

Flash Report

Ukraine • Issue 23/2011 • 7 June 11

Enforcing immigration compliance for dependents and business visitors



Contacts:

Ron Barden

Partner & TLS Leader
ron.j.barden@ua.pwc.com

Rob Shantz

Legal Partner
rob.shantz@ua.pwc.com

Slava Vlasov

Partner, Tax and Legal Services
slava.vlasov@ua.pwc.com

Julia Kadibash

Senior Manager, Tax and Legal Services
julia.kadibash@ua.pwc.com

PwC Ukraine

75 Zhylyanska Street, Kyiv, 01032
Tel: +380 44 490 6777
Fax: +380 44 490 6738

www.pwc.com/ua

This flash report is produced by PricewaterhouseCoopers' tax and legal services department. The material contained in this alert is provided for general information purposes only and does not contain a comprehensive analysis of each item described. Before taking (or not taking) any action, readers should seek professional advice specific to their situation. No liability is accepted for acts or omissions taken in reliance upon the contents of this alert.

© 2010 Limited Liability Company "PricewaterhouseCoopers". All rights reserved. In this document "PwC" refers to Limited Liability Company "PricewaterhouseCoopers", which is a member firm of PricewaterhouseCoopers International Limited, each member firm of which is a separate legal entity.

Enforcing immigration compliance for dependents and business visitors

We have become aware that Ukrainian passport officers have begun to penalize the dependants of EU expats in Ukraine for violating immigration legislation – particularly for staying more than 90 days within a 180-day period. This rule is frequently breached by foreign nationals while visiting Ukraine and is now being strictly enforced by the state authorities.

We are not aware whether the penalties imposed by passport offices are lawful at all times. Therefore, we advise all foreign nationals to be particularly careful about complying with the 90 days rule as well as all other areas of immigration legislation. This rule is very important for dependants and business visitors.