Business Immigration to Hong Kong: A Practical Guide

by
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Co-Founder,
Hong Kong Visa Centre



29 October 2016 (Saturday) 09:30 - 12:45 Hong Kong

LSHK 3.0 CPD Points (LSHK Allocated Number: 20160860)

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Professional Services to the Perfection

Course Presenter



Mr. Stephen D. Barnes Co-Founder Hong Kong Visa Centre

A graduate of the London School of Economics, Stephen started his first dedicated Hong Kong immigration practice, LL.B Consultancy, in Kowloon in 1993 straight out of law school. In 1996, Stephen wrote, then published, the first edition of the Hong Kong Visa Handbook on the internet - which went on to be the leading D-I-Y guide to the Hong Kong visa and immigration process. Stephen is an acknowledged expert in all matters relating to Hong Kong immigration and for many years has delivered CPD programmes to the legal community of the HKSAR. Frequently invited to speak on the topic of Hong Kong visas, Stephen is widely sought after for commentary from the Hong Kong press, to deliver talks to business and HR organisations and appears regularly as guest on RTHK Radio 3 answering visa and immigration questions live on air.





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Course Schedule

Time	Content	Presenter	
09:00	Reception		
09:30	Opening and Introduction		
09:35	 Audit Commission Report No.66 April 2016 Visitor Visa Employment Visa Admission of Mainland Talents & Professionals Training Visa Non-Local Graduates Supplementary Labour Scheme 	Mr. Stephen D. Barnes	
11:00	Break	k	
11:15	 Business Investment Visa Capital Investment Entrant Scheme - Suspended January 2015 Quality Migrant Admission Scheme Family Visas Long Stay & Permanent Residence Refusals Admission Scheme for the Second Generation of Hong Kong Chinese Permanent Residents 	Mr. Stephen D. Barnes	
12:40	Questions & Answers, Summary and Conclusion		
12:45	End		



10-A Family Visas: Legal Dependants

11-B Long Stay & Permanent Residence: Unconditional Stay

B Hong Kong Visa Application Planning Tool

10-B Family Visas: Defacto Spouse

12-A Refusals: Reconsideration



C Hong Kong Visa Extension Kit

10-C Family Visas: Same Sex Partners



12-B Refusals: Final Appeal

11-A Long Stay & Permanent Residence: Right of Abode



13 Admission Scheme for the Second Generation of Hong Kong Chinese Permanent Residents



The Latest Changes

Audit Commission Report No. 66 April 2016



Practical Effects

Will things really change?

• Yes. All the recommendations made by the Audit Commission have been accepted by the Government and so ImmD are duty bound to change.

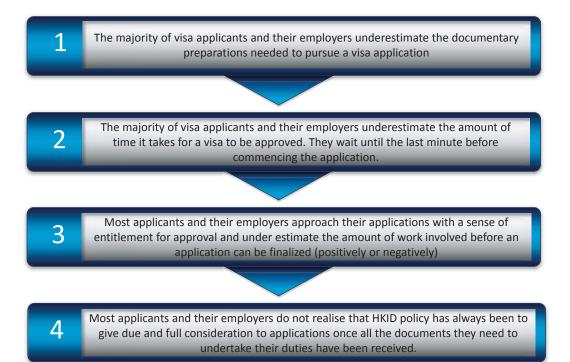
How soon will they change?

 Impact was immediate. Greater scrutiny and deeper investigation have already had an effect on the processing of many visa types.



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MY EXPERIENCES



The "Easy Ride" is well and truly over.

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MAJOR changes - Number ONE - for Professionals and Non-local Graduates

Applications MUST BE COMPLETE at the point of submission, enabling ImmD to work towards their performance requirement of finalizing 90% of cases within the four week pledge time

The culture of skeleton, initial submissions will end. Only 10% of cases should therefore require further follow up correspondence by ImmD.

Practical consequence for applicants?

Start your deliberations leading to an eventual visa application 60 days earlier than you might have previously anticipated.



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MAJOR changes Number TWO - for Professionals and Non-local Graduates

Immd will issue guidelines to set out clearly the required procedures for considering availability of local employees and market level of remuneration in processing EMPLOYMENT and ASMTP visa applications

Local employee count and the potential for job creation is going to become a key facet in the determinations of ImmD to approve (and possibly extend) an application

Practical consequence for applicants?

Applicants and their employers need to steel themselves for significant scrutiny as to rates of pay and whether a local candidate should be preferred for the position in question

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MAJOR changes – Number THREE - for Professionals and Non-local Graduates

The ImmD will tighten control over the verification of the authenticity of supporting documents submitted by Immigration Arrangements for Non-local Graduate ("IANG") cases

Whilst the Audit Commission specifically pointed this out in the context of IANG applications, there is no good reason not to implement this widely across GEP and other case types too

Practical consequence for Applicants?

Documents supporting employment & education qualifications will become more rigorously assessed, with secondary means of authentification being required (longer documentation preparation times and additional expense of official translations and authentications)





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MAJOR Changes - Number FOUR - for Professionals and Non-local Graduates

The ImmD will strictly require a 12 month prior employment before recognising an intracompany transferee applicant

To be availed of positive consideration, an ICT applicant will need a minimum of 12 months documented prior employment with the entity seeking to ICT transfer them into Hong Kong

Practical Consequence for Applicants?

This will potentially limit flexibility as regards the transfer of new hires into Hong Kong ex – third country operations and could require applicants in certain circumstances to defer their applications for at least 12 months to satisfy the one year requirement

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MAJOR Changes – Number FIVE – for Business Investors (Entrepreneurs)

Applications MUST be complete at the point of submission enabling ImmD the potential to meet their performance requirements of finalising 90% of cases within the four week pledge time

The culture of skeleton, initial submissions will end. Only 10% of cases should therefore require follow up correspondence by Immd

Practical Consequence for Applicants?

Start planning 90 days earlier than you anticipated. Work on the establishment of a company bank account, which may take up to 6 weeks to be opened and funded. The Immd may not accept an application until the bank account is open and funded





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MAJOR Changes – Number SIX - for Business Investors (Entrepreneurs)

Tightening up on the control of extensions of stay and consistency of Business Review

Entrepreneurs are going to be held closely to account for the jobs they say they are going to create; if you don't create the jobs your extension of stay and/or its limits of stay may well be at risk

Practical Consequence for Applicants

Extensions of stay requests which do not evidence local job creation whatsoever may jeopardise the visa extension. Jobs not created in line with those previously planned and forecast will inevitable mean continuing Business Review



VISITOR VISAS

Entry Visas for Nationals Not Enjoying Visitor Status Upon Arrival

(or otherwise seeking a longer limit of stay)



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GENERAL RULES

Permitted Activity

- Genuine business or leisure visit 'do your thing' then finally depart
- · Pre-relocation for business residence subsequently
- Trade fair participation, speaking at conferences

Has 'Intention to Reside' Crystallized?

- If so, your Visitor Visa is no longer appropriate.
- · Need to approach the HKID and change status.
- Possible inadvertent breach of conditions of stay.

HKID Ultimately Decide

- If challenged, they will assess your actions and intentions
- Prosecution, removal or cancellation of Visitor visa consents all possible
- Short Conditional Landing a real possibility



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Visitor Visa



Eligibility

Most foreign nationals do not need to apply for any visa in advance of a Visit to Hong Kong. They are granted visitor permissions upon arrival. The length of stay is nationality-dependant. Canadian's get 90 days, citizens of Chad, 14. For historical reasons, British Citizens secure a six month Visitor visa each time they land in the HKSAR. A complete list is available at:

HKID Links: Visitor Visa

Approvability Test

When a visitor presents himself at (a) an overseas mission or (b) at the borders of the HKSAR they must be able to satisfy Hong Kong immigration officials that they are a *'bona fide Visitor'* to Hong Kong. For tourism purposes, this is relatively straight forward: return tickets, a firm itinerary, your travelling companions, sufficient funds etc. all suffice. If coming to the HKSAR for a business visit the examining immigration officer will take into consideration the following:

- Is there an existing place of residence and work outside of Hong Kong available to the visitor to return to at the end of the visit?
- Is the visit for a set period of time limited to the maximum period of stay available upon arrival?
- Does the visitor anticipate paid remuneration of any kind from Hong Kong sources during the course of the business visit?
- Is there sufficient funds available to complete the business visit trouble free?
- Is the visitor able to detail a specific plan for the business visit and is it actually realistic?

Applying Before Arrival

If you need a visa before you arrive in Hong Kong, the application process is managed via the global network of Chinese diplomatic and consular missions. Therefore apply at your nearest. Alternatively, you can also submit your visa application direct to the HKID either directly by post or through a local sponsor. To shorten the processing time, application forms and supporting documents can be sent by fax to (852) 2824 1133 in the first instance. However, the original copy of the completed application form and the accompanying photographs should be immediately dispatched to the HKID by air mail so that the visa can be issued. If you are a Chinese resident of Taiwan, you should submit your application for an entry permit through one of the authorised airlines. There are separate processes regarding the arrangements for entry in respect of residents of the Mainland of China and for overseas Chinese which go beyond the scope of this Visa Information sheet. You can find this information at:

Link: Entry Permits for Mainland Residents

Refusal & Appeal

There is no process of appeal where a visitor visa has been refused either prior to or upon arrival. Moreover, any person holding visitor status can be removed from Hong Kong at any time.



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Highlights

- Most nationalities secure visas upon arrival
- Stay can be from 7 to 180 days
- Must be a 'bona fide visitor'
- If required, apply via a Chinese diplomatic mission
- Otherwise direct to the HKID via fax/original form follow up
- Mainland residents have special processes



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Documents Required

Applicant Documents

- 1 HKID form ID1003A
- 2 Recent photo to be attached to the form
- Photocopy of the applicant's travel document containing personal particulars, date of issue, date of expiry and/or details of any re-entry visa held (if applicable)
- 4 Photocopy of proof of the applicant's financial standing, e.g. bank statements, savings accounts passbooks, tax receipts, etc. and proof of employment (if any), e.g. company leave letter, salary slips, etc.
- 5 Photocopy of proof of transportation arrangement, e.g. flight itinerary
- Photocopy of proof of the proposed leisure visit to Hong Kong, e.g. receipt of joining a package tour to Hong Kong, itinerary, etc. (for leisure visit only)
- 7 Photocopy of proof of the proposed visit in the next destination after visiting Hong Kong, itinerary, etc. (for transit only)
- Photocopy of proof of the proposed business visit to Hong Kong, e.g. letter issued by the applicant's employing company to confirm his/her proposed business activities in Hong Kong, invitation letter issued by a local company, letter issued by a trade body to confirm the applicant's attendance at trade fairs and exhibitions, etc. (for business visit only)
- 9 Photocopy of proof of relationship with the local sponsor (for family visit only)
- 10 Photocopy of proof of the proposed visit to Hong Kong (for purposes of visit other than leisure, transit, business or family visit

Sponsor's Documents

- 1 HKID form ID 1003B
- 2 Photocopy of Business Registration Certificate (if a company sponsor)
- Photocopy of the sponsor's Hong Kong identity card (and if not a permanent resident a Photocopy of the sponsor's travel document containing personal particulars, date of issue, date of expiry, and the latest arrival stamp/extension of stay label in the HKSAR)



Discussion

A Space for Your Notes

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1-2	Visitor Visa	
Applica	int Documents	10
	KID form ID1003A	
Re	ecent photo to be attached to the form	
	notocopy of the applicant's travel document containing personal particulars, date of issue, ate of expiry and/or details of any re-entry visa held (if applicable)	
PI	hotocopy of proof of the applicant's financial standing, e.g. bank statements, savings accounts	
	assbooks, tax receipts, etc. and proof of employment (if any), e.g. company leave letter, salary ips, etc.	
PI	notocopy of proof of transportation arrangement, e.g. flight itinerary	
PI	hotocopy of proof of the proposed leisure visit to Hong Kong, e.g. receipt of joining a package	
to	our to Hong Kong, itinerary, etc. (for leisure visit only)	
	hotocopy of proof of the proposed visit in the next destination after visiting Hong Kong, itiner- ry, etc. (for transit only)	
PI	hotocopy of proof of the proposed business visit to Hong Kong, e.g. letter issued by the appli-	
ca tio	ant's employing company to confirm his/her proposed business activities in Hong Kong, invita- on letter issued by a local company, letter issued by a trade body to confirm the applicant's tendance at trade fairs and exhibitions, etc. (for business visit only)	
PI	hotocopy of proof of relationship with the local sponsor (for family visit only)	
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tr	ansit, business or family visit)	
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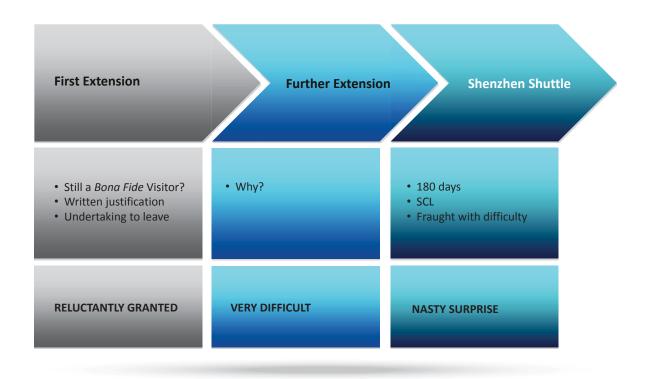
VISITOR VISAS

Applying for an Extension to a Visitor Visa



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VISITOR VISA EXTENSIONS





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Eligibility

Once admitted into Hong Kong, first extensions of stay to visitor visas are usually, although reluctantly, granted.

Approvability Test

Upon application, the visitor visa holder must be able to satisfy the HKID that he or she remains *a bona fide visitor to Hong Kong*. Particularly, the examining officer is looking to ensure that you are not breaching/will not breach your conditions of stay if they allow you to remain in Hong Kong as a visitor for a further period of time.

Structuring Your Argument

When applying at the HKID Immigration Tower in Wanchai, you will need to prepare in advance a letter justifying your reasons for the extension and also provide a written undertaking as when you will finally end the visit and exit Hong Kong. First extensions are usually granted for the period of time requested, such being no longer than the original visa granted upon or prior to arrival. If you believe you will be requiring a further extension it is wise to anticipate this and provide for it in your written representations the first time around. Securing the support of a local business or social contact is very helpful in promoting your case, especially if the same writes to substantiate the essential rationale for your extension request.

Further Extensions & Appeal

Second and subsequent applications are not granted lightly and are scrutinized thoroughly. Hence the importance of anticipating the possibility of a further extension when you make your first application. A similar process to the first is followed for subsequent applications; namely the same type of representations and third party communications in support (which are even more critical). If refused, there is no right/process to appeal.

Documents Required

- Immigration Department Form ID91
- Letter from Applicant
- Third Party Letter of Support



The Shenzhen Shuttle

In a practical sense, you may choose to leave Hong Kong just prior to the expiry of your current period of stay as a visitor and immediately (or after a relatively short period of time, in any event) re-enter the HKSAR with a fresh period of stay. This often involves a quick visit across the boundary to Shenzhen or Macau. Whilst seemingly common practice, it is not recommended. The immigration officials are alert to these techniques and still subject the traveller to the Approvability Test each time they present at immigration control. There is a real risk of refusal of entry.



Preparing Your Ca

(Click to Watch)

Highlights

- Apply at Immigration
 Tower in Wanchai
- First extensions are readily forthcoming
- Need to provide representations in writing
- The support of a local contact is invaluable
- No right of appeal if your application fails
- Beware the Shenzhen Shuttle



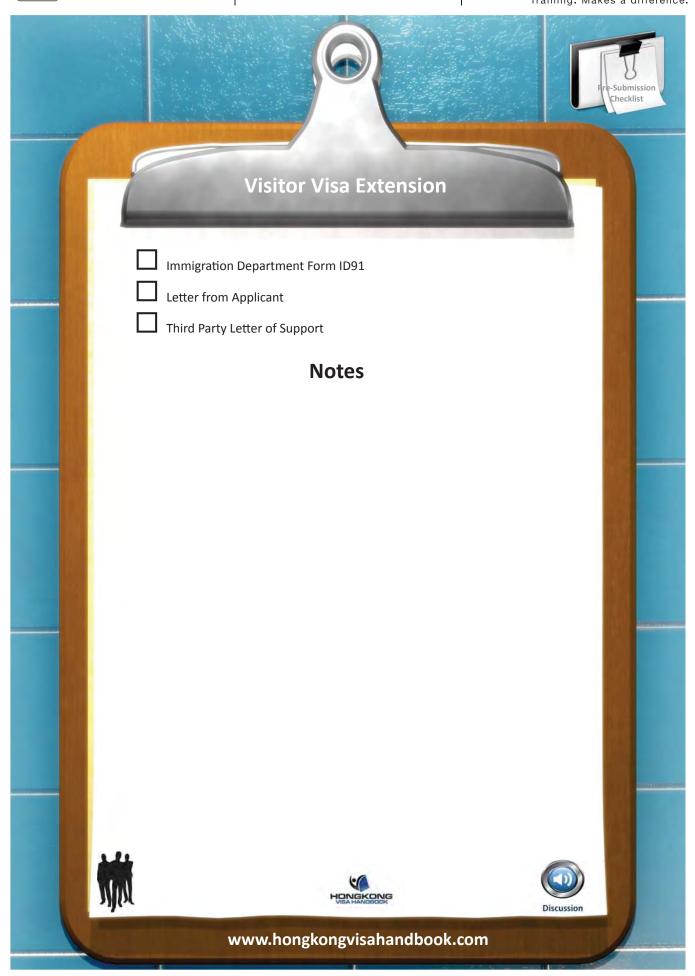


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VISITOR VISAS

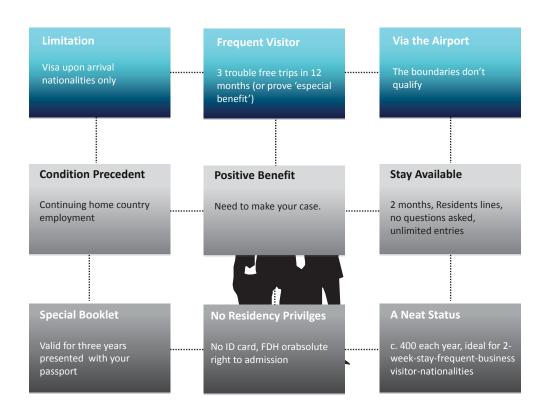
The Hong Kong Travel Pass

(a super-charged Visitor visa)



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TRAVEL PASS







Travel Pass



Eligibility

You are eligible to apply for a HKSAR Travel Pass if you have made, at a minimum, 3 separate trips to Hong Kong in the previous 12 months entering via the airport. Therefore, this excludes 'side visits' to Macau and China via the immigration control points at the boundaries. You are expected to have a pre-existing employment in another country (which will continue after successful receipt of Travel Pass) and be able to satisfy the Director of Immigration that granting you a Travel Pass will positively benefit the economy of Hong Kong. In special circumstances the Immigration Department are prepared to waive the 3 trips rule. To be eligible for a Travel Pass you must be citizen of a country which enjoys 'visa-upon-arrival' access to Hong Kong.

Approvability Test

You will have to provide the HKID with evidence that you have a genuine need for the frequent visits to Hong Kong underpinning your requirement for a Travel Pass and that such visits will be of benefit to Hong Kong's economy. This will require detailed written representations, ideally supported by a local sponsor, alongside the application form. Moreover, the HKID will occasionally waive the 3 trips rule and accept applications for a Travel Pass from foreign nationals who can prove that their visits will be of substantial (especial) benefit to the HKSAR. In these instances such applications will be treated on special grounds and on their individual merits. The burden of proving the extent of the benefit to Hong Kong lies with you and you will have to furnish significant documentary evidence in support.

Benefits & Limitations

Your Travel Pass affords efficient clearance through immigration formalities upon arrival and departure from Hong Kong as you are allowed to use the Hong Kong Residents' counters (as opposed to the much lengthier Visitors'). However, the Travel Pass does not avail 'residency' rights in the HKSAR. Consequently, you will not be able to secure a Hong Kong Identity Card, Dependant Visas for your family nor employ/sponsor a foreign domestic helper.

Permitted Activity

The Travel Pass does not allow the holder to take up employment in Hong Kong, nor establish or join in any business. It does NOT allow a business entity in Hong Kong to employ the holder. The Travel Pass enables you to enjoy frequent, extended periods of stay as a visitor to the HKSAR allowing the Hong Kong originated business matters of your overseas employer to be readily and efficiently pursed without any immigration hindrances. A Travel Pass does not afford the holder the right to land in Hong Kong so you should not expect to be admitted to Hong Kong as a matter of legal right.

Structuring Your Arguments

The challenge to making a successful case for a Travel Pass is to articulate clearly the reasons why you have been travelling frequently to the HKSAR these last 12 months. Explain how these trips have led to growth opportunities which conceivably could lead to your employer needing to establish some kind of formal business presence in Hong Kong in due course. Indicate the specific value of the turnover of your firm which is ascribed to your Hong Kong activities and how your local contacts have benefitted. If you believe that the upcoming activities of your firm in Hong Kong are going to require frequent extended visits and you have not satisfied the 'three trips' rule it is advisable to lay out your company's plan vis Hong Kong in some considerable detail and illustrate exactly where you fit in. Solid, extensive representations from your Hong Kong contacts will go a long way to helping secure the Travel Pass.

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Highlights

- The Travel Pass is a 'supercharged' Visitor visa
- Available to frequent visitors to Hong Kong
- Only available to 'visa upon arrival' nationalities
- Travel Pass is not an employment visa
- Enlist the help of a local Hong Kong contact













Documents Required

- Hong Kong SAR Travel Pass Application Form ID 888 (to be completed and executed by the applicant along with a recent passport sized photograph duly affixed on the space indicated the same).
- Duly completed Acknowledgement Card ID 889.Address Labels ID 839 (duly completed with full correspondence address of the applicant).
- Photocopy of valid passport (relevant personal particulars pages and records showing the minimum three visits to Hong Kong in the preceding 12 months).
- Second passport sized photograph of the applicant which is identical to that appended to the Form.
- Prescribed fee of HKD575 in the form of a cashier order or bank draft
- Letter from your current employer in support of the application (indicating the background information of the company).
- If the visits are mainly for business purposes, a supporting letter from your major business contact in Hong Kong.
- If the visits are for purposes other than business, detailed representations illustrating to the HKID how your frequent/ extended visits will be of 'especial benefit' to Hong Kong.











Validity & Booklet

Once approved, the Travel Pass allows a two month period of stay upon each entry, with unlimited entries permitted. Once granted it will be valid for three years. The Travel Pass itself is manifested in a special booklet issued by the HKID which is presented during immigration clearance formalities along with your passport.

Refusal & Appeal

There is no process of appeal where a Travel Pass has been refused. Moreover, any person holding a Travel Pass can be removed from Hong Kong at any time.

A Space for Your Notes



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		Fre-Submission Checklist
		Travel Pass
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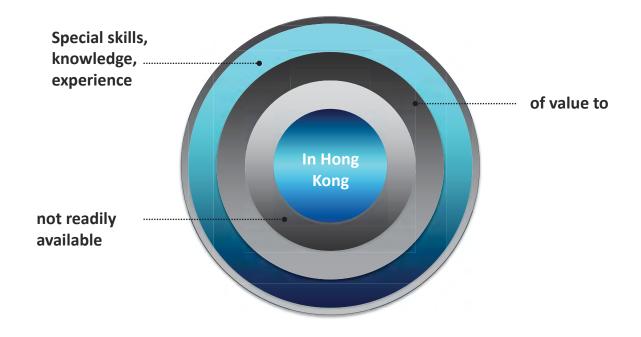
EMPLOYMENT VISAS

Visa to Take Up Employment in the HKSAR



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ANALYSING THE APPROVABILITY TEST

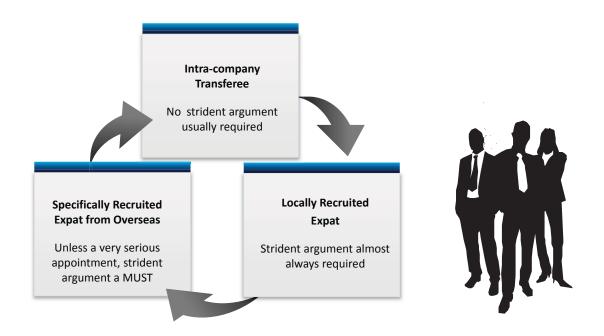


your employer must be justified in engaging the services of an expatriate



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THREE TYPES OF APPLICANT



Ensure you know the case type and where it sits on the admin/argue axis

FURTHER CONSIDERATIONS

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OWNER 'EMPLOYEE'



Do you own the business or merely going to work for it?

