



The Malta Foreign Direct Investment Screening Office, set up to implement the provisions of Act No. LX of 2020, would like to notify and remind foreign direct investors and their service providers, that the Office is receiving notification forms in line with the provisions of the Act.

This notification form is to be filed **where, *inter alia***:

- a) there is an ultimate beneficial owner, whether existing or new, as defined in the Act;
- b) the activity is one as described in the Schedule to the Act;
- c) there is a foreign direct investment as defined in the Act.

Where the conditions specified in (a) to (c) above subsist cumulatively, foreign investors and all people involved in the foreign direct investment are obliged, prior to carrying out the investment, to notify the Office by submitting the notification form found on our website: <http://www.nfdismalta.com/>.

It is of utmost importance to abide by your obligations as established in the Act as failure to do so will lead to the serious consequences contemplated in the Act.

The National FDI Screening Office

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