# **Employment of Foreign Workers in Germany**

Questions, answers and tips for employees and employers



#### **Guide to This Leaflet**

This leaflet informs you of the most important legislation that you must comply with when employing foreign workers. It cannot, however, provide an exhaustive representation of the legal situation.

If you have any questions or wish to clarify any ambiguities, please consult your immigration office or the German International Placement Service (ZAV), which is a department of the German Federal Employment Agency (BA) that is responsible for the labour-market admission procedure.

You can contact the ZAV on the nationwide telephone number 0228/713 2000.

Chapter 1 covers important terms and legal bases for the employment of foreigners, as well as providing general information.

Chapter 2 gives details of regulations for labour-market access for individuals that wish to immigrate for the long term.

Chapter 3 offers a summary of occupations that can only be engaged in temporarily in Germany.

Chapter 4 contains requirements for labour-market access for posted workers.

Chapter 5 provides admission facts for specific groups of individuals.

Chapter 6 contains labour-market access requirements based on international agreements.

Chapter 7 contains the regulations for employment in the event of residence for reasons of international law or for humanitarian or political reasons, as well as for individuals with temporary suspension of deportation and asylum seekers.

Chapter 8 explains procedural rules.

**Chapter 9** provides information on the prohibition of the recruitment and placement of health-care and nursing professionals from certain states

**Chapter 10** provides information on the work-permit procedure for Union citizens from Croatia (transitional regulations for the free movement of workers).

Chapters 11 to 16 contain other important aspects relating to taking up employment

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#### **Preface**

Foreign nationals that wish to take up employment or self-employment in the Federal Republic of Germany require a permit from the competent authority. Different procedures for admission to the German labour market apply to Union citizens from Croatia (work-permit procedure) and to nationals from the so-called non-member countries (consent procedure).

Union citizens from Bulgaria and Romania have enjoyed unlimited free movement of workers since 1<sup>st</sup> January 2014.

#### **Consent Procedure**

Nationals of states that are not part of the European Union (EU) or the European Economic Area (EEA) require a residence title for entry and residence in Germany. Admission to the German labour market is determined by the regulations of the German Residence Act (AufenthG), as well as the German Regulation on the Employment of Foreigners (German Employment Regulation – BeschV) that was issued pursuant to this and which entered into force on 1<sup>st</sup> July 2013. Section 18 of the German Residence Act regulates residence for the purpose of economic activity and fundamentally requires the consent of the German Federal Employment Agency (BA).

The approval for taking up employment is granted by the immigration office with the residence title if the BA has consented to the employment. This consent is obtained in an internal procedure. In many cases, however, the residence title for the purpose of employment can also be granted without the BA's consent.

This procedure applies both to workers recently entering the country and to people who are already domiciled or ordinarily resident in Germany.

People that wish to enter Germany to take up employment must always apply to the competent German diplomatic mission or consular post in the country of origin (embassy, consulate) for a visa for the taking up of employment prior to entry. The procedure is described in Chapter 13.

#### **Work-Permit Procedure**

Different rules apply to Croatian nationals. Their residence status is regulated by the Freedom of Movement Act (Freizügigkeitsgesetz/EU). They can enter Germany without a visa and do not require a residence title. For a transitional period, however, they strictly require an EU work permit in order to take up employment.

See Chapter 10 for more information on this.

This leaflet can also be accessed online at <a href="www.zav.de/Arbeitsmarktzulassung">www.zav.de/Arbeitsmarktzulassung</a>, along with other leaflets, information and forms from the BA.

#### 1. General

For consent to be granted, the following requirements must be met:

- 1. A legislative provision grants access to the German labour market.
- 2. A specific job offer exists.
- 3. No preferential employees are available for the specific occupation, and the working conditions are comparable to those of domestic employees.

# 1.1 Legal Bases

The following laws and regulations govern both the decision on whether to grant a residence permit that entitles the holder to take up work and the decisions on an EU work permit:

- German Act on the Residence, Economic Activity and Integration of Foreigners in the Federal Territory (Residence Act – AufenthG)
- German Regulation on the Employment of Foreigners (Employment Regulation – BeschV)
- German Social Code Volume III SGB III
- German Regulation on Work Permits for Foreign Workers (Work Permit Regulation ArGV)

#### 1.2 Key Terms

- Economic Activity is self-employment and dependent employment
- Employment is work as an employee, especially within an employment contract (Section 7, SGB IV).

Employment also includes the acquisition of professional knowledge, skills or experience within the framework of in-company vocational training (further education, retraining, training, advanced training).

# Foreigners

People that are not **Germans** pursuant to Article 116 of the Basic Law for the Federal Republic of Germany.

