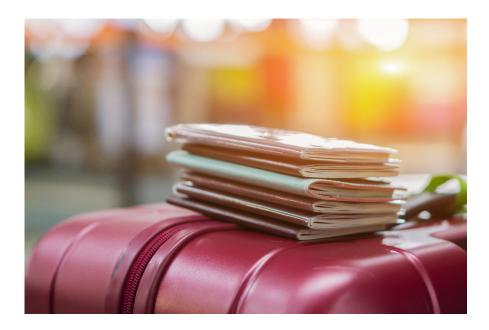
Legal Alert | 2019

## **Deloitte.** Legal



New regulations in migration proceedings in Guatemala

## New regulations in migration proceedings in Guatemala



On 21 March 2019, Agreements 3-2019 and 4-2019 of the National Immigration Authority were published in the Official Gazette, which contain the regulatory provisions for Guatemalan visas and Guatemalan residence.

These provisions detail the specific requirements for obtaining visas and temporary or permanent residence, and they go into effect on 20 April 2019.

Following are some of the main requirements included in both Regulations:

- Tourists or travelers from category "C" countries must submit the original certification of their lack of criminal and police records from the country where they have legally resided on a continuous basis during the last five years; or if the country does not issue such a certification, they must submit a document indicating this situation.
- In order for a Guatemalan to sponsor a foreigner who wishes to acquire immigrant status, the Guatemalan must previously register with the Sponsor

Registry of the Guatemalan Immigration Institute, for which the National Immigration Authority will establish the respective regulation.

- Upon receiving notification of the resolution on the respective residence, the foreigners who will work as employees within the Guatemalan territory must present the work permit issued by the Ministry of Labor and Social Welfare to the Guatemalan Immigration Institute within a maximum term of three months.
- Among the requirements established for a temporary residence for immigrant workers, is the need to attach a job offer letter to the application, which establishes the conditions for the employment, such as the term, form of remuneration, and place of work, among others. The residence will be granted for up to a maximum of 5 years, according to the term indicated in the job offer made by the employer, or at the discretion of the immigration authorities.

- In the case of a temporary residence for investors,
  the regulations establish the requirement to
  indicate the economic activity that the person
  will be engaged in and their length of stay in the
  Guatemalan territory, as well as the need to present
  documentary evidence that the investment is
  greater than one hundred thousand dollars of the
  United States of America.
- To opt for a permanent residence, it is necessary to demonstrate that the foreigner has been a temporary resident for a period equal to or greater than five years.
- The temporary resident must submit the tax solvency document annually to the Office of Immigration Affairs in order to update their records. Failure to comply could result in a fine of two thousand quetzals.
- If the residence application is being processed, all foreigners that leave the country must obtain a single or multiple-entry visa that shall be valid for 90 days and is non-renewable.



## **Our Team**

At Deloitte, we have a team of experts in immigration matters. To learn more about these services, please contact us:



**Estuardo Paganini** Abogado y Notario Partner Deloitte Legal <u>egpaganini@deloitte.com</u>



Manuel Lara Abogado y Notario Manager Deloitte Legal manlara@deloitte.com



Sofia Monterroso Legal Adviser <u>cmonterroso@deloitte.com</u>



Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited ("DTTL"), its global network of member firms, and their related entities. DTTL (also referred to as "Deloitte Global") and each of its member firms are legally separate and independent entities. DTTL does not provide services to clients. Please see www.deloitte.com/aboutto learn more.

Deloitte Legal means the legal practices of Deloitte Touche Tohmatsu Limited member firms or their affiliates that provide legal services. For legal, regulatory and other reasons, not all member firms provide legal services.

Deloitte is a leading global provider of audit and assurance, consulting, financial advisory, risk advisory, tax and related services. Our network of member firms in more than 150 countries and territories serves four out of five Fortune Global 500®companies. Learn how Deloitte's approximately 264,000 people make an impact that matters at www.deloitte.com.

This communication contains general information only, and none of Deloitte Touche Tohmatsu Limited, its member firms or their related entities (collectively, the "Deloitte network") is, by means of this communication, rendering professional advice or services. Before making any decision or taking any action that may affect your finances or your business, you should consult a qualified professional adviser. No entity in the Deloitte network shall be responsible for any loss whatsoever sustained by any person who relies on this communication.

© 2019. For information, contact Deloitte Touche Tohmatsu Limited.