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Ad-Hoc Query on 2024.57 Forged documents for the acquisition of a Digital Nomad residence permit

Requested by EMN NCP Luxembourg on 17 October 2024

Compilation produced on 3 December 2024

Responses from EMN NCP Belgium, EMN NCP Bulgaria, EMN NCP Croatia, EMN NCP Cyprus, EMN NCP Czech Republic, EMN NCP Estonia, EMN NCP Finland, EMN NCP France, EMN NCP Germany, EMN NCP Greece, EMN NCP Hungary, EMN NCP Latvia, EMN NCP Lithuania, EMN NCP Luxembourg, EMN NCP Netherlands, EMN NCP Poland, EMN NCP Serbia, EMN NCP Slovakia, EMN NCP Slovenia, EMN NCP Spain, EMN NCP Sweden (21 in Total)

Exported for: Wider Dissemination

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1. BACKGROUND INFORMATION

On behalf of EMN Cyprus

The "Cyprus Digital Nomad Visa" Scheme, which was introduced in October 2021, allows nationals from non-EU and non-EEA countries, who can perform their work duties location-independently, by using telecommunications technology, to reside temporarily in Cyprus and work for an employer (including companies and clients) registered abroad.

It has recently come to our attention that some of the documents, which must be included in applications submitted for the acquisition of a Digital Nomad residence permit, were forged documents. In most cases the forged documents concern the proof of applicants' employment abroad and their place of residence in Cyprus.

We would like to ask the following questions:

- 1. Does your Member State issue Digital Nomad residence permits? YES/NO.**
- 2. If you answered YES to Q1, please describe the procedure and requirements for issuing a Digital Nomad residence permit. Please specify what are the requirements for remote (location independent) work.**
- 3. Does your Member State require that the applicants for the Digital Nomad prove or validate their employment with companies/clients abroad? YES/NO. If you answer YES, what kind of documentary evidence do you require?**

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4. If you answer YES to Q.1, does your Member State have been confronted with the submission of forged documents in applications for Digital Nomad residence permits? YES/NO. If YES, can you please indicate if you have put into place a procedure for the prevention of the submission of forged documents?

5. If you answer YES to Q.1, what happens to the TCN who had been granted a Digital Nomad residence permit and then it is discovered that the TCN submitted false documents?

We would very much appreciate your responses by **7 November 2024**.

2. RESPONSES

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		Wider Dissemination 2	
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¹ If possible at time of making the request, the Requesting EMN NCP should add their response(s) to the query. Otherwise, this should be done at the time of making the compilation.

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	EMN NCP Belgium	Yes	<ol style="list-style-type: none"> 1. No. 2. 3. 4. 5.
	EMN NCP Bulgaria	Yes	<ol style="list-style-type: none"> 1. No 2. N/A 3. N/A 4. N/A 5. N/A

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 EMN NCP Croatia	Yes	<p>1. YES.</p> <p>2. A digital nomad is a third-country national (this means a non EU/EEA/Swiss citizen) who is employed or performs work through communication technology for a company or his own company that is not registered in the Republic of Croatia and does not perform work or provide services to employers in the Republic of Croatia. <i>Temporary stay is granted for up to a year (possibly even less) and it cannot be extended. A new application for regulating a stay of digital nomads can be submitted 6 months after the expiry of the previously granted temporary stay of digital nomads.</i></p> <p>PROCEDURE AND REQUIREMENTS:</p> <p>Procedure: Third country national can apply either online; or in person in competent embassy or consulate of the Republic of Croatia or in person in competent police administration/station (only third country nationals who do not need visa for entering Croatia). Third country national who is granted digital nomad residence (if under visa regime), has to apply for D-visa in order to enter Croatia.</p> <p>Legal requirements: A third-country national (digital nomad) shall be granted temporary stay if he:</p> <ol style="list-style-type: none"> 1. justifies the purpose of temporary stay 2. holds a valid foreign travel document 3. has means of subsistence 4. has health insurance 5. when applying for temporary stay for the first time, provides a document proving that he has not been convicted of criminal offences by a final ruling, which has been issued by his home country or a country
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in which he has resided for more than a year immediately prior to arriving in the Republic of Croatia, unless he is a posted worker, or a student, a researcher or an intra-corporate transferee utilising mobility, arriving from another EEA Member State

6. has not been forbidden to enter into the Republic of Croatia and stay in the Republic of Croatia, or if no alert has been issued in SIS for the purpose of forbidding his entry

7. does not pose threat to public policy, national security or public health.

