



# Malta Individual Investor Programme Application Form

## SECTION 1 - INFORMATION ON THE MAIN APPLICANT

1.1 Surname (current)	1.2 Surname at birth	1.3 First Name	
..... / ..... / .....	.....	.....	.....
1.4 Date of Birth (D/M/Y)	1.5 Place of Birth	1.6 Country of Birth	1.7 Nationality(ies) (nationality at birth)
<input type="checkbox"/> M <input type="checkbox"/> F    .....			
1.8 Sex	1.9 Previous Nationality		
1.10 Marital Status	..... / ..... / .....	1.12 Place of Marriage	
1.11 Date of Marriage (D/M/Y)			
1.13 Type of Passport			
<input type="checkbox"/> National Passport (A) <input type="checkbox"/> Diplomatic passport (B) <input type="checkbox"/> Service passport (C) <input type="checkbox"/> Alien's passport (D) <input type="checkbox"/> Travel document (1951 Geneva Convention) (E) <input type="checkbox"/> Seaman passport (F)			
1.14 Passport Number	1.15 Issued by	..... / ..... / .....	..... / ..... / .....
		1.16 Date of Issue (D/M/Y)	1.17 Valid Until (D/M/Y)

## SECTION 2 - ADDRESS

### RESIDENTIAL ADDRESS

2.1 Number/Street/Apt.	2.2 City	2.3 Province/Region	
2.4 Postal code	2.5 Country	2.6 Home Telephone	2.7 Home Fax
2.8 Work Telephone	2.9 Work Fax	2.10 Mobile/Cellular phone	
2.11 E-mail address	2.12 Other (specify)		

### MAILING ADDRESS (IF DIFFERENT THAN ABOVE)

2.13 Number/Street/Apt.	2.14 City	2.15 Province/Region	
2.16 Postal code	2.17 Country	2.18 Telephone	2.19 Fax
2.20 Name of person/company, if this address is not directly related to you		2.21 E-mail address	



**SECTION 3.1 - CLOSE FAMILY MEMBERS / DEPENDENTS (THAT MAY OR MAY NOT ACCOMPANY YOU)**

Relationship to you	.....	.....	.....
3.1.1 Accompanying	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.1.2 Surname (current)	.....	.....	.....
3.1.3 Surname at birth	.....	.....	.....
3.1.4 Father's name (patronymic)	.....	.....	.....
3.1.5 First Name	.....	.....	.....
3.1.6 Date of Birth (D/M/Y)	..... / ..... / .....	..... / ..... / .....	..... / ..... / .....
3.1.7 Place of Birth (city, country)	.....	.....	.....
3.1.8 <b>Mother's maiden surname and name</b>	.....	.....	.....
3.1.8 Nationality	.....	.....	.....
3.1.9 Contact number (country, area, no.)	.....	.....	.....
3.1.10 Occupation (prior to arrival in MAL)	.....	.....	.....
3.1.11 Education (highest level)	.....	.....	.....
3.1.12 Passport number	.....	.....	.....
3.1.13 Passport issue date (D/M/Y)	..... / ..... / .....	..... / ..... / .....	..... / ..... / .....
3.1.14 Passport expiry date (D/M/Y)	..... / ..... / .....	..... / ..... / .....	..... / ..... / .....
3.1.15 Passport issue place	.....	.....	.....
3.1.16 Crime committed	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.1.17 Country of crime	.....	.....	.....
3.1.18 Nature of crime	.....	.....	.....
3.1.19 Punishment for crime	.....	.....	.....

IF YOU NEED MORE SPACE, PLEASE USE THE ADDITIONAL PAGE PROVIDED AT THE END OF THE APPLICATION



**SECTION 4 - PAST HISTORY**

4.1 Do you reside in a country other than your country of Citizenship?  Yes  No

If yes, number and validity of permit/visas.

.....	.....	..... / ..... / .....	..... / ..... / .....
Country	Type of Visa issued	Date visa was issued (D/M/Y)	Visa valid until (D/M/Y)

4.2 List every country you had residency in the last 5 years. List the place of your residence in chronological order **most recent first**.