TOP TIER 'EMPLOYEE'

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Enhancement Measure May 6, 2015

New policy designed to attract and retain Entrepreneurs, Professionals and Talents

HKD2 million Assessable Income

Present your tax bill showing HKD2 million in income in the previous tax year, demonstrate you remain gainfully employed and you attain 'Top Tier' status

Ticket to Ride

Once assessed as Top Tier you get an immediate 6 year limit of stay with the only limit of stay in force being that of time and a requirement to notify ImmD of any change of employment in writing within 30 days





Employment





Under the General Employment Policy, an application for a visa to take up employment will be successful if:

- There is no security objection and no known record of serious crime.
- You have a good educational background in the relevant field but in special circumstances good technical qualifications, proven professional abilities and/or relevant experience.
- There is a genuine job vacancy.
- You have a confirmed offer of employment.
- You will be employed in a job relevant to your qualifications or working experience.
- That job cannot be readily taken up by the local work force.
- The remuneration package. Including income, accommodation, medical and other fringe benefits is broadly commensurate with the prevailing market level for professionals in the HKSAR.

Approvability Test

You must possess special skills, knowledge or experience of value to and not readily available in Hong Kong. Moreover, your employer must be justified in engaging the services of an expatriate staff.

Assessing Your Case Type

How you go about structuring your argument will depend on which classification your application falls. You must first discern the type you generally fit in to and then approach your case accordingly. The three general classifications are:

- 1. Intra-company transferee.
- 2. Locally recruited expat.
- 3. Non-local expat specifically recruited from overseas.

Intra-company Transferee

Typically no need to engage in substantive argument as long as the applicant has 12 months prior employment with the company. These cases tend to be administrative in nature. However, if is always worthwhile setting out specifically how the applicant satisfies the separate limbs of the approvability test. It may be very obvious to you, but not necessarily so to the examining immigration officer so the more detail you can provide, the easier it will be for him to positively assess the application (suggesting a speedier approval process).

Locally Recruited Expat

If the applicant is already a 4 years + resident of Hong Kong and is set to move jobs within the same industry but over to a different employer (a change of employers/sponsorship application) these cases tend to be administrative in nature. Any less than four years prior residence or where a previous employment visa was just recently approved or, most typically, where a visitor to Hong Kong is seeking to change status to take up an offer of employment in Hong Kong, the case must be forthrightly argued.

Non-local Expat Specifically Recruited From Overseas

The 'newly-hired-gun-for-Hong-Kong' scenario. Great care must be taken in preparing and how you present these applications. Consideration must be given to the size, scope and nature of the Hong Kong operation requiring these skills brought in from overseas specifically and the case made out that Hong Kong will very definitely benefit if the HKID approve the application. The application must be strenuously argued if the Hong Kong business is only recently established or if it is not a particularly sizeable operation. The HKID frown upon overseas recruitment so the case must be suitably presented and correctly argued.

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Preparing Your Case

(Click to Watch)

Highlights

- You must pass the employment visa Approvability Test
- Your employer has an important role to play in the process.
- You need to properly assess your application 'type' and prepare accordingly
- A strong case has a strong argument
- Top Tier status available







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Considering Your Argument

To ensure the best possible chance of an approval, you need to promulgate a good case argument. Good arguments are derived from a careful application of your individual circumstances as applied in the context of the job offer in hand. Moreover, the particular circumstances of your proposed employer's business and their specific need for exact skills needs to be interwoven throughout. Please refer to the following narrative for guidance on what you should be articulating to the HKID when arguing your case for an employment visa approval:

Special Skills, Knowledge, Experience

'Special' as compared to other foreign nationals and also locals. 'Skills, Knowledge and Experience ' in the context of the actual work to be done.

Of Value

Value here can be economic, social or educational. Not all activities are deemed of value, however. It depends on the nature of the work.

Not Readily Available

The HKID have their own methods of determining whether such skills are in fact available from within the local workforce. They will often interact with other government agencies to seek official guidance. Running job advertisements and stating no one/no one suitable applied can be a double edged sword. On the one hand, by virtue of the fact that you advertise locally for a candidate you are admitting that there remains the possibility of the employer finding the skills they need locally (and so its just a matter of time before a suitable candidate emerges). On the other, if you do advertise and claim that no suitable candidate has emerged, the HKID will ask to see the CV's procured in response. On balance it is advisable to be able to prove that the local market has been tested. Either way, it's a struggle. The HKID place the burden of proving that the skills in question are not available locally on the shoulders of the applicant and their proposed employer. In making the argument, this element of the approvability test must be addressed, if not directly, then certainly by implication from all the other things you will be saying in support of the application.

Articulating Your Argument

You have a good educational background in the relevant field but in special circumstances good technical qualifications, proven professional abilities and/or relevant experience.

Normally, a first degree is required. In the event that you do not have a degree, it is acceptable to cite your prior qualifications and experience. Your CV is a vital document in these instances as are any testimonial and references from previous employers.

There is a genuine job vacancy.

Here representations need to be made which detail how the vacancy came about and where it sits within the organisational chart of the employing company as a whole. The HKID are on the look out for 'contrived employments' with a view to residence in the absence of a bona fide employment opportunity.

You have a confirmed offer of employment.

This requires the HKID having sight of an offer of employment a condition of which is that the employment is "subject to the approval of the Director of Immigration".

You will be employed in a job relevant to your qualifications or working experience.

In other words, if you are an investment banker seeking to change careers to a PR expert, the likelihood of you satisfying this limb of the approvability processes is slight,

That job cannot be readily taken up by the local work force.

Please see the comments above in relation to "Not Readily Available".

The remuneration package. Including income, accommodation, medical and other fringe benefits is broadly commensurate with the prevailing market level for professionals in the HKSAR.

In stark terms, any employment package valued at any less than HKD260,000 p.a. will likely struggle to approval.

In addition, the employer must be deemed a suitable and credible sponsor of the application.







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Employment



Documents Required

- Application form ID990A (employee) and ID990B (employer).
- Recent photograph affixed to the form.
- Copy passport details page and current visa/period of stay if presently in Hong Kong (white visa slip).
- Copy up-to-date CV.
- Photocopy of all graduation certificates/proof of academic qualifications.
- Copies of prior employment references and testimonials.
- Copy Letter of Engagement or Contract of Employment detailing information about the post, emolument and term.
- Copy Business Registration Certificate.
- Copy of latest audited financial report and/or management accounts.
- Copy latest profits tax return to the Commissioner for Inland Revenue.
- Copy of the most recent Annual Return filed with the Registrar of Companies (FORM NAR1), along with Companies FORM ND2A (Notification of Changes of Secretary and Directors) if applicable, and FORM NSC1 (Return of Allotments).
- Detailed letter introducing the company, its business and list of staff (with HKID numbers).
- Company Brochure (and/or "Company Profile"), sales publications, press articles and any similar promotional type materials, which verify the business type of the company.
- General Proofs of Business for example, trading documentation, shipping documents, invoices, contracts, agency and distribution agreements etc.
 - Office tenancy arrangements documentation.
- If there is a substantial overseas parent company the following documents could also be submitted to assist in the credibility establishment process: Certificate of Incorporation of the parent company, its audited financial statement and the parent company profile or brochure (which will often suffice instead of Hong Kong corporate background information.)

NB — if the employing company has had a prior employment visa approved in the previous 18 months the employer documents above are mostly not required.









Submitting Your Application

The application is submitted to the HKID either (a) via post from overseas or in person to the Receipt & Dispatch Unit of the Immigration Tower (2/F) or (b) via the 24/F Entry Employment Visa section of Immigration Tower or (c) via the 5/F Residents section of Immigration Tower if you are seeking to change Visa Category or Sponsorship (Employer) if you are presently in Hong Kong as a resident



The Consideration Process

Applications should be complete at point of submission. Once your application has been submitted, the process will play out via mail and/or fax. Occasionally the HKID will communicate with you via email. Processing time is usually 4-6 weeks but can be considerably longer in more complex cases. It is rare that a case, unless it is an Inter-company transferee type, will be approved without some element of a dialogue whereby the HKID will raise questions and requests for further information. These subsequent submissions are usually required within 14 days, although the HKID are quite flexible, proving you with sufficient time to respond. Careful consideration should be given to these requests; they can provide very real clues as to the attitude the HKID are adopting to the case. Remember, the challenge is to ensure that the Approvability Test is very properly addressed so the materials you submit in response to the request of the HKID should carry forward your substantive argument for approval. Once approved, the HKID will write to you with a notice as to the positive outcome and invite you to complete the approval formalities which will differ depending on how you submitted your application.

Refusal & Appeal

If your case is denied, you can elect to start the appeal process with a formal request for Reconsideration. If you are a visitor seeking to change your status, the HKID will not afford you an extension to your current period of stay during the Reconsideration process. See the section on Appeals.



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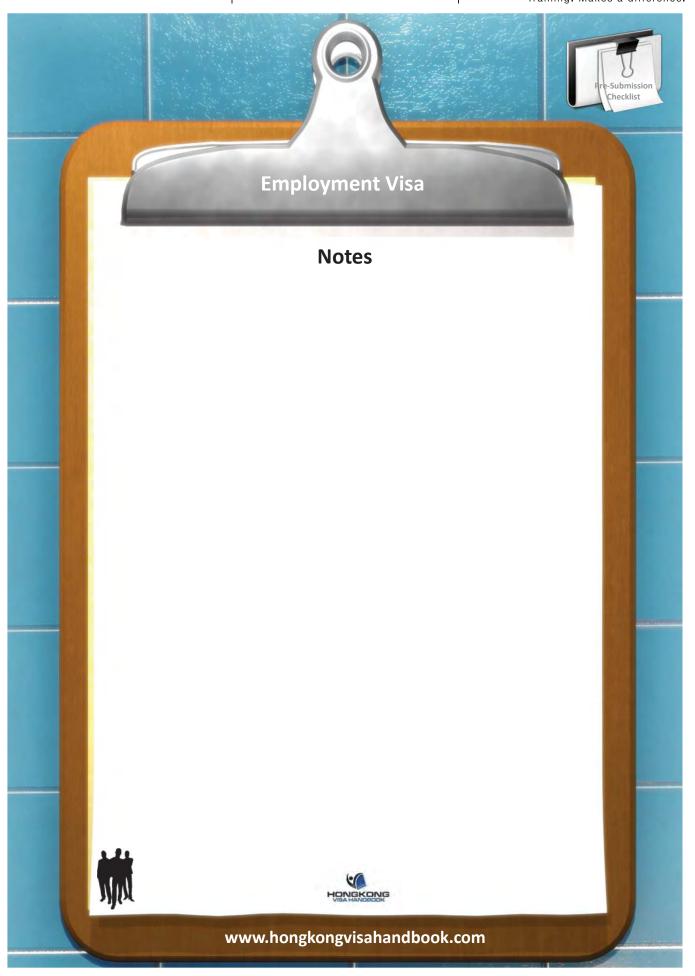


	Rre-Submission Checklist
	Employment Visa
	Application form ID990A (employee) and ID990B (employer).
	Recent photograph affixed to the form.
	Copy passport details page and current visa/period of stay if presently in Hong Kong (white visa slip).
	Copy up-to-date CV.
	Photocopy of all graduation certificates/proof of academic qualifications.
	Copies of prior employment references and testimonials.
	Copy Letter of Engagement or Contract of Employment detailing information about the post, emolument and term.
	Copy Business Registration Certificate.
	Copy of latest audited financial report and/or management accounts.
	Copy latest profits tax return to the Commissioner for Inland Revenue.
	Copy of the most recent Annual Return filed with the Registrar of Companies (FORM NAR1),
	along with Companies Registry FORM ND2A (Notification of Changes of Secretary and Directors) if applicable, and FORM NSC1 (Return of Allotments).
	Detailed letter introducing the company, its business and list of staff (including HKIDs)
	Company Brochure (and/or "Company Profile "), sales publications, press articles and any similar promotional type materials, which verify the business type of the company.
	General Proofs of Business - for example, trading documentation, shipping documents, in-
	voices, contracts, agency and distribution agreements etc. Office tenancy agreement copy.
	If there is a substantial overseas parent company the following documents could also be
	submitted to assist in the credibility establishment process: Certificate of Incorporation of the parent company, its audited financial statement and the parent company profile or brochure (which will often suffice instead of Hong Kong corporate background information.)
懒	NB — if the employing company has had a prior employment visa approved in the previous 18 months the employer documents above are mostly not required (however the Form ID990B is required in all instances).
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ADMISSION OF MAINLAND TALENTS & PROFESISONALS

Employment Visas for Chinese Nationals Resident on the Mainland



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ADMISSION OF MAINLAND TALENTS & PROFESISONALS

To attract qualified Mainland talents and professionals who possess skills & knowledge not readily available locally.

Such talents must contribute with a view to facilitating Hong Kong's economic development, the arts, culture, sports and the culinary profession.

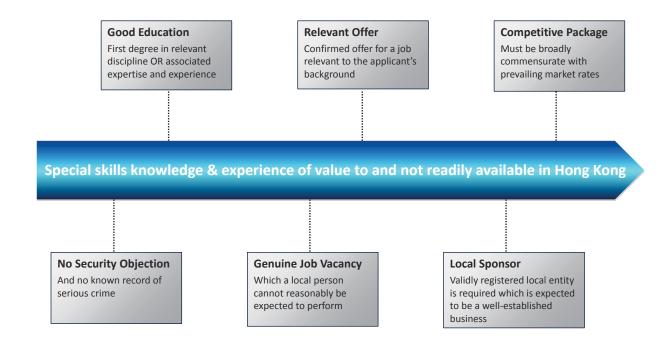
The objective of the Scheme = to enhance HK's status as an Asian world city





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GENERAL ELIGIBILITY CRITERIA



There is no quota nor sector specificity for Admission of Mainland Talents & Professionals

MAINLAND BUSINESS OWNERS

www.hongkongvisahandbook.com

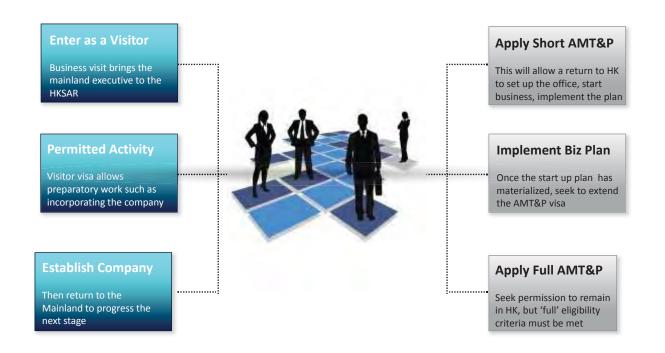
The Mainland Owner	Transfer to Hong Kong	
Comes as a business visitor Establishes a new company Leaves Hong Kong Applies for AMT&P Visa	 HKID considers the application Applies the approvability test Owner must be 'skills eligible' If OK, AMT&P visa issued 	





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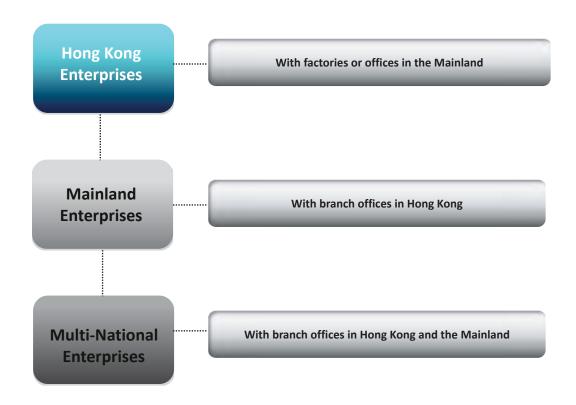
MAINLAND BUSINESS EXECUTIVES



Mainland business executive seeks to set up a new operation in Hong Kong

MAINLAND INTERCOMPANY TRANSFEREE 1

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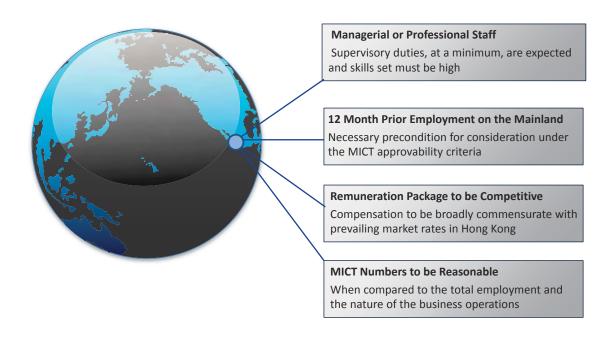






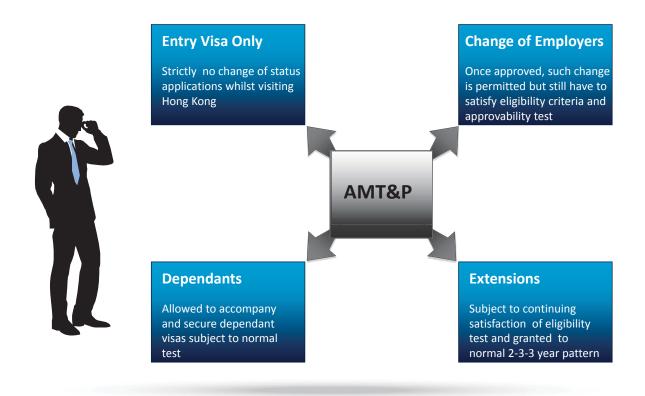
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MAINLAND INTERCOMPANY TRANSFEREE 2



LOOSE ENDS

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TOP TIER MAINLAND TALENT OR PROFESSIONAL

Enhancement Measure May 6, 2015

New policy designed to attract and retain Entrepreneurs, Professionals and Talents

HKD2 million Assessable Income

Present your tax bill showing HKD2 million in income in the previous tax year, show you are gainfully employed and you attain 'Top Tier' status

Ticket to Ride

Once assessed as Top Tier you get an immediate 6 year limit of stay with the only limit of stay in force being that of time and a requirement to notify ImmD of any change of employment in writing within 30 days



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Mainland Talents & Professionals

Rationale

Hong Kong seeks to attract qualified mainland talent in order to keep Hong Kong competitive in a globalised market and to meet local manpower needs. The programme sets up an immigration mechanism for Chinese residents of the mainland separate from, but aligned to, the employment visa process which applies to other foreign nationals (or other PRC passport holders who are presently resident overseas) .

Approvability Test

The mainland talent must possess *special skills and knowledge not readily available or otherwise in shortage in Hong Kong.* Moreover, successful candidates under the programme must be able to help to *facilitate the economic development of Hong Kong* or work in the *arts, culture, sports or culinary segments so as to enhance Hong Kong's status as an Asian world city.*

Eligibility

An application for admission under the Mainland Talents & Professional Scheme will be successful if:

- You are a mainland resident seeking to take up employment in Hong Kong.
- There is no security objection and no known record of serious crime.
- You have a good educational background in the relevant field but in special circumstances good technical qualifications, proven professional abilities and/or relevant experience.
- There is a genuine job vacancy.
- There is a confirmed offer of employment.
- You will be employed in a job relevant to your qualifications or working experience.
- That job cannot be readily taken up by the local work force.
- The remuneration package. Including income, accommodation, medical and other fringe benefits is broadly commensurate with the prevailing market level for professionals in the HKSAR.

Who Can Apply?

This Scheme can be used in a number of creative ways to facilitate the entry of suitably qualified mainland residents to take up employment in Hong Kong.

Headhunted Mainland Talent

Needed by Hong Kong businesses for a specific employment position.

Mainland Business Owner

Who seeks to transfer him or herself to their self owned Hong Kong business.

Mainland Business Executive

Who works for a Mainland business seeking to establish new operations in the HKSAR.

Mainland Intercompany Transferee

Who works for a substantial Hong Kong, Mainland or Multinational Enterprise with operations in both Hong Kong and on the Mainland.



Preparing Your Case

(Click to Watch)

Highlights

- Applicable to PRC nationals resident on the Mainland
- Must pass the usual employment visa approvability test
- No quota or sector specificity
- Top Tier status available
- No change of status from Visitor to AMT&P









Mainland Talents & Professionals

Considering Your Argument

To ensure the best possible chance of an approval, you need to promulgate a good case argument. Good arguments are derived from a careful application of your individual circumstances as applied in the context of the job offer in hand. Moreover, the particular circumstances of the proposed employer's business and their specific need for exact skills needs to be interwoven throughout. Please refer to the following narrative for guidance on what you should be articulating to the HKID when arguing your case for an approval under the Mainland Talents & Professionals Scheme:

Special Skills, Knowledge, Experience

'Special' as compared to other foreign nationals and also locals. 'Skills, Knowledge and Experience ' in the context of the actual work to be done.

Of Value

Value here can be economic, the arts, cultural, sports or culinary. Not all activities are deemed of value, however. It depends on the nature of the work.

Not Readily Available Locally

The HKID have their own methods of determining whether such skills are in fact available from within the local workforce. They will often interact with other government agencies to seek official guidance. Running job advertisements and stating no one/no one suitable applied can be a double edged sword. On the one hand, by virtue of the fact that you advertise locally for a candidate you are admitting that there remains the possibility of the employer finding the skills they need locally (and so its just a matter of time before a suitable candidate emerges). On the other, if you do advertise and claim that no suitable candidate has emerged, the HKID will ask to see the CV's procured in response. On Balance, the second approach may be better. Either way, it's a struggle. The HKID place the burden of proving that the skills in question are not available locally on the shoulders of the applicant and their proposed employer. However, in making the argument, this element of the approvability test must be addressed, if not directly, then certainly by implication from all the other things you will be saying in support of the application.

Articulating Your Argument

You have a good educational background in the relevant field but in special circumstances good technical qualifications, proven professional abilities and/or relevant experience.

Normally, a first degree is required. In the event that you do not have a degree, it is acceptable to cite your prior qualifications and experience. Your CV is a vital document in these instances as are any testimonial and references from previous employers.

There is a genuine job vacancy.

Here representations need to be made which detail how the vacancy came about and where it sits within the organisational chart of the employing company as a whole. The HKID are on the look out for 'contrived employments' with a view to residence in the absence of a bona fide employment opportunity.

You have a confirmed offer of employment.

This requires the HKID having sight of an offer of employment a condition of which is that the employment is "subject to the approval of the Director of Immigration".

You will be employed in a job relevant to your qualifications or working experience.

In other words, if you are an investment banker seeking to change careers to a PR expert, the likelihood of you satisfying this limb of the approvability processes is slight,

That job cannot be readily taken up by the local work force.

Please see the comments above in relation to "Not Readily Available".

The remuneration package. Including income, accommodation, medical and other fringe benefits is broadly commensurate with the prevailing market level for professionals in the HKSAR.

In stark terms, any employment package valued at any less than HKD260,000 p.a. will likely struggle to approval.









Mainland Talents & Professionals

Documents Required

- Application form ID990A (employee) and ID990B (employer).
- Recent photograph affixed to the form and copy of your Mainland Resident ID Card.
- Copy passport details page and current visa/period of stay if presently in Hong Kong.
- Copy up-to-date CV & Letter of Consent from your current working unit/other Mainland authority.
- Photocopy of all graduation certificates/proof of academic qualifications.
- Copies of prior employment references and testimonials.
- Copy Letter of Engagement or Contract of Employment detailing information about the post, emolument and term.
- Copy Business Registration Certificate.
- Copy of latest audited financial report and/or management accounts.
- Copy latest profits tax return to the Commissioner for Inland Revenue.
- Copy of the most recent Annual Return filed with the Registrar of Companies (FORM NAR1), along with Companies FORM ND2A (Notification of Changes of Secretary and Directors) if applicable, and FORM NSC1 (Return of Allotments).
- Detailed letter introducing the company and its business.
- Company Brochure (and/or "Company Profile"), sales publications, press articles and any similar promotional type materials, which verify the business type of the company.
- General Proofs of Business for example, trading documentation, shipping documents, invoices, contracts, agency and distribution agreements etc.
 Office tenancy agreement copy.
- If there is a substantial overseas parent company the following documents could also be submitted to assist in the credibility establishment process: Certificate of Incorporation of the parent company, its audited financial statement and the parent company profile or brochure (which will often suffice instead of Hong Kong corporate background information.)

 ${\it NB-if}$ the employing company has had a prior employment visa approved in the previous 18 months the employer documents above are not required.









Submitting Your Application

The application is submitted to the HKID either (a) via post from overseas or in person to the Receipt & Dispatch Unit of the Immigration Tower (2/F). It can be submitted by a local sponsor or directly by the Hong Kong entity which is seeking to employ the talent in their Hong Kong operations (they are not always the same party).



The Consideration Process

Your application must be complete at the point of submission. Once your application has been submitted, the process will play out via mail and/or fax. Occasionally the HKID will communicate with you via email. Processing time is usually 6-8 weeks but can be considerably longer in more complex cases. It is rare that a case, unless it is an Inter-company transferee type, will be approved without some element of a dialogue whereby the HKID will raise questions and requests for further information. These subsequent submissions are usually required within 14 days, although the HKID are quite flexible, proving you with sufficient time to respond. Careful consideration should be given to these requests; they can provide very real clues as to the attitude the HKID are adopting to the case. Remember, the challenge is to ensure that the Approvability Test is very properly addressed so the materials you submit in response to the request of the HKID should carry forward your substantive argument for approval. Once approved, the HKID will write to you with a notice as to the positive outcome and invite you to complete the approval formalities.

