



Application for indefinite leave to remain in the UK in one of the categories listed in this form and a biometric immigration document

In accordance with paragraph 34 of the Immigration Rules, this form is specified for applications made on or after 18 March 2016 for the purposes listed overleaf.

Please check on the website at <u>www.gov.uk/government/organisations/uk-visas-</u> <u>and-immigration</u> that this is the current form for use on the date that you apply. In accordance with paragraph 34 of the Immigration Rules, this form is a specified form for the purpose of the Immigration Rules as of 18 March 2016 and must be used for all applications made on or after that date for the purposes stated on this page.

You also need the separate guidance documents listed below, which you should read before making your application:

SET(O) guidance notes

UK Visas & Immigration photograph guidance

If you do not already have these documents, you can get them from our website at <u>www.gov.uk/</u> <u>government/organisations/uk-visas-and-immigration</u>

Our application forms change periodically. If you obtain this form some time before applying, please check that it is still the version which must be used when you are ready to apply.

To apply in person, you must make an appointment. Alternatively, you may wish to use the Settlement Checking Service operated by a number of local authorities which is generally a faster service than the normal postal application process. Please see the Home Office's website to see if you can use this service when applying on this form.

The applications which may not be made in person are those in the following categories/routes: businessperson; innovator; investor; self-employed lawyer; Tier 1 (Entrepreneur) migrant; Tier 1 (Investor) migrant; Tier 1 (Entrepreneur) migrant, accelerated; Tier 1 (Investor) migrant, accelerated; Tier 1 (Exceptional Talent).

Certain applications may be delivered by courier - see the guidance notes.

If you apply by post, you must send your application to the following address: Home Office SET(O) Indefinite Leave to remain PO Box 591 Durham DH1 9FS

This form is for the following categories: Work permit holder Work permit holder - dependant Employment not requiring a work permit Businessperson Innovator Investor Highly skilled migrant

Highly skilled migrant under the terms of the HSMP indefinite leave to remain (ILR) judicial review policy document

Self Employed lawyers

Writer, composer or artist

- Tier 1 (General) migrant
- Tier 1 (Entrepreneur) migrant
- Tier 1 (Entrepreneur) migrant, accelerated
- Tier 1 (Exceptional Talent)
- Tier 1 (Investor) migrant
- Tier 1 (Investor) migrant, accelerated
- Tier 2 migrant
- UK ancestry
- Bereaved partner

Other purposes/reasons not covered by other application forms Biometric immigration document (Biometric

Residence Permit (BRP))

Payment Guidance

The Fee

If you are a single applicant on form SET(O) and no dependants are applying with you, the normal specified fee is £1875 for standard applications made by post or courier.

Applications can be made in person at a Premium Service Centre for a same day consideration of your application. There is an additional fee for this service and all fees will be taken when you book an appointment. You can only make on-line or in person payments by using one of our accepted credit or debit cards (see below). For more details and to book an appointment please visit www.gov.uk/ukvi-premium-service-centres

If one or more dependants are applying with you, the fee for each dependant applying is shown in the table below.

Number of applicants	Standard
Yourself and 1 dependant	£3750
Yourself and 2 dependants	£5625
Yourself and 3 dependants	£7500
Fee for each additional dependant	£1875

For more information about the current fees, please see the latest SET(O) guidance notes.

Please note that your application will be rejected as invalid if you do not pay the specified fee.

We cannot begin the consideration process until the payment has cleared. We allow 5 working days for payments made by cheque to clear, credit/debit cards and postal orders will clear immediately.

The fee charged is for the processing and consideration of the application. This fee will be payable once the application form is received by the Home Office or its payment processing agent, regardless of the outcome of the application. If your application contains errors or is missing information it may be rejected as invalid. Your application will not be considered and your fee will be refunded less an administration fee of £25 for each person included in the application.

If you are claiming an exemption from paying the fee because you are applying to stay in the UK under European Convention on Human Rights Article 3 medical grounds, tick the box at item 5 on page 4 to confirm this.

If you are claiming an exemption from paying the fee because you are a child under the age of 18 in the care of social services at the time of application, tick the box at item 5 on page 4 to confirm this.

If you are applying under one of the above categories failure to tick the box at item 5 on page 4 will result in your application being rejected if you have not sent a fee.

Biometric Enrolment Fee

As part of your application you are required to enrol your biometric information. You will be charged an additional handling fee for this service, payable to the Post Office Ltd. You must pay the fee by cash or debit card when you attend Post Office Ltd to enrol your biometrics. Each dependant included on your application must also pay this fee when they enrol their biometric information. Do not send the biometric enrolment fee with your application fee.

Applicants on some immigration routes are exempt from paying an enrolment fee at the Post Office Ltd. If you are in one of these categories you will be informed of this when we send you a biometric notification letter.

Your application may be rejected as invalid if you do not enrol your biometrics when requested. For more information about enrolling biometrics and the current fee, please visit the following section of our website: www.gov.uk/biometric-residence-permits

Who May Apply With You?

You may include your spouse, civil partner, unmarried or same-sex partner and/or children under the age of 18 if they are applying as your dependants. However, they must pay the full specified fee if they apply separately. Children aged 18 or over may not be included. They must apply individually and pay the specified fee in each case.

How can you pay?

You must pay by one of the methods specified below.

- Cheque (postal applications only)
- Postal Order (postal applications only)
- Credit card Visa (including Electron), MasterCard or American Express (Amex)
- Debit card Delta, Maestro* (including Solo)
- Banker's draft (payable to the Home Office) (postal applications only)

* Maestro - we will accept any Maestro card if you are applying in person at a Premium Service Centre but only Maestro cards issued in the UK if you are applying by post or courier.

Cheques And Postal Orders

You must make the cheque or postal order payable to Home Office Leave to Remain and cross the cheque or postal order(s) A/C Payee only.

Write the full name, nationality and date of birth of the main applicant on the back of each cheque and/or each postal order and keep the postal order stub(s).Make sure that the date and the amount (words and figures) are correct and that the cheque is signed properly.

If applying by post or courier, attach your cheque or postal order(s) to the front of the application form.

Completing The Payment Details Page

To ensure that your payment is processed without any delay please complete the correct payment details page and note the points below when doing so.

1-2 The address at 1 should be the contact address in the UK for any correspondence. If it is not your home address (eg a solicitor or other authorised immigration adviser may be submitting the application), give the contact name at 2.

3 This should be the full name of the main applicant as given in his or her passport or travel document.

4 Date of birth - for example, 3 January 1980 should be written 03 01 1980 in the spaces provided.

5 If you do not select a fee then we cannot take a payment and your application will be rejected as invalid.

8-11 Complete only if paying by card.

11 The card security number is a three-digit security code known as the card verification value (CVV). It consists of the last three numbers on the signature strip on the back of the card as shown below.

Please note that when making large or multiple payments using your credit card, the anti-fraud measures that banks operate sometimes stop the full payment being taken. This is can happen for a number of reasons. To prevent this you may inform your bank of your intention to make large or multiple payments in advance so that your bank allows the full payment to be taken when you submit your application.

Please be aware that not all banks offer this service.

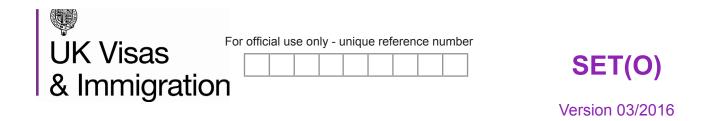
CVV	AUTHORISED SIGNATURE 4567 (123) CVV	AMERICAN EXPRESS CVV 1234 1234 123456 12345 (1234)
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Payment Details: SET(O)

Please complete this page in block capitals and black ink after first reading the payment guidance.													
If you are applying as a highly skilled migrant (HSMP), are you doing so under the terms of the HSMP ILR judicial review policy document? See main guidance notes for more information about this. Yes No													
1. Contact address in the UK for correspondence													
Postcode													
2. Contact name in the UK if different from that of the applicant													
3. Applicant's full name													
 4. Date of Birth 5. Amount - please tick the amount you are paying. If no fee is ticked we cannot take a payn and your application will be rejected as invalid. 	nent												
single applicant - no dependants £1875 main applicant & two dependants £5	625												
main applicant & one dependant£3750main applicant & three dependants£													
If more than 3 dependants are applying with you, please state the number in the space below and enter the correct amount in the appropriate box (as calculated in accordance with the payment guidance). Main applicant and dependants £ If you are claiming an exemption from paying the fee tick this box 6. How are you paying? Please tick a box. Postal order Cheque Debit or credit card Banker's draft 7. Paying by cheque - please give cheque details below Cheque number Account number Sort code Paying by card - please complete 8-12 below													
8. Which card are you using for payment? Please tick a box Visa/Electron Mastercard/Amex Maestro/Solo Delta													
9. Name on card													
10. Card number Image: Constraint of the second	f ilable												
12. Cardholders signature Date													

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Section 1 - Applicants details

Photographs - You must provide two identical photographs of yourself with your full name on the back of each one. Please place the photographs, full name on the back of each one. Please place the photographs, together with those of any dependants included in section 2, in a small sealed envelope and attach it across this space with a staple or paper clip at the right-hand side of the page/envelope. Please make sure that the staple or paper clip does not damage or mark the photographs. All photographs must be as specified in the separate photograph guidance.

1.1 Your title - please tick	If other, what is your title?
Mr Mrs Miss Ms O	ther
1.2 Your gender - please tick male fer	male
1.3 Your date of birth	YYYYY
1.4 Your full name as in your passport or travel docu	ment
1.5 Surname or family name	
1.6 Any other name(s) by which you are or have bee	n known
1.7 Nationality	
1.8 Place of birth - town or city and country	
1.9 Passport or travel document number	1.10 Home Office reference if you have one
1.11 National insurance number if you have one	1.12 BRP Refeence number

1.13 Your UK address - please inform us immediately if this changes

		 	 <u>.</u>		 		 ·			 		 	 	
							Po	stco	ode					

1.14 Your	daytime	telephone	number

1.1	5 Y	our	mo	bile	nui	mbe	er if	you	i ha	ve	one

1.16 Your email address if you have one. We may use your email address to communicate with you about the status of your application. Please write your email address clearly in block capitals and note that we can only send updates to the email address you provide

1.17 Please re-enter your email address in block capitals in the box below

1.18 Your name and address in the UK for all correspondence about your application if different from 1.13

							Po	stco	bde					

1.19 If you have completed 1.18 and the address is that of your immigration adviser, please state their Office of the Immigration Services Commissioner (OISC) number

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1 1															

Section 2 - Dependants who are also applying

If you have a partner and/or any children under 18 who are living with you in the UK and who are applying for indefinite leave to remain as your dependants, this is where you give their details. 'Partner' means your spouse, civil partner, unmarried or same-sex partner.

If more than two children are applying, please give their details on a photocopy of this page, enclose it with this form, and place the photographs in a sealed envelope attached to section 1 as instructed there. Children aged 18 or over must apply separately.

Photographs - You must provide two identical photographs of each dependant who is applying. Write the dependant's full name on the back of each photograph and enclose them in an envelope attached to section1 as instructed there.

2.1 Your partner's full name

2.2 Nationality 2.3 BRP Reference Number
2.4 Place of birth - town or city and country
2.5 Partner's date of birth
2.6 Partner's gender - please tick male female
2.7 Relationship to you - please tick
Spouse Civil Partner Unmarried partner Same-sex partner
2.8 Child's full name
2.8 Child's full name
2.8 Child's full name 2.9 Nationality 2.10 BRP Reference Number
2.9 Nationality 2.10 BRP Reference Number
2.9 Nationality 2.10 BRP Reference Number

2.14 Relationship to you - please tick

Son Daughter
2.15 Child's full name
2.16 Nationality 2.17 BRP Reference Number Image: Image
2.18 Place of birth - town or city and country
2.19 Child's date of birth D M Y Y Y
2.20 Child's gender - please tick male female
2.21 Relationship to you - please tick
Son Daughter

Section 3 - Which category?

3.1 Please tick a box to show us the category in which you are applying for indefinite leave to remain and to confirm that you are also applying for a biometric immigration document. If applying under section A, please note that you will also need to complete the appropriate Tier 1 points scoring assessment at section 9.

Section A

Tier 1 (General) migrant (excluding applicants applying under the terms of the HSMP Forum	
Judicial Review Policy Document)	

Tier 1 (Entrepreneur) migrant	
Tier 1 (Entrepreneur) migrant accelerated	
Tier 1 (Investor) migrant	
Tier 1 (Investor) migrant accelerated	

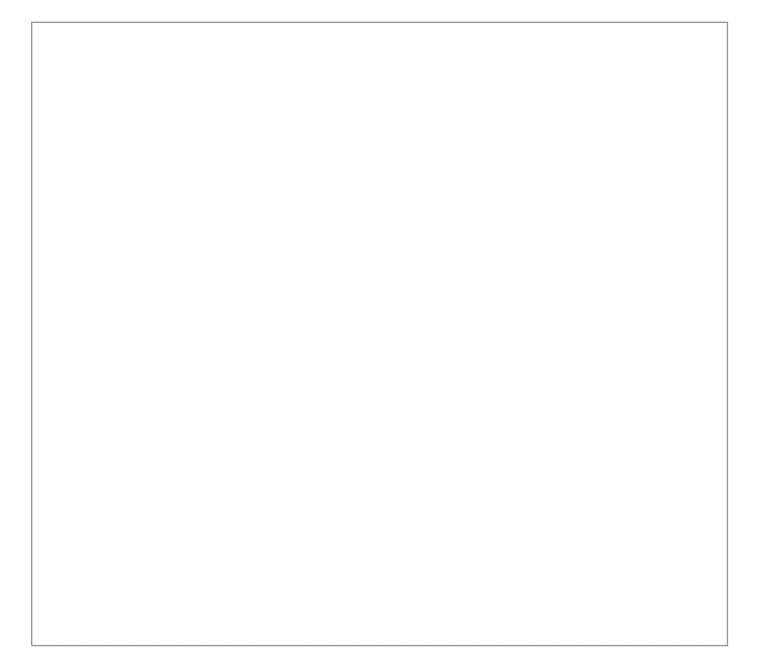
Section B

If applying under section B, please note that you are not required to complete section 9. Tier 1 (General) Migrant applying under the terms of the HSMP Forum Judicial Review Policy Document

Work permit holder			
Work permit holder dependant			
Employment not requiring a work per	mit		
Businessperson			
Innovator			
Investor			
Highly skilled migrant			
Highly skilled migrant under the terms	s of HSMP ILR judicial review policy	document	
Self-employed lawyer			
Writer, composer or artist			
Tier 2 migrant			
Tier 1 (Exceptional Talent)			
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UK ancestry	
Bereaved partner	
Tier 1 dependant	
Tier 2 dependant	
Other purposes or reasons not covered by other applications forms	

If you have ticked the other purposes or reasons category, please explain briefly why you are applying for indefinite leave to remain in the UK. You will also need to provide a letter explaining in more detail why you are applying, and the category of your last grant of leave.



Section 4 - Knowledge of language and life in the UK

You are not required to complete this section if you are applying in one of the following categories:

- Tier 1 (General) Migrant applying under the terms of the HSMP Forum Judicial Review Policy Document,
- highly skilled migrant under the terms of the HSMP ILR judicial review policy document or
- bereaved partner.

If you are applying in one of these categories, go to section 5.

To qualify for indefinite leave to remain, all applicants aged 18-64 must meet a knowledge of language and life in the UK requirement. The separate guidance notes to this form provide details of where to find further information about this requirement.

4.1 Are you aged 18-64?	Yes	No		
4.2 If your partner is applying with	you is he or she a	ged 18-64?	Yes	No
If you have answered yes to 4.1 a or your partner is not applying with			ou answer	ed no to 4.1 and 4.2
4.3 Have you and/or your partner knowledge of language and life in		•	that you ha	ve met the
			You	Your partner
Life in the UK test pass				
And either				
 A speaking and listening qualifier from the Secure English Langua question 4.5 below); OR 				
 An academic qualification deen recognised standard of a Bache PhD in the United Kingdom and 	elor's or Master's o			
- UK NARIC has confirme taught or researched in I	•	tion was		
 the qualification was taugority english spectrum Canada); OR 	•			
 You are a national of a major (as in the list at <u>https://www</u> 				

4.4 If you and/or your partner have not obtained one of the relevant qualifications, are you claiming exemption from this requirement because a physical or other condition prevents you from taking the Life in the UK test or doing a speaking and listening qualification in English?

You		Your partner
Yes	No	Yes No

If you and/or your partner are claiming exemption, you must provide a doctor's letter or similar evidence confirming that you and/or your partner are unable to take the test or obtain a speaking and listening qualification. An exemption will only be agreed exceptionally. If you have answered yes to this question go to Section 5.

4.5 Please provide details of your English language test:

Tick to confirm which body awarded your test:

IELTS SELT Consortium

Trinity College London

Provide the SELT unique electronic reference number provided by the awarding body:

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														í

Go to section 5

Section 5 - Your home and finances

You are not required to complete this section if you are applying in the bereaved partner categories.

5.1 Is your home in the UK:

Owned by you?		Rented from a local authority or housing association by you?								
Privately rented by you?		Owned or rented by a relative or friend?								
Other? Give details below										
5.2 Do you or your partner, or both, pay any rent or mortgage for your home?	Yes	No If so, how much do you pay each month?								
5.3 Are you working in the UK?	Yes	No If so, what is your pay each month after income tax and other deductions? £								
5.4 Does a relative or friend of you or your partner, or both of you, regularly give you money?	Yes	No If so, how much do you receive each month?								
5.5 Are you receiving any public funds?	Yes	No								
•		poses of the Immigration Rules are listed below. must tick the relevant box(es) to show which of								
Attendance Allowance		Carer's Allowance								
Child Benefit		Child Tax Credit								
Council Tax Benefit		Council Tax Reduction								
Disability Living Allowance		Housing Benefit								
Housing or Homlessness assistance		Income-based Jobseeker's Allowance								
Income Support		Income Related Employment and Support								

Personal Independence Payment	Severe Disablement Allowance	
Social Fund Payment	State Pension Credit	
Working Tax Credit	Universal Credit	

You must complete all four of the boxes below if you are applying as a work permit holder; a Tier 2 (General), Tier 2 (Sports Person) or a Tier 2 (Intra company transfer) migrant – (Your employer will be able to provide you with these details)

SOC code (or nearest applicable which best describes your employment)	
Current rate of pay (hourly rate or annual salary)	
Number of hours this salary is based on	
Number of weekly hours	
Rate of pay for this SOC code stated in the codes of practice (hourly rate or annual salary).	

If you are unable to meet the appropriate rate of pay because you are on maternity, paternity, shared parental or adoption leave you should answer questions 5.6, 5.7 and 5.8. If this does not apply to you, please go to section 6.

5.6 Complete the following table indicating the sources and levels of income as indicated in 5.1 - 5.5 that you and your partner are relying on to adequately maintain you and any dependants.

Income source	Interval received (weekly/ monthly amount)	Amount
Total		

If you have been unable to fit all of the relevant details in the table above, please use the space provided below.

5.7 Please give the start and end dates of the period of maternity, paternity, shared parental or adoption-related absence (if you are still absent from the workplace due to maternity or adoption-related leave, the end date should be left blank).

D D M M Y Y Y Y D D M M Y Y Y Y

5.8 Please tick the relevant box(es) below to confirm the documents being sent with the application as evidence of this period of maternity, paternity, shared parental or adoption-related absence from the workplace:

Child's birth certificate or certificate of adoption, as appropriate (this should be provided wherever one has been issued).

Letter from employer confirming dates of maternity, paternity, shared parental or adoption absence.

Payslips or other remittance advices covering:

Start date

End date

The month immediately prior to the period of maternity, paternity, shared parental or adoption related absence, and

The months during the period of maternity, paternity, shared parental or adoption leave, including details of any statutory maternity/adoption payments to which you may have been eligible

Bank or building society statements covering:

The month immediately prior to the period of maternity, paternity, shared parental or adoption related absence.

The months during the period of maternity, paternity, shared parental or adoption leave.

Other alternative evidence of maternity, paternity, shared parental or adoption absence.

5.9 If the 'alternative evidence' box has been ticked, please provide a full explanation of why the specified documents cannot be provided and details of the alternative documentation being sent.

Section 6 - Immigration history

You are not required to complete this section if you are applying in the bereaved partner categories.

6.1 When did you (the main applicant) first enter the UK? This refers to the date of your first entry into the UK at the beginning of the period of stay on which this application is based.



6.2 Since then have you had any absences from the UK? If yes, give the dates you left and returned to the UK and the reason for the absence in the spaces below. List all absences however short and in date order. If you need more space, continue on a separate sheet and enclose it with your application.

Yes

No

Date left UK	Date returned to UK	Reason for absence

Evidence of all work-related absences (including paid annual leave) is required from those applying under:

- Tier 1 (General);
- Tier 2 (Intra-Company Transfer);
- Tier 2 (General);
- Tier 2 (Minister of religion);
- Tier 2 (Sportsperson);
- Tier 5 International Agreement; and
- Permitted employment categories except Highly Skilled Migrants.

Evidence of absence due to compelling or compassionate reasons is also required from all of the above categories, and those applying under the categories:

- Business person;
- Self-employed person;
- Investor; Innovator;
- Writer; Composer, and Artist.

6.3 What evidence has been provided to support the reasons for all absences from the UK?

Letter(s) from employer(s) detailing reasons for work-related absences including periods of paid annual leave from the UK?

Letter from applicant detailing reasons for absence due to compelling or compassionate reasons

Original official documents: (medical/birth/death certificate(s))

Letter from travel companies to evidence disruption to travel

Other

If you have ticked 'Other' please briefly specify below what evidence you have provided. Please note only evidence of compelling or compassionate reasons must be listed in this box.

6.4 When did you last enter the UK?

6.5 Did you last enter the UK using a valid passport or travel document?	Yes	No	
6.6 Do you currently have valid leave to enter or remain in the UK?	Yes	No	

D

MIM

6.7 What date is your current leave (or permission to stay) /was your last period of leave (or permission to stay) / valid until?



6.8 What evidence of leave (or permission to stay) stated in 6.6 has been provided?

Passport		
Travel document		
Biometric residence permit		
Other		
None		
For official use In-time Overstayer by Other	days	

6.9 If you spent any part of the five year continuous period with leave to enter or remain in the Crown dependencies, please indicate below where and when this was:

Crown Dependency	Please tick	From	То

6.10 Please state the category of leave you held whilst in the Crown dependencies for example work permit holder or points based system Tier 2.

6.11 Please give the dates of any absences spent outside of the Crown dependencies and the UK.

From	То	Reason for absence	

Section 7 - Personal history

Personal history (criminal convictions, war crimes, etc.)

It is mandatory to complete section 7. If it is not complete the application will be invalid and will be returned to the applicant.

This section asks about any criminal convictions, cautions, civil judgments or civil penalties made against you or any dependants who are applying with you and details of any involvement you or any dependants who are applying with you may have had in war crimes, genocide, crimes against humanity or terrorism. If you fail to answer all of these questions as fully and accurately as possible, your application may be refused.

7.1 Have you or any dependants who are applying with you ever been convicted of any criminal offence in the UK or any other country?

Note: You must give details of all criminal convictions, including spent convictions. This includes convictions for road traffic offences, including drink-driving offences, but not fixed penalty notices (such as speeding or parking tickets).

Yes

go to question 7.2

No go to question 7.3

7.2 Please give details below for each criminal conviction, starting with the most recent one. If you or any dependants who are applying with you have received more than two convictions, please photocopy these pages, complete the details and enclose them with this form.

Criminal conviction 1

Name of person	
Country where convicted	
Offence	
Date sentenced	D M M Y Y Y
Sentence given (if custodial, length of term in ye	ars/months)

Criminal conviction 2

Name of person

Country where convicted			
Offence			
Date sentenced Sentence given (if custodial, length of term in y	D D M M Y Y Y Y		
7.3 Have you or any dependants who are applying with you been subject to, or received, any other penalty in relation to a criminal offence; for example caution, reprimand, warning, or similar penalties in the UK or any other country?			
Yes go to question 7.4	No go to question 7.5		

7.4 Give details of each penalty you have received, starting with the most recent one. If you or any dependants who are applying with you have received more than two such penalties, please photocopy this page and enclose it with this form.

Details of penalty 1

Name of person			
Country where penalty given			
Offence			
Type of penalty (e.g caution, reprimand, warning or other - please state)			
Date of penalty	D M M Y Y Y	Y	

Details of penalty 2

Name of person	
Country where penalty given	
Offence	
Type of penalty (e.g caution, reprimand, war	rining or other - please state)
Date of penalty	D D M M Y Y Y

7.5 Have you or any dependants applying with you had any UK court judgment against you for non-payment of a debt, or received a civil penalty under UK Immigration Acts?

Yes go to question 7.6

No	go to question 7.7
INO	go to question 7.7

7.6 Give details for each UK court judgment or civil penalty under UK Immigration Acts, starting with the most recent one. If you or any dependants applying with you have received more than two court judgments and/or civil penalties under the UK Immigration Acts, please photocopy these pages, complete the details, and enclose them with this form.

Details of court judgment or civil penalty 1

Name of Person

Specify whether you had a court judgment or civil penalty

Date of court judgment or civil penalty



Details of court judgment or civil penalty 2

Name of Person				
Specify whether you had a court judgment or civil penalty				
Date of court judgment or civil penalty				
You must answer questions 7.7 to 7.12 below even if you have answered no to question 7.1.				
For help in answering these questions, please see the definitions at the end of this section.				
7.7 Have you or any dependants who are applying with you been arrested and charged in any country with any criminal offence and are awaiting, or are currently on trial?				
Yes No				
7.8 In times of either peace or war have you or any dependants who are applying with you ever been involved, or suspected of involvement, in war crimes, crimes against humanity or genocide?				
Yes No				
7.9 Have you or any dependants who are applying with you ever been involved in, supported or encouraged terrorist activities in any country?				
Yes No				
7.10 Have you or any dependants who are applying with you ever been a member of, or given support to, an organisation which has been concerned in terrorism?				
Yes No				
7.11 Have you or any dependants who are applying with you ever, by any means or medium, expressed views that justify or glorify terrorist violence or that may encourage others to terrorist acts or other serious criminal acts?				

Yes	No	

7.12. Have you or any dependants who are applying with you ever engaged in any other activities which might indicate that you may not be considered to be persons of good character?

Yes	No	

7.13. How long have you lived in the UK?

years		months
-------	--	--------

Please provide details of any periods of absence of more than six months during that time.

Date you left the UK	Date you returned to the UK	Reason for absence

7.14 Please state what social, cultural and family ties you have with:

- The country where you were born.
- Any other country whose nationality you hold.
- Any country where you have lived for more than five years.

You should tell us about any family, friends, or other connections with that country.

Country	Social cultural or family ties			

7.15. If you have answered yes to question 7.7, 7.8, 7.9, 7.10, 7.11 or 7.12, you must give further details in the space provided below. If you need more space, continue on a separate sheet and enclose it with this form.

Definitions

For the purposes of answering questions 7.7 to 7.12, the following information provides guidance on actions which may constitute war crimes, crimes against humanity, genocide, or terrorist activities.

This guidance is not exhaustive. The full definitions of war crimes, crimes against humanity and genocide can be found in schedule 8 of the International Criminal Court Act 2001 at www. legislation.gov.uk/ukpga/2001/17/schedule/8 or purchased from The Stationery Office (telephone 0870 600 5522). It is your responsibility to satisfy yourself that you are familiar with the definitions and can answer the questions accurately on behalf of yourself and any dependants who are applying with you.

War crimes

Grave breaches of the Geneva Conventions committed during an armed conflict. This includes an internal armed conflict and an international armed conflict. The types of acts that may constitute a war crime include wilful killing, torture, extensive destruction of property not justified by military necessity, unlawful deportation, the intentional targeting of civilians and the taking of hostages.

Crimes against humanity

Acts committed at any time (not just during armed conflict) as part of a widespread or systematic attack, directed against any civilian population with knowledge of the attack. This would include offences such as murder, torture, rape, severe deprivation of liberty in violation of fundamental rules of international law and enforced disappearance of persons.

Genocide

Acts committed with intent to destroy, in whole or in part, a national, ethnical, racial or religious group.

Terrorist activities

Any act committed, or the threat of action, designed to influence a government or intimidate the public and made for the purposes of advancing a political, religious or ideological cause and that:

- involves serious violence against a person;
- that may endanger another person's life;
- · creates a serious risk to the health or safety of the public;
- involves serious damage to property;
- is designed to seriously disrupt or interfere with an electronic system.

Organisations concerned in terrorism

- An organisation is concerned in terrorism if it:
- · commits or participates in acts of terrorism;
- prepares for terrorism;
- promotes or encourages terrorism (including the unlawful glorification of terrorism);
- or is otherwise concerned in terrorism.

Section 8 - Photographs

It is mandatory to provide the relevant photographs specified below. Please note that this application will be invalid if you do not provide them.

The photographs must be in the format specified in the separate UK Visas and Immigration photograph guidance provided with this form. If they are not, they may be rejected as unacceptable and you will have to provide others which are acceptable. This will delay consideration of your application.

Tick the relevant box(es) to confirm the photographs you are providing and enclose them in a small sealed envelope attached to section 1 as instructed there.

Two recent identical passport-size photographs of yourself with your full name written on the back of each photograph. Please see the separate photograph guidance on the approved format.

Two recent identical passport-size photographs of each dependant included in section 2 and applying for indefinite leave to remain in the UK with you, with their full name written on the back of each photograph.

Section 8B - Other information

Is there any other information concerning you or your family which you wish to be considered as part of your application?

If so, please give the details in the box provided. Please continue on a seperate sheet if necessary and provide any relevant documentary evidence relating to any issues you raise.

Section 9 - Tier 1 points scoring assessment

Applicants who are applying for indefinite leave to remain in the following categories are required to complete this section:

- Tier 1 (General) (excluding applicants applying under the terms of the HSMP Forum Judicial Review Policy Document
- Tier 1 (Investor), including accelerated route
- Tier 1 (Entrepreneur), including accelerated route

If you are applying in a category other than those listed above, please go to Section 10.

Section 9A - Tier 1 (General) migrants

Applicants should refer to paragraph 245CD of the Immigration Rules and chapter 6A (Tier 1 Settlement) of the immigration directorate instructions for further guidance on the points requirement for Tier 1 (General) migrants.

Attributes

A - Previous earnings assessment

You must claim points for your previous earnings in order to meet the relevant points pass mark required under paragraph 245CD of the Immigration Rules.

Period(s) of earnings claimed

A1. You can claim points for previous earnings for any single, consecutive 12 month period from the 15 months immediately before this application. The only exception to this is where you have taken a period of maternity, shared parental or adoption-related absence.

You should indicate whether:

You are claiming points for a single, consecutive 12 month period from the 15 months immediately before the date of the application – please go to question A4

You have taken a period of maternity, shared parental or adoption-related absence from the workplace which is either ongoing or ended within the 12 months immediately before this application – please go to question A2

Applicants claiming for periods of maternity, shared parental or adoption leave

A2. Please give the start and end dates of the period of maternity, shared parental or adoptionrelated absence that you wish to be excluded from the period of previous earnings being claimed (if you are still absent from the workplace due to maternity, shared parental or adoption-related leave, the end date should be left blank)



A3. Please tick the relevant box(es) below to confirm the documents being sent with the application as evidence of this period of maternity, shared parental or adoption-related absence from the workplace:

Child's birth certificate or certificate of adoption, as appropriate (this should be provided wherever one has been issued)

Letter from employer confirming dates of maternity, shared parental or adoption leave

Payslips or other payment/remittance advices covering the period of maternity, shared parental or adoption-related absence including detail of any statutory maternity/shared parental adoption payments to which you may have been eligible

Other alternative evidence of maternity, shared parental or adoption leave

If the 'alternative evidence' provided box has been ticked, please provide a full explanation of why the specified documents cannot be provided, and details of the alternative documentation being sent.

Please refer to the Tier 1 (General) of the Points Based System Policy Guidance for more details.

Details of earnings claimed

Earnings table

A4. Please give start and end dates of the period(s) for which you are claiming previous earnings:

Start	DD	MM	YYYY	End D	DM	MY	Y	ΥΥ
Start	DD	MM	YYYYY	End D	DM	MY	Y	ΥΥ
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Start	DD	MM	YYYYY	End	DD	MM	YYYYY
Start	DD	MM	YYYYY	End	DD	MM	YYYY

A5. You should complete the following table giving details of previous earnings being claimed. If earnings originated from more than one source, each source should be entered separately.

Source of earnings 1 (include details of employer; name of business etc and start/end dates for this source of earning)

Country of earnings (this is the country where the work was physically carried out)

Currency in which earnings were paid

Earnings claimed (in original currency)

Exchange rate applied

Earnings in pounds sterling

£

Evidence of earnings provided

Source of earnings 2 (include details of employer, name of business etc and start/end dates for this source of earning)

Country of earnings (this is the country where the work was physically carried out)

Currency in which earnings were paid SET(O) Version 03/2016

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Earnings claimed (in original currency)

Exchange rate applied

Earnings in pounds sterling

£

Evidence of earnings provided

Source of earnings 3 (include details of employer, name of business etc and start/end dates for this source of earning)

Country of earnings (this is the country where the work was physically carried out)

Currency in which earnings were paid

Earnings claimed (in original currency)

Exchange rate applied

Earnings in pounds sterling

£

Evidence of earnings provided

Please photocopy this page if additional space is required.

A6. You should input your earnings into the Tier 1 (General) points based calculator and provide your total earning claimed in the box below:

£

A7. Please confirm points being claimed for total earnings.

Applications for indefinite leave to remain where an applicant has had leave as a Writer, Composer or Artist, Self-employed lawyer, or as a Tier 1 (General) migrant under the rules in place before 6 April 2010: SET(O) Version 03/2016

£16,000 - £17,999*	5 points	£29,000 - £31,999	30 points
£18,000 - £19,999*	10 points	£32,000 - £34,999	35 points
£20,000 - £22,999	15 points	£35,000 - £39,999	40 points
£23,000 - £25,999	20 points	£40,000 +	45 points
£26,000 - £28,999	25 points		

* You can only claim points for earnings below £20,000 if you have had leave to enter or remain as a Writer, Composer or Artist, Self-employed Lawyer or a Tier 1 (General) migrant. And that leave was granted before 31 March 2009.

Applications for indefinite leave to remain where previous leave as a Tier 1 (General) migrant was granted under the rules in place on or after 6 April 2010:

£25,000 - £29,999	5 points	£55,000 - £64,999	35 points
£30,000 - £34,999	15 points	£65,000 - £74,999	40 points
£35,000 - £39,999	20 points	£75,000 - £149,999	45 points
£40,000 - £49,999	25 points	£150,000+	80 points
£50,000 - £54,999	30 points		

Supporting evidence for previous earnings claimed

You should be aware that at least two types of documentation for each source of earnings must be provided (self-employed applicants must also provide an additional document as listed in Annex A of chapter 6A Tier 1 settlement of the immigration directorate instructions). If earnings from any one source have been paid in more than one way (for example payment for a period of employment by means of a monthly salary and a dividend), two types of documentation must be provided in respect of each part of the payment claimed. The supporting evidence must be from separate sources and must corroborate with one another to clearly support the earnings claimed. Accountants providing evidence must be appropriately regulated, and evidence of the regulation must be provided.

A8. Please tick the relevant boxes to confirm all documents being sent in as evidence of previous earnings claimed.

Payslips

Personal bank statements showing payments made to you	
Letter from your (previous) employer(s) (or, in the case of winnings, the relevant awarding body) confirming that you have received the exact amount you are claiming now.	
Company or business accounts which clearly show the net profit of the company	
Official tax document generated by the tax authority or your employer showing earnings upon which tax has been paid or is to be paid in a tax year (for example P60 in the UK)	
Letter from your managing agent/accountant confirming that you received the exact amount that you are claiming, or the net profit to which you are entitled	
Business bank statements showing the payments made to you	
If you are submitting a combination of bank statements and a letter/invoice summary from your accountant – the invoices generated during the period for which earnings are being claimed	
A9. Please provide full contact details that will allow each of the documents provided to be verified if necessary. Please also provide here any additional information or explanation of the documentation sent which will assist us in our consideration of the earnings being claimed. If more space is required, please provide the required information in a covering letter.	e

Now go to Section 9B

B - Qualifications assessment

You can claim points for one qualification only.

