



September 2020

# **RESIDENCE PERMITS**

For investment activity in Greece



Ministry of Migration and Asylum Ministry of
Development and
Investments

Ministry of Foreign Affairs







# Greece a unique location to live

Greece, a full EU Member State, scores high on all major factors taken into con-

sideration when choosing a new country for relocating, such as quality of life, regulated environment, secure living conditions in urban and rural areas, access to efficient services, residence privileges for family members, freedom to travel, among others. Despite its small size, Greece features a particularly diverse natural environment, providing many recreational opportunities. This, combined with a spirited lifestyle blending both ancient and modern Mediterranean culture, makes Greece a simply extraordinary place to be - and a wonderful place to call home.

### **History & Culture**

As the birthplace of Western civilization, Greece's cultural legacy lives on in modern Greek society. While countless archaeological sites and museums offer visitors and residents a chance to experience Greek history in person, the country's deep heritage is also felt in the spectacular concert halls, the summer open-air theaters, and the bustling neighborhood art galleries found throughout Athens and other cities. Greece is today, as it has been for thousands of years, an inspiring place to be.

#### Lifestyle

With 300+ days of sunshine per year, the climate in Greece makes living in this Mediterranean destination a year-round joy. The country's stunning topography and existing facilities offer countless options for recreation and relaxation, such as swimming, sailing, kite surfing, rafting, biking, rock climbing, skiing, golf, spas - just to name a few. For after-hours entertainment, restaurants, bars, clubs and cultural venues all contribute to a vibrant nightlife. A modern tourism infrastructure is at your disposal for weekend getaways to some of the world's most beautiful locales. Whatever you choose to do, healthy and joyful living is part of the Greek lifestyle.

### Gastronomy

The Mediterranean diet is a global brand that needs no introduction. There is nowhere on earth better suited for healthy, wholesome eating than Greece, with a rich variety of ingredients and traditional products, such as seafood, olive oil, cheeses and other dairy products, tempting pastries and specialty wines that will satisfy every foodie and thrill every cook.

#### Education

Greece offers a wide variety of international educational options for expatriates, from pre-schools to universities - especially for students seeking studies in English, French, and German. Many high schools offer the International Baccalaureate (IB) program and have a good track record in placing students at prestigious universities, both in Greece and abroad. At the same time, many international universities offer unique educational programs in Greece for undergraduates and graduates alike.





#### Healthcare

Greece offers a modern healthcare infrastructure and highly skilled physicians and specialists who have been trained in the world's finest medical facilities. Healthcare in Greece is provided by the National Health Service and by the private sector. Employees in Greece must be insured through the National Social Security System and can also choose complementary private coverage.

### Multilingual capability

Greece ranks favorably in the EU for its number of speakers of a second language. English is the most widely spoken second language in Greece and is often the language of business used on a daily basis, especially in foreign companies. In addition, there are speakers of most European and non-European languages.

### Intellectual capital

Education has long been recognized as the most valuable asset to advancement and many students achieve high academic and professional success in Greece as well as abroad in various sectors, including medicine, science, new technologies, economics and law. Greece's "intellectual capital" will continue to be a strong national asset and investors who are seeking special skills will have a host of competitive advantages when choosing Greece as an investment location.

### Investment Opportunities in Greece

Greece presents unique investment opportunities through its business development models, promoting its competitive edge and investment potential in various production sectors.

#### **Tourism**

Tourism is one of the main pillars of the Greek economy, with significant contribution to the labour market and analysts consider that it is the "champion of exports" for Greece. According to the latest

World Economic Forum on Travel and Tourism report in 2019, Greece ranks 25th among 140 countries in the Travel and Tourism Competitiveness Index. Its competitive advantages, such as its rich cultural heritage, the natural landscape beauty and its geographic diversity compose a globally competitive touristic product. The gap between supply and demand of tourist services provides significant opportunities to many individual sectors of the Greek tourism market (luxury resorts, accommodation, marinas, city breaks, golf tourism, medical tourism, incentives tourism etc.). Medical tourism is a promising sector since it combines the highly specialised profile and vast experience of Greek doctors with the attractiveness of Greece as a popular destination.



### Food and Beverage

The agrifood sector has always been one of the most important exporting sectors in Greece, with a strong presence in European food markets and with ever increasing presence in the US market, where

a large number of companies with strong exports orientation are being represented. Moreover, Greek companies have already established a vast production and marketing network in emerging markets. The sector is characterised by a favourable environment with low operational costs and abundant top quality raw materials. It is supported by well-educated food technology scientists, as well as by farmers — producers with significant experience and know-how.



### Information and Communication Technologies (ICT)

The ICT sector constitutes one of the most significant sectors in the Greek economy, due to increasing demand for automation and digitalisation both in the private as well as in the public

sector.

Greece enjoys highly specialised human resources and top quality professionals with global experience and entrepreneurial spirit. Within this context, the dynamic support of ICT development initiatives in conjunction with the country's strong technological infrastructure play an important part, through public as well as private schemes (business incubators, R&D centres, co-operation areas etc.).

Moreover, global investors planning to penetrate the Greek technology market can benefit from financing opportunities offered by public sources (EU structural funds and PPP initiatives) as well as by private sources.

The Greek start-up eco-system has flourished even in the midst of the financial crisis and has continued to grow throughout all these years. During this period, there have been mergers and other extroversion movements in Greek ecosystem businesses that have helped them grow and expand beyond the borders, in markets abroad.



#### **Health Sciences**

Tapping into the highly trained and specialised scientific personnel, into the well-established position of the country in the world map of Research and Development, as well as into the already established pharmaceutical

production units, the Health Sciences and Pharma sector demonstrates an excellent growth potential, based both in the local market as well as in its expansion beyond Greek borders.

In the past few years, the Greek Health Sciences ecosystem is growing rapidly, with an increasing number of startups for international co-operation with acknowledged businesses abroad in the R&D sector, aiming at creating competitive products and services. What plays a decisive role in this dynamic process is the contribution of national Research and Development structures that consist of internationally acknowledged Research Institutes and groups, as well as of University Research Units.

There are several Greek pharma companies that already hold a particularly competitive position in the global market. Such companies, thanks to their investments in Research and Development, innovation and advanced marketing have managed to significantly enhance their competitiveness.



### Energy

Growth in the energy market in Greece offers numerous opportunities for the participation of companies with global presence in large projects in the areas of electric power, natural gas and fossil fuels. Thanks to the

mild climate and to the favourable weather conditions prevailing in Greece (more than 250 days or 3.000 hours of sunshine yearly, high wind potential), the country holds a yet untapped production potential – particularly in the sector of renewable energy sources – which can further enhance the shift towards the desired direction of the energy mix for the whole Europe.

The Greek energy sector has a significant percentage contribution to the country's Gross Value Added, compared to most European countries, while it is expected to grow even more within the coming years.



### Logistics

Greece being at the crossroads of three continents (Europe, Asia and Africa), it constitutes a strategic hub for the development of logistics in the broader area.

Given that 80% of containers throughput of the world trade is shipped by sea, Greece's geographic location as a gateway between the East and the West, renders it particularly attractive for investments in the sectors of logistics and transports.

In 2017, the port of Piraeus occupied the third position among Mediterranean ports and ranked 38th in the world, vis a vis containers handling, with an overall capacity of 3.7 million TEU. The increasing capacity and efficacy of the port, the new railroad connection for freight transportation to Europe, as well as the shorter, more direct route to Asia via established shipping lines, have turned Piraeus into a privileged spot for products imports from the countries of production in Asia (China, Japan, Korea, India) to Europe. Furthermore, there are, additionally, other Greek ports that have the capacity to operate as portals to Europe, including the ports of Thessaloniki, Alexandroupolis and Patras.

### Overview

Within its new growth vision, Greece seeks to attract foreign investments in infrastructure, manufacturing, energy, tourism, agriculture and other sectors through flexible and fast-track administrative procedures, promoting its natural resources, its well-educated human capital and other unique comparative advantages that the country enjoys in the broader area of South-Eastern European region.

Greece has established a flexible and fast-track procedure for non - EU/EEA foreign investors who wish to obtain an entry visa and a residence permit for their business activities in Greece. Within the framework of implementation of investment projects, aside from investors, non-EU/EEA company executives, necessary for the implementation of the investment, may also acquire visa and residence permit. In case the investment is effected not by a natural person but by a foreign legal entity, visas and residence permits for Greece can be issued for up to three (3) persons, depending on the amount of investment for non-EU/EEA company shareholders or executives of the foreign legal entity. For the implementation and operation of the investment project, up to ten (10) non-EU/EEA citizens may enter the country and stay, depending on the overall investment scale, additionally to those who have received a visa and a residence permit for this same investment project.

Investment activities may pertain to the construction of new facilities (greenfield investments) or business acquisitions, restructuring as well as to the expansion of existing activities (brownfield investments), provided that the positive impact on the national economy is documented.

Residence permits granted to investors and executives may be renewed every five years, as long as they maintain their position in relation to the investment and the investment continues to be active. Moreover, they may be accompanied by their family members who will be granted a family reunification residence permit which will expire as soon the provider's residence permit expires.

Information on the new framework and the procedure, together with necessary documents and application forms (in Greek) can be found at: https://www.ependyseis.gr/sub/nomos4251/n4251.htm.

For further information or clarifications regarding the programme, please contact Enterprise Greece at info@eg.gov. gr or consulates of Greece at your place of residence.

### Legal Framework

According to Greek Law:

A long-stay visa (national visa /D type visa) is an authorisation granted by Greek competent authorities for the entry and stay of non-EU/EEA citizens on Greek territory for a period exceeding 90 days and up to 365 days, on the basis of the respective national regulations for third country citizens or on the basis of EU law.

A residence permit is an authorisation granted by the Ministry of Migration and Asylum for the legal residence of non–EU/EEA citizens in Greece, in accordance with the provisions of the European Union (Council Regulation (EC) 1030/02, as applicable). There are several categories of residence permits and several types of permits in every category. Employment rights depend on the type of permit issued.

The specific programme (entry and residence for investment activity) is governed by the provisions of article 16 par. A and D of Law 4251/2014, as amended by Article 8 (par.21) of Law 4332/2015, Article 84 (par.1 through 6) of Law 4399/2016, Article 31, par.3 of Law 4540/2018 and Article 42 par.1a and b of Law 4605/2019.

Details regarding the implementation of the programme as well as the minimum required investment, the procedure and the necessary supporting documents, are determined by a Joint Ministerial Decision.

# Beneficiaries of the investment activity residence permit

A right of entry and permanent residence permit, under this present programme, is granted to:

- a) **non–EU/EEA** citizens who intend to realise investments in Greece (investors), either as natural persons or through a local legal entity, provided that their investment project meets the conditions and terms set by the legal framework, as described down below.
- b) non–EU/EEA citizens, company executives involved in the implementation and/or the operation of the described investment project (senior and middle executives or specialised employees necessary for the project). This provision on non–EU/EEA citizens company executives, also applies with the same preconditions to domestic established enterprises which are currently in operation and implement a new investment.

Up to ten (10) permits may be granted to non-EU/EEA citizens, depending on the overall investment amount, additionally to those granted to investors for this same investment project.

- c) Up to three (3) non-EU/EEA citizens, depending on the investment amount, who are either shareholders or company executives of the foreign legal entity intending to invest in Greece.
- d) **Family members** of a non-EU/EEA citizen, as described above, to whom a residence permit is granted, namely:
- The spouse,
- The other spouse or partner with whom the third-country national has signed a cohabitation agreement in Greece,
- Unmarried children of the spouses, aged under 21
- Unmarried children of the sponsor or his/her spouse, aged under 21, provided that the right of custody has been legally granted to the sponsor for his/her children and to the spouse for his/her children.
- Relatives in the ascending line of spouses or partners.

### Duration - Renewal of the residence permit

The residence permit for investment activity (for investors or executives) is granted for five years and is renewed every time for an equal duration, provided that the beneficiary maintains the status (investor or executive) in relation to the investment and that the investment continues to be active. For family members, the residence permit expires simultaneously with the residence permit of the sponsor.

Note that for unmarried children of the applicant who have been accepted for reasons of family re-unification, on the basis of article 16 par.A, section 5 of L.4251/2014, a residence permit shall be issued on the grounds of family re-unification until the age of 21.

After the age of 21, an autonomous residence permit shall be issued until the age of 24, upon demonstration of the previous residence permit. Such permit is not linked with the status of the sponsor. After the age of 24, the permit may be renewed in accordance with the provisions of the Immigration Code.

### Application fee

The cost for the issuance of a national entry visa is €180.

The cost for the issuance of a 5-years residence permit or for its renewal is €2.000 for investors and €150 for company executives and investors' and executives' family members.

The cost for the issuance of an e-residence permit is 16 euro and corresponds to the cost for the supply, printing and safe handling of the e-residence permit.

# Conditions for the investment activity

Residence permits for investment activity are granted to non-EU/EEA citizens (investors or executives) within the framework of the implementation of an investment project following a positive assessment of the investment by the Foreign Capital Directorate, under the Ministry of Development and Investments

#### a) Investment activity

There are no restrictions regarding the sector of activity or the location of the investment project. The requirement that must be met by the investment is to have positive impact on national development and the economy.

Investment activity may be implemented through the construction of new facilities (greenfield investments) or business acquisitions, restructuring or expansion of current activities (brownfield investments). Factors taken into account for assessing the impact on national development and the economy are job creation, promotion of domestic resources and vertical integration of domestic production, export orientation, innovation and adoption of new technology.

### b) Investment cost

The legal framework does not set specific limits regarding the total cost of the investment project.

However, an **investor** applying for a residence permit under this programme should contribute to the investment **with an** amount of at least €250.000, available through own funds.

Moreover, the **number of permits allowed per investment project**, other than those granted to investors, depends on the amount of investment and **cannot exceed 10**.

Total investor contribution to the investment cost in €	Maximum number of residence permits allowed for executives		
Up to 300.000	0		
300.001 – 1.000.000	1		
1.000.001 – 3.000.000	2		
3.000.001 – 5.000.000	3		
5.000.001 – 10.000.000	4		
10.000.001 - 15.000.000	5		
15.000.001 – 20.000.000	6		
20.000.001 – 25.000.000	7		
25.000.001 – 30.000.000	8		
30.000.001 – 40.000.000	9		
over 40.000.000	10		

## Process for granting a residence permit for investment activity

### a) Entry requirement to apply for a residence permit

To apply for investment activity residence permit, non-EU/ EEA citizens should:

- Either have entered the country on national Visa (type-D) issued for investment purposes by the competent consular authority, valid for up to one year or;
- already legally reside in the country, with a definite residence title or with a residence permit granted by another EU member state (without prejudice to Schengen regulations for temporary residence in a member state). In this case, the investment activity must have been subject to a positive opinion by the competent department, before the application for the residence permit and non-EU/EEA citizens should legally reside in the country at the time of submission of the residence permit application.

#### b) Granting an entry visa

In order to obtain a national visa (type D) for investment activity, the non-EU/EEA citizen (**investor or executive**) or his proxy submits an application to the competent Greek consular authority, enclosing the necessary documentation for the applicant and the investment project.

**Family members** have the option of entering the country at the same time with the applicant from whom they derive their residence rights (sponsor) or at a later date, and should also be issued the appropriate entry visa.

**Documentation for the investment project** (documents a, b and c) should be submitted in printed and electronic form, in Greek (documents issued in other languages should be accompanied by an official translation). In case of difficulty submitting the above information in electronic form or in Greek, assistance can be provided by the Greek consulates.

The consular authority will forward the above documentation to the competent department at the Ministry of Development and Investments for assessment with respect to conditions set by the legal framework. The positive opinion of the above department regarding the investment project is necessary for granting the entry visa.

### A. GENERAL DOCUMENTATION FOR THE ISSUANCE OF A NATIONAL VISA (type - D)

- a) Passport or other travel document recognised by Greece, with an expiry date at least three months after the expiry of the entry visa, containing at least two blank pages and issued within the past ten years.
- b) **Travel insurance** with a duration at least equal to the visa to be granted, by virtue of which, expenses for medical reasons repatriation, emergency medical and pharmaceutical care and/or emergency hospitalisation are covered.
- c) Criminal record certificate by foreign authorities, certifying the absence of the applicant's criminal record. In cases where the applicant resides in a country other than his/her country of origin, for a period over one year before lodging the entry visa application, the consular authority may additionally request a criminal record certificate issued by the country of origin.
- d) **Medical certificate** by an acknowledged public or private body, certifying that the applicant does not suffer from any condition that may pose a threat to public health, as defined by World Health Organisation (WHO) international data and the EU acquis, nor from any other contagious or parasitic diseases, which would impose measures for the protection of public health.

#### **B. DOCUMENTATION FOR INVESTMENT PROJECT**

- a) Presentation of the investment project where the following information will be provided:
- Details of the existing or soon to be established investment entity (name, legal form, shareholders composition / corporate structure)
- Description of the investment project
- Location of the investment project
- Investment budget and its financing structure
- Timetable for the implementation of the investment
- Anticipated results for the first five years of investment operation (sustainability feasibility study and cash flow projections)
- Total number of jobs to be created from the operation of the investment
- b) **Information concerning the applicant** in relation to the contribution to the investment which includes:
- A brief curriculum vitae
- The applicant's position and occupation relative to the investment project
- The duration of residence in accordance with the investment implementation

The above (a and b), should be presented and documented in accordance with the relevant forms provided in the programme website, taking in account the guidelines and notes provided therein (https://www.ependyseis.gr/sub/nomos4251/n4251.htm).

#### c. Documentation for investors' own funds

The documentation of the investor(s)' ability to fulfill the requirements for own funds should be based on quarterly statements-certificates of bank deposits or securities for individuals, and balance sheets and other financial statements for legal entities.

### c) Application for the issuance of residence permit

A non-EU/EEA citizen who has entered the country with a national visa (type-D) for investment purposes should complete the required process for applying for the residence permit before the expiry of the entry visa.

In the meantime, visa holders are able to undertake legal acts and conduct transactions with the competent authorities.

The application together with the documents necessary for the issuance of a residence permit are submitted, in person or by proxy, to the Directorate of Migration Policy of the General Secretariat for Migration Policy of the Ministry of Migration and Asylum in Greece.

Proxy may be granted either to a lawyer (member of the Hellenic Bar Association) or to a spouse, or to a relative in ascending line, or to an adult relative in descending line of the applicant.

#### **DOCUMENTATION FOR RESIDENCE PERMIT APPLICATION**

- Application form
- Four (4) printed digital passport photos, also stored in digital form (CD)
- Copy of the assessment of the competent department of the Ministry of Development and Investments, regarding the investment project
- Certified copy of a valid passport or other travel document recognised by Greece with the valid national visa, or a residence title proving legal residence in the country.
- Fee of €2000 for investors, in accordance with the provisions of article 38, par. 6 of L.4546/2018 (administrative fee code 2112) and €150 for family members and executives (administrative fee code 2107) paid and obtained through the "e-paravolo" platform. Minor children (under 18 years old) are exempted from this fee;
- A fee paid and obtained through the "e-paravolo" platform according to provisions of Law 4018/2011 article 1, which amounts to €16 concerning the printing of the separate document (electronic residence permit).
- Certification by the competent social security agency that the applicant has applied for the required insurance.

#### Additionally

- For executives: Employment contract
- For family members: Recent certificate of family status from foreign authorities, officially certified and translated, in proof of family ties. In case a cohabitation agreement has been signed in Greece, a registration certificate of the cohabitation agreement by a Greek public authority is submitted.

Authorisation is proven in writing with a certified signature of the delegator by any public authority.

Note: Since February 20th, 2017, a new procedure for granting non EU-EEA nationals residence permits in Greece was launched, pursuant to Regulation (EC) 1030/2002, as valid, under which all EU Member States will issue an electronic residence permit, which will replace the sticker, typically affixed in a valid passport.

Family members are subject to the same obligation regarding the provision of biometric data. The obligation to provide fingerprints applies to all non EU-EEA nationals over six (6) years old, while the obligation of digital signature applies to citizens over twelve (12) years old.

### d) Exceptional procedures for non-EU/EEA nationals legally residing in Greece (Law 4399/2016)

In order to facilitate the procedure for non-EU/EEA nationals intending to invest in Greece who legally reside in the country, either under a definite residence permit or a visa, or a long stay residence permit (2003/109/EC) granted by another EU member state, it is possible for them to submit an application together with the investment project documentation to the Greek authorities. The said application shall be submitted to the Directorate of Migration Policy of the General Secretariat for Migration Policy, of the Ministry of Migration and Asylum, which shall then forward it to the Directorate of Foreign Capitals of the Ministry of Development and Investments for the required relevant opinion. Following the issuance of a positive opinion, the interested non-EU/EEA applicant, shall submit a residence permit application together with all necessary documentation, as described above, on condition that he/she resides in the country legally.

### e) Provisions during the application processing period

Upon receiving the application together with all the necessary documentation, the competent service of the Ministry of Migration and Asylum, shall issue a certificate, valid for one year, which shall constitute proof of legal residence of the interested party in the country. Until the residence permit is issued, Certificate holders are entitled to all benefits provided by the residence permit they have applied for. Therefore, they may proceed to any legal formalities pertaining to their investment and engage in transactions with all relevant authorities. As soon as the competent service confirms that all necessary conditions are met, a five-year residence permit shall be granted.

# Renewal of residence permits

The required renewal (every five years) of the residence permit is a simple procedure, provided the beneficiary maintains his/her status in relation to the investment, which must continue to be active.

The application and required documents are submitted in person or by proxy to the Directorate of Migration Policy of the General Secretariat for Migration Policy, of the Ministry of Migration and Asylum in Greece.

# Replacement of Residence Permit

Non-EU/EEA nationals who have already been granted a residence permit in the form of a sticker affixed on their passport, need not replace it with the electronic residence permit, since this is accepted for all transactions both in Greece as well as in the rest of the EU member states, until its expiry. Its replacement with an electronic residence permit will be carried out either upon its renewal or if necessary upon its re-issue which can take place due to loss of the passport on which it has been affixed.

Documents submitted, issued by foreign authorities, should be certified and officially translated in Greek.

There are two **types of certification** of public documents:

- a. The Hague Apostille (Apostille stamp) by the relevant foreign authority on the document issued abroad for countries-signatories of the Hague convention and for which Greece has not issued a warning.
- b. Certification by the Greek consulate in the document's country of origin, for any countries non-signatories of the Haque convention.

Official documents issued by foreign authorities can be **translated**:

- a) By the Translation Service of the Ministry of Foreign Affairs in Greece (Athens) or
- b) By an attorney, member of the Greek Bar Association

### DOCUMENTATION FOR APPLYING FOR THE RENEWAL OF RESIDENCE PERMIT

#### A. GENERAL DOCUMENTATION

- Application form
- Four (4) recent, printed digital passport photographs, also stored in digital form (CD JPEG2000 format).
- Fee of €2000 for investors (administrative fee code 2112) and €150 for family members and company executives (administrative fee code 2107) obtained through the ("e-paravolo" platform. No administrative fee is required for minor children (under 18 years old).
- Sixteen (16) euro fee paid and collected via the respective e-application ("E-Administrative Fee")
- Copy of the health booklet of the competent social security body.
- Certified copy of a valid passport or travel document recognised by Greece.

#### **B. SPECIFIC DOCUMENTATION**

#### For Investor:

- Solemn declaration (officially certified) by the applicant or by the investment activity's legal representative confirming that its operation is ongoing or that the current activity being pursued is a continuation or evolution of the initial enterprise.
- Certificate of tax clearance (fulfilment of tax obligations).
- Business operation license.

#### For executives

- Employment contract
- Certificate of tax clearance (fulfilment of tax obligations)

### For family members

- Declaration by the applicant that the family status has remained unchanged.
- Tax clearance certificate and certificate of social security insurance cover of the sponsor.
- Birth certificate copy for any children born in Greece.

Upon renewal of the residence permit, the interested party shall provide again biometric data (digital photographs and fingerprints), hence the procedure described above shall be followed, i.e. if the application is not submitted in person, the interested party and the party's family members shall be called to appear before the competent authority at a specified date.

# Frequently Asked Questions

### 1. Is it necessary to appoint a lawyer to collect the documentation?

There is no legal requirement to have documents collected and processed by a lawyer. In case the applicant does not speak Greek and/or is located abroad, one might require the services of a proxy, based in Greece in order to facilitate the process.

#### 2. Who is considered a family member?

In accordance with the law, non-EE/EEA citizens' family members entering our country are:

- The spouse,
- Spouse or partner with whom the third country national applying for permit has signed a cohabitation agreement
- Unmarried children of spouses under 21 years old,
- Unmarried children of the sponsor or his/her spouse under 21 years old, provided that the right of custody has been legally assigned to the sponsor for his/her children and to the other spouse for the children thereof,
- Relatives in ascending line of spouses. Family members are granted residence permit only on the grounds of family re-unification.

# 3. May my relatives in the ascending line (specifically my parents and my spouse's parents) or my children above 18 years old accompany me and be included in the provision for family members?

Ascendants of spouses are included in the above provision. For unmarried children under 21 years old, there is a residence permit issued for reasons of family reunification. When they turn 21, they may be granted an independent residence permit until the age of 24, renewable, under pertinent immigration legislation.

# 4. May I travel to other EU countries with the investment activity residence permit? Are there any conditions that apply to that?

Yes. Residence permit holders may travel to other member states for a period not exceeding 90 days (cumulatively or in intervals) within any period of 180 days, in accordance with the Schengen Borders Code.

# 5. Does the investment activity residence permit provide access to the labour market? Are my family members allowed to work in Greece?

Holders of the said residence permit have access to the exercise of the specific investment activity for which they have received said residence permit. Investor's family members may not have access to the labour market.

### 6. Does my investment activity residence permit entitle me to apply for citizenship?

By virtue of Ministerial Decision 130181/6353/7.3.2018 (Government Gazette 1208/B/2.4.2018), the said residence title has been added to the titles allowing direct access to apply for the acquisition of Greek nationality by naturalisation. In such case, applicants should fulfil all prerequisites under the Code of Greek Nationality on acquisition of Greek nationality by naturalization. The above Ministerial decision applies only to investors and not company executives and family members, who should first acquire long stay residence status, as in the case of long stay resident, which is a title necessary for naturalization.

# 7. What are the provisions in force regarding access to education and health services? Can residence permit holders' children attend a Greek public school?

Residence permit holders have equal rights of access to public education with country nationals. With regard to access to health services, non-EU/EEA nationals and their family members under the regulations of the immigration law in force, should have public or private — if provided by national legislation — insurance coverage, covering medical and pharmaceutical expenses as well as hospital care.

### 8. Is the purchase of a car with Greek license plates allowed for me to travel in the country?

Yes, in accordance with specific regulations of the Ministry of Transport which apply to non-EU/EEA citizens.

#### 9. Is it required by investors to prove financial adequacy?

All investors (private persons and legal entities) participating in the financing of the project (not only those individuals applying for a residence permit) should have all appropriate documentation required to prove their ability to participate in the investment with own funds.

# 10. If 10 non-EU/EEA citizens decide to invest €3.000.000 in a business in Greece, are all investors and 2 executives entitled to a residence permit?

Any investor participating in the financing of the project with own funds amounting at least to  $\[ \le \] 250.000$  is entitled to a residence permit. Consequently, if investors participate equally with the above amount (i.e. each with  $\[ \le \] 3.000.000.000/10 = \[ \le \] 300.000$ ), all of them are entitled to a residence permit plus two executives on the basis of the specific amount of investment.

However, if an investor participates with amounts higher than the rest of the investors, investors participating with own funds under €250.000 may not be granted a residence permit under this program. According to paragraph 1 of Article 42 of Law 4605/2019, for investments (investor's contribution) from €1,000.001 to €3,000,000, two residence permits may be issued for company executives, regardless of the number of investors who have been granted entry and residence permit for the specific investment project.

Therefore, even if residence permits are issued for the ten investors, there may be two extra permits issued for company executives.

# 11. What if one's criminal record becomes tarnished, either in their country of origin or in Greece, during the period in which his/her residence permit is valid?

Issues of public order and security, arising following the issuance of a residence permit, may constitute reasons to revoke it.

### 12. Is the residence permit still valid in case of business activity transfer / discontinuation?

If business activity is transferred/discontinued, non-EU/EEA citizens lose their right to stay in Greece, on the basis of the residence permit that has been granted.





### Disclaimer:

The information in this brochure in no way replaces the provisions of current legislation.









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February 2020

# A brief guide to Residence Permits for real estate owners in Greece



The government of Greece introduced a procedure to obtain residence permits, which can be renewed every five (5) years, for owners of real estate by third-country citizens, the value of which exceeds €250.000, adopting a friendlier stance towards those who wish to own real estate property in Greece. This guide provides information on the preconditions, the process and the supporting documentation required to obtain these residence permits. It also addresses important questions regarding this new type of residence permit for owners of real estate property. If you would like more information or clarifications, please contact the General Secretariat for Immigration Policy, Reception and Asylum at the Ministry of Migration and Asylum (Tel: + 30 213 136 1029 − 30 - 31, Fax: +30 213 136 1239, E-mail: GRinvestors@immigration.gov.gr, Website: http://www.immigration.gov.gr/idioktites-akiniton)



### SECTION A

General information on residence permits for real estate owners in Greece



### Residence permits in Greece.

A residence permit is any documentation issued by the Greek authorities, according to which a third country citizen is given the right to reside legally within Greek territory, in accordance with the provisions of the European Union (Regulation 1030/02 as applicable). Different categories of residence permits exist, as well as different types of permit within each category. Employment rights depend on the type of permit issued. Applications for the granting and renewal of residence permits are submitted directly to the municipality or the relevant authority of the Aliens and Immigration of the Decentralised Authority in the applicant's place of residence, apart from certain specific types of residence permits for which applications are submitted to the Department for Migration Policy at the Ministry of Migration and Asylum.

# Residence permits for real estate owners and who they apply to.

A residence permit for real estate owners is a new type of residence permit, for third country citizens who have entered the country legally on any kind of visa (type C or D) or are legal residents in the country, even if the residence permit they hold does not allow for change of residence scope.

Beneficiaries of the right of entry and the permanent residence permit, which shall be renewed every five (5) years, are:

- a) third country citizens who own real estate property in Greece, either personally or through a legal entity based in Greece or another EU member state, of which they own the total of the company shares, provided the minimum value of the property is €250.000;
- **b)** third country citizens who have signed a lease agreement for a minimum of 10 years for hotel accommodations or furnished tourist residences in integrated tourist resorts according to article 8, paragraph 2 of Law 4002/2011 (Government Gazette 180 A'), provided the minimum cost of the lease is €250.000;



- c) third country citizens who either reside legally, with a residence permit, in Greece, or wish to enter and reside in the country, and who have full ownership and possession of real estate property in Greece, which they have purchased before the enactment of law 4146/2013, provided that they had purchased the real estate property for a minimum of £250,000 or the current objective value of their real estate property is at a minimum of £250,000;
- **d) third country citizens** who purchase a plot of land or acreage and proceed to erecting a building, provided that the cumulative value of the land purchase and the contract with the construction company is at minimum €250,000.
- e) third country citizens who have signed a timeshare agreement (lease), based on the provisions of Law 1652/1986. A time share lease, according to the provisions of article 1 of law 1652/1986 is the commitment of the lessor to grant, each year, to the lessee, for the duration of the timeshare, the use of the tourist accommodation and to provide to them the relevant services for the determined period of time according to the contract, and the lessee must pay the agreed rent. Tourist accommodation for the implementation of this law refers to hotel units and generally tourist facilities operating under the permission of the Hellenic Tourism Organization (EOT) and have been subject to the provisions of the law by decision of the Secretary General of E.O.T. Timeshare is agreed for a period of one (1) to sixty (60) years.
- **f) third country citizens** who are adults and who fully and legally own real estate property in Greece, the minimum value of which is €250,000, and is acquired through intestate succession, will or parental concession.
- g) family members of the third country citizens described above.1

<sup>1</sup> According to the law, family members of third country citizens entering the country are:

a. Spouses,

 $b.\ the\ other\ spouse\ or\ partner\ with\ whom\ a\ third-country\ national\ has\ a\ cohabitation\ agreement\ in\ Greece,$ 

c. the direct unmarried descendants of the spouses, who are under the age of 21,

d. the direct unmarried descendants of the supporter or of the other spouse/partner, provided that their custody has been legally entrusted to the sponsor (for his/her children) and to the other partner (for his/her children), under 21 years of age,

 $<sup>\</sup>ensuremath{\mathsf{e}}.$  the direct relatives of the spouses in the ascending line.

## Preconditions for a residence permit for real estate owners in Greece.

The following conditions must be fulfilled to receive a permanent residence permit of investor, which shall be renewed every five (5) years:

- a) The real estate property must be owned by and be in possession of its owners.
- **b)** In cases of joint ownership, where the value of the property is  $\[ \le 250.000$ , the residence permit is only granted if the owners are spouses or partners with a cohabitation agreement in Greece, with undivided ownership of the property. In all other cases of joint ownership, the residence permit is only granted if the amount invested by each of the joint owners is at least  $\[ \le 250.000$ .
- **c)** If the owner has acquired the property through a legal entity, the applicant must own 100% of the company shares.
- **d)** The residence permit is also granted in cases where the third country citizen is the owner, either directly or through a legal entity, of more than one real estate property with a combined value of at least €250.000.
- e) In cases where the applicant wants to enter the country with a type D visa, the documented intention to own property should be supported by documentation which prove the financial capacity (e.g., certificate of an A-class certified bank, or other recognised financial institution), which certify the existence of bank accounts or other mobile assets, such as bonds or shares, which can cover the cost of the investment of at least €250.000, and which certify the intention of the applicant to purchase the property (contract with a law firm or with a real estate office).



**f)** In the case of third country citizens who have signed a lease of at least 10 years for hotel accommodations or furnished tourist residences in integrated tourist resorts, provided the minimum value of the lease is €250.000, the contract must require a single payment of the lease for the equivalent of the ten year leasing of the property.

In all cases outlined above, the value of the real estate property will be determined based on the value of the property, or the lease, indicated in the contract of purchase. The value of the property, according to law 4251/2014, is the amount stated explicitly on the contract which has been submitted for the purchase of the real estate property. The objective, or assessed, value of the property is not relevant, unless it corresponds to the amount which was, according to the contract, paid for the sale of the property.

### Entry Visa requirement to obtain a residence permit for real estate owners.

An entry Visa, that is, legal entry in the country, is necessary to obtain a residence permit for owners of real estate property. Following the issuance of a residence permit, and for its duration, there is no need for a Visa. Pursuant to Law 4251/2014, any third country citizen who has entered the country legally holding a visa of any type or is a legal resident of the country irrespective of their status or type of residence permit, has the right to apply for a residence permit.

## Duration of the residence permit for real estate owners.

This residence permit is permanent. The holder of the residence permit is however required to renew it every five (5) years.

## Renewal of residence permits for owners of real estate - Preconditions.

The residence permit shall be renewed every five (5) years. To renew the residence permit, the following conditions must be met:

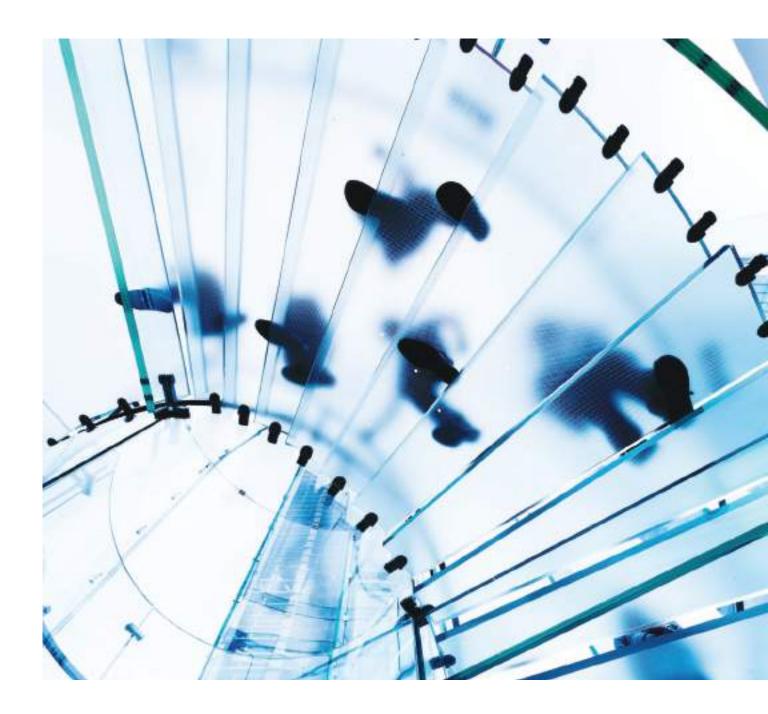
- The real estate property must remain in the full ownership of the applicant.
- The relevant leases/contracts must be ongoing.

Absences from the country do not impede the renewal of the residence permit. The resale of the real estate property, during the period when the residence permit is valid, to another third country citizen provides to the new owner the right to a residence permit along with a simultaneous revocation of the seller's residence permit.



### SECTION B

Issuing process and the necessary documentation for a residence permit for real estate property owners



# The process for the issuing of a residence permit for real estate property owners.

### Step 1: Issuing an entry Visa for Greek Territory

The interested party must submit an application for an entry visa to the Greek consulate authority in their country of origin.

### Step 2: Collecting the documentation for the issuing of the residence permit

Applicants for a residence permit for real estate owners, valued at €250.000, must provide the following documents:

- Two copies of the application document;
- Four recent colour photos (passport type, printed as well as in Compartible Disc form);
- **Certified copy** of a valid passport or travel documents recognised by Greece and with the relevant valid entry visa, where required;
- A fee paid and obtained through the "e-paravolo" platform according to provisions of article 38 par. 8 of Law 4546/2018, which amounts to €2000 for residence permits of up to a five year duration for real estate owners (code 2112). For family members the fee amounts to €150 (code 2107). Minor children (under 18 years old) are exempted from this fee.
- A fee paid and obtained through the "e-paravolo" platform according to provisions of Law 4018/2011 article 1, which amounts to €16 concerning the printing of the separate document (electronic residence permit).
- **Certification by an insurance agency** for the cost of hospitalisation and medical care. To certify that this condition is fulfilled, the following are accepted:
- **Insurance contracts** which have been signed outside Greece, provided that they explicitly mention that they cover the interested party for the duration of their stay in Greece.
- **Insurance contracts** which have been signed in Greece.
- In case the seller is a third country citizen, he must submit a certificate from Aliens and Immigration Department of the competent Decentralised Authority, whether this property has been used for issuing a residence permit for real estate owners. The above, applies also to the sale of the property by legal entity.



Depending on the specific case, the following documentation may need to be submitted in addition to the above:

- 1. Residence permits for third country citizens who own and possess, either wholly or jointly, property in Greece.
- A contract of purchase stating that "the contract of sell and purchase of the property is not subject to conditions or exemptions, the total price amounts to ..... which has been paid in full with a crossed bank cheque to a bank account of the beneficiary, held in a credit institution operating in Greece or with a credit transfer, as defined by Law 4537/2018 article 4, par. 24 (Official Government Gazette A' 84) to a beneficiary's bank account held in a payment service provider, as defined by Law 4537/2018 article 4 par. 11 operating in Greece.
- Proof of transfer of the contract by the competent Land Registry and a certificate issued by the Land Registry or national cadastre agency attesting to the non-existence of any encumbrance.
- **2.** Residence permits for third country citizens who own property in Greece through a legal entity, where the applicant owns all shares
- A contract of purchase stating that "the contract of sell and purchase of the property is not subject to conditions or exemptions, the total price amounts to ..... which has been paid in full with a crossed bank cheque to a bank account of the beneficiary, held in a credit institution operating in Greece or with a credit transfer, as defined by Law 4537/2018 article 4, par. 24 (Official Government Gazette A' 84) to a beneficiary's bank account held in a payment service provider, as defined by Law 4537/2018 article 4 par. 11 operating in Greece.
- Proof of transcription of the contract by the competent Land Registry and a
  certificate issued by the Land Registry or national cadastre agency attesting to the
  non-existence of any encumbrance.
- **3.** Residence permits for third country citizens who have a lease for a minimum of 10 years for hotel accommodations or furnished tourist residences in integrated tourist resorts
- Notarised copy of the lease for the hotel accommodations or furnished tourist residences in integrated tourist resorts, which demonstrates a single payment of €250.000 and includes a mention of the granting of the relevant operation licence by GNTO (Greek National Tourism Organisation)

- **4.** Residence permits for third country citizens who have purchased real estate property in Greece before Law 4146/2013 came into effect:
- If the payment submitted before Law 4146/2013 came into effect is smaller than two hundred and fifty thousand euro (250,000) but the current objective (assessed) value of the real estate property exceeds or is equal to this amount, a certification by a notary must be included in the documents that are submitted, stating: "From the verification of the contract with number .for the purchase of real estate property, it can be concluded that the full payment of the cost of the real estate property has been completed, it no longer has any conditions, exemptions or deadlines, and the objective (assessed) value of the real estate property as it stands today is equivalent to the amount of .....".
- In this case it is also necessary to submit the contract of purchase for the real estate property or properties, the value of which is at minimum â,¬250,000, proof of title transfer from the Land Registry where the relevant contract has been transferred and a certificate issued by the Land Registry or national cadastre agency attesting to the non-existence of any encumbrance.
- **5.** Residence permits for third country citizens who purchase plots of land or acreage and erect a building. The following additional documents must be submitted:
- i. contract for the purchase of the plot of land or acreage, and
  ii. contract with the construction company for the erection/restoration of the residence, which has been submitted to the tax office according to the law
  iii. building permit in the name of the applicant
  iv. invoices by the contractors and the corresponding proofs of payment.
- **6.** Residence permits for third country citizens who have signed a timeshare agreement (lease) based on the provisions of Law 1652/1986, for hotel units and generally tourist facilities operating under the permission of the Hellenic Tourism Organization (EOT). The following additional documents must be submitted:
- Timeshare contract for a minimum period of five years which should state the corresponding price per year;
- ii) Proof of transfer registration issued by the competent Land Registry;iii) A certificate issued by the National Tourism Organisation (EOT) that it has been informed of the conclusion of the particular timeshare contract.



- 7. Residence permits for family members of the third country citizen
- Recent family status certificate from foreign authorities which certifies the family relationship.

