

The Malta Individual Investor Programme (IIP)

WHAT IS THE MIIP?

The Malta Individual Investor Programme (MIIP) provides for the acquisition of citizenship of Malta through the grant of a certificate of naturalisation to foreign individuals, who contribute to the economic development of Malta, and their families.

Applies to: Both Non-EU and EU citizens.

What is the Programme: The acquisition of citizenship of Malta through the grant of a certificate of naturalisation to persons and their families who contribute to the economic development of Malta.

Main requirements for the Main Applicant:

- is at least 18 years of age;
- meets the application and contribution requirements;
- beneficiaries of the Global Residence Scheme may still avail of this programme as long as the additional requirements imposed thereby are satisfied;

Eligible Applicants:

- persons listed with INTERPOL as wanted, missing or under investigation;
- persons who at any time had pending charges related to crimes of terrorism, money laundering, funding of terrorism and other crimes;
- Persons found guilty of criminal offences such as paedophilia, defilement of minors, rape, violent indecent assault, inducing persons under age to prostitution and abduction.

Residence: The main applicant must prove that he has been a resident of Malta for a period of at least 12 months, preceding the issuance of the certificate of naturalisation.

About Malta

Malta is reputed as an ideal choice for prospective investors and is constantly described as one of the best places to live in worldwide. Malta is a member state of the European Union since 2004 and was admitted to the United Nations back in 1964. Malta is an archipelago which lies virtually at the centre of the Mediterranean, 93 km south of Sicily and 288 km north

of Africa. With superbly sunny weather, attractive beaches, a thriving nightlife and 7,000 years of intriguing history it has been lauded as an excellent place for expatriates and families to settle in. The country also enjoys a very low crime rate, a sound banking system and excellent political stability.



4 Tiers of Investment required:

1. A monetary contribution as follows:

- Main applicant: € 650,000 (of which € 10,000 shall be paid upon submission of application and are not refundable);
- Spouse: € 25,000
- Children below 18 years of age: € 25,000 per child
- Unmarried children between 18 and 26 years who are still dependent on the main applicant: € 50,000 per child
- Dependent parents over 55 years of age: € 50,000 per parent.

2. The acquisition of a qualifying property in Malta:

- Either acquired for at least € 350,000 and retained for a period of at least 5 years; or
- Or rented for at least 5 years at € 16,000 per annum.

3. Invest the sum of € 150,000 in, amongst other stocks, bonds, debentures, special purpose vehicles or other investment vehicles as may be identified from time to time; and retain it for at least 5 years.

4. A health insurance covering the applicant and all other dependents against all risks world-wide.

Governmental Contributions and Fees

Due Diligence Fees (Not Refundable)

- Main applicant: € 7,500
- Spouse: € 5,000
- Children between 13 and 18 years of age: € 3,000 per child
- Unmarried children between 18 and 26 years who are still dependent on the main applicant: € 5,000 per child
- Dependent parents over 55 years of age: € 5,000 per parent

Passport Fees (Not Refundable)

€ 500 per applicant.

Bank Charges (Not Refundable)

€ 200 per application.

We are licensed as an Accredited Person meaning that we are authorised to submit applications. For your utmost benefit, before proceeding with submitting the actual application, we shall perform the necessary due diligence checks and give you an indication of whether the application is likely to succeed or not.