This guidance is based on the Immigration (EEA) Regulations 2006 and the Free Movement of Persons Directive 2004/38/EC



European Economic Area (EEA) and Swiss nationals: Free movement rights

This guidance is based on the Immigration (European Economic Area) Regulations 2006 and the Free Movement of Persons Directive 2004/38/EC

Page 1 of 41 EEA and Swiss nationals: Free movement rights v9.0EXT valid from 2 October 2013

About this guidance

About this guidance	This guidance tells you about the free movement rights of nationals of the European	In this section
	Economic Area (EEA) and Swiss nationals, and who can enter and live in the UK under	Changes to this
Rights of admission to	European Community (EC) law.	guidance
the UK	The Immigration (EEA) Regulations 2006 apply and interpret the UK's obligations under the	Contacts
	Free Movement of Persons Directive 2004/38/EC into domestic law. The right given to EEA	Contacts
Countries that qualify	nationals under these regulations is known as free movement rights.	Information owner
The Curice correctment		
The Swiss agreement and posted workers	Switzerland is not part of the EEA, but Swiss nationals and their family members have the	Related links
and posted workers	same free movement rights as EEA nationals.	
Conditions of free	Changes to this guidance - This page tells you what has changed since the previous version	Links to staff intranet removed
movement rights	of this guidance.	Temoved
		External links
Principles established	Contact - This page tells you who to contact for more help if your senior caseworker or line	
by case law	manager can't answer your question.	Immigration (EEA)
		Regulations 2006
	Information owner - This page tells you about this version of the guidance and who owns it.	E. M. H. H.
	Sefection and promote shild welfere. This page explains your duty to sefection and	Free Movement of Persons Directive
	Safeguard and promote child welfare - This page explains your duty to safeguard and promote the welfare of children and tells you where to find more information.	(2004/38/EC)
		(2004/00/20)
		The Immigration (EEA)
		(Amendment)
		Regulations 2009
		The Immigration (EEA)
		(Amendment)
		Regulations 2011

Changes to this guidance

About this guidance	This page lists changes guidance with the most r	Related links	
Rights of admission to			Rights of admission to
<u>UK</u>	Date of the change	Details of the change	<u>UK</u>
Countries that qualify	2 October 2013	Change request:	Conditions of free
The Swiss agreement		 Rights of admission to UK: second paragraph, new third bullet 	movement rights
and posted workers		point and amended fifth bullet point	See also
Conditions of free movement rights		 Conditions of free movement rights: sub-heading 'Qualified person', second 	Contacts
Principles established		paragraph, first sentence has added to the end, 'although this is not compulsory'	Information owner
by caselaw		 new section at fourth paragraph inserted, beginning 'Article 14(2) of the Free Movement of Persons Directive states:'. 	Links to staff intranet removed
	21 August 2013	Six month review by the modernised guidance team:	
		 Minor housekeeping and plain English changes. 	
		For previous changes to this guidance you will find all earlier versions in the archive.	
		See related link: EEA free movement rights - archive.	

Rights of admission to UK

About this guidance	This page tells you about the rights of admission to the UK for European Economic Area (EEA) nationals.	Downloads
Rights of admission to the UK	EEA nationals and their family members do not need permission, under the Immigration Rules, to enter the UK to:	Links to staff intranet removed
Countries that qualify	live	External links
The Swiss agreement and posted workers	workbe self-employed	Immigration (EEA) Regulations 2006
Conditions of free movement rights	 study, or reside as self-sufficient persons under European Community (EC) law. 	Free Movement of Persons Directive
Principles established by case law	This right is given under the Immigration (EEA) Regulations 2006 (the regulations) and the Free Movement Directive (2004/38/EC). For more information, see related links.	(2004/38/EC) The Immigration (EEA)
- <u>,</u>	Right of admission to the UK Under regulation 11 an EEA national must show a valid national identity card or passport	(Amendment) Regulations 2009
	issued by an EEA state. Initial right of residence	The Immigration (EEA) (Amendment)
	Under regulation 13 an EEA national can live in the UK for up to three months.	Regulations 2011
	For right of admission and residence, see related links:	
	 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	
	Extended right of residence Regulation 14 gives an EEA national extended rights to remain in the UK, if they continue to	

meet the condition of being a 'qualified person'. For more information, see link on left: Conditions of free movement rights.	
Permanent right of residence Under regulation 15 an EEA national can live in the UK permanently if they exercise free movement rights continuously for five years. For more information, see related link: Immigration (EEA) Regulations 2006.	
For guidance on permanent residence applications from EEA nationals, see related link: 06 Permanent residence.	
Refusing admission You can refuse an EEA national admission or remove them from the UK on the grounds of public policy, security or health under regulation 19 of the Immigration (EEA) Regulations 2006. For more information, see related link: 08 Enforcement action taken against EEA nationals and family members.	

