



Malta Family Offices

www.promethean.mt

Malta Family Offices

Promethean Advisory Malta: Your Partner for EU Wealth Management

Promethean Advisory Limited delivers tailored family office solutions for globally mobile families and high-net-worth individuals. Malta offers a sophisticated and flexible environment for structuring wealth, managing investments and planning for succession within the European Union.

Our value proposition is to provide comprehensive support in licensing entities for family office operations, acting as a multi-family office through our dedicated private clients department and offering expert tax advice and residence planning.

Family Office Licensing & Advisory Services

We specialize in assisting family offices with obtaining the necessary Malta Financial Services Authority ("**MFSA**") licensing for regulated activities, including investment advisory and trustee services. Our expertise covers the end-to-end setup of both single and multi-family office structures, ensuring full compliance with local regulations while optimizing for flexibility and scalability.

Key Benefits of partnering with us for your family office setup include:

- **Custom Family Office Models:** Choose between Single-Family Offices ("**SFOs**") for dedicated, personalized service or Multi-Family Offices ("**MFOs**") for shared, cost-efficient structures.
- **Flexible Legal Framework:** Combine regulated entities (e.g., trusts, foundations, investment funds) with unregulated structures (e.g., holding companies, finance vehicles, securitisation cells).



Licensing & Structuring Support

We guide you through the intricacies of Malta's regulatory landscape. We offer insights into custom family office models, allowing you to choose the structure that best fits your family's needs. We are well-versed in the MFSA's 2024 reforms, which have streamlined the establishment of SFOs under the Notified Professional Investor Fund ("NPIF") and Family Trust frameworks, reducing administrative burdens and accelerating time-to-market.

Our approach includes designing flexible legal frameworks that combine regulated entities (such as trusts, foundations, and investment funds) with unregulated structures (including holding companies, finance vehicles, and securitization cells). As a licensed and MFSA-regulated advisory firm, we provide streamlined setup and end-to-end support, from initial planning to full implementation and ongoing compliance.

Tailored Legal & Corporate Structures

From trusts and foundations to bespoke corporate entities, we design structures that precisely align with your family's asset protection, succession planning and governance goals. Malta's robust legal framework and EU credibility provide a secure foundation for long-term legacy planning. Tailored Structuring ensures each family office is designed around the family's specific goals, asset types, and cross-border needs.

We assist in setting up exclusive investment vehicles, such as NPIFs, which are specifically reserved for private family wealth.

Eligibility & Structural Requirements:

- **SFOs:** No license is required if serving a single family and not offering services externally.
- **MFOs:** Licensing is required when managing assets, offering advice, or acting as a trustee for multiple families.
- **NPIF Criteria:** A minimum €5M investment is required, and the investor must hold at least €50M in total assets.
- **Built-in Compliance:** Structures must include a subject person under Malta's AML regulations, ensuring transparency and regulatory alignment.
- **AML Compliance:** Mandatory inclusion of a regulated subject person.

Setup Process & Governance

- **Regulatory Oversight:** Governed by the MFSA with clear guidelines for both regulated and unregulated components.
- **Governance Standards:** Emphasis on transparency, accountability and long-term sustainability.

Tax Efficiency & Optimization

Leveraging Malta's attractive tax regime, we deliver strategic tax advisory for cross-border wealth preservation. Our expertise encompasses:

- Participation exemptions: Eliminating tax on qualifying dividend income and capital gains.
- A 5% effective corporate tax rate for trading activities, achieved through Malta's full imputation tax system.
- Access to beneficial EU directives.
- Strategic tax advisory for cross-border wealth preservation.
- Ensuring adherence to DAC6, CRS, and FATCA reporting while maximizing benefits from Malta's extensive double-tax treaty network (over 70 agreements).

Malta imposes no wealth, capital gains (on foreign source income not remitted), estate or inheritance taxes, making it an ideal jurisdiction for long-term wealth preservation. This provides an EU Strategic Advantage, as you benefit from Malta's EU membership, strong legal system and extensive double tax treaty network.

Multi-Family Office Services

For private clients and multi-family offices, we offer dedicated support in governance, consolidated reporting and concierge services. This includes seamless integration with banking and investment portfolios, as well as philanthropic strategies, all meticulously tailored to simplify complexity for ultra-high-net-worth families. Our services streamline the myriad responsibilities of managing significant wealth across generations and jurisdictions.

Residence Planning

For globally mobile families and individuals, we provide comprehensive residence planning services. Malta offers various attractive routes for residency, including the Malta Permanent Residence Programme ("**MPRP**"), the Global Residence Programme ("**GRP**"), and the Highly Qualified Persons Rules. We guide you through the criteria and application process for these programs, helping you establish a secure and tax-efficient residence in Malta. This allows individuals to benefit from Malta's remittance-based taxation system for foreign source income not received in Malta and no tax on foreign capital gains.

Why Choose Promethean Advisory Malta?

Malta combines EU regulatory standards with unparalleled tax advantages, a stable legal system, English-speaking professionals and common-law trust expertise. As your licensed partner, we bridge the gap between compliance and strategic growth, ensuring your family office thrives with confidence.

As a licensed and MFSA-regulated advisory firm, we specialize in cross-border family wealth structuring. Our services include:

- **End-to-End Support:** From initial planning to full implementation and ongoing compliance.
- **Multidisciplinary Expertise:** Legal, tax, and financial professionals with deep EU and international experience.
- **Confidential & Personalized Service:** Discreet, client-focused approach to wealth preservation and growth.
- **Trusted Guidance:** Ensuring clarity, compliance, and peace of mind for every generation.



PROMETHEAN ADVISORY LIMITED

Telephone: +356 22264220

E-mail: info@promethean.mt

Web: www.promethean.mt

Address: Office 1, Piazzetta Business Plaza,
Ghar il-Lembi Street, Sliema SLM 1560, Malta.



Scan to access
Digital Visit Card