### **Step 3: Submitting the documents**

According to Ministerial Decision n. 9907/3-4-2019 (Official Government Gazette B'1106), the application for the residence permit can be submitted to any one-stop service of the Aliens and Immigration Department at the Decentralised Authorities in Greece.

### Step 4: Procedures until the final issuing of the permit Upon arrival

A third country citizen who intends –and has the necessary supporting documentation– to own real estate property or to lease hotel accommodations or furnished tourist residences and has entered the country legally, is required to complete the required actions to apply for the residence permit before the expiry of the entry visa. In this case, the prospective applicant is able to undertake legal acts and transactions with the competent authorities, using their entry visa.

### **Application process**

Since February 20, 2017, the new procedure for granting non EU-EEC nationals residence permits in Greece was launched, pursuant to Regulation (EC) 380/2008, under which all EU Member States will issue an electronic residence permit, which will replace the sticker, typically affixed in a valid passport.

- (a) If the investor submits his application in person or accompanied by his attorney, will be called to submit, on top of the application and the related specific documents required by the law (joint ministerial decision 31399/2018 Category C 3.2.), the following:
- 4 printed digital passport photos, also stored in digital form(CD)
- A sample of his digital signature
- A fee of 16 euro, which covers the cost of supply, printing and secure handling of the e-card, paid through the "e-paravolo" online payments platform
- Completion of the **fingerprinting process** (for two fingers)

**(b)** If the application is filed by an appointed attorney, in the absence of the interested investor, then written notification will be given for the applicant to define a specific date for submitting his biometric data, required for the issue of the residence permit, in consultation with his attorney, so that this date is convenient for the applicant.

If the applicant's travel arrangements change and thus cannot attend the biometrics appointment, then he should promptly inform the competent authority through

his attorney so as a new date for the appointment is fixed. In any case, since the applications must be handled quickly and should not remain pending for a long time, the attendance of the applicant for submitting his biometric data should be completed within six months from the time of application and in any case before the lapse of 1 year.

One of the major advantages enjoyed by holders of permanent investor residence permit, is that following their initial entry into Greece, they have no other obligation to stay in the country for any length of time, without affecting in any way their residence permit. Therefore as the investor, after signing the property purchase contract or even after filing the application for his investor permanent residence permit, may depart from Greece it is necessary to instruct the relevant department, where his application was filed, about the attorney through whom communication between the department and the permit holder will be carried out, whenever necessary.

#### **Documentation check**

The authorities receiving the application will issue a confirmation that the application has been submitted, provided that all the necessary documentation has been submitted with the application. This confirmation is valid for one year and it constitutes an evidencing document until the residence permit is issued.

#### **Application processing timeframe**

The owner of the real estate property is not affected by the duration of the processing of their application, from the moment the application is submitted to the relevant authorities until the issuing of a decision by the Secretary General of the Decentralised Authority regarding their residence permit. After the application has been submitted, the applicant receives a receipt confirming the submission of the application, which is valid for one year. The time required to process the application depends on the authority where it has been submitted yet it may not exceed two months after all the necessary documents have reached the competent authority.



### Provisions during the application processing period

The third country citizen, who has submitted an application and received the confirmation receipt described above, can reside legally in the country for the duration of the confirmation receipt (one year). The holder of the confirmation receipt is entitled to the benefits of the residence permit that they have applied for. Hence, they can proceed with any legal transaction regarding their investment and can transact with all the relevant authorities.

### Issuing of the decision

Once the authority of Aliens and Immigration of the Decentralised Authority has verified that the application fulfils all necessary conditions and, in accordance with the decision of the Secretary General of the Decentralised Administration, they will issue a five-year residence permit.

### Procedure for residence permits for family members.

According the information above, third country citizens can be accompanied by their family members, who will be granted the appropriate entry Visa. Members are:

- a. Spouses,
- **b.** the other spouse or partner with whom a third-country national has a cohabitation agreement in Greece,
- c. the direct unmarried descendants of the spouses, who are under the age of 21,
- **d.** the direct unmarried descendants of the supporter or of the other spouse/partner, provided that their custody has been legally entrusted to the sponsor (for his/her children) and to the other partner (for his/her children), under 21 years of age,
- **e.** the direct relatives of the spouses in the ascending line.

Family members are not obliged to submit their application for initial residence permit simultaneously with the investor, they have the option to submit it subsequently, whenever they enter the country.

These family members are issued with a residence permit of the same duration as the applicant, but this permit does not include access to employment.

The children of the applicant, who have been originally admitted to the country under the terms and requirements of residence permit for property owners, are issued with a residence permit for family reunification until the age of 21. After that, it is possible to acquire a renewal as an independent residence permit until they reach the age of 24 and then it is possible to renew it further according to pertinent immigration legislation.

Family members have the same obligation pertaining to the collection of biometric data. The requirement to provide their fingerprints applies to all third-country nationals over six (6) years old, and the digital signature requirement applies to all citizens over the age of twelve (12) years.

# Documents and certificates for the renewal of residence permits.

The renewal of the residence permit requires different documents, including: In all cases:

- A filled-in application
- Four recent colour photos (passport type, printed as well as in Compartible Disc form);
- A true copy of a valid passport or travel documents recognised by Greece.
- A certified copy of the previous residence permit, only in cases where the permit is not attached to the passport that is submitted
- **Certification by an insurance agency** for the cost of hospitalisation and medical care. To certify that this condition is fulfilled, the following are accepted:
  - Insurance contracts which have been signed outside Greece, provided that they explicitly mention that they cover the interested party for the duration of their stay in Greece.
  - Insurance contracts which have been signed in Greece.

Additionally, and depending on the case, the following documents are required to renew a residence permit, provided that real estate property with a value of  $\ensuremath{\in} 250.000$  has been purchased:

- 1. Renewal of residence permits for third country citizens who own and posses, either wholly or jointly, property in Greece
- the property remains under the possession and ownership of the interested party,
- or the lease in question is still in force.
- 2. Renewal of residence permits for third country citizens who own property in Greece through a legal entity, where the applicant owns 100% of the shares
- the property remains under the possession and ownership of the interested party, or
- the lease in question is still in force.
- **3.** Renewal of residence permits for third country citizens who have a lease for a minimum of 10 years for hotel accommodations or furnished tourist residences in integrated tourist resorts
- the property remains under the possession and ownership of the interested party, or
- the lease in question is still in force.



- **4.** Renewal of residence permits for family members, according to article 20, case B, paragraph 4 of Law 4251/2014, of the third country citizen
- Certification by an insurance agency for the cost of hospitalisation and medical care
- Declaration by the sponsor that the family circumstances have not changed
- Copy of the birth certificate for a child born in Greece

Under immigration legislation, applications for the renewal of residence permits of all categories must be filed at least two months before the expiry of their active residence permit. Late submission of the renewal application is possible, up to one month from the expiry of the active license, provided that a fine of 100 euro has been paid.

During the residence permit renewal, the applicant must provide again his biometric data (digital photographs and fingerprints), through the procedure described above, ie if the request is not filed in person, the person concerned and their family members are invited to attend and complete the procedure at a set date, following consultation with their attorney.

### Replacement of Residence Permits

Third country nationals who have already been provided with a residence permit

in the form of a sticker affixed on their passport, do not need to replace it with the electronic residence permit, as this will be acceptable for all transactions both within Greece and in other member-countries of the EU until its expiry. Its replacement with an electronic residence permit will be carried out either at its renewal or if necessary at the re-issue which can take place due to loss of the passport on which it is affixed.

### Indication of the place of birth (town) of the applicant

Recording of the place of birth as a mandatory field during filing the residence permit application. If the birth place is not mentioned on the passport, the applicant must submit an official public document of his country of birth or origin, officially translated and legally authenticated, on which the birthplace will be clearly stated. On the translation of the said document, it is essential that the place name is also written in Latin characters, even if the language of the country of origin does not use the Latin alphabet.

## Language requirement for the documentation - Translation Authorities.

The documents that are required for the application for a residence permit must be submitted in Greek, except for the documents issued by foreign authorities, which need to be certified. There are two types of certification:

### a. The Apostille stamp for countries that are parties to the Hague Convention

### b. Certification by the Consular

The Apostille stamp: For countries that are parties to the Hague Convention, and for which Greece has not issued a warning, the Public Administration accepts the Apostille stamp which is provided by the relevant foreign authority on the foreign document.

Certification by the Consular: For any countries that are not parties to the Hague Convention, a certification by the Greek consular in the country of origin of the document is required.

The translation of foreign public documents can be done:

a. By the Translation Service of the Ministry of Foreign Affairs, orb. A lawyer, who must be a member of a Greek bar association, with a certification of their signature by the Bar Association.

# Cost associated with the application process for the residence permit for owners of real estate.

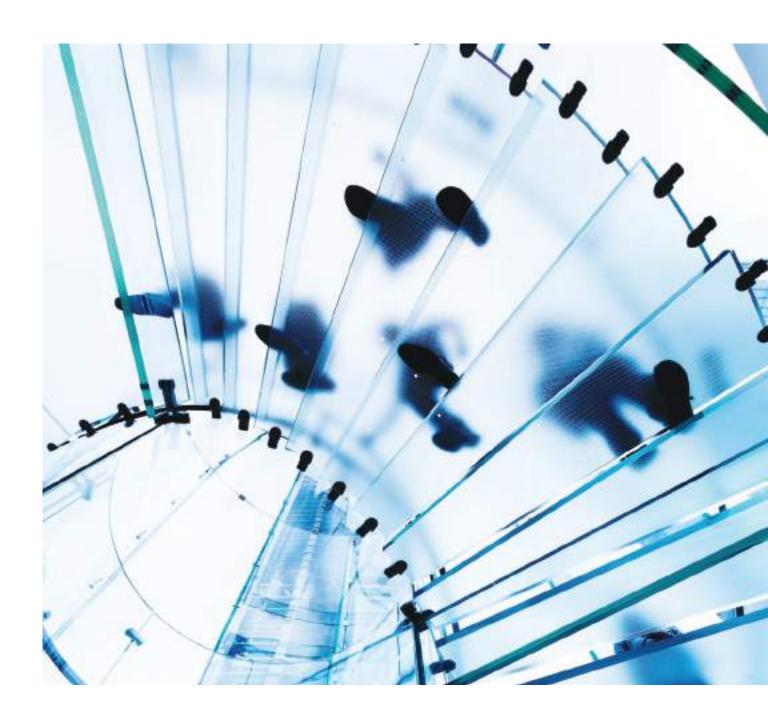
Interested parties are subject to the fee for the issuance of a five year residence permit amounting to  $\in 2000$ .

At the time of application for the residence permit a fee is paid, which covers the cost of supply, printing and secure handling of the electronic residence permit, set at 16 euro per card. This fee is independent from the respective Application fee, even if the applicant is exempt from paying the fee (eg minors), and collected in the form of electronic fee (e-paravolo). The obligation to pay the fee applies to all third country citizens, whose applications for residence permits are successful and eventually lead to their issue, including children under 6 years old, although fingerprinting is not required.



## SECTION C

### Frequently Asked Questions



### Is it necessary to hire a lawyer to collect the documentation?

There is no legal requirement to collect and process the documents through a lawyer. In cases where the applicant does not speak Greek and / or is located outside of Greece, it may be preferable to ask for the support of a legal representative or proxy who is in Greece, to facilitate the process.

#### Who is considered a family member?

According to the law, family members of third country citizens entering the country are:

- a. Spouses,
- the other spouse or partner with whom a third-country national has a cohabitation agreement in Greece,
- c. The direct unmarried descendants of the spouses, who are under the age of 21,
- d. the unmarried children of the supporter or of the other spouse/partner, provided that their custody has been legally entrusted to the sponsor (for his/her children) and to the other partner (for his/her children), under 21 years of age.
- e. the direct relatives of the spouses in the ascending line.

# Can my relatives in the ascending line (namely my parents and my spouse's parents) or my children who are over the age of 18, accompany me (in cases of real estate ownership in Greece), and be included in the family provision? What about the children who turn 18 during the period when their parents' residence permit is valid?

Ascendants are included in the provision above but not children over the age of 21. Children of third country nationals, who have been admitted to Greece under the terms and requirements of residence permit for property owners, are granted a residence permit for family reunification until the age of 21. After that, it is possible to acquire a renewal as a 3-year independent residence permit until they reach the age of 24 and then it is possible to renew it further according to pertinent immigration legislation.

# Are unmarried partners entitled to a residence permit?

Family members do not include unmarried partners.

### Can I travel to other countries within the EU with the residence permit for owners of real estate? Are there any conditions related to this?

Yes. The residence permit and long-term visas are valid

as far as the free movement of the person in the Schengen area is concerned. Any citizen who holds a long-term visa (such as the residence permits for real estate owners) which has been issued by a member state and are valid for one year, are able to travel to other member states for up to 3 months within a six month period, under the same conditions which apply to the holder of a residence permit, while they are also granted a right for multiple entries.

### Can the residence permit be considered as a work permit? Can my spouse, the legal representative of my company, my children, or myself, work in Greece?

In no case does the residence permit provide access to any type of employment. The family members that have been issued a residence permit for the same duration as the sponsor are similarly not granted access to the employment market.

# Does the residence permit give me the right to apply for citizenship?

According to the decision of the Minister of Interior no. 130181/6353/27.3.2018, published in the Government Gazette 1208/B/2.4.2018, the residence permits of Real Estate Owners and permanent residence permit for Investors have been added to the categories of residence permits that are eligible for the submission of an application for the acquisition of Greek citizenship. In this case, the applicants must fulfill all the preconditions of the Greek Citizenship Code applied for the acquisition of Greek citizenship by naturalization. The above ministerial decision applies only to the real estate owners and investors themselves, and not their family members, who must first obtain the long-term residence status, which is a prerequisite for naturalization.

# Does the amount of €250,000 include the Value Added Tax? What should the value of the investment be if the ownership / sale document include the name of both spouses?

The amount of €250.000 refers to the price indicated on the contract. In cases of joint ownership of the real estate property by spouses, the residence right is granted to both spouses.



# Can I obtain more than one piece of property, the individual value of which is less than €250.000, if the combined value is equal or greater than €250.000?

You are entitled to residency rights irrespective of whether you own one or more properties, provided that their combined value is equal to or greater than £250.000.

# Can I buy commercial property or a combination of commercial and residential properties or land?

The law states that €250.000 must be the stated price on the contract. It does not distinguish between commercial and residential properties.

### Are there any restrictions that apply to the real estate market? (e.g. location, size in square meters, or other factors).

There are restrictions on properties located in border regions. It should be noted that as border regions are defined the prefectures of the Dodecanese, Evros, Thesprotia, Kastoria, Kilkis, Lesvos, Xanthi, Preveza, Rodopi, Samos, Florina, Chios, and the islands of Thera and Skyros, as well as the former regions of Nevrokipi in the former prefecture of Drama; Pagoniou and Konitsas

in the prefecture of Ioannina; Almopia and Edessa in the prefecture of Pella; and Sintiki in the prefecture of Serres. Individual or legal entities, which are affected by the restrictions above, can request the lifting of the ban for the border regions, along with their application, which should clearly state the intended use for the property. The decision to lift the ban is made by the Minister of Defence, following the submission of an application.

# Can I travel in Schengen countries directly, after my residence permit has been issued, from my country, or do I need to first come to Greece?

You can arrive to any Schengen country you wish to.

# What is the arrangement regarding the access to education and health services? Can the children of the residence permit holder attend a Greek public school?

The holders of the residence permit have access to public education, analogously to that of Greeks. Regarding access to health services, third country citizens and their family members who fall under the regulations of the current law, must have insurance that covers their healthcare and medical care expenses. To prove this condition, the following documents are accepted:

i. Insurance contracts which have been signed outside Greece, provided they explicitly mention that they cover the applicant for the duration of their stay in Greece

ii. Insurance contracts which have been signed in Greece

# Can I purchase a car with Greek license plates for my transportation needs in the country?

Yes, under the specific regulations of the Ministry of Transport, which apply to third country citizens.

#### Is it required of the buyer to prove economic capacity?

The income of the applicant must be proven by documentation which proves their capacity (e.g. Certificate by class-A recognised bank or an official financial institution or other recognised institutions to store bonds) and certify the existence of bank accounts or other transferable securities, especially shares or bonds (the above are checked for the issuance of a type D visa). In all cases, before the contract, the price of the real estate is paid via a crossed bank cheque or through another banking transaction.

# If 8 third country citizens jointly buy a property for €2.000.000, are all the joint owners entitled to a residence permit?

Yes, provided that the amount invested by each one is  $\in 250.000$ .

### What happens in the cases where someone tarnishes their criminal record, either in their country of origin or in Greece, during the period of when their residence permit is valid?

This leads to the revocation of the residence permit.

### If someone holds a long-term Visa for a different Schengen country, does this Visa need to be cancelled to obtain a visa in Greece?

A Schengen visa by a different country gives the applicant the ability to enter Greece and settle issues regarding the purchase of the property.

# Does the residence permit continue to be valid if the real estate property is transferred/reselled?

In cases when the real estate (property) is transferred, the third country citizen loses the right to residence. In case of resale of the property during the period of validity of the residence permit to another third country citizen, the right to a residence permit is granted to the new buyer along with a simultaneous revocation of the seller's residence permit.

# Is it possible to rent the real estate property to third parties?

Third country citizens who own real estate have the right to rent their property.







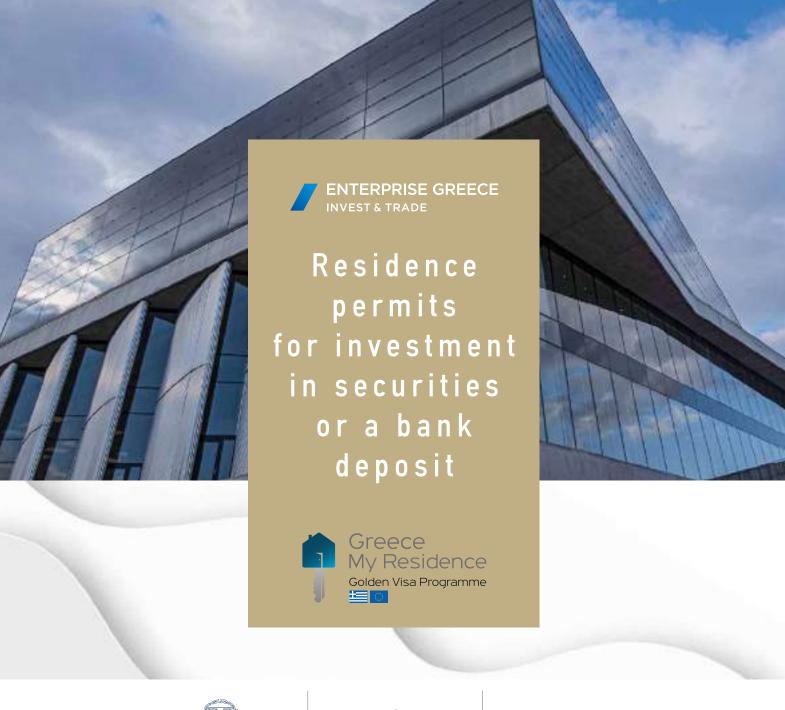




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### Preface

Greece is a unique destination and an ideal place to stay.

Despite its small size, the country features areas of exceptional natural wealth, ideal for escapes to both picturesque islands and imposing mountains.

The country's stunning topography offers a wide range of entertainment options. Also, the Greek lifestyle, which blends ancient and modern culture, makes Greece an extraordinary destination.

Nowadays, Greece is an attractive place for investment, as it offers entrepreneurs a variety of investment opportunities that stem from the country's strategic geographical location and unique competitive advantages. Greece is a natural gateway to the markets of Southeast Europe and the Eastern Mediterranean, areas with more than 140 million consumers and a GDP of almost 1 trillion euros.

# history & culture

As the birthplace of Western civilization, Greece's cultural legacy lives on in Modern Greek society.

While countless archaeological sites and museums offer visitors a chance to experience Greek history in person, the country's deep heritage is also felt in the spectacular concert halls, the summer open-air theaters, and the bustling neighborhood art galleries found throughout Athens and other cities. Greece allows

both visitors and residents to explore the roots of Western Civilization.

### lifestyle •

With 300+ days of sunshine per year, the climate in Greece makes living in this Mediterranean destination a year-round joy. The country's impressive topography and existing facilities offer countless options for recreation and relaxation, such as tennis, sailing, swimming, skiing, golf, biking, rock climbing - to name a few. For after-hours entertainment, restaurants, clubs, and cultural venues contribute to a vibrant nightlife. Last but not least, modern tourist infrastructure is at your disposal for weekend getaways to some of the world's most beautiful locales.

### gastronomy 👩

The Mediterranean diet is a global brand that needs no introduction. There is nowhere on earth better suited for healthy, wholesome eating than Greece.

The country offers a wide variety of fresh ingredients and traditional products, such as fresh seafood, olive oil, cheeses, and other dairy products, tempting pastries and specialty wines to satisfy every epicure and thrill every cook.





### education 6

Greece offers a wide variety of international educational options for expatriates, from pre-schools to universities, especially for students seeking English, French, and German studies. Many high schools offer the International Baccalaureate (IB) program and have a good track record in placing students at prestigious universities, both in Greece and abroad. At the same time, many international universities offer educational programs in Greece for undergraduates and graduates alike.

### health care

Greece offers a modern healthcare infrastructure and highly skilled physicians and specialists trained in the world's most excellent medical facilities. Many medical and nursing staff are fluent in English and familiar with providing health services to foreign residents and visitors.

Healthcare in Greece is provided by the National Health Service and by private sector institutions. Employees in Greece must be insured through the National Social Security System and can also choose complementary private healthcare coverage.

# multilingual capability

Greece ranks high among EU member states in terms of the number of speakers of a second language. English is the most widely spoken second language in Greece and is used daily for business purposes. Besides, there are speakers of most European and non-European languages.

### transport 6

Greece features a modern transport network that facilitates travel across the country by plane, ship, train, or car. Almost the entire country is covered by public transport, which makes travel throughout Greece fast and simple.





### **Overview**

### Residence permits for investment in securities or a bank deposit

In the context of the successful implementation of the Golden Visa program and listening to the needs of foreign investors, Greece has expanded its program by enacting a flexible and fast process for foreign investors who do not come from EU Member States or the European Economic Area (non-EU/EEA citizens) and wish to obtain a residence permit by making an intangible investment in Greece in specific forms of securities or a bank deposit exceeding the value of €400,000, either as individuals or through legal entities.

Moreover, investors may be accompanied by their family members: spouse; partner with whom the non-EU/EEA citizen has entered into a registered partnership in Greece or before the competent Greek Consular Authority; unmarried children under the age of 21; unmarried children of the sponsor or the other spouse or partner, provided that the custody of the sponsor's children has been legally assigned to the sponsor, and the custody of the other spouse's or partner's children under 21 years old to such spouse/partner; and direct ascendants of the spouses or partners, who are also entitled to enter the country and apply for a residence permit.

For more information or clarifications on this program, please contact Enterprise Greece at info@enter-prisegreece.gov.gr or the Greek consulates in the place of residence.

### Legal framework

### According to Greek Law:

A Long-Term Visa (Type D national visa) is an authorization issued by the competent Greek authorities for the entry and stay on Greek territory of non-EU/EEA citizens for a period exceeding 90 days and up to 365 days, according to the respective national regulations or European Union law on the residence status of non-EU/EEA citizens.

A residence permit is an authorization issued by the Ministry of Migration and Asylum for the legal residence within the Greek territory of non-EU/EEA citizens, under the provisions of the European Union (Council Regulation (EC) 1030/02, as applicable). There are different categories of residence permits and various types of permits within each category. Employment rights depend on the type of permit issued.

The legal basis of the program concerned (entry and residence for investment in securities or a bank deposit) is found in Article 16 of Law 4251/2014, as amended and complemented by Article 42 (c) of Law 4605/2019.

Details concerning the program implementation, such as the process and the required documentation, are determined by Joint Ministerial Decision no. 46440/19 (0JHR B-4155/12-11-2019).

# Beneficiaries of the residence permit for investment in securities or a bank deposit

Beneficiaries of the right to enter and obtain a permanent residence permit under this program are:

- non-EU/EEA citizens who, as individuals, invest in Greece in securities or a bank deposit,
- non-EU/EEA citizens who invest in Greece in securities or a bank deposit through a domestic legal entity of which they hold all corporate shares,
- shareholders or executives of a foreign legal entity that makes an investment in Greece in securities or a bank deposit (up to three residence permits are granted depending on the amount of the investment),
- family members of the non-EU/EEA citizen.

The residence permit granted to the above non-EU/EEA citizens does not entitle them to work in Greece.

# Duration — Renewal of the Residence Permit

The residence permit for investment in securities or a bank deposit is granted for five years. It is renewed for an equal period each time, provided that the holding of the specified investment is certified, and the other requirements for granting the permit are met.

For family members, the residence permit expires upon the expiry of the sponsor's residence permit. Note that the unmarried children of the applicant who are admitted initially to the country under the terms and requirements of the residence permit for investment activity are granted a residence permit for family reunification until the age of 21. Children reaching the age of 21 are entitled to an autonomous residence permit up to the age of 24 without specific preconditions. This permit is not linked to the status of the family sponsor. After the age of 24, further renewal of the permit is possible according to the Immigration Code provisions.

### **Application cost**

The cost for the issuance of a national entry visa is €180.

The fee for the issuance of a five-year residence permit or its renewal is  $\leq$ 2,000 for investors, and  $\leq$ 150 for their family members. Minor children (under 18 years of age) are exempted from this fee.

The fee for the issuance of the electronic residence permit is €16, which corresponds to the cost of procurement, printing, and safe distribution of the electronic residence permit.



### Categories of investment and conditions for the investment activity

### Investment in securities or a bank deposit by a non-EU/EEA citizen as an individual

The right to enter and a residence permit under this program is granted to non-EU/EEA citizens who have invested in one of the following categories:

**a** Capital contribution, amounting to at least four hundred thousand (400,000) euros, to a company head-quartered or established in Greece, except for Holding Companies and Real Estate Investment Companies, for the acquisition of stock in a capital stock increase or bonds upon the issuance of a bond loan, which are listed for trading in regulated markets or multilateral trading facilities operating in Greece.

The investment must be made with the intermediation of an investment company under article 4 of Law 4514/2018, which provides the portfolio management investment service, or a credit institution with head-quarters or a branch in Greece, by creating a personal account of the investor in the System of Dematerialised Securities (SDS) of "Hellenic Central Securities Depository S.A".

• Capital contribution, amounting to at least four hundred thousand (400,000) euros, to a Real Estate Investment Company (REIC) under article 21 of Law 2778/1999 (OJHR A-295), whose object is to invest exclusively in Greece, for the acquisition of stock in an increase of its capital stock.

During the initial stage and until the listing of the REIC in a regulated market, the implementation and holding of the investment is confirmed with certificates issued by the company. If the REIC, under the provisions of the law, has been listed in a regulated market, the investment must be made as defined for category (a).

Capital contribution, amounting to at least four hundred thousand (400,000) euros, to a Venture Capital Company (VCC) under article 5 of Law 2367/1995 (OJHR A-261) for the acquisition of stock, or capital contribution to a Venture Capital Fund (VCF) under article 7 of Law 2992/2002 (OJHR A-54) for the acquisition of shares, provided that the object of the said Alternative Investment Funds (AIF) is to invest exclusively in companies headquartered or established in Greece.

In the case of partial payment of the participation, according to the Alternative Investment Fund's operating conditions, the investor must place the remaining amount of his/her participation in an escrow account at the credit institution that is the custodian of the Alternative Investment Fund.

For the investment with a capital contribution to a VCF, the investor must open a unique bank account in the said credit institution for the exclusive purpose of depositing the funds returned to the investor by the Alternative Investment Fund. The investor may proceed with disbursements from that account, provided that the sum of the remaining balance, the nominal value of the remaining investment in the Alternative Investment Fund, and the remaining balance of the escrow account is at least equal with the initially invested amount for which the residence permit has been granted.

• Purchase of Greek Treasury bonds, with an acquisition value of at least four hundred thousand (400,000) euros and a residual duration, at the time of purchase, of at least three (3) years, through a credit institution established in Greece, which is also their custodian.

**C**■ Term deposit of at least four hundred thousand (400,000) euros, in a domestic credit institution, for at least one year, with a standing renewal order.

Purchase of stock, corporate bonds, or Greek Treasury bonds, which are listed for trading or traded in regulated markets or multilateral trading facilities operating in Greece, of an acquisition value of at least eight hundred thousand (800,000) euros.

This category differs from categories a. and d. because the acquired shares are not required to relate to a capital stock increase and the corporate bonds are not required to refer to the issuance of a new bond loan. The condition of the residual duration of three (3) years does not apply to Greek Treasury bonds.

The investment must be made with the intermediation of an investment company under article 4 of Law 4514/2018 (OJHR A-14), which provides the portfolio management investment service, or a credit institution with headquarters or a branch in Greece, by creating a personal account of the investor in the System of Dematerialised Securities (SDS) of "Hellenic Central Securities Depository S.A".



The investor must hold, in a credit institution established in Greece, a unique and exclusive account for the operations of the investment and the subsequent management transactions of his/her portfolio and must not disburse any amount from the liquidation of securities, except for its reinvestment in securities eligible for this category, so that the average annual balance of the said account does not exceed twenty percent (20%) of the amount of the initial investment.

**g** Purchase of shares of an acquisition value of at least four hundred thousand (400,000) euros in a mutual fund, which has been established in Greece or another country and whose object is to invest exclusively in stock, corporate bonds or Greek Treasury bonds that are listed for trading or traded in regulated markets or multilateral trading facilities, operating in Greece.

The mutual fund, in this case, must: a) have assets amounting at least to three million (3,000,000) euros; and b) the same and its manager must be licensed by the authority supervising the capital market of the country in which it is established, which, for countries outside the European Union, must be a member of the International Organization of Securities Commissions (IOSCO) and have concluded a bilateral information exchange agreement with the Hellenic Capital Market Commission.

Purchase of shares or stock of an acquisition value of at least four hundred thousand (400,000) euros in an Alternative Investment Fund (AIF), which has been established in Greece or another Member State of the European Union and whose object is to invest exclusively in real estate in Greece, provided it is included, upon its request, in the list compiled by the Foreign Funds Directorate of the Ministry of Development and Investment in cooperation with the Hellenic Capital Market Commission.

The AIF, in this case, must: (i) have assets amounting at least to three million (3,000,000) euros; and (ii) the same and its manager must be licensed by the authority supervising the capital market of the country in which it is established, which, for countries outside the European Union, must be a member of the International Organization of Securities Commissions (IOSCO) and have concluded a bilateral information exchange agreement with the Hellenic Capital Market Commission.



#### Investment in securities or a bank deposit by a legal entity

In the case of an investment in securities or a bank deposit by a legal entity the following applies:

- a. In the case of a domestic legal entity of which the non-EU/EEA citizen holds all corporate shares, the same minimum investment limits as those applicable to investment by individuals apply.
- In the case of a foreign legal entity, the number of residence permits in Greece that may be granted to its shareholders or executives is scaled depending on the amount of the investment made by the legal entity in one of the categories provided for by the law, as follows:

"INVESTMENT CATEGORY OF PARAGRAPH C" (Sub-paragraph 1 of paragraph C"	ΑΝΩΤΑΤΟΣ ΑΡΙΘΜΟΣ ΑΔΕΙΩΝ ΕΙΣΟΔΟΥ ΚΑΙ ΔΙΑΜΟΝΗΣ ΑΝΑΛΟΓΩΣ ΤΟΥ ΥΨΟΥΣ ΕΠΕΝΔΥΣΗΣ			
of article 16 of Law 4251/2014 as it is in force)	1 permit	2 permits	3 permits	
a to e	At least €800,000	At least €1,600.000	At least €2,400.000	
f	At least €1,600.000	At least €3,200.000 €	At least €2,400.000	

#### Note

- In cases b, c, g, to confirm that Alternative Investment Funds meet the requirements and are eligible for a residence permit for investment in securities or a bank deposit, they must be included, upon their request, in the relevant list compiled by the Foreign Funds Directorate of the Ministry of Development and Investment in cooperation with the Hellenic Capital Market Commission and published on the website:

### https://www.ependyseis.gr/sub/ nomos4251/n4251.htm.

- For the investment to be eligible, it must be included in one of the cases mentioned above, and the investor must have submitted the application with the documentation after its completion and, in any case, no later than one (1) year from the beginning of its implementation.



### Process for granting a residence permit for investment in securities or a bank deposit

### a. Requirement to apply for a residence permit

To apply for a residence permit for investment in securities or a bank deposit, non-EU/EEA citizens must:

- either enter the country on a national visa (type D) issued for this specific purpose by the competent consular authority, which is valid for up to one year:
- or, at the time of submission of the application for a residence permit, already legally reside in the country either under a definitive residence permit or a visa or a residence permit granted by another EU Member State (in this case, Schengen rules for temporary stay in a member state apply). In this case, the submission of the application for the residence permit must be preceded by the issuance of the certification of the implementation and holding of the investment by the Foreign Funds Directorate of the Ministry of Development and Investment.

### **b** Granting a national entry visa

To obtain a national visa (type D) for investment in securities or a bank deposit, the non-EU/EEA citizen or his/her proxy submits an application to the competent Greek consulate, enclosing the necessary general and special documentation.

Family members have the option of entering the country at the same time with the applicant from whom they derive their residence rights (sponsor) or at a later date, and should also be issued the appropriate entry visa.

The investor may submit the application with the documentation immediately after the completion of the investment in one of the investment categories in securities or a bank deposit and, in any case, no later than one (1) year from the beginning of its implementation.

The consular authority shall forward the application with the attached documentation to the Foreign Funds Directorate of the Ministry of Development and Investment to certify the implementation and holding of the investment. The above department examines the data submitted and, within one (1) month from receipt, issues the relevant certification, which it transmits to the consular authority with a copy to the Migration Policy Directorate of the Secretariat-General for Migration Policy of the Ministry of Migration and Asylum, for the national entry visa to be granted, provided that the other conditions are met.

The supporting documents are submitted in original form and, if issued abroad, must be legally certified and accompanied by an official translation into Greek.

The special supporting documents, as applicable, must be recent and not issued earlier than one month at the time of their submission and three months at the time of issue based on those of the certification of the implementation and holding of the investment. If this time limit has elapsed until the examination of the request, recent supporting documents must be re-submitted to the Department responsible for issuing the certificate. For the procedure to be expedited, the application may be accompanied by the documentation submitted in digitized form, so that it can be immediately sent by the Consular Authority to the Foreign Funds Directorate of the Ministry of Development and Investment by e-mail (kee@mnec.gr) so that it proceeds with their examination pending the receipt of the printed application.

### C. Application for a residence permit for investment in securities or bank deposit

The non-EU/EEA citizen, during the validity period of the national entry visa, submits an application for a five-year residence permit to the Migration Policy Directorate of the Secretariat-General for Migration Policy of the Ministry of Migration and Asylum. The application is accompanied by the general documentation for the issuance of a residence permit in the country, as well as a recent certificate, issued not earlier than two months by the Foreign Funds Directorate of the Ministry of Development and Investment, confirming the implementation and holding of the specified investment.

The application and the necessary documentation for a residence permit can be submitted in person or by a legal representative. The authorization shall be proven in writing by having the authenticity of the authorizing person's signature verified by any public authority.

In the meantime, visa holders will be able to take legal action and transact with the competent authorities. The Migration Policy Directorate of the Secretariat-General for Migration Policy of the Ministry of Migration and Asylum notifies the decision to grant the residence permit to the Foreign Funds Directorate of the Ministry of Development and Investment to monitor the holding of the investment.

If the two-month period has elapsed since the issuance of the certification on the implementation and holding of the investment, it shall be reissued by the Foreign Funds Directorate of the Ministry of Development and Investment upon request of the interested party,



accompanied by a copy of the entry visa or the valid residence permit, as appropriate, and the special documentation. The certificate issued is sent to the applicant with a copy to the Directorate of Migration Policy of the Secretariat-General for Migration Policy of the Ministry of Migration and Asylum.

Note: as of February 20, 2017, the new procedure for issuing residence permits for non-EU/EEA citizens in Greece has started, according to Regulation (EC) 1030/2002, as in force, according to which all EU Member States issue the electronic residence permit, which replaced the sticker affixed to a valid passport.

Family members have the same obligation pertaining to the collection of biometric data. The requirement to provide their fingerprints applies to all non-EU/EEA citizens over the age of six (6) years. The digital signature requirement applies to all citizens over the age of twelve (12) years.

### Renewal of the residence permit

The residence permit for investment in securities or a bank deposit can be renewed for an equal period each time, provided that the holding of the specified investment is certified, and the other requirements for granting the permit are met.

The application and the required supporting documents are submitted in person or by proxy to the Migration Policy Directorate of the Ministry of Migration and Asylum in Greece.

GENERAL
DOCUMENTATION
FOR THE GRANTING
OF A NATIONAL
VISA
(D Visa)

B.
DOCUMENTATION
FOR THE GRANTING
OF A RESIDENCE
PERMIT

- a) Declaration of the applicant with his/her details,
- **b)** Short curriculum vitae of the applicant,
- c) A passport or other travel document recognized by Greece, which is valid for at least three months after the entry visa expires, contains at least two blank pages and was issued within the previous decade.
- **d)** Travelling insurance with a validity period equal at least to that of the visa granted, which covers the costs that may arise in the event of repatriation for medical reasons, emergency medical care or emergency hospital care.
- **e)** A criminal record certificate issued by the foreign authorities certifying the applicant's criminal status in his/her country of residence. In cases where the applicant is proven to reside in a country other than that of origin for more than one year before submitting the visa application, the consular authority may additionally request a criminal record certificate from the country whose nationality the foreign national holds.
- f) A medical certificate from a recognized public or private entity stating that he/she is not suffering from a disease that could pose a risk to public health according to international data from the World Health Organization (WHO) and the EU acquis, as well as other infectious, contagious or parasitic diseases, which require measures to protect public health.
- Application form.
- Four (4) recent color photographs in printed form, the technical specifications of which are the same as those of the passports, as applicable each time, as well as in digital format in an optical disk (CD), in the form of JPEG2000 graphics.
- A copy of the proposal of the competent department of the Ministry of Development and Competitiveness, regarding the classification of the investment.
- A certified copy of a valid passport or travel document recognized by Greece with the relevant valid national visa.

SPECIAL
DOCUMENTATION
FOR THE
CERTIFICATION
OF THE
IMPLEMENTATION
AND HOLDING OF
THE INVESTMENT

- Electronic fee of €2,000 for investors and executives according to the provisions of article 38 (6) of Law 4546/2018, (fee code 2112) and €150 for their family members (fee code 2107), which is paid and received through the respective electronic application ("e-paravolo"). Minor children (under 18 years of age) are exempted from this fee.
- A fee of 16 euros (payment code 2119) paid and received through the respective electronic application ("e-paravolo").
- A certificate that an application has been submitted to the relevant social security institution for the coverage of hospital and medical expenses and accidents at work.
- A family status certificate for family members.

### Documentation for investment in securities or a bank deposit by a non-EU/EEA citizen as an individual

a. Capital contribution, amounting to at least four hundred thousand (400,000) euros, to a company headquartered or established in Greece, for the acquisition of stock in a capital stock increase or bonds upon the issuance of a bond loan, which are listed for trading in regulated markets or multilateral trading facilities operating in Greece

A certificate from the intermediary on the creation of a personal account of the investor in the System of Dematerialised Securities (SDS), the company in which he/she invested, and the details of the performed capital stock increase or bond loan issue in which the investor participated, the number of stocks or bonds he/she acquired and their acquisition value, and the holding of the securities (stocks or bonds) until the issue date of the certificate.

b. Capital contribution, amounting to at least four hundred thousand (400,000) euros, to a Real Estate Investment Company (REIC) whose object is to invest exclusively in Greece, for the acquisition of stock in a capital stock increase.

At the initial stage and until the listing of the REIC in a regulated market: A certificate from the company (REIC) with the details of the performed capital stock increase in which the investor participated (the payment of the initial capital stock of the company being understood as an increase), the number of stocks he/ she acquired and their acquisition value, and their holding from their acquisition until the issue date of the certificate.

After the listing of the REIC in a regulated market: A certificate from the intermediary on the creation of a personal account of the investor in the System of Dematerialised Securities (SDS), the company in which he/ she invested, and the details of the performed capital stock increase in which the investor participated, the number of stocks he/she acquired and their acquisition value, and the holding of the securities until the issue date of the certificate.

c. Capital contribution, amounting to at least four hundred thousand (400,000) euros, to a Venture Capital Company (VCC) for the acquisition of stock, or a Venture Capital Fund (VCF) for the acquisition of shares, provided that the object of the said Alternative Investment Funds (AIF) is to invest exclusively in companies headquartered or established in Greece.

### Acquisition of stock in a VCC:

During the initial stage and until the listing of the VCC in a regulated market: a certificate from the VCC with the details of the capital stock increase in which the investor participated, the number of stocks he/she acquired and their acquisition value, and their holding from the time of acquisition until the issue date of the certificate.

After the listing of the VCC in a regulated market: A certificate from the intermediary on the creation of a personal account of the investor in the System of Dematerialised Securities (SDS), the company in which he/she invested, and the details of the performed capital stock increase in which the investor participated, the number of stocks he/she acquired and their acquisition value, and the holding of the securities until the issue date of the certificate.

### Acquisition of shares in a VCF:

A certificate from the Alternative Investment Fund manager on the number of shares and the capital contributed by the investor to the AIF for their acquisition, the time of the acquisition, their holding from their acquisition until the issue date of the certificate, and the investor's total commitment.

A certificate from the credit institution, which is the custodian of the Alternative Investment Fund, with the details of the investor's escrow account (if required) and a validated statement of this account from its creation until, at least, the issue date of the previous certificate.



d. Purchase of Greek Treasury bonds, with an acquisition value of at least four hundred thousand (400,000) euros and a residual duration, at the time of purchase, of at least three (3) years, through a credit institution established in Greece.

A certificate from the credit institution for the purchase of bonds with a residual duration, at the time of purchase, of at least three (3) years, their number, the value of their acquisition, and their holding until the issue date of the certificate.

e. A term deposit of at least four hundred thousand (400,000) euros, in a domestic credit institution, for at least one year, with a standing renewal order.

A certificate from the credit institution on the details of the time deposit, its initial amount and duration, and the existence of a standing renewal order.

