#### <u>Recommendation on Residence Visa</u> Guidelines and Assessment Criteria

#### **Guidelines**

• Each applicant must submit the information required under "Resident Visa Application Form 1 (R.V. 1) (Item 1 to 30). The application details can be obtained from the following address.

Director General of Commerce Department of Commerce 4<sup>th</sup> Floor, "Rakshana Mandiraya", No. 21, Vauxhall Street, Colombo 02.

Tel: 011-2 327191 Fax: 011 2 430233

Email: <a href="mailto:fortrade@doc.gov.lk">fortrade@doc.gov.lk</a>
Web: <a href="mailto:http://www.doc.gov.lk">http://www.doc.gov.lk</a>

- Requests for recommendation of Residence Visa must be addressed to the Director General of Commerce accompanying with documents in **Annex A.**
- The process of request for residence visa must initiate well in advance. In the cases of renewal of Residence Visa, process should be stared at least one month prior to the expiry of current visa.
- When completing R.V.1 applicant may use additional papers as required.
- Each supporting documents should be clearly marked in accordance with relevant item number (item 1-30)
- If there are any specific and unique requests, such cases will be considered on case-by-case basis.
- Employer is requested to submit a mid-year report on the continuation of employment and the satisfactory contribution made by the employee to increase the company efficiency and effectiveness.

#### Assessment Criteria:

- Assessment will be based on two (02) distinct criteria;
  - 1. Adequacy of Evidence
  - 2. Objective Assessment

#### Eligibility:-

The recommendation letters are issued on assessments by the Department of Commerce, and the duration of the resident visa will be only up to one year. The applicable charges are as follows:-

Applicant - Rs. 15,000

Dependent - Rs. 15,000/= per adult

Rs. 7000/- + per Child below sixteen years of age

# **Important Notice**

The Department of Commerce will process all applications in an objective manner to issue recommendation letters for residence visa, which falls within the purview of this Department. The assessment will be more transparent and based on objective criteria set out in this sheet. However, the final decision on granting of recommendation for residence visa is vested with the Secretary/ Foreign Ministry, and his decision would be the final.

# Residence Visa Application Form (R.V. 1)

# <u>Part I (to be filled by the applicant or authorized representative)</u>

# **General Information**

1.	Na 	Name of the Applicant:						
2.	Na	ntionality:						
3.	Pa	ssport No:	Date of Issue:	Expiry Date:.				
4.	Co	ompany:						
5.	De	esignation:						
6.	Da	ate of Appointment						
7.	De	ependents Information						
N	о.	Name	Relationship	PP No	Expiry Date			
8.	W	hether a New Application or Ex	ctension:					
	If i	it is an extension: i. Date of first recommen	ndation:					
		ii. Date of last recommen	dation:					
		iii. Recommendation lette	r issued institution					
		iv. Valid period of curren	t visa and visa categor	y				
9.	Н	Have you ever been subjected to	a rejection of your rec	quest by this Departm	nent?			
10.		ave you applied Residence V es/No	isa recommendation l	etter from other M	inistry or Institution?			
	ī	If wes please state the Ministry (	or Institution:					

11. App	licant's Remittance Particulars:	
	Bank/Banks	
	Cash in hand	
	Annual Monthly inward remittance	
	Monthly earnings from Sri Lanka	
12.Average	Monthly Expense of the Applicant	
Expense		Amount
Rent (Housing	g and/or Business	
Food		
Medical		
Entertainment		
Studies		
Other		
Contact det	ails of the applicant:	
	ress:	
Tele	phone:	
Ema	ıil:	
13. Declara	tion	
to issue th	ne resident visa recommendation	true and correct to the best of my knowledge and I request letter to me and my dependents for the period from
•••••	to	

Signature and official stamp of the applicant or Authorized Representative

# Part II

# To be filled by the Company

14.	Name of the Company:					
15.	Form of Representation in Sri Lanka,					
	Registered company in Sri L Liaison Office Branch Office Subsidiary Establishment As an Individual Capacity Other					
16. Na	ture of the business in brief:					
17. Nu	mber of foreigners employed	in the company on Re	esidence Visa			
	Name	Nationality	PP No.	Employment Category		
18. Na	me of the applicant:					
19. En	gagement of Employment:					
	Director   Manger	☐ Executive ☐	Other			
20. Cat	tegory of Employee:					
	Professional  Specialis	t	Unskilled Otho	er		
21. Av	erage Monthly Salary (plus ot	ther benefits) received	from home country	(Rs./US\$)		
			•••••			
22. Ex <sub>]</sub>	pected benefits from Sri Lank	a (Rs./US \$)				

