

Business and Corporate Affiliations Declaration

This declaration serves to facilitate the provision of information pertaining to the applicant's business and corporate affiliations. This declaration may be used as supporting information to SSFW Form Part C.

This document needs to be endorsed by a professional. If a lawyer/notary public is endorsing the document, then the document must be treated as an affidavit, and the applicable certification, authentication and apostille procedures applied. Alternatively, the declaration may be endorsed by a registered accountant; in such a situation, no apostille is required.

Part A - I confirm, that the below information is a list of my direct and indirect business and corporate affiliations. I also understand that any false statements or deliberate omissions on this document may be used as grounds for my citizenship application to be refused. If it is found at a later stage that I have withheld important or material information or provided false or incorrect information, I may be deprived of my Maltese Citizenship pursuant to Article 14 of the Maltese Citizenship Act (Cap. 188), and that I may also face criminal prosecution. All efforts have been made to ensure that the amounts provided for estimated shareholding value and annual income are as accurate as possible, as of the date shown below.

Full Legal Name (as per passport) _____ **Signature** _____ **Date** _____

Part B - I certify, that I have confirmed the identity of the person whose details appear in Part A of this form, who has presented sufficient evidence of identification. I also certify that to the best of my knowledge, the content of this document is a true and correct representation of the business and corporate affiliations of the same person.

Full Legal Name (as per passport) _____ **Address** _____

Professional Capacity _____

Business Email Address _____ **Warrant No.** _____

Contact Number _____ **Date** _____





Company Registration Number		Company Name	
Date of Incorporation		Country of Incorporation	
Registered Address	Address line 1	Role of Applicant	
	Address line 2	Shareholding Percentage (%)	
	City	Estimated Value of Applicant's Shareholding	
	State/Province/Region	Applicant's Annual Income & Dividends	
	Post Code/Zip		
Purpose and intended nature of the business		Is the Company Publicly Listed?	
Names of other Shareholders or Directors and Shareholding Percentage (%)			
First Name	Last Name	Designation	Shareholding Percentage (%)



Company Registration Number		Company Name	
Date of Incorporation		Country of Incorporation	
Registered Address	Address line 1	Role of Applicant	
	Address line 2	Shareholding Percentage (%)	
	City	Estimated Value of Applicant's Shareholding	
	State/Province/Region	Applicant's Annual Income & Dividends	
	Post Code/Zip	Is the Company Publicly Listed?	
Purpose and intended nature of the business			
Names of other Shareholders or Directors and Shareholding Percentage (%)			
First Name	Last Name	Designation	Shareholding Percentage (%)



Company Registration Number		Company Name	
Date of Incorporation		Country of Incorporation	
Registered Address	Address line 1	Role of Applicant	
	Address line 2	Shareholding Percentage (%)	
	City	Estimated Value of Applicant's Shareholding	
	State/Province/Region	Applicant's Annual Income & Dividends	
	Post Code/Zip	Is the Company Publicly Listed?	
Purpose and intended nature of the business			
Names of other Shareholders or Directors and Shareholding Percentage (%)			
First Name	Last Name	Designation	Shareholding Percentage (%)



Company Registration Number		Company Name	
Date of Incorporation		Country of Incorporation	
Registered Address	Address line 1	Role of Applicant	
	Address line 2	Shareholding Percentage (%)	
	City	Estimated Value of Applicant's Shareholding	
	State/Province/Region	Applicant's Annual Income & Dividends	
	Post Code/Zip	Is the Company Publicly Listed?	
Purpose and intended nature of the business			
Names of other Shareholders or Directors and Shareholding Percentage (%)			
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