

Malta Permanent Residence Programme

FORM MPRP 2

Personal Details



RESIDENCY MALTA

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 completion of this form

Please type in your response. Handwritten forms will not be accepted. Use blue ink only for signatures, tick boxes and strikethroughs. Please print only in original size.

Affix photograph here 30mm x 40mm

Part A is to be filled by the Main Applicant and any Dependants. Part C is to be filled only by the Main Applicant and the Benefactor (where applicable).

Part A

A1. Title (Mr / Mrs / Ms / Other)	A2. If applicable, full legal name in ethnic script	
A3. Full legal surname (exactly as passport)	per A4. Full legal given name(s) (exactly as per passport)	
A5. Full legal first and middle nam (as per birth certificate, only if different from A4)	A6. If applicable, explanation for difference in A4 and A5	
A7. Other names including name	at birth, maiden names, previous married name(s) and/or aliases	
A7.1 Other surnames		
A7.2 Other first and middle names		
A7.3 Explanation		
A7.4 Date of name change (where applicable)		
A8. Place of birth	A9. Country of birth	
A10. Date of birth (dd/mm/yyyy)	A11. Gender	
	☐ Male ☐ Female ☐ Other	
A12. Tick as applicable		
🗌 Main Applicant	Benefactor	
Spouse Other relationship (please specify)		

A13.	Nationality /	nationalities	currently hel	d
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A14. Previous nationality / nationalities held, lost, renounced or deprived, including dates

A15. Status (select as appropriate)	List the date(s) and place(s) that this status was registered				
A15.1 Never married	Date (dd/mm/yyyy) Place				
A15.2 Married (if married more than once, include details in Part B)					
A15.3 Divorced					
A15.4 Legally separated					
A15.5 Widowed					
A15.6 Other (please specify)					

A16. Other countries where authorised to temporarily or permanently reside (including validity dates if applicable – continue on Part B or on additional pages if necessary quoting Section A16)							
A16.1 Country	A16.2 Date of issue (dd/mm/yyyy)	A16.3 Date of expiry (dd/mm/yyyy)	A16.4 Actual duration of stay	A16.5 No expiry			

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A17. Passport details (if a holder of multiple valid passports, all passport details must be provided – continue on Part B or on additional pages if necessary quoting Section A17)							
	A17.1 Passport 1	A17.2 Passport 2					
A17.3 Issuing country							
A17.4 Passport number							
A17.5 Place of issue							
A17.6 Date of issue							
A17.7 Date of expiration							

A18a. Identity card number and issuing country (mandatory for countries where applicable)				
A18a.1 ID No.	A18a.2 Country			
A18b. Tax Identification number and issuing country (mandatory for countries where applicable)				
A18b.1 Tax Identification number	A18b.2 Country			

A19. Main residential address in full							
Line 1							
Line 2							
District							
Province							
State							
City							
Postcode							

Country							
A20. Alternative residential address in full (if applicable)							
Line 1							
Line 2							
District							
Province							
State							
City							
Postcode							
Country							
A21. Fixed	telephone number						
A22. Mobile	e telephone number						
A23. Perso	nal email address						

A24. Cur	rent primary occupation	A25. Employment status				
		Se Se	elf-Employed Employee of a company			
A26. Sec	tor and type of business					
A27. Nar	ne of business or employer	A28.	Entity or employer's company website address			
A29. Bus	iness or employer address	A30.	Business telephone number			
		A31.	Business email			

A32. Details of all residential addresses for the past 10 years (not excluding any period of time)

From (month/year)	To (month/year)	Street address, district, province, state, city, postcode, country	* Local Police Clearance provided (Y-N-N/A)
			(T-N-N/A)

*Local Police Clearance is required for EACH country in which you have resided for more than 6 months.

A33. Employment history for the past 5 years

TICK IF NOT APPLICABLE

(including all periods of unemployment, retirement, self-employment, etc.)

