



Malta Residence and Visa Programme

FORM MRVP 5

Official Compliance Form

MRVP file reference number _____ Date _____

Agent name _____ Agent number _____

Beneficiary full legal name _____

Year of Compliance _____



RESIDENCY MALTA
A G E N C Y

Residency Malta Agency, Zentrum Business Centre, Level 2,
Mdina Road, Qormi QRM 9010, Malta

clientrelations.residencymalta@gov.mt

Please read the document list, checklist and guidelines prior to completing this Form.

Please use a blue ball pen to sign this form.

This form has to be filled in and signed by the Beneficiary and Accredited Agent. The Accredited Agent is responsible for ensuring that this Form is provided to the Residency Malta Agency in a timely manner together with all the supporting documentation. This Form is to be submitted to the Residency Malta Agency on an annual basis for the first five (5) years and every (5) five years thereafter.

Part A – Declarations

Please read the below declarations and make the affirmations by ticking the appropriate option which applies. The Residency Malta Agency reserves the right to verify the information provided, including by conducting on-site spot checks.

Kindly tick the below box if this compliance form is being filled in after the first five years from the issuance of the Residence Certificate

I declare that I have fulfilled my obligations with respect to the 'Qualifying Property' and 'Qualifying Investment' for the first five years from the date of the issuance of the residency certificate and I am under no obligation to fulfil these requirements further.

1. Qualifying Property. Purchase or Lease of Property as stipulated in S.L. 217.18

I declare that I have retained the title of the qualifying owned property as from the last information provided to the Residency Malta Agency. (Applicable for purchased property)

I declare that the original Lease agreement in respect of my qualifying rented property has been renewed and I hereby attach the supporting documentation. (Applicable for leased property)

I declare that I have changed my Qualifying Property as from the last information provided to the Residency Malta Agency, of which I hereby attach the supporting documentation. (Applicable for purchased or leased property)

I declare that I have not granted any rights of use and enjoyment to third parties over the Qualifying Property.

2. Qualifying Investment as stipulated in S.L. 217.18

I declare that no changes were made to my Qualifying Investment from the date of the last information provided to the Residency Malta Agency.

Changes were made in the Qualifying Investment and I hereby attach supporting documentation.

3. Sickness insurance, as stipulated in S.L. 217.18

I declare that the Sickness Insurance, covering full hospital cover, for the equivalent of a minimum of €30,000 per annum, per person, covering Beneficiary and all Dependants (if applicable), has been renewed and I hereby attach the supporting documentation. I declare that I will personally make good for any exclusions where the insurance cover falls short of providing full cover. Failure to do so could lead to the revocation of my residency certificate.

4. Annual Income declaration of minimum of €100,000 or capital declaration of a minimum of €500,000 as stipulated in S.L. 217.18

Tick only one, as applicable

I declare that I have a minimum annual income of €100,000 arising outside Malta.

I declare being in possession of capital of a minimum of €500,000.

I solemnly confirm that these funds are derived from legitimate sources and that I will provide the required evidence of the Source of Funds if required to do so in the future. I also solemnly confirm that all the funds utilised for the purpose of the Malta Residence and Visa Programme are free from money laundering and do not result from any illegal activity or any other illegal behaviour. These declarations are made under the full understanding of the importance of its truthfulness according to the law.

5. Civil status of Beneficiary and/or Dependants, as stipulated in S.L. 217.18

I declare that there were no changes in my, and/or my Dependants' civil status from the date of the last information provided to the Residency Malta Agency.

There were changes in my, and/or my Dependants' civil status and I hereby attach details and supporting documentation.

6. Beneficiary and/or Dependants in possession of valid travel documents, as stipulated in S.L. 217.18

I declare that I and all my Dependants (if applicable), are in possession of valid travel documents and I hereby attach a copy of the biometric data page of each travel document that has already been submitted to the Residency Malta Agency and a full certified true copy of any new passports which have since been renewed/issued.

Part B – Declarations & Signatures

General Data Protection Regulation EU 2016/679 (GDPR) Declaration

The Residency Malta Agency includes any other third-party representatives that they may engage as approved by the Agency, in any stage of the processing of this application.

For the purpose of Data Protection Act (Cap. 440) and the General Data Protection Regulation EU 2016/679 (the “GDPR”):

The Residency Malta Agency is the data controller for the processing of personal data collected in respect of this application (the “Personal Data”).

Approved Agents and/or Accredited Persons and any other third-party representative engaged by them are the processors for the Residency Malta Agency.

The Residency Malta Agency hereby declares that all processing of Personal Data with respect to this application is made in accordance with the Data Protection Act and the GDPR, the Immigration Act, applicable subsidiary legislation and any other law and regulation to which the Residency Malta Agency may be subject. All Personal Data is treated with the strictest confidence and all security safeguards will be applied.

Such Personal Data will be processed for the purpose of issuing a certificate in terms of the Malta Residence and Visa Programme regulations. The processing operations may include the following:

- a) verifying the identity of the Beneficiary and/or of his/her family and/or 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 third parties including banks, government bodies and authorities as required by law or as otherwise required in pursuance of the application submitted under the Malta Residence and Visa Programme;
- d) obtaining from public sources, government agencies and/or private agencies information, credit reports, criminal records and/or any other kind of records deemed necessary, about the Beneficiary and/or of his/her family and/or his/her dependants; and
- e) complying with any other legal obligation to which the Residency Malta Agency may be subject.

The Residency Malta Agency will ensure that all rights of the data subject emanating from the Data Protection Act and the GDPR will be afforded to individuals concerned in this application (the “Data Subject”). In this respect, the Data Subject will have the following rights:

- The right of access: that is, a right to request that the Residency Malta Agency, as the data controller, provides the Data Subject with written information on which of its respective Personal Data it has collected and/or used. A request can be made by submitting a request in writing to the Residency Malta Agency to the attention of the Data Protection Officer (the “DPO”) at dpo.residencymalta@gov.mt. The Residency Malta Agency is to be informed of any changes to the Personal Data of the relevant Data Subject which is held by the Residency Malta Agency;
- The right of correction, blocking or deletion of data: whenever the Personal Data provided is inaccurate, the Residency Malta Agency may be requested in writing to correct it. The Data Subject will have the right to request the Residency Malta Agency to block or delete its Personal Data if it

has been processed unlawfully;

- The right to object: the Data Subject may contact the Residency Malta Agency's DPO at dpo.residencymalta@gov.mt to ask it not to process its Personal Data for marketing purposes such as receiving information from the Residency Malta Agency about upcoming events, newsletters and publications and the Personal Data will no longer be processed for such purposes;
- The right to withdraw consent: the Data Subject has the right to withdraw its consent given hereunder. However, this will not affect the lawfulness of processing which the Residency Malta Agency may already have carried out on the basis of such consent before its withdrawal. Such right is also subject to any contractual or legal obligation entered into between the Residency Malta Agency and the Data Subject concerned;
- The right of rectification: the Data Subject has the right to obtain rectification of any inaccurate Personal Data about it that the Residency Malta Agency has processed, update any Personal Data which is out of date and the right to have incomplete Personal Data completed;
- The right to erasure: the Data Subject has the right to obtain the erasure of Personal Data that the Residency Malta Agency has concerning it when the Personal Data is no longer required;
- The right to restriction of processing: the Data Subject has the right to restrict the processing on the part of the Residency Malta Agency where it contests the accuracy of the Personal Data for a period enabling the Residency Malta Agency to verify the accuracy of the same Personal Data, the Residency Malta Agency's processing is deemed unlawful and the Data Subject opposes the erasure of its Personal Data and requests restriction of its use instead, the Residency Malta Agency no longer needs the Personal Data for the purposes stated herein, but the Data Subject requires it for the establishment, exercising or defending of legal claims, or the Data Subject has objected to Residency Malta Agency's processing pending the verification whether the legitimate grounds of Residency Malta Agency's processing activities overrode those pertaining to the Data Subject;
- The right to data portability: the Data Subject has the right to receive its Personal Data in a structure and machine-readable format and transmit this data to another controller.

The legal basis for processing Personal Data is where the Data Subject has provided its consent or insofar as this is necessary for the Residency Malta Agency to be able to provide its services and abide by its obligations and for the purposes indicated herein. The Residency Malta Agency may also process Personal Data on the basis of any legitimate interest or in order to comply with any legal obligations at law. This may include the exercise of defence of legal claims or in order to comply with an order of any court, tribunal or authority.

Marketing communications will only be received if requested, by providing the Residency Malta Agency with the relevant details. The Residency Malta Agency will not share Personal Data with any third party for marketing purposes without the Data Subject's unambiguous consent.

The Residency Malta Agency may transfer the Personal Data of the Data Subject outside the European Economic Area and in such case, it will ensure that there are appropriate safeguards in place to ensure that Personal Data is adequately protected.

The Residency Malta Agency has adopted various measures, both technical and organisational, to

help protect communication against the destruction, loss, misuse and alteration of Personal Data which has been collected and used including ensuring that any transfers of data are secured through secured communication. Notwithstanding these efforts, the Residency Malta Agency cannot guarantee that such event will not occur.

The Personal Data collected is kept only for the time period required to meet the purpose for which it is collected.

The Residency Malta Agency, as data controller, can be contacted on +356 22034000.

I have read and understood all the requirements in this Form and that information supplied on or with this Form, on any attachments, whether supplied directly by myself or through a third party completing the Form on my behalf, are true, correct and up-to-date in every detail. I understand that if I supply false or inaccurate information, or omit information requested in this Form, I may lose my Beneficiary status, even if this is found at a later stage.

Beneficiary

Name

Signature

Date

Part C

This section is for collection and administration purposes:

Accredited Agent Number _____

Name

Signature

Date