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## Minor Dependant

Application  
for Naturalisation as a Citizen of Malta  
by a Minor Dependant of an Applicant  
making Exceptional Direct Investment

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



GVERN TA' MALTA



AĠENZJA  
KOMUNITÀ  
MALTA

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

**Part A**

\*Delete as applicable

<b>A1. Please complete either (a) or (b) as applicable</b>	
<p>(a) I, (name) ..... of (address) ..... applying to be naturalised as a citizen of Malta as <b>the applicant making the exceptional direct investment / spouse of the applicant making the exceptional direct investment</b> * under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof, the <b>father / mother*</b> of (dependant) ..... to whom the following particulars relate, hereby apply on behalf of my child to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.</p>	
<p>(b) I, (name) ..... of (address) ..... am the legal guardian of (dependant) ....., who is the <b>son / daughter*</b> of (name) ....., and such parent is a person <b>who qualifies / would have qualified*</b> to apply to be naturalised as a citizen of Malta under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof, and to whom the following particulars relate. Being duly authorised to submit such application as per attached authorisation, I hereby apply on behalf of (dependant) ..... to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.</p>	
<b>Signature</b>	<b>Date of signature</b>



**A2. Please complete (c), (d) or (e), if applicable**

(c) I, (name) ..... of  
(address) .....  
give my consent for (main applicant) .....  
to submit an application on behalf of my **son / daughter\*** (dependant) .....  
to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act  
(Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.

**Signature of other parent**

**Date of signature**

(d) I attach herewith **consent / relevant documentation\*** authorising me to submit an application on behalf of  
my **son / daughter\*** (dependant) .....  
to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship  
Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations  
thereof.

(e) I attach herewith documentation authorising me to submit an application on behalf of  
(dependant) .....  
to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship  
Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations  
thereof.

**Signature of applicant**

**Date of Signature**

## Part B – Particulars of Minor

<b>B1. Full name</b> (as shown in passport)									
<b>B2. Place of birth</b>					<b>B3. Date of birth</b>				
					D	D		M	M
<b>B4. Permanent residential address</b>									
<b>B5. Identity card reference number</b> (where available)					<b>B6. Current Nationality/Nationalities held</b>				
<b>B7. Personal Details, Family Information, Education and Employment</b> (As per duly completed PDFEE Form)									
<b>B8. Photograph and Signature Certificate of Minor on whose behalf application is being submitted</b> (As per duly completed PSC Form)									
<b>B9. Medical Report and Questionnaire</b> (As per duly completed MRQ Form)									
<b>B10. Evidence showing relationship to Main Applicant</b>  <u>As per attached: (delete as applicable)</u> 1. Birth certificate 2. Marriage certificate 3. Other relevant documentation:									

## Part C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply if the minor on whose behalf you are submitting the application is over 12 years of age.

I declare that:

<b>C1.</b>	The minor on whose behalf the application is being submitted <b>has / has never</b> served in the armed forces of any country, or received any military training;
<b>C2.</b>	The minor on whose behalf the application is being submitted <b>has / has never</b> been part of any other military and/or paramilitary organisation;

If the minor on whose behalf the application is being submitted has served in the armed forces, received military training or been part of a military and/or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).



- C3.** The minor on whose behalf the application is being submitted **has / has never** been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country;
- C4.** The minor on whose behalf the application is being submitted **has / has never** been charged or accused of illegal activity of any nature in any country;
- C5.** The minor on whose behalf the application is being submitted **has / has never** been involved, directly or indirectly, in the financing of terrorism, or terrorist activities;
- C6.** The minor on whose behalf the application is being submitted **has / has never** been involved, directly or indirectly, with any terrorist or criminal organisation;
- C7.** The minor on whose behalf the application is being submitted **has / has never** been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company;
- C8.** The minor on whose behalf the application is being submitted **has / has never** been involved personally, or as a director of a company, in any bankruptcy, insolvency, liquidation or other situation involving commercial financial distress;
- C9.** The minor on whose behalf the application is being submitted **has / has never** been subjected personally or involved in a company which is or has been subjected to any international sanctions;
- C10.** The minor on whose behalf the application is being submitted **has / has never** owned cryptocurrency wallet/s;
- C11.** The minor on whose behalf the application is being submitted **has / has never** been exposed to adverse media;
- C12.** The minor on whose behalf the application is being submitted **has / has never** been refused admission to, or been unlawfully present in, or been deported from, any country;
- C13.** The minor on whose behalf the application is being submitted **has / has never** assisted anyone to unlawfully enter, be present, or leave, any country;
- C14.** The minor on whose behalf the application is being submitted **has / has never** been refused a residence permit in any country;
- C15.** The minor on whose behalf the application is being submitted **has / has never** had an application for citizenship refused in any country;