From - To (D/M/Y)	Country / Province	City	Type of visa
.... / .... / .....	.....	.....	.....
.... / .... / .....	.....	.....	.....
.... / .... / .....	.....	.....	.....
.... / .... / .....	.....	.....	.....
.... / .... / .....	.....	.....	.....
.... / .... / .....	.....	.....	.....
.... / .... / .....	.....	.....	.....
.... / .... / .....	.....	.....	.....

IF YOU NEED MORE SPACE, PLEASE USE THE ADDITIONAL PAGE PROVIDED AT THE END OF THE APPLICATION

## SECTION 4 - PAST HISTORY (CONTINUED)

### 4.3 Related Questions:

Have you or any from your close family members/ dependents ever applied for a residence permit in Malta?  Yes  No Date (D/M/Y) ..... / ..... / .....  
 Accepted  Denied  Waiting for a decision  
Details: .....

Have you or any from your close family members/ dependents ever applied for a permanent residence in Malta?  Yes  No Date (D/M/Y) ..... / ..... / .....  
 Accepted  Denied  Waiting for a decision  
Details: .....

Have you or any from your close family members/ dependents ever applied for a citizenship in Malta?  Yes  No Date (D/M/Y) ..... / ..... / .....  
 Accepted  Denied  Waiting for a decision  
Details: .....

Have you or any from your close family members/ dependents been expelled from Malta?  Yes  No Date (D/M/Y) ..... / ..... / .....

To the best of your knowledge, do your close family members/ dependents suffer from HIV/ AIDS, hepatitis B, tuberculosis, leprosy, lues, typhoid diseases, which need treatment, or are your close family members/ dependents a carrier of HIV, hepatitis B, typhoid or paratyphoid?  Yes  No

Have you ever been convicted for a crime?  No  Yes  
If yes, in which country, what kind of crime have you convicted, and what kind of punishment was imposed? Country: .....  
Crime: .....  
Punishment: .....

Do you have any debt in your home country or any other countries?  No  Yes  
If you have any debt, in which country, amount, title of debt? Country: .....  
Value of the debt: .....  
Title of debt: .....

Do you have any maintenance obligations (other than the ones applying for PR with you (parent, child, spouse)?  No  Yes



**SECTION 5 - CRIMINAL RECORDS AND REFERENCES**

5.1 Do you have any criminal convictions recorded against you? Yes No

If yes, please give the date of conviction, the place of conviction, the offence and the penalty.

Date (D/M/Y)	Place (Country, City)	Offence	Penalty
..... / ..... / .....	.....	.....	.....
..... / ..... / .....	.....	.....	.....
..... / ..... / .....	.....	.....	.....

**SECTION 6 - EDUCATION**

6.1 Name educational institutions attended and degrees obtained, excluding elementary school.

Start with your most recent diploma.

From - To (D/M/Y)	Name of institution / Country	Name of diploma	Specialization
..... / ..... / ..... .....	.....	.....	.....
..... / ..... / ..... .....	.....	.....	.....
..... / ..... / ..... .....	.....	.....	.....
..... / ..... / ..... .....	.....	.....	.....

**SECTION 7 - EMPLOYMENT HISTORY**

7.1 List your employment history in the last 5 years.

Indicate the company (including your own) and country where it is located. Enter full names. Do not use abbreviations.

From - To (M/Y)	Name of company	Country	Job title
..... / ..... .....	.....	.....	.....
..... / ..... .....	.....	.....	.....
..... / ..... .....	.....	.....	.....
..... / ..... .....	.....	.....	.....

**SECTION 8 - DECLARATION**

I ..... (full name of applicant) hereby declare that the information I have provided in this application is true to the best of my knowledge and belief and I certify making no false or misleading statements. By doing so I may be liable for prosecution under the Maltese laws and this may result in the **refusal of citizenship, or to the annulment of application process and applicable fees.**

I also certify that I have read, understood and agree to the terms of a possible refusal that may be applied to my application or to applications of my close family members/ dependents that I have included in my application.