Refusal & Appeal

If your case is denied, you can elect to start the appeal process with a formal request for Reconsideration. If you are a visitor seeking to change your status, the HKID will not afford you an extension to your current period of stay during the Reconsideration process. See the section on Appeals.



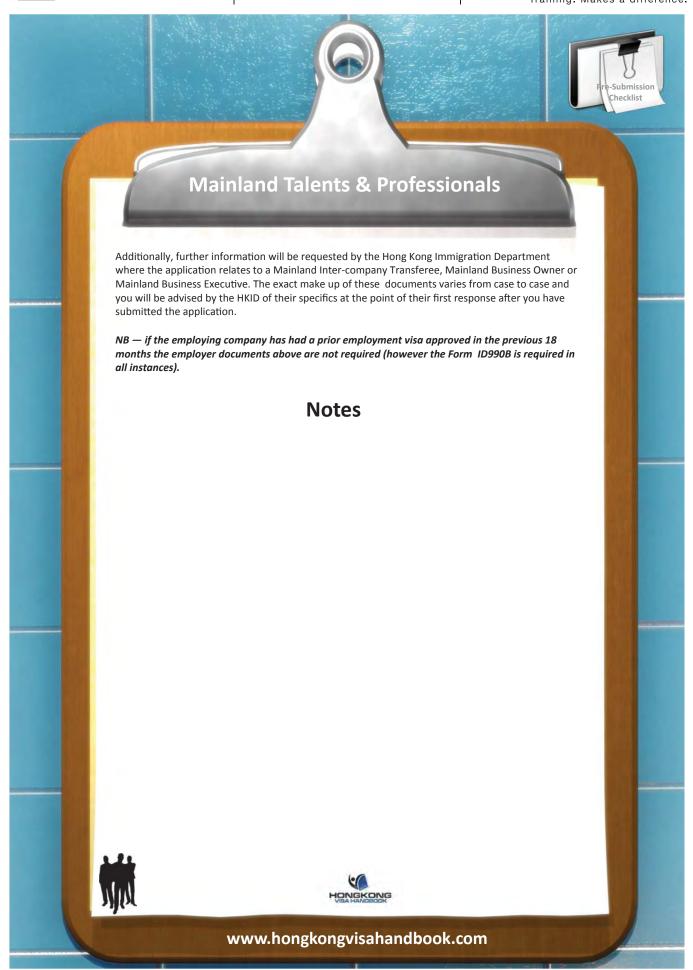




	Fire-Submission Checklist
	Mainland Talents & Professionals
	Application form ID990A (employee) and ID990B (employer).
	Recent photograph affixed to the form and your Mainland Resident ID Card.
	Copy passport details page and current visa/period of stay if presently in Hong Kong.
	Copy up-to-date CV & Letter of Consent of your Mainland working unit or other authority
	Photocopy of all graduation certificates/proof of academic qualifications.
	Copies of prior employment references and testimonials.
	Copy Letter of Engagement or Contract of Employment detailing information about the post, emolument and term.
	Copy Business Registration Certificate.
	Copy of latest audited financial report and/or management accounts.
	Copy latest profits tax return to the Commissioner for Inland Revenue.
	Copy of the most recent Annual Return filed with the Registrar of Companies (FORM NAR1), along with Companies Registry FORM ND2A (Notification of Changes of Secretary and Directors) if applicable and FORM NSC1 (Return of Allotments).
	Detailed letter introducing the company and its business.
	Company Brochure (and/or "Company Profile "), sales publications, press articles and any similar promotional type materials, which verify the business type of the company.
	General Proofs of Business - for example, trading documentation, shipping documents, invoices, contracts, agency and distribution agreements etc.
	Office tenancy agreement copy.
	If there is a substantial overseas parent company the following documents could also be submitted to assist in the credibility establishment process: Certificate of Incorporation of the parent company, its audited financial statement and the parent company profile or brochure (which will often suffice instead of Hong Kong corporate background information.)
7/18	HONGKONG VIBA HANDISION Discussion
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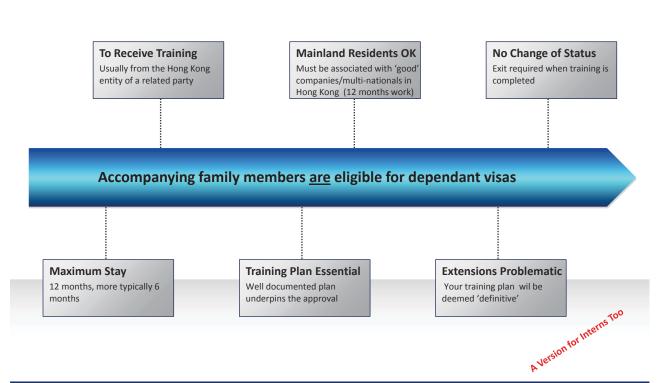
EMPLOYMENT VISAS

A Visa to Receive Training in Hong Kong



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TRAINING VISAS



Undergo training in Hong Kong to acquire special skills and knowledge not available in the applicant's country/territory of domicile





Training



Eligibility

An application to enter Hong Kong for a limited period (not more than 12 months) of training to acquire special skills and knowledge not available in the applicant's country/territory of domicile may be favourably considered if:

- There is no security objection and no known record of serious crime in respect of the applicant.
- The bona fides of the applicant and the sponsoring company are satisfied.
- The sponsoring company is a well-established company, capable of providing the proposed training.
- There is a contract signed between the sponsoring company and the applicant.
- The sponsoring company guarantees in writing the maintenance and repatriation
 of the applicant and that the applicant will receive training in the sponsor's premises until the end of the agreed period, after which the applicant will return to
 his/her place of residence; and
- The proposed duration and content of the training programme can be justified.

Approvability Test

The essence of approvability for a training visa boils down to (a) the bona fides of the sponsoring entity providing the training (b) whether the training can be provided in the applicant's home country or not and (c) the scope and length of the training is reasonable in all the circumstances .

The Training Plan

A detailed schedule of training which breaks down the exact activities which will go to make up the training plan is absolutely essential. It should, at the very least, include the topics to be covered, the location of the training, the number of hours of training each day/week, details of the trainer, the department involved and the like. The more information which can be provided in the make up of this plan the better.

Documents Required

Applicants

- Application form ID992A.
- Recent photograph affixed to the form.
- Copy passport details page and current visa/period of stay if presently in Hong Kong (white visa slip).
- If PRC national not holding travel document of any kind a photocopy of your PRC resident ID card.
- Photocopy of HKID card, if any.
- Photocopy of all graduation certificates/proof of academic qualifications
- Proof of relevant working experience..
- If Taiwan resident, copy of your household registration and Taiwan identity card.
- If Macau resident presently, a copy of your Macau ID card.

Sponsoring Training Providers

- Application form ID992B.
- Copy of the training contract detailing work role and emoluments.
- Copy detailed training plan
- If the employing company is less than 12 months old, a detailed business plan.
- Copy sponsor-company's business registration certificate.
- Latest audited financial statements, management accounts or profits tax return
- Collection of public-facing information which details how the business operates

 ${\it NB-if}$ the employing company has had a prior employment or training visa approved in the previous 18 months the last three listed documents are not required.





Preparing Your Cas

(Click to Watch)

Highlights

- Good for PRC nationals who work for wellestablished or multinational companies
- Training contract and training plan essential
- Maximum 12 months period of stay, nonextendable.
- Applicant must leave
 Hong Kong at the end of
 the training period
- Accompanying family members secure dependant visas



Discussion











Submitting Your Application

The application is submitted to the HKID either (a) via post from overseas or in person to the Receipt & Dispatch Unit of the Immigration Tower (2/F) or (b) as part of an application to Change Status or Visa Category if you are presently in Hong Kong as a resident or as a visitor or (c) via the nearest Chinese diplomatic mission in your country of domicile.



The Consideration Process

Once your application has been submitted, the process will play out via mail and/or fax. Occasionally the HKID will communicate with you via email. Processing time is usually 4-6 weeks. Once approved, the HKID will write to you with a notice as to the positive outcome and invite you to complete the approval formalities which will differ depending on how you submitted your application. Please note that applications for training visas from PRC nationals resident on the mainland will only be entertained if the applicant is an employee/associate of a well established or multinational company with operations in both Hong Kong and the Mainland.

Once Approved

Your maximum period of stay will be for 12 months which is non-extendable. The actual period of stay is tied to the formal length of the training contract.

Refusal & Appeal

If your case is denied, you can elect to start the appeal process with a formal request for Reconsideration. If you are a visitor seeking to change your status, the HKID will usually afford you an extension to your current period of stay during the Reconsideration process. See the section on Appeals.

A Space for Your Notes





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	Fre-Submission Checklist
	Training
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Application form ID992A.
	Recent photograph affixed to the form.
	1
	Copy passport details page and current visa/period of stay if presently in Hong Kong.
	If PRC national not holding travel document of any kind a photocopy of your PRC resident ID card.
	Photocopy of HKID card, if any.
	Photocopy of all graduation certificates/proof of academic qualifications.
	Proof of relevant working experience.
	If Taiwan resident, copy of your household registration and Taiwan identity card.
	If Macau resident presently, a copy of your Macau ID card.
Spo	onsoring Training Providers
	Application form ID992B.
	Copy of the training contract detailing work role and emoluments.
	Copy detailed training plan.
	If the employing company is less than 12 months old, a detailed business plan.
	Copy sponsor-company's business registration certificate and NAR1
	Latest audited financial statements, management accounts or profits tax return.
	Collection of public-facing information which details how the business operates.
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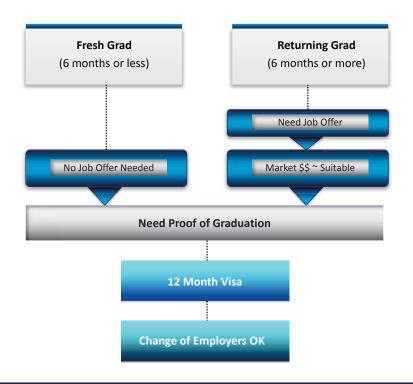
EMPLOYMENT VISAS

Employment Visa for Non- Local Graduates of Hong Kong Universities



www.hongkongvisahandbook.com

NONLOCAL GRADUATES





Earn a degree at a HK tertiary education institute and receive Employment visa privileges





Non-Local Graduate



Eligibility

Under a new visa type which was introduced in 2008, if you are a person from outside of Hong Kong and have obtained a degree or higher qualification in a full-time and locally-accredited programme in the HKSAR, you are entitled to apply for an employment visa under a liberalised approvability test.

Under the Immigration Arrangements for Non-local Graduates (IANG) such non-local graduates who submit applications to the Immigration Department within six months after the date of their graduation (i.e. the date shown on their graduation certificates) are classified as 'fresh graduates'. Fresh graduates who seek to work in Hong Kong after their studies are complete are not required to secure an offer of employment as part of their application to change from student visa status to employment visa status — which is approved, effectively, almost as of right.

Non-local graduates who submit applications after six months of the date of their graduation are classified as 'returning graduates'. Such returning graduates who wish to return to work in the HKSAR <u>are</u> required to secure an offer of employment in order to secure an employment visa. These applications are 'favourably considered' so long as the job is 'suitable' and the remuneration package is set at market levels.

Approvability Test

Fresh Graduates: Production of proof that you have graduated (six months limit). *Returning Graduates:* Production of proof that you have graduated (no time limit) and an offer of employment in Hong Kong commensurate with your education at an emolument set at market levels.

Documents Required

All Applicants

- Application form ID990A.
- Recent photograph affixed to the form.
- Copy passport details page and current visa/period of stay if presently in Hong Kong.
- If PRC national not holding travel document of any kind a photocopy of your PRC resident ID card.
- Photocopy of HKID card, if any.
- Photocopy of all graduation certificates/proof of academic qualifications/ transcripts showing graduation (and date) from a Hong Kong tertiary education institute.
- If PRC national currently resident on the Mainland, a letter of consent from your present working unit or relevant Mainland authority.
- If PRC national current resident overseas, copies of documents showing your third country immigration status and limit of stay.
- If Macau resident presently, a copy of your Macau ID card.

Returning Graduates

- Application form ID990B.
- Offer of employment letter detailing work role and emoluments.
- Copy employing company's business registration certificate.
- Latest audited financial statements, management accounts or profits tax return
- If the employing company is less than 12 months old, a detailed business plan.

NB — if the employing company has had a prior employment visa approved in the previous 18 months the last three listed documents are not required.



Preparing Your Cas

(Click to Watch)

Highlights

- Graduates of Hong Kong tertiary education institutes receive favourable employment visa treatment
- Fresh graduates are almost automatically approved.
- Returning graduates need only a suitable job offer paying market rates
- Subsequent change of employer permitted without undergoing a change of sponsorship
- Top Tier status available











Submitting Your Application

The application is submitted to the HKID either (a) via post from overseas or in person to the Receipt & Dispatch Unit of the Immigration Tower (2/F) or (b) as part of an application to Change Status or Visa Category if you are presently in Hong Kong as a resident or as a visitor or (c) via the nearest Chinese diplomatic mission in your country of domicile. Following the Audit Commission report no. 66 in April 2016, supporting documents will closely scrutinised for authenticity.



The Consideration Process

Once your application has been submitted, the process will play out via mail and/or fax. Occasionally the HKID will communicate with you via email. Processing time is usually 4-6 weeks. Once approved, the HKID will write to you with a notice as to the positive outcome and invite you to complete the approval formalities which will differ depending on how you submitted your application.

Once Approved

Your initial period of stay will be for 12 months which is then extendable subject to the normal 2-2-3 year pattern. Holders of employment visas issued under the Immigration Arrangements for Non-Local Graduates are able to change employers without needing to seek the prior approval of the HKID but will need to demonstrate they are presently employed or engaged in a business at the point of making the application for extension.

Refusal & Appeal

If your case is denied, you can elect to start the appeal process with a formal request for Reconsideration. If you are a visitor seeking to change your status, the HKID will usually afford you an extension to your current period of stay during the Reconsideration process. See the section on Appeals.

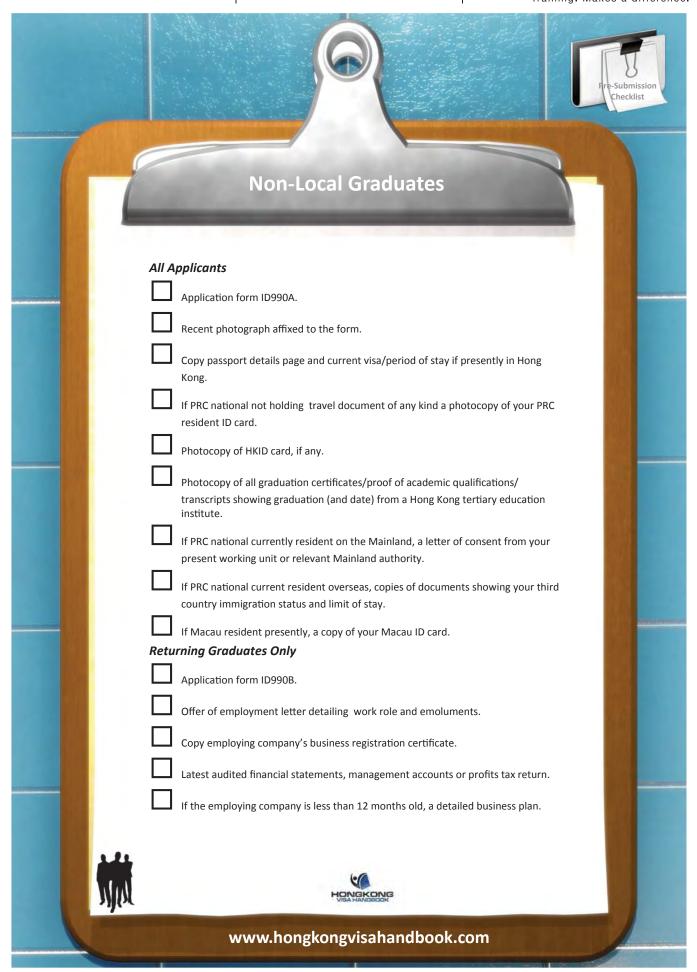
A Space for Your Notes





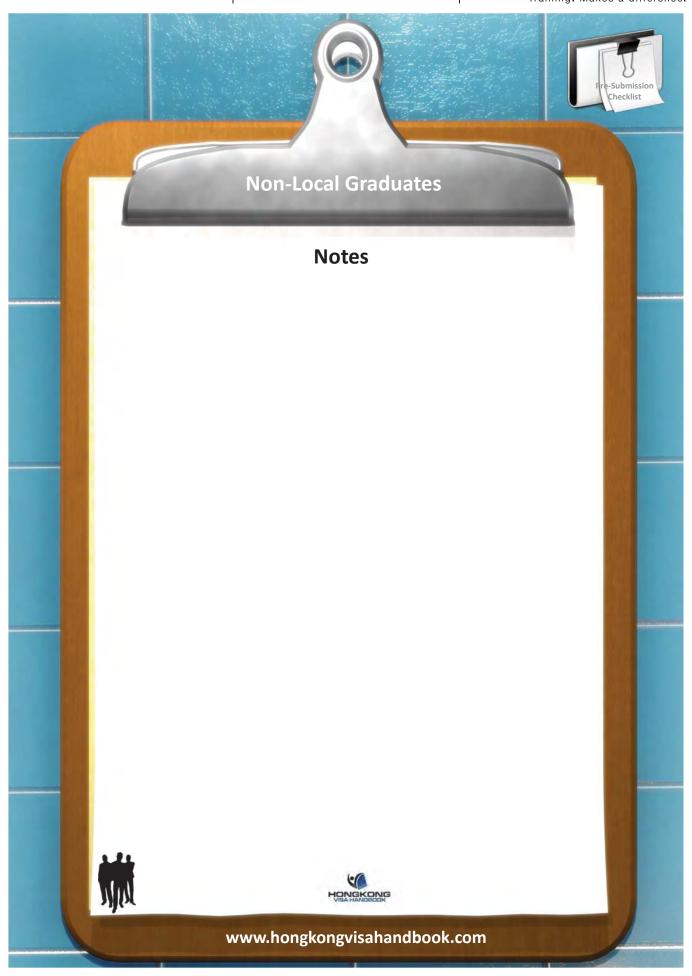














Overview of The Supplementary Labour Scheme (SLS)

October 29, 2016

14/F, China Hong Kong Tower, 8 Hennessy Road, Wanchai, Hong Kong

Tel +852 5808 5808 office@hkvisacentre.com Fax +852 3020 8820



About the Supplementary Labour Scheme (SLS)

The Supplementary Labour Scheme (SLS) commenced operation on 1 February 1996. It is a scheme which allows employers with genuine difficulties in finding suitable staff locally to import workers at technician level or below. There are no industry-specific quotas under the SLS. However, to ensure the priority of local workers in employment, and to safeguard their salaries and benefits, employers must accord priority to fill available job vacancies with local workers, and take active efforts to train local workers for the vacancies.

These workers are normally allowed to stay for an initial period of 12 months. They are required to return to their places of origin on completion of their employment contracts which are valid for a maximum period of 2 years.

Who can apply

All interested employers may apply under the SLS to import workers to fill vacancies which they have genuine difficulties in finding suitable staff locally. Applications will however not normally be considered if the vacancies fall within the job categories listed below: (current as at October 2016)

Sales Representative	Presser
Sales Assistant	Hair Stylist
Waiter/Waitress	Warehouse Keeper
Receptionist	Cutter
Cashier	Cutting Room Operative
Junior Cook	Inspection Operative
Food Processing Worker	Delivery Worker
Clerical Worker	Driver
Teller	Demolition Worker
Computer/Key Punch Operator	Mason
Telephone Operator	Spray Paint Worker
Linen Attendant	Drain Layer
Washer	Leakage Worker

Imported workers admitted under this arrangement are NOT allowed to bring in their dependants. This entry arrangement does NOT apply to nationals of Afghanistan, Albania, Cambodia, Cuba, Laos, Korea (Democratic People's Republic of), Nepal and Vietnam.

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Application Procedures

Stage ONE Application – (to Labour Department):

Employers intending to import workers under the SLS need to first submit the completed application form (Form SLS-1) together with the required documents and apply to the SLS Application Office of the Labour Department for approval-in-principle.

The wages offered by the applicants should attain at least the median monthly wages.

The Application Office will inform the applicants within one week whether the wages offered are at or above the median wage level, and whether the stipulated requirements of the vacancies are acceptable. As the statutory minimum wage becomes effective on 1 May 2011, the amount of wages offered must be in compliance with the statutory minimum wage requirements.

Employers whose applications are accepted for further processing must undergo a four-week local recruitment exercise. During the period, employers should advertise the vacancies at least once in a week in each of the two local newspapers in the first two weeks. Concurrently, the Labour Department will also provide active job matching for the vacancies to identify suitable local job-seekers for referral to the employers for interview. If necessary, employers will be asked to organize training programmes with the assistance of the Employees Retraining Board for local workers.

At the end of the recruitment period, employers have to provide information on local recruitment efforts (Form SLS-9) to the Application Office. Employers who have undergone recruitment procedures before submitting applications may provide information on local recruitment for consideration of early approval by the Labour Advisory Board.

In the course of application processing, Labour Inspectors of the Labour Department will visit the employer's office premises and inspect the intended workplace(s) of the imported worker(s) to verify the information supplied by the employers concerned.

The Application Office will assess the employer's request and make a recommendation to the Labour Advisory Board comprising an equal number of employer and employee representatives.

Upon the advice of the Board, the Government will consider whether to approve or refuse each application. All applications will be considered on their own merits, such as the genuine need for importation of labour, the size of the local workforce, activeness in business and financial situation of the employers.

Stage TWO Application- (to Immigration Department)

Upon approval, employers may apply, within three months from the date of issue of the approval-in-principle letter, to the Immigration Department of the Government of the Hong Kong Special Administrative Region (Immigration Department) which will process the visa/entry permits application of the prospective imported worker.

The approval-in-principle will automatically lapse if the visa/entry permit application is not submitted on time.

Completed application forms, i.e. ID 1001A and ID 1001B, and all supporting documents should be submitted by the applicant by post directly or through the employer in the HKSAR to Immigration Department for consideration.

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The employer may also be invited to provide additional information or to attend an interview. Decisions on individual applications will be conveyed to the imported worker through the employer.

Overall Processing Times

It will normally take 6 weeks for Immigration Department to process a visa/entry permit application for employment as an imported worker upon receipt of all the required documents, where the grant of approval-in-principle by Labour Department with a full four weeks local recruitment exercise involved takes around 5 weeks.

Employer's Responsibilities and Legal Obligation

Copy of employment contract

The employer must give the imported worker, free of charge, one of the four original copies of the employment contract.

Briefing session

The employer must grant leave to the imported worker to attend briefings organised by the Labour Department within eight weeks of his/her arrival.

Accommodation and meals

Employers will be requested to arrange the accommodation for inspection by the Labour Inspectors of the Labour Department during the stay of the imported workers. The maximum amount of deduction for provision of accommodation is 10% of the worker's normal wages, or the actual cost of accommodation, whichever is less. Employers are not obliged to provide meals to imported workers but if they do, it must be free of charge and no deduction from wages may be made for the provision of meals.

Free medical care

The employer must provide free medical care, including hospital stay and urgent dental treatment to the imported worker if he/she suffers from illness or injury, no matter whether it is attributable to the employment or not.

Passage and visa/entry permit fee

Expenses for passage to and from Hong Kong on commencement and termination or expiry of the contract, visa/entry permit fees and subsequent extension fees should be paid by the employer.

Termination of contract prior to its expiry

The employer or the imported worker may terminate the employment contract prior to its expiry by giving to the other party notice in writing or wages in lieu of notice as stipulated in the employment contract. The employer shall notify both Labour Department and Immigration Department upon termination of employment.

No displacement of local workers by imported workers

The employer shall not displace local workers with imported workers. In the event of redundancies, imported workers should be the first to be retrenched.

Levy

Successful employers are required to pay a non refundable levy that goes to the Employees Retraining Board to augment the provision of training or retraining for local workers who are vulnerable in the economic restructuring

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process to changing their employment. The levy payable in a lump sum in respect of each imported worker is HK\$400 multiplied by the number of months covered by the employment contract up to a maximum of 24 months.

(Note: With effect from 1 August 2008, employers of imported workers are not required to pay the levy if the visas/entry permits for the imported workers are granted by the Immigration Department between 1 August 2008 and 31 July 2013.)

Withdrawal of approval granted to employers

- (a) Employers who breach the Laws of Hong Kong will be liable to prosecution.
- (b) Administrative sanction in the form of withdrawal of approval for importation of labour will be taken against an employer who is found to have breached any statutory provision, any provision of the employment contract or any condition of the labour importation schemes, including the Supplementary Labour Scheme.