# European Union (EU) Nationals

Citizens of an EU Member State may take up employment in another Member State without obtaining a work permit. They have the same rights as employees that are nationals of the host country.

Unlimited free movement of workers is enjoyed by citizens of the EU Member States Austria, Belgium, Cyprus, the Czech Republic, Denmark, Estonia, Finland, France, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, Slovakia, Slovenia, Spain, Sweden, the United Kingdom and, since 1<sup>st</sup> January 2014, Bulgaria and Romania.

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#### Croatian nationals

Croatia has been a member of the European Union (EU) since 1<sup>st</sup> July 2013. Even after the country's accession, Croatian workers require an EU work permit. They will only be granted free access to the German labour market after a transitional period enshrined in the Treaty of Accession has expired. The first phase of the transitional period for the free movement of workers ends on 30<sup>th</sup> June 2015.

During this transitional period, Croatian nationals may strictly only engage in employment with an EU work permit, and employers may only employ them if they have this permit (see Chapter 10 for more information).

#### • European Economic Area (EEA)

The EEA includes the EU Member States, as well as Iceland, Norway and Liechtenstein. Nationals of the EEA also enjoy unlimited free movement of workers.

Although **Swiss** citizens do not belong to the EEA, they are considered to be equivalent to EEA nationals in accordance with the "Agreement on the Free Movement of Persons between the EU and Switzerland".

# • Third Countries

In this leaflet, the term "third countries" refers to all counties that are not part of the European

Union (EU) or the European Economic Area (EEA) or Switzerland.

#### 1.3 Residence Title

# • Visa [Section 6, Residence Act]

The temporary visa is issued by the German diplomatic mission or consular post in the country of origin (embassy, consulate) prior to entry (see Chapter 13).

# Residence Permit [Section 7, Residence Act]

The residence permit is always temporary and issued for a specific purpose, for example to take up training or to engage in economic activity, to allow immigration of family members, or for humanitarian reasons.

#### • EU Blue Card [Section 19a, Residence Act]

The EU Blue Card is a temporary residence title for workers with an academic or similar qualification and a certain minimum income.

# Settlement Permit [Section 9, Residence Act]

The unlimited settlement permit is free of temporal or spatial restrictions and entitles the holder to engage in economic activity.

# EU Long-Term Residence Permit – Unlimited – [Section 9a, Residence Act]

Nationals of third countries receive an EU long-term residence permit after five years' legitimate residence in Germany or within the European Union. It entitles the holder to engage in economic activity.

The following documents are **not** a **residence title** but prove residence status:

- Leave to Remain [Section 61 (2), Asylum Procedure Act]
   Leave to remain is granted to individuals for the purpose of conducting their asylum procedure.
- Temporary Suspension of Deportation [Section 60a, Residence Act]
   An exceptional leave to remain is granted when a foreigner's deportation is temporarily suspended.
- All decisions relating to residence status are made by the competent immigration office at that location, which at the same time acts as the point of contact for residence and employment matters. Questions relating to visas should be directed to the competent German diplomatic mission or consular post or to the German Foreign Office.

# 2. Immigration by Skilled Workers

This group includes in particular highly qualified individuals, graduates of German universities, managers, executives and specialists.

- 2.1 The issuing of a residence title for employment without the consent of the ZAV for
  - Highly qualified individuals with a settlement permit,
  - Holders of an EU Blue Card whose salary is at least two thirds of the annual contribution assessment ceiling for the statutory pension fund (2014 = 47,600 euros)
  - Graduates of German universities for employment that is appropriate to the degree

[Section 2 (1), Employment Regulation]

 Managers that as executives hold general power of attorney or general commercial power of attorney, as well as partners in commercial companies and executives at the level of the executive board, directorate and senior management in a company that is also active outside of Germany

[Section 3, Employment Regulation]

• Teachers, scientific assistants, guest scientists and engineers and technicians that belong to the research team of a guest scientist, as well as teachers at state schools, state-approved private substitute schools or recognised private complementary schools

[Section 5, Employment Regulation]

School leavers from German schools abroad that wish to engage in employment that is
appropriate to the school-leaving qualification or for the purpose of undertaking professional
industrial training in an officially recognised regulated profession or a profession with
comparable regulation,

[Section 7, Employment Regulation]

- Foreigners that have an EU Blue Card or a residence permit and
  - that have lawfully engaged in **employment that is subject to compulsory insurance** for **two years** in Germany or
  - that have been resident in **Germany for an uninterrupted period of three years** with a permit, suspension of deportation or leave to remain.

[Section 9, Employment Regulation]

- 2.2 The issuing of a residence title for employment with the consent of the ZAV for
  - Foreigners that practise a profession defined as understaffed and whose salary is at least 52 per cent of the annual contribution assessment ceiling for the statutory pension fund (2014 = 37,128 euros)

[Section 2 (2), Employment Regulation]

 Foreigners with a recognised foreign university degree or one that is comparable to a German university degree

[Section 2 (3), Employment Regulation]

• Executives and specialists with company-specific specialist knowledge that are transferred or temporarily posted to Germany by a company established in Germany for skilled employment in a subsidiary

[Section 4 (1), Employment Regulation]

Executives of a joint venture between German and foreign companies

[Section 4 (2), Employment Regulation]

• Foreigners that have acquired professional vocational training in Germany in an officially recognised regulated profession or a profession with comparable regulation.

[Section 6 (1), Employment Regulation]

- Foreigners that acquired their professional qualification abroad for employment that is
  appropriate to the professional qualification in an officially recognised regulated profession
  or a profession with comparable regulation, provided that the competent authority as
  defined by federal or state regulations has determined the professional qualification's
  equivalence with a skilled professional qualification in Germany and
  - that the individuals in question were placed by the German Federal Employment Agency on the basis of an **agreement** on the procedure and the selection and placement processes with the country of origin's Public Employment Service (placement agreements for nurses and old people's nurses) **or**
  - the German Federal Employment Agency has determined that filling the vacant positions in the corresponding profession with foreign applicants is justifiable from a labour-market and integration-policy perspective. This **positive list** is published at <a href="https://www.zav.de/positivliste">www.zav.de/positivliste</a>.

[Section 6 (2), Employment Regulation]

 Foreigners that must carry out practical work on a temporary basis in order to determine the equivalence of professional qualifications acquired abroad

[Section 8, Employment Regulation]

# 3. Temporary Employment

# 3.1 The issuing of a residence title without the consent of the ZAV for

- Individuals participating in voluntary service that is subject to statutory regulation or based on an EU programme (e.g. voluntary social year, Federal voluntary service) or individuals that are employed primarily for charitable or religious reasons;
- Students and pupils of foreign universities and technical schools for undertaking holiday employment for up to three months within a 12-month period, provided that they were placed in the employment by the German Federal Employment Agency;

[Section 14, Employment Regulation]

#### Internships for the purpose of advanced training

- during a period of residence for school education or university studies where the internship is a mandatory component of the education/studies or can be demonstrated to be necessary for the achievement of the objective of the education/studies;
- within the framework of a programme funded by the EU or through bilateral development cooperation;
- within the framework of a verified international exchange programme operated by associations, public bodies or student organisations for students or graduates of foreign universities by agreement with the German Federal Employment Agency;
- by skilled workers and managers in receipt of a scholarship from German public funds or EU funds (government interns);
- in relation to the field of studies for up to one year during university studies at a foreign university and undertaken after the fourth semester and by agreement with the German Federal Employment Agency.

[Section 15, Employment Regulation]

# 3.2 The issuing of a residence title with the consent of the ZAV for

• Individuals undertaking basic and advanced industrial training for the training period defined by the German Training Regulation and, in the case of advanced training, for the period required to achieve the advanced training objective;

[Section 17, Residence Act]

 Workers that have graduated from university or that have a comparable qualification and that are employed within the framework of exchange of personnel within an internationally active company or group of companies;

[Section 10 (1), Employment Regulation]

Workers from an internationally active group of companies or part of a company with a
qualification comparable to that of German skilled workers, provided that the work is
necessary for the preparation of a project's implementation abroad;

[Section 10 (2), Employment Regulation]

• **Teachers for the provision of language tuition** in schools under the supervision of the competent non-honorary consular representation;

[Section 11 (1), Employment Regulation]

Specialty cooks for full-time employment in specialty restaurants;

[Section 11 (2), Employment Regulation]

Au-pairs with basic knowledge of German that are under 27 years of age and that are
employed for up to one year in a family in which German is spoken as a native language. If
German is spoken in the family as a family language, consent can be granted if the
employee does not originate from a home country of the host parents. The consent is
granted without a priority check.

[Section 12, Employment Regulation]

 Domestic employees of posted workers if they were employed in the household at least one year prior to entry for supervision of a child under 16 years of age or a relative in need of care

[Section 13, Employment Regulation]

• Seasonal employment, showman's assistants and home helps on the basis of a placement agreement between the BA and the foreign Public Employment Service.

No placement agreements currently exist for this type of employment.

