and explore potential business opportunities.

Whether a client is interested in access and mobility, a safe place to raise a family or to change his origin of business operations, our experts at Fincasa Capital can assist in determining the best options.

Worldwide Residency & Citizenship

Business Management & Advisory

International Real Estate

One More Passport

Endless Opportunity

Worldwide Residency & Citizenship

Citizenship by Investment Programs provide the opportunity to legally acquire a new nationality and an alternate or second passport in a simple and efficient manner. The process is time and location friendly so as to not disrupt the client's routine. Several programs allow dual citizenship so that applicants can maintain their original citizenship while they take advantage of the benefits of the second.

KEY BENEFITS OF SECOND RESIDENCY & CITIZENSHIP

Global Mobility & Ease of Access

New Business Opportunities

Security from Political Unrest

Tailor – Made Investment Solutions

State of the Art Real Estate Projects

Efficient Tax Management

World-class Healthcare & Education for Family

Improved Lifestyle

PROGRAMES OFFERED

Caribbean

ANTIGUA & BARBUDA

DOMINICA

SAINT LUCIA

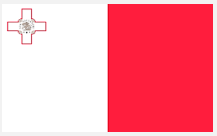
ST. KITTS & NEVIS

European

BULGARIA

CYPRUS

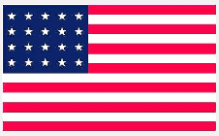
GREECE


MALTA

PORTUGAL

UNITED KINGDOM

United State of America & Canada


UNITED STATES OF AMERICA

CANADA

MALTA

ABOUT MALTA

Malta officially known as the Republic of Malta is a Southern European island country. The Maltese archipelago lies virtually at the centre of the Mediterranean, 93 km south of Sicily and 288 km north of Africa. The archipelago consists of three islands: Malta, Gozo and Comino with a total population of over 400,000 inhabitants occupying an area of 316 square kilometres. Its capital is Valletta.

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. Comino, the smallest of the trio, has one hotel and is largely uninhabited.

Malta has been a member of the European Union since 2004, part of Schengen since 2007 and its currency is the Euro. Malta has one of Europe's fastest growing economies and has over the years become a major financial services centre and maritime hub.

Malta is a constitutional republic and parliamentary democracy, and the Prime Minister is the head of the Government.
The island's international airport is modern and efficient; connecting the island to most European cities via major airlines.

Malta is a popular tourist destination with its warm climate, numerous recreational areas, and architectural and historical monuments, including three UNESCO World Heritage Sites: Hypogeum of Ħal-Saflieni, Valletta, and seven megalithic temples which are some of the oldest free-standing structures in the world.

Time Zone: UTC +1

Region: Central Mediterranean

Population: 432,089

Currency: Euro(EUR)

Languages Spoken: Maltese: >98%
English: 88%
(as a second language)
Italian: 66%
French: 17%

MALTA INDIVIDUAL INVESTOR PROGRAMME

Introduced at the beginning of 2014, the Malta Individual Investor Programme (IIP) offers high and ultra-high net worth individuals and families worldwide citizenship in a highly respected EU Member Country. Malta has been a member of the European Union since 2004, enjoys a stable political climate, bi-partisan political scene, growing economy, and has some of the soundest banks in the world. The Malta IIP is the first investment citizenship program of its kind to be recognized by the European Commission, and the executive body of the European Union has formally acknowledged the legality of the program paving the way for its success. The Malta citizenship by investment application process is extremely efficient, and the government of Malta is committed to the highest standard of due diligence and vetting of investor applicants ensuring only persons of impeccable standing and repute will be admitted.

PROGRAMME BENEFITS & REQUIREMENTS

- Applicants must have a clean criminal record as the Malta government conducts extensive criminal checks with INTERPOL.
- Applicants must have good health records with sound mental and physical being and must also be covered by an international health insurance policy.
- Inclusion of child of the main applicant who is between the age of 18 and 26 years and who is not married and fully supported by the main applicant.
- A parent or grandparent of the main applicant or of his spouse above the age of 55 years who prove to the satisfaction of the Minister that they are wholly maintained or supported by the main applicant and form part of the household of the main applicant.
- A child of the main applicant or of the spouse of the main applicant who is at least 18 years of age, is physically or mentally challenged, and who is living with and is fully supported by the main applicant.
- Citizenship of a well-respected EU country.
- The right to live, work and study in any of the 28 EU countries and Switzerland.
- Travel visa-free to 183 countries, including the EU and Canada.

INVESTMENT OPTION

All individuals and families applying to the Malta Individual Investor Program must make a significant non-refundable contribution to the National Development and Social Fund set up by the Government of Malta and run by a board of trustees.

1. NATIONAL DEVELOPMENT AND SOCIAL FUND

Main applicant	€650,000
Spouse	**€25,000**
Minor children	**€25,000 each**
Children (Age 18-26 & unmarried)	**€50,000 each**
Dependant parents & grandparents	**€50,000 each**
Adult children (physically or mentally challenged)	**€50,000 each**

2. PURCHASE REAL ESTATE

Minimum Purchase **€350,000**
(The investment must be maintained for a minimum of 5 years.)

3. RENTING REAL ESTATE

Rental from properties situated in Malta **€16,000 per annum**

4. GOVERNMENT BONDS

Minimum Investment **€150,000**
(The investment must be maintained for a minimum of 5 years.)

Due Diligence Fees

Main Applicant	€7,500
Spouse	**€5,000**
Dependant (under 13 years)	**NIL**
Dependant (13-18 years)	**€3,000 (per applicant)**
Unmarried children (above 18 but under 27 years)	**€5,000 (per applicant)**
Dependant Parents above 55 years	**€5,000 (per applicant)**

Bank Charges **€200**

Passport Fee **€500 (per applicant)**

MALTA RESIDENCE & VISA PROGRAMME

In terms of the Malta Residence and Visa ('MRVP') Regulations, a third country national who is issued with a Certificate in terms of these Regulations, is entitled the right to reside indefinitely in Malta together with their qualifying dependants (including spouse, children, parent, grandparent, or grandchildren).