A certificate of the credit institution with a statement of the bank account until the issue date of the certificate.

f. Purchase of stock, corporate bonds or Greek Treasury bonds, which are listed for trading or traded in regulated markets or multilateral trading facilities operating in Greece, of an acquisition value of at least eight hundred thousand (800.000) euros.

A certificate from the intermediary confirming the creation of a personal account of the investor in the System of Dematerialised Securities (SDS) of "Hellenic Central Securities Depository S.A." and customer code for making an investment in the specific investment category, and that the transactions carried out from the beginning of the investment until the issue of the certificate (reference period) concern exclusively the securities provided in this subcase. The certificate shall also include the details of the bank account used for the transactions, the total amount of transactions in the purchase and sale of securities during the reference period, the current balance of the customer investment account and the average balance for the reference period.

A certificate from the credit institution on the creation of the exclusive account and its movement from the beginning of the investment until the issue of the intermediary's certificate (reference period), which shall indicate the balance on the issue date of the intermediary's certificate, and the average balance for the reference period.

g. Purchase of shares of an acquisition value of at least four hundred thousand (400,000) euros in a mutual fund, which has been established in Greece or another country and whose object is to invest exclusively in stock, corporate bonds or Greek Treasury bonds that are listed for trading or traded in regulated markets or multilateral trading facilities operating in Greece.

Certificate from the fund manager for the participation of a non-EU/EEA citizen in it, the number and the value of shares, the time of the acquisition, and their holding from their acquisition until the issue date of the certificate.

A certificate from the credit institution, in which the mutual fund holds the unique and exclusive account, on the transfer thereto of the amount of the investor's participation and, in the case of foreign currency, the corresponding amount of conversion into euro with which the account was credited, which is considered the acquisition value of the shares for the specific investment category.

h. Purchase of shares or stock of an acquisition value of at least four hundred thousand (400,000) euros in an Alternative Investment Fund (AIF), which has been established in Greece or another Member State of the European Union and whose object is to invest exclusively in real estate in Greece.

A certificate from the Alternative Investment Fund manager on the participation of the non-EU/EEA citizen in it, the number, the value and the date of acquisition of the stock or shares, and their holding from their acquisition until the issue date of the certificate.

A certificate from the credit institution, in which the Alternative Investment Fund holds the unique and exclusive account, on the transfer thereto of the amount of the investor's participation and, in the case of foreign currency, the corresponding amount of conversion into euro with which the account was credited, which is considered the acquisition value of the shares for the specific investment category.



### Documentation for investment in securities or a bank deposit by a legal entity

If the investor is a legal entity, to certify the implementation and holding of the investment, the following documentation is required, in addition to the documentation mentioned above for the investment by an individual:

- A statement of the legal entity with its details, and, in the case of a foreign legal entity, the non-EU/EEA citizens (shareholders or executives) proposed for entry and residence permit in Greece.
- A certificate from a relevant Chamber or other Public Authority of the legal entity's country of establishment concerning its legal status and operation, the composition of the Board of Directors (BoD), and the persons binding it with their signature. If the composition of the BoD and the persons binding the company cannot derive from the said certificate based on the current legislation of the country of establishment, other documentation shall be provided as appropriate.
- Duly signed recent official financial statements of the legal entity, accompanied by the auditors' report, if provided for by the current legislation of the country of establishment.
- In the case of a domestic legal entity, the appropriate evidence documenting its corporate structure, depending on its legal form.
- In the case of a foreign legal entity, a copy of the minutes containing a recent decision of the Board of Directors regarding the entry and residence permit in Greece of the specific person with reference to his/her capacity (shareholder or executive).

### Checking of the implementation and holding of the investment

The Department responsible for the certification of the implementation and holding of the investment and its monitoring after the granting of the residence permit is the Foreign Funds Directorate of the Ministry of Development and Investment.

The above Department informs the Migration Policy Directorate of the Secretariat-General for Migration Policy of the Ministry of Migration and Asylum about any change in the holding of the investment.

Citizens who have obtained a residence permit in Greece for "investment in securities or a bank deposit" must:

a. Notify the Ministry of Development and Investment (Foreign Funds Directorate) of any changes in the holding of the investment for which the residence permit has been granted in Greece, within two months from the time of the change, producing the appropriate documentation.

If the investor is a legal entity, any change in the status of the person who has received the residence permit in Greece in such a legal entity (shareholder or executive) must be notified to the same Department within the same time limit.

Submit, within the first two months of each year, to the Ministry of Development and Investment (Foreign Funds Directorate) an annual report for the previous year and the special documentation for each case with that year as a reference period in proportion.

### If the investor is a legal entity, the following documentation must also be submitted:

- A statement of the legal entity with its details, and, in the case of a foreign legal entity, the non-EU/EEA citizens (shareholders or executives) proposed for entry and residence permit in Greece, and
- 2 evidence documenting the corporate structure, in the case of a domestic legal entity, the appropriate evidence depending on its legal form.

The investor and the legal entities must submit the above documentation and data at any other time that the competent department of the Ministry of Development and Investment so requests.

Where the investor is a legal entity, it is jointly and severally liable with the non-EU/EEA citizen who has been granted a residence permit in Greece for compliance with the obligations under the preceding paragraph. The failure to notify the changes or the failure to submit an annual report constitutes a ground for the revocation of the residence permit of the non-EU/EEA citizen.



### **Lists of Alternative Investment Funds**

By the care of the Foreign Funds Directorate of the Ministry of Development and Investment, in cooperation with the Hellenic Capital Market Commission, lists are compiled which include, at their request, the Real Estate Investment Companies (REIC), the Venture Capital Companies (VCC), the Venture Capital Funds (VCF) and other Alternative Investment Funds that meet the requirements of the relevant legal framework. The lists are posted on the website of the Foreign Funds Directorate of the Ministry of Development and Investment <a href="https://www.ependyseis.gr/sub/">https://www.ependyseis.gr/sub/</a> nomos4251/n4251.htm

### Documentation for inclusion in the lists of Alternative Investment Funds

- Fund presentation report
- Articles of incorporation or by-laws of the fund and any amendments, which must include the terms and conditions set in the legal framework for investment in securities or a bank deposit.
- Documents evidencing the authorization of the organization or its registration in the relevant registers and the authorization details of the administrator, if any, as well as confirmation details that the above remain in force.
- A certificate from the companies' register of the country of establishment on the legal status and operation, and the persons binding the fund, as well as the administrator, if any.
- Statement of the website in which the data of the "fund" and the supervisory Authority of the Capital Market in the country of establishment and the administrator, if any, are published.
- Details of the intermediary, where provided, for the implementation of investments in securities that are listed for trading or traded in regulated markets or multilateral trading facilities operating in Greece, and details of the creation of an account in the System of Dematerialised Securities (SDS) of "Hellenic Central Securities Depository S.A." and customer code for the specific "category of investment in securities or bank deposits".
- Details of the unique account that the organization is required to hold with a credit institution established in Greece, where applicable, and the contract with the said institution.
- Duly signed recent financial statements and an Investment List of the organization, accompanied by the auditors' report, where applicable under the legislation in force in the country of establishment or otherwise, if any.





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#### IN COOPERATION WITH







### GOVERNMENT GAZETTE OF THE HELLENIC REPUBLIC

SERIES A Issue No 80

1 April 2014

# LAW No 4251 Immigration and Social Integration Code and other provisions

### THE PRESIDENT OF THE HELLENIC REPUBLIC

We hereby promulgate the following law adopted by the Parliament:

#### PART ONE BORDER-CROSSING AND RESIDING OF THIRD-COUNTRY NATIONALS WITHIN GREEK TERRITORY

#### **CHAPTER A**

#### **GENERAL PROVISIONS**

#### Article 1 Definitions

- 1. For the implementation of the provisions of this code, the following definitions apply:
- (i) Foreign national means any natural person who does not have Greek nationality or is stateless.
- (ii) Third-country national means any natural person who is not a Greek national or the national of any other EU Member State within the meaning of Article 20(1) of the Treaty on the Functioning of the European Union.
- (iii) Stateless means any natural person who meets the conditions set out in the 1954 New York Conventions relating to the status of stateless persons, which has been ratified by Law 139/1975 (Government Gazette, Series A, No 176).
- (iv) EU national: Any person who is a national of an EU Member State.
- (v) Person *de facto* deprived of passport: thirdcountry national deprived of passport or travelling documents due to special circumstances or situations.
- (vi) Refugee: Third-country national or stateless person who meets the conditions for the implementation of Article 1A of the Geneva Convention
- (vii) Beneficiary of international protection: Foreign national or stateless person to whom the competent Greek authority granted refugee or beneficiary of subsidiary protection status.
- (viii) Beneficiary of subsidiary protection status: Without prejudice to Article 17 of Presidential Decree 141/2013, a foreign national or stateless person who does not meet the conditions for being recognised as a refugee but for whom there are signification indications that, if he/she returns to his/her country of origin or, in the case of stateless persons, the country of previous residence, is in danger of serious harm, within the meaning of Article 15 of Presidential Decree 141/2013, and cannot, or, because of the danger, does not wish to place himself/herself under that country's protection.
  - (ix) for applicant for international protection: The

special card issued to the applicant during the examination of his/her request by the Greek receiving authorities, allowing him/her to remain in Greek territory until a final decision is made with regard to the request.

- (x) Unaccompanied minor means any person below the age of eighteen, who arrives in Greece unaccompanied by a responsible adult, under Greek legislation and practice, and for as long as they are not effectively taken into the care of an adult, or minors who are left unaccompanied after they enter Greece.
- (xi) Victim of trafficking means both the natural person for whom there are substantial reasons to be considered victim of any of the crimes provided for in Articles 323, 323A, 323B, 339(1) and (4), 342(1) and (2), 348A, 348B, 349, 351 and 351A of the Presidential Decree, before criminal prosecution, and the person against whom any of the above crimes were committed and for which proceedings were opened, whether the person has entered into the country legally or illegally. Under the previous indent, when the victim of the crime set out in Article 336 of the Penal Code is a minor, he/she is a victim of trafficking.

The 'victim of trafficking' status is granted in a legal instrument by the competent Prosecutor of First Instance, both after the opening of proceedings against a crime provided for in Articles 323, 323A, 323B, 339(1) and (4), 342(1) and (2), 348A, 348B, 349, 351 and 351A of the Penal Code and before criminal prosecution for any of these offences. In the latter case, the issuing of the instrument requires the written opinion of two specialists, either psychiatrists, psychologists or social workers, employed in a protection or assistance service or unit referred to in Articles 2, 3 and 4 of Presidential Decree 233/2003, as in force, or the Initial Reception Service, NGOs, the IOM, International Organisations or other specialised and state-recognised protection and assistance bodies, pursuant to the provisions of Articles 2, 3 and 4 of Presidential Decree 233/2003. The status-granting instrument is issued regardless of whether the victim is cooperating with the criminal investigation authorities, in those of the above cases where the prosecutor deems appropriate, following the prosecutor-general's assent that the conditions set out in Article 1 (2) of Presidential Decree 233/2003 are met or that the victim is not cooperating because of threats against members of his/her family who are in Greece, in his/her country of origin or elsewhere and that, if the victim is not protected or removed from the country, these persons face an imminent danger.

This process also applies for granting a person the 'illegal immigrant smuggling victim' status, as defined in paragraph () hereof.

(xii) Immigrant smuggling victim means both a natural person who, based on valid reasons, may be considered a victim of any crime referred to in Articles 29(5) and (6) and 30 hereof, when committed by criminal organisations, according to Article 187 (1) of the Penal Code, before criminal prosecution, and the person against whom any of the above crimes were committed and for which criminal proceedings have been opened if that person has entered into the

country illegally.

(xiii) Illegal residence: Presence within Greek territory of a third-country national who does not meet or no longer meets the entry conditions, as set out in Article 5(1) of Regulation (EC) No 562/2006 (Schengen Borders Code) or the other entry or residence conditions laid down in the legislation in force

(xiv) Uniform Visa (C Visa): Type C uniform visa means the visa valid in the entire territory of the EU Member States which implement the provisions of the EU Visa Code and it is granted for crossing the territory of these Member States or for intended residence therein, which does not exceed 90 days within a 180-day period in the territory of the Member States of the enhanced Schengen cooperation.

(iv) Long-stay Visa (National visa - D Visa): D visa means the authorisation granted by the competent Greek authorities to third-country nationals, allowing them to enter into and reside within Greek territory for more than 180 days and up to 365 days, pursuant to the corresponding national regulations or Union law on the residence status for third-country nationals.

(xvi) Residence permit any authorisation issued by the Greek authorities in accordance with the provisions of Article 1(2)(a) of Council Regulation (EC) No 1030/2002 of 13 June 2002 laying down a uniform format for residence permits for third-country nationals (OJ L 157, 15.6.2002), as in force, allowing a third-country national to reside legally in Greek territory.

(xvii) Application-lodging certificate: Document certifying temporary, one-year legal residence and granted by the competent authorities after third-country nationals have lodged applications for the granting or renewal of residence permits, provided that all the requested supporting documents are complete. This certificate does not grant the right to move within the Schengen area. In exceptional cases, it may grant the holder the right of departure to a third country, i.e. other than the Schengen Member States, by decision of the Minister for Public Order and Citizen Protection. In this case, a return deadline is set and after the corresponding period expires, the certificate holder can no longer be admitted to Greek territory.

(xviii) Special certificate of legal residence: Provisional residence permit granted to third-country nationals under judicial protection and allowing the holders thereof free movement within the European Linion

(xix) Evidence of tax liabilities: Certified copy of the salary statement of the income tax statement, if the latter had been submitted in the previous year, or certified copy of the submitted income tax statement if that was submitted for the first time in the year of submission of the application for the renewal of the residence permit.

(xx) Recalling: Procedure which enables a thirdcountry national to enter into and reside in Greece in order to provide paid work to a specific employer, in a specific field of employment.

(xxi) Employment: The performance of activities which cover any form of employment regulated pursuant to national laws or established practice, on behalf or under the direction and/or supervision of the employer.

(xxii) Employment contract: Written agreement under which the employee assumes the obligation to provide work for a definite or indefinite period under the employer's instructions and control and the employer must pay the salary agreed upon and provide any kind

of protection provided for by law. The employment contract is mainly governed by the specific labour laws in force and the provisions of Article 648 of the Civil Code

(xxiii) Provision of services or works: Activities for the execution of services or works, which are not subject to any legal or personal dependence on or control by the employer and to which the provisions of labour laws do not apply.

(xxiv) Seasonal work: Activity performed in Greece every twelve months for up to six months in total, in a field related to provisional and seasonal employment.

(xxv) Seasonal worker: Third-country national who has his/her principal place of residence in a third country and resides within Greek territory illegally and temporarily for employment purposes and is employed in an industry which, according to one or more fixed-term employment contracts directly concluded between the third-country national and the employer permanently residing in Greece, depends on the change of seasons.

(xxvi) Special purpose employees: Third-country nationals who enter into and reside in Greece under special laws and special interstate agreements or in order to serve the interests of the national economy.

(xxvii) Temporary residence permit: Any kind of certification provided by Greek authorities, which allows a third-country national to reside legally within Greek territory for a specific purpose and a specific period related to the fulfillment of this purpose.

(xxviii) Independent economic activity: Activity that aims to establish an income from a commercial, industrial, handicraft or agricultural business, as well as any other business related to the provision of services or the practice of self employment.

(xxix) Investment activity: Making investments which, according to expert opinion, have a positive impact on development and national economy.

(xxx) Financially independent persons: Third-country nationals with sufficient resources in terms of stable annual income in order to cover their living costs.

(xxxi) Family reunification: The entry into and residence in Greece by family members of a third-country national residing lawfully in Greece in order to preserve his family's unity, whether the family relationship arose before or after his entry into the country.

(xxxii) Sponsor: Third-country national residing lawfully in Greece and applying for family reunification, so that the members of his family, as defined in this Code, be allowed to enter into and reside in Greece.

(xxxiii) Family members of third-country national:

- a. The spouse, provided that he/she is at least eighteen years of age, and their unmarried children below eighteen, including those legally adopted in Greece by Court judgment or a foreign Court judgment which is automatically enforceable or has been declared enforceable or the precedent of which has been recognised in Greece.
- b. The sponsor's or other spouse's other unmarried children below eighteen, including those adopted under the above decisions, provided that the right of custody has been legally granted to the sponsor for his/her children and to the other spouse for the children thereof.

(xxxiv) Independent right of residence: The exclusively personal right of residence of the family members of a third-country national who have been admitted into Greek territory for the purposes of family

reunification. (xxxv) Family member of Greek national:

- a. the spouse, regardless of nationality,
- b. regardless of nationality: the spouses' blood relatives in the direct descending line, below years of age or regardless of age if they are sponsored individuals, the spouse's relatives according to the above age distinction, as well as the adopted children, according to the above age distinction,
- c. regardless of nationality: the relatives of the EU national and the spouse in the direct ascending line, provided that they are sponsored individuals.
- (xxxvi) Ad personam right of residence: The exclusively personal right of residence of family members of a Greek national.
- (xxxvii) Long-term resident means a third-country national who acquires this status under Articles 89 and 90 of this Code.
- (xxxviii) Long-term resident's residence permit: Any certification provided by the Greek authorities during the process of awarding a third-country national long-term resident status, allowing this person to reside lawfully within Greek territory, according to the provisions of Article 1(2)(a) of Council Regulation (EC) No 1030/2002 of 13 June 2002 laying down a uniform format for residence permits for third-country nationals (OJ L 157, 15.6.2002).
- (xxxix) First Member State: The EU Member State which awarded a third-country national long-term resident status for the first time.
- (xl) Second Member State: Any EU Member State other than the one which awarded a third-country national long-term resident status for the first time and in which the long-term resident in question exercises the right of long-term residence.
- (xli) Student: Third-country national admitted to a higher education institution recognised by the national laws, who was allowed to enter into and reside within Greek territory, in order to attend a full-time course of study as primary activity, with the purpose of obtaining a degree, a master's degree or a doctoral degree granted by the institution in question. The term 'student' also includes the preparation cycle, provided that the applicable national laws include it in the studies in question.
- (xlii) Education institution: Higher education institution, legally established, the curriculum of which is recognised pursuant to the Greek laws in force.
- (xliii) Voluntary service programme: Programme of solidarity activities which is based on a national or Community programme and has general interest purposes.
- (xliv) Vocational training: For the implementation hereof, 'training' means studying in institutes of vocational education, colleges, post-secondary education centres and independent study centres.
- (xlv) Research: The original work undertaken systematically in order to enhance total knowledge, including the knowledge of man, civilisation and society, and the new applications of this knowledge.
- (xlvi) Research organisation: Any private or public organisation which carries out research and has been approved, pursuant to the national laws, for the purposes hereof.
- (xlvii) Researcher: Third-country national, holder of a suitable, higher education degree which offers access to doctoral programmes, who is selected by a research organisation to carry out a research plan which requires the aforementioned degree.
  - (xlviii) Highly qualified employment: The employment

- of a person who:
- (i) is protected, under Greek labour laws, as an employee who provides genuine and effective work for, or under the direction of, someone else, regardless of the legal status of the employment relation,
  - (ii) is paid, and
- (iii) has the required adequate and specific competence, as proven by higher professional qualifications, as defined in this chapter.
- (xlix) EU Blue Card: The authorisation bearing the term 'EU Blue Card' entitling its holder to reside and work legally in the Greek territory under the terms of Article 111 of this Code.
- (I) Higher education qualification: Any diploma, certificate or other evidence of formal qualifications issued by a competent authority attesting the successful completion of a post-secondary higher education programme, namely a set of courses provided by an educational establishment recognised as a higher education institution by the state in which it is situated. For the purposes hereof, a higher education qualification will be taken into account, on condition that the studies needed to acquire it lasted at least three years.
- (li) Professional experience: The time of actual and lawful pursuit of the profession in question.
- (lii) Regulated profession: The regulated profession as defined in Article 3(1)(a) of Presidential Decree 38/2010 'Aligning Greek legislation with Directive 2005/36/EC of the European Parliament and of the Council of 7 September 2005 on the recognition of professional qualifications' (Government Gazette, Series A, No 78).
- (liii) Return of third-country national: The process of a third-country national going back whether in voluntary compliance with an obligation to return, or enforced to: (a) his or her country of origin, or (b) a country of transit in accordance with Community or bilateral readmission agreements or other arrangements, or (c) another third country, to which the third-country national concerned voluntarily decides to return and in which he or she will be accepted.
- (liv) Return decision: Administrative act stating or declaring the stay of a third-country national within Greek territory to be illegal and imposing an obligation to return.
- (Iv) Removal: Enforcement of the return decision, namely the physical transportation of the third-country national out of Greek territory.
- (Ivi) Voluntary departure: Compliance with the obligation to return within the time-limit fixed for that purpose in the return decision.

### Article 2 Scope

- 1. Unless otherwise set out in separate provisions of this Code, the provisions hereof are not applicable to the following categories of individuals:
- a. EU nationals, within the meaning of Article 20 (1) of the Treaty establishing the European Community, as amended and in force.
- b. Officials of diplomatic missions and consular posts who enjoy a legal status under the Vienna Convention on Diplomatic Relations of 1961, ratified under Legislative Decree 503/1970 (Government Gazette, Series A, No 108), or the Vienna Convention on Consular Relations of 1963, ratified under Legislative Decree 90/1975 (Government Gazette, Series A, No

- 150), and officials of international organisations of whom the competent Greek authorities have been notified, to the extent that their status is governed by the relevant international conventions.
- c. Beneficiaries of international protection and the applicants for international protection, within the meaning of the Geneva Convention of 1951 and according to national laws.
- d. Persons who are authorised to reside in Greece on the basis of temporary protection or have applied for authorisation to reside on that basis and are awaiting a decision on their status.
  - e. Persons granted subsidiary protection status.
- 2. Persons with more than one nationality, one of which is Greek or of another EU Member State or a non-EU Member State which, however, implements the *acquis communautaire* in visa-related issues, are treated as Greek citizens or citizens of EU Member States, respectively, and are exempted from the scope of this Code.
- 3.Persons with more than one nationality, not including Greek, must choose a nationality by submitting a statement to the competent Aliens and Immigration Service, provided that they have a passport or other travelling documents from the country in question.
- 4. This law applies without prejudice to more favourable provisions of:
- a. bilateral or multilateral agreements concluded between EU Member States or the European Union and its Member States with third countries.
- b. bilateral and multilateral agreements between the Hellenic Republic and third countries.
- c. the European Social Charter of 18 October 1961, ratified under Law 1426/1984 (Government Gazette, Series A, No 32).
- 5. The provisions of this Code are also applicable to stateless persons.

### CHAPTER B PROCEDURE OF ENTRY AND EXIT

## Article 3 Points of entry-exit – Entry-exit checks

- 1. A person may enter and exit the territory of Greece only through controlled border crossings. The airports, ports and inland points at the country's borders through which persons may enter and exit the Greek territory, as well as the content of all kinds of checks, the inspection bodies and the procedure for the implementation of court and administrative acts relating to the entry and exit of persons, are determined by decision of the Ministers for Foreign Affairs, Finance, Interior, National Defence, Public Order & Citizen Protection and Shipping & the Aegean. The surveillance of land and maritime borders is carried out by the competent police and port authorities. Entry and exit through points other than border crossings may be exceptionally allowed by decision of the Minister for Public Order & Citizen Protection, which shall also specify the method of checks.
- 2. Checks on persons entering or exiting the Greek territory fall within the competence of the Ministry for Public Order & Citizen Protection and are carried out by the locally competent police authorities.
- 3. For purposes of implementation of this Code, the stay of a third-country national who is in transit in the

transit zone of a Greek airport or port with the purpose of continuing his/her trip abroad on the same or another aircraft or ship, shall not constitute entry into the Greek territory.

Staying in the transit zone requires an airport transit visa (A-VISA) in those cases and on the conditions anticipated by the acquis (EU Visa Code). A third-country national who remains in the transit zone must continue his/her trip. If she/she fails to depart within a reasonable period of time, he/she shall board on an aircraft or ship, with care of the police authority. The airport or port authorities must provide their assistance if so requested.

- 4. The competent police, customs, port and health authorities may check the persons staying in the transit zone if deemed necessary.
- 5. The Greek control authorities may force a thirdcounty national in transit to depart immediately if such national has no visa, if required, or a ticket to continue the trip both to the country of destination and the transit countries whose territory will be necessarily transited.
- 6. A decision of the Ministers for Finance, Public Order & Citizen Protection and Shipping & the Aegean may determine, for reasons of public interest, temporary transit points for persons at the country's borders, provided that the necessary requirements in relation to checks on the movement of persons in transit are met.

The opening hours and total duration of operation of these points are determined based on the particular circumstances that impose their operation which may in no case exceed eight months, unless exceptional reasons of public interest exist which impose their operation for a longer period.

### Article 4 Refusal to enter

- 1. The decisions on rejecting applications for the granting of a visa which are made by the diplomatic and consular authorities must be reasoned. The cases relating to the categories of third-country nationals below *also* require specific reasoning, provided that there are reasons of public policy and security:
- a. Third-country nationals who are family members of a Greek national, as stipulated in Article 1(1)(xxxv).
- b. Third-country nationals, family members of a national of another EU Member State.
- c. Third-country nationals whose entry, residence, settlement and employment in Greece are required under EU law.
- d. Beneficiaries of international protection and their family members.
- e. Third-country nationals who are employed in companies established in another EU Member State and move to Greece to carry out work activities under a relevant contractual obligation.
- 2. The Greek control authorities may reasonably prohibit the entry of a third-country national into Greece if they determine that at least one of the following cases applies to that national:
- a) Has no valid travel document or documents recognised by the Greek State which authorise border crossing;
- b) Has no valid visa, if so required in accordance with Council Regulation (EC) No 539/2001 of 15 March 2001 listing the third countries whose nationals must be in possession of visas when crossing the external

borders of EU Member States and those whose nationals are exempt from that requirement, unless in possession of a valid certificate of residence;

- c) Fails to justify the purpose and conditions of the intended stay, has no sufficient means of subsistence, both for the period of the intended stay and for the return to the country of origin or transit to a third State into which he/she is certain to be admitted, or is in no position to acquire such means lawfully;
- d) Has been registered in the SCHENGEN Information System (SIS) as undesirable;
- e) Is considered a threat to public policy, national security, public health or the international relations of one of the EU Member States, particularly if registered in the national databases of undesirable aliens to whom entry is prohibited in accordance with Article 82 of Law 3386/2005, as in force;
- f) The passport or other travel document held does not ensure his/her return to the country of origin or nationality or to a third country;
- g) Travels to Greece with the purpose of staying on grounds which require the issue of a residence permit, and is in no possession of the required national visa;
- h) Is involved in any way in the smuggling of immigrants by an organised criminal group, in which case any visa granted is withdrawn and the list of undesirable aliens referred to in Article 82 of Law 3386/2005, as in force, is updated;
  - i) Has submitted a forged/falsified travel document;
- j) as submitted forged or falsified documentation, or there is reasonable doubt as to the accuracy of the documentation submitted or the reliability of the applicant's statements.
- 3. If one of the above cases applies, the third-country national shall receive a reasoned decision in a standard form (standard entry refusal form), in accordance with the SCHENGEN Borders Code (Regulation (EC) No 562/2006 of the European Parliament and of the Council of 15 March 2006 establishing a Community code on the rules governing the movement of persons across borders, Article 13(2) and Annex V, as amended by virtue of Regulation (EC) No 610/2013).
- 4. The Minister for Public Order & Citizen Protection may by decision allow the entry of a third-country national at the controlled border crossings and the temporary transit points, despite the existence of a prohibitive reason referred to above, if so imposed on serious grounds of public interest or force majeure, or to facilitate the movement of a Greek ship which cannot be served otherwise.
- 5. A third-country national who has entered Greece through the transit zone and is refused entry to the country of destination shall not be readmitted unless the requirements hereof are met again, where the return followed his/her entry to a third, transit country.
- 6. Entry to Greece shall not be refused to persons who are proven to be Greek nationals or nationals of an EU Member State, even if in no possession of a passport or other travel documents.
- 7. If the Greek control authorities determine, on entry to Greece of a third-country national who holds a residence permit, that there are reasons which justify the withdrawal of the permit or the rejection of a pending application, they shall immediately notify the competent aliens and immigration service to act accordingly. In these cases, such third-country national shall be refused entry to Greece until a decision is issued on withdrawal of his/her residence permit or the rejection of a pending application; the Greek

authorities shall not withhold the residence permit or the document certifying that a fully documented application has been lodged.

#### Article 5 Visa

- 1. A third-country national who enters the Greek territory must hold a valid travel document, recognised by the competent Greek authorities, meeting the following requirements: a) is valid for at least three months after the intended date of departure from the territory of EU Member States or, in case of more multiple transits, after the last intended date of departure from the territory of Member States, however subject to exemption from this requirement in a reasoned emergency; b) contains at least two blank pages; c) was issued within the past ten years.
- 2. If so required by the applicable international conventions, EU law and national provisions, these documents shall bear a visa.
- 3. Visas shall be granted by the consular authority of the place of legal residence of the third-country applicant, having regard to reasons mainly relating to the country's public policy and security and public health, and shall be distinguished into uniform'C' Visa, Limited Territorial Validity (LTV) Visa and long-stay 'D' visa
- 4. Third-country nationals not subject to visa requirements may enter and remain in the Greek territory for a period of no more than 90 days within any period of 180 days from the date of first entry. A third-country national entering the country for tourism, conferences, cultural and sports events or a short stay in general may temporarily stay without a permit for the period of validity of the consular visa, or for a period of no more than 90 days within any period of 180 days in the case of a third-country national who is allowed entry without a consular visa.

The period of validity and/or the permitted duration of stay of an issued visa may be extended pursuant to Article 33 of Regulation (EC) No 810/2009 if the visa holder has sufficient means of subsistence and provides proof of force majeure or humanitarian reasons preventing him from leaving the territory of the Member States before the expiry of the period of validity of or the duration of stay authorised by the visa. This extension shall be granted by the competent authorities to the Ministry for Public Order & Citizen Protection. Extension of visas shall take the form of a visa sticker.

- 5. The amount of foreign exchange required for each day of stay of a third-country national in Greece shall be determined by decision of the Ministers for Finance, Foreign Affairs and Public Order & Citizen Protection. This amount may be adjusted by a similar decision.
- 6. Exceptionally, a visa may be granted by the passport control agencies upon arrival of a third-country national at the point of entry, pursuant to the Visa Code.
- 7. A national visa shall be issued in accordance with the relevant legislative provisions hereof on stay permits and its duration shall be in line with the duration of the intended stay, as the case may be.

### CHAPTER C RIGHT OF RESIDENCE AND ADMINISTRATIVE FORMALITIES

### Article 6 General requirements for right of residence

The right of residence of third-country nationals legally entering Greece for one of the reasons referred to in this Code shall be subject to the following requirements:

a) They shall hold valid travel documents recognised by Greece, the validity of which extends at least three months after the last intended date of departure, contains at least two blank pages and was issued within the past ten years.

Specifically, in the cases where a third-country national fails to present a valid passport or other travel document, the right of residence may be recognised to him as a person deprived of passport, where this third-country national claims and reasons his objective inability due to particular conditions or circumstances, on opinion of the Committee referred to in Article 134(2);

- b) They shall hold a valid national visa for one of the reasons referred to the law, subject to any specific regulations of this Code;
- c) They shall pose no threat to public policy, national security or international relations, and not be registered in the national databases of undesirable aliens.

The competent agency issuing residence permits shall have regard to the following criteria relating to the reasons of public policy and security: i) delivery of a final judgment sentencing a person to at least one (1) year of imprisonment for felony or misdemeanour; ii) registration in the list of undesirable aliens, which is automatically lifted as soon as a residence permit is issued or renewed; iii) other reasons of public policy which shall be specifically reasoned in the relevant decision; iv) extremely serious and specifically reasoned grounds relating to national security.

The investigation of reasons relating to public policy and security shall be a necessary requirement at the initial issuance of the residence permit to a third-country national for his inclusion in the long-term resident status. In the case of third-country nationals who are minors, the investigation of reasons relating to public policy and security shall only be carried out once they have completed the 15<sup>th</sup> year of age. If there are reasons relating to public policy and security, the competent agency may refuse to issue or renew the residence permit. Occurrence of any reasons relating to public policy and security after a residence permit has been issued shall form grounds for its withdrawal.

The competent agencies to the Ministry for Public Order & Citizen Protection shall give their opinion within two months. Omission of the agencies to timely forward their opinion shall not impede the issue of a decision on granting the residence permit if so requested specifically by the above agencies;

d) They shall pose no threat to public health. The conditions that may justify refusal to entry are those provided for by the World Health Organisation and the acquis, as well as other infectious, contagious or parasitical diseases that dictate measures to protect public health. The ascertainment, after the issuance of the initial residence permit, that the holder suffers from a disease contracted after his entry to the country shall not constitute grounds for non-renewal of his residence permit or his removal from the territory of the country.

If there are serious indications which so require, the Minister for the Interior or the secretary general of the decentralised administration, as the case may be, may request that such third-country national undergoes medical tests within three months from the date of arrival in order to ascertain that he does not suffer from any of the diseases referred to in the previous paragraph. These medical tests shall not be made as a matter of routine;

e) They shall have full health insurance for all risks covered for Greek nationals. Without prejudice to any special arrangements of the insurance legislation, third-country nationals who reside in the country for work purposes and their family members, if dependent, shall be insured with the relevant insurance agency that covers their profession, as is the case for Greek nationals. Third-country nationals who reside in the country for other reasons may be insured with private insurance agencies.

### Article 7 Categories of residence permits

- 1. A third-country national who has been granted a visa in Greece for one of the reasons set out herein must request a residence permit for the same reason on entry to the country, without prejudice to the more specific Articles of this Code, provided that he meets the requirements set out in the Code.
- 2. The categories of residence permits and the types of permissions that these include are:
- A) Residence permit for employment and business purposes
  - A1. Paid employment provision of services or work
  - A2. Special purpose employees
  - A3. Investment activity
  - A4. Highly qualified employment EU Blue Card
  - B) Temporary residence
  - B1. Seasonal employment
  - B2. Fishermen
- B3. Members of artistic groups
- B4. Third-country nationals who move from undertakings established in EU or EEA Member States with the purpose of providing services
- B5. Third-country nationals who move from undertakings established in third countries with the purpose of providing services
  - **B6.** Ttour leaders
- B7. Third-country nationals who are tertiary education students participating in traineeship programmes
- C) Residence permit for humanitarian, exceptional and other reasons
  - C1. Humanitarian reasons
  - C2. Exceptional reasons
  - C3. Public interest
- C4. Other reasons
- D) Residence permit for studies, voluntary work, research and vocational training
  - D1. Studies
  - D2. Voluntary work
  - D3. Research
  - D4. Vocational training
- E) Residence permit for victims of human trafficking and smuggling of immigrants
  - F) Residence permit for family reunification
  - F1. Family members of third-country nationals
- F2. Family members of Greek nationals or expatriates
  - F3. Individual residence permit for family members of

third-country nationals or expatriates

- F4. Ad personam right of residence for family members of Greek nationals
  - G) Indefinite-term residence permit
  - G1. Long-term resident permit
  - G2. Second generation residence permit
  - G3. Ten-year residence permit
- 3. Each residence permit shall indicate whether access to the labour market is allowed, subject to the special arrangements of this Code.
- 4. Holders of residence permits for the reasons set out in Articles 16,17,18, 20, 31 to 42, 44 to 48, 57 to 67 and 109 to 124 may not change the purpose of their permits, unless otherwise stipulated in more specific provisions. These categories of residence permits shall indicate the holder's professional or other capacity.
- 5. Without prejudice to the special arrangements of this Code, the initial residence permit shall be valid for two years and each renewal shall be for a three-year period.

#### Article 8 Granting of Residence Permit

- 1. A third-country national who applies for a residence permit in Greece for one of the reasons referred to in this Code shall lodge a relevant application on entry to the country and before expiry of his visa, unless otherwise stipulated in the provisions of this Code.
- 2. Applications for residence permits shall be lodged with the one-stop agency of the competent directorate for aliens and immigration of the decentralised administration in the applicant's area of residence, or with the competent Directorate for Immigration Policy to the Ministry for the Interior, pursuant to the provisions of Article 2 of Law 4018/2011 (Government Gazette, Series A, No 215). Submission of an application for initial residence permit, submission of additional supporting documents and collection of the residence permit or the rejection decision, or other documents from the relevant file, may be made by a third-country national in person or he may be represented by an authorised attorney, or his spouse, ascendants and adult descendants. Authorisation shall be proven in writing by having the authenticity of the authorising person's signature attested by any public authority. Service by bailiff of any document or supporting documents for the issue or renewal of a residence permit shall not be allowed.
- 3. A decision of the Minister for the Interior may determine the communications of third-country nationals with the competent agencies through mail, fax or email, for matters including the submission of an application for the issue or renewal of a residence permit, the submission of additional supporting documents, or follow-up of the progress of the file in relation to specific types of residence permits or hosting services or in whole, pursuant to the applicable provisions on e-government and the available technical means, as applicable. A similar decision may determine the time for procurement of original supporting documents, where required, and modify the procedure for the submission of documents, and regulate any other relevant matter.
- 4. Along with the application for a residence permit, the applicant shall pay a fee, as specified in Article 132, and attach the required supporting documents in each case, as these are specified in the ministerial decision referred to in Article 136(1).
- 5. Provided that the supporting documents referred to in the previous paragraph are complete, the

- agencies that are competent to receive applications for residence permits from third-country nationals shall procure a document certifying that the application has been lodged, which shall remain valid for one year. A holder of an application-lodging certificate shall legally remain in the country for its period of validity. If a rejection decision is issued, the certificate shall automatically cease to be valid. The duration of validity of the certificates may be changed by reasoned decision of the Minister for the Interior, issued following an assessment of resources of the competent agencies. If an application-lodging certificate expires while the application is pending, the agency with which the application was lodged shall issue a new certificate, as set out in the previous paragraphs, and reasonably inform the interested party about the reasons for the delay.
- application-The same lodging certificate shall be granted in case  $\circ f$ application for an initial residence permit, absence of а certificate that an application has been filed with the relevant for insurance agency the of hospital coverage medical expenses, care accidents, or health certificate from а Greek hospital, where these documents supporting are required under the applicable legislation. Tn this interested case, parties shall procure missing supporting documents within six months from submission the of relevant application.
- 7. A third-country national who has lodged an application for a residence permit and has received the certificate referred to in the previous paragraph may legally remain in the country for the period of validity of that certificate. Holders of application-lodging certificates shall enjoy the rights granted by the residence permit requested.
- 8. The competent directorate of the decentralised administration shall review if the requirements referred to in Article 6 hereof are satisfied, and may ask the third-country national to come to an interview at a specific time and place before the Immigration Committee. A third-country national shall be asked to come to an interview before the Immigration Committee by written notice. If the notice to the interview is not served and returned, unjustifiable absence of the third-country national shall be assumed, and the application for a residence permit shall be rejected by decision of the secretary general of the decentralised administration.
  - 9. Residence permits shall be issued by decision of

decentralised the secretary general of the administration or of the Minister for the Interior. The agencies to the decentralised competent administrations in Greece shall electronically inform, through the immigration information system of the Ministry for the Interior, the competent agencies to the Ministries for Foreign Affairs and Public Order & Citizen Protection about all decisions issued in relation to residence permit applications.

### Article 9 Renewal of Residence Permits

- 1. To renew a residence permit, a third-country national shall lodge a relevant application within two months before expiry of the residence permit, together with the required supporting documents, as applicable, specified in the ministerial decision referred to in Article 136(1). An overdue application for renewal of a residence permit may be lodged up to one month after expiry. In this case, the third-country national shall be charged with a fine of fifty (50) EUR payable in favour of the State. The agency that is competent to impose and attribute the fine shall be determined by the joint ministerial decision referred to in Article 136(11). The relevant application may not be lodged past one month from expiry of the residence permit. Any overdue applications after that one-month period shall not be received, unless there are proven reasons of force majeure.
- 2. Applications for the renewal of residence permits shall be lodged with the one-stop agency of the competent directorate of the decentralised administration in the applicant's area of residence, or with the competent Directorate to the Ministry for the Interior, pursuant to the provisions of Article 2 of Law 4018/2011. Submission of applications, submission of additional supporting documents and collection of the residence permit or the rejection decision, or other documents from the relevant file, may be made by the interested party's authorised attorney, or his spouse, ascendants and adult descendants. Authorisation shall be proven in writing by having the authenticity of the authorising person's signature attested by any public authority. Service by bailiff of any document or supporting documents for the issue or renewal of a residence permit shall not be allowed.
- 3. Along with the application for renewal of a residence permit, the applicant shall pay a fee, as specified in Article 132, and attach the required supporting documents in each case, as these are specified in the ministerial decision referred to in Article 136(1)
- 4. Provided that the required supporting documents are complete, the agencies that are competent to receive applications for renewal of residence permits from third-country nationals shall procure a document certifying that the application has been lodged, which shall remain valid for one year. The same certificate shall be granted in case of passport expiry, provided that a certificate has been procured from the competent consular authority that an application for the issue of a new passport has been lodged. In this case, interested parties shall procure the missing supporting documents within six months from submission of the relevant application.
- 5. A holder of an application-lodging certificate shall legally remain in the country for its period of validity and shall enjoy the rights granted by the previous residence permit the renewal of which is requested. If

a rejection decision is issued, the certificate shall automatically cease to be valid.

### Article 10 Delivery Procedure

- 1. A residence permit shall be delivered to the applicant by the competent agency of the decentralised administration or by the competent Directorate to the Ministry for the Interior, accompanied by a delivery receipt and a copy of the relevant decision. When receiving the permit, either in person or by proxy, the interested third-country national shall carry his passport or other travel document, save in the case of persons who have been found to be are objectively unable to procure a passport. Return of the lodging certificate shall be a necessary prerequisite before the decision accepting the issue of a residence permit can be delivered.
- 2. If the interested person cannot be reached or fails to appear in order to receive the issued residence permit, the relevant permit shall be retained for up to one month from expiry and may be delivered to the applicant if he appears in person or via proxy to receive it within the above period of time. A true copy of the relevant decision of the competent secretary general of the decentralised administration or of the Minister for the Interior may be granted past the expiry of the above deadline and within a reasonable period of time only in case where the interested person claims a legitimate interest. Delivery of a true copy of the decision referred to above shall not entail the ability to renew the residence permit, unless it can be proven that untimely delivery of the residence permit was due to force majeure.
- 3. Delivery of rejection decisions or decisions to withdraw residence permits, incorporating decisions on return, shall be made by the issuing agency of the decentralised administration or the competent Directorate to the Ministry for the Interior, accompanied by a delivery receipt and a true copy of the relevant decision.

