

# Malta for wealth management: a hub in Europe at 5.6% GDP YoY growth

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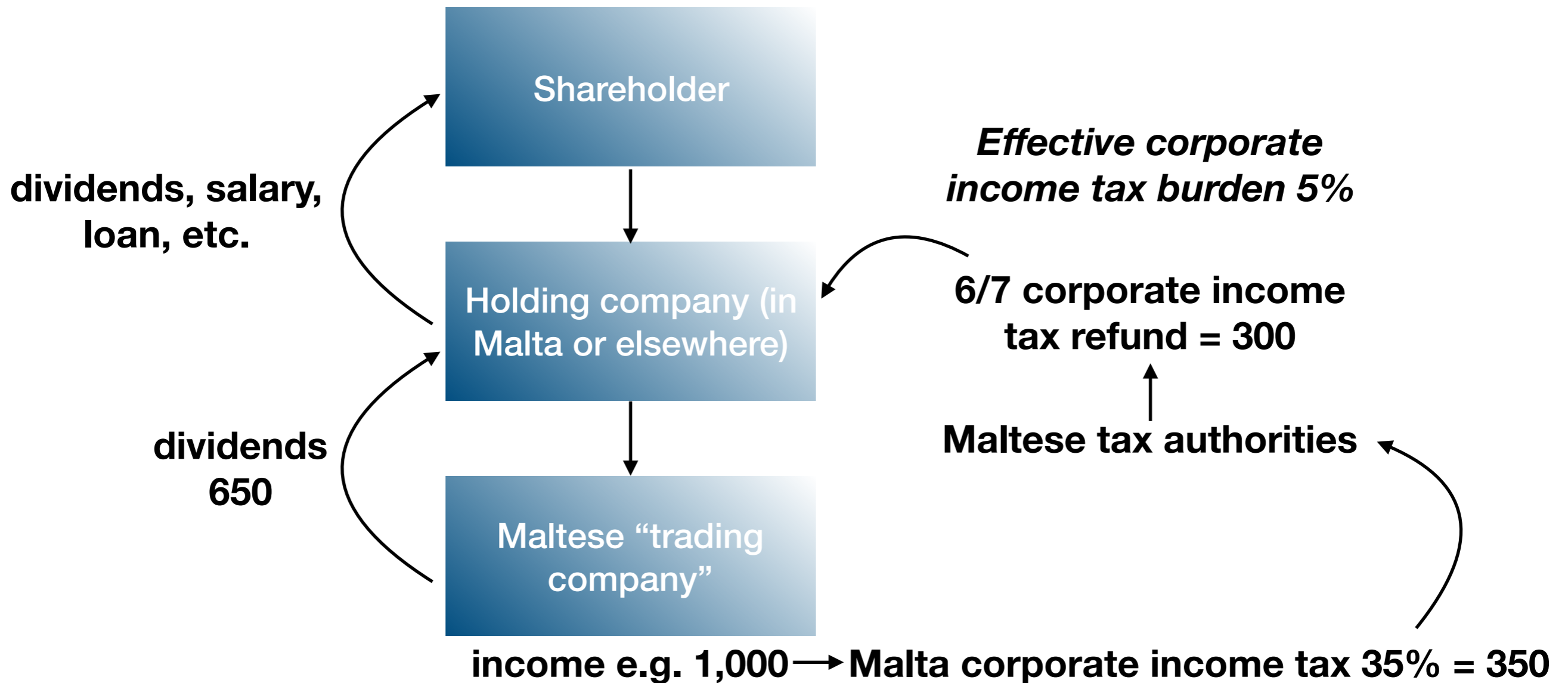
# Malta's growth factors

- Political stability, safety and ease of doing business, rule of law
- Diversity and influx of workers and talents from abroad
- English language
- Infrastructures
- State-of-the-art ICT infrastructure (4th fastest mobile Internet in the world)
- Tourism, logistics, shipping, infrastructures, energy, pharma, high added value manufacturing, blockchain, cryptocurrencies, iGaming, ICT & TLCs, financial services, asset management, fund administration, trusts, Prospects listing on the Malta Stock Exchange

# “Blockchain Island”

- Only jurisdiction in the world with comprehensive laws on distributed ledger technologies and virtual financial assets
- Stress on compliance and control
- Classification of tokens
- Financial instrument test (and concurrent authority and legislation)
- VFAA classes

# Malta two-tier system



# Funds in Malta

- EU AIFs and well as Maltese PIFs
- PIFs are AIFs, although they do not fall within the AIFMD regime and therefore are subject to less onerous rules
- Capital requirements:
  - Self-managed AIFs €300,000
  - Self-managed PIFs €125,000
- Cost-effective, well regulated.

# Malta's residency and citizenship programmes

- Malta Individual Investor Programme for non EU, EEA and Swiss nationals:
  - qualifying property (>€350,000 or >€16,000 annual rent)
  - €150,000 in bonds or shares approved by the Maltese Government
  - €650,000 contribution to National Development and Social Fund and Consolidated Fund
  - full health insurance, good health, fit and proper test
  - at least 12 months of “genuine link” with Malta
  - retain the status of non-domiciled
  - taxation on a remittance basis

# Federico Vasoli

Federico Vasoli is a lawyer admitted to the Bar of Milan and to the Malta's Chamber of Advocates as a European Union lawyer and by the Vietnamese Ministry of Justice as a foreign lawyer in Hanoi. He resides in Malta, and is the managing partner of the international legal and tax advisory firm dMTV Global, headquartered in Singapore, and director of its Maltese subsidiary dMTV Europe. He was previously a partner in the Italian law firm dMTV - de Masi Taddei Vasoli, based in Milan, Italy, with offices in Vietnam.

Federico has over ten year's experience in international business law. He considers himself a very ethical person that values interpersonal relations, challenges, innovation and sound legal support that makes a positive difference for businesses.

Federico assists large groups as well as small and medium enterprises and start-ups based virtually in any jurisdiction, primarily in dealing with domestic and international contracts and company law, trusts, international tax matters, in a multiplicity of industries, including blockchains and IoT, wealth management and funds.

He served as vice chairman of the Young Lawyers Association of Milan (AGAM) and holds various boards positions also in charitable organisations. Federico is embedded in the G20 Italian young entrepreneurs' task-force of the Young Entrepreneurs' Alliance and is the author of legal and business publications and regular speaker and visiting professor at MBA and other university and business courses in various venues, including MIP Politecnico di Milano.

His exposure to both traditional European and dynamic Asian markets and cultures already at a young age has allowed him to develop an ability to work on multi-jurisdictional materials and cases, and to understand corporate clients' needs and aims, and to forge a goal-oriented mindset, a solid network of professionals, companies and institutions, as well as several soft-skills required to work internationally.



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