

Malta Individual Investor Programme Minor Dependant

Form P



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.

A1. Please complete either (a) or (b) as applicable	
<p>(a) I,(name) of (address) being the main applicant/spouse of the main applicant* applying for Maltese citizenship under the Malta Individual Investor Programme, the father/mother* of (dependant) to whom the following particulars relate, hereby apply on behalf of my child for his/her* naturalisation as a citizen of Malta.</p>	
<p>(b) I,(name) of (address) am the legal guardian of(dependant), who is the son/daughter* of (name) and such parent is a person who qualifies or who would, but for his/her death or other particular individual circumstances, have qualified to apply for naturalisation as a citizen of Malta under the Malta Individual Investor Programme and to whom the following particulars relate. Being duly authorised to submit such application as per attached authorisation, I hereby apply on behalf of (dependant) for his/her* naturalisation as a citizen of Malta.</p>	
Signature	Date of signature

A2. Please complete (c), (d) or (e), if applicable	
<p>(c) I,(name) of (address) give my consent for(main applicant) to submit an application for naturalisation as a citizen of Malta on behalf of my minor son/daughter* (dependant).</p>	
Signature of other parent	Date of signature
<p>(d) I attach herewith consent/relevant documentation* authorising me to submit an application for naturalisation as a citizen of Malta on behalf of my minor son/daughter*(dependant).</p> <p>(e) I attach herewith documentation authorising me to submit an application for naturalisation as a citizen of Malta on behalf of (dependant).</p>	
Signature of applicant	Date of Signature

Part B - Particulars of Minor

B1. Full name (as shown in passport)														
B2. Place of birth					B3. Date of birth									
					D	D		M	M		Y	Y	Y	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 <i>MIIP Form PDFEE</i>)									
B8. Photograph and Signature Certificate of minor on whose behalf application is being submitted					(As per duly completed <i>MIIP Form PSC</i>)									
B9. Medical Report and Questionnaire					(As per duly completed <i>MIIP Form MRQ</i>)									
B10. Evidence showing relationship to Main Applicant														
<p><u>As per attached: (delete as applicable)</u></p> <ol style="list-style-type: none"> 1. Birth certificate 2. Marriage certificate 3. Other relevant documentation: 														

Part C - Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply if the minor on whose behalf you are submitting the application is over 12 years of age.

I declare that:

C1.	The minor on whose behalf the application is being submitted has / have never served in the armed forces of any country, or received any military training;
C2.	The minor on whose behalf the application is being submitted has / have never been part of any other military and/or paramilitary organisation;

If the minor on whose behalf the application is being submitted has 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.	The minor on whose behalf the application is being submitted has / have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country;
C4.	The minor on whose behalf the application is being submitted has / have never been charged or accused of illegal activity of any nature in any country;
C5.	The minor on whose behalf the application is being submitted has / have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities;
C6.	The minor on whose behalf the application is being submitted has / have never been involved, directly or indirectly, with any terrorist or criminal organisation;
C7.	The minor on whose behalf the application is being submitted has / 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.** The minor on whose behalf the application is being submitted **has / have never** been involved personally, or as a director of a company, in any bankruptcy, insolvency or liquidation;
- C9.** The minor on whose behalf the application is being submitted **has / have never** been refused admission to, or been unlawfully present in, or been deported from, any country;
- C10.** The minor on whose behalf the application is being submitted **has / have never** assisted anyone to unlawfully enter, be present, or leave, any country;
- C11.** The minor on whose behalf the application is being submitted **has / have never** been refused a residence permit in any country;
- C12.** The minor on whose behalf the application is being submitted **has / have never** had an application for citizenship refused in any country; and

If you have affirmed by the word “has” 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.** The minor on whose behalf the application is being submitted **is / is 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 the minor on whose behalf the application is being submitted is 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.

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 understand that if I have made false statements or omitted information requested on this form, this citizenship application may be refused. If it is found later that I have provided false or incorrect information, the minor on whose behalf the application is being submitted may be deprived of his/her Maltese citizenship pursuant to Article 14 of the Maltese Citizenship Act (Cap. 188), and I may also face criminal prosecution;
- I am aware that should the minor on whose behalf the application is being submitted acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise his/her claim to the current citizenship(s) which he/she currently holds, and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
- I understand that Identity Malta Agency reserves the right to verify any personal information about me and in relation to my family, other dependants and/or the minor on whose behalf the application is being submitted, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, Identity Malta Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants and the minor on whose behalf the application is being submitted; and
 - obtain from public sources, government agencies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me, my family and/or my dependants and/or the minor on whose behalf the application is being submitted,
 and to this effect I hereby release Identity Malta Agency from any responsibility and/or liability.
- that I undertake to inform the Minister immediately if, before the naturalisation now applied for is effected, the particulars given above require amendment in consequence of any change in the circumstances of the minor child.

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 Parent / Legal Guardian* (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
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Signature of Commissioner for Oaths