*If you have affirmed by the phrase “has” to any statement between C3 – C15, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.*



**C16.** The minor on whose behalf the application is being submitted **is / is not** considered a Politically Exposed Person (“PEP”).

A PEP is any individual who is or has been entrusted with a prominent public function, such as, members of Parliament, Ambassadors, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

*If the minor on whose behalf the application is being submitted is to be considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.*

*In so far as this application is concerned, a PEP ‘classification’ does not necessarily cease due to lapse of any time limitations. Due diligence measures will be applied commensurate to the risks that may be identified due to the position the parents or legal guardian occupy, or have occupied, and the influence they exercise.*

**I declare further that:**

\*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
- I understand that if I have made false statements or omitted information requested on this form, this citizenship application may be refused. If it is found later that I have provided false or incorrect information, the minor on whose behalf the application is being submitted may be deprived of his/her Maltese citizenship pursuant to article 14 of the Maltese Citizenship Act (Cap. 188), and I may also face criminal prosecution;
- I am aware that should the minor on whose behalf the application is being submitted acquire Maltese citizenship, such acquisition:
  - **may/may not\*** jeopardise his/her claim to the current citizenship(s) which he/she currently holds, and
  - **may/may not\*** affect any rights emanating from the possession of such current citizenship(s);
- I understand that the Agency reserves the right to verify any personal information about me and in relation to my family, other dependants and/or the minor on whose behalf the application is being submitted, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, the Agency may:
  - disclose to third parties any personal information about me and/or my family and/or my dependants and the minor on whose behalf the application is being submitted; and
  - obtain from public sources, government agencies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me, my family and/or my dependants and/or the minor on whose behalf the application is being submitted,and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.
- that I undertake to inform the Minister immediately if, before the naturalisation now applied for is effected, the particulars given above require amendment in consequence of any change in the circumstances of the minor child.





Additional information and/or description of attachments

Additional information and/or description of attachments

[illegible]



## Part E - Data Protection

Community Malta Agency (the Agency) includes its Agents, as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations, and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.

For the purposes of Data Protection Act (Cap. 586), the Agency is the data controller for the processing of personal data in respect of this application.

Agents and any other third-party representatives engaged by them are the processors for the Agency.

The Agency hereby declares that all processing of personal data with respect to this application is made in accordance with the Data Protection Act (Cap. 586), the Maltese Citizenship Act (Cap. 188), subsidiary legislation and any other law and regulation to which the Agency may be subject. All personal data is treated with the strictest confidence and all security safeguards will be applied.

Such personal data will be processed for the purpose of the application for naturalisation as a citizen of Malta, before and after the granting of this application. The processing operations may include the following:

- verifying the identity of the applicant and/or of his/her family and/or of his/her dependants;
- carrying out due diligence checks both before and after the granting of this application, to comply with statutory requirements and obligations in Malta and abroad, in relation to anti-money laundering and also the countering of the financing of terrorism;
- disclosing personal data to government bodies and authorities as required by law;
- complying with any other legal obligation to which the Agency may be subject.

The Agency will ensure that all rights of the data subject emanating from the Data Protection Act (Cap. 586) will be afforded to individuals concerned in this application, and as stipulated in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations.

## Part F

**Signature of Parent / Legal Guardian\*** (delete as applicable)

Witnessed by a Commissioner for Oaths (Where an applicant resides outside Malta and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

**Sworn/Affirmed before me at the following address**

On the following date										Signature of Commissioner for Oaths
D	D		M	M		Y	Y	Y	Y	