



# Malta Individual Investor Programme

*Citizenship by Investment*



WAHAAT

*family matters*



The Individual Investor Programme (IIP) of the Republic of Malta allows for the granting of full citizenship to reputable High-Net Worth foreign individuals and their families, who contribute to the economic and social development of Malta.

## THE INDIVIDUAL INVESTOR PROGRAMME (IIP) GRANTS

- Citizenship in a well-respected, politically and economically stable EU country;
- Visa-free travel to more than 160 countries including the US;
- Right of establishment in all EU member states and Switzerland; and
- Right to own a second home in Malta.

## ELIGIBILITY CRITERIA

- Be 18 years of age, or older. Eligibility may also extend to applicant's dependents including spouses or partners in a relationship, children, parents and grandparents under certain terms;
- Propose to make a contribution as determined in the section entitled 'Contribution Fees';
- Provide proof that s/he has been a resident in Malta for at least 12 months preceding the day of issuance of the certificate of naturalisation;
- Meet all the application requirements;
- Commit to provide proof of residence in Malta and proof of title to residential property; and
- Commit to invest in stocks, bonds, debentures, special purpose vehicles, or to make other investments in accordance to the regulations.

## CONTRIBUTION FEES\*

Main applicant	€650,000
Spouse and each child under 18 years	€25,000
Each dependant parent aged 55+ and each unmarried child aged between 18 and 26 years	€50,000

*\* Only €10,000 of the above fees are payable upon submission of the application, with the rest payable only after receipt of the Letter of Approval.*

## DUE DILIGENCE FEES (payable to authorities)

Main applicant	€7,500
Spouse	€5,000
Children aged between 13 and 18	€3,000

## PASSPORT FEES & BANK CHARGES

Passport (per person)	€500
Bank charges (per application)	€200

## PROCEDURE AND TIMEFRAME

In case of approval and upon notification by a Letter of Approval, the applicant would be requested to provide the following within 4 months:

- Evidence of global health insurance policy and a declaration of capacity to retain such a policy indefinitely;
- Proof of either acquired immovable property in Malta (minimum €350,000) or of leased immovable property in Malta (minimum annual rent of €16,000); and
- Documents showing that the main applicant made such other investments in accordance with IIP regulations in Malta for a value of €150,000.

# Why Wahaat?

The intersection between family and business is a major challenge peculiar to family businesses. The founding members' vision, ambition, motivation and perseverance is to drive growth and to help you overcome the challenges of operating in a difficult global economic environment alongside inevitable generational change.

Second generation leaders are never like the first. This does not mean that they are less successful. We assist in bridging the gap, bringing together the wisdom of the elder generation and the energy and drive of the younger one, engaging an effective cross-generational learning process.

Wahaat is a niche service firm which provides three distinct but related services:

- Residence solutions
- Citizenship solutions
- Family business advisory services

The firm is affiliated with a top advisory firm based in Malta, Nexia BT, with offices based in Dubai and Malta. Wahaat is proud to have recently been awarded the Malta Government's concession to exclusively promote the Malta Residence and Visa Programme throughout the Middle East.

Through Wahaat's and its strategic partners' presence in over 115 countries, represented by 445 offices, we have vast experience in the development and provision of holistic services that are tailor-made for each individual client.

For further information please contact:



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