

SUBSIDIARY LEGISLATION 188.01**CITIZENSHIP REGULATIONS**

1st August, 1989

LEGAL NOTICE 106 of 1989, as amended by Legal Notices 16 of 1993, 232 of 1997, 26 of 2000, 188, 410 of 2007, 17, 63 of 2014; Act XIII of 2015, and by Legal Notices 336 of 2017, 214 of 2019, 443 of 2020 and 276 of 2025.

1. The title of these regulations is the Citizenship Regulations. Title.

2. In these regulations, unless the context otherwise requires - Interpretation.

"the Act" means the Maltese Citizenship Act;

Cap. 188.

"applicant" means the person who applies, or on whose behalf it is being applied, for his registration or, as the case may be, for his naturalization as a citizen of Malta;

"the Minister" has the same meaning as is assigned to it in the Act.

3. (1) The forms set out in the First Schedule are prescribed and shall be used for the purposes for which they are designed with such variations as the circumstances of the case may require: Prescribed application forms.

Provided that the Minister may dispense with any information required in any of the said forms which is not essential for the purpose of ascertaining the applicant's qualifications to be registered or, as the case may be, naturalized as a citizen of Malta and may require for the said purpose any such additional information as he may deem proper to obtain:

Provided further that, where, in any of the said forms, a sponsor is required to hold a specific qualification and the person in whose respect the application is made resides in a place outside Malta, the Minister may accept as sponsor any person as he may deem proper, subject to such person being a citizen of Malta.

(2) Where an applicant resides abroad and the application is made in a foreign country, for the purpose of these regulations any reference in the forms set out in the First Schedule to a Commissioner for Oaths shall be deemed to include a reference to a person who under the law of that country is empowered to administer oaths.

4. A declaration regarding renunciation of citizenship of Malta under article 13(1) of the Act shall be in the relative form set out in the Second Schedule, and shall be signed by the declarant before a Commissioner for Oaths:

Prescribed
declaration forms.
*Substituted by:
L.N. 26 of 2000.*

Provided that, where the declarant resides abroad and the declaration is made in foreign country, it may be signed by him before any person who under the law of that country is empowered to administer oaths.

Prescribed
complaint form.
Added by:
L.N. 443 of 2020.

4A. A complaint regarding the refusal of eligibility to apply for naturalization as a citizenship of Malta under article 10(9) of the Act and the Granting of Citizenship for Exceptional Services Regulations shall be made in the form set out in the Second Schedule, and shall be signed by the complainant and/or the Agent.

Deprivation of
citizenship.
Amended by:
L.N. 26 of 2000.

5. (1) When it is proposed to make an order under article 14 of the Act depriving a person of his citizenship of Malta, the notice required by sub-article (4) of that article to be given to that person may be given -

- (a) in a case where that person's whereabouts are known, by causing the notice to be delivered to him personally or by sending it to him by post;
- (b) in a case where that person's whereabouts are not known, by sending it to his last known address.

(2) Where the Minister has given notice as aforesaid and the person to whom it is given wishes to apply for an inquiry under article 14(4) of the Act, the application shall be made in writing to the Minister -

- (a) if that person is in Malta at the time when the notice is given to him, within twenty-one days from the giving of the notice;
- (b) in any other case, within such time, being not less than twenty-one days from the giving of the notice, as the Minister may determine:

Provided that the Minister may in special circumstances at any time extend the time within which the application may be made.

(3) Any notice given under article 14(4) of the Act shall include a statement of the time within which an application for an inquiry must be made.

Documentary
evidence.

6. Every application made in a form set out in the First and Second Schedules to these Regulations shall be accompanied by the documents, if any, specified in that form and by any such other documents as the Minister may require in evidence of applicant's qualifications to be registered or, as the case may be, naturalized as a citizen of Malta.

Fees.

7. (1) The fees set out in the Third Schedule to these Regulations shall be paid for the matters therein respectively specified.

Cap. 35.

(2) The provisions of articles 4 and 6 of the Fees Ordinance shall apply to the said fees as if they were fees prescribed under that Ordinance.

FIRST SCHEDULE

(Regulation 3)

*Substituted by:
L.N. 26 of 2000.
Amended by:
L.N. 188 of 2007;
L.N. 17 of 2014;
L.N. 63 of 2014;
L.N. 336 of 2017;
L.N. 443 of 2020.*

APPLICATION FORMS

FORM AAPPLICATION FOR NATURALIZATION AS A
CITIZEN OF MALTA

(Under article 10(4) of the Maltese Citizenship Act)

PART I - APPLICATION

1. I,
of
being a citizen residing in
..... whose access to is restricted, hereby apply
to be naturalized as a citizen of Malta on the grounds that I am the descendant
of a person born in Malta.

Dated at this day of 20..... .

.....
Signature

PART II - PARTICULARS OF APPLICANT

2. Place, name of country and date of birth of applicant
.....
3. Father's full name
4. Mother's name and maiden surname
5. Descent of applicant from person born in Malta:
.....
.....
.....
.....

-
6. Applicant's address/addresses for the last ten years -

.....

.....

.....

.....

7. Evidence of citizenship held and of limitation of right of access -

.....

.....

.....

.....

PART III - CERTIFICATE OF SPONSORS

8. I,
 of
 being a citizen of Malta, otherwise than by naturalisation, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion he would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years.

Dated this day of 20..... .

.....
 Witness to signature

.....
 Signature of Sponsor

.....
 Name in Block Letters

I.D./Passport No.

I.D./Passport No.

*Delete as applicable.

9. I,
 of
 being a citizen of Malta, otherwise than by naturalisation, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion he would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years.

Dated this day of 20..... .

.....

Witness to signature

.....

Signature of Sponsor

.....

Name in Block Letters

I.D./Passport No.

I.D./Passport No.

PART IV - DECLARATION BY APPLICANT

10. I,
 of
 do solemnly and sincerely declare that to the best of my knowledge and belief the particulars stated in this application are true, and in the event of my application being granted I undertake to do all things necessary to evidence my new allegiance.

.....

Signature of Applicant

Sworn/Affirmed before me at

this day of 20..... .

.....

Signature

*Delete as applicable.

(Commissioner for Oaths)

FORM B**APPLICATION FOR REGISTRATION AS A CITIZEN OF MALTA BY A PERSON
MARRIED TO A CITIZEN OF MALTA**

(Under article 4, or article 6 of the Maltese Citizenship Act)

PART I - APPLICATION

1. I,
of
hereby apply for registration as a citizen of Malta under article 4/6* of the
Maltese Citizenship Act, on the grounds that I am:

- *(a) married to a citizen of Malta, or
- *(b) the widow/widower* of a person who was a citizen of Malta at the time
of his or her death, or
- *(c) the widow/widower* of a person who would, but for his or her death,
have become a citizen of Malta.

AND

- *(i) I have been so married for at least five years and am still living with my
spouse; or
- *(ii) I am separated from my spouse with whom I had lived for at least five
years after the celebration of marriage; or
- *(iii) I had lived with my spouse for at least five years after the celebration of
marriage; or
- *(iv) I was still living with my spouse at the time of his/her* death and a
period of at least five years has elapsed from the date of our marriage.

Dated this day of 20.....

PART II - PARTICULARS OF APPLICANT

2. Place and date of marriage

*Delete as applicable.

3. Place and date of birth
4. Father's full name
5. Present nationality
.....
6. Name of spouse (or late spouse)
7. Place and date of birth of spouse
8. Spouse's present address (or last address if deceased)
9. How spouse's citizenship was acquired (by birth, descent, registration, naturalization *).
10. Applicant's address/addresses for the last ten years -
.....
.....
.....
.....

PART III - DECLARATION BY APPLICANT

11. I,
do solemnly and sincerely declare that to the best of my knowledge and belief
the particulars stated in this application are true.

.....
Signature of Applicant

Sworn/Affirmed before me at

this day of 20..... .

.....
Signature
(Commissioner for Oaths)

*Delete as applicable.

PART IV - APPLICANT'S UNDERTAKING

12. I,
undertake, for the purpose of the registration as a citizen of Malta, to do all
things necessary to evidence my new allegiance.

.....
Signature of Applicant

FORM C**APPLICATION FOR REGISTRATION AS A CITIZEN OF MALTA**

(Under article 4(4) of the Maltese Citizenship Act)

PART I - APPLICATION

1. I,
 of
 hereby apply for registration as a citizen of Malta under article 4(4)* of the
 Maltese Citizenship Act, on the grounds that -

(a) I have been a citizen of Malta by virtue of article 3/5(1) of the Maltese
 Citizenship Act and have ceased to be such a citizen after emigrating
 from Malta,

*(b) I have emigrated from Malta before 21st September, 1964, and I would
 have become a citizen of Malta by virtue of article 3(1) of the Maltese
 Citizenship Act, but for my having ceased to be a citizen of the United
 Kingdom and Colonies before that day:

and have returned to, and taken up permanent residence in, Malta.

Dated this day of 20..... .

.....

Signature

PART II - PARTICULARS OF APPLICANT

2. Place and date of birth of applicant

 and father's full name
 3. Evidence of facts stated

*Delete as applicable.

-
4. Details of any other citizenship
-
-
-
-

PART III - DECLARATION BY APPLICANT

5. I,
do solemnly and sincerely declare that to the best of my knowledge and belief
the particulars stated in this application are true.

.....
Signature of Applicant

Sworn/Affirmed before me at

this day of 20..... .

.....
Signature
(Commissioner for Oaths)

PART IV - APPLICANT'S UNDERTAKING

6. I,
undertake, for the purpose of the registration as a citizen of Malta, to do all
things necessary to evidence my new allegiance.

.....
Signature of Applicant

FORM D**APPLICATION FOR REGISTRATION AS A CITIZEN OF MALTA**

(Under article 8 of the Maltese Citizenship Act)

1. I,
 of
 being a citizen of
 hereby apply for registration as a citizen of Malta under article 8 of the Maltese
 Citizenship Act, on the grounds that I have been a citizen of Malta and have
 ceased to be such a citizen.

Dated this day of 20..... .

.....
Signature**PART II - PARTICULARS OF APPLICANT**

2. Place and country of birth
3. Date of birth
4. Father's full name
5. Mother's name and maiden surname
6. How Maltese citizenship was previously acquired :
- * (i) By birth ; or
- * (ii) By registration :
- Certificate No. Date: ; or
- * (iii) By naturalization:
- Certificate No. Date:
7. How Maltese citizenship was lost:
-
-
-

PART III - DECLARATION BY APPLICANT

8. I,
do solemnly and sincerely declare that to the best of my knowledge and belief
the particulars stated in this application are true, and I undertake to do all
things necessary to evidence my new allegiance.

.....
Signature of Applicant

Sworn/Affirmed before me at

this day of 20..... .

.....
Signature
(Commissioner for Oaths)

FORM E**APPLICATION FOR NATURALIZATION AS A CITIZEN OF MALTA**

(Under article 10(1) of the Maltese Citizenship Act)

PART I - APPLICATION

1. I,
 of
 being a citizen of
 hereby apply to be naturalized as a citizen of Malta. I have resided in Malta throughout the period of twelve months immediately preceding the date of this application, and, during the six years immediately preceding the said period of twelve months, I have resided in Malta for periods amounting in the aggregate to not less than four years. I am of good character. I have an adequate knowledge of Maltese/English*.

Dated this day of 20.....

.....
 Signature

PART II - PARTICULARS OF APPLICANT

2. Place and date of birth of applicant

 3. Nationality at birth
 4. Evidence of citizenship held

 5. Occupation
 6. State if single, married or widowed
 7. Father's full name and address (if living)

 8. Father's nationality
 (if dead give nationality at time of death)

*Delete as applicable.

9. Mother's full name and address (if living)
-
10. Mother's nationality
(if dead give nationality at time of death)
11. Date of any previous application for naturalisation
12. If original name has been changed give particulars
13. If nationality has been changed since birth give particulars
14. If now of no nationality, give circumstances in which lost
15. Give particulars of all criminal proceedings taken against the applicant at any
country
16. If married give date and place of marriage
17. Husband's or wife's full name before marriage
18. If husband or wife is dead, give place and date of death
19. Evidence of previous residence in Malta
-
-

PART III - CERTIFICATES OF SPONSORS

Please use block letters

20. I,
of
being a citizen of Malta, otherwise than by naturalization, hereby certify that
the applicant herein is a person known to me and of good character, that in my
opinion he/she* would be a suitable citizen of Malta and that the particulars in
this application are correct to the best of my knowledge and belief. I have
known him/her* for years.**

Dated this day of 20..... .

.....
Witness to signature

.....
Signature of Sponsor

.....
Name in Block Letters

*Delete as applicable.

**Applicant must have been known to sponsor for at least 2 years.

I.D.Number.

I.D Number.

(Note: The sponsor in the case of paragraph 20 must be a member of the House of Representatives, a Judge, a Magistrate, an advocate, a notary public, a legal procurator, a medical practitioner, a public officer not below the rank of principal, a police officer not below the rank of inspector, an officer of the Armed Forces of Malta not below the rank of captain, a parish priest.)

21. I,
 of
 being a citizen of Malta, otherwise than by naturalization, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion he/she * would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years. **

Dated this day of 20..... .

.....
 Witness to signature

.....
 Signature of Sponsor

.....
 Name in Block Letters

I.D.Number.

I.D Number.

(Note: The sponsor in the case of paragraph 21 need not be in the class mentioned in the note to paragraph 20.)

PART IV - DECLARATION BY APPLICANT

22. I, do solemnly and sincerely declare that to the best of my knowledge and belief the particulars stated in this application are true, and in the event of my application

*Delete as applicable.

** Applicant must have been known to sponsor for at least 2 years.

being granted I undertake to do all things necessary to evidence my new allegiance.

.....

Signature of Applicant

Sworn/Affirmed before me at

this day of 20..... .

.....

Signature

(Commissioner for Oaths)

FORM F**APPLICATION FOR NATURALIZATION AS A CITIZEN OF MALTA**

(Under article 10(2) of the Maltese Citizenship Act)

PART I - APPLICATION

1. I,
 of
 being a citizen of
 hereby apply to be naturalized as a citizen of Malta on the grounds that I was
 born on and my father/mother*
- * (a) became a citizen of Malta by virtue of article 22(2) of the Maltese
 Citizenship Act; or
- * (b) would but for his death have become a citizen of Malta by virtue of
 article 3(2) of the Maltese Citizenship Act; or
- * (c) was at the time of my birth a citizen of Malta by virtue of article 5(2) of
 Maltese Citizenship Act; or
- * (d) would but for his death have been at the time of my birth a citizen of
 Malta by virtue of article 5(2) of the Maltese Citizenship Act.

Dated this day of 20..... .

.....

Signature

PART II - PARTICULARS OF APPLICANT

2. Place, name of country and date of birth of applicant

 and father's/mother's* full name
3. Place and date of birth of
- (a) applicant's father or mother*

*Delete as applicable.

- (b) applicant's grand parent through whom claim is being made (stating whether paternal or maternal)
- (c) applicant's great-grandparent through whom claim is being made (being the father or mother of grandparent in paragraph (b)
4. Details of applicant's claim that his father or mother was on the 20th September, 1964 a citizen of the United Kingdom and Colonies
-
-
5. Details of any other citizenship
-
-

PART III - CERTIFICATES OF SPONSORS

6. I,
 of
 being a citizen of Malta, otherwise than by naturalization, hereby certify that the applicant herein is a person known to me of good character, that in my opinion he would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years.**

Dated this day of 20..... .

.....
 Witness to signature

.....
 Signature of Sponsor

.....
 Name in Block Letters

I.D.Number.

I.D Number.

(Note: The sponsor in the case of paragraph 6 must be a member of the House

*Delete as applicable.

**Applicant must have been known to sponsor for at least 2 years.

of Representatives, a Judge, a Magistrate, an advocate, a notary public, a legal procurator, a medical practitioner, a public officer not below the rank of principal, a police officer not below the rank of inspector, an officer of the Armed Forces of Malta not below the rank of captain, a parish priest.)

7. I,
 of
 being a citizen of Malta, otherwise than by naturalization, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion he/she * would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years. **

Dated this day of 20..... .

.....
 Witness to signature

.....
 Signature of Sponsor

.....
 Name in Block Letters

I.D.Number.

I.D Number.

(Note: The sponsor in the case of paragraph 7 need not be in the class mentioned in the note to paragraph 6.)

PART IV - DECLARATION BY APPLICANT

8. I,
 do solemnly and sincerely declare that to the best of my knowledge and belief the particulars stated in this application are true, and in the event of my application being granted I undertake to do all things necessary to evidence my new allegiance.

.....
 Signature of Applicant

*Delete as applicable.

** Applicant must have been known to sponsor for at least 2 years.

Sworn/Affirmed before me at

this day of 20..... .

.....

Signature

(Commissioner for Oaths)

FORM G**APPLICATION FOR NATURALIZATION AS A CITIZEN OF MALTA**

(Under article 10(3) of the Maltese Citizenship Act)

1. I, of

 hereby apply to be naturalized as a citizen of Malta on the grounds that -
- * (a) I have been a citizen of Malta by virtue of article 3/5(1)* of the Maltese
 Citizenship Act and have ceased to be such a citizen after emigrating from
 Malta,
- * (b) I have emigrated from Malta before 21st September, 1964, and I would
 have become a citizen of Malta by virtue of article 3(1) of the Maltese
 Citizenship Act, but for my having ceased to be a citizen of the United
 Kingdom and Colonies before that day;
- and have returned to, and taken up permanent residence in, Malta.

Dated this day of 20..... .

.....
Signature**PART II - PARTICULARS OF APPLICANT**

2. Place and date of birth of applicant

 and father's full name
3. Evidence of facts stated

4. Details of any other citizenship held

*Delete as applicable.

PART III - CERTIFICATES OF SPONSORS

5. I,
 of
 being a citizen of Malta, otherwise than by naturalization, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion he would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years.**

Dated this day of 20..... .

.....

Witness to signature

.....

Signature of Sponsor

.....

Name in Block Letters

I.D.Number.

I.D Number.

(Note: The sponsor in the case of paragraph 5 must be a member of the House of Representatives, a Judge, a Magistrate, an advocate, a notary public, a legal procurator, a medical practitioner, a public officer not below the rank of principal, a police officer not below the rank of inspector, an officer of the Armed Forces of Malta not below the rank of captain, a parish priest.)

6. I,
 of
 being a citizen of Malta, otherwise than by naturalization, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion he would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years.**

Dated this day of 20..... .

*Delete as applicable.

** Applicant must have been known to sponsor for at least 2 years.

.....
 Witness to signature

.....
 Signature of Sponsor

.....
 Name in Block Letters

I.D.Number.

I.D Number.

(Note: The sponsor in the case of paragraph 21 need not be in the class mentioned in the note to paragraph 20.)

PART IV - DECLARATION BY APPLICANT

7. I,
 do solemnly and sincerely declare that to the best of my knowledge and belief
 the particulars stated in this application are true, and in the event of my
 application being granted I undertake to do all things necessary to evidence my
 new allegiance.

.....
 Signature of Applicant

Sworn/Affirmed before me at

this day of 20..... .

.....
 Signature
 (Commissioner for Oaths)

FORM H**APPLICATION FOR NATURALIZATION AS A CITIZEN OF MALTA**

(Under article 10(6) of the Maltese Citizenship Act)

PART I - APPLICATION

1. I,
 of
 hereby apply to be naturalized as a citizen of Malta on the grounds that:

(a) I am and I have always been a stateless person;

(b) *I was born in Malta;

my father was a citizen of Malta at the date of his birth by virtue of the provisions of article 3/5(2) of the Maltese Citizenship Act;

*my mother was at the date of her birth a citizen of Malta;

(c) I am ordinarily resident in Malta and have been so resident for a period of years, namely from to

Dated this day of 20.....

.....

Signature

PART II - PARTICULARS OF APPLICANT

2. Place, name of country and date of birth of applicant

 and father's/mother's full name
3. Place, name of country and date of birth of applicant's father/mother*

4. Evidence in regard to statements made under 1 (a) and (b), above

*Delete as applicable.

5. Particulars of all criminal proceedings taken against the applicant at any time and in any country

.....

PART III - DECLARATION BY APPLICANT

6. I,
 do solemnly and sincerely declare that to the best of my knowledge and belief the particulars stated in this application are true, and in the event of my application being granted I undertake to do all things necessary to evidence my new allegiance.

.....

Signature of Applicant

Sworn/Affirmed before me at

this day of 20..... .

.....

Signature
 (Commissioner for Oaths)

FORM I**APPLICATION FOR REGISTRATION AS A CITIZEN OF MALTA**

(Under article 3(2) or 5(2) of the Maltese Citizenship Act, Cap. 188)

1. I,
of
being a citizen of
hereby apply for registration as a citizen of Malta:

(a) under article 3(2) of the Maltese Citizenship Act, on the grounds that I was born outside Malta before the 21st September, 1964 and my mother who become, or would, but for her death have become, a citizen of Malta in accordance with the provisions of article 3(1) of the said Act; or

(b) under article 5(2) of the Maltese Citizenship Act, on the grounds that I was born outside Malta on or after the 21st September, 1964, and before the 1st August, 1989 and that at the date of my birth my mother was a citizen of Malta otherwise than by article 3(2) or 5(2) of the said Act.*

Dated this day of 20..... .

.....
Signature

PART II - PARTICULARS OF APPLICANT

2. Place and country of birth
3. Date of birth
4. Father's full name
5. Father's country and date of birth

PART III - PARTICULARS OF APPLICANT'S MOTHER

6. Name and maiden surname
7. Place and country of birth
8. Date of birth
9. Place and date of marriage

*Delete as applicable.

10. Date of death (if deceased)
11. How her Maltese citizenship was previously acquired:
- * (i) By birth ; or
- * (ii) By registration :
 Certificate No. Date: ; or
- * (iii) By naturalization:
 Certificate No. Date:

PART IV - DECLARATION BY APPLICANT

12. I,
 do solemnly and sincerely declare that to the best of my knowledge and belief
 the particulars stated in this application are true, and I undertake to do all
 things necessary to evidence my new allegiance.

.....
 Signature of Applicant

Sworn/Affirmed before me at
 this day of 20..... .

.....
 Signature
 (Commissioner for Oaths)

FORM J**APPLICATION FOR NATURALIZATION AS A CITIZEN OF MALTA OF A
MINOR CHILD**

(Under article 11(1) of the Maltese Citizenship Act)

(Complete either (a) or (b) of this portion of the application and delete whichever
section is inappropriate)

1. *(a) The father who is a citizen of Malta:

I,
 of
 am a citizen of Malta and the father/mother* of

 to whom the following particulars relate. I hereby apply on behalf of my child
 for his/her* naturalization as a citizen of Malta.

- *(b) the tutor:

I,
 of
 am the tutor of

 who is the son/daughter* of a citizen of Malta and to whom the following
 particulars relate. Being duly authorized by the Court, whose authorization is
 attached, I hereby apply on behalf of for his/her*
 naturalization as a citizen of Malta.

Dated this day of 20.....

.....
Signature**PART II - PARTICULARS OF MINOR CHILD**

2. Full name
3. Place and date of birth
4. Present address
5. Occupation
6. Nationality at birth

*Delete as applicable.

7. Present nationality if now different
8. If now of no nationality, give circumstances in which lost
.....
.....
9. Father's full name and address (if living)
.....
.....
10. Father's nationality
(if dead, give nationality at time of death)
11. Mother's full name and address (if living)
.....
.....
12. Mother's nationality
(if dead, give nationality at time of death)
13. Give details of the minor child's residence in Malta and other countries since birth:

Malta	Date		Years	Months
	From	To		
.....				
.....				
.....				
Other Countries				
.....				
.....				

14. The minor's knowledge of Maltese/English* is Slight/Fair/Good/Excellent*.
15. Date of any previous application for naturalization

PART III - CERTIFICATES OF SPONSORS

(Required only when minor is fourteen years old or over)

16. I,
of
being a citizen of Malta, otherwise than by naturalization, hereby certify that
the minor on whose behalf this application is made is a person known to me

*Delete as applicable.

and of good character, that in my opinion he would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years.**

Dated this day of 20..... .

.....
Witness to signature

.....
Signature of Sponsor

.....
Name in Block Letters

I.D.Number.

I.D Number.

(Note: The sponsor in the case of paragraph 5 must be a member of the House of Representatives, a Judge, a Magistrate, an advocate, a notary public, a legal procurator, a medical practitioner, a public officer not below the rank of principal, a police officer not below the rank of inspector, an officer of the Armed Forces of Malta not below the rank of captain, a parish priest.)

17. I,
of
being a citizen of Malta, otherwise than by naturalization, hereby certify that the minor on whose behalf this application is made is a person known to me and of good character, that in my opinion he would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief. I have known him/her* for years.**

Dated this day of 20..... .

.....
Witness to signature

.....
Signature of Sponsor

*Delete as applicable.

** Applicant must have been known to sponsor for at least 2 years.

.....

Name in Block Letters

I.D.Number.

I.D Number.

(Note: The sponsor in the case of this paragraph need not be in the class mentioned in the note to paragraph 16.)

PART IV - DECLARATION BY FATHER OR MOTHER OR TUTOR

7. I,
do solemnly and sincerely declare that the particulars stated in this application are true. I undertake to inform the Minister immediately if, before the naturalization now applied for is effected, the particulars given above require amendment in consequence of any change in the circumstances of the minor child.

.....

Signature

Sworn/Affirmed before me at

this day of 20..... .

.....

Signature

(Commissioner for Oaths)

FORM K

APPLICATION FOR REGISTRATION AS A CITIZEN OF MALTA
(Under article 3(3) or 5(3) of the Maltese Citizenship Act, Cap.188)

PART I - APPLICATION

1. I,
- of
- being a citizen of
- hereby apply to be registered as a citizen of Malta under article 3(3) or 5(3) *
on the grounds that I was born outside Malta:
- (a) before the 21st September 1964*; or
- (b) on or after the 21st September 1964*
- and that I am the descendant in the direct line of an ascendant born in Malta
of a parent likewise born in Malta.
- Dated at this day of 20

.....
Signature

PART II - PARTICULARS OF APPLICANT

2. Place, country and date of birth of applicant
3. Father's full name
4. Father's place and date of death (if deceased)
5. Mother's name and maiden surname
6. Mother's place and date of death (if deceased)
7. Descent of applicant from person born in Malta:

.....
.....
.....

PART III - DECLARATION BY APPLICANT

8. I,
do solemnly and sincerely declare that to the best of my knowledge and
belief the particulars stated in this application are true, and I undertake to do
all things necessary to evidence my new allegiance.

.....
Signature of Applicant

Sworn/Affirmed before me at

this day of 20.....

.....
Signature

*Delete as applicable.

FORM L**APPLICATION FOR NATURALIZATION AS A CITIZEN OF MALTA BY A
PERSON MARRIED TO A CITIZEN OF MALTA**

(Under article 10(9) of the Maltese Citizenship Act, Cap. 188)

PART I - APPLICATION

1. I,
 of
 hereby apply for a certificate of naturalization as a citizen of Malta under
 article 10(9) of the Maltese Citizenship Act, Cap. 188 on the grounds that I
 am married to a citizen of Malta

Dated at this day of 20

.....
Signature**PART II - PARTICULARS OF APPLICANT**

2. Place and date of marriage
 3. Place and date of birth
 4. Father's full name
 5. Present nationality
 6. Name of spouse
 7. Place and date of birth of spouse
 8. Government Notice No. of the
 9. Spouse's present address

 10. How spouse's citizenship was acquired (by birth, descent, registration,
 naturalization*).

PART III - DECLARATION BY APPLICANT

11. I,
 do solemnly and sincerely declare that to the best of my knowledge and
 belief the particulars stated in this application are true, and I undertake to do
 all things necessary to evidence my new allegiance.

