

## Moldova

Capital City
Chisinau in Romanian
(Kishinev in Russian)
Population
3,474,121
(2017 est.)

Geographic Location 47 00 N, 28 51 E

Area 33,851 sq km Language Moldovan/Romanian (official),Russian, Gagauz,Ukrainian,Bulgarian,Romani

Currency
Moldovan Leu

Political System
Parliamentary republic
Legal System
Civil law system with Germanic law

influences

GDP \$
\$20.08 billion
(2017 est.)

GDP per Capita \$5,700

National Anthem "Limba noastra" (Our Language)

Independence Day 27 August 1991 (from the Soviet Union)



Country Profile



## Moldova

## Citizenship by Investment Program (MCBI)

Investment Type	(Minimum amounts indicated)
Donation to Public Investment Fund (PIF)	100,000 EUR (for single applicant)
	115,000 EUR (for couple)
	145,000 EUR (Family of 4)
Government Service Fees	35,000 EUR per application
Restriction on dual citizenship	Yes (Exception on CIP)
Obvering I was an an engine mont	No.
Physical presence requirement	No
Estimated Application Fees	
Government Fees	5,000 EUR (main applicant) 2,500 EUR (spouse)
	1,000 EUR (each dependent child under 29),
	5,000 EUR (dependent parent over 55)
Due Diligence Fees	starting from 6,000 EUR
Passport Fees	300 EUR per person
Bank fees	
Consulting Fees	
Estimated Cost (Donation / Real Estate)	
Single Applicant	EUR 186,300
Family of 4 Application (2 children under 16)	EUR 232,200
Visa free travel number of countries	101
Residency requirement for citizenship	10 years by residence

Corporate Income Tax

Withholding Tax on Dividends (Res. / Non Res.)

6%

Withholding Tax on Interests (Res. / Non Res.) 12%

Withholding Tax on Royalties (Res. / Non Res.) 12%

Capital Gain Tax only 50% of capital gain is considered taxable at regular income tax rate

Personal Income Tax (Res/ Non Res) 7% and 18%

Property Tax /
Property Transfer Tax
0.1 - 1.3%

Inheritance Tax / Estate Tax N/A / 0.8% for properties over 1.5 M Leu

VAT 20% (8% for certain goods and services)