Countries that qualify

About this guidance	This section tells you which European Economic Area (EEA) country's nationals qualify for free movement rights, including permission to work and why.	In this section
Rights of admission to		European Economic
UK	Member states of the European Economic Area (EEA)	Area member states
	The EEA was established on 1 January 1994. As well as European Union (EU) countries, it	and Switzerland
Countries that qualify	also allows Iceland, Liechtenstein and Norway to take part in Europe's single market without	
<u>oouninoo inat quainy</u>	having to join the EU. For a list of countries, see related link: European Economic Area	Nationals of Cyprus and
The Swiss agreement	member states and Switzerland.	Malta
and posted workers		Mana
	The accession states	Countries that do not
Conditions of free	Countries who joined the European Union in 2004 and 2007 had conditions placed on their	qualify
movement rights	nationals' rights to work in the UK. For more information, see related link: Who needs	<u>quanty</u>
	permission to work.	Who needs permission
Principles established		to work
by caselaw	Switzerland	
	Switzerland is not part of the EEA, but Swiss nationals and their family members have the	External links
	same free movement rights. For more information on Swiss nationals, see related link:	
	European Economic Area member states and Switzerland.	Immigration (EEA)
		Regulations 2006
	Countries that do not qualify	
	Certain European countries are not included in the EEA, although they are geographically	Free Movement of
	part of Europe. For more information, see related link: Countries that do not qualify.	Persons Directive
		<u>(2004/38/EC)</u>
	For information on the how EEA and Swiss nationals can enter, live and work in the UK, see	
	related link: European nationals.	The Immigration (EEA)
		(Amendment)
	For more information, see related links:	Regulations 2009
	 Immigration (EAA) Regulations 2006 	
	 The Immigration (EEA) (Amendment) Regulations 2009 	
	The Immigration (EEA) (Amendment) Regulations 2011	

Free Movement of Persons Directive (2004/38/EC).	The Immigration (EEA) (Amendment) Regulations 2011
	European nationals

European Economic Area member states and Switzerland

About this guidance	This page tells you the countries whose nationals can exercise free movement rights.				In this section	
Rights of admission to UK	The table below shows the European Economic Area (EEA) member states in alphabetical order.				<u>Nationals of Cyprus and</u> <u>Malta</u>	
Countries that qualify	Austria	Belgium	Bulgaria	Croatia	Cyprus	Countries that do not qualify
The Swiss agreement	Czech Republic	Denmark	Estonia	Finland	France	
and posted workers	Germany	Greece	Hungary	Iceland	Irish Republic	Who needs permission
	Italy	Latvia	Liechtenstein	Lithuania	Luxembourg	to work
Conditions of free	Malta	Netherlands	Norway	Poland	Portugal	
movement rights	Romania	Slovakia	Slovenia	Spain	Sweden	External links
<u>by caselaw</u>	Economic Commu the UK. Switzerland On 1 June 2002 th the Swiss Confede Swiss nationals ar and their family me The Immigration (I of Persons) (No 3) Immigration (EEA) nationals.	nity and have right ne agreement be eration on free m nd their family me embers. EEA) Regulations Regulations 200 Regulations 200	tween the Europea ovement rights can embers the same fr s 2006 replaced the D2 except for the pa D6 include Swiss na	nt within EEA men n Community, its ne into force. The ee movement rig e Immigration (Sv aragraphs on pos ationals in the de	hts as EEA nationals wiss Free Movement sted workers. The finition of EEA	Movement of Persons) (No. 3) Regulations 2002Free Movement of Persons Directive 2004/38/ECImmigration (EEA) Regulations 2006The Immigration (EEA) (Amendment) Regulations 2009
					EA or Swiss nationals ny, see link on left:	

The Swiss agreement and posted workers.	The Immigration (EEA) (Amendment)
For more information, see related links:	Regulations 2011
 Immigration (Swiss Free Movement of Persons) (No. 3) Regulations 2002 Free Movement of Persons Directive 2004/38/EC Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	

Nationals of Cyprus and Malta

About this guidance	This page tells you about the European Economic Area (EEA) free movement rights for nationals of Cyprus and Malta.	In this section
Rights of admission to UK	Cyprus and Malta are two of the 10 countries that joined the EEA in 2004, their nationals do not have any restrictions on their free movement rights. They are able to live and work in the	European Economic Area member states
Countries that qualify	UK and are allowed registration certificates. Family members of nationals from Cyprus and Malta are entitled to have residence cards and EEA family permits.	and Switzerland Countries that do not
The Swiss agreement and posted workers	Establishing Cypriot nationality Cyprus remains divided by the 'green line' which separates the Turkish Republic of Northern	qualify
Conditions of free	Cyprus (TRNC) from the rest of the island.	Who needs permission to work
movement rights	The Republic of Cyprus is a full member of the European Union (EU). Anyone who has a passport or other travel document issued by the Republic of Cyprus is entitled to free	
Principles established by caselaw	movement rights within the EU.	
	The British government does not recognise TRNC and it is not a member state of the EU. Anyone who has a passport or other travel document issued by TRNC may present them as proof of identity, but would not be entitled to free movement rights within the EU.	

Countries that do not qualify

About this guidance	This page tells you which European countries are not included in the European Economic Area (EEA) although they are geographically part of Europe.	In this section
Rights of admission to		European Economic
UK	Andorra, Monaco and San Marino	Area member states
	Anyone who holds a passport from these three countries is not entitled to free movement	and Switzerland
Countries that qualify	rights and cannot exercise treaty rights in EEA member states.	
		Nationals of Cyprus and
The Swiss agreement	Isle of Man and the Channel Islands	<u>Malta</u>
and posted workers	Citizens of the Isle of Man or Channel Islands are exempt from European Community free	
	movement rights. An endorsement in their passports says, 'Holder is not entitled to benefit	Who needs permission
Conditions of free	from EC provisions relating to employment or establishment'.	<u>to work</u>
movement rights		
	Anyone from these countries who has a passport with this endorsement cannot exercise	
Principles established	free movement rights in EEA member states. An EEA national working or studying in the Isle	
by caselaw	of Man or Channel Islands cannot exercise treaty free movement rights.	

