

#### FRONTIER WORKERS AND INTERNATIONAL AGREEMENTS

### Your hosts

Connect with your hosts on LinkedIn by scanning the QR codes below.



Rachel Harvey@shoosmiths.co.uk





Amy Leech, Associate

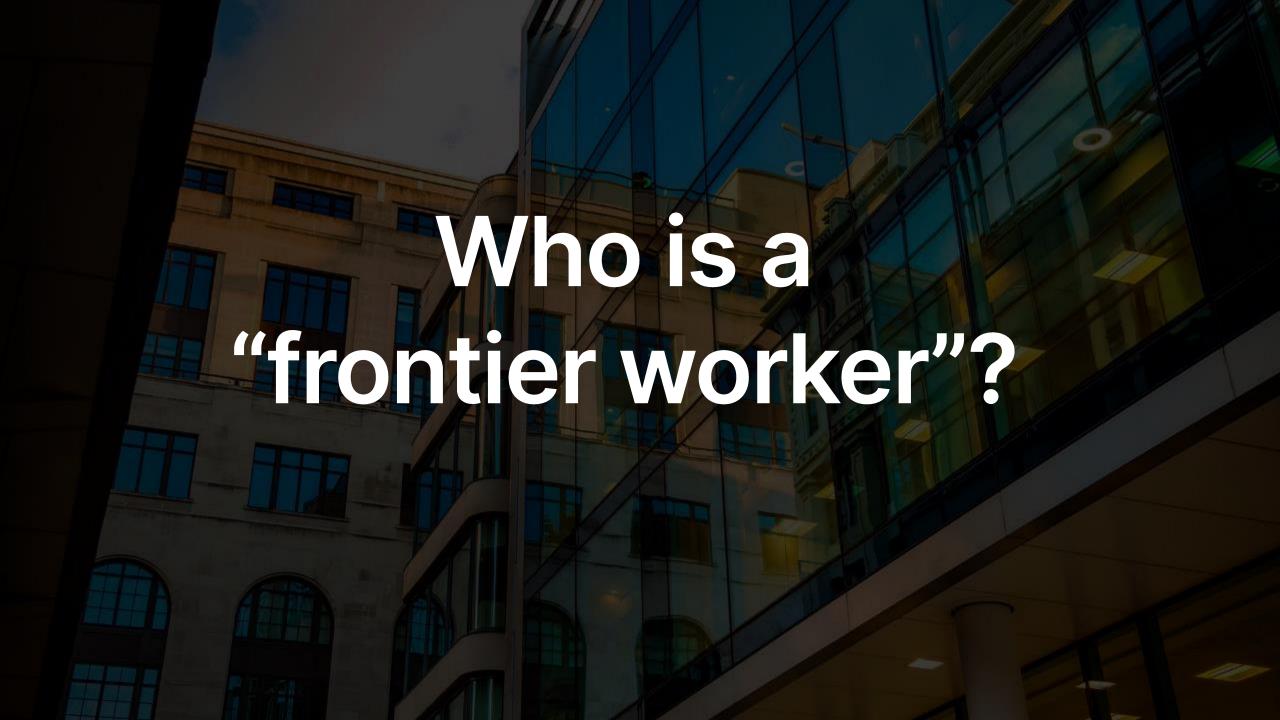
Amy.Leech@shoosmiths.co.uk



# What we will cover

- ✓ Who is a frontier worker?
- ✓ How does the frontier worker permit scheme work in practice?
- ✓ Are there alternative routes available for frontier workers?
- ✓ What about the International Agreement route?
- ✓ Our experiences of frontier workers to date





### Who is a "frontier worker"?

An individual who regularly commutes into the UK for work but mainly lives outside of the UK

- Employed or self employed
- Examples: A German Business Development director of a global organisation who shares their time between the Berlin office and the London office or a Polish self-employed builder who lives in Poland but regularly provides services in the UK

#### Likely to be a EEA/Swiss national

Although could apply to UK nationals who travel regularly to the continent for work

#### Free movement ended 31 December 2020

 Routes open to frontier workers include the frontier worker scheme, business visitor rules, sponsorship



### Where does the scheme come from?

 Article 9 Withdrawal Agreement (2019/C 384 1/01) – "Union citizens or United Kingdom nationals who pursue an economic activity in accordance with Article 45 or 49 TFEU in one or more States in which they do not reside"  Section 8 of the European Union (Withdrawal Agreement) Act 2020