If you have claimed points for a qualification on a previous Tier 1 (General) application and sent in evidence of the qualification at that time, you should still list this qualification in this section below. However, you do not need to provide this evidence again in order to claim points for this application.

If you have gained further qualifications since your last application for leave as a Tier 1 (General) migrant and wish to claim points for this, you must provide evidence of this qualification as specified below.

B1. Please provide details of the higher education, vocational or professional qualification for which you are claiming points.

Country of award	
State (if applicable)	_
	7
	-
Year of Award	
Duration of study	
From DD MM YYYY To DD MM YYYY	
Qualification	_
Field of study	_
	_
Crada	
Grade	٦
B2. Please indicate your method of verifying your qualification:	
Qualification recognised on the points-based calculator.	٦
	_
Qualification recognised on the points-based calculator and evidence submitted as part of	٦
previous Tier 1 (General) application.	_
Qualification not on the points-based calculator, but a UK NARIC letter and/or certificate is	
enclosed.	
Qualification not on the points-based calculator, but a UK NARIC letter and/or Certificate was	
provided with a previous Tier 1 (General) application	

Qualification not on the points-based calculator, but a letter stating the UK academic equivalence from the relevant United Kingdom professional body is enclosed.

Qualification not on the points-based calculator, but a letter stating the UK academic equivalence from the relevant professional body was provided with a previous Tier 1 (General) application.

B3. Please indicate the points being claimed for your qualification, including equivalent professional or vocational qualifications:

Applications for indefinite leave to remain where you have had leave as a Highly skilled migrant, Writer, Composer or Artist, Self-employed lawyer, or as a Tier 1 (General) migrant under the rules in place before 6 April 2010

Bachelors degree*	30 points
Masters degree	35 points
PhD	50 points

You can only claim points for a Bachelors degree level qualification if you have previously been granted leave to enter or remain:

as a Tier 1 (General) migrant under the rules in place before 31 March 2009 or after 5 April 2010; or

as a Highly skilled migrant, Writer, Composer or Artist or a Self employed lawyer.

Applications for indefinite leave to remain where previous leave as a Tier 1 (General) migrant was granted under the rules in place on or after 6 April 2010.

Bachelors degree*	30 points
Masters degree	35 points
PhD	45 points

B4. Please tick to confirm the documents that you have sent as supporting evidence of the qualification for which you are claiming points. (You should refer to chapter 6A of the immigration directorate instructions (Tier 1 Settlement) to establish the circumstances in which documents other than the original certificates of award will be accepted.)

Evidence is not required for current application because it was submitted for a previous Tier 1 (General) application.

Original certificate of award.

Original academic reference from awarding body and original academic transcript.

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Original academic reference alone.

Now go to part C

C - Age assessment

Please tick the relevant box to confirm the points you are claiming on the basis of your age at application for your first grant of leave in a relevant route.

Applications for indefinite leave to remain where an applicant has had, leave as a Writer, Composer or Artist, Self Employed lawyer, or as a Tier 1 (General) migrant under the rules in place before 6 April 2010:

Under 28 years of age	20 points
28 or 29 years of age	10 points
30 or 31 years of age	5 points

Applications for indefinite leave to remain where previous leave as a Tier 1 (General) migrant was granted under the rules in place on or after 6 April 2010:

Under 30 years of age	20 points
30 or 34 years of age	10 points
35 or 39 years of age	5 points

Now go to part D

D1. Please confirm whether you have spent a continuous period of five years lawfully in the UK:

Yes

- E. UK experience assessment.
- E1. Please confirm whether you wish to claim points for your UK experience:
- Yes 5 points go to Section 10 Biometric residence permits
- No 0 points go to Section 10 Biometric residence permits

Section 9B – Tier 1 (Entrepreneur) migrants

Applicants should refer to paragraph 245DF of the Immigration Rules and chapter 6A (Tier 1 Settlement) of the immigration directorate instructions for further guidance on the points requirement for Tier 1 (Entrepreneur) migrants.

From 6 April 2015, applicants applying for indefinite leave to remain are subject to the genuine entrepreneur test. Therefore, you must satisfy us:

- Have established, taken over or become a director of one or more genuine businesses in the UK, and have genuinely operated that business;
- Have genuinely invested the required level of funds into one or more genuine businesses in the UK to be spent for the purpose of that business or businesses;
- Genuinely intend to continue operating one or more business in the UK.

If your situation is unusual or particularly complex you may wish to consider including a covering letter with your application. The covering letter should give an explanation of how the specified documents you are providing demonstrate that you have met the requirements for indefinite leave to remain.

We will process your application without this letter, but it may speed up our consideration if your situation is unusual or particularly complex and you provide it.

Attributes

A - Registration - if you are applying for accelerated settlement and not previously demonstrated registration within six months

Registered as self-employed or a director or a new or existing business within six months of entering category (20 points available)

You must demonstrate that you registered as self-employed or as a director of a new or existing business within six months of specified date.

A1. Do you wish us to take your date of entry into the UK as your specified date?



go to question A2

No go to question A3

A2. You must provide the following evidence to establish your date of entry to the UK (Please tick to indicate what evidence has been provided):

Passport containing Visa which has been stamped on entry

Flight tickets and boarding card

Other

If other give details:

Registered with HM Revenue and Customs as self-employed within six months of the specified date



go to question A4

Registered as a director of a new or existing business within six months of the specified date

go to question A5

A3. You must tick one box to confirm the specified documents supplied to demonstrate that you have registered as self employed:

The welcome letter from HM Revenue and Customs (HMRC)

The HMRC small earnings exception certificate

A4. You must tick the box to confirm the specified documents supplied to demonstrate your registration as a director:

Printout from Companies House of the company's filing history page and a printout of a Current Appointment Report, for any business where you were listed as a director at the appropriate time.

Points will only be awarded for one registration.

Engaged in business activity at the time of the application - All applicants applying for settlement

A5. Are you currently:

 Registered as self employed
 go to question A6

 Registered as a director of a new or existing company
 go to question A7

A6. You must provide evidence of your latest tax bill from HM Revenue & Customs (HMRC). (Please tick to indicate which has been supplied).

A copy of a National Insurance (NI) bill from the HMRC to you, dated, from the billing period immediately before the application.

A copy of your current bank statement showing the direct debit payment of NI

A copy of the Small Earnings Exception certificate from the latest return date

Go to B - Job creation

A7. You must confirm you have supplied the Companies House printout of the Current Appointment Report and filing history page for any business where you were listed as a director at the appropriate (time to demonstrate your registration as a Director).

Go to B - Job creation

B - Job creation

You have established a new UK business or businesses or taken over or invested in an existing UK business or businesses and created at least two full time equivalent posts (20 points available)

During your period of leave as an Entrepreneur, you must have either established a new business or businesses in the UK, or have taken over or invested in an existing UK business or businesses.

You must also have created an aggregate of at least two new full time posts for two people for at least 12 months each across your business.

If you are applying under the new three year accelerated route to settlement for Tier 1 (Entrepreneur) migrants, you must indicate how you qualify for this route.

If you are applying under the accelerated route to settlement, you must demonstrate:

- that you have created at least 10 new full time posts for 10 people for at least 12 months each across your business;
- that you have established a new UK business that has had a gross income from business activity of at least £5 million during the three year period in which you have had leave as a Tier 1 (Entrepreneur) migrant, or
- that you have taken over or invested in an existing UK business and your services or investment have resulted in a net increase in gross income from business activity to that business of £5million during a three year period in which you have had leave as a Tier 1 (Entrepreneur) migrant, when compared to the immediately preceding three year period.

Specified documents must be provided to demonstrate the above, details of which must be entered in tables B1 and B2 below.

B1. Please tick to confirm that you have established a new UK business or businesses or taken over or invested in an existing UK business or businesses:

Yes

Please complete below, listing the specified documents you have submitted to demonstrate your investment.

Name of business 1			
Company registration number if appropriate			
Date of investment	DDM	M	YYYYY
Amount of investment less the value of any accommodation	£		
Audited accounts provided	Yes	No	
Un-audited accounts provided	Yes	No	
Accounts compilation report provided with un-audited accounts	Yes	No	
Legal agreement (for Director's loans only)	Yes	No	
Business premises in the UK?	Yes	No	
Business bank account?*	Yes	No	
Business is subject to UK taxation?	Yes	No	
Name of business 2			
Name of business 2			
*which you are a signatory of and showing transaction loan from the applicant to the business	ns, and where ap	oplicable	e showing the transfer of director's
*which you are a signatory of and showing transaction	ns, and where ap	oplicable	e showing the transfer of director's
*which you are a signatory of and showing transaction loan from the applicant to the business	ns, and where ap		e showing the transfer of director's
*which you are a signatory of and showing transaction loan from the applicant to the business Company registration number if appropriate			e showing the transfer of director's
*which you are a signatory of and showing transaction loan from the applicant to the business Company registration number if appropriate Date of investment Amount of investment less the value of any	D D M		e showing the transfer of director's
*which you are a signatory of and showing transaction loan from the applicant to the business Company registration number if appropriate Date of investment Amount of investment less the value of any accommodation	D D M	M	e showing the transfer of director's
*which you are a signatory of and showing transaction loan from the applicant to the business Company registration number if appropriate Date of investment Amount of investment less the value of any accommodation Audited accounts provided	D D M £ Yes	No	e showing the transfer of director's
*which you are a signatory of and showing transaction loan from the applicant to the business Company registration number if appropriate Date of investment Amount of investment less the value of any accommodation Audited accounts provided Un-audited accounts provided Accounts compilation report provided with	D D M E Yes Yes	No	e showing the transfer of director's
 *which you are a signatory of and showing transaction loan from the applicant to the business Company registration number if appropriate Date of investment Amount of investment less the value of any accommodation Audited accounts provided Un-audited accounts provided Accounts compilation report provided with un-audited accounts 	D D M £ Yes Yes Yes Yes	No No No	e showing the transfer of director's

Business is subject to UK taxation?	Yes	No	
Name of business 3			
Company registration number if appropriate			
Date of investment	D D M	M	YYYYY
Amount of investment less the value of any accommodation	£		
Audited accounts provided	Yes	No	
Un-audited accounts provided	Yes	No	
Accounts compilation report provided with un-audited accounts	Yes	No	
Legal agreement (for Director's loans only)	Yes	No	
Business premises in the UK?	Yes	No	
Business bank account?	Yes	No	
*which you are a signatory of and showing transaction from the applicant to the business	is, and where app	licable	showing the transfer of director's loan

Business is subject to UK taxation? Yes		No		
---	--	----	--	--

Please photocopy and continue if necessary

B2 Please tick to confirm that you have created two or more new full time jobs in the UK?

Yes

Tier 1 (Entrepreneur) migrants investing in the same business who are not part of an entrepreneurial team may not use the same evidence of job creation. By entrepreneurial team members, we mean people applying under this provision of the Immigration Rules.

Are you the sole partner or director in your business?

Yes go to question B2b	No	go to	o question B2a
B2a You must complete the following if you a Please list each person separately.	are not the	sole part	ner or director in your business.
Names of other partner or director			
Is this partner/director also Tier 1 (Entrepreneur) migrants	Yes	No	
If yes, please state the dates they became a partner/director	DD	MM	YYYYY
Are they part of your entrepreneurial team?	Yes	No	
If they are not part of your entrepreneur team, please list the names of the holders of the jobs they have created.			
Names of other partner or director			
Is this partner/director also Tier 1 (Entrepreneur) migrants	Yes	No	
If yes, please state the dates they became a partner or director	DD	MM	YYYYY
Are they part of your entrepreneurial team?	Yes	No	
If they are not part of your entrepreneur team, please list the names of the holders of the jobs they have created.			
Names of other partner or director			
Is this partner or director also Tier 1 (Entrepreneur) migrants	Yes	No	
If yes, please state the dates they became a partner or director	DD	MM	YYYYY
Are they part of your entrepreneurial team?	Yes	No	

If they are not part of your entrepreneur team, please list the names of the holders of the jobs they have created.	
Names of other partner or director	
ls this partner or director also Tier 1 (Entrepreneur) migrants	Yes No
If yes, please state the dates they became a partner or director	D D M M Y Y Y
Are they part of your entrepreneurial team?	Yes No
If they are not part of your entrepreneur team, please list the names of the holders of the jobs they have created.	
Names of other partner or director	
Is this partner or director also Tier 1 (Entrepreneur) migrants	Yes No
If yes, please state the dates they became a partner or director	D D M M Y Y Y Y
Are they part of your entrepreneurial team?	Yes No
If they are not part of your entrepreneur team, please list the names of the holders of the jobs they have created.	

Please photocopy and continue if necessary - once completed please go to B2b

B2b. - Evidence for employment created

You must complete the following to confirm the evidence provided to demonstrate the minimum of two full time jobs, or ten full time jobs if you are applying under the accelerated route.

Name of employee

Copy of document showing nationality of person employed	Yes No
Name of employing business	
For directors - a printout from Companies House of the company's filing history page and your personal appointments history listing you as director of the company (which is actively trading), showing the date of your appointment as director of that company.	Yes No
Start date of period of employment	D D M M Y Y Y
End date of period of employment	D D M M Y Y Y
Hourly rate in pounds sterling	£
Total number of hours of employment	hours
Employee Payment Records, Real Time- Full Payment Submissions (either a series of individual monthly submissions including the first submission or summaries), or original HM Revenue & Customs P45 or P46, which either together or individually show the total payments made to the settled workers, as well as the tax deducted and date which they started working for your business	Yes No
Pay statements to cover total period of employment created for each worker	Yes No
Name of employee	
Copy of document showing nationality of person employed	Yes No
Name of employing business	

For directors - a printout from Companies House of the company's filing history page and your personal appointments history listing you as director of the company (which is actively trading), showing the date of your appointment as director of that company.

Start date of period of employment

End date of period of employment

Total number of hours of employment

Hourly rate in pounds sterling

Yes

No

age ⁄				
that				
	DD	M	Μ	YYYYY
	DD	M	Μ	Y Y Y Y
	£			
			hours	3
e- ries ding	Yes		No	
or ly ettled nd ır				
	Yes		No	
of	Yes		No	

Employee Payment Records, Real Time-Full Payment Submissions (either a series of individual monthly submissions including the first submission or summaries), or original HM Revenue & Customs P45 or P46, which either together or individually show the total payments made to the settled workers, as well as the tax deducted and date which they started working for your business

Pay statements to cover total period of employment created for each worker

Name of employee

Copy of document showing nationality of person employed

Name of employing business

Y	es	

£

Yes

No

M

hours

No

For directors - a printout from Companies Ye House of the company's filing history page and your personal appointments history listing you as director of the company (which is actively trading), showing the date of your appointment as director of that company.

End date of period of employment

Hourly rate in pounds sterling

Total number of hours of employment

Employee Payment Records, Real Time-Full Payment Submissions (either a series of individual monthly submissions including the first submission or summaries), or original HM Revenue & Customs P45 or P46, which either together or individually show the total payments made to the settled workers, as well as the tax deducted and date which they started working for your business

Pay statements to cover total period of	Yes	No
employment created for each worker		_

Please photocopy and continue if necessary

B3 Please tick to indicate that the specified documents below have been supplied for all employees in addition to those specified in B2b:

A duplicate HMRC Full Payment Submission sent to HMRC under 'Real Time' for the year before the jobs were created and the year that the jobs were created – and signed by the applicant; or

If the business started employing staff for which points are being claimed before they were reporting under 'Real Time', a form P35 form.

Letter from an accountant confirming the net creation of the posts.

If you are applying under the three year accelerated route to settlement, please go to question B4.

If you are applying for settlement on the standard five year route, please go to Section C.

Accelerated Settlement

If you are relying on income from business activity to show that you qualify for the accelerated route to settlement, you must provide evidence of this income. For guidance on specified documents, please refer to the Tier 1 (Entrepreneur) Modernised Guidance.

If you have taken over or been involved in an existing UK business you must also provide evidence of the income from business activity to for that business for the three year period immediately preceding the period you are relying upon to claim points.

B4. If you are applying under the three year accelerated route to settlement, you must tick one of the following boxes to show how you qualify for the accelerated route.

Please tick one of the following to show that:

You have created 10 or more new full time jobs in the UK, which must have existed for at least 12 months.

Yes go to Section C

You should list the specified documents you have submitted to demonstrate that you have created the required number of jobs in B2b above.

You have established a new UK business that has had a gross income from business activity of at least £5 million during a three year period in which you have had leave as a Tier 1 (Entrepreneur) migrant.

Yes go to Section C

If you are relying on income from business activity to show that you qualify for the accelerated route to settlement, you must provide evidence of this income. For guidance on specified documents, please refer to the Tier 1 (Entrepreneur) Modernised Guidance.

You have taken over or invested in an existing UK business and your services or investment have resulted in a net increase in gross income from business activity to that business of £5 million during a three year period in which you have had leave as a Tier 1 (Entrepreneur) migrant, when compared to the immediately preceding three year period.

Yes go to Section C

Go to Section C

Section C - Continuous residence

Requirement to have spent the specified period of continuous lawful leave in the United Kingdom

C1. Please confirm that you have not been absent from the United Kingdom for more than 180 days in any 12 consecutive months during the specified period of continuous leave:

I have not been absent for more than 180 days in any 12 consecutive months during the specified period of continuous leave.

9C - Tier 1 (Investor) migrants

A1. Applicants should refer to paragraph 245EF of the Immigration Rules and the Tier 1 (Investor) Modernised Guidance for further guidance on the points requirement for Tier 1 (Investor) migrants.

If your situation is unusual or particularly complex you may wish to consider including a covering letter with your application. The covering letter should give an explanation of how the specified documents you are providing demonstrate that you have met the requirements for indefinite leave to remain.

We will process your application without this letter, but it may speed up our consideration if your situation is unusual or particularly complex and you provide it.

- 5 year route go to section B
- 3 year route go to section C
- 2 year route go to section D

B - 5 Year route to settlement

If you initially applied to enter the category **before** 6 November 2014 please complete questions B1-B3.

If you initially applied to enter the category **from** 6 November 2014 please complete questions B4-B5.

If you initially applied to enter the category before November 2014

Requirement to have £1 million under your control in the UK and to have invested not less than 75 percent of this money in specified ways (20 points available).

B1. You must confirm that you still have £1 million in the UK, which is under your control. You must tick one box to confirm whether the money you have is under your control in the UK and amounts to no less than £1 million. This may be your own funds or money loaned to you, provided that it was loaned by a UK regulated financial institution.

Yes - I have £1 million under my control in the UK which	go to question B2
was loaned to me by a UK regulated financial institution	a

Yes - I have £1 million of my own money under my control _____ go to question B3 in the UK

B2. If you have indicated above that the minimum £1 million under your control in the UK was loaned to you by a UK regulated financial institution, you must confirm that you own personal assets which, taking into account any liabilities to which they are subject, have a value of not less that £2 million.

Yes

B3. We must establish that you have invested not less than 75 percent of your money in the UK by way of Government bonds, share capital or loan capital in active and trading UK registered companies.

You must provide a series of investment portfolio reports certified by a UK regulated financial institution covering the full period of your leave as a Tier 1 (Investor) Migrant (with the exception of the first three months) showing the amount of your investment. Please tick to confirm that you have provided this:

Yes

Your investments must amount to at least \pounds 750,000. If the value of these investments is between \pounds 750,000 and \pounds 1 million, you must confirm that you have maintained the total amount of funds in the UK at \pounds 1 million or more.

If you initially applied to enter the category from November 2014

B4. You must confirm that you still have £2 million in the UK, which is under your control:

Yes - I have £2 million under my control in the UK go to question B5

B5. We must establish that you have invested not less than £2 million of your money under your control in the UK by way of Government bonds, share capital or loan capital in active and trading UK registered companies.

You must provide a series of investment portfolio reports certified by a UK regulated financial institution covering the full period of your leave as a Tier 1 (Investor) Migrant (with the exception of the first three months) showing the amount of your investment. Please tick to confirm that you have provided this evidence:

Yes

Your investments must amount to at least £2 million.

Go to Section E

C - Accelerated route to settlement three years

If you initially applied to enter the category **before** 6 November 2014 please complete questions C1-C3.

If you initially applied to enter the category **from** 6 November 2014 please complete questions C4-C5.

If you initially applied to enter the category before November 2014

Requirement to have £5 million under your control in the UK and to have invested not less than 75% of this money in specified ways (20 points available).

C1. You must confirm that you still have £5 million in the UK, which is under your control. You must tick one box to confirm whether the money you have is under your control in the UK and amounts to no less than £5 million. This may be your own funds or money loaned to you, provided that it was loaned by a UK regulated financial institution.

Yes - I have £5 million under my control in the UK which	go to question C2
was loaned to me by a UK regulated financial institution	

Yes - I have £5 million of my own money under my control	go to question C3
in the UK	 4

C2. If you have indicated above that the minimum £5 million under your control in the UK was loaned to you by a UK regulated financial institution, you must confirm that you own personal assets which, taking into account any liabilities to which they are subject, have a value of not less that £10 million.

Yes

C3. You must establish that you have invested not less than 75 percent of your money in the UK by way of Government bonds, share capital or loan capital in active and trading UK registered companies. Please tick the relevant box to confirm the evidence provided.

You must provide a series of portfolio reports certified by a UK regulated financial institution covering the full period of your leave as a Tier 1 (Investor) Migrant (with the exception of the first three months) showing the amount of your investment. Please tick to confirm that you have provided this:

100

Your investments must amount to at least \pounds 3,750,000. If the value of these investments is between \pounds 3,750,000 and \pounds 5 million, you must confirm that you have maintained the total amount of funds in the UK at \pounds 5 million or more.

If you initially applied to enter the category from November 2014

C4. You must confirm that you still have £5 million in the UK, which is under your control:

Yes - I have £5 million under my control in the UK _____ go to question C5

C5. We must establish that you have invested not less than £5 million of your money under your control in the UK by way of Government bonds, share capital or loan capital in active and trading UK registered companies.

You must provide a series of investment portfolio reports certified by a UK regulated financial institution covering the full period of your leave as a Tier 1 (Investor) Migrant (with the exception of the first three months) showing the amount of your investment. Please tick to confirm that you have provided this evidence:

Yes

Your investments must amount to at least £5 million.

Go to Section E

D - Accelerated route to settlement 2 years

If you initially applied to enter the category **before** 6 November 2014 please complete questions D1-D3.

If you initially applied to enter the category **from** 6 November 2014 please complete questions D4-D5.

If you initially applied to enter the category before November 2014

Requirement to have £10 million under your control in the UK and to have invested not less than 75 percent of this money in specified ways (20 points available).

D1. You must confirm that you still have £10 million in the UK, which is under your control. You must tick one box to confirm whether the money you have is under your control in the UK and amounts to no less than £10 million. This may be your own funds or money loaned to you, provided that it was loaned by a UK regulated financial institution.

Yes - I have £10 million under my control in the UK which	
was loaned to me by a UK regulated financial institution	

Yes - I have £10 million of my own money under my control in the UK

D2. If you have indicated above that the minimum £10 million under your control in the UK was loaned to you by a UK regulated financial institution, you must confirm that you own personal assets which, taking into account any liabilities to which they are subject, have a value of not less that £20 million.

Yes

D3. You must establish that you have invested not less than 75% of your money in the UK by way of Government Bonds, share capital or loan capital in active and trading UK registered companies.

You must provide a series of investment portfolio reports certified by a UK regulated financial institution covering the full period of your leave as a Tier 1 (Investor) Migrant (with the exception of the first three months) showing the amount of your investment. Please tick to confirm that you have provided this:

Yes

Your investments must amount to at least \pounds 7,500,000. If the value of these investments is between \pounds 7,500,000 and \pounds 10 million, you must confirm that you have maintained the total amount of funds in the UK at £10 million or more.

If you initially applied to enter the category before November 2014

D4. You must confirm that you still have £10 million in the UK, which is under your control:

Yes - I have £10 million under my control in the UK go to question D5

D5. We must establish that you have invested not less than £10 million of your money under your control in the UK by way of Government bonds, share capital or loan capital in active and trading UK registered companies.

