VERŻJONI ELETTRONIKA

L.N. 17 of 2014

MALTESE CITIZENSHIP ACT
(CAP. 188)

Citizenship (Amendment) Regulations, 2014

IN exercise of the powers conferred by article 24 of the Maltese Citizenship Act, the President of Malta has made the following regulations:-

Citation and commencement.

S.L. 188.01

1. The title of these regulations is the Citizenship (Amendment) Regulations, 2014 and these regulations shall be read and construed as one with the Citizenship Regulations, hereinafter referred to as "the principal regulations".

Amends the First Schedule to the principal regulations.

2. Immediately after Form M in the First Schedule to the principal regulations there shall be added the following new forms:

B 124

"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	Relationship to Main Applicant and reason 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**	
	D D M M Y Y Y Y	
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)	

B 126

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, 2013.

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**

B 128

- 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, 2013 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, 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:
  - **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.

Part D - Additional Information

Additional information and/or description of attachments

Section number	Details

B 130

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, 2013, 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. 440):

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, 2013 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**

B 132

Part B - Particulars of Applicant

B1. Full name (as shown in passport)	
B2. Place of birth	**B3. Date of birth** D D / M M / Y Y Y Y
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)
B11. Dependency to main applicant	(State reasons for dependency and attach supporting documentation)

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, 2013.

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, 2013 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.

B 136

Part D - Additional Information

Additional information and/or description of attachments

Section number	Details

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, 2013, 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. 440):

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:

B 138

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**

B 140

Part B - Particulars of Minor

B1. Full name (as shown in passport)	
B2. Place of birth	**B3. Date of birth** D D M M Y Y Y Y
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. Photograph and Signature Certificate of minor on whose behalf application is being submitted	As per duly completed *MIIP Form PSC*
B9. Medical Report and Questionnaire	As per duly completed *MIIP Form MRQ*
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").

B 142

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, 2013 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

Section number	Details

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, 2013, 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. 440):

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:	

".

VERŻJONI ELETTRONIKA

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