

Individual Investor Programme



The Individual Investor Programme (IIP) facilitates Maltese citizenship by investment subject to a rigid and thorough due diligence process and satisfying certain conditions. Once approved, the Main Applicant and his dependants will be deemed to be Maltese citizens and able to freely reside in Malta and in any other European Union Member State, as well as enjoy all the rights and freedoms provided by the European Union treaties.

GTG Advocates has been appointed as one of the accredited persons by Identity Malta Agency and is authorised to apply on behalf of applicants interested in the IIP. GTG Advocates can therefore provide you with all the assistance required in order to apply under the IIP.

The Benefits of Maltese Citizenship:

- Visa-free travel to more than 160 countries in the world (including the United States of America)
- Access to the Schengen Area
- Dependence on more than one passport (Malta has no restrictions on dual citizenship)
- Possible tax planning benefits
- Personal security
- Establishment in a stable political system
- Good quality of life
- Better education for children
- Favourable Mediterranean climate



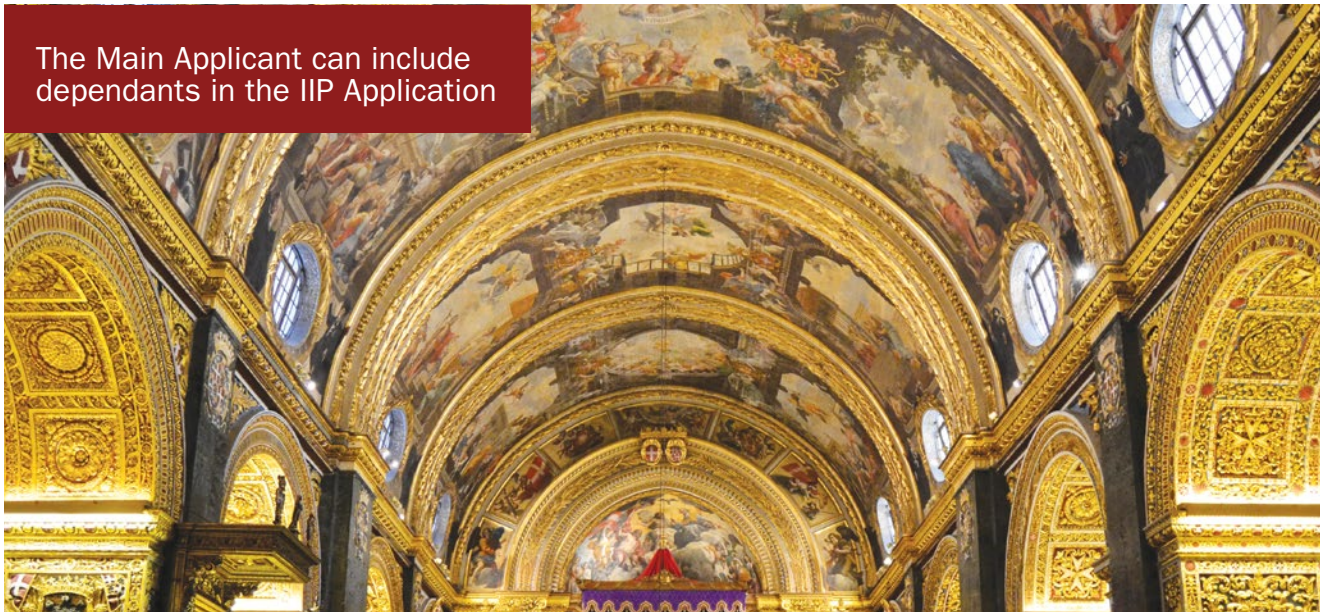
Application Requirements:

The Main Applicant must:

- Be at least 18 years of age
- Provide proof of residence in Malta for a period of at least 12 months prior to the issue of the certificate granting citizenship
- Acquire residence in Malta having a minimum value of €350,000 to be held for at least 5 years or take on lease residential immovable property in Malta for at least 5 years for a minimum annual rent of €16,000
- Make a contribution to the National Development and Social Fund as outlined below
- Invest at least €150,000 in Malta Government bonds, and retain such investment for a minimum of 5 years
- Have Global Health Insurance coverage for at least €50,000 for the main applicant and each of the dependants, with proof that this can be maintained for an indefinite period



The Main Applicant can include dependants in the IIP Application



Who are the dependants?

- Spouse – in a monogamous marriage or equivalent relationship
- Children under 18 years
- Children between 18 and 26 years, who are not married and fully dependant on the Main Applicant
- Children over 18 years who suffer from a serious illness or disability and are dependant on the Main Applicant
- Parents and Grandparents over 55 years, who are fully dependant on and live with the Main Applicant



Application Fees:

	Main Applicant	Spouse	Each Dependant Aged 0 -17	Each Dependant Aged 18-26 and 55+
(i) National Development and Social Fund (NDSF) Contribution	€650,000*	€25,000	€25,000	€50,000
(ii) Government Due Diligence Fees	€7,500	€5,000	€3,000**	€5,000
(iii) Passport Fees	€500	€500	€500	€500
(iv) Bank Charges	€200	N/A	N/A	N/A
(v) Residence Permit	N/A	€1,000	€1,000	€1,000

* A non-refundable fee of €10,000, which is part of the Contribution, is to be paid upon application, as well as the due diligence fees and bank charges as outlined above.

** Applicable only for dependants aged 13-17

IIP Application Timeline:

