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# Federal Act on Foreign Nationals and Integration (Foreign Nationals and Integration Act, FNIA)<sup>1</sup>

of 16 December 2005 (Status as of 1 August 2025)

The Federal Assembly of the Swiss Confederation, on the basis of Article 121 paragraph 1 of the Federal Constitution<sup>2</sup>, and having considered the Dispatch of the Federal Council dated 8 March 2002<sup>3</sup>, decrees:

# Chapter 1 Subject Matter and Scope of Application

# Art. 1 Subject matter

This Act regulates the entry and exit, residence and family reunification of foreign nationals in Switzerland. In addition, it regulates encouraging their integration.

## Art. 2 Scope of application

- <sup>1</sup> This Act applies to foreign nationals, provided no other provisions of the federal law or international treaties concluded by Switzerland apply.
- <sup>2</sup> For citizens of member states of the European Community (EC), their family members, and employees posted to Switzerland by employers resident or with their registered office in these states, this Act applies only to the extent that the Agreement of 21 June 1999<sup>4</sup> between the Swiss Confederation on the one hand and the European Community and their Member States on the other hand on Freedom of Movement does not contain any different provisions or that this Act provides for more advantageous provisions.
- <sup>3</sup> For citizens of member states of the European Free Trade Association (EFTA), their family members, and employees posted to Switzerland by employers resident or with their registered office in these states, this Act applies only to the extent that the Agreement amending the Convention establishing the European Free Trade Association

#### AS 2007 5437

- Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- 2 SR 101
- 3 BB1 **2002** 3709
- 4 SR **0.142.112.681**

from 21 June 2001<sup>5</sup> does not contain any different provisions or that this Act provides for more advantageous provisions.

- <sup>4</sup> The provisions on the visa procedure and on entry and exit apply only insofar as there are no provisions to the contrary in the Schengen Association Agreements.<sup>6</sup>
- <sup>5</sup> The Schengen Association Agreements are listed in Annex 1 No. 1.<sup>7</sup>

# **Chapter 2** Principles of Admission and Integration

#### Art. 3 Admission

- <sup>1</sup> The admission of gainfully employed foreign nationals is allowed in the interests the economy as a whole; the chances of lasting integration in the Swiss employment market as well as in the social environment are crucial. Switzerland's cultural and scientific needs shall be appropriately taken account of.
- <sup>2</sup> Foreign nationals shall also be admitted if international law obligations, humanitarian grounds or the unity of the family so requires.
- <sup>3</sup> In deciding on the admission of foreign nationals, account shall be taken of Switzerland's demographic and social development.

# Art. 4 Integration

- <sup>1</sup> The aim of integration is the co-existence of the resident Swiss and foreign population on the basis of the values of the Federal Constitution and mutual respect and tolerance.
- <sup>2</sup> Integration should enable foreign nationals who are lawfully resident in Switzerland for the longer term to participate in the economic, social and cultural life of the society.
- <sup>3</sup> Integration requires willingness on the part of the foreign nationals and openness on the part of the Swiss population.
- <sup>4</sup> Foreign nationals are required to familiarise themselves with the social conditions and way of life in Switzerland and in particular to learn a national language.

5 SR **0.632.31**; the Protocol of 21 June 2001, which is an integral part of the Agreement applies to relations between Switzerland and Liechtenstein.

Inserted by Art. 127 below (AS 2008 5405 Art. 2 let. a). Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937)

Inserted by No 1 of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937).

#### Chapter 3 **Entry and Exit**

#### Art. 5 Entry requirements

- <sup>1</sup> Foreign nationals who wish to enter Switzerland:
  - a.8 must have a recognised identity document for crossing the border;
  - abis.9 must, if required, have a visa in accordance with Regulation (EC) No 810/200910 or a travel authorisation in accordance with Regulation (EU) 2018/124011 (ETIAS travel authorisation);
  - b. must have the required financial means for the period of stay;
  - must not pose a threat to public security and order or to Switzerland's international relations; and
  - d.12 must not be subject to a measure banning them from entry or an order for expulsion from Switzerland under Article 66a or 66abis of the Swiss Criminal Code (SCC)<sup>13</sup> or Article 49a or 49a<sup>bis</sup> of the Military Criminal Code of 13 June 1927<sup>14</sup> (MCC).
- <sup>2</sup> They must provide a guarantee that they will leave Switzerland if only a temporary period of stay is planned.
- <sup>3</sup> The Federal Council may provide for exceptions to the entry requirements in paragraph 1 on humanitarian or national interest grounds or on the basis of international obligations.15
- Amended by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).
- Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETÍAS) (AS 2025 346; BBI 2020 2885). Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS **2025** 349; BBl **2022** 1449).
- Regulation (EC) No 810/2009 of the European Parliament and of the Council of 13 July 2009 establishing a Community Code on Visas (Visa Code), OJ. L 243 of 15.9.2009, p. 1; last amended by Regulation (EU) 2019/1155, OJ. L 188 of 12.7.2019, p. 25.
- Regulation (EU) 2018/1240 of the European Parliament and of the Council of 12 September 2018 establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) No 1077/ 2011, (EU) No 515/2014, (EU) 2016/399, (EU) 2016/1624 and (EU) 2017/2226, OJ. L 236 of 19.9.2018, p. 1; last amended by Regulation (EU) 2021/1152, OJ. L 249 of 14.7.2021, p. 15.

  Amended by No IV 3 of the FA of 19 June 2015 (Amendment to the Law of Criminal
- Sanctions), in force since 1 Jan. 2018 (AS 2016 1249; BBI 2012 4721).
- 13 SR 311.0
- SR 321.0
- Amended by No I of the FA of 21 June 2019, in force since 1 Dec. 2019 (AS **2019** 3539; BBl **2019** 175).

<sup>4</sup> The Federal Council shall determine the recognised identity documents for crossing the border. <sup>16</sup>

#### **Art. 6** Issue of the visa

<sup>1</sup> Visas are issued by the Swiss representation abroad on behalf of the competent authority of the Confederation or the cantons or by another authority appointed by the Federal Council.

<sup>2</sup> In the case of a refusal of the visa for a period of stay not requiring a permit (Art. 10), the competent foreign representation shall issue a decision on a standard form on behalf of the State Secretariat for Migration (SEM)<sup>17</sup> or the Federal Department of Foreign Affairs (FDFA). The Federal Council may provide that other offices of the FDFA may also issue decisions on behalf of the FDFA.<sup>18</sup>

<sup>2bis</sup> A written objection may be filed against this decision with the relevant authority (SEM or FDFA) within 30 days. Article 63 of the Federal Act of 20 December 1968<sup>19</sup> on Administrative Procedure applies *mutatis mutandis*.<sup>20</sup>

<sup>3</sup> To cover any residence, supervision and return costs, a formal obligation limited in time, the deposit of a surety bond or other types of guarantee may be required.<sup>21</sup>

# **Art. 7**<sup>22</sup> Crossing the border and border controls

<sup>1</sup> Entry and exit are governed by the Schengen Association Agreements.

<sup>1 bis</sup> The Confederation shall work with the European Union agency responsible for the surveillance of the Schengen external borders. This cooperation shall in particular involve the development of planning instruments for the agency based on Regulation (EU) 2019/1896<sup>23</sup>,<sup>24</sup>

- <sup>16</sup> Amended by Art. 127 below, in force since 12 Dec. 2008 (AS **2008** 5405 Art. 2 let. a).
- The name of this administrative unit was amended by Art. 16 para. 3 of the Publications Ordinance of 17 Nov. 2004 (AS 2004 4937), in force since 1 Jan. 2015. This amendment has been made throughout the text.
- Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 19 SR **172.021**
- Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 (Approval and Implementation of the Exchange of Notes relating to the Visa Information System) (AS 2010 2063; BBI 2009 4245). Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 21 Amended by Art. 127 below, in force since 12 Dec. 2008 (AS **2008** 5405 Art. 2 let. a). 22 Amended by Art. 127 below, in force since 12 Dec. 2008 (AS **2008** 5405 Art. 2 let. a).
- 23 Regulation (EU) 2019/1896 of the European Parliament and of the Council of 13. November 2019 on the European Border and Coast Guard and repealing Regulations (EU) No 1052/2013 and (EU) No 2016/1624, last amended by OJ L 295 of 14.11.2019, p. 1.
- Inserted by Annex No 1 of the FD of 1 Oct. 2021 relating to the adoption of Regulation (EU) 2019/1896 on the European Border and Coast Guard, in force since 1 Sept. 2022 (AS 2022 462; BBI 2020 7105).

<sup>2</sup> The Federal Council regulates possible checks on persons at the border in accordance with these Agreements. If entry is refused, the authority responsible for the border control shall issue a return decision in accordance with Article 64.<sup>25</sup>

<sup>3</sup>-If checks at the Swiss border are temporarily reintroduced in accordance with the Schengen Borders Code<sup>26</sup> and entry is refused, the authority responsible for the border controls shall issue a reasoned and appealable return decision on a form in accordance with Annex V Part B of the Schengen Borders Code.<sup>27</sup> The refusal of entry may be enforced immediately. An appeal has no suspensive effect.<sup>28</sup>

#### Art. 829

# **Art. 9** Authorities responsible for border controls

<sup>1</sup> The cantons carry out checks on persons on their sovereign territory.

<sup>2</sup> The Federal Council regulates the federal checks on persons carried out in the border zone in consultation with the border cantons.

## Art. $9a^{30}$ Monitoring of arrivals at the airport

<sup>1</sup> The arrival of flight passengers may be monitored using technical identification procedures. The authorities responsible for border controls (Art. 7 and 9) shall use the collected data;<sup>31</sup>

- a. to determine the air carrier involved and the place of departure of foreign nationals who do not fulfil the entry requirements;
- b. to check all incoming persons against the data stored in the search systems.
- Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Regulation (EU) 2016/399 of the European Parliament and of the Council of 9 March 2016 establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code), OJ. L 77 of 23.3.2016, p. 1; last amended by Regulation (EU) 2017/2225, OJ. L 327 of 9.12.2017, p. 1.
- Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Inserted by Art. 2 of the FD of 13 June 2008 on the Approval and the Implementation of the Exchange of Notes between Switzerland and the European Community on the Acceptance of the Schengen Borders Code (AS 2008 5629 5405 Art. 2 let. b). Amended by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018 (AS 2018 3161; BBI 2017 4155).
- <sup>29</sup> Repealed by Art. 127 below, with effect from 12 Dec. 2008 (AS **2008** 5405 Art. 2 let. a).
- Originally Art. 103.
- 31 Second sentence amended in accordance with Art. 127 below, in force since 12 Dec. 2008 (AS 2008 5405 Art. 2 let. a).

<sup>2</sup> The competent authorities shall notify the FIS if they discover a specific threat to internal or the external security during this monitoring. They may forward the corresponding data with the report.<sup>32</sup>

- <sup>3</sup> The collected data must be erased within 30 days. If it is required for pending criminal, asylum proceedings or proceedings under the law on foreign nationals, the Federal Council may provide for specific data to be stored for a longer period.
- <sup>4</sup> The Confederation may pay the cantons where the international airports are located contributions to the costs of supervision in accordance with paragraph 1.
- <sup>5</sup> The Federal Council shall regulate the specifications that a facial recognition system must satisfy, as well as the details of the monitoring procedure and the passing on of information to the FIS.<sup>33</sup>

# **Chapter 4** Permit and Notification Requirements

## **Art. 10** Permit requirement for period of stay without gainful employment

- <sup>1</sup> Foreign nationals do not require a permit for any period of stay without gainful employment of up to three months; if the visa indicates a shorter period of stay, then this period applies.
- <sup>2</sup> A permit is required for foreign nationals intending a longer period of stay without gainful employment. They must apply to the competent authority at the planned place of residence for this permit before entering Switzerland. Article 17 paragraph 2 remains reserved.

## **Art. 11** Permit requirement for period of stay with gainful employment

- <sup>1</sup> Foreign nationals who wish to work in Switzerland require a permit irrespective of the period of stay. They must apply to the competent authority at the planned place of employment for this permit.
- <sup>2</sup> Gainful employment is any salaried or self-employed activity that is normally carried out for payment, irrespective of whether payment is made.
- <sup>3</sup> In the case of salaried employment, the application for a permit must be submitted by the employer.

Amended by No I 2 of the Ordinance of 12 Dec. 2008 on the Amendment of Statutory Provisions due to the Transfer of the Intelligence Units of the Service for Analysis and Prevention to the DDPS, in force since 1 Jan. 2009 (AS 2008 6261).

Prevention to the DDPS, in force since 1 Jan. 2009 (AS 2008 6261).

Amended by No I 2 of the Ordinance of 12 Dec. 2008 on the Amendment of Statutory Provisions due to the Transfer of the Intelligence Units of the Service for Analysis and Prevention to the DDPS, in force since 1 Jan. 2009 (AS 2008 6261).

## Art. 12 Registration requirement

- <sup>1</sup> Foreign nationals who require a short stay, residence or settlement permit, must register with the competent authority at their place of residence in Switzerland before the expiry of the period of stay not requiring a permit or before they take up employment.
- <sup>2</sup> Foreign nationals must register with the competent authority at the new place of residence if they move to another commune or to another canton.
- <sup>3</sup> The Federal Council shall determine the time limits for registration.

# **Art. 13** Permit and registration procedures

- <sup>1</sup> Foreign nationals must produce a valid identity document at the time of registration. The Federal Council shall determine the exceptions and the recognised identity documents
- <sup>2</sup> The competent authority may require an extract from the register of convictions in the applicant's country of origin or native country as well as further documents that are necessary for the procedure.
- <sup>3</sup> Registration may only be carried out if all the documents indicated by the competent authority as necessary for granting the permit are provided.

# **Art. 14** Derogations from the permit and the registration requirement

The Federal Council may lay down more favourable provisions on the permit and the registration requirement, in particular to facilitate temporary cross-border services.

## **Art. 15** Notice of departure

Foreign nationals who hold a permit must give notice of departure to the competent authority at the place of residence if they move to another commune or to another canton or if they move abroad.

## Art. 16 Notification requirement in the case of commercial accommodation

Any person who accommodates foreign nationals for commercial gain must provide the competent cantonal authority with their particulars.

# **Art. 17** Regulation of the period of stay until the permit decision

- <sup>1</sup> Foreign nationals who have entered the country lawfully for a temporary period of stay and who subsequently apply for longer period of stay must wait for the decision abroad.
- <sup>2</sup> If the admission requirements are clearly fulfilled, the competent cantonal authority may permit the applicant to remain in Switzerland during the procedure.

# **Chapter 5** Admission Requirements

# Section 1 Admission for a Period of Stay with Gainful Employment

## **Art. 18** Salaried employment

Foreign nationals may be admitted to work as an employee if:

- a. this is in the interests of the economy as a whole;
- b. an application from an employer has been submitted; and
- c. the requirements of Articles 20–25 are fulfilled.

# Art. 19 Self-employment

Foreign nationals may be admitted to work on a self-employed basis if:

- a. this is in the interests of the economy as a whole;
- b. the necessary financial and operational requirements are fulfilled;
- c.34 they have an adequate and independent source of income; and
- d.35 the requirements of Articles 20 and 23–25 are met.

## Art. 20 Limitation measures

- <sup>1</sup> The Federal Council may limit the number of first-time short stay and residence permits (Art. 32 and 33) for work purposes. It shall consult the cantons and the social partners beforehand.
- <sup>2</sup> It may define quotas for the Confederation and the cantons.
- <sup>3</sup> SEM may, within the federal quota limits, grant first-time short stay and residence permits or increase the cantonal quotas. In doing so, it shall take account of the needs of the cantons and overall economic interests.

## Art. 21 Precedence

- <sup>1</sup> Foreign nationals may be permitted to work only if it is proven that no suitable domestic employees or citizens of states with which an agreement on the free movement of workers has been concluded can be found for the job.
- <sup>2</sup> Domestic employees include:
  - a. Swiss nationals;
  - b. persons with a settlement permit;
  - c. persons with a residence permit authorising them to work;
- Amended by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).
- Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).

- d.36 temporarily admitted persons;
- e.<sup>37</sup> persons who have been granted temporary protection and have a permit entitling them to take up employment.
- <sup>3</sup> Foreign nationals with a Swiss university degree may be admitted in derogation from paragraph 1 if their work is of high academic or economic interest. They shall be admitted for a period of six months following completion of their education or training in Switzerland in order to find suitable work.<sup>38</sup> <sup>39</sup>

## Art. $21a^{40}$ Measures for persons seeking employment

- <sup>1</sup> The Federal Council shall introduce measures to make full use of the Swiss employment market potential. It shall consult the cantons and social partners beforehand.
- <sup>2</sup> In the event of an above-average level of unemployment in specific professions, areas of employment or economic regions, temporary measures shall be taken to assist persons who are registered with public employment agencies as seeking employment. The measures may be restricted to specific economic regions.
- <sup>3</sup> In the professions, areas of employment or economic regions with an above-average level of unemployment, employers must notify the public employment agencies of vacant positions. Access to information about the notified vacancies shall be restricted for a limited period to persons registered with public employment agencies in Switzerland.
- <sup>4</sup> The public employment agency shall within a short period of time provide the employers with the relevant details of persons registered as seeking employment. The employer shall invite suitable candidates for an interview or an aptitude test. The results shall be communicated to the public employment agencies.
- <sup>5</sup> Where vacant positions in accordance with paragraph 3 are filled by persons registered as seeking employment with public employment agencies, it is not required to notify the public employment agency of the vacant positions.
- <sup>6</sup> The Federal Council may specify additional exceptions to the obligation to give notice of vacant positions in accordance with paragraph 3, in particular in order to take account of the special situation of family businesses or in relation to persons who
- Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).
- Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).
- Second sentence amended by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), in force since 1 June 2024 (AS 2024 188; BBI 2020 7457).
- <sup>39</sup> Inserted by No I of the FA of 18 June 2010 (Simplified Admission for Foreign Nationals with University Degrees), in force since 1 Jan. 2011 (AS 2010 5957; BBI 2010 427 445).
- Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).

previously worked for the same employer; before issuing the implementing provisions, it shall consult the cantons and social partners. Furthermore, it shall regularly draw up lists of professions and areas of employment with above-average levels of unemployment in which the obligation to give notice of vacant positions applies.

- <sup>7</sup> If the requirements of paragraph 2 are met, a canton may request the Federal Council to introduce an obligation to give notice of vacant positions.
- <sup>8</sup> If the measures under paragraphs 1–5 do not achieve the desired effect or should new problems arise, the Federal Council, having consulted the cantons and social partners, shall submit proposals for additional measures to the Federal Assembly. In the event of serious problems, in particular problems caused by cross-border commuters, a canton may request the Federal Council to introduce further measures.

# Art. 22<sup>41</sup> Salary and employment conditions and compensation for expenses incurred by posted employees

- <sup>1</sup> Foreign nationals may only be admitted in order to work if:
  - a. the salary and employment conditions customary for the location, profession and sector are satisfied; and
  - b. the level of compensation under paragraph 2 is customary for the location, profession and sector.
- <sup>2</sup> The employer shall compensate employees posted to Switzerland for expenses they incur in providing a cross-border service or in connection with a posting as part of an operational transfer, such as travel expenses and board and lodging. These compensation payments are not regarded as part of the salary.
- <sup>3</sup> In the case of long-term postings, the Federal Council may issue provisions on the duration of the obligation to compensate under paragraph 2.

## **Art. 23** Personal requirements

- <sup>1</sup> Short stay and residence permits for work purposes may only be granted to managers, specialists and other qualified workers.
- <sup>2</sup> In deciding whether to grant residence permits, the professional qualifications of applicants and their professional and social adaptability, language skills and age must also indicate that there is a prospect of lasting integration in the Swiss job market and the social environment.
- <sup>3</sup> By way of derogation from paragraphs 1 and 2, the following applicants may be admitted:
  - a. investors and entrepreneurs who maintain existing jobs or create new jobs;
  - b. recognised persons from the world of science, culture and sport;
  - c. persons with special professional knowledge or skills, provided there is a need for their admission;
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Arrangements and Information Systems), in force since 1 April 2020 (AS **2019** 1413, **2020** 881; BBI **2018** 1685).

- d. persons who are part of an executive transfer between internationally active companies;
- e. persons whose activity in Switzerland is indispensable for economically significant international business relationships.

#### Art. 24 Accommodation

Foreign nationals may only be admitted in order to work if suitable accommodation for them is available.

## Art. 25 Admission of cross-border commuters

- <sup>1</sup> Foreign nationals may only be admitted as cross-border commuters in order to work if:
  - a. they have a permanent right of residence in a neighbouring state and they have had their place of residence for a minimum of six months in the neighbouring border zone; and
  - b. they work within the Swiss border zone.
- <sup>2</sup> Articles 20, 23 and 24 do not apply.

#### Art. 26 Admission for cross-border services

- <sup>1</sup> Foreign nationals may only be admitted to provide a temporary cross-border service if their activity is in the general interests of the economy.
- <sup>2</sup> The requirements of Articles 20, 22 and 23 apply *mutatis mutandis*.

## Art. 26 $a^{42}$ Admission of caregivers and teachers

- <sup>1</sup> Foreign nationals may be admitted as religious caregivers or teachers or as teachers of their native language and culture if, in addition to meeting the requirements of Articles 18–24, they:
  - a. are familiar with the social and legal value system in Switzerland and are capable of imparting this knowledge to the foreign nationals that they care for and teach; and
  - they are able to communicate in the national language spoken at their place of work.
- <sup>2</sup> In deciding whether to grant short stay permits, the competent authorities may derogate from the requirement under paragraph 1 letter b.

Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

# **Section 2** Admission for Residence without Gainful Employment

# **Art. 27** Education and training

- <sup>1</sup> Foreign nationals may be admitted for education or training purposes if:<sup>43</sup>
  - a. the management of the educational establishment confirms that the person concerned is eligible for education or training;
  - b. suitable accommodation is available;
  - c. the required financial means are available; and
  - d.44 they fulfil the personal and educational requirements for the planned education or training course.
- <sup>2</sup> In the case of minors, their supervision must be guaranteed.
- <sup>3</sup> A continued stay in Switzerland following completion or discontinuation of the education or training course is governed by the general admission requirements contained in this Act.<sup>45</sup>

# Art. 28 Retired persons

Foreign nationals who are no longer gainfully employed may be admitted if:

- a. they have reached a minimum age set by the Federal Council;
- b. they have special personal relations to Switzerland; and
- c. they have the required financial means.

#### Art. 29 Medical treatment

Foreign nationals may be admitted for medical treatment. Financing and return must guaranteed.

# **Art. 29** $a^{46}$ Persons seeking employment

Foreign nationals residing in Switzerland solely in order to seek employment, and their family members, are not entitled to social assistance.

Amended by No I of the FA of 18 June 2010 (Simplified Admission for Foreign Nationals with University Degrees), in force since 1 Jan. 2011 (AS 2010 5957; BBI 2010 427 445).

Amended by No I of the FA of 18 June 2010 (Simplified Admission for Foreign Nationals with University Degrees), in force since 1 Jan. 2011 (AS **2010** 5957; BBl **2010** 427 445).

Inserted by No I of the FA of 18 June 2010 (Simplified Admission for Foreign Nationals with University Degrees), in force since 1 Jan. 2011 (AS 2010 5957; BBI 2010 427 445).

Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).

# **Section 3** Derogations from the Admission Requirements

## Art. 30

- <sup>1</sup> Derogations from the admission requirements (Art. 18–29) are permitted in order to:
  - a. regulate the employment of foreign nationals admitted under the provisions on family reunification, unless they have a right to work (Art. 46);
  - take account of serious cases of personal hardship or important public interests;
  - c. regulate the period of stay of foster children;
  - d. protect persons from exploitation who are particularly at risk in view of their work;
  - e.<sup>47</sup> regulate the period of stay of victims and witnesses of trafficking in human beings and of persons who are cooperating with the prosecution authorities as part of a witness protection programme organised by Swiss or foreign authorities or by an international criminal court;
  - f. permit periods of stay as part of relief and development projects in the interests of economic and technical cooperation;
  - g. 48 facilitate international economic, scientific and cultural exchange as well as basic and continuing professional education and training;
  - h. simplify the transfer of senior management staff and essential specialists within internationally active companies;
  - i.49 ....
  - j. permit au-pair workers recruited through a recognised organisation, to stay in Switzerland period of stay for education and training;
  - facilitate the re-admission of foreign nationals who held a residence or settlement permit;
  - regulate the employment and the participation in employment programmes of asylum seekers (Art. 43 of the Asylum Act of 26 June 1998<sup>50</sup>, AsylA), temporarily admitted persons (Art. 85) and persons in need of protection (Art. 75 AsylA).
- <sup>2</sup> The Federal Council shall establish the general conditions and regulate the procedure.

Amended by Annex No 1 of the FA of 23 Dec. 2011 on Extra-Procedural Witness Protection, in force since 1 Jan. 2013 (AS 2012 6715; BBI 2011 1).
 Amended by Annex No 1 of the FA of 20 June 2014 on Continuing Education and Train-

Amended by Annex No 1 of the FA of 20 June 2014 on Continuing Education and Training, in force since 1 Jan. 2017 (AS 2016 689; BBI 2013 3729).

Repealed by No I of the FA of 18 June 2010 (Simplified Admission for Foreign Nationals with University Degrees), with effect from 1 Jan. 2011 (AS 2010 5957; BBI 2010 427 445).

<sup>50</sup> SR **142.31** 

#### Section 4 Stateless Persons

#### Art. 31

<sup>1</sup> Any person recognised as stateless by Switzerland has the right to a residence permit in the canton in which they are lawfully residing.

- <sup>2</sup> If the stateless person satisfies the criteria in Article 83 paragraph 7, the provisions on temporarily admitted persons of Article 83 paragraph 8 apply.
- <sup>3</sup> Stateless persons in accordance with paragraphs 1 and 2 and stateless persons who are subject to a legally enforceable order for expulsion from Switzerland under Articles 66a or 66a<sup>bis</sup> SCC<sup>51</sup> or Article 49a or 49a<sup>bis</sup> MCC<sup>52</sup>, or a legally enforceable expulsion order under Article 68 of this Act may work anywhere in Switzerland.<sup>53</sup> Article 61 AsylA<sup>54</sup> applies by analogy.<sup>55</sup>

# Chapter 6 Regulation of the Period of stay

# Art. 32 Short stay permit

- <sup>1</sup> The short stay permit is granted for limited periods of stay of up to one year.
- <sup>2</sup> It is granted for a specific purpose of stay and may be made subject to additional conditions.
- <sup>3</sup> It may be extended by up to two years. A change of job is only possible for good cause
- <sup>4</sup> The short stay permit may only be granted again after an appropriate interruption of stay in Switzerland.

## **Art. 33** Residence permit

- <sup>1</sup> The residence permit is granted for periods of stay with of more than a year.
- <sup>2</sup> It is granted for a specific purpose of stay and may be made subject to additional conditions.
- <sup>3</sup> It is subject to a time limit and may be extended, provided there are no grounds for revocation in terms of Article 62 paragraph 1<sup>56</sup>.
- 51 SR 311.0
- <sup>52</sup> SR **321.0**
- Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).
- 54 SR 142.31
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- Term in accordance with No IV 3 of the FA of 19 June 2015 (Amendment to the Law of Criminal Sanctions), in force since 1 Jan. 2018 (AS **2016** 1249; BBl **2012** 4721). This amendment has been made throughout the text.

- <sup>4</sup> When the residence permit is granted or extended, the integration of the person concerned will be taken into account to determine the period of validity.<sup>57</sup>
- <sup>5</sup> The granting and extension of the residence permit may be linked to the conclusion of an integration agreement if there is a special need for integration in accordance with the criteria set out in Article 58a.58

#### Art. 34 Settlement permit

- <sup>1</sup> The settlement permit is granted for an unlimited duration and without conditions.
- <sup>2</sup> Foreign nationals may be granted a settlement permit if:
  - they have resided in Switzerland for a minimum of ten years in total on the a. basis of a short stay or residence permit and have held a residence permit without interruption for the last five years;
  - b.<sup>59</sup> there are no grounds for revocation in terms of Article 62 or 63 paragraph 2; and
  - c.60 they are integrated.
- <sup>3</sup> The settlement permit may be granted after a shorter qualifying period if there is good cause.
- <sup>4</sup> Foreign nationals may be granted a settlement permit if they have resided in Switzerland for the past five years without interruption while holding a residence permit, if they meet the requirements of paragraph 2 letters b and c, and if they are able to communicate well in the national language spoken at their place of residence.<sup>61</sup>
- <sup>5</sup> Temporary periods of stay, in particular for education or training (Art. 27), do not count towards the uninterrupted period of stay in the last five years in accordance with paragraphs 2 letter a and 4. Periods of stay for education or training (Art. 27) are included if the person concerned, after their completion, held a settlement permit for an uninterrupted period of two years.62
- <sup>6</sup> If the settlement permit has been revoked in accordance with Article 63 paragraph 2 and replaced by a residence permit, the settlement permit may be granted again at the earliest five years after integration has been successful.<sup>63</sup>
- 57 Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821). 58
- (AS 2017 6521, 2018 3171; BBI 2013 2377, 2010 2021).

  Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

  Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821). 59
- Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).
- Amended by No I of the FA of 18 June 2010 (Simplified Admission for Foreign Nationals with University Degrees), in force since 1 Jan. 2011 (AS 2010 5957; BBI 2010 427 445).
- Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

## Art. 35 Cross-border commuter permit

<sup>1</sup> The cross-border commuter permit is granted for employment in a border zone (Art. 25).

- <sup>2</sup> Persons with a cross-border commuter permit must return to their place of residence abroad at least once a week; the cross-border commuter permit may be made subject to additional conditions.
- <sup>3</sup> It is subject to a time limit and may be extended.
- <sup>4</sup> After an uninterrupted period of employment of five years, the holder has the right to extend a cross-border commuter permit, provided there are no grounds for revocation in terms of Article 62 paragraph 1.

#### Art. 36 Place of residence

Persons with a short stay, residence or settlement permit are free to choose their place of residence within the canton that granted the permit.

## Art. 37 Change of the place of residence to another canton

- <sup>1</sup> Persons with a short stay permit or a residence permit who would like to relocate their place of residence to another canton must apply for the appropriate permit from the new canton beforehand.
- <sup>2</sup> Persons with a residence permit are entitled to move to another canton provided they are not unemployed and there are no grounds for revocation in terms of Article 62 paragraph 1.
- <sup>3</sup> Persons with a settlement permit are entitled to move to another canton, provided there are no grounds for revocation in terms of Article 63.
- <sup>4</sup> No permit is required for a temporary stay in another canton.

## Art. 38 Gainful employment

- <sup>1</sup> Persons with a short stay permit who are admitted in order to be self-employed or to engage in salaried employment may work as authorised anywhere in Switzerland. A change of job may be approved, if there is good cause and the requirements of Articles 22 and 23 are fulfilled.
- <sup>2</sup> Persons with a residence permit who are admitted in order to be self-employed or to engage in salaried employment may work anywhere in Switzerland. They require no additional authorisation to change jobs.
- <sup>3</sup> Persons with a residence permit may be authorised to become self-employed if the requirements of Article 19 letters a and b are fulfilled.
- <sup>4</sup> Persons with a settlement permit may be self-employed or engage in salaried employment anywhere in Switzerland.

## **Art. 39** Employment of cross-border commuters

- <sup>1</sup> Persons with a cross-border commuter permit may work temporarily outside the border zone. If they want to move the focus of their employment to the border zone of another canton, they must apply for a permit from the new canton beforehand. After working for an uninterrupted period of five years, cross border commuters are entitled to change cantons.
- <sup>2</sup> Persons with a cross-border commuter permit may be authorised to change jobs if the requirements in terms of Articles 21 and 22 are fulfilled. After working for an uninterrupted period of five years, cross border commuters are entitled to change jobs.
- <sup>3</sup> Persons with a cross-border commuter permit may be authorised to become selfemployed, if the requirements in terms of Article 19 letters a and b are fulfilled.

# **Art. 40** Permit-granting authority and preliminary decision based on the employment market

- <sup>1</sup> The permits in terms of Articles 32–35 and 37–39 are granted by the cantons. The Confederation remains responsible for quotas (Art. 20) as well as for derogations from the admission requirements (Art. 30) and for the approval procedure (Art. 99).
- <sup>2</sup> If a foreign national is not entitled to work, the competent cantonal authority is required to issue a preliminary decision based on the employment market in order to authorise employment, a change of job, or a change to self-employment.
- <sup>3</sup> If a canton submits an application to grant a short stay or residence permit in terms of the federal quotas, SEM shall issue a preliminary decision based on the employment market.

## Art. 41 Identity cards

- <sup>1</sup> Foreign nationals normally receive a corresponding identity card with the permit.
- <sup>2</sup> Temporarily admitted persons (Art. 83) an identity card that indicates their legal status.
- <sup>3</sup> Identity cards for persons with a settlement permit are issued for five years for control purposes.
- <sup>4</sup> The identity card may carry a data chip. This contains the portrait photograph and fingerprints of the holder and the data contained in the machine-readable zone.<sup>64</sup>
- <sup>5</sup> The Federal Council specifies which persons are issued with an identity card with a data chip and which data must be stored on the chip.<sup>65</sup>
- Amended by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquis and Introduction of Biometric Data into Foreign National Identity Cards), in force since 24 Jan. 2011 (AS 2011 175; BBI 2010 51).
   Inserted by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquis
- Inserted by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquise and Introduction of Biometric Data into Foreign National Identity Cards), in force since 24 Jan. 2011 (AS 2011 175; BBI 2010 51).

<sup>6</sup> SEM specifies the form and the content of identity cards. It may delegate the production of identity cards wholly or partly to third parties.<sup>66</sup>

# Art. $41a^{67}$ Security and reading of the data chip

- <sup>1</sup> The data chip must be protected against counterfeiting and its unauthorised reading. The Federal Council shall determine the technical requirements.
- <sup>2</sup> The Federal Council is authorised to enter into agreements with the states bound by any of the Schengen Association Agreements and with other states on the reading of the fingerprints stored on the data chip, provided the states concerned guarantee a level of data protection equivalent to that in Switzerland.

## Art. $41b^{68}$ Office issuing biometric identity cards

- <sup>1</sup> The office entrusted with issuing biometric identity cards and the general contractors concerned must prove that:
  - a. they have the required specialist knowledge and qualifications;
  - b. they guarantee the secure, high quality and punctual production of identity cards in accordance with the specifications;
  - c. they guarantee compliance with the data protection requirements; and
  - d. they have sufficient financial resources.
- <sup>2</sup> Beneficial owners, shareholders and members of the board or an equivalent management body, executive managers and other persons who have or could have a significant influence on the undertaking or production of foreign national identity cards must be of good reputation. Security screening in accordance with Article 6 of the Ordinance of 19 December 2001<sup>69</sup> on Personnel Security Screening may be carried out.
- <sup>3</sup> SEM may at any time request the documents necessary to verify compliance with the requirements listed in paragraphs 1 and 2. If the issuing office is part of a corporate group, the requirements apply to the entire group.
- <sup>4</sup> The provisions of paragraphs 1–3 apply to service providers and suppliers if the products or services provided are essential for the production of the identify cards.
- Inserted by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquis and Introduction of Biometric Data into Foreign National Identity Cards), in force since 24 Jan. 2011 (AS 2011 175; BBI 2010 51).

Inserted by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquis and Introduction of Biometric Data into Foreign National Identity Cards), in force since 24 Jan. 2011 (AS 2011 175: BBI 2010 51)

24 Jan. 2011 (AS 2011 175; BBI 2010 51).
Inserted by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquis and Introduction of Biometric Data into Foreign National Identity Cards), in force since 24 Jan. 2011 (AS 2011 175; BBI 2010 51).

[69] [AS 2002 377; 2005 4571; 2006 4177 Art. 13, 4705 No II 1; 2008 4943 No I 3, 5747 Annex No 2; 2009 6937 Annex 4 No II 2. AS 2011 1031 Art. 31 para. 1]. See now the O of 4 March 2011 (SR 120.4).

<sup>5</sup> The Federal Council shall specify the additional requirements to be met by the issuing office, general contractors, service providers and suppliers.

#### Chapter 7 **Family Reunification**

#### Family members of Swiss nationals Art 42

- <sup>1</sup> The foreign spouse and unmarried children under 18 of a Swiss national who live with the Swiss national are entitled to be granted a residence permit and to have their residence permit extended.
- <sup>2</sup> Foreign family members of Swiss nationals are entitled are entitled to be granted a residence permit and to have their residence permit extended if they are in the possession of a settlement permit from a country with which an agreement on the free movement of persons has been concluded. Family members are:
  - the spouse and the relatives in the descending line who are under 21 or who are dependants;
  - the relatives of either spouse in the ascending line who are dependants.
- <sup>3</sup> After a law-abiding and uninterrupted period of stay of five years, a foreign spouse is entitled to be granted a settlement permit if the integration criteria set out in Article 58a are met. 70
- <sup>4</sup> Children under twelve are entitled to be granted a settlement permit.

#### Art. 4371 Spouses and children of persons with a settlement permit

- <sup>1</sup> The foreign spouse and unmarried children under 18 of a person with a settlement permit are entitled to be granted a residence permit and to have their residence permit extended provided:
  - they live with that person; a.
  - suitable accommodation is available; b.
  - c. they do not depend on social assistance;
  - d. they are able to communicate in the national language spoken at their place of residence: and
  - the family member they are joining is not claiming supplementary benefits under the Federal Act of 6 October 2006<sup>72</sup> on Benefits supplementary to the Old Age, Survivors' and Invalidity Insurance (SBA) or would not be entitled to claim such benefits due to family reunification.

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019

<sup>71</sup> (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

<sup>72</sup> ŠR 831.30

- <sup>2</sup> In order to obtain a residence permit, it is sufficient to register for a language support programme as an alternative to meeting the requirement set out in paragraph 1 letter d.
- <sup>3</sup> In the case of unmarried children under the age of 18, the requirement in paragraph 1 letter d does not apply.
- <sup>4</sup> The granting and extension of the residence permit may be linked to the conclusion of an integration agreement if there is a special need for integration in accordance with the criteria set out in Article 58*a*.
- <sup>5</sup> After a law-abiding and uninterrupted period of stay of five years, spouses are entitled to be granted a settlement permit if the integration criteria set out in Article 58*a* are met.
- <sup>6</sup> Children under twelve are entitled to be granted a settlement permit.

# **Art. 44**<sup>73</sup> Spouses and children of persons with a residence permit

- <sup>1</sup> The foreign spouse and unmarried children under 18 of a person with a residence permit may be granted a residence permit or an extension thereof if:
  - a. they live with the permit holder;
  - b. suitable housing is available;
  - c. they do not depend on social assistance;
  - they are able to communicate in the national language spoken at their place of residence; and
  - e. the family member they are joining is not claiming supplementary benefits according to the SBA<sup>74</sup> or would not be entitled to claim such benefits due to family reunification.
- <sup>2</sup> In order to obtain a residence permit, it is sufficient to register for a language support programme as an alternative to meeting the requirement set out in paragraph 1 letter d.
- <sup>3</sup> In the case of unmarried children under the age of 18, the requirement laid out in paragraph 1 letter d does not apply.
- <sup>4</sup> The granting and extension of the residence permit may be linked to the conclusion of an integration agreement if there is a special need for integration in accordance with the criteria set out in Article 58*a*.

## **Art. 45** Spouses and children of persons with a short stay permit

The foreign spouses and unmarried children under 18 of a person with a short stay permit may be granted a short stay permit, if:

- a. they live with the permit holder;
- Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019
   (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- 74 SR **831.30**

- b. suitable housing is available;
- c. they do not depend on social assistance; and
- d.75 the family member they are joining is not claiming supplementary benefits according to the SBA<sup>76</sup> or would not be entitled to claim such benefits due to family reunification.

# **Art. 45***a*<sup>77</sup> Annulment of marriage

If, on assessing the reunification of spouses in accordance with Articles 42–45, the competent authorities have reason to believe that there are grounds under Article 105 numbers 5 or 105a of the Civil Code (CC)<sup>78</sup> for the marriage to be annulled, they shall report this to the competent authority under Article 106 CC.<sup>79</sup> The request for the reunification of spouses is suspended until this authority makes its decision. If the authority raises an action for annulment, the request is suspended until a legally binding judgment has been issued.

## **Art. 46** Employment of spouses and children

The spouse and children of a Swiss national or of a person with a settlement permit or a residence permit (Art. 42–44) may work on a salaried or self-employed basis anywhere in Switzerland.

## **Art. 47** Time limit for family reunification

- <sup>1</sup> The right to family reunification must be exercised within five years. Children over twelve must be reunified with their family within twelve months.
- <sup>2</sup> The foregoing time limits do not apply to family reunification in terms of Article 42 paragraph 2.
- <sup>3</sup> The time limits for family members of:
  - a. Swiss nationals in accordance with Article 42 paragraph 1 begin on their entry or with the constitution of the family relationship;
  - b. foreign nationals begin with the granting of a residence or settlement permit or with the constitution of the family relationship.
- <sup>4</sup> A subsequent family reunification shall be authorised only if there are important family reasons therefor. If necessary, children over 14 shall be consulted on family reunification.

<sup>75</sup> Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

<sup>76</sup> SR 831 30

Inserted by No I 1 of the FA of 15 June 2012 on Measures against Forced Marriages, in force since 1 July 2013 (AS 2013 1035; BBI 2011 2185).

<sup>&</sup>lt;sup>78</sup> SR **210** 

Amended by Annex No 1 of the FA of 14 June 2024 (Measures against Marriages involving Minors), in force since 1 Jan. 2025 (AS 2024 590; BBI 2023 2127).

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#### Art. 48 Children fostered with a view to adoption

- <sup>1</sup> Foster children are entitled to receive a residence permit and to have their residence permit extended if:
  - a. their adoption is planned in Switzerland;
  - the requirements under civil law for the adoption of foster children are fulb. filled: and
  - their entry for the purpose the adoption was lawful. c.
- <sup>2</sup> If the adoption falls through, the foster children are entitled to an extension of their residence permit and, five years after entry, they are entitled to be granted a settlement permit.

#### Art. 49 Exemptions from requirement of cohabitation

The requirement of cohabitation in terms of Articles 42–44 does not apply if good cause is shown for living separately and the family household continues to exist.

#### Art. 49a80 Exception to the requirement of proof of language proficiency

- <sup>1</sup> The requirement of Articles 43 paragraph 1 letter d and 44 paragraph 1 letter d may be waived where there is good cause.
- <sup>2</sup> The following shall be regarded as good cause, in particular: a disability, illness or other restriction leading to a substantial impairment of the ability to learn a language.

#### Dissolution of the family household Art. 50

- After the dissolution of the marriage or of the family household, the spouses and the children have the right to be granted and have extended a residence permit under Articles 42, 43 or 44, a short stay permit under Article 45 in conjunction with Article 32 paragraph 3 or to be granted temporary admission under Article 85c paragraph 1, provided:81
  - a.82 the marriage lasted at least three years and the integration criteria set out in Article 58a are met; or
  - important personal reasons make an extended residency in Switzerland necb. essary.
- <sup>2</sup> There are important personal reasons in terms of paragraph 1 letter b in particular if:

Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019

<sup>(</sup>AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

Amended by No I of the FA of 14 June 2024 (Hardship Regulations in Domestic Violence Cases), in force since 1 Jan. 2025 (AS **2024** 713; BBI **2023** 2418, 2851).

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 81

<sup>(</sup>AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

- a. the spouse or a child has been the victim of domestic violence, with regard to which the competent authorities shall take the following in particular into account:
  - 1 recognition as a victim in terms as Article 1 paragraph 1 of the Victim Support Act of 23 March 200783 by the competent authorities,
  - confirmation of the need for support or protection from an agency spe-2. cialising in domestic violence, generally publicly funded,
  - 3. measures taken by the police or the courts to protect the victim,
  - 4. medical or other specialist reports,
  - 5. police reports and criminal complaints, or
  - 6. criminal convictions;
- b. the spouse did not marry of his or her own free will; or
- social reintegration in the country of origin appears to be seriously prejudiced.84
- <sup>3</sup> The time limit for being granted a settlement permit is governed by Article 34.
- <sup>4</sup> Paragraphs 1–3 apply *mutatis mutandis* to cohabiting partners who have been granted a residence permit to remain with their cohabitee in accordance with Article 30 paragraph 1 letter b because of serious personal hardship.85

#### Art. 51 Expiry of the right to family reunification

- <sup>1</sup> The rights in terms of Article 42 expire if:
  - a. they are exercised unlawfully, in particular to circumvent the regulations of this Act and of its implementing provisions on admission and residence;
  - there are grounds for revocation in terms of Article 63.
- <sup>2</sup> The rights in terms of Articles 43, 48 and 50 expire if:
  - they are exercised unlawfully, in particular to circumvent the regulations of this Act and of its implementing provisions on admission and residency;
  - b.86 there are grounds for revocation in terms of Article 62 or 63 paragraph 2.

#### Art. 52 Registered partnership

The provisions of this Chapter on foreign spouses apply mutatis mutandis to registered partnerships of same-sex couples.

Amended by No I of the FA of 14 June 2024 (Hardship Regulations in Domestic Vio-

lence Cases), in force since 1 Jan. 2025 (AS **2024** 713; BBI **2023** 2418, 2851). Inserted by No I of the FA of 14 June 2024 (Hardship Regulations in Domestic Violence Cases), in force since 1 Jan. 2025 (AS **2024** 713; BBI **2023** 2418, 2851).

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

#### Chapter 8 Integration

#### Section 1 **Encouraging Integration87**

#### Art. 5388 **Principles**

- <sup>1</sup> In fulfilling their tasks, the Confederation, cantons and communes shall take account of integration concerns and of protection against discrimination.
- <sup>2</sup> They shall create favourable regulatory conditions for equal opportunities and for the participation of the foreign population in public life. They shall make use of the potential of the foreign population, take account of diversity and encourage individual responsibility.
- <sup>3</sup> They shall in particular encourage foreign nationals to develop their language skills and other basic skills, to advance professionally and to take preventive health care measures; they shall also support efforts that facilitate co-existence and mutual understanding between the Swiss and the foreign population.
- <sup>4</sup> The authorities of the Confederation, cantons and communes, social partners, nongovernmental organisations and expatriate' organisations shall cooperate to encourage integration.
- <sup>5</sup> The cantonal social assistance authorities shall register recognised refugees and temporarily admitted persons who are unemployed with the public employment agencies.

#### Art. 53a89 Target groups

- <sup>1</sup> The Federal Council shall determine which groups of persons require integration support. It shall consult the cantons and the communal associations in advance.
- <sup>2</sup> Priority shall be given to addressing the concerns related to the integration of women, children and young people.

#### Art. 5490 Integration support within standard structures

Integration support shall be provided within existing standard structures at federal, cantonal and communal level, namely:

- in pre-school, school and extracurricular care and education services; a.
- h. in the world of work:
- c. in social security institutions;
- d. in healthcare:

Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

Amended by No III 1 of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821). 87

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90 Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

- e. in spatial planning, urban and neighbourhood development;
- f. in sport, the media and culture.

#### Art. 5591 Specific approaches to integration support

The specific approaches to encouraging integration at federal, cantonal and communal level shall complement the integration support provided in the standard structures in cases where such support is not accessible or where there are gaps in provision.

#### Art. 55a92 Measures for persons with special integration needs

The cantons shall provide appropriate integration measures for persons with special integration needs as soon as possible. The Confederation supports the cantons in this task.

#### Art. 5693 Allocation of tasks

- <sup>1</sup> The Federal Council shall determine the integration policy within the remit of the Confederation. It shall ensure that the federal offices, together with the competent cantonal authorities, take measures to encourage integration and to prevent discrimination.
- <sup>2</sup> SEM shall coordinate the measures by the federal offices to encourage integration and to prevent discrimination, in particular in the areas of social security, vocational education and training, continuing education, and healthcare. The federal offices shall involve SEM in activities that may have an impact on integration.
- <sup>3</sup> SEM shall ensure there is an exchange of information and experiences with the cantons, communes and other parties involved.
- <sup>4</sup> The cantons shall determine the integration policy within their remit. They shall ensur that the cantonal authorities, together with the competent communal authorities, take measures to encourage integration and to prevent discrimination. They are SEM's contact points for integration issues and shall ensure there is an exchange of information and experiences with the communes.
- <sup>5</sup> In cooperation with the cantons, SEM shall periodically review the integration of the foreign population and guarantee quality assurance in the measures to encourage integration.

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019

<sup>(</sup>AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821). Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821). 92

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

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#### Provision of information and advice Art. 5794

<sup>1</sup> The Confederation, cantons and communes shall provide information and advice to foreign nationals on living and working conditions in Switzerland, and in particular on their rights and obligations.

- <sup>2</sup> The competent authorities shall provide foreign nationals with information on programmes for encouraging integration.
- <sup>3</sup> The cantons are responsible for providing initial information to foreign nationals who have newly arrived from abroad. The Confederation shall support the cantons in this task.
- <sup>4</sup> The Confederation, cantons and communes shall inform the population about integration policy and the special situation of foreign nationals.
- <sup>5</sup> The Confederation, cantons and communes may delegate the tasks set out in paragraphs 1-4 to third parties.

#### Art. 5895 Financial contributions

- <sup>1</sup> The Confederation shall grant financial contributions to promote integration in accordance with paragraphs 2 and 3. These contributions supplement the payments made by the cantons to promote integration.
- <sup>2</sup> The contributions for temporarily admitted persons, recognised refugees and vulnerable persons with residence permits whose social assistance costs are reimbursed to the cantons by the Confederation under Article 87 of this Act and Articles 88 and 89 of the AsylA<sup>96</sup> shall be granted to the cantons as flat-rate payments for integration or funding for cantonal integration programmes. They may be made dependent on the achievement of socio-political goals and be restricted to specific groups.
- <sup>3</sup> The other contributions shall be granted for funding cantonal integration programmes and programmes and projects of national importance that help to promote the integration of foreign nationals irrespective of their status. The coordination and conduct of programme and project activities may be delegated to third parties.
- <sup>4</sup> The Federal Council shall fix the level of the federal contributions under paragraphs 2 and 3.
- <sup>5</sup> The Federal Council, in consultation with the cantons, shall indicate the areas requiring aid and regulate the details of the procedure under paragraphs 2 and 3.

96 SR 142.31

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).

Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 94

<sup>95</sup> (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

#### Section 297 **Integration Requirements**

#### Art. 58a Integration criteria

- When assessing integration, the competent authority shall take the following criteria into account:
  - respect for public safety, security and order; a.
  - b. respect for the values of the Federal Constitution;
  - c. language skills; and
  - participation in working life or efforts to acquire an education.
- <sup>2</sup> Due account shall be taken of the situation of persons who because of disability or illness or other important personal circumstances are unable to meet or have difficulty meeting the integration criteria referred to in paragraph 1 letters c and d.
- <sup>3</sup> The Federal Council shall determine which language skills are required when granting or renewing a permit.

#### Art. 58h Agreements and recommendations relating to integration

- <sup>1</sup> The integration agreement sets out the objectives, measures and time frame for individually agreed integration support. It also regulates financing.
- <sup>2</sup> In particular, it may contain objectives for acquiring language skills, for integration at school or at work, for economic integration and for acquiring knowledge of living conditions, the economic system and the legal system in Switzerland.
- <sup>3</sup> If the competent authorities require the conclusion of an integration agreement, the residence permit shall not be issued or renewed until the agreement has been concluded.
- <sup>4</sup> The competent authorities may issue recommendations to persons to whom Article 2 paragraphs 2 and 3 and Article 42 apply.