Procedure for application for extension of stay in Hong Kong

- (a) A visa/entry permit is usually granted for an initial period of 12 months. An imported worker must apply for extension of stay if the duration of the employment contract is more than 12 months. Extension of stay beyond the employment contract period will not be granted.
- (b) Under the SLS, the approval granted to an employer to import workers would not be automatically renewed. An employer who wishes to continue employing imported workers upon the expiry of their contracts are required to submit an application a fresh to the Labour Department and the application will be considered on its own merits.

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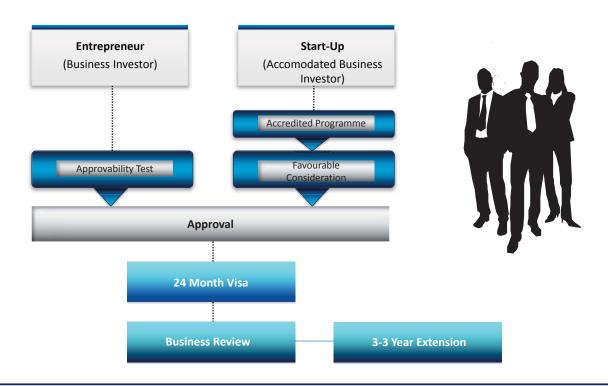
INVESTMENT VISA

Visa to Establish or Join In a Business



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ENTREPRENEUR OR START-UP?

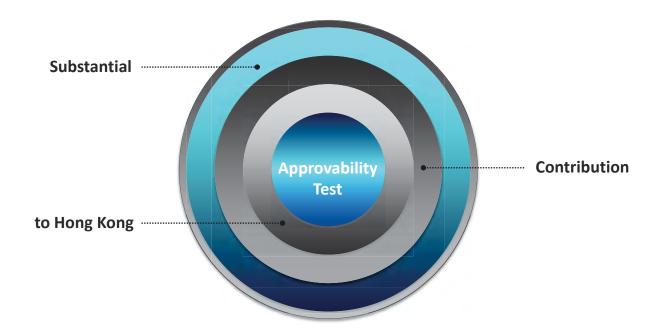


May 6, 2015 Enhancement Measures Introduced 2 Pathways...



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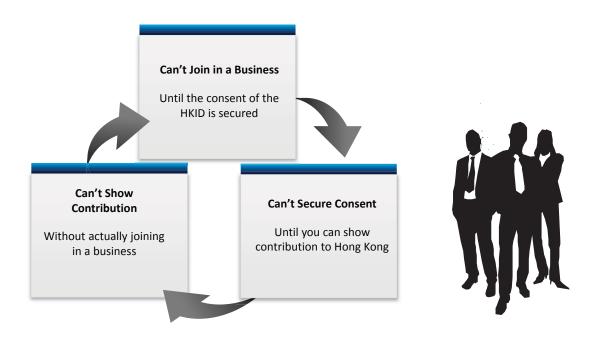
BUSINESS INVESTMENT VISA



Will the applicant make a substantial contribution to the economy of Hong Kong? (or how long is a piece of string?)

CATCH 22

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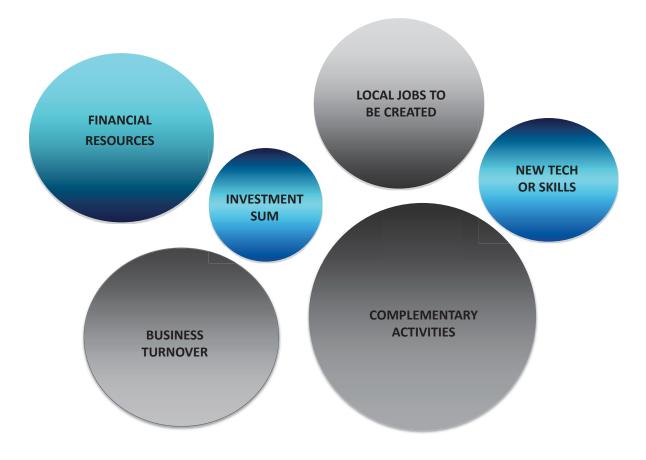


Test requires showing only prospective (not immediately observable) contribution



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BUSINESS PLAN REQUIREMENTS



PASSING THE APPROVABILITY TEST

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Obvious commitment to the business = manifest commitment to Hong Kong

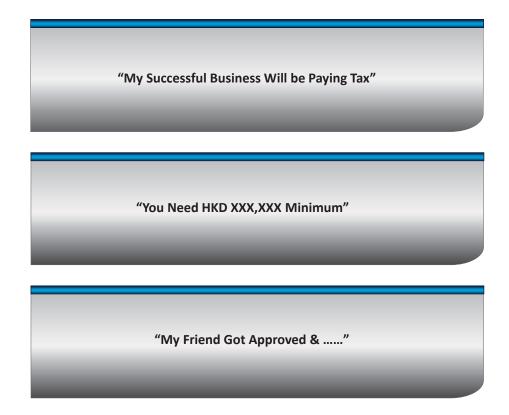


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RESOURCE REQUIREMENTS



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IMPROVE YOUR CHANCES



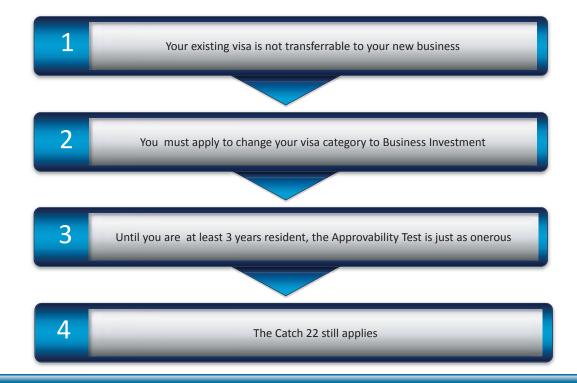
www.hongkongvisahandbook.com **SIDE BUSINESS Condition Precedent Sets the Stage** Simple Vehicle OK For a 'full' business Sole proprietorships are The consent of your investment visa later acceptable current employer required Not available to Visitors **Approvability Test HKID Engaged** No Sponsorship Issue Following the recen Audit As you still work for your Fom the outset and can report, the test is now a current employer monitor your progress stringent as for a full blow investment visa

Joining in a side business is a real solution for currently employed, one-man operations



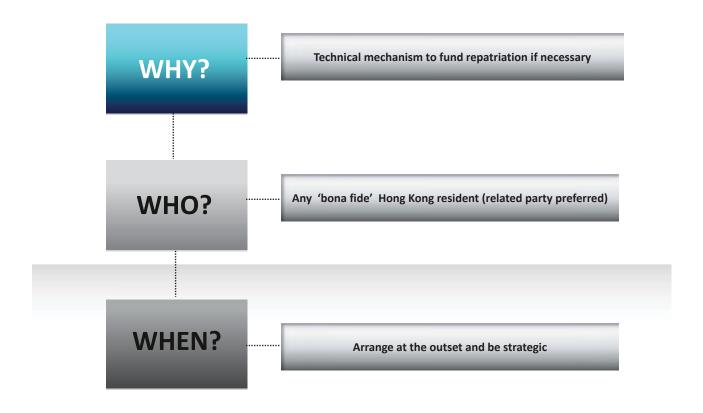
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SPECIAL CONSIDERATIONS



Currently Hong Kong resident with an Employment visa sponsored by another firm?

SPONSORSHIP CONSIDERATIONS







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TOP TIER BUSINESS INVESTOR

Enhancement Measure May 6, 2015

New policy designed to attract and retain Entrepreneurs, Professionals and Talents

Applicability

Does not appear to apply to Business Investors

IN SUMMARY

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Need

When intention to join in a business has crystallized

Vulnerable

If no application in the system but business has started

Approvability Test

Single most difficult Hong Kong visa challenge



Think/Act BIG

'Substantial ' frequently rules out 1 man businesses

Lengthy Process

Will tax your emotional and time resources

Advice

Consider taking professional advice



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START-UP SLAM DUNK





















Business Investment

Rationale

Somewhat surprisingly, for an entrepreneurial driven economy such as Hong Kong's, there are only relatively few business investment visas granted each year. The 300-400 approvals recorded are extremely modest compared to the 25,000 other employment visas issued annually. As the HKID do not provide statistics on the number of applications received, it does appear safe to assume that the low number of business investment visa approvals is less an indication of the interest of foreign nationals who wish to establish or join in a business in Hong Kong but more a reflection of the reality that getting a business investment visa approved is one of the most challenging of all the Hong Kong visa processes. That notwith-standing, foreign nationals arrive in droves to participate in the amazing business possibilities which Hong Kong has to offer and naturally enough, the Director of Immigration does not discourage applications from people to start up new, or join in existing, businesses in the HKSAR. In 2015, Start-Ups have been granted a leg-up if they can gain a place on a government accredited Incubator programme such as InvestHK's or that offered by Cyberport.

Employment Visa vs. Business Investment Visa

The difference between the two types of visa lies in the nature of the approvability tests and the fundamental issue of whether the applicant has value at risk in the enterprise seeking to justify his employment in their business operations. Consequently the HKID look carefully at the ownership structure of the business vehicle in which the applicant will be engaged and, as a general guide, anything more than a 30-40% ownership in the hands of the applicant will steer the HKID towards the application of the more onerous business investment visa approvability test instead of the employment visa approvability test. Masking the shareholding in an effort to get around this general rule of thumb is fraught with difficulty as the Immigration Department will peer under every nook and cranny in an effort to fully understand the underlying ownership arrangements. Consequently, the use of nominees purely for immigration purposes is not recommended.

Business Plan

If the enterprise is a completely new start up, a fully fledged plan for the business is mission-critical to visa approval. Business investment visas typically take between 4 and 6 months for formal approval to eventuate (compared to the maximum 4-6 weeks for out and out employment visas) and the reason for this is to allow the new business to grow a pair of legs and avail the opportunity for the HKID to assess if the business plan is a realistic one as measured by new 'facts on the ground' resulting directly from the actual implementation of business activities. Very few business investment visas are granted purely on the basis of a paper plan; indeed such approvals are usually related directly to very well resourced organisations extending their operations into Hong Kong from overseas. But where the business investor visa-applicant is in Hong Kong, typically as a visitor, though sometimes seeking to change visa status from sponsored employment, the HKID expect to see the business moving forward before they will grant the business investment visa. This creates a Catch 22 situation which is discussed below.

Catch 22

You cannot join in a business until the consent of the HKID is secured. You can't secure the consent of the HKID without showing contribution to Hong Kong. You cant show contribution to Hong Kong without joining in a business! The Immigration Department is very well aware of this conundrum and are pragmatic in their work around. In essence, if you have made an application for a business investment visa they will close their eyes to the technical breach of conditions of stay inherent in running a new business prior to having your business investor visa approved. The risk lies in not having an application in the system. So in order to protect yourself from the risk of prosecution, you need to empower the HKID to take an early view of your activities and apply for your business investment visa right at the very outset, of your commercial endeavours, not later on after 'its all moving forward'.

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Preparing Your Case

(Click to Watch)

Highlights

- The most difficult application type in the Hong Kong visa system
- Need to show substantial contribution to the economy of Hong Kong
- 4-6 months process
- Businesses on a shoe-string struggle to get approved
- Only 3-400 approvals annually
- Start-Ups can now get a leg up to approval



Discussion











Approvability Test

The business investment visa approvability test: "Is the applicant in a position to make substantial contribution to the economy of the HKSAR?" This is in many ways like asking how long is a piece of string as the test has to be applied in the context of the business in hand and no two cases are ever alike. Moreover, the state of the economy impacts (poor economic conditions = easier path to approval: robust economic outlook = the HKID can cherry pick the businesses they like.) However, years of experience has demonstrated that there are certain themes which run writ large through those applications which do get approved. In general, the applicant must be able to show that good local jobs will be created; local vendors and suppliers will play an important part of the business activity chain; overall, the business will contribute to its sector of the economy in some direct or indirect fashion and that over the long haul, the business investment activities of the applicant will result in a soundly established enterprise operation, which provides substantial benefit to Hong Kong.

A Suitable Business Vehicle

Whilst experience has demonstrated that it <u>is</u> possible to have a partnership at will or a sole proprietorship serve as the business vehicle which underpins a successful business investment visa approval, these entities are not recommended. The HKID are seemingly geared towards the limited liability company incorporated in Hong Kong as the default business vehicle for the purposes of business investment visa consents.

Four Cornerstones

Successful business investment visas applications tend to have four key elements present by the time the HKID approve the case. These are:

Local Jobs

No minimum number is expected but the potential for jobs must be manifest.

Suitable Business Premises

Running the business from your spare bedroom or kitchen table will simply not suffice!

Proof of Capital & Other Resources

These must be available, suitable in the context of the business and the capital invested beneficially owned by the applicant for at least 2 years immediately prior to funding the business.

Adequate Administration Arrangements

In a nutshell, one man businesses typically fail to pass the 'substantiality' test.

Articulating Your Argument

Investment visas which get approved tend to have one thing in common; the applicants have fully committed themselves to their ventures and such commitment is manifestly evident in their business activities. Remember, the HKID do not insist that the 'substantial contribution' requirement of the approvability test be immediately observable or satisfied at the point of granting the visa approval. It is sufficient that the contribution be 'potential'. In taking your argument to the HKID, it is vital that you do not hide your light under a bushel. Be confident in your assertions of business performance, but provide for the possibility that the exact outcomes may not materialise in fact. The HKID are more than realistic and appreciate that no battle plan survives first contact with the enemy, so to speak. If you do not have confidence in your business plan, it is hard to envisage that the HKID will impute their own confidence in it on your behalf. Ensure that your plan is realistic but not producing marginal business outcomes. In crafting your supporting representations, seek to impress on the Immigration Department that your business has the potential to go a long way, that you are all geared up to travel on that journey, and that you have all the resources required to get you to your destination. Do not lie (which is a criminal offence) but do not be afraid to be robust in your assertions which, so long as you can back them up with resources and facts on the ground subsequently, will carry you a long way to getting your visa approved.













Business Investment

Are You A 'Start-Up'?

An applicant who wishes to establish or join in a *start-up* business may also submit an application for a Business Investment visa. The Immigration Department may consider the application favourably, if the start-up business concerned is supported by a government-backed programme with a rigorous vetting and selection process, and the applicant is the proprietor or partner of the start-up company or a key researcher of the relevant project. Examples of government-backed programmes include:

(1) StartmeupHK Venture Programme administered by InvestHK; (2) Incu-App, Incu-Bio and Incu-Tech Programmes administered by the Hong Kong Science and Technology Parks Corporation; (3) Cyberport Incubation Programme; (4) Small Entrepreneur Research Assistance Programme and Enterprise Support Scheme administered by the Innovation and Technology Commission; and (5) Design Incubation Programme administered by the Hong Kong Design Centre.

'Favourable Consideration' for Start-Ups

Every application for a Business Investment visa should be prepared on the basis that it is an application which will require the applicants to pass the Approvability Test on the strength of its own business merits. However, if an applicant is accepted on to a government-backed programme as detailed above, any shortcomings inherent in the substantive application will be overlooked and HKID will 'favourably consider' the application as a result of being accepted on to such programme.

Contents of Your Business Plan

An applicant who wishes to establish or join in business in Hong Kong should submit a two-year business plan stating the nature of the business, market analysis, market positioning, business direction, sales targets, product marketing strategy, etc. in order to demonstrate that the business is suitable for and capable of developing in Hong Kong. The applicant should also submit a two-year forecast of the profit-and-loss account statement, cash flow statement and balance sheet to demonstrate the feasibility of the business in terms of operation, finances and development. The Immigration Department may consider whether the applicant's business belongs to or is able to complement industries that Hong Kong enjoys clear advantages, such as the four traditional pillar industries (i.e. trading and logistics, tourism, financial services, and professional and producer services) or the four clusters of sectors being explored for support measures by the Economic Development Commission (i.e. transportation, convention and exhibition industries and tourism, manufacturing industries, innovative technology and cultural and creative industries, and professional services).

If the applicant is running relevant business overseas or has joined in a business in Hong Kong, he/she should submit the profit-and-loss account statement and balance sheet showing the business turnover and profit in the previous year. Those who intend to establish business in Hong Kong should submit a two-year forecast of profit-and-loss account statement and balance sheet as mentioned above, including the anticipated business turnover in order to demonstrate the feasibility of the business operation and development. In assessing an application for entry for investment to establish business in Hong Kong, the Immigration Department will also consider whether the applicant has relevant investment or working experience in the business concerned. If needed, the Immigration Department will seek advice from relevant government departments or professional bodies in order to assess whether the business is suitable for and able to sustain a steady growth in Hong Kong, and can give impetus to the industry concerned

The applicant should submit statements of his/her personal and company bank accounts in the previous year and proof of other sources of funding, as well as the company's latest audited financial report (if any) to demonstrate that he/she has sufficient financial resources to run the relevant business in Hong Kong and also support the smooth operation and sustainable growth of the business.

The applicant should submit documentary proof showing the amount of capital investment in Hong Kong. The Immigration Department will consider whether the investment amount is able to support the operation of the business.

The applicant should set out the organisational structure of his/her business and the required number of staff and posts, based on the nature and scale of the business. He/She should indicate the number and level of actual jobs created locally (e.g. managers, administrators, professionals, clerical support staff, etc.)

The applicant should explain how the new technology or skills to be introduced can inspire creativity in the high-value-added industries in Hong Kong, and whether he/she has taken out patent, contributing to the long-term development of Hong Kong as a knowledge-based economy.





Business Investment



Documents Required

- Application form ID999A (applicant) and ID999B (sponsor).
- Recent photograph affixed to the form.
- Copy passport details page and current visa/period of stay if presently in Hong Kong.
- Copy up-to-date CV.
- Photocopy of all graduation certificates/proof of academic qualifications.
- Copies of prior employment references and testimonials.
- Copy Letter of Engagement or Contract of Employment detailing information about the post, emolument and term.
- Copy Business Registration Certificate.
- Copy of latest audited financial report and/or management accounts (if available).
- Copy latest profits tax return to the Commissioner for Inland Revenue (if available).
- Copy of the most recent Annual Return filed with the Registrar of Companies (FORM NAR1) or if a new company FORM NNC1.
- Company brochure (and/or "Company Profile"), sales publications, press articles and any similar promotional type materials, which verify the business type of the company.
- General proofs of business for example, trading documentation, shipping documents, invoices, contracts, agency and distribution agreements etc.
- Office tenancy agreement copy (if any)
- If there is a substantial overseas parent company the following documents could also be submitted to assist in the credibility establishment process: Certificate of Incorporation of the parent company, its audited financial statement and the parent company profile or brochure (which will often suffice instead of Hong Kong corporate background information.)
- A color print out of company's website (if available).
- Copies of Company's bank statements for the last six month period (if available).
- Company's confirmed client list (both in suppliers/buyers in Hong Kong and Overseas)
- A chart/graph showing company's projected turnover for the next 24 months, based on the current business.
- Proof of monetary injections by the applicant into the business.
- Three colour photographs of the company's office premises.
- Copy of current staff list with name, position, nationality, salary and HK Identity card <u>and</u> a chart showing the number of staff to be employed in the coming year together with their positions.
- Copy of Mandatory Provident Fund Certificate, debit note and bank deposit receipt of contributing funds to current staff.
- Copy of Employees' Compensation Insurance Policy, debit note and receipt of current staff.
- A complete business plan if one has already been written.
- If a 'Start-Up' accepted on to a government-backed accredited programme, the letter of acceptance.





"An application for a Hong Kong business investment visa is more akin to a *Picasso* than a *Turner*."









Business Investment

Changing from Visitor to Business Investment

It is no doubt possible to arrive in Hong Kong as a visitor and then approach the HKID to apply to adjust your immigration status through an application for a for a business investment visa whilst you are visiting Hong Kong. Indeed, as the discussion in the section on the Catch 22 suggests, the Immigration Department are very alert to the need for intending business investment visa holders to actively get on with business during the formal application consideration process. However, the HKID will not afford you any extension to your visitor visa just by virtue of you having a business investment visa under active consideration so you will need to manage your visitor status by leaving Hong Kong before your current limit of stay expires and then retuning to Hong Kong to 'refresh' your visitor status. The risk is that, even after due consideration has been given to your application, it does not meet the approval of the HKID and you now have a Hong Kong based business which you are unable to carry on without breaching your conditions of stay. If you do get denied and then work your way through the various avenues of appeal, which themselves do not result in a positive outcome subsequently, the temptation will be to remain in Hong Kong as a visitor to-ing and fro-ing across the border on a visa-run. This is fraught with difficulty, however, because sooner or later you will amass more than 180 visitor days in any one year period and on one of your visa runs you will be stopped, vigorously questioned by the examining immigration officer and then granted a 3 day non-extendable "SCL" (short conditional landing). This will effectively bring your time and your business in Hong Kong is the right thing for you to do.

Changing from Employment to Business Investment

This is entirely possible and will require a bit of fancy footwork if you have actually ceased working for your employer and started out in business for yourself prior to submitting your application to the HKD. The approvability test is just as onerous, however, but if you have 3 years current Hong Kong residence things are a little easier for you (but no guarantee of approval). You need to make an application to change your visa category.

Joining in a Side Business First

If you hold an employment visa and can get your current employer to agree in writing that they consent to you running a side business in addition to the work you do for them, then the HKID are happy to receive an application from you for immigration permissions to do this and, assuming that all the paperwork is in order and your arguments make commercial sense, they will likely agree to allow you to join in that side business. You should treat your application exactly as if it were a full business investment visa application. The neat thing about this route is that it sets the scene for a full investment visa approval (upon application, subsequently) later on.

Sponsorship

You will require a sponsor for your business investment visa. This can be any Hong Kong ID card holder but ideally it should be PHKID holder on behalf of a corporate or other business entity which has a commercial relationship with you and your business.

The Consideration Process

Be ready to undergo 'trial by ordeal ' as it takes 4-6 months (4-6 weeks for an existing resident) for a business investment visa application to be finalised. The HKID will very likely to and fro with you by correspondence all throughout this time (and you may get an occasional telephone call too). Be aware of specific requests for further information as these will shed light on the areas of weakness which the HKID believe are present in your application and actually afford a great opportunity to address them forthrightly and bring to their attention other positive developments which have occurred in the time since your paperwork was first submitted. Once approved, you will be notified, typically by letter, and invited down to Immigration Tower to complete the business investment visa approval formalities.

Refusal & Appeal

If your case is denied, you can elect to start the appeal process with a formal request for Reconsideration. If you are a visitor seeking to change your status, the HKID will not afford you an extension to your current period of stay during the Reconsideration process. See the section on Appeals.





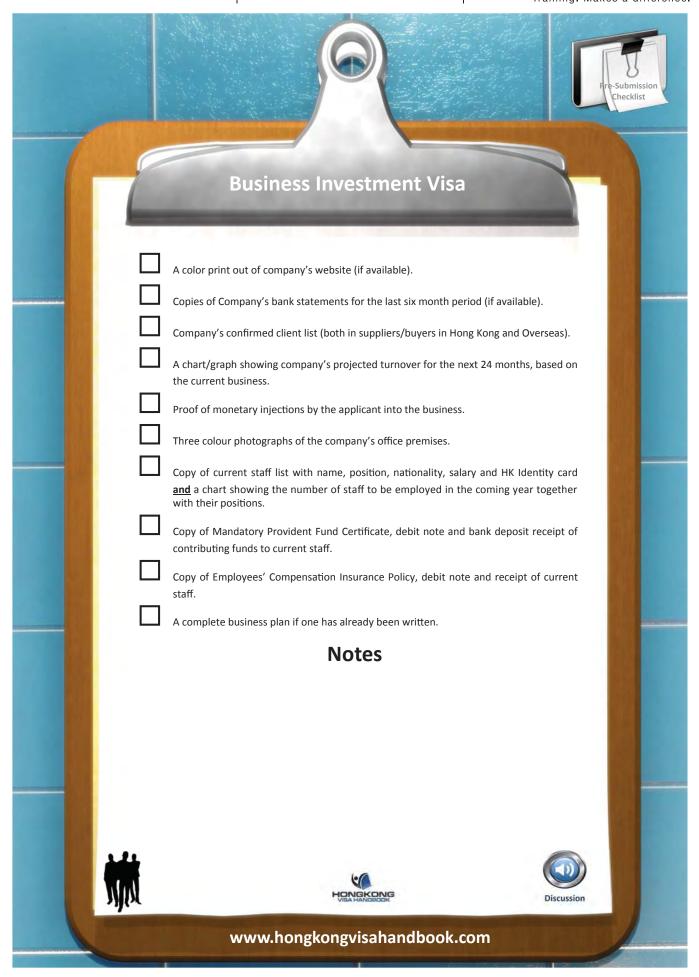
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Fre-Submissi Checklist	on
Business Investment Visa	
Application form ID999A (applicant) and ID999B (sponsor).	
 Recent photograph affixed to the form.	
Copy passport details page and current visa/period of stay if presently in Hong Kong.	
Copy up-to-date CV.	
Photocopy of all graduation certificates/proof of academic qualifications.	
Copies of prior employment references and testimonials.	
Copy Letter of Engagement or Contract of Employment detailing information about the post, emolument and term.	
Copy Business Registration Certificate.	
Copy of latest audited financial report and/or management accounts (if available).	
Copy latest profits tax return to the Commissioner for Inland Revenue (if available).	
Copy of the most recent Annual Return filed with the Registrar of Companies (FORM	
NAR1) and FORM ND2A (Notification of Changes of Secretary and Directors) if applicable, and FORM NSC1 (Return of Allotments).	
Company brochure (and/or "Company Profile "), sales publications, press articles and	
any similar promotional type materials, which verify the business type of the compa- ny.	
General proofs of business - for example, trading documentation, shipping docu-	
ments, invoices, contracts, agency and distribution agreements etc.	
Office tenancy agreement copy (if any)	
If there is a substantial overseas parent company the following documents could also	
be submitted to assist in the credibility establishment process: Certificate of Incorporation of the parent company, its audited financial statement and the parent company profile or brochure (which will often suffice instead of Hong Kong corporate background information.)	
HONGKONG VIBA HANDSIDIK	
www.hongkongvisahandbook.com	









CAPITAL INVESTMENT VISA

The Capital Investment Entrant Scheme



www.hongkongvisahandbook.com

CIES SUSPENDED



- 24,000 Approvals
- 23,000 From Mainland
- 20, 000 Applications Still Being Processed
- Unlikely to be Reinstated



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CIES OVERVIEW



Invest hard cash in Hong Kong and secure residency permissions

KEY CONSIDERATIONS





$\mathbf{CPD.HK}^{\mathsf{\tiny TM}}$

KORNERSTONE
Training. Makes a difference.