You must provide a series of investment portfolio reports certified by a UK regulated financial institution covering the full period of your leave as a Tier 1 (Investor) Migrant (with the exception of the first three months) showing the amount of your investment. Please tick to confirm that you have provided this evidence:

Yes

Your investments must amount to at least £10 million.

E - Evidence of source of funds

Requirement to have had the additional money or assets not awarded points in the previous grant of leave for a consecutive 90 day period of time, ending no earlier than one calendar month before the date(s) this additional capital was invested, and to provide specified evidence of the source of these additional money or assets.

Unless stated otherwise, only original documents will be accepted. Please tick all boxes that show the origin of the funds that have been acquired in the three months that the applicant is relying on to claim points. At least one box must be ticked, then go to section F

Irrevocable memorandum of gift (including the relationship between the person giving the gift and the person receiving it) and confirmation from a legal adviser that the memorandum is valid (two pieces of evidence)

Deeds of sale of assets, and confirmation from a legal adviser that the sale was genuine and the money is available. (two pieces of evidence)

Business financial accounts covering three consecutive months from the period immediately prior to the investment of the additional funds, showing the full amount of the available money; plus a letter from their legal adviser stating that the applicant can lawfully extract the money from the business (two pieces of evidence)

Notarised copy of a will (including the relationship between the person giving the gift and the person receiving it) showing that the applicant (or applicant and/or spouse/civil partner/ unmarried partner/same sex partner) has inherited the money, and confirmation from a legal adviser that the will is valid (two pieces of evidence)

Notarised copy of a divorce settlement showing the amount of money awarded to the applicant (or applicant and/or spouse/civil partner/unmarried partner/same sex partner) and a letter from a legal adviser confirming the validity of the settlement (two pieces of evidence)

A letter from an organisation issuing a financial award or winnings, with details of the amount and date of the winnings, and confirmation from a legal adviser that the award was made (two pieces of evidence)

If you (or you and/or your spouse/civil partner/unmarried partner/same sex partner) have received money from a source not covered above, you must provide evidence of source of funds, and independent corroboration. (two pieces of evidence)

Are you relying on funds held either jointly with their spouse/civil partner/unmarried partner/same sex partner or solely by your spouse/civil partner/unmarried partner/same sex partner?

Please tick one box.

Yes

go to Section E1

No go to Section F

E1. You must demonstrate that you have control of the funds in the UK. Please tick at least one box from each of the three sections below to confirm what evidence has been provided to establish that you have control of the money: The evidence must be in the form of original documents.

Evidence of the relationship:

A marriage certificate or civil partner document to confirm the relationship; or	
At least three pieces of evidence of joint commitments from the following list;	
A bank statement or letter from a bank confirming a joint bank account (i.e. in both names)	
Official document such as a mortgage agreement showing a joint mortgage	
Official documents such as deeds of ownership or a mortgage agreement showing a joint investment, e.g. property, business	
Joint rent agreement	
Any other official correspondence linking both partners to the same address e.g. Council Tax and utility bills	
Life insurance policy naming other partner as beneficiary	
Birth certificates of any children of the relationship, showing both partners as parents	
We may also consider any other evidence that adequately demonstrates a couple's long-term commitment to one another	
Declaration that the applicant has control of the funds:	
A declaration from the spouse/civil partner/unmarried or same-sex partner that they will permit the main applicant to have control of all joint/personal funds used to claim points	
Confirmation from a legal adviser:	
Confirmation from a legal adviser that the declaration from the spouse/civil partner/unmarried or same-sex partner is valid	

F - Balance of funds

Only applicable if you initially applied to enter the category before November 2014.

You must provide sufficient evidence to establish any balance of funds in the UK. Please tick the box(es) to provide details of the balance of funds and to confirm the evidence submitted.

You have purchased assets in the UK and have provided documents confirming the purchase(s). You must list the assets purchased, the value and the dates of purchase.

List the assets purchased in the UK, the value of the assets and the dates of purchase here.

Go to Section G

G - Maintenance of investment

If you initially applied to enter the category before November 2014

Please tick to confirm the level of investment has been at least maintained throughout the time spent with leave as a Tier 1 (Investor) Migrant in the UK in the relevant specified continuous period referred to in row 3, of Table 9B of Appendix A of the Immigration Rules other than in the first 3 months of that period.

If you initially applied to enter the category from November 2014

Please tick to confirm the level of investment has been at least maintained throughout the relevant specified continuous period referred to in row 2 of Table 9A of Appendix A of the Immigration Rules, other than in the first 3 months of that period, and you have provided the specified documents to show that this requirement has been met.

Go to Section H

H - Continuous residence

Requirement to have spent the specified period of continuous lawful leave in the UK (35 points available)

H1. Please confirm that you have not been absent from the UK for more than 180 days in any 12 consecutive months during the specified period of continuous leave:

I have not been absent for more than 180 days in any 12 consecutive months during the specified period of continuous leave.

For further information concerning the evidence required, please refer to the Tier 1 (Investor) policy guidance on our website.

Section 10 - Biometric residence permit

It is mandatory to complete this section. If it is not complete, the application will be invalid and will be returned to you.

In accordance with regulation 3 of the Immigration (Biometric Registration) (Amendment) Regulations 2012 anyone applying for leave to remain in the UK in the categories for which this application form is specified must also apply for a biometric immigration document, otherwise known as a biometric residence permit. This also applies to applications made at the same time by any dependants of the main applicant. For information about biometric residence permits, please see the separate SET (O) guidance notes, which you must read before completing this form.

If you have a current grant of leave on a Biometric residence permit you must provide your Biometric residence permit for the application to be valid and complete.

10.1 Have you been issued with a Biometric residence permit with a previous application for leave?

Yes

go to question 10.2

go to question 10.12

Please give details of your Biometric residence permit. Please note for the application to be valid and complete your current Biometric residence permit must be provided, unless it is not available for one of the reasons specified on the application form.

No

Biometric residence permit

10.2 Biometric residence permit number

10.3 Nationality

_			,													
	_			 			 									

10.4 Issue date

D D M M	YYYY
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10.5 Expiry date

DD	Μ	M	Υ	Υ	Υ	Υ
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10.6 Place of issue

10	.7 B	iom	etri	c Re	esid	lend	ce P	Pern	nit e	nclo	ose	d?		Ye	s				No					
if n	ot e	encl	ose	d th	en	plea	ase	stat	e th	ie lo	ocat	ion	of E	Bion	netr	ic F	Resi	den	ce l	Peri	nit			

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Lost - go to question 10.9	
Stolen - go to question 10.10	
Other - go to question 10.11	

10.8 If the required Biometric residence permit has been returned to the Home Office, please give details of the reason and the date that it was sent to us



10.9 If the BRP was lost, please give the date this was reported to the Home Office card management service

DD	Μ	Μ	Υ	Υ	Υ	Υ
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10.10 If the the BRP was stolen, please give the police report number, crime reference number, the police station and the date reported to the police

Police report number

			1			1							1			
	1															
	1															

Crime reference number

D -	11	oto	11									

P0	lice	Sla	lior												

Date reported to the Police

D	D	M	Μ	Υ	Υ	Υ	Y

10.11 If the required BRP is not enclosed then please give details why you are unable to provide it

10.12 Have you had your fingerprints taken as part of a previous UK immigration application made in the UK or abroad?

10.13 Date your fingerprints were taken

DD	Μ	Μ	Υ	Υ	Υ	Υ	
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10.14 Give details where your fingerprints were taken, including the town or city and country

No

10.15 Give details of the British diplomatic post(s) involved if the application(s) was or were made abroad

10.16 Do you have a medical or physical condition which may require special arrangements for your biometric features to be recorded?

Yes please provide us with a letter from a treating clinician registered with the General Medical Council (GMC) giving details of the condition and/or special needs and explaining any arrangements that may be necessary.

No

10.17 Dependants and applicants under the age of 16

If the applicant or any dependant included on this application is under the age of 16 please complete questions 10.17, 10.18, 10.19 and 10.20. If not please go to question 10.21.

Is the applicant or dependant

16 years old or more go to question 10.21

less than 16 years old go to question 10.18

10.18 Give details of the person who will be accompanying the applicant or dependant when he or she attends their Biometric residence permit appointment

Name of responsible adult

Date of birth

DD	Μ	Μ		Y	Υ	Υ	Υ
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Nationality

Relationship to child

10.19 Is this person the applicant or dependant's parent or legal guardian

Yes	go to question 10.21	No	go to question 10.20
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10.20 Please explain why a person other than the applicant or dependant's parent or legal guardian will be accompanying the applicant or dependant

10.21 Declaration

As required by the Immigration (Biometric Registration) Regulations 2008 (as amended) I confirm that I also apply for a biometric immigration document for myself and any dependants applying with me. If I am a sole applicant under the age of 16, or if any dependant child under the age of 16 is applying with me, I understand that the Home Office may make enquiries about any responsible adult nominated to be present when my/their fingerprints and/or a photograph are taken.

Signature

	Da	te						
[D	D	\mathbb{M}	Μ	Υ	Υ	Υ	Υ

Section 11 - Passport, travel document or national identity card

It is mandatory to complete this section. Please note this application will be invalid if you do not.

In accordance with paragraph 34 of the Immigration Rules, you must provide your original, valid passport, travel document or national identity card as evidence of your identity and nationality, unless it is not available for reasons beyond your control. If your document is lost or stolen, you should replace it before making your application unless there are reasons beyond your control why you cannot (See note 2 below).

You should provide all previous passports, travel documents or national identity cards that you have used to travel to or remain in the UK. This also applies to any dependant included in the application.

11.1 Is your current Passport, travel document of national identity card enclosed?

11.1.1 Which document are you providing? (please tick at least one box)

Passport	Travel document	National identity card	
None			

11.2 Current passport, travel document or national identity card

11.2.1 Passport/Travel document/National identity card number:

11.2.2 Issue Date:



11.2.3 Expiry Date:



11.2.4 Country of issue and issuing authority:

11.3 Answer this question if you have not provided a current, valid passport, travel document or national identity card

11.3.1 My passport, travel document or national identity card is:

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Please provide reasons why you cannot provide your passport, travel document or national identity card. If lost or stolen you must provide your crime reference number and reasons why your have not been able to provide a replacement document.

Note 2. Reasons beyond your control may include where you do not have a national authority to provide a document, or where you have applied for a document and your national authority cannot provide one in time for you to make your application.

I can not enclose a travel document or national identity card because:

11.4 If you have not enclosed a current, valid passport, travel document or national identity card, what alternative satisfactory evidence of your identity and nationality is enclosed? Alternative evidence must include your full name, date of birth and nationality.

11.5 Have you enclosed the current Passport, travel document or national identity card for a dependent?

11.5.1 Which document are you providing? (please tick at least one box)

Passport

Travel document

National identity card

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11.5.2 Current passport, travel document or national identity card

11.5.2.1 Passport/Travel document/National identity card number:

11.5.2.2 Issue Date:



11.5.2.3 Expiry Date:

DD	Μ	Μ	Y	Y	Y	Y

11.5.2.4 Country of issue and issuing authority:

11.5.3 Answer this question if you have not provided a current, valid passport, travel document or national identity card for any dependant.

11.5.3.1 My dependant's passport, travel document or national identity card is:

Elsewhere in the Home Office

Not available for reasons beyond my control

Please provide reasons why you cannot provide your dependant's passport, travel document or national identity card. If lost or stolen you must provide your crime reference number and reasons why you have not been able to provide a replacement document.

Note 2. Reasons beyond your control may include where you do not have a national authority to provide a document, or where you have applied for a document and your national authority cannot provide one in time for you to make your application.

I can not enclose a travel document or national identity card because:

11.5.4 If you have not enclosed a current, valid passport, travel document or national identity card for a dependant, what alternative satisfactory evidence of their identity and nationality is enclosed? Alternative evidence must include their full name, date of birth and nationality.

If you have more than one dependant, please photocopy this section and enclose the photocopy with your application form.

Section 12 - Documents

You must provide the documents specified below which are relevant to your application. If you do not, we reserve the right to decide your application on the basis of the information and documents provided. Tick the relevant boxes to show the documents you are providing. They must be originals. You should photocopy each of these documents and provide the copies in addition to the originals. You should also provide passport/s along with photocopies of any pages that contain personal details, visas or immigration stamps (foreign or UK).

