

GVZH

ADVOCATES

Citizenship by Direct Investment

Citizenship by Direct Investment

Letter of Engagement with GVZH → 40% of GVZH Fees.

- Power of Attorney given to Agent to act on behalf of applicant and family for the whole process.



Residency Stage

- Agent performs Due Diligence check and submits Residency Application.

A residency application for the purposes of the Regulations consists of the following documents:

1. Introduction Letter;
2. Power of Attorney;
3. Forms CEA, Form K/J, Form ID1A/ID2 and Rental Declaration Form;
4. International Passports & Foreign Residency Cards;
5. Evidence of Dependency including Acts of Marriage/Civil Union/Cohabitation and/or Birth;
6. Benefactor's Declaration (if applicable) and Bank Statements;
7. Benefactor's Passport date page (if applicable);
8. Property Lease or Purchase Agreement – in the case of a lease, it must cover the entire 36-month period; should the lease agreement is signed on behalf of a company, the board resolution authorizing the lessor to sign the agreement on behalf of the company must be presented.
9. Comprehensive Tier 1 Due Diligence checks;
10. Parent's Consent Form;
11. Landlord Declaration;
12. Curriculum Vitae of the applicant;
13. Health Insurance for all members in the application;
14. 6 months bank statements.



- Agency performs Due Diligence check and obtains police clearance. The issue of the e-residence card is generally issued within 2 weeks from submission of all the documents.



Eligibility Stage → 30% of GVZH Fees

- Agent submits Citizenship Eligibility Application to the Agency.

An eligibility application pack consists of the following documents:

1. Agent's Covering Letter;
2. Power of Attorney;
3. Residency Proposal Letter;
4. Forms R, S, PDFEE, SSFW, PSC AND MRQ as applicable;
5. Bank Statements;
6. International Passports;
7. Government-issued Photographic Identification Documents;
8. Residence Permits including Maltese e-Residency Cards;
9. Birth Certificates;
10. Change of Name Documents (if applicable);
11. Military Records (if applicable);
12. Corporate Affiliations / Evidence of Employment / Source of Funds and Source of Wealth (including the Business and Corporate Affiliations Declaration, if applicable);
13. Marriage/Divorce Certificates (if applicable);
14. Evidence of Residential Address;
15. Police Conduct Certificates;
16. Social Credit Report (where applicable);
17. Applicable Affidavits; &
18. Tax Residency Declarations.



- Birth and Marriage Certificates are submitted to the Public Registry and Passport Office by the Agent.



- Agency performs further Due Diligence checks and presents findings to the Minister. Minister will decide whether the applicant is eligible to apply for Maltese Citizenship. This stage would take between 3 to 5 months, but may extend further.



Citizenship Stage → 30% of GVZH Fees

- After the 12/36 month period from the date on the e-residence card is up, the agent may apply for naturalization of the applicant and family.

The Citizenship Application Pack for applicants who have a **12-month residency period** should include the following:

1. Agent's Covering Letter;
2. Forms R1, S1, T;
3. Affidavit declaring no changes in the Applicant's (and any dependents included in the eligibility application pack) state of affairs. A similar Affidavit is required from any benefactor contributing financially to the application.
4. If the applicant's (and any dependants') state of affairs changed since the submission of the eligibility application pack, an affidavit together with the relative form/s should be completed to reflect the changes. As in 3. Above, this applies also to any benefactor contributing financially to the application.

Forms/documents needing updating may include:

- PDFEE Form;
 - SSFW Form, Bank Statements and Company Documentation;
 - MRQ Form;
 - Evidence of new residential address; &
 - Any new passports issued.
5. Following from 4 above, unless major changes in the circumstances of any of the dependents have occurred since the submission of their eligibility applications, no forms/documentation are needed in support of the Affidavit signed by the Applicant. The only exception is in the case of new passports; a certified copy of the renewed/current passport is needed.

All letters, forms, affidavits presented must show a date ensuing the expiration of the 12 months residency period.

The Citizenship Application Pack for applicants who have a **36-month residency period** should include the following:

1. Agent's Covering Letter;
2. Forms R1, S1, T;
3. Updated PDFEE Form for each applicant;
4. Updates SSFW Form, recent Bank Statement and Company Documentation relating to any new investments or any changes in the investments since the submission of the eligibility application pack;
5. Updated MRQ Form for each applicant;
6. Evidence of Residential Address;
7. Recent Police Conduct Certificates for all applicants over 16 years of age;
8. Any other documents that were updated/renewed during the 3-year residency period such as passports or ID/Residency Cards.

The direct investment/financial contribution will be made by a third party (a benefactor) the following forms and documents need to be submitted:

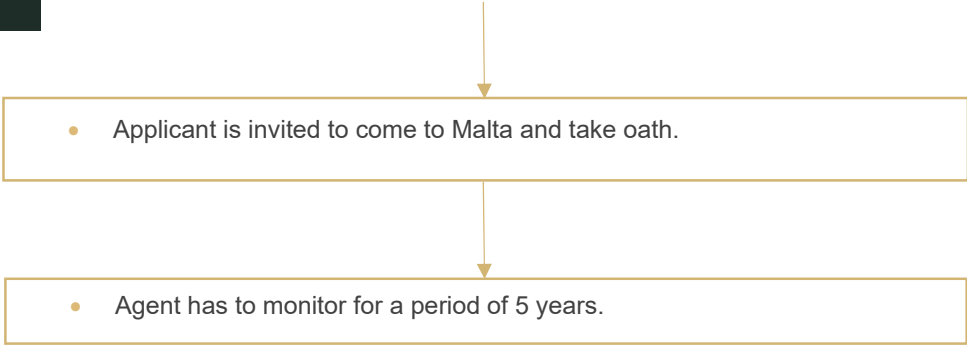
1. Updated PDFEE Form;
2. Updated SSFW Form, recent bank statements and any additional company documentation (relating to any new, or changes in, investment made), if applicable;
3. Any renewed passport, if applicable.

All letters, forms, affidavits presented must show a date ensuing the expiration of the 3-year residency period.

- Agency will update Due Diligence and present findings to Minister. Agent will be advised of the Minister's decision. This stage would take between 3 to 6 months, but may extend further.

- Applicant shall fulfill;
 - A. Investment.
 - B. Donation.
 - C. Property Requirement.



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graph TD; A[] --> B[• Applicant is invited to come to Malta and take oath.]; B --> C[• Agent has to monitor for a period of 5 years.];
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