ACT No 404/2011

of 21 October 2011,

on Residence of Aliens and Amendment and Supplementation of Certain Acts

National Council of the Slovak Republic has adopted the following Act:

Section. I

PART ONE BASIC PROVISIONS

Article 1 Subject Matter

- (1) This Act shall regulate the
- a) scope of the police force activities for the provision of border control¹) of the Slovak Republic borders (thereinafter referred to as the "border control") and in the area of the residence of aliens in the Slovak Republic territory (thereinafter referred to as the "residence"):
- b) scope of activities of public authorities in the area of visas;
- c) conditions for the entry of aliens into the Slovak Republic territory (thereinafter referred to as the "entry") and conditions for the leaving of the Slovak Republic territory (thereinafter referred to as "leaving") which have not been amended in a special regulation or international treaty²) which is binding for the Slovak Republic (thereinafter referred to as the "international treaty");
- d) conditions of residence;
- e) issuing documents for aliens;
- f) registration of persons and residence control;
- g) administrative expulsion and ban on entry;
- h) detention of third country nationals and placement into facilities;
- i) police transport of third country nationals through the Slovak Republic territory (thereinafter referred to as the "police transport") and policy escort of third country

1) Cl. 2 par. 9 of European Parliament and Council (EC) Regulation no. 562/2006 of March 15, 2006 which defines the Community Code on the Rules Specifying the Movement of Persons through Borders (Schengen Borders Code) (O.J. EU L 105, 13. 4. 2006) as amended.

²) For example Regulation (EC) no. 562/2006, European Parliament and Council (EC) Regulation no. 810/2009, which defines the Community Visa Code (Visa Code) (O.J. EU L 243, 15. 9. 2009), Agreement between the Slovak Republic and Ukraine on Local Border Traffic (Notification no. 441/2008 Coll.).

- nationals from the Slovak Republic territory (thereinafter referred to as the "police escort");
- j) air transit of third country nationals through the Slovak Republic territory thereinafter referred to as the "air transit");
- k) rights and duties of persons during border control and during residence;
- 1) offences and other administrative delicts at the department of border and residence control.
- (2) This Act also applies for the aliens who applied for the granting of asylum or for the provision of subsidiary protection in the Slovak Republic territory (thereinafter referred to as the "application for the granting of asylum") who were granted asylum in the Slovak Republic territory, who were granted subsidiary protection in the Slovak Republic territory, who applied for the provision of temporary refuge in the Slovak Republic territory or who were granted temporary refuge in the Slovak Republic, unless provided otherwise by a special regulation³).

Article 2 Basic Provisions

- (1) For the purposes of this Act,
- a) assisted voluntary return shall be understood as the return of a third country national into his/her country of origin, recent place of residence or any third country into which the third country national decided to return and which accepts him/her; and which is provided by the International Organisation for Migration or other non-governmental organisation on the basis of an agreement with the Slovak Republic government;
- b) proximity of the external border shall be understood as the Slovak Republic territory within the distance of 5km from the external border;⁴)
- c) member state shall be understood as the member state of the European Union, apart from the Slovak Republic, other state which is a contract party of the Treaty on the European Economic Area and Swiss Confederation; for the purposes of Art. 30 and Art. 51 to 57 the member state shall be understood only as the member state of the European Union, apart from the Slovak Republic;
- d) air transit shall be understood as the transit of a third country national, and accompanied, if necessary, through the premises of a public airport in the Slovak Republic territory for the purpose of his/her air transport into the country of destination;
- e) national visa shall be understood as the permission granted by the Slovak Republic which enables residence in the Slovak Republic territory;
- f) unauthorised residence shall be understood as the residence of an alien in the Slovak Republic territory in violation with an act, a special regulation or an international treaty;²)
- g) unauthorised crossing of an external border shall be understood as the entry or exit of a person through the external border outside border crossing point; through the border crossing point outside defined working hours or while it is closed; unless such an entry or exit is allowed by an international treaty, this Act or a special regulation;⁵)
- h) continuous residence shall be understood as the period of residence on the basis of a residence permit which starts to elapse on the date of the entry; whereas the continuous

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³) Act no. 480/2002 Coll. on Asylum and on the Amendment and Supplementation of Certain Acts as amended by further regulations.

⁴) Cl. 2 par. 2 of Regulation (EC) no. 562/2006.

⁵) Art. 14 par. 6 and 9 of Act no. 199/2004 Coll. Customs Act. on the amendment and supplementation of certain acts.

- residence shall not include the term of imprisonment and continuous residence of an alien abroad for the period of more than 180 days, unless provided otherwise herein;
- i) threat to state safety shall be understood as the action of a person who threatens democratic order, sovereignty, territorial cohesion or inviolability of state borders; or the action of a person who violates the fundamental rights and freedoms which protect the lives and health of persons, property and environment;
- j) threat to public order shall be understood as the violation or threat to the interest protected by law regarding fundamental human rights and freedoms, protection of minors and other vulnerable persons or repeated violation of an interest protected by law regarding due exercise of public administration, environment, public order or citizen coexistence:
- valid travel document shall be understood as a passport or other public document, if acknowledged as a travel document by the Slovak Republic, valid, enabling unambiguous identification of its holder, with untouched integrity and undamaged so that the included records are illegible;
- l) border transport shall be understood as the transport of persons via international bus line which operates within the area up to 50 kilometres from the external land border;
- m) border area of the external border shall be understood as the Slovak Republic territory up to the distance of 50 kilometres from the external border;
- n) Schengen visa shall be understood as the uniform visa, visa with limited territorial validity and airport transit visa;⁶)
- o) marriage of convenience shall be understood as the marriage in order to obtain residence;
- p) facility shall be understood as the place where a third country national is placed on the basis of a decision on detention as defined herein;
- (2) An alien shall be understood as everybody who is not the state citizen of the Slovak Republic.⁷)
- (3) A Union citizen is understood as everybody who is not the state citizen of the Slovak Republic and who is the citizen of another member state.
- (4) A third country national is everybody who is neither the state citizen of the Slovak Republic nor the Union citizen; a third country national is also understood as a person without any citizenship.
- (5) A family member of the Union citizen is understood as the third country national who is
- a) his/her spouse;

b) his/her child younger than 21 years of age, his/her dependent child and dependent children of his/her spouse;

- c) his/her dependent direct relative in descending or ascending line and such a person of his/her spouse;
- d) any other family member to whom paragraphs (a) to (c) do not apply and s/he is a dependent person in the country of his/her origin;
- e) any other family member to whom paragraphs (a) to (c) do not apply and s/he is the member of his/her household;

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⁶) Cl. 2 par. 3 to 5 of Regulation (EC) no. 810/2009.

⁷) Art. 2 to 8b of the Slovak Republic National Council Act no. 40/1993 Coll. on Citizenship of the Slovak Republic as amended by further regulations.

- any other family member to whom paragraphs (a) to (c) do not apply and s/he depends on his/her care due to serious health reasons;
- his/her partner with whom the Union citizen is in a permanent, duly certified relationship;
- h) third country national with the right of residence of the family member of the Union citizen in the member state in which the Slovak Republic national is the Union citizen with whom the third country national returns or joins him/her to reside back in the Slovak Republic territory and fulfils some of the conditions specified in par. (a) to (g) in relation to the Slovak Republic national;
- (6) A third country national who is not required to have visa shall be the third country national who is not subject to visa duty according to a special regulation⁸) whose residence in the Slovak Republic territory is authorised on the basis of a valid document on residence issued according to this Act or on the basis of residence permit⁹) or if provided by an international treaty.
- (7) A vulnerable person is especially a minor, a disabled person, a person older than 65 years, a pregnant woman, a single parent with child and a person faced with torture, rape or other serious forms of psychical, physical or sexual violation; in justified cases even a person younger than 65 years can be considered as older.
- (8) A persona non grata is an alien who was imposed a ban on entry, who was expulsed, ¹⁰) who was given a notification for the purpose of entry refusal¹¹) or if provided by a special regulation.¹²)
- (9) An accommodator is a legal entity or natural person entrepreneur who provides accommodation on the basis of a contract on accommodation.

PART TWO BORDER CONTROL, ENTRY AND EXIT THROUGH EXTERNAL BORDER

TITLE ONE EXTERNAL BORDER

Article 3 **Control of External Border**

⁸⁾ Appendix no. 2 of the Council (EC) Regulation no. 539/2001 of March 15, 2001 which specifies the list of third countries the nationals of which must have visa when crossing the borders of member states and countries the nationals of which are exempt from this obligation (Special Edition of O.J. EU, chap. 19/vol. 04) as amended.

⁹⁾ Cl. 2 par. 15 of Regulation (EC) no. 562/2006.

¹⁰) Art. 65 of Criminal Act.

C¹¹) cl. 96 of the Treaty by which the Schengen Agreement is exercised of June 14, 1985 on gradual abolition of controls at common borders signed in Schengen on June 19, 1990 (Special Edition of O.J. EU, chap. 19/vol. 2, O.J. EC L 239, 22. 9. 2000) as amended.

¹²) Art. 7 par. 1 of Act no. 126/2011 Coll. on the Exercise of International Sanctions.

Border control at the external border shall be provided by the police force department (thereinafter referred to as the "police department") on the basis of an act, a special regulation¹³) or an international treaty¹⁴) at the border crossing point, close to the external border and close to the external border area.

Article 4 Border Crossing Point

- (1) A border crossing point at the external border shall be the
- a) place specified by an international treaty for the entry and exit, for the transit of transportation means and for the transport of goods through the external border;
- b) public airport which was granted a permission for the operation of flights into third countries or flights from third countries according to a special regulation¹⁵) (thereinafter referred to as the "international airport").
- (2) A third country as per paragraph 1(b) shall be understood as the state which does not apply the provisions of a special regulation on the abolition of control of internal borders. ¹⁶)

Article 5 **Conditions of Crossing External Border**

- (1) The conditions of crossing external border which have not been defined herein are specified in a special regulation¹⁷) or international treaty.¹⁸)
- (2) An external border can be crossed outside a border crossing point, only if defined by an international treaty¹⁸) or on the basis of a permission issued by the Ministry of Interior of the Slovak Republic (thereinafter referred to as the "Ministry of Interior") as per a special regulation, ¹⁹) if the permission for the crossing of persons and goods through the customs border outside customs crossing point is not subject to the competent customs body as per special regulation.⁵)

Article 6

(1) A third country national younger than 16 years of age who is not the holder of a travel document can only cross an external border accompanied by a person in whose travel document s/he is entered; if such a person is subject to visa obligation, a third country national younger than 16 years of age must have a separate visa granted in such a travel document.

¹³⁾ For example Regulation (EC) no. 562/2006, Regulation (EC) no. 810/2009.

¹⁴⁾ Agreement between the Slovak Republic and Ukraine on the Regime at Slovak-Ukrainian State Borders, Cooperation and Mutual Help in Border Issues (Notification no. 2/1995 Coll.).

¹⁵⁾ Art. 32 par. 1 of Act no.143/1998 Coll. on Civil Aviation (Aviation Act) and on the amendment and supplementation of certain acts.

16) Article III of Regulation (EC) no. 562/2006.

¹⁷) Cl. 4 and 5 of Regulation (EC) no. 562/2006.

¹⁸) For example cl. 5 par. 4 and 7 of Agreement between the Slovak Republic and Ukraine on the Regime at Slovak-Ukrainian State Borders, Cooperation and Mutual Help in Border Issues (Notification no. 2/1995 Coll.), cl. 7 par. 1 of the Agreement between the Slovak Republic government and Cabinet of Ukrainian Ministers on Cooperation and Mutual Help in Case of Emergency (Notification no. 122/2003 Coll.).

¹⁹⁾ Cl. 4 par. 2 of Regulation (EC) no. 562/2006.

- (2) A third country national, when crossing an external border at the border crossing point, shall be obliged to demonstrate financial resources²⁰) necessary to cover the costs related to his/her residence in the Slovak Republic territory.
- (3) The Ministry of Interior shall, in accordance with a special regulation, ²¹) issue a general statute in order to define the amount of financial resources necessary to cover the costs related to the residence of a third country national in the Slovak Republic territory.

Article 7 Special Conditions of Entry of Union Citizens and Family Members of Union Citizens

- (1) A family member of a Union citizen can enter the Slovak Republic territory, if s/he is accompanied by the Union citizen or if s/he travels in order to join the Union citizen; this shall not apply, if the family member of the Union citizen has the right of residence as the family member of the Union citizen in some of the members states.
- (2) The right of entry shall be demonstrated by a Union citizen by means of submitting a document or in another trustworthy way in which s/he duly demonstrates his/her identity and citizenship in a member state. The family member of the Union citizen shall demonstrate the right of entry by submitting a document or in another trustworthy way in which s/he duly demonstrates his/her identity and family relationship with the Union citizen. A person who declares that s/he is a Union citizen or a family member of a Union citizen is allowed by the police department to demonstrate these facts in a trustworthy way within due period of time.
- (3) A family member of a Union citizen who is subject to visa obligation²²) shall submit a valid visa at the entry; this shall not apply, if s/he submits a valid document of residence of a family member of a Union citizen or a document of residence as per special regulation.⁹)
- (4) A police department shall grant visa at the border crossing point to a family member of a Union citizen who is subject to visa obligation who does not have required visa at the entry through the external border, if s/he has demonstrated in a trustworthy way that the right as per paragraph 1 applies to him/her. The visa at the border crossing point shall be immediately granted by the police department.
- (5) If a family member of a Union citizen who is subject to visa obligation does not have any passport at the entry, the police department shall grant him/her visa on a separate sheet of paper.

Article 8 **Border Control**

- (1) Border control²³) shall be performed by a member of police force (thereinafter referred to as the "policeman").
- (2) If a policeman discovers during border control that an alien has submitted falsified or counterfeited travel document, s/he is allowed to withhold such a document. A travel

²⁰) Cl. 5 par. 1(c) of Regulation (EC) no. 562/2006.

²¹⁾ Cl. 5 par. 3 of Regulation (EC) no. 562/2006.

²²) Cl. 1 of Regulation (EC) no. 539/2001.

²³) Cl. 2 par. 10 and cl. 7 of Regulation (EC) no. 562/2006.

document which was issued for another person and used by an alien in order to demonstrate his/her identity, or if it was declared invalid and stolen by a public body of the state, by which it was issued, can be also withheld. The policeman shall issue a certificate about withheld document for such an alien.

(3) A police department is allowed to additionally enter data about time and place of entry through the external border into a travel document of a third country national, if such a third country national has refuted the assumption about the failure to fulfil the conditions of residence length due to a missing stamp in the travel document at the entry through the external border as per special regulation.²⁴)

Article 9 Border Surveillance

When performing border surveillance,²⁵) a policeman is allowed, apart from the privileges as per a special regulation,²⁶) within the necessary scope, to

- a) enter and drive into the land parcels close to the external border;
- b) forbid a person entry to a specific place situated close to the external border;
- c) enter and drive into the land parcels close to the external border area, when performing investigation of persons suspicious of committing a crime or an offence related to border control.

Article 10 Technical Devices

- (1) A police department is allowed, when performing border surveillance, to place and use technical devices in the area close to the external border which identify and document unauthorised external border crossing or prevent unauthorised external border crossing (thereinafter referred to as the "technical means").
- (2) A police department shall, prior to the placing of a technical device, notify this fact in writing to the owner, administrator or user of the land parcel (thereinafter referred to as the "land owner"); whereas the written notification shall at the same time include an instruction about his/her rights and duties due to the placing of the above technical device.
- (3) A police department is allowed, if necessary for the fulfilment of tasks related to the performance of border surveillance and if the placement of a technical device cannot be delayed, to place the above technical device even without prior notification of this fact to the land owner; following to the placement of such a technical device the police department shall proceed as per paragraph 2 without any delay.
- (4) A police department shall take care of the rights of the land owner during the placement of the above technical device.

25) Cl. 2 par. 11 and cl. 12 of Regulation (EC) no. 562/2006.

²⁴⁾ Cl. 11 par. 2 of Regulation (EC) no. 562/2006.

²⁶⁾ For example Art. 13 to 34 of the Slovak Republic National Council Act no. 171/1993 Coll. on Police Force as amended by further regulations, Art. 60 of the Slovak Republic National Council Act no. 372/1990 Coll. on Offences as amended by further regulations.

- (5) A technical device, if its nature allows this, shall be labelled: "State property, destruction, damage or unauthorised removal to be punished by law".
- (6) When placing a technical device close to the external border area, there is no requirement for the labelling of such a monitored area as per a special regulation.²⁷)

Article 11 Entry Refusal for Union Citizen and Family Member of Union Citizen

- (1) A police department at a border crossing point can refuse entry through an external border for a Union citizen or a family member of a Union citizen only in such a case, if there is a justified suspicion that s/he would threaten the state safety/public order in a serious way, or if it is necessary for the protection of public health.
- (2) A decision on the refusal of entry for a Union citizen or a family member of a Union citizen due to the threat to the state safety or public order must be based exclusively on personal behaviour of such a person, whereas such personal behaviour must represent an immediate and sufficiently serious threat to the state safety or public order. Criminal offences committed in the past by a Union citizen or by a family member of a Union citizen are not, without any connection with a justified suspicion of a serious threat to state safety or public order, a reason for entry refusal.
- (3) Prior to the issue of a decision on the refusal of entry due to a threat to the state safety or public order, a policeman is allowed to take fingerprints from a Union citizen or family member of Union citizen and make a record.
- (4) An appeal against the decision on the refusal of entry as per paragraph 1 does not have any suspensory effect.

Article 12 **Entry Refusal for Third Country National**

- (1) A police department at the border crossing point shall be entitled to refuse entry for a third country national as per a special regulation.²⁸)
- (2) A police department at a border crossing shall be entitled to refuse entry for a third country national also if his/her residence has already achieved the maximum length according to an international contract.²⁹)
- (3) An entry cannot be refused for a third country national who has permitted residence in the Slovak Republic, who submitted an asylum application during border control, who was granted asylum in the Slovak Republic territory, who was granted subsidiary protection in the Slovak Republic territory, who requested the provision of temporary refuge in the Slovak

 $^{^{27}}$) Art. 10 par. 7 of Act no. 428/2002 Coll. on Protection of Personal Data. 28) Cl. 13 of Regulation (EC) no. 562/2006.

²⁹) Cl. 4 Agreement between the Slovak Republic and Ukraine on Local Border Traffic (Notification no. 441/2008 Coll.).

Republic territory, who was granted temporary refuge in the Slovak Republic territory or who was issued a travel document for an alien as per a special regulation.³⁰)

TITLE TWO INTERNAL BORDERS

Article 13 **Internal Border Control**

- (1) The Slovak Republic government can, in accordance with a special regulation, ³¹) statutory order, determine that the border control at the internal borders is temporarily renewed, to such an extent and in such a way which corresponds with the respective situation.
- (2) During temporary renewal of border control at the internal borders the provisions of this Act which define border control at the external border shall be appropriately applied.

TITLE THREE VISA

Article 14 Schengen visa

- (1) The characteristic of Schengen visa and conditions of their granting which have not been defined herein are included in a special regulation.³²)
 - (2) A family member of a Union citizen shall be granted Schengen visa.

Article 15 **National Visa**

- (1) A third country national can be granted a national visa, if necessary in relation with the granting of residence in the Slovak Republic or in order to fulfil the obligations of the Slovak Republic following from international treaties or if this is in the interest of the Slovak Republic.
- (2) A family member of an alien who was granted asylum or subsidiary protection as stated in a special regulation, 33) shall be granted a national visa, if s/he does not threaten the state safety or public order.
- (3) A national visa shall be granted for residence longer than three months, maximum one year; if a national visa shall be granted in relation to the residence in the Slovak Republic, it is granted for 90 days and if a national visa is to be granted to a family member of an alien who was granted asylum or subsidiary protection, it is granted for the necessary period of time.

³⁰⁾ Art. 13 of Act no. 647/2007 on Travel Documents and on the amendment and supplementation of certain

³¹⁾ Cl. 23 to 31 of Regulation (EC) no. 562/2006.

³²) Regulation (EC) no. 810/2009.

³³) Art. 10 and 13b of Act no. 480/2002 Coll. as amended by further regulations.

Article 16 Proceedings on Granting of Schengen Visa

- (1) The granting of Schengen visa can be conditioned by an invitation certified by a police department.
- (2) A diplomatic mission or consular office³⁴) of the Slovak Republic abroad (thereinafter referred to as the "representing authority") can grant Schengen visa only after prior statement of the Ministry of Interior; the Ministry of Interior and the Ministry of Foreign Affairs of the Slovak Republic (thereinafter referred to as the "Ministry of Foreign Affairs") can agree in which cases the representing authority can grant Schengen visa even without the statement of the Ministry of Interior. The Ministry of Interior shall give a statement on the granting of Schengen visa also for a diplomatic mission or consular office of another state within consultation as per a special regulation.³⁵) If an application for the granting of Schengen visa is satisfied, the decision shall not be issued; a visa sticker shall be issued instead.
- (3) A representing authority shall be entitled to determine the border crossing point for an entry of a third country national which is to be entered in Schengen visa.
- (4) The decision by which an application for the granting of Schengen visa was refused or the decision by which granted Schengen visa was cancelled or revoked shall be issued in the state language; if requested by a third country national, it shall be also issued in the language as specified by a representing body or police department.
- (5) A representing authority can refuse an application for the granting of Schengen visa from a family member of a Union citizen only then if
- a) s/he fails to identify him/herself and family relationship to the Union citizen on the basis of submitted documents or in another trustworthy way; or
- b) s/he represents a serious threat to the state safety, public order or public health.
- (6) A representing authority or police department can, according to a special regulation, ³⁶) cancel or revoke Schengen visa. Schengen visa of a family member of a Union citizen can be only cancelled or revoked for the reason as per paragraph 5(b).
- (7) A third country national can appeal against the decision on the refusal of the application for the granting of the Schengen visa, on cancelling or revoking granted Schengen visa. The appeal is filed by the third country national at the administration body which has issued the decision within the period of 15 days from the date of decision receipt. If the decision on the refusal of the application for the granting of Schengen visa could not have been delivered to the third country national, the period for the filing of an appeal starts to elapse on the date which follows after 90 days from the date of filing of the visa application. If the decision on cancelling or revoking granted Schengen visa could not have been delivered to the third country national within 90 days, it shall be delivered by means of a public notice for the period of 15 days on the official board of the administration body which has issued the decision.

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³⁴) Art. 6 to 14 of Act no. 151/2010 Coll. on foreign service and on the amendment and supplementation of certain acts as amended by Act no. 403/2010 Coll.

³⁵) Cl. 21 and 22 of Regulation (EC) no. 810/2009.

³⁶) Cl. 34 of Regulation (EC) no. 810/2009.

- (8) An appeal against the decision by which the application for the granting of Schengen visa was refused or against the decision by which the granted Schengen visa was cancelled or revoked shall not have any suspensory effect. The appeal must contain the data about the person who has filed it, why s/he considers the decision as wrong and in conflict with legal regulations. The appeal and written documentation regarding the appeal shall be submitted by the applicant in the state language.
- (9) A representing authority can decide on the appeal, if it fully approves the appeal. If the representing authority fails to decide about the appeal, it shall be sent within five days from its delivery to the Ministry of Foreign Affairs which shall decide about the appeal. The Ministry of Foreign Affairs shall review the correspondence between the reasons of the decision of the representing body with the reasons defined in this Act or in a special regulation.³²) If the reason of the decision by which the application for the granting of Schengen visa was refused, or decision by which granted Schengen visa was cancelled or revoked, was a different statement of the Ministry of Interior, the Ministry of Foreign Affairs can request again the statement of the Ministry of Interior as a part of a new evaluation of reasons.
- (10) A written decision on the appeal shall be delivered to the applicant within 60 days from the date of the filing of the appeal. The decision shall be prepared in the state language and delivered to the applicant via a representing authority. The decision which will not be deliverable to a third country national within 90 days shall be delivered by means of a public notice for the period of 15 days on the official board of the representing authority.
- (11)A general regulation on administrative proceeding³⁷) shall not apply to the proceeding on the appeal against the decision which was issued by the representing authority; this shall not apply, if it concerns a family member of the Union citizen.
- (12) An evaluation of the decision on the appeal by the court shall be excluded; this does not apply, if this is a decision on the application of a family member of a Union citizen.
- (13) The Ministry of Interior can extend the validity of Schengen visa due to the reasons as per a special regulation.³⁸)
- (14) The granting of Schengen visa representing another state and the granting of Schengen visa represented by another state is regulated in a special regulation.³⁹)
- (15)A family member of a Union citizen shall be obliged to submit, together with an application for Schengen visa, a valid travel document, a document which proves his/her family relationship with a Union citizen and a document about dependency, if required. A representing authority shall decide about the application within 10 working days at the latest.

Article 17 Proceedings on Granting of National Visa

(1) A third country national shall file an application for the granting of national visa using the official form at a representing authority.

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³⁷) Act no. 71/1967 Coll. on administrative proceeding (administrative order) as amended by further regulations.

³⁸) Cl. 33 of Regulation (EC) no. 810/2009.

³⁹) Cl. 8 of Regulation (EC) no. 810/2009.

- (2) A third country national shall submit, together with an application for the granting of national visa, a valid travel document, a coloured photograph of size 3 x 3.5 cm showing his/her current appearance, a document which proves the purpose of residence, a document of health insurance and further documents necessary for the decision about the application for the granting of national visa. The third country national shall be obliged to appear in person for an interview, if required.
- (3) A family member of an alien who was granted asylum or subsidiary protection shall be obliged to submit, together with an application for the granting of national visa, a valid travel document, a document which proves his/her family relationship with a Union citizen and a document about dependency, if required; if s/he fails to submit all the documents, the application will not be accepted.
- (4) A representing authority shall decide about an application for the granting of national visa within 30 days from its receipt.
- (5) A representing authority can grant national visa only after prior statement of the Ministry of Interior; the Ministry of Interior and the Ministry of Foreign Affairs can agree the cases in which the representing authority can grant national visa even without the statement of the Ministry of Interior.
- (6) National visa shall be granted in the travel document in the form of a sticker. The validity of national visa generally ends at least 90 days prior to the end of validity of travel document.
- (7) A representing authority shall be entitled to determine the border crossing point for the entry of a third country national which is to be recorded in the national visa.
- (8) A representing authority or police department shall be entitled to cancel national visa, if they discover the facts which would justify the non-granting of national visa, if the third country national has been administratively expulsed or if s/he was imposed the sentence of expulsion.
- (9) Neither a special regulation,³²) nor a general regulation on administrative proceedings³⁷) apply to the proceedings on the granting of national visa and on the cancellation of national visa; the general regulation on administrative proceedings is related to the proceedings on the granting of national visa to a third country national as per Art. 15 par 2.

Article 18

A police department at the border crossing point can grant Schengen visa to a third country national as per a special regulation. The provisions of Art. 16 par. 2, 4 to 6 and 12 appropriately apply to the proceedings on the granting of Schengen visa at the border crossing point.

⁴⁰) Cl. 35 of Regulation (EC) no. 810/2009.

Article 19 Invitation

- (1) An invitation shall be submitted in an official form which contains the data about the inviting person, about the invited third country national, the purpose for which the third country national is invited to the Slovak Republic territory and the commitment of the inviting person that s/he would pay all the costs related to the stay and travelling of the invited third country national. Upon the demand of a police department the invited person shall be obliged to demonstrate that s/he is able to pay all the costs related to the residence and leaving of the country of the invited third country national in the amount as per Art. 6 par. 2 and 3; this shall not apply, if the inviting person is an alien who was granted asylum or subsidiary protection and the invited person is his/her family member as stated in a special regulation.³³) The invitation can be substituted by an agreement on hosting as per a special regulation.⁴¹)
- (2) An invitation shall be verified by a police department which is competent according to the place of temporary or permanent residence of the inviting natural person or according to the registered office of the inviting legal entity following to the prior approval of the Ministry of Interior which is binding.
 - (3) A police department shall not verify the invitation, if
- a) the invited third country national is an undesired person;
- b) the invitation lacks the necessities as per paragraph 1;
- c) there is a justified suspicion that the purpose of the residence of a third country national as stated in the invitation does not correspond with the actual purpose of the invitation;
- d) there is a justified suspicion that the invited third country national can threaten the state safety, public order, public health or rights and freedoms of other persons and nature in certain areas during his/her stay; or
- e) they do not receive the approval of the Ministry of Interior.
- (4) A police department shall issue a certificate of receipt of the application for the verification of the invitation and decide about the verification of the invitation within 15 days from the receipt of the application for the verification of the invitation.
- (5) A general regulation on administrative proceedings³⁷) shall not apply to deciding on the verification of the invitation.

PART THREE RESIDENCE OF ALIENS

TITLE ONE RESIDENCE OF THIRD COUNTRY NATIONAL

Section One Temporary Residence

[.]

⁴¹) Art. 26b of Act no. 172/2005 Coll. on Organising State Aid For Research and Development and on the supplementation of Act no. 575/2001 Coll. on Organising Activities of Government and Organising Central State Administration as amended by further regulations as amended by Act no. 233/2008 Coll.

Article 20 General Provisions

- (1) Temporary residence shall enable a third country national to stay, exit and re-enter the Slovak Republic territory during the period of time as specified by a police department.
- (2) Temporary residence shall be bound with a single purpose. If a third country national wants to perform other activities than those for which the temporary residence was granted, s/he must file a new application for the granting of temporary residence, unless provided otherwise herein.
- (3) A third country national who was granted temporary residence can study during temporary residence.

Article 21 Types of Temporary Residence

- (1) Temporary residence can be granted by a police department to a third country national
- a) for the purpose of business;
- b) for the purpose of employment;
- c) for the purpose of study;
- d) for the purpose of special activity;
- e) for the purpose of research and development;
- f) for the purpose of family unification;
- g) for the purpose of performing service obligations by civil units of armed forces; 42)
- h) who has the status of a Slovak living abroad:⁴³)
- i) who has the statues of a person with long term residence in another member state.
- (2) Temporary residence is also the residence on the basis of a blue card of the European Union (thereinafter referred to as the "blue card") issued in accordance with this Act.

