

# Malta - Citizenship for Exceptional Services by Direct Investment



***KSi Malta is a tax, legal advisory and corporate services firm providing a wide range of services to both local and international clients.***

For 40 years the firm has provided cost effective solutions and custom-made advice to hundreds of established clients worldwide. KSi Malta specialises in tax advice, and has several tax consultants assisting clients in this regard both in Malta and also on an international scale.

*Currency*

**Euro €**

*Capital City*

**Valletta - UNESCO World Heritage Site & European Capital of Culture for 2018**

*Climate*

**Guaranteed 300 days of sunshine**

*Accessibility*

**Direct flights to and from all major cities in Europe and beyond. Mediterranean cruise liners regularly include Valletta as one of the ports on their itinerary**

*Languages*

**Maltese and English**

## Our Global Connections

KSi Malta is a member of Morison Global, a global association of leading professional service firms, established to meet cross-border accounting, auditing, tax and business consulting needs of clients. It consists of 150+ member firms, is present in 70+ countries, employs approximately 10,000 staff, and has a turnover of \$1 billion.





## Obtaining Maltese Residence or Citizenship

### The main benefits:

- Visa free travelling for over 180 countries when granted Maltese Citizenship
- Inclusion of children and parents
- Guarantee of top quality healthcare and education
- Certificates obtained are lifelong

## Citizenship for Exceptional Services by Direct Investment

### What are the Regulations?

The granting of a Maltese citizenship through the grant of a certificate of naturalisation.

### Applies to:

Both EU and non-EU nationals.

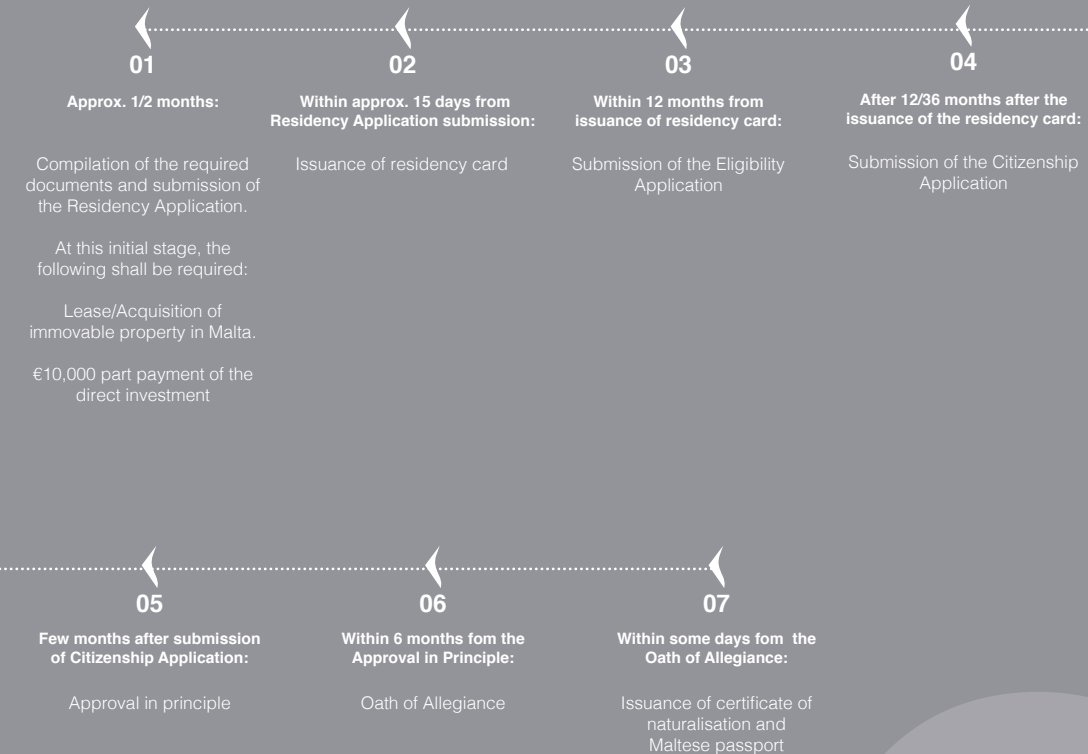
### Who is eligible?

Main applicant should be at least 18 years of age and:

- Be in receipt of stable and regular resources which are sufficient to maintain themselves and their dependents without recourse to the social assistance system of Malta
- Be in possession of a valid travel document (same requisite applicable for all dependants)
- Possess clean criminal records
- Demonstrate that they do not suffer from a contagious disease or a health condition that could become a significant burden on the Maltese health system (same requisite applicable for all dependants)
- Prove residence in Malta for a period of at least 36 months or by exception 12 months depending on the direct investment route chosen by the applicant.



## Citizenship Process



## Dependents

In addition to the Regulations also cover:

- Spouse
- Children less than 18 years of age
- Unmarried children between 18 and 29 years of age who are still dependant on the main applicant
- Parents and grandparents of main applicant or spouse over 55 years of age who are still dependant on the main applicant
- Children over 18 years of age who are certified by a recognised medical professional as having a disability in terms of the Equal Opportunities (Persons with Disability) Act

## Commitments necessary:

- Payment of direct investments, as follows:

Main Applicant:

36 months residency in Malta - direct investment of €600,000 OR

By exception 12 months residency in Malta- direct investment of €750,000

Dependants:

- € 50,000 direct investment for every additional dependant

- Acquisition of property in Malta worth at least €700,000. Rather than acquired, property can be rented at a minimum of €16,000 annually
- A compulsory donation of €10,000 must be made to a registered non-governmental organisation in Malta

## Other Fees under the Citizenship Regulations

The Citizenship Regulations comprise a number of other fees, as follows:

### Due Diligence Fees:

- Main applicant: €15,000
- Dependants: €10,000 for each dependant
- Third-party Benefactors: €15,000

### Residence Permit fees:

- Main Applicant: €5,000
- Dependants: €1,000 for each dependant

### Residence Card fees:

- Main Applicant: €27.50
- Dependants: €27.50 for each dependant

### Administrative fees:

- During Eligibility Stage:
  - Main Applicant: €1,000
  - Dependants: €1,000 for each dependant
- During Citizenship Stage:
  - Main Applicant: €500
  - Dependants: €500 for each dependant

## KSİ Malta Services



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