

(Form of application to include in the List of Approved Companies)

(name, legal form of legal entity, headquarters address, code,

VAT payer number, address, contact details)

to the Migration Department under the Ministry of the Interior of the Republic of Lithuania
L. Sapiegos g. 1, LT-10312 Vilnius
E-mail mdinfo@vrm.lt

**APPLICATION
INCLUDE IN THE LIST OF APPROVED COMPANIES**

_____ No _____
(date) (number of registration)

I hereby ask to include _____ in the List of
Approved Companies.
(name of legal entity)

I hereby certify that the legal entity meets the following criteria for inclusion in the List of Approved Companies set out in paragraph ¹110 of the Description of the procedure for the issue of visa:

<input type="checkbox"/>	The legal entity has no tax arrears in excess of one basic social benefit to the state budget of the Republic of Lithuania, municipal budgets or funds of taxes administered by the State Tax Inspectorate under the Ministry of Finance of the Republic of Lithuania, to the customs or the State Social Insurance Fund budget (unless the payment of taxes, late payment charges, fines, penalties, fines is set out in instalments or r delayed in accordance with the laws of the Republic of Lithuania) (p. 110.1) ENCLOSED. The following has been issued no earlier than 1 month before the submission of application: <input type="checkbox"/> Certificate on settlement with the state and (or) municipal budgets, monetary funds (form FR0320) <i>or</i> <input type="checkbox"/> Certificate on insufficient settlement with the state and (or) municipal budgets, monetary funds (form FR0321)
<input type="checkbox"/>	The legal entity fulfils its obligations to the customs and has no outstanding fines, the amount whereof is higher than the amount of one basic social benefit (unless the payment of taxes, penalties, fines is set out in instalments or a delayed in accordance with the laws of the Republic of Lithuania) (p. 110.2)
<input type="checkbox"/>	the legal entity is not liquidated or bankrupt (p. 110.3)
<input type="checkbox"/>	The legal entity has not been penalised for permitting illegal work, undeclared work or violations of the procedure for the employment of aliens in accordance with the provisions of the Republic of Lithuania Law on Employment, or if it has been analysed – more than 1 year has elapsed from the date on which the fine or obligation were completed; in the last 5 years that is not effective court judgement finding him guilty for illegal work of third-state citizens in the Republic of Lithuania, of crimes related to trafficking in human beings, of unlawful engagement in commercial, economic, financial or professional activity, of illegal activities of a legal entity, fraudulent accounting or of bribery and no charges have been brought against the legal entity for suspecting of committing such offences (p. 110.4)
<input type="checkbox"/>	The head of the legal entity or a person authorised by it has not been punished for administrative offences related to a person's employment rights and social rights, unlawful engagement in commercial, economic, financial or professional activities, or failure to report the changes in the alien's details, or, if he has been punished, more than one year has elapsed from the date on which the penalty was completed, in the past 5 years, has not been convicted of effective audit judgement for illegal employment of third-state citizens in the Republic of Lithuania, for crimes related to human trafficking, illegal engagement in commercial, economic, financial or professional activity, illegal activity of legal entity, fraudulent accounting or bribery, no such charges have been brought against the head of the legal entity or the person authorised by him for committing such offenses (p.

¹ Description of the procedure for the issue of visa, approved by the Minister of the Interior of the Republic of Lithuania and the Minister of Foreign Affairs of the Republic of Lithuania on 20 December 2017 by Order No. 1V-899/V-330 "On the Approval of the Description of the procedure for the issue of visa"

	110.5)
<input type="checkbox"/>	The Migration Department has not established that there are serious grounds for believing that this legal entity is a fictitious enterprise under the of the Republic of Lithuania Law on the Legal Status of Aliens Article 2 (6) (p. 110.6)
<input type="checkbox"/>	The legal entity is engaged in the activities and in the Republic of Lithuania aiming at profit making for at least 3 years and has submitted financial statements for the past 3 years to the State Enterprise Centre of Registers (p. 110.7)
<input type="checkbox"/>	Legal entity _____ (the type(s) of economic activity according to which it requests to be included in the List of Approved Companies) operates in the field for at least 2 years and this is confirmed by the financial statements for the last 2 years submitted to the State Enterprise Centre of Registers (p. 110.8)
<input type="checkbox"/>	<input type="checkbox"/> the activities are licensed in the manner prescribed by legal acts of the Republic of Lithuania. ENCLOSED. Copy of License No. _____ (optional if the license information is processed in the License Information System)
<input type="checkbox"/>	<input type="checkbox"/> the activities are not licensed in the manner prescribed by legal acts of the Republic of Lithuania
<input type="checkbox"/>	The Legal entity has experience in employing foreigners – at least 3 foreigners holding a national visa or temporary residence permit issued by the visa authority of the Republic of Lithuania have been employed by the legal entity for at least 6 months at the same time during the last 2 years prior to the date of submission of this application (p. 110.9). List of aliens: 1. _____; (full name – written as in travel document) 2. _____; (full name – written as in travel document) 3. _____. (full name – written as in travel document) ENCLOSED. _____ (supporting documents, for example, employment contracts with aliens)
<input type="checkbox"/>	The legal entity employs 10 or more employees full time (p. 110.10)
<input type="checkbox"/>	The income of the legal entity amounts to at least EUR 500,000 per year (p. 110.11)
<input type="checkbox"/>	The average monthly gross wage paid by the legal entity is not less than the minimum monthly wage approved by the Government of the Republic of Lithuania multiplied by a factor of 1.3 (p. 110.12)
<input type="checkbox"/>	The legal entity is not engaged in temporary employment activities (p. 110.13)