Article 22 Temporary Residence for the Purpose of Business

- (1) Temporary residence for the purpose of business shall be granted by a police department, if there are no reasons for the refusal of the application as per Art. 33 par. 4, third country national who
- a) is conducting business or will be conducting business in the Slovak Republic territory as a natural person; or
- b) is acting or will be acting on behalf of a trading company or cooperative and s/he is not in a working relationship.
- (2) A police department shall grant temporary residence for the purpose of business for the assumed time period of business, however, maximum for three years.

⁴²) Treaty between states which are parties to North Atlantic Treaty and other states participating in the Partnership for Peace related to the statute of their armed forces (Notification no. 324/1997 Coll.) as amended by addendum protocol to the Treaty (Notification no. 325/1997 Coll.).

⁴³) Art. 7 of Act no. 474/2005 Coll. on Slovaks Living Abroad and on the amendment and supplementation of certain acts.

Article 23 Temporary Residence for the Purpose of Employment

- (1) Temporary residence for the purpose of employment shall be granted by a police department, if there are no reasons for the refusal of the application as per Art. 33 par. 4, for a third country national on the basis of an employment permission;⁴⁴) this shall not apply, if an employment permission is not required.⁴⁵)
- (2) A police department shall grant temporary residence for the purpose of employment for the assumed duration of employment, however, maximum for two years.
- (3) Temporary residence for the purpose of seasonal employment can be granted by a police department for a third country national following to the fulfilment of the conditions as per paragraph 1 maximum for 180 days during 12 months following after each other.
- (4) Temporary residence for the purpose of employment is not required until 90 days from the beginning of the residence in the Slovak Republic territory, if a third country national fulfils the conditions for residence as per a special regulation, 46) if s/he has fulfilled the obligation as per Art. 111 par. 2(a) and
- works for an important foreign investor⁴⁷) in the Slovak Republic;
- has been sent by his/her employer based in a member state to the Slovak Republic territory within the services provided by this employer;⁴⁸)
- is employed in international mass transport, if s/he was sent by his/her foreign employer to work in the territory of the Slovak Republic; 49) or
- d) if s/he is in a working relationship with an employer with registered office or with registered office of a branch outside the Slovak Republic territory and has been sent on the basis of a contract closed with a legal entity or natural person to work in the Slovak Republic territory.⁵⁰)

Article 24 **Temporary Residence for the Purpose of Study**

- (1) Temporary residence for the purpose of study shall be granted by a police department, if there are no reasons for the refusal of the application in accordance with Art. 33 par. 4 for a third country national who
- a) is a student of a secondary school;⁵¹)
- b) is a student of a language school;⁵²)
- c) is a student of a university; or

⁴⁴) Art. 21 to 23 of Act no. 5/2004 Coll. on Employment Services and on the amendment and supplementation of certain acts as amended by further regulations.

45) Art. 22 par. 7 of Act no. 5/2004 Coll. as amended by further regulations.

⁴⁶) Cl. 5 of Regulation (EC) no. 562/2006.

⁴⁷) Art. 3 of Act no. 175/1999 Coll. on Certain Measures Related to the Preparation of Important Investments and supplementation of certain acts.

⁴⁸) Art. 22 par. 7(n) of Act no. 5/2004 Coll. as amended by further regulations.

⁴⁹) Art. 22 par. 7 (p) of Act no. 5/2004 Coll. as amended by further regulations.

⁵⁰⁾ Art. 22 par. 6 (a) of Act no. 5/2004 Coll. as amended by further regulations.

⁵¹) Art. 32 of Act no. 245/2008 Coll. on Upbringing and Education (School Act) and on the amendment and supplementation of certain acts.

⁵²) Art. 53 of Act no. 245/2008 Coll.

- d) is attending language or professional preparation for the study at university which is organised by a university in the Slovak Republic.
- (2) A police department shall grant temporary residence for the purpose of study for the assumed duration of study, ⁵³) however maximum for six years.
- (3) A third country national who was granted temporary residence for the purpose of study by a police department can conduct business activities during temporary residence.
- (4) Temporary residence for the purpose of study shall not be required until 90 days from the beginning of the residence in the Slovak Republic territory, if a third country national fulfils the conditions for residence as per a special regulation,⁶) if s/he has fulfilled the obligation as per Art. 111 par. 2(a).

Article 25 Temporary Residence for the Purpose of Special Activity

- (1) Temporary residence for the purpose of special activity shall be granted by a police department, if there are no reasons for the refusal of the application in accordance with Art. 33 par. 4, for a third country national who is not an entrepreneur⁵⁴) for
- a) lecturing activity;
- b) artistic activity;
- c) sporting activity;
- d) traineeship as a part of study outside the Slovak Republic territory;
- e) activities which follow from the programmes of the Slovak Republic government or from the programmes of the European Union;
- f) fulfilment of an obligation of the Slovak Republic which follows from an international treaty;
- g) provision of health care or for the escort of a third country national who is provided health care, if necessary,
- h) volunteering activities or
- i) activities of a journalist accredited in the Slovak Republic.
- (2) A police department shall grant temporary residence for the purpose of special activities as per paragraph 1 for the time period necessary in order to achieve the purpose, however, maximum for two years.
- (3) Temporary residence for the purpose of special activity is not required until 90 days from the beginning of residence in the Slovak Republic territory, if a third country national fulfils the conditions for residence as per a special regulation, 46) if s/he has fulfilled the obligation as per Art. 111 par. 2(a).

Article 26 Temporary Residence for the Purpose of Research and Development

(1) Temporary residence for the purpose of research and development shall be granted by a police department, if there are no reasons for the refusal of the application in accordance

⁵³) For example Art. 52 to 54 of Act no. 131/2002 Coll. as amended by further regulations, Art. 41, Art. 42 par. 1 of Act no. 245/2008 Coll.

⁵⁴) Art. 2 par. 2 of the Commercial Code.

with Art. 33 par. 4, for a third country national who performs research and development on the basis of an agreement on hosting⁴¹) for the time period necessary in order to achieve the purpose, however, maximum for two years. A third country national who was granted temporary residence for the purpose of research and development by a police department can conduct business activities during temporary residence.

(2) Temporary residence for the purpose of research and development shall not be required until 90 days from the beginning of residence in the Slovak Republic territory, if a third country national fulfils the conditions for residence as per a special regulation, ⁴⁶) if s/he has fulfilled the obligation as per Art. 111 par. 2(a).

Article 27 Temporary Residence for the Purpose of Family Unification

- (1) Temporary residence for the purpose of family unification shall be granted by a police department, if there are no reasons for the refusal of the application in accordance with Art. 33 par. 4, for a third country national who is a
- a) family member if the third country national with temporary residence or with permanent residence:
- b) relative in a direct ascending line of a person granted asylum younger than 18 years of age; or
- c) dependent person in accordance with an international treaty.⁵⁵)
- (2) The following is considered as a family member of a third country national according to paragraph 1(a)
- a) a spouse, if the married couple is at least 18 years;
- b) a single child younger than 18 years of age of a third country national and his/her spouse;
- c) his/her single child younger than 18 years of age;
- d) a single child of his/her spouse younger than 18 years of age;
- e) his/her unattended single child older than 18 years of age or dependent single child older than 18 years of age of his/her spouse⁵⁶) who cannot take care of him/herself due to long term unfavourable health condition;
- f) his/her parent or a parent of his/her spouse who is dependent on his/her care and lacks appropriate family support in the country of origin.
- (3) The provision of paragraph 1(a) shall not relate to a family member as per paragraph 2(f) of a third country national with temporary residence for the purpose of study.
- (4) Temporary residence for the purpose of family unification shall be granted to a third country national stated in paragraph 2 (c) and (d) only then, if such a unification is approved by the parent to whom this child was not entrusted into personal care and who has the right to meet this child.
- (5) Temporary residence for the purpose of family unification shall be granted until the end of the validity of residence of a third country national for which the third country national

⁵⁶) Art. 3 of Act no. 600/2003 Coll. on Child Allowances and on the amendment and supplementation of Act no. 461/2003 Coll. on Social Insurance as amended by further regulations.

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⁵⁵) Treaty between states which are parties to North Atlantic Treaty and other states participating in the Partnership for Peace related to the statute of their armed forces (Notification no. 324/1997 Coll.) as amended by addendum protocol to the Treaty (Notification no. 325/1997 Coll.).

as stated in paragraph 1 applies the right for family unification, however, maximum for five years.

(6) A third country national who was granted temporary residence for the purpose of family unification can conduct business activities; this shall not apply in the case of a family member as per paragraph 2(e) or (f) who cannot conduct business activities.

Article 28

Temporary Residence for the Purpose Performing Service Obligations by Civil Units of Armed Forces

Temporary residence for the purpose of performing service obligations by civil units of armed forces shall be granted by a police department to a third country national who is a member of the civil units of the issuing state and who is in service of such armed forced, maximum for five years.

Article 29

Temporary Residence of Third Country National Who Has Status of Slovak Living Abroad

- (1) Temporary residence for a third country national who has a certificate of a Slovak living abroad as per a special regulation⁴³) shall be granted by a police department, if there are no reasons for the refusal of the application as per Art. 33 par. 5.
- (2) Temporary residence shall be granted by a police department as per paragraph 1 for three years.
- (3) A third country national who was granted temporary residence as per paragraph 1 can conduct business activities.

Article 30

Temporary Residence of Third Country National Who Has Status of Person with Long Term Residence in Another Member State

- (1) Temporary residence for a third country national who has the status of a person with long term residence in another member state shall be granted by a police department, if there are no reasons for the refusal of the application as per Art. 33 par. 4 and if s/he is
- a) conducting business activities in the Slovak Republic territory;
- b) employed in the Slovak Republic territory;
- c) studying at a school in the Slovak Republic;
- d) performing activities as stated in Art. 25 or Art. 26; or
- e) a family member as per Art. 27 par. 2 of a third country national as per letters (a) to (d) and the family existed in another member state which has acknowledged the status of a person with long term residence to a third country national.
- (2) Temporary residence shall be granted by a police department as per paragraph 1 for the time period necessary in order to achieve the purpose, however, maximum for five years.
- (3) A third country national as per paragraph 1 can simultaneously perform even several activities included in paragraph 1.

(4) Temporary residence as per paragraph 1 shall not be required until 90 days from the beginning of residence in the Slovak Republic territory, if a third country national fulfils the conditions for residence as per a special regulation, 46) and if s/he has fulfilled the obligation as per Art. 111 par. 2(a).

Application for the Granting of Temporary Residence

Article 31

- (1) An application for the granting of temporary residence shall be filed by a third country national in person abroad at a representing authority accredited for the state which has issued a travel document for him/her or at a representing authority accredited for the state in which s/he has permanent residence; unless provided otherwise herein; if there is no such an embassy or in exceptional circumstances the Ministry of Foreign Affairs shall determine, following to the agreement with the Ministry of Interior, another representing authority where the third country national files the application for the granting of temporary residence. The representing authority which has received the application shall issue a certificate of receipt to the applicant on the date of its receipt.
- (2) A representing authority which has received the application shall perform an interview with the applicant for the granting of temporary residence in order to preliminarily evaluate the application. The interview shall be performed in the state language or in another language which is comprehensible for both parties. The representing authority shall prepare a written record about the interview which is to be attached to the application for the granting of temporary residence. The record shall be prepared in the state language and must be signed by the applicant. If the applicant cannot speak the state language, s/he can provide for an interpreter at his/her own cost who shall be obliged to sign the record. The representing authority shall send its statement on the granting of temporary residence to the police department together with the record; and the statement shall specify, whether the granting of temporary residence is recommended or not, giving specific reasons.
- (3) An application for the granting of temporary residence can be also filed in person by a third country national at a police department, if his/her residence in the Slovak Republic territory is authorised; whereas the filing of an application shall not make the residence of a third country national in the Slovak Republic territory authorised beyond the conditions defined in a special regulation.⁵⁷)
- (4) A police department shall issue a certificate of receipt to the applicant on the date of the filing of an application for the granting of temporary residence as per paragraph 3.
- (5) A third country national with whom the family unification is requested can file an application for the granting of temporary residence instead of the third country national who cannot file an application due to helplessness as per Art. 27.
- (6) A third country national who has been granted temporary residence as per Art. 23 par. 3 cannot file an application for the change of purpose at a police department.

⁵⁷) Cl. 19 to 21 of the Convention by which the Schengen Agreement is exercised of June 14, 1985 on Gradual Abolition of Controls at Common Borders signed in Schengen on June 19, 1990 (Special Edition of O.J. EU, chap. 19/vol. 2, O.J. EC L 239, 22. 9. 2000) as amended.

- (7) A third country national who has been granted temporary residence as per Art. 27 or Art. 30 par. 1(e) and whose marriage was terminated and whose continuous temporary residence lasts at least three years or who achieved full age shall file an application for the change of the purpose of residence at a police department within 30 days from the issuance of a death certificate, of coming into effect of the decision on the divorce of marriage or achievement of full age; whereas by the time of deciding on such an application his/her residence shall be considered as authorised.
- (8) A third country national who applies for the granting of temporary residence as per Art. 27 par. 1(a) as the family member of a blue card holder with residence permission in another member state where their common family existed shall be obliged to file an application at a police department within 30 days from the entry into the Slovak Republic territory. Instead of the above third country national, the application for the granting of temporary residence as per Art. 27 par. 1(a) can be filed by the blue card holder with whom the family unification is requested. If the validity of residence permission in a member state has expired during the proceedings for the granting of temporary residence, his/her residence shall be considered as authorised by the time of deciding about such an application.

Article 32

- (1) An application for the granting of temporary residence shall be filed by a third country national in an official form. When filing an application for the granting of temporary residence, the third country national shall be obliged to submit a valid travel document and all the necessities for the application for the granting of temporary residence defined herein; otherwise the representing authority or police department shall not accept the application for the granting of temporary residence.
- (2) A third country national shall submit, together with an application for the granting of temporary residence, two coloured photographs of size 3 x 3.5 cm showing his/her current appearance and documents not older than 90 days which confirm
- a) the purpose of residence;
- b) integrity, unless provided otherwise in paragraphs 3 and 4;
- c) financial resources for residence; this shall not apply in the case of a third country national as per Art. 28 and 29;
- d) financial resources for conducting business activities in the case of a third country national as per Art. 22; this shall not apply in the case of a third country national who is or will be acting on behalf of an important foreign investor;
- e) provided accommodation; this shall not apply in the case of
 - 1. a third country national who regularly commutes to work or school through the state border from the neighbouring state;
 - 2. a third country national who was granted temporary accommodation as per Art. 24 and studies at a university;
 - 3. a third country national was granted temporary accommodation as per Art. 26;
- f) approval as per Art. 27 par. 4.
- (3) A document confirming integrity does not need to be submitted by a third country national as per Art. 24 par. 1(a) and Art. 28 and 30 and a third country national younger than 14 years; this document does not need to be submitted together with the application for the change of the purpose of residence.

- (4) A document on the provision of accommodation of a third country national, who is representing or working for an important foreign investor in the Slovak Republic, his/her spouse and child, can be older than 90 days.
- (5) The purpose of residence as per paragraph 2(a) shall be demonstrated by a third country national via
- a) submitting a business plan in the form as per a special regulation⁵⁸) or a document confirming business licence in the case of a third country national who applies for temporary residence as per Art. 22;
- b) employment permission or employer's confirmation that the third country national is to perform such an activity for which an employment permission is not required; or an international contract in the case of a third country national who applies for temporary residence as per Art. 23;
- c) confirmation from a competent state administration body or school of acceptance of the third country national for studies in the case of a third country national who applies for temporary residence as per Art. 24;
- d) confirmation from a school or other educational institution about the performance of lecturing activities in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(a);
- e) confirmation from a state administration body or artistic agency in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(b);
- f) confirmation from a sports organisation or competent state administration body in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(c);
- g) confirmation about traineeship in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(d);
- h) confirmation from a state administration body the scope of activities of which also includes the performance of activities according to the programmes approved by the Slovak Republic government or programmes of the European Union or confirmation of the organisation which provides for such a programme on the basis of a contract with the competent state administration body in the case of a third country national who applies for temporary residence as per Art. 25 par. 1 (e);
- i) international treaty in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(f);
- j) confirmation from a health institution on the provision of health care or document on the need of escort in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(g);
- k) confirmation from a non-governmental organisation about the performance of volunteering activities in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(h),
- l) confirmation from a competent state administration body on the performance of the activities of a journalist accredited in the Slovak Republic or document on the accreditation of a journalist active in the Slovak Republic in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(i);
- m) agreement on hosting as per a special regulation ⁴⁴) in the case of a third country national who applies for temporary residence as per Art. 26;

⁵⁸) Art. 49 par. 8 of Act no. 5/2004 Coll. as amended by further regulations.

- n) certificate of civil status in the case of a third country national who applies for temporary residence as per Art. 27; in the case of a single child younger than 18 years of age, a child younger than 18 years of age entrusted into personal care of a third country national, unattended child of a parent dependent on the care of a third country national or a dependent person according to an international treaty also a document confirming this fact;
- o) individual or collective instruction for the transport of armed forces in the case of a third country national who applies for temporary residence as per Art. 28;
- p) certificate of a Slovak living abroad in the case of a third country national who applies for temporary residence as per Art. 29;
- q) document of long term residence issued as per a special regulation⁵⁹) by a member state and an employment contract, a written promise of an employer to hire a third country national, a confirmation from a state administration body, school or another accredited facility accepting the third country national for study or vocational education or another document as per letter (a) or (d) to (m), in the case of a third country national who applies for temporary residence as per Art. 30.
- (6) Financial resources for residence as per paragraph 2(c) shall be demonstrated by a third country national by means of
- a) a statement of personal account kept at the bank, branch of a foreign bank or foreign bank (thereinafter referred to as the "bank") in the name of the third country national, in the case of a third country national who applies for temporary residence as per Art. 22 or § 30;
- b) a confirmation from an employer about the level of agreed salary or statement of personal account kept at the bank in the name of the third country national in the case of a third country national who applies for temporary residence as per Art. 23 or Art. 30;
- c) a statement of personal account kept at the bank for in name of the third country national, in the case of a third country national, confirmation about the granting of a scholarship, confirmation of a statutory body of legal person about the provision of financial resources during residence or solemn declaration of a person that s/he would provide financial resources for the third country national during his/her residence supported by a statement of a personal account, in the case of a third country national who applies for temporary residence as per Art. 24 or Art. 30;
- d) a statement of personal account kept at the bank in the name of the third country national or confirmation of a statutory body of legal entity of financial and material resources of the third country national during his/her residence in the case of a third country national who applies for temporary residence as per Art. 25, Art.26 or Art. 30;
- e) a confirmation as per paragraph 5(h), if it also includes financial resources for residence in the case of a third country national who applies for temporary residence as per Art. 25 par. 1(e) or Art. 30;
- f) an agreement on hosting as per a special regulation, 41) in the case of a third country national who applies for temporary residence as per Sec. 26;
- g) a solemn declaration of a spouse, parent, family member of a parent dependent on his/her care or person into whose care s/he was entrusted that they would provide financial and material resources for the third country national during his/her residence in the Slovak Republic territory together with an employment contract, employer's confirmation about the height of salary, statement of personal account kept at the bank in the name of the

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⁵⁹) Regulation of Council (EC) no.1030/2002 of June 13, 2002 which defines a unified format of residence permissions for third country nationals (Special Edition of O.J. EU, chap.19/vol. 04; O.J. EC L 157, 15. 6. 2002) as amended.

- third country national or document confirming the drawing of pension, in the case of a third country national who applies for temporary residence as per Art. 27 or Art. 30;
- h) a confirmation of a foster home about the placement of a third country national.
- (7) Financial resources for business activities as per paragraph 2(d) of a third country national shall be demonstrated by a statement of business account established for the purpose of conducting business in the amount of
- a) twentyfold subsistence minimum⁶⁰) in the case of a third country national as per Art. 22 par. 1(a);
- b) hundredfold subsistence minimum in the case of a third country national as per Art. 22 par. 1(b).
- (8) A document on the provision of accommodation must demonstrate that the third country national has provided accommodation for at least six months of temporary residence; if s/he applies for temporary residence for a shorter period of time, s/he must demonstrate accommodation during the whole temporary residence. A third country national as per Art. 27 and Art. 30 par. 1(e) must demonstrate the provision of accommodation in common with the third country national with whom s/he applies for family unification.
- (9) A third country national as per Art. 22, 25, 26, 27, 29 and 30 shall be obliged to submit a document confirming health insurance to the police department within 30 days from the receipt of the document of residence.
- (10)A third country national who was granted temporary residence shall be obliged to submit a medical opinion confirming that s/he does not suffer from any disease which threatens public health to the police department within 30 days from the receipt of the document of residence; this shall not apply if it concerns the third country national as per Art. 28 or Art. 30. A medical opinion confirming that s/he does not suffer from any disease which threatens public health may not be older than 30 days.
- (11) A third country national who was granted temporary residence as per Art. 22 shall be obliged to submit within 60 days from the receipt of a document of residence an extract from the Companies Register of a natural person entrepreneur, trading company or cooperative which were included in the application; this shall not apply, if a special regulation does not require any entry into the Companies Register. The period for the submission of an extract from the Companies Register can be extended by 60 days upon the application of a third country national.
- (12) Instead of a third country national who applies for the granting of temporary residence as per Art. 27, the fulfilment of conditions as per paragraph 2(c), (d) and (f) shall be demonstrated by the third country national with whom the family unification is requested.
- (13) A representing authority or police department can request from a third country national as per Art. 30 a document not older than 90 days which confirms integrity
- a) from the member state which has acknowledged him/her as a person with long term residence; or
- b) from the member state which has granted him/her residence.

⁶⁰) Sec. 2 of Act no. 601/2003 Coll. on Subsistence Minimum and on the amendment and supplementation of certain acts as amended by further regulations.

- (14) If a third country national files an application for the granting of temporary residence for the purpose of family unification with the person granted asylum within three months from the granting of asylum, the application shall include only a valid travel document and a document which proves affinity or another evidence which proves the existence of such a relationship.
- (15) Financial resources shall be demonstrated by a third country national in the amount of subsistence minimum⁶⁰) for each month of residence; if the residence length exceeds one year, financial resources must be demonstrated in the amount of twelvefold subsistence minimum. A minor third country national shall demonstrate a half of the financial resources for residence as per first sentence.

Article 33

Deciding about Application for Granting of Temporary Residence

- (1) A police department, when deciding about the application for the granting of temporary residence, takes into account the
- a) public interest, especially the safety viewpoint, economic interests of the Slovak Republic, especially the contribution of business activities of a third country national to the Slovak Republic economy and to the protection of public health;
- b) interests of a minor child of a third country national, personal and family conditions of a third country national, his/her financial situation and length of residence up to now and assumed residence;
- c) statement of a representing authority on the granting of temporary residence.
- (2) A police department, when evaluating business plan which was submitted as per Art. 32 par. 5(a) shall request a statement from the Ministry of Economy of the Slovak Republic whether the business activities of a third country national contribute the Slovak Republic economic interests.
- (3) The time period for which the third country national has provided accommodation during temporary residence shall not affect the time period for which the temporary residence is granted.
- (4) A police department shall refuse an application for the granting of temporary residence, if
- a) a third country national is an undesired person;
- b) there is a justified suspicion that a third country national would threaten the state safety, public order or public health during his/her residence;
- c) a third country national fails to fulfil the conditions for the granting of temporary residence;
- d) a third country national has closed the marriage of convenience;
- e) a third country national gives false or misleading data or submits falsified or counterfeited documents or a document of another person;
- f) the data in a travel document do not correspond with the reality;
- g) the granting of temporary residence is not in public interest; or
- h) it is obvious that the provided accommodation in the Slovak Republic territory fails to fulfil the minimum requirements as per a special regulation. ⁶¹)

⁶¹) Art. 62(f) of Act no. 355/2007 Coll. on Protection, Support and Development of Public Health and on the amendment and supplementation of certain acts.

- (5) A police department can refuse an application for the granting of temporary residence by a third country national who has the status of a Slovak living abroad only for reasons stated in paragraph 4(a), (b), (d) to (f) and (h).
- (6) A police department shall decide about the application for the granting of temporary residence within 90 days; this period can be extended by maximum 30 days in particularly complicated cases. A police department shall decide within 30 days from the receipt of an application with all the necessities as per Art. 32 in the case of
- a) a third country national as per Art. 24 to 26 and Art. 29;
- b) a third country national who represents or works for a foreign investor in the Slovak Republic and at the same time is the citizen of the member state of the Organisation for Economic Cooperation and Development;
- c) a third country national who represents or works for an important foreign investor⁴⁷) in the Slovak Republic;
- d) a spouse of a third country national as stated under (b) or (c) or a child younger than 18 years of age of a third country national as stated under (b) or (c).
- (7) If an application for the granting of temporary residence is accepted, the police department shall not issue a decision, but send a written notification to the third country national that s/he was granted temporary residence which includes the date of the granting of temporary residence.
- (8) A police department shall inform the member state in which a third country national has acknowledged status of a person with long term residence about the granting of temporary residence.
- (9) If a third country national has requested the change of the type or purpose of residence, his/her residence in the Slovak Republic territory shall be considered as authorised by the time of deciding about such an application.
- (10) Proceedings on the granting of temporary residence shall end on the date of accepting the application or on the date, when the decision on the refusal of the application for the granting of temporary residence came into force and effect.

Article 34 Renewal of Temporary Residence

- (1) A police department can renew temporary residence
- a) maximum for 180 days, if the temporary residence for the purpose of seasonal employment was granted for less than 180 days and further residence is necessary in order to complete the seasonal employment;
- b) maximum for three years, if the assumed residence of a third country national shall last at least three years;
- c) maximum for five years in the case of a third country national as per Art. 24 or Art. 27, if the assumed residence of a third country national shall last at least five years; or
- d) maximum for five years in the case of a third country national as per Art. 29 or Art. 30.

Art. 8 par. 1 of the Slovak Republic Ministry of Health Edict no. 259/2008 Coll. on Details about Requirements on the Internal Premises of Buildings and Minimum Requirements for Low Standard Flats and Accommodation Facilities.

- (2) An application for the renewal of temporary residence shall be filed by a third country national in person in an official form at a police department at the latest on the last day of temporary residence validity. The third country national shall be obliged to submit a valid travel document together with the application for the renewal of temporary residence; otherwise it will be not accepted by the police department. The police department shall issue a certificate of receipt to the applicant on the date of the filing of an application.
- (3) A third country national shall submit, together with an application for the renewal of temporary residence, a photograph of size 3 x 3.5 cm showing his/her current appearance and documents which are not older than 90 days which confirm the
- a) purpose of residence;
- b) financial resources for residence; this shall not apply in the case of a third country national as per Art. 22, Art. 28 or Art. 29;
- c) health insurance during residence in the Slovak Republic territory; this shall not apply in the case of a third country national as per Art. 23, Art. 24 or Art. 30 par. 1(b) and (c),
- d) provision of accommodation; this shall not apply in the case of
 - 1. a third country national who regularly commutes to employment or school through the state border from a neighbouring state;
 - 2. a third country national who was granted temporary residence as per Art. 24 and studies at a university;
 - 3. a third country national who was granted temporary residence as per Art. 26; or
 - 4. a third country national who represents an important foreign investor⁴⁷) in the Slovak Republic, his/her spouse and child.
- (4) A third country national who was granted temporary residence for the purpose of conducting business shall be obliged to submit together with the application for the renewal of temporary residence for the purpose of conducting business, a confirmation about settled tax and custom obligations, health insurance and pension saving contributions related to the business activities and to all the other trading companies on behalf of which s/he is acting. If a third country national is not a tax payer or is not obliged to pay social insurance contributions, s/he shall attach a document which proves this fact.
- (5) A third country national shall be obliged, for the application for the renewal of temporary residence as per Art. 22 par. 1(a), to demonstrate taxable income from business activities for the previous tax period at least in the amount of twelvefold subsistence minimum; if s/he has not conducted any business activities for the whole previous tax period, s/he shall be obliged to demonstrate taxable income in the amount of double subsistence minimum for each month of residence in the previous tax period.
- (6) A third country national shall be obliged, for the application for the renewal of temporary residence as per Art. 22 par. 1(b), to demonstrate taxable income from business activities for the previous tax period at least in the amount of sixtyfold subsistence minimum; if s/he has not conducted any business activities for the whole previous tax period, s/he shall be obliged to demonstrate taxable income in the amount of fivefold subsistence minimum for each month of residence in the previous tax period.
- (7) The purpose of residence shall be demonstrated by a third country national as per Art. 32 par. 5; this shall not apply in the case of a third country national who has been granted temporary residence for the purpose of conducting business and for the purpose of family

unification. A third country national who has been granted temporary residence for the purpose of conducting business shall demonstrate the purpose of residence by means of a document which confirms the business licence. A third country national who applies for the renewal of temporary residence for the purpose of family unification shall be obliged to submit a solemn declaration that the reasons for the granting of temporary residence as per Art. 27 further persist.

- (8) Financial resources for residence shall be demonstrated by a third country national in the manner as per Art. 32 par. 6 and in the amount as per Art. 32 par. 15. Art. 32 par. 8 shall apply similarly for the demonstration of accommodation provision.
- (9) Instead of a third country national who applies for the renewal of temporary residence for the purpose of family unification, the fulfilment of conditions as per paragraph 3(b) and (d) can be also demonstrated by the third country national with whom the family unification is requested. If the fulfilment of the condition as per paragraph 3(b) is demonstrated by the third country national with whom the family unification is requested and who has been granted temporary residence for the purpose of conducting business instead of the third country national who applies for the renewal of temporary residence for the purpose of family unification, the amount as per paragraph 5 or 6 shall be higher by a twelvefold per every full aged third country national and by a six fold per every minor third country national.
- (10) A police department shall refuse an application for the renewal of temporary residence for the reasons as per Art. 33 par. 4; a police department shall not refuse an application for the renewal of temporary residence of a third country national with temporary residence for the purpose of family unification for the reasons as per Art. 33 par. 4(b), if s/he threatens public health.
- (11) A police department shall refuse an application for the renewal of temporary residence of a third country national who was granted temporary residence for the purpose of family unification apart from the reasons as stated in Art. 33 par. 4, even if the married couple does not live together as a family.
- (12) A police department shall decide about an application for the renewal of temporary residence within the time periods as stated in Art. 33 par. 6.
- (13) If an application for the renewal of temporary residence is accepted, the police department shall not issue a decision, but send a written notification to the third country national that s/he was granted the renewal of temporary residence which includes the date of the renewal of temporary residence.
- (14) Temporary residence shall be considered as authorised in the Slovak Republic territory after the expiry of its validity up to the time of deciding about the application for the renewal of temporary residence.

