



Malta Individual Investor Programme – Form PDFEE

Personal Details, Family Information, Education & Employment

PLEASE REFER TO THE DOCUMENT LIST, CHECKLIST AND GUIDELINES BEFORE COMPLETING THIS FORM

Part A

A1. Title <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other.....		A2. If applicable, full legal name in ethnic script						
A3. Full legal surname (exactly as per passport)		A4. Full legal given name(s) (exactly as per passport)						
A5. Full legal first and middle names (as per birth certificate, only if different from A4)		A6. If applicable, explanation for difference in A4 and A5						
A7. Other names including name at birth, maiden names, previous married name(s) and/or aliases								
Other surnames								
Other first and middle names								
Explanation								
A8. Place of birth	A9. Country of birth	A10. Date of birth				A11. Gender		
		D	D	M	M	Y	Y	Y
A12. Please describe your relationship to the main applicant (tick as applicable)								
(a) Main applicant						<input type="checkbox"/>		
(b) Spouse						<input type="checkbox"/>		
(c) Other relationship (please specify).....						<input type="checkbox"/>		
A13. Nationality/Nationalities currently held								
A14. Previous nationality/nationalities held, lost, renounced or deprived including dates								

A15. Status (select as appropriate)	A16. List the date(s) and place(s) that this was registered															
<input type="checkbox"/> Never Married	N/A						N/A									
<input type="checkbox"/> Married (if married more than once, include details in Part C)	D	D		M	M		Y	Y	Y	Y						
<input type="checkbox"/> Divorced	D	D		M	M		Y	Y	Y	Y						
<input type="checkbox"/> Legally separated	D	D		M	M		Y	Y	Y	Y						
<input type="checkbox"/> Widowed	D	D		M	M		Y	Y	Y	Y						
<input type="checkbox"/> Other (please specify):	D	D		M	M		Y	Y	Y	Y						

A17. Other countries where authorised to temporarily or permanently reside (including validity dates if applicable - continue on additional pages if necessary)

Country	Date of Issue												Date of Expiry												No Expiry
	D	D		M	M		Y	Y	Y	Y	D	D		M	M		Y	Y	Y	Y	<input type="checkbox"/>				
	D	D		M	M		Y	Y	Y	Y	D	D		M	M		Y	Y	Y	Y	<input type="checkbox"/>				

A18. Passport details (If a holder of multiple passports, all passport details must be provided - continue on additional pages if necessary)

	Passport 1	Passport 2
Issuing country		
Passport number		
Place of issue		
Date of issue		
Date of expiration		

A19. Identity card and number and issuing country (if applicable) **A20. Social security / insurance number and issuing country**

ID No.	Country	No.	Country

A21. Languages Skills: All languages which are spoken, read or written and the level (basic, business, fluent, native)

Language (e.g. Maltese)	Skill (e.g. fluent spoken and reading, basic written)

A22. Current residential address in full **A23. Alternative principal residential address in full (if applicable)**

A24. Fixed telephone number	A25. Mobile telephone number	A26. Personal Email Address

Work and Business Information **TICK IF NOT APPLICABLE**

A27. Current Primary occupation	A28. Employment status: <input type="checkbox"/> Self Employed <input type="checkbox"/> Employee of a company
A29. Sector (Service / Merchandising or Manufacturing) and Type of business	
A30. Name of business or employer	A31. Entity or employer's company website address
A32. Business or employer address	A33. Business telephone number
	A34. Business email

Part B**B1. Details of Father (biological or adoptive)**

Surname/Family name		First/Given names							
Place of birth (city, country)	Citizenship(s)	Date of birth							
		D	D		M	M		Y	Y
Residential address (if different from residential address, as it appears in A22)									

B2. Details of Mother (biological or adoptive)

Surname/Family name		First/Given names							
Place of birth (city, country)	Citizenship(s)	Date of birth							
		D	D		M	M		Y	Y
Residential address (if different from residential address, as it appears in A22)									

B3. Details of Spouse(s) / De facto partner / Registered Partner **TICK IF NOT APPLICABLE**

Surname/Family name		First/Given names							
Place of birth (city, country)	Citizenship(s)	Date of birth							
		D	D		M	M		Y	Y
Residential address (if different from residential address, as it appears in A22)									

B4. Details of Brothers and Sisters **TICK IF NOT APPLICABLE**

Surname/Family name	First/Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of birth (city, country)	Citizenship(s)	Date of birth D D M M Y Y Y Y
Residential address (if different from residential address, as it appears in A22)		

Surname/Family name	First/Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of birth (city, country)	Citizenship(s)	Date of birth D D M M Y Y Y Y
Residential address (if different from residential address, as it appears in A22)		

Surname/Family name	First/Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of birth (city, country)	Citizenship(s)	Date of birth D D M M Y Y Y Y
Residential address (if different from residential address, as it appears in A22)		

Surname/Family name	First/Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of birth (city, country)	Citizenship(s)	Date of birth D D M M Y Y Y Y
Residential address (if different from residential address, as it appears in A22)		

B5. Details of Children (including biological, adopted and step-children) **TICK IF NOT APPLICABLE**

Surname/Family name	First/Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of birth (city, country)	Citizenship(s)	Date of birth D D M M Y Y Y Y
Residential address (if different from residential address, as it appears in A22)		

Surname/Family name	First/Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of birth (city, country)	Citizenship(s)	Date of birth D D M M Y Y Y Y
Residential address (if different from residential address, as it appears in A22)		

Surname/Family name	First/Given names	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female
Place of birth (city, country)	Citizenship(s)	Date of birth D D M M Y Y Y Y
Residential address (if different from residential address, as it appears in A22)		

**PHOTOCOPY THIS OR THE PREVIOUS PAGES FOR ADDITIONAL SPOUSES,
BROTHERS, SISTERS OR CHILDREN**

B6. Details of all residential addresses for the past 10 years (not excluding any period of time)

From (month/year)	To (month/year)	Street address, town, province/state, country, postal code

B7. Educational history and qualifications

TICK IF NOT APPLICABLE

Name of institution				City / Town, Country				Qualification / diploma obtained							
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Name of institution				City / Town, Country				Qualification / diploma obtained							
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Name of institution				City / Town, Country				Qualification / diploma obtained							
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Name of institution				City / Town, Country				Qualification / diploma obtained							
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Name of institution				City / Town, Country				Qualification / diploma obtained							
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Name of institution				City / Town, Country				Qualification / diploma obtained							
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

B8. Employment history for the past 10 years (including all periods of unemployment, retirement, self-employment, etc.)

TICK IF NOT APPLICABLE

Occupation				Full Name of Employer				Position							
City / Town, Country				Type of Business											
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Occupation				Full Name of Employer				Position							
City / Town, Country				Type of Business											
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Occupation				Full Name of Employer				Position							
City / Town, Country				Type of Business											
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Occupation				Full Name of Employer				Position							
City / Town, Country				Type of Business											
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Occupation				Full Name of Employer				Position							
City / Town, Country				Type of Business											
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

Occupation				Full Name of Employer				Position							
City / Town, Country				Type of Business											
Date from	M	M		Y	Y	Y	Y	Date To	M	M		Y	Y	Y	Y

PHOTOCOPY THIS PAGE FOR ADDITIONAL PERIODS OF EMPLOYMENT / UNEMPLOYMENT / RETIREMENT / ETC

Part D - 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 the countering of the financing of terrorism
- (c) disclosing personal data to government bodies and authorities as required by law
- (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 E

Date and Signature of Applicant (in the case of minor children, signature of the parent/legal guardian submitting the application)

Signature	Date of Signature