[Sections 15a-c, Employment Regulation]

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#### 4. Posted Workers

#### 4.1 The issuing of a residence title without the consent of the ZAV for

Business travellers whose temporary employment at the premises of the German
employer is necessary in connection with the company's commercial representation abroad
or that enter the country within the framework of their employment abroad in order to
undertake business activities for a short period of time, such as to attend meetings or
negotiations, conclude contracts or purchase goods intended for export or to establish,
monitor or control a domestic part of a company for an employer established abroad,
provided that they do not reside in Germany for more than three months within a period of
12 months,

[Section 16, Employment Regulation]

 Skilled workers employed abroad by an internationally active company or group of companies for the purpose of advanced industrial training at the German part of the company or group for up to three months within a period of 12 months,

[Section 17, Employment Regulation]

 Journalists that are recognised by the German Federal Press and Information Office and that work in Germany for a foreign employer for no longer than three months within a period of 12 months,

[Section 18, Employment Regulation]

- Individuals that are posted to Germany by their employer, which is based abroad, for up to three months within a period of 12 months in order to
  - set up and install IT machines, systems and programs ordered from the employer for commercial purposes, to provide instruction on their use and to maintain or repair such items \*)
  - accept purchased machines, systems and other items or to receive instruction on their operation,
  - disassemble purchased, used systems for the purpose of reconstructing them in the employer's country of establishment, \*)
  - **construct/dismantle** and **supervise** the company's own **trade-fair stands** or trade-fair stands for a foreign company that is based in the employer's country, or
  - complete an **industrial course** within the framework of export-shipment and license agreements;
- \*) Exemption from consent requires the employer to notify the German Federal Employment Agency of the employment prior to its commencement. A corresponding form is available online at www.zav.de/Arbeitsmarktzulassung.

[Section 19, Employment Regulation]

- The drivers and crew of international road and rail transport
  - within the territory of the EEA for transport by international traffic or cabotage operations and for whom a driver attestation has been issued to the employer,
  - in a third country in international goods traffic and where the vehicle is registered in the employer's country of establishment for a maximum stay of three months within a period of 12 months or where a vehicle registered in Germany is transferred to a state outside of this area.

- The drivers and crew in international passenger traffic by road for an employer based abroad with a vehicle registered in the employer's country of establishment for international journeys
  - in scheduled international traffic with buses even if the vehicle is registered in Germany;
  - in international rail traffic if the transport company is based abroad.

[Section 20, Employment Regulation]

Individuals that are temporarily posted to Germany by a company based in the EEA for the
purpose of providing a service if they are properly employed in the company's country of
establishment.

The so-called freedom to provide services allows companies to temporarily provide their services in other member countries. The companies can bring their employees with them.

Since the country's accession, companies from Croatia can also provide services internationally with their own personnel without an EU work permit. In the transitional period, however, this excludes services in the construction industry, in the field of industrial cleaning and in the field of interior decoration.

International temporary agency work by Croatian nationals is not possible in principle because of the continuing requirement to obtain a work permit.

[Section 21, Employment Regulation]

- 4.2 The issuing of a residence title with the consent of the ZAV for
  - Individuals who are posted to Germany by their employer, which is based abroad, for longer than three months in order to
    - set up and install IT machines, systems and programs ordered from the employer for commercial purposes, to provide instruction on their use and to maintain or repair such items.
    - disassemble purchased, **used systems** for the purpose of reconstructing them in the employer's country of establishment.

[Section 19 (2), Employment Regulation]

- 5. Specific Occupations and Groups of Individuals
- 5.1 The issuing of a residence title without the consent of the ZAV for
  - Individuals who, while retaining their habitual residence abroad, carry out work within the
    framework of lectures and presentations of particular scientific or artistic value,
    sports performances, festivals, guest performances or music and culture days,
    provided that the duration of the activity does not exceed three months within a period of
    12 months;

[Sections 22 (1) and (2), Employment Regulation]

• Individuals that perform in day performances on up to 15 individual days in a year;

[Section 22 (3), Employment Regulation]

 Professional sportspersons or professional trainers intended for deployment in German sports clubs or similar sporting institutions participating in competitive sports, provided they are at least 16 years old and the club or institution pays a gross salary equal to at least 50% of the contribution assessment ceiling for statutory pension insurance and the competent German umbrella organisation for the sport in question confirms the individual's qualification as a professional sportsperson or trainer in agreement with the German Sports Federation;

[Section 22 (4), Employment Regulation]

Photographic models, advertising, fashion and other models;

[Section 22 (5), Employment Regulation]

• **Tour guides** that, while retaining their habitual residence abroad, accompany foreign tourist groups to Germany, provided that the duration of the activity does not exceed three months within a period of 12 months;