Article 35 Expiry of Temporary Residence

Temporary residence shall expire, if

- a) a third country national does not enter the Slovak Republic territory within 180 days from the granting of temporary residence permit;
- b) a third country national notifies a police department in writing about the end of his/her residence;
- c) the validity of the temporary residence permit of a third country national has expired;
- d) a third country national was imposed the punishment of expulsion;
- e) a third country national was administratively expulsed;
- f) a third country national has obtained another residence as per this Act than the one which s/he has had;
- g) a third country national has obtained the Slovak Republic citizenship;
- h) the temporary residence of a third country national was cancelled by a police department; or
- i) a third country national has died or was declared dead.

Article 36 Cancellation of Temporary Residence

- (1) A police department shall cancel temporary residence, if
- a) the purpose for which a third country national was granted temporary residence has ceased;
- b) they discover the facts which represent the reason for the refusal of an application for the granting of temporary residence as per Art. 33 par. 4 or par. 5;
- c) a third country national has not submitted a document as per Art. 32 par. 10,
- d) a third country national stays abroad continuously for more than 180 days without any written notice to a police department; this shall not apply in the case of a third country national as per Art. 29 or Art. 30; or
- e) a third country national has seriously or repeatedly violated an obligation as specified by this Act.
- (2) The provision of paragraph 1 shall not apply, if the consequences of the cancellation of temporary residence would be inappropriate, especially with regard to personal and family life of a third country national.
- (3) The provision of paragraph 1(a) shall not apply within 30 days from the termination of employment, if it concerns temporary residence as per Art. 24 or Art. 30 par. 1(b).
- (4) A police department shall inform the member state in which a third country national has an acknowledged status of a person with long term residence about the cancellation of temporary residence.

Special Provisions on Blue Card Temporary Residence

Article 37 Blue Card

(1) A blue card enables a third country national to enter, reside and work in the Slovak Republic territory, to exit the Slovak Republic territory and re-enter the Slovak Republic territory during the time period for which it was issued by a police department.

- (2) A blue card for the purpose of highly qualified employment shall be issued by a police department, if there are no reasons for the refusal of an application as per Art. 39 par. 1 to a third country national for three years or if the duration of employment is shorter than three years, a blue card shall be issued by a police department for the duration of employment period extended by 90 days.
- (3) A highly qualified employment as per paragraph 2 is the employment for the performance of which higher professional qualification is required. Higher professional qualification shall be understood as the qualification proved by the document of university education or document about the performance of more than five years of professional experience in the respective area which is of comparable level with the university education which was issued as per a special regulation.⁶²)
 - (4) Paragraph 2 shall not relate to a third country national who
- a) is an asylum applicant;
- b) is a person granted asylum;
- c) has been provided subsidiary protection;
- d) has requested the provision of a temporary refuge;
- e) is a displaced person;
- f) has been granted temporary residence for the purpose of seasonal employment as per Art. 23 par. 3 or for the purpose of research and development as per Art. 26;
- g) has been acknowledged the status of a person with long term residence in a member state and applies for the granting of the residence permit in order to conduct economic activities as an employee or as a self-employed person;
- h) has been granted the right of residence or the right of permanent residence as the family member of a Union citizen;
- i) has been granted tolerated residence in the Slovak Republic territory as per Art. 58;
- j) enters the Slovak Republic territory on the basis of obligations which follow from an international treaty or
- k) fulfils the conditions as per Art. 23 par. 4.

Article 38 Application for Blue Card Issuance

- (1) An application for the blue card issuance shall be filed by a third country national in person at a representing authority. A third country national whose residence in the Slovak Republic territory is authorised can file an application for the blue card issuance at a police department as well.
- (2) A third country national who is the holder of a blue card issued by a member state can file an application for the blue card issuance in the Slovak Republic territory at a police department within 30 days from the entry into the Slovak Republic territory.
- (3) The body which has received an application shall issue a confirmation of receipt to the applicant on the date of the filing of a blue card application.
 - (4) A blue card application shall be filed by a third country national in an official form.

⁶²) Art. 2(b) of Act no. 293/2007 Coll. on Acknowledgement of Professional Qualifications as amended by Act no. 560/2008 Coll.

- (5) A third country national shall submit, together with a blue card application, a valid travel document, two coloured photographs of size 3 x 3.5 cm showing his/her current appearance and
- a) an employment contract for the performance of highly qualified employment, if the employment on the basis of such an employment contract should last at least one year from the date of the granting of a blue card and the monthly salary is agreed in the amount of at least 1.5-fold of the average monthly salary of an employee in the Slovak Republic economy in the respective area published by the Statistical Bureau of the Slovak republic for the calendar year which precedes the calendar year in which the blue card application is filed or a written promise of the employer to hire the third country national for highly qualified employment as per paragraph 6;
- b) a document which proves the respective higher professional qualification for the performance of employment which complies with highly qualified employment as stated in an employment contract or in a written promise of an employer;
- c) a document which confirms the fulfilment of conditions specified in a special regulation for the performance of regulated employment which complies with highly qualified employment in the case of the performance of regulated employment;⁶²)
- d) a confirmation from the Central Office of Labour, Social Affairs and Family (thereinafter referred to as the Central Office of Labour") about the possibility of filling the vacancy which complies with highly qualified employment by a third country national as per a special regulation;⁶³)
- e) documents which are not older than 90 days which confirm
 - 1. integrity;
 - 2. provision of accommodation during residence in the Slovak Republic territory.
- (6) A written promise of an employer as per par. 5(a) contains the commitment of an employer to
- a) conclude an employment contract for the performance of highly qualified employment;
- b) agree the duration of employment for the period of at least one year from the date of blue card granting;
- c) agree the monthly salary in the amount of at least 1.5-fold of the average monthly salary of an employee in the Slovak Republic economy in the respective area published by the Statistical Bureau of the Slovak Republic for the calendar year which precedes the calendar year in which the blue card application is filed, unless provided otherwise in paragraph 13.
- (7) If the Statistical Bureau of the Slovak Republic has not published any data about the average monthly salary of an employee in the Slovak Republic economy for the previous calendar year, the average monthly salary of an employee in the Slovak Republic economy for the previous calendar year shall be considered as the average monthly salary of an employee in the Slovak Republic economy in the respective area published by the Statistical Bureau of the Slovak Republic for the first to third quarter of the calendar year which precedes the calendar year in which the blue card application is filed.
- (8) A third country national shall submit a medical opinion confirming that s/he does not suffer from any disease which threatens public health to the police department within 30 days from the receipt of the document of residence. A third country national who applies for the blue card issuance at a police department shall submit a medical opinion confirming that s/he

 $^{^{63}}$) Art. 21(a) of Act no. 5/2004 Coll. as amended by Act no. 223/2011 Coll.

does not suffer from any disease which threatens public health within 30 days from the filing of the application. A medical opinion confirming that s/he does not suffer from any disease which threatens public health may not be older than 30 days.

- (9) If a third country national has submitted a written promise of an employer as per paragraph 6, s/he shall be obliged to submit an employment contract which contains the necessities as specified in paragraph 5(a) within 30 days from the receipt of the document of residence
- (10) A police department shall issue a written decision about the blue card issuance within 30 days from the filing of the application together with all the necessities as specified in paragraph 5; this period can be extended by 30 days in especially complicated cases.
- (11) If a police department issues a blue card to a third country national who is the holder of a blue card issued by a member state, they shall inform in writing the member state which has recently issued a blue card to the third country national prior to the issuance of the blue card in the Slovak Republic about the blue card issuance.
- (12) A third country national who is the holder of a blue card issued by the member state the validity of which has expired during the proceedings for the blue card issuance has authorised residence in the Slovak Republic territory by the time, when the decision about the blue card issuance comes into force and effect.
- (13) In the case of selected highly qualified professions the condition for the height of monthly salary as per paragraph 5(a) or paragraph 6(c) is fulfilled, if the agreed monthly salary is in the amount of at least 1.2-fold of the average monthly salary of an employee in the Slovak Republic economy in the respective area published by the Statistical Bureau of the Slovak Republic for the calendar year which precedes the calendar year in which the blue card application is filed.
- (14) The list of selected professions as per paragraph 13 from the list of professions selected into the main groups 1 and 2 according to the international standard classification of professions derived from the international standard classification of professions with regard to the situation at the labour market shall be defined in a general statute which is to be issued by the Ministry of Labour, Social Affairs and Family of the Slovak Republic.
- (15) The Ministry of Labour, Social Affairs and Family of the Slovak Republic shall annually notify the list of selected professions as per paragraph 14 to the European Committee.

Article 39 Refusal of Application for Blue Card Issuance

- (1) A police department shall refuse the application for the issuance of a blue card, if
- a) a third country national does not fulfil the conditions for the blue card issuance as per Art. 38 par. 5;
- b) a third country national submits documents gained by fraudulent action, falsified or counterfeited documents;
- c) it is a third country national who is a threat for the state safety, public order or public health;

- d) an employer who should employ the third country national has violated in the past five years the ban on illegal employment as per a special regulation;⁶⁴) or
- e) it is a third country national who is the holder of a blue card issued by a member state for less than 18 months.
- (2) A police department shall inform the member state which has recently issued a blue card to the third country about the refusal of the blue card issuance.

Article 40 Renewal of Blue Card

- (1) A blue card for the purpose of highly qualified employment shall be renewed by a police department upon the application of a third country national for the purpose of highly qualified employment for three years or if the duration of employment is shorter than three years, a blue card shall be renewed by a police department for the duration of employment period extended by 90 days.
- (2) An application for the renewal of a blue card shall be filed by a third country national in person at a police department at the latest on the last day of the blue card validity.
- (3) A police department shall issue a confirmation of receipt on the date of the filing of an application for the renewal of the blue card.
- (4) An application for the renewal of a blue card shall be filed by a third country national in an official form.
- (5) A third country national shall submit, together with an application for the blue card renewal, a valid travel document, two coloured photographs of size 3 x 3.5 cm showing his/her current appearance and
- a) an employment contract for the performance of highly qualified employment, if the employment on the basis of such an employment contract should last at least one year from the date of the renewal of a blue card and the monthly salary is agreed in the amount of at least 1.5-fold of the average monthly salary of an employee in the Slovak Republic economy in the respective area published by the Statistical Bureau of the Slovak Republic for the calendar year which precedes the calendar year in which the application for blue card renewal is filed, unless provided otherwise in paragraph 9, or a written promise of the employer as per Art. 38 paragraph 6;
- b) a document which confirms the respective higher professional qualification for the performance of employment which complies with highly qualified employment as stated in an employment contract or in a written promise of an employer;
- c) a document which confirms the fulfilment of conditions specified in a special regulation for the performance of regulated employment which complies with highly qualified employment in the case of the performance of regulated employment;⁶²)
- d) a confirmation from the Central Office of Labour, Social Affairs and Family (thereinafter referred to as the "Central Office of Labour") about the possibility of filling the vacancy which complies with highly qualified employment by a third country national as per a special regulation⁶³) and

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⁶⁴) Art. 3 par. 2 of Act no. 82/2005 Coll. On Illegal Work and Illegal Employment and on the amendment and supplementation of certain acts as amended by Act no. 223/2011 Coll.

- e) document which confirms the provision of accommodation during residence in the Slovak Republic territory.
- (6) A police department shall issue a written decision about the blue card renewal within 30 days from the filing of the application together with all the necessities as specified in paragraph 5; this period can be extended by 30 days in especially complicated cases.
- (7) A blue card the validity of which has expired shall be considered as valid in the Slovak Republic territory by the time of valid decision about the application for the blue card renewal.
- (8) If a blue card holder has requested the change of the type or purpose of residence, his/her residence in the Slovak Republic territory shall be considered as authorised by the time of deciding about such an application
 - (9) Art. 38 par. 13 to 15 relate to the blue card renewal.

Article 41

Refusal of Application for Blue Card Renewal, Blue Card Removal or Blue Card Expiry

- (1) A police department shall refuse an application for the blue card renewal or remove the blue card from a blue card holder, if
- a) s/he has acquired the blue card by fraudulent action, if s/he has falsified or counterfeited the blue card;
- b) s/he does not fulfil the conditions for the blue card issuance any more;
- c) s/he performs other activity than highly qualified employment in the Slovak Republic territory;
- d) s/he is a threat for the state safety, public order or public health;
- e) s/he has not notified the change of employer to a police department within five working days;
- f) s/he has not notified the unemployment period beginning to a police department within five working days;
- g) s/he was unemployed longer than three months which follow after each other;
- h) s/he was unemployed more than once during the blue card validity; or
- i) s/he has submitted an application for the provision of a benefit in material need as per a special regulation. ⁶⁵)
- (2) The provision of paragraph 1(e) and (f) shall not apply, if the blue card holder demonstrates that the notification has not been delivered to a police department without his/her fault.
- (3) The provision of paragraph 1(g) shall not apply, if the blue card holder during an unemployment period which shall not exceed three months, finds a new job which corresponds with highly qualified employment and files an application during this time period for the issuance of a confirmation from the Central Office of Labour about the possibility of filling of the vacancy which corresponds with highly qualified employment by the time of valid decision about the application.

⁶⁵) Art. 2 of Act no. 599/2003 Coll. on Aid in Material Need and on the amendment and supplementation of certain acts.

- (4) A police department shall instruct the blue card holder about the fact that the filing of an application for the provision of a benefit in material need shall not be the reason to refuse an application for the blue card removal or for the removal of the blue card; if they fail to do so, paragraph 1(i) shall not be applied.
 - (5) A granted blue card shall expire, if
- a) a blue card holder hands over an issued blue card to a police department together with a written notification about the end of residence in the Slovak Republic territory;
- b) a blue card holder was imposed the punishment of expulsion;
- c) a blue card holder was administratively expulsed;
- d) a blue card holder has obtained the Slovak Republic citizenship:
- e) a blue card holder has obtained a blue card in a member state;
- f) a police department has removed the blue card from its holder;
- g) a blue card holder has obtained another residence according to this Act than those which s/he has had:
- h) a blue card holder has died, was declared dead; or
- i) the blue card validity has expired.

Section Two Permanent Residence

Article 42

- (1) Permanent residence enables a third country national to stay, exit and re-enter the Slovak Republic territory during the time period as specified by a police department. Permanent residence enables a third country national to stay, exit and re-enter the Slovak Republic territory during the time period as specified by a police department, unless provided otherwise herein.
 - (2) Permanent residence shall be
- a) permanent residence for five years;
- b) permanent residence of unlimited duration:
- c) residence of a third country national with acknowledged status of a person with long term residence in the European Union (thereinafter referred to as the "long term residence").

Article 43 Permanent Residence for Five Years

- (1) A police department shall grant permanent residence for five years, if there are no reasons for the refusal of an application as per Art. 48 par. 2, to a third country national
- a) who is a spouse of the Slovak Republic citizen with permanent residence in the Slovak Republic territory or dependent relative in direct line of the Slovak Republic citizen with permanent residence in the Slovak Republic territory;
- b) who is a single child younger than 18 years of age entrusted into personal care of a third country national who is a spouse of the Slovak Republic citizen with permanent residence in the Slovak Republic territory;

- c) who is a single child younger than 18 years of age of a third country national with permanent residence for five years or child younger than 18 years of age entrusted into personal care of a third country national with permanent residence for five years,
- d) who is a dependent child younger than 18 years of age who cannot take care of himself/herself due to long term unfavourable health condition, third country national with permanent residence; or
- e) if this is in the interest of the Slovak Republic.
- (2) Permanent residence for five years for a third country national who is a single child younger than 18 years of age entrusted into personal care of a third country national who is a spouse of the Slovak Republic citizen with permanent residence in the Slovak Republic territory or a single child younger than 18 years of age entrusted into personal care of a third country national with permanent residence can be granted only then, if the unification is also agreed by the parent whom this child was not entrusted into personal care and who has the right to meet this child.

Application for Permanent Residence for Five Years

Article 44

- (1) An application for the granting of permanent residence for five years shall be filed by a third country national in person at a representing authority or in person at a police department. A third country national as per Art. 43 par. 1(e) does not have to file an application for the granting of permanent residence for five years in person. A third country national with whom the family unification is requested can file an application for the granting of permanent residence for five years instead of a third country national who cannot file an application in person due to helplessness as per Art. 43(a) and (d). The body which has received the application shall issue a confirmation of its receipt on the date of the application filing.
- (2) The representing authority which has received the application shall perform an interview with the applicant for the granting of permanent residence for five years in order to preliminarily evaluate the application. The interview shall be performed in the state language or in another language which is comprehensible for both parties. The representing authority shall prepare a written record about the interview which is to be attached to the application for the granting of temporary residence. The record shall be prepared in the state language and must be signed by the applicant. If the applicant cannot speak the state language s/he can provide for an interpreter at his/her own cost who shall be obliged to sign the record. The representing authority shall send its statement on the granting of permanent residence for five years to the police department together with the record and the statement shall include whether the granting of permanent residence for five years is recommended or not giving specific reasons.

Article 45

- (1) A third country national shall file an application for the granting of permanent residence for five years using the official form.
- (2) A third country national shall be obliged to submit together with an application for the granting of permanent residence for five years a valid travel document and all the necessities

for application for the granting of permanent residence for five years as specified herein, otherwise the application will not be accepted by a representing authority or police department.

- (3) A third country national shall submit together with an application for the granting of permanent residence for five years two coloured photographs of size 3 x 3.5 cm showing his/her current appearance and documents not older than 90 days which confirm
- a) the facts as stated in Art. 43,
- b) integrity; this shall not apply in the case of a third country national younger than 14 years of age;
- c) financial resources for residence:
- d) agreement as per Art. 43 par. 2, if necessary; and
- e) provision of accommodation during permanent residence for five years.
- (4) A third country national shall be obliged to submit a medical opinion confirming that s/he does not suffer from any disease which threatens public health to the police department within 30 days from the receipt of the document of residence. A medical opinion confirming that s/he does not suffer from any disease which threatens public health may not be older than 30 days.
- (5) A third country national shall demonstrate the facts as stated in Art. 43 par. 1(a) to (d) by the means of a certificate of civil status; in the case of a dependent relative in direct line, a single child younger than 18 years of age entrusted into personal care or dependent child older than 18 years of age also by means of a document which proves this fact. The fact as per Art. 43 par. 1(e) shall be demonstrated by a third country national by means of a confirmation issued by the central office of state administration. The condition of permanent residence as per Art. 43 par. 1(a) to (d) shall be demonstrated by an identity card, confirmation of a municipality or document of residence.
- (6) Financial resources for residence as per paragraph 3(c) shall be demonstrated by a third country national by means of
- a) a statement of personal account kept at the bank for the name of a third country national;
- b) a confirmation of an employer about the amount of the agreed salary;
- c) an employment contract, confirmation of an employer about the amount of the paid salary, statement of personal account kept at the bank or document about the drawing of pension by a spouse, parent or Slovak Republic citizen who is the relative of the third country national in direct line together with a solemn declaration that s/he would provide financial and material resources for the third country national during his/her residence in the Slovak Republic territory.
- (7) Financial resources during residence shall be demonstrated by a third country national in the amount of a twelvefold of subsistence minimum.⁶⁰) A minor third country national shall demonstrate the financial resources during residence in half of the amount as stated in the first sentence.
- (8) Provided accommodation has to be common with the accommodation with the Slovak Republic state citizen or a third country national with permanent residence for five years as per Art. 43 par. 1(a) to (d).

(9) A police department shall decide about the application for the granting of permanent residence for five years within 90 days from the receipt of the application by the police department; this period can be extended by maximum 30 days in particularly complicated cases.

Permanent Residence of Unlimited Duration

Article 46

- (1) A police shall grant, upon the application of a third country national, permanent residence of unlimited duration to a third country national who
- a) has had permanent residence for at least four years as per Art. 43; or
- b) is a child younger than 18 years of age of a third country national with permanent residence of unlimited duration.
- (2) The Ministry of Interior can grant permanent residence of unlimited duration even without fulfilling the conditions as specified herein,
- a) if necessary for the provision of protection and assistance to a witness as per a special regulation; ⁶⁶)
- b) to a person without any citizenship;
- c) for reasons of particular concern;
- d) upon a proposal of the Slovak Information Service due to safety interests of the Slovak Republic; or
- e) to a full aged person who has been granted a tolerated residence as per Art. 58 par. 2(a) for at least three years of study at a school in the Slovak Republic territory.
- (3) A person without any citizenship is the person which is not considered as a citizen of any state according to their laws. In order to demonstrate this fact, it is sufficient, if s/he demonstrates that s/he does not have any citizenship in the state
- a) in which s/he was born:
- b) in which s/he has had previous residence or stay; and
- c) the citizenship of which his/her parents and other family members have.

Article 47

- (1) An application for the granting of permanent residence of unlimited duration shall be filed by a third country national in person in an official form at a police department; a family member can file an application instead of a third country national who cannot file an application in person due to helplessness. A police department shall issue a confirmation of receipt to the applicant on the date of its filing.
- (2) A third country national shall submit, together with an application for the granting of permanent residence of unlimited duration, a valid travel document. If the third country national fails to submit a valid travel document, the police department shall not accept the application for the granting of permanent residence of unlimited duration.

⁶⁶) Art. 2 of Act no. 256/1998 Coll. on the Protection of a Witness and on the amendment and supplementation of certain acts as amended by further regulations.

- (3) A third country national shall submit, together with an application for the granting of permanent residence of unlimited duration, two photographs of size 3 x 3.5 cm showing his/her current appearance and documents not older than 90 days which confirm
- a) financial resources for residence in the amount as per Art. 45 par. 7;
- b) health insurance;
- c) integrity in the case of a third country national as per Art. 46 par. 1(b) older than 14 years of age.
 - (4) A police department can request from a third country national
- a) a document which is not older than 90 days and which confirms provided accommodation;
- b) a solemn declaration that the reasons for the granting of permanent residence as per Art. 43 further persist.
- (5) A third country foreign national as per Art. 46 par. 1(b) shall be obliged to attach to an application a medical opinion as well which confirms that s/he does not suffer of any disease which would threaten public health, within 30 days from the filing of a request. A medical opinion which confirms that s/he does not suffer of any disease which would threaten public health may not be older than 30 days.
- (6) A police department shall decide about an application for the granting of permanent residence of unlimited duration within 90 days from the delivery of the application to the police department.
- (7) Permanent residence as per Art. 43 shall be considered as valid in the Slovak Republic territory up to the time of deciding about the application for the granting of permanent residence of unlimited duration.

Common Provisions on Permanent Residence for Five Years and on Permanent Residence of Unlimited Duration

Article 48 Deciding about Application for Granting of Permanent Residence

- (1) When deciding about an application for the granting of permanent residence, a police department shall take into account
- a) public interest, level of threat to state safety, public order or public health by a third country national;
- b) interests of a minor child of a third country national, personal and family conditions of a third country national, his/her financial situation and length of previous residence;
- c) level of integration of a third country national into the society;
- d) a statement of a representing body on the granting of permanent residence.
- (2) A police department shall refuse an application for the granting of permanent residence, if
- a) a third country national is an undesired person;
- b) there is a justified suspicion that a third country national would threaten the state safety, public order or public health during his/her residence;
- c) a third country national does not fulfil the conditions for the granting of permanent residence;

- d) a third country national has closed a marriage of convention;
- e) the marriage was not closed as per a special regulation,⁶⁷) in the case of an application for the granting of permanent residence as per Art. 43 par. 1(a) or Art. 46 par. 1(a);
- f) a third country national gives false or misleading data or submits falsified or counterfeited documents or a document of another person; or
- g) data in travel document do not correspond with the reality.
- (3) If an application for the granting of permanent residence is accepted, the police department shall not issue a decision and shall send a written notification to the third country national that s/he was granted permanent residence which includes the date of the granting of permanent residence.
- (4) A proceeding on the granting of permanent residence shall end on the date of accepting the application or on the date, when the decision on the refusal of the application for the granting of permanent residence comes into force and effect.

Article 49 Expiry of Permanent Residence

Permanent residence shall expire, if

- a) a third country national does not enter into the Slovak Republic territory within 180 days from the granting of permanent residence;
- b) a third country national notifies a police department in writing about the end of residence;
- c) the validity of permanent residence granted to a third country national has finished as per Art. 43 and s/he has not applied for permanent residence as per Art. 46,
- d) a third country national was imposed the punishment of expulsion;
- e) a third country national was administratively expulsed;
- f) a third country national has obtained the Slovak Republic citizenship;
- g) a police department has cancelled permanent residence of a third country national;
- h) a third country national has obtained other residence as per this Act than the one which he had; or
- i) a third country national has died or was declared dead.

Article 50 Cancellation of Permanent Residence

- (1) A police department shall cancel permanent residence, if
- a) they discover the facts which are the reason for the refusal of the application for permanent residence;
- b) a third country national has not submitted the document as per Art. 45 par. 4 or in Art. 47 par. 5;
- c) a third country national continuously stays abroad more than 180 days without a written notification to a police department;
- d) the married couple does not live together as a family in the case of permanent residence as per Art. 43 par. 1(a) or Art. 46 par. 1(a);
- e) a third country national was granted permanent residence as per Art. 43 par. 1(a) or Art. 6 par. 1(a) and his/her marriage has been terminated within five years from the time of granting permanent residence for five years;
- f) a third country national has filed an application for a benefit in material need.

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⁶⁷) Act no. 36/2005 Coll. on Family and on the amendment and supplementation of certain acts as amended by further regulations.

- (2) The provision of paragraph 1 shall not apply, if
- a) the consequences of the cancellation of permanent residence would be inappropriate with regard to the reason of permanent residence cancellation, especially with regard to the personal and family life of a third country national;
- b) in the case of a third country national who was granted residence as per Art. 46 par. 2(a) to (d); or
- c) in the case of a third country national as per Art. 43 par. 1(a) to (d) who was granted permanent residence for at least three years and the person s/he was joining for permanent residence has died.
- (3) If a third country national has applied for the change of the type or purpose of residence, his/her residence in the Slovak Republic territory shall be considered as authorised by the time of deciding about this application.
- (4) A police department shall cancel the permanent residence as per Art. 46 par. 2(a), (c) or (d) on the basis of a request by a state body which required the granting of permanent residence; such a decision cannot be appealed. A police department shall cancel the permanent residence as per Art. 46 par. 2(b), if the police department discovers that it is not the case of a person without any citizenship.

Special Provisions on Long Term Residence

Article 51 Long Term Residence

(1) Long term residence shall be granted with unlimited duration.

Article 52

- (1) A police department shall grant long term residence, if there are no reasons for the refusal of the application as per Art. 54 par. 2, to a third country national
- a) whose residence in the Slovak Republic territory is authorised and continuous during the period of five years immediately prior to the filing of an application;
- b) whose long term residence has expired as per Art. 55(e) or Art. 56(b), (c) or (d); or
- c) who has had a five-year authorised continuous residence in the territory of member states as a blue card holder and has resided in the Slovak Republic territory as a blue card holder for at least two years immediately prior to the filing of an application.
 - (2) Paragraph 1 shall not apply to a third country national who
- a) is an asylum applicant;
- b) is a person granted asylum;
- c) has been provided subsidiary protection;
- d) has applied for the provision of temporary refuge;
- e) is a refugee:
- f) has been granted temporary residence for the purpose of study;
- g) has been granted temporary residence for the purpose of special activities as per Art. 25 par. 1(d) to (f);
- h) has been granted temporary residence for the purpose of seasonal employment;
- i) resides in the Slovak Republic territory as per Art. 23 par. 4(b), (c) or (d); or

- j) enjoys diplomatic privileges and immunities in the Slovak Republic territory according to the international law.⁶⁸)
- (3) The time period of continuous residence as per paragraph 1(a) shall not include the time period of residence of a third country national as per paragraph 2(g), (h) or (i).
 - (4) The time period of continuous residence as per paragraph 1(a) shall include
- a) the time period of temporary residence for the purpose of study or the time period of temporary residence as per Art. 25 par. 1(d) to (f) in the Slovak Republic territory, half of its length;
- b) the period of maximum six months which follow after each other and maximum ten months during which a third country national has resided outside the Slovak Republic territory after notifying the police department.
- (5) The time period of continuous residence as per paragraph 1(c) includes the period of maximum 12 months which follow after each other and maximum 18 months during which a third country national has resided outside the territory of member states.

Article 53 Application for Granting of Long Term Residence

- (1) An application for the granting of long term residence shall be filed by a third country national in person at a police department. A family member can file an application for the granting of long term residence instead of the third country national who cannot file an application in person due to helplessness. The police department shall issue a confirmation of the receipt of the application on the date of its filing.
- (2) A third country national shall be obliged to submit, together with an application for the granting of long term residence, a valid travel document. If s/he fails to submit a valid travel document, the application for the granting of long term residence will not be accepted by the police department.
- (3) A third country national shall submit, together with an application for the granting of long term residence, two photographs of size 3 x 3.5 cm showing his/her current appearance and documents which are not older than 90 days which confirm
- a) stable and regular resources for him/herself and for his/her family members so that s/he would not become a burden for the social aid system of the Slovak Republic;
- b) provision of accommodation in the case of an application for the granting of long term residence as per Art. 52 par. 1(b);
- c) health insurance.

- (4) Stable and regular resources can be demonstrated by a third country national especially by means of an employment contract, confirmation of an employer about the height of salary, statement of a personal account kept at the bank with the name of the third country national, document of drawing pension.
- (5) A third country national who has been granted temporary residence for the purpose of family unification prior to the filing of an application for the granting of long-term residence

⁶⁸) Edict of the Ministry of Foreign Affairs no. 157/1964 Coll. on Vienna Convention on Consular Relations.

can demonstrate stable and regular resources by a solemn declaration of a husband, parent or person into the care of whom s/he was entrusted in order to confirm that s/he would provide financial and material resources for the third country national during his/her residence, together with the document as per paragraph 4.

- (6) A police department shall decide about the application for the granting of long term residence within 90 days from the delivery of the application to the police department; this period can be extended by maximum 30 days in especially complicated cases.
- (7) The residence granted according to this Act shall be considered as valid in the Slovak Republic territory after the end of its validity by the time of delivering the decision on the application for the granting of long term residence.

Article 54 Deciding about Application for Granting of Long Term Residence

- (1) If a police department grants long term residence to a third country national who has the status of a person with long term residence in a member state, this shall be notified to the member state.
- (2) A police department shall refuse an application for the granting of long term residence, if
- a) the third country national does not fulfil the conditions for the granting of long term residence; or
- b) there is a justified suspicion that the third country national would threaten the state safety or public order.
- (3) A police department which proceeds as per paragraph 2(b) shall evaluate the level of the threat to the state safety or public order which follows from a criminal offence committed by a third country national and its severity or which follows from the danger which threatens from a third country national and take into account the length of residence and the extent of relations with the country of origin.
 - (4) The decision by which long term residence was granted cannot be appealed.

Article 55 Expiry of Long Term Residence

Long term residence shall expire, if

- a) a third country national gives up long term residence in writing;
- b) a third country national was imposed the punishment of expulsion;
- c) a third country national was administratively expulsed;
- d) a third country national has obtained the Slovak Republic citizenship;
- e) a third country national was granted long term residence in another member state;
- f) a police department has cancelled long term residence of a third country national; or
- g) a third country national died or was declared dead.

Article 56 Cancellation of Long Term Residence

A police department shall cancel long term residence, if

- a) they discover that a third country national has obtained long term residence in a fraudulent way;
- b) a third country national resides outside the Slovak Republic territory for more than six years;
- c) a third country national as per Art. 52 par. 1(a) and (b) has continuously resided outside the territory of member states during 12 months which follow after each other; or
- d) a third country national as per Art. 52 par. 1(c) has continuously resided outside the territory of member states during 24 months which follow after each other.

Article 57

If a police department refuses an application for long-term residence, cancels long term residence or if his/her long term residence expires and if these facts do not result in administrative expulsion or exercise of the punishment of expulsion, the third country national shall be obliged to reside in the Slovak Republic territory, if s/he fulfils the conditions for residence as per this Act or a special regulation. ⁴⁶)

Section Three Tolerated Residence

Article 58

- (1) A police department shall grant tolerated residence to a third country national, if there is no reason for the refusal of a request as per Art. 59 par. 12 (b);
- a) in the case of his/her administrative expulsion as per Art. 81;
- b) who was granted a temporary refuge; or
- c) if his/her exit is impossible and his/her detention is inefficient.
- (2) A police department shall grant tolerated residence to a third country national if there are no reasons for the refusal of an application as per Art. 59 par. 12;
- a) who is a minor person found in the Slovak Republic territory;
- b) if required due to the respect for his/her personal and family life and not threatening the state safety or public order; a third country national as per Art. 27 par. 1 and Art. 43 par. 1(a) to (d) such a residence can be granted only then, if s/he is not a holder of a valid travel document and demonstrates his/her identity in another trustworthy way;
- c) who is the victim of human trafficking,⁶⁹) if s/he is at least 18 years old; a police department or a person authorised by the Ministry of Interior shall inform the third country national about the possibility and conditions for the granting of tolerated residence for this reason and about the rights and duties which follow from this.
- (3) A police department can, upon the request of a prosecuting authority, grant tolerated residence to a third country national who was illegally employed under particularly exploitative working conditions or to an illegally employed minor person, if the presence of this third country national in the Slovak Republic territory is necessary for the purpose of criminal proceedings. Tolerated residence shall be granted by a police department for 180 days. A police department can extend tolerated residence by 180 days, repeatedly as well, up

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⁶⁹) Cl. 4 (a) of the Council of Europe Convention on Action against Trafficking in Human Beings (Notification no. 487/2008 Coll.).

to the time of valid completion of criminal proceedings or by the time of the payment of the due amount of remuneration for performed work to a third country national. A prosecuting authority or a person authorised by the Ministry of Interior shall inform a third country national about the possibility and conditions of the granting of tolerated residence for this reason and about the rights and duties which follow from this.

- (4) The following shall be considered as tolerated residence
- a) provision of institutional care;
- b) duration of quarantine measures;
- c) evaluation of applications for the granting of tolerated residence, prison sentence execution or period of imprisonment; this shall not apply, if the residence of a third country national in the Slovak Republic territory is authorised;
- d) maximum 90 days from the filing of a written application by a third country national for assisted voluntary return until leaving of the country; or until taking back of this application; this shall not apply, if the third country national is detained or if s/he is entitled to reside in the Slovak Republic territory as per a special regulation;³)
- e) the period of maximum 90 days during which a third country national, who is the victim of human trafficking and at least 18 years old, decides whether s/he would cooperate with prosecuting authorities, when resolving criminal acts related to human trafficking; however, this period can be extended by 30 days upon the request of the person authorised by the Ministry of Interior.
- (5) A police department can extend the period, which is considered as tolerated residence as per paragraph 4(d), in justified cases; such an extension is not regulated by a general regulation on administrative proceeding.³⁷)

Article 59

- (1) A police department shall grant tolerated residence upon the application of a third country national for the period during which the reasons for its granting persist, however, maximum for 180 days, unless provided otherwise herein. An application for the granting of tolerated residence shall be filed by a third country national in person in an official form at a police department. An application for the granting of tolerated residence as per Art. 58 par. 2(c) and par. 3 shall be filed by a prosecuting authority instead of a third country national. A third country national shall be obliged, when filing an application for the granting of tolerated residence as per Art. 58 par. 1(c) and par. 2(b), to submit the documents in order to prove the facts which justify the granting of tolerated residence. A family member can file an application for the granting of tolerated residence instead of a third country national who cannot file an application due to helplessness as per Art. 27. A police department shall issue a confirmation of receipt on the date of the filing of the application.
- (2) A police department shall not accept an application for the granting of tolerated residence, if a third country national has been detained in accordance with Art. 88 or during the proceedings on the granting of asylum as per a special regulation.³)
- (3) A third country national who applied for the granting of tolerated residence as per Art. 58 par. 2(b) shall attach a document which is not older than 90 days and which confirms its morality; the Ministry of Interior can in justified cases desist from the attaching of the document.

- (4) A police department can repeatedly extend tolerated residence; whereas they shall be obliged to investigate, whether the reasons, for which tolerated residence was granted to the third country national, further persist. For this reason the third country national can be required by the police department to demonstrate the persistence of the reason for which s/he was granted tolerated residence.
- (5) A third country national cannot conduct business activities during the validity of tolerated residence.
- (6) A police department shall grant tolerated residence as per Art. 58 par. 2(c) for at least 180 days, even repeatedly, if the presence of a third country national in the Slovak Republic territory is necessary for the purpose of criminal proceedings; however, a police department shall not grant any tolerated residence, if demonstrated, that the applicant has not abandoned or has restored, out of his/her own will, contacts with persons suspicious of committing a crime related to human trafficking.
- (7) A police department shall decide on the application for the granting of tolerated residence or about an application for the extension of tolerated residence within 15 days from the filing of the application at the police department.
- (8) If an application for the granting of tolerated residence or an application for the extension of tolerated residence is accepted by a police department, the police department shall issue a confirmation, instead of a decision, that s/he was granted tolerated residence or that tolerated residence in the Slovak Republic was extended which contains the date of granting or extending tolerated residence.
- (9) If the reason for which tolerated residence was granted expires, a third country national shall be obliged to notify the police department about this fact at the latest within 15 days from the day when s/he discovered this fact.
- (10) The Ministry of Interior shall provide for a third country national, who has tolerated residence as per Art. 58 par. 2(c) or par. 3, appropriate accommodation, if s/he cannot provide for it on his/her own.
- (11)A prosecution body or a person authorised by the Ministry of Interior shall inform the third country national who was granted tolerated residence as per paragraph 6 about any potential programmes or projects the aim of which is to enable his/her integration into the society during tolerated residence.
- (12)A police department shall refuse an application for the granting of tolerated residence or an application for the extension of tolerated residence, if
- a) a third country national gives false or misleading data or submits falsified or counterfeited documents or a document of another person;
- b) does not fulfil the conditions for the granting of tolerated residence;
- c) a third country national is an undesired person;
- d) s/he has not attached any document as per paragraph 3.

- (13) The provisions of paragraph 12(a), (c) and (d) shall not apply for tolerated residence as per Art. 58 par. 2(a).
- (14) An appeal against the decision about the refusal of an application for the granting of tolerated residence or against the decision about the refusal of an application for the extension of tolerated residence as per Art. 58 par. 1(a) and (c) shall not have any suspensory effect.

Article 60 Expiry of Tolerated Residence

Tolerated residence shall expire, if

- a) a third country national notifies a police department in writing about the end of residence;
- b) the period for which tolerated residence was granted for a third country national expired and s/he has not applied for its extension;
- c) a third country national filed an application for the granting of asylum;
- d) a third country national obtained another residence according to this Act than the one which s/he has had;
- e) a third country national travelled away from the Slovak Republic territory;
- f) the temporary refuge provided for a third country national expired;⁷⁰)
- g) a third country national died or was declared dead; or
- h) a third country national was administratively expulsed.

Article 61 Cancellation of Tolerated Residence

- (1) A police department shall cancel tolerated residence, if
- a) they discover that the reason for which tolerated residence was granted has expired;
- b) the third country national threatens the state safety or public order in the case of a third country national as per Art. 58 par. 2(b), (c) or par. 3,
- c) they discover the facts which represent the reason for the refusal of an application as per Art. 59 par. 12; or
- d) in the case of a foreign national as per Art. 58 par. 2(c), who has restored, out of his/her own will, contacts with persons suspicious of committing a crime related to human trafficking, who pretends cooperation with prosecuting authorities or who stopped cooperating with prosecuting authorities.
- (2) A third country national can file an appeal against the decision about the cancellation of tolerated residence which shall not have any suspensory effect.

Section Four Birth of Third Country National in Slovak Republic Territory or in Member State

Article 62

(1) If a third country national is born in the territory of the Slovak Republic or member state to a parent who was granted residence according to this Act, the parent of a third country

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⁷⁰) Art. 32 of Act no. 480/2002 Coll. as amended by Act no. 207/2004 Coll.

national born in the territory of the Slovak Republic or member state can apply for the granting of residence at the police department. The police department shall grant to this child

- a) temporary residence as per Art. 27, if his/her parents were granted temporary residence according to this Act;
- b) temporary residence as per Art. 27, if his/her parent was granted long term residence as per Art. 52;
- c) permanent residence as per Art. 43, if his/her parent was granted permanent residence as per Art. 43 or Art. 46.
 - (2) The application of the parent as per paragraph 1 shall include
- a) a valid travel document of a child or his/her own valid travel document in which the child is recorded:
- b) a birth certificate of a child;
- c) two photographs of a child with the dimensions of 3 x 3.5 cm which show his/her current appearance;
- d) a document about the provision of financial resources for the residence of a child;
- e) a document about the provision of accommodation for a child.
- (3) If the parent of a third country national who was born in the territory of the Slovak Republic or of the member state fails to apply for the granting of residence according to this Act on his/her behalf, s/he shall be obliged to provide for the leaving of the country within 90 days from his/her birth, unless there are serious reason which prevent this.
- (4) A police department shall decide about the application as per paragraph 1 within 30 days from the delivery of the application to the police department. The residence of a third country national born in the territory of the Slovak Republic or of the member state shall be considered as authorised up to the time of valid decision about the application as per paragraph 1.
- (5) If the application as per paragraph 1 is accepted, the police department shall not issue any decision, but send a written notification to the parent of the child that the child was granted residence in the Slovak Republic territory which includes the date of the granting of residence.
 - (6) A police department shall refuse an application as per paragraph 1, if
- a) the parent submits falsified or counterfeited documents or gives false or misleading data;
- b) the data in the travel document do not correspond with the reality;
- c) the parent has not submitted the documents as per paragraph 2.
- (7) In the case of expiry and cancellation of granted period on the basis of an application as per paragraph 1 the provisions of this Act shall apply according to the type of granted residence.

TITLE TWO RESIDENCE OF UNION CITIZEN AND FAMILY MEMBER OF UNION CITIZEN

Article 63

(1) This title shall define the right of residence for the Union citizen and his/her family member who accompanies or joins him/her.

(2) The residence of the Union citizen and the residence of the family member of the Union citizen shall be permanent residence.

Section One Right of Residence of Union Citizen

Article 64

- (1) A Union citizen who is the holder of a valid identity card or travel document shall be entitled, without any further conditions or formalities, to reside in the Slovak Republic territory for three months from the entry to the Slovak Republic territory. A Union citizen can submit, instead of a valid identity card or travel document, any other document by which s/he demonstrates his/her identity and citizenship of a member state in a trustworthy way.
- (2) The beginning of residence in the Slovak Republic territory shall be notified by a Union citizen at a police department within ten working days from the date of entry into the Slovak Republic territory.
- (3) The right of a Union citizen for residence as per paragraph 1 shall remain untouched, unless s/he becomes a person in material need as per a special regulation. ⁶⁵)
- (4) If a police department discovers during the control of a Union citizen, that s/he has lost the right of residence in the Slovak Republic territory as stated in paragraph 1, they inform him/her that s/he shall be obliged to leave the Slovak Republic territory.

Article 65

- (1) A Union citizen has the right of residence in the Slovak Republic territory during the period of more than three months, if
- a) s/he is employed in the Slovak Republic territory;
- b) s/he is a self-employed person in the Slovak Republic territory;⁷¹)
- c) s/he has sufficient resources for him/herself and for his/her family members so that they would not become a burden for the social assistance system of the Slovak Republic during the period of their residence and health insurance in the Slovak Republic territory;
- d) s/he studies at a primary school, secondary school or university in the Slovak Republic;
- e) there is an assumption that s/he would find employment; or
- f) s/he is a family member of a Union citizen whom s/he accompanies or joins and who fulfils the conditions for residence as per letters (a) to (e).
- (2) The right of residence of a Union citizen shall remain untouched, if s/he fulfils the conditions as stated in paragraph 1.
- (3) The right of residence of a Union citizen as per paragraph 1(a) and (b) remains untouched even then, if s/he is neither employed, nor self-employed, unless
- a) s/he is on temporary leave with pay due to sickness or injury;

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⁷¹) For example Art. 5 of Act no. 461/2003 Coll. on Social Insurance as amended by further regulations, Art. 11 par. 4 of Act no. 580/2004 Coll. on Health Insurance and on the amendment and supplementation of Act no. 95/2002 Coll. on Insurance and on the amendment and supplementation of certain acts as amended by further regulations.

- b) s/he is registered as a job applicant at the respective Office of Labour, Social Affairs and Family following to the period of employment for at least one year;
- c) s/he is registered as a job applicant at the respective Office of Labour, Social Affairs and Family following to the end of employment for a fixed period of time closed for the maximum of one year or if s/he is registered as a job applicant at the respective Office of Labour, Social Affairs and Family following to the period of employment for less than one year; or
- d) s/he has commenced a professional training; if s/he is not registered as a job applicant at the respective Office of Labour, Social Affairs and Family, it must be professional training related to the previous employment.
- (4) The right of a Union citizen as per paragraph 1(f) shall remain untouched even then, if the Union citizen whom s/he accompanies or joins died; or if his/her right of residence in the Slovak Republic territory expired, if s/he fulfils the conditions as stated in paragraph 1(a) to (e);
- b) the Union citizen whom s/he accompanies or joins died; or if his/her right of residence in the Slovak Republic territory expired, in the case of his/her child who studies in the Slovak Republic territory or parent whom this child was entrusted into personal care; this right remains untouched until the completion of studies in the Slovak Republic; or
- c) s/he has divorced the Union citizen whom s/he accompanies or joins or if their marriage was declared invalid, if s/he fulfils the conditions as stated in paragraph 1(a) to (e).
- (5) If there is a justified doubt whether the Union citizen fulfils the conditions as stated in paragraph 1 or paragraph 3, the police department can verify their fulfilment.

Article 66

- (1) A Union citizen who resides in the Slovak Republic territory for more than three months shall be obliged to apply for the registration of residence in the Slovak Republic territory. An application for the registration of residence shall be filed in an official form in person at a police department within 30 days from the elapse of three months from the entry into the Slovak Republic territory.
- (2) A Union citizen who applies for the registration of residence as per Art. 65 par. 1 (a) shall be obliged to submit a valid identity card or a valid travel document and a promise of an employer or a work contract.
- (3) A Union citizen who applies for the registration of residence as per Art. 65 par. 1 (b) shall be obliged to submit a valid identity card or a valid travel document and a document which confirms that s/he is a self-employed person.
- (4) A Union citizen who applies for the registration of residence as per Art. 65 par. 1 (c) shall be obliged to submit a valid identity card or a valid travel document and a document which confirms that s/he has sufficient resources for him/herself and his/her family members so that s/he would not become a person in material need during his/her residence period and a document of health insurance.
- (5) A Union citizen who applies for the registration of residence as per Art. 65 par. 1 (d) shall be obliged to submit a valid identity card or a valid travel document, a document which

confirms that s/he studies at a primary school, secondary school or university in the Slovak Republic and a solemn declaration that s/he has sufficient resources for him/herself and his/her family members so that s/he would not become a person in material need during his/her residence period in the Slovak Republic.

- (6) A Union citizen who applies for the registration of residence as per Art. 65 par. 1 (e) shall be obliged to submit a valid identity card or a valid travel document together with the application or a solemn declaration that s/he is continuously looking for work in the Slovak Republic territory.
- (7) A Union citizen who applies for the registration of residence as per Art. 65 par. 1 (f) shall be obliged to submit a valid identity card or a valid travel document together with the application, a document which confirms the existence of a family relationship or a document which confirms that s/he has a permanent, duly certified relationship with the Union citizen whom s/he accompanies or joins.
- (8) A police department shall be obliged, when investigating, whether the Union citizen has sufficient resources for him/herself and his/her family members so that s/he would not become a person in material need during the period of their residence in the Slovak Republic, to take into account the personal situation of the particular person. A Union citizen can demonstrate sufficient resources by submitting cash, travellers' cheques, credit cards, statements of accounts, documents of ownership of a real estate, document of drawing of pension or another trustworthy document. A police department shall not require an amount which the Union citizen shall demonstrate at the time of registering residence, higher than the amount of living subsistence in the Slovak Republic.⁶³)
- (9) A police department shall individually evaluate submitted documents as per paragraphs 2 to 7, whereas they investigate the facts which are demonstrated by the Union citizen by means of them. The police department shall, following to inspecting the documents, decide, whether the submitted documents as per paragraphs 2 to 7 are sufficient or not. If the submitted documents are not sufficient in order to demonstrate in a trustworthy way the facts as per paragraphs 2 to 7, the particular person shall not be registered by the police department. Such a person shall be at the same time informed in writing which documents are to be submitted in order to demonstrate the facts as per paragraphs 2 to 7 in a trustworthy way so that the person would be registered.
- (10) A police department shall issue a confirmation to a Union citizen on the date of the filing of a complete application for the registration of the Union citizen residence which contains the name, surname, address of a registered person and registration date. If the Union citizen fails to submit a document as per Art. 122, the police department shall state as the address in the confirmation the municipality in which the Union citizen will reside.
- (11)A Union citizen can apply at the police department for the issuance of the document of residence entitled the "Residence Card of EU Citizen" with a five year period of validity. The police department shall issue the document of residence to the Union citizen within 30 days. If the Union citizen applies for the issuance of a document of residence, s/he shall submit a document of accommodation as per Art. 122 and two photographs with the size of 3 x 3.5 cm which show his/her current appearance, otherwise the police department shall not issue the document of residence; accommodation must comply with the minimum requirements as per a special regulation. ⁶¹)

(12)A general regulation on administrative proceedings³⁷) shall not apply to the issuance of a confirmation of registration.

Article 67 Right of Permanent Residence of Union Citizen

- (1) A Union citizen has the right of permanent residence, if his/her residence in the Slovak Republic territory was authorised continuously during the period of five years.
- (2) A Union citizen has the right of permanent residence also then, if his/her residence in the Slovak Republic territory was authorised continuously less than five years; and
- a) s/he is an employee or a self-employed person who, at the time, when s/he stopped working, achieved the age necessary for the existence of pension entitlement according to the law;⁷²)
- b) s/he is an employee who left paid employment in order to draw early retirement pension, if s/he was employed in the Slovak Republic territory at least during the previous twelve months and his/her residence in the Slovak Republic territory was continuous for more than three years;
- c) s/he is an employee or a self-employed person with continuous residence in the Slovak Republic territory for more than two years who stopped working due to permanent incapacity to work; the condition of continuous residence in the Slovak Republic territory for more than two years shall not apply to the employee or self-employment person who has permanently lost the capacity to work due to occupational disease or accident at work;
- d) s/he is an employee or a self-employed person who, after three years of continuous residence as per Art. 65 par. 1(a) or (b), works as an employee or self-employed person in a member state and returns to the Slovak Republic territory at least once a week;
- e) s/he is a family member of a Union citizen with whom s/he resides in the Slovak Republic territory and who has obtained the right of permanent residence according to letters (a) to (d); or
- f) s/he is a family member of a Union citizen with whom s/he resides in the Slovak Republic territory and who died before s/he has obtained the right of permanent residence according to letters (a) to (d), and who, however, at the time of death, resided continuously in the Slovak Republic territory for at least two years or who died due to occupational disease or accident at work; or in the case of a survived spouse, who gave up the Slovak Republic citizenship after entering into marriage with him/her.
 - (3) The following is also considered as continuous residence
- a) temporary absence in the Slovak Republic territory which does not exceed altogether six months per year;
- b) absence in the Slovak Republic territory during the performance of compulsory military service;
- c) absence in the Slovak Republic territory during maximum twelve months which follow after each other due to pregnancy and birth, serious illness, study, professional education, post abroad or other serious reasons.

⁷²) Art. 65 par. 2 of Act no. 461/2003 Coll. as amended by further regulations.

- (4) The period of continuous residence in the Slovak Republic territory as per paragraph 2 (b) and (c) also includes the period of work performance in a member state.
- (5) The period of employment as per paragraph 2 (a) to (d) also includes the period of involuntary unemployment of a Union citizen who was duly registered at a competent Office of Labour, Social Affairs and Family, the period of unemployment for reasons independent on the will of a Union citizen or the period of incapacity to work due to disease or accident.
- (6) The condition of the length of residence in the Slovak Republic territory and length of employment in the Slovak Republic territory as per paragraph 2(b) or (c) shall not apply to the Union citizen who is a spouse of the Slovak Republic citizen or who is the spouse of the person who gave up the Slovak Republic citizenship after entering into marriage with him/her.
- (7) The police department shall issue a document of residence entitled the "Residence Card of EU Citizen" with a 10 year period of validity to a Union citizen on the basis of his/her application, if s/he fulfils the conditions as per paragraph 1 or paragraph 2.
- (8) A union citizen shall submit two photographs with the size of 3 x 3.5 cm which show his/her current appearance and a document which confirms the fulfilment of conditions as per paragraph 1 or paragraph 2 together with the application for the issuance of the document of residence.

Article 68 Termination of Right of Residence of Union Citizen

- (1) The right of residence of a Union citizen or the right of permanent residence of a Union citizen shall expire, if the Union citizen
- a) notifies in writing the end of residence to a police department;
- b) was administratively expulsed;
- c) was ablated his/her right of residence or his/her right of permanent residence;
- d) died or was declared dead; or
- e) obtained the Slovak Republic citizenship.
- (2) A police department, can, on the basis of a decision, withdraw the right of residence from a Union citizen, if
- a) s/he submits a falsified or counterfeited document of residence which shows the fulfilment of conditions as per Art. 66 or Art. 67, when registering residence or when issuing a document of residence; or if s/he gives false data regarding the fulfilment of conditions on which the right of residence depends;
- b) they discover the facts during residence, that the Union citizen has obtained the right of residence on the basis of submitting falsified or counterfeited document showing the fulfilment of the conditions as per Art. 66 or Art. 67, or has given false data regarding the fulfilment of conditions which relate to the right of residence; or
- c) s/he has the right of residence as per Art. 65 par. 1(c) or (d) and has become a person in material need.
- (3) A police department shall be obliged, if proceeding according to paragraph 2, to investigate the facts which justify the withdrawal of the right of residence from a Union citizen. If the police department discovers that the consequences of the withdrawal of the right

of residence from the Union citizen would be inappropriate with regard to his/her age, health condition, family situation, length of previous residence, level of his/her integration into the society or scope of relationships with the country of origin, they shall not withdraw the right of residence from the Union citizen.

- (4) A police department shall be obliged, after discovering of the facts which constitute the procedure according to paragraph 2(c), to allow the Union citizen to demonstrate in a trustworthy way within appropriate period of time that s/he is not a person in material need. If the Union citizen demonstrates this fact in a trustworthy way, the police department shall not withdraw the right of residence.
- (5) A police department shall determine, in the decision about the withdrawal of the right of residence, a duty of a Union citizen to leave the Slovak Republic territory within 30 days from the date when the decision comes into force and effect.
- (6) If a Union citizen fails to leave the Slovak Republic territory within the period as specified in the decision about the withdrawal of the right of residence, the police department shall provide for the performance of the decision about the withdrawal of the right of residence.
- (7) A police department can, on the basis of a decision, withdraw the right of permanent residence from a Union citizen, if
- a) s/he resides outside the Slovak Republic territory longer than two years which follow after each other; or
- b) they discover that s/he has obtained the right of permanent residence in a fraudulent way.
- (8) A police department shall determine, in the decision about the withdrawal of the right of permanent residence, a duty of a Union citizen to leave the Slovak Republic territory within 30 days from the date when the decision becomes efficient.
- (9) If a Union citizen fails to leave the Slovak Republic territory within the period as specified in the decision about the withdrawal of the right of residence as per paragraph 2 or paragraph 7, the police department shall provide for the performance of the decision about the withdrawal of the right of residence.

Section Two Right of Residence of Family Member of Union Citizen

Article 69

(1) A family member of the Union citizen who is the holder of a valid travel document shall be entitled to reside in the Slovak Republic territory during three months from the date of entry into the Slovak Republic territory, if s/he accompanies or joins the Union citizen whose family member s/he is. A family member of the Union citizen can submit any document instead of a valid travel document by means of which s/he demonstrates his/her identity and a family relationship with the Union citizen to the police department in a trustworthy way.

- (2) The beginning of residence in the Slovak Republic territory shall be announced by the family member of the Union citizen at a police department within ten working days from the date of entry into the Slovak Republic territory.
- (3) The right of residence of the family member of a Union citizen as per paragraph 1 shall remain untouched, unless s/he becomes a person in material need.
- (4) If a police department discovers, when checking the family member of the Union citizen, that s/he has lost the right of residence in the Slovak Republic territory as stated in paragraph 1, they inform him/her that s/he shall be obliged to leave the Slovak Republic territory.

Article 70

- (1) A family member of the Union citizen has the right of residence in the Slovak Republic territory during the period longer than three months, if the warrantor fulfils the conditions as per Art. 65 par. 1(a) to (e) or Art. 67.
- (2) The warrantor shall be understood as the Union citizen with the right of residence or with the right of permanent residence in the Slovak Republic territory who is accompanied or joined by his/her family member.
- (3) The right of residence of the family member of the Union citizen shall remain untouched even in the case of death of the warrantor with whom s/he resided in the Slovak Republic territory at least one year prior to his/her death, if s/he fulfils the conditions as per Art. 65 par. 1(a) to (e) or s/he is the family member of the person who fulfils these conditions and the family was established in the Slovak Republic territory.
- (4) The right of residence of the family member of the Union citizen shall remain untouched even then, if the warrantor died or his/her right of residence in the Slovak Republic territory expired and his/her child who studies in the Slovak Republic territory is concerned; or a parent whom this child was entrusted into personal care. This right shall remain untouched until the completion of studies in the Slovak Republic.
- (5) The right of residence of the family member of the Union citizen shall remain untouched even then, if his/her marriage with the warrantor ended in divorce or was declared invalid, if s/he fulfils the conditions as per Art. 65 par. 1 (a) to (e) or if s/he is a family member of the person who fulfils these conditions and the family was established in the Slovak Republic territory and
- a) his/her marriage with the warrantor lasted at least three years, out of which at least one year in the Slovak Republic territory;
- b) s/he has a child of the warrantor entrusted into personal care;
- his/her marriage was terminated due to domestic violence, warrantor's dependence on alcohol, narcotic drugs, psychotropic substances, hazardous games or other serious reasons; or
- d) s/he has the right to meet a minor child in the Slovak Republic territory on the basis of mutual agreement of both parents of the child or s/he has this right acknowledged by the court during the time period as necessary.