Who needs permission to work

About this guidanceRights of admission toUKCountries that qualifyThe Swiss agreementand posted workersConditions of freemovement rightsPrinciples establishedby caselaw	permission before the 10 countries joined the These countries are re nationals are allowed accession countries h A8 nationals Nationals of eight of th enter and live in the U	y can work in the U e European Union eferred to as acces to support themsel ave conditions plac he 10 countries tha IK. The workers reg als of the A8 countri al.	JK. (EU) in 2004. A further ssion countries. Althou lves by working in the U ced on their right to wor at joined the EU in 2004 gistration scheme (WRS	JK, nationals of the 2007	and Switzerland Nationals of Cyprus and Malta Countries that do not
	Czech Republic	Estonia	Hungary	Latvia	
	Lithuania	Poland	Slovakia	Slovenia	
	they have lived in line time when they were in The remaining two co conditions placed on t movement rights of na Malta. Bulgaria and Roman	for a document ce with the EEA regu registered on WRS untries that joined their nationals' righ ationals of Cyprus a	lations for five years. 1 5. the EU in 2004, Cyprus t to work in the UK. Fo and Malta, see related l	dence must continue to show This includes any period of and Malta, have not had r more information on the free ink: Nationals of Cyprus and	

countries have the same right to enter and live in the UK as other EEA nationals. But unless free from control, nationals of these countries need permission to work before taking employment.
For guidance on processing these cases see related links:
 Bulgarian and Romanian casework - application process Bulgarian and Romanian casework - blue registration certificate Bulgarian and Romanian casework - yellow registration certificate Bulgarian and Romanian casework - purple accession worker card Bulgarian and Romanian casework - family members Bulgarian and Romanian casework - tell applicant of decision or action.

The Swiss agreement and posted workers

About this guidance	This section tells you about the rights given under the 2002 Swiss Agreement for non EEA or	In this section
	Swiss nationals who come to the UK to provide services for a Swiss national or a Swiss	
Rights of admission to UK	company as a posted worker and how to grant posted worker authorisation.	Granting posted worker authorisation
	The 2002 Swiss Agreement allows a Swiss national or Swiss company that does business in	
Countries that qualify	the UK to send employees to provide services on their behalf for up to 90 days without needing permission to work. These people are known as 'posted workers'.	Rejecting an application to extend posted worker
The Swiss agreement		authorisation
and posted workers	For a company to qualify, it must show it meets with the law of Switzerland and has its registered office, central administration or principal place of business in Switzerland.	External links
Conditions of free		
movement rights	The posted worker must have been previously employed in Switzerland or an EEA country.	Immigration (Swiss Free Movement of Persons)
Principles established by caselaw	Family members are not allowed to accompany posted workers to the UK.	(No. 3) Regulations 2002
	For more information, see related links:	
		Free Movement of
	 Immigration (Swiss Free Movement of Persons) (No. 3) Regulations 2002 	Persons Directive
	Free Movement of Persons Directive 2004/38/EC	2004/38/EC
	 Immigration (EEA) Regulations 2006 	
	The Immigration (EEA) (Amendment) Regulations 2009	Immigration (EEA)
	 The Immigration (EEA) (Amendment) Regulations 2011. 	Regulations 2006
		The Immigration (EEA)
		(Amendment) Regulations 2009
		The Immigration (EEA)
		(Amendment)
		Regulations 2011

Granting posted worker authorisation

About this guidance	This page tells you how to consider a grant for posted worker.	In this section
Rights of admission to UK Countries that qualify	To enter the UK, a posted worker must apply for authorisation from an entry clearance issuing post in a country they are lawfully resident in. This allows the person to live in the UK for a maximum of 90 days, either in one go, or for smaller periods totalling 90 days per calendar year. This time limit must be shown on the authorisation.	Rejecting an application to extend posted worker authorisation
The Swiss agreement and posted workers Conditions of free	Posted workers have a right to come to the UK, but they do not require leave to enter. Their passports will need to be date stamped to show the date of entry. Posted workers do not require residence cards.	
movement rights	Before granting posted worker authorisation, the entry clearance officer (ECO) must be satisfied the person is:	
Principles established by caselaw	 lawfully resident in the member state, including Switzerland, they are applying from, either as a permanent resident or with permission to work such as a work permit legally and consistently employed for at least 12 months by an employer who is temporarily providing a service in the UK, and not seeking any other employment and intends to leave the UK after they have spent a maximum of 90 days in the UK in any calendar year. 	
	A person who meets the criteria for posted worker authorisation can only be excluded from the UK on the grounds of public policy, security or health.	

Rejecting an application to extend posted worker authorisation

About this guidance	This page tells you how to reject an application to extend posted worker authorisation.	In this section
Rights of admission to	A person can only be allowed a right to live in the UK as a posted worker for a maximum of	Granting posted worker
<u>UK</u>	90 days during any calendar year. No extension can be granted for the same calendar year	authorisation
Countries that qualify	beyond this time.	External links
<u>Countries that quality</u>	You must consider applications to extend posted worker authorisation under the following	
The Swiss agreement	regulations:	Immigration (EEA)
and posted workers		Regulations 2006
	• Schedule 3, part 2 of the Immigration (EEA) Regulations 2006, see related link:	
Conditions of free	Immigration (EEA) Regulations 2006, and	Immigration Act 1999,
movement rights	Regulation 13A (c) of the Immigration (European Economic Area) Regulations 2000	section 10
	as amended by the Immigration (Swiss Free Movement of Persons) (No 3)	
Principles established	Regulations 2002, see related link: Immigration (Swiss Free Movement of Persons)	Immigration (Swiss Free Meyement of
by caselaw	(No 3) Regulation 2002.	Movement of Persons)(No.3)
	When refusing an application on this basis, you must use the following wording in a letter:	Regulations 2002
	when refusing an application on this basis, you must use the following wording in a letter.	
	'You have applied for a right to reside in the UK as a posted worker under the provisions of	The Immigration (EEA)
	the Immigration (Swiss Free Movement of Persons) (No 3) Regulations 2002.	(Amendment)
		Regulations 2009
	I have considered your application under regulation 13a (c) of the Immigration (European	
	Economic Area) Regulations 2000 as amended by the Immigration (Swiss Free Movement	The Immigration (EEA)
	of Persons) (No 3) Regulations 2002.	(Amendment) Regulations 2011
	I have rejected your application because you have already had authority to enter and live in	INEGUIALIONS 2011
	the UK for 90 days in this calendar year. You are not entitled to apply for further	
	authorisation for this year'.	
	Appeal rights	
	There is no right of appeal in the Immigration (Swiss Free Movement of Persons)	