[Section 22 (6), Employment Regulation]

• **Interpreters** that, while retaining their habitual residence abroad, participate in meetings and negotiations on behalf of a company based abroad, provided that the duration of the activity does not exceed three months within a period of 12 months;

[Section 22 (7), Employment Regulation]

 Individuals that are accredited for preparing, participating in, implementing and following up international sports events;

[Section 23, Employment Regulation]

- · Individuals in shipping and air traffic
  - that are members of the **crews** of seagoing ships in international traffic,
  - that are approved as **sea pilots** in accordance with the German Sea Pilots Act and
  - that are employed as **technical personnel on inland-waterway vessels** and as **service personnel** in international traffic for the necessary care of passengers on **passenger-carrying vessels**, as well as
  - the **crews** of aircraft, with the exception of the pilots, flight engineers and navigators for companies based in Germany.

[Section 24, Employment Regulation]

- 5.2 The issuing of a residence title for employment with the consent of the ZAV for
  - Artists and performers and auxiliary personnel required for their performances;

[Section 25 (1), Employment Regulation]

 Individuals that are posted for employment lasting longer than three months within the framework of guest performances or foreign film and television productions;

[Section 25 (2), Employment Regulation]

 Nationals of Andorra, Australia, Canada, Israel, Japan, Monaco, New Zealand, San Marino, South Korea and the United States of America for employment irrespective of where the employer is based;

[Section 26, Employment Regulation]

Employment entailing cross-border commuting.

[Section 27, Employment Regulation]

Further information can be obtained from the immigration office. This office can also provide information on other groups of individuals that may be employed with or without the German Federal Employment Agency's consent, as well as details of the maximum duration of this employment.

# 6. International Agreements

If there is an intergovernmental agreement regulating the engagement in an occupation, this agreement determines whether the consent is granted.

#### Contract Workers

Foreign workers are admitted based on the agreements concluded between the Federal Republic of Germany and the countries Bosnia-Herzegovina, Croatia, Macedonia, Serbia and Turkey on the posting and employment of employees of foreign companies based on work contracts.

Leaflet 16 (for companies from non-EU states) and Leaflet 16a (for companies from Croatia) provide information on the admission requirements and the procedure. The competent authority is the ZAV's office in Stuttgart.

[Section 29 (1), Employment Regulation / Section 12h, Work Permit Regulation]

#### Guest Workers

Guest workers are individuals that have already acquired a professional qualification in their home country, that have some knowledge of German and that take up employment in Germany to improve their professional and language skills (maximum duration: 18 months).

When commencing the employment, they must be at least 18 years old and at most 35 (or 40) years old.

The placement of guest workers is based on bilateral agreements (guest-worker agreements) that, among other things, set out annual quotas.

Corresponding agreements exist with Albania, Croatia and the Russian Federation.

Guest workers receive an admission certificate that is issued irrespective of the situation and trend in the labour market.

[Section 29 (2), Employment Regulation]

Further possibilities exist for foreigners to enter and work in Germany within the framework of intergovernmental agreements.

Further information can be obtained from the immigration office.

7. Employment in the event of residence for reasons of international law or for humanitarian or political reasons, as well as for individuals with temporary suspension of deportation and asylum seekers.

The issuing of the permit for employment without the consent of the ZAV for

 Foreigners with a residence permit in accordance with Section 5 of the German Residence Act.

[Section 31, Employment Regulation]

- · Foreigners with temporary suspension of deportation or leave to remain
  - for vocational training in an officially recognised or comparable regulated profession,
  - for work as a highly qualified individual, manager, scientist/researcher, within the framework of voluntary service that is subject to statutory regulation and educational internships and internships funded by the EU, along with other employment for which consent is not required,
  - if they have been resident in Germany for an uninterrupted period of four years with a permit, suspension of deportation or leave to remain.

[Sections 32 (2, 3 and 4), Employment Regulation]

Consent to employment may be issued to persons with temporary suspension of deportation and asylum seekers if they have been in the Federal Republic of Germany legally for three months.

[Section 32 (1), Employment Regulation / Section 61 (2) Asylum Procedure Act]

Consent will be issued without a priority examination of the labour market

- in case of a right to the issue of an **EU Blue Card** to university graduates in bottleneck professions or
- for approval in regulated professions in accordance with the "positive list" or
- for participation in measures for the recognition of professional qualifications or
- after continuous **residence** in the Federal Republic of Germany of **fifteen months** with a permit, suspension of deportation or leave to remain.

#### 8. Consent Procedure for Workers from Third Countries

The German International Placement Service (ZAV) is responsible within the German Federal Employment Agency for conducting the labour-market admission procedure. The ZAV's work-permit teams (AE teams) are represented at regional locations across Germany. Please refer to the <u>overview online</u> to find out which team is responsible.

