Information up to August 2016.



MIGRATORY PROCEDURES

Foreigners who wish to invest in Mexico must comply with the requirements of the Law on Migration, its regulations and other applicable legal provisions.

In this regard, all foreigners must obtain a visa before travelling to Mexico¹, unless they are nationals of countries with which Mexico has signed a visa abolition agreement or countries to which visa requirements were removed by unilateral decision². In these cases, foreigners are able to arrive to the immigration inspection facilities and request the entry into Mexico under the condition of stay of **visitor without permission to perform remunerated activities.**

In addition, foreigners who submit one of the following documents do not require a Mexican visa:

- a. Document attesting permanent residence in Canada, United States of America, Japan, the United Kingdom of Great Britain and Northern Ireland, or any of the countries belonging to the Schengen area, as well as members of the Pacific Alliance (Chile, Colombia and Peru);
- b. A valid visa from Canada, the United States of America, Japan, the United Kingdom of Great Britain and Northern Ireland, or any of the countries belonging to the Schengen area;
- c. APEC Business Travel Card (ABTC) approved by Mexico;
- d. A certificate stating that the foreigner is a member of the crew of the aircraft in which he arrived; and
- e. Seaman's book, if he is a member of the crew of the boat arriving to a Mexican port in international crossing.

A. VISAS.

Nationals of countries to which the Mexican State requires a visa as well as those foreigners who, regardless of their nationality, wish to enter and remain in Mexico for more than 180 days must request one of the following visas to invest in Mexico:



¹ Countries and regions that require a visa to travel to Mexico.

²Countries and regions that do not require a visa to travel to Mexico.

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GENERAL ASPECTS OF THE PROCEDURES FOR OBTAINING A VISA. **A.1**

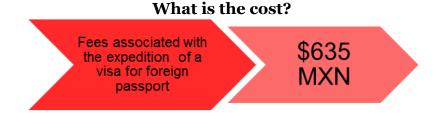
Where are the visas obtained?

Visas are processed and obtained personally in any consulate or embassy of Mexico abroad3.

An appointment may be scheduled over the phone or online [MEXITEL]4.

Which documents are needed?

- Visa application form. i.
- ii. Valid passport or identity and travel document.
- A recent passport-size photograph, in color, with white background and frontal iii. view.
- Document accrediting legal entry and stay in the country (in case he is not a iv. national of the country where he is applying for visa).



A.2 VISITORS VISA WITHOUT PERMISSION TO PERFORM REMUNERATED **ACTIVITIES (SHORT STAY)**

This visa authorizes foreigners to enter the country, transit the national territory and remain on it for an uninterrupted period that does not exceed 180 days from the date of entry. However, this visa does not allow the foreigner to perform any remunerated activities. In this regard, some of the specific activities that might be performed with this visa are:

- i. Establish, develop or manage a foreign investment;
- ii. Provide specialized services previously agreed or referred to in a contract of transfer of technology, patents and trademarks, sale of machinery and equipment, technical training of personnel or of any other process of production of a company established in Mexico:
- Attend meetings or sessions of boards of directors of companies legally established iii. in Mexico; and

³ <u>Mexican consulates abroad</u> and <u>Mexican em</u>bassies abroad.

⁴ Appointments by phone and online.

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Perform managerial or executive functions, or those that involve specialized iv. knowledge in a company or one of its subsidiaries or affiliates established in Mexico.

Which documents are needed?

- I. Visa application form.
- Passport or valid travel and identity document (original and copy of the page II. containing the photograph and personal data).
- III. One recent passport-size photograph (measuring 3.9 cm x 3.1 cm maximum), face uncovered, no eyeglasses, frontal view, in color and with white background.
- Original and copy of the migratory document that prove the legal stay in the IV. country, if the applicant is not a national of the country from where he is applying for the visa.
- V. Supporting documents as indicated under one of the following categories:
 - a. Personal ties (property, employment).
 - Original and copy of the deed to real estate duly registered under the name of the applicant and proof of stable employment. In both cases for a minimum period of two years, or
 - Original and copy of the deed to real estate duly registered under the ii. name of the applicant and a document proving ownership or shares in business, issued by the competent authorities of each country. In both cases for a minimum period of two years.
 - b. Economic solvency.
 - Original and copy of documents showing that the applicant has an employment or a pension with a tax-free monthly income higher than the equivalent to 100 days of the general minimum wage in Mexico City, during the past three months, and proof of stable employment, for a minimum period of one year, or
 - ii. Original and copy of investment receipts or bank account statements showing an average monthly balance equivalent to 300 days of the general minimum wage in Mexico City, during the past three months,
 - iii. In the case of foreigners who are pursuing regular studies in institutions of higher education, they must submit the original proof of studies and the original proof of stable employment, pension or scholarship with a monthly income equivalent to 60 days of the general minimum wage in Mexico City, during the past three months.
- Payment of fees in cash for the processing of visa application for foreign passports VI. (if applicable).