The relevant decision shall be issued within sixty days from the date that a written notice was sent to the interested person. On receipt of a rejection decision or a decision on withdrawal of the residence permit, whether in person or by proxy, the recipient shall present the relevant third-country national's passport or other travel document, save in the case of persons who are objectively unable to present a passport, and hand in the certificate.

- 4. Notification about the receipt, rejection or withdrawal of a permit shall be made by written notice.
- 5. Past expiry of the deadline for delivery referred to in paragraph 3 hereof, interested persons shall receive a copy of the relevant decision on the rejection or withdrawal of the residence permit.

# CHAPTER D RESIDENCE FOR EMPLOYMENT AND PROFESSIONAL ACTIVITY

#### Article 11

Procedure to determine the volume of admission for the purposes of employment

1. A decision of the Ministers for the Interior, Foreign Affairs, Development & Competitiveness, Shipping &

the Aegean, Labour, Social Security & Welfare, issued within the last quarter of every other year, shall determine the maximum number of paid employment posts offered to third-country nationals per region and speciality. The same decision may make provisions for increase in the maximum number of posts up to 10% in order to meet any contingencies, and any other relevant details.

- 2. The issue of the above joint ministerial decision must be subject to the opinion of: (a) the Economic and Social Committee, (b) the Manpower Employment Organisation (OAED), and (c) the country's Regions, at the request of the Ministers for the Interior and Labour, Social Security & Welfare, relating to existing labour needs in Greece. These needs shall be specified mainly on the following criteria: consultation between a region and employers, the interests of national economy, the feasibility of employment, the supply of workforce from Greek nationals, EU citizens or thirdcountry nationals who legally reside in Greece by speciality, and the unemployment rates per field of employment. Based on the above opinions which shall be expressed within thirty (30) days from submission of the request, the Ministry for Labour, Social Security & Welfare shall ensure that the joint ministerial decision referred to in paragraph 1 is issued, having regard to these opinions and the interest of national economy.
- 3. The arrangements referred to in paragraphs 1 and 2 shall apply proportionately also in determining the volume of admission for purposes of seasonal employment, hiring of fishermen and highly qualified employment, pursuant to Articles 109 to 127. Especially as regards the hiring of seasonal workers in the rural economy, the ministerial decision referred to in paragraph 1 hereof may determine the ratio of arable land or livestock of the applicant employer to the number of seasonal workers whose hiring may be requested
- 4. The above shall apply subject to the issue of a joint decision of the competent Ministers for Foreign Affairs, the Interior and Labour, Social Security & Welfare with regard to the suspension of hires from third countries for reasons of national interest, national economy or bilateral relations, especially in case when a given third country will not collaborate in the return of its nationals.

### Article 12

### Request for the hiring of third-country nationals nationals for purposes of paid employment

- 1. An employer who wishes to hire personnel for purposes of paid employment, based on the posts included in the joint ministerial decision referred to in Article 11 hereof, shall lodge an application with the competent agency of the decentralised administration in his area of residence, stating the number of posts, the details and nationality of the third-country nationals to be employed, the speciality, and the duration of employment. The application shall be accompanied by: (a) an effective labour contract for at least one year in Greece, demonstrating that the remuneration is at least equal to the monthly remunerations payable to unskilled workers, and (b) a tax clearance note or a copy of tax statement demonstrating the employer's ability to pay the monthly remuneration as set out in the labour contract.
- 2. The secretary general of the competent decentralised administration shall issue an instrument authorising the paid employment of a third-country

nationalnational by a specific employer only if the relevant speciality and the number of posts provided for in the joint decision referred to in Article 11 hereof have not been filled. The relevant authorisation shall be forwarded to the competent Greek consular authority, together with the labour contract, signed by the employer.

- 3. The competent Greek consular authority shall notify interested third-country nationals who have been granted an authorisation for entry to Greece for the purpose of paid employment. Interested persons shall appear in person at the above authority to sign the relevant labour contract and receive a national visa, subject to the general and special provisions on visas.
- 4. The authorisations for employment in Greece shall be forwarded by the decentralised administrations to the relevant consulates either by mail or at the request of the interested employer, provided that the latter shall pay the delivery costs, by courier of the Hellenic Post or a private company at the request of the interested employer, provided that the latter shall pay the delivery costs. In all cases, the relevant consulates shall also receive by mail lists with the authorisations for all cases of hires, pursuant to this Code.

#### Article 13

### Request for the hiring of third-country nationals nationals for purposes of seasonal employment

1. An employer who wishes to hire personnel for purposes of seasonal employment, based on the posts included in the joint ministerial decision referred to in Article 11 hereof, shall lodge an application with the competent agency of the decentralised administration in his area of residence, stating the number of posts, the details and nationality of the third-country nationals to be employed, the speciality, and the duration of employment.

Together with the application, the employer shall file:

- a) Receipt of payment of one hundred and fifty (150) euros as fees for each third-country national intended to be employed, which shall be collected in favour of the State and may not be refunded;
- b) Solemn statement that he shall employ the workers and assume the relevant costs in case where the requirements referred to in Article 80(3) of Law 3386/2005 apply;
- c) The labour contract (duplicate) signed by the employer for each worker and certified by the competent labour inspection authority. The contract shall state the type of employment, the duration and remuneration of the worker, which may in no case be less than the remuneration paid to unskilled workers;
- d) Copy a statement to the Tax Office indicating the arable area or livestock held by the interested employer;
- e) Solemn statement that he shall provide the worker with appropriate accommodation, as stipulated in a decision of the Minister for Health pursuant to Article 43 of Law 4025/2011 (Government Gazette, Series I, No 228), as in force.
- 2. If the employer wishes to employ a third-country national in the rural economy or in an establishment referred to in Article 7(1) of Law 3232/2004 (Government Gazette, Series I, No 48), as replaced by Article 52(1)(a) of Law 3518/2006 (Government Gazette, Series I, No 272), he must also file a payment receipt of the insurance contributions laid down by the

applicable law corresponding to a two-month period of employment. The contributions corresponding to the remaining period until expiry of the labour contract shall be paid by the employer bimonthly.

If for any reason a third-country national is refused entry or is not granted a relevant visa or fails to enter the country on attestation of the competent body, the insurance contributions that have been prepaid shall be refunded to the employer at his request. The insurance contributions that correspond to the remaining period of intended employment of the hired person shall be refunded to the employer if the hired person is subject to mandatory removal or judicial deportation. In case of termination of the contract on the part of the hired person, the employer shall be refunded the insurance contributions corresponding to the remaining period of intended employment only when it is certified that the hired person has left the country.

- 3. The applicable insurance legislation shall apply if an employer wishes to hire a third-country national in a field of employment that is subject to insurance by the Social Insurance Institute (IKA)applicable.
- 4. The agency of the decentralised administration that has local competence pursuant to paragraph 1 shall be the competent authority to review the application and forward the relevant authorisations to the competent Greek consular authority. The authorisations of the competent directorates of the decentralised administrations must be communicated to the locally competent correspondent of the Agricultural Insurance Organisation (OGA), in the case of employment in the rural economy, or to the locally competent branches of IKA and the regional services of the Federation of Hellenic Information Technology & Communications Enterprises (SEPE) in all other cases.

### Article 14

### Request for the hiring of third-country nationals for purposes of employment in fishery

1. An employer who wishes to hire fishermen, based on the posts included in the joint ministerial decision referred to in Article 11 hereof, shall lodge an application with the competent agency of the decentralised administration in the prefecture where his undertaking is established, or in the area where the relevant ship registry is established, stating the number of posts, the details and nationality of the third-country nationals to be employed, the speciality, and the duration of employment.

Together with the application, the employer shall file:

- a) Receipt of payment of one hundred and fifty (150) euros as fees for each third-country national intended to be employed, which shall be collected in favour of the State and may not be refunded;
- b) Table showing the details of third-country nationals, which shall include nationality, full name, father's name, date of birth and passport number;
- c) Solemn statement that he shall employ the workers and assume the relevant costs in case where the requirements referred to in Article 80(3) of Law 3386/2005 apply;
- d) The labour contract (duplicate) signed by the employer for each worker, stating the terms of employment, the duration of employment and the worker's remuneration; and e) payment receipt of the insurance contributions laid down by the applicable law corresponding to a two-month period of employment of

the third-country national. The contributions corresponding to the remaining period until expiry of the labour contract shall be paid by the employer bimonthly.

If a third-country national is refused entry or is not granted a relevant visa or fails to enter the country on attestation of the competent body, or in case of force majeure particularly due to vessel standstill or inability of the worker for personal reasons, the insurance contributions that have been prepaid shall be refunded to the employer at his request. In case of termination of the contract on the part of the hired person, the employer shall be refunded the insurance contributions corresponding to the remaining period of intended employment only when it is certified that the hired person has left the country;

- f) Certificate of the competent port authority demonstrating the area where the ship registry is established, the permitted limit of people on board, and that the vessel is not laid up.
- 2. The agency of the decentralised administration that has local competence shall be the competent authority to review the application and forward the relevant authorisation to the competent Greek consular authority.

# Article 15 Issue and renewal of residence permit for purposes of paid employment

- 1. A third-country national who has been granted a visa for purposes of paid employment in Greece shall be issued a residence permit for purposes of paid employment provided that he procures a labour contract that demonstrates that his remuneration is at least equal to the monthly remuneration of an unskilled worker, together with the required supporting documents.
- 2. To renew a residence permit for purposes of paid employment, a third-country national shall lodge an application, pursuant to Article 9, and supporting documents which demonstrate that the following requirements are met:
  - a) He has fulfilled his tax obligations;
- b) He holds a valid health booklet issued from the relevant insurance agency;
- c) He has completed the minimum number of daily wages with the relevant insurance agency, as determined in the decision referred to in Article 136(6).
- If a third-country national has completed a lower number of daily wages, he may redeem the number of insurance days up to 20% of the number required by the above decision. In case of renewal of a two-year or three-year residence permit, this requirement shall apply cumulatively for the entire two-year or three-year period.
- 3. The relevant agency of the decentralised administration shall be competent to review applications and issue decisions on the issue or renewal of residence permits for purposes of paid employment.
- 4. A third-country national may sign a labour contract with another employer during the period of validity of the initial residence permit, provided that the speciality for which the national visa was granted and the insurance agency remain unchanged.
- 5. A holder of a residence permit for purposes of employment may be employed in another regional unit and change his speciality after one year from the issue

of the initial residence permit.

- 6. A residence permit that is renewed pursuant to paragraph 2 hereof shall entitle the third-country national to access to paid employment and the provision of services or work.
- 7. Subject to the special provisions of this Code, a holder of a residence permit for purposes of paid employment may exercise independent economic activity only after he has obtained an indefinite-term residence permit referred to in Article 7(2)(G).

#### Article 16

#### Issue and renewal of residence permit for purposes of investment activity

- A. 1. Third-country nationals may enter and reside in Greece for the purpose of making investments which will have a positive impact on national growth and the economy. , entry to and residence in the country shall be allowed to no more than ten third-country nationals to implement the investment, who shall be:
- a) senior executives, financial and legal advisors, in order to take the necessary actions, as required by the Greek legislation, to start the implementation of the investment;
- b) experts and middle executives, in order to provide services at the stage of implementation of the investment;
- c) specialised employees or workers, in order to be employed during the stage of operation of the investment.
- 2. Entry and residence of the above third-country nationals in Greece shall require a motion from the Department of Intragroup Services and Direct Investments to the Ministry for Development & Competitiveness, relating to the feasibility of residence permits issued to third-country nationals in relation to the investment.
- 3. The application and the required supporting documents, as specified by the joint ministerial decision referred to in Article 136(12) shall be submitted to the Greek consular authority in the area of residence of the interested persons and shall be forwarded to the Ministry for Development & Competitiveness.

The Department of Intragroup Services and Direct Investments to the Ministry for Development & Competitiveness shall forward the motion relating to the investment to the competent consular authority in order for the required national visas to be issued.

- 4. A third-country national who has been granted a visa for investment purposes shall be granted a residence permit on the same grounds, on procurement of the required supporting documents. The duration of validity of the residence permit shall be five years subject to renewal for five years each time, provided that the investment activity continues.
- 5. By way of derogation from the provisions of Article 70(1), the above third-country nationals may be accompanied by their family members who shall be granted a residence permit for family reunification, expiring simultaneously with the residence permit of the sponsors.
- 6. The Directorate for Migration Policy to the Ministry for the Interior shall be the competent authority to review applications and decide on the issue or renewal of residence permits for purposes of investment activity.
  - 7. The provisions of this Article shall apply

accordingly to the entry and residence of third-country nationals in the context of new investments made by operating Greek and EU undertakings, or by third-country nationals who already legally reside in Greece and hold residence permits for purposes of independent economic or investment activity.

- 8. The residence permit of a third-country national referred to in paragraph 1 hereof shall read 'Residence permit for investment activity' and state the holder's professional capacity under the heading 'Remarks'.
- B.1. Subject to the issue of a D-visa, entry to the country shall be allowed to no more than ten (10) third-country nationals per investment, as considered appropriate to make investments that have been characterised as "strategic", pursuant to a decision of the Interministerial Committee of Strategic Investments on inclusion in Law 3894/2010 (Government Gazette, Series I, No 204).

The above visa shall be issued free of charge on procurement of the decision of the Interministerial Committee of Strategic Investments which characterised the investment as "strategic", and a motion of the Secretary General for Strategic and Private Investments with regard to the relation of such third-country nationals with the entity making the strategic investment.

- 2. By decision of the Minister for the Interior, the above persons shall be granted a ten-year residence permit subject to renewal for ten years, provided that the same requirements apply.
- 3. Issue of the residence permit shall be subject to the submission of an application with the required supporting documents to the Directorate for Migration Policy to the Ministry for the Interior, as these are stipulated in the joint ministerial decision referred to in Article 136(1). The residence permit shall be issued within five (5) days from the date that the application was lodged.
- 4. By way of derogation from the provisions of Article 70(1), the above third-country nationals may be accompanied by their family members who shall be granted a residence permit for family reunification, expiring simultaneously with the residence permit of the sponsors, and by aides in the case of disabled persons.
- C. 1. Third-country nationals who are subject to Chapters A and B hereof and legally reside in the country shall not be required to leave the Greek territory in order to lodge an application for a residence permit.
- 2. The competent agencies to the Ministry for Development and competitiveness shall notify the Directorate for Migration Policy to the Ministry for the Interior in writing or by email about any change to the progress of the investment activity.

# Article 17 Issue and renewal of special purpose residence permits

1. Without prejudice to the provisions of subparagraph (f) hereof, entry to the country shall be allowed on issue of a visa to third-country nationals who intend to work or reside in Greece, under special law, Interstate agreements or for purposes of public interest, culture, sports and national economy. The above category shall include third-country nationals who are: a. Board members, shareholders, managers, legal representatives and senior executives (general managers, directors) of domestic companies and of

subsidiaries and branches of foreign companies that legally pursue commercial activity in Greece, on procurement to the competent consular authority of a copy of the Government Gazette in which their appointment or election has been published or, otherwise, a copy of the company's articles of association, or a copy of the decision made by their company's competent body regarding their capacity as board members or managers or legal representatives or general managers or directors;

- b. Employees of undertakings, under special Interstate agreements or motions from competent Greek authorities, on procurement to the competent consular authority of the relevant agreement or motion, and the labour contract with the undertaking;
- c. Directors, business and technical executives of companies referred to in Law 27/1975 (Government Gazette, Series I, No 77) which engage in marine research and hydrocarbon mining activities;
- d. Employees and legal representatives employed exclusively by companies included in the provisions of Law 3427/2005 (Government Gazette, Series I, No 312), Law 378/1968 (Government Gazette, Series I, No 82) and Article 25 of Law 27/1975 (Government Gazette, Series I, No 77), as replaced by virtue of Article 4 of Law 2234/1994 (Government Gazette, Series I, No 142), and by undertakings referred to in Legislative Decree 2687/1953 (Government Gazette, Series I, No 317), and domestic undertakings referred to subparagraph a) hereof, which market products and provide technical support to foreign undertakings and consumers, under an agreement for the provision of services or work made by a foreign company referred to in subparagraph a) with a third undertaking(s), provided that they procure their academic decrees or documents that demonstrate two years of working experience associated with their field of employment, as described in the labour contract.

Provided that a company employs at least fifty Greek nationals, employees who are exclusively employed by companies referred to in the previous sentence shall be exempt from the above obligation to procure an academic degree or document demonstrating two-year working experience;

- e. Technical personnel employed by industries or mines under the conditions stipulated in Emergency Law 448/1968 (Government Gazette, Series I, No 130), except the condition on duration of residence;
- f. Athletes and coaches of sports recognised by the Greek sports authorities for their registration, transfer or employment in a recognised sports union, athletic societe anonyme or a remunerated athletes section under an agreement/labour contract, provided they have obtained a visa and procure to the competent consular authority an approval from the Greek sports federation for the relevant sport, if required, and a certified copy of the agreement/contract;
- g. Intellectual creators who create intellectual work, mainly authors, writers, directors, painters, sculptors, actors, musicians, singers, choreographers and set designers, provided that they procure to the competent consular authority a contract for a duration over three months made with an undertaking or organisation whose object is to exploit or create products of intellectual property;
- h. Ministers for the prevailing religion or any known religion in the country where they perform solely hieratic functions, provided that they procure to the competent Greek consular authority a certificate of the relevant bishop, in the case of ministers of the

prevailing religion, or a certificate of the Minister for Education and Religious Affairs or the relevant representative of the known religion in the country, that the above ministers shall perform solely hieratic functions:

- i. Foreign press correspondents accredited to the Secretariat General for Information & Communication, or whose accreditation is underway, provided that they procure to the competent consular authority a certificate that they have been accredited to the Secretariat General for Information & Communication;
- j. Members of foreign schools of archaeology the scientific activity of which is subject to the supervision of the Ministry for Culture and Sports for employment in the context of the school's activity;
- k. Education professionals of foreign schools whose operation in Greece has been authorised by the Minister for Education and Religious Affairs.
- 2. The Directorate for Migration Policy to the Ministry for the Interior shall be the competent authority to review applications and decide on the issue or renewal of residence permits referred to in subparagraphs a, b, c, d and e of the previous paragraph. With regard to cases referred to in subparagraphs f, g, h, i, j and k of the same paragraph, the relevant agency of the decentralised administration in the area of residence of the interested persons shall be the competent authority to decide on the issue or renewal of residence permits.
- 3. Provided that they have procured the required supporting documents, the above third-country nationals shall be granted a residence permit for two years or for a period equal to their intended stay in the country, subject to renewal every three years if the interested persons continue providing their services.

By way of derogation from the provisions of Article 70(1), the above third-country nationals may be accompanied by their family members who shall be granted a residence permit for family reunification, expiring simultaneously with the residence permit of the sponsors.

- 4. The residence permit of a third-country national referred to in paragraph 1 hereof shall read 'Residence permit for special purpose employment' and state the holder's professional capacity under the heading 'Remarks'.
- 5. Undertakings, organisations, legal entities of public or private law which employ third-country nationals referred to in paragraph 1 hereof shall notify the competent Directorate to the Ministry for the Interior or the competent directorates of the decentralised administrations, as applicable, of any change to the employment status of the interested persons.

### Article 18 Temporary Residence – Employment subject to a D-visa

- 1. Third-country nationals entering the country for a specific purpose and for a specific period of time which depends on attainment of the relevant purpose shall be granted by the competent consular authority a D-visa for a duration of over ninety days which allows them to reside in the country for employment or other purposes, without prejudice to the general and special provisions on visas. This D-visa shall be granted to third-country nationals that fall under the following categories:
  - a. Seasonal workers

i. Without prejudice to the general and special provisions on visas, the competent consular authority shall issue accordingly visas for seasonal employment to third-country nationals who have been allowed entry for seasonal employment.

A visa for seasonal employment shall remain valid for a period equal to the duration of employment, as demonstrated from the relevant labour contract, may not exceed six months, and shall grant the right to access the labour market exclusively for the specific employment with a specific employer at whose request it was granted.

- ii. On order of the Secretary General of the locally competent decentralised administration, a spot health check may be carried out for reasons of public health after entry to Greece, which shall be limited to the absolutely necessary procedures and shall not entail any costs for the workers.
- iii. After completion of the duration of employment and subject to the provisions of international agreements, a seasonal third-country worker must immediately leave the Greek territory. Otherwise, he shall not be allowed to re-enter the country for any of the reasons stipulated in the present law for a period of up to five years from the date on which he was required to leave the country.
- iv. Seasonal workers shall enjoy health benefits after their entry to the country and commencement of employment. As to the remainder, the provisions of Article 7 of Law 3232/2004, as replaced by virtue of Article 52(1) of Law 3518/2006 shall apply.
  - b. Fishermen
- i. Without prejudice to the general and special provisions on visas, the competent consular authority shall issue accordingly visas for seasonal employment to third-country nationals who have been allowed entry for employment in fishery.
- ii. A visa for employment in fishery shall remain valid for a period equal to the duration of employment, as demonstrated from the relevant labour contract, may not exceed eleven months, and shall grant the right to access the labour market exclusively for the specific employment with a specific employer at whose request it was granted.
- iii. On order of the Secretary General of the locally competent decentralised administration, a spot health check may be carried out for reasons of public health after entry to Greece, which shall be limited to the absolutely necessary procedures and shall not entail any costs for the workers.
- iv. A third-country fisherman must immediately leave the Greek territory on completion of the duration of employment or on any termination of the labour relationshipthird-country fisherman must immediately leave the Greek territory. Otherwise, he shall not be allowed to re-enter the country for any of the reasons stipulated in the present Code for a period of up to five years from the date on which he was required to leave the country.
- v. With regard to persons subject to the arrangements of the bilateral agreement between the Hellenic Republic and the Arab Republic of Egypt which was ratified by Law 1453/1984 (Government Gazette, Series I, No 88), if the employment relationship is terminated in any way while the visa is valid, a new labour contract may be made with another employer for the remaining duration until expiry of the visa. Unless a new labour contract is made, the visa shall remain valid for a period of three months and, where the remaining period of validity is less than three

months, until expiry. If the employment relationship is terminated as set out above and a new labour contract is made with another employer, such new employer shall pay to OGA all insurance contributions stipulated by the applicable legislation for the period during which an Egyptian fisherman will be employed. Any insurance contributions prepaid for this period of time shall be refunded to the previous employer.

- vi. Third-country fishermen shall enjoy health benefits after their entry to the country and commencement of employment. As to the remainder, the provisions of Article 7(a) of Law 3232/2004 (Government Gazette, Series I, No 48), as replaced by virtue of Article 52(1) of Law 3518/2006 (Government Gazette, Series I, 272) shall apply.
- c. Members of artistic groups, provided they procure to the competent consular authority:
- i) Certified copy of the labour contract subject to attestation of the employer's authenticity of signature by a public authority, or a copy of the agreement for the provision of services or work;
- ii) Proof of the above capacity, including a certificate of the competent authority of the country of origin relating to the group's official registration.

The visa shall be valid for a period equal to the duration of the shows or events, may not exceed one year and shall grant the right to access the labour market exclusively for the provision of the specific employment, having regard to the composition of group members as a whole.

- d. Workers legally employed by an undertaking that is established in an Member State EU or EEA Member State, who move to Greece for the provision of a specific service, under a relevant contractual obligation between the above undertaking and the counterparty that pursues activities in Greece, provided that they procure to the relevant consular authority:
- i) Officially certified and translated solemn statement, reading the full identification and contact details of the undertaking from which the third-country national moves, which shall certify that an agreement has been made with the counterparty-recipient of the service in Greece, and demonstrate the purpose of the third-country national's movement, the intended duration of movement, and that the undertaking which employs such third-country national in the EU or EEA Member State shall pay his accommodation, healthcare and return expenses;
- ii) Copy of an attested health booklet or European health insurance card or other equivalent EU document

Visas for purposes of employment shall remain valid for a period equal to the period required for fulfilment of the contractual obligation assumed by the undertaking, and may not exceed one year.

- e. Workers employed as specialised technical personnel by an undertaking that is established in a third country and is engaged in the provision of specific services under a procurement agreement between the above undertaking and its counterparty in Greece, where the undertaking from which a third-country national moves has made a procurement agreement stipulating the provision of specific services exclusively relating to the installation, trial operation and maintenance of the procured items, provided that the procure to the competent consular authority:
- i) Certificate of the undertaking, reading full identification and contact details, the worker's capacity and duties, accompanied by evidence in relation to the lawful nature of the worker's employment;

ii) Certified copy of the procurement agreement between the undertaking that provides the service and the domestic undertaking-recipient of the service. This agreement shall stipulate the provision of specific services exclusively relating to the installation, trial operation and maintenance of the procured items, the duration of service provision, the number and speciality of persons to be engaged, and that the accommodation, full healthcare and return expenses of such persons shall be paid.

Visas for purposes of employment shall remain valid for a period equal to the period required only for fulfilment of the contractual obligation assumed by the undertaking, and may not exceed six months.

- f. Tour leaders entering the country for the specific purpose of tour leading, provided that interested persons will procure:
- i) Certificate of the competent tourism authority in the region where the Greek travel agency is established, stating that a foreign national is authorised to work as a tour leader;
- ii) Certificate of the foreign travel agency that the foreign national intended for employment is employed and remunerated by that travel agency;
- iii) Solemn statement of the Greek travel agency cooperating with a foreign travel agency that the foreign national will not be employed, but engaged in out-of-office activities to serve arriving groups of tourists of the foreign travel agency, for a specific period which shall not exceed eight (8) months;
- iv) Certificate of insurance that hospitalisation, medical and healthcare expenses and work accidents are covered. If an interstate agreement is in place with the third country in question in relation to healthcare and work accident coverage, a tour leader shall only be required to procure a certificate from his country demonstrating coverage by that country's social insurance system, otherwise he shall procure a guarantee of the country of origin that insurance risks from the above causes are covered, or a private insurance policy that the above insurance risks are covered during his employment as a tour leader in Greece.

Visas for employment shall allow employment only for that specific purpose and may not exceed eight months.

- g. Athletes, coaches and other accompanying specialised staff, entering the country for purposes of preparation in view of their participation in international sports events, provided that the interested persons procure:
- i) Approval of the Greek federation of the relevant sport for their entry to Greece for the purpose of preparation in view of their participation in international sports events;
- ii) Evidence that, pursuant to the decision referred to in Article 137(6), they have legal financial resources to cover their subsistence needs in Greece without engaging in paid employment or independent economic activities other than the sporting preparation.

Visas for this specific purpose may not exceed six months.

h. Third-country tertiary education students who participate in programmes of remunerated traineeship in their field of studies, allowing residence for purposes of employment, for a period not exceeding six months.

D-visas shall be granted if they have been accepted to a traineeship programme in their field of studies at a specific undertaking for a definite period of time, via an exchange body. Exchange bodies shall mean Greek universities which have entered into relevant bilateral agreements with peer institutions abroad, and international bodies for the exchange of students, where no such agreements are in place.

Specifically, programmes of traineeship at hotels shall be subject to the applicable provisions of law which regulate the terms and conditions of traineeship for Greek and foreign students of tourism education schools and tertiary education students.

On expiry of the visa, a third-country national must immediately leave the Greek territory without further formalities.

2. Third-country nationals who enter the country with a D-visa for one of the reasons referred to in paragraph 1 hereof may not be granted a residence permit of any category while the visa is valid.

# CHAPTER E ISSUE AND RENEWAL OF RESIDENCE PERMITS FOR HUMANITARIAN OR OTHER REASONS

#### Article 19

### Issue of residence permit for exceptional reasons

1. The Minister for the Interior may exceptionally grant a one-year residence permit, on opinion of the committees referred to in Article 134(1), to third-country nationals who reside in Greece and can prove to have developed strong bonds with the country. A residence permit for exceptional reasons may be renewed only for one of the other reasons referred to in this Code.

An application for the issue of a permit for exceptional reasons shall only be considered if the interested third-country national procures: (a) a visa issued by a Greek consular authority at least three years before submission of the application, or (b) a residence permit, even if it has expired, (c) valid passport, (d) fees of 300 euros, and (e) documents that demonstrate he has developed special bonds which the country, which render his stay in the Greek territory necessary.

Exceptionally, the procurement of the documents referred to in subparagraph (a) shall not be required when the interested person can prove by way of dated documents the actual fact of his residence in the country for at least ten consecutive years. The Minister for the Interior may specify by decision the dated documents required to prove the applicant's ten consecutive years of residence in the country, and specify the reasons for referral to the committees referred to in Article 134 hereof.

Further, possession of a valid passport shall not be required if the interested person is objectively unable to obtain any travel document, pursuant to the provisions of Article 6.

In case where an interested person also claims serious health reasons for himself or his minor child, he shall prove that these reasons occurred after entry to and are associated with his residence in the country.

The following shall be mainly taken into consideration to ascertain the existence with strong bonds with the country: (a) very good Greek skills, (b) attendance to a Greek primary or secondary education school by the applicant or his children, (c) duration of residence, primarily legally, in Greece, (d) time insured, where applicable, with a Greek primary insurance organisation, and performance of tax obligations, and (e) blood relations to a Greek national

or expatriate.

- 2. The Directorate for Migration Policy to the Ministry for the Interior shall be the competent authority for the submission of the above applications.
- 3. The residence permits referred to in this Article shall grant a third-country national the right to access paid employment provision of services or work. Independent economic activity may only be pursued where a holder of the above residence permit was previously in possession of a residence permit that allowed him to pursue independent economic activity and that activity continues to exist. Renewal of the residence permits referred to in the previous subparagraph shall be subject to the requirements on renewal of residence permits for independent economic activity as laid down in the provisions of this Code.
- 4. In exceptional cases, the Minister for the Interior may refer to the committees referred to in Article 134 hereof applications of third-country nationals who do not meet some of the referral requirements of this Article, who risk their lives and take actions of virtue, contribution and solidarity which promote the values of humanism.
- 5. An application for the issue of a residence permit for exceptional reasons, pursuant to the provisions of this Article, shall not entail the applicant's legal residence for the period required until his file is considered.
- 6. Decisions on the return of third-country nationals who have lodged applications for the issue of residence permits for exceptional reasons, pursuant to the provisions of this paragraph, and are detained for reasons of public policy and security, or apprehended due to illegal residence, shall be made by the competent bodies referred to in Article 76 of Law 3386/2005 and shall be issued in accordance with the relevant provisions of Law 3907/2011.
- 7. By decision of the Minister for the Interior, residence permits shall be granted to third-country nationals for justified reasons of public interest presumed to arise under bilateral agreements or, in certain cases, relating to matters of foreign policy, defence, national security, economy and development, investments, education, culture, at the motion of the competent public authority as the case may be. The above residence permit shall grant a third-country national the right to access the labour market. The residence permit shall be granted for one year and may be renewed for an equal period of time. Such third-country nationals may be accompanied by their family members to whom an individual residence permit shall be issued following a relevant application, which shall expire together with the residence permit of the sponsor.
- 8. Two years after the publication of this Law, the residence permits of third-country nationals who meet the requirements referred to in points (b), (c), (d) and (e) of the third subparagraph of paragraph 1 hereof may be granted by the locally competent secretary general of the decentralised administration, on relevant decision of the Minister for the Interior. The same decision shall determine the details and special matters of implementation.

## Article 20 Other reasons for the issue of residence permits

A third-country national who has been granted a visa for one of the reasons referred to in this Article shall be granted a residence permit accordingly.

- A. Financially independent persons
- 1. By decision of the secretary general of the decentralised administration, residence permits shall be granted to third-country nationals who have sufficient resources in terms of stable annual income to meet their subsistence needs.

These permits shall have a duration of two years and may be renewed every three years.

These residence permits shall not grant access to the labour market.

- 2. The amount of the sufficient resources is laid down in a Joint Ministerial Decision pursuant to Article 136(6) of this Code.
- 3. Such third-country nationals may be accompanied by their family members to whom an individual residence permit shall be issued following a relevant application, which shall expire together with the residence permit of the sponsor. The requirement of sufficient resources for subsistence shall be met either by each member of the family or for all family members as a whole.
  - B. Owners of property in Greece
- 1. By decision of the secretary general of the decentralised administration, a five-year residence permit subject to renewal shall be granted to a third-country national who:
- (a) Has legally entered the country with any type of visa or legally resides in the country, even if the residence instrument in his possession does not permit change of purpose;
- (b) Personally has the full ownership, possession and peaceful enjoyment of real estate property in Greece. In case of joint ownership of a property to the value of EUR 250 000, the right of residence shall only be granted if the owners of the property are spouses with indivisible shares in the property. In all other cases of joint ownership, the right of residence shall only be granted if the joint ownership rate of each joint owner equals to the value of EUR 250 000;
- (c) Has the full ownership, possession and peaceful enjoyment of real estate property in Greece via a legal entity whose shares are fully owned by such national;
- (d) Has made a agreement with a minimum term of ten years for the lease of hotel accommodation or furnished tourist residences in tourist accommodation complexes pursuant to Article 8(2) of Law 4002/2011 (Government Gazette, Series I, No 180);
- (e) Has made a time sharing agreement pursuant to the provisions of Law 1652/1986 regulating time sharing agreements and related matters (Government Gazette, Series I, No 167), as in force.
- 2. The minimum value of the real estate property and the contractual consideration of leases of hotels or tourist residences referred to in this Article is set at two hundred and fifty thousand euros (EUR 250 000) and must be fully paid up on the signing of the agreement. The consideration is paid by crossed bank cheque or other bank transaction, the particulars of which must be solemnly stated by the contracting parties before the notary who prepares the agreement and declared in the agreement. By joint decision of the Ministers for the Interior and Finance, the value of the above real estate property may be adjusted, and shall result from the value of the property stated in the contract or of the lease agreement.
- 3. Third-country nationals who own real estate property may lease that property.
  - 4. Such third-country nationals may be accompanied

by their family members to whom an individual residence permits shall be issued following a relevant application, which shall expire together with the residence permit of the sponsor.

Family members shall mean:

- (a) the spouse;
- (b) the lineal descendants of the spouses or either spouse, who are under 21 years old.
- 5. The above permit may be renewed for an equal period each time, provided that the real estate property remains in the ownership and possession of the third-country national, or the agreements referred to in paragraph 1 above remain effective and all other requirements provided for by law are met. Periods of absence from the country shall not hinder the renewal of the residence permit. Resale of real estate property during the period of validity of the residence permit to another third-country national shall not entitle the buyer to the issue of a residence permit.
- 6. The residence permits issued pursuant to paragraphs 1 and 4 of this Article shall not grant the right of access to any form of employment.
- 7. The period of residence referred to in the provisions of part B hereof shall not be taken into account for inclusion in the status of long-term resident and the granting of nationality to the relevant residents.
- 8. The residence permit shall be issued within two months from procurement of all file information to the issuing authority.
- C. Adult children, over the age of 20, of members of the diplomatic staff and of the administrative and technical staff of a diplomatic mission, and children of consular officers and special consular employees serving in Greece, if they live with their parents. Residence permits shall be issued by decision of the secretary general of the decentralised administration for a period equal to the term of office of those persons.
- D. Dependent family members, being lineal ascendants, of members of the diplomatic staff and of the administrative and technical staff of a diplomatic mission, and of consular officers and special consular employees serving in Greece.

Residence permits shall be issued by decision of the secretary general of the decentralised administration for a period equal to the term of office of those persons.

Issue of a residence permit shall be subject to payment by the interested persons of the relevant fees, unless the sending country exempts Greek employees who serve there from similar fees. The above permit shall be issued within two months from procurement of all file information to the issuing authority and shall grant no right of access to the labour market.

E. By decision of the secretary general of the decentralised administration, residence permits shall be issued to persons employed as private servants to members of diplomatic missions who are abroad and are sent to Greece, pursuant to Article 1(h) of the Vienna Convention of 1961 on Diplomatic Relations, which was ratified by virtue of Legislative Decree 503/1970 (Government Gazette, Series I, No 108).

Residence permits shall be issued for a period equal to the duration of their relation with the member of the diplomatic mission and shall not grant the right of access to the labour market.

F. By decision of the secretary general of the decentralised administration, residence permits shall be issued to the area of Mount Athos for studies or

- acquaintance with monastic life in Mount Athos, at the requestof the interested persons to one of the twenty Holy Monasteries of Mount Athos and a motion of the Holy Community, provided that:
- a. The hosting Holy Monastery certifies that it shall provide accommodation, food and cover other subsistence expenses, and provide coverage for hospitalisation and full healthcare expenses;
- b. The hosting Holy Monastery of Mount Athos forwards to the competent directorate of the decentralised administration the motion of the Holy Community together with the relevant application;
- c. Permits shall be issued for one year subject to renewal for an equal duration each time, and may not exceed five years in total.
- G. By decision of the secretary general of the decentralised administration, one-year residence permits, subject to renewal for an equal duration, shall be issued to third-country nationals who wish to get acquainted with monastic life or become a monk, provided that the relevant Holy Monastery certifies that they have been so accepted.

An application for the issue of this type of residence permit shall be accompanied by a relevant certificate that all healthcare expenses are covered.

### CHAPTER F RIGHTS, OBLIGATIONS AND PENALTIES APPLYING TO THIRD-COUNTRY NATIONALS

# Article 21 Common rights of third-country nationals

- 1. Third-country nationals who legally reside in the county may freely move and settle anywhere in its territory. By presidential decree issued at the proposal of the Ministers for the Interior, Foreign Affairs, National Defence and Public Order & Citizen Protection, residence or settlement may be prohibited in certain geographic regions of the country for reasons of public interest.
- 2. Third-country nationals who legally reside in Greece shall be insured with the relevant insurance organisation and have the same insurance rights as Greek nationals.
- 3. The provisions of Legislative Decree 57/1973 on social protection, as amended and in force, shall also apply to third-country nationals who legally reside in Greece.
- 4. Detained third-country nationals shall be informed in a language they can understand about the rules of conduct and their rights and obligations as soon as they are admitted to an institution. Their communication with diplomatic or consular employees of the State of nationality or of origin and with their authorised attorneys shall be facilitated.
- 5. The actions referred to in Articles 1 and 2 of Law 927/1979 (Government Gazette, Series I, No 139) and Article 16(1) of Law 3304/2005 (Government Gazette, Series I, No 16) shall be prosecuted ex officio.

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- 5. The actions referred to in Articles 1 and 2 of Law 927/1979 (Government Gazette, Series I, No 139) and Article 16(1) of Law 3304/2005 (Government Gazette, Series I, No 16) shall be prosecuted ex officio.
- 6. Without prejudice to more specific arrangements of this Code, the validity of a residence permit shall not be affected by temporary absences which do not exceed six months in total per year, by longer absences for military service purposes or by one continuous absence of twelve months maximum, for serious reasons, especially related to motherhood or pregnancy, serious illness, studies or vocational training in another Member State or third country.
- 7. Minor third-country nationals who reside in the Greek territory shall be subject to the same requirement of compulsory education as Greek nationals. Minor third-country nationals who are students on any level of education shall have unlimited access to the activities of school or academic communities.
- 8. Enrolment of minor third-country nationals to Greek schools of any level shall require the same supporting documents requested from Greek nationals. Exceptionally, the children of third-country nationals may be enrolled to public schools with incomplete supporting documents if:
- a. They are protected by the Greek State as beneficiaries of international protection and the protection of the United Nations High Commissioner for Refugees;
  - b. They come from highly turbulent areas;
- c. They have lodged an application for international protection:
- d. They are third-country nationals residing in Greece, even if their legal residence in the country has not been regulated.
- 9. The terms and conditions for the recognition of primary and secondary education degrees obtained in the country of origin and the conditions for inclusion in the Greek education system, and for the enrolment of students who are third-country nationals to public schools may be determined by decision of the Minister for Education and Religious Affairs. In the context of the supporting actions of the Ministry for Education and Religious Affairs, a similar decision may regulate matters of optional teaching of the mother tongue and about the culture where the number of interested

- students is adequate, and determine the employment relation and the qualifications of the education professionals who will teach the mother tongue and cultural elements of the country of origin.
- 10. Without prejudice to more special provisions of the applicable legislation, third-country nationals who are secondary education graduates in Greece shall have access to tertiary education, on the same terms and conditions as Greek nationals.
- 11. Exercise of any professional activity by third-country nationals, provided that all other legal requirements are met, shall not require the procurement of a reciprocity certificate.

### Article 22 Obligations of third-country nationals

- 1. While residing in Greece, a third-country national shall declare to the competent agencies to the decentralised administrations of Greece or to the Directorate for Migration Policy to the Ministry for the Interior:
- a. Any change to his home address;
- b. Any change to his personal status, particularly the change of nationality, entering into a marriage, dissolution or annulment of marriage, or birth of child;
- c. The loss or renewal of, or change to, the particulars of his passport or other travel document;
- d. The loss of the permit or of the residence or permanent residence certificate.
- 2. A third-country national who is in possession of a residence permit must depart at no further notice by the last day of the duration of validity, unless he has lodged an application for renewal before expiry and has been granted the certificate referred to in Article 8(7) and Article 9(6).
- 3. Public documents issued by foreign authorities which are required under the provisions of this Code shall be authenticated by affixing the apostille of the Hague Convention, if so required. In the cases where no apostille is required, these documents shall be certified by the Greek consular authority or the Greek Ministry for Foreign Affairs in terms of authenticity of signature of the foreign authority officer.

### Article 23 Penalties on third-country nationals

- 1. The declarations referred to in Article 22(1) hereof shall be made within two months from occurrence of the relevant event. Third-country nationals who fail to meet their obligations shall be charged with a fine of fifty (50) euros, or one hundred (100) euros in case of a repeat non-compliance. The agency and the procedure for imposition of the fine shall be determined by the joint ministerial decision referred to in Article 136(11).
- 2. A third-country national who violates the deadline for voluntary departure or otherwise illegally resides in the country for a period less than thirty (30) days, shall pay on departure four times the relevant fees for an annual residence permit. If the duration of such illegal residence exceeds thirty days, he shall pay eight times the relevant fees for an annual residence permit.

The following persons are exempt from fines: (a) minors, (b) those who qualify as ethnic Greeks, (c) those who have the status of spouse or parent of a Greek national, an ethnic Greek or an EU national, (d) those who have been included in procedures and

programs for voluntary repatriation, (e) those who have violated the lawful period of residence in Greek territory for reasons of force majeure if they leave within thirty (30) days from the elimination of the event. In all cases it is the police authority responsible for the control of the departure of the alien must decide on whether there are reasons for exemption.