# 8.1 Application for a Residence Title for Taking up Employment

In an application for a residence title permitting the holder to take up employment, the German diplomatic mission or consular post, or the immigration office, checks whether the occupation requires consent or not. If the occupation requires consent, the competent work-permit team (AE team) of the ZAV joins the procedure.

#### 8.2 Competent Team of the ZAV

The competent team of the ZAV for the employer's registered office (factory, branch, subsidiary) is always responsible for the decision on the request from the German diplomatic mission/consular post or the immigration office for consent to take up employment.

Special jurisdictions apply within the ZAV to specific groups of individuals (e.g. artists, specialty cooks, employment of seasonal workers and showmen, nurses, subject-specific internships of students enrolled abroad and international exchange of personnel).

# 8.3 Checking the Requirements for Consent

Pursuant to the German Residence Act (Section 39), consent for the issuing of a residence title for employment may strictly only be granted if:

- the foreigner's employment would not result in any negative effects on the labour market;
- no German workers, nationals of EU/EEA countries or Switzerland, or foreigners considered
  as legally equivalent to German workers with regard to taking up employment are available
  for the employment (priority check),
- the foreigners are not employed with worse working conditions than comparable German workers.

The local Employment Agency carries out the priority check. It checks whether preferential applicants are available on the regional and wider (EU/EEA) labour market and that the conditions of employment offered to the foreign workers are not worse than those of comparable employees. To this end, a detailed job advertisement must be submitted to the Employment Agency in good time, in particular providing information on the intended conditions of employment.

The question as to whether a vacant position can be filled with a foreign worker should usually be clarified within two weeks. This time frame assumes that the employer has already supplied all necessary information.

Employers can shorten the decision-making process considerably by submitting the job advertisement to the Employment Agency early. In such cases, the BA's decision can be communicated immediately, if necessary, upon receipt of the request for consent.

For individual persons/occupations, consent can be granted without a priority check, provided that the working conditions correspond to those of comparable German employees; e.g. for skilled workers with a foreign university degree at a certain minimum salary or for skilled workers following professional vocational training in Germany.

- Workers that can only be placed with support from the Employment Agency also belong to the preferential group of individuals.
- The employer at which a foreigner is to be employed is required to provide the German Federal Employment Agency's office with information on the remuneration, working hours and other working conditions.
- The requirements for consent apply both to foreigners already resident in Germany with a permit and to foreigners that wish to enter the country to take up employment.

# 8.4 Prior Check Procedure by the ZAV

Even before submitting a consent request for a foreign worker, the employer can check whether the labour-market requirements are in place for subsequent consent to be granted for this employment.

A detailed job description is needed with information on the working conditions and the applicant's required qualifications.

An employer can therefore make use of this opportunity if they wish to clarify in good time whether their vacancy can be filled with a foreign worker before searching abroad for a worker or also if they have already identified a foreign worker for the position.

Employers can shorten the decision-making process considerably through this procedure. You can find a description of the pre-consent procedure, including the corresponding forms, online at www.zav.de/arbeitsmarktzulassung.

#### 8.5 Limitation of Consent by the ZAV

Consent for the issuing of a residence title allowing the holder to take up work can be limited with regard to the professional activity, the employer, the district of the Employment Agency and the timing and distribution of the working hours.

The consent is granted, in principle, for the duration of the employment but for three years at the longest.

In the case of employment for which a time limit is specified according to a regulation or intergovernmental agreement, the consent is granted for the allowed duration at the longest.

The German diplomatic mission or consular post/immigration office must include the conditions of the Federal Employment Agency's consent in the residence title (time limit of the consent, type of employment, employing company, timing and distribution of the working hours).

Before the employee changes their place of work or their working conditions, they should clarify all residence matters at the immigration office.

# 9. Recruitment and Placement from Abroad

Recruitment to and placement from the countries listed in the annex to this leaflet for employment in health-care and nursing professions must only be carried out by the German Federal Employment Agency. The list contains the 57 countries identified by the World Health Organization (WHO) as having a lack of health-care personnel. Immigration of health-care and nursing professionals from these countries is therefore only possible if the working relationship comes about on the professional's own initiative.

Intentional or negligent recruitment or placement of this kind is an administrative offence (Section 404 (2)(9), SGB III).

[Sections 38 and 39, Employment Regulation]

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#### 10. Work-Permit Procedure for Croatian Nationals

Union citizens from Croatia need an EU work permit for employment; this permit can be issued as a temporary EU work permit or as an unlimited and unrestricted EU work permit. This transitional period for the free movement of workers will initially apply until 30<sup>th</sup> June 2015.

