



Annual Compliance Form

under Article 10(9)
of the Maltese Citizenship Act, Cap. 188
and Relative Subsidiary Legislation



GVERN TA' MALTA



AĠENZIJA
KOMUNITÀ
MALTA

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
 FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
 BEFORE COMPLETING THIS FORM**

Application Reference Number	
Date	
Agent Licence Number	
Applicant's Name & Surname	

This form has to be filled in by the Agent and submitted to Community Malta Agency on an annual basis, coinciding with the date of the certificate of naturalisation.

1. Declaration of acquisition and tenure of a residential immovable property in Malta;

- I declare that the Applicant has retained the title of a qualifying residential property, of which the respective purchase agreement was submitted as part of their application, in compliance with the terms stipulated in the Maltese Citizenship by Naturalisation for Exceptional Services by Direct Investment Regulations (S.L. 188.06). A copy of the respective purchase agreement is being re-presented with this form;
- I declare that the Applicant has renewed the lease agreement submitted as part of their application, qualifying them as a tenant of a residential property which complies with terms stipulated in S.L. 188.06. A copy of the respective lease agreement is being re-presented with this form;
- I declare that the Applicant has changed the qualifying residential property of which details have been submitted as part of the original application for naturalisation. All relevant details, including a letter which explains the change and a copy of the new lease/purchase agreement are being presented with this form;

2. Declaration of undertaking investments in Malta;

- I declare that the Applicant has made no changes to the qualifying investments in Malta, undertaken in compliance with the terms stipulated in S.L. 188.06 at the time of their application;
- I declare that the Applicant has made changes to the qualifying investments in Malta, undertaken in compliance with the terms stipulated in S.L. 188.06 at the time of their application. Relevant documentation is being presented with this form;

Agent's Name and Licence No. _____

Agent's Signature _____

Date _____

Applicant's Full Name _____

Applicant's Signature _____

Date _____