LAW No 122/2006

# regarding asylum in Romania

# Official Gazette No 428 of May 18, 2006

No	Title	Date	Official Amendments Gazette
1	Emergency Ordinance No 16/2013 - amending and supplementing Law No 122/2006 on asylum in Romania	March 25, 2013	Official ARTICLE 20, ARTICLE 21 Gazette 156/201 3
2	Law No 18/2013- amending		Official ARTICLE 2, ARTICLE 9, ARTICLE 13, Gazette ARTICLE 22, ARTICLE 29, 122/201 ARTICLE 30, ARTICLE 31, 3 ARTICLE 32, ARTICLE 33, ARTICLE 74, ARTICLE 147, ARTICLE 151
3	Law No 280/2010 - amending and supplementing Law No 122/2006 on asylum in Romania		Official ARTICLE 17, ARTICLE 20, Gazette ARTICLE 21, ARTICLE 71 888/201
4	Emergency Ordinance No 187/2008 - amending and supplementing Law No 122/2006 on asylum in Romania	December 2,	O Official ARTICLE 14, ARTICLE 17, Gazette ARTICLE 54, ARTICLE 55, 803/200 ARTICLE 56, ARTICLE 80, 8 ARTICLE 85, ARTICLE 89, ARTICLE 93, ARTICLE 95, ARTICLE 111, ARTICLE 120, ARTICLE 121, ARTICLE 122, ARTICLE 123, ARTICLE 125
5	Emergency Ordinance 118/2008 - amending and supplementing certain norms in order to eliminate the connections between the level of certain social security rights and the country level of the minimum guaranteed gross base salary	3, 2008	Official ARTICLE 20 Gazette 680/200 8

6 <u>Decision of the</u> June Official <u>ARTICLE 121</u>
<u>Constitutional Court</u>- on the 25, Gazette
non-constitutionality 2008 469/200
exception of the provisions in 8

art. 121 of Law No 122/2006

on asylum in Romania

7 Emergency Ordinance No Decemb Official ARTICLE 17, ARTICLE 20, 55/2007 - on the setting up er 15, Gazette ARTICLE 69, ARTICLE 70, of the Romanian Immigration 2007 424/200 ARTICLE 104

Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms

Official ARTICLE 3, ARTICLE 17, **Emergency Ordinance No** June 55/2007 - on the setting up Gazette ARTICLE 35, ARTICLE 38, 26, of the Romanian Immigration 2007 424/200 ARTICLE 56, ARTICLE 64, Office through the ARTICLE 70, ARTICLE 71, 7 reorganisation of the ARTICLE 80, ARTICLE 88, Romanian Authority for ARTICLE 89, ARTICLE 103, Foreigners and of the ARTICLE 109, ARTICLE 111, National Office for Refugees, ARTICLE 118, ARTICLE 122, as well as on the ARTICLE 123, ARTICLE 125, ARTICLE 129, ARTICLE 133 amendment and supplementation of certain

2007 68/2007

The Parliament of Romania adopts this law

# Chapter I General Provisions

# ARTICLE 1 Object of regulation

This law establishes the legal status of aliens who are requesting a form of protection in Romania, the legal status of aliens who are beneficiaries of a form of protection in Romania, the granting, cessation and cancellation of a form of protection in Romania, as well as the procedure of establishing the member state responsible for the analysis of the asylum request.

# Article 2 Definition of terms

In the sense of the present law, the terms and expressions below have the following meaning:

- a) *form of protection* any form of protection granted by the Romanian state, namely: refugee status, subsidiary protection or temporary protection;
- b) applicant or asylum seeker the alien or stateless person who has shown the wish to obtain a form of protection in Romania, as long as the request has not been resolved with an irrevocable decision;
- c) alien a foreign citizen or stateless person;
- d) application for the granting of a form of protection or asylum application request made by an alien or stateless person, so as to obtain protection from the Romanian state:
- e) country of origin country of the person in question, for aliens, or, if the person holds a number of citizenships, each country that the person is a citizen of, and, in the case of stateless persons, the country or countries where they have their usual residence;
- f) asylum procedure all the documents and formalities that were fulfilled, as well as the
  activities performed by the competent authorities to recognize refugee status, or, by
  case, grant subsidiary protection;
- g) refugee status a form of protection recognized by the Romanian state for the alien or stateless person who fulfil the conditions stipulated in the Convention on Refugee Status, signed in Geneva on July 28, 1951, herein known as the *Geneva Convention*, to which Romania acceded with <a href="Law No 46/1991">Law No 46/1991</a> for Romania's accession to the Convention on Refugee Status, as well as to the Protocol on Refugee Status;
- h) subsidiary protection form of protection granted by the Romanian State to an alien or stateless person for reasons other than those named in the Geneva Convention;
- i) temporary protection exceptional procedure meant to ensure, in the case of a massive influx or imminently massive influx of people moved from third party countries who cannot return to their country of origin, immediate and temporary protection for such people, especially if there is a risk that the asylum system cannot process this influx without negative side effects to its efficient operation, in the interest of the aforementioned people and other people who need protection;
- j) family members if, on the date of submitting the application by the main supplicant, his/her family are in the country of origin, the next family members of the beneficiary of refugee status or of subsidiary protection;
  - i. *husband* or, by case, *wife* of the beneficiary of refugee status or of subsidiary protection;
  - ii. *minor children* of the beneficiary of refugee status or of subsidiary protection who are supported by the latter, as long as they are unmarried, no matter whether they are from a marriage or outside of one or adopted according to the national legislation of the country of origin;
- k) unaccompanied minor a minor, alien or stateless person, who has arrived in Romania unaccompanied by either parents or a legal representative or who is not in the care of another person, according to law, as well as the minor who is left unaccompanied after entering Romanian territory;
- displaced persons citizens of third-party countries or stateless persons who have been forced to leave their countries or regions of origin or were evacuated, especially

as an answer to the appeal of international organizations, and who cannot return in safety due to the situation which persists in that country, which can fall under the field of application of <a href="mailto:article 1">article 1</a> A of the Geneva Convention or other national or international instruments, which Romania is forced to abide by, through which international protection is especially granted:

- i. people who have left areas of armed combat or generalized violence;
- ii. people exposed to major risks or who have been victims of systematic or generalized breaching of their rights;
- m) massive influx arrival of a large number of displaced persons in the European Union who come from a specific country or geographic area, no matter whether their arrival in the European Union was spontaneous or aided;
- n) transit area area found at the frontier of a state or nearby it, used for people, goods and modes of transport which have not received approval to enter the country until such time as their legal status is established upon crossing the state border. In the case of international airports, the transit area is the area between the boarding/debarkation area and the areas used for checking when crossing the border;
- o) accommodation centre any area used to for the collective accommodation of asylum seekers.

# amended through

<u>Law No 18/2013</u> on the amendment of <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, Official Gazette 122/2013;

## **ARTICLE 3**

# **National Office for Refugees**

#### Para. (1) was abrogated.

- (2) For the application of the provisions of the present law, by order of the Minister of Administration and Interior, regional procedure and accommodation centres can be established, under subordination of the Romanian Immigration Office, for asylum seekers and people who have been granted a form of protection in Romania.
- (3) The amounts necessary to cover the expenses resulting from the founding, operation and maintenance of the centres stipulated in paragraph (2) will be covered from the budget of the Ministry of Administration and Interior, according to the effective costs, within the limits of the funds allotted for such a purpose from the state budget.
- (4) The Ministry of Administration and Interior, through the RIO, is responsible for Romania's voluntary contribution to the budget of the United Nations High Commissioner for Refugees (UNHCR).

(5) The Ministry of Administration and Interior, through the RIO, can propose that Romania accept refugees that are in other states, who have been recognized according to the Geneva Convention. The number and conditions of acceptance of these people will be established through a Government decision. These people will have the same rights and obligations in Romania as the refugees recognized by the Romanian State.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

# CHAPTER II Principles and procedural safeguards

# ARTICLE 4 Access to the asylum procedure

The competent authorities ensure access to the asylum procedure to any alien or stateless person who is within Romania's borders, from the moment the desire is expressed, either in writing or orally, which states that the latter is requesting the protection of the Romanian state, except for the situations that have been named in the present law.

# ARTICLE 5 Indiscrimination

The provisions of the present law are applied without discrimination, regardless of the race, nationality, ethnic group, language, social class, convictions, gender, sexual orientation, age, handicap, non-contagious chronic disease, HIV infection or belonging to a disadvantaged class, of material circumstances, status at birth or status gained or any other distinction.

# ARTICLE 6 Nonrefoulement

- (1) The asylum seeker cannot be expelled, extradited or forcibly returned from the border or from Romanian territory, except for the cases mentioned in <a href="article 44">article 44</a> of <a href="Law No 535/2004">Law No 535/2004</a> regarding the prevention and fight against terrorism.
- (2) The person who has been recognized as a refugee or who has been granted subsidiary protection is protected against expulsion, extradition or the return to the country of origin or any state in which one's life or liberty has been placed in danger or would be subjected to torture, inhuman or degrading treatment.
- (3) Without breaching the provisions of paragraph (2) and without affecting, automatically, the form of protection that one is the beneficiary of, the person who has been recognized as a refugee or who has been granted subsidiary protection can be removed from Romanian territory if:
  - a. There are sound reasons for the person in question to be considered a danger to the security of the Romanian state; or
  - b. The person in question, being convicted of a serious criminal offence by final decision, is a danger to public order in Romania.
- (4) In the sense of the present law, a *serious criminal offence* is considered any crime for which the law requires the punishment to deprivation of liberty with a special maximum sentence of over 5 years.

# **ARTICLE 7** Family unity

The Romanian authorities guarantee that the principle of family unity is abided by, according to the provisions of the present law.

# ARTICLE 8 The Best Interest of Children

In the application of the present law, all decisions regarding minors are made in conformity with the best interest of children.

# ARTICLE 9 Period of granting a form of protection

The status of refugee and subsidiary protection are granted on an indefinite time period.

# amended through

<u>Law No 18/2013</u> - amending <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, Official Gazette 122/2013;

# **ARTICLE 10**

## Confidentiality

All the data and information regarding the application for asylum are confidential. All the authorities, organizations who are working in the field of asylum or third parties involved in the asylum procedure or who, accidentally, come into possession of such information are obligated to honour the confidentiality clause.

# **ARTICLE 11**

#### Causes that remove the criminal character of an offence

Romanian authorities will not apply criminal sanctions for illegal entry or residence to asylum seekers who enter or reside on Romania's territory without authorization.

# **ARTICLE 12**

#### **Active role**

The authorities qualified to resolve asylum applications can officially investigate any circumstances in fact and by right which could lead to the resolution of the case, even if these circumstances have not been submitted or mentioned in the asylum application or appeal.

#### **ARTICLE 13**

# **Examination of the asylum application**

- (1) The decision regarding the resolution of the asylum application is made after a suitable examination is made of the applicant's circumstance by the specially designated officials, who are qualified in the topic of asylum. The latter presumes:
  - a. An individual examination of each asylum application and the making of an objective and impartial decision; and
  - Consultation of information from the country of origin, obtained from different sources, necessary to evaluate the personal circumstances of the asylum applicant.

(2) Any asylum application is analyzed individually and successively from the perspective of refugee status and subsidiary protection under the conditions provided by the present law.

# amended through

<u>Law No 18/2013</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013; Official Gazette 122/2013;

## **ARTICLE 14**

# **Decision made regarding asylum applications**

- (1) The decision through which the asylum application is resolved is drawn up and will necessarily contain the situation in fact and by right, as well as information regarding the means of attacking the decision that the applicant is entitled to, the deadline for the submission of an appeal, as well as the authority with whom the appeal against a denial decision is to be filed.
- (2) In the case of asylum applications submitted by a legal representative for and on behalf of a number of persons, and which are based on the same alleged reasons for the granting of a form of protection, the applications will be interlocked and a single decision will be made for the case.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

## **ARTICLE 15**

#### Benefit of the doubt

When part of the reasons or all the reasons submitted in the asylum application, which would justify granting a form of protection, are not proven with documents or other evidence, then the benefit of the doubt is granted, if all of the following conditions are fulfilled:

- a) the applicant has done all in his power to support the asylum application;
- b) all the relevant elements that are at the disposal of the applicant have been presented, and the lack of such elements has been reasonably justified;
- the declarations of the applicant are considered coherent and plausible and are not contradicted by the information, relevant to the applicant's case, from the country of origin;
- d) the applicant has submitted an asylum application as soon as possible and any delay is justified with sound reasons;

e) the general credibility of the applicant has been established.

# **ARTICLE 16**

# Safeguards regarding unaccompanied minors seeking asylum

- (1) The asylum application of an unaccompanied minor is analyzed with the highest priority.
- (2) The Romanian Immigration Office takes steps to designate, in the shortest period possible, a legal representative who will assist the unaccompanied minor seeking asylum, throughout the asylum procedure.
- (3) It is not necessary to name a legal representative for an unaccompanied minor seeking asylum who is about to turn eighteen within 15 days from handing in the asylum application.
- (4) The RIO informs the legal representative and the unaccompanied minor seeking asylum, in a language the latter knows, regarding the possibility of carrying out a medical examination in order to establish age. This report must also contain details regarding the medical examination methods and the effects of a possible refusal of this medical examination.

