

MOLDOVA CITIZENSHIP PROGRAMME

Moldova Citizenship by Investment Programme (MCBI)

CAPITAL CITY

Chişinău

TIME ZONE

Eastern European Time Zone
(UTC+02:00)

TOTAL AREA

33,846 km²

LANGUAGES

Romanian

CURRENCY

Leu (MDL)

POPULATION

4,041,065

VISA FREE COUNTRIES

122 countries, incl the EU's Schengen Area,
Russia and Turkey

NEAREST COUNTRIES

Romania, Ukraine





MOLDOVA

The Republic of Moldova, named after the Moldova River is located between Europe and Asia and is bordered between Romania and Ukraine.

In addition to its strong agricultural and food-processing industries and its growing free-market economy, Moldova offers a stable basis of high-quality investments in a developing economy within close proximity to Europe.

The official language is Romanian, while Russian is also spoken by many locals. In addition, due to its close proximity with the EU, English and French is widely spoken.

LEGAL BASIS

The Moldova Citizenship by Investment Programme (MCBI) was launched in 2018. It allows investors to obtain the citizenship of Moldova in exchange for investment in the country. The MCBI programme requirements includes contributing to the Public Investment Fund (PIF) in Moldova. Applicants and their family members will be subject to a rigorous due diligence process before being able to acquire the citizenship of Moldova.



BENEFITS OF MOLDOVA CITIZENSHIP



Fast Application process: 3 Months



No Min. Physical Residency prior, During or After Citizenship



Visa Free Travel to 122 countries, incl the EU's Schengen Area, Russia and Turkey



Dual Citizenship Allowed



Citizenship Transferrable to Descendants



Moldova is a Prospective EU Member State.



ELIGIBILITY

To be able to apply under the MCBI, an applicant must be over the age of 18, possess a clean criminal conduct from the country of residence and origin and contribute to the economy of Moldova.

DONATION TO THE PUBLIC INVESTMENT FUND

To qualify for the Moldova Citizenship by Investment Programme a minimum non refundable contribution is required to be paid to the Public Investment Fund:

- €100,000 for a Single applicant
- €115,000 for a Main Applicant and his/her spouse
- €145,000 for a Family of four members
- €155,000 for a Family of five or more

In addition, applicants are required to pay due diligence fees, government fees and government service fees:

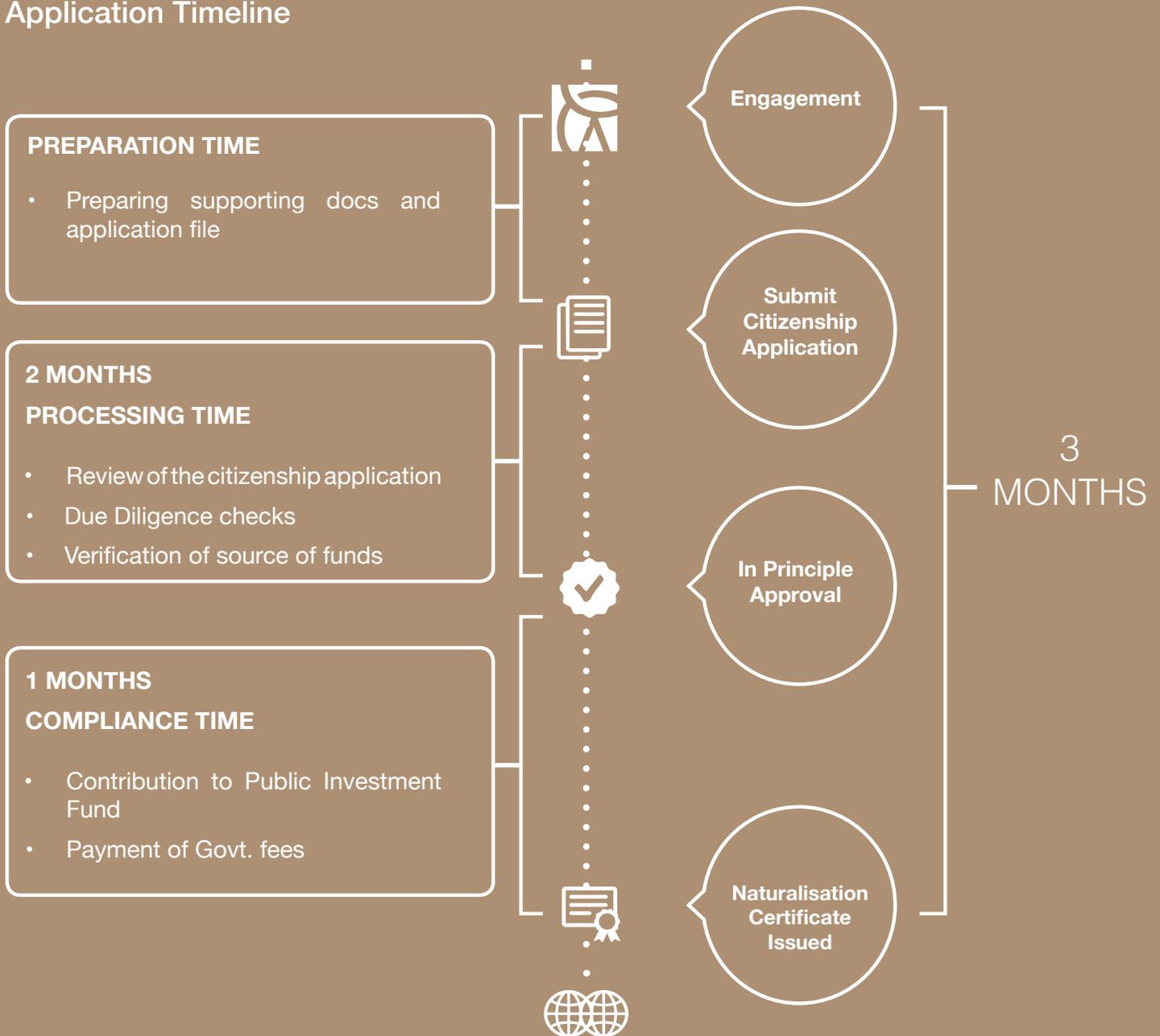
	Main Applicant	Spouse	Dependent/Dependent Parents
Due Diligence fee	€6,000	€5,000	€5,000 (over 16 years children and/or dependent parents)
Government fees	€5,000	€2,500	€1,000 – per child (0-15 years) €2,500 – per child (16-29 years) €5,000 – dependent parent (over 55 years)
Government service fee:	€ 300 Passport fee per Applicant		
	€35,000 per application		

ELIGIBILITY REQUIREMENTS

 <p>Main Applicant Minimum 18 Years of Age</p>	 <p>Non-refundable Contribution to the Public Investment Fund</p>	 <p>Main Applicant in Good Standing</p>	 <p>Clean Criminal Conduct</p>	 <p>Assets are not Frozen</p>	 <p>Pay Government & Due Diligence Fees</p>
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MOLDOVA CITIZENSHIP PROGRAMME

Application Timeline



WHY WORK WITH US?



Success Rate:
Problem Solving,
Integrity, Honesty



Holistic Tax, Trust &
Estates Planning



We're Lawyers:
Lawyer-Client
Privilege



Dedicated Global
Immigration Law
Practice



Our Ethos:
Small Firm Personal,
Big Firm Expertise



Malta



Dr Jean-Philippe Chetcuti

Partner, Residency & Citizenship

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cce YdY.com/citizenship

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