.....
Signature of Applicant

Sworn/Affirmed before me at

this day of 20

.....
Signature
(Commissioner for Oaths)

*Delete as applicable.

FORM M**APPLICATION FOR REGISTRATION AS A CITIZEN OF MALTA
OF A MINOR CHILD**

(Under article 5(3) of the Maltese Citizenship Act, Cap.188)

PART I - APPLICATION(Complete either (a) or (b) of this portion of the application
and delete whichever section is inappropriate)

1. * (a) I,
 of
 and the father/mother* of
 to whom the following particulars relate. I hereby apply on behalf of my
 child for his/her* registration as a citizen of Malta under article 5(3) on the
 grounds that:
 * (b) I,
 of
 am the tutor of
 Being duly authorized by the Court, whose authorization is attached, I
 hereby apply on behalf of for his/her* registration
 as a citizen of Malta under article 5(3) on the grounds that:
 he/she is the descendant in the direct line of an ascendant born in Malta of a
 parent likewise born in Malta.
 Dated at this day of 20

Signature

PART II - PARTICULARS OF CHILD

2. Place, country and date of birth
 3. Father's full name
 4. Father's place and date of death (if deceased)
 5. Mother's name and maiden surname
 6. Mother's place and date of death (if deceased)
 7. Descent of child from person born in Malta:

PART III - DECLARATION BY FATHER OR MOTHER OR TUTOR

8. I,
 do solemnly and sincerely declare that to the best of my knowledge and
 belief the particulars stated in this application are true.

*Delete as applicable.

.....

Signature

Sworn/Affirmed before me at

this day of 20

.....

Signature

Form N

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, CHECK LIST AND GUIDELINES PRIOR TO COMPLETION

PART A

I,(name of) (address) hereby apply to be naturalised as a citizen of Malta. I satisfy the conditions of the Malta Individual Investor Programme.	
A1. The following person(s) is/are included as my dependants in the programme and I undertake to fulfil all obligations in order that they may submit applications for naturalisation as citizens of Malta:	
Name of Dependant	<u>Relationship</u> to Main Applicant and <u>reason</u> why individual is eligible to be considered a Dependant. Evidence of dependency must be furnished with the application submitted by spouse/dependant(s)

Please tick here ☐ if more dependants are to be included, and you have provided further information in Part D or on an attached sheet.

A2. Please provide a detailed explanation of the reason(s) for seeking to obtain Maltese Citizenship

Please tick here ☐ if there is more information on Part D or on an attached sheet.

Signature of applicant	Date of signature

Part B - Particulars of Applicant

B1. Full name (as shown in passport)											
B2. Place of birth						B3. Date of birth					
B4. Permanent residential address											
B5. Identity Card reference number (where available)						B6. Current Nationality/Nationalities held					
B7. Personal Details, Family Information, Education and Employment						(As per duly completed MIIP Form PDFEE)					

B8. Statement of Source of Funds and Wealth	(As per duly completed MIIP Form SSFW)
B9. Photograph and Signature Certificate of Applicant	(As per duly completed MIIP Form PSC)
B10. Medical Report and Questionnaire	(As per duly completed MIIP Form MRQ)

Part C - Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply

I declare that:

C1.	I have / have never served in the armed forces of any country, or received any military training.
C2.	I have / have never been part of any other military and/or paramilitary organisation.
<i>If you have served in the armed forces, received military training or been part of a military and / or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).</i>	
C3.	I have / have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country.
C4.	I have / have never been charged or accused of illegal activity of any nature in any country.
C5.	I have / have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities.
C6.	I have / have never been involved, directly or indirectly, with any terrorist or criminal organisation.
C7.	I have / have never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company.
C8.	I have / have never been involved personally, or as a director of a company, in any bankruptcy, insolvency or liquidation.
C9.	I have / have never been refused admission to, or been unlawfully present in, or been deported from, any country
C10.	I have / have never assisted anyone to unlawfully enter, be present, or leave, any country.
C11.	I have / have never been refused a residence permit in any country

C12. I have / have never had an application for citizenship refused in any country.

If you have affirmed by the phrase "I have" to any statement between C3 – C12, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

C13. I am / am not considered a Politically Exposed Person ("PEP").

A PEP is any individual who is currently an office holder or has been an office holder in the past, or individuals who are or were formerly entrusted with high level public functions, such as, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If you are to be considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

C14. I confirm / cannot confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind.

C15. I confirm / cannot confirm that I am fully compliant with my global tax obligations.

C16. I confirm / cannot confirm that I have read and understood the provisions of the Maltese Citizenship Act (Cap. 188) and the Individual Investor Programme of the Republic of Malta Regulations, 2014.

If you have opted not to confirm any statement between C14 – C16, provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Please tick here ☐ if there is more information on Part D or on an attached sheet.

I declare that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of "Identity Malta Agency" under the Data Protection Section (Part E) of this form, Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Republic of Malta Regulations, 2014 and any other third party representatives that they may engage as approved by the Agency;
- In the event that a letter of notification has been issued to me informing me that my application has been approved in principle, within four months of the date of such letter, I hereby declare that I will:
 - (i) acquire and hold a residential immovable property in Malta having a minimum value of three hundred and fifty thousand euro (EUR350,000); or take on lease a residential immovable property in Malta for a minimum annual rent of sixteen thousand euro (EUR 16,000;);and
 - (ii) make such other investments in Malta to an amount of one hundred and fifty thousand euro (EUR 150,000), amongst others, in stocks, bonds, debentures, special purpose vehicles or other investment vehicles as may be identified from time to time by Identity Malta by means of a notice in the Gazette and to retain the said investments for a period of not less than five years.
- I undertake to provide proof of residence in Malta prior to being granted a certificate of naturalization as a citizen of Malta in accordance with the Individual Investor Programme of the Republic of Malta Regulations, 2014.
- I, and my dependents, are presently covered by a global health insurance policy and in the event that I am notified that my application has been approved in principle, I undertake to submit evidence of such insurance cover, and I declare that, subsequently, I and my dependents will be in a position to retain such a policy indefinitely;
- I am aware that should the Minister agree to grant me a certificate of naturalization as a citizen of Malta, prior to such naturalization I will have to take an oath of allegiance in Malta.
- In the event of my application being granted, I undertake to do all things necessary to evidence my new allegiance;
- I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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;
- I am aware that should I acquire Maltese citizenship, such acquisition (*delete where not applicable*):
 - may/may not jeopardise my claim to the current citizenship(s) which I currently hold, and
 - may/may not affect any rights emanating from the possession of such current citizenship(s);

Part E - Data Protection

Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Republic of 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 the Data Protection Act (Cap. 586):

Identity Malta Agency 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 Identity Malta Agency.

Identity Malta Agency 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 Identity Malta Agency 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:

- (a) verifying the identity of the main applicant and/or of his/her family and/or of his/her dependants;
- (b) 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;
- (c) disclosing personal data to government bodies and authorities as required by law; and
- (d) complying with any other legal obligation to which Identity Malta Agency may be subject.

Identity Malta Agency 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 F

Signature of main applicant

Witnessed by a Commissioner for Oaths (where an applicant resides outside Malta and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

Sworn/Affirmed before me at the following address:									
On the following date:									
D	D		M	M		Y	Y	Y	Y
Signature of Commissioner for Oaths:									

Form O

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, CHECK LIST AND GUIDELINES PRIOR TO COMPLETION

Part A

* Delete as applicable.

I,(name of) (address) hereby apply to be naturalised as a citizen of Malta. I am the spouse / another dependant* (as defined in the Individual Investor Programme of the Republic of Malta Regulations, 2014 and as declared in section B11 of this form) of (main applicant), who is applying to be naturalised as a citizen of Malta as the main applicant under article 10(9)(b) of the Maltese Citizenship Act, Cap. 188 and the provisions of subsidiary legislation thereof.	
Signature of applicant	Date of signature

Part C - Declarations

PLEASE READ THE DECLARATIONS BELOW AND MAKE THE AFFIRMATIONS BY DELETING WHICHEVER OPTION DOES NOT APPLY.

I declare that:

C1.	I have / have never served in the armed forces of any country, or received any military training.
C2.	I have / have never been part of any other military and/or paramilitary organisation.

If you have served in the armed forces, received military training or been part of a military and/or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service (s).

C3.	I have / have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country.
C4.	I have / have never been charged or accused of illegal activity of any nature in any country.
C5.	I have / have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities.
C6.	I have / have never been involved, directly or indirectly, with any terrorist or criminal organisation.
C7.	I have / have never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company.
C8.	I have / have never been involved personally, or as a director of a company, in any bankruptcy, insolvency or liquidation.
C9.	I have / have never been refused admission to, or been unlawfully present in, or been deported from, any country.
C10.	I have / have never assisted anyone to unlawfully enter, be present, or leave, any country.
C11.	I have / have never been refused a residence permit in any country.
C12.	I have / have never had an application for citizenship refused in any country.

If you have affirmed by the phrase "I have" to any statement between C3 – C12, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

C13.	I am / am not considered a Politically Exposed Person ("PEP").
------	--

A PEP is any individual who is currently an office holder or has been an office holder in the past, or individuals who are or were formerly entrusted with high level public functions, such as, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If you are to be considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

C14. I confirm / cannot confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind.

C15. I confirm / cannot confirm that I am fully compliant with my global tax obligations.

C16. I confirm / cannot confirm that I have read and understood the provisions of the Maltese Citizenship Act (Cap. 188) and the Individual Investor Programme of the Republic of Malta Regulations, 2014.

If you have opted not to confirm any statement between C14 – C16, provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Please tick here ☐ if there is more information on Part D or on an attached sheet.

I declare that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of "Identity Malta Agency" under the Data Protection Section (Part E) of this form, Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Republic of Malta Regulations, 2014 and any other third party representatives that they may engage as approved by the Agency;
- I am aware that should the Minister agree to grant me a certificate of naturalization as a citizen of Malta, prior to such naturalization I will have to take an oath of allegiance in Malta.
- In the event of my application being granted, I undertake to do all things necessary to evidence my new allegiance;
- I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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;
- I am aware that should I acquire Maltese citizenship, such acquisition:
 - may / may not* jeopardise my claim to the current citizenship(s) which I currently hold, and
 - may / may not* affect any rights emanating from the possession of such current citizenship(s);
- I understand that Identity Malta Agency, reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, Identity Malta Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants,and to this effect I hereby release Identity Malta Agency from any responsibility and/or liability.

Additional information and/or description of attachments

[illegible]

Part E - Data Protection

Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Republic of 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 the Data Protection Act (Cap. 586):

Identity Malta Agency 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 Identity Malta Agency.

Identity Malta Agency 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 Identity Malta Agency 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:

- (a) verifying the identity of the main applicant and/or of his/her family and/or of his/her dependants;
- (b) 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 countering of the financing of terrorism;
- (c) disclosing personal data to government bodies and authorities as required by law; and
- (d) complying with any other legal obligation to which Identity Malta Agency may be subject.

Identity Malta Agency 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 F

Signature of spouse/adult dependant* (delete as applicable)

Witnessed by a Commissioner for Oaths (Where an applicant resides outside Malta and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

Sworn/Affirmed before me at the following address:

On the following date:

D	D		M	M		Y	Y	Y	Y
---	---	--	---	---	--	---	---	---	---

Signature of Commissioner for Oaths:

Form P

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, CHECK LIST AND GUIDELINES PRIOR TO COMPLETION

Part A

* Delete as applicable.

A1. Please complete either (a) or (b) as applicable	
(a) I, (name of) (address) being the main applicant / spouse of the main applicant* applying for Maltese citizenship under the Individual Investor Programme of the Republic of Malta, the father / mother* of (dependant) to whom the following particulars relate, hereby apply on behalf of my child for his / her* naturalisation as a citizen of Malta.	
(b) I, (name of) (address) am the legal guardian of (dependant), who is the son / daughter* of (name) and such parent is a person who qualifies or who would, but for his death or other particular individual circumstances, have qualified to apply for naturalisation as a citizen of Malta under the Individual Investor Programme of the Republic of Malta and to whom the following particulars relate. Being duly authorised to submit such application as per attached authorisation, I hereby apply on behalf of (dependant) for his / her* naturalisation as a citizen of Malta.	
Signature	Date of signature

A2. Please complete (c), (d) or (e), if applicable	
(c) I, (name of) (address) give my consent for (main applicant) to submit an application for naturalisation as a citizen of Malta on behalf of my minor son / daughter* (dependant).	
Signature of other parent	Date of signature
(d) I attach herewith consent / relevant documentation* authorising me to submit an application for naturalisation as a citizen of Malta on behalf of my minor son / daughter* (dependant).	
(e) I attach herewith documentation authorising me to submit an application for naturalisation as a citizen of Malta on behalf of (dependant).	
Signature of applicant	Date of signature

Part B - Particulars of Minor

B1. Full name (as shown in passport)									
B2. Place of birth					B3. Date of birth				
					D	D		M	M
B4. Permanent residential address									
B5. Identity Card reference number (where available)					B6. Current Nationality/Nationalities held				
B7. Personal Details, Family Information, Education and Employment					As per duly completed <i>MIIP Form PDFEE</i>				
B8. Photograph and Signature Certificate of minor on whose behalf application is being submitted					As per duly completed <i>MIIP Form PSC</i>				
B9. Medical Report and Questionnaire					As per duly completed <i>MIIP Form MRQ</i>				
B10. Evidence showing relationship to Main Applicant					As per attached birth certificate/marriage certificate/other relevant documentation (delete as applicable)				

Part C - Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply if the minor on whose behalf you are submitting the application is over 12 years of age.

