

QUESTIONNAIRE: DETERMINATION OF RESIDENCY STATUS – LEAVING THE REPUBLIC OF SLOVENIA

Identification of Individual

Name:	Tax ID No.:	Tax year:
Address in the Republic of Slovenia prior to the departure from the Republic of Slovenia:		
Address abroad:	Country of future residence:	
Telephone:		
Address to which you wish to receive your official mail:	Nationality:	
Telephone:		
Date of departure from the Republic of Slovenia (dd.mm.YYYY):	Marital status (tick as applicable (✓)): <input type="checkbox"/> - married <input type="checkbox"/> - single <input type="checkbox"/> - extramarital union	Date of birth (dd.mm.YYYY):

Residence outside of the Republic of Slovenia

▶ How long do you expect to live outside Slovenia? Number of days: _____ Number of months: _____ Number of years: _____
▶ Leaving the Republic of Slovenia permanently and no plan to return (tick as applicable (✓)): <input type="checkbox"/> - yes <input type="checkbox"/> - no

General information

<p><i>Tick as applicable (✓) and enter:</i></p> <p><input type="checkbox"/> - you have a permanent residence in the Republic of Slovenia or a permanent residence permit</p> <p><input type="checkbox"/> - you have a provisional permit for residence in the Republic of Slovenia (enter the period of validity of the permit: from/to (dd.mm.YYYY): _____)</p> <p><input type="checkbox"/> - do you plan to request the extension of the provisional permit to reside in the Republic of Slovenia: <input type="checkbox"/> - yes <input type="checkbox"/> - no</p> <p><input type="checkbox"/> - you reside in another country and have temporarily resided in the Republic of Slovenia for _____ days in a year, leaving or having left the Republic of Slovenia during the year (if you submit the dates of presence in the Republic of Slovenia to a tax authority, the latter may calculate the number of days of presence in the Republic of Slovenia)</p> <p><input type="checkbox"/> - you usually live in another country but come to the Republic of Slovenia during the day to work or study, and leave it on the same day</p> <p><input type="checkbox"/> - you usually live in the Republic of Slovenia but leave the Republic of Slovenia during the day to work or study, and return to the Republic of Slovenia on the same day</p> <p><input type="checkbox"/> - you have a permanent residence in the Republic of Slovenia, but usually live in another country, staying in Slovenia only periodically and for a short period (worker abroad)</p> <p><input type="checkbox"/> - you have the permit to work in the Republic of Slovenia (period of permit validity: from/to (dd.mm.YYYY)): _____</p> <p><input type="checkbox"/> - do you plan to request the extension of the permit to work in the Republic of Slovenia: <input type="checkbox"/> - yes <input type="checkbox"/> - no</p> <p><input type="checkbox"/> - none of the above (explain): _____</p>
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Tax Residency

<p><i>Tick as applicable (✓):</i></p> <p>▶ Are you considered tax resident of a country that does not have an international treaty with Slovenia on the avoidance of double taxation? <input type="checkbox"/> - yes <input type="checkbox"/> - no</p> <p>▶ Are you considered tax resident of a country that has an international treaty with Slovenia on the avoidance of double taxation? <input type="checkbox"/> - yes <input type="checkbox"/> - no</p> <p>▶ Are you considered, pursuant to an international treaty on the avoidance of double income taxation, resident of another country and not of the Republic of Slovenia? <input type="checkbox"/> - yes <input type="checkbox"/> - no</p> <p>▶ Are you subject to income tax in that country on your world income (total income from inside and outside that country): _____ <input type="checkbox"/> - yes <input type="checkbox"/> - no</p> <p>(following the request of a tax authority, you are obliged to present the certificate of being a tax resident of another country and thus subject to income tax in that country on your world income, and the certificate on being subject to income tax in that country)</p>

Reasons to leave the Republic of Slovenia

<p><i>Tick (✓) the reason to leave the Republic of Slovenia as applicable:</i></p> <p><input type="checkbox"/> - you are a public officer of the Republic of Slovenia with a diplomatic or consular status working abroad</p> <p><input type="checkbox"/> - you are a spouse or a dependant of a public officer of the Republic of Slovenia with a diplomatic or consular status working abroad, living with the mentioned person</p> <p><input type="checkbox"/> - you are a public officer of the Republic of Slovenia in a technical or administrative function and without a diplomatic or consular status working abroad, and were in any period of the past of present year prior to departure a tax resident of the Republic of Slovenia</p> <p><input type="checkbox"/> - you are a public officer or a functionary in a state authority or a local community authority in the Republic of Slovenia</p>

working abroad,
in a country which does not consider such officer as its resident on a mutual basis, and were a tax resident of the Republic of Slovenia in any period of the past or present year prior to departure

