



Malta

Citizenship by Naturalisation for Exceptional Services by Direct Investment

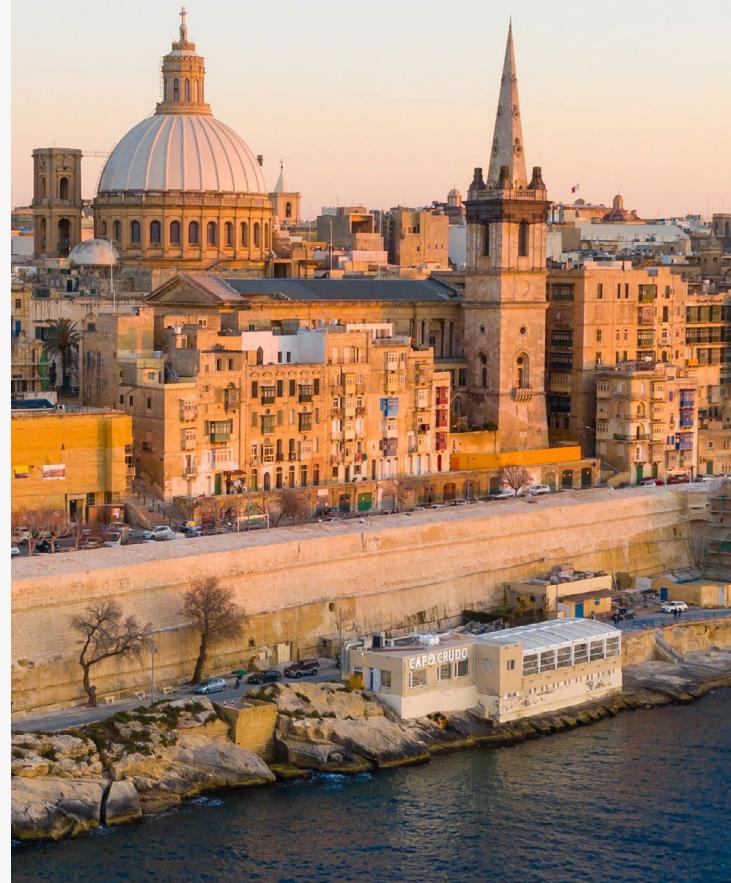
Malta's Granting of Citizenship for Exceptional Services by Direct Investment Regulations (S.L. 188.06) (the Regulations) allow for the granting of citizenship by a certificate of naturalization to foreign individuals and their families who contribute to the country's economic development. This is possible following a 36-month (or, by exception, 12-month) residence period. Each application is subject to a stringent due diligence process, including thorough background checks. Community Malta Agency is the competent Maltese Government Agency responsible for administering the Regulations. Henley & Partners (license number AKM-HENL) is an official agent for this regulated citizenship process.

Population: 467,000

Languages:	Maltese, English
Economy:	Advanced and innovation-driven
Currency:	Euro

Overview

- Minimum investment of EUR 600,000 (excluding real estate fees)
- Applicants and all adult dependents must hold Maltese residence status for a minimum of 36 months (or 12 months, by exception) before they may apply for citizenship
- Under the direct investment regulations, the number of certificates granted (excluding those of dependents) shall not exceed 400 yearly and 1,500 in total



Why Malta?

- Visa-free or visa-on-arrival approximately 190 destinations travel to
- Once the residence requirement has been fulfilled and the citizenship eligibility application has been approved, successful applicants may apply for Maltese citizenship
- A transparent and reputable financial center and a jurisdiction for international business
- Opportunity to include a spouse, children, parents, and grandparents in the main application
- World's strictest due diligence standards and vetting of applicants
- An attractive place to live or own a second home in, strategically located, with excellent air links

Procedures

Community Malta Agency is the government entity responsible for administering and processing all Maltese citizenship-related matters. This includes accepting and processing applications for Naturalisation for Exceptional Services by Direct Investment in Malta. The application is thoroughly checked and assessed and undergoes a four-tier due diligence process.

- 1 Client contacts Aura Solution Company Limited
- 2 Initial due diligence checks completed
- 3 If successful, client agreement signed and retainer
- 4 Tier 1 due diligence checks completed by the Community Malta Agency
- 5 If successful, the application for a residence permit will be submitted to the Community Malta Agency
- 6 If successful, residence obtained
- 7 Citizenship eligibility application submitted to the Community Malta Agency
- 8 Due diligence checks (Tier 2, Tier 3, and Tier 4) completed by the Community Malta Agency, and the application and its findings are presented to the minister
- 9 Minister makes a decision on the applicant's eligibility to apply for citizenship
- 10 If successful, citizenship application submitted to the Community Malta Agency, after 36-month residence period (or 12-month residence, by exception)
- 11 The Community Malta Agency updates its due diligence on the applicant and presents its final findings to the minister
- 12 Minister decides if the applicant can be granted Maltese citizenship
- 13 If successful, applicant fulfills the exceptional investment, donation, and property requirements. Proof of fulfilling these requirements is required
- 14 Applicant is invited to visit Malta and takes the oath of allegiance
- 15 Maltese certificate of naturalization issued
- 16 Community Malta Agency conducts continuous monitoring for five years



Main applicant requirements

- 18+ A minimum age of 18 years
- Hand with coin A contribution of at least EUR 600,000 for a minimum residence period of 36 months or EUR 750,000 for a minimum of 12 months
- House and dollar sign The purchase of a residential property in Malta of at least EUR 700,000, which must be held for five years starting from the oath of allegiance date. Alternatively, the lease of a residential property with a rental value of at least EUR 16,000 per annum, also held for five years upon swearing the oath of allegiance. Please note that the property cannot be sublet during this five-year period
- Stack of coins A donation of at least EUR 10,000 to a registered sport, cultural, scientific, philanthropic, animal welfare, or artistic non-governmental organization or society, as approved by the Community Malta Agency
- House Legal residence of Malta for at least 36 months (or 12 months, by exception), which includes the lease of a residential property with a rental value of at least EUR 16,000 per annum, held for that same period. Applicants require a valid residence card in order to obtain citizenship
- Search icon Community Malta Agency shall administer the due diligence and verification process



Concierge services

Our experienced concierge team will serve as your primary point of contact for any assistance or information you may require while in Malta.

Our team has comprehensive local knowledge and excellent connections when it comes to restaurants, exclusive events, entertainment, shopping, tours, and other leisure or cultural activities.

We will manage your queries and requests in a professional, timely, and friendly manner, whether you are looking for an immersive traditional experience or a luxury yacht trip around the islands.

About us

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Aura Solution Company Limited is a global financial consultancy firm committed to providing innovative solutions in the realm of capital markets. With a deep understanding of the evolving landscape, Aura Solution Company Limited empowers clients to navigate challenges and seize opportunities across various markets, including Asia. Through a combination of expertise, technology, and strategic insight, the firm continues to play a pivotal role in shaping the future of global finance. Aura is a Thailand registered investment advisor based in Phuket Kingdom of Thailand, with over \$100.15 trillion in assets under management. Learn more : www.aura.co.th