Residence and work of expatriates in Ukraine Good reflexes / habits

BETEN International **Cédric BALMOT**, Head of Legal www.beteninternational.com

BETEN NTERNATIONAL

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## **BETEN International**

French Limited Liability Company

1 Representative office in Ukraine + 10 Ukrainian subsidiaries

Established in CIS countries and Ukraine for the last 25 years

Consulting and engineering services

Industry, Agriculture, Essential oils, Renewable energies (solar, wind, biomass, biogas, hydro, Kyoto Protocol application and green tariff)



## **BETEN Juridique**

WESTERN APPROACH - LOCAL COMPETENCE - INTERNATIONAL TEAM www.betenjuridique.com

#### **SERVICES:**

- Experts' advice for investors already established or wishing to start activities
- Establishment, restructuring, acquisition of companies
- Legal audit
- Negotiating, drafting, analyzing international agreements
- Amicable resolution of disputes
- Representation in Courts, administrations
- Legal monitoring of activities and projects



### **BETEN Juridique**

- 1 Perfect adequacy between theory / practice
- 2 Adapted solutions
- 3 Multilingual team
- 4 Personalized, professional and available contact
- **5** Perfect value for money

#### **COMPETENCES:**

- Advice / Assistance to investors
- Corporate law
- Renewable energies / Energy efficiency
- Real estate / Land
- Agriculture
- Labor law / Expatriates
- Lobbying, etc.





## 1 - INTRODUCTION

Why this topicStrict controlsDecree Nº567 from 01.06.2011 Cabinet of Ministers

Focus on French / UE citizens



Exemptions for **Russian** citizens / other **bilateral agreements** 

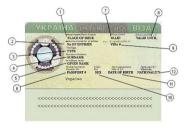
✓ Focus on Representative offices (**RepO**)
✓ Focus on Limited Liability Companies (**LLC**)



# 2 - REPRESENTATIVE OFFICE

### A) CURRENT REGULATION

1 - VISA Business (Б)



- 2 **Service card** (Службова картка 3 years)
- 3 Tax ID number (Картка платника податків)

4 - **OVIR** registration





EPCTRO EKOHOMIKH VKPA

# 2 - REPRESENTATIVE OFFICE

### B) NEW REGULATION FROM 11.09.2011

1 - VISA D (Д) 3 new visa types: Transit/Short/<u>Long term</u>

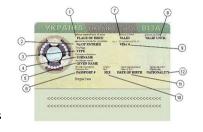
2 - Service card (Службова картка – 3 years)

3 - Tax ID number (Картка - платника податків)

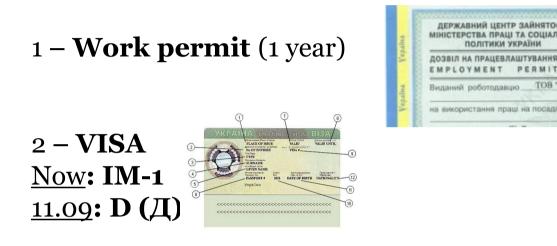
4 – **Temporary Residence Permit** (Тимчасова посвідка на проживання)







## 3 - LIMITED LIABILITY COMPANY



3 - Tax ID number (Картка - платника податків)

LATTA LATA

4 – **Temporary Residence Permit** (Тимчасова посвідка на проживання)



## 4 - ADVICES

- 1 Make a **certified translation of your passport** in Ukrainian;
- 2 Follow carefully immigration rules, especially the new Visa Regulation (also for expats' families);
- 3 Remember the **date of expiry** of your passport/visa/documents in order to anticipate procedures;
- 4 Remember that you can **appeal** any visa issuance refusal/decision of authorities;
- **5 CONTACT US FOR ANY FURTHER LEGAL ADVICE.**



# THANK YOU FOR YOUR ATTENTION

For any further information:

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