



FINCASA



MALTA

Citizenship by Investment Program



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PROGRAM SUMMARY



Capital city: Valletta



Languages: Maltese, English



Visa free countries: 182



Currency: Euro €



Total area: 316 km²



Nearest country: Italy



Population: 493,559



Time zone: UTC+1



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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 kilometers. Its capital is Valletta.

Malta is the largest island and the cultural, commercial and administrative center Gozo is the second largest island and is more rural, characterized 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 center and maritime hub.

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 Hal Saflieni Valletta, and seven megalithic temples which are some of the oldest free standing structures in the world.

Malta Individual Investor Program

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.

Requirements

To qualify for citizenship, the main applicant must be over 18 years of age, have no criminal record, be in good health and pass strict government due diligence checks. The following requirements must be met:

Contribution

Make a non-refundable contribution to the National Development and Social Fund:

- EUR 650,000 for the main applicant
- An additional EUR 25,000 for a spouse and each dependant under the age of 18 years
- An additional EUR 50,000 for each dependant between the ages of 18 to 26 years, if they are financially dependent on the main applicant and are not married
- An additional EUR 50,000 for each parent over the age of 55 years, if they are living with and fully supported by the main applicant

Contribution

- EUR 350,000 purchase of a residential property in Malta to be held for five years
- EUR 16,000 per annum of a leased residential property in Malta held for five years

Investment

- EUR 150,000 investment into Malta government bonds held for at least five years

Due Diligence Fees

- EUR 7,500 for main applicant
- EUR 5,000 for a spouse
- EUR 3,000 for dependants between the age of 13 to 17 years
- EUR 5,000 for dependant Parents above 55 years

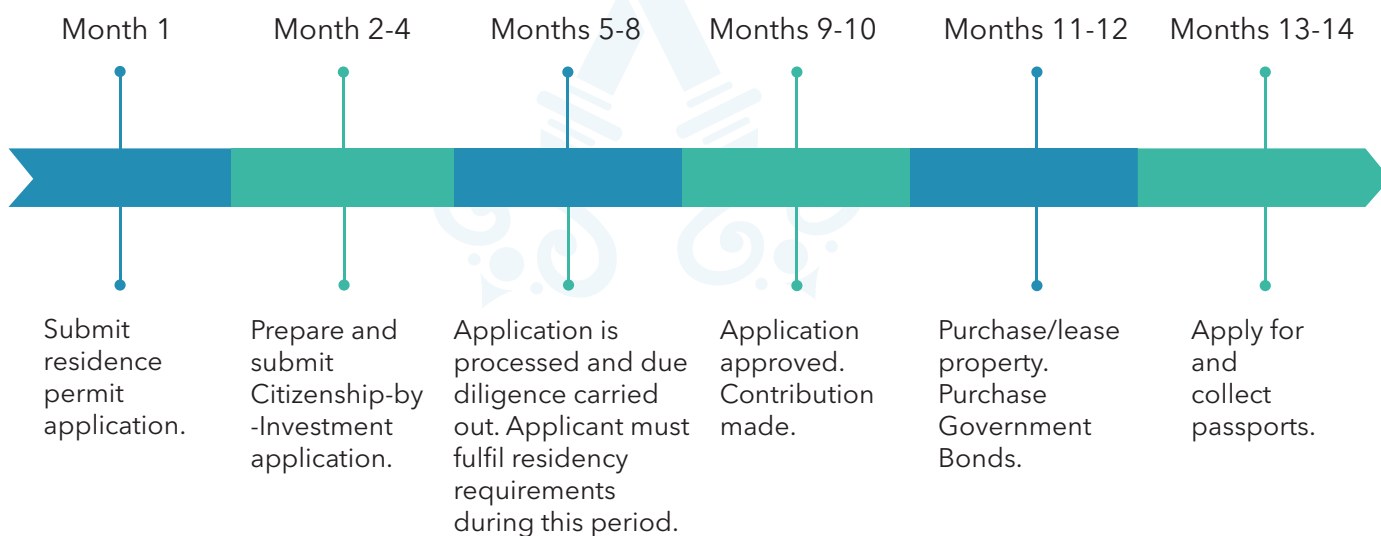


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PROGRAM BENEFITS & REQUIREMENTS

- 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 proves 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 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 182 countries

Application Process





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