or

<input type="checkbox"/>	The legal entity has no tax arrears in excess of one basic social benefit to the state budget of the Republic of Lithuania, municipal budgets or funds of taxes administered by the State Tax Inspectorate under the Ministry of Finance of the Republic of Lithuania, to the customs or the State Social Insurance Fund budget (unless the payment of taxes, late payment charges, fines, penalties, fines is set out in instalments or r delayed in accordance with the laws of the Republic of Lithuania) (p. 110.1) ENCLOSED. The following has been issued no earlier than 1 month before the submission of application: <input type="checkbox"/> Certificate on settlement with the state and (or) municipal budgets, monetary funds (form FR0320) <i>or</i> <input type="checkbox"/> Certificate on insufficient settlement with the state and (or) municipal budgets, monetary funds (form FR0321)
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<input type="checkbox"/>	the legal entity is not liquidated or bankrupt (p. 110.3)
<input type="checkbox"/>	The legal entity has not been penalised for permitting illegal work, undeclared work or violations of the procedure for the employment of aliens in accordance with the provisions of the Republic of Lithuania Law on Employment, or if it has been analysed – more than one year has elapsed from the date on which the fine or obligation were completed; in the last 5 years that is not effective court judgement finding him guilty for illegal work of third-state citizens in the Republic of Lithuania, of crimes related to trafficking in human beings, of unlawful engagement in commercial, economic, financial or professional activity, of illegal activities of a legal entity, fraudulent accounting or of bribery and no charges have been brought against the legal entity for suspecting of committing such offences (p. 110.4)
<input type="checkbox"/>	The head of the legal entity or a person authorised by it has not been punished for administrative offences related to a person's employment rights and social rights, unlawful engagement in commercial, economic, financial or professional activities, or failure to report the changes in the alien's details, or, if he has been punished, more than 1 year has elapsed from the date on which the penalty was completed, in the past 5 years, has not been convicted of effective audit judgement for illegal employment of third-state citizens in the Republic of Lithuania, for crimes related to human trafficking, illegal engagement in commercial, economic, financial or

	professional activity, illegal activity of legal entity, fraudulent accounting or bribery, no such charges have been brought against the head of the legal entity or the person authorised by him for committing such offenses (p. 110.5)
<input type="checkbox"/>	The Migration Department has not established that there are serious grounds for believing that this legal entity is a fictitious enterprise under the of the Republic of Lithuania Law on the Legal Status of Aliens Article 2 (6) (p. 110.6)
<input type="checkbox"/>	Equity investment of the legal entity has reached at least one million euro (p. 110.14) ENCLOSED. _____ (independent auditor's conclusions on investment)

or

<input type="checkbox"/>	The legal entity has no tax arrears in excess of one basic social benefit to the state budget of the Republic of Lithuania, municipal budgets or funds of taxes administered by the State Tax Inspectorate under the Ministry of Finance of the Republic of Lithuania, to the customs or the State Social Insurance Fund budget (unless the payment of taxes, late payment charges, fines, penalties, fines is set out in instalments or r delayed in accordance with the laws of the Republic of Lithuania) (p. 110.1) ENCLOSED. The following has been issued no earlier than 1 month before the submission of application: <input type="checkbox"/> Certificate on settlement with the state and (or) municipal budgets, monetary funds (form FR0320) <i>or</i> <input type="checkbox"/> Certificate on insufficient settlement with the state and (or) municipal budgets, monetary funds (form FR0321)
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<input type="checkbox"/>	The Migration Department has not established that there are serious grounds for believing that this legal entity is a fictitious enterprise under the of the Republic of Lithuania Law on the Legal Status of Aliens Article 2 (6) (p. 110.6)
<input type="checkbox"/>	The legal entity has concluded an investment agreement with the Government of the Republic of Lithuania or an institution authorised by the Government of the Republic of Lithuania in accordance with the Republic of Lithuania Law on Investment (p. 110.15) ENCLOSED. _____ (evidence of the concluded investment agreement)

(position title of the head of the legal entity or his authorised representative) (signature) (full name(s))

(phone number, e-mail address)
