



EXPATRIATES UNIT

CHECKLIST FOR NEW APPLICATION FOR INTRA-CORPORATE TRANSFER

Applicants would need to submit the below documentation, by uploading them on the Online Portal.

The original of every document uploaded on the Online Portal during the Application Process must be presented at the time of the biometrics appointment.

Third-country nationals are expected to always carry their valid passport and residence card.

- 01 Residence Application Form – CEA Form C2 - ICT** – The Application Form must be fully completed and signed;
- 02 Passport (Full Copy)** – A full copy of the applicant's passport including the blank pages;
- 03 Covering Letter** - Covering letter by the employer explaining in detail the duration of the transfer and information on the position being taken up by the transferee;
- 04 Work Contract** - To present a contract of employment, with the following information. Alternatively, the employer may provide a signed and stamped assignment letter also containing the following details:
 - i. details of the duration of the transfer and the location of the host entity or entities;
 - ii. evidence that the third-country national is taking a position as a manager, specialist or trainee employee in the host entity or entities in Malta;
 - iii. the remuneration as well as other terms and conditions of employment granted during the intra-corporate transfer;
 - iv. evidence that the third-country national will be able to transfer back to an entity belonging to that undertaking or group of undertakings established in a third country at the end of the intra-corporate transfer;
- 05 Corporate Link Evidence** - evidence that the host entity and the undertaking established in a third country belong to the same undertaking or group of undertakings;
- 06 Corporate Evidence of Employment** - evidence of employment within the same undertaking or group of undertakings, from at least three (3) up to twelve (12) uninterrupted months immediately preceding the date of the intra-corporate transfer in the case of managers and specialists, and from at least three (3) up to six (6) uninterrupted months in the case of trainee employees;

- 07 Curriculum Vitae** - on the Europass template, signed by the applicant;
- 08 Applicant's Qualifications** – Qualifications of the applicant duly certified and recognised by the Malta Qualifications Recognition and Information Centre (MQRIC). For ICT applications, qualifications must satisfy the list as delineated in Subsidiary Legislation 451.03 of the Laws of Malta;
- 09 Health Screening** - Health Screening Approval email sent to the applicant/employer by IDCU. Requirements for Health Screening may be found on:
https://hpd.gov.mt/idcu/work_permits_for_first_time_applicants;
- 10 Property Lease or Purchase Agreement** – Lease or purchase agreement of property which clearly indicates applicant's name as the lessee or purchaser (as applicable).
A lease agreement is to include the start and end date
- applicants who will be residing in a Hotel / Guest house as their main residency should fill in the Keeper's Declaration Form;
- 11 Housing Authority Approval** – Approval letter/e-mail issued by the Housing Authority, confirming that either the listed premises contract has been renewed or that a new registration of the property has been vetted and approved. This requirement is in line with Article 4 of Subsidiary Legislation 604 of the Laws of Malta;
- 12 Lease Agreement Professional Attestation Form (provided on Identità's website)** – To be filled and signed by the landlord and also filled and officially stamped by a lawyer/notary /legal procurator.
- 13 Health Insurance Policy** - A health insurance policy with a minimum coverage limit of €100,000, providing medical treatment including outpatients and hospitalisation coverage in Malta and, if necessary, in other European countries. The insurance policy must have a validity covering the entire first year of the residence permit;
- 14 Other Documents** - Any other applicable document requested by Identità.