- (6) If there is a justified doubt that the family member of the Union citizen fulfils the conditions as per paragraphs 1 and 3 to 5, the police department can verify their fulfilment.
- (7) The family member of the Union citizen shall demonstrate the right of residence in the Slovak Republic territory by means of a valid document of residence entitled the "Residence Card of EU Citizen Family Member" or s/he can demonstrate this right in any other trustworthy way.
- (8) The family member of the Union citizen shall be obliged to submit an application for the issuance of a document of residence at a police department within 30 days from the elapse of three months from the date of entry into the Slovak Republic territory.
- (9) A police department shall issue a confirmation about the filing of an application for the document of residence to the family member of the Union citizen on the date of the filing of the application for the document of residence to the family member of the Union citizen which contains the name, surname, address of the family member of the Union citizen and the date of filing the application. If the family member of the Union citizen fails to submit a document as per Art. 122 or if accommodation does not comply with the minimum requirements as per a special regulation, 61) the police department shall state as the address in the confirmation about the filing of the application the municipality in which the family member of the Union citizen will reside.
- (10) A police department shall issue the document of residence entitled the "Residence Card of EU Citizen Family Member" on the basis of an application to the family member of the Union citizen within 30 days with the validity of five years or for the period of the assumed residence of the warrantor, if such a period is less than five years. The family member of the Union citizen shall submit, together with the application for the issuance of the document of residence, the following
- a) a valid travel document;
- b) two photographs with the size of 3 x 3.5 cm which show his/her current appearance;
- c) a document which confirms the existence of a family relationship with the warrantor;
- d) a confirmation about the registration of the residence of the warrantor;
- e) in the case of the family member of the Union citizen as per Art. 2 par. 5(b) or (c) documents which prove this fact;
- f) in the case of the family member of the Union citizen as per Art. 2 par. 5(d) a trustworthy document which confirms that s/he is a person dependent on the warrantor;
- g) in the case of the family member of the Union citizen as per Art. 2 par. 5(e) a trustworthy document which confirms that s/he is the member of the household of the warrantor;
- h) in the case of the family member of the Union citizen as per Art. 2 par. 5(f) a trustworthy document which confirms that s/he is dependent on the warrantor's care due to health reasons;
- i) in the case of the family member of the Union citizen as per Art. 2 par. 5(g) a trustworthy document which confirms the existence of a permanent, duly certified relationship with the warrantor;
- j) in the case of the family member of the Union citizen as per Art. 2 par. 5(h) a residence permit of the family member of the Union citizen issued with his/her name by a member state.
- (11)A police department shall individually evaluate submitted documents and documents as per paragraph 10, whereas they shall investigate the facts which are demonstrated by the

citizen by means of these facts. The police department shall, following to inspecting the documents, decide, whether the submitted documents as per paragraph 10 are sufficient. If the submitted documents are not sufficient in order to demonstrate in a trustworthy way the facts as per paragraphs 10, the particular person shall not receive the document of residence from the police department. Such a person shall be at the same time informed in writing which documents are to be submitted in order to demonstrate the facts as per paragraph 10 in a trustworthy way so that the person would receive the document of residence from the police department.

- (12) A solemn declaration of the warrantor that s/he would support the family member of the Union citizen as per Art. 2 par. 5(d) shall not be sufficient for the demonstration of the existence of dependency and the police department shall not accept any solemn declaration without further documents as another trustworthy document as per paragraph 10(f).
- (13) If the family member of the Union citizen as per Art. 2 par. 5(d) has submitted a document as per paragraph 10(f), the police department shall be obliged to evaluate whether the family member of the Union citizen has material support from the warrantor and whether s/he needs material support with regard to the financial and social conditions in the country of origin or in the country from which s/he comes.
- (14)A document of residence of the family member of the Union citizen shall not lose validity, if
- a) his/her temporary absence in the Slovak Republic territory does not exceed altogether six months per year;
- b) s/he does not reside in the Slovak Republic territory during compulsory military service;
- c) his/her absence in the Slovak Republic territory lasts maximum twelve months which follow after each other due to pregnancy and birth, serious illness, study, professional education, post abroad or other serious reasons.
- (15)A general regulation on administrative proceeding shall not apply to the issuance of the document of residence of the family member of the Union citizen.³⁷)

Article 71 Right of Permanent Residence of Family Member of Union Citizen

- (1) The family member of the Union citizen shall have the right of permanent residence, if his/her authorised residence in the Slovak Republic territory with the warrantor lasted continuously for the period of five years.
- (2) The family member of the Union citizen shall have the right of permanent residence also then, if his/her authorised residence in the Slovak Republic territory with the warrantor lasted continuously less than five years, if the warrantor has the right of permanent residence as per Art. 67 par. 2.
- (3) The family member of the Union citizen shall have the right of permanent residence also then, if his/her authorised residence in the Slovak Republic territory lasted continuously for the period of five years and his/her right of residence as per Art. 70 par. 3 or par. 5 has remained untouched.

- (4) The family member of the Union citizen shall have the right of permanent residence, if the warrantor as per Art. 65 par. 1(a) and (b) with whom s/he has resided in the Slovak Republic territory has died before s/he obtained the right of permanent residence as per Art. 67, however,
- a) at the time of his/her death the warrantor has had continuous residence in the Slovak Republic territory for at least two years;
- b) has died as a result of a working accident or occupational disease; or
- c) it is the case of a surviving spouse who gave up the Slovak Republic citizenship after entering into marriage with him/her.
- (5) The period of continuous residence shall also include the period as stated in Art. 67 par. 3.
- (6) The period of continuous residence in the Slovak Republic territory as per par. 3 shall also include the period of work performance in a member state.
- (7) The police department, shall, on the basis of an application, issue a document of residence entitled the "Residence Card of Family Member of EU Citizen" with a ten year period of validity to the family member of the Union citizen within 30 days, if s/he fulfils the conditions as per paragraph 1, 2, 3 or paragraph 4; the police department shall issue a new document of residence following to the end of the validity period.
- (8) The family member of the Union citizen shall be obliged to apply for the issuance of the document of residence as per paragraph 7 at the latest on the last day of the validity of his/her document of residence issued as per Art. 70 par. 10.
- (9) The family member of the Union citizen shall submit two photographs with the size of 3 x 3.5 cm which show his/her current appearance and a document which confirms the length of continuous residence as per paragraph 1, 2, 3 or paragraph 4 together with the application for the issuance of the document of residence; this shall not apply in the case of issuance of the document after the end of validity, then s/he shall be obliged to submit the photographs only.
- (10) The document of residence of the family member of the Union citizen shall lose validity, if s/he has resided outside the Slovak Republic territory for more than two years which follow after each other.

Article 72 Expiry of Right of Permanent Residence of Family Member of Union Citizen

- (1) The right of residence of the family member of the Union citizen or the right of permanent residence of the family member of the Union citizen shall expire, if
- a) s/he notifies the end of residence to the police department in writing;
- b) s/he was administratively expulsed;
- c) his/her right of residence or right of permanent residence was withdrawn by the police unit:
- d) s/he has died or was declared dead; or
- e) s/he has obtained the Slovak Republic citizenship.

- (2) The police department, can, on the basis of a decision, withdraw the right of residence from the family member of the Union citizen; if
- a) s/he has submitted a falsified or counterfeited document which shows the fulfilment of the conditions as per Art. 70 par. 10, when applying for the issuance of the document of residence; or if s/he has given false data regarding the fulfilment of the conditions which relate to his/her right of residence;
- b) they discover the facts during residence, that the family member of the Union citizen has obtained the right of residence on the basis of submitting falsified or counterfeited document showing the fulfilment of the conditions as per Art. 70 par. 10, or has given false data regarding the fulfilment of conditions which relate to his/her right of residence;
- c) s/he has the right of residence as per Art. 70 and has become a person in material need.
- (3) A police department shall be obliged, if proceeding according to paragraph 2, to investigate the facts which justify the withdrawal of the right of residence from the family member of the Union citizen. If the police department discovers that the consequences of the withdrawal of the right of residence from the family member of the Union citizen would be inappropriate with regard to his/her age, health condition, family situation, length of previous residence, level of his/her integration into the society or scope of relationships with the country of origin, they shall not withdraw the right of residence from the family member of the Union citizen.
- (4) A police department shall be obliged, after discovering the facts which constitute the procedure according to paragraph 2(c), to allow the family member of the Union citizen to demonstrate in a trustworthy way within due period of time that s/he is not a person in material need. If the family member of the Union citizen demonstrates this fact in a trustworthy way, the police department shall not withdraw his/her right of residence.
- (5) A police department shall determine, in the decision about the withdrawal of the right of residence, the duty of the family member of the Union citizen to leave the Slovak Republic territory within 30 days from the date when the decision comes into force and effect.
- (6) If the family member of the Union citizen fails to leave the Slovak Republic territory within the period as specified in the decision about the withdrawal of the right of residence, the police department shall provide for the performance of the decision about the withdrawal of the right of residence.
- (7) A police department can, on the basis of a decision, withdraw the right of permanent residence from the family member of the Union citizen, if
- a) s/he resides outside the Slovak Republic territory for longer than two years which follow after each other;
- b) they discover that the marriage with the warrantor is a marriage of convention;
- c) they discover that s/he has obtained the right of permanent residence in a fraudulent way.
- (8) A police department shall determine, in the decision about the withdrawal of the right of permanent residence, a duty of the family member of the Union citizen to leave the Slovak Republic territory within 30 days from the date when the decision comes into forces and effect.
- (9) If the family member of the Union citizen fails to leave the Slovak Republic territory within the period as specified in the decision about the withdrawal of the right of residence,

the police department shall provide for the performance of the decision about the withdrawal of the right of residence.

TITLE THREE DOCUMENTS FOR ALIENS

Article 73 Document of Residence

- (1) A police department shall issue a document of residence to a third country national within 30 days from the granting of residence or from the filing of an application for the issuance of the document of residence. The police department shall issue a confirmation of receipt to the applicant on the date of the application filing.
- (2) A document of residence shall contain the data about a third country national as stated in a special regulation.⁵⁹)
- (3) A third country national who was granted temporary residence shall receive a document of residence from the police department with the validity according to the time period for which the temporary residence was granted to him/her; if s/he has provided for the accommodation for a shorter period of time than the one for which the temporary residence was granted, the police department shall issue a document of residence to him/her for such a time period for which s/he has provided accommodation. The validity of the document of residence must end at least 90 days prior to the end of validity of the travel document of the third country national. The police department shall state in the document of residence under the item "Notes" a specific purpose of temporary residence of the third country national.
- (4) A police department shall issue to a third country national as per Art. 37 par. 2 a document of residence in which they state "EU Blue Card" under the item "Type of Residence" and a specific area for which the third country national has higher professional qualification under the item "Notes".
- (5) A police department shall issue to a third country national as per Art. 52 par. 1 a document of residence in which they state "Person with Long Term Residence EU" under the item "Type of Residence". In the case of a third country national as per Art. 52 par. 1(c), the police department shall state "Former Holder of EU Blue Card" under the item "Notes".
- (6) A third country national who was granted temporary residence as per Art. 43 shall be issued a document of residence by the police department with the validity of maximum five years; if s/he has provided for the accommodation for a shorter period of time than five years, the police department shall issue a document of residence to him/her for such a time period for which s/he has provided accommodation. The police department shall issue to a third country national who was granted permanent residence as per Art. 46 or Art. 52 a document of residence with the period of validity maximum ten years. The validity of the document of residence must end at least 90 days prior to the end of validity of the travel document of the third country national.
- (7) An alien who was granted asylum shall be given a document of residence by a police department which contains the designation "Person Granted Asylum". The validity of the document of residence shall be ten years; in the case of a person granted asylum for three years, the validity of the document of residence shall be three years. A police department shall

issue to an alien who was provided subsidiary protection a document of residence within 15 days which shall contain the designation "Subsidiary Protection"; the validity of the document of residence shall be maximum one year. Prior to the expiry of validity of the document of residence issued according to this paragraph the validity of such a document shall end also then, if the asylum or subsidiary protection of an alien has expired.

- (8) A police department shall issue a document of residence a document of residence to a third country national who has legal entitlement for residence on the basis of an international treaty⁴²) upon his/her application.
- (9) A third country national who was granted permanent residence as per Art. 46 or Art. 52 shall apply for the issuance of a new document of residence at the latest 60 days prior to the end of validity of the document of residence.
- (10) A police unit shall include in the document of residence the name, surname and other names and surnames of an alien according to the form in Roman characters as stated in a travel document or in a decision on the provision of subsidiary protection.
- (11) Paragraphs 2 and 9 apply similarly for the issuance of a document of residence as per Art. 66 par. 11, Art. 67 par. 7, Art. 70 par. 10 and Art. 71 par. 7.

Article 74 Alien's Passport

- (1) An alien's passport is a document which enables a third country national to leave the country. An alien who was provided subsidiary protection and has no valid travel document of his/her own shall receive an alien's passport from a police department which is a document enabling this alien to leave and return to the Slovak Republic.
- (2) An alien's passport shall be issued by a police department to a third country national who does not have his/her own valid travel document and which cannot be provided by the representing authority of the state of which s/he is the citizen; and
- a) who was granted tolerated residence;
- b) about whom it was decided that s/he would be administratively expulsed or who was given the punishment of expulsion; or
- c) who was born in the Slovak Republic territory.
- (3) A third country national shall be obliged to file an application for the issuance of an alien's passport in person at a police department.
- (4) A police department shall issue an alien's passport within 30 days from the filing of an application for the issuance of alien's passport.
- (5) The validity of an alien's passport shall be determined by a police department for the necessary time period, however, maximum one year. The validity of an alien's passport can be repeatedly extended by the police department.
- (6) The territorial validity of an alien's passport shall be determined by a police department according to the purpose for which it was issued.

- (7) A police department shall withdraw an issued alien's passport, if the reasons for its issuance have expired.
- (8) A general regulation on administrative proceedings³⁷) shall not apply for the proceedings on the issuance or withdrawal of alien's passport.

TITLE FOUR CONTROL OF RESIDENCE AND REGISTRATION OF PERSONS

Section One Control of Residence

Article 75

- (1) A police department shall be entitled to perform the control of the
- a) justification of residence, fulfilment of conditions of residence and fulfilment of alien's duties as per this Act;
- b) fulfilment of duties by other natural persons and legal entities in relation to the residence as per this Act.
 - (2) When performing the control as per paragraph 1, a policeman shall be entitled to
- a) enter the places designed for business, employment or study and accommodation facilities; this shall not apply, if the particular place cannot be touched on the basis of a special regulation;⁷³)
- b) request the demonstration of identity and request explanation of the facts which are the subject of control.
- (3) If a police department discovers that an alien has provided a falsified or counterfeited proof of his/her identity, they shall be entitled to withhold such a document. They can also withhold a document which was not issued with the name of the controlled alien and which is provided by the alien as his/her own; or if the document was declared invalid or stolen by the issuing state body.

Section Two Registration of Persons

Article 76

- (1) When fulfilling tasks, a police department shall keep the registers about the following in the information systems of the police force kept according to a special regulation⁷⁴)
- a) aliens' entry, residence and leaving of the country;
- b) visa applicants, granted or non-granted visa;
- c) applicants for residence, third country nationals with granted residence and refused applications for the granting of residence;

⁷³) Art. 4 of Act no. 131/2002 Coll. as amended by Act no. 528/2003 Coll.

⁷⁴) Art. 69 to 69(f) of the Slovak Republic National Council Act no. 171/1993 Coll. as amended by further regulations.

- d) applications for the registration of Union citizens and Union citizens registered for residence;
- e) applications for the issuance of documents of residence of the family members of Union citizens and about issued documents of residence of family members of Union citizens;
- f) applicants for the issuance of alien's passports and alien's travel documents and about the extension of validity of these documents;
- g) third country nationals with invitation letters verified by the police department and about persons inviting third country nationals;
- h) lost and stolen travel documents and travel documents declared invalid or stolen by issuing state bodies;
- i) undesired persons;
- j) aliens, obtained during the provision of border control;
- k) aliens with unauthorised residence.
- (2) Lists of personal data about aliens and further persons processed in registers as per paragraph 1 are specified in Art.128 and 129.
- (3) The Ministry of Interior and police department shall provide information and personal data from registers kept according to paragraph 1 to the following
- a) prosecution office, Slovak Information Service, Military Defence Service, Military Police, Court Guard and Prison Warden Corps, Customs Administration, Ministry of Justice of the Slovak Republic, Ministry of Foreign Affairs, National Security Authority and local police within the scope of their competence as per a special regulation;⁷⁵)
- b) state bodies other than those as stated under (a) and municipalities, if necessary for the fulfilment of their tasks;
- c) other legal entities which fulfil the tasks of the state or provide for health insurance, medical insurance, pension insurance; or fulfil the tasks at the department of employment within the scope of their competence as per a special regulation. ⁷⁶)
- (4) The Ministry of Interior and the police department shall provide, on the basis of a written application of a legal entity, a notification about the place of alien's residence, apart from persons granted asylum and aliens provided subsidiary protection. An application must contain
- a) applicant's identification details:
- b) alien's name and surname, date of birth or birth registration number;
- c) justification of application.

(5) The Ministry of Interior shall process the data for the purpose of statistics within the scope as per a special regulation.⁷⁷)

⁷⁵) For example Art. 24 of the Slovak Republic National Council Act no. 564/1991 Coll. on Local Police as amended by further regulations, Art. 76 of Act no. 215/2004 Coll. on Protection of Confidential Data and on the amendment and supplementation of certain acts.

⁷⁶) For example Art. 75 of Act no. 7/2005 Coll. on Bankruptcy and Restructuring and on the amendment and supplementation of certain acts as amended by further regulations, Art. 32 of Act no. 511/1992 Coll. on Administration of Taxes and Fees and on the Changes in the System of Regional Financial Authorities as amended by further regulations.

⁷⁷) European Parliament and Council Regulation (EC) no. 862/2007 of July 11, 2007 on Community Statistics on Migration and International Protection and Repealing Council Regulation (EEC) No 311/76 on the Compilation of Statistics on Foreign Workers (O.J. EU L 199, 31.07.2007).

- (6) The Slovak Information Service shall be entitled, for the purpose of fulfilling the tasks as per this Act, to process personal data as per paragraph 1; whereas the access into information systems as per paragraph 1 shall be enabled for the Slovak Information Service for this purpose.
- (7) The Ministry of Foreign Affairs shall keep registers in its information systems which contain the data as per Art. 129 on visa applicants and on granted or non-granted visa.
- (8) A police department and the Ministry of Foreign Affairs shall be entitled to process the copies of travel documents, identity documents and other documents submitted by aliens during proceedings as per this Act.

PART FOUR

ADMINISTRATIVE EXPULSION, DETENTION AND PLACEMNET OF THIRD COUNTRY NATIONAL INTO FACILITY, POLICE TRANSPORT, POLICE ESCORT, AIR TRANSIT

TITLE ONE ADMINISTRATIVE EXPULSION

Section One General Provisions

Article 77

- (1) Administrative expulsion is the decision of a police department that an alien does not have or has lost the entitlement to reside in the Slovak Republic territory and shall be obliged to leave the Slovak Republic territory with the possibility to determine the time period for the leaving of the Slovak Republic territory in order to return to his/her country of origin/transit,⁷⁸) any third country which would accept him/her or into the territory of a member state in which s/he was granted the right of residence. A decision on administrative expulsion also contains the country into which an alien was expulsed, if such a country can be defined. A police department can place a ban on entry into the Slovak Republic territory or into the territory of all the states in the decision on administrative expulsion. A police department shall place a ban on entry into the Slovak Republic territory of the states in the decision on administrative expulsion, if the period for the leaving of the Slovak Republic territory is not specified in the decision on administrative expulsion.
 - (2) Mass expulsion of aliens on the basis of a single decision shall not be permitted.
- (3) A police department shall provide, upon the application of an alien, a written translation of the reason for administrative expulsion, the reason for forbidden entry, duty to leave the country, period of forbidden entry and instruction about the possibility of appeal in

⁷⁸) For example Council Decision 2007/341/EC of April 19, 2007 on the Conclusion of the Agreement Between the European Community and the Russian Federation on Readmission (O.J. EU L 129, 17.05.2007), Council Decision 2007/839/EC of November 29, 2007 Concerning the Conclusion of the Agreement between the European Community and Ukraine on Readmission of Persons (O.J. EU L 332, 18.12.2007).

the language which s/he understands or in the language about which we can reasonably assume that s/he understands.

- (4) If an alien against whom the proceedings on administrative expulsion or proceedings on the ban on entry as per this Act is exercised files an application for the granting of asylum, a police department shall issue a decision on the suspension of proceedings on administrative expulsion by the time of deciding about his/her application on the granting of asylum and further proceeds as per a special regulation;³) proceedings on forbidden entry shall be stopped by the police department upon the decision. If an alien is neither granted asylum, nor provided subsidiary protection, the police department which has suspended proceedings on administrative expulsion shall continue with proceedings on administrative expulsion.
- (5) A police unit shall issue a decision on the termination of proceedings on administrative expulsion, if the alien was granted asylum or provided subsidiary protection.
- (6) If an alien files an application for the granting of asylum, when the decision on his/her administrative expulsion or forbidden entry enters into force and effect, the police department shall not exercise the decision up to the time of deciding about his/her application for the granting of asylum. If the decision on administrative expulsion determined the period for the leaving of the country, this period shall start to elapse again, when the decision about his/her application for the granting of asylum enters into effect.
- (7) An alien against whom proceedings on administrative expulsion is exercised can be represented by an attorney or other representative that s/he chooses; the representative can be only a natural person with full competence for legal action, unless provided otherwise in paragraph 8. The person mentioned in the first sentence can only have one chosen representative for the same case.
- (8) A third country national shall be entitled to obtain legal representation within the extent and under the conditions as per a special regulation.⁷⁹)
- (9) A police department shall instruct an alien against whom the proceeding on administrative expulsion is exercised about his/her rights and duties, especially about the rights as per paragraphs 7 and 8.

Article 78

(1) A policeman shall be entitled, in proceedings on administrative expulsion of an alien, to perform a search of his/her person and personal belongings in order to discover whether s/he has possession of certain objects which could threaten the safety of persons or property, objects which could be used for escaping, drugs or substances which could threaten or damage health due to their amount or character.

(2) An alien shall be obliged to undergo a search. A personal search of an alien shall be performed by the person of the same sex.

⁷⁹) Art. 3 of Act no. 327/2005 Coll. on Provision of Legal Aid to Persons in Material Need and on the amendment and supplementation of Act no. 455/1991 Coll. on Trade Licensing (Trade Licensing Act) as amended by further regulations as amended by Act no. 8/2005 Coll. as amended by further regulations.

- (3) A policeman shall be entitled to withhold a travel document, objects and substances as per paragraph 1 found during a personal search or during a search of personal belonging.
- (4) A policeman shall prepare a record on the performance of a search as per paragraph 1 and a list of retained objects as per paragraph 3, whereas 1 copy of the list shall be submitted to the alien.
- (5) If an alien is not detained by the police unit, immediately after the issuance of a decision on administrative expulsion s/he shall be returned withheld financial resources, apart from the financial resources used as per Art. 80 par. 2, and withheld travel document, objects and substances, apart from those the keeping of which is in conflict with the Slovak Republic law.

Article 79

A policeman shall be entitled to take an alien to a police department for an interview in relation with the proceedings on administrative expulsion. A policeman shall prepare an official record about the interview.

Article 80 Payment of Costs Related to Administrative Expulsion

- (1) The costs related to administrative expulsion consist of the costs for accommodation, meals and transport of an alien, the costs related to the detention of a third country national and all the other necessary financial costs related to an alien.
- (2) The costs related to administrative expulsion shall be paid by an alien at his/her own cost, this shall not apply in the case of a third country national who was illegally employed.
- (3) If the costs related to administrative expulsion cannot be paid as per paragraph 2, they shall be paid by
- a) the person who made a commitment in the verified letter of invitation; or
- b) the carrier who did not fulfil his/her obligation as per Art. 108.
- (4) The costs related to administrative expulsion of a third country national who was illegally employed shall be paid by
- a) the person who illegally employed the third country national;
- b) the person who has mediated illegal employment for the third country national;
- c) the one for whom the person, who illegally employed the third country national, supplies labour or goods or provides services on the basis of a contract;
- d) the one who, on the basis of a contract on the supply of labour, goods or provision of service, participates through an intermediary on the supply of labour, goods or provision of service as per (c).
- (5) The responsibility for the payment of costs related to administrative expulsion shall apply in the order as stated in paragraph 4.

- (6) The provisions of paragraph 4(c) and (d) can apply only then, if the violation of the ban on illegal employment was known to the person who closed the contract on behalf of the person as per paragraph 4(c) or (d).
- (7) If the costs related to administrative expulsion cannot be paid as per paragraphs 2 to 6, they shall be paid by the state via the Ministry of Interior.

Article 81 Obstacles to Administrative Expulsion

- (1) An alien cannot be administratively expulsed into the state in which his/her life would be threatened for the reasons of his/her race, nationality, religion, membership in a particular social group or for his/her political convection, or in which s/he would be threatened by torture, cruel, inhuman or degrading treatment or punishment. Similarly, an alien cannot be administratively expulsed into the state in which s/he was imposed the death penalty or it can be assumed that s/he can be imposed such a penalty in the ongoing criminal proceedings.
- (2) An alien cannot be administratively expulsed into the state in which his/her freedom would be threatened for the reasons of his/her race, nationality, religion, membership in a particular social group or for his/her political convection; this shall not apply, if an alien threatens the state safety by his/her actions or if s/he was sentenced for crime and represents a threat for the Slovak Republic.
- (3) A person without any citizenship can be administratively expulsed only then, if s/he threatens the state safety or public order by his/her actions and the obstacles to administrative expulsion as per paragraphs 1 and 2 do not apply to him/her.

Section Two Administrative Expulsion of Third Country National

Article 82 Reasons of Administrative Expulsion and Ban on Entry

- (1) A police department can administratively expulse a third country national, if
- a) s/he represents a serious threat to the state safety or public order;
- b) s/he threatens the state safety, public order or public health;
- c) was lawfully sentenced for an intentional crime and not imposed the punishment of expulsion;
- d) s/he has violated the regulations on narcotic drugs and psychotropic substances; ⁸⁰)
- e) s/he has submitted a falsified or counterfeited document or a document of another person during control as per this Act;
- f) s/he has closed the marriage of convention;
- g) s/he has illegally crossed the external border;
- h) his/her residence in the Slovak Republic territory is not authorised;
- i) s/he obstructs the exercise of the decision of a state body;
- i) a police department has cancelled or revoked his/her visa; ³⁶)

⁸⁰) Act no. 139/1998 Coll. on Narcotic Drugs and Psychotropic Substances and preparations, as amended by further regulations.

- k) s/he has provided false, incomplete or misleading data during the proceedings as per this Act or if s/he has submitted falsified or counterfeited documents or a document of another person;
- l) s/he performs another activity than the one for which the temporary residence or visa was granted to him/her;
- m) s/he resides in the Slovak Republic territory on the basis of an international treaty or decision of the Slovak Republic government and acts in conflict with such an international treaty or decision of the Slovak Republic government;
- n) s/he refuses to prove his/her identity in a trustworthy way;
- o) they discover that the purpose for which a third country national was granted temporary residence has expired and that the third country national has not announced this fact to the police department;
- p) s/he has not left the country as per Art. 111 par. 1(p); or
- q) s/he has seriously violated or repeatedly seriously violated general statutes.
- (2) A police department can impose a ban on entry in the decision on administrative expulsion
- a) as per paragraph 1(a) for ten years;
- b) as per paragraph 1(b) to (k) for three to five years;
- c) as per paragraph 1(1), (m) and (q) for one to three years;
- d) as per paragraph 1(n) to (p) for one year.
- (3) When imposing administrative expulsion and ban on entry, a police department shall take into particular account that there was already more than one decision on administrative expulsion related to the third country national or the third country national has entered the Slovak Republic territory during his/her ban on entry.
- (4) If a police department discovers during the proceedings on administrative expulsion the facts as per paragraph 3, they will impose a ban on entry into the territory of all the member states in the decision on administrative expulsion.
- (5) A police department shall decide about the ban on entry into the Slovak Republic territory or into the territory of all the member states for the time period as determined in the decision on administrative expulsion; this shall not apply, if s/he was imposed a ban on entry in the decision on administrative expulsion already.
- (6) A police department can decide on the ban on entry into the Slovak Republic territory for three to five years for a third country national who has submitted a falsified or counterfeited document or a document of another person at the entry during border control.
- (7) If there are several reasons for administrative expulsion as per paragraph 1 and also a ban on entry was imposed by the police department in the decision on administrative expulsion, the time period for the ban on entry shall be imposed according to the strictest provision.
 - (8) The period of ban on entry shall start to elapse
- a) on the date of administrative expulsion exercise;
- b) on the date of leaving the country within assisted voluntary return; or
- c) after the elapse of the period for the leaving of the country determined in the decision on administrative expulsion, if it is not the case as per (a) or (b).

Article 83 Deciding on Administrative Expulsion

- (1) A third country national who has received a decision on administrative expulsion shall be obliged to leave the country within the time period as specified in the decision. A police department shall determine the period for the leaving of the country at least 7 and maximum 30 days from the enforceability of the decision; this time period can be appropriately extended with regard to the previous length of residence, personal and family conditions or health condition of the third country national.
- (2) A police department shall not determine the period for the leaving of the country in the decision on administrative expulsion, if
- a) it can be assumed that the third country national would escape or would otherwise obstruct or hinder the exercise of the decision on administrative expulsion, especially if his/her identity cannot be discovered;
- b) the third country national can be detained as per Art. 88; or
- c) the third country national threatens the state safety, public order, public health or rights and freedoms of others.
- (3) A police department shall record the data about the third country national, time period of ban on entry and about the reasons for the decision into the register of undesired persons, and if there are reasons, they can also create a record in the Schengen information system. ¹¹) A third country national with a record in the Schengen information system shall be informed about the consequences of such a measure. The Ministry of Interior shall remove the third country national from the register of undesired persons after
- a) the granting of the Slovak Republic citizenship;
- b) the granting of permanent residence as per Art. 46 par. 2;
- c) the elapse of the time period of ban on entry;
- d) the cancellation of ban on entry;
- e) the elapse of punishment of expulsion;
- f) the remission of punishment of expulsion on the basis of granting pardon by the President of the Slovak Republic;
- g) the reaching of 80 years of age; or
- h) his/her death or being declared dead.
- (4) A police department can shorten the time period of ban on entry as per Art. 82 par. 2 or not administratively expulse a third country national who is a vulnerable person or who has been granted residence, if the consequences of the procedure as per Art. 82 par. 1 would be inappropriate with regard to the personal and family life of the third country national, length of his/her residence, health condition, age of the third country national or relationships with the country of origin.
- (5) A police department can administratively expulse a third country national who has permanent residence of unlimited duration, a third country national who has extended tolerated residence as per Art. 58 par. 3 or a third country national who was granted tolerated residence as per Art. 59 par. 6 only then, if s/he seriously threatens the state safety or public order.