An application for a temporary stay permit shall be refused if the abovementioned conditions have not been met, or if:

1. the documents enclosed have been fraudulently obtained, or falsified, or
2. there is evidence or there are serious and objective reasons to believe that the third-country national would be staying in the Republic of Croatia for the purpose other than the one stated when applying for a temporary stay permit.

Documents (submitted in the Croatian or English language) to be enclosed are :

1. copy of a valid travel document (i.e. passport) (period of validity of a travel document must be three months longer than the period of validity of intended stay)
2. proof of health insurance for the planned period of stay in Croatia (travel or private health insurance must cover the territory of the Republic of Croatia)
3. proof of purpose (a contract of employment or other document such as a signed official letter proving that the person performs work through communication technology for a foreign employer or own company which is not registered in the Republic of Croatia), i.e.:
 - statement from the employer or third-country national (as proof that the person performs work through communication technology), and
 - contract of employment or service contract with a foreign employer, or
 - copy of the registration of own company with the relevant bodies (either tax or business court) and proof that tasks/work is performed through own company

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			<p>4. proof of means of subsistence during stay in the Republic of Croatia, i.e.:</p> <ul style="list-style-type: none">- a bank statement showing total amount required for the year;- a bank statement showing proof of regular income to the required monthly amount; or- payslips for the last six months showing the required monthly amount <p>Third-country nationals who are regulating their temporary stay as digital nomads are required to have the amount corresponding to at least 2.5 average monthly net salaries paid for the previous year, in accordance with the official data published by the Croatian Bureau of Statistics.</p> <p>5. proof that TCN has not been convicted of criminal offences from home country or a country in which he/she resided for more than one year immediately before arriving in the Republic of Croatia - this must be a legalised document,</p> <p>6. provide address in the Republic of Croatia.</p> <p>3. Yes. As answered under Q.2, the documents on purpose of stay include a contract of employment or other document such as a signed official letter proving that the person performs work through communication technology for a foreign employer or own company which is not registered in the Republic of Croatia, i.e.:</p> <ul style="list-style-type: none">● statement from the employer or third-country national (as proof that the person performs work through communication technology), and● contract of employment or service contract with a foreign employer, or● copy of the registration of own company with the relevant bodies (either tax or business court) and proof that tasks/work is performed through own company. <p>4. We did not encounter such cases so far.</p>
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			5. If it is established that submitted documents were false, digital nomad residence permit shall be revoked.
	EMN NCP Cyprus	Yes	<p>1. Yes</p> <p>2.</p> <ul style="list-style-type: none"> • Within 3 months of arrival, the applicant should submit the relevant application along with the required documents • Proof that the applicant is not considered as a danger to the public order/security in Cyprus • Evidence that the applicant has sufficient and stable monthly living resources amounting to at least €3500 <p>3.</p> <ul style="list-style-type: none"> • Employment contract/Contract(s) of project or of services of indefinite duration or of at least equal duration to the requested residence permit • Employer's confirmation that the applicant can perform his/her duties remotely and that the project / work does not concern activity or provision of services to an employer registered in Cyprus • Duly stamped copy of the company's registration certificate abroad, stating the legal name, registered base, activity field and corporate purpose of the company <p>4. No procedure for the prevention of the submission of forged documents has been put into place yet.</p>