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THE ORACLE

Jake van der Kamp, Monitor, SCMP, October 1, 2004

"Let us get it straight about this initiative to give foreigners Hong Kong identity cards if they bring a certain amount of money with them. It represents a complete misunderstanding of how our balance of payments system works. Foreigners who come here do not bring Hong Kong dollars. They do not have them at home. They bring their own currencies and we then exchange them for Hong Kong dollars. This results in our holding their foreign currency denominated money, which we then spend or invest in their countries ...

... Net gain to us?

... Nothing. "

ELIGIBLE INDIVIDUALS

www.hongkong visa handbook.com

Qualifiying Nationalities

- Foreign nationals (except Afghanistan, Cuba, North Korea & Albania)
- Residents of Macau & Taiwan
- Chinese nationals with PR overseas
- Stateless people holding PR overseas with proven re-entry facilities

FX issues preclude Mainland residents from inclusion in the programme

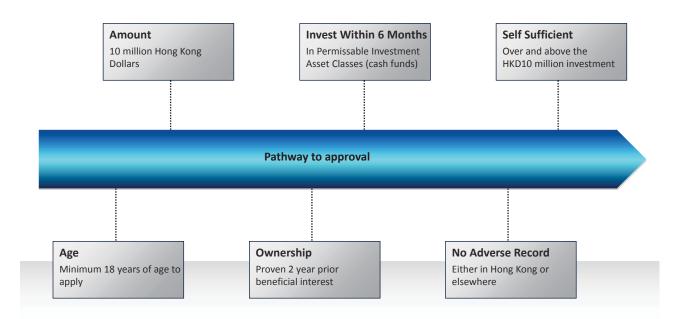






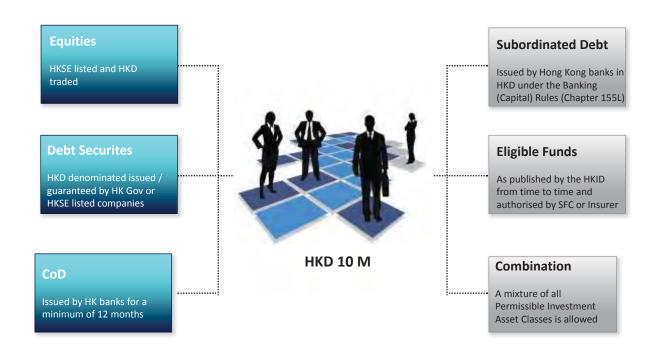
www.hongkongvisahandbook.com

ELIGIBILITY CRITERIA



A visa programme for the very well heeled

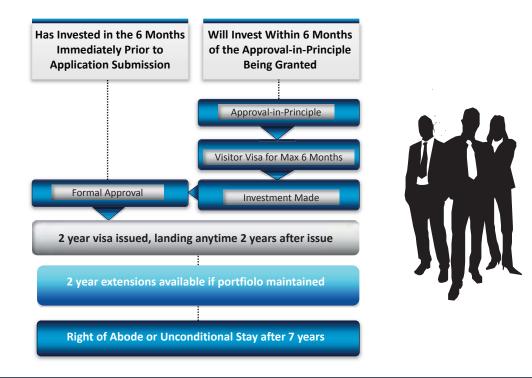
PERMISSABLE INVESTMENT ASSET CLASSES





www.hongkongvisahandbook.com

APPROVAL OUTCOMES



The CIES visa allows any lawful permitted activity in Hong Kong by the holder and his family







Capital Investment

Rationale

The Capital Investment Entrant Scheme commenced in October 2003 with the objective of allowing well-heeled people to take up residence in Hong Kong without them needing to join in or establish an operating business. The programme rules are reviewed regularly and at this time the funds required are HKD10 million with qualifying investments now excluding Hong Kong real property.

Eligibility

An application for admission under the Capital Investment Entrant Scheme will be successful if:

- You are aged 18 or above.
- You have net assets of not less than HKD10 million to which you have been absolutely beneficially entitled for at least 2 years immediately prior to making the application.
- You have invested (within 6 months prior) or will invest (within 6 months post) not less than HKD10 million in permissible investment asset classes nominated for the CIES programme.
- You have no adverse record in Hong Kong, your country of origin and present country of domicile (if different).
- You are a Chinese national with PR overseas, a foreign national (other than citizens of Cuba, Afghanistan, Albania and North Korea), a resident of Macau or Taiwan or a stateless person with PR in a third country.

Application Procedure

Applying for a Capital Investment visa is a matter of (a) completing the application form ID967, furnishing a referee, setting out your net worth, articulating how you intend to invest at least HKD10 million into qualifying investments (if you have not yet already) and if you are going to appoint a Hong Kong CPA to attest to your net worth (speeding up the application process generally). On the basis that all of this stacks up and the normal background checks which the HKID undertake do not reveal any security objection to you becoming resident in Hong Kong, they will issue with either (a) formal approval (if you have already invested the HKD10 million) or (b) approval in principle (giving you a period of stay in Hong Kong as a visitor for up to six months in order for you to make the HKD10 million investment) whereupon, once proof is provided to the HKID that the investment has been made, your formal approval will be issued and you can become formally resident in Hong Kong under the Capital Investment programme.

Arrangements for Dependants

You are permitted to bring your dependant family members (legal spouse and unmarried children under the age of 18) under the Capital Investment Entrant Scheme who secure dependant visas (allowing them to work and/or study full time). Their period of stay mirrors the principal visa holder's exactly.

Period of Stay

You will receive a 2 year period of stay in the first instance. Extensions are readily available subject to you being able to satisfy the portfolio maintenance requirements and otherwise demonstrate to the Director of Immigration that you continue to meet the eligibility criteria. The principal applicant enters into a specific Undertaking in respect of continuing beneficial ownership of the HKD 10 million which, if breached, will lead to loss of status when the current period of stay expires.

www.hongkongvisahandbook.com



Preparing Your Case

(Click to Watch)

Highlights

- Scheme designed to attract new investment to Hong Kong
- HKD10 million into qualifying investments
- No longer includes real estate
- The investment funds must have been beneficially owned for at least 2 years prior
- Not available to PRC nationals resident on the









Scheme Rules





HKD10 Million & Permissible Investment Asset Classes

The applicant needs to invest not less than HKD10 million in one, or a combination, of the following qualifying investments:

Equities

HKSE listed shares and traded in Hong Kong Dollars.

Debt Securities

Issued in HKD by nominated government agencies (MTR, HK Airport etc).

COD

Issued by Hong Kong banks in HKD and for a minimum of 12 months each deposit.

Subordinated Debt

Issued by Hong Kong banks in HKD.

Eligible Collective Investment Schemes

As prescribed and authorised by the HKID from time to time.

All permissible investment assets need to be held in a designated account in the applicant's own name and operated by a single financial intermediary and a contract has to be entered into between the financial intermediary and the applicant on terms which are set out by the HKID. The financial intermediary must be either an authorised institution as defined by the Banking Ordinance or a licensed corporation licensed to perform Type 1,4 or 9 regulated activities under the Securities and Futures Ordinance.

An essential element of the Capital Investment programme is that the applicant needs to be able to demonstrate that he is capable of supporting and accommodating himself and his dependants, if any, on his own without relying on any return from the HKD10 million invested. Moreover, at the point of application, he should be sufficiently well heeled such that he does not need to rely on working in Hong Kong or need to start up a business in order to finance his residence—both of which are permitted once the Capital Investment visa is issued.



The entire HKD 10 million investment is ring fenced for the life of the Capital Investment visa status. The visa holder is not required to top up the HKD10 million if the value of his portfolio drops nor is he allowed to withdraw any increase in value. Any such increase must be reinvested if a choice is made to move between permissible asset classes.

Scheme Rules

The Director of Immigration has set out detailed rules on the Capital Investment Entrant Scheme. These are available here:

http://www.immd.gov.hk/pdforms/id(e)968.pdf

Submitting Your Application

The application is submitted to the HKID either (a) via post from overseas or in person to the Receipt & Dispatch Unit of the Immigration Tower (2/F). The HKID will also entertain applications from current residents who wish to change their category of visa. Applications can also be submitted on a change of status basis, whilst a visitor in Hong Kong.

Refusal & Appeal

If your case is denied, you can elect to start the appeal process with a formal request for Reconsideration. If you are a visitor seeking to change your status, the HKID will usually afford you an extension to your current period of stay during the Reconsideration process. See the section on Appeals.











Documents Required

- Application form ID967.
- Recent photograph affixed to the form.
- Copy passport details page and current visa/period of stay if presently in Hong Kong.
- Copy up-to-date CV.
- Photocopy of all graduation certificates/proof of academic qualifications.
- Copies of documents which show your prior employment and/or business record for the past 5 years.
- Supporting proof of your net worth for the last 2 years showing that you have beneficially owned absolutely the HKD10 million you will be investing in Hong King under the Capital Investment programme.
- Supporting proof of the HKD10 million you have already invested (within the prior 6 months) if applicable.
- If applying with Family Members, Form 997 and the following documents:
 - 1. A confirmation letter to be signed by the CIES applicant confirming that he will be responsible for meeting his dependant's financial needs in Hong Kong.
 - 2. Family photos evidencing the CIES applicant and the dependants relationship.
 - 3. Copies of birth (where applicable for dependant children) and marriage certificates.
 - 4. Copy passports details page of all dependants included in the application.
 - 5. Documentary proof indicating the CIES applicant and the dependants were living together overseas .



After 7 Years

Once a Capital Investment visa holder and his family have been continuously resident in Hong Kong for a period of not less than 7 years and are able to declare that they have taken Hong Kong as their only place of permanent residence, they can apply for the Right of Abode. Other such persons who are not able to show 7 years continuous ordinary residence are eligible for Unconditional Stay. In either case, the HKD10 million investment is released and the residence is no longer subject to any conditions of stay.

A Space for Your Notes







4	
	Capital Investment Application form ID967.
	Recent photograph affixed to the form.
	Copy passport details page and current visa/period of stay if presently in Hong Kong.
	Copy up-to-date CV.
	Photocopy of all graduation certificates/proof of academic qualifications.
	Copies of documents which show your prior employment and/or business record for the past 5 years.
	Supporting proof of your net worth for the last 2 ears showing that you have beneficially owned absolutely the HKD10 million for will be investing in Hong King under the Capital Investment programme.
	Supporting proof of the HKD10 million you have already invested (within the prior 6 months) - if applicable.
	If applying with Family Members, HKID form ID997 and the following documents:
	A confirmation letter to be signed by the CIES applicant confirming that he will be dependently financial needs in Hong Kong.
	Family photos evidencing the CIES applicant and the dependants relationship.
	Copies of birth (where applicable for dependant children) and marriage certificates.
	Copy passports details page of all dependants included in the application.
-	Documentary proof indicating the CIES applicant and the dependants were living together overseas.









SPECIAL PROGRAMMES

A Visa for 'Top Notch Talent' to Live & Work in Hong Kong



www.hongkongvisahandbook.com **QUALITY MIGRANT ADMISSION SCHEME** 'Top Notch' Talent **Quota Delimited** 3 Hurdles to Jump Seeking extremely Impacts on who's selected Not a simple application qualified applicants process **Essential Overview** June 2006 **All Talents Welcome Boost Hong Kong** First programme of its kind Only 8 restricted Intended to create jobs in Hong Kong and promote investment nationalities

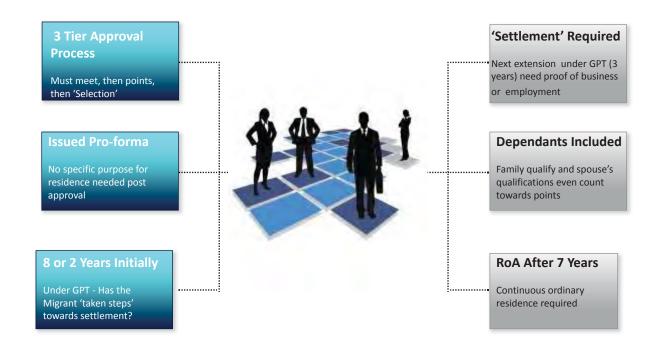
The programme undergoes frequent review to ensure it is meeting Hong Kong's needs





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ESSENTIAL ELEMENTS



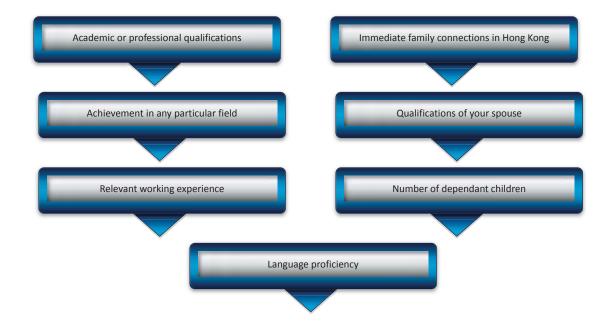
MUST MEET CRITERIA

Age		Must be aged between 18~50 years	
\$\$	[Must have the financial means to live one year unsupported	
Character		Must have no criminal record or adverse immigration history	
Language		Must speak English, Cantonese or Mandarin	A
Education		Must have a first degree as a minimum, or	
Tech Quals		Must have good technical qualifications, or	
Profession	[Must have professional abilities, experience or achievement	



www.hongkongvisahandbook.com

GENERAL POINTS TEST



The General Points Test tallies up

ENHANCEMENT MEASURES 2015

www.hongkongvisahandbook.com

- (1) Additional 30 points awarded to graduates of renowned institutions recognized internationally and an additional 15 points to applicants with not less than 2 years of graduate or specialist level international work experience.
 - (2) 2-3-3 Year under GPT OR 8 Year Pattern of Approval under APT
- (3) Top Tier resident status available for HKS2 million income earners under GPT

Programme Shake Up



$\mathsf{CPD}.\mathsf{HK}^{\scriptscriptstyle{\mathsf{T}\!\mathsf{N}}}$



APPROVALS PROCESS & OUTCOMES

Satisfy Must Meet Criteria & Score Sufficient Points...

GPT's entered into 'approved pool' and ranked by points total



80 Points is the Minimum Pass Mark

Under the APT superior talents gets 165 maximum points (or fail outright)



Subsequently, GPT 'Settlement' is Demonstrated by...

Employment with duties and compensation commensurate with qualifications, or

Establishment of a business of a 'reasonable size'

APTs get a Slam Dunk 8 year limit of stay straight up



The Achievements Test is a 165 Points 'Home Run'







Quality Migrant Admission Scheme

Objective & Experience

This programme was introduced in 2006 with the intention to create a visa class for those very highly talented people who might be willing to take up residence in Hong Kong without actually having any core reason for coming here in the first place! Flexible as ever, the HKID developed the Quality Migrant Admission Scheme in order to provide a mechanism to be able to compete with other developed economies' immigration programmes established on the basis that it can only be good if you allow smart people to live in your community. The programme has been criticised due to the lack of transparency over what it actually takes to get approved. Successful applicants under the general points test ("GPT") have tended to come from esoteric backgrounds. Successful applicants under the 'home run' achievement based points test ("APT") have come mainly from the sports, arts and culture segments. The HKID receive on average more than 100 QMAS applications each month. In May 2015 adjustments were made to the programme to allocate more points to graduates from well known universities and those with international work experience

Prerequisites

There are 'must meet' criteria which must be satisfied in all circumstances. These are designed to prequalify the applicant pool before the allocation of points can be applied to rank each applicant amongst the others.

2 Types of Points Test

In simple terms, a detailed assessment is made of the applicant's background and points awarded for achievements and accomplishments across several 'desirability factors'. This is the general points test. For GPTs, the 'pass mark' is 80 out of an absolute maximum of 165but this only gets you into the pool for selection. Only the highest scores are actively considered during the subsequent selection exercise If an applicant has manifestly outstanding achievements to his credit he may apply under the APT. Normally you would be an Olympiad, recognised internationally or have been awarded some kind of international prize to qualify under this test. If you convince the HKID that you qualify under the achievements test, you receive 165 points straight up. If you don't, you score 0 points and your application is treated as refused with no further consideration entertained. APTs receive an 8 year limit of stay upon approval; GPTs, a 2-3-3 year pattern of approval/extension.

Selection

High scoring applications, including all those qualifying under the achievements based test, are shortlisted for consideration during the selection exercise. The selection committee meets 3-4 times each year and is comprised of appointees of the Chief Executive who then recommend to the Director of Immigration who should be approved.

Invitation to Hong Kong & Approval

Applicants chosen by the selection committee are invited to Hong Kong to bring all of their original documents with them for verification. There is no 'second guessing' in this interview exercise, it is just to ensure the supporting papers are not contrived and are in fact authentic. This invitation takes the form of an 'Approval in Principle' letter. The applicant will be admitted to Hong Kong as a visitor for these purposes. Once all original documents have been verified the application procedures are finalised and the applicant will be issued with an entry visa under the QMAS programme to stay in Hong Kong.



(Click to Watch)

Highlights

- · Very useful programme for highly talented new entrants to Hong Kong
- · Competitive and subject to quota
- Application process is convoluted and needs careful preparation
- The HKID receives more than 100 applications each month
- Nobel Prize winners have an advantage!











Quality Migrant Admission Scheme

Documents Required

- Application form ID981.
- Recent photograph affixed to the form.
- Copy passport details page and current visa/period of stay if not a citizen of the country in which you live.
- Copy of PRC resident ID card (if applicable).
- Proof of your net worth.
- If you have an immediate family member who is a permanent resident of Hong Kong, copy of their HKID card, proof of the relationship between you both and proof of their residential arrangements in Hong Kong.
- Copy of you and your spouse's education certificates (if you are married).
- Copies of your educational transcripts.
- Copies of your proof of achievements.
- Proof of your professional qualifications and associated memberships.
- Copies of testimonials from every employer claimed as relevant to your application.
- Copies of all company documents claimed as relevant to your application.
- Evidence of self-employment experiences claimed.
- Detailed essay of your life plan to date and what you plan for the future.
- Proof of language proficiencies claimed.

NB—these documents are the bare minimum required. A structured argument should be set out in the application which ties these documents together. In the process of crafting these representations other specific, relevant supporting information and documentation will be identified and will also need to be submitted in substantiation.

Submitting Your Application

The application is submitted to the HKID via post or in person to the Quality Migrants and Mainland Residents Section of the Immigration Tower (6/F).



Official QMAS Guide

The Quality Migrant Admission Scheme is one of the rare programmes in Hong Kong immigration where the HKID have actually produced a very detailed step-by-step Official Guide as to what is required to successfully promulgate an application under a Hong Kong immigration programme. This guide is an excellent source of information and rather than repeat its contents in the Hong Kong Visa Handbook, we recommend that the reader consult the Official QMAS Guide directly. It can be found here. http://www.immd.gov.hk/pdforms/id(e)982.pdf

A Space for Your Notes

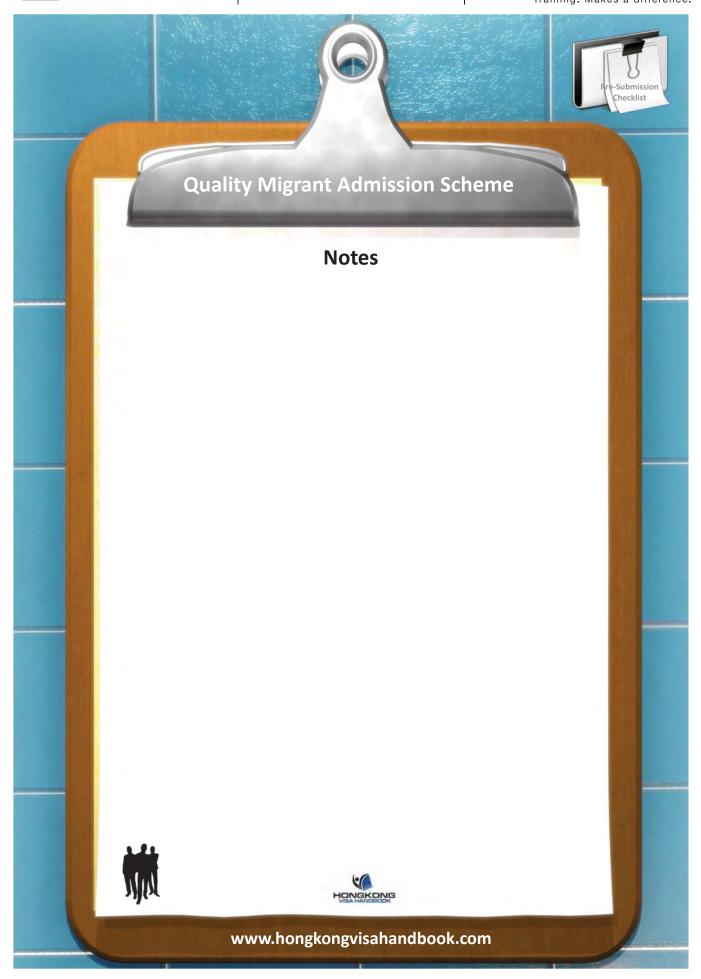




$CPD.HK^{^{\mathsf{TM}}}$



	Are-Submission Checklist
	Quality Migrant Admission Scheme
	Application form ID981.
	Recent photograph affixed to the form.
	Copy passport details page and current visa/period of stay if not a citizen of the country in which you live.
	Copy of PRC resident ID card (if applicable).
	Proof of your net worth.
	If you have an immediate family member who is a permanent resident of Hong Kong, copy of their HKID card, proof of the relationship between you both and proof of their residential arrangements in Hong Kong.
	Copy of you and your spouse's education certificates (if you are married).
	Copies of your educational transcripts.
	Copies of your proof of achievements.
	Proof of your professional qualifications and associated memberships.
	Copies of testimonials from every employer claimed as relevant to your application.
	Copies of all company documents claimed as relevant to your application.
	Evidence of self-employment experiences claimed.
11	Detailed essay of your life plan to date and what you plan for the future.
	Proof of language proficiencies claimed.
	NB — these documents are the bare minimum required. A structured argument should be set out in the application which ties these documents together. In the process of crafting these representations other specific, relevant supporting information and documentation will be identified and will also need to be submitted in substantiation.
	Click to Access all the Scheme Rules





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Training. Makes a difference.

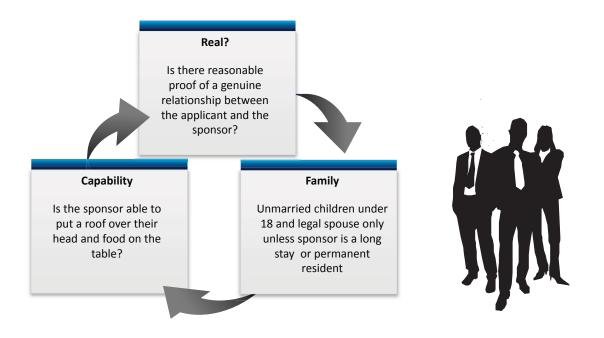
FAMILY VISAS

Visa to Join Your Heterosexual Married Partner or Your Parents in Hong Kong



www.hongkongvisahandbook.com

LEGAL DEPENDANTS



Approval Criteria









Eligibility

If you hold the Right of Abode, Right to Land or unconditional stay, you are eligible to sponsor dependant visas for your legal spouse, unmarried dependant children under the age of 18 and your dependant parents who are aged 60 or older. If you hold any other kind of visa (employment, investment., training, capital investment, business investment, Quality Migrant Admission Scheme or student) you are eligible to sponsor dependant visas for your legal spouse and unmarried dependant children under the age of 18 only.