All applicants must provide the relevant documents specified in 12A. You must also provide the relevant documents specified in 12B to 12T for the category in which you are applying.

Please note that in some cases, we may have to ask for other documents in addition to those specified in this form.

Passports and immigration documents

12A All applicants

Your current passport or travel document. If you last entered the UK on a previous passport or travel document, please also provide this document if you have it.

Any previous passports or travel documents you have held during your stay in the UK.

The current passport(s) or travel document(s) for each dependant included in section 2 and applying for indefinite leave to remain in the UK with you. If they last entered the UK on previous passport(s) or travel document(s), please also provide these documents if you have them.

Birth certificate/s of any dependant/s listed in section 2 who were born in the UK.

Your Biometrics residence permit if you have been issued with one since entering the UK. See Note 3.

The Biometrics residence permit for each dependant included in section 2 and applying for indefinite leave to remain in the UK with you if they have been issued with them since entering the UK. See Note 3.

If you have a spouse or civil partner listed in section 2 of this application form who is applying at the same time as you, please provide documentary evidence of cohabitation since you were last granted leave (up to a maximum of two years). Evidence provided should cover the whole period and be in the form of official letters or documents, addressed to yourself and your spouse.

Note 3 Residence permits have been issued to certain foreign nationals since 25 November 2008 when they have been given permission to remain in the UK. Unless reported lost or stolen, they should be enclosed with any application for further permission to remain in the UK.

Your police registration certificate if you have been asked to register with the police.

The police registration certificate(s) of each dependant included in section 2 and applying for indefinite leave to remain in the UK with you if they have been asked to register with the police.

Your Finances

Evidence of your finances. If you have to complete section 5, bank statements, building society savings book(s), pay slips or other formal documents as evidence of your ability to maintain and accommodate yourself and any dependants without recourse to public funds. (See Note 4).

Note 4 We do not accept internet or cashpoint statements as evidence of finances. If you claim that a relative or friend is providing you with financial support (see question 5.4), in addition to evidence of your own finances, you must provide bank statements or other documents of the kind described above as evidence of their financial resources. The documents showing the finances available to you and to any person supporting you should cover at least the last three months.

Knowledge of language and life in the UK

If you have to complete section 4 and you and/or a partner applying with you are aged 18-64, you must provide one of the following for each of you:

A Life in the UK test pass notification letter; and

A relevant speaking and listening qualification, as described in the guidance on our website. <u>www.gov.uk/government/uploads/system/uploads/attachment_data/file/285139/KoLL_</u> <u>v14.0EXT.pdf</u>

12B Work permit holder

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK as a work permit holder, in addition to the relevant documents in 12A, you must provide the following:

Document(s) confirming that you have spent a continuous period of five years in the UK:

- either as a work permit holder throughout that period, or
- as a work permit holder most recently, combined with previous permission as a work permit holder, highly skilled migrant, self-employed lawyer, or as a writer, composer or artist.

A document from the employer named in your current work permit containing the following information:

• confirmation that you are still required for the employment in question, and

- the nearest applicable Standard Occupational Classification (SOC) code which best describes your employment
- Your current rate of pay (this should be given in the same format as given in the codes of practice, for example hourly rate or yearly salary), and
- confirmation that this is at or above the appropriate rate for the job as stated in the codes of practice for Tier 2 sponsors. (See note 5 on this form).

In addition please provide;

Your most recent payslip and your most recent bank or building society statement. These must be dated no earlier than one calendar month before the date of the application.

12C Employment not requiring a work permit

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK in one of the employment not requiring a work permit categories listed below, in addition to the relevant documents in 12A, you must provide the following:

Recent document(s) from your current authorised employer confirming that you are still needed for the same work and that your employment with them is continuing.

Document(s) from your authorised employer(s) over the past five years confirming that you have been employed continuously in this work throughout that period.

- Minister of religion, missionary or member of a religious order (see Note 5)
- Representative of an overseas newspaper, news agency or broadcasting organisation
- Private servant in a diplomatic household (see Note 6)
- Overseas government employee
- Member of the operational ground staff of an overseas-owned airline
- Domestic worker in a private household (see Note 6)

Note 5 For ministers of religion, missionaries, or members of a religious order, the documents may be from the leadership of your church or the head of your religious order, rather than your employer.

Note 6 For private servants in a diplomatic household or domestic workers in a private household, if you do not have payslips or a bank account to confirm employment over the last five years, you should submit an employer's letter confirming that they are responsible for your accommodation, food and other living costs.

12D Businessperson

If you are applying for indefinite to remain on completing five years' continuous stay in the UK as a businessperson, in addition to the relevant documents in 12A, you must provide the following documents:

Accounts. Audited accounts for the first four years of trading and management accounts for the fifth year (see Note 7).

Note 7 If you are unable to provide management accounts for the fifth year as required by the immigration rules, draft accounts should be provided along with an explanation as to why management accounts are not available.

Investment. Evidence that you have invested not less than £200,000 of your own money in the business throughout the five year period.

New employment. Evidence that you have maintained new paid full-time employment for at least two people settled in the UK throughout the five year period. In each case please give their name, position, salary, hours of work, date they started/ended (where applicable) and evidence of their immigration status, ie a copy of their birth certificate or passport (uncertified copies are acceptable in this instance).

Profits. Evidence that your share of the profits of the business is sufficient to maintain and accommodate yourself and any dependants without recourse to employment (other than your own business) or public funds.

12E Innovator

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK as an innovator, in addition to the relevant documents in 12A, you must provide the following documents:

Accounts. Statutory accounts for the last four years and management accounts for the final year.

New employment. Evidence that you have maintained new paid full-time employment for at least two people settled in the UK throughout the five year period. In each case please give their name, position, salary,hours of work, date they started/ended (where applicable) and evidence of their immigration status, ie a copy of their birth certificate or passport (uncertified copies are acceptable in this instance).

Shareholding. Evidence that you have maintained a minimum five percent shareholding of the equity capital for a continuous period of five years.

12F Investor

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK as an investor, in addition to the relevant documents in 12A, you must provide the following documents:

Assets in the UK. Evidence that you have maintained not less than £1 million of your own money under your control in the UK for a continuous period of five years; or that you own personal assets, taking into account any liabilities to which you are subject, which have a value exceeding £2 million.

Investment in the UK. Evidence that you have invested not less than £750,000 of your capital in the UK for a continuous period of five years.

12G Highly skilled migrant

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK under the Highly skilled migrant programme (HSMP) and other appropriate categories, in addition to the relevant documents in 11A, you must provide the following:

If you are employed, document(s) showing your economic activity and your personal earnings during your stay in the UK.

If you are self-employed, you should provide evidence of the progress of the business

If you were given leave in other categories leading to settlement before being granted permission to stay under HSMP and would like this stay to be taken into consideration in your application for indefinite leave to remain, you should provide details of the categories involved and the periods spent in each of them.

12H Highly skilled migrant under the terms of the HSMP indefinite leave to remain (ILR) judicial review policy document

If you are applying for indefinite leave to remain on completing four years' continuous stay in the UK under the Highly skilled migrant programme and other appropriate categories, in addition to the relevant documents in 12A, you must provide the following:

If you are employed, document(s) showing your economic activity and your personal earnings during your stay in the UK.

If you are self-employed, you should provide evidence of the progress of the business.

If you were given leave in other categories leading to settlement before being granted permission to stay under HSMP and would like this stay to be taken into consideration in your application for indefinite leave to remain, you should provide details of the categories involved and the periods spent in each of them.

12J Self-employed lawyer

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK as a self-employed lawyer, in addition to the relevant documents in 12A, you must provide the following documents:

Accounts. Audited accounts for the business for the previous year and an up-to-date balance sheet.

Tax return for the most recent tax tear

If you are a solicitor, an original letter from the appropriate Law Society confirming that you continue to be admitted to the roll of solicitors.

If you are a consultant in overseas law, an original letter from the appropriate Law Society confirming that they have no objection to your continuing to practise as a consultant in overseas law.

If you are a barrister, evidence that you continue to be admitted to the Bar and to have a place in chambers.

12K Writer, composer or artist

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK as a writer, composer or artist, in addition to the relevant documents in 12A, you must provide:

Documents(s) showing that you have supported yourself and any dependants from your own funds without working except as a writer, composer or artist for the last five years.

12L Tier 1 (General) migrant

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK made up of leave as a Tier 1 (General) migrant and leave as a highly skilled migrant, work permit holder, innovator, self-employed lawyer or writer, composer or artist, in addition to the relevant documents in 12A, you must provide the following documents:

Evidence specified in section 9A of this form

For the period before you were granted leave as a Tier 1 (General) migrant, documents showing that you met the relevant requirements of the immigration rules.

12M Tier 1 (Entrepreneur) migrant

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK made up of leave as a Tier 1 (Entrepreneur) migrant and leave as a businessperson or innovator, in addition to the relevant documents in 12A, you must provide the following:

Evidence that you are engaged in business activity at the time of your application and have been since you were given leave to remain as a Tier 1 (Entrepreneur) migrant. This should include one of the following documents:

five year route: Evidence specified in section 9C/B of this form.	
three year accelerated route: Evidence specified in section 9B/B of this form.	
Evidence of the payment of Class 2 National Insurance contributions if you are self-employed. Such evidence should be one of the following:	
Your National Insurance bill for the quarter immediately before this application if you pay quarterly,	
Your most recent bank statement showing payment to HM Revenue and Customs if you pay [by direct debit, or	
A small earnings exception certificate issued by HM Revenue and Customs if you have very [low earnings and have applied for the small earnings exception.	
A current appointment report from Companies House if you are a company director. This report must be dated within three months of this application and must name you as a director of a business that is actively trading and not struck-off, dissolved or in liquidation when the appointment report was printed out.	
For the period before you were granted leave as a Tier 1 (Entrepreneur) migrant, documents showing that you met the relevant requirements of the Immigration Rules.	
12N Tier 1 (Investor) migrant	
If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK made up of leave as a Tier 1 (Investor) migrant and leave as an investor, in addition to the relevant documents in 12A, you must provide the following specified documents:	e
five year route: Evidence specified in section 9C/B of this form.	
three year accelerated route: Evidence specified in section 9C/C of this form.	
two year accelerated route: Evidence specified in section 9C/D of this form.	

A portfolio of investments certified as correct by an authorised financial institution (one regulated by the Financial Conduct Authority) covering the period from no longer than 13 weeks after your permission to enter or remain in the UK in this category to the last reporting date of the most recent quarter of the year before the date of this application.

The portfolio must:

- include the value of the investments
- show that any shortfall in investments was made up by the next reporting period
- · show the dates on which the investments were made
- show the destinations of the investments (which should be UK companies)
- for loan funds only, include audited accounts or unaudited accounts with an accountants compilation report for investments made as loan funds to companies, which must give full details of your investment
- show that the investments were made in your name or that of your spouse, civil partner, unmarried or same-sex partner, and not in the name of an offshore company or trust even if this is wholly owned by you
- show the name and contact details of the financial institution which has certified the portfolio as correct, with confirmation that this institution is regulated by the Financial Conduct Authority
- include the date that the portfolio was certified as correct
- state that the institution will confirm the content of the letter to us at our request

If you are unable to provide the evidence listed above for the period for which you were granted leave as an investor because you managed your own investments or had a portfolio manager who did not operate in the UK and was therefore not regulated by the Financial Conduct Authority, you must provide the following documents:

certified copies of bond documents showing the value of the bonds, the date of purchase and the owner

or

share documents showing the value of the shares, the date of purchase and the owner and

the latest audited annual accounts of the organisation in which the investment has been made. These accounts must show the amount of funds held in the investment; your name and/or that of your spouse, civil partner, unmarried or same-sex partner; and the date of the investment.