Nationals of the EU Member States can enter Germany without a visa. They do not need a residence title. They can legitimately reside in Germany if they can identify themselves with a passport or official identity card.

The AE teams of the ZAV are responsible for conducting the work-permit procedure. The immigration offices are not involved.

The following individuals do **not** require an EU work permit

• **University graduates** for employment that is appropriate to the qualification, along with their **family members**.

[Section 284, SGB III and Section 12b (1), Work Permit Regulation]

• **Trainees** for professional industrial training in an officially recognised regulated profession or a profession with comparable regulation.

[Section 284, SGB III and Section 12c, Work Permit Regulation]

 Seasonal workers for employment in seasonal businesses for up to up six months in a calendar year.

[Section 284, SGB III and Section 12e, Work Permit Regulation]

The following individuals are **entitled** to an **EU work permit**:

- Workers that have been admitted to the German labour market for 12 months,
- Family members of Croatian workers with a common residence in Germany.

[Section 284, SGB III and Section 12a, Work Permit Regulation]

Croatian nationals can, in principle, be issued with an EU work permit for all occupations that require professional vocational training. They are issued with the EU work permit under relaxed conditions (without a priority check) if the working conditions correspond to those of comparable German employees.

[Section 284, SGB III and Section 12b (2), Work Permit Regulation]

# An EU work permit can be issued for

• **Showman's assistants** for up to nine months in a calendar year, provided that the individual was placed on the basis of a placement agreement.

[Section 284, SGB III and Section 12f, Work Permit Regulation]

 Manufacturers of prefabricated houses for up to nine months in a calendar year, provided they were posted by their employer based abroad in order to set up and install prefabricated and bare-bones houses and sheds.

[Section 284, SGB III and Section 12g, Work Permit Regulation]

• **Contract workers** in the service areas included in the transitional regulations on the basis of the contract-work agreement between Germany and Croatia.

[Section 284, SGB III and Section 12h, Work Permit Regulation]

Further information can be obtained from the ZAV or online at <a href="https://www.zav.de/arbeitsmarktzulassung">www.zav.de/arbeitsmarktzulassung</a>

#### 11. Refusal of Consent

The consent for a foreign worker to take up employment is to be refused if the worker intends to work as a temporary worker or if the employment relationship came about on the basis of an unauthorised placement or recruitment (section 9).

The consent can be refused if

- the foreign worker or the employer has culpably violated applicable legislative provisions,
- the refusal is justified by important reasons relating to the worker's person.

[Section 40, Residence Act]

#### 12. Revocation

The consent can be revoked if the foreigner is employed under less-favourable working conditions than comparable German employees or if grounds for refusal are present pursuant to Section 40 of the Residence Act.

[Section 41, Residence Act]

# 13. Application for a Visa for Entry for the Purpose of Taking up Employment

The German diplomatic missions or consular posts in the applicant's home country are responsible for issuing the necessary visa for taking up employment in Germany. The applicant should contact the relevant diplomatic mission or consular post in good time prior to the intended entry into Germany to inquire about the respective local conditions in relation to the issuing of a visa.

To avoid the need for further queries, the applicant should present all documents relevant to the decision-making process if possible. This always includes a valid passport and, if the applicant is not resident in their home country, a valid residence permit.

The visa should be applied for as early as possible prior to the intended date of taking up employment, as processing often takes a long time.

Please refer to the pre-consent procedure (section 8.4), which can be used to accelerate the entry procedure.

#### 14. Administrative Offences

It is an offence for foreign nationals to engage in employment without the necessary residence title or without an EU work permit or for employers to employ a foreign national without the necessary residence title or without an EU work permit.

This administrative office is punishable by a fine.

[Section 404, SGB III]

#### 15. Transitional Regulations Pursuant to the Residence Act

A work entitlement issued before 1st January 2005 will continue to apply as unlimited consent from the Federal Employment Agency to take up employment.

[Section 105, Residence Act]

#### 16. Data Protection

The German Social Code protects you from, in particular, improper collection and use of personal data. This data may only be processed and used if a legislative provision permits this or if you have consented to it.

The BA requires your details to allow checking of whether consent can be issued for the taking up of employment. Your cooperation is required pursuant to Section 60 and onwards of Volume I of the German Social Code (SGB I).

In accordance with the SGB, your personal data can also be stored and used to the necessary extent for the completion of other tasks at the Federal Employment Agency and its Employment Agencies.

You may request information on the personal data stored about you, correct the data or, in the instances stated in the law, have the data blocked or deleted.

