



Annual Compliance Declaration Form

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



GVERN TA' MALTA



AGENZJA
KOMUNITÀ
MALTA



This annual compliance form must be filled in by the licensed agent and by the successful main applicant, and submitted to Community Malta Agency on an annual basis for the following five years from the date of the certificate of citizenship.

- ⊗ For IIP applications, please fill in 1 to 5.
 - ⊗ For ESDI applications, please fill in 1, 4 and 5.
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⊗ Tick with a ✓ as applicable

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

The successful main applicant has retained the title of a qualifying residential property, of which the respective purchase agreement was submitted as part of the application, in compliance with the terms stipulated in the Individual Investor Programme of the Republic of Malta Regulations (S.L. 188.03) / the Maltese Citizenship by Naturalisation for Exceptional Services by Direct Investment Regulations (S.L. 188.06), as applicable;

The successful main applicant has renewed the lease agreement submitted as part of the application, qualifying them as a tenant of a residential property, in compliance with the terms stipulated in the Individual Investor Programme of the Republic of Malta Regulations (S.L. 188.03) / the Maltese Citizenship by Naturalisation for Exceptional Services by Direct Investment Regulations (S.L. 188.06), as applicable. A copy of the respective lease agreement is attached to this form;

The successful main applicant has changed the qualifying residential property since the date of the certificate of citizenship. A copy of the purchase / lease agreement is attached herewith / has already been forwarded to the Agency.



2. Declaration of undertaking investments in Malta;

I declare that the successful main applicant has made no changes to the qualifying investments in Malta, undertaken in compliance with the terms stipulated in the Individual Investor Programme of the Republic of Malta Regulations (S.L. 188.03) at the time of the application.

I declare that the successful main applicant has made changes to the qualifying investments in Malta, undertaken in compliance with the terms stipulated in the Individual Investor Programme of the Republic of Malta Regulations (S.L. 188.03) at the time of the application. The relevant documentation is attached to this form;

3. Global health insurance declaration; *(to be endorsed by the Main Applicant)*

I hereby declare that I and my dependants are still in a position to retain the global health insurance policy, which evidence thereof was produced when citizenship was granted.



4. To be filled in by the main applicant

I hereby confirm and declare that the information contained in this form is correct.

Main Applicant's Name and Surname _____

Main Applicant's Signature _____

Date _____

5. To be filled in by the licensed agent

I hereby confirm and declare that the information contained in this form is correct.

Agent's Licence Number _____

Agent's Name and Surname _____

Annual Compliance Date
(DD/MM/YYYY) From: _____ To: _____

Application Reference Number _____

Main Applicant's Date
of Acquisition of Citizenship _____

Authenticity of Applicant's Signature _____

Agent's Signature _____

Date _____