

Malta Individual Investor Programme Spouse or Adult Dependant

Form O



The Republic of Malta

Application for Naturalisation as a Citizen of Malta
(under Article 10(9)(b) of the Maltese Citizenship Act, Cap. 188 and
relative subsidiary legislation)

For Official Use Only	
Reference Number	
Agent Reference Number	
Date Received	

PLEASE READ THE DOCUMENT LIST, CHECK LIST AND GUIDELINES PRIOR TO COMPLETION

Part A

* Delete as applicable.

I,(name) of
(address) hereby
 apply to be naturalised as a citizen of Malta.

I am **the spouse / another dependant*** (as defined in the Malta Individual Investor Programme Regulations 2014, and as declared in section B11 of this form) of(main applicant), who is applying to be naturalised as a citizen of Malta as the main applicant under article 10(9)(b) of the Maltese Citizenship Act, Cap. 188 and the provisions of subsidiary legislation thereof.

Signature of applicant	Date of signature

Part B - Particulars of Applicant

B1. Full name (as shown in passport)									
B2. Place of birth					B3. Date of birth				
D		D		M		M		Y	
B4. Permanent residential address									
B5. Identity card reference number (where available)					B6. Current Nationality/Nationalities held				
B7. Personal Details, Family Information, Education and Employment					(As per duly completed MIIP Form PDFEE)				
B8. Statement of Source of Funds and Wealth					(As per duly completed MIIP Form SSFW)				
B9. Photograph and Signature Certificate of Applicant					(As per duly completed MIIP Form PSC)				
B10. Medical Report and Questionnaire					(As per duly completed MIIP Form MRQ)				
B11. Dependency to Main Applicant (State reasons for dependency and attach supporting documentation)									

Part C - Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply.

I declare that:

- C1.** I **have / have never** served in the armed forces of any country, or received any military training;
- C2.** I **have / have never** been part of any other military and/or paramilitary organisation;

If you have served in the armed forces, received military training or been part of a military and/or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).

- C3.** I **have / have never** been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country;
- C4.** I **have / have never** been charged or accused of illegal activity of any nature in any country;
- C5.** I **have / have never** been involved, directly or indirectly, in the financing of terrorism, or terrorist activities;
- C6.** I **have / have never** been involved, directly or indirectly, with any terrorist or criminal organisation;
- C7.** I **have / have never** been under investigation by any law enforcement agency or tax authority in any country either personally, or as a director of a company;
- C8.** I **have / have never** been involved personally, or as a director of a company, in any bankruptcy, insolvency or liquidation;
- C9.** I **have / have never** been refused admission to, or been unlawfully present in, or been deported from, any country;
- C10.** I **have / have never** assisted anyone to unlawfully enter, be present, or leave, any country;
- C11.** I **have / have never** been refused a residence permit in any country;
- C12.** I **have / have never** had an application for citizenship refused in any country;

If you have affirmed by the phrase "I have" to any statement between C3 – C12, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

- C13.** I **am / am not** considered a Politically Exposed Person ("PEP");

A PEP is any individual who is currently an office holder or has been an office holder in the past, or individuals who are or were formerly entrusted with high level public functions, such as, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If you are to be considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

- C14.** I **confirm / cannot confirm** that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind;
- C15.** I **confirm / cannot confirm** that I am fully compliant with my global tax obligations; and
- C16.** I **confirm / cannot confirm** that I have read and understood the provisions of the Maltese Citizenship Act (Cap. 188) and the Individual Investor Programme of the Republic of Malta Regulations, 2014.

If you have opted not to confirm any statement between C14 – C16, provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Please tick here if there is more information on Part D or on an attached sheet.

I declare that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of "Identity Malta Agency" ("the Agency") under the Data Protection Section (Part E) of this form, Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Republic of Malta Regulations, 2014 and any other third party representatives that they may engage as approved by the Agency;
- I am aware that should the Minister agree to grant me a certificate of naturalisation as a citizen of Malta, prior to such naturalisation I will have to take an oath of allegiance in Malta;

Part E - Data Protection

Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Malta Regulations, 2014 and any other third party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.

For the purposes of Data Protection Act (Cap.440): Identity Malta Agency is the data controller for the processing of personal data in respect of this application.

The Concessionaire and Approved Agents and any other third party representatives engaged by them are the processors for Identity Malta Agency.

Identity Malta Agency hereby declares that all processing of personal data with respect to this application is made in accordance with the Data Protection Act, the Maltese Citizenship Act, subsidiary legislation and any other law and regulation to which Identity Malta Agency may be subject. All personal data is treated with the strictest confidence and all security safeguards will be applied.

Such personal data will be processed for the purpose of the application for naturalisation as a citizen of Malta, before and after the granting of this application. The processing operations may include the following:

- (a) verifying the identity of the main applicant and/or of his/her family and/or of his/her dependants;
- (b) carrying out due diligence checks both before and after the granting of this application, to comply with statutory requirements and obligations in Malta and abroad, in relation to anti-money laundering and also countering of the financing of terrorism;
- (c) disclosing personal data to government bodies and authorities as required by law; and
- (d) complying with any other legal obligation to which Identity Malta Agency may be subject.

Identity Malta Agency will ensure that all rights of the data subject emanating from the Data Protection Act will be afforded to individuals concerned in this application.

Part F

Signature of spouse/adult dependant* (delete as applicable)

Witnessed by a Commissioner for Oaths (Where an applicant resides outside Malta and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

Sworn/Affirmed before me at the following address

On the following date

D	D		M	M		Y	Y	Y	Y
---	---	--	---	---	--	---	---	---	---

Signature of Commissioner for Oaths