PROGRAMME BENEFITS & REQUIREMENTS

- Applicants must have a clean criminal record as the Malta government conducts extensive criminal checks with INTERPOL.
- Applicants must have good health records with sound mental and physical being and must also be covered by an international health insurance policy.
- Applicant and qualifying dependents may take up residence (indefinitely) and live in a safe, politically and economically stable country.
- Applicant must have an annual income of not less than €100,000 arising outside of Malta, or has in his possession a capital of not less than €500,000.
- Have stable and regular resources which are sufficient to maintain him and any of his/her dependants.
- Free movement of applicant and their dependents within Schengen.
- Opportunity to invest in Malta property and financial investments.
- Opportunity to apply for a Malta work permit.
- Access to a high standard educational system and English Language Schools.
- The right to live, work and study in any of the 28 EU countries and Switzerland.
- Travel visa-free to 183 countries, including the EU and Canada.

INVESTMENT OPTIONS

The below mentioned are the Investment option to gain the Malta residency:

1. NATIONAL DEVELOPMENT AND SOCIAL FUND

Main applicant	**€30,000**
Spouse	€5,000
Children (Age 18-26 & unmarried)	€5,000

2. PURCHASE REAL ESTATE

Minimum Purchase for properties situated in Gozo and the South of Malta	**€270,000**
Minimum purchase for properties situated in the rest of Malta	**€320,000**
(The investment must be maintained for a minimum of 5 years.)	

3. RENTING REAL ESTATE

Minimum Purchase for properties situated in Gozo and the South of Malta	**€10,000**
Minimum purchase for properties situated in the rest of Malta	**€12,000**

4. GOVERNMENT BONDS

Minimum Investment **€250,000**

(The investment must be maintained for a minimum of 5 years.)

Due Diligence Fees

Main Applicant
Spouse
Dependant (under 13 years)
Dependant (13-18 years)
Unmarried children (above 18 but under 27 years)
Dependant Parents above 55 years
Passport fee
Bank Charges

APPLICATION STEPS

Visit to Malta
Initiate links with Malta

Preliminary meetings with Fincasa Capital team and Identity Malta Agency (IMA)
Submission of MRP application (Initial Property Lease)

Day 1

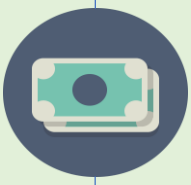
Submission of MIIP Application
Applicant need not be in Malta during this phase
Due diligence fees, bank charges and passport fees should also be paid at this stage.

Day 90

Verification
Verification of application by IMA

Day 120

Letter of Approval in Principal
Letter of Approval in Principal is issued by IMA, subject to the satisfactory completion of the due diligence process.



Days 120 to 145

Payment of Contribution and Investment

Day 365

Oath of Allegiance
Main applicant and dependents take Oath of Allegiance in Malta and Malta passports are issued

VISA FREE COUNTRIES

The following countries provide visa-free access to Malta passport holders:

ALBANIA
ANDORRA
ANTIGUA AND BARBUDA
AUSTRIA
AUSTRALIA
ARGENTINA
ARMENIA
BAHAMAS
BARBADOS
BELARUS
BELGIUM
BELIZE
BOSNIA AND HERZEGOVINA
BOTSWANA
BRAZIL
BRUNEI DARUSSALAM
BULGARIA
CANADA
CAYMAN ISLANDS
CHILE
COLOMBIA
COSTA RICA
CROATIA
CYPRUS
CZECH REPUBLIC
DENMARK
DOMINICA
ECUADOR
EL SALVADOR
ESTONIA
FIJI
FINLAND
FRANCE
GAMBIA
GERMANY
GEORGIA
GREECE
GRENADA (LATIN AMERICA)
GUATEMALA
HAINAN PROVINCE (AS PART OF MAINLAND CHINA)
HONG KONG
HONDURAS
HUNGARY
ICELAND
INDONESIA
IRELAND
ISRAEL
ITALY
JAMAICA
JAPAN
KAZAKHSTAN
KIRIBATI
KOSOVO
KYRGYZ REPUBLIC
LATVIA
LIECHTENSTEIN
LITHUANIA
LUXEMBOURG
MACEDONIA
MACAU
MALAYSIA
MAURITIUS
MEXICO
MOLDOVA
MONACO
MONTENEGRO
MOROCCO
NETHERLANDS
NICARAGUA
NORWAY
NEW ZEALAND
PANAMA
PARAGUAY
PERU
PHILIPPINES
POLAND
PORTUGAL
ROMANIA
SAMOA
SENEGAL
SERBIA
SEYCHELLES
SINGAPORE
SLOVAK REPUBLIC
SLOVENIA
SOLOMON ISLANDS
SOUTH AFRICA
SOUTH KOREA
SPAIN
ST LUCIA
ST KITTS AND NEVIS
ST VINCENT AND THE GRENADIES
SWAZILAND
SWEDEN
SWITZERLAND
TAIWAN
TONGA
TRINIDAD AND TOBAGO
TUNISIA
TUVALU
UGANDA
UKRAINE
U.K.
UNITED ARAB EMIRATES
UNITED STATES OF AMERICA
URUGUAY
UZBEKISTAN
VANUATU
VATICAN CITY
VENEZUELA
ZAMBIA
ZIMBABWE

Are You A Global Citizen ?

"We ensure to deliver you a bespoke solution that is right for you and your family"

FINCASA

Now
Contact us

Scan to view our website for more details

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