# CHAPTER G REJECTION – WITHDRAWAL OF RESIDENCE PERMITS AND PROCEDURAL SAFEGUARDS

### Article 24 Rejection – Withdrawal of residence permit

- 1. A residence permit shall not be issued or renewed, or shall be withdrawn if:
- a. The requirements of this Code are not met no longer or at all;
- b. An official document issued by a competent Greek authority or a final court judgment declares that false or misleading information, false or falsified documents were used, that fraud was otherwise committed or other unlawful means were used for the issue of the residence permit;
- c. The applicant fails to respond within two months to a written notice relating to any matter pertinent to the issue of the residence permit. The applicant may submit an application for reconsideration within one month from notice that his application has been rejected.
- 2. If an issued residence permit is withdrawn or the request for the issue or renewal of a residence permit is rejected, the services competent as appropriate shall issue a return decision pursuant to the provisions of Article 16 to 41 of Law 3907/2011.

# Article 25 Procedural safeguards

- 1. The provision of Article 1(2) of Law 2503/1997 (Government Gazette, Series I, No 107) on remedies against acts of a secretary general of the decentralised administration, subject to the provisions of Article 8 of Law 3200/1955 (Government Gazette, Series I, No 97), shall not apply to the decisions of a secretary general of the decentralised administration issued pursuant to the present Code.
- 2. Remedies against a decision issued pursuant to the present Code shall not be considered if sought past a reasonable period of time of over six (6) months from delivery of the decision, save in the case of reasons of force majeure.
- 3. Applications for cancellation of a decision on the rejection, withdrawal or non-renewal of a residence permit issued pursuant to the provisions of this Code shall be filed with the competent administrative court, in accordance with the provisions of Article 15 of Law 3068/2002 (Government Gazette, Series I, No 274), as in force.
- 4. Special certificates of legal residence shall be granted to third-country nationals for whom the Administrative First Instance Court has delivered a decision on the stay or a temporary order of stay in relation to an administrative act, the cancellation of which has been requested, and relates to: a) rejection of an application for renewal of a residence permit, b) withdrawal of an issued residence permit, and c)

rejection of an application for initial issue of a residence permit, provided that the application has been lodged along with full supporting documents for one of the reasons referred to in this Code and a lodging certificate has been procured. The special certificate of legal residence shall form a temporary instrument of residence valid for one year subject to renewal for an equal period each time until delivery of the Administrative Court judgment on the pending cancellation request, and shall grant its holder the same rights as those granted under the withdrawn or non-renewed residence permit.

The special certificate of legal residence referred to in this paragraph shall not be granted during the period of extension to voluntary departure.

5. The provisions of the previous paragraph shall apply accordingly to third-country nationals who: a) are released from prison on restrictive conditions, including prohibition to leave the country; b) are subject to a restrictive condition at the pre-litigation stage, adherence to which shall require their stay until the hearing; c) have come to the country illegally and report punishable acts committed by a criminal organisation referred to in Article 187 of the Penal Code, where deportation has been suspended by order of the prosecutor of misdemeanours on authorisation of the prosecutor of appeals, until delivery of a final decision on the reported actions; and d) are minors, within the meaning of Article 121 of the Penal Code, who have been subject to the reformative measures referred to in Article 122(b), (c) and (d), or the curative measures referred to in Article 123 of the Penal Code.

The special certificate of legal residence shall be granted for one year subject to renewal for an equal period of time if the stipulated requirements continue to be met, and shall grant the right of access to paid employment.

- 6. The application for the issue of a special certificate of legal residence shall be lodged with the competent Directorate to the Ministry for the Interior or the competent agency of the decentralised administration, whichever is the authority that issued the relevant decision.
- 7. A residence permit issued in compliance with a final court ruling at the request of a third-country national for cancellation of a decision rejecting his application for renewal, or withdrawing an issued employment or residence permit, may be renewed at the request of the interested person for one of the reasons referred to in this Code. This application shall be lodged within one month from service of the relevant residence permit, in accordance with the provisions of this Code, considering the period from expiry of the permit until submission of the above application for renewal to be a period of legal residence in the country.
- 8. At the hearing of annulment disputes at first instance, which arise in the implementation of legislation on aliens in general, the administration shall be represented by an officer specially authorised to this end. In those cases where the claims made pertain to issues of contradictory applicable provisions to the Constitution, or in cases with particular importance or of general interest, the administration may be represented by a member of the Legal Council of State, at its previous written request. Delivered rulings may be challenged by a member of the Legal Council of State only at the written request of the administration.

# CHAPTER H OBLIGATIONS OF AGENCIES, PUBLIC OFFICERS AND PRIVATE INDIVIDUALS

# Article 26 Obligations of ofagencies and employees Penalties

1. Public services, legal entities of public law, local authorities, public utilities and social security organisations shall not provide their services to third-country nationals who do not have a passport or any other travel document recognised by international conventions, an entry visa or a residence permit and, generally, who cannot prove that they have entered and reside legally in Greece.

Third-country nationals who are objectively deprived of passport shall be recognised the right to transact with the agencies referred to above, simply by showing their residence permit.

- 2. The arrangements of the previous paragraph shall not apply to:
- a) hospitals, treatment centres and clinics in the case of third-country minors and nationals who are urgently admitted for hospitalisation and childbirth, and the social security structures which operate under local authorities; b) attestation of authenticity of signature of detained aliens for purposes of authorising attorneys in order to be represented before judicial authorities, provided that their identification particulars can be proven by any public document; c) complaints made or recourse sought before competent courts or administrative authorities by illegally employed thirdcountry nationals, pursuant to the provisions of Articles 83 and 86 of Law 4052/2012; d) transactions of thirdcountry nationals under the status of voluntary departure only to settle any pending obligations relating to their departure from the country; e) transactions of third-country nationals under the status of extension to voluntary departure; f) submission of applications for the issue of residence permits with the competent agencies referred to in Article 19; g) procurement of a copy of the rejection or withdrawal of a residence permit, pursuant to Article 10(5);
  - h) requests to remedy, pursuant to Article 25(2).
- 3. The wardens of prisons and detention centres must collect and keep passports and other documents proving the legal nature of residence, and the identification documents of detained third-country nationals. These documents shall be returned on release of a third-country national. If a third-country national is in no possession of the above documents, the above employees shall immediately inform the nearest police authority or the nearest agency of the decentralised administration.
- 4. Employees of the above agencies and bodies who violate the provisions of paragraphs 1 and 2 of this Article shall be subject to disciplinary action and penalty for breach of duty, in accordance with the provisions of the Penal Code.

### Article 27 Obligations of of notaries

1. When preparing notarial deeds the parties to which are third-country nationals appearing in person or declaring ordinary residence or residence in Greece, notaries must ascertain that such third-country

nationals are in possession of a visa or residence permit or the certificate referred to in Article 8(7) and Article 9(6), and make relevant reference in the deed.

2. This shall not apply to the preparation of powers of proxy to attorneys who will represent third-country nationals before judicial and administrative authorities, and the preparation of notarial deeds relating to the recognition of a child out of marriage that has not completed the third year of age at the time when one of the parents is a Greek national or citizen of another EU Member State, or a third-country national legally residing in Greece.

# Article 28 Obligations of ofemployers and third-country workers - Penalties

- 1. Hiring and employing third-country nationals who no longer meet or at all the requirements for legal residence in Greece shall not be allowed.
- 2. Hiring and employing third-country nationals holding residence permits or visas or certificates that the documentation has been lodged for the issue of a residence permit, which do not grant access to the labour market, shall not be allowed.
- If drafting a contract for employment, provision of services or work is a requirement for the issue of a residence permit, the effective term of such contract shall be subject to the condition precedent of issue of the relevant permit.
- 3. Employers that violate the provisions of paragraph 1 shall be subject, in addition to other penalties provided for by law, to the penalties stipulated in the provisions of Law 4052/ 2012, as in force
- 4. Employers that violate the provisions of paragraph 2 of this Article shall be subject, in addition to other penalties provided for by law, to a fine of EUR 1 500 for each illegally employed who is a legal resident. If these violations are identified by the inspection agencies of the decentralised administrations or reported to them by other inspection authorities (Hellenic Police), then the fine shall be imposed by decision of the secretary general of the decentralised administration. If these violations are identified by labour inspectors, the fine shall be imposed by reasoned act of the competent supervisor of the department of social inspection or of the centre for occupational health, or of the inspecting special labour inspector pursuant to the provisions that govern the operation of the authority.
- 5. When the provisions of this Article are violated with the purpose of engaging third-country nationals in prostitution, in addition to other penalties provided for by the applicable legislation, the employer shall be sentenced to two-year imprisonment and a fine of six thousand euros (EUR 6000) as a minimum. If the victim is a minor, the employer shall be sentenced to imprisonment of up to ten years and a fine from ten thousand (10 000) to fifty thousand (50 000) euros. Imprisonment and a fine from fifty thousand (50 000) to one hundred thousand (100 000) euros shall be imposed if the crime was committed: a) against a person under the age of fifteen; b) by fraudulent means; c) by an ascendant by blood or affinity, or by a foster parent, spouse, guardian or any other person to whom the upbringing, teaching, supervision or custody of the minor has been entrusted even on a temporary basis; d) by an employee who in performing his duties or taking advantage of his capacity commits or

participates in any way in the act. The above offences shall be considered to be arrestable offences in all cases. The competent prosecutor's office shall communicate the delivery of a final judgment of conviction to the secretary general of the decentralised administration within one month from delivery. Within one month from communication of the judgment, the secretary general shall withdraw the operating permit of the establishment or undertaking where the offence was committed for a minimum period of twelve months and, considering the general circumstances, may proceed to permanent withholding of the operating permit.

- 6. Employment of third-country nationals by natural persons or legal entities contracted with the Ministry for National Defence shall also require approval of the relevant military authority.
- 7. Employment of third-country nationals by natural persons or legal entities contracted with or supervised by the Ministry for Foreign Affairs shall also require approval of the competent directorate to the Ministry for Exterior Affairs.

#### Article 29

### Obligations of of private individuals and employees - Penalties

- 1. Lease of real estate property to a third-country national who is in no possession of passport or other travel document recognised by international conventions and of a valid visa or residence permit shall be prohibited.
- 2. Managers of hotels and resorts shall notify the police authorities about the arrival and departure of third-country nationals they host.
- 3. Persons who violate the provisions of paragraphs 1 and 2 shall be subject, in addition to other penalties provided for by the legislation, to a fine from one thousand five hundred (1 500) to three thousand (3 000) euros, by decision of the secretary general of the decentralised administration.
- 4. The fines referred to in the previous paragraphs shall also be imposed on persons making false declarations or statements, as these are stipulated in the present law and the issued regulatory instruments, and on third-country nationals holding residence permits who are engaged in paid employment or services or work, or exercise independent economic activity without the relevant residence permit or authorisation for access to the labour market.
- 5. Persons who facilitate the entry or exit from the Greek territory of third-country nationals without performance of the checks stipulated in Article 5 shall be sentenced up to ten (10) years of imprisonment and a fine of twenty thousand (20 000) euros as a minimum. If the act was carried out with a view to making a profit or by profession or habit, or if two (2) or more persons acted jointly, the above shall be sentenced to at least ten (10) years of imprisonment and a fine of fifty thousand (50 000) euros as a minimum.
- 6. Persons who facilitate the illegal residence of a third-country national or obstructs the investigations of police authorities to locate, apprehend and deport such national, shall be sentenced to at least one (1) year of imprisonment and a fine of five thousand (5 000) euros as a minimum. If the act was carried out with a view to making a profit, the above persons shall be sentenced to at least two (2) years of imprisonment and a fine of ten thousand (10 000) euros as a minimum.

7. A person who illegally holds or uses the genuine passport or other travel document of another person shall be sentenced to at least six (6) months of imprisonment and a fine of three thousand (3 000) euros as a minimum.

The same sentence shall be imposed on any person that withholds the passport or other travel document of another person or refuses to hand it over to the competent authority. Further, the same penalty shall be imposed to any person that holds or uses a fake passport or other travel document.

8. The manager of the travel agency or immigration office, or any other person who submits to the competent authority supporting documents for the issue of a travel document for the account of a third person, stating details that do not correspond to the identification particulars of that person, shall be sentenced to at least one (1) year of imprisonment and a fine of ten thousand (10 000) euros as a minimum. The same penalty shall also be imposed to the person for whose account the supporting documents were submitted. By decision of the relevant head of region, the office shall be subject to three-month suspension of its operating permit and, in case of repeat violation, permanent withholding of that permit.

# Article 30 Obligations of carriers - Penalties

- 1. Captains of ships or other vessels or aircrafts and drivers of any means of transportation transferring into Greece third-country nationals from abroad who do not have the right to enter the Greek territory or whose entry has been prohibited for any reason, as well as persons who collect them from entry points, external or internal borders, with a view to move them inland or to the territory of an EU Member State or a third country, or facilitate their transportation or provide them with accommodation for concealment, shall be sentenced to:
- a. imprisonment of up to ten (10) years and a fine from ten thousand (10 000) to thirty thousand (30 000) euros for each transported person;
- b. at least ten (10) years of imprisonment and a fine from thirty thousand (30 000) to sixty thousand (60 000) euros for each transported person, if the offender acted with a view to making a profit or by profession or habit, or is a relapsing offender, or acts in the capacity of civil servant or tour or shipping or travel agent, or if two or more persons acted jointly;
- c. at least fifteen (15) years of imprisonment and a fine of two hundred thousand (200 000) euros as a minimum for each transported person, if the act could endanger human life;
- d. life imprisonment and a fine of seven hundred thousand (700 000) euros as a minimum for each transported person, if the act referred to in c) above resulted in the loss of life.
- 2. Captains or pilots of ships, vessels or aircrafts and drivers of any means of transport shall not accept to carry persons who do not hold the required travel documents or have not undergone regular police control. Violators shall be punished pursuant to the provisions of paragraph 1 of this Article. The above punishable act shall be considered committed, in case of sea and air means of transport, if the person who boarded illegally is found on such means of transport on commencement of the control by the competent public bodies before or after the departure or takeoff, and in case of other means of transport, if the person

who boarded illegally is found on such means of transport during the last exit control or near the borders. The penalties of paragraph 3 hereof shall also apply to the persons referred to in that paragraph.

- 3. Airlines or shipping companies, as well as any other natural person or legal entity performing any type of public transportation of persons shall not accept to carry and shall take all measures to prevent the transportation from abroad to Greece of third-country nationals who: a) do not possess the required valid passports or other travel documents and visas, or b) are in possession of passports or other travel documents with indications of forgery or falsification. Airlines that violate the above obligations shall incur a fine from five thousand (5 000) to thirty thousand (30 000) euros per passenger, by decision of the airport master. Shipping companies and any other natural person or legal entity shall incur the same fine by decision of the secretary general of the decentralised administration. In case of a repeat offence within the same calendar year, the above fines may be doubled but not exceed the amount of thirty thousand (30 000) euros, by decision of the competent body. No fine shall be imposed on companies which can procure documentation that they have taken adequate preventive measures to ensure that thirdcountry passengers do not fall under the above cases referred to in a) and b) of this paragraph.
- 4. The persons referred to in paragraphs 1, 2 and 3 as well as travel agencies and the owners of transport means shall be wholly liable for the costs of subsistence and return of the said persons abroad. Persons who guaranteed the repatriation of a third-country national shall also be liable, if the terms of entry or residence were violated. The assessment and payment of the said monetary fine shall be effected pursuant to the provisions of the Code of Collection of Public Revenue.
- 5. The persons referred to in the first sentence of paragraph 1 or the owners of the means of transport or their agents in Greece shall, immediately after the arrival of the means of transport in Greece, deliver to the passport control agencies arrival cards or lists of passengers who are third-country nationals, whom they carry to and from Greece. The same obligation shall apply on arrival of charter flights from third countries. The details of the above cards or lists shall be determined by decision of the Minister for Public Order & Citizen Protection.
- 6. The above penalties shall not be imposed in case of rescue of people at sea or transport of people in need of international protection as required by international law.
- 7. The provisions of Article 253A of the Code of Criminal Procedure shall also apply to the punishable acts referred to in Article 29 of this Article, regardless of whether the requirements of Articles 187 and 187A of the Penal Code are met.
- 8. The deadline for lodging an appeal and the lodging of such appeal against a decision of conviction for violations of this Article, as well as violations referred to in paragraphs 5, 6 and 8 of the previous Article, shall not suspend enforcement of the decision.
- 9. The three-member court of appeals shall have jurisdiction for the hearing of the felonies referred to in the present Article and in Article 29, and the procedure stipulated in Article 20 of Law 663/1977 (Government Gazette, Series I, No 215), as in force, shall apply.
- 10. Property that is derived from the criminal activity within the meaning of this Article as well as within the

meaning of Article 29(5), (6) and (8) or that has been acquired as a result of such criminal activity in any manner, or property that has been used, in whole or in part, for the aforementioned criminal activity shall be seized and, provided that no requirement for that property to be returned to the owner thereof is met in accordance with Articles 310(2) and 373 of the Code of Criminal Procedure, necessarily confiscated by virtue of the sentence. The confiscation is even imposed on property that belongs to third parties, provided the party in question was aware of the criminal activity upon acquisition of the property. In case where the property or the product of the activity referred to in the previous subparagraph exceeds four thousand (4 000) euros in value and cannot be seized, assets of a value equal to the value of the above property or product shall be seized and confiscated under the terms of the previous subparagraph.

11. The provisions of this Article and Article 29(5), (6) and (8) shall also apply when the punishable acts referred to therein have been committed abroad by a Greek national or alien, even if these are not considered to be punishable according to the laws of the country where they were committed.

# PART TWO RESIDENCE PERMITS ISSUED UNDER EU LAW AND OTHER IMPLEMENTING PROVISIONS

#### **SECTION A**

ADMISSION OF THIRD-COUNTRY NATIONALS FOR THE PURPOSES OF STUDIES, VOLUNTARY SERVICE AND OTHER PROVISIONS PURSUANT TO DIRECTIVE 2004/114/EC

# CHAPTER A GENERAL PROVISIONS

#### Article 31 Scope

- 1. The provisions of Articles 31 to 44 shall apply to third-country nationals coming to Greece for the purposes of studies or voluntary service.
- 2. The arrangements of Articles 31 to 44 shall not apply to:
- a. third-country nationals who reside in Greece subject to application for international protection or under auxiliary forms of protection or temporary protection schemes, under international obligations or national law, or who request to reside for these reasons and expect the issue of a decision relating to their status;
- b. third-country nationals whose return or deportation has been suspended;
- c. third-country nationals who are family members of EU citizens and have exercised their right of free movement in the EU, pursuant to the applicable legislation;
- d. third-country nationals who have acquired the status of long-term residents in another EU Member State and request entry and residence in Greece pursuant to the provisions of Article 98, relating to the status of third-country nationals who are long-term residents;
- e. third-country nationals who have been granted a residence permit for employment or independent economic activity pursuant to the provisions of this Code.

- 3. This Code shall apply without prejudice to more favourable provisions stemming from:
- a. bilateral or multilateral agreements concluded between the Community or between the Community and its Member States on the one hand and one or more third countries on the other;
- b. bilateral or multilateral agreements concluded between the Hellenic Republic or more Member States and one or more third countries.

#### Article 32

## General requirements for residence for the purposes of studies or voluntary service

- 1. Entry and residence of a third-country national pursuant to the provisions of Articles 31 to 42 shall be subject to review of the supporting documents which demonstrate that all of the requirements referred to in the next paragraph and the relevant requirements referred to in following Articles are met.
- 2. Entry and residence of third-country nationals in Greece for the purposes of studies or voluntary service shall be allowed if all of the following general requirements are met:
- a. hold a passport or other travel document recognised by Greece, the validity of which is at least three months after expiry of the visa, and have been granted a visa for the purposes of studies or voluntary service:
- b. procure the consent of their parents of guardian in relation to the intended residence if under the age of 18;c. have full health insurance with the same benefits as those covered for Greek nationals;d. pose no threat to public policy and security and public health;e. have paid the fees referred to in the provisions of Article 132(1) of this Law.
- 3. Third-country nationals who participate in European programmes to enhance mobility to or in the European Union, and who wish to enter and reside in Greece in the context of these programmes shall be facilitated with regard to their admission to ensure timely issue of the required visas and residence permits.
- 4. Students who are automatically covered by a health insurance against the same risks as Greek nationals due to their enrolment to an education institute shall be considered to meet the requirement of paragraph 2(c) of this Article.
- 5. Without prejudice to more specific provisions of this Code, the agency competent to review applications for residence permits referred to herein shall be the agency to the relevant decentralised administration. The application shall be lodged with the agencies referred to in the provisions of Article 8.

# Article 33 Issue of residence permit for the purposes of studies

- 1. A third-country national who has been granted a visa for studies in Greece shall lodge an application with the competent agency referred to in paragraph 5 of the previous Article, if all of the following requirements are met in addition to the general requirements referred to in Article 6:
- a. has been accepted to a higher education institute in Greece to attend curriculum courses;
- b. has sufficient resources to cover costs of subsistence during his residence;

- c. has paid enrolment fees to the relevant educational institute, where required.
- 2. The curriculum courses shall also include attendance of Greek language and culture classes organised by higher education institutes.
- 3. When the curriculum course that a third-country national intends to attend requires adequate knowledge of Greek as a requirement for enrolment, the relevant educational institute shall proceed to the necessary tests and grant a relevant certificate which shall be procured to the competent Greek consular authority.
- 4. The application referred to in paragraph 1 of this Article shall be accompanied by the required supporting documents.
- 5. In considering the application for the issue of a residence permit and the relevant decision, the provisions of Article 8 shall apply.

#### Article 34

# Duration and renewal of residence permits for the purposes of studies

- 1. A residence permit for studies shall have a duration of one year and may be renewed for an equal period if the requirements referred to in Article 32 and 33 hereof continue to be met. If the duration of the curriculum course is less than one year, the residence permit shall be valid for the duration of the curriculum course.
- 2. a. A third-country national may apply for the issue of a residence permit for studies with a duration equal to the maximum duration of studies of a specific curriculum. In this case, when lodging the application, the student shall also procure a certificate of the relevant educational institute regarding the total duration of the curriculum course to be attended.
- b. The issue of the above residence permit shall require the payment of fees of one hundred and fifty (150) euros for each year for which the residence permit for studies is issued. Payment of these fees shall be subject to the procedure referred to in Article 132.
- c. Every two years, a student holding a residence permit with a duration of validity equal to the maximum duration of the curriculum course shall submit to the competent agency of the relevant decentralised administration a certificate of enrolment and examination sitting of the relevant educational institute, and a certificate of detailed scores for the same period demonstrating his overall progress, or a detailed progress report of the competent body, in the case of postgraduate studies or PhD dissertation. If the above obligation is not fulfilled within two months from expiry of the two-year period from issue of the residence permit, the permit shall be withdrawn and the student must immediately leave Greece without further formalities.
- 3. To renew the residence permits referred to in the previous paragraphs, a third-country national must lodge an application before expiry with the competent agency for application lodging, under the provisions of Article 9, which shall be accompanied by the required supporting documents.
- 4. The total duration of renewal may not exceed the duration of regular studies which is equal to the minimum number of semesters necessary to be awarded a degree, according to the school's indicative curriculum, increased by four semesters, and by two

semesters in the case of postgraduate or PhD studies. This period shall be increased by one additional year to learn Greek, if so requested by the relevant educational institute.

### Article 35 Student mobility

- 1. Without prejudice to Articles 24 and 25, a third-country national who has already been admitted for studies in another EU Member State and lodges an application to attend part of the curriculum already started or to complement it with a relevant curriculum in Greece shall be admitted within a period which shall not impede continuation of his studies, while providing adequate time to the competent authorities to process the application, if such national:
- a. Meets the requirements stipulated in Articles 32 and 33, save the requirement on D-visa. In these cases, only a visa shall be required, in accordance with Council Regulation (EC) No 539/2001 of 15 March 2001, as in force, listing the third countries whose nationals must be in possession of visas when crossing the external borders of EU Member States and those whose nationals are exempt from that requirement:
- b. Has submitted a certificate relating to the curriculum already completed, also demonstrating the relevant and complementary nature of the two curriculum courses;
- c. Participates in an EU or bilateral exchange programme or has been admitted as a student in another Member State for a minimum period of two years.
- 2. The residence permit referred to in paragraph 1 of this Article shall be issued and renewed subject to the requirements and in accordance with the procedure stipulated in Articles 32 and 33 respectively.
- 3. When lodging the application for the residence permit referred to in paragraph 1, the student shall also submit the following supporting documents:
- a. True copy of the residence permit for studies granted by such other EU Member State;
- b. Certificate of the educational institute of the other EU Member State relating to the curriculum already completed by the student, and its complementary or relevant nature to the curriculum course to be attended in Greece;
- c. Certificate of the body implementing the relevant programme relating to his participation in the EU or bilateral exchange programme, or a certificate of the competent authorities of an EU Member State that he has been admitted as a student for a minimum period of two years.
- 4. The requirement referred to in paragraph 1(c) of this Article shall not apply if in the context of the curriculum the student has to attend part of the curriculum at an institution of another Member State. In this case, the certificate referred to in c) above shall be replaced by a certificate of the educational institute of such other EU Member State, certifying mandatory attendance of part of the curriculum in Greece.
- 5. If a third-country national who holds a residence permit for studies in Greece lodges an application in another Member State, pursuant to the present Article, the competent Greek authorities shall forward the relevant information about the student's residence in Greece, at the request of the Member State in which the application has been lodged.

### Article 36 Professional activity of third-country students

Third-county nationals who have been granted a residence permit for the purposes of studies, pursuant to the present Code, may be employed only part time, in accordance with the provisions of the relevant legislation. In all cases, the number of working hours may not be less than ten hours per week, or the equivalent in days or months per year.

# Article 37 Fast-track procedure for issuing residence permits to postgraduate students

- 1.The country's higher education institutes which offer postgraduate courses may enter into agreements with the Ministry for the Interior for the development of a fast-track procedure for the issue of residence permits to postgraduate third-country students, provided that there are special reasons and on the following conditions:
- a. The duration of the postgraduate course exceeds three (3) months;
- b. The requirements referred to in Articles 32 and 33 on the issue of residence permits in the context of such agreements are met.

The fast-track procedure agreements shall include the exact title of the postgraduate course and state the special reasons for making the agreement, its effective term and option of renewal, and the obligations of the parties.

- 2.a. In such fast-track procedure agreements, the Ministry for the Interior shall be represented by the head of the Directorate for Migration Policy of the Directorate General for Migration Policy and Social Integration, and the educational institute shall be represented by a legal representative.
- b. Applications for the issue of residence permits referred to in this Article shall be lodged with the above Directorate to the Ministry for the Interior, and the relevant permits shall be granted by decision of the competent minister.
- c. The Directorate to the Ministry for the Interior shall issue a residence permit, provided that requirements hereof are met, within twenty (20) days from the date on which the application with full documentation was received.
- 3. The educational institute shall use all expedient means to notify the Greek consular authority in the student's country of origin about the fast-track procedure agreement made as set out above.

# Article 38 Issue of residence permits for voluntary service

- 1. A third-country national that has been admitted to a voluntary service programme of over three months shall be accepted for residence in Greece if he has obtained a D-visa for this purpose.
- 2. Issue of the residence permit shall require that the third-country national lodges an application with the competent agency, without payment of fees, if the following requirements are met by such person in addition to the general requirements referred to in Article 32:
  - a. He has completed 18 years of age;

- b. He has signed an agreement with the implementing body of the voluntary service programme in which he participates, under which the above implementing body fully covers his travel, subsistence, accommodation, repatriation and healthcare costs, as well as any other expenses which might arise during the volunteer's residence in Greece, including any training for the performance of his duties, and shall also contain a description of his duties and terms of performance, and the working hours.
- c. The implementing body of the voluntary service programme has made a civil liability policy which accepts to be fully liable for the volunteer throughout the duration of his residence, mainly with regard to subsistence, healthcare and repatriation costs.
- 3. Once all of the requirements referred to in Article 32 and paragraph 1 of this Article have been satisfied, the third-country national shall lodge an application with the competent agency referred to in Article 8 for a residence permit for the purposes of voluntary service within fifteen days at the latest.

#### Article 39

## Duration and renewal of residence permits for the purposes of voluntary service

- 1. A residence permit for the purposes of voluntary service shall have a duration of up to one year.
- 2. Exceptionally, if the duration of the specific programme exceeds one year, the duration of the residence permit may be equal to the duration of implementation of the said programme.
- 3. On expiry of the residence permit, the volunteer must immediately leave the Greek territory, without any further formalities.

#### Article 40

### Withdrawal or refusal to renew residence permits for the purposes of studies or voluntary service

Residence permits which are issued pursuant to the provisions of Articles 31 to 39 shall be withdrawn or not renewed in the following special cases, in addition to those referred to in Article 24:

- a. the requirements stipulated by the applicable legislation on the status of part-time employment in exercising economic activity are not met;
  - b. no satisfactory progress is made in the studies.

# Article 41 Rights and obligations

- 1. Unless otherwise specifically stipulated, holders of residence permits for the purposes of studies or voluntary service may not change the relevant purposes.
- 2. Without prejudice to Article 89(2)(b) relating to the status of third-country nationals who are long-term residents, the period of residence of such third-country nationals in Greece in the capacity of students or volunteers, pursuant to the provisions of this Code, shall not be taken into consideration for granting further rights.

#### Article 42

The arrangements of Articles 1 to 30 shall apply to all matters which are not otherwise regulated under the

arrangements of Articles 31 to 41 above.

#### Article 43

- 1. By way of derogation from the applicable provisions of legislation on family reunification of third-country nationals, children born in Greece by parents who are holders of residence permits for the purposes of studies, pursuant to the provisions of this Code, shall be granted individual residence permits as family members of a student, which shall expire on expiry of the residence permit of one or both of their parents.
- 2. Residence permits for the purposes of studies shall not be granted to third-country nationals who reside in the country for employment or professional purposes, except for those who have been accepted for reasons of family reunification.

### CHAPTER B OTHER PROVISIONS

# Article 44 Vocational training

- 1. For the purposes of implementation of this Code, vocational training shall mean studies at vocational training institutes, pursuant to the provisions of Law 2009/1992 (Government Gazette, Series I, No 18), as in force, post-secondary education centres, pursuant to the provisions of Law 3696/2008 (Government Gazette, Series I, No 177), as amended and in force, schools of liberal studies, pursuant to the provisions of the same Law above, and colleges which, on the one hand, offer exclusive studies under validation and franchising agreements with foreign educational institutes which are recognised by the competent authorities in the country of establishment and, on the other hand, postgraduate courses, provided that such courses have been accredited by international accreditation organisations, pursuant to the latest amendment to the same Law (4111/2013, Government Gazette, Series I, No 18).
- If so required, and based on the curriculum of the relevant speciality, the said training may be preceded by a preparatory year to learn the Greek language.
- 2. Entry of a third-country national to Greece for training at a public or private vocational training institute shall be allowed if such third-country national has been admitted and has obtained a relevant authorisation for studies from the competent body of the Secretariat General for Lifelong Learning to the Ministry for Education and Religious Affairs.

The terms, conditions and certificates of language skills, if so required for such authorisation, shall be determined by decision of the Minister for Education and Religious Affairs, on opinion of the competent body of the Secretariat General for Lifelong Learning.

- 3. Entry of a third-country national for studies at a post-secondary education centre or a college may be allowed if such third-country national has been admitted to a programme that requires attendance in person, holds a document certifying his skills in the language in which the curriculum subjects are taught, and has obtained a relevant certificate of the college or the Department for Post-Secondary Education Centres to the Ministry for Education and Religious Affairs confirming that the said college or centre has a valid authorisation of establishment and operation.
- 4. Entry of a third-country national for studies at a

liberal studies school may be allowed on procurement of the Government Gazette issue containing the publication of the decision of the BoD of the National Organisation for the Certification of Qualifications & Vocational Guidance which authorised the operation of the said liberal studies school, and if the third-country national in question submits a certificate of the liberal studies school that he has been admitted to a programme that requires attendance in person, holds a document certifying his skills in the language in which the curriculum subjects are taught, and states the duration of studies.

5. The relevant D-visa and the corresponding residence permit shall be issued and renewed subject to the requirements referred to in Articles 37 and 38 of this Code, accordingly.

# Article 45 Participation in special programmes

- 1. Third-country nationals who participate in exchange programmes under interstate agreements and EU-financed cooperation projects, and holders of grants from ministries, organisations, public-benefit purpose foundations and the State Scholarships Foundation, shall be allowed residence in the country if in possession of a D-visa. A D-visa shall be granted on submitting to the competent Greek consular authority a certificate of the entity that operates the relevant programme or offering the grant.
- 2. The residence permit shall be granted for a duration equal to the period of the programme or the duration of the scholarship. Grant holders referred to in the previous paragraph shall not be required to pay fees

# Article 46 Studies at military academies

Third-country nationals who have been granted a D-visa and admitted for studies at the academies and special schools of the Armed Forces and the Security Services, or at the Merchant Marine academies and schools, shall be exceptionally granted residence permits for the duration of their studies. Persons who have been admitted to the above academies and special schools as grant holders shall not be required to pay fees.

#### Article 47 Acquisition of medical speciality

- 1. Acquisition of medical speciality by a third-country national shall require the issue of a D-visa. The residence permit shall be granted by the secretary general of the decentralised administration with a duration of one year, and may be renewed every two years until acquisition of speciality. Issue of the residence permit shall require the procurement of a certificate from a hospital which, pursuant to the applicable legislation, offers grants certification in the relevant speciality.
- 2. The above third-country nationals may be accompanied by their family members to whom an individual residence permit shall be issued at their request, which shall expire together with the residence permit of the sponsors.

#### Article 48

# Issue and renewal of residence permits for studies at the Athonias Ecclesiastical Academy of Mount Athos

- 1. An Orthodox third-country national may enter Greece for studies at the Athonias Ecclesiastical Academy of Mount Athos, provided that he has obtained a D-visa.
- 2. Such third-country national shall, at least two months before expiry of the visa, submit to the Holy Supervision of Mount Athos an application for the issue of a residence permit, without prejudice to the provisions of Article 8 and the issue of a residence permit in the form of a separate document. The application shall be accompanied by:
- a. Copy of the passport or other travel document bearing the visa;
- b. Certificate of enrolment to the Athonias Ecclesiastical Academy;
- c. Certificate of a Holy Monastery or institute or a private individual that they undertake his custody, study and subsistence expenses at Mount Athos;
- d. Certificate of the Holy Supervision or Holy Monastery or institute or private individual that they have undertaken his custody and commit to fully cover his healthcare and hospitalisation expenses; and
- e. Health certificate issued by domestic State hospitals or health centres or treatment centres or IKA clinics that the third-country national does not suffer from any condition which, according to the arrangements of the World Health Organisation and of EU Law, could pose a threat to public health.
- 3. The residence permit shall be issued to the thirdcountry national by decision of the secretary general of the decentralised administration, on recommendation of the Holy Supervision.
- 4. The residence permit shall be granted for the duration of the academic years and may be renewed for one more year.

#### **SECTION B**

ADMISSION OF THIRD-COUNTRY NATIONALS WHO ARE VICTIMS OF TRAFFICKING IN HUMAN BEINGS OR ACTIONS TO FACILITATE ILLEGAL IMMIGRATION, UNDER DIRECTIVE 2004/81/EC

## Article 49 Reflection period

- 1. If not subject to the provision of Article 1(2) of Presidential Decree 233/2003, third-country nationals who have been characterised as victims of trafficking in human beings or actions to facilitate illegal immigration, pursuant to the provisions of Article 1(k) and (I) of this Code, shall be granted a reflection period allowing them to recover and escape the influence of the perpetrators of the offences so that they can take an informed decision as to whether to cooperate with the competent authorities.
- 2. Especially with regard to minors who are victims of trafficking in human beings or subject to actions to facilitate illegal immigration, this period may be extended by two more months by decision of the competent public prosecutor, taking due account of the best interests of the minor.
- 3. During the reflection period, the persons referred to in the above paragraphs may not be expelled. Any issued but not yet enforced decision on return shall be suspended.

- 4. By decision of the competent public prosecutor, the reflection period may be terminated prior to its expiry if:
- a. the competent prosecuting authority establishes that the above person has actively, and at his free will and initiative renewed contact with the perpetrators of the offences referred to in Article 1(k) and (I) of this Code, or that the information taken into account for his characterisation as a victim of trafficking in human beings and actions to facilitate illegal immigration required under the provisions of Article 1(k) and (I) of this Code does not apply; or
  - b. there are reasons of public policy and security.

## Article 50 Information to victims and special care for minors

- 1. The competent prosecutor at first instance or police authority or social support bodies referred to in Presidential Decree 233/2003, as in force, and any of the bodies referred to in Article 49 of this Code, shall inform the third-country national who is a victim of trafficking in human beings or actions to facilitate illegal immigration that he is entitled to apply for a residence permit, as set out above, and provide relevant information.
- 2. In the case of third-country nationals who are unaccompanied minors, the competent prosecuting authority shall take the necessary steps to establish their identity, nationality and the fact that they are unaccompanied. They shall make every effort to locate their families as quickly as possible and take the necessary steps to ensure legal representation, including representation in criminal proceedings, if necessary. If the minor's family cannot be located or if considered that repatriation will not be in the best interest of the child, the competent prosecutor for minors or, where no such prosecutor exists, the competent prosecutor at first instance may order any expedient measure to protect the child until a ruling is delivered by the court, to which the prosecutor shall refer within thirty (30) days for the appointment of a guardian, pursuant to the provisions of Articles 1532, 1534 and 1592 of the Civil Code.

# Article 51 Medical care and provisions during the reflection period

- 1. During the reflection period, the victims of trafficking in human beings or actions to facilitate illegal immigration shall have access to medical care and the psychological support services provided by the national health system, protection and assistance units and bodies that cooperate with the above, pursuant to the provisions of Articles 2, 3 and 4 of Presidential Decree 233/2003, as in force, and by reception services.
- 2. The above persons who do not have sufficient resources shall be granted standards of living capable of ensuring their subsistence.
- 3. The competent prosecuting, judicial and police authorities shall take due account, by priority, of the safety and protection of such victims, as set out in the relevant provisions. They shall also provide them with translation and interpreting services, information about their legal rights and the services available to them, and provide legal aid.

# Article 52 Issue and renewal of the residence permit

A third-country national who is characterised as a victim of trafficking in human beings or actions to facilitate illegal immigration by instrument of the competent prosecutor at first instance, under Article 49, shall be granted, at his request to be filed in person or via the competent prosecutor, a residence permit or shall have the issued one renewed subject to no payment of fees, on the requirements and according to the procedure set out in the following Articles.

# Article 53 Conditions for the issue and renewal of the residence permit

- 1. After the expiry of the reflection period, or earlier if the criteria set out in subparagraph (b) of this paragraph are met, the competent prosecutor shall consider if any of the following conditions are met and shall prepare a relevant report as to whether:
- a. the prolonged stay of the said person in the Greek territory would facilitate the investigations or criminal proceedings;
- b. the above person has shown a clear intention to cooperate; and
- c. he has severed all relations with the purported perpetrators of the offences referred to in Article 1(k) and (I) hereof.
- 2. The application for a residence permit shall be examined by priority and the permit shall be issued by decision of the Minister for the Interior. Without prejudice to reasons relating to public policy and security, a twelve-month residence permit shall be issued if one of the conditions referred to in the previous paragraph are met. The permit shall be renewed for an equal period each time, if the same conditions continue to be satisfied.

#### Article 54 Rights

The residence permit shall ensure:

- a) right of access to the labour market, only during the period of validity of the permit;
- b) the benefits and medical care referred to in Article 52:
- c) conditions for vocational training and education, pursuant to the special provisions of Articles 5 and 6 of Presidential Decree 233/2003, as in force.

#### Article 55

## Special reasons for non-renewal and withdrawal of the residence permit

The residence permit shall not be renewed or shall be withdrawn in any the following cases: a. The beneficiary has actively and at own will and initiative renewed contacts with the purported perpetrators of the reported offences:

- b. The competent authority believes that the victim's cooperation is fraudulent or abusive, or there are reasons of public policy and security;
- c. The criminal proceedings relating to the offences referred to in Article (k) and (l) are completed pursuant to the provisions of Articles 43 or 47 of the Code of Criminal Procedure, or a final judgment has been

delivered, which concludes the relevant proceedings. This provision shall not apply to victims within the meaning of Article 1(2) of Presidential Decree 233/2003.

### Article 56 Change of purpose of residence

Within one month from completion of the relevant proceedings on delivery of final court judgment, the holder of a residence permit in the capacity of victim of trafficking in human beings or actions to facilitate illegal immigration may be granted a residence permit for one of the purposes and under the relevant conditions set out in the present Code, by decision of the Minister for the Interior or the secretary general of the decentralised administration. Pending the issue of the residence permit, due account shall be taken of the fact that the applicant has been a holder of a residence permit as a victim of trafficking in human beings or actions to facilitate illegal immigration.

#### SECTION C

SPECIFIC PROCEDURE FOR ADMITTING THIRD-COUNTRY NATIONALS FOR THE PURPOSES OF SCIENTIFIC RESEARCH UNDER DIRECTIVE 2005/71/EC

### CHAPTER A GENERAL PROVISIONS

#### Article 57 Scope

- 1. The provisions of Articles 58 to 71 of this Code shall apply to third-country nationals who apply for entry and residence in Greece for the purposes of research.
  - 2. The present Code shall not apply to:
- a) third-country nationals who reside in Greece as applicants for international protection or under temporary protection schemes; b) third-country nationals applying to reside in Greece as students within the meaning of Directive 2004/114/EC relating to the conditions for admission of third-country nationals with the purposes of studies, student exchange, unremunerated traineeship or voluntary service, in order to carry out research for a PhD degree; c) third-country nationals whose return/deportation has been suspended; d) researchers seconded by a research organisation in an EU Member State to another research organisation in Greece.

# Article 58 More favourable provisions

- 1. This Code shall apply without prejudice to more favourable provisions stemming from:
- a) bilateral or multilateral agreements concluded between the Community or between the Community and its Member States on the one hand and one or more third countries on the other;b) bilateral or multilateral agreements concludebetween the Hellenic Republic or more Member States and one or more third countries.
- 2. The competent Greek authorities shall have the right to adopt or retain more favourable provisions for

persons to whom this Code applies.