I declare that:

C1.	The minor on whose behalf the application is being submitted has / have never served in the armed forces of any country, or received any military training.
C2.	The minor on whose behalf the application is being submitted has / have never been part of any other military and/or paramilitary organisation.

If the minor on whose behalf the application is being submitted has served in the armed forces, received military training or been part of a military and/or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).

C3.	The minor on whose behalf the application is being submitted has / have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country.
C4.	The minor on whose behalf the application is being submitted has / have never been charged or accused of illegal activity of any nature in any country.
C5.	The minor on whose behalf the application is being submitted has / have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities.
C6.	The minor on whose behalf the application is being submitted has / have never been involved, directly or indirectly, with any terrorist or criminal organisation.
C7.	The minor on whose behalf the application is being submitted has / have never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company.
C8.	The minor on whose behalf the application is being submitted has / have never been involved personally, or as a director of a company, in any bankruptcy, insolvency or liquidation.
C9.	The minor on whose behalf the application is being submitted has / have never been refused admission to, or been unlawfully present in, or been deported from, any country.
C10.	The minor on whose behalf the application is being submitted has / have never assisted anyone to unlawfully enter, be present, or leave, any country.
C11.	The minor on whose behalf the application is being submitted has / have never been refused a residence permit in any country.
C12.	The minor on whose behalf the application is being submitted has / have never had an application for citizenship refused in any country.

If you have affirmed by the word "has" to any statement between C3 – C12, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

C13.	The minor on whose behalf the application is being submitted is / is not considered a Politically Exposed Person ("PEP").
------	---

A PEP is any individual who is currently an office holder or has been an office holder in the past, or individuals who are or were formerly entrusted with high level public functions, such as, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If the minor on whose behalf the application is being submitted is to be considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

Please tick here ☐ if there is more information on Part D or on an attached sheet.

I declare that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of "Identity Malta Agency" under the Data Protection Section (Part E) of this form, Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Republic of Malta Regulations, 2014 and any other third party representatives that they may engage as approved by the Agency;
- I understand that if I have made false statements or omitted information requested on this form, this citizenship application may be refused. If it is found later that I have provided false or incorrect information, the minor on whose behalf the application is being submitted may be deprived of his Maltese citizenship pursuant to article 14 of the Maltese Citizenship Act (Cap. 188), and I may also face criminal prosecution;
- I am aware that should the minor on whose behalf the application is being submitted acquire Maltese citizenship, such acquisition:
 - may/may not* jeopardise his claim to the current citizenship(s) which he/she currently holds, and
 - may/may not* affect any rights emanating from the possession of such current citizenship(s);
- I understand that Identity Malta Agency, reserves the right to verify any personal information relating to me, my family, other dependants and/or the minor on whose behalf this application is being submitted, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, Identity Malta Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants and the minor on whose behalf the application is being submitted; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me, my family and/or my dependants and/or the minor on whose behalf the application is being submitted,

and to this effect I hereby release Identity Malta Agency from any responsibility and/or liability.
- that I undertake to inform the Minister immediately if, before the naturalisation now applied for is effected, the particulars given above require amendment in consequence of any change in the circumstances of the minor child.

Part D - Additional Information

Additional information and/or description of attachments

[illegible]

Part E - Data Protection

Identity Malta Agency includes its Concessionaire and Approved Agents as defined in the Individual Investor Programme of the Republic of 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 the Data Protection Act (Cap. 586):

Identity Malta Agency 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 Identity Malta Agency.

Identity Malta Agency 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 Identity Malta Agency 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:

- (a) verifying the identity of the main applicant and/or of his/her family and/or of his/her dependants;
- (b) 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 countering of the financing of terrorism;
- (c) disclosing personal data to government bodies and authorities as required by law; and
- (d) complying with any other legal obligation to which Identity Malta Agency may be subject.

Identity Malta Agency 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 F

Signature of Parent / Legal Guardian* (delete as applicable)
--

Witnessed by a Commissioner for Oaths (Where an applicant resides outside Malta and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

Sworn/Affirmed before me at the following address:											
On the following date:											
D	D		M	M		Y	Y	Y	Y		
Signature of Commissioner for Oaths:											

Form Q

Application for Naturalisation as a Citizen of Malta
(under article 10(9)(c) of the Maltese Citizenship Act, Cap. 188
and relative subsidiary legislation)

For Official Use Only

Reference Number

Date received

PLEASE READ THE DOCUMENT LIST, CHECK LIST AND GUIDELINES PRIOR
TO COMPLETION

PART A

I, (name) of

..... (address)

hereby apply to be naturalised as a citizen of Malta for the reasons, which I am submitting
in the attached document, as I feel that:

- (i) I have rendered exceptional services to the Republic of Malta/humanity*
(proof of such services is attested by the attached certified document)*;

or

- (ii) my naturalisation is of exceptional interest to the Republic of Malta as
attested by the attached report endorsing such exceptional interest:

In the case of sports:*

The national sports associations that are registered with SportMalta

In the case of culture and the arts:*

The Arts Council Malta/the Superintendence of Cultural Heritage*

In the case of science and research:*

A tertiary educational institution/the National Council for Further and Higher
Education/the Malta Council for Science and Technology*.

Signature of Applicant

Date of Signature

* delete as necessary

PART B - Particulars of Applicant

- B1. Full name (as shown in passport/identity document)
.....
- B2. Place of birth
- B3. Date of birth
- B4. Permanent residential address
.....
- B5. Identity Document reference number
- B6. Current Nationality/Nationalities held
- B7. Medical Report and Questionnaire (as per duly completed Administrative Form MRQ)

PART C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply. These declarations will be signed in the presence of a Commissioner for Oaths as per Part F of this form.

I declare that:

- C1 - I have/have never served in the armed forces of any country, or received any military training.
- C2 - I have/have never been part of any other military and/or paramilitary organisation.

(If you have served in the armed forces, received military training or been part of a military and/or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service/s)

- C3 - I have/have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country.
- C4 - I have/have never been charged or accused of illegal activity of any nature in any country.

- C5 - I have/have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities.
- C6 - I have/have never been involved, directly or indirectly, with any terrorist or criminal organisation.
- C7 - I have/have never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company.
- C8 - I have/have never been involved personally, or as a director of a company, in any bankruptcy, insolvency or liquidation.
- C9 - I have/have never been refused admission to, or been unlawfully present in, or been deported from any country.
- C10 - I have/have never assisted anyone to unlawfully enter, be present, or leave, any country.
- C11 - I have/have never been refused a residence permit in any country.
- C12 - I have/have never had an application for citizenship refused in any country.

If you have affirmed by the phrase "I have" to any statement between C3 – C12, you are required to provide a detailed explanation on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

- C13 - I am/am not considered a Politically Exposed Person ("PEP").

A PEP is any individual who is currently an office holder or has been an office holder in the past, or individuals who are or were formerly entrusted with high level public functions, such as, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises.

PEP definition also includes family members and close associates of a primary PEP.

If you are to be considered a PEP, you are required to provide a detailed explanation on an attached sheet.

- C14 - I confirm/cannot confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind.
- C15 - I confirm/cannot confirm that I am fully compliant with my global tax obligations.
- C16 - I confirm/cannot confirm that I have read and understood the provisions of the Maltese Citizenship Act and the Grant of Citizenship for Exceptional Services Regulations, 2017.

If you have opted not to confirm any statement between C14 – C16, provide a detailed explanation on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

I declare further that:

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of ‘Identity Malta Agency’ under the Data Protection Section (Part E) of this form, Identity Malta Agency includes any other third party representatives that they may engage as approved by the Agency;
- As attested by the attached document I have title to residential property in Malta;
- In the event of my application being granted, I undertake to do all things necessary to evidence my new allegiance;
- I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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, and that I may also face criminal prosecution;
- I understand that if I fail to use my skills for the benefit of the Republic of Malta I may be deprived of my Maltese Citizenship; *(this declaration is to be deleted if applicant is applying on the grounds of Part A(i) of this form)*;
- I am aware that should I acquire Maltese citizenship, such acquisition *(delete where not applicable)*:
 - o may/may not jeopardise my claim to the current citizenship(s) which I currently hold, and
 - o may/may not affect any rights emanating from the possession of such current citizenship(s);
- I understand that Identity Malta Agency, reserves the right to verify any personal information relating to me, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, Identity Malta Agency may disclose to third parties any personal information about me and may

obtain from public sources, government bodies and/or private agencies, further information, credit reports, criminal records and/or any other kind of records deemed necessary about me and to this effect I hereby release Identity Malta Agency from any responsibility and/or liability.

PART D – Certificate of Sponsors

D1.

I, of
 being a citizen
 of Malta, otherwise than by naturalisation, hereby certify that the applicant herein is a person
 known to me and of good character, that in my opinion the applicant would be a suitable
 citizen of Malta and that the particulars in this application are correct to the best of my
 knowledge and belief.

Dated this day of 20.....

.....	
Witness to signature	Signature of Sponsor
	I.D./Passport No.

.....
 Name in Block Letters
 I.D./Passport No.

(Note: The sponsor in this case must be a member of the House of Representatives, a Judge, a Magistrate, an advocate, a notary public, a legal procurator, a medical practitioner, a public officer not below the rank of principal, a police officer not below the rank of inspector, an officer of the Armed Forces of Malta not below the rank of captain, a parish priest.)

D2.

I of
 being a
 citizen of Malta, otherwise than by naturalisation, hereby certify that the applicant herein is a
 person known to me and of good character, that in my opinion the applicant would be a
 suitable citizen of Malta and that the particulars in this application are correct to the best of
 my knowledge and belief.

Dated this day of 20.....

.....	
Witness to signature	Signature of Sponsor
	I.D./Passport No.

.....
 Name in Block Letters
 I.D./Passport No.

(Note: The sponsor in the case of this paragraph need not be in the class mentioned in the note to D1)

PART E – Data Protection

Identity Malta Agency includes 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 the Data Protection Act, Identity Malta Agency is the data controller for the processing of personal data in respect of this application. Any other third party representatives engaged by them are the processors for Identity Malta Agency.

Identity Malta Agency 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 Identity Malta Agency 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:

- (a) verifying the identity of the applicant;
- (b) 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;
- (c) disclosing personal data to government bodies and authorities as required by law; and
- (d) complying with any other legal obligation to which Identity Malta Agency may be subject.

Identity Malta Agency 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 F - Declaration on oath

.....
Signature of Applicant

Sworn/Affirmed before me at

this day of 20.....

.....
Signature.
(Commissioner for Oaths)

Substituted by:
L.N. 443 of
2020.

**Form Q1
Minor**

**Application for Neutralisation as a Citizen of Malta on the Grounds
of Exceptional Services By Merit under article 10(9) of the Maltese
Citizenship Act, Cap. 188 and relative subsidiary legislation**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

*Delete as applicable

I, (name) of (address) having authority according to law over the minor (name) of (address) (document certifying such authority is attached herewith) hereby apply on his / her* behalf to be naturalised as a citizen of Malta under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations or the reasons, which I am submitting in the attached document, as it is felt that: i) he / she* has rendered exceptional services to the Republic of Malta/humanity*(proof of such services are attested by the attached certified document)* or ii) his / her* naturalisation is of exceptional interest to the Republic of Malta as attested by the attached report endorsing such exceptional interest: <i>In the case of sports*:</i> The national sports associations that are registered with Sport Malta <i>In the case of culture and the arts*:</i> The Arts Council Malta/the Superintendence of Cultural Heritage* <i>In the case of science and research*:</i> A tertiary educational institution/the National Council for Further and Higher Education/the Malta Council for Science and Technology*. * Please make the affirmations by deleting whichever option does not apply	
Signature	Date of signature

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

Part B – Particulars of Minor

B1. Full name (as shown in passport)											
B2. Place of birth	B3. Date of birth										
	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
B4. Permanent residential address											
B5. Identity Card Reference Number (where available)	B6. Current Nationality / Nationalities held										
B7. Medical Report and Questionnaire (As per duly completed MRQ Form)											

Part C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply. These declarations will be signed in the presence of a Commissioner for Oaths as per Part F of this form.

I declare that:

- | | |
|------------|---|
| C1. | The minor on whose behalf the application is being submitted has / has never served in the armed forces of any country, or received any military training; |
| C2. | The minor on whose behalf the application is being submitted has / has never been part of any other military and/or paramilitary organisation; |

If the minor on whose behalf the application is being submitted has served in the armed forces, received military training or been part of a military and/or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).

- | | |
|-------------|---|
| C3 - | The minor on whose behalf the application is being submitted has/has never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country. |
| C4 - | The minor on whose behalf the application is being submitted has/has never been charged or accused of illegal activity of any nature in any country. |
| C5 - | The minor on whose behalf the application is being submitted has/has never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities. |
| C6 - | The minor on whose behalf the application is being submitted has/has never been involved, directly or indirectly, with any terrorist or criminal organisation. |
| C7 - | The minor on whose behalf the application is being submitted has/has never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company. |
| C8 - | The minor on whose behalf the application is being submitted has/has never been involved personally, or as a director of a company, in any bankruptcy, insolvency or liquidation. |

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

- C9 - The minor on whose behalf the application is being submitted has/has never been refused admission to, or been unlawfully present in, or been deported from any country.
- C10 - The minor on whose behalf the application is being submitted has/has never assisted anyone to unlawfully enter, be present, or leave, any country.
- C11 - The minor on whose behalf the application is being submitted has/has never been refused a residence permit in any country.
- C12 - The minor on whose behalf the application is being submitted has/has never had an application for citizenship refused in any country.

If you have affirmed by the phrase "has" to any statement between C3 – C15, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

C16. The minor on whose behalf the application is being submitted **is / is not** considered a Politically Exposed Person ("PEP").

A PEP is any individual who is or has been entrusted with a prominent public function, such as, members of Parliament, Ambassadors, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If the minor on whose behalf the application is being submitted is to be considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

For Community Malta Agency applications, a PEP 'classification' does not necessarily cease due to lapse of any time limitations. Due diligence measures will be applied commensurate to the risks that may be identified due to the position the parents or legal guardian occupy, or have occupied, and the influence they exercise.

