

S.E.R.A.F.I.M.

<https://enforceinukraine.com.ua>

- ✓ Recognition of foreign judgments in Ukraine
- ✓ Enforcement of court decisions in Ukraine, including foreign court decisions
- ✓ Enforcement of arbitral awards in Ukraine
- ✓ Debt collection in Ukraine
- ✓ Searching for property in Ukraine
- ✓ Searching for the debtor's residence in Ukraine
- ✓ Providing information about your counterparty
- ✓ Checking your counterparty
- ✓ Presentation of court notifications in Ukraine
- ✓ Solving other problematic issues in Ukraine

"we enforce the result"

Legal Person: Lexalers LLC | FOP Kramar
EDRPOU: 41844803
ADDRESS: Razina 8, Khmelnytskyi, 29000, Ukraine

EMAIL: office-serafilawyers@proton.me

SKYPE: serafimlawyers

PHONE: + 38 - 067 - 537 - 04 - 09

WHATSAPP: + 38 - 067 - 537 - 04 - 09

VIBER: + 38 - 067 - 537 - 04 - 09

Languages: Ukrainian, English, German,
Polish, Italian, Russian

DATE: 30 April 2025

Act No.: 2 – 04 | 25

To: Newslator | Memorandum

Project: Obtaining a temporary/permanent residence permit in Ukraine through investments based on investments in the economy of Ukraine

Client: Newsletter | Memorandum

Dear Sir or Madam,

Below please find the Memorandum on obtaining a temporary/permanent residence permit in Ukraine based on investments in the economy of Ukraine

Section 1. General information on the grounds for staying in Ukraine

Foreign citizens may stay in the territory of Ukraine without a visa for up to 90 days within a 180-day period (the so-called 90/180 rule), if a relevant agreement has been concluded between Ukraine and the country of citizenship of such a person.

However, for long-term stays, especially in cases of employment, entrepreneurial activity, study or family reunification, Ukrainian legislation requires the issuance of a temporary residence permit with the subsequent possibility of converting it into a permanent residence permit.

The legislative basis is the Law of Ukraine "On the Legal Status of Foreigners and Stateless Persons" dated September 22, 2011 No. 3773-VI, as well as the Resolution of the Cabinet of Ministers of Ukraine No. 322 dated April 25, 2018.

Section 2. Investment in the economy of Ukraine as a basis for obtaining a residence permit

One of the preferential and effective grounds for obtaining a temporary residence permit in Ukraine is making a foreign investment of at least 100,000.00 Euro in the economy of Ukraine.

Legislatively, this possibility is regulated by the Article 4 of the Law of Ukraine "On the Legal Status of Foreigners and Stateless Persons", which states that the basis for obtaining a temporary residence permit in Ukraine is investment in the economy of Ukraine in the amount determined by the Cabinet of Ministers of Ukraine.

The most common and recommended way of investing is to create an LLC (limited liability company) in Ukraine with the contribution of the above-mentioned investment amount to the authorized capital.

After the company is registered, the funds must be deposited into the LLC's bank account as payment for the company's authorized capital and registered as a foreign investment (which will provide additional protection and guarantees of return on investment). After the funds are deposited and registered as an investment, these funds are used in the company's ordinary activities, including conducting business activities, purchasing real estate, renting, investing in other companies and projects, etc.

Important: Direct purchase of real estate by a foreign citizen is not considered an investment in the economy of Ukraine within the meaning of the above-mentioned law. However, if a foreigner creates an LLC, and it is the LLC that purchases real estate or conducts business activities, this is a permissible form of investment.

Standard list of required documents:

- LLC founding documents;
- investment agreement;
- bank statement confirming that an amount equivalent to 100,000.00 Euro has been deposited into the account;
- passport, copies with notarized transfer;
- certificate of family status;
- confirmation of residence abroad;
- the consent of the second spouse to the relocation of children (if the mother or father is moving with the children);
- medical certificates;
- document confirming the absence of an outstanding criminal record.

All these documents, as well as receipts and checks for payment of state fees and duties, are submitted to State Migration Service of Ukraine, which makes the decision.

Section 3. Full support from our team

Our law firm provides full support for the process of investing and obtaining a residence permit in Ukraine:

- Consultations on choosing the optimal form of investment;
- Registration of an LLC (including the charter, address, appointment of a director, etc.);
- Opening a bank account in Ukraine;
- Contribution and registration of investments to the authorized capital;
- Preparation and submission of documents to the State Migration Service of Ukraine;
- Obtaining a temporary residence permit;
- If required, support in the procedure for obtaining a work permit.

In addition to legal support, we provide our clients with concierge services, including:

- Meeting and transfer from the airport;
- Search for accommodation (apartment or hotel);
- Acquisition of commercial real estate
- Provision of translators and assistants;
- Staff recruitment
- Car purchase/lease;
- Support in solving daily household issues, etc.

All services are provided under conditions of complete confidentiality and on the basis of a contract for the provision of legal services.

We hope that with this Memorandum we have highlighted for you the main aspects of obtaining a temporary/permanent residence permit in Ukraine through investment based on investments in the economy of Ukraine.

Sincerely,

Andriy Navrotsky

Andriy NAVROTSKIY,LL.M.
(University of Augsburg,)
Rechtsanwalt, Attorney-at-law, CEO