23	. Efforts made to find local	human resourc	es: (Head Hunting e	fforts):
2.4				
24	. Reasons for employing fo	reign labour:		
25	. Number of local employm	ent/Future crea	tion plans/Training	and Supporting plan:
		• • • • • • • • • • • • • • • • • • • •	•••••	•••••
		• • • • • • • • • • • • • • • • • • • •	•••••	
26	. Corporate social responsil	oility/ethics etc	:	
• • •				
27	. Financial Viability			
	Financial Year			
	Investment (Rs. /US\$)			
	Net Assets <sup>1</sup>			
	Annual Turnover (Rs. /US\$)			
	Average Monthly fund transfer	s Inward		
		Outward		
	28. Trade Performance of	Last Three Ye	ars	
	Year Exp	ort Value	Import Value	
	20 Contact details of	ha Campanyu		
	29. Contact details of			
	Email:			
	20.5.1			
	30. Declaration			
	I declare that the informa	ion provided b	y me is true and cor	rect to the best of my knowledge and
		-	•	to the above mentioned applicant and
				on behalf of the
	Company.			
	Signature:			
	Name:			
	Designation:			
	Official Stamp:			
	Date:			

Please ensure whether you have attended to the following matters before	re submitting	<u>R.V. 1</u>
I carefully read the guidelines on Issuing of recommendation letter	Yes	No
I attached the justification letter and requested documents in $\mathbf{Annex}\ \mathbf{A}$	Yes	No
I supplied all information required under Item 1-30 in R.V.1	Yes	No
I attached all supporting evidence required under Item 1-30 in R.V.1	Yes	No

# Annex A Check List of the Supporting Documents to be submitted with Residence Visa Application

Name of the	Company	7°
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		Category	Liaison	Branch	Employment	Director
	Document					Remarks
1.	Request letter					
2.	Duly completed application form					
3.	Company profile (parent company and th	ne company i	registered	in Sri Lanl	ка )	
4.	Copy of Memorandum of Articles (parent of					
	Lanka )					
5.	Copy of business registration with board of	of directors a	ınd shareh	olders info	ormation	
6.	Financial statements of the company – recreent month).	ent 2 years a	and Bank a	account de	tails for the	
7.	Copy of the passport with SL Immigration dependents)				th	
8.	Copy of the letter of contract of employme	ent / Power o	of Attorne	у		
9.	Bio Data of applicant					
11.	Educational and professional certificates of attested by the Ministry of Foreign Affairs mission in the respective countries)  Company guarantee of bearing his / her te	of the applic	cant's cou	ntry and Sr	i Lankan	
12.	Six months bank statements of the applica	nt				
	A report comprising of following informat  a. Plan of action for the next year  b. Latest organizational structure, in employees and total number of lo the organization and their salary c. Company performance report (Ar For dependents; A letter of guarantee from above 18 and below 65 confirming they w Lanka	ncluding the cal employe particulars nex B	es togethe	r with thei	r capacity in	
15.	Copy of the Rental contract for the office p	remises/ re	sidence an	ıd its renev	vals.	
16.	Attested true copy of Agency contract					
17.	Utility payments bills for office and reside	nce (Electric	ity/ Wate	r/ Telepho	ne)	
18.	Proofs for tax payments (certified copies of	of tax return,	/slips)			
19.	EPF (copy of C form)/ETF Proofs(copy of I	R4 form) and	d payment	proofs		
	Copy of the receipt of payment of Annual I Companies					
21.	Mid-year report on the continuation of em made by the employee to increase the com			-		

#### Residence Visa Recommendations by Department of Commerce

As part of the internal procedure relating to recommendation of residence visa, the Department of Commerce has introduced the following documentary requirements with effect from 01.08.2019;

#### • New Recommendation

- 1) A police report from the applicant's country should be submitted with attestation of Ministry of Foreign Affairs of the applicant country and Sri Lanka Embassy in the applicant's country.
- 2) A guarantee letter from the company concerned signed by a Sri Lankan director. If a Sri Lankan director is not available within in the company, the letter should be signed by a foreign director.

#### Extensions

- 1) A police report should be obtained from the police station which is responsible for the Sri Lankan residential address of the applicant.
- 2) A guarantee letter from the company concerned signed by a Sri Lankan director. If a Sri Lankan director is not available within in the company, the letter should be signed by a foreign director.

#### **Annex B**

# **Performance Report of the Company**

#### **Trade Performance**

	Last Year	Current	Projected Value	Projected
		Year	Year 1	Value Year 2
Import Value				
Export Value				
Total Trade Value				

#### **Investment Performance**

	Last Year	Current Year	Projected Value Year 1	Projected Value Year 2
Local Investment Value				
Foreign Investment Value				
Total Investment Value				

## **Employment Creation**

	Last Year	Current	Projected Value	Projected
		Year	Year 1	Value Year 2
No. of Job Creations				
Managers/Executives				
No. of Job Creations in non-				
executive Grades				
Total Job Creations				

#### **Remittance Performance**

	Last Year	Current	Projected Value	Projected
		Year	Year 1	Value Year 2
Inward Remittances				
Outward Remittances				
Net Remittances to Sri Lanka				

#### **Tax Performance**

Type of Tax	Last Year	Current	Projected Value	
		Year	Year 1	Value Year 2
1.				
2.				
3.				

## **Any Other Developments:**