B 3114

L.N. 443 of 2020

MALTESE CITIZENSHIP ACT
(CAP. 188)

Citizenship (Amendment) Regulations, 2020

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

Citation.

S.L. 188. 01.

1. The title of these regulations is the Citizenship (Amendment) Regulations, 2020 and these regulations shall be read and construed as one with the Citizenship Regulations, hereinafter referred to as the "principal regulations".

Adds new regulation to the principal regulations.

2. Immediately after regulation 4 there shall be added the following new regulation:

"Prescribed complaint form.

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.".

Amends the First Schedule to the principal regulations.

3. The First Schedule to the principal regulations shall be amended as follows:

(a) form Q1 shall be substituted by the following new form:

B 3115

"

Form Q1
Minor

Application for Naturalisation 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

B 3116

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:

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*.

** 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**
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: _____

B 3118

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: _____

B 3120

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 of** ……20……
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.

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: _____

B 3122

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.	

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: _____

"; and

B 3124

(b) immediately after Form Q1 there shall be added the following new Forms U, U1, R, R1, S, S1 and T:

"

Form U
Adult

Application for the Eligibility to Apply for Naturalisation 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

B 3125

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*.

** Please make the affirmations by deleting whichever option does not apply*

Signature	**Date of signature**

Initials Applicant: _____

Initials Commissioner for Oaths: _____

B 3126

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.	**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: _____

B 3128

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: _____

Part D – Additional Information

Additional information and/or description of attachments

Section Number	Additional Information
	_____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____

B 3130

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: _____

B 3131

Form U1
Adult

Application for Naturalisation 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

B 3132

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:

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*.

** Please make the affirmations by deleting whichever option does not apply*

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**
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: _____

B 3134

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: _____

Part D – Additional Information

Additional information and/or description of attachments

Section Number	Additional Information

B 3136

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 of** ……20……
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 of** .....20.....
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: _____

B 3138

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: _____

B 3139

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

B 3140

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	Relationship to Applicant and reason 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**
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: _____

B 3142

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: _____

B 3144

- 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: _____

Part D – Additional Information

Additional information and/or description of attachments

Section Number	Additional Information

Initials Applicant: _____

Initials Commissioner for Oaths: _____

B 3146

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**

B 3147

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

B 3148

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	Relationship 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 thosuand 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: _____

B 3150

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: _____

Part D - 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 E

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**

B 3152

Form S
Adult Dependant

Application for the Eligibility to Apply for Naturalisation as a Citizen of Malta by an Adult Dependant 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: _____

B 3154

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: _____

B 3156

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 D – Additional Information

Additional information and/or description of attachments

Section Number	Additional Information

Initials Spouse / Adult Dependant: _____

Initials Commissioner for Oaths: _____

B 3158

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**

B 3159

Form S1
Adult 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 an Adult Dependant of an Applicant making
Exceptional Direct Investment

B 3160

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 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.	**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: _____

Part D - Data Protection

Community Malta Agency (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.

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 Maltese Citizenship for Exceptional Services and Agents (Licences) Regulations.

Part E

Signature of Adult Dependant*

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**

B 3164

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 Dependant of an Applicant making
Exceptional Direct Investment

B 3165

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: _____

B 3166

(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** As per attached: (delete as applicable) 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: _____

B 3168

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: _____

B 3170

Part D – Additional Information

Additional information and/or description of attachments

Section Number	Additional Information

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, the Maltese Citizenship Act, 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 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 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										**Signature of Commissioner for Oaths**

".

Amends the Second Schedule to the principal regulations.

4. In the Second Schedule of the principal regulations, immediately after Form D 1 there shall be added the following new form:

B 3172

"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 dated …….that 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

".

Amends the Third Schedule to the principal regulations.

5. In the Third Schedule to the principal regulations, immediately after item 11 there shall be added the following new item:

"12. Complaint regarding refusal of eligibility for naturalisation €5, 000.00".

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