Approvability Test

This type of application is all about being able to demonstrate that the sponsor can put food on the table and a roof over the head of the sponsored dependants. The HKID state that an application for admission of a dependant may be favourably considered if:

- There is reasonable proof of a genuine relationship between the applicant and the sponsor.
- There is no known record to the detriment of the applicant; and
- The sponsor is able to support the dependant's living at a standard well above the subsistence level and provide him/her with suitable accommodation in the HKSAR.

Satisfying the Approvability Test

These cases tend to be merely administrative in nature. Once you have been able to establish the legal family connections through birth and marriage certificates and can show proof of income, at least a modest bank balance, copies of your tenancy agreement/property ownership certificates and proof that you are a genuine family, the applications are approved with little fuss. Problems can emerge where the official certifications are not in either English or Chinese and thus official translations issued by the consulate of the issuing country will be required.

How to Apply

You can apply for dependent visas either as part of the sponsor's principal application (if you are applying for an employment visa, Admission of Mainland Talents, non-local graduates, training, study or business investment visa) or as a stand alone application. If the former, you include the details of your dependants on the principal application form, if the latter on form ID997. Applicants under the Quality Migrants Admission Scheme and the Capital Investment Entrant Scheme should complete the separate ID997 for their dependants. Applications can be submitted via the Receipt & Dispatch counter (2/F) of Immigration Tower, either by post or in person, for those who are visitors to Hong Kong as part of a change of status application, and for those who are currently resident as part of change of category application.

Approval Formalities

The process of approval will depend on how the application was submitted. If you are overseas, you will be provided with an entry visa sticker to place on a new page in your passport so that your dependant visa status will be activated when you enter Hong Kong. If you have applied whilst in Hong Kong your new dependant visa status will be endorsed directly into your passport and your previous status cancelled. Other than dependants sponsored by student visa holders, all dependants are permitted to work on their dependants visa permissions. The period of stay granted will mirror exactly that which your sponsor holds.



(Click to Watch)

Highlights

- Dependant visas tend to be administrative in nature
- The family sponsor needs to be able to show he/she can put food on the table/roof over heads
- Marriage and birth certificates are essential
- The period of stay granted mirrors the principal sponsors



Discussion











Documents Required

- 1. Application forms fully completed and executed by both the applicant and sponsor.
- 2. A confirmation letter to be signed by the sponsor confirming that he/she will be responsible for meeting the applicant's financial needs in Hong Kong.
- 3. A letter from the sponsor's employer/company in Hong Kong and/or a copy of the Employment Contract showing the sponsor's financial package.
- 4. Copy of current residential tenancy agreement in Hong Kong where the family will live (or proof of ownership).
- 5. Copy of the both the sponsor's and applicants' bank statements for the past three months and/or other supporting documents as proof of financial stability of the family.
- 6. Family photos evidencing the sponsor and the applicant(s)' relationship.
- 7. Copies of birth (where applicable for dependant children) and marriage certificates
- 8. Copy passports details page of both the sponsor and the applicant(s).
- 9. Copy of the sponsor's Hong Kong Identity Card, if any.
- 10. Documents indicating the sponsor and the applicant(s) were living together overseas prior to their arrival in Hong Kong, (eg phone bills, bank statements/other utility bills, letters addressed to the same address to both of the sponsor and the applicant separately) if applicable.

Refusal & Appeal

If your case is denied, you can elect to start the appeal process with a formal request for Reconsideration. If you are a visitor seeking to change your status, the HKID will not afford you an extension to your current period of stay during the Reconsideration process. See the section on Appeals.

A Space for Your Notes









	re-Submission Checklist
Legal Dependants Application forms fully completed and executed by both the applicant and sponsor. A confirmation letter to be signed by the sponsor confirming that he/she will be responsible for meeting the applicant's financial needs in Hong Kong. A letter from the sponsor's employer/company in Hong Kong and/or a copy of the Employment Contract showing the sponsor's financial package. Copy of current residential tenancy agreement in Hong Kong where the family will live (or proof of ownership). Copy of the both the sponsor's and applicants' bank statements for the past three months and/ or other supporting documents as proof of financial stability of the family. Family photos evidencing the sponsor and the applicant(s)' relationship.	
Copies of birth (where applicable for dependant children) and marriage certificates Copy passports details page of both the sponsor and the applicant(s). Copy of the sponsor's Hong Kong Identity Card, if any. Documents indicating the sponsor and the applicant(s) were living together overseas prior to their arrival in Hong Kong, (eg phone bills, bank statements/other utility bills, letters addressed to the same address to both of the sponsor and the applicant separately) - if applicable.	
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www.hongkongvisahandbook.com	



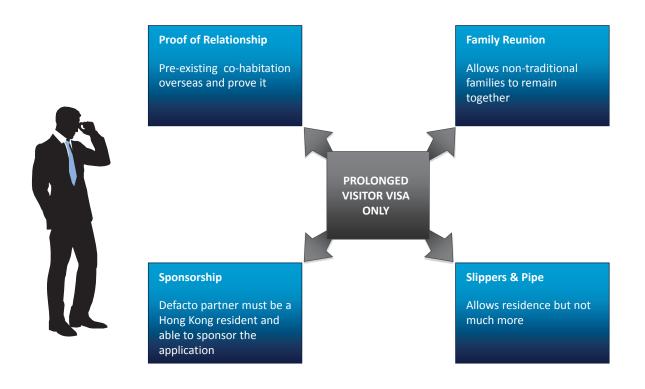
FAMILY VISAS

Visa to Join Your Hong Kong Resident Defacto Spouse



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DEFACTO SPOUSE ARRANGEMENTS











Eligibility

Unfortunately, Hong Kong only recognises traditional 'legal dependants' (heterosexual spouse and unmarried children under the age of 18) in the issuance of dependant visas. Consequently, 'defacto spouse' partner family members need to be creative in their circumstances. For example, will you qualify for permissions under one of the other visa categories in your own right? If not, and your partner as principal visa holder is able to demonstrate capacity to support you whilst you remain in Hong Kong, the only real option is to apply for a prolonged visitor visa. This status is what we have coined a 'slippers and pipe' visa in so much as it allows the holder to remain in Hong Kong for an extended period of time to avail 'residency' but does not provide permissions to work, join in or establish a business nor undertake a formal course of study. Unmarried children of the defacto relationship under the age of 18 will be treated as legal dependants, and therefore able to secure dependant visas.

Approvability Test

This type of application is all about demonstrating a pre-existing relationship prior to coming to Hong Kong and the capacity of the sponsoring partner to put food on the table and a roof over the head of the sponsored partner.

Structuring Your Argument

This type of application requires detailed documentation and explanatory narrative as to the extent of the pre-existence of the relationship and the financial ability of the sponsoring partner to fund the prolonged visit to Hong Kong. Detailed financial information on both partners should be prepared setting out the mutual means of support. The HKID are concerned that the prolonged visitor visa holding partner might engage in activities not commensurate with permitted activity (i.e. a temptation to work or join in a business illegally) so the financial aspects of the application are critical.

Complicating Factors

In cases where the relationship has only commenced after arrival in Hong Kong, the case can be an uphill struggle to approval.

How to Apply

The application together with all of the supporting documentation is submitted to the Visitors section at Immigration Tower. The application will not be decided 'on the spot' and it can take between 6-8 months for the final outcome to be notified. In the interim the applicant will be contacted by the examining officer by fax, phone or occasionally by email, if not by letter through the post. If the applicant's current period of stay is set to expire whilst the HKID formally consider the application, an interim extension to the current period of stay will not be available to allow the applicant to remain in Hong Kong pending determination of the outcome.

Approval Formalities

Once notified of the approval, the applicant will be asked to go along to the Visitors section of the Immigration Tower for prolonged visitor visa issuance which is usually six months in the first instance. Extensions will be granted routinely (upon application) thereafter. If you are planning to exit Hong Kong within that time frame you are advised to seek a re-entry permit so that your prolonged visitor visa consents are not cancelled when you leave Hong Kong and upon your return to the HKSAR the examining officer will grant you a period of stay with an expiry date of six months after the date of the original approval.

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Preparing Your Case

(Click to Watch)

Highlights

- Dependant visa not available
- Only prolonged visitor visa
- Proof of relationship and cohabitation prior to arrival in Hong Kong essential
- Six month period of stay in the first instance













Documents Required

- Application, Family Background and Sponsorship forms fully completed and executed by both the applicant and sponsor.
- 2. A declaration letter signed by the applicant declaring that he/she will not take up employment, join in a business or study whilst holding prolonged visitor visa status.
- 3. A confirmation letter to be signed by the sponsor confirming that he/she will be responsible for meeting the applicant's financial needs in Hong Kong.
- 4. A letter detailing the sponsor's relationship with the applicant and to be signed by both parties.
- 5. A letter from the sponsor's employer/company in Hong Kong and/or a copy of the Employment Contract showing the sponsor's financial package.
- 6. Copy of current residential tenancy agreement in Hong Kong where the couple will live (or proof of ownership).
- 7. Copy of the both the sponsor's and applicants' bank statements for the past three months and/or other supporting documents as proof of financial stability of both partners.
- 8. Original photos evidencing the sponsor and the applicant's long-term relationship (ideally with dates printed on the photos and split over the period of the long-term relationship).
- 9. Original passports of both the sponsor and the applicant.
- 10. Copy of the sponsor's Hong Kong Identity Card.
- 11. Letters or other supporting communications written by persons/friends (in Hong Kong & overseas) proving that the long -term relationship is/was known widely in Hong Kong & overseas; and
- 12. Documents indicating the sponsor and the applicant were co-habiting overseas prior to their arrival in Hong Kong, (eg phone bills, bank statements/other utility bills, letters addressed to the same address to both of the sponsor and the applicant separately.)





Refusal & Appeal

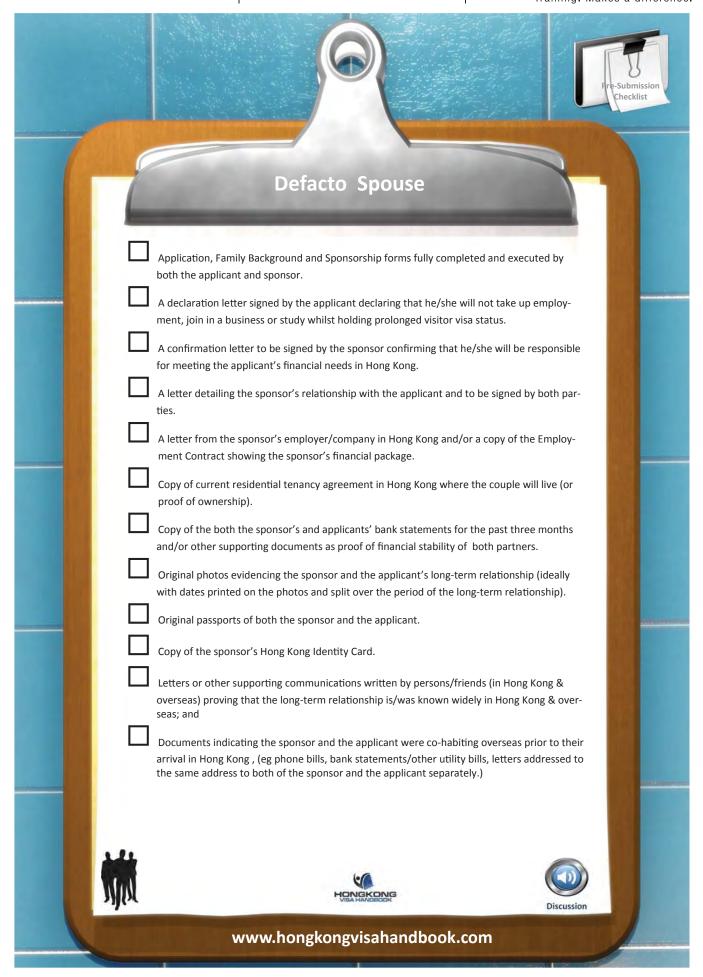
There is no right nor process to appeal the refusal of a prolonged visitor visa application.

A Space for Your Notes



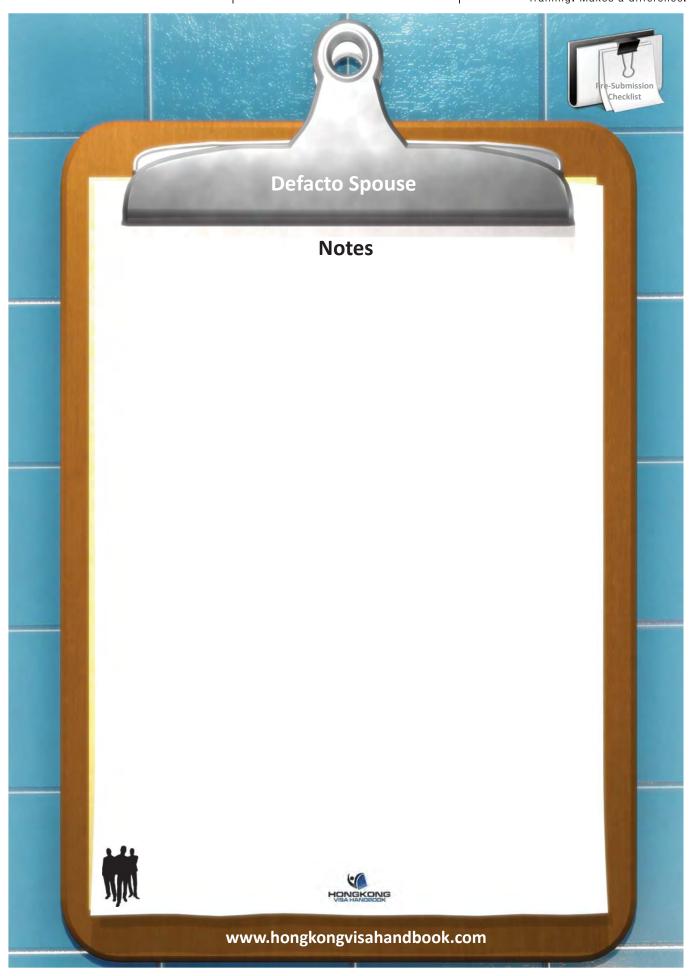














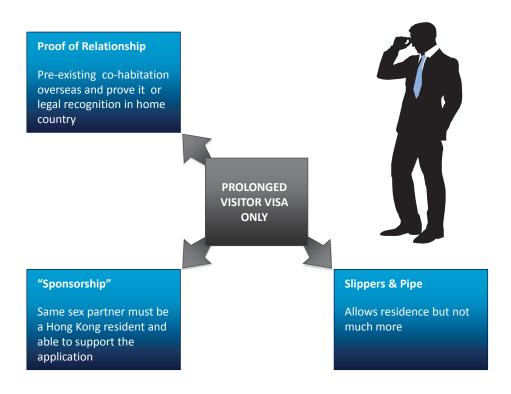
FAMILY VISAS

Visa to Join Your Same Sex Hong Kong Resident Life Partner



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SAME SEX PARTNERS







Same Sex Partners



Eligibility

Unfortunately, Hong Kong only recognises traditional 'legal dependants' (heterosexual spouse and unmarried children under the age of 18) in the issuance of dependant visas. Consequently, same sex partner family members need to be creative in their circumstances. For example, will you qualify for permissions under one of the other visa categories in your own right? If not, and your partner as principal visa holder is able to demonstrate capacity to support you whilst you remain in Hong Kong, the only real option is to apply for a prolonged visitor visa. This status is what we have coined a 'slippers and pipe' visa in so much as it allows the holder to remain in Hong Kong for an extended period of time to avail 'residency' but does not provide permissions to work, join in or establish a business nor undertake a formal course of study.

Approvability Test

This type of application is all about demonstrating a pre-existing relationship prior to coming to Hong Kong and the capacity of the sponsoring partner to put food on the table and a roof over the head of the sponsored partner. Prolonged visitor visa applications for same sex partners mirror almost identically those for Defacto heterosexual partners.

Structuring Your Argument

This type of application requires detailed documentation and explanatory narrative as to the extent of the pre-existence of the relationship and the financial ability of the sponsoring partner to fund the prolonged visit to Hong Kong. Detailed financial information on both partners should be prepared setting out the mutual means of support. The HKID are concerned that the prolonged visitor visa holding partner might engage in activities not commensurate with permitted activity (i.e. a temptation to work or join in a business illegally) so the financial aspects of the application are critical.

Complicating Factors

In cases where the relationship has only commenced after arrival in Hong Kong, the case can be an uphill struggle to approval.

How to Apply

The application together with all of the supporting documentation is submitted to the Visitors section at Immigration Tower. The application will not be decided 'on the spot' and it can take between 6-8 months for the final outcome to be notified. In the interim the applicant will be contacted by the examining officer by fax, phone or occasionally by email, if not by letter through the post. If the applicant's current period of stay is set to expire whilst the HKID formally consider the application, an interim extension to the current period of stay will not be available to allow the applicant to remain in Hong Kong pending determination of the outcome.

Approval Formalities

Once notified of the approval, the applicant will be asked to go along to the Visitors section of the Immigration Tower for prolonged visitor visa issuance which is usually six months in the first instance. Extensions will be granted routinely (upon application) thereafter. If you are planning to exit Hong Kong within that time frame you are advised to seek a re-entry permit so that your prolonged visitor visa consents are not cancelled when you leave Hong Kong and upon your return to the HKSAR the examining officer will grant you a period of stay with an expiry date of six months after the date of the original approval.

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Preparing Your Ca

(Click to Watch)

Highlights

- Dependant visa not available
- Only prolonged visitor visa
- Proof of relationship and cohabitation prior to arrival in Hong Kong essential
- Civil union or same sex marriage overseas not recognised
- Six month period of stay in the first instance



Discussion









Same Sex Partners

Documents Required

- Application, Family Background and Sponsorship forms fully completed and executed by both the applicant and sponsor.
- 2. A declaration letter signed by the applicant declaring that he/she will not take up employment, join in a business or study whilst holding prolonged visitor visa status.
- 3. A confirmation letter to be signed by the sponsor confirming that he/she will be responsible for meeting the applicant's financial needs in Hong Kong.
- 4. A letter detailing the sponsor's relationship with the applicant and to be signed by both parties.
- 5. A letter from the sponsor's employer/company in Hong Kong and/or a copy of the Employment Contract showing the sponsor's financial package.
- 6. Copy of current residential tenancy agreement in Hong Kong where the couple will live (or proof of ownership).
- Copy of the both the sponsor's and applicants' bank statements for the past three months and/or other supporting documents as proof of financial stability of both partners.
- 8. Original photos evidencing the sponsor and the applicant's long-term relationship (ideally with dates printed on the photos and split over the period of the long-term relationship).
- 9. Original passports of both the sponsor and the applicant.
- 10. Copy of the sponsor's Hong Kong Identity Card.
- 11. Letters or other supporting communications written by persons/friends (in Hong Kong & overseas) proving that the long -term relationship is/was known widely in Hong Kong & overseas; and
- 12. Documents indicating the sponsor and the applicant were co-habiting overseas prior to their arrival in Hong Kong, (eg phone bills, bank statements/other utility bills, letters addressed to the same address to both of the sponsor and the applicant separately.)
- 13. If the partnership has been recognized at civil law in any jurisdiction, original and copies of that certification.





Refusal & Appeal

There is no right nor process to appeal the refusal of a prolonged visitor visa application.

A Space for Your Notes



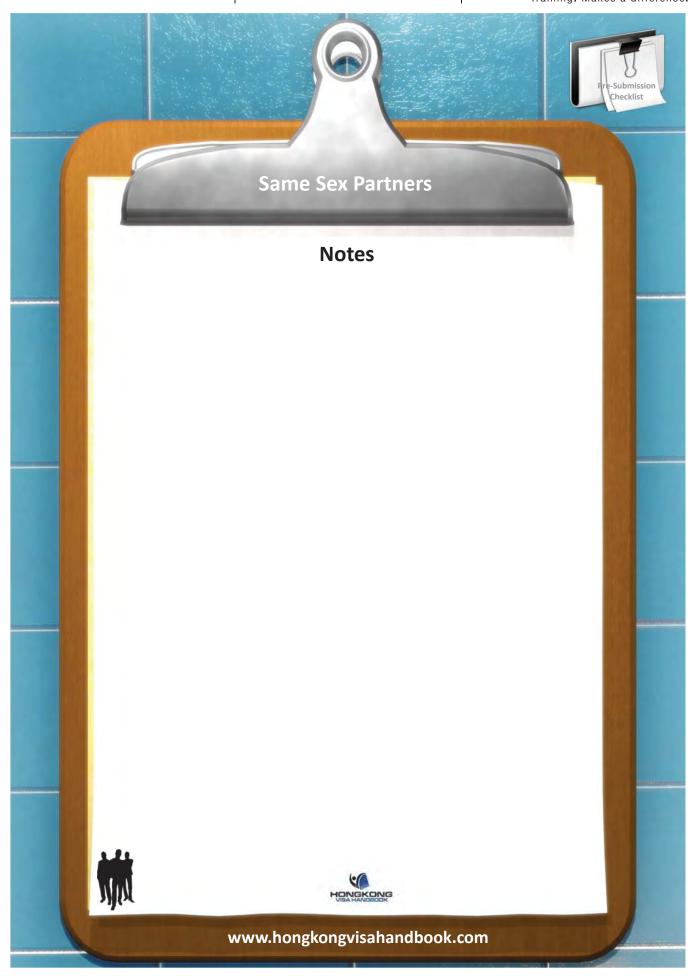




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	Same Sex Partners	1
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LONG STAY FOREIGN NATIONALS

Permanent Residency After 7 Years Continuous Ordinary Residence in the HKSAR



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RIGHT OF ABODE



The RoA is manifested in a Hong Kong Permanent Identity Card









RoA for Non-Chinese Citizens

The information which follows relates to the Right of Abode for long stay foreign nationals of Hong Kong who are not Chinese Citizens.

Eligibility

To be eligible for the Right of Abode you need to have had "continuous residence in Hong Kong for a period of not less than seven years" all the while holding a qualifying residence visa (this excludes Foreign Domestic Helpers and persons admitted under the Supplementary Labour Scheme) and have taken Hong Kong as your only place of permanent residence (as evidenced by your intention and conduct.)

Approvability Test

Subject to there being no security objection and no outstanding taxation liabilities, if you have been continuously resident in Hong Kong for a period not less than seven years and will declare that you have taken Hong Kong as your only place of permanent residence (evidenced via your intention and conduct) you should, a priori, be granted the Right of Abode.

Structuring Your Argument

The key challenge is to be able to argue away any periods of missing residence. Absences from Hong Kong of more than 6 months will require proof that, irrespective of the length of absence, at the time of your departure from the HKSAR, your intention was to depart only temporarily. Your application can also be complicated by the fact that you could be holding permanent residence in a third country, not being the country of the passport which you are current holding. Case law underpinning the current procedures governing how the Right of Abode is administered by the Director of Immigration state that the applicant should be able to demonstrate that he has taken concrete steps (via intention and conduct) to having taken Hong Kong as his only place of permanent residence. This notwithstanding, the HKID do appear to have taken a liberal interpretation of the words of the judge but it is prudent to downplay the fact of any third country permanent residence at the time you are declaring you have taken Hong Kong as [your current and] only place of permanent residence.

How to Apply

You must apply to verify your eligibility for a Permanent Hong Kong Identity Card via form ROP145 which is submitted to the HKID at Immigration Tower via the Right of Abode section along with the completed the declaration on Form ROP146. Alternatively you can initiate your application on line via the dedicated online submission process located at:

http://www.gov.hk/en/apps/immdpermanentidcardapply.htm







Approval Formalities

After your eligibility for a permanent identity card has been verified, your condition of stay in Hong Kong will be cancelled and you will be asked to attend the Registration of Persons Office to apply for a Hong Kong permanent identity card. Kids under 11 years of age will receive an endorsement in their passport stating that their eligibility for a permanent identity card is verified; approved children over 11 must apply for a PHKID in their own right.

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Preparing Your Case

(Click to Watch)

Highlights

- Continuous ordinary residence of not less than 7 years is required
- Any absences in that time to have been of a temporary nature
- You will need to declare that you have taken Hong Kong as your only place of permanent residence
- Apply by seeking to verify your eligibility for a Permanent Identity Card













Refusal & Appeal

If your application for the Right of Abode is refused, you may appeal to the Registration of Persons Tribunal under Section 3C of the Registration of Persons Ordinance which deals with appeals made under section 3D(1) of the Ordinance by a person who is aggreeved by a decision of a registration officer not to issue a permanent identity card to him.

Documents & Approach Required

- 1. A copy of your resume (but not for children and spouse).
- 2. A full copy all passports held during the previous seven year period.
- 3. Copies of salaries tax returns for the last seven years (for all adults who have worked).
- 4. Copy of residential tenancy agreements (for renters) or land registry record of your residence in Hong Kong (for property owners) for the 7 years prior to submitting the application.
- 5. A testimonial from your current employer stating the length of time you have been employed by them.
- 6. Any other references you might have from previous Hong Kong employers which state your time of employment with them.
- 7. Copies of utilities bills, bank and credit card statements and other papers which attest to a consistent period of residence in Hong Kong for the requisite seven years.
- 8. A copy of your Smart Hong Kong Identity Card.
- 9. Detailed supporting letter which sets out the chronology of your life in Hong Kong.
- 10. Statement of Travel Records (HKID Form ID697).