## Article 59 Approval of research organisation

- 1.Any research organisation wishing to host a researcher under the admission and residence procedure laid down in this Code shall first be approved for that purpose pursuant to the applicable legislation.
- 2. The approval of a research organisation shall be granted by the Secretariat General for Research and Technology to the Ministry for Education and Religious Affairs.
- 3. For the purposes of this Code, approved bodies shall include public research organisations or similar research bodies of the public sector, or the legal entities of private law under the supervision of a public authority, and recognised higher education institutes, including universities and technological educational institutes.
- 4. Private organisations wishing to obtain approval shall file their applications accompanied by the following supporting documents:
- a) Corporate act of the organisation, documenting establishment of the a research and development department;
- b) Documentation of the organisation's research activities and the costs for research and technology activities, as these arise from the organisation's applications for tax rebates by reason of research and technology expenses, under Law 3296/2004 (Government Gazette, Series I, No 253), as in force;
- c) Adequate documentation of the need to employ third-country researchers.
- 5. The above documentation shall be filed with and reviewed by the Secretariat General for Research and Technology. In case of positive review, the permit shall be granted for 5 years.
- 6. All research organisations must submit to the Secretariat General a statement that in case where a researcher remains illegally in the Greek territory after expiry of his agreement, the research organisation shall be responsible for reimbursing his her stay and/or return incurred by public funds. The Secretariat General shall communicate a copy of this statement to the Directorate for Aliens to the Hellenic Police Headquarters. The organisation's financial responsibility shall end six months after termination of a researcher's hosting agreement.
- 7. The research organisations shall be responsible to confirm the accuracy particulars stated in the CVs of third country researchers and their qualifications in light of the objectives of research, as evidenced by certified copies of their qualifications under Article 1(xlvii).
- 8. All research organisations must notify the Secretariat General of the hosting agreements they have concluded. The Secretariat General shall be responsible to review the said agreements.
- 9. The Secretariat General shall be responsible to ensure compliance with the conditions set out in paragraphs 4 and 6 of this Article. The approval shall be withdrawn or not renewed if these conditions are not met, or in cases where the approval has been fraudulently acquired, or where the research organisation has signed a hosting agreement with a third-country national in circumvention of this Code. Where approval has been withdrawn or not renewed,

the organisation concerned may be banned from reapplying up to five years from the date of publication of the decision on withdrawal or non-renewal. Withdrawal or non-renewal of the approval shall be communicated to the competent directorate to the Ministry for the Interior and the competent agencies of the decentralised administrations.

10. The Secretariat General shall publish and annually update lists of the approved organisations for the purposes of this Code, and shall immediately communicate any change to the competent directorate to the Ministry for the Interior and the competent agencies of the decentralised administrations.

# Article 60 Hosting agreement

- 1. A research organisation wishing to host a researcher shall sign a hosting agreement with the latter whereby the researcher undertakes to complete the research project and the organisation undertakes to host the researcher for that purpose, without prejudice to Article 61.
- 2. Research organisations may sign hosting agreements only if the following conditions are met:
- (a) the research project has been accepted by the relevant authorities in the organisation, after examination of:
- i) the purpose and duration of the research, and the availability of the necessary financial resources for it to be carried out:
- ii) the researcher's qualifications in the light of the research objectives, as evidenced by a certified copy of his/her qualification;
- (b) during his/her stay the researcher has sufficient monthly resources of no less than EUR 900 to meet his/her expenses, without having recourse to the social assistance system. The amount of sufficient resources referred to above may be adjusted by joint decision of the Ministers for the Interior, Finance and Education & Religious Affairs;
- (c) during his/her stay the researcher has insurance for all the risks normally covered for nationals in accordance with the applicable legislation;
- (d) the hosting agreement specifies the legal relationship and working conditions of the researchers, in accordance with the applicable legislation.
- 3. Once the hosting agreement is signed, the research organisation shall provide the researcher with an individual statement that for costs within the meaning of Article 59(6) financial responsibility has been assumed.
- 4. Research organisations shall promptly inform the authority designated for this purpose, pursuant to Article 61(1) hereof, of any occurrence likely to prevent implementation of the hosting agreement.
- 5. Hosting agreements with a research organisation whose approval has been withdrawn shall be terminated. Accordingly, the hosting agreement shall be automatically lapse if the researcher is not granted a residence permit or when the relationship between the researcher and the research organisation is terminated.

# Article 61 Issue of residence permit for the purposes of research

1. If all of the conditions set out in Articles 59 and 60

- of this Code are met, a third-country national may apply for a residence permit. The application shall be lodged with the agencies stipulated in Article 8 and shall be accompanied by the required supporting documents.
- 2. If the details provided to support the application are insufficient, the competent authority shall inform the applicant about the additional information required.
- 3. Issue of the residence permit shall be subject to the provisions of Article 8.
- 4. Researchers who are third-country nationals may be accompanied or followed by their family members.

## Article 62 Duration and renewal of the residence permit

- 1. The residence permit shall be issued for a period equal to the duration of the hosting agreement. In case of extension of the hosting agreement, the residence permit shall be renewed for an equal period of time.
- 2. To renew the residence permit, the researcher shall lodge an application before expiry of the permit with the body competent to receive the application, under the present Code, accompanied with the required supporting documents.
- 3. Issue and renewal of the residence permit shall be subject to the provisions of Articles 8 and 9.

# Article 63 Residence permit to the family members of the researcher

- 1. The family members of the researcher shall be granted at their application a residence permit with a duration of validity same as that of the researcher's residence permit.
- 2. A family member of the researcher shall lodge an application for a residence permit in accordance with the provisions of Article 61, accompanied by the required supporting documents.
- 3. To renew the residence permit, the family member of the researcher shall lodge an application before expiry of the permit with the body competent to receive the application, under the present Code.

#### Article 64

# Right of residence in Greece and issue of residence permit to a third-country national who has been granted a residence permit of researcher in another EU Member State

- 1. A third-country national who has been admitted as a researcher in another EU Member State and holds a valid residence permit in that Member State under Directive 2005/71/EC, shall be allowed to carry out part of his/.her research in Greece under the conditions set out in the present Article.
- 2. If the researcher stays in the country for a period of up to three months, the research may be carried out on the basis of the hosting agreement concluded in the first Member State, provided that he is not considered as a threat to public policy, public security or public health.
- 3. If the researcher stays in the country for more than three months, a new hosting agreement shall be required to carry out the research and a residence permit, as set out in Article 61.
- 4. The application for a residence permit in the case

referred to in the previous paragraph shall be lodged by the third-country researcher if already in the country, in accordance with the procedure and under the conditions of Article 61 of this Code.

- 5. In order to be granted the residence permit, the persons referred to in paragraph 1 of this Article shall lodge an application with the body competent to receive the application, as set out in the present Code, along with the required supporting documents, no later than three months after their entry to the country.
- 6. The residence permit of a researcher shall have a duration of validity same as that of the hosting agreement and shall be renewed in accordance with the provisions of Article 62 of this Code.
- 7. The researcher may be accompanied or followed by his family members, on condition that they have a valid residence permit as family members of the researcher in the other Member State.
- 8. The persons referred to in the previous paragraph shall be granted a residence permit in accordance with the provisions of Article 63 of this Code
- 9. A researcher who meets the conditions of this Article shall not be required to leave the Greek territory in order to submit an application for a residence permit.

#### Article 65

#### Withdrawal or non-renewal of the residence permit

A residence permit issued under the provisions of Articles 57 to 64 shall be withdrawn or not renewed in the following specific cases, in addition to those set out in Article 24:

a) when it has been fraudulently acquired or b) wherever it appears that the holder no longer meets the conditions for entry and residence provided by Articles 59, 60, 61 and 62 or is residing for purposes other that that for which he was authorised to reside.

## Article 66 Teaching

Researchers admitted under this Code may teach in accordance with national legislation.

Article 67Equal treatment

Holders of a residence permit shall be entitled to equal treatment with nationals as regards: (a) recognition of diplomas, certificates and other professional qualifications in accordance with the relevant national procedures; (b) working conditions, including pay and dismissal; (c) branches of social security as defined in Council Regulation (EE) No 883/2004 of 29 April 2004 on the coordination of social security systems to employed persons, to selfemployed persons and to members of their families moving within the European Union. The special provisions in the Annex to Council Regulation (EC) No 1231/2010 of 24 November 2010 extending the provisions of Regulation (EC) No 883/2004 and Regulation (EC) No 987/2009 to nationals of third countries who are not already covered by these provisions solely on the ground of their nationality shall apply accordingly; d) tax benefits; e) access to goods and services and the supply of goods and services made available to the public.

#### Article 68

The arrangements of Articles 1 to 30 shall apply to all

matters which are not otherwise regulated by Articles 57 to 67 above.

#### PART D

ADMISSION OF THIRD-COUNTRY NATIONALS FOR REASONS OF FAMILY REUNIFICATION UNDER COUNCIL DIRECTIVE 2003/86/EC OF 22 SEPTEMBER 2003

## CHAPTER A GENERAL PROVISIONS

#### Article 69 Scope

- 1. The provisions hereof apply when the sponsor has a residence permit issued by the competent Greek authorities valid for at least two years, which enables him/her to acquire the right of permanent residence, provided that the members of his/her family are third-country nationals, regardless of their status.
- 2. The arrangements of Articles 69 to 77 shall not apply where the sponsor is:
- a. applying for recognition of the beneficiary of international protection status on whose application a decision has not yet been taken, b. authorised to reside in Greece on the basis of temporary protection or applying for authorisation to reside on that basis and awaiting the relevant decision, c. authorised to reside in Greece on the basis of a subsidiary form of protection in accordance with international obligations, national legislation or the practice of the Member States or applying for authorisation to reside on that basis and awaiting the decision.
- 3. The arrangements of Articles 69 to 77 do not apply to members of the family of a EU citizen.
- 4. The arrangements of Articles 69 to 77 are without prejudice to more favourable provisions of:
- a. bilateral and multilateral agreements between the EU or the EU and its Member States, on the one hand, and third countries, on the other, b. the European Social Charter of 18 October 1961 (Law 1426 /1984, Government Gazette, Series I, No 32), as in force.

# Article 70 Conditions for family reunification

- 1. A third-country national who has resided lawfully in Greece for two years is entitled to apply for his/her family members to enter into and reside in the country. The application is submitted and examined while these family members reside outside Greek territory. These family members residing within Greek territory before the application for family reunification is submitted does not obstruct submission and the application for granting the visa is examined, provided that the family members for whose entry the third-country national applies, meet the criteria of integration in the country, as those are set out in Article 136(14).
- 2. In order to exercise the right set out in the previous paragraph, sponsors must provide evidence of their family relationship with the family members for whom they request reunification in Greece and prove that they meet all of the following conditions:
- a. Their accommodation can cover their needs and the needs of the family members for whom they request reunification, as set out in a Decision of the Minister for Health pursuant to Article 43 of Law 4025/2011 (Government Gazette, Series I, No 228), as

in force.

- b. Their personal income is stable, regular and sufficient to cover their needs and the needs of their family and is earned without recourse to the country's social assistance system. This income cannot be lower than the annual income of an employee on minimum wage, pursuant to national laws, increased by 20% for the spouse and 15% for each child. The 15% increase for each child is not required if both spouses reside lawfully in Greece.
- c. They have full health coverage, providing all the benefits provided for the equivalent category of insured nationals, which can also cover their family members.
- 3. In the event of polygamy, if the sponsor already lives with one wife in Greece, his family reunification with another wife is not allowed.

The family reunification of the sponsor's minor children from another wife is not allowed, except in cases where the sponsor has been given legal custody.

4. For the purpose of verifying the existence of the family relationship, the competent body may call the sponsor to a personal interview and conduct any other research deemed necessary. The required supporting documents, as provided for in Article 13(b)(1), must be attached to the sponsor's application.

#### Article 71

### Submission and examination of the application for the authorisation of family reunification

- 1. The sponsor files an application for family reunification accompanied by the required supported documents, according to the provisions of Article 8.
- 2. Under the provisions of Article 8, the body competent for examining the application must immediately seek the opinion of the competent police authority on issues pertaining to public order and security in the country, as well as the opinion of the competent Greek consular authority, in order to verify the existence of the family relationship and the possibility for integration, especially by personally interviewing the members of the family and assessing the risks which arise for public health. If the family members for whose entry the sponsor has applied fail to appear for the interview at their local consular authority, the application is rejected. The above opinions are provided strictly within three months. In exceptional cases related to the complexity of the examination, the prescribed period may be extended by thirty days. The Decentralised Administration either sends the competent consulate the complete folder of the person applying for family reunification by post or by ELTA or private company courier, following an application by the interested party and provided that he/she pays the related costs. In all cases, the competent consulate also receives by email the list of citizens who have filed an application for family reunification.

The competent body examines the application as to the fulfillment of the conditions laid down in Article 70. When examining the application for family reunification, the interests of minor children is particularly taken into account.

After considering the above opinions, the competent body issues a decision.

3. The competent body shall forward the decision authorising family reunification to the competent Greek consular authority which, provided that the application

has been approved and that the other entry conditions are met, grants family members the necessary special visas, without prejudice to the provisions on banning entry of Article 82 of Law 3386/2005.

### Article 72 Granting of the residence permit

- 1. After entering into the county and before the entry visa expires, each family member files an application for a residence permit with the competent body, along with the required supporting documents, according to the provisions of Article 8. For minors, the application is filed by the person who has custody and they are granted an individual residence permit.
- 2. The application for a residence permit is accompanied by the required supporting documents. The residence permit is granted by decision of the secretary general of the decentralised administration or the Minister for the Interior, as appropriate.
- 3. The family reunification process is completed no later than nine months after the filing, along with the required documents, of the application for the authorisation of family reunification provided for in Article 71(1). In exceptional cases, this nine (9)-month period may be extended by up to three (3) months.

# Article 73 Validity and renewal of residence permit

- 1. The initial residence permit granted to family members expires on the same date as the sponsor's residence permit. The renewal of the members' residence permit depends on the decision on the sponsors' residence permit.
- If the sponsor is granted long-term resident status, the residence permit of the members of his/her family is renewed every three years.
- If the sponsor has already been granted long-term resident status, the initial residence permit is granted for two (2) years to the family members with whom he has applied for family reunification and it is renewed every three years.
- 2. For the renewal of the residence permit, the sponsor must provide evidence that he/she maintains the family relationship with the sponsored family members and that he/she has fulfilled his/her social insurance and tax obligations.
- 3. The family member who wants the residence permit to be renewed for the purposes of family reunification must file an application, accompanied by all the required supporting documents, to the competent body, as appropriate, before the permit expires.

### Article 74 Rejection of application, withdrawal or nonrenewal of residence permit

- 1. The residence permit for the purpose of family reunification is not granted, is withdrawn or not renewed in the following cases:
- a. There are risks for public order and security. The assessment of the reasons pertaining to public order and security in the country is a prerequisite for the authorisation of family reunification and the initial granting of the residence permit to family members.
- b. On grounds of public health.

- c. The sponsor and his/her family members no longer live in a real marital or family relationship.
- d. An official document issued by a competent Greek authority or a final court judgment declares that false or misleading information, false or falsified documents were used, that fraud was otherwise committed or other unlawful means were used.
- g. It is found out that the family relationship, especially the marriage, adoption or acknowledgment of the children, was contracted for the purpose of violating the provisions hereof, enabling the person concerned to enter or reside in the country, or the sponsor's residence in the country has been terminated and the family member does not have an independent residence right.
- 2. During the withdrawal or non-renewal of the residence permit of one of the sponsor's family members for reasons pertaining to public order and security or public health, besides the above provisions and the relevant provisions of this Code, the severity and the type of the committed crime are also assessed, as well as the risks linked to the person in question.
- 3. Investigations may be conducted any time that the services become aware of any incident which may justify the withdrawal of the residence permit.
- 4. Before rejecting an application, withdrawing or refusing to renew the residence permit or deciding to order the removal of the sponsor or members of his/her family, the following shall also be taken into account: the nature and solidity of the person's family relationships, the duration of his/her residence in the country and the existence of family, cultural and social ties with his/her country of origin.

#### Article 75

### Rights and obligations of the family members of a third-country national

- 1. The sponsor's family members shall be entitled, in the same way as the sponsor, to:
- a. access to education,b. access to paid employment provision of services or works during the first renewal of their residence permit,c. access to vocational guidance, initial and further training and retraining.
- 2. The holders of residence permits for the purposes of family reunification are subject to the general rights and obligations of third-country nationals, according to the provisions of this Code.

#### Article 76

#### Independent residence permit for family members

- 1. After filing an application accompanied by the required supporting documents, any persons accepted for the purposes of family reunification are entitled to acquire an independent permit of residence in Greece in the following cases:a. five years have passed from the granting of the initial residence permit for the purposes of family reunification, provided that a residence permit has not been granted on any other grounds set out in this Code,b. the age of majority has been reached.
- 2. An independent residence permit may be granted to the persons accepted for the purposes of family reunification in the following cases:
- a. death of the sponsor, provided that family members have resided in the country for no less than a year before his/her death,

- b. divorce, marriage annulment or proven interruption of marital cohabitation, provided that:
- i. the marriage lasted for three or more years, one of which was in the country of residence, until the beginning of the trial for the divorce, the marriage annulment or the proven interruption of marital cohabitation.
- ii. circumstances are particularly difficult, for instance, the family member was a victim of family violence during the marriage.

Each family member files an application, accompanied by the required supporting documents, according to the provisions of Article 8 on the granting of an independent residence permit, provided that he/she fulfills one of the above conditions.

- 3. The independent residence permit cannot be valid for more than a year. It may be further renewed for purposes other than family reunification, according to the provisions of this Code.
- 4. The right of residence of minor children is dependent upon the right of residence of the parent who has custody.
- 5. Regarding the children coming of age, notwithstanding paragraph 3 hereof, the independent residence permit is valid for three years and not after the child completes 21 years of age.

Without prejudice to any grounds involving the applicant and related to public order and security, this residence permit is renewed for three more years with the only obligation of producing the previous independent residence permit.

The permit may be renewed further according to the provisions of this Code.

- 6. If the independent residence permit has been renewed for the purposes of study or vocational training, after the end of his/her studies, the third-country national may renew it independently for one (1) year. The permit may be renewed further according to the provisions of this Code.
- 7. The independent residence permit grants its holder the right of immediate access to paid employment, the provision of independent services or work and studies at any educational level.

#### Article 77

The arrangements of Articles 1 to 30 shall apply to all matters which are not otherwise regulated by Articles 69 to 76 above.

#### CHAPTER B OTHER PROVISIONS

#### Article 78

The renewal of a residence permit for the purposes of family reunification or an independent resident permit for the purposes of study is not subject to the provisions of Article 32(2)(b) and Article 33(1)(b).

#### Article 79

Article 76(5) includes all third-country nationals who, upon reaching the age of majority, lawfully resided in Greece and were holders of a permanent lawful residence permit, regardless of the issuing authority.

#### Article 80

#### Arrangements for family reunification when the family is started in Greece

- 1. If a marriage is solemnised between third-country nationals who reside in the country under a residence permit, one of the spouses and the family members already lawfully residing in Greece may be granted a residence permit for the reasons of family reunification.
- 2. Minor children born in Greece reside in the country under the sponsoring parent's residence permit, until the filing of a new application to grant them a residence permit.

#### Article 81 Arrangements for family members of expatriates

1. The spouses of expatriates, who are third-country nationals, are granted a residence permit valid for five (5) years, which allows them access to the labour market.

The residence permits referred to in this article are granted by decision of the secretary general of the decentralised administration, they may be renewed each time for an equally long period and are not subject to fees.

- 2. The spouses of expatriates, who are third-country nationals, are entitled to an independent residence permit because of the following:
- i. death of the sponsor, provided that family members have resided in the country for no less than a year before his/her death,
- ii. issuance of a final decision for a divorce or marriage annulment, provided that, by the date of filing for a divorce or a marriage annulment, the marriage had lasted for at least three years, during one of which the spouses resided in Greece,
- iii. circumstances are particularly difficult, for instance, the family member was a victim of family violence during the marriage.

The independent residence permit is valid for one year. The permit may be renewed further according to the provisions of this Code.

- 3. The foreign spouses of expatriates from Albania, whose residence status is regulated according to the provisions of the decision issued under Article 17(4) of Law 1975/1991, are also subject to the arrangements set out in the previous paragraph.
- 4. In the above cases, the right of residence of minor children is dependent upon the right of residence of the parent who has custody.

# Article 82

#### Entry and residence of third-country nationals who are family members of a Greek national

1. Third-country nationals who are family members of a Greek national and enter Greece, with a uniform visa or a visa with limited territorial validity, when required according to the provisions of Article 1.1 of Council Regulation (EC) No 539/2001, or lawfully reside under a permanent or temporary residence permit granted by the Aliens and Immigration Services of the country's decentralised administration or the competent service of the Ministry for the Interior, are granted a 'Residence card of family member of a Greek national', provided that they permanently reside in the country.

The above residence card is also granted to thirdcountry nationals who were holders of a Special Identity Card for Aliens of Hellenic Descent as foreign spouses of expatriates and to recognised beneficiaries of international protection.

The residence card shall be granted without prejudice to the arrangements pertaining to the issuance of residence permits in the form of independent documents according to the provisions of Article 1 of Law 4018/2011.

- 2. The residence card is personal and it is granted to the family members referred to in the following paragraph, by decision of the secretary general of the competent decentralised administration, without prejudice to the examination of reasons related to public order and security and the existence of the conditions laid down in paragraph 3 hereof. Each measure taken for the purposes of public order or public security must comply with the principle of proportionality and be exclusively based on the conduct of the person concerned. Any previous criminal convictions are not independent grounds for taking such measures. The conduct of the person for whom the measure is taken must be a real, actual and sufficiently serious threat to society's fundamental interests. Any explanations which are not linked to the evidence related to the case or are founded upon general prevention estimates, are not acceptable.
- 3. Any family member of a Greek national, who wishes to be granted a residence card, under paragraph 1, must apply, according to the provisions of Article 8 hereof, to the services of the country's decentralised administrations, within three months from the date of entry into the country or within two months from the date of marriage. If an application is not filed within a year from the date of entry into the country or the date of marriage, a EUR 50 (fifty) pecuniary fine is imposed. The application is accompanied by the required supporting documents,
- a. Provide written proof of the member's family relation with the Greek national.
- b. Provide proof related to the provisions of Article 1(1)(xxxv)(b) and (c) hereof, regarding the existence of a sponsored member, i.e. a member materially supported by the Greek national or the other spouse who is a third-country national.

More specifically, the application must provide evidence that the member will be sponsored by the Greek national and that he/she was sponsored or lived in the country of origin under the roof of the other spouse who is a third-country national or that there are serious health reasons which make it absolutely necessary that the Greek national undertake the personal care of the family member.

- 4. The service competent for examining the application is the relevant service of the decentralised administration, which also grants the residence card.
- 5. The residence card shall remain valid for five years. The uninterrupted nature of the residence is not affected by temporary absences which do not exceed annually six months in total, by longer absences for military service purposes or by one continuous absence of twelve months maximum, for serious reasons, especially related to motherhood or pregnancy, a serious illness, studies, vocational training or placement in another Member State or third country.

#### Article 83 Permanent residence

- 1. The family members of a Greek national who lawfully reside in Greece with the Greek national for a continuous five-year period have the right to reside in the country permanently. This right is not subject to the terms laid down in the provisions of Paragraph 3 of the previous article. Any interruption of residence, which does not exceed two consecutive years, as of the expiration of the residence card, does not affect the right to acquire a permanent residence card.
- 2. The family member of a Greek national who wishes to be granted a permanent residence card, under Paragraph 1 of this article, must file an application to the service referred to in Article 8 two months before his/her residence card expires, within three months as of the date of entry into the country. If an application is not filed within a year from the expiration date of the residence card, a EUR 50 (fifty) pecuniary fine is imposed. The application is accompanied by the required supporting documents.
- 3. The permanent residence card is granted by decision of the secretary general of the relevant decentralised administration, without prejudice to reasons of public order and security, and it is automatically renewed every ten years. Each measure taken for the purposes of public order or public security must comply with the principle of proportionality and be exclusively based on the conduct of the person concerned. Any previous criminal convictions are not independent grounds for taking such measures. The conduct of the person for whom the measure is taken must be a real, actual and sufficiently serious threat to society's fundamental interests. Any explanations which are not linked to the evidence related to the case or are founded upon general prevention estimates, are not acceptable.

The residence card shall be granted without prejudice to the arrangements pertaining to the issuance of residence permits in the form of independent documents according to the provisions of Article 1 of Law 4018/2011.

4. After he/she acquires a permanent residence card, the interested party may forfeit the right only if he/she is away from Greece for a period longer than two (2) consecutive years.

#### Article 84

# Conditions for third-country nationals, family members of a Greek national, to maintain the right of residence

- 1. The family members of a Greek national maintain an *ad personam* right of residence when:
- a. In case of death of the Greek national, the family members had lived in Greece at least for one year before he/she died.
- b. A divorce decision is issued for a marriage that lasted at least three years before the suit for divorce was filed, during one of which the spouses resided in Greece or provided that custody of the children was lawfully given to the spouse who is a third-country national.
- c. Circumstances are particularly difficult, for instance, the family member was a victim of family violence during the marriage.
- d. One of the spouses legally enjoys the right to communicate with a minor child, provided that the relevant court judgment or written agreement between the spouses sets out that the visits must take place in Greece for the period required.

- 2. The right of residence of the persons referred to in paragraph 1 is maintained provided that the persons produce evidence of their status as paid employees or of the fact that they pursue a professional activity, or evidence that they have sufficient resources for themselves and their family members so as not to be a burden, during their residence in Greece, on the country's social security system, that they have full health insurance in Greece, or, finally, that they are members of the family already created in Greece by a person who fulfills the above conditions.
- 3. The family member of a Greek national, who fulfills the conditions set out in this Article and wishes to be granted an ad personam right of residence, must file the application for the granting of a residence permit to the competent service referred to in Article 8, along with the required supporting documents, within two months after the fact as a result of which the ad personam right is maintained.
- 4. The service competent for examining the application is the relevant service of the decentralised administration, which also grants the *ad personam* residence permit.
- 5. The *ad personam* residence permit is valid for five (5) years and is renewed for another five (5) years each time.
- 6. Any third-country nationals who resided in Greece lawfully for one of the reasons laid down in this Code and altered their residence status following their marriage to another third-country or Greek national and were granted either a residence permit for the purposes of family reunification or a residence card as family members of a Greek national, are entitled to return to their previous residence status, in the following cases:
- a. The third-country or Greek national dies, therefore they are not entitled, respectively, to an independent or *ad personam* right of residence.
- b. A final divorce or marriage annulment decision is issued, therefore they are not entitled, respectively, to an independent or *ad personam* right of residence.

This possibility is also provided to the family members who resided in the country lawfully and altered their residence status accordingly.

#### Article 85

# General provisions on residence cards, permanent residence cards and a*d personam* residence permits of third-country nationals

- 1. The issuing of the residence card, the permanent residence card and the a*d personam* residence permit are not subject to the payment of a fee.
- 2. Regardless of their nationality, the spouse and his/her blood relatives in the direct descending line, according to the provisions of Article 82(2), who are holders of a residence card, have access to paid employment-provision of services or work and professional activity.
- 3. The holders of a permanent residence card and the a*d personam* right of residence have access to paid employment-provision of services or work and professional activity.
- 4. Without prejudice to Paragraphs 2 and 3 of this article, the third-country nationals who are family members of a Greek national enjoy treatment equal to that of EU nationals, provided that they have a right of residence or permanent residence.

# Article 86 Non-recognition of right - Forfeiture of right of residence

- 1. Except for the case referred to in Article 24, the residence card is also not granted or renewed and is withdrawn in the following cases:a. An official document issued by a Greek authority, a final court judgment or a final decree or the competent judicial council proves that false or misleading information, false or falsified documents were used, that fraud was otherwise committed or other unlawful means were used and, in general, it provides evidence of abuse of rights or fraud, for instance, a marriage of convenience.
- b. The Greek national and his/her family members no longer live in a real marital or family relationship.
- c. It is discovered that the family relationship, especially the marriage, adoption or acknowledgment of the children, was contracted mainly for the purpose of violating the provisions of this Code, thus enabling the acquisition of the residence card or the permanent residence card.
- It is considered that the family relationship was contracted for this purpose, especially when the family members do not live together, do not have the possibility to communicate or one of the spouses is not aware of details of the identity of the other spouse.
- 2. If a request for the granting or renewal of a residence permit is rejected or a granted residence permit is withdrawn, the services competent as appropriate issue a return decision pursuant to the provisions of Article 16 to 41 of Law 3907/2011. Regarding the substantial conditions and terms for the issuing of return decisions against third-country nationals, family members of a Greek national, the provisions of Articles 22 to 24 of Presidential Decree 106/2007 (Government Gazette, Series I, No 135) shall apply.

# Article 87 Parents and minor siblings of Greek nationals

By decision of the secretary general of the decentralised administration, the parents of minor Greek nationals residing in Greece are granted the residence card referred to in Article 82(1), regardless of how their children acquired Greek nationality. This residence card is also granted to minor siblings of the Greek nationals referred to above. The provisions of Articles 82 to 86 apply to the procedure and the other terms for granting and renewing the residence card of a parent or minor sibling of a Greek national.

#### **SECTION E**

STATUS OF THIRD-COUNTRY NATIONALS WHO ARE LONG-TERM RESIDENTS UNDER COUNCIL DIRECTIVE 2003/109/EC OF 25 NOVEMBER 2003 AND ADJUSTMENT OF GREEK LAWS TO DIRECTIVE 2011/51/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL OF 11 MAY 2011 AMENDING COUNCIL DIRECTIVE 2003/109/EC TO EXTEND ITS SCOPE TO BENEFICIARIES OF INTERNATIONAL PROTECTION

CHAPTER A
GENERAL PROVISIONS

#### Article 88 Scope

- 1. This part applies to third-country nationals who reside lawfully withing Greek territory, including the beneficiaries of international protection.
- 2.This Chapter does not apply to third-country nationals who:
- (a) Have a residence permit for the purposes of study or vocational training pursuant to the provisions of this Code.
- (b) Have been granted a permit of residence in Greece on the basis of temporary protection or are requesting authorisation to reside on that basis and are awaiting a decision on their status.
- (c) Have been granted a permit of residence in Greece on the basis of forms of protection other than international protection, according to international obligations or national laws, or request authorisation to reside on that basis and are awaiting a decision on their status.
- (d) Have applied for international protection status but a decision has not been issued yet.
- (e) Have temporary residence status, pursuant to the provisions of this Code, nor does it apply to the family members who accompany them, when it is so provided for.
- (f) Enjoy legal status subject to the Vienna Convention on Diplomatic Relations of 1961, ratified under Legislative Decree 503/1970 (Government Gazette, Series I, No 108), or the Vienna Convention on Consular Relations of 1963, ratified under Law 90/1975 (Government Gazette, Series I, No 150).
- 3. This Chapter applies without prejudice to more favourable provisions of:
- (a) bilateral and multilateral agreements between EU Member States or the EU and its Member States, on the one hand, and third countries, on the other.
- (b) bilateral and multilateral agreements between the Hellenic Republic and third countries.
- (c) the European Convention on Establishment of 13 December 1955, of the European Social Charter of 18 October 1961 ratified under Law 1426/1984 (Government Gazette, Series I, No 32) and paragraph 11 of the Annex to the Convention Relating to the Status of Refugees of 28 July 1951, ratified under Legislative Decree 3989/1959 (Government Gazette, Series I, No 201), as amended by the Protocol of New York of 31 January 1967, ratified under Emergency Law 389/1968 (Government Gazette, Series I, No 125).

#### Article 89

#### Conditions for acquiring long-term resident status

- 1. Third-country nationals who reside in Greece lawfully and for five (5) consecutive years before the application is filed, without prejudice to paragraph 3 of this Article, are granted long-term resident status if they meet all of the following conditions:
- a. Their income is sufficient to cover their needs and the needs of their family and is earned without recourse to the country's social assistance system. This income cannot be lower than the annual income of an employee on minimum wage, pursuant to national laws, increased by 10% for all the sponsored family members, also taking into account any amounts from regular unemployments benefits. The

contributions of family members are also taken into account for the calculation of the income. The regularity of the above income is mainly proven by the fulfillment of their social insurance and tax obligations.

- b. They have full health coverage, providing all the benefits provided for the equivalent category of insured nationals, which also covers their family members.
- c. They fulfill the conditions for integration into Greek society, pursuant to the provisions of Article 90(2).
- 2. The residence periods referred to in Article 88(2)(e) and (f) are not taken into account for the determination of the above five-year period.

In particular, residence periods for the purposes of study or vocational training only count for half of the respective period.

Regarding the beneficiaries of international protection, for the determination of the period referred to in paragraph 1, the period taken into account equals half the time from the date of filing of the application for international protection based on which the international protection status was granted and the date of issuing of the residence permit pursuant to Article 24(1) and (2) of Directive 2011/95/EU of the European Parliament and of the Council of 13 December 2011, or the entire period, provided that it exceeds eighteen (18) months.

- 3. Absence periods are not taken into account for the determination of the five-year period, provided that they do not exceed six consecutive months and ten months, in total, within the five-year period.
- 4. The Ministry for the Interior and the bodies competent for filing and examining the application and granting the long-term resident residence permit, update the interested parties on the conditions and the procedures for acquiring long-term resident status, as well as the rights and obligations arising therefrom. The interested parties are mainly updated through prospectuses, information material posted on the web pages of the above bodies or any other means available. This material is updated regularly. The beneficiaries of international protection are also updated by the Asylum Service.

# Article 90 Acquiring long-term resident status and the residence permit

- 1.If the third-country national meets all the conditions laid down in the previous article, he/she files an application for a long-term resident residence permit, along with the required supporting documents, to the service competent under paragraph 3 of this article.
- 2. The conditions for the integration of a third-country national into Greek society, as listed in Article 89(1), are met in the following cases:
- (a) they produce evidence of sufficient knowledge of the Greek language, elements of Greek history and Greek culture, pursuant to Article 107, or
- (b) they are holders of a permanent residence card as family members of a Greek national, or
- (c) a naturalisation committee referred to in Article 12 of the Greek Nationality Code has made a recommendation, pursuantto Article 5A(2) of the Code,
- (d) they have resided in Greece lawfully for twelve (12) years.
- 3. The body that granted the last residence permit is competent for granting the long-term resident residence permit. For the beneficiaries of international

- protection, the Secretary General of the territorially competent decentralised administration is the authority competent for granting the long-term resident residence permit. Upon receipt of the long-term resident residence permit, the beneficiary of international protection hands in the residence permit of the beneficiary of international protection, which is subsequently sent to the Asylum Service and automatically ceases to be valid.
- 4. After requesting the opinion of the competent police authority on issues pertaining tothe country's public order and security, the competent body examines whether the conditions laid down in Article 89 are met.
- 5. The competent body takes the above opinion into account and issues a decision, no later than six months after the date when the application was filed along with all the required supporting documents. This period may be extended by three months only under special and justified circumstances. If the decision is positive, the third-country national isgranted a uniform residence permit pursuant to Council Regulation (EC) No 1030/2002 of 13 June 2002 laying down a uniform format for residence permits for third-country nationals, as applicable. For 'type of permit' the indication is 'long-term resident EU'. For the beneficiaries of international protection, the following shall be indicated under the heading 'Remarks': 'The Hellenic Republic granted international protection on (date).'
- 6. When a long-term resident residence permit is granted to a beneficiary of international protection, who holds of a long-term resident residence permit issued in another Member State, the residence permit also includes the above comment, indicating the Member State which granted the international protection status. Before this comment is made, the competent body requests the Member State to be mentioned therein to provide information on whether the long-term resident continues to be a beneficiary of international protection or not. If international protection has been withdrawn under a final decision of the Member State mentioned above, the comment is not made. If another Member State requests this information, the Asylum Service responds within a month after receiving the application requesting the information.
- 7. The long-term resident status is permanent, without prejudice to Article 93 hereof.

# Article 91 Validity and renewal of long-term resident residence permit

- 1. The long-term resident residence permit is valid for five years and each time, it is renewed for five years, regardless of whether the conditions laid down in Article 89 are met or not.
- 2. Before the residence permit expires, the long-term resident must applyand submit the required supporting documents for its renewal to the service competent for receiving the application, pursuant to the provisions hereof.

#### Article 92

#### Rejection of application for a long-term resident residence permit for reasons of public order or public security

1. The application for a long-term resident residence permit may be rejected for reasons of public order or

public security.

- 2. The assessment of the reasons pertaining to public order and security in the country is a prerequisite for the examination of the request for a long-term resident status and the granting of the residence permit.
- 3. In order to reach the decision, the severity and the type of the crime committed against public order or public security are assessed, as well as the risks linked to the person in question, and the duration of his/her residence in the country and the existence of ties with the country are also taken into account. The refusal to grant a residence permit cannot be based on grounds related to general fiscal policy.

# Article 93 Withdrawal or forfeiture of long-term resident status

- 1. Long-term residents cannot maintain their status, in the following cases:
- a. Evidence shows that they have acted fraudulently to acquire this status.
- b. A return decision has been issued against them, pursuant to the provisions of Article 95.
- c. They have been away from EU territory for twelve consecutive months or more.
- d. They are a threat to public order, also taking into account the severity of the crimes they have committed, even if the threat they represent is not a reason for return within the meaning of Article 95.
- e. They acquired long-term resident status in another Member State of the European Union, in the context of exercising their right of residence in the other Member States under Directive 2003/109/EC.
- f. It is proven, in any way, that they were away from Greek territory for more than six years.
- g. An application for the renewal of international protection status is withdrawn or rejected pursuant to Articles 14 (3) and 19(3) of Directive 2011/95/EU. In cases of withdrawal or non-renewal of the international protection status of a holder of a long-term resident residence permit, the Asylum Service notifies the secretary general of the territorially competent decentralised administration.
- 2. If the long-term resident residence permit expires, it does not automatically result in the withdrawal or forfeiture of long-term resident status.
- 3. When the withdrawal or forfeiture of the status do not justify a return measure within the meaning of Article 95(1), the third-country national can apply on grounds other than the acquisition of long-term resident status, according to the provisions of this Code. In this case, the national visa is not required. The Asylum Service is notified in cases of beneficiaries of international protection, in order to re-grant them the residence permit of beneficiaries of international protection.

# Article 94 Recovery of long-term resident status

- 1. Third-country nationals who have forfeited long-term resident status may request its re-reinstatement in the following cases:
- a. They have forfeited the status due to absence from EU territory for a period greater than or equal to twelve consecutive months;
  - b. They have forfeited the status in Greece as a

- result of this status being granted in another EU Member State.
- 2. For the recovery of the status, the third-country national files an application to the body which had initially granted him/her long-term resident status, accompanied by the supporting documents laid down in the Ministerial Decision referred to in Article 136(1).
- 3. As to the remainder, the procedure laid down in Articles 90 and 91 is followed.

# Article 95 Return - protection from return

- 1. The return of a third-country national with long-term resident status is permitted under the provisions of Articles 16 to 41 of Law 3907/2011, when he/she represents a real and specifically justified threat to public order or public security.
- 2. The return decision cannot be based on grounds related to general fiscal policy.
- 3. When examining the reasons which justify the implementation of the measure of return to the long-term resident, the following are taken into account:
- a. The duration of his/her residence in the country.
- b. The effects on the resident and the members of his/her family.
- c. The ties with the country of residence or the absence of ties with the country of origin.
  - d. The age of the interested party.
- 4. If the return concerns a beneficiary of international protection with long-term resident status, the Member State referred to in Article 90(6) is requested to confirm whether this person is still entitled to international protection in that state. If a Member State applies for the provision of such information, the Asylum Service must reply within a month after it receives the application.
- 5. If the long-term resident is still entitled to international protection in the Member State referred to in the comment of Article 5(4), he is returned to that state. Not withstanding the above, according to the country's international obligations, the long-term resident may be returned to a country other than the Member State which granted him/her international protection, provided that he/she meets the conditions of Article 21 (2) of Directive 2011/95/EC.
- 6. If a Member State returns a third-country national, long-term resident granted international protection status in Greece, which is in force, the country, without prejudice to the implementation of European or national laws and the principle of family unity, immediately allows him/her and the members of his/her family to be readmitted to the country without any formalities.
- 7. This Article applies without prejudice to respect for the principle of non-refoulement according to the country's international obligations.

## Article 96 Right of appeal

1. A decision rejecting an application for a long-term resident residence permit, withdrawing the residence permit or the decision for return must be justified. The decision is communicated to the interested party, who is notified in writing of the means of protection under this article and the period prescribed for their implementation.

- 2. Regarding the decisions issued under the provisions hereof, an automatic right of appeal is exercised, pursuant to Article 24 of Law 2690/1999 (Government Gazette, Series I, No 45), as in force.
- 3. An application for the cancellation of a decision rejecting an application for a long-term resident residence permit, or withdrawing or not renewing it, or declaring the forfeiture of the status, or a return decision is filed to the competent administrative court, under the provisions of Article 15 of Law 3068/2002 (Government Gazette, Series I, No 274), as in force.
- 4. To lodge an appeal against a return decision, a long-term resident who does not have sufficient resources for this purpose is granted legal aid under the provisions of the laws in force.