12P Tier 2 migrant

If you are applying for indefinite leave to remain in the UK on completing five years' continuous stay in the UK and your most recent leave has been as a Tier 2 migrant, the rest of your leave for the five year period may be made up of leave in any of the categories listed below. In addition to the relevant documents in 12A, you must provide the following specified documents:

A document from the sponsor who issued the certificate of sponsorship that led to your last permission to stay as a Tier 2 migrant confirming that you are:

• still required for the employment in question for the foreseeable future, and

In the case of Tier 2 (General), Tier 2 (Sports Person) and Tier 2 (Intra Company Transfer) migrants this document should also contain:

- the nearest applicable SOC code which best describes your employment
- your current rate of pay (this should be given in the same format as given in the codes of practice, for example hourly rate or yearly salary), and
- confirmation that this is at or above the appropriate rate for the job as stated in the codes of practice for Tier 2 sponsors. (See note 8 below)
- if you are currently on maternity, paternity, shared parental or adoption leave, confirmation of the date this started, your salary immediately before the leave, and what your salary will be on your return.

Your most recent payslip and your most recent bank/ building society statement. These must be dated no earlier than one calendar month before the date of the application.

OR

If you are currently on maternity, paternity, shared parental or adoption leave, payslips and bank/building society statements from the month immediately prior to and the months during the period of maternity, paternity, shared parental or adoption leave. The last payslip and the last bank/ building society statement must be dated no earlier than one calendar month before the date of the application.

Note 8 Please read the guidance on the 'Codes of practice for sponsored workers' which is contained on our website.

For the period before you were granted leave as a Tier 2 migrant, documents showing that you met the relevant requirements of the immigration rules.

For further information concerning the evidence required, please refer to the Tier 2 migrant policy guidance on our website

12Q UK ancestry

If you are applying for indefinite leave to remain on completing five years' continuous stay in the UK in the UK ancestry category, in addition to the relevant documents in 12A, you must provide: Your full birth certificate showing your parents' names.

Evidence that one of your grandparents was born in the UK or Islands. The evidence must be formal documents such as full birth certificates for your parents and grandparent and, where necessary to establish the relationship, marriage certificates and/or adoption papers.

Document(s) showing that you are able to work and intend to take or seek employment in the UK.

12R Bereaved partner

If you are applying for indefinite leave to remain as a bereaved partner, in addition to the relevant documents in 12A, you must provide:

Your late partner's death certificate

Evidence that you and your late partner were living together as a couple from the time you were granted leave to enter or remain in the UK as his or her partner until his or her death, such as letters, bills and other correspondence from official sources addressed to both or each of you at the same address. Please provide as many as you can.

12S Tier 1 (Exceptional Talent)

If you are applying for indefinite leave to remain as a Tier 1 (Exceptional Talent) migrant, in addition to the relevant documents in 12A, you must provide the following:

Evidence you have earned money in the UK as a result of your employment or selfemployment in the expert field for which you are endorsed by a Designated Competent Body.

If you are employed:

- Original pay slips from your employer. If you cannot provide the originals the pay slips you provide must be accompanied by a letter from your employer, on company headed paper and signed by a senior official which confirm your payslips are authentic.
- Or
- Personal bank statements on official bank stationery, showing payments made from your employer. If you are submitting electronic bank statements these must be accompanied by a supporting letter from the bank on official bank stationery which confirm that the statements are authentic or every page must bear the official stamp of the issuing bank.

If you are self-employed:

• A letter from your accountant (qualified chartered or certified) on headed paper which shows a breakdown of gross and net earnings.

Or

• Company or business accounts which meet statutory requirements and clearly show the net profit.

Or

• A profit and loss account (or income and expenditure account if the organisation is not trading for profit) and a balance sheet signed by a director.

12T Other purposes or reasons not covered by other forms

If you are applying for indefinite leave to remain for other purposes or reasons, in addition to the relevant documents in 12A, you must provide:

A letter or other document explaining why you are applying for indefinite leave to remain in the UK, together with any relevant document(s) in support of your case. Please list the document(s) you are providing.

Section 13 - Consent for the Home Office to request verification checks

From the applicant:

I understand that you will check whether the information and supporting documentation that I have supplied to the Home Office from a bank or utility company is correct. 'Correct' means that documents are unaltered originals issued by the bank or utility company and that the information on them is correct and applies to me or the person named as a customer on the document. I agree to the bank or utility company, without seeking any further consent from me, telling you whether the information or documentation I have supplied is correct or in what way (if any) it is not correct.

I agree to the bank's or utility company's disclosure to the Home Office of any relevant personal data they hold on me for the above purposes. If I have not supplied correct information or supporting documentation to the Home Office the bank or utility company may disclose my relevant correct personal data.

If the information or supporting documentation also contains personal data relating to a joint customer or customers of mine on the bank or utility company account, or relates to another person who is to provide financial support, I confirm that I have obtained the consent of those persons to the disclosure of their personal data to the extent reasonably necessary for the above purposes.

I understand that the information obtained may be used as part of the decision making process about my application and may, if necessary, be disclosed to a court.

[I understand that providing information or documentation that is not correct will normally result in my application being refused and may lead to my prosecution for a criminal offence.]

 Image: Second approximation

 Image: Second

Name and address of applicant

Signature	Date	

Section 13 - Consent for the Home Office to request verification checks (continued)

If the account with the bank or utility company is in the joint names of the applicant and other people, each of those others should sign the following declaration :

The above-named person ('the applicant') has given the Home Office documentation about his or her accounts with banks or utility companies (a 'company') so that the Home Office can check that is correct. I am a joint customer with the applicant on some or all of those accounts. Information about the applicant may thus also reveal information about me.

I agree to the company giving the Home Office relevant personal data it holds about me in relation to the account. This only covers data about me as joint customer with the applicant (and not about any other accounts I hold in my sole name) and limited to what is necessary to confirm that the documentation the applicant has supplied is correct. If that documentation is not correct, the company may give the Home Office details of any inaccuracies / discrepancies in the information that the applicant has provided, and may also disclose to the Home Office the correct information that they have on record about the account.

I agree that this information may be used as part of the decision making process about the application and may, if necessary, be disclosed to a court.

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Name and address of joint customer

Signature Date

Section 13 - Consent for the Home Office to request verification checks (continued)

If the account with the bank or utility company relates to another person who is to provide the applicant with financial support, that person* should sign the following declaration :

I am a friend or relative whom the above-named person ('the applicant') has stated will provide financial support. The Home Office is verifying this by checking the documentation which the applicant has supplied about my accounts with banks or utility companies (a 'company'). The company may thus reveal information about me to the Home Office or to the applicant.

I agree to the company giving the Home Office relevant personal data it holds about me in relation to my account. This is limited to what is necessary to confirm that the documentation the applicant has supplied is correct. If that documentation is not correct, the company may give the Home Office details of any inaccuracies / discrepancies in the information that the applicant has provided, and may also disclose to the Home Office the correct information that they have on record about the account.

I understand that this may involve the applicant obtaining further details about the account. I agree that this information may be used as part of the decision making process about the application and may, if necessary, be disclosed to a court.

Name and address of third party

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Signature	Date	

*If the account is a joint account, all customers should sign.

Section 14 - Declaration Applicant Declaration

You must now read the declaration below and sign it. This must be signed by you (the applicant) and not by a representative or other person acting on your behalf. If you are under 18, your parent or guardian may sign.

It is mandatory for the declaration to be signed.

Please note that this application will be invalid if it is not signed as specified above.

I hereby apply for indefinite leave to remain in the UK. I accept that where I do not qualify for indefinite leave to remain but fall for a grant of limited leave, my application will be treated as an application for limited leave and I may be asked to pay an immigration health surcharge, under the Immigration (Health Charge) Order 2015. I accept that the Secretary of State will treat this application as invalid, retain the application fee and not grant leave, if a requirement to pay a surcharge is not met.

I confirm that the photographs submitted with this form are a true likeness of myself and any dependants who are applying with me, as named on the back of each photograph and that I have had the opportunity to see the UK Visas and Immigration photograph guidance.

I confirm that if, before this application is decided, there is a material change in my circumstances or new information relevant to this application becomes available, I will inform the Home Office.

I understand that all information provided by me to the Home Office will be treated in confidence; that it may be disclosed to other government departments, agencies, local authorities, the police, foreign governments and other bodies for immigration purposes or to enable them to perform their functions; and that, if such bodies provide the Home Office with any information about me which may be relevant for immigration purposes, it may be used in reaching a decision on my application.

I understand that my details may in certain circumstances be passed to fraud prevention agencies to prevent and detect fraud and money laundering. I also understand that such agencies may provide the Home Office with information about me. Further details explaining when information may be passed to or from fraud prevention agencies and how that information may be used can be obtained from the Home Office website.

I understand that documents provided in support of this application will be checked for authenticity; and that false documents will be retained and may result in my application being refused and in my prosecution and subsequent removal from the United Kingdom.

I understand that the Home Office may also use the information provided by me for training purposes.

I am aware that it is an offence under the Immigration Act 1971, as amended by the Immigration and Asylum Act 1999 and the Nationality, Immigration and Asylum Act 2002, to make to a person acting in execution of any of those Acts a statement or representation which I know to be false or do not believe to be true, or to obtain or to seek to obtain leave to remain in the United Kingdom by means which include deception.

I understand that if I am informing the Home Office that I have changed my gender, these details may in certain circumstances be shared with other Home Office colleagues. I consent to this, where necessary and understand that this information will only be shared in limited circumstances relating to identity and security in line with Section 22 of the Gender Recognition Act. I am aware they will otherwise be treated in confidence and that my rights under the Equality Act 2010, Data Protection Act 1998 and Article 8 of the European Convention on Human Rights will be unaffected

Signature

Date

Section 14.1-Representative's Details and Declaration

You should fill in this section if you are a third party, such as a representative, dealing with the application on behalf of an applicant.

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Yes – go to question 14.12 No – go to question 14.14

14.12 Select the relevant body from the following options:



14.14 This section must be completed by all representatives, who are dealing with this application on the applicant's behalf. They must now read the declaration below and authorise as the representative or other person acting on the applicant's behalf:

- I have been appointed by the applicant to make this application.
- I confirm that the applicant has completed and verified the application and the application is, to the best of my knowledge and belief, true and correct.
- Once the Home Office has decided the application, I will give the applicant all correspondence from the Home Office relating to the decision.
- I am permitted to give immigration advice and immigration services by Section 84 of the Immigration and Asylum Act 1999.
- I am aware that it is an offence under the Immigration Act 1971, as amended by the Immigration and Asylum Act 1999 and the Nationality, Immigration and Asylum Act 2002, to do an act which facilitates the commission of a breach of immigration law by an individual who is not a citizen of the European Union, knowing or having reasonable cause to believe that the act has this effect.

Name

Signature

Date				
DD	MM	Υ	Y	YY

Name of representative organisation:

Position within organisation:

Photographs and documents checklist

Please complete this part of the form to help us check that we have received your photographs and documents. At "A" tell us how many of each of the listed items you are providing with your application. At "B", list any other documents provided by you and state how many in each case. Continue on a separate sheet if necessary and enclose it with this form. All documents must be originals. You should photocopy each of these documents and provide the copies in addition to the originals.

A. Listed items	How many?	B. Other documents	How many?
Photographs of yourself			
Photographs of any dependants applying			
Passports			
Travel documents			
Biometric Residence Permits			
Police registration certificates			
Letter/documents from your employer			
Birth certificate/s			
Life in the UK pass notification letter			
English language speaking and listening qualification			
Bank statements			
Building society savings books			

Please note that in some cases, we may have to ask for other documents in addition to those specified in this form.

Final Checks

To ensure that your application is complete, please make the following final checks. Tick each box that is relevant to your application.

Is SET(O) the right form for you and is it valid for use? See date and notes on front page	
Have you completed the appropriate payment details page and made the correct payment?	
Have you ticked a box in section 3 to show the category in which you are applying?	
Have you completed section 7 and the rest of the form as specified?	
Have you provided the photographs specified in section 8 and are they in the approved format?	
Have you provided your current passport(s) or travel document(s) and all other relevant documents specified in section 12 and are they originals? (We also require photocopies of the same).	
If you are unable to send us any of the documents specified in section 12 which are relevant to your application, or if you are unable to provide originals, have you given an explanation and said when you will be able to send them?	
Have you, or a parent or guardian if you are under 18, signed and dated the declaration in section 14?	
If applicable, has your representative completed the Representative's Details and Declaration section?	

If you are applying for settlement on any other basis, please make sure you send the application to the address below:

Home Office SET (O) Indefinite Leave to Remain PO Box 591 Durham DH1 9FS