A33.1.1 Oc	ccupation	A33.1.2	Name of bus employer	siness or	A33.1.3	Position	
A33.1.4 Ci	ty / town & Count	ry		А33.1.5 Туן	oe of busin	ess	
A33.1.6 Date from		(c	ld/mm/yyyy)	A33.1.7 Date to			(dd/mm/yyyy)

A33.2.1 O	ccupation	A33.2.2	Name of bus employer	siness or	A33.2.3	Position	
A33.2.4 Ci	ity / town & Count	ry		А33.2.5 Туן	oe of busin	ess	
A33.2.6 Date from		(c	ld/mm/yyyy)	A33.2.7 Date to			(dd/mm/yyyy)

A33.3.1 Oo	ccupation	A33.3.2	Name of bus employer	siness or	A33.3.3	Position	
A33.3.4 Ci	ity / town & Count	ry		А33.3.5 Ту	pe of busin	ess	
A33.3.6 Date from		(c	ld/mm/yyyy)	A33.3.7 Date to			(dd/mm/yyyy)

A33.4.1	Occupation	A33.4.2	Name of bus employer	siness or	A33.4.3	Position	
A33.4.4	City / town & Count	ry		А33.4.5 Тур	be of busin	ess	
A33.4.6 Date from	n	(c	ld/mm/yyyy)	A33.4.7 Date to			(dd/mm/yyyy)

A33.5.1 O	ccupation	A33.5.2	Name of bus employer	siness or	A33.5.3	Position	
A33.5.4 C	ity / town & Count	ry		А33.5.5 Туן	oe of busin	ess	
A33.5.6 Date from		(c	ld/mm/yyyy)	A33.5.7 Date to			(dd/mm/yyyy)

A34. Details of Parent 1 (biological or adoptive)

A34.1	Title (Mr / Mrs / Ms / Other)		A34.2	If applicable,	full lega	al name in ethnic script
A34.3	Full legal surname		A34.4	Full legal firs	t / given	names
A34.5	Place of birth (city & country)	A34.	.6 Citize	enship(s)	A34.7	Date of birth (dd/mm/yyyy)

A35. Details of Parent 2 (biological or adoptive)

A35.1	Title (Mr / Mrs / Ms / Other)		A35.2	lf applicable	, full lega	Il name in ethnic script
A35.3	Full legal surname		A35.4	Full legal firs	st / given	names
A35.5	Place of birth (city & country)	A35	.6 Citize	enship(s)	A35.7	Date of birth (dd/mm/yyyy)

Part B – Additional information

Additional information and/or description of attachments

B1. Section number	B2. Details

Part C - Source of Funds and Wealth (to be filled by Main Applicant and Benefactor, where applicable, only)

Bank Account Details

Please specify your personal bank account details from which <u>the balance of funds payable to Residency Malta</u> <u>Agency will be remitted</u>. If you fail to provide these details and/or if you remit funds to a Residency Malta Agency bank account from an account that is different from that declared here, then funds will be returned and processing of the application stops.

Bank statements of the below-specified account, covering a minimum of the previous three (3) months, from which funds for the MPRP are being remitted, are required. Statements of bank accounts which have been recently opened, are not active, or which show a zero balance, will <u>not be accepted unless</u> statements, covering a minimum of the previous three (3) months, of the Main Applicant's or Benefactor's feeder account, are provided.

C1.	Account in the name of	
C2.	Account number	C2.1 Bank SWIFT code
СЗ.	IBAN	

C4.	Bank name
C5.	Bank address (in full)

Source of Funds

Guidance - Source of funds is the activity, event, business, occupation or employment from which the funds have been generated, that will be used to fund your Malta Permanent Residence Programme application.

C6. Are you:		
Self-Employed	Employee of a company	Retired
Complete Source of Funds - Section 1	Complete Source of Funds - Section 2	Complete Source of Funds - Section 3

Section 1 - Self-Employed

Guidance - Your annual income is earned conducting operations from a business or trade that you own/control. Please provide supporting evidence of your declared income (example balance sheets, profit & loss accounts, etc)

C7. What is your annual income? (in	C7. What is your annual income? (in USD, EUR, GBP, RMB, other)				
C8. What is your business/company	y position	?			
C9. Business name					
C10. Country of incorporation/registration		C11. Date of incorporation/registration (dd/mm/yyyy)			
C12. Registered office address (in fu	11)	C13. Mailing address (if different from registered address)			
C14. Business telephone number					
C15. Business/your email address					
C16. Business website address					
C17. Nature of the business					
C18. Geographical sphere(s) of the business activities (e.g. the location of the principal markets in which you do business)					

Section 2 – Employee of a company

Guidance - Your annual income is derived from working for an employer who pays your salary.

Please provide supporting evidence of your declared income (example: bank statements showing direct salary credit, tax returns, payslips, etc)

C19. What is your annual income? (in USD, EUR, GBP, RMB, other)				
C20. What is your current occupation?				
C21. Business name of your employer				
C22. Business address of your employer (in full)				
C23. Business telephone number	C24. Your employer's company website address			

Section 3 - Retired

Guidance – Retirement income is income earned through retirement saving assets, pensions, stocks, mutual funds, investments, insurance, rental income, etc.

