



NOTIFICATION REGARDING AN EMPLOYER WHO HAS EMPLOYED A PERSON WHO IS RESIDING IN FINLAND ILLEGALLY

Use this form to notify the Finnish Immigration Service of an employer who has employed a third-country national who is residing in Finland illegally. Third-country nationals are the citizens of countries other than European Union Member States, Iceland, Liechtenstein, Norway and Switzerland.

The notification can be made by both authorities and private persons. Fill in the form carefully as far as you can. Also remember to sign the notification.

The Finnish Immigration Service will use the form as a basis for starting a procedure to impose a fine on the employer. Imposition of the fine is based on Section 11 a of the Employment Contracts Act (451/2012).

Submit the form and any attachments to the Finnish Immigration Service.

Postal address: Finnish Immigration Service, P.O. Box 10, FIN-00086

Fax: +358 295 411 720

E-mail: migri@migri.fi

Please note this is not a secure connection. The sending of personal information by e-mail is at sender's risk.

1 The employer concerned	
Name	
Business ID (or the employer's personal identity number)	
Address	
Telephone number	E-mail
1.1 Commissioner or main commissioner, if the situation involves subcontracting Commissioner refers to a party who has commissioned the work and who has a worker, contracted by the subcontractor, working at its premises or work site located in Finland. The commissioner may be a natural person or a legal person.	
Name	
Business ID (or personal identity number)	
Address	
Telephone number	E-mail
1.2 Other possible commissioner If the subcontracting chain involves several commissioners, give their information on a separate attachment.	
Name	
Business ID (or personal identity number)	

Address			
Telephone number		E-mail	
2 The workers who are contracted by the aforementioned employer and who are residing in Finland illegally If there are more than two workers, give their information on a separate attachment			
Family name			
First names			
Date of birth		Nationality	
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	Finnish Immigration Service customer number (if the person has one)
Date of arrival in Finland			
Possible current/earlier residence permits in Finland (period of validity and grounds)			
Possible residence permits granted by other Schengen countries (period of validity, grounds and country of issue)			
Family name			
First names			
Date of birth		Nationality	
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	Finnish Immigration Service customer number (if the person has one)
Date of arrival in Finland			
Possible current/earlier residence permits in Finland (period of validity and grounds)			
Possible residence permits granted by other Schengen countries (period of validity, grounds and country of issue)			

3 Information about the employment relationship If there are several workers with different employment relationships, give this information on a separate attachment.			
Main work			
Premises or other location where the illegal worker works			
Duration of employment relationship			
Wage		Working hours	
Other information:			
4 Information concerning possible crime Report here if a criminal case concerning unauthorised use of foreign labour by the same employer is currently pending or has previously been pending. Provisions concerning unauthorised use of foreign labour are laid down in Chapter 47, Section 6 a of the Criminal Code (302/2004).			
<input type="checkbox"/> Unknown <input type="checkbox"/> Not reported to the police <input type="checkbox"/> The police did not instigate or have discontinued pre-trial investigation <input type="checkbox"/> Pre-trial investigation is in progress <input type="checkbox"/> The prosecutor has made a decision not to prosecute <input type="checkbox"/> Prosecution pending at a court <input type="checkbox"/> Other, please define			
Further information:			
5 Further information Use this space freely to give any other information related to the notification. For example, describe how the employment of a worker who is residing in Finland illegally was discovered. Describe also the employer's and the workers' conditions. If necessary, continue the descriptions on a separate attachment and attach other documents.			

6 Person notifying	
Name (an authority or a private person)	
Contact person, if the notifying party is an authority	
Address	
Telephone number	E-mail
7 Date and signature	
<p>I hereby confirm with my signature that the information I have provided on this form and any possible attachments is correct. I am aware that providing the authorities with false personal details and a false written statement is punishable in Finland under the Criminal Code.</p>	
Date	Signature
_____	_____
	Name in block capitals