Regulations 2000 against this decision.	
Taking removal enforcement action If a person is refused an extension as a posted worker, they can no longer stay in the UK on this basis. You must grant the applicant leave outside the Immigration Rules for a short period and ask them to make arrangements to leave the UK within this timescale before taking action to enforce departure.	
If they do not leave, you can take action under Section 10 of Immigration Act 1999 – see related link. There is no right of appeal under Section 82 of the Nationality and Immigration Act 2002 against the imposition of leave.	
For more information, see related links:	
 Immigration Act 1999, section 10 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	

Conditions of free movement rights

About this guidance	This section tells you how a European Economic Area (EEA) national in the UK can show they are exercising free movement rights.	In this section
Rights of admission to UK	It tells you how a British national returning to the UK from working in another member state can be accompanied by family members from outside the EEA.	<u>Job seekers</u> Worker
Countries that qualify	An EEA national must show a national identity card or a passport issued by an EEA state as	Self-employed person
The Swiss agreement and posted workers	proof of their nationality before they can enter the UK. Once they enter the UK, they can live here for up to three months under regulation 13 of the Immigration (EEA) Regulations 2006, see related link.	Self-sufficient person
Conditions of free movement rights	Under regulation 14 of the Immigration (EEA) Regulations 2006, an EEA national can	<u>Students</u>
Principles established by caselaw	continue to have an extended right of residence with no requirement for leave to remain, if they continue to meet the condition of being a 'qualified person'.	Assessing sufficient resources
by caselaw	Qualified person Under regulation 6 of the Immigration (EEA) Regulations 2006, a qualified person is an EEA national who is in the UK and exercising free movement rights in any of the following categories:	British nationals with family members from outside the European Economic Area (EEA)
	 job seekers 	External links
	 worker self-employed person self-sufficient person 	Immigration (EEA) Regulations 2006
	 student. EEA nationals who can show they meet these criteria can apply for documentation to show their right of residence, although this is not compulsory. For more information, see regulation 16 of the Immigration (EEA) Regulations 2006, see related link. 	Free Movement of Persons Directive 2004/38/EC

Different rules apply to British citizens and their non-EEA family members who have	The Immigration (EEA)
	The Immigration (EEA)
exercised free movement rights in another member state. For more information, see related	(Amendment)
link: British nationals with family members from outside the EEA.	Regulations 2009
Article 14(2) of the Free Movement of Persons Directive states:	The Immigration (EEA)
	(Amendment)
'Union citizens and their family members shall have the right of residence provided for in	Regulations 2011
Articles 7, 12 and 13 as long as they meet the conditions set out therein.	
In specific cases where there is a reasonable doubt as to whether a Union citizen or his/her	
family members satisfies the conditions set out in Articles 7, 12 and 13, Member States may	
verify if these conditions are fulfilled. This verification shall not be carried out systematically.'	
This means that an EEA national, or the family member of an EEA national, has a right of	
residence for as long as they:	
are a qualified person	
 are the family member of a qualified person, or 	
 have retained the right of residence. 	
This is the case even if the person has not been issued with residence documentation.	
In specific cases of doubt, the Home Office may take steps to verify that the EEA national or	
their family member meets the relevant conditions. Article 14(2) does not permit member	
states to carry out these checks on a systematic basis. The Home Office will therefore only	
carry out checks if it receives new or relevant information which suggests that the person	
does not meet, or no longer meets, the relevant conditions, or there are objective factors	
which justify further investigation.	
For more information on the different categories, see related links:	
ה איז	
Job seekers	
Worker	
 Self-employed person 	

StudentsAssessing sufficient resources.	
For more information, see related links:	
 The Immigration (EEA) (Amendment) Regulations 2009 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2011 Free Movement of Persons Directive 2004/38/EC. 	

Job seekers

About this guidance	This page tells you what to consider if a European Economic Area (EEA) national wants to show they are a qualified person exercising free movement rights in the UK as a job seeker.	In this section
Rights of admission to	show they are a qualified person exercising free movement rights in the OK as a job seeker.	Worker
UK	Unless they need to get permission to work, an EEA national can exercise free movement rights in the UK as a job seeker. Under regulation 6(4) of the Immigration (EEA) Regulations	Self-employed person
Countries that qualify	2006, they must show they are actively seeking work and have a realistic chance of finding	
The Swice agreement	work. For more information, see related link: Immigration (EEA) Regulations 2006.	Self-sufficient person
The Swiss agreement and posted workers	If an EEA national says they are exercising free movement rights as a qualified person in this category, you must check there is sufficient evidence to show they are seeking work and	<u>Students</u>
Conditions of free movement rights	they have a realistic chance of getting employment. For example:	Assessing sufficient resources
novement rights	academic, vocational qualifications or other experience	163001063
Principles established	job application forms	British nationals with
by caselaw	letters of invite to interview rejection letter from employees	family members from outside the European
	 rejection letter from employers Jobcentre Plus registration documents 	Economic Area (EEA)
	 evidence of academic or professional qualifications, or evidence of other experience. 	Related links
	A job seeker can exercise free movement rights as a self-sufficient person. For more information, see related link: Self-sufficient person.	Links to staff intranet removed
	EEA nationals in the UK as a job seeker are expected to be able to support themselves.	External links
	They can claim public funds under European Community law without losing their right of residence. For more information about public funds, see related link. For help with a	Registration certificates
	specific case, speak to your line manager or a senior caseworker.	Immigration (EEA)
	An EEA national who provides sufficient evidence to show they are exercising free	Regulations 2006
	movement rights in the UK as a job seeker can apply for a registration certificate. For more information on this, see related link: Registration certificates.	The Immigration (EEA)