# Article 97 Rights and obligations of long-term residents

- 1.Long-terms residents enjoy equal treatment with nationals as regards:a. work as employed or self-employed persons and employment and working conditions, including conditions regarding dismissal and remuneration. access to activities connected to the exercise of official authority is not allowed;
- b. education and vocational training, including study grants;
- c. recognition of professional diplomas, certificates and other evidence of formal qualifications;
- d. social security and the main benefits of social assistance and protection, in particular as defined in Law 4051/1960 on the provision of aid to unprotected children (Government Gazette, Series I, No 68), Legislative Decree 57/1973 on taking measures for the social protection of disadvantaged persons and abolishing the provisions governing the state of poverty (Government Gazette, Series I, No 149), Law 1302/ 1952 ratifying the international labour convention No 103/1952 (Government Gazette, Series I, No 133), Law 2101/1992 ratifying the International Convention on the Rights of the Child (Government Gazette, Series I, No 192) and Law 3454/2006 on family enhancement and other provisions (Government Gazette, Series I, No 75);e. tax benefits; f. access to goods and services and the supply of goods and services made available to the public and to procedures for obtaining housing;
- g. freedom of association and affiliation and membership of an organisation representing workers or employers or of any organisation whose members are engaged in a specific occupation, including the benefits conferred by such organisations, without prejudice to the national provisions on public order and public security;
- h. free access to and residence in the entire Greek territory. This right may be restricted under the provisions of Article 21(1).
- 2. The right to equal treatment provided for in paragraph 1, points (b), (d), (e), (f) and (g), is exercised in cases where the place of residence of the long-term resident, or that of family members for whom he/she claims the above benefits, lies within the country's territory.
- 3. The right to equal treatment is restricted regarding the following:
- a. work as employed or self-employed persons, which, under the provisions of the laws in force, is carried out exclusively by Greek nationals, EU nationals or EEA citizens;

- b. access to education and vocational training for which the long-term resident may have to produce evidence of sufficient linguistic competence required for this purpose;
- c. access to Higher Education Institutions and Higher Technological Education Institutions, which requires the prior fulfillment of the educational conditions laid down in the laws in force.
- 4. Paragraphs 1(d) and 3 hereof apply with regard to the beneficiaries of international protection, without prejudice to the provisions of Directive 2011/96/EU.

#### Article 98

Right of residence and granting of a residence permit in Greece to a third-country national with the status of long-term resident in another EU Member State

- 1. A long-term resident who has been granted this status in another EU Member State may reside in the country under certain conditions and for a period which does not exceed three months, for the following reasons:a. To work as an employed person. In this case, the long-term resident must have signed an employment contract establishing that his/her remuneration amounts to at least the monthly revenue of an unskilled worker. The conditions and procedure for granting the relevant residence permit are set out according to the corresponding provisions of this Code.
- b. To work as a self-employed person. This category also includes financially independent persons. In these cases, the corresponding provisions of this Code, as applicable, apply as regard the terms and conditions for granting the relevant residence permits.
- c. To study. In this case, the long-term resident should have enrolled or been accepted for enrollment at the educational institution in question, pursuant to Article 33.

The conditions and procedure for granting the relevant residence permit are set out according to the corresponding provisions of this Code.

- d. Vocational training. In this case, the long-term resident should have been admitted to an Institute Of Vocational Education and granted an authorisation for studies by the competent body of the General Secretariat for Life Long Learning to the Ministry for Education and Religious Affairs, under the provisions of Article 44 of this Code. The conditions and procedure for granting the relevant residence permit are also set out according to the corresponding provisions of this Code.
- 2. In order for the interested parties to be granted a residence permit in the above cases, they must have:
- a. sufficient resources in terms of stable annual income in order to cover their living costs, under the provisions of this Code;
- b. sickness insurance that covers risks similar to those of nationals, under the provisions of this Code.
- 3. According to the provisions of paragraph 1(a) and (b) of this article, the following categories are prioritised: EU nationals, third-country nationals if so provided for by Community laws, and third-country nationals who reside in Greece lawfully and receive unemployment benefits.
- 4. In order to be granted the corresponding residence permit, the persons referred to in paragraph 1 of this Article file an application to the competent body, along with the required supporting documents, no later than three months after they enter into the

country, provided that all the above conditions are met.

- 5. The service competent for examining the applications for residence permits referred to herein operates under the competent Decentralised Administration. The application is filed under the provisions of Article 8 of this Code. The competent service of the Decentralised Administration examines the application and, provided that the above conditions are met and there are no risks pertaining to public order, public security or public health under the provisions of Article 100 hereof, it decides to grant the residence permit. This decision is communicated to the contact point according to the provisions of Article 104 hereof.
- 6. The application examination procedure is concluded no later than four months after the filing of the application, along with the required supporting documents. If the supporting documents are insufficient or there are exceptional reasons, the above four-month period may be extended by three months. The competent body notifies the applicant thereof.
- 7. The validity of the residence permit in question and the renewal procedure are determined, as applicable, pursuant to the provisions of this Code.
- 8. This chapter does not apply to the following thirdcountry nationals who are long-term residents of another EU Member State:
- a. Employees of a service provider for the purposes of cross-border provision of services, under the provisions of Article 18(1)(d) of this Code.
  - b. Providers of cross-border services.
- 9. Third-country nationals who are long-term residents of another EU Member State may enter into the country as seasonal workers, under the provisions of this Code.
- 10. As regards issues relating to the social insurance of third-country nationals with the status of long-term resident of another Member State and exercising the right of residence in Greece, pursuant to this Chapter, the laws applicable are Community laws on social insurance.
- 11. If another Member State files an application, the competent body issues a long-term resident residence permit, modified with the comment of Article 90(5).
- 12. If international protection status is granted to a third-country national who had previously been granted long-term resident status by another Member State, the Asylum Service asks the Member State that issued the long-term resident residence permit to modify it so that it includes the comment referred to in the last phrase of Article 90(5).

#### Article 99

Family members of a third-country national who exercises the right of residence in Greece as a long-term resident in another EU Member State

1. Third-country nationals with long-term resident status in another EU Member State may be accompanied by or reunited with the members of their family if the family was created in the other Member State.

The above family members file an application for a residence permit, along with the required supporting documents, to the service competent to receive the application, under the provisions of this Code, no later than three months after they enter into the country.

2. The service competent for examining the applications for residence permits referred to herein

operates under the competent Decentralised Administration. The application is filed under the provisions of Article 8. The competent service of the Decentralised Administration examines the application and, provided that the above conditions are met and there are no risks pertaining to public order, public security or public health under the provisions of Article 100 hereof, it decides to grant a residence permit for family reunification which is dependent upon the sponsor's residence permit. This decision is communicated to the contact point according to the provisions of Article 104 hereof.

The application examination procedure is concluded no later than four months after the filing of the application, along with the required supporting documents. If the supporting documents are insufficient or there are exceptional reasons, the above four (4)-month period may be extended by three (3) months. The competent body notifies the applicant thereof

3. If the family was created after the right of residence in Greece was exercised, the provisions of Articles 69 to 77 shall apply.

#### Article 100

Rejection of an application to grant a residence permit to third-country nationals with long-term resident status in another EU Member State and to their family members, on grounds of public order, public security or public health

- 1. The application to granting a residence permit to long-term residents or their family members under this chapter my be rejected on the grounds of public order or public security. An assessment of issues pertaining to public order or public security in the country is a prerequisite during the examination of the request to grant the residence permit.
- 2. When assessing issues pertaining to public order or public security, the severity and the type of the committed crime are assessed, as well as the risk that the person in question represents. The refusal to grant a residence permit under this chapter cannot be based on grounds related to general fiscal policy.
- 3. The application for a residence permit for thirdcountry nationals with long-term resident status in another EU Member State or to their family members under this chapter, may be rejected on grounds of public health.

The only illnesses than can justify the refusal of entry or the right of residence are those set out by the World Health Organisation, as well as any other infectious, transmissible or parasitic diseases, which impose the need for measures for the protection of public health. There is no reason for not renewing the residence permit of a third-country national or removing him/her from the country's territory if it is discovered, following the issuing of the initial residence permit, that he/she is suffering from a disease contracted after he/she entered into the country.

4. The provisions of Article 96 hereof also apply for the above residence permits.

#### Article 101

Rights and obligations of third-country nationals with the status of long-term resident in another EU Member State, who are holders of a residence permit in Greece

- 1. Third-country nationals with long-term resident status in another EU Member State and residing in Greece in accordance with this chapter enjoy treatment equal to that of nationals as regards the fields set out in Article 97 and under the conditions thereof.
- 2. Third-country nationals with long-term resident status in another EU Member State and residing in Greece in order to work as employees, pursuant to this chapter, cannot be employed, during the first twelve months, in any field other than the one for which the initial residence permit was granted or change their social security organisation.
- 3. The persons who enter into the country under Article 98(1)(c) and (d) hereof are only allowed to work part time, pursuant to this Code.
- 4. Family members who are holders of a residence permit pursuant to this chapter are subject to the rights and obligations of Article 75.

# Article 102 Withdrawal of the residence permit and readmission obligation

- 1. Until a third-country national acquires long-term resident status in Greece, his/her residence permit is neither renewed nor withdrawn and the interested party and his/her family members must leave the country's territory, in the following cases:
- a. For reasons of public order or public security, under Article 100.
- b. When the terms and conditions of Articles 98 and 99 are no longer met.
- c. When the third-country national does not reside in the country lawfully.
- 2. If one of the measures referred to in paragraph 1 is implemented, the third-country national to which it pertains must immediately return to the first Member State which granted him/her long-term resident status.
- 3. If one of the measures referred to in paragraph 1 is implemented by the second Member State and pertains to a third-country national who is subject to long-term resident status in Greece and exercises the right of residence in the second Member State, the competent Greek authorities must immediately allow him/her and his/her family members to be readmitted into Greece without any formalities.
- 4. Until the third-country national acquires long-term resident status in Greece and without prejudice to the readmission obligation provided for in paragraph 2, the Greek authorities can remove him/her from EU territory pursuant to Article 95 hereof and the guaranties of this article, on serious grounds of public order or public security. In these cases, the competent Greek authorities consult with the relevant authorities of the first Member States.
- In the context of this consultation, the competent Greek authorities request from the first Member State the information necessary for the issuing and the execution of the expulsion decision.
- 5. Based on paragraph 1(b) and (c) of this Article, the return decisions are not accompanied by a permanent prohibition of residence.
- 6. If one of the measures referred to in paragraph 1 is implemented and the Greek authorities request that the third-country national be readmitted to the Member State which had granted the long-term resident status, pursuant to paragraph 2 of this Article, he/she and his/her family members maintain the right to move to

another EU Member State.

7. Paragraph 4 hereof shall not apply to beneficiaries of international protection, holders of a long-term resident residence permit from another Member State, unless international protection has been removed in the meantime or the individual concerned falls into one of the categories set out in Article 21 (2) of Directive 2011/95/EC. This paragraph applies without prejudice to Article 21 (1) of Directive 2011/95/EU.

#### Article 103

Acquiring the status of long-term resident in Greece in the context of exercising the right of residing in another EU Member State as a long-term resident

The third-country national who has been granted long-term resident status in another EU Member State and resides lawfully in Greece pursuant to this Chapter can apply for long-term resident status in Greece, according to the terms and conditions laid down in the regulations of Article 98. This decision is communicated to the former Member State pursuant to Article 98.

## Article 104 Contact point

- 1. The Directorate for Migration Policy of the Ministry for the Interior is designated as the Greek contact point with the relevant competent authorities of the other EU Member States for the exchange of information determined herein.
- 2. The competent services of the country's decentralised administrations must inform the Directorate for Migration Policy of the Ministry for the Interior of the applications filed and the residence permits granted under Articles 98, 102 and 103.
- 3. The Ministry for Public Order and Citizen Protection must inform the Directorate for Migration Policy of the Ministry for the Interior of the return decisions issued against third-country nationals who have been granted a residence permit in Greece as long-term residents of other EU Member States.
- 4. The Asylum Service provides the Greek contact point with all the necessary information related to beneficiaries of international protection.

# Article 105 Special provisions

The third-country nationals who have been granted a residence permit for an indefinite period or a ten-year residence permit pursuant to the provisions of Law 2910/2001 (Government Gazette, Series I, No 91) and 3386/2005 and the relevant provisions of the Code, do not enjoy the rights set out in Articles 88 to 103.

#### Article 106

The arrangements of Articles 1 to 30 of this Code shall apply to all matters which are not otherwise regulated by Articles 88 to 105 above.

The provisions of this chapter are implemented accordingly to the third-country nationals or stateless persons who have been granted or are being granted refugee status or subsidiary protection status, pursuant

to the provisions of Presidential Decrees 114/2010 (Government Gazette, Series I, No 195), 96/2008, 61/1999 (Government Gazette, Series I, No 63) and Law1975/1991 (Government Gazette, Series I, No 184).

## CHAPTER B OTHER PROVISIONS

#### Article 107

Proof of sufficient knowledge of the Greek language and elements of Greek history and Greek culture for the acquisition of the long-term resident status

- 1. Sufficient knowledge of the Greek language, history and culture is proven by producing one of the following: (a) Diploma of graduation from at least a compulsory education school in Greece, (b) Diploma of graduation from a foreign senior high school which is part of the Greek educational system, (c) Recognised degree from a foreign Greek language university department, (d) At least a B1-level Certificate of Attainment in Greek, which is issued pursuant to Presidential Decree 60/2010, and (e) Special certificate of sufficient knowledge of the Greek language and elements of Greek history and culture, following a successful examination carried out under the responsibility of the General Secretariat of Life Long Learning in collaboration with the Greek Language Centre, in the context of its responsibilities pertaining to the certification of attainment in Greek.
- 2. It is considered that the holders of an A-level certificate of attainment in Greek, issued under Presidential Decree 363/1998 (Government Gazette, Series I, No 242), or an A2-level certificate, issued under Presidential Decree 60/2010 (Government Gazette, Series I, No 98), have sufficient knowledge of the Greek language, history and culture in order to be subject to the provisions of Presidential Decree 150/2006 (Government Gazette, Series I, No 160), provided that first they receive certification of sufficient knowledge of elements of Greek history and culture, according to the procedure determined by the Joint Ministerial Decision referred to in paragraph 3 hereof.
- 3. The procedure for acquiring the special certificate of sufficient knowledge of the Greek language and elements of Greek history and culture from the General Secretarial of Life Long Learning and the certification of sufficient knowledge of Greek history and culture by the General Secretariat of Life Long Learning for the holders of the A or A2-level certificate of attainment in Greek, as well as any other relevant detail, are regulated by a decision of the Ministers for the Interior, Finance and Education and Religious Affairs, which is published in the Government Gazette.
- 4. All third-country nationals residing lawfully in Greece are entitled to participate in the examinations in order to acquire the certificates set out in paragraphs 1, 2 and 3 of this Article.
- 5. By joint decision of the Ministers for the Interior and for Education and Religious Affairs, third-country nationals who have successfully completed programmes for learning the Greek language and acquiring knowledge of elements of Greek history and culture, especially in the context of integration programmes intended for third-country nationals, holders of long-term resident residence cards, may be exempted from the examinations for acquiring the certificates referred to in paragraphs 1, 2 and 3 of this

Article. The same decision settles every other matter pertaining to the organisation and content of the special programmes for learning the Greek language and acquiring knowledge of elements of Greek history and culture.

6. The interested party pays a fee to the state in order to take part in the examinations referred to in paragraph 3 of this Article. The amount of the fee and the payment process are determined by decision of the Ministers for Finance and for Education and Religious Affairs, which is published in the Government Gazette.

## Article 108 Second generation residence permit

Provided that they produce the required supporting documents, adult third-country nationals born in Greece or having successfully completed six Greek school classes in Greece, before they complete their 21st year of age, and residing lawfully in Greece, are granted a five-year residence permit, which ensures its holder the rights set out in Article 97.

The residence permit is renewed every five years, under the sole obligation of producing the prior residence permit.

Under the conditions of this Code, the permit may be renewed at any time while it is valid, in orderto be subject to long-term resident status.

The residence permit is withdrawn and is not renewed if it is discovered that the holder has acted in any of the ways set out in Article 93.

# PART F ADMISSION OF THIRD-COUNTRY NATIONALS FOR THE PURPOSES OF HIGHLY QUALIFIED EMPLOYMENT UNDER DIRECTIVE 2009/50/EC

## CHAPTER A GENERAL PROVISIONS

#### Article 109 Scope

- 1. This Chapter shall apply to third-country nationals who apply for entry and residence in the Greek territory for the purposes of highly qualified employment, under the terms of this Chapter.
- 2. This Chapter shall not apply to third-country nationals:
- a) who are authorised to reside in Greece on the basis of temporary protection or have applied for authorisation to reside on that basis and are awaiting a decision on their status;
- b) who are beneficiaries of international protection under Presidential Decree 96/2008 on the transposition of Council Directive 2004/83/EC of 29 April 2004 on minimum standards for the qualification and status of third-country nationals or stateless persons as refugees or as persons who otherwise need international protection (Government Gazette, Series I, No 152), as in force;
- c) who are beneficiaries of protection in accordance with national law and international obligations or have applied for protection and whose application has not given rise to a final decision;
- d) who apply to reside in Greece as researchers, under the provisions of this Code which transpose Directive 2005/71/EC of 12 October 2005 on the

specific procedure for admitting third-country nationals for the purposes of scientific research (OJ L 289, 3.11.2005);

- e) who are family members of Union citizens who have exercised, or are exercising, their right to free movement within the Community in conformity with Presidential Decree 106/2007 on the right of citizens of the Union and their family members to move and reside freely within the territory of Greece (Government Gazette, Series I, No 106);
- f) who enjoy EC long-term resident status in a Member State in accordance with the provisions of this Code which transpose Directive 2003/109/EC concerning the status of third-country nationals who are long-term residents (OJ L 16/44, 23.01.2004) and exercise their right to reside in Greece in order to carry out an economic activity in an employed or self-employed capacity;
- g) who enter Greece under commitments contained in an international agreement facilitating the entry and temporary stay of certain categories of trade and investment-related natural persons;
- h) who have been admitted to Greece as seasonal workers, in accordance with the applicable law;
- i) whose expulsion or return under the provisions of Law 3907/2011 (Government Gazette, Series I, No 7) or Law 3386/2005 (Government Gazette, Series I, No 212) has been suspended for reasons of fact or law;
- j) who are covered by the provisions of Presidential Decree 219/2000 relating to measures for the protection of workers who are posted to Greece to carry out temporary work in the framework of the transnational provision of services (Government Gazette, Series I, No 190), which transposed Directive 96/71/EC of 16 December 1996 concerning the posting of workers in the framework of the provision of services as long as they are posted on the Greek territory.

This Chapter shall not apply to third-country nationals and their family members, whatever their nationality, who, under agreements between the Community and its Member States and those third countries enjoy rights of free movement equivalent to those of Union citizens.

- 3. This Chapter shall be without prejudice to any agreement between the Community and/or its Member States and one or more third countries, that lists the professions which should not fall under this Chapter in order to assure ethical recruitment, in sectors suffering from a lack of personnel, by protecting human resources in the developing countries which are signatories to these agreements.
- 4. This Chapter shall be without prejudice to the right of the Greek authorities to issue residence permits other than an EU Blue Card for any purpose of employment. Such residence permits shall not confer the right of residence in the other Member States as provided for in this Chapter.

# Article 110 More favourable provisions

This Chapter shall be without prejudice to more favourable provisions of:

- a) Community law, including bilateral or multilateral agreements concluded between the Community or between the Community and its Member States and one or more third countries;
- b) bilateral or multilateral agreements concluded between the Hellenic Republic or more Member States

and one or more third countries.

### Article 111 Conditions of admission

- 1. Without prejudice to Article 112, a third-country national who applies for an EU Blue Card under the terms of this Chapter shall:
- a) hold a valid passport or other travel document recognised under national law and present a visa for the purposes of highly qualified employment. The period of validity of the travel document shall cover at least the initial duration of the residence permit. The competent consular authorities of the country shall fully facilitate the third-country national in obtaining the necessary visa;
- b) present a valid work contract for highly qualified employment of at least one year in Greece, which shall demonstrate that the salary is not less than the minimum salary for highly qualified employment as specified and published for this purpose by the competent directorate to the Ministry for the Interior. This minimum salary shall be at least equal to 1.5 times the average gross annual salary in Greece based on information of the National Statistical Service of Greece. The above threshold used to calculate the national minimum pay for admitting third-country nationals for the purposes of highly qualified employment may be adjusted from time to time by decision as set out in Article 11(1). By way of derogation to the above, and for employment in professions which are in particular need of thirdcountry national workers and which belong to the major groups 1 and 2 of ISCO, the same decision may determine a different salary threshold which shall be at least 1.2 times the average gross annual salary in Greece. In this case, the competent national authorities shall communicate each year to the Commission the list of the professions for which a derogation has been decided;
- c) for unregulated professions, present the documents attesting that he meets the conditions set out in Presidential Decree 38/2010 transposing Directive 2005/36/EC of the European Parliament and of the Council of 7 September 2005 (Government Gazette, Series I, No 78) for the purposes of exercise of the listed professions by Union citizens in Greece or, for professions that are not listed, the conditions set out in the relevant provisions of national law which regulate their exercise by Union citizens in Greece. The provisions to apply shall be determined based on the description of the profession in the relevant work contract:
- d) for unregulated professions, present the documents attesting the relevant higher professional qualifications or, if so required by derogation from national law, at least five years of professional experience of a level comparable to higher professional qualifications and which is relevant in the occupation or sector specified in the work contract;
- e) present evidence of having a sickness insurance for all the risks normally covered for nationals;
- f) not be considered to pose a threat to public policy and security;
- g) not be considered to pose a threat to public health, as set out in Article 6.
- 2. In case where the implementation of specific collective agreements or arbitration decisions or joint ministerial decisions is required for determining the terms of pay and work for specific categories of

workers, these shall also apply to highly qualified employment, provided that the salary determined shall not be less than the minimum salary referred to in paragraph 1(b), as published each time, subject to application of the other terms contained therein.

3. This Article shall be without prejudice to the applicable collective agreements or practices in the relevant occupational branches for highly qualified employment.

#### Article 112

#### Determining the volume of admission of thirdcountry nationals for the purposes of highly qualified employment

The provisions of Article 11 shall apply for determining the volume of admission of third-country nationals for the purposes of highly qualified employment.

# Article 113 Application for the EU Blue Card

- 1. A third-country national applying for an EU Blue Card in Greece pursuant to the procedure set out in Article 126 shall lodge the application after his entry to the country and before expiry of the visa issued for the purposes of highly qualified employment. Applications for the issue and renewal of EU Blue Cards shall be lodged with and processed by the competent directorate to the Ministry for the Interior, and the relevant decisions shall be issued by the Minister for the Interior. The agencies of the decentralised adminstrations responsible to receive applications of third-country nationals for the issue and renewal of EU Blue Cards and to issue the relevant decisions, and any other detail, may be designated by decision of the Minister for the Interior.
- 2. The application for an EU Blue Card shall be accompanied by the requisite supporting documents, also under the conditions of Article 111. The arrangements of Article 132 shall apply accordingly.
- 3. In case where the supporting documents filed with the relevant application are incomplete, the competent agency shall notify the applicant in that respect and set a deadline of one month for the submission of the additional details.
- 4. A third-country national who has timely applied for an EU Blue Card with all requisite supporting documents shall be issued with the lodging certificate referred to in Article 8, attesting that he legally resides in the country for the duration of its validity. If a rejection decision is issued, the certificate shall automatically cease to be valid.
- 5. The competent agency shall process the application with all supporting documents and, where the conditions of Article 111 are met, shall deliver a relevant decision on the issue of the EU Blue Card within 90 days at the latest from the date it received all supporting documents.
- 6. The relevant decisions shall be communicated to the applicant in writing, in accordance with the notification procedures set out in this Code. In case of a decision rejecting an application, a decision not to renew or to withdraw an EU Blue Card, the relevant decision shall specify the legal and factual reasons and information about the possible redress procedures available and the time limit to take action.

## Article 114 Issue and renewal of the EU Blue Card

- 1. A third-country national who has applied and fulfils the requirements set out in Article 113 and to whom the reasons referred to in Article 115 do not apply shall be issued with an EU Blue Card.
- 2. The EU Blue Card shall be valid for two years. If the work contract covers a period less than this period, the EU Blue Card shall be issued for the duration of the work contract plus three months.
- 3. The EU Blue Card shall be issued by the competent agency using the uniform format laid down by Council Regulation (EC) No 1030/2002 of 13 June 2002 laying down a uniform format for residence permits for third-country nationals, as in force, and shall read the requirements for labour market access. Under the heading 'permit category', the residence permit shall read 'EU Blue Card'.
- 4. During the period of its validity, the EU Blue Card shall entitle its holder to:
- a) enter, re-enter and stay in Greece;
- b) the rights recognised in this Chapter.
- 5. Renewal of the EU Blue Card shall require that the third-country national lodges an application with the competent agency before expiry of the Card, along with all supporting documents required. The competent agency shall consider the application and where the requirements set out in Articles 111 and 113 are met and the reasons referred to in Articles 115 and 116 do not apply, it shall issue a decision on the renewal of the EU Blue Card for three years. If the work contract covers a period less than this period, the EU Blue Card shall be renewed for the duration of the work contract plus three months.

# Article 115 Rejection of application for an EU Blue Card

- 1. An application for an EU Blue Card shall be rejected whenever the applicant does not meet the conditions set out in Article 111 or whenever the documents presented have been fraudulently acquired, or falsified or tampered with, also in accordance with Article 24.
- 2. An application for an EU Blue Card shall be rejected if:
- a) the maximum number of posts determined by the joint ministerial decision referred to in Article 11 for third-country nationals for the purposes of highly qualified employment has been reached;
- b) the employer has been sanctioned in conformity with the applicable law for undeclared work and/or illegal employment.
- 3. An application for an EU Blue Card may be rejected in order to ensure ethical recruitment in sectors suffering from a lack of qualified workers in the countries of origin.

# Article 116 Withdrawal or non-renewal of the EU Blue Card

- 1. An EU Blue Card issued on the basis of this Chapter shall be withdrawn or shall not be renewed in the following cases:
- a) when it has been fraudulently acquired, or has been falsified or tampered with; b) wherever it appears

that the holder did not meet or no longer meets the conditions for entry and residence laid down in this Chapter or is residing for purposes other than that for which the holder was authorised to reside; c) when the holder has not respected the limitations set out in Articles 117(1) and (2) and 118.

- 2. The lack of communication pursuant to Article 117(1) Article 118(3) shall not be considered to be a sufficient reason for withdrawing or not renewing the EU Blue Card if the holder can prove that the communication did not reach the competent authorities for a reason independent of the holder's will.
- 3. An EU Blue Card issued on the basis of this Code shall be withdrawn or not renewed in the following cases:
  - a) for reasons of public policy and public security;
- b) wherever the EU Blue Card holder does not have sufficient resources to maintain himself and, where applicable, the members of his family, without having recourse to the social assistance system of Greece. These resources shall be evaluated by reference to their nature and regularity and may take into account the level of minimum national wages and pensions as well as the number of family members of the person concerned. Such evaluation shall not take place during the period of unemployment referred to in Article 120;
- c) when the EU Blue Card holder applies for social assistance, provided that the appropriate written information has been provided to him in advance by the competent agency.
- 4. Unemployment in itself shall not constitute a reason for withdrawing an EU Blue Card, unless the period of unemployment exceeds three consecutive months. If unemployment occurs more than once during the period of validity of the EU Blue Card, the period of unemployment may not exceed three months.

### Article 117 Labour market access

- 1. For the first two years of legal employment in Greece as an EU Blue Card holder, access to the labour market for the person concerned shall be restricted to the exercise of highly qualified paid employment activities which meet the conditions for admission set out in Article 111. During this period any change of employer shall require the prior approval of the competent agency issuing the EU Blue Card, in accordance with national law and within the time limits set out in Article 113(5). Modifications that affect the conditions for admission shall be subject to prior communication in accordance with Article 113.
- 2. After the first two years, the person concerned shall notify the competent agency, in accordance with national law, of any modifications regarding the change in employer and the conditions set out in Article 111.
- 3. EU Blue Card holders shall be subject to restrictions on access to employment, provided that such employment activities:
- a) entail occasional involvement in the exercise of public authority and the responsibility for safeguarding the general interest of the State and where, in accordance with existing national or Community law, these activities are reserved to Greek nationals;
- b) are reserved to Greek nationals, Union citizens or EEA citizens, in accordance with existing national or Community law.
  - 4. This Article shall be applied without prejudice to

the principle of Community preference as expressed in the relevant provisions of the Acts of Accession of 2003 and 2005, in particular with respect to the rights of nationals of the Member States concerned to access the labour market.

# Article 118 Temporary unemployment

- 1. During the period of unemployment referred to in Article 116(4), the EU Blue Card holder shall be allowed to seek and take up employment under the conditions set out in Article 117.
- 2. The EU Blue Card holder shall be allowed to remain in the country until the necessary authorisation pursuant to Article 12(2) has been granted or denied. The communication under Article 117(1) and (1) shall automatically end the period of unemployment.
- 3. The EU Blue Card holder shall communicate the beginning of the period of unemployment to the competent agency within two months, in accordance with Article 22.

#### Article 119 Equal treatment

- 1.EU Blue Card holders shall enjoy equal treatment with nationals as regards:
- a) working conditions, including pay and dismissal, as well as health and safety requirements at the workplace;
- b) freedom of association and affiliation and membership of an organisation representing workers or employers or of any organisation whose members are engaged in a specific occupation, including the benefits conferred by such organisations, without prejudice to the provisions on public policy and public security:
  - c) education and vocational training;
- d) recognition of diplomas, certificates and other professional qualifications in accordance with the relevant national procedures;
- e) provisions in national law regarding the branches of social security as defined in Council Regulation (EE) No 883/2004 of 29 April 2004 on the coordination of social security systems to employed persons, to self-employed persons and to members of their families moving within the European Union. The special provisions in the Annex to Council Regulation (EC) No 1231/2010 of 24 November 2010 extending the provisions of Regulation (EC) No 883/2004 and Regulation (EC) No 987/2009 to nationals of third countries who are not already covered by these provisions solely on the ground of their nationality shall apply accordingly;
- f) without prejudice to existing bilateral agreements, payment of income-related acquired statutory pensions in respect of old age, at the rate applied by virtue of national or the law of the debtor Member State(s) when moving to a third country;
- g) access to goods and services and the supply of goods and services made available to the public, including procedures for obtaining housing, as well as information and counselling services afforded by employment offices. This right shall be without prejudice to the freedom of contract in accordance with Community and national law;
- h) free access to the entire territory of Greece. This right may be restricted under the provisions of Article

21(1).

2. With respect to paragraph 1(c) and (g) equal treatment may be restricted as regards study and maintenance grants and loans or other grants and loans regarding secondary and higher education and vocational training, and procedures for obtaining housing.

With respect to paragraph 1(c):

- a) access to university and post-secondary education may be subject to specific prerequisites in accordance with national law; b) equal treatment may be restricted to cases where the registered or usual place of residence of the EU Blue Card holder, or that of the family member for whom benefits are claimed, lies within the Greek territory.
- 3. The right to equal treatment as laid down in paragraph 1 shall be without prejudice to the right of the competent Greek authorities to withdraw or to refuse to renew the EU Blue Card in accordance with Article 116.
- 4. When the EU Blue Card holder moves to the Greek territory in accordance with Article 122 and a positive decision on the issuing of an EU Blue Card has not yet been taken by the competent agency, equal treatment shall be limited in the areas listed in paragraph 1, with the exception of 1(b) and (d). If, during this period, the applicant is allowed to work, equal treatment with nationals in all areas of paragraph 1 shall be granted.

## Article 120 Family members

- 1. The family members of an EU Blue Card holder may accompany or join the sponsor, if the latter proves that he has stable, regular and sufficient income to cover his needs and the needs of his family in accordance with Article 70.
- 2. By way of derogation from Article 72, residence permits for family members shall be granted, where the conditions for family reunification are fulfilled, at the latest within six months from the date on which the application was lodged.
- 3. By way of derogation from Article 73(1), the duration of validity of the residence permits of family members referred to in paragraph 1 shall be the same as that of the residence permits issued to the EU Blue Card holder insofar as the period of validity of their travel documents allows it.
- 4. By way of derogation from Article 75(1), no time limit shall apply in respect of access to the labour market.
- 5. By way of derogation from Article 76(1)(a), for the purposes of calculation of the five years of residence required for the acquisition of an autonomous residence permit, residence in different Member States may be cumulated. In this case, the provisions set out in Article 121 in respect of accumulation of periods of residence in different Member States by the EU Blue Card holder shall apply mutatis mutandis.

# Article 121 EC long-term resident status for EU Blue Card holders

1. By way of derogation from Article 89(1), the EU Blue Card holder having made use of the possibility provided for in Article 122 is allowed to cumulate periods of residence in different Member States in

- order to fulfil the requirement concerning the duration of residence, if the following conditions are met:
- a) five years of legal and continuous residence within the territory of the Community as an EU Blue Card holder; and
- b) legal and continuous residence for two years immediately prior to the submission of the relevant application as an EU Blue Card holder within the Greek territory where the application for the long-term resident's EC residence permit is lodged.
- 2. For the purpose of calculating the period of legal and continuous residence in the Community and by way of derogation from Article 89(3), periods of absence from the territory of the Community shall not interrupt the period referred to in paragraph 2(a) of this Article if they are shorter than 12 consecutive months and do not exceed in total 18 months within the period referred to in paragraph 2(a) of this Article. This paragraph shall apply also in cases where the EU Blue Card holder has not made use of the possibility provided for in Article 122.
- 3. By way of derogation from Article 93(1)(c), the period of absence from the territory of the Community which is allowed to an EC long-term resident holder of a long-term residence permit with the remark referred to in paragraph 7 of this Article and of his family members having been granted the EC long-term resident status shall be extended to 24 consecutive months.
- 4. The derogations from the arrangements transposing Directive 2003/109/EC set out in paragraphs 3 and 4 of this Article may be restricted to cases where the third-country national concerned can present evidence that he has been absent from the territory of the Community to exercise an economic activity in an employed or self-employed capacity, or to perform a voluntary service, or to study in his own country of origin.
- 5. Articles 119(f) and 120 shall continue to apply for holders of a long-term residence permit with the remark referred to in paragraph 7, where applicable, after the EU Blue Card holder has become an EC long-term resident.
- 6. EU Blue Card holders who fulfil the conditions set out in this Article for the acquisition of the EC long-term resident status shall be issued with a residence permit in accordance with Article 1(2)(a) of Regulation (EC) No 1030/2002. Under the heading 'remarks', the residence permit shall read 'Former EU Blue Card holder'.

#### Article 122

### Right of residence in Greece to the holder of an EU Blue Card from another Member State

- 1. After eighteen months of legal residence in the first Member State as an EU Blue Card holder, the person concerned and his family members may move to Greece for the purpose of highly qualified employment under the conditions set out in this Article.
- 2. No later than one month after entering the territory of Greece, the EU Blue Card holder shall present an application for an EU Blue Card to the competent agency and present all the documents proving the fulfilment of the conditions set out in Article 111.
- 3. In accordance with the procedure set out in Article 115, the competent agency shall process the application and inform in writing the applicant and the

first Member State of its decision to either:

- a) issue an EU Blue Card and allow the applicant to reside in the Greek territory for highly qualified employment where the conditions set in this Article and Articles 111 to 119 are fulfilled; or
- b) refuse to issue an EU Blue Card and oblige the applicant and his family members, in accordance with the procedures provided for by national law and Article 21 of Law 3907/2011 (Government Gazette, Series I, No7) regarding removal procedures, to leave its territory where the conditions set out in this Article are not fulfilled.
- 4. A third-country national who has timely applied for an EU Blue Card with all requisite supporting documents shall be issued with the lodging certificate referred to in Article 8, attesting that he legally resides in the country for the duration of its validity. If a rejection decision is issued, the certificate shall automatically cease to be valid.
- 5. The applicant and/or his employer may be held responsible for the costs related to the return and readmission of the EU Blue Card holder and his family members, in accordance with Article 37(2) of Law 3907/2011, including costs incurred by public funds, where applicable, pursuant to paragraph 3(b).
- 6. In application of this Article, the arrangements set out in Articles 11, 112 and 126 shall apply.
- 7. From the second time that an EU Blue Card holder, and where applicable, his family members, makes use of the possibility to move to another Member State under the terms of this Chapter, 'first Member State' shall be understood as the Member State from where the person concerned moves and 'second Member State' as the Member State to which he is applying to reside.
- 8. If a second Member State refuses to issue an EU Blue Card to a third-country national who is holder of an EU Blue Card in Greece, the competent Greek authorities shall immediately readmit without formalities the EU Blue Card holder and his family members. This shall also apply if the EU Blue Card issued in Greece has expired or has been withdrawn during the examination of the application. Article 118 shall apply after readmission.

#### Article 123

# Residence of family members of the EU Blue Card holder residing in Greece

- 1. When the EU Blue Card holder moves from the first Member State to Greece in accordance with Article 122 and when the family was already constituted in the first Member State, the members of his family shall be authorised to accompany or join him.
- 2. No later than one month after entering the Greek territory, the family members concerned or the EU Blue card holder, in accordance with national law, shall submit an application for a residence permit as a family member to the competent agency.
- 3. Family members of a third-country national who have timely applied for a residence permit for family reunification, where they have submitted the supporting documents required to meet the conditions set out in paragraphs 4 and 5, shall be granted the lodging certificate referred to in Article 8, attesting that they legally reside in the country during its period of validity. If a rejection decision is issued, the certificate shall automatically cease to be valid.

- 4. To exercise the right of family reunification, the sponsor EU Blue Card holder shall be required to present evidence that he has stable and regular resources which are sufficient to maintain himself and the members of his family, without recourse to the social assistance of Greece. In examining the application, these resources shall be evaluated by reference to their nature and regularity and may take into account the level of minimum national wages and pensions as well as the number of family members of the person concerned. The amount of sufficient resources and the relevant evidence shall be determined by the joint ministerial decision set out in Article 136(6).
- 5. The family members concerned as set out in paragraph 2 shall:
- a) hold a valid passport and residence permit in the first Member State, or their certified copies, as well as a visa, if required;
- b) present evidence that they have resided as members of the family of the EU Blue Card holder in the first Member State;
- c) present evidence that they have a sickness insurance for all risks covered for Greek nationals, or that the EU Blue Card holder has such insurance for them.
- 6. Derogations contained in Article 120 shall continue to apply mutatis mutandis.
- 7. Where the family was not already constituted in the first Member State, Article 120 shall apply.

#### Article 124 Contact point

- 1. The Directorate for Migration Policy to the Ministry for the Interior is designated as the Greek contact point with the relevant competent authorities of the other EU Member States for the exchange of information set out in Articles 121 and 122 and Article 20 of Directive 2009/50/FC.
- 2. The above competent Directorate to the Ministry for the Interior shall communicate to the Commission and the other Member States if legislative or regulatory measures are enacted in respect of Articles 6, 8(2) and 18(6) of Council Directive 2009/50/EC. If use is made of the provisions of Article 8(4) of the above Directive, a duly justified decision indicating the countries and sectors concerned shall be communicated to the Commission and to the other Member States.
- 3. Annually, and for the first time no later than 19 June 2013, the above Directorate to the Ministry for the Interior shall, in accordance with Regulation (EC) No 862/2007, communicate to the Commission statistics on the volumes of third-country nationals who have been granted an EU Blue Card and, as far as possible, volumes of third-country nationals whose EU Blue Card has been renewed or withdrawn, during the previous calendar year, indicating their nationality and, as far as possible, their occupation. Statistics on admitted family members shall be communicated in the same manner, except as regards information on their occupation. In relation to EU Blue Card holders and members of their families admitted in accordance with Articles 18, 19 and 20 of Council Directive 2009/50/EC, the information provided shall, in addition, specify, as far as possible, the Member State of previous residence.

The arrangements of Articles 1 to 30 of this Code shall apply to all matters which are not otherwise regulated by Articles 109 to 124 above.

### CHAPTER B OTHER PROVISIONS

#### Article 126

### Volumes of admission of third-country nationals for the purposes of highly qualified employment

- 1. An employer who wishes to hire personnel for purposes of highly qualified employment, based on the posts included in the joint ministerial decision referred to in Article 11, shall lodge an application with the competent Directorate to the Ministry for the Interior stating the number of posts, the details and nationality of the third-country nationals to be employed, the speciality, and the duration of employment. The application shall be accompanied by: (a) a valid work contract for highly qualified employment of at least one year in Greece, whereby it can be determined that the salary is not lower than the minimum salary threshold for highly qualified employment, as specified from time to time in Article 111(1)(b); and (b) higher education qualifications relevant in the profession or sector specified in the work contract, officially translated and certified. If the higher education qualifications of the third-country national concerned are only attested by professional experience, in accordance with national law, the applicant shall present evidence of the years of professional experience and meet the other relevant conditions of national law.
- 2. The Minister for the Interior shall issue an act authorising highly qualified employment of a third-country national by a specific employer only if the relevant qualifications are relevant to a speciality provided for in the joint decision referred to in Article 11, and where the number of posts provided for in this decision have not been filled. The relevant authorisation shall be forwarded to the competent Greek consular authority, together with the labour contract, signed by the employer. For the purpose of determining the relevance of the qualifications to a speciality provided for in the joint decision referred to in Article 11, the authorities designated to consider the application may consult, if in doubt, the agencies of the competent ministries.
- 3. The competent Greek consular authority shall notify interested third-country nationals who have been authorised for entry to Greece for the purposes of highly qualified employment. Applicants shall present to the above authority the required qualifications, which shall be legally certified, and evidence issued by a competent authority in the country of origin attesting the successful completion of a post-secondary higher education programme, namely a set of courses provided by an educational establishment recognised as a higher education institution by the State in which it is situated, in order to sign the relevant work contract and be issued with the visa, subject to the general and special provisions on visas as to the remainder. For regulated professions, the applicant shall present qualifications which are recognised in Greece and meet the remaining conditions of applicable law for exercising that profession.

#### Article 127

- 1. Coverage of the costs related to return as set out in the previous Chapter, the provisions of Article 80 of Law 3386/2005 and of the joint ministerial decision issued subject to Article 80(1) to (3) of Law 3386/2005 (Government Gazette, Series I, No 212) and Article 83(5) of the same Law shall apply mutatis mutandis.
- 2. Third-country nationals holders of a residence permit in Greece who are allowed to change the purposes of residence, in accordance with the provisions of this Code, may apply for an EU Blue Card on renewal of their residence permit, if the conditions set out in the previous Chapter are met.
- 3. In all cases, holders of an EU Blue Card may not change the purposes of residence.
- 4. By way of derogation from Article 7(4), holders of residence permits for the purposes provided for in Articles 31 to 37 and 57 to 68 may be included in the provisions of the previous Chapter if they meet the relevant conditions and the requirements determined by decision of the Ministers for the Interior, Education & Religious Affairs, Labour, Social Security & Welfare and Health.

# PART THREE SOCIAL INTEGRATION - ORGANISATIONAL ARRANGEMENTS - TRANSITIONAL AND OTHER PROVISIONS

### CHAPTER A SOCIAL INTEGRATION

#### Article 128 Scope

1. Social integration policy is intended to ensure smooth adaptation of third-country nationals to Greek society and their equal participation in the country's economic, social and cultural life.

