



LATITUDE

RESIDENCY & CITIZENSHIP

Our clients expect the world.
We deliver it.

MALTA





Malta Overview

MALTA at a Glance



- 7,000 years of history
- 200 years of British Presence
- Land area: 316 km²
- Population: 493,559
- Capital City: Valletta
- English is an official language
- Strategically located in the heart of the Mediterranean with excellent flight connections.
- Strong Legal System and well established institutions

MALTA Economy



- EU member since 2004, member of Schengen since 2007, and EU currency since 2008
- Democratic Government
- High Credit ratings
- Pro-business government
- Favourable tax incentives for businesses
- Well connected
- Lucrative Real estate market



MALTA Lifestyle



- Excellent climate with over 300 days of sunshine per year
- Pristine seas and islands of immense beauty
- Safe and secure environment
- Low crime rates
- Excellent Work-life balance
- European Standards and Values with multicultural lifestyle
- Reputable Education system and Health care



Malta Individual Investor Programme (MIIP)

Introduced in 2014 – Legal Notice 47

MIIP Programme - Overview

- Designed to attract applicants to Malta who share their talent, expertise and business connections
- 1st CIP in EU to be recognized by the European Commission
- Applicants subject to a thorough due diligence process which guarantees that only reputable applicants acquire Maltese citizenship
- 1,800 cap with a committed to renew



MIIP Benefits

- Obtain Schengen residence within weeks and prior to receiving the Maltese passport
- Citizenship for life – no requirement for renewing permits
- Visa Free travel to some 184 countries including US, UK and Canada and full working rights within the EU
- Access to free healthcare in Malta
- Access to free public school for children as well as free tuition for University of Malta
- Citizenship is passed onto future generations
- Automatic rights to set up business in Malta and full rights to do business in any of the 28 European Union countries
- Invest in the stable and lucrative Real estate market
- The most price competitive Citizenship-by-Investment in the EU in terms of Capital outlay

MIIP Obligations

- Main applicant must be at least 18 years of age and can include:
 - Spouse
 - Dependants under the age of 18 years
 - Dependants between the age of 18 and 26, not married and wholly maintained by the main applicant
 - Dependants over the age of 55 wholly maintained by the main applicant and who form part of the household
- Contribution of €650,000 into the National Development and Social Fund
- Acquisition of Residential Property
 - Minimum value of €350,000 or
 - Minimum rental value of €16,000 per annum
- Complete a 12 month Residency period
- Be in good health and covered with global health insurance
- Five year Government Bond of €150,000

MIIP Fees

Contributions

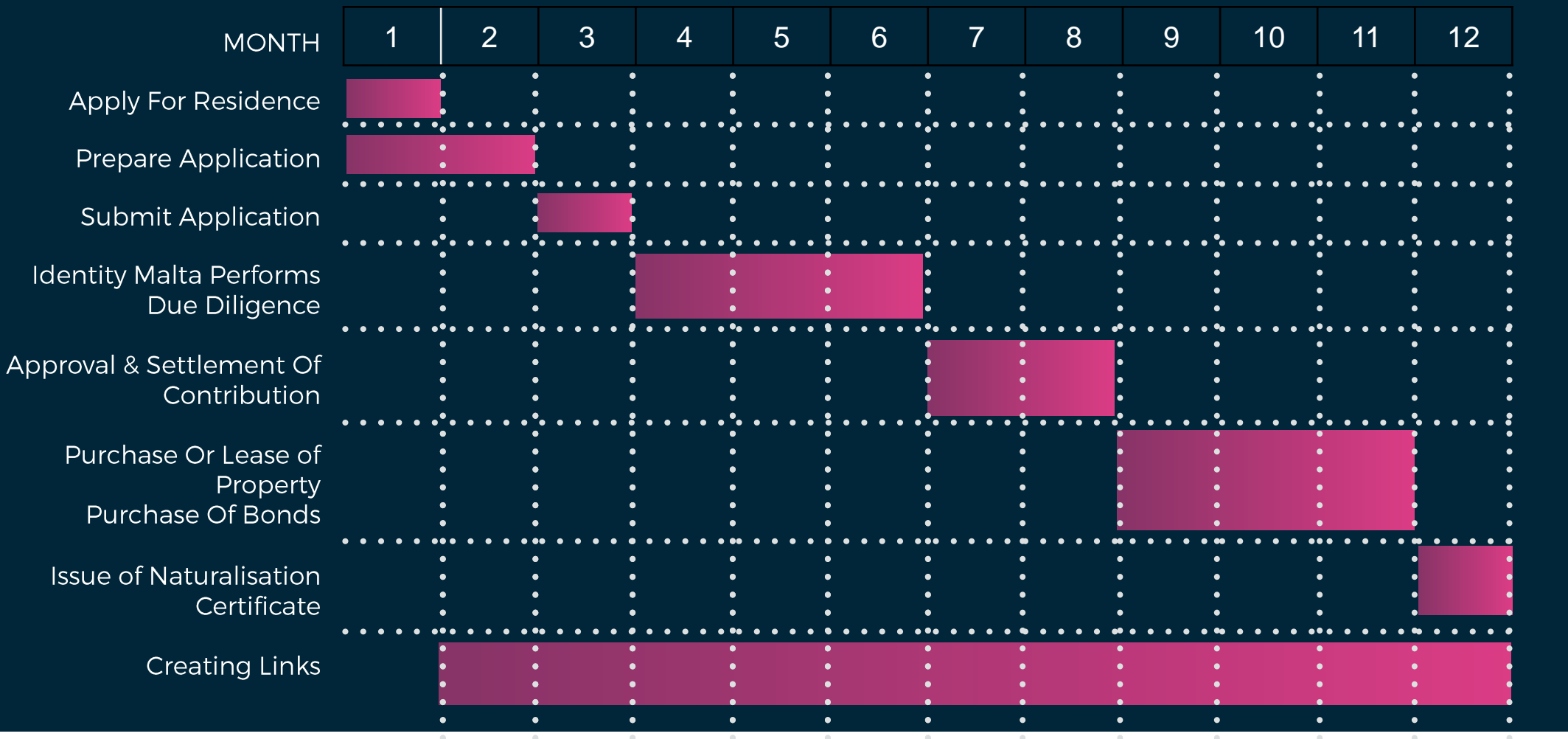
| | |
|-------------------------------------|-----------|
| • Principle applicant | € 650,000 |
| • Spouse | € 25,000 |
| • Each dependent child aged 0 – 17 | € 25,000 |
| • Each dependent child aged 18 – 26 | € 50,000 |
| • Each dependent aged 55+ | € 50,000 |