This guidance is based on the Immigration (EEA) Regulations 2006 and the Free Movement of Persons Directive 2004/38/EC

	 For guidance on processing applications for a registration certificate, see related link: 04 Registration certificate applications. For more information, see related links: Registration certificates Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	(Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011
--	---	---

Worker

This page tells you the information to consider if a European Economic Area (EEA) national wants to show they are a qualified person exercising free movement rights in the UK as a	In this section
worker.	Job seekers
An EEA national can exercise free movement rights in the UK as a qualified person if they are doing genuine paid work, carried out under the direction of someone else, on a full-time	Self-employed person
or part-time basis.	Self-sufficient person
You must check and see there is sufficient evidence to show they are working, for example, an employment contract or pay slips.	<u>Students</u>
	Assessing sufficient
EEA nationals who are in the UK as a worker are expected to be able to support themselves. They can claim public funds under European Community law without losing	resources
their right of residence. For more information about what constitutes a public fund, see related link: Public funds.	British nationals with family members from
	outside the European
For help with a specific case, speak to your line manager or a senior caseworker.	Economic Area (EEA)
Under regulation 6(2) of the Immigration (EEA) Regulations 2006, if an EEA national stops working, they can still be considered a qualified person if they are:	Who needs permission to work
 temporarily unable to work because of an illness or accident involuntarily unampleyed and have started vegetional training, or 	Related links
 Involuntarily unemployed and have started vocational training, of voluntarily stopped working and started on vocational training related to their previous employment. 	Links to staff intranet removed
They can also still qualify if:	External links
 they have registered as a job seeker and were employed for at least a year before 	Registration certificates
 have been unemployed for no more than six months, or 	Immigration (EEA)
	 wants to show they are a qualified person exercising free movement rights in the UK as a worker. An EEA national can exercise free movement rights in the UK as a qualified person if they are doing genuine paid work, carried out under the direction of someone else, on a full-time or part-time basis. You must check and see there is sufficient evidence to show they are working, for example, an employment contract or pay slips. EEA nationals who are in the UK as a worker are expected to be able to support themselves. They can claim public funds under European Community law without losing their right of residence. For more information about what constitutes a public fund, see related link: Public funds. For help with a specific case, speak to your line manager or a senior caseworker. Under regulation 6(2) of the Immigration (EEA) Regulations 2006, if an EEA national stops working, they can still be considered a qualified person if they are: temporarily unable to work because of an illness or accident involuntarily stopped working and started on vocational training, or voluntarily stopped working and started on vocational training related to their previous employment.

	 can provide evidence they are seeking employment in the UK and have a genuine chance of being engaged. For more information on regulation 6(2) of the Immigration (EEA) Regulations 2006, see related link: Immigration (EEA) Regulations 2006. For information on which EEA nationals need permission to work in the UK, see related link: Who needs permission to work. Charity work An EEA national doing unpaid charitable work does not qualify as exercising free movement rights as a worker, although they can qualify as being self-sufficient if they show they have enough funds to support themselves, or a charity is meeting their living costs. For more information, see related link: Self-sufficient person. If they provide sufficient evidence to show they are exercising free movement rights in the UK as a worker they can apply for a registration certificate. For more information on who can apply, see related link: Registration certificates. For guidance on processing applications for a registration certificate, see related link: 04 Registration certificate applications. For more information, see related links: Registration certificates Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	Regulations 2006 <u>The Immigration (EEA)</u> <u>(Amendment)</u> <u>Regulations 2009</u> <u>The Immigration (EEA)</u> <u>(Amendment)</u> <u>Regulations 2011</u>
--	--	--

Self-employed person

About this guidance	This page tells you what information to consider if a European Economic Area (EEA)	In this section
Rights of admission to UK	national wants to show they are a qualified person exercising free movement rights in the UK as a self-employed person.	Job seekers
Countries that qualify	An EEA national can exercise free movement rights in the UK as a qualified person if they	<u>Worker</u>
Countries that qualify	are self-employed and registered for income tax and national insurance as a self-employed person with HM Revenue & Customs (HMRC).	Self-sufficient person
The Swiss agreement		
and posted workers	If an EEA national says they are exercising free movement rights as a qualified person in this category, you must check there is evidence to support this.	Students
Conditions of free		Assessing sufficient
movement rights	For example:	<u>resources</u>
Principles established	proof of registration with HMRC	British nationals with
by caselaw	invoices for work done	family members from
	 a copy of business accounts 	outside the European
	an accountant's letter or other similar documents.	Economic Area (EEA)
	For more information on self-employment, refer to the HMRC website. See related link:	Related links
	Employment status.	Links to staff intranet
	Under regulation 6(3) of the Immigration (EEA) Regulations 2006, if an EEA national	removed
	exercising free movement rights as a self-employed person is temporarily unable to work	External links
	because of illness or accident, they can still be classed as self-employed.	
	An EEA national exercising free movement rights as a self-employed person can claim	Registration certificates
	public funds like top up benefits for low paid workers or benefits for the involuntarily	Employment status
	unemployed without their right of residence being affected. For more information on what constitutes a public fund, see related link: Public funds.	
		Immigration (EEA)
	For help with a specific case, speak to your line manager or a senior caseworker.	Regulations 2006

An EEA national who provides sufficient evidence to show they are exercising free movement rights in the UK as a self-employed person can apply for a registration certificate. For more information on how an EEA national can apply for a registration certificate, see related link: Registration certificates.	<u>The Immigration (EEA)</u> (Amendment) Regulations 2009
For guidance on processing applications for a registration certificate, see related link: 04 Registration certificate applications.	<u>The Immigration (EEA)</u> (Amendment) Regulations 2011
For more information, see related links:	
 The Immigration (EEA) (Amendment) Regulations 2009 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2011. 	