Signed by ..... Dated (D/M/Y) ..... / ..... / .....

**SECTION 9 - INFORMATION ABOUT PARENTS**

**Main Applicant**

Question	Father	Mother
1. Surname	.....	.....
2. First name	.....	.....
3. Father's name (patronymic)	.....	.....
4. Maiden full name	.....	.....
5. Mother's maiden full name	.....	.....
6. Date of Birth	..... / ..... / .....	..... / ..... / .....
7. Place of Birth	.....	.....
8. Nationality	.....	.....
9. Occupation	.....	.....
10. Residential address	.....	.....

**Spouse**

Question	Father	Mother
1. Surname	.....	.....
2. First name	.....	.....
3. Father's name (patronymic)	.....	.....
4. Maiden full name	.....	.....
5. Mother's maiden full name	.....	.....
6. Date of Birth	..... / ..... / .....	..... / ..... / .....
7. Place of Birth	.....	.....
8. Nationality	.....	.....
9. Occupation	.....	.....
10. Residential address	.....	.....

**SECTION 10 – APPLICANT'S RELATION TO MALTA**

**10.1 Do you have any family members living in Malta already?**

Yes

No

If yes, please provide name and family relationship with you.

Name

Relationship to you

.....

.....

**10.2 Were you earlier a Maltese citizen?**

Yes

No

If yes, when was your Maltese citizenship terminated?

Dated (D/M/Y) ..... / ..... / .....

Reason of terminating your Maltese citizenship?

.....

**10.3 Did you live in Malta earlier as a Maltese citizen?**

Yes

No

**10.4 Were your parents, grandparents or more distant ancestors Maltese citizens?**

Yes

No

If yes, data of Maltese ancestor (name and family relationship)

Name

Relationship to you

.....

.....

**10.5 Is there any prosecution going against you in Malta or abroad at this time?**

Yes

No

If yes, what authority, what crime?

Authority

Crime

.....

.....





**SECTION 3.2 - CLOSE FAMILY MEMBERS / DEPENDENTS (THAT MAY OR MAY NOT ACCOMPANY YOU)**

Relationship to you	.....	.....	.....
3.2.1 Accompanying	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.2.2 Surname(current)	.....	.....	.....
3.2.3 Surname(at birth)	.....	.....	.....
3.2.4 Father's name (patronymic)	.....	.....	.....
3.2.5 First Name	.....	.....	.....
3.2.6 Date of Birth (D/M/Y)	..... / ..... / .....	..... / ..... / .....	..... / ..... / .....
3.2.7 Place of Birth (city, country)	.....	.....	.....
3.2.8 Mother's maiden surname and name	.....	.....	.....
3.2.9 Nationality	.....	.....	.....
3.2.10 Contact number (country, area, no.)	.....	.....	.....
3.2.11 Occupation (prior to arrival in MAL)	.....	.....	.....
3.2.12 Education (highest level)	.....	.....	.....
3.2.13 Passport number	.....	.....	.....
3.2.14 Passport issue date (D/M/Y)	..... / ..... / .....	..... / ..... / .....	..... / ..... / .....
3.2.15 Passport expiry date (D/M/Y)	..... / ..... / .....	..... / ..... / .....	..... / ..... / .....
3.2.16 Passport issue place	.....	.....	.....
3.2.17 Crime committed	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
3.2.18 Country of crime	.....	.....	.....
3.2.19 Nature of crime	.....	.....	.....
3.2.20 Punishment for crime	.....	.....	.....

IF YOU NEED MORE SPACE, PLEASE USE ANOTHER COPY OF THIS SECTION

**DISCUS HOLDINGS - TIME-PROVEN STABILITY!**



Headquarters  
04501 Moldova nad Bodvou,  
Budulov 35

Office  
1061 Budapest, Ó utca

E-mail  
GtoE@gateway-to-europe-eu