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			<p>5. If it is proven that an offense has been committed, no residence permit is issued and the Police is informed.</p>
	<p>EMN NCP Czech Republic</p>	<p>Yes</p>	<p>1. Yes.</p> <p>2. The Digital Nomad programme targets a group of highly skilled IT workers - the so-called digital nomads. The programme applies to citizens of Australia, Canada, Japan, the Republic of Korea, New Zealand, the United Kingdom of Great Britain and Northern Ireland, the United States of America or Taiwan.</p> <p>The programme is aimed at digital nomads who are:</p> <ul style="list-style-type: none"> • Employees of a foreign company - an employee of a foreign company who will be working for the company remotely on a long-term basis in the Czech Republic using telecommunication means. In this case, the foreigner remains at all times in an employment relationship with his/her foreign company and does not enter into an employment relationship in the Czech Republic. • Freelancers (self-employed) - a foreigner who holds or will hold a Czech trade licence. • Immediate family members of digital nomads, i.e. the spouse, registered partner and child of the foreigner or his/her spouse or partner, may also be included in the Programme, provided that they apply for a residence permit at the same time. <p>Participants who will be included in the Programme are guaranteed:</p>


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			<ul style="list-style-type: none">• the possibility of applying for a residence permit for business purposes (self-employed) or "other" (employee of a foreign company with the possibility of remote work) at the Czech Embassy abroad, including their immediate family members,• processing the application for a residence permit within 45 days of its submission. <p>3.</p> <p>An employee of a foreign company must provide the following documents:</p> <ul style="list-style-type: none">• A completed application form.• A document similar to an extract from the commercial register proving the existence of a foreign employer.• An affidavit from the employer that the foreign employer employs at least 50 employees worldwide.• An employment contract showing that:<ul style="list-style-type: none">(a) the employee's salary/remuneration is at least 1.5 times the average gross annual wage as announced by the Ministry of Labour and Social Affairs,b) the employee will be employed by the company during the period of stay in the Czech Republic,c) the employee may work remotely using telecommunications (this may be proven by an affidavit of the employer if not directly stated in the text of the employment contract).• The employment contract will be documented in English and the key passages referred to in (a) - (c) must also be documented in Czech.• Proof of IT education or proof of IT experience of at least 3 years. <p>4.</p> <p>No, we have not been confronted with the submission of forged documents in applications.</p>
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		5. We have not experienced such situation yet. However, in case of doubt during the procedure, we may ask for the submission of the bank account statement for the last six months as a proof of regular incoming salary from the claimed employer.
 EMN NCP Estonia	Yes	1. Yes. 2. The application for the digital nomad visa can be submitted online if the following requirements are met: either having active employment contract with a company registered outside of Estonia, conducting business through your own company registered abroad, or working as a freelancer for clients mostly outside of Estonia and providing evidence that income meets the minimum threshold during the six months preceding the application (currently, the monthly income threshold is €4500). It is possible to apply for an Estonian long-stay visa (D-visa) or a short-stay visa to Estonia (C-visa), depending on the planned period of stay. In addition to the general visa application procedure and rules, providing documents proving that the eligibility requirements of being a location-independent employee or digital nomad are met, are also required: <ul style="list-style-type: none"> • documents proving that the applicant's work does not depend on location and he/she can use telecommunication technology for performing his/her duties as telework • documents proving that the applicant continues working for an employer registered in a foreign country with whom he/she has a contractual relationship, or business activities for a company registered in a foreign country in which he/she has holdings, or providing services mainly to customers whose place of business is in a foreign country and with whom he/she has a contractual relationship