Self-sufficient person

About this guidance	This page tells you what information to consider if a European Economic Area (EEA) national wants to show they are a qualified person exercising free movement rights in the	In this section
Rights of admission to UK	UK in a self-sufficient capacity.	Job seekers
Countries that qualify	An EEA national can exercise free movement rights in the UK as a qualified person if they have:	<u>Worker</u>
		Self-employed person
The Swiss agreement and posted workers	 enough money to cover their living expenses without claiming benefits in the UK, and comprehensive sickness insurance in the UK for themselves and any family members. 	<u>Students</u>
Conditions of free movement rights	For information on how to assess if an applicant and their family members have sufficient resources see related link: Assessing sufficient resources.	Assessing sufficient resources
Principles established by caselaw	EEA nationals who are in the UK in a self-sufficient capacity are expected to be able to support themselves. They can lose their right of residence if they claim certain public funds in the UK. For more information on public funds, see related link.	British nationals with family members from outside the European Economic Area (EEA)
	For help with a specific case, speak to your line manager or a senior caseworker.	Related links
	A retired person can qualify as self-sufficient if they can show they receive a pension or have enough income from other sources for example, investments, to cover their living expenses without needing to claim benefits in the UK.	Links to staff intranet removed
	An EEA national who can provide sufficient evidence to show they are exercising free movement rights in the UK in a self-sufficient capacity can apply for a registration certificate.	External links
	For more information on who can apply, see related link: Registration certificates.	Registration certificates
	For guidance on processing applications for a registration certificate, see related link: 04 Registration certificate applications.	Immigration (EEA) Regulations 2006
	Charity work	The Immigration (EEA)

An EEA national doing charity work can qualify as self-sufficient if they can show they have enough funds to support themselves, or a charity is meeting their living costs. For example, a volunteer can qualify as self-sufficient if their living costs are being met by the charity organisation they work for. For more information, see related links:	(Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011
 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	

Students

About this guidance	This page tells you the information to consider if a European Economic Area (EEA) national wants to show they are a qualified person exercising free movement rights in the UK as a	In this section
Rights of admission to UK	student.	Job seekers
Countries that qualify	An EEA national can exercise free movement rights in the UK as a qualified person if they are a student who is::	Worker
		Self-employed person
The Swiss agreement and posted workers	 Enrolled to follow a course of study at a private or public educational establishment recognised as an education or training provider that complies with the Immigration 	Self-sufficient person
	(EEA) Regulations 2006. You can download the register of sponsors under the points-	
Conditions of free movement rights	based system (PBS) which shows organisations licensed under Tier 4 using the related link.	Assessing sufficient resources
Principles established	 Able to show they have enough money to meet their living expenses. You can accept evidence such as: 	British nationals with
by caselaw	 bank statements 	family members from
	 o ther evidence of the award of a grant or sponsorship, or o a written declaration by the student they have enough money. 	outside the European Economic Area (EEA)
	Registered on a course of study that has started.	
	Able to show they have comprehensive sickness insurance.	Related links
	If the organisation is not listed on the register of sponsors under the PBS, you must check	Links to staff intranet removed
	the archived register of education and training providers. See related link: Register of education and training providers.	
	You can continue to expect organizations on this list as complying with the Immigration	External links
	You can continue to accept organisations on this list as complying with the Immigration (EEA) Regulations 2006 unless you are satisfied:	Register of sponsors
	 the organisation is not genuine, or 	under the points-based system
	 the EEA national is not enrolled at the organisation. 	Register of education
	For information on what education providers must show to be accepted as a Tier 4 sponsor,	and training providers

see related link: Policy guidance for Tier 4 sponsors.	Delieu guiden eo fer Tier
For help with a specific case, speak to your line manager or a senior caseworker.	Policy guidance for Tier 4 sponsors
For information on how to assess if an applicant and their family members have enough resources see related link: Assessing sufficient resources.	Immigration (EEA) Regulations 2006
EEA nationals who are in the UK as a student are expected to be able to support themselves. They can lose their right of residence if they claim certain public funds in the UK. For more information about public funds, see related link. For help with a specific case, speak to your line manager or a senior caseworker.	<u>The Immigration (EEA)</u> (Amendment) Regulations 2009
An EEA national who provides enough evidence to show they are exercising free movement rights in the UK as a student can apply for a registration certificate. For guidance on processing applications for a registration certificate, see related link: 04 Registration certificate applications.	<u>The Immigration (EEA)</u> (Amendment) Regulations 2011
For more information, see related links:	
 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	

