



## Residence Visa / Citizenship Program

# MALTA

The Consultant Middle East & Global Citizenship Investment (GCI) helps and focuses on high net worth individuals and their families migrate to some of the world's most welcoming, prosperous and safe countries through Investor Immigration Programs.

We work in tandem with financial institutions and a trusted network of international respected experts in immigration law to navigate and streamline the immigration process.

Learn more about your options in Malta.

YOUR CHANCE FOR A BETTER LIFE.

Main City  
Valletta

Coordinates  
35°53' N, 14°30' E

Currency  
€ (Euro)

Location  
South East Europe

Total area  
316 km<sup>2</sup>

Population  
430,146



Visa-free travel  
more than 183 countries

Passport  
after 12 months

Your costs  
minimum 1,15 Mio. EUR  
+ application fee

## Benefits & advantages

The Republic of Malta is one of the most stable and efficient economical and political European states. Its archipelago is consisted of 3 islands but the biggest and most developed one is Malta.

Beside beautiful sites and landscapes, its friendly and cosy climate is attracting millions of visitors and being a part of Europe Union and also a Schengen alliance full partner, its citizenship by investment program is by far a very attractive asset.

Due to its severe background checks and strict application process, only highly respectable clients will be admitted and will have citizenship granted.

Having a Maltese citizenship can ensure a much respected individual status, being a part of a well known stable European country.

1. Visa-free travel to more than 183 countries around the world
2. Full rights to establish in all the other 27 European states
3. Efficient and strict application process
4. Great opportunity for investment

Submitting for Malta citizenship program through The Consultant Middle East Company is the guarantee for a fast and smooth process, having access to all our devoted and professional team members, making sure to provide the best tailored legal and confidential advises for all our clients.

## Procedure & conditions

In order to qualify for this particular program, the applicant should have at least 18 years old and can include also his spouse and his dependent children and must submit a non-refundable contribution to National Development and Social Fund and should be eligible under other certain conditions.

The proof of residence in Malta must be provided and possessed resident status in Malta for a minimum of 12 – 15 months prior to the issuance of a certificate.

The certificate of Naturalization will be issued after at least 6 months after application was submitted.

Once we receive the final approval, the main applicant and his spouse should visit Malta to take the Oath of Allegiance in person.

The steps are mainly simple and rigorous, particularly after signing service agreement, we will proceed as follows:

### Step A

We identify and evaluate the most suitable investment opportunities for each client and assign a Customer Manager to be in charge with all his application process.

### Step B

We start pre-checks for background history and criminal records.

### Step C

We prepare, gather and submit the application for citizenship to the Government together with mandatory contribution and any other adjacent services.

### Step C

Once the Certificate of Naturalization is obtained – usually is requested to have a legal residence period of one year prior this step, the foreign national needs to submit the Oath in person.

List with mandatory documents to be submitted:

- ❖ Signed Client Agreement
- ❖ Standard Application Form
- ❖ Passport full copies
- ❖ Investment Agreement
- ❖ Legal Power of Attorney
- ❖ Financing Power of Attorney
- ❖ Investment Power of Attorney
- ❖ Passport Photos
- ❖ Police clearance
- ❖ Birth Certificate
- ❖ Marriage Certificate
- ❖ Curriculum Vitae
- ❖ Education Certificates
- ❖ Proof of address
- ❖ Recent bank reference letter and bank statement
- ❖ Assets provenience evidence
- ❖ Personal narrative statement for all wealth provenience
- ❖ Police clearance certificate from all implied countries
- ❖ Employment letter if the case

**Note:** The EN translation must be certified by a lawyer, notary, the Ministry of Foreign Affairs in the issuing country or by a consular officer. The original document must be added also even if it is in other language than English.



## Solutions of investment & costs

- ❖ Submit a non-refundable contribution to the National Development and Social Fund (NDSF) of 650.000 EUR
- ❖ Acquisition of immovable property with a minimum value of EUR 350,000, mandatory held for at least 5 years or in lease of at least Euro 16,000 p.a.
- ❖ Global Health Insurance coverage for at least EUR 50,000 for the main applicant is required and each of the dependants and must give proof that they can maintain the same for an indefinite period.
- ❖ Stocks, bonds or other investment options for a period of at least 5 years with a minimum value of 150,000 Euro
- ❖ The proof of residence in Malta must be provided and possessed resident status in Malta for a minimum of 12 – 15 months prior to the issuance of a certificate

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.