Authority's response time

Ten business days.

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A.3 VISITORS VISA WITHOUT PERMISSION TO PERFORM REMUNERATED ACTIVITIES (LONG STAY).

The characteristics of this visa are similar to the visa for visitors without permission to perform remunerated activities for a short stay. The only difference is that it is valid for ten years.

Who should apply?

- Foreigners with high economic solvency.
- Frequent travelers.
- Prominent persons.
- Supervisors of a foreign company with a subsidiary in national territory.
- Executive personnel of subsidiaries or commercial offices of Mexican companies abroad.
- Family of a Mexican, of a temporary resident or permanent resident, or of a diplomatic or consular official accredited in Mexico.

Which documents are needed?

- Visa application form. I.
- Passport or valid travel and identity document (original and copy of the page II. containing the photograph and personal data).
- One recent passport-size photograph (measuring 3.9 cm x 3.1 cm maximum), face III. uncovered, no eyeglasses, frontal view, in color and with white background.
- Original and copy of the migratory document that proves the legal stay in the IV. country if the applicant is not a national of the country from where he is applying
- V. Submit supporting documents as indicated under one of the following categories:
 - a. Economic solvency.
 - Original and copy of investment receipts or bank account statements showing an average monthly balance equivalent to 300 days of the general minimum wage in Mexico City, during the past six months, or
 - Original and copy of documents showing that the applicant has an employment or a pension with a tax-free monthly income higher than the equivalent to 100 days of the general minimum wage in Mexico City, during the past three months.
 - b. Frequent traveler.
 - A copy of the passport containing three valid visas or migratory stamps, providing these are not from neighboring countries to the country of residence of the applicant.
 - c. Prominent person.
 - Statement from the applicant along with the supporting documentation describing the activities or specialties with international recognition, or indicating that he is a person of recognized national or international prestige or another prominent person, or a scientist, researcher,



humanist, artist, athlete, or journalist of national or international prestige.

- d. Supervisors of a foreign company with a subsidiary in national territory or executive personnel of subsidiaries or commercial offices of Mexican companies abroad.
 - Original and copy of the constituent instrument or the document attesting the legal constitution of the company or subsidiary; and the original of the letter of the company or the subsidiary in which it is expressly stated that the applicant is the supervisor and that the payment for the services that will be provided in the country will be paid by the company, or
 - Original and copy of the constituent instrument, the document attesting the legal constitution of the subsidiary of a Mexican Company or the document attesting the commercial representation; and the original of the letter of the company or commercial office in which it is expressly stated that the applicant is an executive or that he has been appointed as a commercial representative.
- e. In the case of family of a Mexican national, of a temporary resident or permanent resident, or of a diplomatic or consular official accredited in Mexico, please consult the documentation required in the General Guidelines for Visas Issued by the Secretariat of the Interior and the Secretariat of Foreign Affairs⁵.
- Payment of fees in cash for the processing of visa application for foreign passports VI. (if applicable).

Authority's response time

Ten business days.

THE ELECTRONIC AUTHORIZATION SYSTEM (SAE, IN SPANISH)

Who can apply for an electronic authorization?

Foreigners of Russian, Turkish and Ukrainian nationality who wish to travel to Mexico by airway for tourism, transit or business purposes, under the condition of stay of visitor without permission to perform remunerated activities, to remain in the country for an uninterrupted period not longer than 180 days.

Which documents are needed?

- Valid passport.
- Submit an application online at: https://www.inm.gob.mx/sae/publico/solicitud.html

⁵ Lineamientos Generales para la expedición de visas que emiten las secretarías de Gobernación y de Relaciones Exteriores, in Spanish.

Which are the main features of the electronic authorization?

- The information of the electronic authorization system and the application is available in Spanish, English, Russian and Turkish language.
- It is not necessary to obtain a consular visa.
- The electronic authorization is cost-free.

How long is the electronic authorization valid?

The electronic authorization is valid for 180 days from the date of its expedition. Although it is valid for only one trip to Mexico, there are no limits on the number of authorizations that may be obtained.

