

**Questionnaire to determine the country of residence  
within implementation of EC regulations No. č.883/2004  
and 987/2009**

☐ Male ☐ Female

Date of birth: .....

Family name: .....

Maiden name: .....

Name/Names: .....

Place and date of birth:.....

Personal identification number/**BIČ** in SR: .....

Nationality:.....

**A. Residence permit (actual state)**

1. Permanent residence in the country: .....

2. Other types of residence:

Type: ..... country: ..... since: .....

Type: ..... country: ..... since: .....

Type: ..... country: ..... since: .....

**B. Actual residence (current state)**

3. I usually reside in the country: ..... at the address..... since .....

On the base of:

☐ Lease / sublease agreement closed on ..... for:

☐ limited period until .....

☐ unlimited period

☐ Ownership of real estate:.....

☐ Other reason (give the reason): .....

4. Include reasons of your stay in the country mentioned in item 3 (e.g. employment, study, return home, care for a family member, etc.) and how long do you plan to stay:

.....  
.....  
.....  
.....

5. Your mailing address, if different from the address included in item 3:

**C. Employment / source of income**

6. Currently I am <sup>i)</sup>

☐ employee

○ Country ..... employer .....

☐ based on work agreement or other agreement for a limited period

since ..... to .....

☐ based on work agreement or other agreement for unlimited period

○ Country ..... employer .....

☐ based on work agreement or other agreement for a limited period

since ..... to .....

☐ based on work agreement or other agreement for unlimited period

☐ self-employed

○ Country ..... since .....

○ Country ..... since.....

- ☐ Other type of employment / source of income
- Type.....country .....since.....
  - Type.....country .....since .....
- ☐ I am not employed / no source of income
- ☐ I am registered at Labour Office in the country ..... since .....
  - ☐ I am not registered at the Labour Office
- ☐ I receive unemployment benefits from the country .....
- ☐ I do not receive unemployment benefits .....

**7.** Have you or your family members been registered within the last year as a person with residence outside the country of insurance based on a transferable document S1<sup>iii)</sup>, or a similar entitlement document (e.g. form E106, 109, 120, 121)?

- ☐ Yes; country of insurance ..... country of residence.....
- Registration since .....until .....(give at least month and year)
- ☐ No

**8.** I receive the following benefits <sup>iii)</sup>:

- ☐ Type of benefit .....country.....institution .....
- Type of benefit ..... country .....institution.....
- Type of benefit ..... country .....institution.....
- ☐ I do not receive any benefits

**9.** To be filled- in only by a student:

I study in the country ..... since .....

Name and address of the school/schools .....

.....

The source of my income <sup>iv)</sup> is in the country .....

**10.** Include the country in which you are a tax resident for the last 6 months <sup>v)</sup>:.....

#### **D. Family situation**

**11.** Residence of your ☐ husband/☐ partner /☐ wife / ☐ partner is at the address:

Family name and name/s .....

Address .....

Do children live in a common household with you?

- ☐ Yes
- ☐ No

Family name and name/s .....

Address .....

Family name and name/s .....

Address.....

Family name and name/s .....

Address .....

☐ I do not have children

☐ I live in a common household with other family members <sup>vi)</sup>

Family name and name/s .....relation .....

Family name and name/s ..... relation .....

**12.** If you work /study in a different country from those included in item 3 – how often you return to the country in item 3 <sup>vii)</sup> (mark the most relevant frequency of visits)

- ☐ Minimally once a week
- ☐ Once per month
- ☐ At least twice a year
- ☐ Less than twice a year

The most frequently for the purpose .....

**13. Children**

☐ study, attend school, pre-school or other similar facility:  
Family name and name/s of the child .....  
name of school / facility..... country ..... since .....  
Family name and name/s of the child .....  
name of school / facility .....country..... since .....  
Family name and name/s of the child .....  
name of school / facility .....country .....since.....  
☐ they do not attend any facility  
☐ I do not have children

**14. I am registered at the general practitioner:**

Country.....since (year)  
.....  
☐ I am not registered at a general practitioner

My dependent children are registered at the general practitioner for children and youth:  
Family name and name/s of the child .....the country of  
registration.....  
Family name and name/s of the child ..... the country of registration .....  
Family name and name/s of the child ..... the country of registration .....  
☐ They are not registered at the general practitioner

**15. To prove my residence I can give the following information on behalf of me and my family members: for example**

(activity in professional organisation, activity in affinity organisations, member of a circle, club; spare-time activities)

Activity..... country .....  
Activity..... country .....  
Activity..... country .....  
Activity..... country .....  
Activity..... country .....