#### CHAPTER III

# Rights and obligations

# SECTION 1 Rights and obligations of asylum seekers

#### **ARTICLE 17**

#### **Rights**

- (1) Throughout the duration of the asylum procedure, the alien who is seeking a form of protection has the following rights:
  - a) The right to remain in Romania, until the expiry of 15 days from the finalization of the asylum procedure, except when the asylum application has been denied as a result of its resolution in an accelerated procedure or in a procedure on the border, case in which the alien must depart from Romanian soil as soon as the asylum procedure has been finalized. In the case of the procedure to establish the member state responsible with the examination of the asylum application, the right to remain on Romanian soil expires from the date when the decision to

- deny access to the asylum procedure issued by the Romanian Immigration Office has been communicated;
- b) The right to be aided by legal counsel in any phase of the asylum procedure;
- The right to be supplied, for free, with an interpreter in any phase of the asylum procedure;
- d) The right to contact and be assisted by an official of the United Nations High Commissioner for Refugees (UNHCR), in any phase of the asylum procedure;
- e) The right to be counselled and assisted by a representative of Romanian or foreign nongovernmental agencies in any phase of the asylum procedure;
- f) The right to be informed, in a language that one understands or is reasonably presumed that one knows, of the rights and obligations which one has throughout the asylum procedure;
- g) The right to the protection of personal information and any other details connected to one's application;
- h) The right to be issued a temporary identification document, whose validity shall be extended periodically by the Romanian Immigration Office. The applicant that does not have the financial means to pay the taxes for issuing such a document will be exempted from the respective obligation. In the absence of documents that certify the identity of the applicant, the declared identity will be mentioned in the temporary identification document. Such a document will not be issued to:
  - Aliens who have applied for asylum at a border crossing check point, as long as access to the territory has not been granted through a decision of the Romanian Immigration Office;
  - ii. Aliens in public custody for reasons of national security and public order who are applying for asylum, as long as this measure is maintained;
- i) the right to participate in cultural adaptation activities;
- j) the right to receive, upon request, the necessary assistance for subsistence if one does not have the necessary material means at their disposal, the amounts granted for food, accommodation and other expenses being established by a Government decision and supplied from the state budget, through the budget of the Ministry of Administration and Interior;
- k) the right to be housed in the reception and accommodation centres that are subordinated to the Romanian Immigration Office, until the right to stay on Romanian soil expires, for the asylum seeker who does not dispose of the necessary material means for subsistence;
- the asylum seekers that have special needs will benefit from the adaptation of the accommodation and assistance to suit their special needs in the accommodation centres;
- m) the right to receive for free primary medical aid and proper treatment, emergency hospital (inpatient) treatment, as well as medical aid and free treatment, in the case of severe or chronic illnesses that put an imminent threat to one's life, through the National Healthcare and First Aid System; These services are provided, depending on the case, through the medical staff working in the Reception Centres or through other authorized medical institutions.
- n) the right of asylum seekers with special needs to receive adequate medical aid;

- the right to receive access to the labour market under the same conditions as those stipulated by law for Romanian citizens, after the completion of one year from the submission of the asylum application, if the asylum seeker is still in the procedure of establishing a form of protection;
- p) the right of minor asylum seekers to gain access to compulsory education, under the same conditions as Romanian minor citizens.
- (1<sup>1</sup>) In order to benefit from the rights referred to in para. (1), letters m-p), the RIO will issue, upon request, a personal identification code, which will be inscribed on his/her ID.
- (2) If the asylum seeker is housed in the reception and accommodation centres of the Ministry of Administration and Interior, then the amount provided in paragraph (1) letter j) regarding accommodation is not granted.
- (3) The monetary funds necessary to ensure the rights stipulated in paragraph (1) letters c), f), g) h), i), k), l), m) and n) are covered by the budget of the Ministry of Administration and Interior.
- (4) Unaccompanied minors are granted the same protection offered, under the conditions of the law, to minor Romanians who are in difficult situations.
- (5) If the applicant does not dispose of the material means, the Romanian Immigration Office can establish a place of residency and ensures material assistance necessary for subsistence, throughout the duration of the whole asylum procedure.
- (6) For justified reasons of public interest, national security, order, health and public morals, protection of the rights and freedom of other people – even if the alien has the material means necessary for subsistence – the Romanian Immigration Office can establish a place of residency and can arrange transportation with a companion to that place for the entire duration of the asylum procedure, at the request of the qualified authorities.
- (7) The asylum procedure stipulated at paragraph (1) is finalized, except for applications resolved according to an accelerated procedure or in a procedure at the border when the asylum procedure is finalized immediately, within 7 days from when the decision to close the file is communicated, from the date when the decision of the Romanian Immigration Office's decision is communicated through which refugee status has been granted, from the date of the expiry of the legal deadline to submit an appeal or, by case, a recourse or from the date when the decision of the appeal court is pronounced.

# amended through

<u>Law No 280/2010</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of December 24, 2010, <u>Official Gazette 888/2010</u>;

Emergency Ordinance No 187/2008 - amending and supplementing Law No 122/2006 on asylum in Romania, of November 25, 2008, Official Gazette 803/2008;

Emergency Ordinance No 55/2007 - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

## **ARTICLE 18**

# Access to education of minor asylum seekers

- (1) In order to facilitate access to the Romanian education system, minor asylum seekers benefit, for free, of a preparation course, that lasts one school year, for enrolment in the national education system.
- (2) The preparation course stipulated at paragraph (1) is organized by the Ministry of Education and Research, in partnership with the Romanian Immigration Office.
- (3) The minor asylum seeker is enrolled in the preparation course within three months from the submission of the asylum application.
- (4) At the end of the initiation course into the Romanian language, an evaluation committee, whose composition and operation are established by an order of the Minister of Education and Research, assesses the level of knowledge of the Romanian language and establishes the enrolment of minors, who have been granted a form of protection in Romania, in the appropriate year of study.

#### **ARTICLE 19**

# **Obligations**

Throughout the asylum procedure, the alien who applies to receive a form of protection has the following obligations:

a) the obligation to present to territorial authorities of the Ministry of Administration and Interior, in writing, the motivated application including all the data that the authority to which it is being submitted has requested, as well as to be photographed and fingerprinted. Fingerprinting is not carried out for aliens who have not yet turned 14 years of age;

- b) the obligation to present to the qualified authorities complete and real information regarding his person and the asylum application;
- the obligation to submit all the documents at his disposal and which are relevant to his personal circumstances;
- d) the obligation to hand in the document for crossing the border, subsequently to receive the document stipulated in article 17, paragraph (1) letter h;
- e) the obligation to follow the stage of the procedure and to inform the qualified authorities regarding any change of residency;
- f) the obligation to respond to the requests of the authorities that have responsibilities in the field of asylum;
- g) the obligation not to leave the city of residence, without the authorization of the Romanian Immigration Office. The authorization will be issued by the Romanian Immigration Office after an individual, objective and impartial analysis, and in the case it is not granted, the reasons must be communicated;
- h) the obligation to present oneself for medical examinations that are arranged;
- i) the obligation to abide by the laws of the Romanian state, as well as the measures established by the qualified Romanian authorities in matters of asylum;
- j) the obligation to leave Romanian soil, within 15 days from the finalization of the asylum procedure, if the applicant did not receive the form of protection requested, with the exception of the situation in which the asylum application was denied as manifestly unfounded as a result of its resolution within an accelerated procedure, case in which the alien must leave Romanian soil as soon as the asylum procedure has been finalized.

#### **SECTION 2**

#### The rights and obligations of the beneficiaries of a form of protection

## **ARTICLE 20**

# The rights of the beneficiaries of a form of protection

- (1) Acknowledging refugee status or granting subsidiary protection offers the beneficiary the following rights:
  - a. To remain on Romanian soil and obtain the appropriate documents to prove identity and to cross the state borders. The beneficiary of a form of protection will be granted a personal identification code ("cod numeric personal"), which will be inscribed on the identification document, as well as in the travel document allowing for the crossing of the state border;
  - b. To choose a place of residence and to travel freely, under the conditions set by law for aliens;
  - c. To be employed by natural or legal persons, to exercise unpaid activities, to exercise freelance professions and to carry out legal activities, to perform commercial acts and deeds, including economical activities independently, under the same conditions as Romanian citizens;

- d. To transfer their assets that they brought into Romania to the soil of another country, with the purpose of resettlement;
- e. To benefit of the best treatment stipulated by law for foreign citizens, regarding acquirement of movable and immovable property;
- f. To benefit from the protection of intellectual property, under the conditions stipulated by law;
- g. To benefit from social insurance, measures of social assistance and social health insurance, under the conditions stipulated by law for Romanian citizens:
- h. To access to all types of education, under the conditions stipulated by law for Romanian citizens:
- To benefit from treatment equal to that granted to Romanian citizens, in terms of freedom of practicing one's own religion and the religious education of one's children;
- j. To benefit from the right of protecting one's personal information and any other details connected to one's case;
- k. To benefit from the right of association with regards to apolitical and nonlucrative associations and professional unions, under the conditions stipulated by law for Romanian citizens;
- I. To have free access to courts and administrative assistance;
- m. To receive, upon request, within the limits of the disposable finances of the state, a reimbursable aid for a period of maximum 6 months if, due to objective reasons, one does not have the necessary financial means of existence. For well founded reasons, this aid can be extended for another period of maximum 3 months. The amount of such aid is set to 1.08 ISR.
- To participate, upon request, in the integration programs and to live in the Romanian Immigration Office's centres, under the conditions stipulated by law;
- o. To establish one's legal residence in Romania, according to the legislation regarding the legal status of aliens;
- p. To be able to benefit, upon request, from assistance for voluntary repatriation;
- (2) Unaccompanied minors can benefit from the same protection offered to Romanian minors who are in a difficult situation, under the conditions of the law.
- (3) The person whose refugee status has been recognized or who has been granted subsidiary protection becomes a beneficiary of the form of protection from the date of issue or, by case, from the date when the decision to finalize the asylum procedure has been announced.
- (4) The person who has been granted a form of protection will benefit from the rights stipulated in paragraph (1), within 5 days from the communication of the decision of the National Refuge Office through which refugee status has been granted, from the expiry of the deadline for the submission of the appeal against the decision of the Romanian Immigration Office through which subsidiary protection was granted or, by case, the pronouncement of the court's decision through which the asylum procedure was finalized.

- (5) The monetary funds necessary to grant the reimbursable aid are ensured from the budget of the Ministry of Labour, Family, Social Security, and Senior Citizens' Welfare, through the National Agency for Payments and Social Inspection, and the county payments and social inspection agencies, respectively those of Bucharest city, hereinafter referred to as *territorial agencies*.
- (6) The identity documents stipulated in paragraph (1), letter a) are issued for a period of 3 years in the case of people whose refugee status has been recognized, respectively for a one-year period, for people who have been granted subsidiary protection. When the document expires, the person granted a form of protection will receive a new residence permit, valid for the same duration.
- (7) In the case of beneficiaries of a form of protection referred to in <u>art. 6(3)</u>, the residence permit will not be issued or the validity of this document will cease
- (8) The travel documents referred to in para. (1), letter a) are issued upon request to beneficiaries of refugee status of subsidiary protection, and are valid for 2 years, without a possibility of extension. After the validity of the TD expires, the persons will be issued new TD, valid for the same period of time.
- (9) The beneficiaries of refugee status or subsidiary protection who are abroad and who are no longer in possession of their travel documents, will be issued travel titles which only allow them to return to Romania. Diplomatic missions or consulates may issue 1travel titles, upon prior authorization of the Romanian Immigration Office. The validity of the travel title is 30 days at most, and legally ceases when the holder enters Romania. The content and form of the travel title will be set by Government decision.

# amended through

Emergency Ordinance 16/2013 - amending and supplementing Law No 122/2006 on asylum in Romania, of March 20, 2013, Official Gazette 156/2013;

<u>Law No 280/2010</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of December 24, 2010, <u>Official Gazette 888/2010</u>;

Emergency Ordinance 118/2008 - amending and supplementing certain norms in order to eliminate the connections between the level of certain social security rights and the country level of the minimum guaranteed gross base salary, of October 1, 2008, Official Gazette 680/2008;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

# Obligations of the beneficiaries of a form of protection

- (1) The beneficiary of a form of protection has the following obligations:
  - a) To respect the Romanian Constitution, the laws and other normative acts issued by the Romanian authorities;
  - To have correct and civilized conduct, to abide by the measures established by the qualified Romanian authorities in matters of refugees and to answer their requests;
  - c) To respect the interior regulations of the Romanian Immigration Office, if one has accommodation in such a centre;
  - d) To avoid the provocation of any conflicts or incidents with the population or committing any deeds that can be prosecuted under criminal law;
  - e) To abide by the rules regarding the legal status of aliens, as long as the law does not stipulate any differently.
- (2) The aid shall be requested within no more than 3 months from the granting of the form of protection, the right being prescribed once this term elapses.
- $(2^{1})$  The aid shall be paid based on a payroll. If the aid is not claimed by the beneficiary within 3 months, the payment shall be suspended, and if the amount is not claimed prior to the elapse of the 9-month term, it shall no longer be granted.
- $(2^2)$ In the case of the aid suspension, the territorial agencies shall be bound to perform the verifications in order to determine the causes that lead to the beneficiary's failure to claim such amounts. If it is found that the respective beneficiaries are no longer on the territory of Romania, or that they achieve income per family member at least equal to the aid amount, all such payments shall be suspended.
- (3) The beneficiary of a form of protection holding a residence permit or travel document is under obligation to:
- a) personally submit all the required papers for the issuance of a new document, at least 30 days prior to the expiry of his/her travel document or residence permit.
- b) Declare the theft of the travel document in 48 h, to the nearest police station in Romania or diplomatic mission in the country where the document was stolen, requesting also a proof regarding the declaration made.
- c) Declare the loss of the travel document, within no more than 48 hours from the occurrence of such event, to the nearest police station or the issuing authority, and, while abroad, to the diplomatic missions or consular offices of Romania.
- d) declare the destruction or deterioration of the travel document to the competent authority, when submitting an application for a new one.
- e) declare the theft, loss, deterioration or destruction of the residence permit, within 5 days since the event took place, to the territorial structure of the RIO in which case, he/she will be issued a new permit with the same validity

(4) In the case of minors, the obligations referred to in para. (3) pass to the parents or legal representative, unless the child is aged between 14 and 18, and can thus personally submit an application requesting the issuance of new documents, upon approval of the parents or legal representative.

# amended through

Emergency Ordinance 16/2013 - amending and supplementing Law No 122/2006 on asylum in Romania, of March 20, 2013, Official Gazette 156/2013;

<u>Law No 280/2010</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of December 24, 2010, <u>Official Gazette 888/2010</u>

#### **CHAPTER IV**

## Forms of protection

# **ARTICLE 22**

## Forms of protection

Under the conditions of the present law, aliens:

- a) have their refugee status recognized; or
- b) are granted subsidiary protection; or
- c) are granted temporary protection.

# amended through

<u>Law No 18/2013</u> on the amendment of <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, <u>Official Gazette 122/2013</u>;

#### **ARTICLE 23**

#### Refugee status

(1) Refugee status is recognized, upon request, for the alien who, as the result of a well founded fear of being persecuted because of race, religion, nationality, political opinion or membership to a particular social group, is outside of the country of origin and cannot or, owing to this fear, does not want the protection of this country, as well as the stateless person who, being out of the country where he had his usual residence due to the same reasons mentioned above, cannot or, due to the respective fear, does not wish to return. (2) The provisions of paragraph (1) do not apply to aliens who are beneficiaries of protection or assistance from an organism or institution of the United Nations, a different one than the United Nations High Commissioner for Refugees. When this protection or assistance has ceased for a certain reason or other, without the situation of these people being regulated definitively, according to the relevant resolutions adopted by the General Assembly of the United Nations, these people will benefit from the stipulations of the present law.

#### **ARTICLE 24**

# Acknowledging refugee status for family members

- (1) Refugee status is also granted, on request, to family members stipulated in <u>article</u> <u>2</u> letter j) who are on Romanian soil, except for the cases in which the respective people are found in one of the situations mentioned in <u>article 25</u>.
- (2) In the case of the husband or, respectively, of the wife, the provisions of paragraph (1) are applied only if the person whose refugee status was recognized on the basis of article 23 was married before entering Romania.
- (3) In the situation in which the family member does not fulfil the conditions stipulated in paragraph (1) and, by case, paragraph (2), the latter's asylum application will be analyzed according to the provisions of article 23 and article 26.

# **ARTICLE 25**

# Causes for exclusion from refugee status recognition

- (1) Refugee status is not recognized for aliens and stateless persons of who there are serious reasons to believe that:
  - a. They have caused a crime against peace and humanity, a war crime or another offence defined according to the relevant international treaties to which Romania is a party or another international document which Romania is obliged to abide by;
  - b. Have committed a serious common law offence outside Romania, before being admitted to Romanian soil;
  - c. Have committed deeds which are contrary to the goals and principles, as they are mentioned in the Preamble and <u>article 1</u> and article 2 of the United Nations Organization Charter;
  - d. Have instigated or were accomplices to committing the deeds stipulated at letters a) c).
- (2) Also, refugee status is not recognized for aliens or stateless persons who planned, facilitated or took part in committing terrorist acts, as they are defined in the international instruments to which Romania is a party.

# **Subsidiary protection**

- (1) Subsidiary protection can be granted to the alien or stateless person who does not fulfil the conditions to have refugee status recognized and regarding whom there are well founded reasons to believe that, in the case of returning to the country of origin, respectively to the country where he has his usual residence, will be exposed to a serious risk, in the sense of the provisions of paragraph (2), and who cannot or, due to this risk, does not wish the protection of that country.
- (2) The definition of a serious risk, in the sense of paragraph (1), is:
  - 1. conviction to a death sentence or the execution of such a sentence; or
  - 2. torture, inhuman or degrading treatments or punishment; or
  - 3. a serious, individual threat to one's life or integrity, as a result of generalized violence in situations of internal or international armed conflict, if the applicant is part of the civilian population.

## **ARTICLE 27**

# Granting subsidiary protection to family members

- (1) Subsidiary protection is also granted, on request, to family members stipulated in <a href="article 2">article 2</a> letter j) who are on Romanian soil, except for the cases in which the respective people are found in one of the situations mentioned in article 28.
- (2) In the case of the husband or, respectively, of the wife, the provisions of paragraph (1) are applied only if the person who was granted subsidiary protection on the basis of article 26 was married before entering Romania.
- (3) In the situation in which the family member does not fulfil the conditions stipulated in paragraph (1) and, by case, paragraph (2), the latter's asylum application will be analyzed according to the provisions of <u>article 23</u> and article 26.

# **ARTICLE 28**

# Causes for exclusion from granting subsidiary protection

- (1) Subsidiary protection is not granted to aliens and stateless persons of who there are serious reasons to believe that:
  - a. They have caused a crime against peace and humanity, a war crime or another offence defined according to the relevant international treaties to which

- Romania is a party or another international document which Romania is obliged to abide by;
- b. Have committed a serious common law offence outside Romania, before being admitted to Romanian soil;
- c. Have committed deeds which are contrary to the goals and principles, as they are mentioned in the Preamble and <a href="article1">article 1</a> and article 2 of the United Nations Organization Charter;
- d. Are a danger to Romania's public order and national security;
- e. Have instigated or were accomplices to committing the deeds stipulated at letters a) d).
- (2) Also, subsidiary protection is not granted to aliens or stateless persons who planned, facilitated or took part in committing terrorist acts, as they are defined in the international instruments to which Romania is a party.

## **Temporary humanitarian protection**

Abrogated.

# amended through

<u>Law No 18/2013</u> on the amendment of <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, <u>Official Gazette 122/2013</u>;

#### **ARTICLE 30**

The procedure for granting temporary humanitarian protection

Abrogated.

# amended through

Law No 18/2013 on the amendment of Law No 122/2006 on asylum in Romania, of March 4, 2013, Official Gazette 122/2013;

The rights of the beneficiaries of temporary humanitarian protection

Abrogated.

# amended through

<u>Law No 18/2013</u> on the amendment of <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, Official Gazette 122/2013;

## **ARTICLE 32**

Maintaining family unity for beneficiaries of temporary humanitarian protection Abrogated.

# amended through

<u>Law No 18/2013</u> on the amendment of <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, Official Gazette 122/2013;

#### **ARTICLE 33**

Causes for exclusion from granting temporary humanitarian protection Abrogated.

# amended through

<u>Law No 18/2013</u> on the amendment of <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, <u>Official Gazette 122/2013</u>;

#### CHAPTER V

# **Asylum procedure**

#### SECTION 1

# **Ordinary procedure**

#### **ARTICLE 34**

# Beginning the procedure

- (1) A person is considered an asylum seeker from the moment when the will is manifested, expressed either in writing or orally, before the qualified authorities, from which it is understood that he/she is requesting the protection of the Romanian state.
- (2) From the moment the will is manifested, expressed under the conditions in paragraph (1), the asylum seeker has the rights and obligations stipulated in articles 17-19.

# **ARTICLE 35**

## Competence to receive asylum applications

The following authorities are competent to receive an asylum application:

- a) The structures of the Romanian Immigration Office;
- b) The structures of the Romanian Border Police;
- c) The structures of the Romanian Police;
- d) The structures of the National Administration of Penitentiaries within the Ministry of Justice.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>;

## The moment of submission of the asylum application

- (1) The asylum application is submitted as soon as:
  - The applicant has presented himself/herself at a checkpoint to cross the state border;
  - b. The applicant has entered Romanian soil;
  - c. Events have taken place in the country of origin of the applicant which causes him/her to request protection for the alien with the right of residency in Romania.
- (2) Asylum applications submitted outside of Romanian soil are not admitted.
- (3) Qualified authorities may not refuse the reception of an application claiming that it was submitted late.

## **ARTICLE 37**

## The asylum application

- (1) The asylum application is individual and is submitted by the applicant personally or, by case, by the curator or legal representative.
- (2) The asylum application is filled out in Romanian or in a language that the applicant knows.
- (3) Collective asylum applications are not accepted.

#### **ARTICLE 38**

# The asylum request submitted to the territorial structures of the Ministry of Administration and Interior

- (1) If the asylum application is submitted to the territorial authorities of the structures of the Ministry of Administration and Interior, stipulated in <a href="article 35">article 35</a>, the applicant is informed regarding the fact that he/she must present themselves at the structure specialized in asylum of the Romanian Immigration Office
- (2) If the asylum application was submitted to the territorial organizations of the Romanian Border Police from a checkpoint on the country's border, the applicant, who received access to the territory through a decision of the Romanian Immigration Office, is informed regarding the fact that they have to present themselves at the structure specialized in asylum of the Romanian Immigration Office

- (3) The asylum seeker is responsible for the expenses resulted from the transport to the Romanian Immigration Office or, by case, to a territorial structure of the latter. If the applicant does not have the necessary amount to cover transport costs, this amount will be paid by the structure specialized in asylum of the Romanian Immigration Office.
- (4) In the situations stipulated in paragraphs (1) and (2), for reasons justified by public interest, national security, public order, protection of public health and morality, protection of the rights and liberties of other people, the Romanian Immigration Office ensures the transport of the asylum seekers to one of its territorial units.
- (5) The asylum applications, submitted at a border checkpoint, and those submitted with the authorities of the National Administration of Penitentiaries within the Ministry of Justice are registered in special ledgers.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

#### ARTICLE 39

# Submission of an application by a minor

- (1) The interests of minor aliens are protected by their legal representative.
- (2) The minor alien submits an asylum application through the legal representative, and in the case of minors who have turned 14 years of age, the asylum application can be submitted personally.
- (3) In the case of an unaccompanied minor alien who has expressed the will to obtain asylum, in writing or orally, before the competent authorities, the minor will be registered as an asylum seeker, subsequently the asylum application will be submitted at the moment a legal representative will be named.
- (4) If the unaccompanied minor alien has expressed the will to obtain asylum, in writing or orally, before the competent authorities, other than the Romanian Immigration Office, the territorial organization of the specialized system of the Ministry of Administration and Interior or the Ministry of Justice which was informed will immediately notify the Romanian Immigration Office, which will ensure the transport of the applicant to the structure qualified to analyze the application.

# Naming a legal representative

- (1) After registering the unaccompanied minor alien as an asylum seeker, the Romanian Immigration Office will immediately notify the qualified child protection authority within whose territorial jurisdiction the accommodation centre is found where the asylum application will be submitted, in order to begin the procedure of naming a legal representative.
- (2) In the case of the unaccompanied minor asylum seeker, the asylum procedure is suspended until a legal representative is named. Throughout the suspension period of the asylum application the minor has the rights stipulated in <a href="article 17">article 17</a> and article 18.

## **ARTICLE 41**

## Establishing the age of the minor asylum seeker

- (1) If the asylum seeker declares that he/she is a minor and there are no serious doubts regarding his/her minority, the latter will be considered a minor.
- (2) In the situation in which the unaccompanied minor cannot prove his/her age and there are serious doubts regarding his/her minority, the Romanian Immigration Office will request a forensic examination to evaluate the age of the applicant, with the prior written approval of the minor and his/her legal representative.
- (3) If the asylum seeker and/or the legal representative refuse to have the forensic examination done to evaluate the age and conclusive proof is not supplied, the asylum seeker will be considered an adult.
- (4) In the situation stipulated in paragraph (3) it will be considered that the person has turned 18 years of age on the date of submission of the asylum application.
- (5) The provisions of paragraph (3) are not applied in the case in which, at the basis of the refusal to have the forensic examination to determine age carried out, there are well founded reasons, discovered after evaluation by a psychologist within the Romanian Immigration Office.

# Naming of the curator

- (1) In the situation in which there are serious doubts regarding the judgment of the adult asylum seeker, the specialized personnel from within the Romanian Immigration Office will request a forensic examination in this sense.
- (2) If, after a forensic examination, the lack of judgment of the asylum seeker is discovered, the official stipulated in article 48, paragraph (2) responsible for the case requests the naming of a curator, in the same conditions stipulated by law for Romanian citizens.
- (3) The resolution procedure of the asylum application is suspended until such time as a curator is named. Throughout the suspension of the procedure of granting a form of protection, the applicant is entitled to the rights stipulated in article 17 and article 18.
- (4) The application of the asylum seeker with a lack of judgment is submitted by the curator, after he/she is named.
- (5) When it is possible to take an interview to determine refugee status, the curator will inform the asylum applicant regarding the purpose and the possible consequences of the personal interview and will undertake the necessary steps to prepare the applicant to take the interview.

# **ARTICLE 43**

#### Questionnaire

After registering the asylum application with the Romanian Immigration Office or with its territorial units, the applicant will fill out a questionnaire, in order to establish his/her personal information and that of the family members, the route travelled from the country of origin to Romania, the data regarding any possible asylum applications submitted in third countries or in a member state of the European Union, as well as the identification or travel documents that are in his/her possession.

## Fingerprinting asylum seekers

- (1) Upon submission of the asylum application, the Romanian Immigration Office or other qualified authorities stipulated in <u>article 35</u> will gather the fingerprints of all the asylum seekers who, according to their declarations have turned 14 years of age, subsequently this data will be sent and stored on paper in the filing cabinets of the Romanian Immigration Office and on electronic format in the national AFIS (Automated Fingerprint Identification System) database.
- (2) The transmission and gathering of the fingerprints of the asylum seekers is done according to the stipulation regarding the principle of confidentiality and protection of personal information, subsequently the person in question will be informed in writing regarding this fact.
- (3) Beginning with the date of Romania's accession to the European Union, the fingerprints gathered under the conditions stipulated in paragraph (1) are also sent and stored in the EURODAC (European Automated Fingerprint Identification System) European database.

# **ARTICLE 45**

#### Interview to determine a form of protection

- (1) The interview to determine a form of protection is made up of a hearing of the asylum seeker by an official of the Romanian Immigration Office, specially named on the basis of <a href="article 48">article 48</a>(2).
- (2) Interviewing the asylum seekers is not obligatory in the following situations:
  - a. The Romanian Immigration Office can make a favourable decision on the basis of the evidence that is on file;
  - b. When it is found that the asylum seeker is in one of the situations stipulated in <a href="article 42">article 42</a>. In this situation, supplementary efforts will be made to obtain as much information as possible to resolve the case.
- (3) The interview is recorded in writing and will clarify the aspects necessary to analyze the asylum application, as follows: the identification data of the applicant, the name of the official specially designated to carry out the interview, the name of the interpreter and, by case, of the legal representative, curator and/or lawyer who is assisting the applicant, the language in which the interview is taking place, the reasons for asylum, the applicant's declaration, from which should result that all the information and data presented in the interview is real.

- (4) Where it is reasonably presumed that the asylum seeker knows another language in which he/she is capable of communicating the interview may be conducted in that language.
- (5) The asylum applicant cannot refuse to have the interview conducted on the basis of the absence of the lawyer. Rescheduling the interview as the result of the lawyer's absence is possible only once and only if there are well founded reasons to justify this absence.
- (6) If the applicant refuses to sign the interview note, the reasons of refusal will also be recorded.
- (7) The refusal of the applicant to sign does not hinder the Romanian Immigration Office in making a decision regarding the asylum application.
- (8) Where it is necessary, the official of the Romanian Immigration Office who is handling the case can conduct a new interview.
- (9) If the applicant does not attend the interview on the scheduled date, without giving well founded reasons until this date for his/her absence, the official of the Romanian Immigration Office responsible for the case will compile an ascertainment report.
- (10) A copy of the interview note is placed at the disposal of the applicant at the time when the decision of the Romanian Immigration Office to deny the asylum application is communicated.

#### Interviewing asylum seekers with special needs

Interviews with asylum seekers with special needs will be conducted by the officials of the Romanian Immigration Office who are specialized in this respect, and who will take into consideration the special situation of these people.

#### **ARTICLE 47**

# Interviewing minor asylum seekers

(1) Interviews with minor asylum seekers will be conducted in the presence of their legal representatives.

- (2) The legal representative will inform the minor asylum seeker regarding the purpose and possible consequences of the personal interview and will undertake the necessary steps to prepare the minor to take the interview.
- (3) Interviewing minor asylum seekers and unaccompanied minor asylum seekers is done in all the cases where it is possible, according to their psychic development.
- (4) In the interview with the minor asylum seeker the degree of intellectual development as well as maturity have to be taken into consideration.

## The qualification to resolve asylum applications

- (1) Interviewing, analyzing the reasons claimed and the decision regarding applications fall under the competence of the Romanian Immigration Office.
- (2) These activities are carried out by officials of the Romanian Immigration Office specially designated for this purpose.
- (3) The officials are named by a disposition of the Director of the Romanian Immigration Office.

#### **ARTICLE 49**

#### Collecting the relevant information to resolve the asylum application

- (1) In the decisional process, the officials stipulated in <u>article 48(2)</u> have the right to demand examinations and to consult experts.
- (2) The Romanian Immigration Office can request of any public institution, agency or organization that operates on Romanian soil any documents necessary to analyze the situation of the applicant and to resolve the asylum application of the latter, but the confidentiality clause must be abided by under the conditions stipulated in article 10. In these cases it is not necessary to obtain the agreement of the applicant.
- (3) The Ministry of Foreign Affairs periodically supplies summary reports regarding the situation in the countries of origin of the asylum seekers, as well as answers to the precise requests of the Romanian Immigration Office, necessary to resolve the asylum applications.

(4) The Romanian Immigration Office will consult the Ministry of Foreign Affairs regarding establishing safe countries of origin and safe third countries.

#### **ARTICLE 50**

## Resolution of the asylum application

- (1) The asylum application is resolved on the basis of existing documents that are in the applicant's file and the reasons presented by the applicant, which are analyzed in relation to the concrete situation in the country of origin and in relation to the credibility of the applicant.
- (2) In the resolution of the applications of minor asylum seekers their degree of intellectual development as well as their maturity will be taken into consideration.
- (3) In the resolution of the applications of adult asylum seekers who are lacking in judgment, their declarations are valued with consideration given for the degree in which their judgment is impaired.
- (4) In the cases stipulated in <u>article 45(2)</u> and (9), the asylum application is resolved on the basis of existing elements that are on file.

#### **ARTICLE 51**

# Relinquishing the asylum application in the administrative phase

- (1) If the asylum seeker deliberately relinquishes his/her application in the administrative phase, the applicant is informed of the consequences of the act of relinquishment.
- (2) In the situation stipulated in paragraph (1), the official stipulated in <u>article 48(2)</u> issues a decision to close the file.
- (3) The applicant is informed of the decision to close the file immediately, in writing, through direct communication by the representatives of the Romanian Immigration Office or by post to the last declared residence of the former.
- (4) The decision to close the file stipulated in paragraph (2) cannot be overturned.

- (5) The applicant has the rights and obligations stipulated in <u>articles 17-19</u> until the expiry of the 7 days from when the decision to close the file is communicated.
- (6) If the applicant relinquishes the asylum application in the administrative phase, he/she is obliged to leave Romanian soil upon the expiry of 15 days from the finalization of the asylum procedure
- (7) The provisions of paragraph (6) do not apply if the applicant has a right of residence regulated according the legal status of aliens.

# The deadline for the resolution of asylum applications

- (1) The official stipulated in <u>article 48(2)</u> conducts the interview, analyses the reasons presented by the applicant and makes a decision regarding the request of the applicant within 30 days from taking on the case.
- (2) If the resolution of the asylum application requires supplementary research, the deadline stipulated in paragraph (1) is extended by 30 days at most.
- (3) The deadline stipulated in paragraph (1) is suspended for the duration of the procedure to determine the member state responsible with the analysis of an asylum application or, by case, for the duration of the procedure of the third safe country.
- (4) In the case of unaccompanied minor asylum seekers, the deadline stipulated in paragraph (1) is suspended until such time as a legal representative is named.

#### **ARTICLE 53**

#### The decision to resolve the asylum application

- (1) The official stipulated in article 48(2) issues a decision through which he/she:
  - a. Recognizes refugee status; or
  - b. Grants subsidiary protection; or
  - c. Rejects the asylum application.
- (2) The decision to grant subsidiary protection also includes the reasons for which refugee status was not granted.
- (3) The decision to deny the asylum application includes the appropriate reasons for each form of protection stipulated in articles 23 and 24, article 26 or article 27, as

well as a mention of the obligation to leave Romanian soil. The alien is obligated to leave Romanian soil within 15 days from when the asylum procedure is finalized, except for the case in which the asylum application was denied as being manifestly unfounded as a result of its resolution in accelerated procedures, case in which the alien is obligated to leave Romanian territory as soon as the asylum procedure has been finalized.

#### **ARTICLE 54**

## Communication of the resolution decision of the asylum application

- (1) Acceptance or denial of the asylum application is done through a decision, which is immediately communicated in writing to the applicant by the representatives of the Romanian Immigration Office or via post sent to the applicant's latest declared residence.
- (2) If the decision cannot be communicated as stipulated under paragraph (1), an information notice shall be posted at the headquarters of the issuing Romanian Immigration Office, including: the number of the applicant's temporary identity document, the number and date of the decision, the asylum request settlement, the appeal submission term and the competent court, in the case of denied asylum applications, as well as the posting date.
- (3) In the case stipulated in paragraph (2), the information notice shall be posted throughout the appeal submission term, and the decision shall be regarded as communicated starting the information notice posting date.
- (4) The reasons for granting a form of protection are not communicated.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

#### **ARTICLE 55**

#### Deadline for submission of an appeal

- (1) An appeal can be lodged against the decision stipulated in <u>article 53(1)</u>, letters b) and c), within 10 days from the date of reception of the proof of communication.
- (2) In the case in which the appeal was submitted within the deadline stipulated in paragraph (1), the applicant has the right to remain on Romanian soil for the duration of the resolution of the appeal.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

# **ARTICLE 56**

# Submitting the appeal

- (1) The motivated appeal is submitted only with the structure specialized in asylum of the Romanian Immigration Office which issued the denial decision and will be accompanied by a copy of the decision of denial of the asylum application, the reasons for the appeal and the certificated or any other elements that support the appeal.
  - (1<sup>1</sup>) The motivated appeal submitted with the structure specialized in asylum of the Romanian Immigration Office which issued the denial decision and will be accompanied by a copy of the decision of denial of the asylum application, the reasons for the appeal and the deeds or any other elements that support the appeal.
  - $(1^2)$  If the appeal was submitted by the applicant directly with the law court, the Romanian Immigration Office shall be immediately summoned through a notification sent to the address of the structure specialized in asylum issuing the asylum application denial decision.
- (2) In the case of minors, the appeal is submitted by the legal representative. The minor who has turned 16 years of age can submit an appeal in his/her own name.
- (3) In the case of an alien lacking in judgment, the appeal is submitted by the curator.

# amended through

Emergency Ordinance No 187/2008 - amending and supplementing Law No 122/2006 on asylum in Romania, of November 25, 2008, Official Gazette 803/2008;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

## **ARTICLE 57**

The content of the appeal

- (1) The appeal shall include:
  - The name and residence of the appellant, the name and headquarters of the qualified structure which resolved the application according to an administrative procedure;
  - b. The object of the application;
  - c. Presentation of the reasons by fact and by right the appeal is grounded on;
  - d. Indication of the evidence the appeal is based on;
  - e. The signature.
- (2) When proof is made with documents, a copy for the plaintiff and one for the court will be included with the appeal. The copies will be certified by the appellant that they are in conformity with the original.

## Confidentiality in the court procedure

- (1) In the judicial phase of the resolution of the asylum application, the debates take place in camera.
- (2) In the judicial phase, the asylum procedure is carried out in accordance with the confidentiality principle.

#### **ARTICLE 59**

#### **Exercise of procedural rights**

Exercising procedural rights is only done personally or with the assistance of a defender.

# **ARTICLE 60**

#### The parties

In the definition of the present law, the parties are:

- a) the Romanian Immigration Office;
- b) the asylum seeker whose application was denied totally or partially.

#### **ARTICLE 61**

#### The contestation

The contestation will include:

- 1. the procedure exceptions that the defendant raises against the appeal submitted by the appellant;
- 2. the answer to all the accusations by fact and by right of the appeal;
- 3. the proof with which one defends against each accusation of the appeal. When the defendant requires proof with witnesses, the former will supply their names and addresses or, by case, their residence;
- 4. the signature.

## **ARTICLE 62**

#### **Hearings and debates**

- (1) The cases that have asylum applications as an object will be tried with priority before other civil cases, within 30 days.
- (2) The court will be able to grant a single delay for lack of defence, with well-founded reasons.

# **ARTICLE 63**

# Hearing

The court can demand that the asylum seeker take the stand when it is considered that the declarations are useful to the resolution of the case.

#### **ARTICLE 64**

# Resolution of the appeal

- (1) The appeal is resolved by the court within whose territorial jurisdiction the qualified (competent) structure specialized in asylum of the RIO, which issued the decision, is found.
- (2) The court is to resolve the appeal within 30 days from receiving the latter.
- (3) The court will motivate the decision it made within 5 days from when it is pronounced.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007

# **ARTICLE 65**

#### Legal expenses

The appeal, as well as the other procedural acts regarding the resolution of the appeal, are exempt from legal taxes and legal expenses cannot be demanded.

# **ARTICLE 66**

#### The deadline to submit recourse

- (1) The appellant or the Romanian Immigration Office can demand a recourse against the decision of the court within 5 days from when it is pronounced.
- (2) In the case of minors, the recourse is declared by the legal representative. The minor who has turned 16 years of age can submit a recourse in his/her own name.
- (3) In the case of an alien lacking in judgment, the recourse is submitted by the curator.
- (4) In the case in which the recourse was declared within the time limit set in paragraph (1), the applicant has the right to remain on Romanian soil for the duration of the resolution of the recourse.
- (5) The deadline to motivate the recourse is 10 days from the date when the sentence is communicated.

#### **ARTICLE 67**

#### Resolution of the recourse

The recourse is tried within 30 days from it being registered by the tribunal – the administrative contentious department – under whose circumscription the court, which issued the decision that is being attacked, is found.

# Relinquishing the trial

- (1) The appellant can relinquish the trial at any time, either verbally in a hearing, or in a written request.
- (2) Relinquishment is ascertained by the court through a decision with the right of recourse, within 5 days from when it is pronounced.

# **ARTICLE 69**

# Exercising means of appeal outside the legal deadline

- (1) In the case in which the appeal or the recourse, respectively, is submitted outside the legal deadline, the applicant can request the suspension of the return decision. The suspension request is resolved within 7 days from it being registered by the qualified court of law, which will be pronounced in the Council Chamber, without citing the parties, through an irrevocable conclusion.
- (2) Until the moment the request to suspend the return decision is resolved, the alien cannot be removed from the territory of the Romanian state.
- (3) In the case in which the court accepts the request to suspend the return decision, the suspending effect is granted until the moment a decision is made regarding the request to restore the disposition.
- (4) The alien will benefit from all the rights stipulated in article 17 and article 18 from the moment when the request to restore the disposition is admitted.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007

#### The Return decision

- (1) When the alien has not obtained any form of protection as a result of the finalization of the asylum procedure, the RIO, on the basis of the provisions of <a href="article 53"><u>article 53</u></a>(3), respectively <a href="article 51"><u>article 51</u></a>(6), issues and applies the return decision.
- (2) In the sense of paragraph (1), the asylum procedure is to be finalized within 7 days from the moment when the decision to close the case has been communicated, from the date when the legal deadline to submit an appeal or, by case, a recourse has expired or from the date when the decision to deny the recourse is made known by the Court of Appeals.
- (3) In the case in which, for objective reasons, the alien cannot leave Romanian soil before the deadline stipulated in <a href="article 53">article 53</a>(3) or, by case, in <a href="article 51">article 51</a>(6), the RIO grants the aforementioned the permission to remain on Romanian soil under the conditions stipulated by the legal regulations regarding the status of aliens in Romania.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

<u>Emergency Ordinance No 55/2007 -</u> on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>;

#### **SECTION 2**

# Family reunification

#### ARTICLE 71

## Family reunification

(1) The person who has been recognized a form of protection under the conditions of <a href="article 23">article 23</a> and article 26 can submit an asylum application for the members of his/her family stipulated in article 2 letter i), if they are not on Romanian soil.

- (2) These applications are submitted with the structure specialized in asylum of the Romanian Immigration Office.
- (3) In the case in which the official stipulated in <u>article 48(2)</u> considers that proof of the family connection has been made by the beneficiary of the form of protection or, by case, a marriage made before entry into Romania, he/she will request the Romanian diplomatic missions or consulates the granting of a visa for the family members stipulated in paragraph (1) that already have valid travel documents.
- (3^1)For the family members referred to in paragraph (1)who do not have valid travel documents, are in the impossibility of obtaining such documents and are outside their country of origin, upon request from the officials referred to in <a href="art.48">art. 48</a>(2), the diplomatic missions or consulates will issue travel titles (the type referred to in <a href="art.20">art. 20</a>(9) and will grant the short stay visa in order to allow entry in Romanian. The validity of the travel title is 30 days and legally expires when the holder enters the country.
- (4) After the family members enter onto Romanian soil, in the case in which their approval regarding the asylum application exists, the resolution of the application will be done according to the provisions of the present law.

# amended through

<u>Law No 280/2010</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of December 24, 2010, <u>Official Gazette 888/2010</u>;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>;

# **ARTICLE 72**

# Family reunification in the case of unaccompanied minors

- (1) Family reunification in the case of unaccompanied minors who are the beneficiaries of a form of protection is done according to the best interests of the child.
- (2) The Romanian Immigration Office will automatically begin the family reunification procedure. When the procedure to reunite the family is begun automatically, the agreement of the legal representative is requested or, by case, of the unaccompanied minor as well. In all cases the opinion of the unaccompanied minor will be taken into consideration and given the appropriate importance.

- (3) In the case in which the family of the unaccompanied minor has been found, the official stipulated in <u>article 48(2)</u> will analyze the possibility and conditions to carry out the reunification and issue a decision that is motivated in this sense.
- (4) The decision stipulated in paragraph (3) is subject to means of appeal under the conditions of articles 58 69.

# Locating the family in the case of unaccompanied minor asylum seekers

- (1) The Romanian Immigration Office will take measures as soon as possible to locate the family of unaccompanied minor asylum seekers.
- (2) The opinion of the unaccompanied minor asylum seeker regarding the location of his/her family will be taken into consideration and granted the appropriate importance, in accordance to age and degree of maturity.

# **ARTICLE 74**

# Family reunification in the case of beneficiaries of temporary humanitarian protection

Abrogated.

# amended through

<u>Law No 18/2013</u> on the amendment of <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, <u>Official Gazette 122/2013</u>;

#### **SECTION 3**

# **Accelerated procedure**

## **ARTICLE 75**

# Petitions that are the object of accelerated procedures

- (1) The following are objects of accelerated procedures:
  - a. Manifestly unfounded applications;

- b. Applications of people who, through their activity or membership to a certain group, are a threat to national security of public order in Romania;
- c. Petitions of people who come from a safe country of origin.
- (2) Asylum applications of unaccompanied minors cannot be resolved under accelerated procedures.

# **Manifestly unfounded applications**

- (1) An asylum application is considered to be manifestly unfounded if the following are ascertained:
  - a. The lack of a foundation to claim a fear of persecution or exposure to a serious risk in the country of origin, under the conditions of <a href="article 23">article 23</a>(1) or of <a href="article 26">article 26</a>;
  - Deliberately leading astray the authorities qualified in matters of refugees or abusively, with ill-faith, resorting to the asylum procedure.
- (2) The lack of a foundation to claim a fear of persecution or exposure to a serious risk in the country of origin exists in the following cases:
  - a. The applicant does not claim any fear of persecution in the sense of <a href="article23">article 23</a>(1) or an exposure to a serious risk in the sense of <a href="article26">article 26</a>;
  - The applicant fails to provide data or information, in the sense that he/she is exposed to a fear of persecution or a serious risk or his/her accounts do not contain circumstantial or personal details;
  - The application manifestly lacks credibility, in the sense that the account of the applicant is not coherent, is contradictory or flagrantly untrue regarding the situation in his/her country of origin;
  - d. The applicant had the internal flight alternative, recognized by the United Nations High Commissioner for Refugees (UNHCR) as well.
- (3) Deliberately leading astray the authorities qualified in matters of refugees or abusively resorting to the asylum procedure exists in all the cases in which the applicant, without offering a plausible explanation, is in one of the following situations:
  - Has submitted an application under a false identity or has presented false or forged documents, claiming that they are authentic;
  - b. After the submission of the application, deliberately presented false elements regarding the application;
  - c. Destroyed, deteriorated, threw away or alienated, in ill-faith, the border crossing document or a document relevant to his/her application, either to create a false identity to demand and receive refugee status, or to make the resolution of his/her application more difficult;
  - Deliberately hid the fact that he/she has previously submitted an asylum application in one or more countries, especially when using a false identity;
  - e. Submitted an application to receive refugee status, with the obvious purpose of hindering the imminent execution of a measure issued by the qualified

- authorities to remove from the country, extradite or expel, even though he/she had the possibility to submit such an application before the issuance of the measure:
- f. Has flagrantly breached the obligations stipulated in <a href="mailto:article 19">article 19</a>;
- g. Has submitted an asylum application after previously such an application was denied by a safe third country as a result of an examination that contains the appropriate procedural safeguards and in accordance with the provisions of the Geneva Convention.
- (4) The reasons named in paragraph (1), as well as the applications stipulated in <a href="article 75"><u>article 75</u></a>(1), letters b) and c) cannot prevail over well founded fears of persecution, according to <a href="article 23"><u>article 23</u></a>(1) or the exposure to a serious risk, in the sense of <a href="article 26"><u>article 26</u></a>.

# Safe countries of origin

- (1) Safe countries of origin are considered to be member states of the European Union as well as other states established, at the proposal of the Romanian Immigration Office, through an order of the Minister of Administration and Interior, on the basis of the following criteria:
  - a. The number of asylum applications submitted by the citizens of the country in question and the coefficients of granting a form of protection;
  - b. The situation regarding the observance of the fundamental human rights;
  - The functioning of democratic principles, political pluralism and free elections, as well as the existence of certain functional democratic institutions, which are to ensure the guarantee and the observance of the fundamental human rights;
  - d. The existence of factors of stability;
- (2) Other evaluation criteria can also be taken into consideration other than the ones stipulated in paragraph (1).
- (3) The application of the alien who comes from a safe country of origin is denied as being manifestly unfounded, except for the case in which the situation in fact or the evidence presented by the applicant shows the existence of a well founded fear of persecution in the sense of <u>article 23(1)</u>. In this case, the applicant receives access to the ordinary procedure.

#### **ARTICLE 78**

# The moment of commencement of the accelerated procedure

The accelerated procedure can be commenced during the ordinary procedure on the date when the designated official ascertains the existence of one of the situations stipulated in article 75.

# The resolution of the applications that are the object of the accelerated procedure

The official stipulated in <u>article 48(2)</u>, after conducting the interview and analyzing the reasons claimed in the support of the asylum application, pronounces within 3 days from when the accelerated procedure was begun.

# **ARTICLE 80**

# Means of appeal

- (1) In the case in which a decision to deny the application as being manifestly unfounded has been pronounced, the deadline to submit an appeal is 2 days from communication. In the case in which the appeal is submitted within the legal timeframe, the applicant has the right to remain on Romanian soil for the duration of the resolution of the appeal.
- (2) The appeal falls under the jurisdiction of the court in whose territorial radius the qualified structure specialized in asylum of the Romanian Immigration Office, which issued the decision, is found. Provisions of art. 56 shall apply accordingly.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

# ARTICLE 81 The decision of the court

- (1) The court resolves the appeal within 10 days and pronounces a motivated decision, through which:
  - a. Accepts the appeal and retains the case in order for it to be resolved via ordinary procedure;
  - b. Maintains the decision of the Romanian Immigration Office.
- (2) The decision of the court stipulated in paragraph (1) letter b) is irrevocable.
- (3) In the case in which the asylum application was denied through an irrevocable decision the stipulations of article 70 are applied.

#### **SECTION 4**

# The border procedure

## **ARTICLE 82**

# The submission of an asylum application at the state border checkpoints

The asylum application submitted with territorial organizations of the Romanian Border Police from a state border crossing check point is immediately forwarded to the competent structure of the Romanian Immigration Office, who analyses it and pronounces a decision within 3 days from its reception.

# **ARTICLE 83**

# The resolution of the asylum applications submitted at the state border checkpoints

- (1) The official stipulated in <u>article 48(2)</u>, after conducting an interview and analyzing the alleged reasons to grant a form of protection, in relation to the data regarding the situation in the country of origin, decides:
  - a. The granting of a form of protection and access to the country; or
  - The granting of access to the country and to ordinary asylum procedure, if the application cannot be denied due to one of the reasons stipulated in article 76(1); or
  - c. The denial of the application as manifestly unfounded.
- (2) In the situation stipulated in paragraph (1), letter b), the asylum application will be analyzed according to the provisions of the present law which regulate the ordinary procedure.

#### **ARTICLE 84**

## Unaccompanied minor asylum seekers

- (1) The asylum applications submitted by unaccompanied minors are not the object of a border procedure.
- (2) Unaccompanied minor asylum seekers are given access to the territory and the ordinary procedure.

# Means of appeal

- (1) The alien can submit an appeal against the decision to deny the application within 2 days from when it is communicated.
- (2) The appeal is submitted with the structure of the Romanian Immigration Office which issued the decision, which forwards it immediately to the court in whose territorial jurisdiction it is found. The provisions of art. 56 shall apply accordingly.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

# **ARTICLE 86**

#### The decision of the court

- (1) The court is to resolve the appeal within 5 days and pronounces a motivated decision, through which:
  - a. It accepts the appeal, granting access to the country and retains the case to resolve it in an ordinary procedure; or
  - b. Maintains the decision of the Romanian Immigration Office.
- (2) The decision of the court stipulated in paragraph (1) letter b) is irrevocable.
- (3) In the case in which the asylum application was denied through an irrevocable decision, the Romanian General Border Police Inspectorate will take measures to return the alien.

# ARTICLE 87

#### Housing asylum seekers at state border checkpoints

(1) The alien who is requesting a form of protection in Romania will remain in the transit area of the state border checkpoint until the reception of the decision to approve entry in Romania or, by case, until the decision to deny the asylum application remains irrevocable, but no longer than 20 days from the time of entry into the transit area.

- (2) The asylum seeker can be housed in special reception and accommodation centres found in the vicinity of the state border checkpoints, which are established through an order of the Minister of Administration and Interior and have the same legal status as the transit area.
- (3) The asylum seeker, housed in the centres stipulated in paragraph (2) is offered meals in kind, under the conditions established by a Government decision.
- (4) The dispositions of <u>article 17(1)</u>, letter j) referring to the amounts owed for nutrition are not applied to people stipulated in paragraph (3).
- (5) After the deadline in paragraph (1) expires, if the application is not resolved through an irrevocable decision, the alien is permitted to enter the country.
- (6) Throughout the period in which the asylum seeker is found at the state border checkpoints, he/she has the right to legal-social assistance and humanitarian aid from non-governmental organizations that have attributes in matters of refugees, as well as from the representation in Romania of the United Nations High Commissioner for Refugees (UNHCR) and, also has the rights and obligations stipulated in articles 17-19, except for those which contradict the provisions of this procedure.

#### **SECTION 5**

The procedure to resolve the application to grant access to a new asylum procedure

# **ARTICLE 88**

# The conditions to submit an application to grant access to a new asylum procedure

- (1) The application to grant access to a new asylum procedure can be submitted only if the following conditions are fulfilled cumulatively:
  - a. It must be submitted personally, the person should be on Romanian soil;
     and
  - b. The previous resolution procedure of the asylum application should have been finalized or, by case, the application of granting access to a new asylum application, without the alien having obtained a form of protection or the cancelation or cessation procedure being finalized as a result of which the form of protection was annulled or stopped. The previous procedure will be finalized on the date when the decision to close the file is communicated, on the expiry of the legal deadline to submit an appeal against the decision of the Romanian Immigration Office, at the expiry of the deadline to submit a recourse or, by case, the moment when the decision is pronounced by the Court of Appeals.

- (2) Access to a new asylum procedure will be granted if the following conditions are fulfilled alternatively:
  - a. Throughout the resolution procedure of the previous application or after the resolution of the previous application through an irrevocable decision or, by case, through a decision to close the file, claims new elements that could not be presented previously due to reasons that were out of the control of the applicant, as long as these elements are not the result of actions provoked in order to obtain a form of protection from the Romanian state. The applicant is obliged to prove the existence of the new reasons claimed and the impossibility of presenting them until the date of submission of the application to grant access to a new asylum procedure;
  - b. From the date of the finalization of the previous procedure, in the sense of paragraph (1), letter b), transformations of a political, social, military or legislative nature have taken place in the country of origin that could have grave consequences for the applicant.
- (3) The personal submission of the application will not be obligatory in the case of aliens that are taken into public custody by the Aliens Authority and its territorial structures, are in preventive custody or in the course of carrying out a sentence of imprisonment.
- (4) The applications to grant access to a new asylum procedure belonging to aliens found in the situations stipulated in paragraph (3) will be immediately sent to the Romanian Immigration Office by the organizations in whose custody or, by case, in whose arrest or detention they are found.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007

## **ARTICLE 89**

## Granting permission to remain on Romanian soil

- (1) In the case of fulfilment of the conditions stipulated in <u>article 88(1)</u>, the alien has permission to remain on Romanian territory for a period of 5 days from the date of registration of the application to be granted a new asylum procedure.
- (2) The provisions of paragraph (1) are not applicable when it is ascertained from the documents on file that the submission of the application is done abusively, to hinder the removal of the alien from Romanian territory.

- (3) In the case stipulated in paragraph (2) a decision will be issued immediately, through which the denial of permission to remain on Romanian territory will be justified. This decision will be communicated directly to the alien, who was informed of the date when he/she has to be present at the headquarters of the structure specialized in asylum of the Romanian Immigration Office. In the case in which the alien does not attend on the date he/she was summoned and does not present motives to justify his/her absence, the official stipulated in article 48(2) and (3) writes up an ascertainment report, which proves communication.
- (4) An appeal can be lodged against the decision stipulated in paragraph (3) within 2 days from communication.
- (5) The appeal falls within the jurisdiction of the court in whose territorial radius the qualified structure of the Romanian Immigration Office which issued the decision is found. The provisions of <a href="mailto:art.56">art. 56</a> shall apply accordingly.
- (6) The decision of the court stipulated in paragraph (5) is irrevocable.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>;

#### **ARTICLE 90**

# Analysis of the application to grant access to a new procedure

The resolution of the application to grant access to a new asylum procedure, submitted in the conditions of <u>article 88</u>, falls under the qualifications of the official stipulated in <u>article 48(2)</u>.

# **ARTICLE 91**

#### The decision to resolve the application to grant access to a new procedure

(1) The decision is pronounced within 5 days from the date of registration of the application, on the basis of a motivated application, of the documentation presented by the alien and in connection with elements that exist in the personal file of the applicant. The decision is communicated in writing, personally or at the address indicated in the application to grant access to a new asylum procedure.

- (2) The official stipulated in article 90 issues a decision through which:
  - a. Grants access to a new asylum procedure; or
  - b. Rejects the application as inadmissible.

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(3) In the case in which the conditions stipulated in article 88(1) are not fulfilled, the Romanian Immigration Office will inform the alien, in writing, regarding the legal possibilities he/she has to submit an application to receive access to a new asylum procedure.

# **ARTICLE 92**

# The effects of the decision to grant access to a new asylum procedure

In the case in which the alien receives access to a new asylum procedure, he/she has the rights and obligations stipulated in <u>articles 17</u> – 19.

# **ARTICLE 93**

# Means of appeal

- (1) An appeal can be lodged, against the decision through which the application to receive access to a new asylum procedure has been denied as inadmissible, within 10 days from it being communicated.
- (2) The appeal falls under the jurisdiction of the court in whose territorial radius the qualified structure of the Romanian Immigration Office, which issued the decision, is found. The provisions of <u>art. 56</u> shall apply accordingly.
- (3) Exercising means of appeal against the decision of the Romanian Immigration Office does not also imply granting permission to remain on Romanian territory.
- (4) In the case of the submission of an appeal, the alien can request permission to remain of Romanian territory. The application to grant permission to remain on the territory of the Romanian state is to be urgently resolved by the qualified court which will pass judgment in the Council Chamber, without citing the parties, through an irrevocable conclusion.
- (5) The alien has the right to remain on Romanian soil until the court passes a sentence regarding the application stipulated in paragraph (4).
- (6) The permission to remain on Romanian territory is granted until the moment the court makes a decision regarding the appeal.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

# **ARTICLE 94**

# Resolution of the appeal

- (1) The court resolves the appeal, without a hearing of the alien, within 30 days and makes a motivated decision through which:
  - a. The appeal is denied; or
  - b. The appeal is accepted, granting access to a new asylum procedure and orders for the competent structure of the Romanian Immigration Office that issued the decision to analyze the application in an ordinary procedure.
- (2) The decision of the court stipulated in paragraph (1) is irrevocable.

#### **SECTION 6**

# The procedure of the safe third country

# ARTICLE 95

# The beginning of the procedure

- (1) In the case of the alien who has previously transited a safe third country and was already offered protection in that country or had the opportunity, at the border or on its soil, to contact the authorities to obtain protection, the Romanian Immigration Office can decide to send the alien back to that country without analyzing his/her application in substance.
- (2) The Romanian Immigration Office can analyze the application submitted by the alien even if the latter is in the situation stipulated in paragraph (1), with the expressed agreement of the applicant.
- (3) If the applicant is in the situation stipulated in paragraph (1) and the state found on the list of safe third countries agrees to accept the applicant back into its territory and to grant him access to the asylum procedure, then the Romanian Immigration Office denies the access to the asylum procedure in Romania through a motivated decision, which it communicates to the applicant and demands that the qualified Romanian authorities send the applicant back to the third country.

- (4) After communicating the decision to deny access to the asylum procedure, the Romanian Immigration Office will inform the authorities of the third state regarding the fact that the application was not analyzed in substance.
- (5) The applicant can lodge an appeal against the decision under the conditions stipulated in articles 58-69.
- (6) From the date when the decision of the Romanian Immigration Office to deny access to the asylum procedure is passed and the answer of the third state regarding the acceptance of the applicant back onto its territory is given, the applicant has the rights and obligations stipulated in articles 17-19.
- (7) In the case in which the transfer of the applicant could not be made, or the acceptance of the third state does not exist or cannot be obtained to readmit the applicant, the Romanian Immigration Office will grant the applicant access to the asylum procedure and will analyze the asylum application according to the procedures stipulated in the present law.
- (8) Until the authorities from the safe third country take over the alien or, by case, until the moment paragraph (6) is applied, the alien has the rights and obligations stipulated in articles 17-19.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

# **ARTICLE 96**

# External requests to take over asylum seekers according to the safe third country procedure

According to the safe third country procedure, the Romanian Immigration Office can decide to readmit aliens back onto its territory in the situations in which Romania is declared a safe third country for aliens by the requesting country.

# **ARTICLE 97**

#### Safe third countries

(1) Member states of the European Union as well as other states established by an order of the Minister of Administration and Interior, at the proposal of the

Romanian Immigration Office, are considered safe third countries so long as they fulfil the following conditions:

- a. On their territory the life or freedom of the applicant is not and will not be threatened, in the sense of <a href="article 33">article 33</a> of the Geneva Convention;
- b. On their territories, the alien is not under risk of being tortured or subjected to inhuman or degrading treatment;
- c. In the respective countries, the alien is ensured effective protection against return to the country of origin, in the sense of the provisions of the Geneva Convention, as well as on the base of the reports made by the United Nations High Commissioner for Refugees (UNHCR) regarding the practice of applying the nonrefoulement principle.
- (2) From the date of Romania's accession to the European Union, the procedure of the safe third country is no longer applied in the case of the member states of the European Union or other states that have settled through a special agreement to participate in the mechanism of establishing a responsible state, stipulated in Chapter VIII of the present law.

# **CHAPTER VI**

# The procedure for termination or cancellation of a form of protection

# Article 98

# **Termination of refugee status**

- (1) Refugee status recognized on the basis of <u>article 23</u> or article 24 is terminated when its beneficiary:
  - a. Has voluntarily availed himself/herself back of the protection of the country that he/she is a citizen of; or
  - b. After losing citizenship, he/she voluntarily reacquired it; or
  - c. Gained new citizenship and enjoys the protection of the state whose citizenship he/she gained; or
  - d. Has voluntarily resettled back in the country he/she left or outside which country he/she lived, as a result of the reasons for which refugee status was recognized; or
  - e. Can no longer continue to refuse the protection of the country whose citizenship he/she has due to the fact that the circumstances as a result of which refugee status was recognized have ceased to exist and can no longer claim compelling reasons that refer to previous persecutions in order to motivate this refusal;
  - f. Being a person without citizenship, he/she is in the position to return to the country in which he/she habitually resided, the circumstances that resulted in acknowledgment of refugee status no longer existing.

- (2) The provisions of paragraph (1), letter e) are not applicable to the person whose refugee status was recognized and who, owing to compelling reasons that refer to previous persecutions, refuses the protection of the country whose citizen he/she is.
- (3) The provisions of paragraph (1), letter f) are not applicable to the person whose refugee status was recognized and who, owing to compelling reasons that refer to previous persecutions, refuses to return to the country where he/she habitually resided.

# **Termination of subsidiary protection**

Subsidiary protection granted on the basis of <u>article 26</u> or article 27 is terminated when the circumstances that led to the granting of a subsidiary form of protection have ceased to exist or have changed to such an extent that this form of protection is no longer necessary.

# ARTICLE 100

#### **Cancellation of refugee status**

Refugee status is cancelled in the following situations:

- a) the person whose refugee status has been recognized has made false statements, omitted to present certain data or used false documents, which were decisive in the acknowledgment of the form of protection and there are no other reasons to lead to maintaining refugee status;
- b) after granting the form of protection it was discovered that the alien is in one of the situations stipulated in article 25.

# **ARTICLE 101**

# Cancellation of subsidiary protection

Subsidiary protection is cancelled in the following situations:

- a) in the case in which, after granting subsidiary protection, it is discovered that the alien is in one of the situations stipulated in <a href="article 28">article 28</a>;
- b) when the person who was granted subsidiary protection has made false statements, omitted to present certain data or used false documents, which were

decisive in granting the form of protection and there are no other reasons to lead to maintaining subsidiary protection;

# **ARTICLE 102**

# Beginning the termination or cancellation procedure

The procedure to terminate or annul the forms of protection granted is begun by the Romanian Immigration Office ex officio or at the suggestion of one of the institutions with attributions in the field of national security or public order

# **ARTICLE 103**

# Reanalyzing the situation of people who have received a form of protection

- (1) The official stipulated in <u>article 48(2)</u>, responsible for the case, demands that the beneficiary of the form of protection arrive at the headquarters of the structure specialized in asylum of the Romanian Immigration Office, in order to conduct the interview to clarify his/her situation. The beneficiary of the form of protection will also be informed of the initiation of the termination or, by case, to cancellation procedure, and in regards to the rights and obligations he/she has throughout the procedure.
- (2) Throughout the termination or, by case, the cancellation procedure the person who was granted a form of protection has the right:
  - a. To be assisted by a lawyer in any stage of the procedure;
  - b. To be supplied, for free, with an interpreter, at any stage of the procedure;
  - c. To contact and be assisted by an official of the United Nations High Commissioner for Refugees (UNHCR), at any stage of the procedure;
  - d. To be counselled and assisted by a representative of Romanian or foreign non-governmental organizations at any stage of the procedure.
- (3) Conducting an interview will not be necessary in the case of the beneficiary of a form of protection found in the situation stipulated in <a href="mailto:article 98">article 98</a>(1), letter c), if the latter obtained Romanian citizenship.
- (4) In the situation in which the beneficiary of a form of protection does not come up for the interview, the official will resolve the case on the basis of the documents that exist in the personal file of the beneficiary.

(5) The reanalysis of the case will be done in an ordinary or accelerated procedure. The official stipulated in <u>article 48(2)</u> will decide regarding the reanalysis of the case in an accelerated procedure, in compliance with the conditions stipulated in <u>article 75</u>.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007

#### **ARTICLE 104**

# The decision to terminate or cancel a form of protection

- (1) As a result of the analysis of the elements that are on file and, by case, of the reasons raised throughout the interview, the official stipulated in <a href="article 48">article 48</a>(2) will issue a motivated decision through which:
  - a. The form of protection granted is maintained; or
  - b. The termination of the form of protection is ascertained; or
  - c. He/she orders the cancellation of the form of protection.
- (2) The ascertainment of the termination or ordering the cancellation of the form of protection does not produce effects regarding the family members of the person regarding whom the decision stipulated in paragraph (1) was issued.
- (3) According to the reasons that the pronouncement of the decision to terminate or cancel the form of protection was based upon, the official especially designated stipulated in <a href="mailto:article-48">article 48</a>(2) can mention, by case, the obligation to leave the territory.
- (4) When the decision stipulated in paragraph (3) mentions the obligation of the person to leave the territory of Romania, on the basis of this the RIO will issue and will enforce the return decision.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>;

# Means of appeal

An appeal can be lodged by the alien against the decisions stipulated in <u>article 104(1)</u>, letters b) and c), in compliance with the conditions stipulated by the present law.

#### **ARTICLE 106**

# The status of the person in the case of the termination or cancellation of the form of protection

- (1) If the person whose form of protection was terminated or cancelled remains on Romanian soil after the finalization of the procedure of termination or, by case, cancellation of the form of protection, he/she is subject to the legal provisions regarding the legal status of aliens in Romania.
- (2) The legal status stipulated in paragraph (1) will not be applied to people whose form of protection was terminated as a result of acquiring Romanian citizenship.

#### CHAPTER VII

The procedure of transfer of responsibility for refugee status

## **ARTICLE 107**

# The qualifications of applying the European Agreement on transfer of responsibility for refugees

The Ministry of Administration and Interior, through the Romanian Immigration Office, is the authority qualified with the implementation of the provisions of the European Agreement on the transfer of responsibility for refugees, adopted in Strasbourg on October 16, 1980, herein known as *European Agreement*, ratified by <a href="Law No 88/2000">Law No 88/2000</a> for the ratification of the European Agreement on the transfer of responsibility for refugees, adopted in Strasbourg on October 16, 1980.

# Initiation of the procedure

The transfer procedure of responsibility for refugee status is initiated by the Romanian Immigration Office in the following situations:

- a) from the moment of its notification through written request, by the alien or stateless person found on Romanian soil and whose status has been recognized by a member state of the European Agreement;
- ex officio, from the moment when the conditions regarding the taking over by another member state of the European Agreement of the responsibilities of refugee status in Romania have been met;
- c) from the moment of its notification by another member state of the European Agreement regarding the taking over of the responsibilities of refugee status by Romania.

# **ARTICLE 109**

# Submission of the application for approval of the transfer of responsibility

- (1) The application for approval of the transfer of responsibility established in <u>art.</u> 108 letter a) is submitted personally at the structure specialized in asylum of the Romanian Immigration Office, presenting, in writing, the reasons for the approval of the transfer of responsibilities for refugee status, as well as proof of the fact that refugee status has been recognized by a member state of the European Agreement.
- (2) The final decision regarding the granting of the refugee status, as well as the travel document released to refugees according to the provisions of the Geneva Convention, issued by the authorities of a member state of the European Agreement, represent proof of the recognition of refugee status.
- (3) In the situation in which the documents provided in paragraph (2), cannot be presented, supplementary verifications must be performed.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

# Decision regarding the transfer of responsibility

- (1) The specially appointed official from the Romanian Immigration Office according to art. 48(2) analyzes the application in compliance with the provisions of the European Agreement and within 30 days from receiving the request decides:
  - a) to approve the application regarding the transfer of responsibility;

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- b) to deny the application regarding the transfer of responsibility.
- (2) In the situation in which the application regarding the transfer of responsibilities over refugee status has been denied, the alien can make a appeal within 10 days from the communication of the decision.
- (3) In the case in which the application regarding the transfer of responsibilities has been approved, the Romanian Immigration Office will inform the authorities of the member state of the European Agreement that the transfer of responsibilities for refugee status has taken place.

# **ARTICLE 111**

# Means of appeal

- (1) The resolution of the appeal against the decision of denying the application belongs to the competence of the court in whose territorial radius the structure specialized in asylum of the Romanian Immigration Office which issued the decision is found. The provisions of <a href="mailto:art.56">art. 56</a> shall apply accordingly.
- (2) The court provided in paragraph (1) analyzes the appeal and, within 30 days from registering the case, pronounces a motivated decision, through which it:
- a) approves the appeal and approves the transfer of responsibilities for refugee status; or
- b) denies the appeal.
- (3) The decision of the court is final and irrevocable.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>;

# The effects of the decision regarding the ascertainment of the transfer of responsibility

- (1) In the case in which the application regarding the transfer of responsibility has been approved, the alien will have the rights and obligations provided in <u>art. 20</u> and art. 21.
- (2) In the case in which the application regarding the transfer of responsibility is denied, the alien continues to benefit of the legal status of aliens in Romania.

# **ARTICLE 113**

# The transfer of responsibility in the case of refugees recognized in Romania

- (1) In the situations provided in <u>art 108</u> letter b), the specially appointed official according to <u>art 48</u> paragraph (2) issues ex officio a decision asserting the fulfilling of the conditions regarding the transfer of responsibility provided by the European Agreement and the ceasing of the responsibility of the Romanian state regarding for the refugee status recognized by the Romanian authorities.
- (2) The decision provided at paragraph 1 will be issued within 30 days from the date of the ascertainment of the fulfilment of the conditions regarding the transfer of responsibility by a signatory state of the European Agreement.
- (3) Within 20 days from the issuance of the decision provided in paragraph (1), the Romanian Immigration Office will inform the authorities of the signatory state of the European Agreement that the responsibility of the Romanian state for the refugee status has ceased.