- (6) A police department can administratively expulse a third country national who has been granted long term residence only then, if s/he seriously threatens the state safety or public order. A police department can impose a ban on entry for five years for such a third country national in the decision on administrative expulsion.
 - (7) A police unit cannot administratively expulse
- a) a child younger than 18 years of age; this shall not apply, if the expulsion of such a child is in his/her interest;⁸¹)
- b) a third country national who falls ill with a disease which threatens public health after the granting of residence; this shall not apply if s/he falls ill with a disease which threatens public health within three months from the entry of the third country national into the Slovak Republic territory; or
- c) a third country national as per Art. 58 par. 2(c) during the period as per Art. 58 par. 4(e).
- (8) If a police unit administratively expulses a third country national who has the status of a person with long term residence in another member state and who has been granted residence in the Slovak Republic territory, they shall be obliged to inform the member state which has granted him/her long term residence; in the case of administrative expulsion of such a third country national for especially serious reason outside the territory of member states, the police department shall consult the decision with the state who has granted him/her long term residence.
- (9) A police department cannot exclude a suspensory effect of an appeal against the decision on administrative expulsion due to Art. 82 par. 1(g).

Article 84 Implementation of Decision on Administrative Expulsion

- (1) A police department shall provide for the implementation of the decision on administrative expulsion, if
- a) the period for the leaving of the country has not been specified by the police department in the decision on administrative expulsion;
- b) a third country national has not left the country within the time period as specified in the decision on administrative expulsion;
- c) a third country national should be returned to the territory of the contractual state according to an international treaty⁷⁸); or
- d) a third country national cannot leave the country because s/he does not have any valid travel document or resources for the leaving of the country.
- (2) A third country national who has been administratively expulsed into a neighbouring state shall be transported by the police to the border crossing point.
- (3) If a police department performs administrative expulsion or punishment of expulsion by air or thorough the territory of a third country on the basis of an international treaty, the

⁸¹) Convention on the Rights of the Child (Notification no. 104/1991 Coll.).

third country national can be transported to the territory of the state in which his/her acceptance is provided. A special regulation⁸²) applies for expulsion by air.

- (4) A police department shall not implement the decision on administrative expulsion, if
- a) it is impossible to provide for a travel document for a third country national who does not have his/her own valid travel document even via the representing authority of the state of which s/he is the citizen, the detention period has elapsed and it is impossible to provide for the leaving of the country by the third country national by means of an alien's passport; or
- b) a third country national, prior to the implementation of the decision on administrative expulsion, has applied for assisted voluntary return; this shall not apply if the assisted voluntary return does not take place within 90 days or until the end of an extended period of time as per Art. 58 par. 5.
- (5) A police department shall suspend the implementation of the decision on administrative expulsion, if
- a) there are obstacles to expulsion as per Art. 81; the decision on administrative expulsion shall be implemented following to the removal of these obstacles; or
- b) the police department has extended the time period for the leaving of the country as per Art. 83 par. 1.
- (6) A police department shall give a written confirmation about the suspension of the implementation of the decision on administrative expulsion to a third country national which contains the reason and the time period for which the implementation of the decision is suspended.
 - (7) A decision on administrative expulsion shall lose validity
- a) by the decision on the granting of asylum or provision of subsidiary protection;
- b) by the granting permanent residence as per Art. 46 par. 2; or
- c) by the granting of tolerated residence as per Art. 58 par. 1 (b) or par. 2(b).
- (8) The Ministry of Interior shall control the implementation of the decision on administrative expulsion and performance of the punishment of expulsion, and cooperate with non-governmental organisations.

Article 85 Implementation of Decision on Expulsion of Issuing State

- (1) A police department shall provide for the implementation of the decision on expulsion issued by a member state (thereafter referred to as the "issuing state"), if
- a) the third country national was sentenced in this state for at least one year of imprisonment;
- b) there is a justified suspicion that the third country national has committed, has attempted to commit or has prepared for the commitment of a crime⁸³) in this state; or
- c) the third country national has violated the regulations of this state which regulate the entry and residence of third country nationals.

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⁸²) Decision of Council 2004/573/EC of April 29, 2004 on the organisation of joint flights for removals from the territory of two or more Member States, of third-country nationals who are subjects of individual removal orders (Special Edition of O.J. EU, chap. 19/vol. 07; O.J. EU L 261, 06.08.2004).

⁸³⁾ Art. 11, 13 and 14 of Criminal Code.

- (2) Prior to the implementation of the decision as per paragraph 1 the police department shall be obliged to request a statement from the issuing state in which the third country national has permitted residence.
- (3) Prior to the implementation of the decision as per paragraph 1 the police department shall inspect whether the implementation of the decision as per paragraph 1 complies with international treaties and this Act
- (4) A police department shall announce the implementation of a decision on expulsion as per paragraph 1 to the issuing state.
- (5) If a police department implements a decision on expulsion of an issuing state, the Ministry of Interior shall request the issuing state for the payment of resultant costs.
- (6) Art. 84 par. 2 to 4 shall apply to the implementation of the decision on expulsion as per paragraph 1.
- (7) If another member state performs a decision on expulsion, the police department shall provide, upon the request of such a state, for information and documents about the third country national to whom the decision was issued. If another member state starts implementing the decision on expulsion, such a decision cannot be amended or cancelled.
- (8) If the decision on expulsion is performed by another member state, the Ministry of Interior shall pay to this state for the resultant costs.

Article 86

- (1) The Ministry of Interior can cancel the ban on entry for such a third country national who was administratively expulsed, if s/he demonstrates that s/he has left the country within the time period as specified by the police department in the decision or if s/he has left the country within assisted voluntary returns.
- (2) A third country national who was imposed a ban on entry in the decision on administrative expulsion or in the decision on ban on entry can be allowed entry by the Ministry of Interior, if
- a) the purpose of residence are humanitarian reasons, in particular death or visit of a seriously ill person who is a close person of the third country national;⁸⁴) or
- b) his/her residence is in the interest of the Slovak Republic and the issue cannot be dealt with abroad.
- (3) A general regulation on administrative proceedings³⁷) shall not apply for the deciding about the permission of entry as per paragraphs 1 and 2.

Section Three Administrative Expulsion of Union Citizen and Family Member of Union Citizen

Article 87

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⁸⁴) Art. 116 of Civil Code.

- (1) A police department can administratively expulse a Union citizen who has the right of residence as per Art. 64 or Art. 65 or the family member of the Union who has the right of residence as per Art. 69 or Art. 70 and impose a ban on entry up to five years, if s/he threatens
- a) state safety;
- b) public order; or
- c) public health; this shall not apply in the case of a disease which threatens public health after three months from the entry of the Union citizen or of the family member of the Union citizen into the Slovak Republic territory.
- (2) A police department can administratively expulse a Union citizen who has the right of permanent residence as per Art. 67 or the family member of the Union citizen who has the right of permanent residence as per Art. 71, if s/he represents a serious threat for the state safety or public order. The police department can impose a ban on entry in the decision on his/her administrative expulsion up to ten years.
 - (3) A police department shall not administratively expulse a Union citizen who
- a) has had an authorised residence in the Slovak Republic territory for at least ten years; this shall not apply, if s/he represents a serious threat for the state safety; or
- b) is a child younger than 18 years of age; this shall not apply, if the expulsion of this child is in his/her interest.⁸¹⁾
- (4) A police department shall, when deciding about administrative expulsion of a Union citizen or family member of a Union citizen,
- a) evaluate each case individually, whereas the reasons of expulsion cannot be misused for economic purposes and cannot be based on the aspects of general prevention;
- b) take into account the appropriateness of administrative expulsion with regard to personal and family conditions of a Union citizen of the family member of the Union citizen, his/her age, health condition, family and financial situation, length of previous residence, level of his/her integration into the society as well as the scope of relationships with his/her country of origin.
- (5) A crime which was committed by a Union citizen or family member of the Union citizen in the past as such does not represent any reason for administrative expulsion. The personal behaviour of the Union citizen or family member of the Union citizen must represent an actual, existing and sufficiently serious threat for the state safety, public order or public health.
- (6) A police department can request police records about a Union citizen or family member of the Union citizen who represents a threat to the state safety or public order from member states, when issuing a registration confirmation or when issuing a document of residence.
- (7) A Union citizen or family member of a Union citizen shall be issued a written decision on administrative expulsion by a police department in which they specify the time period for the leaving of the Slovak Republic territory at least 30 days from the date, when the decision enters into force. This time period can be shortened by the police department only for serious reasons which shall be specified in the decision. The police department shall also state in the decision the reasons for expulsion, instruction about remedy and time period for appeal. The police department shall provide for the translation of the content and reasons of the decision

on administrative expulsion into the language which the Union citizen of family member of the Union citizen understands. The police department may not exclude the suspensory effect of an appeal against the decision on administrative expulsion of the Union citizen or family member of the Union citizen.

- (8) A Union citizen or family member of the Union citizen can request for the cancelling of the time period of the ban on entry as specified in the decision on administrative expulsion on the basis of evidence which confirm a substantial change of circumstances for which s/he was administratively expulsed and imposed the time period of the ban on entry. The Ministry of Interior shall decide about his/her request within 180 days from its receipt.
- (9) If a Union citizen or family member of the Union citizen fails to leave the Slovak Republic territory within the time period as specified in the decision of administrative expulsion, the police department shall provide for the implementation of the decision on administrative expulsion.
- (10) If the police department provides for the implementation of a decision on administrative expulsion more than two years after its issuance, they shall verify the duration of the threat for the state safety or public order by the Union citizen or family member of the Union citizen and evaluate, whether there was a substantial change in the circumstances for which s/he was administratively expulsed. If the police department discovers the facts for which the Union citizen or family member of the Union citizen is not a threat to the state safety or public order, they shall not implement the decision on administrative expulsion.

SECOND TITLE DETENTION

ARTICLE 88

- (1) The police officer shall be entitled to detain the third country national
- a) subject to administrative expulsion proceedings in order to ensure his/her departure to the country pursuant to Art. 77 par. 1 if
 - 1. there is a risk he/she would escape, or
 - 2. the third country national avoids or prevents the preparation process of his/her administrative expulsion to be executed,
- b) for the purpose of administrative expulsion execution or expulsion punishment execution,
- c) for the purpose of his/her transport pursuant to special regulation, ⁸⁵) or
- d) for the purpose of his/her return in accordance with international treaty, ⁷⁸) if he/she entered or is present in the territory of the Slovak Republic without authorization.
- (2) The risk of escape of the third country national shall mean the condition when it can be anticipated, based on the reasonable apprehension or direct threat, that the third country national will escape or hide especially if it is impossible to identify him/her immediately, if

85) Council Regulation (EC) No. 343/2003 of 18 February 2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third country national (EU OJ L 050, 25/02/2003).

Commission Regulation (EC) No. 1560/2003 of 2 September 2003 laying down detailed rules for the application of the Council Regulation (ES) No. 343/2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third country national (EU OJ L 222, 05/09/2003).

he/she has no residence permit pursuant to this Act or if there is a threat of entry prohibition for a period of more than three years.

- (3) Lodging the asylum application or the request of the third country national for assisted voluntary return shall not be the reason to release the detained third country national. Pursuant to special regulation³) the proceedings shall not be affected by the third country national detention.
- (4) The third country national may be detained for the time as reasonably necessary, however, not more than for six months. The police department may decide to extend the period of detention for not more than 12 months, if it can be anticipated that in spite of necessary steps taken to execute the administrative expulsion of the third country national, the execution will be prolonged due to poor cooperation of the third country national or because the representative office fails to issue an emergency travel document within the period of time under the first sentence; the same shall not apply in case of asylum applicant, family with children or a vulnerable person. The period of detention shall commence on the date the decision on the detention of the third country national becomes enforceable.
- (5) The police department shall issue a detention decision forthwith to the third country national and they shall place him/her in the facility. If the third country national cannot be identified immediately, the police department shall attach the evidence to the decision on his/her detention in order to prevent substitution of this person with another one.
- (6) The detained third country national in relation to whom the proceedings were started in accordance with the international treaty⁷⁸) on his/her handover to the authorities of the neighbouring country, may be placed at the police department for the period of not more than seven days of the date of detention.
- (7) The detained third country national may lodge a legal remedy with the court against the detention decision and decision on the extension of the detention period within 15 days as of the date the detention decision or the decision on the extension of the detention period; the legal remedy shall be decided by the regional court within seven days. Lodging a legal remedy shall not have a suspensory effect.
- (8) The appeal against the decision of the regional court under paragraph 7 shall be decided by the court of appeal within seven days following the date the matter was lodged with the court of appeal.
- (9) The provision of paragraph 1 shall not apply the minor with no legal guardian. Other vulnerable persons may be detained only in unavoidable cases and for as short period of time as possible.
- (10) The detention decision shall become ineffective upon the inclusion of the person in the programme of support and protection of victims against trafficking in human beings of the Ministry of Interior.
- (11) If the foreign national is detained pursuant to par. 1 a) and the police department fails to issue the decision on the expulsion within 48 hours as of the date of detention, the foreign national shall be released immediately.

- (1) The police department acting in the matter of administrative expulsion may impose the duty on the third country national to report the place of residence
- a) or give warranty deposit
- b) instead of his/her detention.
- (2) The kind and method of the duty imposition under paragraph 1 shall be decided by the police department taking account of the person of the third country national, his/her background and the level of risk for the purpose of the detention. However, the duty under this paragraph 1 cannot be imposed in case of proceedings relating to administrative expulsion due to reasons pursuant to Art. 82 par. 1 a) or b).
- (3) The police department may impose the duty under the paragraph 1 only in the third country national provides the proof of accommodation for the duration of this period and financial cover for the residence in the amount according to Art. 6. The decision on the imposition of the duty according to paragraph 1 b) may be made by the police department also during the detention of the third country national. The decision on the imposition of the duty according to paragraph 1 is unappealable.
- (4) The third country national who was imposed the duty according to paragraph 1 a) shall be obliged to reside at the address specified and report regularly in person at the police department within the defined period.
- (5) The third country national who was imposed the duty according to paragraph 1 b) shall be obliged to give a warranty deposit in the amount and within the period as specified by the police department, reside at the place specified and report the change in the place of residence. The warranty deposit may also be given by a parson close to the third country national.
- (6) If the third country national breaches the obligation to report the residence or avoids the execution of the administrative expulsion, the police department shall decide on his/her detention and at the same time on the forfeiture of the warranty deposit, if given.
- (7) The police department shall return the warranty deposit to the person who gave it immediately after the execution of the administrative expulsion of the third country national following his/her departure within assisted voluntary returns or if he/she was granted a residence permit, asylum or provided additional protection. The costs to return the warranty deposit shall be borne by the person who gave it.

- (1) The police department shall be obliged
- a) to ensure the third country national is advised immediately after his/her detention in the language he/she understands of
 - 1. detention reasons.
 - 2. the possibility to make the representative office of the country which he/she is national of aware of his/her detention
 - 3. the possibility to inform any of persons close to him/her and his/her legal representative on his/her detention; and
 - 4. of the possibility to examine the legality of the detention decision,
- b) to notify the representative office forthwith if the third country national requests to notify of his/her detention the representative office of the country he/she is the national of; if the representative office of such country has no registered office in the territory of the

- Slovak Republic, the Ministry of Foreign Affairs shall be notified of the detention of the third country national by the police department,
- c) to allow the third country national to inform any of persons close to him/her and his/her legal representative upon his/her request of his/her detention,
- d) examine if the reason of detention exists during the entire time of detention of the third country national,
- e) advise the third country national in the language he/she understands or in the language which can be reasonably anticipated as the language he/she understands, of the possibility to request for the assisted voluntary return, possibility to contact non-governmental organizations and, if the third country national requested for asylum or expressed his/her intention to file such request, possibility to contact the United Nations High Commissioner for Refugees.
 - (2) The facility shall be obliged
- a) carry out forthwith actions and acts necessary to expel or identify the third country national,
- b) release the third country national detained forthwith
 - 1. if the purpose of detention ceased to exists,
 - 2. on the basis of valid court decision,
 - 3. when the period of detention expired
 - 4. if the detention decision ceased to be effective pursuant to Art. 88 par. 10,
 - 5. if the third country national gave warranty deposit on the account of the Police Force in accordance with the decision of the police department,
- c) allow employees of the International Organization for Migration, other non-governmental or intergovernmental organizations to enter the facility with the consent of facility director during the period of detention,
- d) examine if the reason of detention exists during the entire time of detention of the third country national,
- e) advise the third country national in the language he/she understands or in the language which can be reasonably anticipated as the language he/she understands, of the possibility to request for the assisted voluntary return, possibility to contact non-governmental organizations and, if the third country national requested for asylum or expressed his/her intention to file such request, possibility to contact the United Nations High Commissioner for Refugees,
- f) advise the third country national immediately after his/her placement in the language he/she understands or in the language which can be reasonably anticipated as the language he/she understands, of where he is, rights and duties resulting from his/her placement at the facility as well as internal rules; during the period of detention the advising shall be repeated regularly
- g) follow the paragraph 1 letters b) and c) if the third country national failed to request the same with the police department.
- h) issue the travel document for the third country national upon his/her release and hand over the things taken over pursuant to Art. 100 except for funds used pursuant to Art. 80 par. 2 and things holding of which is contrary to jurisdiction of the Slovak Republic.
- (3) The detained third country national released from the facility shall be obliged to depart within 30 days of the date of his/her release unless he/she is entitled to reside in the territory of the Slovak Republic due to other reason.

Food for Detained Third Country National

- (1) Food for the detained third country national shall be arranged depending on local conditions and at the appropriate time in accordance with healthy nutrition principles and taking account of the age, health condition and religion of the concerned third country national. The first food shall be provided to the third country national after the time of detention exceeds six hours; the same shall not apply if the health condition and age of the third country national need to be taken into account with other serious circumstance the police officer is aware of.
- (2) If the third country national refuses the food provided, the police officer shall make an official record of the same and advise the detained third country national of this record forthwith in the language he/she understands and in presence of other police officer the official record shall be presented for signing to the third country national who refused the food. If the third country national refuses to sign the official record on refusing the food, the fact shall be recorded by police officers in the official record to be provided to their superior.
- (3) Food expenses shall be paid by third country national that was provided the food; if he, his/her current situation prevents the same, food expenses shall be borne by the state. If the third country national was detained in order to execute his/her administrative expulsion, the payment of food expenses shall be governed by Art. 80.
- (4) Maximum amount of food expenses including material used to be borne by the state and other details on food including the method of food providing shall be specified by generally binding legal regulation issued by the Ministry of Interior.

Article 92 Facility

- (1) The facility shall correspond to the purpose for which it was established, it shall meet hygienic standards and be equipped to prevent life threatening or health injuring situations.
- (2) The facility consists of rooms for accommodation including social, cultural and visit rooms with other area where third country nationals can move freely except for third country nationals placed in premises of the facility with a separate regime of detention pursuant to Art. 93.
- (3) The accommodation room is equipped with electric lighting, table, chairs, beds and cases for personal belongings the number of which corresponds to the number of third country nationals accommodated.
 - (4) In the facility, the premises are specified with a separate regime of detention.
- (5) The facility is operated by the Police Force. The director of the facility shall issue the internal rules adjusting details on rights and duties of the third country nationals placed in the facility.

Article 93 Separated Detention Regime

- (1) The third country national shall be placed in the premises with separated detention regime in the facility
- a) if there is a justified concern that he/she will jeopardize the purpose of detention,
- b) if he/she is aggressive or requires increased supervision for other reason or in order to protect health, rights and freedoms of other third country nationals,
- c) if he/she breaches internal rules of the facility,
- d) during the period of quarantine due to infectious illness or other health-related reason.
- (2) The premises with a separated detention regime consist of the accommodation room which may be locked only from outside and it is equipped with a separated sanitary facility and signalling device.
- (3) The premises of the facility for separated detention regime include the space for walking.

Article 94 Placement of Detained Third Country Nationals

- (1) The placement of the third country nationals is based on the age, health condition, kinship and family relations and religious, ethnic or national peculiarities.
- (2) Men, women and persons younger than 18 shall be placed separately. The exception may be granted to third party nationals in kinship relation.
- (3) The family shall be placed together in the facility. If the facility decides to separate a family it shall always be taken into account that consequences of this separation must correspond to reasons.

Article 95 Health Care for Detained Third Country National

- (1) The third country national shall be obliged to undergo a medical examination as specified by a doctor including necessary diagnostic and laboratory examination, vaccination and precautionary measures defined by the health protection authority; special attention shall be paid to vulnerable persons.
- (2) If the health condition of the third party national requires the health care which the facility is unable to provide it shall be arranged by the facility at the health care facility outside the facility.
- (3) If the third country national causes intentional injury to his/her health, he/she shall be obliged to pay costs of health care provided and actual costs incurred for supervision and transport to the health care facility.

Rights and Duties of Third Country National Placed in the Facility

Article 96

(1) The third country national shall be entitled to a continuous eight-hour period of sleeping and two walks per day in the specified area not less than one our each.

- (2) The third country national younger than 15 shall be entitled to educational opportunity if the period of detention is longer than three months.
- (3) The third country national shall be obliged to observe internal rules of the facility, follow the orders and instructions of the police officer.

Article 97

- (1) The third country national shall be allowed to send documents at his/her own expense.
- (2) In order to exercise his/her rights the third country national may lodge requests and complaints with public bodies of the which shall be sent forthwith by the police department.
- (3) The third country national shall be allowed to order at his/her own expenses books, daily press and magazines including foreign ones if they are distributed in the Slovak Republic.

Article 98

- (1) The third country national shall be entitled to admit visits of not more than two persons once in three weeks for the period of 30 minutes. In justified cases, the director of the facility may allow an exception.
- (2) The third country national shall be allowed to admit without limitation the persons who provide legal protection to him/her.

Article 99

- (1) The third country national may receive a delivery once in two weeks containing items up to five kilograms for his/her personal use. This limitation shall not apply to the delivery containing clothes.
- (2) The facility will check the content of the delivery. Items and substances mentioned in Art. 78 par. 1 shall not be handed over to the third country national but sent back to the sender at his expense.
- (3) The third country national shall be allowed to receive money without limitation. The facility shall arrange it is deposited.

Article 100 Inspection of Detained Third Country National

(1) Prior to placement of the detained third country national in the facility the police officer shall be entitled to carry out personal inspection of the third country national in order to find out if he/she carries any items that could compromise the safety of persons or property,

items that he/she could use to escape, addictive substances or items which could be in breach of internal rules of the facility or health threatening or injuring.

- (2) The detained third country national shall be obliged to undergo the inspection. Personal inspection of the detained third country national shall be carried out by the person of the same sex.
- (3) The police officer shall be entitled to take the travel document for custody with items specified in paragraph 1 if found in personal inspection of the detained third country national or inspection of his/her personal belongings.
- (4) The police officer shall make an official record of the inspection carried out under paragraph 1 with the list of items and substances taken away under paragraph 3 and one copy shall be handed over to the detained third country national.

THIRD TITLE POLICE TRANSPORT, POLICE ESCORT, AND AIR TRANSIT

First Section Police Transport and Police Escort

Article 101 Police Transport

- (1) The police transport shall be performed by the police department in accordance with the international treaty if the party to the treaty requests for the transport of the third party national through the territory of the Slovak Republic to the border of the neighbouring state.
- (2) The police department shall implement appropriate measures to protect life and health of the transported third country national and, if necessary, emergency health care shall be arranged for him/her.
- (3) During the police transport, the police officer shall be entitled to restrict the personal freedom of the third country national transported.
- (4) The third country national shall be obliged to undergo a personal inspection carried out by the person of the same sex.
- (5) The police department shall provide food to the third country national usually every six hours following the time of his/her takeover for the police transport.
- (6) Police transport costs shall be borne by the party who requested for the police transport.

Article 102 Police Escort

(1) The police escort shall be carried out by the police department upon the request of the carrier performing the air transport of persons; if there are serious reasons for the carrier to

believe that the third country national to be transported pursuant to Art. 108 par. 2 may threaten the safety of the aeroplane, persons or property in the plane or the order and discipline on board the plane.

- (2) The number of police officers necessary to provide for the escort shall be decided by the police department on the basis of the escort-related risk evaluation.
- (3) The police department shall arrange the police escort usually within 24 hours following the time the request was lodged by the carrier but not later than by the expiration of the period laid down by Article 108 par. 2.
- (4) The carrier shall be obliged to pay for all police escort related costs including the refund of expenses and travel costs of police officers carry out the police escort. 86)

Second Section Air Transit

Article 103

- (1) The Ministry of Interior shall
- a) receive and decide on the written request of the Member State for the air transit (hereinafter referred to as "Air Transit Request");
- b) lodge a written request with the Member State for the air transit to be performed if it is impossible to use a direct flight from the territory of the Slovak Republic to the country of destination or if the flight may not be performed due to serious reasons;
- c) receive back the third country national forthwith if
 - 1. the permission for air transit was rejected or withdrawn,
 - 2. during the transit, the third country national left the transit area of the public airport without permission,
 - 3. the air transit to other transit state or country of destination or boarding the connecting flight was unsuccessful or
 - 4. the air transit is impossible for other reasons;
- d) pay costs for food and emergency health care provided to the third country national pursuant to c) by the Member state, if these costs are real and quantifiable, and costs related to the return of the third country national,
- e) claim costs related to the return of the third country national pursuant to Art. 105 par. 2,
- f) determine contact places for transit airports.
- (2) The Ministry of the Interior shall deliver the request under paragraph 1 b) not later than 48 hours prior to the air transit; in exceptionally urgent and justified cases the Ministry of Interior may ask for remission of this period. The sample request under paragraph 1 letters a) and b) is contained in Annex 1; the request may also be sent in a different language.
- (3) If the requested country fails to respond to the request of the Ministry of Interior under paragraph 1 b) within 48 hours, the Ministry of Interior may commence the air transit; the requested country shall be notified of the commencement of the air transit.

Article 104

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⁸⁶⁾ Art. 110 No. 73/1998 Coll. on the State Service of the Members of the Police Force, Slovak Intelligence Service, Corps of the Prison and Court Guard of the Slovak Republic and Railway Police as amended.

- (1) The Ministry of Interior shall decide on the request for the air transit within the period of 48 hours following its receipt and it shall inform the requesting Member State (hereinafter referred to as "Requesting State") forthwith; in reasonable cases the period to make a decision may be extended by following 48 hours more maximum.
- (2) If the Ministry of Interior fails to communicate its decision within the period under paragraph 1, the Requesting State may commence the air transit; the commencement of the air transit shall be communicated to the Ministry of Interior.
- (3) The air transit shall be performed within the period of 24 hours following the decision under paragraph 1 or the notification under paragraph 2.
 - (4) The Air Transit Request may be turned down by the Ministry of Interior if
- a) the accusation was brought against the third country national of if the third country national is wanted, because he/she is avoiding the execution of lawfully imposed punishment,
- b) it is impossible to carry out the air transit via other countries or the acceptance may not be performed by the country of destination,
- c) the action taken for the transport of the third country national requires the change in the public airport,
- d) the assistance requested is not available at the moment for justified reasons,
- e) the third country national could threaten the safety of the state, public order, public health or international relations of the Slovak Republic or
- f) the Requesting State delivers this request later than 48 hours prior the air transit
- (5) The Ministry of Interior may withdraw the decision on the air transit already issued, if facts under paragraph 4 are detected subsequently.
 - (6) The Ministry of Interior shall inform the Requesting State forthwith on the decision
- a) to cancel the transit and on the reason behind the cancellation,
- b) on turning down the air transit under paragraph 4, on the reason of turning it down and in case of turning it down under paragraph 4 d) also on the term of the next possible air transit.
 - (7) The Ministry of Interior shall hand over the third country national if
- a) the permission for air transit was turned down or withdrawn,
- b) during the transit, the third country national left the transit area of the public airport without permission,
- c) the air transit to other transit state or country of destination or boarding the connecting flight was unsuccessful or
- d) the air transit is impossible for other reasons.

- (1) If the Ministry of Interior permits the air transit based on the Air Transit Request, the police department will provide the necessary assistance and it will arrange especially
- a) meeting the third country national at the aeroplane and escorting him/her in the premises of the transport aeroplane particularly to his/her connecting flight,

- b) provision of the emergency health care to the third country national and to his/her escort if needed,
- c) provision of food to the third country national and to his/her escort if needed,
- d) receipt, keeping and sending travel documents especially in case of air transit without escort,
- e) notification of the Requesting State of the place and time of third country national departure from the territory of the Slovak Republic in case of the air transit without the escort.
- f) notification of the Requesting State of all serious incidents occurring during the air transit.
- (2) The Ministry of Interior will claim the compensation of costs of food and emergency health care provided if the costs incurred are actual and quantifiable.
- (3) The police department shall provide cooperation in case of the third country national return pursuant to Art. 104 par. 7.
- (4) The Ministry of Interior shall inform the Requesting State on important facts occurring during the air transit and it will claim for compensation of costs related to provision of assistance.

Article 106

- (1) If the air transit is with the escort, the escort shall be obliged to observe legal regulations of the Slovak Republic, prove their identity upon request, and provide the permission of air transport or notification pursuant to Art. 104 par. 2.
- (2) The escort shall be any person from the Requesting State who is responsible for accompanying the third country national including persons responsible for health care and interpreters.
 - (3) The escort of the third country national shall wear civil clothes and no arms.
- (4) The escort shall be entitled to use coercive measures for necessary security or in cases of utmost need; the escort shall be entitled to use coercive measures in order to prevent the escape of the third country national or protect the property only if there are no police officers present or as a support.