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

I declare further that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, or on behalf of the minor in whose name the application is being submitted, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
- .
- I understand that if I have made false statements or omitted information requested on this form, this citizenship application may be refused. If it is found later that I have provided false or incorrect information, the minor on whose behalf the application is being submitted may be deprived of his/her Maltese citizenship pursuant to Article 14 of the Maltese Citizenship Act (Cap. 188), and I may also face criminal prosecution;
- I understand that if the minor on whose behalf the application is being submitted fails to use his skills for the benefit of the Republic of Malta he may be deprived of his Maltese Citizenship; *(this declaration is to be deleted if applicant is applying on the grounds of Part A(i) of this form)*;
- I am aware that should the minor on whose behalf the application is being submitted acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise his/her claim to the current citizenship(s) which he/she currently holds, and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
- I understand that the Agency reserves the right to verify any personal information about me and the minor on whose behalf the application is being submitted, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and the minor on whose behalf the application is being submitted; and
 - obtain from public sources, government agencies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me the minor on whose behalf the application is being submitted,

and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.
- that I undertake to inform the Minister immediately if, before the naturalisation now applied for is effected, the particulars given above require amendment in consequence of any change in the circumstances of the minor child.

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

Part D – Additional Information

Additional information and/or description of attachments

Section Number	Additional Information

Part E – Certificate of Sponsors

This part is to be filled only when the minor is fourteen (14) years old or over

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

1. I, (name) of (address) being a citizen of Malta, otherwise than by naturalisation, hereby certify that the minor on whose behalf this application is being made is a person known to me and of good character, that in my opinion the minor would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief.	
Dated this	day of20.....
Witness to Signature 	Signature of Sponsor
I.D./Passport No. 	
Name in Block Letters 	
I.D./Passport No. 	
<i>The sponsor in this case must be a member of the House of Representatives, a Judge, a Magistrate, an advocate, a notary public, a legal procurator, a medical practitioner, a public officer not below the rank of principal, a police officer not below the rank of inspector, an officer of the Armed Forces of Malta not below the rank of captain, a parish priest.</i>	
2. I, (name) of (address) being a citizen of Malta, otherwise than by naturalisation, hereby certify that the minor on whose behalf this application is being made is a person known to me and of good character, that in my opinion the minor would	

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief.	
Dated this	day of20.....
Witness to Signature	Signature of Sponsor
	I.D./Passport No.
Name in Block Letters	
I.D./Passport No.	

The sponsor in the case of this paragraph need not be in the class mentioned in the note to D1.

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

Part F - Data Protection

Community Malta Agency (the Agency) includes its Agents, as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations, 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. 586), the Agency is the data controller for the processing of personal data in respect of this application.

Agents and any other third-party representatives engaged by them are the processors for the Agency.

The Agency hereby declares that all processing of personal data with respect to this application is made in accordance with the Data Protection Act (Cap. 586), the Maltese Citizenship Act (Cap. 188), subsidiary legislation and any other law and regulation to which the Agency 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:

- a) verifying the identity of the applicant and/or of his/her family and/or of his/her dependants;
- b) 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;
- c) disclosing personal data to government bodies and authorities as required by law;
- d) complying with any other legal obligation to which the Agency may be subject.

The Agency will ensure that all rights of the data subject emanating from the Data Protection Act will be afforded to individuals concerned in this application, and as stipulated in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations.

Part G

Signature of Applicant									
Sworn/Affirmed before me at the following address									
On the following date								Signature of Commissioner for Oaths	

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

Added by:
L.N. 433 of 2020.

FORM U

**Application for Neutralisation as a Citizen of Malta
on the Grounds of Exceptional Services By Merit
under article 10(9) of the Maltese Citizenship Act,
Cap. 188 and relative subsidiary legislation**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

*Delete as applicable

I, (name) of (address) hereby apply to be considered for eligibility to be naturalised as a citizen of Malta under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof for the reasons which I am submitting in the attached document, as I feel that: i) I have rendered exceptional services to the Republic of Malta / humanity* (proof of such services is attested by the attached certified document)*; or ii) my naturalisation is of exceptional interest to the Republic of Malta as attested by the attached report endorsing such exceptional interest: In the case of sports*: The national sports associations that are registered with Sport Malta In the case of culture and the arts*: The Arts Council Malta/the Superintendence of Cultural Heritage* In the case of science and research*: A tertiary educational institution/the National Council for Further and Higher Education/the Malta Council for Science and Technology*. <i>* Please make the affirmations by deleting whichever option does not apply</i>	
Signature	Date of signature

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Part B – Particulars of Applicant

B1. Full name (as shown in passport)											
B2. Place of birth	B3. Date of birth										
	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
B4. Permanent residential address											
B5. Identity Card Reference Number (where available)	B6. Current Nationality / Nationalities held										
B7. Medical Report and Questionnaire (As per duly completed MRQ Form)											

Part C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply. These declarations will be signed in the presence of a Commissioner for Oaths as per Part F of this form.

I declare that:

- | | |
|------------|--|
| C1. | I have / have never served in the armed forces of any country, or received any military training; |
| C2. | I have / have never been part of any other military and/or paramilitary organisation; |

If you have served in the armed forces, received military training or been part of a military and / or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).

- | | |
|------------|--|
| C3. | I have / have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country; |
| C4. | I have / have never been charged or accused of illegal activity of any nature in any country; |
| C5. | I have / have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities; |
| C6. | I have / have never been involved, directly or indirectly, with any terrorist or criminal organisation; |
| C7. | I have / have never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company; |
| C8. | I have / have never been involved personally, or as a director of a company, in any bankruptcy, insolvency, liquidation or other situation involving commercial financial distress; |
| C9. | I have / have never been subjected personally or involved in a company which is or has been subjected to any international sanctions; |

Initials Applicant: _____

Initials Commissioner for Oaths: _____

- C10.** I have / have never owned cryptocurrency wallet/s;
- C11.** I have / have never been exposed to adverse media;
- C12.** I have / have never been refused admission to, or been unlawfully present in, or been deported from, any country;
- C13.** I have / have never assisted anyone to unlawfully enter, be present, or leave, any country;
- C14.** I have / have never been refused a residence permit in any country;
- C15.** I have / have never had an application for citizenship refused in any country;

If you have affirmed by the phrase "have" to any statement between C3 – C15, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

- C16.** I am / am not considered a Politically Exposed Person ("PEP");

A PEP is any individual who is or has been entrusted with a prominent public function, such as, members of Parliament, Ambassadors, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If you are or have been considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

In so far as this application is concerned, a PEP 'classification' does not necessarily cease due to lapse of any time limitations. Due diligence measures will be applied commensurate to the risks that may be identified due to the position an applicant occupies, or has occupied, and the influence he / she exercises.

- C17.** I confirm / cannot confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind;
- C18.** I confirm / cannot confirm that I am fully compliant with my global tax obligations; and
- C19.** I confirm / cannot confirm that I have read and understood the provisions of the Maltese Citizenship Act (Cap. 188) and of the Granting of Citizenship for Exceptional Services Regulations thereof.

If you have opted not to confirm any statement between C17 – C19, provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Please tick here ☐ if there is more information on Part D or on an attached sheet.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

I declare further that:

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
 - I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
 - I understand that if I have made false statements or omitted information requested on this form, this application may be refused. If it is found at a later stage that I have withheld information or provided false or incorrect information, should I have subsequently been granted citizenship, 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;
 - I also understand that should I be granted citizenship, if I fail to use my skills for the benefit of the Republic of Malta I may be deprived of my Maltese Citizenship (*this declaration is to be deleted if applicant is applying on the grounds of Part A(i) of this form*);
 - I understand that the Agency reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of the right to submit an application;
 - I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Additional information and/or description of attachments

[illegible]

Initials Commissioner for Oaths: _____

Part E- Data Protection

Community Malta Agency (the Agency) includes its Agents, as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations, 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. 586), the Agency is the data controller for the processing of personal data in respect of this application.

Agents and any other third-party representatives engaged by them are the processors for the Agency.

The Agency hereby declares that all processing of personal data with respect to this application is made in accordance with the Data Protection Act (Cap. 586), the Maltese Citizenship Act (Cap. 188), subsidiary legislation and any other law and regulation to which the Agency 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:

- a) verifying the identity of the applicant and/or of his/her family and/or of his/her dependants;
- b) 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;
- c) disclosing personal data to government bodies and authorities as required by law;
- d) complying with any other legal obligation to which the Agency may be subject.

The Agency will ensure that all rights of the data subject emanating from the Data Protection Act (Cap. 586) will be afforded to individuals concerned in this application, and as stipulated in Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations.

Part F

Signature of Applicant										
Sworn/Affirmed before me at the following address										
On the following date										Signature of Commissioner for Oaths

Initials Applicant: _____

Initials Commissioner for Oaths: _____

*Added by:
L.N. 433 of 2020.*

FORM U1
Adult

**Nautralisation as a Citizen of Malta on the Grounds
of Exceptional Services By Merit under article 10(9)
of the Maltese Citizenship Act, Cap. 188 and
relative subsidiary legislation**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

*Delete as applicable

I, (name) of (address) am hereby submitting an application to be naturalized as a citizen of Malta on the grounds that it has been approved that I am eligible to apply to be naturalised as a citizen of Malta under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof for the reasons which I am submitting in the attached document, as I feel that: i) I have rendered exceptional services to the Republic of Malta / humanity* (proof of such services is attested by the attached certified document)*; or ii) my naturalisation is of exceptional interest to the Republic of Malta as attested by the attached report endorsing such exceptional interest: <i>In the case of sports*:</i> The national sports associations that are registered with Sport Malta <i>In the case of culture and the arts*:</i> The Arts Council Malta/the Superintendence of Cultural Heritage* <i>In the case of science and research*:</i> A tertiary educational institution/the National Council for Further and Higher Education/the Malta Council for Science and Technology*. <i>* Please make the affirmations by deleting whichever option does not apply</i>	
Signature	Date of signature

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Part B – Particulars of Applicant

B1. Full name (as shown in passport)											
B2. Place of birth	B3. Date of birth										
	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
B4. Permanent residential address											
B5. Identity Card Reference Number (where available)	B6. Current Nationality / Nationalities held										
B7. Updated Medical Report and Questionnaire (As per duly completed MRQ Form)											

Part C – Declarations

I confirm/do not confirm that since the date of the declarations submitted in Part C of the application form to be declared eligible to apply for citizenship under the said provisions of the Act and Subsidiary Legislation thereof, no event or circumstance has changed the nature of the affirmations made in this respect.

If you do not confirm any one of the said declarations you are required to provide a detailed explanation on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

I declare further that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
- As attested by the attached document I have title to residential property in Malta;
- I am aware that should the Minister agree to grant me a certificate of naturalisation as a citizen of Malta, prior to such naturalisation I will have to take an oath of allegiance in Malta;
- In the event of my application being granted, I undertake to do all things necessary to evidence my new allegiance;
- I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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;
- I also understand that should I be granted citizenship, if I fail to use my skills for the benefit of the Republic of Malta I may be deprived of my Maltese Citizenship (*this declaration is to be deleted if applicant is applying*

Initials Applicant: _____

Initials Commissioner for Oaths: _____

on the grounds of Part A(i) of this form)

- I am aware that should I acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise my claim to the current citizenship(s) which I currently hold; and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
 - I understand that the Agency reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
 - I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Additional information and/or description of attachments

[illegible]

Initials Commissioner for Oaths: _____

Part E – Certificate of Sponsors

1. I, (name) of (address) being a citizen of Malta, otherwise than by naturalisation, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion the applicant would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief.	
Dated this	day of20.....
Witness to Signature	Signature of Sponsor
	I.D./Passport No.
Name in Block Letters	
I.D./Passport No.	

The sponsor in this case must be a member of the House of Representatives, a Judge, a Magistrate, an advocate, a notary public, a legal procurator, a medical practitioner, a public officer not below the rank of principal, a police officer not below the rank of inspector, an officer of the Armed Forces of Malta not below the rank of captain, a parish priest.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

2. I, (name) of (address) being a citizen of Malta, otherwise than by naturalisation, hereby certify that the applicant herein is a person known to me and of good character, that in my opinion the applicant would be a suitable citizen of Malta and that the particulars in this application are correct to the best of my knowledge and belief.	
Dated this	day of20.....
Witness to Signature	Signature of Sponsor
	I.D./Passport No.
Name in Block Letters	
I.D./Passport No.	

The sponsor in the case of this paragraph need not be in the class mentioned in the note to D1.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Part F - Data Protection

Community Malta Agency (the Agency) includes its Agents, as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations, 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. 586), the Agency is the data controller for the processing of personal data in respect of this application.

Agents and any other third-party representatives engaged by them are the processors for the Agency.

The Agency hereby declares that all processing of personal data with respect to this application is made in accordance with the Data Protection Act (Cap. 586), the Maltese Citizenship Act (Cap. 188), subsidiary legislation and any other law and regulation to which the Agency 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:

- a) verifying the identity of the applicant and/or of his/her family and/or of his/her dependants;
- b) 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;
- c) disclosing personal data to government bodies and authorities as required by law;
- d) complying with any other legal obligation to which the Agency may be subject.

The Agency will ensure that all rights of the data subject emanating from the Data Protection Act (Cap. 586) will be afforded to individuals concerned in this application, and as stipulated in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations.

