



## EXPATRIATES UNIT EXEMPT PERSON STATUS NEW APPLICATION FORM

(This application is being submitted on the basis of the provisions of the Immigration Act, Chapter 217 of the Laws of Malta)

EU National    EEA National    Swiss National    Non-EU National

### 01 APPLICANT'S PERSONAL DETAILS

Surname																																							
Name																																							
Maiden Surname (If applicable)																																							
Registration Certificate No.																																							
Current Nationality																																							
Nationality at Birth																																							
Country of Birth																																							
Place of Birth																																							
Marital Status	<input type="checkbox"/> Single	<input type="checkbox"/> Married	<input type="checkbox"/> Separated	<input type="checkbox"/> Divorced	<input type="checkbox"/> Widowed	<input type="checkbox"/> Cohabitant																																	
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> X																																				
Date of Birth	D	D	M	M	Y	Y	Y	Y																															
Telephone No.																																							
Mobile No.																																							
Email Address																																							
Travel Document Type	<input type="checkbox"/> Passport	<input type="checkbox"/> Foreign ID	<input type="checkbox"/> Other (Specify)																																				
Travel Document No.																																							
Country of Issue																																							
Date of Issue	D	D	M	M	Y	Y	Y	Y															Valid Until	D	D	M	M	Y	Y	Y	Y								

### 02 ADDRESS IN MALTA

Property No./Name																													
Street Name																													
Locality															Post Code														

### 03 PERMANENT ADDRESS ABROAD

Property No./Name																								
Street Name																								
Locality													Post Code											
Country																								

### 04 IMMIGRATION DETAILS

Date of first settlement in Malta	D	D	M	M	Y	Y	Y	Y																
Intended Duration of stay in Malta																								
Country of Residence prior to Settlement in Malta																								
Intended Country of Next Settlement																								

### 05 SPONSOR'S PERSONAL DETAILS

Relationship	<input type="checkbox"/> Spouse	<input type="checkbox"/> Child under 21 years	<input type="checkbox"/> Partner in a registered Civil Union	<input type="checkbox"/> Person dependent on the exempt person	<input type="checkbox"/> Widow/Widower																			
Identity Card No. or Residence Permit No.																								
Surname																								
Name																								
Maiden Surname (If applicable)																								
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> X																					
Date of Birth	D	D	M	M	Y	Y	Y	Y																
Passport No.																								
Country of Issue																								
Date of Issue	D	D	M	M	Y	Y	Y	Y	Valid Until	D	D	M	M	Y	Y	Y	Y							

## 06 DECLARATION BY THE APPLICANT

I, hereby, solemnly declare that the information given in this application is true to the best of my knowledge and belief and that no details have been omitted that could be of direct importance when the application is considered.

**Applicant's Signature**

(Must be in wet ink)

\_\_\_\_\_

**Date**

D	D	M	M	Y	Y	Y	Y
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**Maltese National's Signature**

(not applicable to widowed persons)

(Must be in wet ink)

\_\_\_\_\_

**Date**

D	D	M	M	Y	Y	Y	Y
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### SUPPORTING DOCUMENTS

The original version of all documents submitted with this application must be presented at the time of the biometrics appointment.

Documents submitted must be in line with the latest published Policy by Identità, establishing the standards for the recognition of foreign public documents.

#### Spouse of a Maltese (by virtue of Article 4(1)(g) of Chapter 217):

- Full copy of the applicant's valid passport including the blank pages (EU applicants Bio page only);
- A copy of the bio page of the Maltese national's passport;
- Copy of the Maltese national's ID card;
- A copy of the spouse's residence permit if applicable;
- A copy of the Divorce Certificate if the spouse had a previous marriage;
- Birth certificate of the spouse apostilled if not issued in an EU country;
- A copy of the Marriage Certificate (registered in Malta).
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

#### Child of a Maltese Citizen under the age of 21 (by virtue of Article 4(1)(f) of Chapter 217)

- A copy of the birth certificate;
- Proof of custody \*.