PART FIVE DUTIES OF ALIENS, NATURAL PERSONS, LEGAL ENTITIES AND PUBLIC AUTHORITIES OF THE SLOVAK REPUBLIC, OFFENCES AND OTHER ADMINISTRATIVE DELICTS

FIRST TITLE

DUTIES

First Section Duties in the Field of Border Control

Article 107 Duties of Natural Persons in the Field of Border Control

Everyone shall be obliged to refrain from behaviour which may damage, destroy or impair a technical mean in other way or make its use more difficult.

Article 108 Duties of the Carrier

- (1) The carrier⁸⁷) transporting persons to the territory of the Slovak Republic crossing the external air or water border and the carrier transporting persons within regular international bus line services excluding the transport near boarders, must not transport to the border crossing the third country national without valid travel document including visa, if required. The visa may be replaced with a residence permit in accordance with the special regulation.⁹)
- (2) Not later than 24 hours from the arrival or within the period as specified upon the agreement with the police department at the border crossing, the carrier⁸⁷) that transported the third country national to the border crossing shall be obliged to transport him/her back to the country he/she was transported from, to the country which issued the travel document he/she travelled with or to any other country where his/her admission is arranged if
- a) the entry of the third country national to the Slovak Republic was refused;
- b) the third country national transited the territory of the Slovak Republic and authorities of other country refused his/her entry to their territory and returned him/her to the territory of the Slovak Republic; or
- c) other carrier that should have transported the third country national to other country refused the transport.
- (3) If the carrier is unable to fulfil the duty specified in paragraph 2; it shall be obliged to arrange the alternative transport of the third country national and bear the costs of transport, or, if immediate alternative transport is impossible, the carrier shall be obliged to arrange the payment of costs of third country national's residence and return.
- (4) The air carrier shall be obliged to provide data under paragraph 5 on passengers transported to the territory of the Slovak Republic through the external border upon the request of the police department at the border crossing. The air carrier shall be obliged to send these electronic data not later than by the time the registration of passengers is completed prior to departure. If the electronic connection fails, the air carrier shall be obliged to send the data in other appropriate way.
 - (5) The data which the air carrier shall be obliged to provide under paragraph 4 contain
- a) the number and type of the travel document of the passenger to prove his/her
- b) nationality,
- c) full name and full surname,

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⁸⁷) Art. 2 par. 14 of Regulation (EC) No. 562/2006.

- d) date of birth
- e) border crossing of entry,
- f) flight number,
- g) date and time of departure and date and time of plane arrival,
- h) total number of passengers,
- i) initial boarding airport.
- (6) The air carrier shall be obliged to inform the passenger on provision of data under paragraph 4; the data provided shall be disposed of by the air carrier within 24 hours following the arrival of the plane.

Article 109 Duties of Airport Operator

- (1) International airport operator shall be obliged
- a) to notify the police department performing the border check of the plane arrival from the third country and departure of the plane to the third country,
- b) not to allow the crew and passengers to board the plane without the border check of the crew and passengers performed by the police department,
- c) to take actions to prevent the crew and passengers from leaving the airport for other than border check premises after the arrival of the plane from the third country.
- (2) The operator of the international airport where no police department is established shall be obliged to notify of the arrival of the plane from the third country and the departure of the plane to the third country not later than 24 hours prior to arrival or departure; if the plane arrives or departs on Saturday, Sunday or bank holiday, the air carrier will notify of the fact not later than on the last working day. If the international airport operator learns about a departure or arrival later than 24 hours prior to departure or arrival, the operator shall be obliged to inform the police department forthwith. The notification of the arrival or departure shall contain anticipated list of passengers with their name, surname, date of birth and nationality.
- (3) If the plane arriving from the third country lands at the airport which is not international for the reason specified in special regulation⁸⁸), the operator or, if the operator is not present and the airport, the authority permitting the plane to land shall be obliged to notify the relevant police department of the fact forthwith. If the airport operator is present at the airport, he/she shall be obliged to prevent the passengers from leaving the airport premises except for providing emergency health care. The plane may continue its flight from this airport only with the consent of the competent police department.
- (4) The third country under paragraphs 1 to 3 shall be the state not exercising the provisions of the special regulation on the abolition of border control at internal borders. ¹⁶)

Article 110 Duties of Landowner

(1) Within the scope necessary for the Police Force to fulfil their assignments of the border surveillance, the landowner shall be obliged to allow the police officer and a mean of transport to enter the land near the external border and the entry of the police officer and a

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⁸⁸⁾ Annex VI par. 2.1.4 of Regulation (EC) No. 562/2006.

mean of transport to the land in areas near external border during the search for persons suspected of having committed crime or offence related to border control.

- (2) The landowner shall be obliged to accept the placement of a technical mean in the area near the external border for reasonable compensation; provisions of special regulations on compensation of damages shall remain unaffected herewith.
- (3) The decision on reasonable compensation for restriction of land-related rights under paragraphs 1 and 2 shall be made by the Ministry of Interior, unless the agreement is reached by and between the owner and the Police Force.

Second Section Duties in the Field of Residence

Article 111 Duties of Third Country National

- (1) The third country national shall be obliged to
- a) notify the police department in writing that he/she will stay away from the territory of the Slovak Republic continuously for more than 180 days if he/she has a residence permit granted,
- b) provide all required data in a true and complete manner within the scope set out by this Act.
- c) prove identity and rightfulness of the residence upon the request of the police officer by presenting a valid travel document and residence document or identity card issued by the Ministry of Foreign Affairs to persons enjoying diplomatic privileges and immunity pursuant to international law,
- d) take out health insurance policy not later than within three working days following the date the residence document is taken over and prove health insurance at the territory of the Slovak Republic at the residence check,
- e) prove financial coverage of the permitted residence at the residence check amounting to not less than subsistence minimum per every month of the remaining residence, but maximum for the period of one year ahead; in case of minor third country national the coverage shall be a half of the subsistence minimum per every month of the remaining residence, but maximum for the period of one year ahead,
- f) prove financial means at the residence check necessary to cover costs related to the residence of the third country national in the territory of the Slovak Republic under Article 6 per every day of the remaining residence, if Schengen visa was approved for the third country national
- g) report to the police department the change in his/her the name, surname, family status, nationality and data in the travel document within five working days following the date the change occurred; and travel document change,
- h) protect documents issued pursuant to this Act against loss, theft, damage or misuse,
- i) report the loss, theft or damage of the travel document or documents issued pursuant to this act to the police department within the period of five working days following the date he/she became aware of the same.
- j) answer a call of the police department in connection with proceedings pursuant to this act,
- k) present a travel document upon the request of the accommodation provider,

- sign filled in official form on reporting the residence which contains the name and surname, date and place of birth, nationality, permanent residence, purpose of the residence, number of the travel document, visa number, address of the residence in the Slovak Republic, name of the accommodation provider and names and surnames of cotravelling children,
- m) provide data necessary for statistical information about the residence,
- n) notify the police department within three working days of the fact that the purpose for which the residence permit was granted ceased to exist,
- o) undergo biometric data enrolment if requested by the police department or representative office for purposes of proceedings pursuant to this Act or special regulation⁸⁹)
- p) depart not later than on the last day of the legal residence; if the application for the temporary residence permit of the third country national was rejected due to a change in the purpose, the application for the renewal of the temporary residence was rejected, the temporary residence was withdrawn, the application for permanent residence for unlimited period of time was rejected, a permanent residence was withdrawn, the application for tolerated residence was rejected, the application for extension of the tolerated residence was rejected or the tolerated residence withdrawn, the third country national shall be obliged to depart within the period of 30 days following the date the decision becomes valid and effective, unless he/she is authorised to residence in the territory of the Slovak Republic for other purpose,
- apply within five working days for the new residence document to be issued, if data recorded in this document fail to correspond with reality or if circumstances under h) occur,
- r) hand over the invalid residence document or invalid document issued pursuant to this Act, or the found document of other alien to the police department,
- s) notify the police department that he/she intends to residence away from the place of the residence granted for more than 30 continuous days.
- (2) The third country national shall be obliged to report to the police department within three working days of the date of entry
- a) the beginning, place and anticipated length of the residence if he/she was granted a Schengen visa or a national visa, or if no visa is required from him/her and the duty is not with the accommodation provider; the police department shall issue the confirmation of the residence of the third country national upon his/her request,
- b) the commencement of the residence, if he/she was granted a residence permit.
- (3) The third country national with a legal residence shall be obliged to report the change of the place of residence to the police department within the period of five working days following the date of change.
 - (4) The holder of a Blue Card issued pursuant to this Act shall be obliged to
- a) notify the police department within five working days of the commencement and termination of unemployment period,
- b) to report the change of employer to the police department not later than five days prior to commencement of a new job; when a Blue Card holder reports the change of employer, he/she shall be obliged to present documents pursuant to Art. 38 par. 5 letters a) to d).

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⁸⁹) For example Art. 4b of Regulation (EC) No. 1030/2002 as amended; Article 13 of Regulation (EC) No. 810/2009, the Treaty between the Slovak Republic and the Ukraine on Minor Border Communication (Notification No. 441/2008 Coll.).

- (5) The provision of paragraph 1 e) shall not apply to a Blue Card holder during the period of his/her unemployment reported to the police department under paragraph 4 a).
- (6) The third country national who proclaims to be an unaccompanied minor shall be obliged to undergo medical examination to specify his/her age, the same shall not apply if the person is obviously minor.

Article 112 Duties of the Union Citizen and the Family Member of the Union Citizen

- (1) The Union citizen shall be obliged to
- a) provide all required data in a true and complete manner within the scope set out by this Act.
- b) present the evidence proving the fact on the basis of which he/she acquired or maintained the right of residence, if the police department proceeds pursuant to Art. 65 par. 5,
- c) report to the police department the change of his/her the name, surname, family status, nationality and data in the travel document or identity card within ten working days following the date the change occurred; and travel document or identity card change,
- d) protect residence document issued pursuant to this Act against loss, theft, damage or misuse,
- e) report the loss, theft or damage of the travel document or residence document issued pursuant to this act to the police department within the period of ten working days following the date he/she becomes aware of the same,
- f) answer a call of the police department in connection with proceedings pursuant to this Act,
- g) undergo biometric data enrolment upon the request of the police department for residence document to be issued,
- h) provide data necessary for statistical information about the residence,
- i) present a travel document upon the request of the accommodation provider,
- j) sign filled in official form on reporting the residence containing name and surname, bate of birth, nationality, travel document or identity card number,
- k) apply within ten working days for the new residence document called "Residence Card of an EU Citizen" to be issued, if data recorded in this document fail to correspond with reality or if circumstances under e) occur,
- l) depart from the territory of the Slovak Republic if right of residence of the third country national pursuant to Art. 64 par. 3 is forfeited or if his/her right of residence was terminated pursuant to Art. 68,
- m) hand over the residence document if its validity terminated, if he/she was issued a new residence document under c) or his/her right of residence was terminated pursuant to Art. 68.
- n) notify of voluntary termination of the right of residence pursuant to Art. 65 or the right of permanent residence pursuant to Art. 67 and the country of departure.
 - (2) A family member of the Union citizen shall be obliged to
- a) appear at the police department for the new residence document to be issued not later than on the last day "Residence Card of a family member of an EU citizen",
- b) provide all required data in a true and complete manner within the scope set out by this Act,
- c) present the evidence proving the fact on the basis of which he/she acquired or maintained the right of residence, if the police department proceeds pursuant to Art. 70 par. 6,

- d) report to the police department the change of his/her the name, surname, family status, nationality and data in the travel document or identity card within ten working days following the date the change occurred; and travel document or identity card change,
- e) protect residence document issued pursuant to this act against loss, theft, damage or misuse,
- f) report the loss, theft or damage of the travel document or residence document issued pursuant to this act to the police department within the period of ten working days following the date he/she became aware of the same,
- g) answer a call of the police department in connection with proceedings pursuant to this act,
- h) undergo biometric data enrolment upon the request of the police department for residence document to be issued.
- i) provide data necessary for statistical information about the residence,
- j) present a travel document upon the request of the accommodation provider,
- k) sign filled in official form on reporting the residence containing name and surname, bate of birth, nationality, travel document or identity card number,
- 1) apply within ten working days for the new residence document called "Residence Card of a Family Member of an EU Citizen" to be issued, if data recorded in this document fail to correspond with reality or if circumstances under f) occur,
- m) depart from the territory of the Slovak Republic if right of residence of the third country national pursuant to Art. 69 par. 3 is forfeited or if his/her right of residence was terminated pursuant to Art. 72,
- n) hand over the residence document if its validity terminated, if he/she was issued a new residence document under c) or his/her right of residence was terminated pursuant to Art. 72,
- o) notify of voluntary termination of the right of residence pursuant to Art. 70 or the right of permanent residence pursuant to Art. 71 and the country of departure.

Article 113 Duties of Accommodation Provider

The accommodation provider shall be obliged to

- a) verify the identity of the alien when providing accommodation,
- b) specify the nationality and date of birth of an alien in the book of accommodated⁹⁰).
- ensure the official form to report the residence of the alien is filled in and deliver the form to the police department within five days following the date of accommodation; the delivery can also be made using electronic service made to this end,
- d) allow the police department to enter all premises of the accommodation facility in order to control the fulfilment of duties set out by this Act.

Article 114 Duties of Corps of the Prison and Court Guard

Remand Prison, Correctional Institution, Correctional Institution for Juvenile and the Hospital for Inmates shall be obliged to inform the competent police department depending on the seat of the prison and institution or hospital forthwith on taking the alien in and releasing him/her from custody and on the commencement and termination of the sentence of imprisonment of the alien.

⁹⁰⁾ Art. 24 of Act No. 253/1998 Coll. on Reporting the Residence of Citizens of the Slovak Republic and the Register of Inhabitants of the Slovak Republic as amended by Act No. 216/2008 Coll.

Article 115 Duties of Some Legal Entities and Natural Persons

- (1) The Central Office of Labour and Office of Labour, Social Affairs and Family shall be obliged to notify the police department within three working days in writing or electronic format of granting or withdrawing the permission to employ the third country national.
- (2) The Office of Labour, Social Affairs and Family shall be obliged to sent to the police department the list of aliens who requested for social assistance benefits (in material deprivation) every three months.
- (3) Trade Licensing Office shall be obliged to send changes made to the list to the Ministry of Interior in writing every six months pursuant to Article 130.
- (4) The school where the third country national goes as a pupil, undergraduate or student, shall be obliged to notify the police department within three working days of the commencement, stop-out, giving up, exclusion from or completion of studies of the third country national with a temporary residence permit for purposes of study.
- (5) The employer shall be obliged to notify the police department in writing within three working days of the termination of employment of the third country national.
- (6) The person who finds or acquires the travel document from the alien or the residence document or a document issued pursuant to this Act shall be obliged to hand it over to the nearest police department forthwith.
- (7) The person inviting the third country national to the territory of the Slovak Republic shall be obliged to pay for the financial damage incurred by the state if the obligation specified in the verified invitation fails to be met.

SECOND TITLE OFFENCES AND OTHER ADMINISTRATIVE DELICTS

First Section Offences and Other Administrative Delicts in the Field of Border Control

Article 116 Offences

- (1) The third country national commits an offence in the field of border control if
- a) he/she crosses the external border in an unauthorized manner,
- b) he/she deliberately avoids or refuses to undergo the border check when crossing the external border,
- c) he/she provides other person's travel document or other document entitling to cross the external border or a visa as his/her own at the border check.
- (2) The Union citizen of the family member of the Union citizen commits an offence in the field of border control if
- a) he/she crosses the external border in an unauthorized manner,

- b) he/she deliberately avoids or refuses to undergo the border check when crossing the external border,
- c) he/she provides other person's travel document or other document entitling to cross the external border as his/her own at the border check.
 - (3) He/she who does the following, will commit an offence in the field of border control
- a) fails to allow the police officer or a mean of transport to enter the land in vicinity of the external border,
- b) fails to allow the police officer or a mean of transport to enter the land in the area near the external border during searching for persons suspected of having committed a crime or an offence related to the border control.
- c) fails to allow the technical mean to be placed and used in the area near the external border,
- d) deliberately damages, destroy or deteriorates a technical mean or makes the use of the technical mean more difficult,
- e) violates a prohibition under Article 9 b).
- (4) He/she who does the following during the period of temporary reintroduction of border controls at internal borders, will also commit an offence in the field of border control
- a) crosses the internal border in an unauthorized manner,
- b) deliberately avoids or refuses to undergo the border check when crossing the internal border,
- c) provides other person's travel document or other document entitling to cross the internal border or a visa as his/her own at the border check.
- (5) Paragraphs 1 and 2 shall not apply to an alien who filed an asylum application immediately following the entry in the territory of the Slovak Republic.
 - (6) For the offence under
- a) paragraph 1 a) and b) a fine of up to EUR 800 may be imposed;
- b) paragraph 1 c) a fine of up to EUR 1,600 may be imposed;
- c) paragraph 2 a fine of up to EUR 300 may be imposed;
- d) paragraph 3 a) to d) a fine of up to EUR 1,600 may be imposed;
- e) paragraph 3 e) a fine of up to EUR 800 may be imposed:
- f) paragraph 4 a fine of up to EUR 300 may be imposed;
- (7) For offences under paragraphs 1 to 4 a fine of up to EUR 165 may be imposed within the fine proceedings.
 - (8) Offences under paragraphs 1 to 4 shall be dealt with by the police department.
- (9) General offence regulation shall apply to offences and their dealing, 91) unless otherwise stipulated in paragraphs 5 to 8.

Article 117 Administrative Delicts

(1) The administrative delict in the field of the border control is committed by

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⁹¹) Act of the National Council of SR No. 372/1990 Coll. as amended.

- a) a carrier in breach of the duty under Art. 108 par. 1 or par. 2,
- b) air carrier that fails to provide data under Art. 108 par. 4 or the data provided are incomplete or incorrect,
- c) a legal entity or natural person entrepreneur that failed to meet the duty under Art. 109,
- d) a legal entity or natural person entrepreneur if they fail to allow the entry or access of the mean of transport in the land in vicinity of the external border,
- e) a legal entity or natural person entrepreneur if they fail to allow the entry or access of the mean of transport in the land in the area near the external border during the search for persons who are suspected of having committed a crime or offence related to the border control,
- f) a legal entity or natural person entrepreneur, if they fail to allow the placement or use of a technical mean in the area near the external border,
- g) a legal entity or natural person entrepreneur, if they damage, destroy or deteriorate the technical mean in any other way or make its use more difficult.
- (2) The police department shall impose a fine between EUR 3,000 and EUR 5,000 per each transported third country national for administrative delict under paragraph 1 a).
- (3) The police department shall impose a fine between EUR 3,000 and EUR 5,000 per each flight made for administrative delict under paragraph 1 b) or c).
- (4) The police department shall impose a fine of up to EUR 3,300 for administrative delict under paragraph 1 d) to g).
- (5) The fine under paragraphs 2 to 4 may be imposed within one year as of the date the police department becomes aware of the breach of duty, not later, however, than within three years as of the date the breach of duty occurred. In determination of the fine amount, materiality, time of duration and consequences of illegal action shall be taken into account with the potential recurring breach of duty or if more than one duty was breached.
- (6) The fine shall be due within the period of 30 days following the date the decision to impose the duty becomes valid and effective.
 - (7) Fine income shall be the income of the state budget of the Slovak Republic.

Second Section Offences and Other Administrative Delicts in the Field of Residence

Article 118 Offences

- (1) The third country national will commit an offence in the field of residence if
- a) his/her residence in the territory of the Slovak Republic is unauthorized,
- b) he/she breaches duty under Art. 27 par. 6, Art. 38 par. 8 or par. 9, Art. 59 par. 5 or par. 9, Art. 62 par. 3, Art. 73 par. 9, Art. 96 par. 3 or Art. 111 par. 1 b) to f), h), j) to l), o) to r);
- c) he/she breaches duty under Art. 111 par. 1 a), g), i), m), n) or s) or par. 2, 3 or par. 4.
- (2) A Union citizen will commit an offence in the field of residence if he/she breaches the duty under Art. 64 par. 2, Art. 66 par. 1 or Art. 112 par. 1 a) to e) or l).

- (3) A family member of the Union citizen will commit an offence in the field of residence if he/she breaches the duty under Art. 69 par. 2, Art. 70 par. 8, Art. 71 par. 8 or Art. 112 par. 2 a) to f), h), l) or m).
- (4) He/she who breaches the duty under Art. 115 par. 6 commits an offence in the field of residence.
 - (5) For the offence under
- a) paragraph 1 a) and b) a fine of up to EUR 1,600 may be imposed;
- b) paragraph 1 c), paragraphs 2 and 3 a fine of up to EUR 300 may be imposed,
- c) paragraph 4 a fine of up to EUR 33 may be imposed;
- (6) For offences under paragraphs 1 to 3 a fine of up to EUR 165 may be imposed within the fine proceedings.
 - (7) Offences under this provision shall be dealt with by the police department.
- (8) General offence regulation shall apply to offences and dealing with them, ⁹⁰) unless otherwise stipulated in paragraph 5 to 7.

Article 119 Administrative Delicts

- (1) An administrative delict in the field of residence will be committed by
- a) an accommodation provider if he/she breaches the duty under Art. 113,
- b) a school in breach of the duty under Art. 115 par. 4,
- c) an employer in breach of duties under Art. 115 par. 5,
- d) legal entity or a natural person entrepreneur that failed to allow immediate access of the police officer to exercise his/her authorizations under Art. 75.
- (2) The police department shall impose a fine of up to EUR 3,300 for administrative delict under paragraph 1.
- (3) The fine under paragraph 2 may be imposed within one year as of the date the police department becomes aware of the breach of the duty, but not later than within three years as of the date the breach of the duty occurred. In determination of the fine amount, materiality, time of duration and consequences of an illegal action shall be taken into account with the potential recurring breach of the duty or if more than one duty were breached.
- (4) The fine shall be due within the period of 30 days following the date the decision to impose the duty becomes valid and effective.
 - (5) Fine income shall be the income of the state budget of the Slovak Republic.

PART SIX COMMON, TEMPORARY AND FINAL PROVISIONS

Article 120 Relation to the Code of Administrative Procedure

- (1) Unless otherwise stipulated in this Act or special regulation¹³), general regulation on administrative procedure shall apply to proceedings hereunder.³⁷)
- (2) In a justification of its decision, the police department shall provide only the fact that this is in the interest of security of the Slovak Republic, if following decisions are concerned
- a) a decision on rejection of the application for the temporary residence under Art. 33 par. 4 b), if there is a reason to believe that the third country national will threaten the state security during the time of his/her residence,
- b) a decision to withdraw the temporary residence under Art. 36 par. 1 b), if there is a reason to believe that the third country national will threaten the state security during the time of his/her residence,
- c) a decision to reject the application for a Blue Card issuance under Art. 39 par. 1 c), if the third country national poses a threat to the state security,
- d) a decision to reject the application for a Blue Card renewal or withdrawal under Art. 41 par. 1 d), if the Blue Card Holder poses a threat to the state security,
- e) a decision to reject the application for a permanent residence under Art. 48 par. 2 b), if there is a reason to believe that the third country national will threaten the state security during the time of his/her residence,
- f) a decision to withdraw the permanent residence under Art. 50 par. 1 a), if there is a reason to believe that the third country national will threaten the state security during the time of his/her residence,
- g) a decision to reject the application for a long-term residence under Art. 54 par. 2 b), if there is a reason to believe that the third country national will threaten the state security,
- h) a decision to withdraw the tolerated residence under Art. 61 par. 1 b), if the third country national threatens the state security,
- i) a decision on the administrative expulsion under Art.82 par. 1 a) if the third country national poses a serious threat to the state security or Art. 82 par. 1 b) if the third country national threatens the state security.

Article 121 Integrity

- (1) The third country national shall prove his/her integrity by providing an extract from the Crime Register of the county he/she is a national to and the country where the third country national has resided during last three years for the period longer than 90 days within six consecutive months. If no such extract is issued in the given state, it can be substituted with an equivalent document issued by the competent judicial authority or administrative authority of the country of origin; or it can be substituted with a statutory declaration to be made by the third country national before the competent judicial authority or administrative authority or the notary of the country of origin or last residence. The document on integrity shall prove the integrity in the whole territory of the country issuing the document; otherwise the police department shall not accept such document.
- (2) An asylum seeker and alien with the additional protection provided shall not need to prove his/her integrity by the extract from the Crime Register of the country he/she escaped

from in order to avoid persecution or serious injustice; 92) instead, he/she shall be obliged to provide a statutory declaration proving his/her integrity in that country.

- (3) To make decision on the application for residence permit the police department shall be obliged to request the extract from the Crime Register; ⁹³) the police department shall be entitled to request the copy from the Crime Register. 94)
- (4) He/she who commits an act which is qualified as intentionally committed offence in the Slovak Republic and he /she is finally convicted and the period of time from the date of punishment required for the conviction to be annulled in the Slovak Republic has not expired⁹⁵) shall not be deemed irreproachable for the purposes hereof.

Article 122 Provision of Accommodation

The document confirming the provision of accommodation shall be

- a) the title deed or the extract from the title deed of the Real Estate Register issued in favour of the third country national,
- b) certified lease contract concluded with a real estate owner or user and extract from the title deed or other document proving the entitlement to use the real restate,
- confirmation of the accommodation facility on the provision of accommodation,
- d) certified statutory declaration of the natural person or legal entity on provision of accommodation to the alien in the territory of the Slovak Republic and the extract from the title deed or the document proving the entitlement to use the real estate or
- the agreement on visiting if it contains provision of accommodation

Article 123 **Health Insurance**

The document confirming the health insurance shall be the confirmation issued in favour of the alien on health insurance in the territory of the Slovak Republic or on insured medical expense in the territory of the Slovak Republic.

Article 124 **Public Health**

- (1) Medical opinion that the third country national does not suffer from any disease which could impose a risk to the public health, should be issued by a specialist in infectology.
- (2) Details on issuance of the medical opinion under paragraph 1 and the list of diseases posing a risk to public health shall the specified by a generally binding legal regulation to be issued by the Ministry of Health of the Slovak Republic.

 $^{^{92}}$) Art. 8 and 13a of Act No. 480/2002 Coll. as amended. 93) Art. 10 of Act No. 330/2007 Coll. on the Crime Register and on the amendment and supplement of some acts

⁹⁴) Art. 12 and Art. 14 par. 2 a) of Act No. 330/2007 Coll. as amended.

⁹⁵⁾ Art. 92 of the Criminal Code.

- (1) The police department shall act in the matters related to the residence hereunder depending on the location of the residence or anticipated residence, unless stipulated otherwise by this Act or special regulation. In case of the third country national regularly commuting to work crossing the state border from the neighbouring state, the police department shall act depending on the location of the employment site; and in case of the third country national regularly commuting to school crossing the state border from the neighbouring state, the police department shall act depending on the location of the school.
- (2) In case of administrative expulsion, it is the police department that found reasons for his/her expulsion which shall act; the police department which granted the residence permit to the third country national, registered his/her residence or issued the residence document for the family member of the Union citizen shall inform on the decision on administrative expulsion.
- (3) For purposes of Art. 17 par. 2, Art. 32 par. 1, Art. 34 par. 2, Art. 38 par. 5, Art. 40 par. 5, Art. 45 par. 2, Art. 47 par. 2, Art.53 par. 2 and Art. 70 par. 10 a) the travel document shall be deemed valid even if issued by the state not recognized by the Slovak Republic, if it meets specifications of the International Civil Aviation Organization on machine readable travel documents. ⁹⁶)
- (4) The police department which considers the threat to the public order in accordance with the procedure under Art. 15 par. 2, Art. 16 par. 5 b), Art. 16 par. 6 second sentence, Art. 33 par. 4 b), par. 5, Art. 34 par. 10, Art. 36 par. 1 b), Art. 39 par. 1 c), Art. 41 par. 1 d), Art. 48 par. 2 b), Art. 50 par. 1 a), Art. 58 par. 2 b), Art. 59 par. 12 b), Art. 61 par. 1 b), Art. 81 par. 3, Art. 82 par. 1 a) and b), Art. 83 par. 2 c), par. 5, 6 or Art. 104 par. 4 e) shall assess the level of threat to the public order resulting from the acting of the third country national and its materiality or resulting from the danger the third country national could pose; and if consequences of procedures under these provisions were clearly disproportionate to reasons of the threat to the public order, the police department shall not use those provisions.
- (5) Following the issuance of the decision pursuant to Art. 34 par. 10 or par. 11, Art. 36 par. 1, Art. 41 par. 1, Art. 48 par. 2, Art. 50 par. 1 or par. 4, Art. 54 par. 2, Art. 56 a), Art. 59 par. 12, Art. 61 par. 1, Art. 72 par. 8 or the decision on administrative expulsion the police department shall be obliged to advise the alien on the possibility to use the assisted voluntary return.
- (6) In order consider the application for a temporary residence and application for a permanent residence for a period of five years the police department shall request the opinion of the Slovak Information Service which will send its opinion to the police department within ten days following the date the request for opinion was delivered.
- (7) During the period of decision making on the application for residence permit to be granted the police department may request Member State authorities for information on the previous residence of the third country national. The police department shall provide the information on the third country national's residence in the territory of the Slovak Republic upon the request of Member State authorities.

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⁹⁶) Convention on International Civil Association (notice No. 196/1995 Coll.).

- (8) If there is a reasonable concern the state security or public order could be threatened by the Union citizen or the family member of the Union citizen who reports his/her residence, requests for registration or issuance of the document on the residence of the family member of the Union citizen, the police department may request Member State authorities to provide the information related to previous police records on the given person. The police department may request for the information on the Union citizen or family member of the Union citizen within three months following his/her entry in the territory of the Slovak Republic or reporting the residence at the police department.
- (9) The Ministry of Interior shall specify contact points to receive and deliver information under Art. 33 par. 8, Art. 36 par. 4, Art. 38 par. 11, Art. 39 par. 2, Art. 54 par. 1 and Art. 83 par. 8.