## ARTICLE 114

## The readmission requirements regarding refugees recognized in Romania

(1) In order to establish Romania's responsibility to readmit to its territory an recognized refugee, as a result of the readmission applications addressed to the Romanian state in compliance with the provisions of the European Agreement, the Romanian Immigration Office will be able to demand from the authorities of the signatory state of the European Agreement which filed the readmission request,

- supplementary information regarding the refugee for whom the readmission request has been made.
- (2) In the case in which it is established that the responsibility for refugee status belongs to the Romanian state in compliance with the provisions of the European Agreement, the Romanian Immigration Office will inform the inquiring state that the refugee will be readmitted on Romania's territory.
- (3) In the case in which it is established that the responsibility for refugee status does not belong to the Romanian state in compliance with the provisions of the European Agreement, the Romanian Immigration Office will inform the inquiring state that the refugee will not be readmitted on Romania's territory. In the latter case, the Romanian Immigration Office will issue a decision in compliance with the provisions of art. 108 letter b) and art 113 paragraph (1).

#### **CHAPTER VIII**

# Procedure of the responsible member state

#### **SECTION 1**

# General provisions regarding the responsible member state

# **ARTICLE 115**

# Pre-eminence of the direct applicable documents

- (1) Starting on the date of entry in force of the European Union Accession Treaty, Romania will apply the provisions of the conventions or of the directly applicable documents of the European Union, which establish the criteria and mechanisms for determining the member state responsible for the examination of the asylum application, submitted in one of the member states by a citizen of a third country.
- (2) Starting on the same date, Romania will apply the provisions of the directly EU applicable documents regarding the establishment of the EURODAC system, for comparison of fingerprints in order to efficiently implement conventions and documents mentioned in paragraph (1). The competence and attributes of the institutions involved in implementing the EURODAC system will be established through an order of the Minister of Administration and Internal affairs.

# Access to the asylum procedure

An asylum seeker can be denied access to the asylum procedure in Romania if, in compliance with the conventions or the directly applicable documents of the European Union, another state is responsible for the examination of the asylum request.

# **ARTICLE 117**

# The coordinating authority

The central authority responsible for the implementation of the provisions of the conventions or directly applicable documents of the European Union which establish the criteria and mechanisms for determining the member state responsible for the examination of the asylum application submitted in one of the member states by a citizen of a third country, and the coordination of the activities of other involved institutions, at national level, is the Ministry of Administration and Internal Affairs, through the Romanian Immigration Office.

#### **SECTION 2**

# Common provisions regarding the responsible Member State

## **ARTICLE 118**

# **Obligation to inform**

Following the registration of the asylum claim, the asylum seeker will be informed, in writing, by the clerk appointed by the authority where the application was lodged, of the fact that the information on his application and his person, including his fingerprints, can be the object of information exchange between member states of the European Union or other states which have made a special agreement on participating in such a mechanism, with the exclusive goal of establishing the member state responsible for analyzing the application for asylum.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>

# Procedure of determining the state responsible for asylum seekers

- (1) In the case in which there are proofs or circumstantial arguments which lead to establishing the responsibilities of another state, in compliance with the conventions or directly applicable documents of the European Union, the Romanian Immigration Office takes the necessary steps for verifying the situation of the asylum seekers, after submittal of the asylum application, but not later than taking a decision in the national asylum procedure.
- (2) Until the asylum application is resolved in order to establish the member state responsible through an executory decision, the terms and procedures provided in the conventions or directly applicable documents of the European Union are applied.

#### **ARTICLE 120**

# The decision for establishing the responsible state

- (1) The analysis of the applications for establishing the member responsible state is made by the specially assigned officials, through the order of the director of the Romanian Immigration Office.
- (2) As a result of analyzing the proof and circumstantial evidence found in the file and of the answer given by the requested state, the officials provided in paragraph (1) can decide:
  - To deny the access to the asylum procedure in Romania and the transfer of the alien to the responsible state;
  - b) To approve the access to the asylum procedure in Romania.
- (3) The decision of the Romanian Immigration Office will be motivated, by fact and in law, in compliance with the provisions of the conventions or directly applicable documents of the European Union, establishing the criteria and mechanisms for determining the member state responsible for the examination of the asylum application submitted by a citizen of a third country.
- (4) The decision of denial includes the reasons for which access to the asylum procedure in Romania is denied and the transfer disposition in the member state responsible for the analysis of the asylum application.
- (5) The decision shall be communicated according to the provisions of art. 54.
- (6) The decision of the Romanian Immigration Office is enforceable.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

Correction to the Official Gazette 68/2007 of January 29, 2007, Official Gazette 68/2007;

# **ARTICLE 121**

# Means of appeal

- (1) Appeals against the decision stipulated in <u>art. 120</u> (3) can be submitted within two days from communication. The transfer to the responsible member state shall be suspended up to the elapse of the legal term for appeal.
- (2) The appeal shall be submitted either in person or through representative, according to the provisions of <u>art. 56</u>, and the jurisdiction shall belong to the law court in the area where the competent structure of the Romanian Immigration Office issuing the decision is located.
- (3) The court solves the appeal within 5 days and pronounces a motivated decision through which it:
- a) denies the appeal and maintains the decision of the Romanian Immigration Office;
- b) approves the appeal, cancels the transfer disposition to the responsible state and decides the approval of access to the asylum procedure in Romania.
- (4) The decision of the court is final and irrevocable.
- (5) In the case in which, through the decision of the court, the appeal is admitted and approval of access to the national asylum procedure is granted, and the asylum seeker has already been transferred to the responsible member state, the Romanian Immigration Office will take the necessary steps, in order to readmit the applicant on Romania's territory.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

Decision of the Constitutional Court - on the non-constitutionality exception of the provisions in <u>art. 121</u> from the <u>Law No 122/2006</u> on asylum in Romania, of June 25, 2008, <u>Official Gazette 469/2008</u>;

# The procedure for determining the responsible state in case of foreign citizens

- (1) The foreign citizens residing illegally in Romanian will be informed, in writing, by the officials of the Romanian Immigration Office, on the fact that information relating to their request and their person, including their fingerprints, can be the object of an information exchange between member states of the European Union or other states which have convened through a special agreement to participate in this mechanism, with the exclusive goal of establishing the member state responsible for analyzing their asylum application.
- (2) The RIO undertakes the necessary action in order to verify if an alien found to be residing illegally in Romania, has previously lodged an asylum claim on the territory of another EU member state, or on the territory of other states which have convened through a special agreement to participate in this mechanism, with the exclusive goal of establishing the member state responsible for analyzing their asylum application.
- (3) If, following the verification of fingerprints, the alien was identified in another member state, or if there is clear proof and circumstantial evidence that lead to establishing responsibility of another member state, the responsible structure initiates the procedure established in Conventions and other directly applicable legal instruments of the EU.
- (4) The conditions to verify the fingerprints of an alien related to the prior lodging of an asylum application on the territory of another member state are fulfilled if:
- a) the alien declares that he has submitted an application for asylum without indicating the concerned member state,
- b) the alien does not apply for asylum, but refuses to return to the country of origin, claiming that he is in danger,
- the alien tries to hinder his removal, refusing to cooperate for the determination of his identity, especially by presenting false identity documents or not presenting any documents at all.
- (5) After analyzing the proof and circumstantial arguments found in the file and the answer received from the requested state, the specially assigned officials referred to in <u>art. 120(1)</u> can decide the transfer to the member state responsible with the analysis of the asylum request, through a motivated decision.
- (6) The decision shall be communicated according to the provisions of <u>art. 54</u>, which shall apply accordingly.
- (7) The decision in paragraph 5 is mandatory.
- (8) In the case in which the notified member state does not recognize the responsibility or the proofs or circumstantial arguments do not indicate the

responsibility of a different state, the Romanian Immigration Office takes the necessary legal actions as prescribed by the aliens' legislation.

# amended through

Emergency Ordinance No 187/2008 - amending and supplementing Law No 122/2006 on asylum in Romania, of November 25, 2008, Official Gazette 803/2008;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

# **ARTICLE 123**

## Means of appeal

- (1) An appeal can be lodged against the decision provided in art 122(5) within 2 days from the moment of receiving proof of communication or of the document which asserts that the alien is no longer found at the latest declared residence. The transfer to the responsible member state shall be suspended up to the elapse of the legal appeal submission term.
- (2) The competence for the settlement of the appeal rests with the law court in whose territorial area specializing on asylum matters or the Romanian Immigration Office issuing the decision is located. The provisions of <a href="mailto:art.56">art. 56</a> shall apply accordingly.
- (3) Abrogated.
- (4) The court resolves the appeal within 5 days and pronounces a motivated decision, through which it:
  - a) denies the appeal and maintains the decision made by the Romanian Immigration Office;
  - b) approves the appeal and cancels the stipulation of transfer to the responsible state.
- (5) The decision of the court is final and irrevocable.
- (6) In the case in which, through the decision of the court, the appeal is approved and the cancellation of the transfer stipulation to the responsible member state has been ordered and the alien has already been transferred to that state, the Romanian Immigration Office will start the necessary procedures, in order to readmit the alien on Romania's territory.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

# **ARTICLE 124**

# Requests addressed to Romania

- (1) In the case of takeover or readmission requests addressed to Romania, the Romanian Immigration Office's specially assigned officials examine the arguments by fact and by right included in the request from the point of view of the conventions or directly applicable documents of the European Union.
- (2) In order to establish Romania's responsibilities on taking over or readmitting an alien, the specially assigned officials will have the right to consult and check the information received from the requesting member state, found in the database of the Ministry of Administration and Interior.
- (3) In the case in which the verifications indicate the fact that Romania is responsible in compliance with at least one of the criteria provided in the conventions or directly applicable documents of the European Union, specially assigned officials will issue a decision through which Romania will accept the responsibility and will include practical details regarding the subsequent transfer.
- (4) In the case in which the takeover or readmission request is not sufficiently supported by proof or circumstantial arguments, which should indicate Romania's responsibility, specially assigned officials will issue a decision not to accept the responsibility of analyzing the asylum application.
- (5) The decision will be communicated, immediately, to the requesting member state, in the timeframes provided in the conventions or directly applicable documents of the European Union.

# **Transfers**

- (1) The transfers of people who represent the object of the procedures provided in this chapter will be made in accordance with the conventions or directly applicable documents of the European Union, and the coordination at a national level of the implementation of transfers belongs to the Ministry of Administration and Interior, through the Romanian Immigration Office.
- (2) Based on the decision provided by <u>art. 120(2)</u> letter a), <u>art. 122(5)</u> and <u>art 124(3)</u>, the Romanian Immigration Office enforces the transfer to and from the responsible member state.
- (2<sup>1</sup>) For the performance of the transfer to the responsible member state, the foreigner shall be escorted outside the territory, according to the provisions in the Government Emergency Ordinance No 194/2002 on the regime applicable to foreigners in Romania, as republished.
- (3) For the transfer of people to the responsible member state, the Romanian Immigration Office issues laissez- passer, referred to by the conventions or directly applicable documents of the European Union.
- (4) The amounts that are necessary for covering expenses incurred by internal and international transport of transferred people, their security and escorting while travelling, the issuance of the laissez passer for crossing external borders, in the conditions provided by the conventions or directly applicable documents of the European Union, are covered from the budget of the Ministry of Administration and Interior, through the Romanian Immigration Office, depending on the effective costs, within the limit of the funds allotted for such purposes from the state budget.

# amended through

<u>Emergency Ordinance No 187/2008</u> - amending and supplementing <u>Law No 122/2006</u> on asylum in Romania, of November 25, 2008, <u>Official Gazette 803/2008</u>;

Emergency Ordinance No 55/2007 - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, Official Gazette 424/2007;

# **Electronic means of transmission - DubliNet**

- (1) The officials specially assigned for analyzing cases which make the object of the procedure of determining the responsible member state have the right to use safe electronic means of transmission, named DubliNet, referred to by the conventions or directly applicable documents of the European Union.
- (2) The authority responsible with the processing of received data, transmission of data, issuing certificates of reception for each data transmission and assuring the uninterrupted functioning of safe electronic means of transmission, named DubliNet, is the Romanian Immigration Office.
- (3) The Ministry of Administration and Interior, through the Romanian Immigration Office, will cover, from the state budget, the necessary expenses to ensure the uninterrupted operation of the safe electronic means of transmission, the administration and maintenance of the DubliNet system and the renewal of digital certificates, for the using of electronic signature by the specially assigned officials and by the system administrator.

#### SECTION 3

Person's rights and obligations throughout the procedure of establishing the responsible member state

#### ARTICLE 127

## Rights and obligations of asylum seekers

The rights and obligations of the asylum seekers who represent the object of the procedure provided in the conventions or directly applicable documents of the European Union, establishing the criteria and mechanisms for determining the member state responsible for an asylum application submitted in one of the member states by a citizen of a third state are those provided in art 17-19.

#### **ARTICLE 128**

## Rights and obligations of foreign citizens

The rights and obligations of foreign citizens who represent the object of the procedure provided by the conventions or directly applicable documents of the European Union are those provided by the law on the legal status of aliens on Romania's territory, throughout

the entire procedure for establishing the responsible member state, provided in <u>art. 122</u> and 123.

# **ARTICLE 129**

# **Protection against return**

Measures of expulsion or forced return from Romania's territory cannot be taken against aliens who represent the object of the procedure of establishing the responsible member state, from the moment of notification provided in <u>art. 122(3)</u> and up to the communication provided in <u>art. 122(6)</u>.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>;

#### CHAPTER IX

# **Temporary protection**

## **ARTICLE 130**

## The duration of temporary protection

- (1) Without infringing <u>art. 132</u>, the duration of temporary protection lasts one year. In the case in which it does not cease in the sense of <u>art. 132</u> letter b), temporary protection can be automatically extended by periods of 6 months, for maximum one year.
- (2) Where reasons for temporary protection persist, the Government of Romania, at the proposal of the Romanian Immigration Office, can send the European Commission a proposal addressing the Council of the European Union for the extension of temporary protection up to one year.

#### **ARTICLE 131**

#### **Granting of temporary protection**

(1) The existence of a massive influx of displaced persons is established by a decision of the Council of the European Union.