Assessing sufficient resources

About this guidance	This page tells you how to assess if a European Economic Area (EEA) national self-	In this section
	sufficient person or student and their family members have sufficient resources.	
Rights of admission to		Job seekers
UK	The Immigration (EEA) Regulations 2006 (the regulations) state a European Economic Area	
	(EEA) national self-sufficient person or student and their family members must have enough	<u>Worker</u>
Countries that qualify	resources not to become a burden on the social assistance system of the UK.	
		Self-employed person
The Swiss agreement	When deciding if an EEA national and their family members have enough resources you	
and posted workers	must first check if they exceed the maximum level of resources a UK national and their	Self-sufficient person
	family members can have to get social assistance under the UK benefit system.	
Conditions of free		<u>Students</u>
movement rights	If they exceed the maximum level you must accept they have enough resources.	
		British nationals with
Principles established	Exceeding the maximum level of resources to qualify for social assistance	family members from
by caselaw	They will exceed this level if they provide documents showing they have enough resources	outside the European
	to cover their essential outgoings. For example:	Economic Area (EEA)
	 bank statements showing savings 	External links
	 evidence of pension payments 	
	 receipt of educational grants from overseas 	Immigration (EEA)
	 income of a partner, spouse or other family member to which they have regular 	Regulations 2006
	access, for example:	
	 parental funding, or 	The Immigration (EEA)
	 ○ a spouse's salary 	(Amendment)
	 a student who is also working may not be considered a worker in line with the 	Regulations 2009
	regulations but may provide evidence of income from regular employment in the UK.	
		The Immigration (EEA)
	For information on how an applicant would be considered a worker, see related link: Worker.	(Amendment)
		Regulations 2011
	This is not a complete list of all the types of evidence. Applicants can provide other evidence	
	showing they and their family members have enough resources available to them. You	

must assess each case on an individual basis.	
Taking into account the personal situation of the applicant and any family members If an EEA national and their family member's resources do not exceed the maximum levels of resources, you must take into account their personal situation. This is to see if their resources are sufficient on the facts of the case:	
 financial commitments, for example: rent mortgage utilities loans credit cards other personal debt additional costs, for example: travel food costs other evidence not covered by the above. 	
The applicant can show they have enough resources if there is a change in their circumstances about to happen, for example:	
 Receiving inheritance, for example a solicitor's letter confirming when this is to be received. Potential employment, for example a letter confirming an offer of a job. Retirement or receiving pension payments, for example a letter from the pension company confirming when it is to be paid. 	
This is not a complete list of all the types of evidence an applicant can provide. You must assess each case on an individual basis and make sure if the applicant has dependent family members the resources are enough for the whole family.	
Where you have assessed the personal situation of the EEA national and the evidence, and you are satisfied their resources and that of their family members exceed or will shortly	

•		
	exceed what is needed to meet their financial commitments and living costs, those resources must be regarded as sufficient.	
	In all cases where the applicant would qualify for social assistance you must speak to your senior caseworker and check they agree with your decision. This makes sure decisions made by caseworkers are consistent.	
	Declarations made by students The regulations allow students to assure the Secretary of State they have enough resources not to become a burden on the social assistance system by making a declaration.	
	When dealing with applications from students you can receive either:	
	evidence in the form of documentation, ora declaration.	
	You must not insist documentary evidence of available income or resources is provided.	
	If the applicant chooses to make a declaration you must advise them to confirm they meet the above requirements relating to enough resources.	
	If the declaration is not clear or detailed enough to confirm they meet these requirements you must either:	
	request further information, orrefuse the application.	
	If the declaration is not clear enough you must speak to your senior caseworker for approval before refusing the application.	
	For more information, see related links:	
	 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 	

 The Immigration (EEA) (Amendment) Regulations 2011. 	

British nationals with family members from outside the European Economic Area (EEA)

About this guidance	This page tells you about British nationals with family members who are not European	In this section
	Economic Area (EEA) nationals and have previously exercised free movement rights as a	
Rights of admission to UK	worker or self employed person in another member state.	Job seekers
Countries that such the	Different rules apply to British nationals and their non-EEA direct family members who have	Worker
Countries that qualify	previously exercised free movement rights as a worker or self employed person in another member state before they returned to the UK.	Self-employed person
The Swiss agreement		
and posted workers	They can choose to enter the UK under the Immigration (EEA) Regulations 2006, and apply for an EEA family permit. Once in the UK, they can then apply for a residence card under	Self-sufficient person
Conditions of free movement rights	regulation 17 of the Immigration (EEA) Regulations 2006.	<u>Students</u>
	Family members must have been living with the British national as part of their household	Assessing sufficient
Principles established by caselaw	before they return to the UK. If the family member of the British national is a spouse or civil partner, they must be married or registered as civil partners, and have been living together	resources
	in the EEA country before returning to the UK.	External links
	For information on conditions to be satisfied by family members of British nationals from outside the EEA, you must read regulation 9 of the Immigration (EEA) Regulations 2006. See related link: Immigration (EEA) Regulations 2006.	Immigration (EEA) Regulations 2006
		The Immigration (EEA)
	For more information, see related links:	(Amendment)
		Regulations 2009
	Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amonglament) Depute tions 2000	The Immigration (EEA)
	The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2004	The Immigration (EEA) (Amendment)
	The Immigration (EEA) (Amendment) Regulations 2011.	Regulations 2011