Currently I consider ..... to be the country of my residence  
Other facts which I would like to include:

**16. I can submit the following documents to prove the above mentioned:**

(tick off which of the following documents you submit)

- ☐ Documents on residence
- ☐ Lease or sub-lease agreement
- ☐ Ownership certificate of the real estate
- ☐ Work agreement or similar agreement
- ☐ Document on performing other gainful activity
- ☐ Business license (document confirming self-employment)
- ☐ Document on health insurance cover during current stay in SR
- ☐ Document on terminated insurance in another country of EU, European Economic Area and Switzerland
- ☐ Document on income from other than gainful activity
- ☐ Documents confirming tax domicile
- ☐ Document confirming registration of the applicant for job or person interested in job
- ☐ Decision on granting/not granting unemployment benefit or benefit for requalification
- ☐ Certificate of study on secondary or university or graduate study
- ☐ Document confirming receiving of social benefits
- ☐ Document confirming school attendance of the child – nursery school, kindergarten, school or similar institution for children
- ☐ Document confirming registration at the general practitioner for children and youth, gynaecologist, dentist
- ☐ Document confirming membership in creative, cultural, sport and other spare-time organisation

☐ Document confirming existence of a bank account  
☐ Marriage certificate  
☐ other documents confirming real residence (e.g. document confirming payment of local tax for a dog, payment for waste disposal ....)

17. I have already filled in this or similar questionnaire in SR

☐ No

☐ Yes; Name of institution, place and date (at least month and year, or only year)

.....  
 Has your residence been determined by some other institution?

☐ I am not aware of it

☐ It was determined in the country.....

My residence was determined to be in the country ..... on the base of review made by the institution:

Name of institution, country and city:.....

Date of determination of the residence (give at least the year) .....

Document on determination of the residence is in the attachment (yes/no) .....

## Explanations

i) Item 6) If you are an employee give the name and residence of the employer and the period of employment. If your employment ended, give the name of the last employer and the period of duration of your employment. If you are/were running a business give the date of the beginning (and possibly also the date of the end) of your business activity. If you were doing gainful activity, which is not considered to be a business activity, give the type of gainful activity and the date of the beginning and possibly the date of the end of this activity.

ii) Transferable document S1 entitles you and your dependent family members to receive material benefits in case of illness and maternity and equal father benefits in the country of your residence. Your family members are covered only in case they fulfil conditions set in legal regulations of the country of residence. These are the cases when you are covered by health insurance due to the fact that you work in other member country from the country of your residence.

iii) Item 8) Include financial benefits from sick insurance, retired pay, pensions, family benefits, benefits in case of occupational accident or diseases, unemployment benefits and social security benefits you receive.

iv) Item 9) The source of income means e.g. pocket money from family members, income from brigade-work, salary, e.t.c.

v) Item 10) The tax resident is such tax subject whose tax obligation is unlimited in the set country. It means that in the given country are taxed his/her incomes from the whole world, no matter whether their source is in this country or in other countries. According to § 2 Letter. d) of the Act 595/2003 Coll. in the wording of later regulations the tax-payer with an unlimited tax obligation is:  
 1. a physical person with permanent residence on the territory of Slovak Republic 1a) or who usually stays here; the physical person usually stays on the territory of the Slovak Republic if he/she doesn't have a permanent residence in the territory of the Slovak Republic, 1a) but he/she stays here at least 183 days in the relevant calendar year either continuously or in several periods; this period includes each, even only a started day of stay,  
 2. a legal entity whose residence or place of actual management is on the territory of the Slovak Republic; the place of actual management is the place where management and business decisions of the statutory and supervisory bodies of the legal entity are made, even if the address of this place is not included in the Commercial Register.

vi) Item 11) Family members are other relatives – parents, grandparents, aunts, uncles.

vii) Item 12) Holidays, touristic trips and tours, shopping etc. are not included in the number of visits

***I declare that the data filled-in above are true.***

***I agree with processing of data included in this questionnaire or those connected with them, by health insurance companies and Healthcare Supervision Authority and with their exchange between these institutions.***

***I am aware of my obligation to inform the institution about changes in facts, which can influence determination of the residence.***

In ..... Date ..... Signature .....  
 Date ..... Signature of the employee of the institution .....

## **Evaluation:**

**According to art. 11 of the EC regulation no. 987/2009 the centre of interests is defined on the base of evaluation of the family situation of the touched person, taking into account:**

- **length and permanency of presence on the territory of the touched member country (items 1,2,3,4, 5)**
- **situation of the touched person:**
  - **place of performing the economical activity, permanency of activity and the period of validity of each contract (items 6,7, 8,9)**
  - **marital status, family connections (items 11, 12, 13, 14)**
  - **non-profit activity (item 15)**
  - **student – source of income (item 9)**
  - **housing situation , its stability (items 3,4,5)**
  - **tax domicile (item 10)**

**In case of a single person priority is given to evaluation of economical activity and housing situation in the country of performing economical activity, non-profit activity, and frequency of returning to the country in item 3, if it is different from the country of performing economical activity.**

**In case of a married person the following are taken into consideration - in addition to performing economical activity – also family situation and family relations, where are the pre-school or school facilities their children attend, where the family performs non-profit activities, also stability of housing situation in the country of economical activity and in the country included in item 3, as well as tax domicile of the touched person.**

**In case of students the source of their income and frequency of returning to the country in item 3 is important. If the source of income of the student is salary in the country of his/her study and he/she returns to the country in item 3 less than 2 times a year, the residence in the country included in item 3 is not proven.**

**At the same time also all other facts included in the questionnaire, which the touched person supported by documents, are taken into consideration.**