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			<ul style="list-style-type: none">• documents proving the applicant's legal income during six months before the submission of the application and showing the size, regularity and sources of the income• description of studies and job history (CV). <p>When applying for a visa for teleworking, the following proof of the facts regarding teleworking shall be submitted:</p> <ul style="list-style-type: none">• a written explanation by the applicant regarding the intention to use the visa for teleworking• a written confirmation by the employer stating that it is possible for the applicant to perform their work duties in the form of teleworking• an employment contract or another contract under the law of obligations• a certificate issued by a competent authority of the applicant's country of location in proof of the payment of state taxes, local taxes or social security contributions mandatory in the applicant's country of location• a certificate issued by a competent authority of the company's country of registered office, indicating the name, registered office and area of activity of the company, the applicant's holdings in the company and details of the legal representatives of the company• a certificate issued by a competent authority of the company's country of registered office in proof of the payment of state taxes, local taxes or social security contributions mandatory in the company's country of registered office and on the absence of tax arrears.• any other documents. <p>The Police and Border Guard Board will decide on the granting of long-term visa for the purpose of teleworking during 30 days as of the commencement of proceedings with regard to the application.</p> <p>3. Yes, as stated under the previous question, documents proving that the applicant continues working for an employer registered in a foreign country with whom he/she has a contractual relationship, or</p>
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			<p>business activities for a company registered in a foreign country in which he/she has holdings, or providing services mainly to customers whose place of business is in a foreign country and with whom he/she has a contractual relationship are needed.</p> <p>4. No, there have not been any known cases where forged documents have been submitted.</p> <p>5.</p>
+	EMN NCP Finland	Yes	<p>1. NO</p> <p>2. N/A</p> <p>3. N/A</p> <p>4. N/A</p> <p>5. N/A</p>


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	<p>EMN NCP France</p>	<p>Yes</p>	<p>1. NO</p> <p>2. n/a</p> <p>3. n/a</p> <p>4. n/a</p> <p>5. n/a</p>
	<p>EMN NCP Germany</p>	<p>Yes</p>	<p>1. Nein.</p> <p>2. n/a</p> <p>3. n/a</p> <p>4. n/a</p>

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			5. n/a
	EMN NCP Greece	Yes	<p>1. YES. Greece, in 2021, introduced provisions in the migration legislation regarding the entry and residence of third country nationals as “Digital Nomads”.</p> <p>2. According to migration legislation, third country nationals who are self-employed, freelancer or employee who can provide his/her work in the context of an employment contract or the provision of services/work for remote, with the use of information and communication technologies to employers of clients outside Greece, is granted a national D-visa for that purpose for a duration up to twelve (12) months, if the following documents are submitted:</p> <ul style="list-style-type: none"> -General documents: Passport or other travel document recognized by the competent Greek authorities, consular fee (75 euros), criminal record certificate, medical certificate, travel insurance, -Specific documents: <ul style="list-style-type: none"> -a solemn declaration of the person concerned, declaring the intention to reside in Greece as self-employed, freelancer or employee who can provide his/her work in the context of an employment contract or the provision of services/work - employment contract or project or proof of employment relationship with an employer, natural or legal person, who is established outside the Greek territory, for an indefinite period or in the case of a fixed-term contract with a remaining duration that covers the period of the granted national visa and information about the status of the applicant in the company, as well as information related to the brand, the headquarters, the field of activity and the corporate purpose of the company or


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			<ul style="list-style-type: none">- employment or project contracts of indefinite duration or, in the case of a fixed-term employment contract, with a remaining duration that covers the period of validity of the granted visa, in the event that the person is self-employed with more than one (1) employer established outside of Greece territory, or- if the applicant is self-employed in his own company: information about his status in the company, as well as information regarding the name, headquarters, field of activity and corporate purpose of the business,- evidence that the person has sufficient resources, at a fixed income level, to cover the living expenses. The amount of sufficient resources is determined at 3,500 euros per month. <p>3. YES. Proof of employment with companies/clients abroad is required. Please see the relevant supporting documents mentioned in answer 2. Also, the foreign documents that are submitted electronically, need to be legally certified by the country of origin and accompanied by official translation.</p> <p>4. NO. No forged documents have been identified in the applications examined to date. Under the electronic submission procedure, whereby the supporting documents are uploaded, by the person concerned, to the integrated information system (in pdf format) and possible forgery is identified during the examination of the application. However, in the competent Directorate of the Ministry of Migration and Asylum, has been identified the submission of misleading information regarding mainly the place of residence in the country, the entry of the person concerned (e.g. the person needs first to enter the country and then apply electronically for a residence permit), the work contracts (e.g. identical contracts with the same employer, etc.). In the above cases, authenticity checks are carried out with the competent authorities.</p> <p>5.</p>
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			The migration legislation provides, for all categories of residence permits, that if, at any time after the issuance of the residence permit, is found that the documents submitted were forged or misleading, the competent Services revoke the residence permit and in the case of forged documents, the case is referred to the competent Public Prosecutor.
	EMN NCP Hungary	Yes	<p>1. Yes.</p> <p>2. Under Section 62 (2) of Act XC of 2023 on General Rules for the Admission and Right of Residence of Third-country Nationals (hereinafter referred to as Act XC of 2023) a White Card may be issued to a third-country national:</p> <p>a) who is engaged, as verified, under legal relationship of employment in a country other than Hungary, and who is working from Hungary using advanced digital technologies, or has a verified ownership interest in a profitable enterprise in a country other than Hungary, and who works in or runs the enterprise from Hungary using advanced digital technologies;</p> <p>b) who is able to meet the conditions set out in Section 17 (1) a), as well as c)-i), and who is not subject to the grounds for exclusion under Subsection (3) hereof; and</p> <p>c) who is not undertaking work in Hungary, and has no ownership interest in a Hungarian enterprise. Pursuant to Section 52 (1) of Government Decree no. 35/2024 (of 29 February) on the Implementation of Act XC of 2023 on General Rules for the Admission and Residence of Third-Country Nationals (hereinafter referred to as Government Decree no. 35/2024), in the procedure for the issuance or extension of a White Card, the purpose of the long-term stay can be verified</p> <p>3.</p>

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		<p>Yes</p> <p>Pursuant to Section 52 (1) of Government Decree no. 35/2024 (of 29 February) on the Implementation of Act XC of 2023 on General Rules for the Admission and Residence of Third-Country Nationals (hereinafter referred to as Government Decree no. 35/2024), in the procedure for the issuance or extension of a White Card, the purpose of the long-term stay can be verified</p> <p>a) in case of an employment relationship in a country other than Hungary, by means of a credible certificate from the employer on the employment relationship, which indicates</p> <p>aa) the scope of the employer's activities,</p> <p>ab) provision specifying that work may be carried out remotely and electronically, as well as the approved duration of such work; and</p> <p>ac) the function and position of the third-country national in the employment relationship,</p> <p>(b) in case of an enterprise with a verified profit, a document that indicates</p> <p>(ba) data that credibly substantiate the real and (f)actual operation of the enterprise,</p> <p>(bb) the function and position held by the third-country national in the enterprise,</p> <p>(bc) the scope of the enterprise's activities and</p> <p>bd) the ownership interest of the client in the enterprise.</p> <p>Pursuant to Section 52 (2) of Government Decree no. 35/2024 the real and (f)actual operation of the enterprise can be verified</p> <p>a) a document certifying the registration of the enterprise by the competent body,</p> <p>(b) a public document or a certificate from the tax authorities attesting the regular income or profits from the gainful activities of the enterprise; or</p> <p>(c) other credible means.</p> <p>4.</p>
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			<p>Yes. Under Point b) of Section 226 (1) of Act XC of 2023, unless otherwise provided for in this Act, new residence permits or the extension of existing ones shall be refused, or if already issued shall be withdrawn from a third-country national who has disclosed false information or untrue facts to the competent authority in the interest of obtaining the right of residence, or misled the competent authority in respect of the purpose of residence.</p> <p>Considering the above, based on practical experience, in application where false data was disclosed, the respective application was refused.</p> <p>5. See answer to Question 4. Based on practical experience, the decision of approval or the already issued residence permit was withdrawn.</p>
=	EMN NCP Latvia	Yes	<p>1. No, Latvia issues a long stay visa for remote work. In this case all answers are regarding the procedure and requirements of long stay visa with purpose remote work</p> <p>2. A long-stay visa for one year can be requested by citizens of third countries who are employed by an employer registered in a member state of the Organization for Economic Cooperation and Development or are self-employed persons registered in one of these countries, and who can perform their duties remotely while staying in the Republic of Latvia. Documents required for visa application:</p> <ul style="list-style-type: none"> • A valid travel document (when submitting documents to the Administration by mail, a copy of the passport must be submitted); • Completed and signed visa application form;