- you are employed by the institutions of the European Union, European Central Bank, European Monetary Institute or European investment Bank, and were, prior to departure, a tax resident of the Republic of Slovenia in any period of the past or present year
- you are a spouse, who is unemployed and not performing any activities, or a dependent child of an employee in the institutions of the European Union, European Central Bank, European Monetary Institute or European investment Bank, living with the mentioned person and were, prior to departure, a tax resident of the Republic of Slovenia in any period of the past or present year
- you work abroad for an international organisation
- you are posted abroad by an employer in the Republic of Slovenia
- you have been employed abroad by a foreign employer
- retirement
- studies, teaching or research at a foreign education or research institution (enter the name and address of the institution):

- you are leaving for a longer holiday abroad and shall return to the Republic of Slovenia afterwards
- other (explain): _____

Employment

- ▶ *If you will be employed or perform an activity while you live abroad, tick (✓) the boxes that apply to you:*
- you are or will be employed by a national employer (enter name and address of the employer):

- you are or will be employed by a foreign employer (enter name and address of the employer):

- you will pursue the following activity (enter type and place of activity): _____
- Do you expect to return to Slovenia because of a contract with your employer, or because you have a specific date to report back to work in the Republic of Slovenia (tick as applicable (✓))?
yes - no
- If you have a contract with your employer, attach a copy of the contract.
- If you do not have a contract with your employer or a return date to Slovenia specified by your employer, will your job in the Republic of Slovenia be kept available for you on your return, or will you have an available job on your return to the Republic of Slovenia (tick as applicable (✓))?
 - yes - no

Relationship

- ▶ *If you are a spouse (or common-law partner), child, or other dependant of an individual who has left or will leave the Republic of Slovenia with you, indicate (✓) the status of the mentioned person in the Republic of Slovenia after leaving the country:*
- resident of the Republic of Slovenia - non-resident of the Republic of Slovenia - status not determined
- Enter the name, tax number and address of this person _____

- Will you live with this person? - yes - no
- Are you, or were you, a resident of the Republic of Slovenia in the past or current year, before leaving? - yes - no
- ▶ Are you a spouse (or a cohabiting partner) of the person leaving the Republic of Slovenia? - yes - no
- ▶ *If you are a child or dependant of a person leaving the Republic of Slovenia, tick (✓) as applicable:*
- you are a child under 18 years old at any time during the year of departure
- you are a child of 18 years or older and you are dependent pursuant to the provisions of the Personal Income Tax Act
- you are other dependant pursuant to the provisions of the Personal Income Tax Act (enter relationship:
_____)
- ▶ Are you a spouse (or cohabiting partner), child or another dependant of a person posted abroad (tick as applicable (✓))?
 - yes - no
- Expected period of working abroad (enter number of years and months):

- Do you expect to return to the Republic of Slovenia after the completed work abroad: - yes - no

Ties in the Republic of Slovenia

- ▶ *Tick (✓) the ties you will have in the Republic of Slovenia while residing in another country.*
- Your spouse or cohabiting partner will stay in the Republic of Slovenia. Enter the name, tax ID number, citizenship, and current address of your spouse or cohabiting partner, and list any reason for your spouse or cohabiting partner to stay in the Republic of Slovenia: _____

- Your children or other dependants will stay in the Republic of Slovenia. Enter the name, tax ID number, citizenship, and current address of these persons, as well as the name and address of the school they attend, the grade in which they are enrolled, and list any reason for your spouse or cohabiting partner to stay in the Republic of Slovenia:

- You will continue to support a person in the Republic of Slovenia who lives in a dwelling (e.g., a house or apartment) that you occupied before your departure from the Republic of Slovenia.
- You did not own but you rented a dwelling in the Republic of Slovenia. You will sublet it for the period of your absence from the Republic of Slovenia. You intend to renew the lease when it expires.
- You will continue to own a dwelling in the Republic of Slovenia and:
 - keep the dwelling available
 - rent the dwelling to a related person
 - rent the dwelling to a non-related person
- You will keep the majority of such things as your furniture, furnishings, appliances, and utensils in the Republic of Slovenia.
- You will have personal possessions or pets in the Republic of Slovenia.
- You will have a vehicle registered in the Republic of Slovenia.
- You will have a driver's licence issued by the Republic of Slovenia.
- You will have a Slovenian passport.
- You will stay eligible for medical coverage from the Republic of Slovenia during your stay in another country.
- You will stay covered by the pension and disability insurance from the Republic of Slovenia during your stay in another country.
- You will keep memberships in Slovenian social, recreational, or religious organizations. List these memberships: **(this data is optional)**

