



EXPATRIATES UNIT

APPLICATION FOR EXEMPT PERSON STATUS

EU National EEA National Swiss National Non-EU National

APPLICANT'S PERSONAL DETAILS

Surname:

Name:

Former Surname (if applicable)

Current Nationality:

Nationality at Birth:

Country of Birth:

Place of Birth:

Marital Status: Single Married Separated Divorced Widow/er Partner in a Civil Union

Sex: Male Female Other

Date of Birth:

Travel Document Type: Passport Foreign ID Other (specify): _____

Travel Document No:

Country of Issue:

Date of Issue: Valid Until:

ADDRESS IN MALTA

Property No:

Property Name:

Street Name:

Locality:

Postal Code:

Telephone No:

Mobile No:

Email:

PERMANENT ADDRESS ABROAD

Property No:

 Property Name:

Street Name:

Locality:

Country:

Telephone No.:

IMMIGRATION DETAILS

Date of first settlement in Malta:

D	D	M	M	Y	Y	Y	Y
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Intended duration of stay in Malta:

Country of Residence prior to Settlement in Malta:

Intended Country of Next Settlement:

Expatriate Reference No.:

MALTESE NATIONAL'S PERSONAL DETAILS

Relationship: Spouse Child under 21 years Partner in a Civil Union

Identity Card No.:

Name:

Surname:

Maiden Surname:

Sex: Male Female Other

Date of Birth:

D	D	M	M	Y	Y	Y	Y
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Passport No.:

Country of Issue:

Date of Issue:

D	D	M	M	Y	Y	Y	Y
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 Valid Until:

D	D	M	M	Y	Y	Y	Y
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DECLARATION BY 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.

Signature of Applicant _____ Date:

D	D	M	M	Y	Y	Y	Y
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Signature of Maltese National _____ Date:

D	D	M	M	Y	Y	Y	Y
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SUPPORTING DOCUMENTS

Applications must be submitted by the applicant in person whilst in Malta. Applicants are required to fill in the relevant forms which must include all the required information, contact details, dates and signatures. This must be done before the expiry of the authorisation to stay in Malta.

- Form ID 1A - Identity Registration Form;
- CEA Form E **signed and stamped** by Identity Malta;
- Full copy of the applicant's valid passport including the blank pages. Upon renewal, the applicant must return his previous residence permit together with a copy of the passport's biometric page.
- Freedom of Movement/Exempt Person Status letter issued by Identity Malta;
- As per article 4 (1)(g) of Chapter 217 of the Laws of Malta, the address on the ID Cards of both the spouses needs to be identical.

No fee is applicable.

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

NOTES TO APPLICANTS

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.

All required documents together with photocopies thereof should be enclosed with an application. English translation of documents are required, if applicable. All photocopies are to be provided by the applicant.

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.

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.

Prior to submitting an application it is to be emphasized that the applicant should have obtained the letter of confirmation from Identity Malta regarding the right to hold an exempt person status.

PRIVACY POLICY CEA FORM E

By submitting the CEA Form E and the attachment(s) required (altogether the “Form”), you provide Identity Malta Agency (“IMA”) 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.). IMA has assessed that, in said cases, informing these individuals proves impossible and would involve a disproportionate effort. IMA will still take appropriate measures to protect the rights, freedoms and legitimate interests of these individuals.

1. Data Controller and Data Protection Officer

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

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

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

Postal Address:

Data Protection Officer

Identity Malta Agency

Valley Road, Msida. MSD 9020, Malta

E-mail: dataprotection@identitymalta.com

2. Purposes and legal basis

The purposes for processing personal data collected within this form are to process an application to issue a residence permit to persons who enjoy the exempt-person status and populating Identity Malta Agency’s databases.

The legal basis for processing the Data are the performance of a task carried out in the public interest by Identity Malta and compliance with the legal obligation deriving from CAP. 217, to which Identity Malta 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.

3. Recipients of personal data

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

It may also be transferred to other departments within Identity Malta 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, IMA 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.

4. Storage period

Data will be retained for 20 years (from the moment that the file/s is/are considered as dormant).

5. 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 Identity Malta 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.

IDENTITY MALTA AGENCY

Head Office,
Valley Road, Msida. MSD 9020, MALTA
T: +356 2590 4000
W: www.identitymalta.com
E: enquiries@identitymalta.com

EXPATRIATES UNIT

Valley Road,
Msida. MSD 9020, MALTA
T: (+356) 2590 4800
W: www.identitymalta.com
E: eresidence.ima@gov.mt