Part G

Signature of Applicant									
Sworn/Affirmed before me at the following address									
On the following date						Signature of Commissioner for Oaths			

Initials Applicant: _____

Initials Commissioner for Oaths: _____

*Added by:
L.N. 433 of 2020.*

FORM R
Applicant

**Application for the Eligibility to Apply for
Naturalisation as a Citizen of Malta by an Applicant
making Exceptional Direct Investment under
Article 10(9) of the Maltese Citizenship Act,
Cap.188 and relative Subsidiary Legislation**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

I, (name) of (address) hereby apply to be considered for eligibility to be naturalised as a citizen of Malta as the applicant, who, under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations and thereof, will be making the exceptional direct investment.	
A1. The following person(s) is/are included as my dependants and I undertake to fulfil all obligations in order that they may submit applications for naturalisation as citizens of Malta should they be considered also eligible to submit such application:	
Name of Dependant	<u>Relationship</u> to Applicant and <u>reason</u> why individual is eligible to be considered a Dependant. Evidence of dependency must be furnished with the application submitted by dependant(s)

Please tick here ☐ if more dependants are to be included, and you have provided further information in Part D or on an attached sheet.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

A2. Please provide a detailed explanation of the reason(s) for seeking to acquire Maltese Citizenship

Please tick here ☐ if there is more information on Part D or on an attached sheet.

Signature of Applicant	Date of Signature

Part B – Particulars of Applicant

B1. Full name (as shown in passport)											
B2. Place of birth	B3. Date of birth <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
B4. Permanent residential address											
B5. Identity card reference number (where available)	B6. Current Nationality/Nationalities held										
B7. Personal Details, Family Information, Education and Employment (As per duly completed PDFEE Form)											
B8. Statement of Source of Funds and Wealth (As per duly completed SSFW Form)											
B9. Photograph and Signature Certificate of Applicant (As per duly completed PSC Form)											
B10. Medical Report and Questionnaire (As per duly completed MRQ Form)											

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Part C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply.

I declare that:

- | | |
|------------|--|
| C1. | I have / have never served in the armed forces of any country, or received any military training; |
| C2. | I have / have never been part of any other military and/or paramilitary organisation; |

If you have served in the armed forces, received military training or been part of a military and / or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).

- | | |
|-------------|--|
| C3. | I have / have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country; |
| C4. | I have / have never been charged or accused of illegal activity of any nature in any country; |
| C5. | I have / have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities; |
| C6. | I have / have never been involved, directly or indirectly, with any terrorist or criminal organisation; |
| C7. | I have / have never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company; |
| C8. | I have / have never been involved personally, or as a director of a company, in any bankruptcy, insolvency, liquidation or other situation involving commercial financial distress; |
| C9. | I have / have never been subjected personally or involved in a company which is or has been subjected to any international sanctions; |
| C10. | I have / have never owned cryptocurrency wallet/s; |
| C11. | I have / have never been exposed to adverse media; |
| C12. | I have / have never been refused admission to, or been unlawfully present in, or been deported from, any country; |
| C13. | I have / have never assisted anyone to unlawfully enter, be present, or leave, any country; |
| C14. | I have / have never been refused a residence permit in any country; |
| C15. | I have / have never had an application for citizenship refused in any country; |

If you have affirmed by the phrase "have" to any statement between C3 – C15, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

C16. I am / am not considered a Politically Exposed Person ("PEP");

A PEP is any individual who is or has been entrusted with a prominent public function, such as, members of Parliament, Ambassadors, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If you are, or have been considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

In so far as this application is concerned, a PEP 'classification' does not necessarily cease due to lapse of any time limitations. Due diligence measures will be applied commensurate to the risks that may be identified due to the position an applicant occupies, or has occupied, and the influence he / she exercises.

C17. I confirm / cannot confirm that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind;

C18. I confirm / cannot confirm that I am fully compliant with my global tax obligations; and

C19. I confirm / cannot confirm that I have read and understood the provisions of the Maltese Citizenship Act (Cap. 188) and the Granting of Citizenship for Exceptional Services Regulations.

If you have opted not to confirm any statement between C17 – C19, provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Please tick here ☐ if there is more information on Part D or on an attached sheet.

I declare that

- (a) if this application is acceded to and following proof of residence in Malta for a period of thirty-six (36) months I decide to submit an application for naturalization as a citizen of Malta I will make a direct investment to the Republic of Malta for the amount of five hundred and ninety thousand euro (€590,000)*; or

if this application is acceded to and following proof of residence in Malta for a period of twelve (12) months I decide to submit an application for naturalisation as a citizen of Malta I will make a direct investment to the Republic of Malta for the amount of seven hundred and forty thousand euro (€740,000)*

- (b) I declare further that if my application for naturalization is acceded to I undertake to either purchase, an immovable residential property in Malta having a minimum value of seven hundred thousand euro (€700,000) or to take on a lease of a residential immovable property in Malta for a minimum annual rent of eighteen thousand euro (€18,000), which property shall be adequate and suitable for my dependants (delete if not application) and myself for a minimum period of five (5) years from the date of issue of the certificate of Citizenship.
- (c) to undertake to donate, prior to the issue of the certificate of naturalisation, a minimum of ten thousand euro (€10,000) to a registered philanthropic, cultural, sport, scientific, animal welfare or artistic non governmental organisation or society, or as otherwise approved by the Agency.

I declare further that:

Initials Applicant: _____

Initials Commissioner for Oaths: _____

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
 - I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
 - I understand that if I have made false statements or omitted information requested on this form, this application may be refused. If it is found at a later stage that I have withheld information or provided false or incorrect information, should I have subsequently been granted citizenship, 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;
 - I understand that the Agency reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of the right to submit an application;
 - I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Additional information and/or description of attachments

[illegible]

Initials Commissioner for Oaths: _____

Part E - Data Protection

Community Malta Agency (the Agency) includes its Agents, as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations, 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. 586), the Agency is the data controller for the processing of personal data in respect of this application.

Agents and any other third-party representatives engaged by them are the processors for the Agency.

The Agency hereby declares that all processing of personal data with respect to this application is made in accordance with the Data Protection Act (Cap. 586), the Maltese Citizenship Act (Cap. 188), subsidiary legislation and any other law and regulation to which the Agency 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:

- a) verifying the identity of the applicant and/or of his/her family and/or of his/her dependants;
- b) 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;
- c) disclosing personal data to government bodies and authorities as required by law;
- d) complying with any other legal obligation to which the Agency may be subject.

The Agency will ensure that all rights of the data subject emanating from the Data Protection Act (Cap. 586) will be afforded to individuals concerned in this application, and as stipulated in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations.

Part F

Signature of Applicant

Witnessed by a Commissioner for Oaths (Where an applicant resides outside Malta and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

Sworn/Affirmed before me at the following address

On the following date

Signature of Commissioner for Oaths

[illegible]

*Added by:
L.N. 433 of 2020.*

FORM R1
Applicant

**Application for Naturalisation as a Citizen of Malta
by an Applicant making Exceptional Direct
Investment under Article 10(9) of the Maltese
Citizenship Act, Cap.188 and relative Subsidiary
Legislation**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

I, (name) of (address) am hereby submitting an application to be naturalized as a citizen of Malta on the grounds that it has been approved that I am eligible to apply under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof, and that I will be making the exceptional direct investment.	
A1. The following person(s) is/are included as my dependants, who have also been approved to be eligible to apply under the above-mentioned provisions of the Maltese Citizenship Act and subsidiary legislation thereof and I undertake to fulfil all obligations in order that they may submit applications for naturalisation as citizens of Malta:	
Name of Dependant	<u>Relationship</u> to Applicant

Please tick here ☐ if more dependants are to be included, and you have provided further information on an attached sheet.

Signature of Applicant 	Date of Signature
---	--

Initials Applicant: _____

Initials Commissioner for Oaths: _____

Part B – Particulars of Applicant

B1. Full name (as shown in passport)										
B2. Place of birth						B3. Date of birth				
B4. Permanent residential address										
B5. Identity card reference number (where available)						B6. Current Nationality/Nationalities held				
B7. Updated Personal Details, Family Information, Education and Employment (As per duly completed PDFEE Form)										
B8. Updated Statement of Source of Funds and Wealth (As per duly completed SSFW Form)										
B9. Updated Medical Report and Questionnaire (As per duly completed MRQ Form)										

Part C – Declarations

I confirm/do not confirm that since the date of the declarations submitted in Part C of the application form to be declared eligible to apply for citizenship under the said provisions of the Act and Subsidiary Legislation thereof, no event or circumstance has changed the nature of the affirmations made in this respect.

If you do not confirm any one of the said declarations you are required to provide a detailed explanation on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

I declare further that I confirm that:

- (a) should my application be acceded to in principle, and following proof of residence in Malta for a period of thirty-six (36) months, I will make a direct investment to the Republic of Malta for the amount of five hundred and ninety thousand euro (€590,000)*, prior to the issue of the certificate of naturalisation, or

should my application be acceded to in principle, and following proof of residence in Malta for a period of twelve (12) months, I will make a direct investment to the Republic of Malta for the amount of seven hundred and forty thousand euro (€740,000)*, prior to the issue of the certificate of naturalization;

- (b) I declare further that if my application for naturalisation is acceded to in principle, I undertake to, prior to the issue of the certificate of naturalisation, either purchase, an immovable residential property in Malta having a minimum value of seven hundred thousand euro (€700,000) or to take on a lease of a residential immovable property in Malta for a minimum annual rent of eighteen thousand euro (€18,000), which property shall be adequate and suitable for my dependants (delete if not application) and myself for a minimum period of five (5) years from the date of issue of the certificate of Citizenship;

- (c) if my application is acceded to in principle, I undertake to donate, prior to the issue of the certificate of naturalisation, a minimum of ten thousand euro (€10,000) to a registered philanthropic, cultural, sport, scientific, animal welfare or artistic non governmental organisation or society, or as otherwise approved by the Agency.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

I declare further that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
 - I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
 - I am aware that should the Minister agree to grant me a certificate of naturalisation as a citizen of Malta, prior to such naturalisation I will have to take an oath of allegiance in Malta;
 - In the event of my application being granted, I undertake to do all things necessary to evidence my new allegiance;
 - I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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;
 - I am aware that should I acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise my claim to the current citizenship(s) which I currently hold; and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
 - I understand that the Agency reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
 - I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.

Initials Applicant: _____

Initials Commissioner for Oaths: _____

*Added by:
L.N. 433 of 2020.*

FORM S
Adult Dependant

**Application for the Eligibility to Apply for
Naturalisation as a Citizen of Malta by an Adult
Dependent of an Applicant making Exceptional
Direct Investment under Article 10(9) of the
Maltese Citizenship Act, Cap.188 and relative
Subsidiary Legislation**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

*Delete as applicable

I, (name) of (address) hereby apply to be considered for eligibility to be naturalised as a citizen of Malta as the dependant (as declared in Section B11) of (main applicant)....., who is applying to be considered for eligibility to be naturalised as a citizen of Malta as the person who will be making the exceptional direct investment under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Circumstances Regulations thereof.	
Signature	Date of signature

Initials Spouse / Adult Dependant: _____

Initials Commissioner for Oaths: _____

Part B – Particulars of Applicant

B1. Full name (as shown in passport)										
B2. Place of birth					B3. Date of birth					
B4. Permanent residential address										
B5. Identity card reference number (where available)					B6. Current Nationality/Nationalities held					
B7. Personal Details, Family Information, Education and Employment (As per duly completed PDFEE Form)										
B8. Statement of Source of Funds and Wealth (As per duly completed SSFW Form)										
B9. Photograph and Signature Certificate of Applicant (As per duly completed PSC Form)										
B10. Medical Report and Questionnaire (As per duly completed MRQ Form)										
B11. Dependency to Applicant who would be making the exceptional direct investment (State reasons for dependency and attach supporting documentation)										

Initials Spouse / Adult Dependant: _____

Initials Commissioner for Oaths: _____

Part C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply.

I declare that:

- C1.** I have / have never served in the armed forces of any country, or received any military training;
- C2.** I have / have never been part of any other military and/or paramilitary organisation;

If you have served in the armed forces, received military training or been part of a military and / or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).

- C3.** I have / have never been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country;
- C4.** I have / have never been charged or accused of illegal activity of any nature in any country;
- C5.** I have / have never been involved, directly or indirectly, in the financing of terrorism, or terrorist activities;
- C6.** I have / have never been involved, directly or indirectly, with any terrorist or criminal organisation;
- C7.** I have / have never been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company;
- C8.** I have / have never been involved personally, or as a director of a company, in any bankruptcy, insolvency, liquidation or other situation involving commercial financial distress;
- C9.** I have / have never been subjected personally or involved in a company which is or has been subjected to any international sanctions;
- C10.** I have / have never owned cryptocurrency wallet/s;
- C11.** I have / have never been exposed to adverse media;
- C12.** I have / have never been refused admission to, or been unlawfully present in, or been deported from, any country;
- C13.** I have / have never assisted anyone to unlawfully enter, be present, or leave, any country;
- C14.** I have / have never been refused a residence permit in any country;
- C15.** I have / have never had an application for citizenship refused in any country;

If you have affirmed by the phrase "have" to any statement between C3 – C15, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

- C16.** I am / am not considered a Politically Exposed Person ("PEP").

A PEP is any individual who is or has been entrusted with a prominent public function, such as, members of Parliament, Ambassadors, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If you are, or have been considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

In so far as this application is concerned, a PEP 'classification' does not necessarily cease due to lapse of any time limitations. Due diligence measures will be applied commensurate to the risks that may be identified due to the position an applicant occupies, or has occupied, and the influence he / she exercises.

Initials Spouse / Adult Dependant: _____

Initials Commissioner for Oaths: _____

- C17.** I **confirm / cannot confirm** that my wealth has been obtained from completely legitimate sources, and is not, whether directly or indirectly, derived from the proceeds of criminal activities of any kind;
- C18.** I **confirm / cannot confirm** that I am fully compliant with my global tax obligations; and
- C19.** I **confirm / cannot confirm** that I have read and understood the provisions of the Maltese Citizenship Act (Cap. 188) and the Maltese Citizenship by Naturalisation for Exceptional Services Regulations (S.L. 188.05).