Spouse and dependant children over seven years of age born overseas who have been in continuous residence with you in Hong Kong for a minimum of seven years will 'piggyback' their applications on yours. Children born in Hong Kong during your ord-nmaru residence will have their eligibility for a PHKID verified at the same time as their parents so long as applications are made at the same time. The presumption by the HKID is that your dependants will have been resident with you all throughout the 7 years but any further proof you can supply (such as school reports, fees invoices etc) will help tremendously. If your kids have spent time abroad in pursuit of a full time education their continuity of residence for visa purposes will not necessarily be broken but it helps greatly if they have maintained HKSAR dependant visa status throughout the time of their studies outside of Hong Kong. These privileges extend beyond the normal 18 years of age demarcation so long as the period of education was unbroken throughout and 'normal' residence in Hong Kong resumed immediately after the full time course of education overseas was completed.

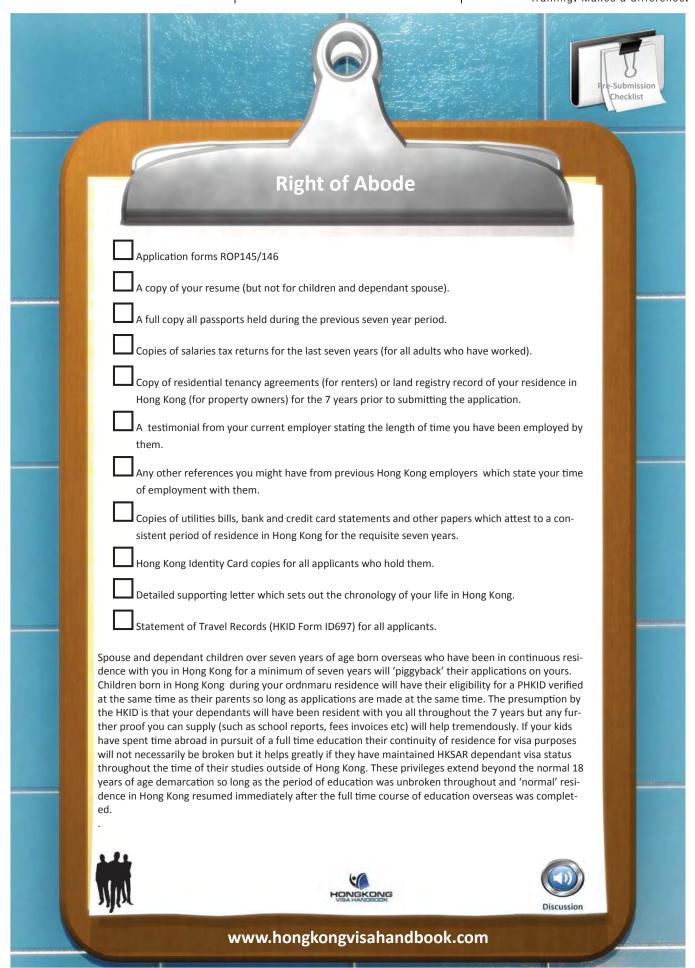






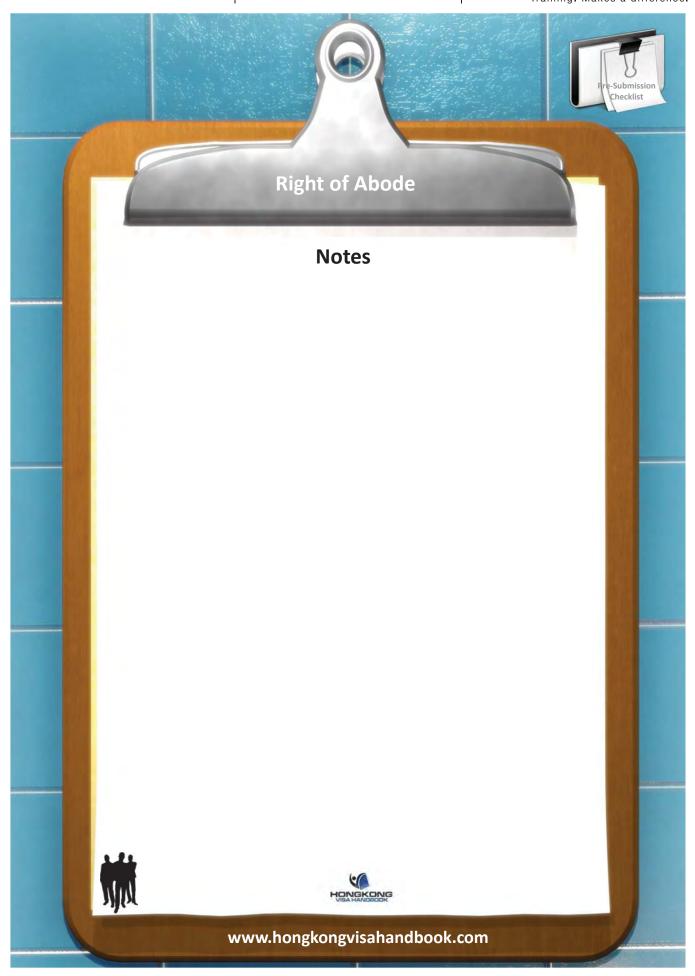
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LONG STAY FOREIGN NATIONALS

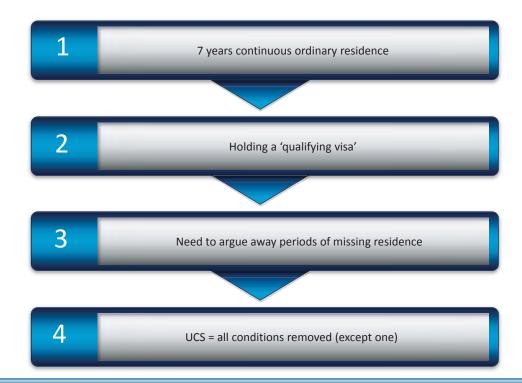
Residence in Hong Kong With No Conditions Attached

(not entirely true)



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QUALIFYING FOR UNCONDITIONAL STAY



UCS is an administrative convenience – it is NOT the same as RoA





Unconditional Stay



Eligibility

To be eligible for Unconditional Stay you need to have had "continuous residence in Hong Kong for a period of not less than seven years" all the while holding a qualifying residence visa (this excludes Foreign Domestic Helpers and persons admitted under the Supplementary Labour Scheme.)

Approvability Test

Subject to there being no security objection, if you have been continuously resident in Hong Kong for a period not less than seven years you should, *a priori*, be granted permission to remain in Hong Kong without the need to apply for any sort of visa and without any limitation imposed on your length of stay (thus making your residence 'unconditional').

But Subject to One Condition

The term 'unconditional' is confusing as there is, in fact, <u>one</u> condition imposed along with Unconditional Stay. Namely, if you have been granted Unconditional Stay you must make yourself physically present in the HKSAR at least once in any given period of twelve months. This 'one entry' rule allows for the maintenance of continuing eligibility for Unconditional Stay status after it has been granted. Any failure to be physically present in Hong Kong for a period greater than twelve months will mean that your Unconditional Stay status will be relinquished by operation of law and you will once again have to apply to the HKID for a suitable visa covering your proposed activity in the HKSAR (employment, business investment etc).

UCS is **NOT** the **ROA**

No sponsorship is required for Unconditional Stay. The rationale for this immigration status is the idea that after a lengthy period of trouble-free residence you should be allowed to escape the grip of the HKID as regards your reason for remaining in Hong Kong and also the time you ought to be allowed to remain here. This status is merely an administrative convenience and is NOT the same as Permanent Residence (aka the Right of Abode). Unconditional Stay has an important role to play for those long term foreign national residents of Hong Kong who have, for their own reasons, not taken Hong Kong as their place of permanent residence and who can not, in all good faith, make a declaration to that effect as part of the process of acquiring a Permanent Hong Kong Identity Card. Unconditional Stay is also the long term immigration status of choice for holders of Capital Investment Visas who have been resident on and off in Hong Kong all throughout the 7 years they have kept their investments in the HKSAR but who can not show they have been continuously resident in this time. Whilst such people will not be eligible for the Right of Abode, the HKID do afford them Unconditional Stay status without the need for unbroken continuous residence, the rationale being that having your HKD10 million (or HKD6.5 M if you received your visa before October 2010) invested in the HKSAR for not less than 7 years should afford you a long term residence visa without any conditions and thus allow you to liquidate your Hong Kong holdings, the Capital Investment visa programme having served its purposes in your circumstances.

Structuring Your Argument

The key challenge is to be able to argue away any periods of missing residence. Absences from Hong Kong of more than 6 months will require proof that, irrespective of the length of absence, at the time of your departure from the HKSAR, your intention was to depart only temporarily.

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Preparing Your Cas

(Click to Watch)

Highlights

- Continuous ordinary residence of not less than 7 years is required
- Any absences in that time to have been of a temporary nature
- Status is maintained if you enter Hong Kong at least once in 12 months
- Conditional Stay is not the same as Right of Abode













How to Apply

Application can be via the Extension of Stay procedures or by Mail. The method chosen is usually a function of whether you now have a need to secure an extension to your current period of stay or not. In both cases, the HKID will receive the application bundle from you and then contact you 6-12 weeks later with either a request for further information or notification of approval and an invitation to attend at Immigration Tower to complete the approval formalities.

Approval Formalities

When you attend at the Immigration Tower, the HKID will issue you will a new visa label which states you now have Unconditional Stays status. At the same time, all limitations to your previous visa will be lifted, including sponsorship obligations and the finite period which you were previously allowed to remain in Hong Kong. You will also be advised to apply for a new Hong Kong Identity Card which will denote that you now have "U" status, now that you are a resident holding Unconditional Stay.

Refusal & Appeal

If your application for Unconditional Stay is refused, you can request a Reconsideration in the first instance and, if that proves unsuccessful, you may make an application under the section 53 Immigration Ordinance 'Review of a decision of a public officer" process via the Chief Secretary's office.

Documents & Approach Required

- 1. A copy of your resume (but not for children and spouse).
- 2. A full copy all passports held during the previous seven year period.
- 3. Copies of salaries tax returns for the last seven years (for all adults who have worked).
- Copy of residential tenancy agreements (for renters) or land registry record of your residence in Hong Kong (for property owners) for the 7 years prior to submitting the application.
- A testimonial from your current employer stating the length of time you have been employed by them.
- 6. Any other references you might have from previous Hong Kong employers which state your time of employment with them.
- 7. Copies of utilities bills, bank and credit card statements and other papers which attest to a consistent period of residence in Hong Kong for the requisite seven years.
- 8. Hong Kong Identity Card copies for all applicants who have them.
- 9. Detailed supporting letter which sets out the chronology of your life in Hong Kong.
- 10. Statement of Travel Records (HKID Form ID 697).
- 11. Forms SF/IM/1657 & ID91

Spouse and dependant children over seven years of age who have been in continuous residence with you in Hong Kong for a minimum of seven years will 'piggyback' their applications on yours. The presumption by the HKID is that your dependants will have been resident with you all throughout the 7 years but any further proof you can supply (such as school reports, fees invoices etc) will help tremendously. If your kids have spent time abroad in pursuit of a full time education their continuity of residence for visa purposes will not necessarily be broken but it helps greatly if they have maintained HKSAR dependant visa status throughout the time of their studies outside of Hong Kong. These privileges extend beyond the normal 18 years of age demarcation so long as the period of education was unbroken throughout and 'normal' residence in Hong Kong resumed immediately after the full time course of education overseas was completed.









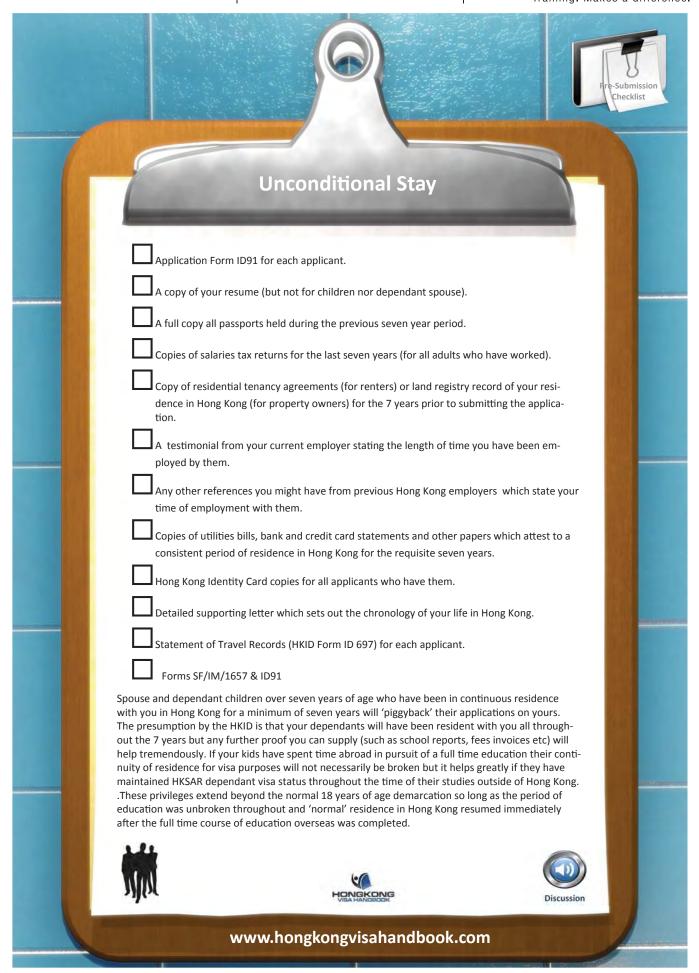


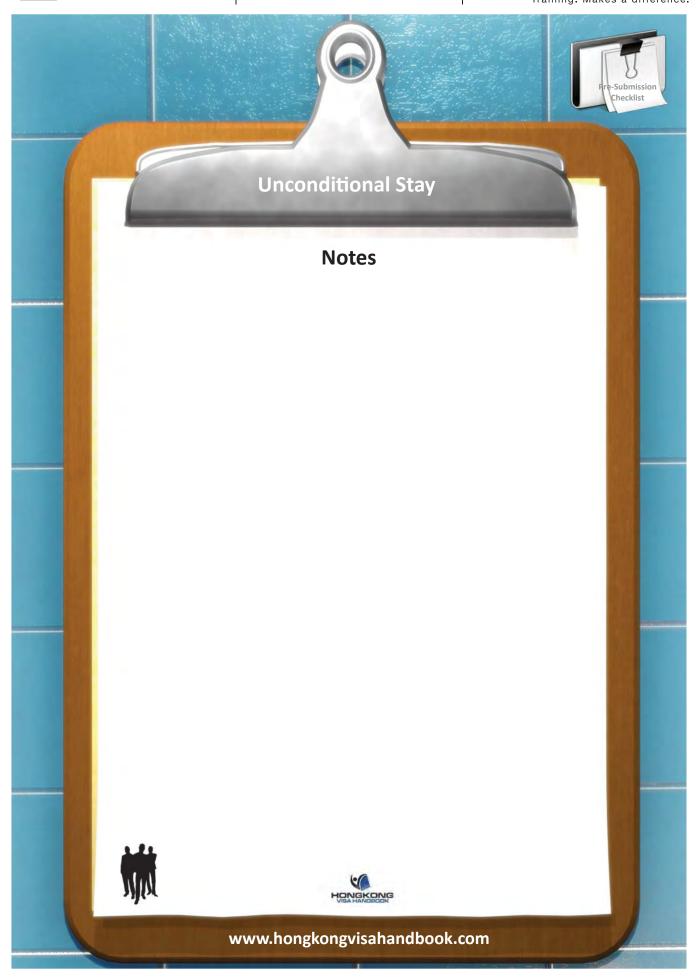
















REFUSALS & APPEALS

Trying Again After Your First Application is Refused



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WHY DO APPLICATIONS GET DENIED?

Case Fatally Flawed From the Outset

Approval markers, incorrect relationships, security considerations, not approvable *ab initio*, previous denials, poor history with HKID

Very Poor Preparation & Approvability Analysis

Treating all cases the same, argument not persuasive, argumentative not adminstrative

Insufficient Supporting Documentation

Critical paperwork missing, laziness

Requests of the HKID Not Afforded Significance

If the HKID request it, they need it – so get it to them – no questions asked!

Applicant Caught Breaching Conditions of Stay

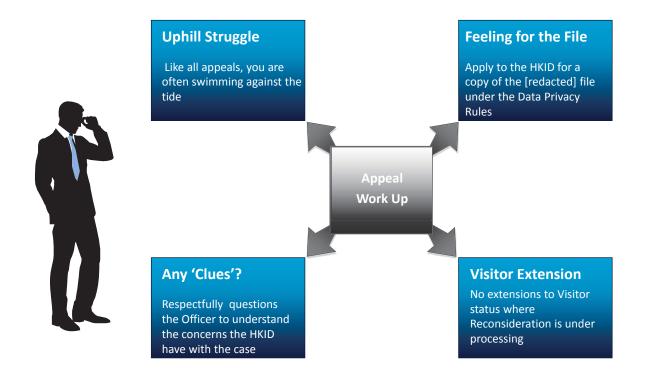
During the application consideration process whilst remaining in Hong Kong as a Visitor or pre-taking up of unapproved employment





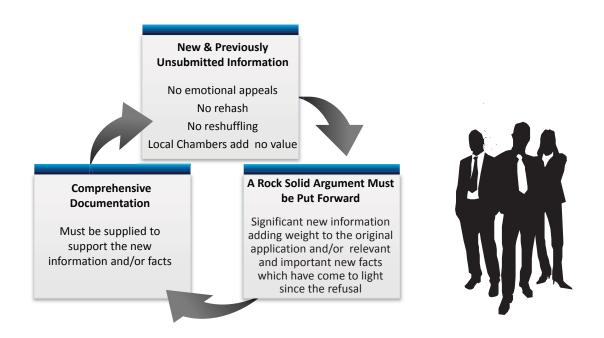
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REQUESTING A CASE RECONSIDERATION



ARGUING THE RECONSIDERATION

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You have only one good chance to fix a previously denied case - make it count!





TIMELINE TO A DECISION

Reconsideration
Application Has Merit

Reconsideration Application Without Merit







Within 4 Weeks









Why Apply for a Reconsideration?

Your case has been refused. You are disappointed, naturally, and your plans for Hong Kong have been dealt a severe body blow. So what can you do? The answer is to apply to have the decision to refuse your application reconsidered by the HKID but, be warned, it is an uphill struggle - and you only get one good shot at it, so you had better make it count.

Grounds for a Reconsideration

The HKID will only entertain an application for a reconsideration of a decision to refuse an application if there is significant additional, new information adding weight to the original application or relevant and important new facts which have come to light since the refusal - with comprehensive verifying documentation to support.

What Does All this Mean?

It means that you need to be ready to further argue your case stridently and have the bullets ready to fire in support. Emotional appeals are fruitless; as are a collection of mere testimonials from your consulate or chambers of commerce.

How Do I Figure Out What Has Gone Wrong?

There are typically five key underlying reasons why cases get denied. It could be that the case was destined to fail from the get go as the applicant was incapable of passing the approvability test applicable to the visa type applied for. It might be that the case was very poorly put together or incorrectly argued. Often times, applicants are unable to come up with critical supporting documentation required by the HKID or other specific information requests are not adhered to. Finally, if the applicant has a poor immigration record in Hong Kong the Immigration Department could be minded not to afford the applicant the privilege of residence.

Documents Required

This really does all depend on how you intend to further argue your case.

Submitting Your Reconsideration Application

You should submit your application bundle for the Reconsideration in the same way as you submitted your original application. If you are a Visitor in Hong Kong, the HKID will not afford you an interim extension to your current period of stay pending the finalisation of the Reconsideration process and notification of the outcome.

Further Appeal

You can apply under s 53 of the Immigration Ordinance for the review of a decision of a public officer or seek the direct intervention of the Chief Executive if there is a matter of significant pubic interest at issue.

Further Resources





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Preparing Your Case

(Click to Watch)

Highlights

- All applicants for residence visas can request a reconsideration of a decision to refuse an application
- Not an easy task and should not be approached lightly
- There are typically 5 key underlying reasons why cases get denied
- The essential ground for a reconsideration is new and previously unsubmitted information
- Reconsiderations without merit get knocked back very quickly









REFUSALS & APPEALS

Appeal Options – When Reconsideration Fails



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TWO OPTIONS FOR FURTHER APPEAL

s.53 Review

Any person aggrieved by a decision, act or omission of any public officer taken, done or made in the exercise or performance of any powers, functions or duties under this Ordinance may by notice in writing lodged with the Chief Secretary for Administration within [14 days] object to that decision, act or omission.

Direct Intervention by the Chief Executive

BUT ONLY IF THERE IS
A SIGNIFICANT
MATTER OF PUBLIC
INTEREST AT ISSUE

Both are problematic!



Alternatively you can instruct a solicitor and seek a Judicial Review of Administrative Action







Options for Final Appeal

Two Options Available

If your Reconsideration is finally refused, you do have to consider if the HKID do in fact have solid grounds for denying your application. The road gets very rocky for you now, but there are two further avenues of appeal that you may wish to travel.

s.53 Immigration Ordinance Review

This section of the Immigration Ordinance provides for 'superior officer' oversight of the decisions which 'rank and file' are making in the conduct of their duties under immigration law. Section 53 states any person aggrieved by a decision, act or omission of any public officer taken, done or made in the exercise or performance of any powers, functions or duties under the Immigration Ordinance may by notice in writing lodged within [14 days] object to that decision, act or omission. This process can take up to six months to complete and if the person seeking Review is in Hong Kong as a visitor he will not be allowed to remain whilst the Review process is pending. You progress the Review application by writing to the Chief Secretary, setting out your case and asking for the Review. The HKID will then write back to you with details of how the process will unfold and what you can expect. Upon completion of the Review you will be notified of the outcome and what new decisions have been directed, if any.

Request for Direct Intervention

Only if there is a matter of significant public interest which stems from your case refusal, you could seek to request the direct intervention of the Chief Executive to have the HKID reconsider the Reconsideration. But to be taken seriously, your case situation needs to have obvious public merit.

Judicial Review (Instruct a Solicitor)

Judicial review is a procedure in administrative law by which the courts supervise the exercise of public power. A person who feels that an exercise of such power by a government authority, is unlawful, perhaps because it has violated his or her rights, may apply to the Court for judicial review of the decision and have it set aside (quashed) and possibly obtain damages. A court may also make mandatory orders or injunctions to compel the authority to do its duty or to stop it from acting illegally. You will need to consult a solicitor to this end.

Procedures

Section 53 Review commences with a letter to the Chief Secretary. A request for the direct intervention of the Chief Executive also commences with a letter, typically by fax.

Further Resources













Preparing Your Cas

(Click to Watch)

Highlights

- If your Reconsideration fails, there are two options open to you
- Experience suggests none of them are especially attractive
- The procedures are expensive, burdensome and not to be pursued lightly
- Only in very rare instances will these options be suitable
- Judicial Review will require you to take the HKID to court



Discussion





NEW PROGRAMME

Admission Scheme for 2nd Generation of Hong Kong Chinese Permanent Residents

(Commenced May 6, 2015)



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QUALIFYING APPLICANTS





Immigration Department
The Government of the
Hong Kong Special Administrative Region





CPD.HK[™]



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ID(E) 1018 (04/2015)



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I. Introduction

This guidebook sets out the entry arrangements for persons who wish to enter the Hong Kong Special Administrative Region (HKSAR) for employment under the "Admission Scheme for the Second Generation of Chinese Hong Kong Permanent Residents" (the Scheme)¹.

II. Eligibility Criteria

- 2. Persons who are the second generation of emigrated Chinese Hong Kong permanent residents from overseas who wish to return to work in the HKSAR may apply under the Scheme.
- 3. Applicants under the Scheme will have to meet, apart from normal immigration requirements (see details in paragraph 15 below), the following criteria -
 - (a) aged between 18 and 40 at the time of application;
 - (b) born overseas (i.e. not in the Mainland, the HKSAR, the Macao Special Administrative Region (SAR) or Taiwan);
 - (c) have at least one parent who is the holder of a valid Hong Kong Permanent Identity Card at the time of application and was a Chinese national² who had settled overseas at the time of the applicant's birth;
 - (d) have a good education background, normally a first degree, but in special circumstances, good technical qualifications, proven professional abilities and/or relevant experience and achievements supported by documentary evidence may also be accepted;³
 - (e) proficient in written and spoken Chinese (Putonghua or Cantonese) or English; and

¹ This Scheme is not applicable to applicants who are nationals of Afghanistan, Cambodia, Cuba, Laos, Korea (Democratic People's Republic of), Nepal and Vietnam.

