Recommendation on Residence Visa Guidelines and Assessment Criteria

Guidelines

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

Director General of Commerce Department of Commerce, No.492, 2nd Floor, L.H.P. Building, R.A. De Mel Mawatha, Colombo 03, Sri Lanka.

Email: fortrade@doc.gov.lk
Web: http://www.doc.gov.lk

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

Assessment Criteria:

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

Eligibility :-

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

Applicant – Rs. 17,250

Dependent - Rs. 17,250/= per adult

Rs. 8050/- + per Child below sixteen years of age

Important Notice

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

Residence Visa Application Form (R.V. 1)

Part I (to be filled by the applicant or authorized representative)

General Information

1.	Na 	me of t	the Applicant:					
2.	Nat	ionality	:					
3.	Passport No: Date of Issue: Expiry Date:							
4.	Co	mpany:						
5.	De	signatic	on:					
6.	Da	ate of A	ppointment					
7.	De	ependen	nts Information					
N	lo.		Name	Relationship	PP No	Expiry Date		
8.			a New Application or Ex extension: Date of first recommen					
		ii.	Date of last recommen	dation:				
		iii.	Recommendation lette	r issued institution				
		iv.	Valid period of current	t visa and visa category	y			
9.	H	Iave yo	u ever been subjected to	a rejection of your req	uest by this Departm	nent?		
10		ave you es/No	applied Residence Visa	recommendation lette	r from other Ministry	or Institution?		
]	f yes pl	lease state the Ministry of	or Institution:				

11. Appli	cant's Remittance Particulars :			
]	Bank/Banks			
(Cash in hand			
1	Annual Monthly inward remittance			
I	Monthly earnings from Sri Lanka			
12.Average N	Monthly Expense of the Applicant			
Expense		Amount		
Rent (Housing a	nd/or Business			
Food				
Medical				
Entertainment				
Studies				
Other				
Contact detai	ls of the applicant:			
	ess:			
Telep	hone:			
Email	······			
13. Declaration	on			
to issue the	the information provided by me is to resident visa recommendation to			

Signature and official stamp of the applicant or Authorized Representative

Part II

To be filled by the Company

14.	Name of the Company:							
15.	Form of Representation in Sri Lanka,							
	Registered company in Sri Lanka Liaison Office Branch Office Subsidiary Establishment As an Individual Capacity Other							
16. Na	nture of the business in brief:							
17. Nu	umber of foreigners employed	in the company on Re	esidence Visa					
	Name	Nationality	PP No.	Employment Category				
18. Na	nme of the applicant:							
19. En	gagement of Employment:							
	Director ☐ Manger	☐ Executive ☐	Other					
20. Ca	ategory of Employee:							
	Professional Specialist Skilled Unskilled Other							
21. Av	verage Monthly Salary (plus of	ther benefits) received	I from home country	(Rs./US\$)				
22. Ex	pected benefits from Sri Lank	a (Rs./US \$)						

23.	Efforts made to find local h	uman resource	s: (Head Hunting e	fforts):	
24.	Reasons for employing fore	eign labour:			
25.	Number of local employme	nt/Future creat	ion plans/Training	and Supporting plan	1:
26.	Corporate social responsibi	lity/ethics etc:			
27.	Financial Viability				
	Financial Year				
	Investment (Rs. /US\$)				_
-	Net Assets ¹				
-	Annual Turnover (Rs. /US\$)				
-	Average Monthly fund transfers	Inward			
-		Outward			
L	28. Trade Performance of	Last Three Yea	rs		_
	Year Expo	rt Value	Import Value		
	29. Contact details of the Address: Fax: Telephone: Email:				
	30. Declaration				
	I declare that the informati I request to issue the resid his/her dependents for the Company.	ent visa recon	nmendation letter t	o the above mention	oned applicant and
	Signature:				
	Name:				
	Designation:				
	Official Stamp:				
	Date:				

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

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

Name of the	Company:

		Categor y	Liaison	Branch	Employment	Directo
	Document	<u>, </u>				Remarks
1.	Request letter					
2.	Duly completed application form					
3.	Company profile (parent company and the co	mpany regis	tered in Sr	i Lanka)		
4.	Copy of Memorandum of Articles (parent con	mpany and th	ne compan	y registered	l in Sri	
	Lanka)					
5.	Copy of business registration with board of d	irectors and	shareholde	rs informat	ion	
6.	Financial statements of the company – recent recent month).	2 years and	Bank acco	unt details	for the	
7.	Copy of the passport with SL Immigration & dependents)	Emigration	endorsed p	age(with		
8.	Copy of the letter of contract of employment	/ Power of A	ttorney			
9.	Bio Data of applicant					
12.	in the respective countries) Company guarantee of bearing his / her tenand Six months bank statements of the applicant A report comprising of following information a. Plan of action for the next year b. Latest organizational structure, incluand total number of local employees and their salary particulars c. Company performance report (Annother Por dependents; A letter of guarantee from the and below 65 confirming they would not und	n ading the total together with ex B)	al number of their cap	of foreign e acity in the	mployees organization	
15.	Copy of the Rental contract for the office pren	mises/ resider	nce and its	renewals.		
16.	Attested true copy of Agency contract					
17.	Utility payments bills for office and residence	(Electricity/	Water/ Te	lephone)		
18.	Proofs for tax payments (certified copies of ta	x return/slips	s)			
19.	EPF (copy of C form)/ETF Proofs(copy of R4	form) and p	ayment pro	oofs		
	Copy of the receipt of payment of Annual Lev Companies					
21.	Mid-year report on the continuation of employmade by the employee to increase the compar			•	ition	

Residence Visa Recommendations by Department of Commerce

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

• New Recommendation

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

Extensions

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

Annex B

Performance Report of the Company

Trade Performance

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

Investment Performance

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

Employment Creation

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

Remittance Performance

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

Tax Performance

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

Any Other Developments: