

GENERAL DATA PROTECTION REGULATION - FORM

- The Data Protection Officer may be contacted at IMA Head Office, Marsa or on Telephone: (+356) 2590 4901 or E-mail: dataprotection@identitymalta.com
- All personal data shall be processed according to the General Data Protection Regulation (No 2016/679) as well as any other applicable law or guidelines published from time to time.
- Unit: **EXPATRIATES**

FORM	PURPOSE OF PROCESSING	DATA RECIPIENT/S	RETENTION PERIOD	FORM/S SUBMITTED
Electoral Form	Data is collected on behalf of the Electoral Office. CAP 354, CAP 363, CAP 467.	Electoral Office	N/A	<input type="checkbox"/>
CEA Form A	EU nationals submit their personal information in order to be issued with a registration certificate - S.L.460.17.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form B	Highly qualified third-country nationals submit their personal information in order to be issued with a residence permit - S.L.217.15.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form C	Third-country nationals working in Malta submit their personal information in order to be issued with a residence permit - S.L.217.17.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form E	Persons enjoying the exempt-person status according to regulation 4 of the Immigration Act (Cap 217) submit their personal information in order to be issued with a residence permit.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form F	Family members of EU nationals submit their personal information in order to be issued with a registration certificate - S.L.460.17.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form G	Third-country nationals who are enjoy the status of family members according to S.L.217.06 submit their personal information in order to be issued with a residence permit.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form I	Beneficiaries of international protection may apply for a residence permit on the basis of a certificate issued by the Refugee Commissioner.	Police Immigration Office (PIO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
Form ID 1A	To register their identity and have the opportunity to apply for an electronic identity account.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
Form ID 2	All applicants who cannot submit their biometric photo and electronic signature in person submit information in order to authorise Identity Malta to capture the said features.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form J	EU nationals submit their personal information in order to be issued with a registration certificate - S.L.460.17.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>

CEA Form K	Economic self-sufficient persons submit their personal information in order to be issued with a residence permit according to policies set by Identity Malta.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form L	Long-term residents submit their information in order to be issued with a residence permit - S.L.217.05.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form M	EU nationals submit information in order to be issued with a registration certificate - S.L.460.17.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form N	Third-country nationals submit information in order to be issued with a residence permit according to Subsidiary Legislation 217.09.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form O	All applicants who are temporarily staying in Malta submit information in order to be issued with a residence permit according to policies set by Identity Malta. EU nationals may apply for a registration certificate -S.L.460.17.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form P	EU nationals and their family members submit their personal information in order to be issued with a registration certificate - S.L.460.17.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA Form S	All applicants who are registered under the Permanent Residence Scheme S.L.123.79 submit their information to obtain a residence document reflecting such status.	Police Immigration Office (PIO), National Statistics Office (NSO)	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
CEA 22	Third-country nationals who wish to be joined by their relatives in Malta may request family reunification. S.L.217.06.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>
Rental Declaration Form	All third-country nationals renting property in Malta and who are applying for a residence permit submit information in order to confirm their place of residence in Malta.	N/A	20 Years (from the moment that the file/s is/are considered as dormant)	<input type="checkbox"/>

4. Identity Malta Agency shall not transfer any personal data to any other third party unless with the Applicant's consent or in cases where Identity Malta Agency is required to disclose such data by law.
5. The Applicant's rights as a data subject under the General Data Protection Regulation (No 2016/679) shall apply. The Subscriber has the right to lodge a complaint with the Information and Data Protection Commission. Address: IDPC, Level 2, Airways House, High Street, Sliema, SLM 1549; Telephone: (+356) 2328 7100; Email: idpc.info@idpc.org.mt
6. The Applicant may not withhold data for the purposes of such application.
7. The applicant acknowledges that data in such application shall be retained by Identity Malta Agency as per above Table, so as to enable Identity Malta Agency to meet legal and evidential requirements according to law.

I, _____ have read and understood all contents of this form <i>(insert name, surname and ID Card number)</i>	
Signature	
Date	