During their integration in Greek society, thirdcountry nationals shall have rights and obligations, same as Greek nationals. Their main obligation shall be to respect public policy and the fundamental values of Greek society.

- 2. The integration policies and the action that these incorporate shall apply to all third-country nationals who are legal residents and their family members under the arrangements for family reunification. Further, they shall apply to the children of immigrants, the beneficiaries of international protection and their family members.
- 3. The strategy for the integration of immigrants may be combined with development actions relating to foreign relations with regard to the countries of origin, aiming to create favourable socio-economic conditions for their return.

# Article 129 Basic principles of social integration - Integrated Action Plan

- 1. For the purpose of integrating third-country nationals who legally reside in the country, the Ministry for the Interior implements, in collaboration with the competent ministries and authorities, a strategy that includes an Integrated Action Plan. The National Strategy for the Integration of third-country nationals and the Integrated Action Plan is based on the fundamental principles of:
- a) avoidance of any form of discrimination, on the

basis of criteria laid down in the Greek Constitution;

- b) respect of fundamental rights and protection of cultural peculiarity.
- 2. The Integrated Action Plan consists of sub-plans which among others include:
- a) learning of the Greek language, history and culture:
- b) information campaigns addressing third-country nationals in relation to health, social security and work;
- c) public awareness in relation to racism, trafficking in human beings and actions to facilitate illegal immigration;d) educating and raising awareness among public sector and local government staff about immigration;e) intercultural mediation; andf) enhancing the participation of third-country nationals in collective action in immigration integration boards.

## CHAPTER B ORGANISATIONAL ARRANGEMENTS

# Article 130 Migration Policy and Social Integration Coordinating Committee

- 1. For the purpose of coordinating migration policy a committee is hereby set up, consisting of the Secretaries General, with the competent Directors General acting as alternates, of the Ministries for the Interior, Foreign Affairs, Finance, Development & Competitiveness, Education & Religious Affairs, Culture & Sports, Labour, Social Security & Welfare, Health, Justice, Transparency & Human Rights, Public Order & Citizen Protection, Shipping & Aegean, and the Secretary General of the Attica Decentralised Administration. The committee shall meet whenever considered necessary on initiative of the Secretary General for Population and Social Cohesion for issues relating to legal immigration, or of the Secretary General for Civil Protection to the Ministry for Public Order & Citizen Protection for issues relating to illegal immigration, refugee asylum and beneficiaries of international protection.
- 2. The role of the committee shall be to deliberate on issues of immigration (legal and illegal) and integration having regard to developments in migration movements, issue guidelines with the purpose of coordinating the bodies concerned, monitor their functions, and propose institutional and technical measures to the competent minister in the direction of effectively dealing with the relevant issues.

#### Article 131

For the purpose of facilitating its tasks, the committee shall be assisted by a scientific committee which shall meet twice a year and shall be charged with the preparation of the issues to be discussed and the proposal of appropriate measures. The above scientific committee shall be set up by decision of the Minister for the Interior. The same decision shall designate the chairman and secretary, and regulate specific operating matters.

#### Article 132 Fees - Adjustment of fines

1. Applications for the issue and renewal of residence permits shall be subject to the payment of fees which shall be as follows, unless otherwise

stipulated for reasons of reciprocity:

- a. One hundred and fifty (150) euros for permits up to one year;
- b. Three hundred (300) euros for permits up to two years;
- c. Four hundred and fifty (450) euros for permits up to three years;
- d. Five hundred (500) euros for permits up to five vears:
- e. Six hundred (600) euros for permits up to ten years.
- 2. The fees paid on submission of the application for the long-term resident status shall be four hundred (400) euros. Holders of an indefinite-term, ten-year or five-year residence permit under Article 108 who apply for the status of long-term resident shall not be required to pay the above fees.

Applicants for a ten-year residence permit under Article 138(1) shall pay fees of nine hundred(900) euros, while the renewal of the said permit shall be subject to fees of four hundred and fifty (450) euros each time

Applicants for the issue or renewal of the residence permit referred to in Article 108 shall pay fees of three hundred (300) euros.

- 3. Applicants for a visa who are subject to the arrangements of Article 108 shall pay fees of one hundred and fifty (150) euros, unless otherwise stipulated for reasons of reciprocity.
- 4. The fines and fees provided for in this law shall be collected in favour of the State and may be adjusted by decision of the Ministers for the Interior, Finance, Foreign Affairs and Public Order & Citizen Protection.
- 5. Third-country nationals who are minors shall be exempt from the payment of fees.
- 6. Persons who are subject to the arrangements of the agreement concluded between the Hellenic Republic and the Arab Republic of Egypt, as ratified by virtue of Article 1 of Law 1245/1982 (Government Gazette, Series I, No 45), shall not be required to pay fees
- 7. Persons who are subject to the arrangements of the agreement concluded between the Hellenic Republic and Canada on youth mobility, as ratified by virtue of Article 1 of Law 4091/2012 (Government Gazette, Series I, No 219), shall be required to pay fees the amount of which shall be determined by joint decision of the Ministers for Foreign Affairs, Finance and the Interior.
- 8. The fees referred to in this Article may be collected using the e-fee application.
- 9. The revenue from the fees referred to in this Article shall be expressed and monitored in the form of revenue codes in the State Budget, as set out in Article 2(4) of Law 4018/2011 (Government Gazette, Series I, No 215).

# Article 133 Single information system - Register

1. The Ministry for the Interior and the decentralised administrations operate an information system for the registration and processing of details relating to the issue, renewal and withdrawal of residence permits and decisions for the return of third-country nationals who are residents in Greece.

The personal data of third-country nationals who are residents in Greece that the competent agencies to the Ministry for the Interior, the agencies of the

decentralised administrations and the jointly competent ministries will be allowed to collect, record and process for the purpose of keeping a register of third-country nationals and implementing the relevant legislation shall be specified by decision of the Ministers for the Interior, Finance, Foreign Affairs and Public Order & Citizen Protection on opinion of the Data Protection Authority. The same decision shall determine the procedures and designate the bodies for collecting, recording and processing these data, the conditions of notification to the natural persons concerned, and the procedure and conditions for linking data.

2. The competent agencies to the Ministries of Education & Religious Affairs and Health shall keep statistics of legal, asylum seeking and illegal third-country residents who use their services.

#### Article 134 Committees

- 1. Five migration committees to the Ministry for the Interior shall be set up, which shall recommend whether third-country nationals have built special and strong bonds with the social life of the country with the purpose of granting them a residence permit, and the issue or renewal of a residence permit is referred to them by decision of the Minister for the Interior. The committees shall be set up by decision of the Minister for the Interior, which shall designate the chairman, ordinary members and their alternates, and the secretaries and their alternates. Additional committees may be set up by a similar decision, if so required to expedite their tasks. The committees shall consist of:
- a. Three employees of the Ministry for the Interior holding a university degree;
- b. One representative of the civil society, on recommendation of the National Commission for Human Rights;
- c. One representative of the Central Union of Municipalities of Greece.

The employees of the competent directorate to the Ministry for the Interior who handle the relevant records shall take up rapporteur duties to the migration committees. More committees may be set up if so imposed for the purpose of expedited processing of the relevant cases.

- 2. A special three-member committee to the Ministry for the Interior shall be set up, which shall recommend on the existence of objective, temporary or permanent, inability to present a valid passport. By decision of the Minister, it shall consist of:
- a) an assessor of the Legal Council of State to the Ministry for the Interior as chairman, and his alternate; b) the head of the competent department of the Ministry for the Interior, and his alternate who shall be an employee at the same department; and c) a Hellenic Police officer, on recommendation of the Minister for Public Order & Citizen Protection.

The rapporteur and secretary, and their alternates, of the committee shall be employees of the competent department of the competent Directorate to the Ministry for the Interior.

3. A five-member migration committee shall be set up in each region of decentralised administration, which shall consist of four employees of the competent agency of the decentralised administration, one being the head of the agency who shall also take up chairman duties, and one representative of the police authority. For the Decentralised Administration of

Attica, one committee shall be set up for each competent agency. The secretary general of the decentralised administration shall issue a decision on the establishment of the committee and shall designate its ordinary members and their alternates, the secretary and his alternate, and the rapporteur who shall have no voting rights, and his alternate. The rapporteur and the secretary shall be employees of the competent agency.

Up to two additional migration committees may be set up to each competent agency of the Decentralised Administrations of Attica and Macedonia & Thrace, if so required for the purpose of expediting their tasks, by decision of the secretary general of the Decentralised Administration of Attica and of Macedonia & Thrace, respectively.

If the staff of the relevant agency is insufficient, the committees in each region of decentralised administration may comprise employees of any agency in the same region.

The role of the migration committee referred to in this paragraph is to commend on the issue or renewal of the residence permit of a third-country national. For the purpose of making a recommendation, the committee shall take due account of the information provided for by this Code and the personality of the third-country national in general.

# Article 135 Monitoring of compliance

- 1. The Ministry for the Interior shall be responsible for monitoring and assessing the implementation of this Code and for coordinating the jointly competent agencies, and for representing the country at European and international level in all issues relating to the entry, residence and integration of third-country nationals in Greece.
- 2. The competent agencies to the Ministry for the Interior and of the decentralised administrations, the police, port and airport authorities and the control agencies to the Ministry for Labour, Social Security & Welfare shall be responsible for monitoring compliance with this Code, performing inspections and attesting violations. Issues relating to the performance of inspections and the procedure to attest violations may be regulated by decision of the Minister for the Interior and the competent minister, as the case may be.

# Article 136 Authorising provisions

- 1. The special supporting documents per visa category and the documentation required for the issue of the relevant residence permits shall be determined by joint decision of the Ministers for Foreign Affairs and the Interior.
- 2. Issues relating to the form and content of the applications, the procedure for delivering the residence permits to the beneficiaries and the form of the application-lodging certificate referred to in Article 8 may be regulated by decision of the Minister for the Interior.
- 3. The risks that are normally covered for nationals and need to be covered for third-country nationals for the purpose of having full sickness insurance shall be determined by joint decision of the Ministers for the Interior, Labour, Social Security & Welfare and Health.
- 4. A joint decision of the Ministers for the Interior,

- Development & Competitiveness, Labour, Social Security & Welfare, Health and Rural Development & Food shall regulate special issues with regard to determining the volumes of admission of third-country nationals and the procedure of hires for paid, seasonal, highly qualified employment and employment of fishermen.
- 5. The supporting documents required from an employer wishing to hire fishermen or staff for seasonal employment shall be determined by joint decision of the Ministers for the Interior, Labour, Social Security & Welfare and Rural Development & Food, subject to the posts provided for in the joint ministerial decision referred to in Article 11.
- b. A joint decision of the Ministers for the Interior, Finance and Labour, Social Security & Welfare shall regulate the minimum number of daily wages or the minimum period of insurance per insurance agency, if so required for the purpose of renewing a residence permit, the supporting documents required in each case and all other relevant matters.
- 7. Where the provisions of this Code and the relevant regulatory arrangements stipulate the availability of sufficient resources as a prerequisite, their level, adjustment and means of evidence shall be determined by joint decision of the Ministers for the Interior, Finance and Labour, Social Security & Welfare.
- 8. A joint decision of the Ministers for the Interior, Finance and Public Order & Citizen Protection shall determine the level of the cost of return and any other return costs, as well as the procedure of reimbursement of the sum of the letter of guarantee in case of forfeiture in favour of the State by the relevant credit institution or the Loans and Deposits Fund to the State Budget.
- 9. A decision of the Ministers for the Interior and Labour, Social Security & Welfare and the jointly competent ministers, as the case may be, may define other categories of permits for third-country nationals, as well as the specific conditions, procedure and form of residence permit for inclusion in the provisions of this Code
- 10. A decision of the Minister for the Interior and the competent ministers, as the case may be, may, where required, regulate any special matter relating to the implementation of the provisions of this Code.
- 11.A joint decision of the Ministers for the Interior and Finance and the competent minister as the case may be shall determine the competent agency and the procedure for attesting the fines referred to in this Code.
- 12. A decision of the Ministers for the Interior and Development & Competitiveness shall determine the level of the investment, the competent agency and the supporting documents for authorisation of feasibility which are required for inclusion in the provisions of Article 16 of this Code, and the number of residence permits of natural persons which are required for the smooth operation of the investment.
- 13. A joint decision of the Ministers for the Interior, Foreign Affairs and Public Order & Citizen Protection shall specify the documents to obtained by third-country nationals who are deprived of travel documents and are unable to timely obtain them from the diplomatic authorities of their country.
- 14. A joint decision of the Ministers for the Interior, Foreign Affairs and Public Order & Citizen Protection shall specify the criteria for admission when considering applications for family reunification.

- 15. A joint decision of the Ministers for the Interior and Finance may provide for a different procedure for paying the fees referred to in Article 132.
- 16. A decision of the Minister for Foreign Affairs shall specify the general documentation and the procedure for issuing long-term visas.
- 17. A decision of the Minister for Health shall specify the reasons that are considered as threat to public health, and the infectious, contagious or parasitic diseases which impose taking measures for the protection of public health.
- 18. A joint decision of the Ministers for Foreign Affairs and Finance may specify variable consular fees depending on the States in which the consular authorities and offices are situated.

### Article 137 Codification

- 1. By way of presidential decree issued on motion of the Ministers for the Interior, Foreign Affairs, Labour, Social Security & Welfare and Public Order & Citizen Protection, all provisions relating to the entry and residence of aliens in Greece, the procedures of return and expulsion, issues of asylum and international protection and any other provision of law or regulatory act relating to the treatment of aliens may be codified into a single individual text.
- 2. In the process of codification, it shall be allowed to restate, if absolutely necessary for a more accurate understanding, and eliminate expressly or tacitly repealed and inapplicable provisions, renumber reclassify articles, paragraphs subparagraphs, divide articles, and in general restate the provisions intended for codification for the purpose of properly drafting them in legal and technical terms, without bringing any alteration to the meaning or changes to the terms, and to adjust the provisions which specify the duties of administrative and other bodies to reflect the current organisation of central and decentralised services of the State, legal entities of the public sector and local authorities. In case of ambiguity in a codified provision, the original wording of the codified provision shall prevail.
- 3. A decision of the Ministers for the Interior, Foreign Affairs, Labour, Social Security & Welfare and Public Order & Citizen Protection shall regulate issues relating to the establishment of the codification board and any other matter relating to its operation. The members of the codification board shall be unremunerated.
- 4. Any changes to this law in the future shall be made by amending the relevant decree.

### CHAPTER C TRANSITIONAL ARRANGEMENTS

#### Article 138

1. After completing ten years of legal residence in Greece during the last twelve years before submission of the relevant application, a third-country national who was in possession of a valid residence permit when Law 3386/2005 entered into force shall be entitled to a ten-year residence permit, without prejudice to the provisions of Article 6, allowing him access to the labour market. For the purpose of calculation of the ten years of legal residence, the period during which the person concerned had the Greek nationality or a

permanent residence permit, regardless of the issuing authority, shall be cumulated.

The permit shall be granted at the request of the third-country national concerned and the decision of the competent authority which issued the most recent residence permit, if the applicant:a) has full medical and healthcare coverage;b) has fulfilled his tax obligations;c) meets the conditions for renewal of one of the permits referred to in this Code.

- 2. On its renewal, an indefinite-term residence permit shall automatically turn into a ten-year residence permit referred to in paragraph 1 of this Article. No fees shall be required to obtain the ten-year residence permit.
- 3. Residence permits that were issued pursuant to the provisions of Article 91(2) of Law 3386/2005, and those issued pursuant to the provisions of paragraphs 1 and 2 of this Article, shall be renewed in accordance with the provision of this Code concerning the status of long-term residents subject to Article 89. conditions for inclusion in the status of long-term resident are not met and if the applicant: a) presents evidence of continuous residence in Greece and the period of absence does not exceed two (2) consecutive years; b) has fulfilled his tax obligations; and c) has full medical and healthcare coverage, his residence permit, subject to the provisions of this Code as to the remainder, shall be renewed for three (3) years each time and shall allow access to paid employment-provision of services or work or independent economic activity subject to the employment or professional activity exercised under his ten-year or indefinite-term residence permit.
- 4.a. The attestations and temporary permits provided for in Article 76(6) of Law 2910/2001 and Article 24 of Law 3013/ 2002 (Government Gazette, Series I, No 102) shall be replaced with residence permits with a duration of validity of one year, where the persons issued with the above attestations are considered as aliens and continue to reside in Greece. An application for the above residence permit shall be lodged with the competent agencies within one (1) year from delivery of the relevant decisions on rejection.
- b. The residence permits referred to in the previous paragraph shall be issued if:
- ba) the applicant is not considered as a threat to public policy and security;
- bb) the applicant has not been convicted by final judgment for use of false information, counterfeit or falsified documents, and fraud.
- c. The above residence permit shall allow access to paid employment-provision of services or work and shall be renewed under the conditions and the procedure set out in the provisions of this Code. Independent economic activity may only be pursued if the holder of the above residence permit was pursuing economic activity which continues to exist. For the purpose of renewing the residence permit referred to in the previous subparagraph, it shall be considered whether the conditions for renewal for the purposes of independent economic activity under paragraph 8 of this Article are met.
- d. The above residence permit shall be granted autonomously to the family members of the applicant if they prove that they were living with him for six years before issue of the decision on their capacity of expatriates, and continue to reside in the country. If any supporting documents are found to be counterfeit, the relevant penalties shall be imposed on the third-

- country national who submitted them and not on his family members.
- 5. a. Persons for whom Greek nationality is withdrawn shall be issued with a one-year residence permit where they lodge a relevant application with the competent authorities in their area of residence within one (1) year from delivery of the relevant decision.
- b. The residence permits referred to above shall be issued if:
- ba) the applicant is not considered as a threat to public policy and security;
- bb) the applicant has not been convicted by final judgment for use of false information, counterfeit or falsified documents, and fraud.
- c. The above residence permit shall allow access to paid employment-provision of services or work and shall be renewed under the conditions and the procedure set out in the provisions of this Code. Independent economic activity may only be pursued if the holder of the above residence permit was pursuing economic activity which continues to exist. Renewal of the residence permits referred to in the previous subparagraph shall be subject to the requirements on renewal of residence permits for independent economic activity in accordance with the provisions of paragraph 7 of this Article.
- d. The above residence permit shall be granted autonomously to the family members of the applicant if they prove that they were living with him for six years before withdrawal of the Greek nationality and continue to reside in the country. If any supporting documents are found to be counterfeit, the relevant penalties shall be imposed personally on the third-country national who submitted them and not on the children who were minors when the nationality was acquired.
- e. The arrangements of this paragraph shall also apply to third-country nationals for whom Greek nationality was withdrawn before the entry into force of this Code and have since been residing in the country, on the condition that the relevant applications are submitted within one (1) year from entry into force of this Code.
- 6. Residence permits that were issued before the entry into force of this Code, pursuant to the provisions of Law 3386/2005, which grant the status of temporary residence in accordance with the provisions of this Code, shall remain valid until their expiry.
- 7. Residence permits for the purposes of independent economic activity which are valid at the time of entry into force of this Code shall be renewed for three (3) years each time, if:
- a) the activity is continued; and b) tax and insurance obligations have been fulfilled, namely the obligation of minimum daily wages or minimum period of insurance per year and insurance agency.
- 8. Pending applications for humanitarian reasons which are lodged by the entry into force of this Code with the Ministry for the Interior shall be considered by the Directorate for Migration Policy to the above Ministry.
- 9. Applications that are pending by the entry into force of this Code shall be considered as provided for in the Code.
- 10. Residence permits issued in renewal of provisional residence permits shall have a duration of validity of two (2) years.
- 11.a) The validity of residence permits of thirdcountry nationals issued by the departments for aliens and migration of the decentralised administrations

which expire in the period from 1 January 2014 to 30 April 2014 shall be automatically extended by up to five months from their expiry date, and no relevant attestation shall be required. During the period of this five-month extension, the third-country national shall be legally residing in the Greek territory. Applications for the renewal of the above residence permits may be lodged throughout the period of extension, where the applicants claim the occurrence of serious reasons. By decision of the local secretary general of the decentralised administration, applications for the renewal of residence permits may be admitted throughout the period of the extension.

- b) The application-lodging certificates for the issue or renewal of a residence permits which have been granted pursuant to Article 11(3) of Law 3386/2005 by the promulgation of this law shall be valid for one year from the date of entry into force.
- 12. Applications for the renewal of residence permits for the purposes of paid employment and provision of services or work, or for long-term residence permit, as well as applications of family members subject to the issue or renewal of a residence permit for family reunification, which were submitted lodged in 2010, 2011, 2012 and 2013 with the departments for aliens and migration and are pending rejection due to less than the required days of insurance, as specified in 15055/ **Joint** Ministerial Decision 546/2011 (Government Gazette, Series II, No 1886), shall be renewed on the condition that a valid health insurance booklet is available.

The above arrangements shall also apply to third-country nationals whose residence permits expire by 30 September 2014.

The arrangements of subparagraph a) of this paragraph shall also apply to applications rejected in 2010, 2011, 2012 and 2013 due to non-fulfilment of the above requirement, where the applicants seek redress by the date of the entry into force of this Code and are subject to temporary judicial protection, on the condition that they waive the redress sought. For the purpose of inclusion in the arrangements referred to in subparagraph a) of persons under temporary judicial protection, a relevant application shall be lodged by 30 June 2014 which, in addition to other supporting documents provided for in this Code for renewal, shall be accompanied by the applicant's waiver of the relevant redress.

Residence permits issued pursuant to the provisions of this paragraph shall be valid for three years and renewed in accordance with the provisions of this Code on the condition that applicants will pay additional fees of one hundred and fifty (150) euros.

Residence permits issued pursuant to this paragraph and expiring in 2013 and 2014, and which are renewed for the same purposes or for the purpose of acquiring a long-term permit, as set out in Article 7(G) of this Code, shall not be subject to the arrangements concerning completion of the required number of daily wages.

- 13. Third-country nationals meeting the conditions for the status of long-term resident, except for the requirement for sufficient income as defined in Article 89(1)(a), may acquire the status of long-term resident if they present evidence that they have a personal or family income of 8 500 euros generated during the last two financial years before the date of submission of the relevant application. The relevant application shall be submitted by 31 December 2014.
  - 14. Third-country nationals holding a residence

permit pursuant to Article 44(1)(i) of Law 3386/2005 may be included in the provisions of Article 108 of this Code if renewal of their permit was not possible by the date of promulgation of this Code in the Government Gazette for one of the reasons stipulated in this law and continue to reside in the country. The relevant applications shall be submitted within one (1) year from entry into force of this Code.

- 15. Reference in the provisions of the applicable law made to provisions of Law 3386/2005, arrangements transposing EU directives and regulatory acts issued subject to Law 3386/2005 shall be reference to the respective arrangements of this Code.
- 16.a. Albanian nationals applying for the issue or renewal of the Special Identity Card for Aliens of Hellenic Descent whose application is rejected on grounds of not presenting evidence of their Hellenic descent may be included in the provisions of this Article if:
- i. They reside in the country for at least three (3) years;
- ii. A final judgment has been delivered on a request for cancellation of the relevant rejection decision;
- iii. No criminal proceedings have been initiated against them for use of false information, counterfeit or falsified documents, or fraud;
- iv. They are not considered as a threat to public policy and security.
- b. The application for the residence permit shall be lodged with the competent authority within three (3) months from delivery of the rejection decision or the final judgment on a request for cancellation, or within three (3) months from promulgation of this Code for judgments that are final.

The above residence permit shall entitle the third-country national to access to paid employment and the provision of services or work and shall be valid for one year. Independent economic activity may only be pursued if the holder of the above residence permit was pursuing economic activity which continues to exist. Renewal of the residence permits referred to in the previous subparagraph shall be subject to the requirements on renewal of residence permits for independent economic activity.

Theses residence permits may be renewed under the conditions and the procedure set out in this Code.

- c. The above residence permit shall be also granted to the family members of the applicant if they prove that they have been living with him and continue to reside in the country. If any supporting documents are found to be counterfeit, the relevant penalties shall be imposed personally on the third-country national who submitted them and not on the children who were minors when the Special Identity Card for Aliens of Hellenic Descent was acquired.
- d. Inclusion in the above procedure shall be allowed for Albanian nationals whose application for the issue or renewal of a Special Identity Card for Aliens of Hellenic Descent has been rejected due to presentation of counterfeit or falsified documents, if they submit a relevant application within three (3) months from delivery of a final judgment on acquittal from the specific offences or within three (3) months from promulgation of this Code for final judgments delivered before the date of promulgation.

## Article 139 Repealed and retained provisions

- 1. From entry into force of this Code and without prejudice to the provisions that remain effective in accordance with paragraphs 2 and 3, the following shall be repealed: the provisions of Law 3386/2005 (Government Gazette, Series I, No 212) and the regulatory acts issued subject to the same law without prejudice to the next paragraph, the provisions of Articles 1, 18 and 19 of Law 3536/2007 (Government Gazette, Series I, No 42), Article 28 of Law 3613/2007 (Government Gazette, Series I, No 203), Article 39(2) of Law 3731/2008 (Government Gazette, Series I, No 263), Article 40(4), (5), (6), (7) of Law 3731/ 2008, Article 45(h) of Law 3731/2008, Article 43(1) and (2) of Law 3801/2009 (Government Gazette, Series I, No 163), Article 43 of Law 3907/2011 (Government Gazette, Series I, No 7), Article 7(4), (7) and (9) of Law 4018/2011 (Government Gazette, Series I, No 215), Articles 22 to 41 of Law 4071/2012 (Government Gazette, Series I, No 85), Article 6 of Law 4146/2013 (Government Gazette, Series I, No 90), and Presidential Decrees 150/2006 (Government Gazette, Series I, No 160), 128/2008 (Government Gazette, Series I, No 190) and 101/2008, (Government Gazette, Series I, No 157), Article 11(4), (5) and (6) of Law 4147/2013 (Government Gazette, Series I, No 98), Article 94 of Law 4139/2013 (Government Gazette, Series I, No 74), Article 31 of Law 4115/ 2013 (Government Gazette, Series I, No 24) and Article 1(7)(b) of Law 2949/2001.
- 2. The following shall be retained: Articles 76, 77, 78, 80, 81, 82, 83 and 89(1) to (3) of Law 3386/2005, as in force, Article 15 of Law 3536/2007 (Government Gazette, Series I, No 42), Article 18(8) of Law 3870/2010 (Government Gazette, Series I, No 138), Presidential Decree 106/2007 (Government Gazette, Series I, No 135) and joint ministerial decisions 23443/2011 (Government Gazette, Series II, No 2225) and 15055/546/2011 (Government Gazette, Series II, No 1886).
- 3. Presidential Decree 131/2006 (Government Gazette, Series I, No 143), as amended by virtue of Presidential Decrees 167/2008 (Government Gazette, Series I, No 223) and 113/2013 (Government Gazette, Series I, No 146), shall remain effective, applying exclusively to family reunification for persons who are subject to the arrangements of the applicable law in relation to beneficiaries of international protection.

#### Article 140

- 1. A legislative drafting committee to the Ministry for Justice, Transparency & Human Rights shall be set up, which shall process and propose provisions for the purpose of amending Law 3068/2002 (Government Gazette, Series I, No 274), as in force, and introducing into national law the issue of an enforcement order when the underlying relationship is an administrative agreement.
- 2. The legislative drafting committee shall consist of judges of civil and administrative courts and of the Court of Auditors, as designated subject to the provisions of Article 41(2) of Law 1756/1988 (GOVERNMENT GAZETTE, SERIES I, NO 35), members of the Legal Council of State, university teachers (active and/or emeritus), members of the Hellenic Single Public Procurement Authority, and officers of the Ministers for Finance and Justice, Transparency & Human Rights as duly designated, and their alternates.
- 3. A joint decision of the Ministers for Finance and Justice, Transparency & Human Rights shall determine

the members and designate employees of the above ministries to take up duties of secretary and assistant secretary.

#### Article 141

Paragraph 1: Extension of right to retirement for invalidity

The last two subparagraphs of Article 66 of Law 4144/2013 (Government Gazette, Series I, No 88), as supplemented by virtue of Article 8(2) of Law 4237/2014 (Government Gazette, Series I, No 36), is hereby replaced as follows:

'These arrangements apply to all allowances granted for invalidity (social assistance, severe invalidity, incapacity or complete invalidity, etc.) and disability pensions (death pensions to children permanently incapable of self-support, etc), whereas health care services for persons covered by the terms of this article are extended for an equivalent period. This Article shall remain in force for all persons within its scope until 30 April 2014. Persons who, subject to this Article, have been granted a six-month extension for disbursement of their pension or allowance and such six-month extension expires on 30 April 2014 shall be entitled to an additional six-month extension for disbursement of their pension or allowance, provided that their medical evaluation is still pending with the health boards of the Disability Certification Centre through no responsibility of their own.'

Paragraph 2: Allocation of pension to insured persons of the OTE Insurance Fund

From entry into force of Article 5 of Cabinet Act 6/28.2.2012 (Government Gazette, Series I, No 38), allocation of pension to insured persons of the former OTE Insurance Fund shall not require ill health retirement; instead, it shall suffice to present evidence of contractual termination, completion of the years of insurance required by the relevant provisions, and of a disability rate that entails inability to perform any physical or mental functions, or inability to carry out the intended work.

Paragraph 3: Primary and secondary health boards of the National Organisation for Healthcare Services (EOPYY)

Article 30(3)(a) of Law 3918/2011 (Government Gazette, Series I, No 31), as added by virtue of Article 54(2) of Law 4223/2013 (Government Gazette, Series I, No 287) entitled 'Amendment to provisions of Law 3918/2011 (Government Gazette, Series I, No 31)' is hereby amended as follows:

'3.a. By decisions of the Minister for Health, on recommendation of the BoD of EOPYY, primary and secondary health boards shall be set up in EOPYY, for the purposes of referring issues of healthcare, certification of illness that causes inability to work, and evaluations of ability to work for inclusion optional insurance. These decisions shall determine the members, duties and any other necessary detail relating to the operation of the boards.'

#### Article 142 Citizenship issues

- 1. Article 5 of the Greek Citizenship Code (Law 3284/2004), as replaced by virtue of Article 2 of Law 3838/2010, is hereby amended as follows:
- a. A new subparagraph is hereby added at the end of Article 5(1)(b) as follows:

'A conviction of an alien in criminal proceedings as set out above imposed subject to suspension of enforcement shall continue to hamper the procedure for acquiring Greek citizenship by naturalisation, even if the suspension has expired at no prior lift or withdrawal.'

b. Article 5(2) is hereby replaced as follows:

'The permanent residence permits referred to in the above paragraph, subparagraph e) may be modified, replaced or abolished and new permits of legal residence may be added, by decision of the Minister for the Interior.'

2. A second subparagraph is hereby added to Article 6(1) of the Greek Citizenship Code, as amended by virtue of Article 4 of Law 3838/2010, as follows:

'Alien expatriates shall be exempt from the obligation to submit a naturalisation declaration.'

3. Article 9(3) of the Greek Citizenship Code is hereby replaced as follows:

'The oath shall be taken before the secretary general of the relevant decentralised administration or, in case of a non-resident expatriate, before the relevant Greek consul. Minutes shall be kept of the oath-taking procedure.'

4. A second subparagraph is hereby added to Article 10(2) of the Greek Citizenship Code, as ratified by virtue of Law 3284/2004 and in force, as follows:

'The competent police authorities to the Ministry for Public Order & Citizen Protection shall recommend on issues relating to public policy and security within four months. Failure of the competent police authorities to timely communicate their recommendation shall not hamper the issue of the Minister's decision.'

- 5. The provisions of Article 10(2)(b) of the Greek Citizenship Code, as added by virtue of subparagraph (b) of the previous paragraph shall also apply to pending applications.
- 6. Paragraph 6 is hereby added to Article 12 of the Greek Citizenship Code, as initially replaced by virtue of Article 8 of Law 3838/ 2010 and subsequently by virtue of Article 26(2) of Law 3938/2011, as follows:
- '6. A decision of the Minister for the Interior which shall be published in the Government Gazette may make provisions for the establishment of additional naturalisation boards. The said ministerial decision shall specify the local powers, the members and the term of office of these boards.'
- 7. A second subparagraph is hereby added to Article 25(2) of the Greek Citizenship Code as follows:
- 'A summary of the decisions relating to the acquisition of Greek citizenship shall be published in the Government Gazette.'
- 8. Article 22(1)(a) of Law 3838/2010 is hereby replaced as follows:
- '1. Pending naturalisation applications shall be processed in accordance with the formerly applicable provisions on naturalisation, with the exclusion of the provisions of Article 5(1)(b) of the Greek Citizenship Code, as replaced by virtue of Article 2 of Law 3838/2010, which shall apply to the said pending applications.'
- 9. Article 23 of Law 3838/2010 is hereby amended as follows:
- a. Point (e) is hereby added to Article 23(1) as follows:
- 'e) Solemn statement reading the full name of the expatriate, as he wishes it to appear in the decision on naturalisation. If he so wishes, the expatriate may localise his name and surname in Greek.'

- b. Article 23(3) of Law 3838/2010 is hereby replaced as follows:
- '3. Acquisition of Greek citizenship shall require publication of a summary of the decision of the secretary general of the decentralised administration in the Government Gazette. Greek citizenship shall be granted as from publication of the above decision; accordingly, Article 9 of the Code shall not apply. The decision shall be reasoned in accordance with Article 8 of the Greek Citizenship Code, as amended by this law, and shall be promulgated and published within one year from submission of the fully documented application.'
- c. The provisions of Article 23(3) of Law 3838/2010, as replaced by virtue of this paragraph, point (b), shall also apply to pending applications.
- d. The second subparagraph of Article 23(4), as replaced by virtue of Article 26(3)(b) of Law 3938/2011, is hereby replaced as follows:

'The provisions of Article 5(1)(b), Article 5(xxx), Article 7(2)(b) and (c) and Article 8 of the Greek Citizenship Code, as amended by virtue of this law, shall apply to the said pending applications mutatis mutandis.'

- 10. a. From entry into force of this law, up to three five-member naturalisation boards shall be established at the Ministry for the Interior, consisting of:
- aa. one head of directorate or department of the Secretary General for Population and Social Cohesion to the Ministry for the Interior, as chairman;
- ab. two members of university staff from the department of humanities of a higher education institute:
- ac. one head of department of the division of citizenship of the Secretariat General for Population and Social Cohesion to the Ministry for the Interior; and ad. one administrative employee, holder of university degree, of the division of citizenship of the Secretariat General for Population and Social Cohesion to the Ministry for the Interior.
- b. The above boards shall take up the duties set out in Article 12 of the Greek Citizenship Code, as in force before its amendment by virtue of Article 8 of Law 3838/2010, and shall operate until a decision is issued on naturalisation applications which were pending as at the entry into force of Law 3838/2010.
- c. The boards referred to in this paragraph shall be set up by decision of the Minister for the Interior. The same decision shall designate the alternates of the chairman and members. The above decision shall designate an employee, preferably secondary education graduate, of the division of citizenship to the Ministry for the Interior, to take up duties of secretary of the naturalisation boards, and his alternate.

The employee in charge of the case shall participate in the naturalisation board as rapporteur without voting rights.

- d. The term of office of the naturalisation board members shall be two years.
- e. Article 22(2) of Law 3838/2010 is hereby repealed. The naturalisation board provided for in the above repealed provision shall continue to operate until the establishment and operation of at least one of the above boards.
- 11. Article 13(1)(a) of Law 4018/2011 (Government Gazette, Series I, No 215) is hereby amended as follows:
- '1. Nationals of Israel or other countries of Jewish descent attested by public documents, who were born

by 9 May 1945 in Greece and are still alive shall be regranted Greek citizenship if they had Greek citizenship in the past and forfeited in any way.'

#### Article 143

- 1. Article 1(12(a) of Law 4065/2012 (Government Gazette, Series I, No 77) is hereby replaced as follows:
- 'a. The inspection of the committee shall be concluded by 31 December 2014.'
- 2. Article 3(1)(b)(xx) of Law 3213/2003 is hereby replaced as follows:

'b.ix. Review of the initial statement pertains to verifying the accuracy of its contents with regard to existing assets as at the time of submission. For subsequent years, in addition to verifying the accuracy of contents, the review shall also attest, in all cases, if the acquisition of new assets or the increase of the existing ones can be justified by the amount of all kinds of income, taking due account of the subsistence costs incurred by the declarants. The statement shall not be considered as inaccurate or inadequate in case of minor misstatements of omissions or if, at the request of the inspection body, the lawful nature of the source of income declared can be proven.'

3. The phrase "two years earlier" is deleted from Article 1(2) of Law 4065/2012 and new subparagraphs are hereby added as follows:

"The review shall be carried out based on the submitted statements, the procured documentation and the available tax returns, without prejudice to paragraph 8, if the board considers it necessary. Article 3(1)(b)(i) of Law 3213/2003 shall apply as to the remainder.'

- 4.a. Article 9(2) of Law 3213/2003 is hereby replaced as follows:
- '2. The perpetrator of the offences provided for in Articles 4, 5, 6(2) and 8(2) shall be sentenced to deprivation of civil rights from one (1) to five (5) years in the case of a misdemeanour, and from two (2) to ten (10) years in the case of a felony. Removal of the offender from his public, municipal or community office as a result of deprivation of his civil rights shall take effect automatically once the judgment on conviction becomes final and may not be subject to estoppel subject to Article 64 of the Penal Code.'
- b. Article 9(3)(b) of Law 3213/2003 is hereby replaced as follows:
- 'b. Undeclared property in the case of an offence referred to in Article 6(1) and (2), where Article 2(5) has not applied, shall be confiscated by way of the judgment on conviction, unless the person concerned can prove the lawful nature of its origin.'
- c. Article 1(12)(c) of Law 4065/2012 is hereby replaced as follows:

'Specifically, if the review shows unjustified acquisition or increase of property, a relevant report shall be prepared on whether attestation should be made in accordance with the applicable provisions, and shall be forwarded to the General Commissioner of State. If criminal liability is ascertained, the report shall be forwarded to the competent body for criminal proceedings.'

#### Article 144

1. A subparagraph is hereby added after Article 1(G)(1)(4)(d) of Law 4093/2012 (Government Gazette, Series I, No 222), as replaced by virtue of Article 91(2)

of Law 4172/2013 (Government Gazette, Series I, No 167), supplemented by virtue of Article 54(7) of Law 4178/2013 (Government Gazette, Series I, No 174) and Article 12 of Law 4210/2013 (Government Gazette, Series I, No 254) and amended by virtue of Article 44 of Law 4238/2014 (Government Gazette, Series I, No 38), as follows:

'Specifically for the case referred to in Announcement 10/2014 (Government Gazette, Series II, No 479) of the Minister for Administrative Reform and E-Government, the fifteen-day time limit stipulated in the previous subparagraph for the submission of applications-solemn statements by the employees concerned shall be extended from expiry until Friday, 21 March 2014.'

2. The above subparagraph shall be effective from 13 March 2014.

#### Article 145

For the purpose of implementation of Article 5 of decision  $\Delta$ II-  $\Pi$ I $\Delta$ A/B.2/OIK.21634/2013 (Government Gazette, Series II, No 1914) of the Minister for Administrative Reform and E-Government, and in the absence of the evaluation reports provided for in this article regarding employees who were seconded pursuant to Article 92(1) of Law 1943/1991 (Government Gazette, Series I, No 50), if such absence is not at their own responsibility, these reports may be prepared for the years 2012, 2013 and thereafter and duly deposited within two (2) months from entry into force of this law, subject to extension by decision of the above Minister.

Evaluation shall be performed by the persons or bodies to which such persons have been seconded. The criteria, the formalities, the procedure and the relevant rights of evaluated employees as set out in Presidential Decree 318/1992 (Government Gazette, Series I, No 161) shall be modified accordingly in line with the special conditions of their functions by decision of the above Minister, which shall also regulate any other necessary detail for the implementation of this paragraph.

#### Article 146 Article 147(1) Article 86(9)

Article 25(c) of Law 3852/2010 relating to the 'Kallikratis' plan is hereby repealed.

#### Article 147

Article 383(4) of the Code of Criminal Procedure is hereby replaced as follows:

'4. The list shall contain, as far as possible, an equivalent number of names of men and women. It shall contain in total: a) up to 2 400 but not less than 2000 names for Athens, b) up to 1 000 but not less than 600 names for Thessaloniki, Piraeus and Patras, and c) up to 750 but not less than 150 names for other cities.'

# Article 148 Entry into force

This law shall enter into force two (2) months after its promulgation in the Government Gazette, with the exception of the provisions of Articles 138(11) and (12) and 141, 142, 143, 145, 146 and 147, which shall enter into force on promulgation in the

Government Gazette, and of Article 144, which shall enter into force on 13 March 2014

We hereby order the present law to be promulgated in the Government Gazette and executed as law of the land.

Athens, 31 March 2014

THE PRESIDENT OF THE HELLENIC REPUBLIC KAROLOS GR. PAPOULIAS

THE MINISTERS FOR

**FINANCE** 

**IOANNIS STOURNARAS** 

**DEVELOPMENT AND** 

**COMPETITIVENESS** 

DEPUTY PRIME MINISTER AND MINISTER FOR FOREIGN **AFFAIRS** 

**EVANGELOS VENIZELOS** 

THE ALTERNATE MINISTER **FOR** THE INTERIOR

**KONSTANTINOS CHATZIDAKIS** 

ADMINISTRATIVE REFORM **KYRIAKOS MITSOTAKIS** 

RURAL DEVELOPMENT AND FOOD **ATHANASIOS TSAFTARIS**  NATIONAL DEFENCE

**DIMITRIOS AVRAMOPOULOS** 

**EDUCATION AND RELIGIOUS AFFAIRS** 

**KONSTANTINOS ARVANITOPOULOS** 

**HEALTH SPYRIDON-ADONIS GEORGIADIS** 

JUSTICE, TRANSPARENCY AND HUMAN RIGHTS **CHARALAMBOS ATHANASIOU** 

**LEONIDAS GRIGORAKOS** 

**CULTURE AND SPORTS PANOS PANAGIOTOPOULOS** 

LABOUR, SOCIAL SECURITY AND WELFARE Certified and **IOANNIS VROUTSIS** 

sealed with the Great Seal of State.

Athens, 31 March 2014

THE MINISTER FOR JUSTICE **CHARALAMBOS ATHANASIOUdfg**