If you have opted not to confirm any statement between C17 – C19, provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Please tick here ☐ if there is more information on Part D or on an attached sheet.

I declare further that:

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
 - I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in the Maltese Citizenship by Naturalisation for Exceptional Services by Direct Investment Regulations (S.L. 188.05) & Agents (Licences) Regulations (S.L. 188.06) and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
 - I understand that if I have made false statements or omitted information requested on this form, my eligibility application may be refused. If it is found at a later stage that I have withheld information or provided false or incorrect information, should I have subsequently been granted citizenship, 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;
 - I understand that the Agency reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of the right to submit an application;
 - I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.

Initials Spouse / Adult Dependant: _____

Initials Commissioner for Oaths: _____

Part E - Data Protection

Community Malta Agency (the Agency) includes its Agents, as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations, 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. 586), the Agency is the data controller for the processing of personal data in respect of this application.

Agents and any other third-party representatives engaged by them are the processors for the Agency.

The Agency hereby declares that all processing of personal data with respect to this application is made in accordance with the Data Protection Act (Cap. 586), the Maltese Citizenship Act (Cap. 188), subsidiary legislation and any other law and regulation to which the Agency 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:

- a) verifying the identity of the main applicant and/or of his/her family and/or of his/her dependants;
- b) 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;
- c) disclosing personal data to government bodies and authorities as required by law;
- d) complying with any other legal obligation to which the Agency may be subject.

The Agency will ensure that all rights of the data subject emanating from the Data Protection Act (Cap. 586) will be afforded to individuals concerned in this application, and as stipulated in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations.

Part F

Signature of Adult Dependant* (delete as applicable)

Witnessed by a Commissioner for Oaths (Where an applicant resides outside Malta and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

Sworn/Affirmed before me at the following address

On the following date

Signature of Commissioner for Oaths

[illegible]

*Added by:
L.N. 433 of 2020.*

FORM S1
Adult Dependant

**Application for the Eligibility to Apply for
Naturalisation as a Citizen of Malta by an Adult
Dependent of an Applicant making Exceptional
Direct Investment under Article 10(9) of the
Maltese Citizenship Act, Cap.188 and relative
Subsidiary Legislation**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

*Delete as applicable

I, (name) of (address) am hereby submitting an application to be naturalized as a citizen of Malta on the grounds that it has been approved that I am eligible to apply under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof. I am the adult dependant* (as declared in section B11 of this form) of (main applicant)....., who is applying to be naturalised as a citizen of Malta as the person who will be making the exceptional direct investment under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.	
Signature	Date of signature

Initials Spouse / Adult Dependand: _____

Initials Commissioner for Oaths: _____

Part B – Particulars of Applicant

B1. Full name (as shown in passport)											
B2. Place of birth	B3. Date of birth <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
B4. Permanent residential address											
B5. Identity card reference number (where available)	B6. Current Nationality/Nationalities held										
B7. Updated Personal Details, Family Information, Education and Employment (As per duly completed PDFEE Form)											
B8. Updated Statement of Source of Funds and Wealth (As per duly completed SSFW Form)											
B9. Updated Medical Report and Questionnaire (As per duly completed MRQ Form)											
B10. Dependency to Applicant who will be making the exceptional direct investment											

Part C – Declarations

I confirm/do not confirm that since the date of the declarations submitted in Part C of the application form to be declared eligible to apply for citizenship under the said provisions of the Act and Subsidiary Legislation thereof, no event or circumstance has changed the nature of the affirmations made in this respect.

If you do not confirm any one of the said declarations you are required to provide a detailed explanation on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

Initials Spouse / Adult Dependant: _____

Initials Commissioner for Oaths: _____

I declare further that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
 - I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part D) of this form, the Agency includes its Agents as defined in the Granting of Maltese Citizenship for Exceptional Services and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
 - I am aware that should the Minister agree to grant me a certificate of naturalisation as a citizen of Malta, prior to such naturalisation I will have to take an oath of allegiance in Malta;
 - In the event of my application being granted, I undertake to do all things necessary to evidence my new allegiance;
 - I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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;
 - I am aware that should I acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise my claim to the current citizenship(s) which I currently hold; and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
 - I understand that the Agency reserves the right to verify any personal information relating to me, my family and/or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
 - I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants; and
 - obtain from public sources, government bodies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me and/or my family and/or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.

Initials Spouse / Adult Dependant: _____

Initials Commissioner for Oaths: _____

*Added by:
L.N. 433 of 2020.*

FORM T
Minor Dependant

**Application for Naturalisation as a Citizen of Malta
under Article 10(9) of the Maltese Citizenship Act,
Cap.188 and relative Subsidiary Legislation by a
minor Dependent of an Applicant making
Exceptional Direct Investment**

**PLEASE REFER TO THE MALTESE CITIZENSHIP BY NATURALISATION
FOR EXCEPTIONAL SERVICES BY DIRECT INVESTMENT HANDBOOK
BEFORE COMPLETING THIS FORM**

Part A

*Delete as applicable

A1. Please complete either (a) or (b) as applicable	
(a) I, (name) of (address) applying to be naturalised as a citizen of Malta as the applicant making the exceptional direct investment / spouse of the applicant making the exceptional direct investment* under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Maltese Citizenship for Exceptional Services thereof, the father / mother* of (dependant) to whom the following particulars relate, hereby apply on behalf of my child to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.	
(b) I, (name) of (address) am the legal guardian of (dependant) who is the son / daughter* of (name) and such parent is a person who qualifies / would have qualified to apply to be naturalised as a citizen of Malta under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof, and to whom the following particulars relate. Being duly authorised to submit such application as per attached authorisation, I hereby apply on behalf of (dependant) to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.	
Signature	Date of signature

A2. Please complete (c), (d) or (e), if applicable

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

(c) I, (name) of (address) give my consent for (main applicant) to submit an application on behalf of my son / daughter* (dependant) to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.	
Signature of other parent	Date of signature
(d) I attach herewith consent / relevant documentation* authorising me to submit an application on behalf of my son / daughter* (dependant) to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof. (e) I attach herewith documentation authorising me to submit an application on behalf of (dependant) to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship for Exceptional Services Regulations thereof.	
Signature of applicant	Date of Signature

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

Part B – Particulars of Minor

B1. Full name (as shown in passport)									
B2. Place of birth					B3. Date of birth				
B4. Permanent residential address									
B5. Identity card reference number (where available)					B6. Current Nationality/Nationalities held				
B7. Personal Details, Family Information, Education and Employment (As per duly completed PDFEE Form)									
B8. Photograph and Signature Certificate of Minor on whose behalf application is being submitted (As per duly completed PSC Form)									
B9. Medical Report and Questionnaire (As per duly completed MRQ Form)									
B10. Evidence showing relationship to applicant who is making the exceptional direct investment <u>As per attached: (delete as applicable)</u> 1. Birth certificate 2. Marriage certificate 3. Other relevant documentation:									

Part C – Declarations

Please read the declarations below and make the affirmations by deleting whichever option does not apply if the minor on whose behalf you are submitting the application is over 12 years of age.

I declare that:

C1.	The minor on whose behalf the application is being submitted has / has never served in the armed forces of any country, or received any military training;
C2.	The minor on whose behalf the application is being submitted has / has never been part of any other military and/or paramilitary organisation;

If the minor on whose behalf the application is being submitted has served in the armed forces, received military training or been part of a military and/or paramilitary organisation, please give country, dates, branch of service, unit number(s), rank(s), dates and places of any active combat, reason for end of service(s) and enclose certified evidence of service(s).

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

- C3.** The minor on whose behalf the application is being submitted **has / has never** been arrested, charged, convicted, found guilty or been discharged of any crime(s) against the law of any country;
- C4.** The minor on whose behalf the application is being submitted **has / has never** been charged or accused of illegal activity of any nature in any country;
- C5.** The minor on whose behalf the application is being submitted **has / has never** been involved, directly or indirectly, in the financing of terrorism, or terrorist activities;
- C6.** The minor on whose behalf the application is being submitted **has / has never** been involved, directly or indirectly, with any terrorist or criminal organisation;
- C7.** The minor on whose behalf the application is being submitted **has / has never** been under investigation by any law enforcement agency or tax authority in any country, either personally or as a director of a company;
- C8.** The minor on whose behalf the application is being submitted **has / has never** been involved personally, or as a director of a company, in any bankruptcy, insolvency, liquidation or other situation involving commercial financial distress;
- C9.** The minor on whose behalf the application is being submitted **has / has never** been subjected personally or involved in a company which is or has been subjected to any international sanctions;
- C10.** The minor on whose behalf the application is being submitted **has / has never** owned cryptocurrency wallet/s;
- C11.** The minor on whose behalf the application is being submitted **has / has never** been exposed to adverse media;
- C12.** The minor on whose behalf the application is being submitted **has / has never** been refused admission to, or been unlawfully present in, or been deported from, any country;
- C13.** The minor on whose behalf the application is being submitted **has / has never** assisted anyone to unlawfully enter, be present, or leave, any country;
- C14.** The minor on whose behalf the application is being submitted **has / has never** been refused a residence permit in any country;
- C15.** The minor on whose behalf the application is being submitted **has / has never** had an application for citizenship refused in any country;

If you have affirmed by the phrase "has" to any statement between C3 – C15, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet. It is recommended that you provide as much supporting information and documentation as possible.

- C16.** The minor on whose behalf the application is being submitted **is / is not** considered a Politically Exposed Person ("PEP").

A PEP is any individual who is or has been entrusted with a prominent public function, such as, members of Parliament, Ambassadors, senior politicians, heads of state or government, senior judicial or military officials, officials of political parties and senior executives of state-owned enterprises. PEP definition also includes family members and close associates of a primary PEP.

If the minor on whose behalf the application is being submitted is to be considered a PEP, you are required to provide a detailed explanation either in Part D of the form or on an attached sheet.

In so far as this application is concerned, a PEP 'classification' does not necessarily cease due to lapse of any time limitations. Due diligence measures will be applied commensurate to the risks that may be identified due to the position the parents or legal guardian occupy, or have occupied, and the influence they exercise.

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

I declare further that:

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that further to the definition of Community Malta Agency (the Agency) under the Data Protection Section (Part E) of this form, the Agency includes its Agents as defined in the Granting of Citizenship for Exceptional Services Regulations and Agents (Licences) Regulations and any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.
- I understand that if I have made false statements or omitted information requested on this form, this citizenship application may be refused. If it is found later that I have provided false or incorrect information, the minor on whose behalf the application is being submitted may be deprived of his/her Maltese citizenship pursuant to article 14 of the Maltese Citizenship Act (Cap. 188), and I may also face criminal prosecution;
- I am aware that should the minor on whose behalf the application is being submitted acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise his/her claim to the current citizenship(s) which he/she currently holds, and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
- I understand that the Agency reserves the right to verify any personal information about me and in relation to my family, other dependants and/or the minor on whose behalf the application is being submitted, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and/or my family and/or my dependants and the minor on whose behalf the application is being submitted; and
 - obtain from public sources, government agencies and/or private agencies further information, credit reports, criminal records and/or any other kind of records deemed necessary, about me, my family and/or my dependants and/or the minor on whose behalf the application is being submitted,
 and to this effect I hereby release the Agency and its third parties from any responsibility and/or liability.
- that I undertake to inform the Minister immediately if, before the naturalisation now applied for is effected, the particulars given above require amendment in consequence of any change in the circumstances of the minor child.

Initials Parent / Legal Guardian: _____

Initials Commissioner for Oaths: _____

Added by:
L.N. 276 of 2025.

FORM V

FORM V
Adult

Application for Citizenship by Naturalisation on the basis of Merit in accordance with article 10(9) of the Maltese Citizenship Act, Cap.188 and other relative subsidiary legislation

Part A

*Delete as applicable

I, (name)..... of (address)being citizen of..... hereby apply to be naturalized as a citizen of Malta submitting this application on the grounds that a letter of Approval in Principle has been issued in my respect under the provisions of article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the basis of Merit Regulations (S.L. 188.06).	
Signature	Date of signature

Part B – Particulars of Applicant

B1. Full name (as shown in passport)											
B2. Place of birth						B3. Date of birth					
B4. Permanent residential address											
B5. Identity Card Reference Number (where available)						B6. Current Nationality / Nationalities held					

Part C – Declarations

I **confirm / do not confirm** that since the date of the letter of Approval in Principle issued in my respect, no event or circumstance has changed the nature of the information submitted with my proposal letter or that contained in the said letter of approval in principle.

If it is not possible to provide such confirmation, you are required to provide a detailed explanation on an attached document. It is recommended that you provide as much supporting information and documentation as possible.

I declare further that:

*Delete as applicable

- I have an adequate knowledge of Maltese and, or English.* - I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail; - As attested by the attached document I have title to residential property in Malta; - I am aware that should the Minister agree to grant me a certificate of naturalisation as a citizen of Malta, prior to such naturalisation I will have to take an oath of allegiance in Malta;

Initials of Applicant: _____

Initials of Commissioner for Oaths: _____

- In the case that my application is accepted, I undertake to do all the necessary things to evidence my new allegiance;
- I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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;
- I also understand that should I be granted citizenship, if I fail to comply with any material obligations or commitments in terms of my Proposal Letter or as otherwise stipulated by the Minister in the Letter of Approval, I may be deprived of my Maltese Citizenship.
- I am aware that should I acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise my claim to the current citizenship(s) which I currently hold; and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
- I understand that the Agency reserves the right to verify any personal data relating to me, and if applicable, my family and, or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal data about me and if applicable about my family and, or my dependants; and, or
 - obtain from public sources, government bodies and, or private agencies further information, credit reports, criminal records and, or any other kind of records deemed necessary, about me and if applicable about my family and, or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and, or liability.

