



KYSHEN
INTERNATIONAL

MALTA INDIVIDUAL INVESTOR PROGRAMME (IIP)

THE CERTIFICATE

All individuals are presented with **Maltese citizenship** and issued with a **Maltese passport** under the programme.

Anyone in possession of a Maltese passport is not only permitted to study, work and reside anywhere within the **European Union**, but the passport even allows **visa free travel to over 165 countries**.

ELIGIBILITY

Application must:

- be at least 18 years of age;
- be a third country national or a EU, EEA or Swiss national;
- be in possession of a valid travel document;
- yield evidence of twelve (12) months residency. In order for the Main Applicant to be concordant with this obligation, s/he would not need to reside physically here in Malta, however s/he would be instructed to produce evidence of visits and valid links to Malta;
- maintain a Global health insurance policy that covers the Main Applicant and his dependents;
- satisfy the rest of the application requirements.

PROCESS AND FEES

Phase 1 Submission of Application

Prior to submitting the IIP application, a **residence card issued for eighteen (18) months** will be provided and signifies the initiation of the residency period.

This residence card will authorise the holder to reside in Malta, as well as travel freely within the Schengen area.

- * **Main Applicant : €5,000**
- * **Spouse or dependent : €1,000**

Phase 2 Due Diligence

Identity Malta will carry out a due diligence check which would take approximately four (4) months to complete.

The process is designed to ensure that the **details provided in the citizenship application are accurate** and that the approval of the application would not harm the security or reputation of Malta.

The fees paid for the due diligence are **not refundable** if the application is refused.

- * **Main Applicant : €7,500**
- * **Spouse : €5,000**
- * **Children aged 13yrs or over, but under 18yrs : €3,000**
- * **Unmarried Children over 18yrs, but under 26yrs : €5,000**
- * **Dependent parents and grandparents : €5,000**

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Malta Individual Investor Programme

- Fees
- Due Diligence
- Minimum Contribution
€650,000
- Buy Property €350,000 or
Lease Property €16,000
- Investment €150,000
- 12-Month Residency Period

PROCESS AND FEES

Phase 3 Investment

Government Contribution Fee towards national development and social fund of Malta.

- * **Main Applicant : €640,000**
- * **Spouse : €25,000**
- * **Children under 18 : €25,000**
- * **Unmarried Children over 18 but under 27 : €50,000**
- * **Dependent Parents and Grandparents over 55 : €50,000**

Investment for five years in Malta Government Securities (MGS) (minimum €150,000). Interests generated by the MGS may be retained by the holder of the MGS and are usually paid on a semi-annual basis.

Acquisition of a Qualifying Property in Malta; Purchased for a minimum consideration of €350,000 or leased for not less than €16,000 per annum.

- The qualifying investment and the qualifying property are to be held for a minimum period of 5 years.
- **€200** fee charged by Identity Malta Agency to cover bank charges and **€500** fee to be paid to Identity Malta for the provision of each passport.

COMPLETION

Once the contributions/investments have been fulfilled and the 12-month residency period has been attained, IMA will issue a letter inviting all members of the family to visit the department to sign an **Oath of Allegiance**.

The certificate of **naturalisation** and Maltese passport are then issued within approximately **seven (7) working days from signing the Oath of Allegiance**.

OTHER ELIGIBILITY CRITERIA

- A complete **background verification** of the applicant and his dependants over the age of 12 years;
- **Police certificates** issued by the Malta police as well as foreign police Authorities where the applicant has resided for a duration of more than 6 months during the last 10 years;
- The applicant and, or any of his dependants is not, or **may not be a potential threat** to national security, public policy or public health;
- The applicant and, or any of his dependants shall not be found guilty, or, at the time of the application, is being interrogated and suspected, for **any criminal offence**.

ADDITIONAL INFORMATION

Should you wish to request more information on the **Malta Individual Investor Programme (IIP)**, and find out more about how **Kyshen International** can facilitate the whole process, kindly forward your enquiry on **mark.hyzler@kysheninternational.com** or **info@kysheninternational.com**.

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