Principles established by caselaw

About this guidance	This page summarises some of the important principles established in European Economic	Related links
	Area (EEA) caselaw.	
Rights of admission to		Links to staff intranet
<u>UK</u>	What constitutes employment Part time work counts as employment for EEA nationals seeking to exercise free movement	removed
Countries that qualify	rights providing the work is genuine and gives an effective means of a person earning a living, even if this is added to by public funds.	External links
The Swiss agreement		Immigration Rules Part
and posted workers	This principle was established in the Levin v Staatsecretaris judgement made in the European Court of Justice on 23 March 1982. For more information on this judgement, see	7 - Other categories
Conditions of free	related link: Levin versus Staatssecretaris judgement.	Immigration (EEA)
movement rights		Regulations 2006
	Offenders claiming to be workers	
Principles established	EEA national offenders do not qualify as workers exercising free movement rights because	Free Movement of
by caselaw	they are not taking part in the labour market. Non-EEA national family members of EEA	Persons Directive
	nationals serving a prison sentence cannot obtain a right to residence from their relationship with the offenders.	<u>2004/34/EC</u>
		Levin versus
	This principle was established in the case of OA made by the United Kingdom Asylum and	<u>Staatssecretaris</u>
	Immigration Tribunal (UKAIT), reference [2006] UKAIT 00066 OA. For more information on this judgement, see related link: OA [2006] UKAIT 00066 judgement.	judgement
		OA [2006] UKAIT 00066
	Sickness insurance and the National Health Service (NHS)	judgement
	EEA nationals who must have medical insurance cannot rely on the NHS as providing	
	medical insurance. Medical insurance must cover an existing medical conditions and any	W&X (China) judgement
	treatment that can be required for serious or long term medical conditions. EEA nationals and their family members must show they will not be a burden on the public finances of the	Baumbast judgement
	UK.	Daumbast juugement
		Metock judgement
	This principle was established in the W&X (China) judgement made in the Court of Appeal.	
	For more information on this judgement, see related link: W&X (China) judgement.	Chen judgement

The right of residence of a child in education when their EEA national parent leaves the UK The child of an EEA national who is enrolled in education will continue to have a right of residence to complete their education even if the EEA national parent leaves the member state. A non-EEA parent of an EEA child keeps a right of residence to allow the child to complete their education.	Surinder Singh judgement The Immigration (EEA) (Amendment) Regulations 2009
This principle was established in the case of Baumbast made by the European Court of Justice in 2002. For more information on this judgement, see related link: Baumbast judgement.	<u>The Immigration (EEA)</u> (Amendment) Regulations 2011
Non-EEA family members of EEA nationals and lawful residence prior lawful residence in a member state The right of residence of a non-EEA national family member of an EEA national exercising free movement rights in a host member state did not depend on the family member's previous immigration status. The right to live in an EEA member state is given by European Community law and is not dependent on domestic law of the host member state.	
This principle was established in the case of Metock made by the European Court of Justice in July 2008. For more information on this judgement, see related link: Metock judgement.	
The right of residence of an EEA national child exercising free movement rights as a self-sufficient person. An EEA national child is entitled to live in another member state as a self-sufficient person if they are covered by sickness insurance benefit and have enough money to support them. The money they relied on did not have to be held personally by the child.	
The non-EEA parent, primary carer or other close relative of a self-sufficient EEA child can be granted leave to enter or remain in the UK. This would not be the same as an automatic right to work or to be self -employed in the UK. This information is in paragraph 257c of the Immigration Rules under the heading 'Requirements for leave to enter or remain as the primary carer or relative of an EEA national self-sufficient child'. For more information, see related link: Immigration Rules Part 7 – Other categories.	

This principle was established in the case of Chen made by the European Court of Justice in May 2004. For more information on this judgement, see related link: Chen judgement.	
The right of residence of non-EEA family members of British nationals who have previously exercised free movement rights as a worker or self employed person in another member state Non-EEA family members of British nationals exercising free movement rights in another EEA member state can return to live in the UK with their British national family member under European Community law if:	
 the British national had lived in the member state exercising rights of free movement as a worker or self-employed person, and if the non-EEA family member was a spouse or civil partner, they were married and living with the British national in the EEA member state before they returned to the UK. 	
This principle was established in the Surinder Singh judgement made by the European Court of Justice in 1992. For more information on this judgement, see related link: Surinder Singh judgement.	
For more information, see regulation 9 of the Immigration (EEA) Regulation 2006, see related links:	
 Immigration (EEA) Regulations 2006 The Immigration (EEA) (Amendment) Regulations 2009 The Immigration (EEA) (Amendment) Regulations 2011. 	
For information on other caselaw from:	
 First-tier Tribunal and Upper Tribunal (Immigration and Asylum Chamber) Asylum and Immigration Tribunal High Court Court of Appeal Supreme Court 	

 House of Lords (replaced by the Supreme Court in October 2009) European Court of Justice European Court of Human Rights categorised into year of issue 	
See related link: Caselaw.	

Contacts

About this guidance	This page explains who to contact for more help with a specific case in the European Economic Area (EEA) free movement rights category.	Related links See also
Rights of admission to <u>UK</u>	If you have read the relevant regulations and this guidance and still need more help with this category, you must first ask your senior caseworker or your line manager.	<u>Changes to this</u> guidance
Countries that qualify The Swiss agreement and posted workers	If the question cannot be answered at that level, you may email: European operational policy team for guidance on the policy. See related link. Changes to this guidance can only be made by the modernised guidance team (MGT). If you think the policy content needs amending you must contact the European operational policy team, who will ask the MGT to update the guidance, if appropriate. The MGT will accept feedback on broken links, missing information or the format, style and navigability of this guidance. You can send these using the link: Email: Modernised guidance team.	Information owner Links to staff intranet removed
Conditions of free movement rights Principles established by caselaw		

Information owner

About this guidance	This page tells you about the nationals free movement rig	Related links See also	
Rights of admission to <u>UK</u>	Version Valid from date	9.0 2 October 2013	Changes to this guidance
Countries that qualify	Process owner Cleared by director	European operational policy team Eddy Montgomery	<u>Contacts</u>
The Swiss agreement and posted workers	Director's role Clearance date	Director of operations, North West Region 17 August 2011	Links to staff intranet removed
Conditions of free movement rights	This version approved for publication by	Naomi Hatton	
Principles established by caselaw	Approver's role Approval date	Director, operational rules and policy30 September 2013	
	Changes to this guidance ca you think the policy content policy team, who will ask the The MGT will accept feedba navigability of this guidance guidance team.		