#### Children of the applicant under the age of 21 (where the applicant is married to a Maltese national) (by virtue of Article 4(1)(f) of Chapter 217)

- Full copy of the applicant's valid passport including the blank pages (EU applicant's Bio page only);
- A copy of the bio page of the Maltese national's passport;
- A copy of the Maltese national's ID card;
- A copy of the foreign parent and child's residence permit/document if applicable;
- A copy of the Birth Certificate of the child including apostilled in case it is not issued from an EU country;
- Proof of Custody \*;
- A copy of the Marriage Certificate (registered in Malta between the child's parent and the Maltese sponsor).
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

#### Widow of a Maltese Citizen (by virtue of Article 4(1)(h) of Chapter 217):

- A copy of the Marriage Certificate registered in Malta;
- A copy of Death Certificate of the Maltese citizen;
- Sufficient legalised or official documentary evidence that proves without a doubt that the exempt status holder was living together with the Maltese national at the time of death.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Dependent of a Maltese citizen (by virtue of Article 4(1)(f) of Chapter 217)**

- Proof of the relation between the applicant and the sponsor;
- Proof of full dependency.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Spouse of persons who are entitled to immunities and privileges of the Diplomatic Immunities & Privileges Act (by virtue of Article 4(1)(g) of Chapter 217)**

- Proof of exempt status granted to the spouse;
- Proof that the spouses are residing together;
- A copy of the Marriage Certificate.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Children of persons who are entitled to immunities and privileges of the Diplomatic Immunities & Privileges Act (by virtue of Article 4(1)(f) of Chapter 217)**

- Proof of exempt status granted to the parent;
- Copy of the Birth Certificate;
- Proof of custody .

**Dependent of persons who are entitled to immunities and privileges of the Diplomatic Immunities & Privileges Act (by virtue of Article 4(1)(f) of Chapter 217)**

- Proof of the relation between applicant and sponsor;
- Proof of full dependency.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Members of the armed forces of a country other than Malta which are present in Malta within the scope of arrangements with the Government (by virtue of Article 4(1)(d) of Chapter 217)**

- Documentation attesting to the fact that the applicant is present in Malta within the scope of arrangements with the Government of Malta, signed by a representative of the Ministry under which the Armed Forces falls.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Spouses of members of the armed forces of a country other than Malta which are present in Malta within the scope of arrangements with the Government (by virtue of Article 4(1)(g) of Chapter 217)**

- Proof of exempt status granted to the spouse;
- Proof that the spouses are residing together;
- A copy of the Marriage Certificate.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Children of members of the armed forces of a country other than Malta which are present in Malta within the scope of arrangements with the Government (by virtue of Article 4(1)(f) of Chapter 217)**

- Proof of exempt status granted to the parent;
- A copy of the Birth Certificate;
- Proof of custody ;

**Dependent of members of the armed forces of a country other than Malta which are present in Malta within the scope of arrangements with the Government (by virtue of Article 4(1)(f) of Chapter 217)**

- Proof of the relation between applicant and sponsor;
- Proof of full dependency.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**People in an advisory or consultative capacity to the Government on invitation of the Government itself (by virtue of Article 4(1)(e) of Chapter 217)**

- Invitation to be in an advisory or consultative capacity to the Government advisory or consultative post was issued;
- Signed declaration by a representative of the Ministry under which the post is issued.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Spouse of persons who are in an advisory or consultative capacity to the Government on invitation of the Government itself (by virtue of Article 4(1)(g) of Chapter 217)**

- Proof of exempt status granted to the spouse;
- Proof that the spouses are residing together;
- A copy of the Marriage Certificate.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

**Children of persons who are in an advisory or consultative capacity to the Government on invitation of the Government itself (by virtue of Article 4(1)(f) of Chapter 217)**

- 
- Proof of exempt status granted to the parent;
- A copy of the Birth Certificate;
- Proof of custody<sup>\*</sup>.

**Dependent of persons who are in an advisory or consultative capacity to the Government on invitation of the Government itself (by virtue of Article 4(1)(f) of Chapter 217)**

- Proof of the relation between applicant and sponsor;
- Proof of full dependency.
- Proof of address - Such as utility bills, bank statements, contract of lease or contract of purchase of property with the details of the applicant

No fee is applicable.

Identità reserves the right to request additional documents before the application could be processed.

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## NOTES TO APPLICANTS

- 01** The right to apply for a residence document reflecting the person's right to exempt person status is without prejudice to any rights such person may enjoy under European law.
- 02** All required documents together with photocopies thereof should be enclosed with an application. English translation of documents is required, if applicable. All photocopies are to be provided by the applicant.
- 03** Applications in respect of minors, that is, persons who are still under 18 years of age, are to be submitted and signed by the parent/s or a person who has guardianship of the child.
- 04** Persons concerned are being reminded that, without prejudice to any legal action that may be taken against them if false information is deliberately given, this would lead to the rejection of the application.

## PRIVACY POLICY

By submitting the CEA Form E.01 and the attachment(s) required (altogether the "Form"), you provide Identità with personal data (the "Data") and thus become a "data subject".

The aim of this policy is to comply with our transparency and fairness obligations under GDPR and to inform you about who will be processing your Data, for what purpose, for how long it will be kept, with whom it will be shared and about your rights as a data subject under GDPR.

You may submit personal data of individuals other than yourself with this Form (i.e. recommenders, witnesses, etc.). Identità has assessed that, in said cases, informing these individuals proves impossible and would involve a disproportionate effort. Identità will still take appropriate measures to protect the rights, freedoms and legitimate interests of these individuals.

### 01 Data Controller and Data Protection Officer

Identità is the data controller, meaning the entity that defines the purposes and means for collecting and processing your Data in relation to this Form.

Identità is an Agency of the Government of Malta, delivering services related to Identity Cards, Passports, Visas, Expatriates and Public Registry.

Identità's Data Protection Officer is responsible to attend any query related to this policy and in general to personal data processing activities conducted by Identità. The Data Protection Officer may be contacted using the details below.

Postal Address:

Data Protection Officer

Identità

Valley Road, Msida, MSD 9020, Malta

E-mail: [dataprotection.identita@gov.mt](mailto:dataprotection.identita@gov.mt)

### 02 Purposes and legal basis

The purpose for processing personal data collected within this form is to process an application to issue a residence permit to third country nationals who enjoy an exempt status and populating Identità's databases.

The legal basis for processing the Data is the performance of a task carried out in the public interest by Identità and compliance with the legal obligation deriving from Chapter 217 of the laws of Malta, to which Identità is subject. We take pride in keeping your data secure and will take appropriate technical and organisational measures to protect your data against unauthorised or unlawful processing, including against accidental loss, destruction, storage or access. Your personal data will be stored in paper files and/or electronically on our technology systems.

### 03 Recipients of personal data

Data will be accessed by Identità employees in charge of processing the Form.

It may also be transferred to other departments within Identità in order to facilitate the delivery of the service requested by submitting this Form. Data will also be transferred to the Police Immigration Office and the National Statistics Office.

This will be done in line with data protection legislation, and arrangements are in place in order to guarantee the security and lawfulness of these transfers.

Under certain conditions, Identità may disclose your information to other third parties, (such as other Government entities or law enforcement authorities) if it is necessary and proportionate for lawful, specific purposes.

Data will not be transferred to third countries or international organizations.

### 04 Storage period

Data will be retained for 10 years (from the moment that the file/s is/are considered as dormant).

### 05 Your rights

You can contact the Data Protection Officer in order to exercise your right to access, rectify and, as the case may be, erase the Data, in compliance with applicable laws.

You also have the right to object to the processing of Data at any time, on grounds relating to your particular situation. If you feel that Identità has infringed your data protection rights, you may submit a complaint to the supervisory authority of the Member State of your habitual residence or place of work, or, alternatively, to the supervisory authority of the Member State where the alleged infringement has taken place.

#### IDENTITÀ

Triq il-Wied, L-Imsida, MSD 9020, MALTA

T +356 2590 4000

W [www.identita.gov.mt](http://www.identita.gov.mt)

E [enquiries.identita@gov.mt](mailto:enquiries.identita@gov.mt)

#### EXPATRIATES UNIT

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