



Malta Individual Investor Programme (IIP)

Citizenship by Investment

Malta's citizenship and all residency programmes provide for a cost and time efficient process for individuals and their families to reside in a politically and economically stable European jurisdiction.

The Individual Investor Programme is designed to attract to Malta's shores applicants who can share their talent, expertise and business connections.

Malta's Citizenship by Investment is the first citizenship programme in the EU to be recognized by the European Commission.

Malta's citizenship and residency programme benefits

Visa free travel to more than 160 countries	Personal security
Schengen EU visa free travel	Stable political system
Tax planning benefits	Excellent quality of life
Independence from than one passport	Low minimum presence requirement
No wealth tax - No asset reporting - No inheritance tax	

Eligibility & Dependents

Third country nationals (non – EU/EEA/Swiss) with main applicant over 18 years of age, and may include the following, non-economically active, dependents:

- Children & adopted children under 18 years
- Unmarried children & adopted children between 18 to 26 years & dependent on main applicant
- Mentally or physically disabled children over 18 years if living with & supported by main applicant
- Parents
- Grandparents

Individuals are subject to extensive 'due diligence checks'

Personal Taxation - No World-Wide Taxation

An individual is typically resident - but not domiciled - in Malta when the individual lives in Malta for more than 183 days in a calendar year.

All citizenship and permanent residency applicants are *subject to tax in Malta only on*:

- income arising in Malta
- income remitted (brought) to Malta

Foreign capital gains, arising outside of Malta is not taxable in Malta - even if received in Malta

The IIP – Financial Requirements

Contributions

Main applicant	Euro 650,000
Spouses and children below the age of 18	Euro 25,000
Dependent parents over the age of 50	Euro 50,000

Residence Requirement Proof of residence in Malta for a period of 12 months

Property Requirement Property Purchase: €350,000 or Property rental: €16,000

Property Holding Requirement Retained by the applicant for a period of at least 5 years from the date of purchase or lease.

Other Investment Requirements Stocks, bonds, debentures or other investments for the total of €150,000
Investment must be retained for a period of 5 years

In Principle Approval Within a maximum of 120 days

Settlement of Contribution 25 days from issue of the Letter of the Principle Approval.

Processing Time 6 to 24 months, provided all the conditions are satisfied.

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