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		<ul style="list-style-type: none"> • Photograph (not older than 6 months); • A copy of the document certifying that the foreigner has a health insurance policy ; • Documents confirming the expected place of residence in Latvia; • If the foreigner is an employee: a document certifying the foreigner's current employment issued by the tax administration or social insurance institution of a member state of the Organization for Economic Co-operation and Development (OECD) and a certificate from an employer registered in this country about the foreigner's previous employment with this employer for at least six months, information about work amount of payment (not less than the monthly average gross salary of the employees in the previous year, applying a factor of 2.5 (according to the latest information published by the Central Statistical Office – 3843 EUR)) and the fact that the foreigner can perform his work duties remotely, if the foreigner wants to receive long-term visa for remote work. • If the foreigner is a self-employed person: a document issued by the tax administration of a member state of the Organization for Economic Cooperation and Development, which certifies the income obtained in the last six months from the activities of a self-employed person in the amount of not less than the average monthly gross wages of the employees in the previous year, applying a factor of 2.5 (in accordance with the Central the last published information of the statistical office - 3843 EUR). <p>3. Yes, Latvia requires. Visa applicant has to submit a certificate from an employer registered in OECD country about the foreigner's previous employment with this employer for at least six months, information about work amount of payment and the fact that the foreigner can perform his work duties remotely.</p> <p>4. That cases are not recognized</p>
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			5. In case of discovering false documents or information after visa is granted issued visa can be annulled accordingly to Immigration Law
	EMN NCP Lithuania	Yes	1. No 2. N/A 3. N/A 4. N/A 5. N/A
	EMN NCP Luxembourg	Yes	1. No. 2. N/A.



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			<p>3. N/A.</p> <p>4. N/A.</p> <p>5. N/A.</p>
	<p>EMN NCP Netherla nds</p>	<p>Yes</p>	<p>1. No. The Netherlands does not issue a specific residence permit for digital nomads.</p> <p>2. N/A</p> <p>3. N/A</p> <p>4. N/A</p> <p>5. N/A</p>


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	<p>EMN NCP Poland</p>	<p>Yes</p>	<ol style="list-style-type: none"> 1. NO 2. N/A 3. N/A 4. N/A 5. N/A
	<p>EMN NCP Serbia</p>	<p>Yes</p>	<ol style="list-style-type: none"> 1. In accordance with the Law of Foreigners, Government can determine by an act categories of foreigners that are of interest to Republic of Serbia (such as: foreign investors in the Republic of Serbia, foreign talents, foreigners who are involved in innovative activities, foreigners of Serbian origin, foreigners who are digital nomads, foreigners with high qualifications, etc.), as well as criteria, the method and more detailed conditions for granting temporary residence permits to the foreigners. 2. The Governmental act that determines the categories of the foreigners, the criteria, the method and more detailed conditions for granting temporary residence to foreigners of special interest for the country, including digital nomads, is in the process of adoption. A draft of the new Regulation, which will



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			include digital nomads, has been prepared and will be adopted after approval of all competent ministries.
			3. N/A
			4. N/A
			5. N/A
	EMN NCP Slovakia	Yes	1. No.
			2. NA
			3. NA
			4. NA
			5. NA

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	EMN NCP Slovenia	Yes	<ol style="list-style-type: none"> 1. No. 2. N/A 3. N/A 4. N/A 5. N/A
	EMN NCP Spain	Yes	<ol style="list-style-type: none"> 1. Yes 2. The procedure is telematic and begins with the submission of the application and the documents required via an electronic office. The issuance of authorizations for international teleworkers is regulated in Law 14/2013, of September 27, on support for entrepreneurs and its internationalization. Article 62 establishes the general requirements for stay or residence:

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			<ol style="list-style-type: none">1. Without prejudice to the accreditation of the specific requirements provided for each visa or authorization, the foreigners referred to in this section must gather, to stays not exceeding three months, the entry conditions provided for in the Regulation (EC) 562/2006, of March 15, establishing a Community Code of rules for the crossing of people across borders (Schengen Border Code).2. In the case of stay visas, they must also prove the requirements provided for in Regulation (EC) 810/2009, of July 13, which establishes a Community Code on visas (Visa Code).3. In the cases of residence visas provided for in Regulation (EU) 265/2010, amending the Convention implementing the Schengen Agreement and the Regulation (EC) 562/2006, of March 15, regarding the movement of people with long-term visas, as well as for residence authorizations, the applicant must prove compliance with the following requirements:<ol style="list-style-type: none">a) Not being irregularly in the Spanish territory.b) Being over 18 years old.c) Lack of criminal records in Spain and in the countries where they have resided during the previous two years, for crimes provided for in the Spanish legal system. Additionally, a responsible declaration of the non-existence of criminal record during the previous five years will be attached.d) Not appearing as rejectable in the territorial space of countries with which Spain has signed an agreement in this regard.e) Having public or private health insurance arranged with an insurance entity authorized to operate in Spain.f) Having sufficient financial resources for yourself and your family members during your period of residence in Spain.g) Paying the fee for processing the authorization or visa.4. The spouse or person with a similar emotional relationship, minor children or older that, depending economically on the applicant, have not themselves constituted a family unit as well as dependent ascendants, who meet up with or accompany the foreigners listed in article 61.1, may request, jointly and simultaneously or successively, the authorization and, where appropriate, the visa. For this, it must
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			<p>be accredited compliance with the requirements set forth in the previous section. In the event that the requests from family members are submitted simultaneously with that of the applicant, the authorization and, if applicable, the visa will also be resolved simultaneously.</p> <p>5. The provisions of this Law will be understood without prejudice to compliance, by the obligated subjects, of the obligations established in Law 10/2010, of April 28, of prevention of money laundering and terrorist financing and obligations corresponding tax or Social Security.</p> <p>Additional specific requirements for teleworkers are established in Article 74 ter: They must accredit, in addition to the general requirements of article 62, the following ones:</p> <ul style="list-style-type: none">a) The existence of a real and continuous activity for at least one year of the company or group of companies with which the worker maintains an employment or professional relationship.b) Documentation proving that the employment or professional relationship can be carried out remotely.c) In the case of an employment relationship, the existence of the same must be proven between the worker and the company not located in Spain for at least the last three months prior to the submission of the application, as well as documentation proving that this company allows the worker to carry out work activity remotely.d) In the event of the existence of a professional relationship, it must be proven that the worker has a commercial relationship with one or more companies not located in Spain for at least the previous three months, as well as documentation proving the terms and conditions under which they will carry out their professional activity remotely. <p>3. Yes. Documentary evidence: - Contract between the international teleworker and the company that certifies an employment or professional relationship for a minimum of three months before the date of the application. If it is not</p>
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			<p>written in Spanish, it must be translated by a sworn translator.</p> <ul style="list-style-type: none"> - Accreditation of real and continued activity for at least one year of the foreign company or group of companies with which the worker maintains an employment or professional relationship based on the official certificate of registration of the company of origin. If it is not written in Spanish, it must be translated by a sworn translator authorized by the Ministry of Foreign Affairs. The document must be legalized or apostilled. - Letter from the foreign company authorizing the development of the work from Spain, proving the profile of the position, main functions, including a statement on the fact that those functions can be performed through telematic means, salary to be received in euros, and other conditions under which the activities will be carried out remotely. - Bank certificate from the three months prior to the application date that certifies the receipt of income derived from the employment/professional contract on which the application is based. <p>4. N.i.a.</p> <p>5. N.i.a.</p>
	<p>EMN NCP Sweden</p>	<p>Yes</p>	<p>1. No.</p> <p>2. -</p>

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			3.	
			-	
			4.	
			-	
			5.	
			-	
