

**Contacts at Ernst & Young:**

Olga Gorbanovskaya  
Tel: +380 (44) 490 3022  
Olga.Gorbanovskaya@ua.ey.com

Halyna Khomenko  
Tel: +380 (44) 490 3028  
Halyna.Khomenko@ua.ey.com

## Human Capital News

### Confirmation of financial sufficiency (pay capacity) by foreigners and stateless individuals when entry to/ transit through Ukraine

On 17 August 2009 the Order of the Administration of the State Frontier Service of Ukraine "On Adoption of the Order of Conducting the Random Control over the Availability of Sufficient Financial Maintenance of Foreigners and Stateless Individuals" #519 came into force. According to this Order, citizens of 90 countries should confirm their financial sufficiency (pay capacity) when enter to/ transit through the Ukrainian border. These countries are as follows:

1	Angola	24	Eritrea	47	Laos	70	Sao Tome and Principe
2	Albania	25	Ethiopia	48	Lesotho	71	Swaziland
3	Algeria	26	Egypt	49	Liberia	72	Seychelles
4	Afghanistan	27	Yemen	50	Lebanon	73	Senegal
5	Bangladesh	28	Zambia	51	Libya	74	Syria
6	Benin	29	Zimbabwe	52	Mauritius	75	Somali
7	Botswana	30	India	53	Mauritania	76	Suriname
8	Burkina Faso	31	Indonesia	54	Madagascar	77	Sudan
9	Burundi	32	Iraq	55	Malawi	78	Sierra Leone
10	Kingdom of Bhutan	33	Iran	56	Mali	79	Timor-Leste
11	Vietnam	34	Jordan	57	Mozambique	80	Tadzhikistan
12	Gabon	35	Cape Verde	58	Moldova*	81	Tanzania
13	Gambia	36	Cambodia	59	Mongolia	82	Togolese Republic
14	Ghana	37	Cameroon	60	Myanma	83	Tonga
15	Guyana	38	Comoros	61	Namibia	84	Turkmenistan
16	Haiti	39	Kenya	62	Nepal	85	Uzbekistan
17	Guinea	40	Kyrgyzstan	63	Niger	86	Uganda
18	Guinea-Bissau	41	China	64	Nigeria	87	Philippines
19	Equatorial Guinea	42	Colombia	65	Nicaragua	88	Central African Republic
20	Papua New Guinea	43	Cote d'Ivoire	66	Pakistan	89	Chad
21	Djibouti	44	Congo	67	Palestine	90	Sri Lanka
22	Commonwealth of Dominica	45	DR Congo	68	Republic of South Africa		

23	Dominican Republic	46	DPR Korea	69	Rwandese Republic	
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\* - simplified procedure for Moldavian citizens living in frontier area.

Financial sufficiency means availability of funds in the amount of 20 subsistence minimums (currently UAH 12,520) for the month of stay in Ukraine

Financial sufficiency may be proved by means of presenting for control:

- Cash in national currency or hard currency;
- Document stating the amount of funds, based on which funds may be received in Ukrainian banks (e.g. travel cheques);
- Payment card of international payment systems with the bank statement, confirming availability of funds;
- Document confirming hotel reservation or payment for apartment, payment for meal in Ukraine;
- Agreement on tourist services;
- Letter of guarantee, stating that all expenses related to foreigner's stay in Ukraine will be incurred by the inviting party;
- Return ticket.

In case of unconfirmed financial sufficiency for staying in Ukraine a frontier guard issues a decision on denial to cross the state border by the foreigner or stateless individual and undertakes measures to return the foreigners and stateless individuals to their country of departure.

According to the oral representation of the principal deputy of the State Frontier Service of Ukraine, random control over the availability of sufficient financial maintenance of foreigners and stateless individuals should have taken place starting from 25 August 2009. However, on 26 August Special Representative of Ukraine in Transnistrian regulation Viktor Kryzhanovskiy announced that the launch of this control is being postponed for three months.