² "Chinese national" means a person of Chinese nationality under the Nationality Law of the People's Republic of China, as implemented in the HKSAR pursuant to Article 18 of and Annex III to the Basic Law of the Hong Kong Special Administrative Region of the People's Republic of China and interpreted in accordance with the Explanations of Some Questions by the Standing Committee of the National People's Congress Concerning the Implementation of the Nationality Law of the People's Republic of China in the Hong Kong Special Administrative Region adopted at the 19th meeting of the Standing Committee of the National People's Congress at the 8th National People's Congress on 15 May 1996.

³ The academic level of claimed non-local academic qualifications shall be equivalent to the locally recognised standard of Bachelor's, Master's or Doctoral degrees. The Immigration Department may require applicant to have his / her claimed overseas academic qualifications assessed by the Hong Kong Council for Accreditation of Academic and Vocational Qualifications at the applicant's own expense, if necessary.





(f) have sufficient financial means and are able to meet the living expenses for his/her (including his/her dependants, if any) maintenance and accommodation in the HKSAR without recourse to public funds.

III. Application Procedures

Application Forms

- 4. Applicants should complete application form ID 1017 which can be obtained free of charge from the following offices:
 - (a) Immigration Department Headquarters;
 - (b) Immigration Branch Offices;
 - (c) Overseas Chinese Diplomatic and Consular Missions; and
 - (d) HKSAR Government offices outside Hong Kong.

The form can also be downloaded from the Immigration Department's website at www.immd.gov.hk.

Supporting Documents

5. Please refer to the checklist at **Part IX**.

Submission of Application

- All application forms must be duly completed and signed before submission. Failure to properly complete the forms or submit requested supporting documents may delay the processing of the applications. Where there are accompanying dependants, each dependant must complete and sign Part B of application form ID 1017 (for details, please refer to **Part VII** below). If an individual dependant wishes to join the applicant later and submit the application separately, he/she should complete the application form "Application for Entry for Residence as Dependants in Hong Kong" (ID 997) instead. For dependant under the age of 16, the application form must be signed by his/her parent or legal guardian.
- 7. Completed application forms, ID 1017 or ID 997 as appropriate, and all supporting documents are to be submitted in one of the following ways:





(a) In person / by post or through a local representative in the HKSAR to:

Receipt and Despatch Sub-Unit Hong Kong Immigration Department 2/F, Immigration Tower 7 Gloucester Road Wan Chai, Hong Kong

or

(b) Online through the GovHK website at the following links:

www.gov.hk/en/residents/immigration/nonpermanent/secondgenerationhkpr www.gov.hk/tc/residents/immigration/nonpermanent/secondgenerationhkpr

IV. Travel Documentation Requirement

- 8. A visa/entry permit label will be issued upon successful application and payment of fees. It can be collected from the Immigration Department in person or by a local representative or be mailed to the applicant directly by registered air mail.
- 9. The visa/entry permit label should be affixed onto a blank visa page of the applicant's valid travel document for presentation to an immigration officer upon arrival in the HKSAR.

V. Conditions of Stay

10. Applicants admitted under the Scheme will remain in the HKSAR on time limitation only without other conditions of stay. They are free to take up or change employment or to establish or join in business in the HKSAR during their permitted stay without the need to seek prior approval from the Director of Immigration.

VI. Extension of Stay

11. Persons admitted under the Scheme will normally be granted an initial stay of 12 months on time limitation only without other conditions of stay. They may apply for extension of stay in the HKSAR within four weeks before the expiry of their limit of stay. While applicants are not required to have secured an offer of employment in the HKSAR upon application for entry under the Scheme, when applying for extension of stay, applicants are required to have secured an offer of





employment (which is at a level commonly taken up by degree holders and the remuneration package of which is at market level). For those who have established or joined in business in the HKSAR, they are required to produce proof of their business. Successful applicants for extension of stay will normally be permitted to remain on time limitation only on the 2-2-3 years extension pattern without other conditions of stay.

VII. Entry of Dependants

- 12. Persons admitted or seeking admission under the Scheme may apply, under their sponsorship, to bring in their spouse and unmarried dependent children under the age of 18 to the HKSAR under the prevailing dependant policy. An application for admission of a dependant may be favourably considered if normal immigration requirements (see details in paragraph 15 below) and the following criteria are met:
 - (a) there is reasonable proof of a genuine relationship between the dependant and the sponsor;
 - (b) there is no known record to the detriment of the dependant; and
 - (c) the sponsor is able to support the dependant's living at a standard well above the subsistence level and provide him/her with suitable accommodation in the HKSAR.
- 13. This entry arrangement for dependant does not apply to:
 - (a) former Mainland Chinese residents residing in the Macao SAR who have acquired residence in the Macao SAR through channels other than the One-way Permit Arrangements; and
 - (b) nationals of Afghanistan and Korea (Democratic People's Republic of).
- 14. The length of stay of such dependants will normally be linked to that of their sponsors. They will remain in the HKSAR on time limitation only without other conditions of stay and are not prohibited from taking up employment or studies in the HKSAR. Any subsequent applications for extension of stay of such dependants will be considered only if the dependants continue to meet the eligibility criteria set out in paragraph 12 above and the sponsor remains a bona fide Hong Kong resident living in the HKSAR. For further details on the entry and extension of stay arrangements for dependants, please refer to the "Guidebook for Entry for Residence as Dependants in Hong Kong" [ID(E) 998].





VIII. Other Information

15. In general, unless a person has the right of abode or right to land in the HKSAR, he/she requires a visa/entry permit to work in the HKSAR. While each application is determined on its individual merits, an applicant should meet normal immigration requirements (such as holding a valid travel document with adequate returnability to his/her country of residence or citizenship; be of clear criminal record and raise no security or criminal concerns to the HKSAR; have no likelihood of becoming a burden on the HKSAR, etc.) as well as the relevant specific eligibility criteria detailed above before he/she may be considered for the grant of a visa/entry permit. It should be noted that the eligibility criteria may be subject to change from time to time without prior notice. Please check the Immigration Department's website at www.immd.gov.hk for up-to-date information.

Re-entry into the HKSAR

16. Non-permanent residents of the HKSAR (including persons admitted under this Scheme), irrespective of their nationality and type of travel document held, do not require a re-entry visa/entry permit to enter the HKSAR provided that they return within the validity of their permitted limit of stay and that the circumstances upon which they have acquired their residential status remain unchanged.

Right of Abode

17. Persons admitted under this Scheme who have ordinarily resided in the HKSAR for a continuous period of not less than seven years may apply for the right of abode in the HKSAR in accordance with the law.

Payment of Fees

18. Payment of visa/entry permit fee, applicable to each applicant / dependant, will be settled after the application is approved. If the visa/entry permit label is collected in person or through a local representative, payment of fees should be made upon collection of the visa/entry permit in cash, by EPS or by cheque. The cheque should be crossed, made payable to "The Government of the Hong Kong Special Administrative Region", properly dated and signed.





19. If an applicant wishes to receive the visa/entry permit label by registered air mail, he/she should send a cashier order or a bank draft (with exact fare in Hong Kong currency) upon receipt of an approval letter from the Immigration Department. The cashier order or bank draft should be issued by a bank which has a connected bank in the HKSAR and made payable to "*The Government of the Hong Kong Special Administrative Region*". No cash should be sent.

Processing of Application

- 20. The Immigration Department will not be able to start processing the application unless all the required supporting documents and information are received. As it will take time to process applications, applicants may regard their applications as being under process unless they have received a notification of application result from the Immigration Department.
- 21. All applications are processed and determined by the Immigration Department. Approval of applications is entirely discretionary and is subject to changes in government policies. The Director of Immigration reserves absolute discretion to refuse any application even if the application meets all eligibility criteria.

Warning

22. It is an offence to make false statements or representations to an immigration officer. A person who knowingly and wilfully makes a statement or gives information which he/she knows to be false or does not believe to be true shall be guilty of an offence under the Laws of Hong Kong and any such visa/entry permit issued or permission to enter or remain in the HKSAR granted shall have no effect.

Disclaimer

23. The information in this guidebook serves as reference only. The Immigration Department of the HKSAR is not responsible for any loss or damage whatsoever arising out of or in connection with any information in this guidebook. The Immigration Department reserves the right to omit, suspend or edit any information in this guidebook at any time in its absolute discretion without giving any reason or prior notice. The Immigration Department further reserves the right to change the eligibility criteria and details of the arrangement set out above from time to time without prior notice.





Enquiries

Applicants can enquire about their application status online through the GovHK website at www.gov.hk/immdstatusenquiry or through the 24-hour telephone enquiry system at (852) 3160 8663. For more information, please contact the Immigration Department by enquiry hotline at (852) 2824 6111, by fax at (852) 2877 7711, by email to enquiry@immd.gov.hk, or visit the Immigration Department's website at www.immd.gov.hk.





IX. Checklist of Forms and Documents to be Submitted

(A) Forms and documents to be submitted by the applicant

Application Form for Entry under the Admission Scheme for the Second Generation of Chinese Hong Kong Permanent Residents (ID 1017)

The applicant's recent photograph (affixed on page 1 of application form ID 1017)

Photocopy of the applicant's valid travel document containing personal particulars, date of issue, date of expiry and/or details of any re-entry visa held

Photocopy of the applicant's Hong Kong identity card (if any)

Photocopy of evidence of the applicant's relationship with his/her Chinese Hong Kong Permanent Resident parent(s) e.g. applicant's birth certificate

Photocopy of valid Hong Kong Permanent Identity Card of applicant's parent(s)

Photocopy of proof of academic qualifications and relevant work experience

Photocopy of the applicant's financial standing e.g. bank statements, savings accounts passbooks, tax receipts and salary slips





(B) Forms and documents to be submitted in respect of dependants

Application for Entry under the Admission Scheme for the Second Generation of Chinese Hong Kong Permanent Residents (ID 1017) with Part B duly completed by each accompanying dependant

(for joint application with the applicant)

Application for Entry for Residence as Dependants in Hong Kong (ID 997) (for individual dependant not submitting application together with the applicant)

The dependant's recent photograph (affixed on Part B of application form ID 1017 or ID 997)

Photocopy of the dependant's valid travel document containing personal particulars, date of issue, date of expiry and/or details of any re-entry visa held

Photocopy of evidence of the dependant's relationship with the applicant, e.g. marriage certificate, birth certificate and census record book

Photocopy of the sponsor's travel document containing personal particulars, date of issue, date of expiry and/or details of any re-entry visa held

Photocopy of the sponsor's Hong Kong identity card (if any)

Photocopy of the sponsor's financial standing e.g. bank statements, savings accounts passbooks, tax receipts and salary slips

Photocopy of the dependant's Macao identity card [for Macao SAR residents only]

Photocopy of the dependant's household registration in Taiwan and Taiwan identity card [for Taiwan residents only]



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(C) Forms and documents to be submitted by the applicant for extension of stay application

Forms/Documents Required	First-time extension	Subsequent extension
Application for Extension of Stay (ID 91)	✓	✓
Original and photocopy of the applicant's valid travel document and, where applicable, his/her previous travel document page showing the latest visa/entry permit label/arrival stamp/landing slip/extension of stay label in the HKSAR	✓	√
Photocopy of the applicant's Hong Kong identity card	✓	✓
Completed form ID 990B and supporting documents listed in Part VII(B) of the "Guidebook for Entry for Employment as Professionals in Hong Kong" [ID(E) 991]	✓	√ ^

[^]Applicants without change of employment are only required to provide a supporting letter from the current employer stating the applicant's position, total monthly remuneration and period of employment

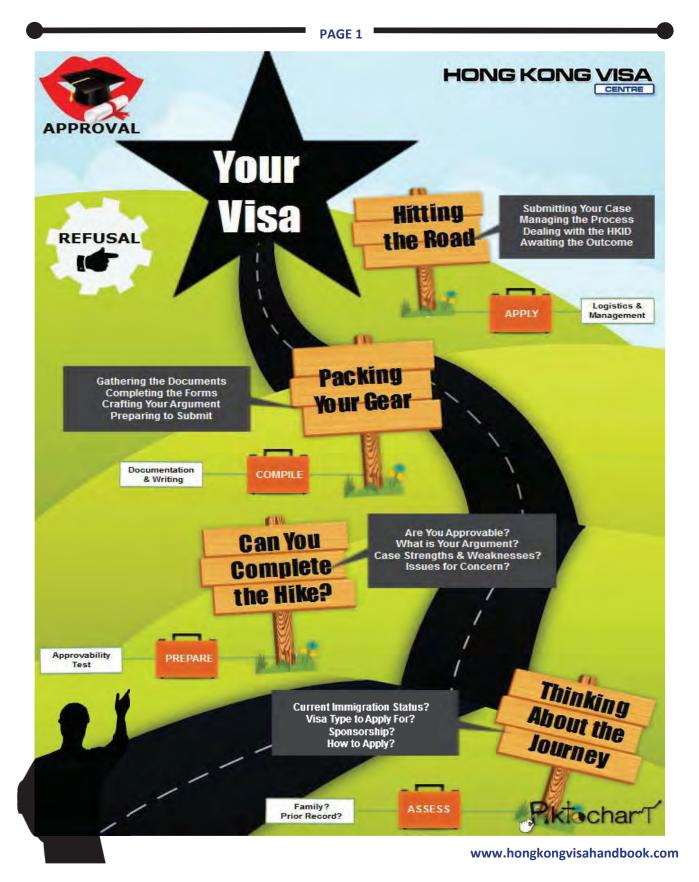
Important Notice:

- 1. Notwithstanding that the documents and information required have been furnished, applicants and accompanying dependant(s) may still be required to submit further supporting documents (including original documents) and information in connection with the application(s) when necessary.
- 2. Where a document is not in Chinese or English, it must be accompanied by a Chinese or English translation certified as a true translation by a sworn translator, court translator, authorised public translator, certified translator, expert translator or official translator.
- 3. If the application is to be submitted online via the GovHK website, the application forms and copies of all supporting documents shall be converted into specified electronic format. For details of the technical specifications on the limitation of record size and format, please refer to the technical requirements as published on the Immigration Department's webpage at www.immd.gov.hk/en/e-services/e-submission/general-format-manner-procedure.html.





HONG KONG VISA APPLICATION ROADMAP







APPLICATION ROADMAP

PAGE 2

CURRENT VISA STATUS?	CURRENT PERIOD OF STAY EXPIRY?	
FAMILY ARRANGEMENTS?		
PRIOR IMMIGRATION RECORD IN HONG KONG?		ASSESS
RATIONALE FOR WANTING TO STAY IN HONG KONG?	SPONSORSHIP?	AS
VISA TYPE UNDER CONSIDERATION?	SUBMISSION APPROACH?	
APPROVABILITY TEST CHALLENGES LINE(S) OF ARGUMENT		

















APPLICATION ROADMAP

PAGE 3

CASE STRENGTHS GENERALLY	Υ	
CASE WEAKNESSES		
OPPORTUNITIES		PREPARE
CONCERNS		















APPLICATION ROADMAP

PAGE 4

DOCUMENTATION STRENGTHS	
DOCUMENTATION WEAKNESSES	
ADJUSTMENT TO ARGUMENTS	COMPILE
POINTS TO NOTE	





















APPLICATION ROADMAP

PAGE 5

DOCUMENTATION WEAKNESSES (2ND REVIEW)	COMPILE
ADJUSTMENT TO ARGUMENTS (IF ANY)	
SUBMISSION	APPLY















APPLICATION ROADMAP

PAGE 6

SECOND SUBMISSION ISSUES ARISING	SECOND SUBMISSION DOCUMENTATION CONSIDERATIONS	
THIRD SUBMISSION ISSUES ARISING	THIRD SUBMISSION DOCUMENTATION CONSIDERATIONS	APPLY
FOURTH SUBMISSION ISSUES ARISING APPROVAL FORMALTIES or CASE REFUSAL NEXT STEPS	FOURTH SUBMISSION DOCUMENTATION CONSIDERATIONS	

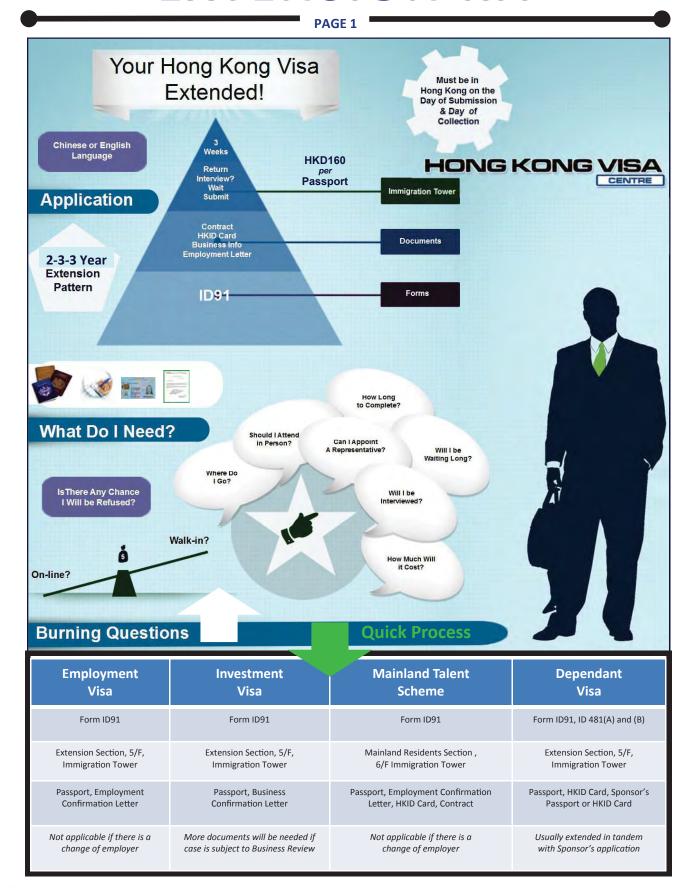








HONG KONG VISA EXTENSION KIT

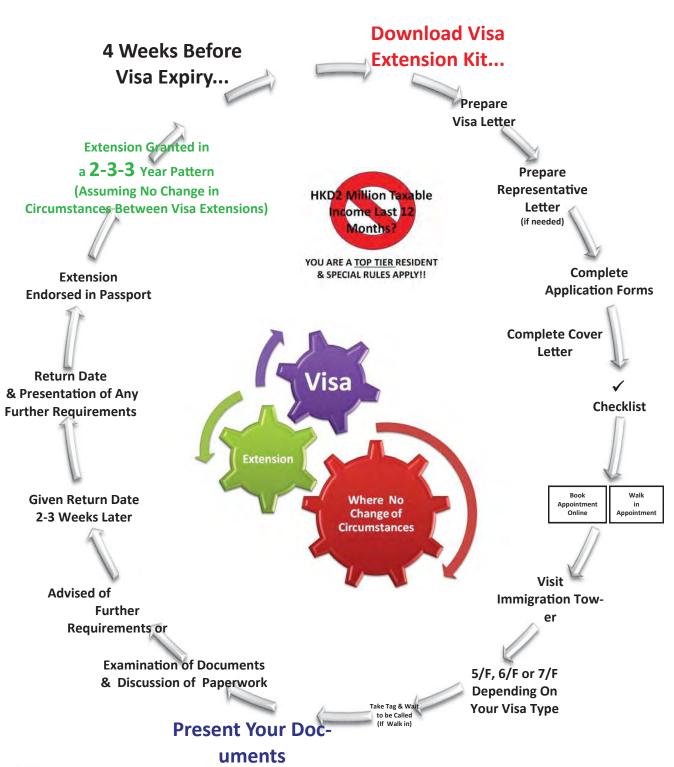






VISA EXTENSION KIT

PAGE 2





APPLICATION-IN-PERSON





VISA EXTENSION KIT

PAGE 3

You can go to one of the sub branches of the HKID around Hong Kong but we recommend you undertake all your immigration dealings down at the mothership of Immigration Tower in Wanchai. 90% of all visa extension applications are processed on the 5/F (Extension Section). Capital Investors and their dependants go to the 7/F (Other Visa & Permits Section) and QMAS & Mainland Talents Scheme visa holders and their dependants to the 6/F (Quality Migrants & Mainland Residents Section).

Where Do I Go?

It's not necessary to attend in person. You are allowed to appoint a representative who can process the paperwork for you and who can, at the very least, get the application started. Very occasionally, the HKID may request that you attend an interview. When this happens, you WILL need to present personally. If you appoint a representative s/he must be authorised in writing (see the authorisation letter template enclosed within this Extension Kit) and you must be physically present in Hong Kong on the day of application and also the day your extension is issued.

Should I Send A Representative?

You can file your application 4 weeks before the date of your current visa expiry, no later than 2. It normally takes 21 days or so for the HKID to finalise a visa extension application so applying one month before your expiry is good practice. This assumes that there have been no change in your circumstances since your visa was first issued or last extended. If there have been such changes the application could get complicated and will more than likely take much longer than the standard 3 week processing time.

How Long Will It Take?

In 99% of all cases no interview is required. Typically the HKID are simply just affirming the 'status quo' and ensuring that the paperwork they need to keep your visa status current is up to date. However, if there has been a change in your circumstances since your visa was first issued or last extended and the HKID are only now just getting to learn about those changes an interview could be requested. Consequently it is always best practice to advise the HKID of any change in your circumstance as soon as they occur.

Will I Be Interviewed?

In 99% of cases there is little or no risk of a refusal of your extension application. There's always the possibility that you could be refused if the circumstances in your life which gave rise to your visa approval in the first place (or where present when your visa was last extended) have changed. For example, if you have gotten divorced since your dependant visa was last issued the conditions for a renewal of your visa are not in place. Similarly, if you have left your job and started a business for yourself (for example).

Will My Application Be Refused?

Presently it is a stock standard HKD160 per passport. It's worth noting that this fee is extremely cheap for the service user (you) and really doesn't even come close to covering the actual cost of providing the service. Similar residence visa extension services in Australia, the UK and Japan (for example) come in at between 6 and 15 times this sum!

How Much Will it Cost?

Yes, there is. You can undertake your extension application entirely on line or book an appointment for an 'in-person' extension application via the web. However, there are strict conditions that you have to meet in terms of how to qualify to use the on line service options so please refer to the 'Doing it Online' sections of this Extension kit for complete information.



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VISA EXTENSION KIT

PAGE 4

Booking An Appointment For An Extension Application-in-Person

You Can Book an Appointment to Submit Your Extension Application-in-Person at Immigration Tower if You Hold An...

Employment visa

Business Investment visa

Mainland Talents Scheme visa

Non-local Graduate visa

Dependant visa where your family sponsor has the Right of Abode, Right to Land or Unconditional Stay

The Appointment Booking process starts here:

http://www.gov.hk/en/residents/immigration/nonpermanent/bookextensionstay.htm



DOING IT ONLINE OPTION 1





VISA EXTENSION KIT

Applying	For Your	Extension	Entirely	Online

Applying for four Late	Histori Entirely Offinite
You & Your Dependants Can Apply Entirely Online if You Hold An	You Are Ineligible If
Employment visa	You are not physically present in Hong Kong at the time of submission
Business Investment visa	You will not be physically present in Hong Kong at the time of collection of your extension of stay label
Mainland Talents Scheme visa	Your remaining limit of stay is more than 4 weeks
Non-local Graduate visa	Your limit of stay has expired
Dependant visa where your family sponsor has the Right of Abode, Right to Land or Unconditional Stay	You need to depart Hong Kong and will not return before the expiry of your limit of stay
The entirely Online	Your circumstances have changed since your visa first issued or your last extension of stay was granted
Visa Extension process	You have been notified that your next extension of stay will be subject to Review by the

Starts here:

http://www.gov.hk/en/residents/immigration/ nonpermanent/applyextensionstay/othernpr.htm **Immigration Department**

You were admitted as a Non-local graduate and have not secured employment in Hong Kong



DOING IT ONLINE OPTION 2





VISA EXTENSION KIT

PAGE 6

Ensure you are eligible to use the entirely online service in your circumstances (the website explains if you are or not)

Submit a single application or family group up to a total of 4 people

Input your data and upload your scanned supporting documents

Receive an online acknowledgment of receipt of submission

7-10 days later receive via email or letter post an Official Receipt for your application or a return date for New Visa Collection

If You Have Heard
Nothing At All
From the HKID
After 10 Days
Contact Them
Immediately to
Find Out What is
Going On
(Your Online
Submission
Process May Not
Have Worked)

IF YOU RECEIVE AN OFFICIAL RECEIPT ONLY (NO NEW VISA COLLECTION DATE) IT MEANS THE HKID ARE TREATING YOUR APPLICATION AS NON-ROUTINE AND IT WILL BE 2-3 WEEKS BEFORE YOU HEAR FROM THEM — WHEN THEY SEND YOU EITHER A NEW VISA COLLECTION LETTER OR A REQUEST FOR FURTHER INFORMATION



ENTIRELY ONLINE WHAT TO EXPECT

CPD.HKTM

Thank you for attending our course, we hope you have enjoyed our presentation.

We would be appreciated if you could complete the course evaluation form.

We are looking forward to serve you again in one of our future events.



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