Article 126

- (1) The alien may enter the employment relation within the scope and under conditions stipulated by a special regulation; ⁹⁷) and the fulfilment of a temporary residence condition for purposes of the employment shall not be requested from the third country national with
- a) a temporary residence granted under Art. 24, Art. 25, Art. 26, Art. 27, Art. 29 or Art. 30,
- b) tolerated residence under Art. 58 par. 1 b),
- c) tolerated residence under Art. 58 par. 2 b) or c), or
- d) tolerated residence under Art. 58 par. 3.
- (2) The residence during the period for travelling under Art. 111 par. 1 p) shall be deemed a legal residence.
- (3) The alien shall be obliged to provide the applications and documents issued in foreign language and necessary in proceedings hereunder officially translated⁹⁸) into the state language⁹⁹) as an original or a certified copy; ¹⁰⁰) the alien may also provide documents issued or certified by the competent authorities of the Czech Republic in Czech language.
- (4) Signatures of statutory declarations, powers of attorney, lease contracts and Notarial Deeds provided in proceedings hereunder shall be certified; the same shall not apply if the power of attorney is declared in the records before the administrative authority.
- (5) Documents necessary in proceedings hereunder and issued by foreign state authorities shall include the super legalization clause, unless stipulated otherwise in the international treaty.¹⁰¹)
- (6) Official forms necessary in proceedings hereunder shall be issued by the Ministry of Interior; these forms shall be issued in bilingual versions.

⁹⁸) Art. 23 of Act No. 382/2004 Coll. on Experts, Interpreters and Translators and on amendment and supplementation of some acts.

¹⁰¹) Convention on Cancellation of the Requirement for super legalization of foreign public deeds (Notice No. 213/2002 Coll.).

⁹⁷) Art. 21 to 24 of Act No. 5/2004 Coll. as amended.

⁹⁹) Art. 3 of Act of the National Council of the Slovak Republic No. 270/1995 Coll. on the State Language of the Slovak Republic as amended.

100 Art. 57 of Act of the National Council of the Slovak Republic No. 323/1992 Coll. on Notaries and Notarial

Activity (Notarial Code) as amended by Act. No. 397/2000 Coll.,

(7) The Ministry of Interior and the Ministry of Foreign Affairs publish the basic information on rights and duties of foreign nationals hereunder on their web sites with sample applications necessary for proceedings hereunder; in addition to the state language the information is published in English language as well.

Article 127

- (1) If the third country national refuses to undergo a medical examination pursuant to Art. § 111 par. 6, he/she shall be deemed a major person for purposes of proceedings hereunder; if he/she undergoes a medical examination, he/she shall be deemed a major person until the result of the medical examination for his/her age specification is made. If, on the basis of the medical examination, it is impossible to determine if the person concerned is major or minor, the person shall be deemed minor for purposes of proceedings hereunder. The police department shall be obliged to advise the third country national of the entitlement to order the medical examination for age determination, method to be used for age determination and consequences of the examination for proceedings hereunder and consequences of the denial to undergo such examination.
- (2) Legal representative shall act in matters related to the residence on behalf of the minor. The minor aged more than 15 shall be able to act on his/her own in matters related to the residence for purposes of his/her study or special activity; however, the application for the temporary residence to be granted for these purposes shall be signed by the legal representative of the minor and the signature of the legal representative shall be certified.
- (3) The appointed guardian shall act on behalf of the minor without a legal representative in matters related to the residence.
- (4) The police department shall be obliged to notify the authority responsible for social and legal protection of children and social guardianship forthwith if a minor third country national is found in the territory of the Slovak Republic in order to arrange the procedure pursuant to special regulation. ¹⁰²)

Article 128 Personal and Other Data Processing in Border Control

- (1) The police department shall be authorized to process the following personal and other data in order to ensure the border control:
- a) name, surname, surname at birth, previous surnames, date of birth, sex, place and state of birth, citizenship, nationality, family status, data on travel document, other document authorizing to cross the external border, data on visas, biometric data, country of destination,
- b) names, surnames, previous surnames of family members, date and place of birth of family members, their citizenship, domicile of family members, previous permanent residences of family members,
- data on the place and time of entry and departure through the external border, mean of transport, co-passengers in one mean of transport, period of time and the purpose of residence,

¹⁰²) Art. 27 par. 1 of Act No. 305/2005 Coll. on Social and Legal Protection of Children and on Social Guardianship and on amendment and supplement of some acts as amended by some regulations

- d) data on unauthorized crossing of the state border, prohibition on entry, rejection of entry and denial of entry.
- (2) The police department shall keep the data on passengers sent by the air carrier pursuant to Art. 108 par. 4 in a temporary file. The police department shall be obliged to dispose of these data within 24 hours of the time they are received following the entry of passengers; the same shall not apply if the data are necessary to fulfil other assignments of the Police Force

Article 129 Personal and Other Data Processing in Case of Visas and Residence

- (1) For purposes of visa proceedings the police department, representative office and the Ministry of Foreign Affairs shall be entitled to process the following personal data
- a) name and surname of the visa applicant, his/her surname at birth, previous surnames, date of birth, sex, place and country of birth, citizenship, family status, data on travel documents, biometric data,
- b) occupation of the visa applicant; name and surname of his/her father; name, surname and maiden name of his mother; name, surname and surname at birth of his/her spouse; date and place of birth of his/her spouse, name, surname and date of birth of his/her child, previous residence of the visa applicant in the Slovak Republic,
- c) previous citizenship of the visa applicant, data on his/her domicile, data on his/her employer, country of destination, visa kind, requested number of entries, period of time of residence, data on visas granted by the Slovak Republic, purpose of the journey, arrival date, departure date, type of a mean of transport, place of the first entry, data on the contact person in the Slovak Republic, method of financial coverage in the Slovak Republic,
- d) name, surname, date of birth, domicile and identity document number of the inviting person and the relation of the inviting person to the visa applicant.
- (2) For purposes of residence proceedings the police department, representative office and the Ministry of Foreign Affairs shall be authorized to process personal data of the third country national under paragraph 1 a) and b); and
- a) his/her degree, nationality, purpose of residence, the highest education achieved, data on employment prior to and following the arrival to the Slovak Republic, place and state of the domicile, address of the last domicile, domicile in the Slovak Republic, name of the accommodation provider,
- b) previous surnames, country of birth, citizenship, permanent domicile and domicile in the Slovak Republic of his/her spouse,
- c) date of birth and citizenship of his/her parents, place of birth, citizenship, permanent domicile and domicile of his/her child in the Slovak Republic, names, surnames, date and place of birth, citizenship and permanent domicile of his/her siblings.
- (3) For purposes of registration, the police department shall be authorized to process the personal data of the Union citizen and the family member of the Union citizen under paragraph 1 a) and data on the highest education achieved, address of permanent domicile abroad, domicile in the Slovak Republic and data on the accommodation provider.

(4) For purposes of administrative expulsion proceedings and detention proceedings, the police department shall be authorized to process personal data under paragraph 1 a) and data on the address of the permanent domicile of the alien.

Temporary Provisions

Article 130

Within 30 days of the date this Act becomes valid and effective, the Trade Licensing Office shall be obliged to send to the Ministry of Interior the written list of issued, suspended, ceased and cancelled licences to carry on a trade by the third country national with a residence permit in the territory of the Slovak Republic.

- (1) A visa granted in accordance with present rules shall be deemed the visa granted pursuant to this Act.
- (2) Temporary residence permit granted in accordance with present rules shall be deemed the temporary residence hereunder.
- (3) The first permanent residence permit granted in accordance with present rules shall be deemed the permanent residence hereunder.
- (4) Following permanent residence permit granted pursuant to Art. 38 par. 1 a) or d) of Act. No. 48/2002 Coll. on the Residence of Aliens and on amendment and supplement of some acts as amended shall be deemed a permanent residence for unlimited period of time hereunder.
- (5) Following permanent residence permit granted pursuant to Art. 38 par. 1 b) or c) of Act. No. 48/2002 Coll. on the Residence of Aliens and on amendment and supplement of some acts as amended shall be deemed a long-term residence hereunder.
- (6) Tolerated residence permit granted in accordance with present rules shall be deemed the tolerated residence hereunder.
- (7) The Union citizen who resides in the territory of the Slovak Republic for more than three months and who has no first or following permit registered in accordance with present rules, shall be obliged to apply for registration of his/her residence in the territory of the Slovak Republic within 30 days of the date this Act becomes valid and effective,
- (8) The residence document issued for the Slovak national living abroad in accordance with present rules shall become invalid not later than on June 30, 2012.
- (9) The term of the prohibition on entry in accordance with present rules shall remain valid.

- (10) Proceedings commenced before this Act becomes valid and effective shall be completed in accordance with present rules; the proceedings shall be completed pursuant to this Act only if it is more favourable for the concerned person.
- (11) If, in present rules, the term "temporary residence permit" is used in all forms, "permanent residence permit" in all forms and "tolerated residence permit" in all forms, it shall mean "temporary permit" in the relevant form, "permanent residence" in the relevant form and "tolerated residence" in the relevant form hereunder.

Article 132 Cancellation Provisions

The following shall be cancelled

- 1. Act No. 48/2002 Coll. on Residence of Alien and on amendment and supplement of some acts as amended by Art. III of Act No. 408/2002 Coll., Art. IV of Act No. 480/2002 Coll., Art. I of Act No. 606/2003 Coll., Art. III of Act 69/2005 Coll., Art. IV of Act No. 474/2005 Coll., Art. I of Act No. 558/2005 Coll., Art. I of Act No. 693/2006 Coll., Art. IV of Act No. 342/2007 Coll., Art. III of Act No. 643/2007 Coll., Art. II of Act No. 233/2008 Coll., Art. XXIII of Act No. 445/2008 Coll., Art. II of Act No. 451/2008 Coll., Art. I of Act No. 594/2009 Coll. and Art. IV of Act No. 223/2011 Coll.,
- 2. Act No. 477/2003 Coll. on the State Border Protection as amended by Art. VI of Act No. 558/2005 Coll., Art. VI of Act No. 342/2007 Coll. and Art. XXXI of Act No. 445/2008 Coll..
- 3. Decree of the Ministry of Health of the Slovak Republic No. 07478/2009-OL of 8 April, 2009 laying down details on issuance of the document that the alien does not suffer from a disease posing a threat to the public health (Notice No. 146/2009 Coll.).

Article 133

Legally binding acts of the European Union specified in Annex 2 shall be transposed hereby.

Art. II

Act No. 145/1995 Coll. on Administrative Fees as amended by Act No. 123/1996 Coll., Act No. 224/1996 Coll., Act No. 70/1997 Coll., Act No. 1/1998 Coll., Act No. 232/1999 Coll., Act No. 3/2000 Coll., Act No. 142/2000 Coll., Act No. 211/2000 Coll., Act No. 468/2000 Coll., Act No. 553/2001 Coll., Act No. 96/2002 Coll., Act No. 118/2002 Coll., Act No. 215/2002 Coll., Act No. 237/2002 Coll., Act No. 418/2002 Coll., Act No. 457/2002 Coll., Act No. 465/2002 Coll., Act No. 477/2002 Coll., Act No. 480/2002 Coll., Act No. 190/2003 Coll., Act No. 217/2003 Coll., Act No. 245/2003 Coll., Act No. 450/2003 Coll., Act No. 583/2003 Coll., Act No. 5/2004 Coll., Act No. 199/2004 Coll., Act No. 204/2004 Coll., Act No. 347/2004 Coll., Act No. 382/2004 Coll., Act No. 434/2004 Coll., Act No. 533/2004 Coll., Act No. 541/2004 Coll., Act No. 572/2004 Coll., Act No. 578/2004 Coll., Act No. 581/2004 Coll., Act No. 633/2004Coll., Act No. 653/2004 Coll., Act No. 656/2004 Coll., Act No. 725/2004 Coll., Act No. 5/2005 Coll., Act No. 8/2005 Coll., Act No. 15/2005 Coll., Act No. 93/2005 Coll., Act No. 171/2005 Coll., Act No. 308/2005 Coll., Act No. 331/2005 Coll., Act No. 341/2005 Coll., Act No. 342/2005 Coll., Act No. 473/2005 Coll., Act No. 331/2005 Coll., Act No. 341/2005 Coll., Act No. 342/2005 Coll., Act No. 473/2005 Coll., Act No. 341/2005 Coll., Act No. 342/2005 Coll., Act No. 473/2005 Coll., Act No. 341/2005 Coll., Act No. 342/2005 Coll., Act No. 473/2005 Coll., Act No. 341/2005 Coll., Act No. 342/2005 Coll., Act No. 473/2005 Coll., Act No. 341/2005 Coll., Act No. 342/2005 Coll., Act No. 473/2005 Coll., Act No. 473/2005 Coll., Act No. 473/2005 Coll., Act No. 4

No.491/2005 Coll., Act No. 538/2005 Coll., Act No.558/2005 Coll., Act No. 572/2005 Coll., Act No.573/2005 Coll., Act No. 610/2005 Coll., Act No. 14/2006 Coll., Act No. 15/2006 Coll., Act No. 24/2006 Coll., Act No. 117/2006 Coll., Act No. 124/2006 Coll., Act No. 126/2006 Coll., Act No. 224/2006 Coll., Act No. 342/2006 Coll., Act No. 672/2006 Coll., Act No. 693/2006 Coll., Act No. 21/2007 Coll., Act No. 43/2007 Coll., Act No. 95/2007 Coll., Act No. 193/2007 Coll., Act No. 220/2007 Coll., Act No. 279/2007 Coll., Act No. 295/2007 Coll., Act No. 309/2007 Coll., Act No. 342/2007 Coll., Act No. 343/2007 Coll., Act No. 344/2007 Coll., Act No.355/2007 Coll., Act No. 358/2007 Coll., Act No.359/2007 Coll., Act No. 460/2007 Coll., Act No.517/2007 Coll., Act No. 537/2007 Coll., Act No. 548/2007 Coll., Act No. 571/2007 Coll., Act No. 577/2007 Coll., Act No. 647/2007 Coll., Act No. 661/2007 Coll., Act No. 92/2008 Coll., Act No. 112/2008 Coll., Act No. 167/2008 Coll., Act No. 214/2008 Coll., Act No.264/2008 Coll., Act No. 405/2008 Coll., Act No. 408/2008 Coll., Act No.451/2008 Coll., Act No. 465/2008 Coll., Act No. 495/2008 Coll., Act No.514/2008 Coll., Act No. 8/2009 Coll., Act No. 45/2009 Coll., Act No. 188/2009 Coll., Act No. 191/2009 Coll., Act No. 274/2009 Coll., Act No. 292/2009 Coll., Act No.304/2009 Coll., Act No. 305/2009 Coll., Act No. 307/2009 Coll., Act No. 465/2009 Coll., Act No. 478/2009 Coll., Act No. 513/2009 Coll., Act No. 568/2009 Coll., Act No. 570/2009 Coll., Act No. 594/2009 Coll., Act No. 67/2010 Coll., Act No. 92/2010 Coll., Act No. 514/2010 Coll., Act No. 556/2010 Coll., Act No. 39/2011 Coll., Act No. 119/2011 Coll., Act No. 200/2011 Coll., Act No. 223/2011 Coll., Act No. 254/2011 Coll., Act No. 256/2011 Coll., Act No. 258/2011 Coll. and Act No. .../2011 Coll. shall be amended and supplemented as follows:

- The wording of the footnote to ref. 16a shall be as follows:
 "16a) Art. 25 of Act No. .../2011 Coll. on the Residence of Aliens and on amendment and supplement of some acts."
- 2. In the schedule of administrative charges, part II, Internal Administration, the wording of item 24 is as follows:

"Item 24

	 a) Application for the temporary residence permit to be granted for purposes of 1. entrepreneurial activity or pursuant to Art. 30 par. 1 a) of Act No/2011 Coll. on the Residence of Aliens and on amendment and supplement of some acts 					
	(hereinafter referred to as "Act No/2011					
	EUR 232	Con.)				
2.						
]	EUR 165.50				
3.	seasonal employment	EUR 33				
4.	. special activity or pursuant to Art. 30 par. 1 d) of Act No/2011 Co	11				
		.EUR 99.50				
5.	. family reunion or pursuant to Art. 30 par. 1 e) of Act No/2011 Coll.					
6.	service of civil armed forces	EUR 66				
	Application for European Union Blue Card EUI					
	Application for permanent residence to be granted EU	R 165.50				
	Application for renewal of the temporary residence for purposes of					
1.	. entrepreneurial activity or pursuant to Art. 30 par. 1 b) of Act No	./2011 Coll.				
2.	employment or pursuant to Art. 30 par. 1 b) of Act No/2011 Coll					
		EUR 99.50				

3. seasonal employmentEUR 16.50

	4.	special activity or pursuant to Art. 30 par. 1 d) of Act No/2011 Coll
		EUR 33
	5.	family reunion or pursuant to Art. 30 par. 1 e) of Act No/2011 Coll
		EUR 66
	6.	service of civil armed forces EUR 33
e)	A	pplication for renewal of the European Union Blue CardEUR 99.50
f)		suance of the residence document EUR 4.50
g)	Iss	suance of the residence document as a replacement of destroyed, lost, stolen or
υ /		amaged document EUR 16.50
h)		suance of the residence document as a replacement of the destroyed, lost, stolen or
	da	amaged residence document repeatedly within the period of two consequent years
		EUR 33
i)	A	pplication for tolerated residence to be granted EUR 99.50
j)	A	pplication for renewal of tolerated residence EUR 33
k)		onfirmation of the residence of alien in the territory of the Slovak Republic
		EUR 3
1)	Iss	suance of alien's passport for the alien EUR 33
m)	Iss	suance of alien's passport for the alien from 5 to 15 years old EUR 13
n)	Iss	suance of alien's passport for the alien younger than 5 years EUR 8
	$\mathbf{E}_{\mathbf{x}}$	vemntion

Exemption

- 1. Persons applying for family reunion with an asylum seeker or alien with additional protection provided shall be exempted from charges under a) and d) hereof.
- 2. Persons who are pedagogical employees or university teachers shall be exempted from charges under a), b), d), e) hereof.
- 3. Persons younger than 18 shall be exempted from charges under a), c), d), i) a j) hereof.
- 4. Interns who are awarded the scholarship by the Ministry of Education, Science, Research and Sports of the Slovak Republic or the scholarship based on commitments resulting from international treaties; and lecturers in foreign languages coming to schools in the Slovak Republic on the basis of commitments resulting from international treaties shall be exempted from charges under a) and d) hereof on the basis of reciprocity.
- 5. Persons who applied for the permanent residence to be granted under Art. 43 par. 1 a) of Act No. .../2011 Coll. shall be exempted from the charge under c) hereof.
- 6. Persons applying for the issuance of a new residence document if data recorded in the document fail to correspond to reality due to a reason beyond the control of the applicant, for example a change of the name of municipality, street or street numbering, shall be exempted from the charge under f).
- 7. Persons applying for the tolerated residence to be granted under Art. 58 par. 1 a) and b), par. 2 a) and c) and par. 3 of Act No. .../2011 Coll. shall be exempted from charges under i) and j) hereof.
- 8. Persons with the tolerated residence granted under Art. 58 par. 2 c) and par. 3 of Act No. .../2011 Coll. shall be exempted from charges under l) hereof.
- 9. The following persons shall be exempted from charges under l) to n) hereof
 - a) persons applying for tolerated residence to be granted under Art. 58 par. 1 a) and b) and par. 2 a) Act No.. .../2011 Coll.,
 - b) persons who are to be issued the alien's passport under Art. 74 par. 2 b) and c) of Act No. .../2011 Coll.,

c) persons with additional protection provided pursuant to Act No. 480/2002 Z. z. on Asylum and on amendment and supplement of some acts as amended.

Authorization

The administration authority may refrain from levying a charge hereunder or they may reduce the amount of the charge for humanitarian or reciprocity reasons".

- 3. In the schedule of administrative charges, part II, Internal Administration, in exemption within item 26, two new points 2 and 3 shall be inserted after point 1 having the following wording:
 - "2. Family members of the Union citizen shall be exempted from the charge hereunder. 16c)
 - 3. Family members of the Slovak Republic citizens within the extent of family members of Union citizens under point 2 shall be exempted from the charge hereunder".

The wording of the footnote to ref. 16c shall be as follows: "16c) Art. 2 par. 5 of Act No. .../2011 Coll.".

Present points 2 and 3 shall be marked as points 4 and 5.

- 4. In the schedule of administrative charges, part XVIII, Consular Charges, item 240 shall be amended with e) having the following wording:
- 5. In the schedule of administrative charges, part XVIII, Consular Charges, the exemption in item 240 shall be supplemented with point 4 having the following wording:
 - "4. Persons lodging an appeal against the decision of the Police Force and family members of the asylum seeker and alien with additional protection provided shall be exempted from the charge under e)".
- 6. In the schedule of administrative charges, part XVIII, Consular Charges, the authorization in item 240 shall be supplemented with point 5 having the following wording:
 - "5. The Administrative authority shall refund the charge under e) if the appeal is allowed".
- 7. In the schedule of administrative charges, part XVIII, Consular Charges, the wording of item 242 is as follows:

"Item 242

- a) An application for a temporary residence to be granted for purposes of

 1. entrepreneurial activity or pursuant to Art. 30 par. 1 a) of Act No. .../2011 Coll.

 EUR 232

 2. employment or pursuant to Art. 30 par. 1 b) of Act No. .../2011 Coll.

Exemption

- 1. Persons applying for family reunion with an asylum seeker or alien with the additional protection provided shall be exempted from charges under a) hereof.
- 2. Persons younger than 18 shall be exempted from charges under a) and c) hereof.
- 3. Interns who are awarded the scholarship by the Ministry of Education of the Slovak Republic or the scholarship based on commitments resulting from international treaties; and lecturers in foreign languages coming to schools in the Slovak Republic on the basis of commitments resulting from international treaties shall be exempted from charge under a) hereof on the basis of reciprocity.
- 4. Persons who applied for the permanent residence to be granted under Art. 43 par. 1 a) of Act No. .../2011 Coll. shall be exempted from the charge under c) hereof.

Art. III

Act No. 143/1998 Coll. on Civil Aviation (Aviation Act) and on amendment and supplement of some acts as amended by Act No. 37/2002 Coll., Act No. 136/2004 Coll., Act No. 544/2004 Coll., Act No. 479/2005 Coll., Act No. 11/2006 Coll., Act No. 278/2009 Coll., Act No. 513/2009 Coll., Act No. 136/2010 Coll. and Act No. 241/2011 Coll. shall be supplemented as follows:

Art. 32a with the following wording shall be inserted instead of Art. 32: "Art. 32a

- (1) Prior the licence is issued to operate an airport for international flights to the country not invoking the provisions of the special regulation on the abolition of internal border control^{8aa}) (hereinafter referred to as "third country"), the Civil Aviation Authority shall be obliged to request the Ministry of Interior for an opinion whether the airport concerned meets the conditions for securing the border control by the department of the Police Force. The Civil Aviation Authority shall not issue the licence to operate the airport, if, according to the opinion of the Ministry of Interior, the concerned airport fails to meets the conditions for securing the border control by the department of the Police Force.
- (2) The conditions to secure the border control by the department of the Police Force in accordance with paragraph 1 shall include especially the following
- a) infrastructure constructed^{8ab}) in form of changes in construction preventing mutual physical contact of persons travelling within internal lines ^{8ac}) with persons travelling on lines from and to third countries;
- b) constructed and marked corridors in accordance with special regulation^{8ad}) and related infrastructure for border control of persons to be^{8ae}) performed;
- c) secured area not publicly available including transit area in order to prevent the area is left by passengers for premises outside border control.

- (3) Conditions under paragraph 2 shall be observed by the airport throughout the entire period of operation. The Ministry of Interior shall file a proposal to the Civil Aviation Authority to withdraw the licence for the airport operation if the airport concerned fails to meet any of conditions under paragraph 2. The opinion of the Ministry of Interior shall be binding for the Civil Aviation Office.
- (4) Prior the proposal to withdraw the licence for an airport operation is filed under paragraph 3 the Ministry of Interior shall be obliged to request the operator of the concerned airport to ensure forthwith the conditions specified in paragraph 2 are met. The Ministry of Interior shall be obliged to provide the airport operator a reasonable period of time for conditions under paragraph 2 to be met.
- (5) The condition under paragraph 2 a) shall not need to be met by the airport where the intensity of transport poses no danger of mutual physical contact between persons travelling within internal lines and persons travelling within lines from and to third countries".

The wording of footnotes to ref. 8aa to 8ae shall be as follows:

- "8aa) Title III of the Regulation of the European Parliament and Council (EC) No. 562/2006 of 15 March 2006 establishing the Community Code on rules governing the movement of persons across borders (Schengen Border Code) (EU OJ L 105, 13. 4. 2006) as amended.
- 8ab) Annex VI clause 2.1.1. of Regulation (EC) No. 562/2006.
- 8ac) Art. 2 par. 3 of Regulation (EC) No. 562/2006.
- 8ad) Art. 9 par. 1 of Regulation (EC) No. 562/2006.
- 8ae) Art. 2 par. 10 of Regulation (EC) No. 562/2006".

Art. IV

This Act shall become valid and effective on 1 January, 2012.

The President of the Slovak Republic

The Prime Minister of the Slovak Republic

Annex 1 to Act No. .../2011 Coll.

SAMPLE

Request for Air Transit of Alien

(Requesting unit)	Place/date:
Authority:	Tel./Fax/e-mail:
Address:	Name of Officer:
	Signature

(Requested unit)	
Authority:	
Address:	

General Information on the Third Country National the Request Relates to

Request	Surname	Nam	M/	Date of	Place of	State	Travel	Number of
No.		e	F	birth	birth	citizensh	document	visa issued by
						ip	No./type/va	the third
							lidity	country (if
								requested)
1								

2										
									L	
Flight Da	ta									
Flight	From	I	Departure H		Ηοι	ır	То		Arrival date	e Hour
number		C	date							
				Deta	ailec	l informa	tion			
Is the third	d country r	national	escor	ted?		□ yes	□ no	Names and functions:		
Is the po	olice esco	ort reco	mme	nded t	o b	e 🗆 yes	□ no			
present at	the airport	?								
	care nece	-				□ yes	□ no	If yes, please, specify:		
	ifiable con					□ yes	□ no	If yes, please, specify:		
Any previ	ous failed	attempt	s for 1	emova	1?	□ yes	□ no	If yes, specify reasons:		
					Oth	er notes				
(*) The information is provided in accordance with the applicable national or international law.										
Note: No	reasons w	ere kno	wn fo	or the r	eane	est to be	rejected	unde	r Article 3 r	oar. 3 and 5 of
	2003/110/1						-,		P	

Decision of the Requested Unit

The transit is permitted						
The transit is not permitted						
Reasons:						
Name/signature/date						

LIST OF TRANSPOSED LEGALLY BINDING ACTS OF THE EUROPEAN UNION

- 1. Directive of the Council 2001/40/EC of 28 May 2001 on Mutual Recognition of Decisions on the Expulsion of Third Country Nationals (Special edition of EU OJ, chap.19/vol.04; OJ EC L 149, 2/6/2011).
- 2. Directive of the Council 2001/51/EC of 28 June 2001 supplementing the provisions of Article 26 of the Convention implementing the Schengen Agreement of 14 June 1985 (Special edition of EU OJ, chap.19/vol.04; OJ EC L 187, 10/7/2001).
- 3. Directive of the Council 2003/86/EC of 22 September 2003 on the Right to Family Reunification (Special edition of EU OJ chap.19/vol.06; EU OJ L 251, 3/10/2003).
- 4. Directive of the Council 2003/109/EC of 25 November 2003 concerning the Status of Third Country Nationals who are long-term residents (Special edition of EU OJ, chap.19/vol.06; EU OJ L 16, 23/1/2004).
- 5. Directive of the Council 2003/110/EC of 25 November 2003 on the Assistance in Cases of Transit for Purposes of Removal by Air (Special edition of EU OJ, chap.19/vol.06; EU OJ L 321, 6/12/2003) as amended by regulation of the European Parliament and Council (EU) No. 492/2011 of 5 April 2011 (EU OJ L 141, 27/5/2011).
- 6. Directive of the European Parliament and the Council 2004/38/EC of 29 April 2004 on the Right of the Citizens of Union and their Family Members to Move and Reside freely within the territory of the Member States which is amended and supplements the regulation of (EEC) 1612/68 and cancels directives 64/221/EEC, 68/360/EEC, 72/194/EEC, 73/148/EEC, 75/34/EEC, 75/35/EEC, 90/364/EEC, 90/365/EEC and 93/96/EEC (Special edition of EU OJ, chap.5/vol.05; EU OJ L 158, 30/4/2004) as amended by the regulation of the European Parliament and Council (EU) No. 492/2011 of 5 April 2011 (EU OJ L, 27/5/2011).
- 7. Directive of the Council 2004/81/EC of 29 April 2004 on Permanent Residence Permits issued to third country national who are the victims of trafficking in human beings or who have been the subject of an action to facilitate illegal immigration and who cooperate with the competent authorities (Special Edition EU OJ, chap.19/vol.07; EU OJ L 261, 6/8/2004).
- 8. Directive of the Council 2004/82/ES of 29 April 2004 on the obligation of carriers to communicate passenger data (Special edition of EU OJ, chap.19/vol.07; EU OJ L 261, 6/8/2004).
- 9. Directive of the Council 2004/114/EC of 13 December 2004 on conditions of admission of third-country nationals for the purposes of studies, pupil exchange, unremunerated training or voluntary service (EU OJ L 375, 23/12/2004).
- 10. Directive of the Council 2005/71/EC of 12 October 2005 on a specific procedure for admitting third-country nationals for the purposes of scientific research (EU OJ L 289, 3/11/2005).
- 11. Directive of the European Parliament and Council 2008/115/EC of 16 December 2008 on common standards and procedures in Member States for returning illegally staying third-country nationals (EU OJ L 348, 24/12/2008).

- 12. Directive of the Council 2009/50/EC of 25 May 2009 on the conditions of entry and residence of third-country nationals for the purposes of highly qualified employment (EU OJ L 155, 18/6/2009).
- 13. Directive of the European Parliament and Council 2009/52/EC of 18 June 2009 providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals (EU OJ L 168, 30/6/2009).