



## Malta Individual Investor Programme - Form SSFW

### Statement of Source of Funds and Wealth

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

#### Part A

<b>A1. Title</b> <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other.....	<b>A2. Full legal surname</b>
<b>A3. Full legal first name(s)</b>	<b>A4. Former/Other names you are known by</b> (such as family, maiden name)

#### Part B

Guidance - Source of funds is the activity, event, business, occupation or employment from which the funds have been generated that will be used to fund your Malta Individual Investor Programme application.

<b>B1. Are you self-employed?</b> (meaning you earn your income conducting operations from a business or trade that you own/control) <input type="checkbox"/> <b>NO</b> - Complete Source of Funds - Section 1 <input type="checkbox"/> <b>YES</b> - Complete Source of Funds - Section 2
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#### Section 1 – Not Self-Employed

Guidance - Your annual income is working for an employer who pays your salary.

<b>B2. What is your annual income</b> (in USD, Euros, GBP or stated other)	
<b>B3. What is your current occupation</b>	
<b>B4. Business name of your employer</b>	
<b>B5. Business address of your employer</b> (in full)	
<b>B6. Business telephone number</b>	<b>B7. Your employer's company website address</b>

## Section 2 - Self-Employed

Guidance - Your annual income is earned conducting operations from a business or trade that you own/control.

<b>B8. What is your annual income</b> (in USD, Euros, GBP or stated other)															
<b>B9. What is your business/company position</b>															
<b>B10. Business name</b>															
<b>B11. Country of incorporation/registration</b>						<b>B12. Date of incorporation/registration</b>									
						D	D		M	M		Y	Y	Y	Y
<b>B13. Registered Office Address</b> (in full)						<b>B14. Mailing Address</b> (if different from registered address)									
<b>B15. Business telephone number</b>			<b>B16. Business/your email address</b>				<b>B17. Business website address</b>								
<b>B18. Nature of the business</b> (e.g. Container leasing, electrical supplies, jewellers, pharmaceutical products, auto sales)															
<b>B19. Geographical sphere(s) of the business activities</b> (e.g. the location of the principal markets in which you do business)															

## Part C

Guidance - Source of wealth is distinct from source of funds; it is a summary of the activities which have generated your total net worth, i.e. the activities which have generated your funds and property.

<b>C1. What is your estimated total net worth</b> (in USD, Euros, GBP or stated other)										
<b>C2. Please provide a <u>summarised statement</u> of how you have accumulated your estimated total net worth stated in C1 by listing the main types of acquisitions/dispositions and events that have led to its accumulation</b> (Please continue on a separate sheet and attach it to this form if necessary)										
<b>C3. List the geographical sphere(s) of the main activities that have generated your total net worth</b> (e.g. location of real estate holdings)										

## Part D

Please specify your personal bank account details from which the balance of the Contribution funds payable to MIIPA will be remitted. MIIPA will not be able to accept funds until this information is given. If you fail to provide these details and/or if you remit funds to a MIIPA bank account prior to consent, then this will delay the processing of your application.

<b>D1. Account in the name of</b>	
<b>D2. Account number</b>	<b>D3. IBAN No./SWIFTCode</b>
<b>D4. Bank name</b>	
<b>D5. Bank address</b> (in full)	

## Part E – Tax

By signing this form, I confirm that I am fully aware that the Individual Investor Programme and the acquisition of citizenship of Malta through this programme does not provide any tax related status or benefits.

## Part F - Information to Bankers

I hereby authorise and give consent to MIIPA to provide its bankers with information on my source of wealth and source of funds, for the purpose of MIIPA to receive funds related to my application.

## Part G - Data Protection

MIIPA 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): MIIPA 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 MIIPA.

MIIPA 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 MIIPA 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:

- verifying the identity of the main applicant and/or of his/her family and/or of his/her dependants
- 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
- disclosing personal data to government bodies and authorities as required by law
- complying with any other legal obligation to which MIIPA may be subject

MIIPA 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 H

<b>Signature</b>	<b>Date of Signature</b>
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