Please provide supporting evidence

Source of Wealth

Guidance - Source of wealth is distinct from source of funds; it is a summary of the activities which have generated your total net worth, i.e. the activities which have generated your funds and property.

 29. Please provide a <u>detailed statement</u> of how you have accumulated your estimated total net v stated in C28 by listing the main types of acquisitions/dispositions, and events (such as employn investments, donations, inheritance, etc., defining the income from each event) that have led to wealth's accumulation. lease continue on a separate sheet and attach it to this form, if necessary, quoting section C29 lease provide supporting evidence. 30. List the geographical sphere(s) of the main activities that have generated your total net worth (e.g. location of real estate holdings) 	
lease provide supporting evidence.	ente
30. List the geographical sphere(s) of the main activities that have generated your total net worth	

C31. Financial Figures

Please continue on a separate sheet and attach it to this form, if necessary, quoting section C31

C31.1 Income from employment over the years:	C31.2 Declaration is in the following currency:

Note: For each of the entries below please fill in EITHER the Annual Income OR the Total Income

C31.3 From	C31.4 To	C31.5 Currency	C31.6 Annual Income	C31.7 Total Income	C31.8 Total Income in declared currency	C31.9 Comment (name of employer and position held)

C31.10 Total declared lifetime income from employment:

C31.11 Other income over the years (donations, dividends, sale of property, investment, divorce settlement, etc.)

C31.12 Date	C31.13 Currency	C31.14 Amount	C31.15 Equivalent in declared currency	C31.16 Details and information of the declared income

C31.17 Total lifetime income from other sources: _____

C31.18 Total declared lifetime income (C31.10 + C31.17)

C31.19 Accumulated Wealth - Financial Assets (example: bank deposits, investment portfolios, funds)

C31.20 Wealth Type*	C31.21 Currency	C31.22 Amount	C31.23 Equivalent in declared currency	C31.24 Details & Information	C31.25 Docs provided?

C31.26 Total Declared Financial Assets in declared currency:	
C31.27 Total Evidenced Financial Assets in declared currency:	

C31.28 Accumulated wealth - Non-Financial Assets (example: real estate, company capital, valuables)

C31.29 Wealth Type*	C31.30 Currency	C31.31 Amount	C31.32 Equivalent in declared currency	C31.33 Details & Information	C31.34 Docs provided?

C31.35 Total Declared Non-Financial Assets in declared currency:	
C31.36 Total <u>Evidenced</u> Non-Financial Assets in declared currency:	

* Values for wealth should be one of the following:

- 1 Bank deposits (this will be part of liquidity)
- 2 Financial assets (this will be part of liquidity)
- 3 Real estate
- 4 Company capital
- 5 Valuables
- 6 Cars, yachts, etc
- 7 Others

C32. List of ALL shareholdings & directorships: please provide the business licence/s and/or any shareholders' information sheet and/or any Memorandum and Articles of Association for the main company/ies from where your income was/is derived:

Please continue on a separate sheet and attach it to this form, if necessary, quoting section C32

C32.1 Company Name	
C32.2 Company registration number & Jurisdiction	
C32.3 Your percentage shareholding (%)	
C32.4 Total shares you subscribed to	
C32.5 Total shares you paid-up	
C32.6 Total Investment Cost	
C32.7 Investment Date	
C32.8 Role/s Held	

By signing this form, I confirm that I am fully aware that the permanent residency granted under the Malta Permanent Residence Programme does not provide any tax related status or benefits.

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

l,			<i>(name)</i> of
			(address line 1)
			(address line 2)
	(District)	(Province)	(State)
	(City)	(Post Code)	(Country)
Protection Regulation EU being processed under th Permanent Residence Pro	2016/679 (GDPR) Declara e grounds and for the purp gramme Regulations S.L. 2 h the said contents, and t	e contents of the attached Form ation Form and declare that I co poses of my application for a certi 217.26 as subject to the contents hat I have consciously signed the	nsent to my personal data ficate in terms of the Malta of the said Form MPRP 10,
Name:			
Signature:			
Date (dd/mm/yyyy):			

Part F – Final declaration and signature

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 omitted information requested in this Form, my application will be refused, even if this is found at a later stage.

F1. Name and surname (in block letters)	
F2. Signature	F3. Date of signature (dd/mm/yyyy)