Initials of Applicant: _____

Initials of Commissioner for Oaths: _____

Part D – Additional Information

Additional information and, or description of attachments if required

[illegible]

Initials of Applicant: _____

Initials of Commissioner for Oaths: _____

Part E - Data Protection

The Community Malta Agency (the 'Agency') shall act as the controller responsible for the processing of personal data in respect of the application for naturalisation of a citizen of Malta.

The Agency shall ensure that the processing of personal data with respect to this application shall fully comply with the provisions of Regulation (EU) 2016/679 and the Data Protection Act (Cap. 586), including the regulations made thereunder. The legal basis for such processing is Article 6(1)(c) and (e) of the Regulation (EU) 2016/679. The processing is necessary to ensure compliance with the provisions of the Maltese Citizenship Act (Cap. 188) and any regulations made thereunder and any other applicable legislation to which the Agency is subject to.

The Agency shall process personal data pertaining to this application, both before and after the granting of this application, for the purpose of:

- a. verifying the identity of the applicant and, or of his family and, or of his dependants;
- b. 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;
- c. disclosing personal data to public authorities, entities or bodies as required by any law; and, or
- d. complying with any other legal obligation to which the Agency may be subject to.

The Agency shall implement the appropriate technical and organisational measures to ensure the ongoing confidentiality, integrity, and availability of the personal data.

The Agency shall ensure that all the rights of the data subjects emanating from Chapter III of Regulation (EU) 2016/679 are afforded to individuals concerned in this application unless a restriction or limitation applies.

Part F

Signature of Applicant

Sworn/Affirmed before me at the following address

On the following date

Signature of Commissioner for Oaths

D	D		M	M		Y	Y	Y	Y	
---	---	--	---	---	--	---	---	---	---	--

Added by:
L.N. 276 of 2025.

FORM V1

FORM V1

Adult Dependent

Application for Citizenship by Naturalisation on the basis of Merit in accordance with article 10(9) of the Maltese Citizenship Act, Cap. 188 and other relative subsidiary legislation

Part A

*Delete as applicable

I, (name) of (address)	
.....being citizen of	
hereby apply to be naturalized as a citizen of Malta submitting this application on the grounds that a letter of Approval in Principle has been issued in my respect under the provisions of article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the basis of Merit Regulations (S.L. 188.06).	
I am the adult dependent (as declared in section B7 of this form) of (Main Applicant), who is applying to be naturalised/has been naturalised as a citizen of Malta* under the provisions of article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the basis of Merit Regulations (S.L. 188.06).	
Signature	Date of signature

Initials of Applicant: _____

Initials of Commissioner for Oaths: _____

Part B – Particulars of Applicant

B1. Full name (as shown in passport)											
B2. Place of birth	B3. Date of birth										
	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
B4. Permanent residential address											
B5. Identity Card Reference Number (where available)	B6. Current Nationality / Nationalities held										
B7. Dependency to the Main Applicant											

Part C – Declarations

I **confirm / do not confirm** that since the date of the Letter of Approval in Principle issued in my respect, no event or circumstance has changed the nature of the information submitted in my declaration attached to the proposal letter by the Main Applicant.

If it is not possible to provide such confirmation, you are required to provide a detailed explanation on an attached document. It is recommended that you provide as much supporting information and documentation as possible.

I declare further that:

*Delete as applicable

- I have an adequate knowledge of **Maltese** and, or **English**.*
- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up-to-date in every detail;
- I am aware that should the Minister agree to grant me a certificate of naturalisation as a citizen of Malta, prior to such naturalisation I will have to take an oath of allegiance in Malta;

Initials of Applicant: _____

Initials of Commissioner for Oaths: _____

- In the case that my application is accepted, I undertake to do all the necessary things to evidence my new allegiance;
- I understand that if I have made false statements or omitted information requested on this form, my citizenship application may 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;
- I also understand that should I be granted citizenship, if any material obligations or commitments in terms of the Proposal Letter or else as stipulated by the Minister in the Letter of Approval are not complied with, I may be deprived of my Maltese Citizenship.
- I am aware that should I acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise my claim to the current citizenship(s) which I currently hold; and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
- I understand that the Agency reserves the right to verify any personal information relating to me, my family and, or other dependants, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and, or about my family and, or my dependants; and
 - obtain from public sources, government bodies and, or private agencies further information, credit reports, criminal records and, or any other kind of records deemed necessary, about me and, or about my family and, or my dependants;
- and to this effect I hereby release the Agency and its third parties from any responsibility and, or liability.

Initials of Applicant: _____

Initials of Commissioner for Oaths: _____

Additional information and, or description of attachments if required

[illegible]

Initials of Applicant: _____

Initials of Commissioner for Oaths: _____

D	D		M	M		Y	Y	Y	Y
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Added by:
L.N. 276 of 2025.

FORM V2

FORM V2
Minor

Application for Citizenship by Naturalisation on the basis of Merit in accordance with article 10(9) of the Maltese Citizenship Act, Cap. 188 and other relative subsidiary legislation

**Delete as applicable*

If minor is a dependent of a Main Applicant

A1. Please complete (a) or (b) as applicable

(a) I, (name) of (address) applying to be naturalised as a citizen of Malta as the main applicant / spouse of the main applicant * as provided for in article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the basis of Merit Regulations thereof, the father / mother* of (dependant) to whom the following particulars relate, hereby apply on behalf of my child, whereby my child has been included in the Letter of Approval in Principle issued in respect of myself as the main applicant / issued in respect of my spouse as the main applicant *, to be naturalised as a citizen of Malta as minor dependant under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the basis of Merit Regulations (S.L. 188.06). I am attaching the relative document authorising me to submit this application.

(b) I, (name) of (address) am the legal guardian of (dependant), who is the son / daughter* of (name), and such parent is a person who qualifies / would have qualified* to apply to be naturalised as a citizen of Malta under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the basis of Merit Regulations (S.L. 188.06) , and to whom the following particulars relate. Being duly authorised to submit such application as per attached authorisation, I hereby apply on behalf of (dependant) to be naturalised as a citizen of Malta as an applicant, whereby the said child has been included in the Letter of Approval in Principle issued to such main applicant, under article 10(9) of the Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the basis of Merit Regulations (S.L. 188.06). I am attaching the relative document authorising me to submit this application.

Signature

Date of Signature

A2 If Minor is a Main Applicant

I, (name) of (address)
having authority according to law (I am attaching the relative document authorising me to submit this
application) over the minor (name) of (address)
.....
hereby apply on his / her* behalf to be naturalised as a citizen of Malta in accordance with article 10(9) of the
Maltese Citizenship Act (Cap. 188) and the provisions of the Granting of Citizenship by Naturalisation on the
basis of Merit Regulations (S.L. 188.06), in the light that the said minor has been issued with a Letter of
Approval in Principle.

Part B – Particulars of Applicant

B1. Full name (as shown in passport)									
B2. Place of birth					B3. Date of birth				
					D	D		M	M
B4. Permanent residential address									
B5. Identity Card Reference Number (where available)					B6. Current Nationality / Nationalities held				

B7. Dependency to Main Applicant

Part C – Declarations

I **confirm / do not confirm** that since the date of the Letter of Approval in Principle issued in respect of the minor / in which the minor was included*, no event or circumstance has changed the nature of the information submitted with my proposal letter or that contained in the said Letter of Approval in Principle.

If it is not possible to provide such confirmation, you are required to provide a detailed explanation on an attached document. It is recommended that you provide as much supporting information and documentation as possible.

Please read the declarations below and make the affirmations by deleting whichever option does not apply if the minor on whose behalf you are submitting the application is over 12 years of age.

*Delete as applicable

- I have read and understood all the requirements in this form and that the information supplied on or with this form, and any attachments, whether supplied directly by myself or through a third party completing the form on my behalf, are true, correct and up to date in every detail;
- I understand that if I have made false statements or omitted information requested on this form, this citizenship application may be refused. If it is found later that I have provided false or incorrect information, the minor on whose behalf the application is being submitted may be deprived of his/her Maltese citizenship in accordance with article 14 of the Maltese Citizenship Act (Cap. 188), and I may also face criminal prosecution;
- I am aware that should the minor on whose behalf the application is being submitted acquire Maltese citizenship, such acquisition:
 - **may/may not*** jeopardise his/her claim to the current citizenship(s) which he/she currently holds, and
 - **may/may not*** affect any rights emanating from the possession of such current citizenship(s);
- I understand that the Agency reserves the right to verify any personal information about me and if applicable about my family, other dependants and, or the minor on whose behalf the application is being submitted, and may carry out due diligence exercises for the purposes of this application both prior to and following the granting of such application;
- I am also aware that in the course of such verification process, the Agency may:
 - disclose to third parties any personal information about me and, or my family and, or my dependants and the minor on whose behalf the application is being submitted; and
 - obtain from public sources, government agencies and, or private agencies further information, credit reports, criminal records and, or any other kind of records deemed necessary, about me, my family and, or my dependants and, or the minor on whose behalf the application is being submitted,
 and to this effect I hereby release the Agency and its third parties from any responsibility and, or liability.
- That I undertake to inform the Minister immediately if, before the naturalisation now applied for is effected, the particulars given above require amendment in consequence of any change in the circumstances of the minor child.

Additional information and, or description of attachments

[illegible]

Part E - Data Protection

The Community Malta Agency (the 'Agency') shall act as the controller responsible for the processing of personal data in respect of the application for naturalisation of a citizen of Malta.

The Agency shall ensure that the processing of personal data with respect to this application shall fully comply with the provisions of Regulation (EU) 2016/679 and the Data Protection Act (Cap. 586), including the regulations made thereunder. The legal basis for such processing is article 6(1)(c) and article 6(1)(e) of the Regulation (EU) 2016/679. The processing is necessary to ensure compliance with the provisions of the Maltese Citizenship Act (Cap. 188) and any regulations made thereunder, and any other applicable legislation to which the Agency is subject.

The Agency shall process personal data pertaining to this application, both before and after the granting of this application, for the purpose of:

- a. verifying the identity of the applicant and, or of his family and, or of his dependants;
- b. 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;
- c. disclosing personal data to public authorities, entities, or bodies as required by any law; and, or
- d. complying with any other legal obligation to which the Agency may be subject to.

The Agency shall implement the appropriate technical and organisational measures to ensure the ongoing confidentiality, integrity, and availability of the personal data.

The Agency shall ensure that all the rights of the data subjects emanating from Chapter III of Regulation (EU) 2016/679 are afforded to individuals concerned in this application unless a restriction or limitation applies.

Part F

Signature of Parent / Legal Guardian* (delete as applicable)

Witnessed by a Commissioner for Oaths (When an applicant resides abroad and the application is made in a foreign country, Commissioner for Oaths shall be deemed to be a person who under the law of that country is empowered to administer oaths.)

Sworn/Affirmed before me at the following address									
On the following date								Signature of Commissioner for Oaths	
D	D		M	M		Y	Y	Y	Y

*Substituted by:
L.N. 26 of 2000.*

SECOND SCHEDULE
(Regulation 4)

APPLICATION FORM

FORM D1

DECLARATION OF RENUNCIATION OF CITIZENSHIP OF MALTA

(Under article 13(1) of the Maltese Citizenship Act)

I,
of
born at on the
day of, 19 being a citizen of Malta
and also a citizen of and
being of full age and capacity, do hereby renounce my citizenship of Malta.

.....
(Signature of declarant)

Sworn/Affirmed before me at
this day of 20..... .

.....
Signature
(Commissioner for Oaths)

Added by:
L.N. 443 of 2020.

FORM D2
(regulation 4A)

COMPLAINT REGARDING THE REFUSAL OF ELIGIBILITY TO APPLY
FOR NATURALIZATION AS A CITIZEN OF MALTA UNDER ARTICLE
10(9) OF THE ACT AND THE GRANTING OF CITIZENSHIP FOR
EXCEPTIONAL SERVICES REGULATIONS

Name and Surname of Complainant:

.....

Address

.....

To the Regulator

The complainant/I* has/have* received notice from Community Malta Agency by means of letter datedthat my/his/her* application to be considered eligible to apply for naturalization in terms of the Granting of Citizenship for Exceptional Services Regulations has been refused by the Minister.

In terms of the provisions of article 25A of the Maltese Citizenship Act he complainant/I* is/am* hereby requesting you to make the necessary investigations into the process which has resulted in the said refusal.

..... or

(Signature of Complainant)

** Name of Agent and Licence Number:

.....
.....
.....

(Signature of Agent)

* Delete as appropriate

** Delete if complaint is not being filed through an Agent on behalf of the complainant

THIRD SCHEDULE
(Regulation 7)

Amended by:
L.N. 16 of 1993;
L.N. 232 of 1997;
L.N. 26 of 2000.
Substituted by:
L.N. 410 of 2007;
XIII. 2015.65;
L.N. 214 of 2019.
L.N. 443 of 2020.

FEES

<i>Matters in which fee may be taken</i>	<i>Fee Payable</i>
1. Application for registration as a citizen of Malta	€150.0
2. Application for the grant of a certificate of naturalization.	€450.00
3. Registration as a citizen of Malta or the grant of a certificate of naturalisation	€50.00
4. Application for re-registration or re-naturalization as a citizen of Malta by a person who has already been registered or naturalized as a citizen of Malta -	
Additional fee on first re-registration or re-naturalization	€15.00
Additional fee on second re-registration or re-naturalization	€20.00
Additional fee on third re-registration or re-naturalization and so on, on the same rising scale	€25.00
5. Issue of a certificate under article 20 of the Maltese Citizenship Act	€30.00
6. Supply of a certified true copy or other copy of any registration or certificate referred to above	€10.00
7. Supply of a certificate of citizenship to a citizen of Malta	€15.00
8. Swearing an affidavit	€10.00
9. Taking an oath of allegiance	€10.00
10. Application for an inquiry under article 14(4) of the Maltese Citizenship Act	€55.00
11. Declaration of renunciation of citizenship of Malta	€15.00
12. Complaint regarding refusal of eligibility for naturalisation.....	€5, 000.00