



Form R

Applicant

Application for the Eligibility to Apply
for Naturalisation as a Citizen of Malta
by 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

<p>I, (name) of (address) hereby apply to be considered for eligibility to be naturalised as a citizen of Malta as the applicant, who, under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations and thereof, will be making the exceptional direct investment.</p>	
<p>A1. The following person(s) is/are included as my dependants and I undertake to fulfil all obligations in order that they may submit applications for naturalisation as citizens of Malta should they be considered also eligible to submit such application:</p>	
Name of Dependant	<u>Relationship</u> to Applicant and <u>reason</u> why individual is eligible to be considered a Dependant. Evidence of dependency must be furnished with the application submitted by dependant(s)

Please tick here ☐ if more dependants are to be included, and you have provided further information in Part D or on an attached sheet.

A2. Please provide a detailed explanation of the reason(s) for seeking to acquire Maltese Citizenship

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Please tick here ☐ if there is more information on Part D or on an attached sheet.

Signature of Applicant	Date of Signature
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Part B – Particulars of Applicant

B1. Full name (as shown in passport)										
B2. Place of birth						B3. Date of birth				
						D	D		M	M
B4. Permanent residential address										
B5. Identity card reference number (where available)						B6. Current Nationality/Nationalities held				
B7. Personal Details, Family Information, Education and Employment (As per duly completed PDFEE Form)										
B8. Statement of Source of Funds and Wealth (As per duly completed SSFW Form)										
B9. Photograph and Signature Certificate of Applicant (As per duly completed PSC Form)										
B10. Medical Report and Questionnaire (As per duly completed MRQ Form)										

Part C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply.

I declare that:

- C1.** I **have / have never** served in the armed forces of any country, or received any military training;
- C2.** I **have / have never** been part of any other military and/or paramilitary organisation;

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

If you have affirmed by the phrase “have” 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. I am / am 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 you are, or have been 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 an applicant occupies, or has occupied, and the influence he / she exercises.

C17. I confirm / cannot confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind;

C18. I confirm / cannot confirm that I am fully compliant with my global tax obligations; and

C19. I confirm / cannot confirm that I have read and understood the provisions of the Maltese Citizenship Act (Cap. 188) and of the Granting of Citizenship for Exceptional Services Regulations thereof.

If you have opted not to confirm any statement between C17 – C19, 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.

Please tick here ☐ if there is more information on Part D or on an attached sheet.

I declare that:

- (a) if this application is acceded to and following proof of residence in Malta for a period of thirty-six (36) months I decide to submit an application for naturalisation as a citizen of Malta I will make a direct investment to the Republic of Malta for the amount of five hundred and ninety thousand euro (€590,000)*; or

if this application is acceded to and following proof of residence in Malta for a period of twelve (12) months I decide to submit an application for naturalisation as a citizen of Malta I will make a direct investment to the Republic of Malta for the amount of seven hundred and forty thousand euro (€740,000)*.
- (b) if my application for naturalisation is acceded to I undertake to either purchase, an immovable residential property in Malta having a minimum value of seven hundred thousand euro (€700,000) or to take on a lease of a residential immovable property in Malta for a minimum annual rent of sixteen thousand euro (€16,000), which property shall be adequate and suitable for my dependants (delete if not applicable) and myself for a minimum period of five (5) years from the date of issue of the certificate of Citizenship.
- (c) to undertake to donate, prior to the issue of the certificate of naturalisation, a minimum of ten thousand euro (€10,000) to a registered philanthropic, cultural, sport, scientific, animal welfare or artistic non-governmental organisation or society, or otherwise approved by the Agency.

I declare further that:

- 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 application may be refused. If it is found at a later stage that I have withheld information or provided false or incorrect information, should I have subsequently been granted citizenship, I may be deprived of my Maltese citizenship pursuant to article 14 of the Maltese Citizenship Act (Cap. 188), and I may also face criminal prosecution;
 - I understand that the Agency reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of the right to submit 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
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.



Additional information and/or description of attachments

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[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 Applicant

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	