



# رئیس‌جمهور

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تاریخ: 29 ذی‌حجه 1443

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مجلس  
تاریخ: 29 ذی‌حجه 1443

تلفن: 3336211

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(መ) "አዲስ አበባ" ስራ ገንዘብ ማረጋገጫ ስራ ለማድረግ ገንዘብ ማመዘን ይገባል፡፡  
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1 ވަނަ ބައި



ދިވެހިސަރުކާރުގެ ގެޒެޓް  
 251 ވަނަ ބައި  
 50 ވަނަ ބައި

<b>Corporate Resident Visa Application / Renewal</b>	
<b>1. Type of applicant</b>	
New	
Renewal	
Family member of an existing Corporate Resident Visa holder	
<b>2. Port of Entry</b>	
<b>3. Last date of visit to the Maldives or 1<sup>st</sup> time visitor</b>	
<b>4. Details of the applicant</b>	
Name (as in Passport)*	
Date of Birth*	
Gender*	
Nationality*	
Marital Status*	
Passport Number*	
Date of Expiry*	
Old Passport Number*	
Are you a dual citizenship holder? If yes, Nationality and Passport Number*	
Home Address in the Country of Residence*	
Facebook ID	
Email Address	
Mobile Number*	
Twitter ID	

Current Employer *
Current Job Title*
Did you work in the Military, Police or Reserved Force? * Yes or No
If yes, please provide details below:
Posted Country
Respective Organization
Resigned Rank
Resigned Date
Countries visited (past 2 years) – If yes: Please specify countries visited, duration of stay and purpose of visit*
<b>5. Type of applicant</b>
Shareholder
Director
Partner
CEO / CFO / COO or other position (please specify):
Family member (please specify the relationship):
<b>6. Contact Person’s Details (If the contact person is different from the person applying for Corporate Resident Visa)</b>
Full Name:
Entity (if applicable):
Designation (if applicable):
Contact number:
Email address:
<b>7. Eligibility</b>
Foreign Direct Investment that confirms the requirement set out in section 5 of the Corporate Resident Visa Regulation
Fixed Deposit US\$ 250,000 invested in a licensed bank in the Maldives for a period of 5 years, effective prior to the date of application
Government approved investment (Please specify details)
<b>8. Identify the source for investment confirmation</b>
Audited Financial Statements for the Year _____
Bank’s direct confirmation to the Ministry with the name and designation of the authorised bank officer

Government approved investment	
<b>9. Supporting documents</b>	
Color Photo that complies with the photo requirements set out by Maldives Immigration	
Color Copy of the Bio data page of passport (Passport shall remain valid for more than 6 months)	
Board Resolution determining the senior positions of the business (if the applicant is eligible under Section 3(a) of the Regulation)	
Travel and Health Insurance issued by a licensed insurance company or an insurance company licensed in the Republic of Maldives	
If the applicant is a family member of the Corporate Resident Visa holder, please attach the supporting documents issued by the competent authority(s)	
<b>10. Terms &amp; Conditions</b>	
By submitting this application, you agree to the following conditions:	
(i) As a result of receiving approval for the Corporate Resident Visa, you are required to pay visa fee of MVR 15,000.	
(ii) The Ministry reserves all the rights to reject incomplete applications without further notice.	
(iii) The Ministry will only accept queries sent by the applicant or the contact person indicated in this application.	
<b>11. Declaration by the applicant</b>	
I confirm that I have read and understood the terms and conditions.	
I acknowledge that it is a criminal offence subject to prosecution and possible fines and/or imprisonment to knowingly provide false or misleading information as part of this application. I declare that to the best of my knowledge the information provided in this application, and in any attachments, is complete and correct.	
Name (as it appears on the Passport Data Page):	
Signature:	
Date:	
Fingerprint:	
<b>12. Declaration by the person representing the applicant (incase the application is not submitted by the applicant directly)</b>	
I acknowledge that it is a criminal offence subject to prosecution and possible fines and/or imprisonment to knowingly provide false or misleading information as part of this application. I declare that to the best of my knowledge the information provided in this application, and in any attachments, is complete and correct.	
Full name:	
Signature:	

Date:	
Fingerprint:	



مركز الدراسات والبحوث  
الجزء 2  
الصفحة: 251

## Declaration

### Statement of no prior or pending convictions

I [Full Name and Identification Number or Passport Number] do solemnly and sincerely declare that:

- (i) I have never been convicted of a crime or any offence in any country;
- (ii) I have not been charged with any offence that is incomplete or awaiting legal action, nor am I aware of any investigation into my affairs that has the potential to lead to such charges;
- (iii) I have not been charged or convicted of family or domestic violence offences or similar related offences;
- (iv) I have not been the subject of a domestic or family violence order, or any other order, of a tribunal or court or other similar authority, for the personal protection of another person;
- (v) I have not been found by a court to not be fit to plead, in relation to an offence, where the court has nonetheless found on the evidence available that I committed the offence; nor have I been acquitted of an offence on the grounds of unsoundness of mind or insanity;
- (vi) I have not been found guilty of, nor had a charge proven against me for a sexually based offence and have not been involved in conduct constituting an offence of trafficking in persons under Law no. 12/2013 (Anti Trafficking Act);
- (vii) I have not been involved in conduct constituting, nor have I been charged with, or indicted for, the crime of genocide, a crime against humanity, a war crime, a crime involving torture or slavery or a crime that is otherwise of serious international concern;
- (viii) I have not been the subject of an arrest warrant or Interpol notice;



- (ix) I have not been removed, deported or excluded from Maldives; and
- (x) I am not, nor have I been, a member of a group or organisation who has been or is involved in corruption, criminal conduct, money laundering under Law no. 10/2014 (Prevention of Money Laundering and Financing of Terrorism Act) or any activities referred to above;

I do not have, nor have I had, an association with a group, organisation or person who has been or is involved in criminal conduct or any activities referred to above.

I confirm that the information I have provided above is correct. I am aware that providing incomplete or incorrect information may impair the required personal credibility and therefore affect the decision of the submission made to the Ministry. By signing this statement, I make this solemn declaration conscientiously believing the statements contained in this declaration to be true in every particular at the date of lodgement.

Name:

Signature:

Date:

Fingerprint:

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