



SovereignGroup.com

Sovereign Annual Overseas Permanent Establishment Summit

MALTA

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ABOUT MALTA

THE BENEFITS OF USING MALTA

IS MALTA SUITABLE FOR YOU

HOW TO USE MALTA

SOVEREIGN™

MALTA – SNAP SHOT

Population: 450,000

Currency: EURO

GDP per capita: \$33,215

Growth: 5% [in 2016] third highest in the Eurozone

Unemployment: 4.2% [January 2017] third lowest across EU 28 member states

FDI: €161.4 Billion [Dec 2016]

Lifestyle index: Malta ranked 2nd out of 67 countries surveyed in Inter National Expat Insider 2016 Survey

Port Activity: 9 busiest port by containers beating Barcelona, Dublin, Genoa, Piraeus and Southampton

MALTA - LOCATION

Centre of Mediterranean

Close proximity to Europe
And North Africa

Good connectivity to
Europe and North Africa

Located a few miles from
One of the busiest
Global shipping lanes



MALTA – BUSINESS & LIFESTYLE



Leisure & Business Co-Exist



High End Living



Quality Lifestyle For All



Idyllic and Tranquil

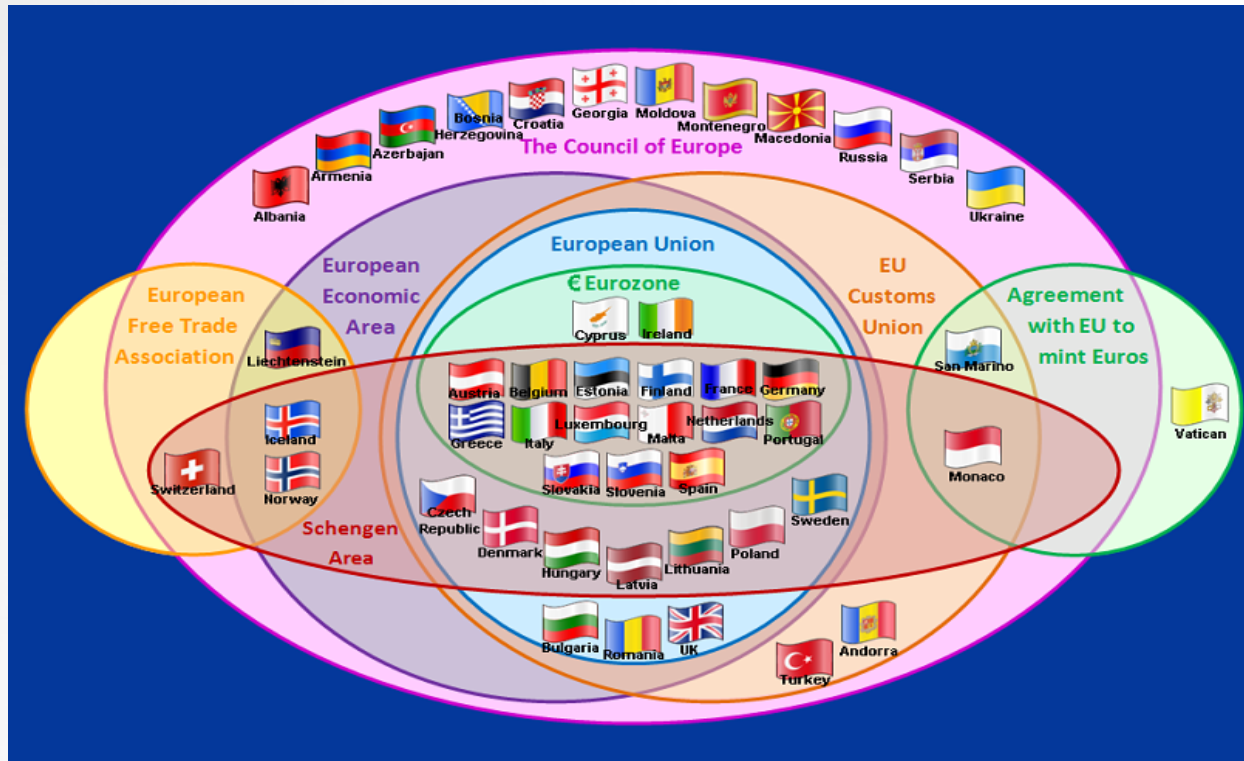


Major Port in Med



Smart City (Malta)

MALTA – EU MEMBER



MALTA - FRAMEWORK

Malta is a democratic parliamentary republic.

