

Malta Individual Investor Programme Annual Compliance Form



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, checklist and guidelines prior to completion

Application reference number	
Date	
Licensed agent number	
Main applicant's name & surname	

This form has to be filled in by the Agent and submitted to the Malta Individual Investor Programme Agency on an annual basis, coinciding with the date of the certificate of naturalization.

1. Declaration of acquisition and tenure of a residential immovable property in Malta;

- I declare that the main applicant has retained the title of a qualifying residential property, of which the respective purchase agreement was submitted as part of their application, in compliance with the terms stipulated in L.N. 47 of 2014. A copy of the respective purchase agreement is being re-presented with this form;
- I declare that the main applicant has renewed the lease agreement submitted as part of their application, qualifying them as a tenant of a residential property which complies with terms stipulated in L.N. 47 of 2014. A copy of the respective lease agreement is being re-presented with this form;
- I declare that the main applicant has changed the qualifying residential property of which details have been submitted as part of the original application for naturalization. All relevant details, including a letter which explains the change and a copy of the new lease/purchase agreement are being presented with this form;

2. Declaration of undertaking investments in Malta;

- I declare that the main applicant has made no changes to the qualifying investments in Malta, undertaken in compliance with the terms stipulated in L.N. 47 of 2014 at the time of their application;
- I declare that the main applicant has made changes to the qualifying investments in Malta, undertaken in compliance with the terms stipulated in L.N. 47 of 2014 at the time of their application. Relevant documentation is being presented with this form;

3. Declaration of tenure of a global health insurance;

- I declare that the main applicant has made no changes to the qualifying health insurance policy originally presented with their application, in compliance with the terms stipulated in L.N. 47 of 2014;
- I declare that the main applicant has made changes to the qualifying health insurance policy originally presented with their application. The renewed policy or a new policy document is being presented in compliance with the terms stipulated in L.N. 47 of 2014;

Accredited Agent's Name and
Licence No.

Accredited Agent's Signature

Date

Main Applicant's Full Name

Main Applicant's Signature

Date