- (2) Romania can propose that the Council issue a decision, through which it can ascertain the existence of a massive influx of displaced persons. The proposal will include a description of the specific groups of people upon whom temporary protection will be applied, the date when temporary protection starts as well as an estimation of the scale of movement of displaced persons.
- (3) Aliens who were granted temporary protection will enjoy this form of protection starting from the date provided in the decision of the Council of the European Union.
- (4) In case temporary protection is granted through the decision of the Council of the European Union, the Government of Romania, at the proposal of the Romanian Immigration Office, issues a decision in which concrete conditions for the insurance of temporary protection for displaced people on Romanian territory will be provided, as well as the financial source for the expenses incurred by the provision of temporary protection.

# **Ceasing of temporary protection**

Temporary protection ceases:

- a) when the maximum limit of the period is reached; or
- b) at any moment, through a decision of the Council of the European Union, adopted to this effect.

## ARTICLE 133

## The rights of the beneficiaries of temporary protection

- (1) Throughout the whole period of temporary protection, the beneficiaries of this form of protection are granted the following rights:
- a) to be issued a document through which they are granted permission to remain on Romania's territory;
- b) to be informed, in writing, in a language which they are presumed to understand, on the provisions concerning temporary protection;
- c) to be employed in work by natural or legal persons, to carry out independent activities, abiding to the rules applicable to the profession, as well as activities such as education opportunities for adults, vocational training and practical work experience as stipulated by law;
- d) to benefit, if requested, of the necessary assistance for their upkeep, in case they do not have the necessary material resources;

- e) to receive free primary medical assistance and treatment, emergency hospitalization, as well as medical assistance and free treatment in case of acute and chronic illnesses that put their life in imminent danger; through the National Healthcare and Qualified First Aid System. These services are insured, depending on the case, through the medical service available in the Centres or through authorized medical facilities.
- beneficiaries of temporary protection with special needs should receive adequate medical assistance;
- g) access to the state education system state in the conditions provided by law for Romanian citizens, in the case of beneficiaries of temporary protection who have not turned 18 years of age.
- (2) The amounts granted for food, accommodation, medical assistance, rights provided in paragraph (1) letter f), as well as other expenses established through government decision which will be issued in the conditions of <a href="art.131">art. 131</a> paragraph (4) and covered from the state budget, through the budget of the Ministry of Administration and Interior and/or from the European Union funds.
- (3) Where necessary, persons who are to be admitted on Romania's territory for temporary protection will benefit from any facilities for obtaining the necessary visa, including the transit visa. To this purpose, the Romanian Immigration Office will request that the Ministry of Foreign Affairs issue an entrance visa in the shortest delay because of the emergency status of the situation. The visa must be for free or its cost must be reduced to a minimum.
- (4) In the situation provided in paragraph (1) letter c), because of the labour market policies, priority can be given to citizens of the European Union and to citizens of the states obligated through the Agreement on the Economic European Space and, alike, to the citizens of third countries residing legally and receiving unemployment benefits.

# amended through

<u>Emergency Ordinance No 55/2007</u> - on the setting up of the Romanian Immigration Office through the reorganisation of the Romanian Authority for Foreigners and of the National Office for Refugees, as well as on the amendment and supplementation of certain norms, of June 20, 2007, <u>Official Gazette 424/2007</u>

# **ARTICLE 134**

# Registering

The Romanian Immigration Office registers personal data of the beneficiaries of temporary protection on the territory of Romania.

# **Family reunification**

- 1. In the sense of the present article, in the cases where families were already formed in the country of origin and have been separated owing to the circumstances during the massive influx, the following persons shall be considered family members of the beneficiary of temporary protection.
  - a) the spouse;
  - b) the unmarried minor of the beneficiary or of the spouse, without distinction on whether the minor is born inside or outside of the marriage or has been adopted.
- 2. In the cases in which the members of the separated family have been granted temporary protection in different member states, the family members will be reunited, their wish being taken into consideration.
- 3. When one or some of the family members of the beneficiary of temporary protection are not yet found in Romania, the family reunification will take place, if it is asserted that they need protection, and do not find themselves in one of the cases provided in <a href="mailto:art 141">art 141</a>.
- 4. In order to establish the state where the family reunification will take place, the Romanian Immigration Office cooperates with similar institutions in the responsible member states.
- 5. In the case where the family reunification takes place in Romania, the family members of the beneficiary of temporary protection are issued documents through which they are granted the permission to remain on Romania's territory.
- 6. In the case where the family reunification does not take place in Romania, at the time of making the transfer of the family members to the member state's territory for reunification, the documents issued as per <a href="art.133">art. 133</a>(1) letter a) are withdrawn and the obligations of the Romanian state relating to the temporary protection of the concerned persons cease.
- 7. In order to apply the provisions of the present article, the Romanian Immigration Office can cooperate with the concerned international organizations.
- 8. The Romanian Immigration Office, at the request of similar institutions in other member states, shares information regarding a beneficiary of temporary protection in the case in which the information are necessary for the application of the provisions of the present article.

# Unaccompanied minors, beneficiaries of temporary protection

- (1) In the case of unaccompanied minors who enjoy temporary protection, the Romanian Immigration Office will request the competent authorities to name a legal representative in the shortest delay.
- (2) Throughout the period of temporary protection, the unaccompanied minor can be accommodated:
- a) with adult relatives;
- b) by a hosting family;
- in reception centres with special facilities for minors or other forms of accommodation suitable for minors;
- d) With the person who took care of the child when he/she left the country of origin.
- (3) In order to apply the provisions of paragraph (2), it is necessary to obtain the approval of the adult person or of the concerned persons. The opinion of the minor will be taken into consideration, according to age and maturity.

# **ARTICLE 137**

# The asylum application

- (1) Beneficiaries of temporary protection can submit an application for asylum at any moment.
- (2) The examination of any unresolved asylum application before the expiry of the period of temporary protection will be finished when that period ceases.
- (3) Temporary protection is not granted simultaneously with the status of asylum seeker so long as the applications are under examination.
- (4) In the case in which, following the resolution of the asylum application, refugee status or any subsidiary protection is not granted to person eligible for temporary protection, the latter will benefit or, depending on the case, will continue to benefit from temporary protection until the expiration of the period for which this protection has been granted.
- (5) The provisions of paragraph (4) are to be applied without infringing the provisions of <u>art. 141</u>.

# **Voluntary repatriation**

- (1) Persons enjoying or having enjoyed temporary protection who request to return are assisted in this sense by the authorities of the Romanian state. The return of these persons takes place in circumstances of respect to human dignity. Persons who request to return are informed on the consequences of their application.
- (2) So long as the period of temporary protection has not expired and, based on the circumstances still prevailing in the country of origin, temporary protection beneficiaries who have exerted their right of voluntary repatriation can apply for readmission on Romania's territory. In the case in which these applications are approved, persons who are readmitted in Romania will benefit from temporary protection, until the expiry of the period for which this form of protection has been granted to them.

#### **ARTICLE 139**

# **European Funds**

In order to apply the measures provided in the present chapter, at the proposal of the Romanian Immigration Office, the Ministry of Administration and Interior notifies the Government, for it to notify the European Commission for raising funds from the European Fund for Refugees, in the conditions provided by the relevant community documents.

## ARTICLE 140

## Transfer of the beneficiaries of temporary protection

- (1) Throughout the period of temporary protection, Romania cooperates in order to make the transfer of beneficiaries of temporary protection in Romania or in another state, according to the provisions of the present law. The transfer of temporary protection beneficiaries will take place only with the consent of those people.
- (2) Romania communicates the transfer applications to other member states and notifies the European Commission and the United Nations High Commissioner for Refugees (UNHCR).
- (3) In the case of transfer requests addressed by other member states to Romania, the Romanian state informs the requesting member state on its capacity to receiving such transfers.

- (4) The Romanian Immigration Office, at the request of similar institutions from other member states, shares information referring to a beneficiary of temporary protection, in case the information are necessary for the application of the provisions of the present article.
- (5) At the time the transfer of a beneficiary of temporary protection to another state takes place, the documents issued according to <a href="art.133">art. 133</a>(1) letter a) are withdrawn and the temporary protection related obligations of the Romanian state towards the concerned persons cease.
- (6) In the case in which a beneficiary of temporary protection is transferred to Romania's territory, for family reunification, the Romanian state will offer temporary protection to the respective person.
- (7) In order to carry out the transfer provided at paragraph (5), the Romanian Immigration Office issues a document to the beneficiary of temporary protection, according to community regulations.

#### **Exclusion reasons**

- (1) An alien is excluded from the granting of temporary protection, if:
- a) there are serious reasons to believe that:
  - he has committed a serious crime against peace, a crime of war or against humanity, as they are defined in the international instruments established for regulating such crimes;
  - (ii) he has committed a serious crime, other than those provided at point (i), outside of Romania, before being admitted in the Romanian state as a temporary protection beneficiary;
  - (iii) they are guilty of acts against the goals and principles of the United Nations;
- b) there are well founded reasons to consider him as a danger to Romania's security or, him being sentenced through a final decision for committing a highly serious crime, the alien represents a danger to Romania's public order.
- (2) The exclusion reasons referred to in paragraph (1) will be based only on the individual behaviour of the concerned person. The exclusion decisions will be based on the principle of proportionality.

# Means of appeal

- (1) Aliens who have been excluded from being granted temporary protection or from family reunification can lodge an appeal against the denial decision issued by the Romanian Immigration Office.
- (2) The decision provided at paragraph (1) is immediately communicated, in writing, to the applicant, by direct communication of the representatives of the Romanian Immigration Office or by mail to the former's latest declared residence.
- (3) The term for lodging an appeal is of 10 days starting from the communication of the decision.
- (4) The appeal is resolved by the court in whose territorial radius is found the qualified structure of the Romanian Immigration Office.
- (5) The court pronounces a motivated decision, within 30 days.
- (6) The decision stipulated in paragraph (5) is irrevocable.
- (7) Throughout the duration of the appeal, aliens are allowed to remain on the territory of Romania.

#### CHAPTER X

# Transitory and final dispositions

## ARTICLE 143

#### Issue of documents

The competence for issuing the documents provided in <u>art. 17(1)</u> letter h), <u>art. 20(1)</u> letter a) and <u>art. 125(4)</u> belongs to the Romanian Immigration Office.

#### ARTICLE 144

## The principle of the responsible member state

As of Romania's accession to the European Union, in the case of asylum applications submitted at a border crossing check point, the applicant will be informed, in writing, by the Romanian Border Police, in a language he is reasonably presumed to understand, about the fact that information pertaining to application request and person, including his

fingerprints, can be the object of information exchanges between the member states of the European Union or other states which have convened through a special agreement that they will participate in this mechanism, with the exclusive purpose of establishing the member state responsible for the examination of an application for asylum.

#### **ARTICLE 145**

#### Personal status

- (1) The personal status of the alien who has obtained a form of protection on the basis of the provisions of the present law is regulated by the law of his country of origin.
- (2) Rights deriving from his personal status, obtained before the alien was granted a form of protection on the basis of the provisions of the present law, are recognized by the Romanian state, as established by law.

# **ARTICLE 146**

# Establishing residence in Romania

The Ministry of Administration and Interior, through the Aliens Authority, can grant to the beneficiary of refugee status or subsidiary protection, during his stay on Romania's territory, according to the degree of his integration in society, the right to establish his residence in the country, in the conditions of legal regulations on the status of aliens in Romania.

## **ARTICLE 147**

# Application of the law in time

- (1) The applications submitted before the present law takes effect continue to be subject to the provisions of the Government Ordinance No 102/2000 on the status and regime of refugees in Romania, republished.
- (2) Abrogated

# amended through

<u>Law No 18/2013</u> - amending <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, <u>Official Gazette 122/2013</u>

# Replacement of certain terms

As of when the present law takes effect, the following terms, stipulated in the legislation related to the field of asylum, will be replaced as follows:

- a) Application for the granting of refugee status by application for asylum;
- b) Applicant for refugee status by asylum seeker,
- c) procedure for the granting of refugee status by asylum procedure;
- d) conditioned humanitarian protection by subsidiary protection;

# **ARTICLE 149**

# Legal status of the norm of referral

Each time a special law or a previous legal deed makes reference to <u>Government Ordinance No 102/2000</u> on the status and regime of refugees in Romania, republished, the reference will be considered to be made to the corresponding provisions of the present law.

# **ARTICLE 150**

# **Drafting of methodological rules**

For the application of the present law, the Ministry of Administration and Interior will draft methodological norms, which will be approved through a Government decision, within 90 days from the date the present law was published in Romania's Official Monitor, Part I.

#### ARTICLE 151

# Applicable provisions as of the date of Romania's accession to the European Union

- (1) The provisions of <u>art. 115</u>-129 and of <u>art. 130</u>-142 of the present law will take effect starting with the date of Romania's accession to the European Union.
- (2) Abrogated

# amended through

<u>Law No 18/2013</u> - amending <u>Law No 122/2006</u> on asylum in Romania, of March 4, 2013, Official Gazette 122/2013

# **Entry into force**

- (1) The present law will take effect 90 days after its publishing in Romania's Official Monitor, Part I.
- (2) On the date the present law enters into force, <u>Government Ordinance No 102/2000</u> on the status and regime of refugees in Romania, approved with amendments through <u>Law No 323/2001</u>, republished in <u>Romania's Official Monitor, Part I No 1.136</u> of 1 December 2004 and <u>Government Decision No 622/2001</u> on the approval of the Methodological Norms for the application of Government Ordinance No 102/2000 on the status and regime of refugees in Romania, republished in <u>Romania's Official Monitor</u>, <u>Part I No 198 of 9 March 2005</u>, as well as any other contrary provisions are abrogated.

#### The present law transposes:

- The Council Directive 2001/55/EC on minimum standards for giving temporary protection in the event of a massive influx of displaced persons and on measures promoting a balance of efforts between Member States in receiving such persons and bearing the consequences thereof;
- The Council Directive 2003/9/EC of 27 January 2003 laying down minimum standards for the reception of asylum seekers;
- The Council Directive 2003/86/EC of 22 September 2003 on the right to family reunification;
- The Directive of the Council 2004/83/EC of 29 April 2004 on minimum standards for the qualification and status of third country nationals or stateless persons as refugees or as persons who otherwise need international protection and the content of the protection granted.

This law has been adopted by the Parliament of Romania, duly abiding of the provisions of article 75 and article 76(2) of Romania's Constitution, republished.

CHAIRMAN OF THE DEPUTIES CHAMBER Bogdan Olteanu CHAIRMAN OF THE SENATE Nicolae Vacaroiu

#### Footnotes:

See article art. 178 of Law No 187/2012, amending this law starting February 1, 2014.