 Citizens' Rights (Frontier Workers) (EU Exit) Regulations 2020

### Frontier worker permit scheme

- Only applies to EEA/Swiss nationals resident outside of the UK but working regularly in the UK
- Irish nationals can apply but do not require a permit as they are considered settled in the UK
- Frontier workers have a right to enter and to work in the UK as long as they continue to meet the
  definition of a frontier worker
- No deadline to apply
- No age limit for applicants but those under the age of 18 must comply with rules on child employment
- Provision for family members to join permit holder under Immigration Rules via Appendix EU

### Who can apply?

Definition of a
"frontier worker" in
Regulation 3(1): A
person is a frontier
worker for the
purposes of the
Regulations if they
were, immediately
before 11pm on 31
December 2020,
and have been
continuously since
then:



An EEA national;



Not primarily resident in the UK and either:

- A worker in the UK; OR
- A self-employed person in the UK; OR
- A person treated as a worker or self-employed person in the UK by virtue of Regulation 4



A frontier worker must have begun some form of economic activity in the UK by 31 December 2020 and have continued to meet the frontier worker definition up to the point of the application to be eligible for a permit.

## "Not primarily resident"

- Definition in Regulation 3(3)
- Since 1 January 2020, has the applicant spent more than a total of 180 days in the UK during any 12 month period?
- If yes, has the applicant returned to their country of residence at least either once in every 6 month period(s) or twice in every 12 month period(s)?
- Note there are some exceptional reasons for not meeting the travel requirement which can be considered on a case by case basis if necessary.

### Who is a "worker"?

- Worker or self-employed or treated as worker/self-employed person by Regulation 4
- Did the applicant work in the UK in 2020?
- "Worker" meaning within Article 45 of the Treaty on the Functioning of the European Union.
- Activities must be genuine and effective and not marginal and ancillary. Business visitor
  activities such as attending meetings or signing a deal or a contract where work is
  primarily carried out outside of the UK will not fall within definition.
- No minimum amount of hours an applicant must work in the UK.

### Who is a "worker"?

- Employed workers:
  - Genuine employer/employee relationship?
  - Employment contract in place?
  - How many hours worked in the UK?
  - Frequency of work in the UK?
  - Level of earnings from activities in the UK?

- Self-employed workers:
  - Economic activity in the UK?
  - Stability and continuity of selfemployment in the UK?
  - Genuine and effective self-employment in the UK?

#### Retained frontier worker status

- Regulation 4(1) A frontier worker will "retain" their status as a frontier worker if they
  have previously carried out genuine and effective work and any of the below conditions
  apply:
  - Temporarily unable to work as the result of an illness or accident
  - Involuntary unemployment after having been employed in the UK for at least one year
  - Involuntary unemployment after having been employed in the UK for less than one year, provided the person has provided evidence that they continue to seek employment or selfemployment in the UK
  - Involuntary unemployment and has started vocational training
  - Voluntarily ceased working and has started vocational training that is related to the person's previous employment
  - Temporarily unable to work due to pregnancy or childbirth
  - COVID-19

## Making the application

- Make the application online either inside or outside the UK
- Free of charge
- Proving identity and nationality
  - UK Immigration: ID check app
  - Visa application centre
- Digital or physical permit
- Retained frontier workers permit valid for two years
- Everyone else permit valid for five years
- Can be renewed for an unlimited amount of time
- No option to apply for settlement