- You will keep professional or union memberships in the Republic of Slovenia. List these memberships: **(this data is optional)**

- You will keep bank accounts in the Republic of Slovenia. Provide the reasons:

- You will keep credit cards or loan cards issued by Slovenian financial institutions.
- You will have investments in the Republic of Slovenia. Describe these investments:

- You will keep a seasonal residence in the Republic of Slovenia (e.g., a cottage or chalet).
- You will have a telephone listing or service in the Republic of Slovenia. Enter the information on listing or service and indicate if it is a personal or business listing or service: _____
- You will use business cards with an address in the Republic of Slovenia. Provide the information of the address:

- You will keep a mailing address, a post office box, or a safety deposit box in the Republic of Slovenia. Enter the address for these items:

- You will keep newspaper or magazine subscriptions sent to an address in the Republic of Slovenia.
- You will have subscriptions for life or pension insurance through a Slovenian insurance company.
- You will have business ties in the Republic of Slovenia (conduct business or pursue tasks and activities in companies etc.) (explain):

- You will have other ties with the Republic of Slovenia (explain):

- None of the items in this section apply to me.

Visiting the Republic of Slovenia

- You will make return visits to the Republic of Slovenia (tick as applicable (✓))? - yes - no
- If you ticked "yes", select (✓) which of the following best describes your visits to the Republic of Slovenia.
- lengthy regular frequent none of the above
- Please explain:

Ties in other countries

- ▶ If your spouse or cohabiting partner will not stay in the Republic of Slovenia, enter the name, tax ID number, citizenship, and current address of your spouse or cohabiting partner, the date (dd.mm.YYYY) of his or her departure from the Republic of Slovenia and the expected number of months of his or her stay abroad:

- ▶ If your children or dependants will not stay in the Republic of Slovenia , enter their name, age, tax ID number, citizenship, and current address, as well as the name and address of the school they attend and the grade in which they are enrolled:

- ▶ If you have children and dependants who will follow you at a later date, enter their date of departure (dd/mm/YYYY) and the expected number of months of their stay abroad: _____

- ▶ Describe the dwelling in which you live abroad (include details such as address, type, size, and whether you rent or own the dwelling - if you rent the dwelling, give the length of time you have agreed to be a tenant):

- ▶ Describe the personal possessions you will have in the other country (e.g. furniture):

- ▶ If you have a driver's licence issued in a country other than Slovenia, state for which country it is issued, the expiry date, and whether you will renew it

- ▶ If you have a foreign passport, give details as to which country issued it, the date of expiry and whether you will renew it when it expires:

- ▶ Enter the name of the insurer of your medical and hospitalization coverage while living abroad and the length of the coverage:

- ▶ List the professional, social or recreational organizations abroad in which you are or will be a member during your stay:

- ▶ Describe the investments you will have in countries other than Slovenia (include details on bank accounts, life and pension insurance, securities and equity interests in legal persons, other investments) and explain why these investments are kept outside Slovenia:

- ▶ Enter credit and loan cards issued by foreign financial institutions you will use abroad:

- ▶ Enter the address for any telephone service you have in other countries, and indicate if it is a personal or business service:

- ▶ Enter any address you use for personal stationery and business cards in other countries:

- ▶ Enter any address for post office boxes or safety deposit boxes that you use in other countries:

- ▶ Describe business ties you have or will have in other countries (conducting business or pursuing tasks and activities in companies etc.): _____

- ▶ List the countries, other than Slovenia, you have visited in this calendar year, the length of time spent in each country, and the reason for visiting these countries, as well as the dates of entry and departure for each country visited.

Under material and criminal responsibility I hereby declare that the information is true, accurate and complete.

In/at....., date.....

 (signature of the person liable)

* On the request of a tax authority, the taxable person is obliged to produce supporting documents or provide additional clarifications.
 ** The taxable person is obliged to notify a tax authority on any changes in his or her situation which may affect the change of residency status in the Republic of Slovenia.

Other information

- ▶ *Provide additional information that you feel will help a tax authority determine your residency status in the Republic of Slovenia:*