Due Diligence Fees

| | |
|-------------------------------------|---------|
| • Principle applicant | € 7,500 |
| • Spouse | € 5,000 |
| • Each dependent child aged 13 – 17 | € 3,000 |
| • Each dependent child aged 18 – 26 | € 5,000 |
| • Each dependent aged 55+ | € 5,000 |

MIIP Timeline

Timelines





Thank You



Malta Residence and Visa Programme (MRVP)

Introduced in 2015 – Legal Notice 288

MRVP Obligations

The MRVP rights apply only for non-EU/EEA and Swiss Nationals.

The general requirements for a person to qualify for an indefinite Residency Permit;

- Is at least 18 years of age;
- Has €500,000 in capital or earns €100,000 per annum throughout the whole period that the residence status is held;
- Holds a qualifying property;
- Makes an investment of €250,000 for a period of 5 years;
- Makes a contribution of €30,000;
- Is in possession of a health insurance - all risks – EU (including dependents);
- Be of good conduct and has passed the due diligence process.

MRVP Benefits

- Competitively priced programme
- Freedom of travel across all Schengen member countries;
- No minimum residency requirements;
- No language requirements;
- Investors are able to live (and work) in Malta;
- Multiple residences in Malta are allowed;
- No requirement to hold investment after 5 years;
- A good property market;
- A residence programme that allows generation of families to apply;

MRVP Fees & Financing Option

The €250,000 investment can be financed for €70,000 paid upon approval

Financed package - €125,000 + Property & Health insurance

| | |
|----------------------------|---------|
| Financed Bond | €70,000 |
| Government Contribution | €30,000 |
| Latitude Professional Fees | €25,000 |

MRVP Timeline & Process

Application Process

I

- Sign Form 1, Client Agreement, Schedule A & B
- Latitude Due Diligence checks | Retainer
- Compile and mount of residence pack
- Optional visit to Malta to complete Forms, visit local GP, local Notary and Property viewing

II

- Upon completion of application, settlement of professional fees and non-refundable contribution (€5,500) prior to submission
- Agent interview with MRVA to submit application pack
- Six to eight months for Government to undertake Due Diligence process
- MRVA will grant, Decline or request further documentation

III

- If successful, an approval in principle letter is issued
- Payment of remainder of contribution must be finalised within 20 days of approval
- Rent or purchase a qualifying property & purchasing of qualifying Government Bonds
- Health Insurance Policy
- Submission of proof of obligations to the Government

IV

- Applicant visit – Biometrics appointment
- Issuance of Certificate of Residency and collection of residency cards



Thank You

Contact us



Rebecca Vella

Relationship Manager
Malta



Olessia Strashnova

Relationship Manager
Malta