Total costs will come around EUR 1,200,000 for single applicant, and additional costs apply for family and dependents.

Only talented, wealthy, high respected applicants with excellent references are admitted into the Maltese IIP program. All applicants must undergo stringent due diligence and background checks before being approved (high refusal rates).

1. Additional contribution of a 25,000 euro for spouse and for each child dependant under age of 18
2. Additional contribution of a 50,000 Euro for any dependant child between 18 and 26 years old
3. due diligence fees of 7,500 Euro for main applicant and 5,000 Euro for spouse, adult children and parents and 3,000 euro for minor children.

## Facts for citizenship investment in Malta

Passport will only be issued after 14 months, provided the investor has resided in Malta for certain number of days and has proved genuine ties to Malta. This does not mean you have to live all the time in Malta. As per the program requirements, no sooner than 12 months, the citizenship application will be approved. The total all inclusive costs (Govt fee + Due diligence + Lawyer fee etc) for one person should come around approx EUR 1,2 Mio. Additional costs apply for dependants and family members.

## Visa-free travel within these countries

Albania	Greece	Oman
Anguilla	Grenada	Palau
Antigua & Barbuda	Guam	Panama
Argentina	Guatemala	Papua New Guinea
Armenia	Guinea-Bissau	Paraguay
Aruba	Haiti	Peru
Australia	Honduras	Philippines
Austria	Hong Kong (SAR China)	Poland
Bahamas	Hungary	Portugal
Bangladesh	Iceland	Puerto Rico
Barbados	Indonesia	Reunion
Belgium	Ireland	Romania
Belize	Israel	Samoa
Bermuda	Italy	Serbia
Bolivia	Jamaica	Seychelles
Bonaire	Japan	Singapore
Bosnia & Herzegovina	Jordan	Slovakia
Botswana	Kenya	Slovenia
Brazil	Kiribati	Solomon Isl.
Brunei Darussalam	Korea	South Africa
Bulgaria	Kosovo	Spain
Burkina Faso	Kuwait	Sri Lanka
Burundi	Kyrgyzstan	St. Eustatius & Saba
Cambodia	Lao People's Dem. Rep.	St. Kitts & Nevis
Canada	Latvia	St. Lucia
Cape Verde	Lebanon	St. Maarten
Cayman Isl.	Lesotho	St. Vincent & the Grenadines
Chile	Lithuania	Suriname
Chinese Taipei (Taiwan)	Luxembourg	Swaziland
Colombia	Macao (SAR China)	Sweden
Comoros	Macedonia (FYROM)	Switzerland
Cook Isl.	Madagascar	Tajikistan
Costa Rica	Malawi	Tanzania
Croatia	Malaysia	Thailand
Curacao	Maldives	Timor-Leste
Cyprus	Mali	Togo
Czech Rep.	Malta	Tonga
Denmark	Marshall Isl.	Trinidad & Tobago
Djibouti	Mauritius	Tunisia
Dominica	Mayotte	Turkey
Dominican Rep.	Mexico	Turks & Caicos Isl.
Ecuador	Micronesia	Tuvalu
Egypt	Moldova	Uganda
El Salvador	Montenegro	Ukraine
Estonia	Montserrat	United Arab Emirates
Falkland Isl. (Malvinas)	Morocco	United Kingdom
Fiji	Mozambique	Uruguay
Finland	Nauru	United States
France	Nepal	Vanuatu
French Guiana	Netherlands	Venezuela
French Polynesia	New Caledonia	Virgin Isl. (British)
French West Indies	New Zealand	Virgin Isl. (USA)
Gambia	Nicaragua	Zambia
Georgia	Niue	Zimbabwe
Germany	Norfolk Isl.	
Gibraltar	Northern Mariana Isl.	
Greece	Norway	

## Taxes policy in Malta

Personal income taxes for Malta residents are applied in progressive rates up to 35%. Corporate income tax is 35% and property taxes are also levied on different criteria.

## GCI in Vanuatu

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### **Risk considerations basic rules**

It should be considered that the value of investments, as of the income from them, may go down as well as up, and is not guaranteed by any business forecasts, meaning that investors may not get back the amount of money invested. It cannot be considered as a reliable track all past performances as a general guide for future performances. Another important aspect is that exchange rate changes may also cause the value of overseas Investments or investments denominated in different currencies to rise or fall.

That is why we recommend investors to take advices from their own independent, professional financial advisers before making an investment decision and are responsible for ascertaining any income tax or other tax consequences which may affect their acquisition of any investment.

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