EU Member State [since 2004].

Is part of the Eurozone, Customs Union, and Schengen Area.

Part of single market founded on “four freedoms” principles: goods, capital, services and people.

Passporting rights for financial services including, financial services & insurance.

Adopts EU directives, regulations and legislation.

Companies Act 1995 based on UK Company Law.

BENEFITS - COMPANIES

English speaking population and professionals

Legislation is in English, Contracts and corporate documents are in English

Malta Stock Exchange, access to local and European capital markets

Strong banking system

Favourable tax regime. Trading companies are subject to effective tax rate of 5%

Over 65 double taxation agreements

Establishing a Company is quick and easy

Operating a Company is relatively lower than many European countries

BENEFITS - COMPANIES



Kempinski

RESIDENCES

SAN LAWRENZ
GOZO-MALTA



MALTA



Original Design Manufacturers



Nestlé



SOVEREIGN

BENEFITS – INDIVIDUALS

Attaining Ordinary Residency (Applicable to EU/EEA Citizens): Tax applicable only on income generated in Malta or remitted to Malta.

Capital repatriated to Malta not subject to tax.

Requirements:

Insurance cover in Malta

Prove to have €15,000 in bank account (if self sufficient).

Special Tax Status (EU and Non EU Citizens): Income remitted to Malta taxed at 15%. Capital repatriated to Malta not subject to tax.

Requirements:

Purchase property for minimum €275,000 or rent a property for minimum €9,600 pa.

Minimum annual tax to be paid €15,000.

Private insurance cover for EU

DD checks on individual.

BENEFITS - INDIVIDUALS

Malta Residence & Visa Programme (Golden Visa):

Do not require a Schengen visa to travel to other Schengen area countries.

Monetary contribution to the government of €30,000. Government fee €5,500

Purchase a property for minimum of €320,000 / €270,000 (in Gozo, South Malta) or rent a property for minimum €12,000 / €10,000 (in Gozo, South Malta) pa.

Make qualifying investment of at least €250,000 [retained for a minimum of 5 years].

Income is greater than €100,000 or capital no less than €500,000.

The applicant and the registered dependants is allowed to reside, settle or stay indefinitely in Malta.

EU residency card gives EU free travel in the Schengen Area.

BENEFITS - INDIVIDUALS

Malta Individual Investor Programme [MIIP]

EU approved citizenship programme made available since 2014.

Visa free travel to over 166 countries, including the EU, USA and Canada.

Approved after 4 months

Fast track residency within 1 – 3 weeks.

12 months to issue passport from date of initial residency.

Make a contribution of €650,000 and additional contributions for dependants.

Buy and hold a property for a minimum of €350,000 for a period of 5 years or lease a residential property for a minimum of €16,000 per year for a period of 5 years.

Invest in prescribed investments with a minimum of €150,000 to be held for 5 years.

Hold a global health insurance for main applicant and all dependants.

Have obtained the status of Maltese resident for a period of at least one year prior to becoming Maltese Citizen.

Pass a fit and proper test and due diligence checks performed by Identity Malta.

IS MALTA SUITABLE FOR YOU

Individuals

Seeking comfortable, stable and easy going place to live

Access to Europe [Schengen Area]

Low tax jurisdiction

Family Office

Corporate Clients

Conducting or wanting to conduct business in the EU

Pro business environment

Skilled labor force

low corporate tax regime

60+ double taxation treaties

HOW TO USE MALTA

Individuals – Residency / Citizenship

Step 1

Assess programme that meets the needs of the applicant.

Ensure the applicant complies and meets the general requirements.

Step 2

Guide the client through the application process, through the investment process, the residence verification, the contribution and due diligence process.

Step 3

Preparing and submitting the application.

Liaise with the programme authorities.

HOW TO USE MALTA

Companies / Family Office

Step 1

Define the business activity and how it will operate.

Step 2

Guide the client through the due diligence process, set up phase, hiring of staff, securing premises.

Step 3

Preparing legal company documents, submitting to the registry, apply for tax number and exemptions with International Tax Unit.

Step 4

Ongoing administration and or management of the Company.

THE END