Authority's response time

Immediate resolution.

A.5 TEMPORARY RESIDENCE VISA.

This visa is valid for a single entry, for 180 days. However, once in Mexico, the foreigner may apply for a temporary resident card to remain in the country for no more than four years.

In this case, applications for a temporary resident card must be submitted to the corresponding office of the National Immigration Institute (INM, in Spanish)⁶, within the following thirty days from the date of entry into the national territory.

Which documents are necessary?

- I. Visa application form.
- II. Valid passport or travel and identity document (original and copy of the page containing the photograph and personal data).
- III. A recent passport-size photograph (measuring 3.9 cm x 3.1 cm maximum), face uncovered, no eyeglasses, frontal view, in color and with white background.
- IV. Original and copy of the migratory document that proves the legal stay in the country, if the applicant is not a national of the country from where he is applying for visa.
- V. Supporting documents as indicated under one of the following categories:
 - a. Economic solvency.
 - i. Original and copy of investment receipts or bank account statements showing an average monthly balance equivalent to 5,000 days of the general minimum wage in Mexico City, during the past twelve months, or
 - ii. Original and copy of documents showing that the applicant has employment or a pension with a tax-free monthly income higher than the equivalent to

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⁶ Office hours and locations.

Information up to August 2016.

300 days of the general minimum wage in Mexico City, during the past six months.

b. Investor.

- i. Deed or policy from a Mexican company signed before a public notary, or a document duly certified by the administrative body or a competent officer thereof, stating that the foreigner has shares in the capital stock of a Mexican company, and that the amount of the investment effectively disbursed for the foreigner's share in the company would exceed 20,000 days of general minimum wage in Mexico City; this could be proven by a contract for the purchase of shares or stocks, contract for the transfer of assets or rights to the Mexican company, or a document issued by the company proving the amount contributed for shares in the capital stock, original and copy;
- ii. Document proving the ownership of personal property of fixed assets by a foreigner, used for economic or business purposes, with a value exceeding 20,000 days of the general minimum wage in Mexico City, original and copy; or
- iii. Documentation proving the conduction of economic or business activities in Mexican territory, which could be proven by documents such as (but not limited to) contracts, service orders, invoices, receipts, business plans, licenses and permits, or a certificate issued by the Mexican Social Security Institute proving that the foreigner employs at least three workers, original and copy.
- Payment of fees in cash for the processing of visa application for foreign passports VI. (if applicable).

Authority's response time

Ten business days.

PERMANENT RESIDENCE VISA.

This visa authorizes the foreigner to remain in Mexican territory indefinitely. It has a maximum validity for a single entry of 180 days. Once in Mexico, the foreigner must apply for a permanent resident card at the corresponding office of the National Immigration Institute (INM, in Spanish)7, within the following thirty days from the date of entry into the national territory

Which documents are necessary?

- I. Visa application form.
- Valid passport or travel and identity document (original and copy of the page II. containing the photograph and personal data).

⁷ Office hours and locations.



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- A recent passport-size photograph (measuring 3.9 cm x 3.1 cm maximum), face III. uncovered, no eyeglasses, frontal view, in color and with white background.
- IV. Original and copy of the migratory document accrediting the legal stay in the country (only in the case that the applicant is not a national of the country where he is applying for visa).
- Supporting documents as indicated under one of the following categories: V.
 - a. Retirees or pensioners.
 - Original and copy of investment receipts or bank account statements showing an average monthly balance equivalent to 20,000 days of the general minimum wage in Mexico City, during the past 12 months, or
 - ii. Original and copy of documents showing that the applicant has a pension with a tax-free monthly income higher than the equivalent to 500 days of the general minimum wage in Mexico City, during the past six months.
 - b. In the case of family unity applications, please consult the documentation required in the General Guidelines for Visas Issued by the Secretariat of the Interior and the Secretariat of Foreign Affairs8.
- VI. Payment of fees in cash for the processing of visa application for foreign passports (if applicable).

Authority's response time

Ten business days.

B. STAY IN MEXICO.

In places intended for the international transit of persons by land, sea and air, foreigners must submit a valid passport or travel and identity document, a visa and the Multiple Immigration Form (FMM, in Spanish) properly completed at the immigration inspection facilities of the National Immigration Institute.

THE MULTIPLE IMMIGRATION FORM (FMM, IN SPANISH) **B.1**

The FMM is the document issued by the National Immigration Institute that allows foreigners to prove their immigration status in the country, under the following conditions of stay:

- I. Visitor without permission to perform remunerated activities.
- Visitor with permission to perform remunerated activities. II.