## Suitability requirements

Initial application refusal

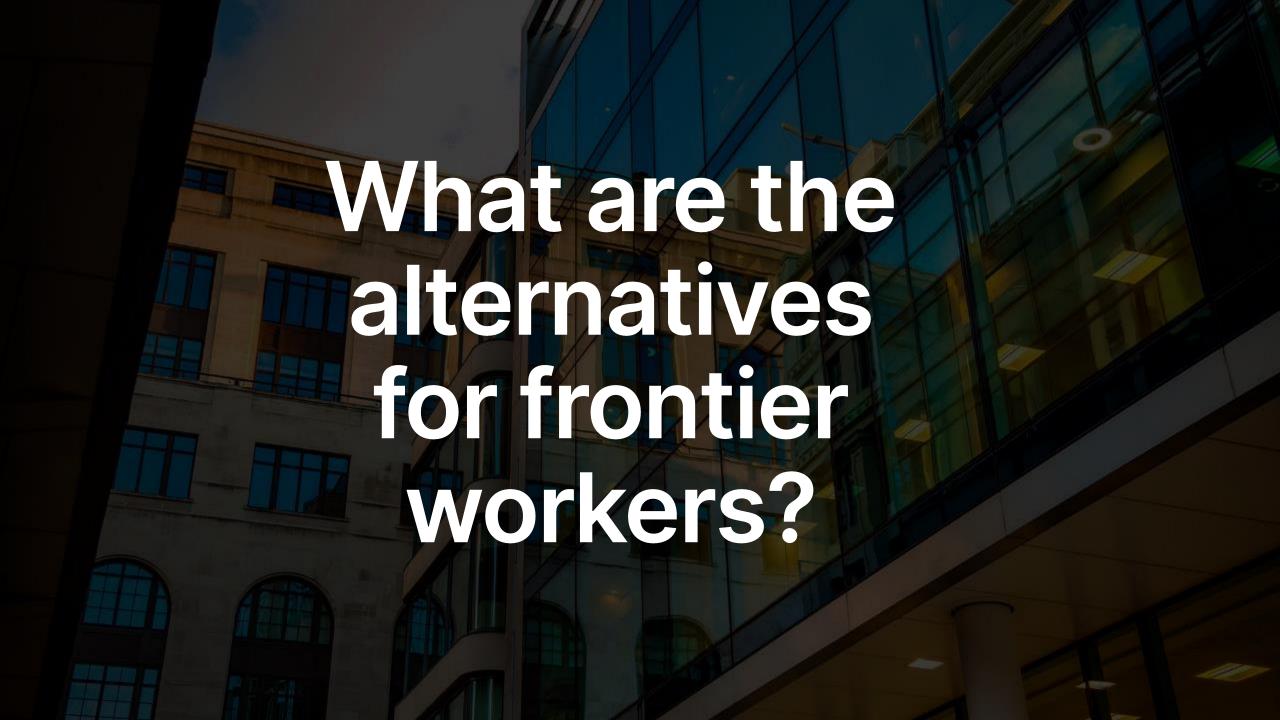
- Grounds of public policy, public security or public health
- Conducive grounds
- Grounds of misuse of frontier workers' rights

Renewal application refusal or revoked permit

- Permit holder has ceased to be or never was a frontier worker
- Permit hold subject to a relevant restriction decision (e.g. exclusion direction or deportation order)

### Considerations for employers

- Since 1 July 2021, it is mandatory for frontier workers to obtain a frontier worker permit as evidence of their right to enter the UK.
- Whilst it is mandatory for protected frontier workers to hold a frontier worker permit to enter the UK on this basis from 1 July 2021, there is no mandatory requirement for protected frontier workers who have rights under the Agreements to use a frontier worker permit to evidence their rights in the UK.
- To obtain a statutory excuse against liability for a civil penalty in such cases, an employer must request a right to work check from the Employer Checking Service (ECS), using the online form 'request a Home Office right to work check' on GOV.UK.
- An employer must have obtained copies of the employee's documents which evidence that they were exercising rights as a frontier worker on or before 31 December 2020, as these will form part of your statutory excuse.
- If an individual doesn't provide their frontier worker permit, an employer can request alternative evidence and carrying out a ECS check.



#### **Business visitor rules**

- Entering the UK as a business visitor
- Remain in the UK for up to 6 months
- Permitted activities

## Sponsorship

- Skilled worker and intra-company transfer routes
- Requirement for a sponsor licence
- Skill and salary thresholds for job role



### International Agreement route

- Sponsored route for individuals whose work is included under international law or an international agreement the UK is a signatory to
- A UK business (the "sponsor") must be the consumer of the services. The services must be provided by an overseas business with no UK presence (the "service provider").
- The service provider must not have a presence in the UK.
- Individual providing the services through the service provider must:
  - Have a degree/technical qualification
  - Been employed by the service provider for at least 12 months
  - Have at leave 3 years' relevant professional experience
- No English-language requirement
- The sponsor needs a sponsor licence with the International Agreement route activated

**SHCOSMITHS** 



### Key takeaways

- Frontier worker permit is the best route for those who qualify but the permit holder must be aware of the requirements to keep the permit
- Frequent and successive visits to the UK under the business visitor rules is risky if the activities are not permitted activities
- Sponsored work visas are the main option for non-EEA/Swiss nationals who regularly work cross-border
- The new Global Mobility Route should offer more options for frontier workers

#### FRONTIER WORKERS AND INTERNATIONAL AGREEMENTS

### Your hosts

Connect with your hosts on LinkedIn by scanning the QR codes below.



Rachel Harvey@shoosmiths.co.uk



Amy Leech Associate

Amy.Leech shoos miths.co.uk