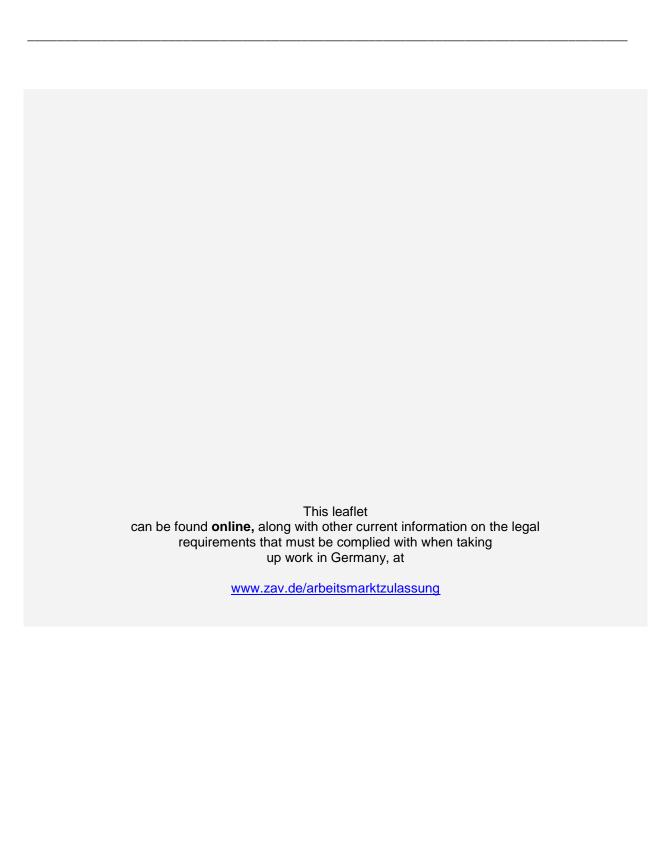
Personal data is subject to social data privacy [Section 35, SGB I] and may only be transferred if the strict requirements of Section 67 and onwards of SGB X are met.

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# Recruitment to and placement from the following countries for employment in health-care and nursing professions must only be carried out by the German Federal Employment Agency:

- 1. Afghanistan (Islamic Republic of Afghanistan),
- 2. Angola (Republic),
- 3. Bangladesh (People's Republic),
- 4. Benin (Republic),
- 5. Bhutan (Kingdom of Bhutan),
- 6. Burkina Faso,
- 7. Burundi (Republic),
- 8. Cambodia (Kingdom of Cambodia),
- 9. Cameroon (Republic),
- 10. Central African Republic
- 11. Chad (Republic),
- 12. Comoros (Union of the Comoros),
- 13. Congo (Democratic Republic),
- 14. Congo (Republic),
- 15. Djibouti (Republic),
- 16. El Salvador (Republic),
- 17. Equatorial Guinea (Republic),
- 18. Eritrea (State of Eritrea),
- 19. Ethiopia (Federal Democratic Republic),
- 20. Ghana (Republic),
- 21. Guinea (Republic),
- 22. Guinea-Bissau (Republic),
- 23. Haiti (Republic),
- 24. Honduras (Republic),
- 25. India (Republic),
- 26. Indonesia (Republic),
- 27. Iraq (Republic),
- 28. Ivory Coast (Republic of Côte d'Ivoire),
- 29. Kenya (Republic),
- 30. Laos (People's Democratic Republic),

- 31. Lesotho (Kingdom of Lesotho),
- 32. Liberia (Republic),
- 33. Madagascar (Republic),
- 34. Malawi (Republic),
- 35. Mali (Republic),
- 36. Mauritania (Islamic Republic of Mauritania),
- 37. Morocco (Kingdom of Morocco),
- 38. Mozambique (Republic of Mozambique),
- 39. Myanmar (Union of Myanmar),
- 40. Nepal (Kingdom of Nepal),
- 41. Nicaragua (Republic),
- 42. Niger (Republic),
- 43. Nigeria (Federal Republic),
- 44. Pakistan (Islamic Republic of Pakistan),
- 45. Papua New Guinea (Independent State of Papua New Guinea),
- 46. Peru (Republic),
- 47. Rwanda (Republic),
- 48. Senegal (Republic),
- 49. Sierra Leone (Republic),
- 50. Somalia (Democratic Republic of Somalia),
- 51. Tanzania (United Republic of Tanzania),
- 52. The Gambia (Republic),
- 53. Togo (Togolese Republic),
- 54. Uganda (Republic),
- 55. Yemen (Republic),
- 56. Zambia (Republic),
- 57. Zimbabwe (Republic),



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