In the case of having a temporary resident visa or a permanent resident visa, the National Immigration Institute will issue a **Multiple Immigration Form for exchange** with

^{8 (}Lineamientos Generales para la expedición de visas que emiten las secretarías de Gobernación y de Relaciones Exteriores, in Spanish).

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which the foreigner shall process the resident card that accredits the legal stay in national territory.

Where is the FMM obtained?

There are two ways to obtain the FMM, personally, at the points of entry, and electronically in the website www.gob.mx/inm9.

How long is the FMM valid?

FMM	Validity
Visitor without permission to perform	180 days
remunerated activities	
Visitor with permission to perform	180 days
remunerated activities	
For exchange	30 days

The FMM is valid from the date of entry into the national territory until the deadline indicated in the corresponding section.

B.2 RESIDENCE CARD

The residence card is a document issued by the National Immigration Institute that proves the legal stay of a foreigner and allows him to remain in national territory, with multiple entries, for as long as it is valid.

The foreigner shall process this card at the office of attention to procedures of the National Immigration Institute corresponding to his domicile¹⁰, or the domicile of his work, within the following thirty days from the date of entry into the national territory.

How to obtain the card?

Applicants must begin the procedure by electronic means 11 and then attend the corresponding office of the National Immigration Institute (INM, in Spanish).

Submit application for the migratory procedure of stay

Print, fill out the form and present the documents at the INM.

Pay the corresponding

Applications must be submitted from 9:00 to 13:00 hours on business days.

⁹ Multiple Immigration Form.

¹⁰ Office hours and locations.

¹¹ Application format for migratory procedure of stay.

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Which documents are necessary?

- i. Valid passport or travel and identity document (original and copy of the page containing the photograph and personal data).
- Valid Multiple Immigration Form (FMM, in Spanish), original. ii.
- iii. Properly completed form (formato básico, in Spanish), original.
- Application format for the migratory procedure of stay, completed electronically iv. in the website and signed by the applicant, original.
- Original receipt of the payment of fees. v.
- vi. Three photographs (measuring 2.5 cm x 3 cm), in color, two of them with frontal view and one profile photo showing the right side of the face, with white background, face and ears uncovered, no earrings and no eyeglasses. Snapshots are not accepted.

How long is the card valid?

The temporary resident card is valid for one year with the option to renew it for two, three or up to four years.

The permanent resident card has indefinite validity, in the case of people over 18 years old.

What are the costs?

Temporary resident card, up to 1 year	\$3,715.00 MXN
Temporary resident card, up to 2 years	\$5,567.00 MXN
Temporary resident card, up to 3 years	\$7,050.00 MXN
Temporary resident card, up to 4 years	\$8,356.00 MXN
Permanent resident card	\$4,528.00 MXN

Authority's response time

Fifteen business days.

C. CERTIFICATE OF REGISTRATION OF THE EMPLOYER.

Applicable to individuals and legal entities established in Mexico that issue an offer of employment to a foreigner. It allows an employer to prove its legal personality, attributions and normal operation so that, in subsequent procedures, the employer only have to submit its updated certificate and powers of the legal representative.

How to obtain the certificate?

Applicants must begin the procedure by electronic means ¹² and then attend the corresponding office of the National Immigration Institute (INM).

Does it cost?

The procedure is cost-free.

Which documents are needed?

Legal entities:

- a) Deed of incorporation or the document attesting the legal constitution of the entity as well as its modifications;
- b) Document demonstrating the type of proxy or mandate conferred to the legal representatives, if not included on the instrument of incorporation;
- c) Valid official ID of the legal representative or holder of power of attorney;
- d) Proof of address of the legal entity (expedition date must not exceed thirty days);
- e) Certificate of inscription at the Federal Taxpayer Registry and certificate issued by the competent authority proving the submission of the latest tax statement, and
- f) List of employees and their nationality.

Individuals:

- a) Valid official ID;
- b) Proof of address (expedition date must not exceed thirty days), and
- c) Certificate of inscription at the Federal Taxpayer Registry and certificate issued by the competent authority, accrediting the submission of the latest tax statement.

How long is it valid?

The certificate is valid for an indefinite amount of time. However, it must be annually updated in the same period of tax statements or within thirty days after any change of address, legal representative or proxy.

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¹² https://www.inm.gob.mx/tramites/publico/empresa.html