

Asset Declaration Template



This template serves to facilitate the provision of information pertaining to the applicant's assets and the timeline of how assets were developed into the applicant's current wealth. The template may be used as supporting information to form SSFW part C2.

This document needs to be endorsed by a professional. If a lawyer/notary public is endorsing the document, then the document must be treated as an affidavit, and the applicable certification, authentication and apostille procedures applied. Alternatively, the template may be endorsed by a registered accountant; in such a situation, no apostille is required.

Part A - I confirm, that the below information is a true and complete list of all my assets. I also understand that any false statements or deliberate omissions on this document may be used as grounds for my citizenship application to be refused. If it is found at a later stage that I have withheld information or provided false or incorrect information, I may be deprived of my Maltese Citizenship pursuant to Article 14 of the Maltese Citizenship Act (Cap. 188), and that I may also face criminal prosecution. All efforts have been made to ensure that the amounts provided for estimated asset values are as accurate as possible, as of the date shown below.

Full Legal Name (as per passport) _____ **Signature** _____ **Date** _____

Part B - I certify, that I have confirmed the identity of the person whose details appear in Part A of this form, who has presented sufficient evidence of identification. I also certify that to the best of my knowledge, the content of this document is a true and correct representation of the assets of the same person.

Full Legal Name (as per passport) _____ **Address Line 1** _____

Professional Capacity _____ **Address Line 2** _____

Business Email Address _____ **Address Line 3** _____

Contact Number _____ **Date** _____



Asset Declaration Template



First Meaningful Transaction			
Date when asset was acquired		Description of asset	
Jurisdiction where acquisition took place		Value of asset when acquired	
How was the asset acquired?			
Is the asset managed by a 3 rd party?		Name of 3 rd party managing the asset	
Is the asset still part of the applicant's portfolio?		Date when asset was traded	
Jurisdiction where trading took place		Value of asset when traded	
How was the asset traded?		Current value of the asset if still owned	

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