#### Travel Documents and Ban on Travel98 Chapter 9

#### Art. 59 Issue of travel documents99

<sup>1</sup> SEM may issue travel documents<sup>100</sup> to foreign nationals without identification documents.

- Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019
- (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

  Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- Term in accordance with No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561). This amendment has been made throughout the text.

- <sup>2</sup> Foreign nationals are entitled to travel documents if:
  - a. they meet refugee status in accordance with the Agreement of 28 July 1951<sup>101</sup> on the Legal Status of Refugees;
  - b. they are recognised as stateless persons by Switzerland in accordance with the Treaty of 28 September 1954<sup>102</sup> on the Legal Status of Stateless Persons;
  - c. they do not have identification documents but hold a settlement permit.
- <sup>3</sup> Any person who has seriously or repeatedly violated or represents a threat to public security and order in Switzerland or abroad, or who represents a threat to Switzerland's internal or external security, or who is subject to a legally enforceable order for expulsion from Switzerland under Article 66a or 66a<sup>bis</sup> SCC<sup>103</sup> or Article 49a or 49a<sup>bis</sup> MCC<sup>104</sup> does not have a right to travel documents.<sup>105</sup>
- 4 ...106
- 5 and 6 ... 107

# **Art. 59***a*<sup>108</sup> Data chip

<sup>1</sup> Travel documents for foreign nationals may be furnished with a data chip. The data chip may contain a digitalised facial image, the fingerprints of the holder and further personal data, as well as details of the travel document. The data specified in Article 4 paragraph 1 letter g of the Federal Act of 20 June 2003<sup>109</sup> on the Information System on Matters relating to Foreign Nationals and Asylum may also be stored on the chip. Article 2a of the Federal Identity Documents Act of 22 June 2001<sup>110</sup> (IDA) applies mutatis mutandis.

<sup>2</sup> The Federal Council shall determine the types of travel documents for foreign nationals that will be furnished with a data chip and what data is to be stored thereon.

- 101 SR 0.142.30
- 102 SR **0.142.40**
- <sup>103</sup> SR **311.0**
- 104 SR **321.0**
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Repealed by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), with effect from 1 June 2019 (AS 2019 1413; BBI 2018 1685).
   Inserted by Art. 2 No 2 of the FD of 13 June 2008 on the Approval and Implementation of
- Inserted by Art. 2 No 2 of the FD of 13 June 2008 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on Biometric Passports and Travel Documents (AS 2009 5521, 2011 4033; BBI 2007 5159). Repealed by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), with effect from 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- <sup>109</sup> SR **142.51**
- 110 SR 143.1

#### Art. 59h111 Biometric data

- <sup>1</sup> The task of recording biometric data and forwarding identity card data to the issuing body may be delegated wholly or in part to third parties. Article 6*a* IDA<sup>112</sup> applies by analogy.
- <sup>2</sup> SEM and the cantonal authorities responsible for dealing with applications for the issue of travel documents may process biometric data already recorded in the Central Migration Information System (ZEMIS) in order to issue or renew a travel document.
- <sup>3</sup> The biometric data required for the issue of a travel document shall be updated every five years. The Federal Council may specify a shorter period for the updating of data if this is required due to changes in the facial features of the person concerned.

## Art. $59c^{113}$ Travel ban for refugees

- <sup>1</sup> Refugees are forbidden to travel to their native country or country of origin. If there is a justified suspicion that this ban on travel will be disregarded, SEM may ban all refugees from the native country or country of origin concerned from travelling to other states, and in particular to states neighbouring their native country or country of origin.
- <sup>2</sup> SEM may authorise a person to travel to a state subject to a travel ban in accordance with paragraph 1 second sentence if there is good cause for doing so.

# Chapter 10 End of the Period of Stay Section 1 Return and Reintegration Assistance

## Art. 60

- <sup>1</sup> The Confederation may facilitate the independent and proper exit of foreign nationals by providing return and reintegration assistance.
- <sup>2</sup> The following persons may claim return and reintegration assistance:
  - a. persons who left their native country or country of origin due to a serious general danger, in particular due to war, civil war, or a situation of general violence or were unable to return there for the duration of the danger, provided their residency was regulated in accordance with this Act and they have been required to leave Switzerland;
  - b. persons covered by Article 30 paragraph 1 letters d and e;

Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).

<sup>112</sup> SR **143.1** 

Inserted by No I of the FA of 14 Dec. 2018 (Procedural Arrangements and Information Systems), in force since 1 April 2020 (AS 2019 1413, 2020 881; BBl 2018 1685).

- c.<sup>114</sup> temporarily admitted persons who have left Switzerland of their own volition or whose temporary admission has been revoked in accordance with Article 84 paragraph 2.
- <sup>3</sup> Return and reintegration assistance includes:
  - a. return counselling in accordance with Article 93 paragraph 1 letter a AsylA<sup>115</sup>;
  - abis. access to projects in Switzerland aiming to preserve the ability to return in accordance with Article 93 paragraph 1 letter b AsylA;
  - participation in projects in the native country, country of origin or third country that facilitate return and reintegration in accordance with Article 93 paragraph 1 letter c AsylA;
  - c. financial support in individual cases to facilitate integration or to provide medical care in the native country, country of origin or third country in accordance with Article 93 paragraph 1 letter d AsylA.<sup>116</sup>
- <sup>4</sup> The Federal Council shall regulate the requirements and the procedure regarding the payment and accounting of the contributions.

# Section 2 Expiry and Revocation of Permits and Expiry of Right of Residence<sup>117</sup>

# **Art. 61** Expiry of permits

- <sup>1</sup> A permit expires:
  - a. on notice of departure abroad;
  - b. on the grant of a permit in another canton;
  - c. on the expiry of the term of validity of the permit;
  - d. on expulsion in terms of Article 68;
  - e.<sup>118</sup> on the holder becoming subject to a legally enforceable order for expulsion from Switzerland under Article 66a SCC<sup>119</sup> or Article 49a MCC<sup>120</sup>;
- <sup>114</sup> Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- 115 SR **142.31**
- 116 Amended by No IV 2 of the FA of 16 Dec. 2005, in force since 1 Jan. 2008 (AS 2006 4745, 2007 5573; BBI 2002 3709).
- Amended by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).
- Inserted by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences (AS 2016 2329; BBI 2013 5975). Amended by No IV 3 of the FA of 19 June 2015 (Amendment to the Law of Criminal Sanctions), in force since 1 Jan. 2018 (AS 2016 1249; BBI 2012 4721).
- <sup>119</sup> SR **311.0**
- 120 SR 321.0

- f.<sup>121</sup> on the enforcement of an order for expulsion from Switzerland under Article 66a<sup>bis</sup> SCC or 49a<sup>bis</sup> MCC.
- <sup>2</sup> If a foreign national leaves Switzerland without giving notice of departure, a short stay permit expires after three months, and a residence or settlement permit after six months. On request, a settlement permit may remain valid for a further four years.

# **Art. 61a^{122}** Expiry of the right of residence of EU and EFTA citizens

- <sup>1</sup> The right of residence of citizens of EU and EFTA member states with a short-stay permit shall expire six months after the involuntary termination of their employment. The right of residence of citizens of EU and EFTA member states with a residence permit shall expire six months after the involuntary termination of their employment if employment ends within the first twelve months of their residence.
- <sup>2</sup> If unemployment benefit continues to be paid on expiry of the six-month period in accordance with paragraph 1, the right of residence expires when the benefit is no longer paid.
- <sup>3</sup> There is no right to social assistance in the period from the termination of employment until the expiry of the right of residence in accordance with paragraphs 1 and 2.
- <sup>4</sup> In the event of involuntary termination of employment following the first twelve months of residence, the right of residence of citizens of EU and EFTA member states with a residence permit expires six months after the termination of their employment. If unemployment benefit continues to be paid on expiry of this six-month period, the right of residence expires six months after the benefit is no longer paid.
- <sup>5</sup> Paragraphs 1–4 do not apply in the event of termination of employment due to temporary unfitness for work because of illness, accident or invalidity, nor in the case of persons who hold a right to remain under the Agreement of 21 June 1999<sup>123</sup> on Freedom of Movement (AFMP) between the Swiss Confederation on the one hand and the European Community and their Member States on the other or under the Convention of 4 January 1960<sup>124</sup> establishing the European Free Trade Association (EFTA Convention).

# **Art. 62**<sup>125</sup> Revocation of permits and other rulings

<sup>1</sup> The competent authority may revoke permits, with the exception of a settlement permit, and other rulings under this Act if the foreign national:

- 121 Inserted by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences), in force since 1 Oct. 2016 (AS 2016 2329; BBI 2013 5975).
- offences), in force since 1 Oct. 2016 (AS 2016 2329; BBI 2013 5975).

  Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).
- 123 SR **0.142.112.681**
- 124 SR **0.632.31**
- Amended by No IV 3 of the FA of 19 June 2015 (Amendment to the Law of Criminal Sanctions), in force since 1 Jan. 2018 (AS **2016** 1249; BBl **2012** 4721).

142,20 Migration

- a. or their representative in the permit procedure makes false statements or conceals material facts;
- has been given a long custodial sentence or has been made subject to a crimih. nal measure in terms of Articles 59-61 or 64 of the SCC126;
- has seriously or repeatedly violated or represents a threat to public security c. and order in Switzerland or abroad or represents a threat to internal or external security;
- d. fails to fulfil an obligation linked to the decision;
- or a person they must care for is dependent on social assistance;
- f. 127 has attempted to obtain Swiss citizenship unlawfully or his or her Swiss citizenship has been revoked based on a legally binding ruling issued in connection with a declaration of nullity under Article 36 of the Swiss Citizenship Act of 20 June 2014128:
- g.129 does not comply with an integration agreement without due cause.
- <sup>2</sup> Revocation is not permitted if justified solely by conviction for an offence for which a sentence or measure has been imposed, where the court has refrained from imposing an order for expulsion from Switzerland.

#### Art. 63 Revocation of a settlement permit

- <sup>1</sup> A settlement permit may be revoked only if:
  - a.130 the requirements of Article 62 paragraph 1 letter a or b are fulfilled;
  - h. the foreign national has seriously violated or represents a threat to public security and order in Switzerland or abroad or represents a threat to internal or external security;
  - the foreign national or a person they must care for is dependent permanently and to a large extent on social assistance;
  - d.<sup>131</sup> If unemployment benefit continues to be paid on expiry of this six-month period, the right of residence expires six months after the benefit is no longer paid 132;

132 SR 141.0

<sup>126</sup> SR 311.0

Inserted by Annex No II 1 of the Swiss Citizenship Act of 20 June 2014, in force since 1 Jan. 2018 (AS **2016** 2561; BBI **2011** 2825).

<sup>128</sup> SR **141.0** 

Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821). Correction by the FA Drafting Committee of 10 Aug. 2018, published on 18 Sept. 2018 (AS 2018 3213).

Amended by No IV 3 of the FA of 19 June 2015 (Amendment to the Law of Criminal Sanctions), in force since 1 Jan. 2018 (AS 2016 1249; BBI 2012 4721).

Inserted by Annex No II 1 of the Swiss Citizenship Act of 20 June 2014, in force since

<sup>1</sup> Jan. 2018 (AS **2016** 2561; BBl **2011** 2825).

e.133 ...

- <sup>2</sup> A settlement permit may be revoked and replaced by a residence permit if the residence criteria referred to in Article 58*a* have not been met. <sup>134</sup>
- <sup>3</sup> Revocation is not permitted if justified solely by conviction for an offence for which a sentence or measure has been imposed, where the court has refrained from imposing an order for expulsion from Switzerland.<sup>135</sup>

# Section 3 Procedures to Remove and Keep People Away

#### Art. 64<sup>136</sup> Return decision

- <sup>1</sup> The competent authorities shall issue an ordinary return decision if:
  - a foreign national does not possess a required permit;
  - a foreign national does not fulfil or no longer fulfils the entry requirements (Art. 5);
  - a foreign national is refused a permit, or the permit is revoked or not extended following a permitted period of stay.
- <sup>2</sup> Where foreign nationals who are illegally resident in Switzerland hold a valid residence document for another State that is bound by one of the Schengen-Association Agreements<sup>137</sup> (a Schengen State), they must be requested without any formal procedure to proceed immediately to that State. If they fail to comply with this request, a decision in accordance with paragraph 1 must be issued. If immediate departure is required on grounds of public security and order or internal or external security, a decision must be issued without a prior request to leave.
- <sup>3</sup> An appeal against decisions under paragraph 1 letters a and b must be filed within five working days of notification of the decision. The appeal does not have suspensive effect. The appellate authority shall decide within ten days on whether suspensive effect will apply.
- <sup>4</sup> The competent cantonal authorities shall immediately appoint a representative for any unaccompanied minor foreign national to safeguard the minor's interests during the return proceedings.
- Originally let. d. Repealed by No IV 3 of the FA of 19 June 2015 (Amendment to the Law of Criminal Sanctions), with effect from 1 Jan. 2018 (AS 2016 1249; BBI 2012 4721).
- 134 Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).
- 135 Inserted by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences), in force since 1 Oct. 2016 (AS **2016** 2329; BBI **2013** 5975).
- 136 Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- These Agreements are listed in Annex 1 No 1.

<sup>5</sup> The Federal Council shall determine the role, responsibilities and duties of the representative mentioned in paragraph 4.138

# Art. $64a^{139}$ Removal under the Dublin Association Agreements

- <sup>1</sup> If a different state that is bound by one of the Dublin Association Agreements (para. 4) is responsible for conducting an asylum or return procedure on the basis of Regulation (EC) No. 604/2013<sup>140</sup> (Dublin State), SEM shall issue a return decision against a person who is residing illegally in Switzerland.<sup>141</sup>
- <sup>2</sup> An appeal must be filed within five working days of notification of the decision. The appeal does not have suspensive effect. The foreign national may apply for the order to be suspended within the deadline for filing the appeal. The Federal Administrative Court shall decide on the matter within five days of receipt of the application. If the removal is not suspended within this period, it may be enforced.
- <sup>3</sup> The canton of residence of the foreign national concerned is responsible for the enforcement of the removal and, if necessary, for the payment and funding of social and emergency assistance.

<sup>3bis</sup> In the case of unaccompanied minors, Article 64 paragraph 4 applies. <sup>142</sup>

<sup>4</sup> The Dublin Association Agreements are listed in Annex 1 no 2.

### Art. $64b^{143}$ Return decision on standard form

Where a person has entered Switzerland illegally, they are notified of the return decision by means of a standard form.

- <sup>138</sup> Inserted by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- Inserted by No 1 of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008
   (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937). Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/FC) in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881)
- (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
   Council Regulation (EC) No 604/2013 of 26 June 2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national; (new version), Amended by OJ L 180 of 29.6.2013, p. 31.
- Amended by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- Inserted by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).

#### Art. 64c144 Removal without formal procedure

- <sup>1</sup> Foreign nationals shall be removed without being subjected to any formal procedure if:
  - they are being readmitted by Belgium, Germany, Estonia, France, Italy, Latvia, Lithuania, Luxembourg, the Netherlands, Norway, Austria, Poland, Sweden, Slovakia, Slovenia, Spain or Hungary on the basis of a readmission agreement;
  - b. 145 they have been refused entry previously in accordance with Article 14 of the Schengen Borders Code<sup>146</sup>.
- <sup>2</sup> If requested immediately by the person concerned, a decision shall be issued on a standard form (Art. 64b).

#### Art. 64d147 Departure deadline and immediate enforcement

- <sup>1</sup> On issuing the return decision, an appropriate departure deadline of between seven and thirty days must be set. A longer period must be set or the departure deadline extended if special circumstances such as the family situation, health problems or a long period of stay so require.
- <sup>2</sup> The return decision shall be immediately enforceable or a departure deadline less than seven days hence may be set where:
  - the person concerned represents a threat to public security and order or represents a threat to internal or external security;
  - h. specific indications lead to the belief that the person concerned intends to evade deportation;
  - an application for a permit is refused on the basis that it is clearly unjustified or an abuse of procedure;
  - the person concerned is being readmitted by a State under Article 64c parad. graph 1 letter a on the basis of a readmission agreement;
  - e. 148 the person concerned was previously refused entry in accordance with Article 14 of the Schengen Borders Code<sup>149</sup> (Art. 64c para. 1 let. b);
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Amended by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018 (AS **2018** 3161; BBl **2017** 4155).
- See footnote to Art. 7 para. 3. Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Amended by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018 (AS **2018** 3161; BBI **2017** 4155).
- See footnote to Art. 7 para. 3.

f. the person concerned is being removed under the Dublin Association Agreements (Art. 64a).

<sup>3</sup> The following specific indications in particular lead to the belief that a person intends to evade deportation:

- a. The person fails to cooperate in accordance with Article 90.
- The person's previous conduct leads to the conclusion that they wish to defy official orders.
- c. The person enters Swiss territory despite a ban on entry. 150

## Art. $64e^{151}$ Obligations on giving notice of a return decision

On giving notice of a return decision, the competent authority may require the foreign national concerned:

- a. to report to an authority regularly;
- b. to provide appropriate financial security;
- c. to hand in travel documents.

# **Art. 64**/152 Translation of the return decision

- <sup>1</sup> The competent authority shall ensure that, if requested, the return decision is translated in writing or verbally into a language understood by the person concerned or which he or she may be assumed to understand.
- <sup>2</sup> If notice is given of the return decision by means of a standard form under Article 64*b*, no translation is made. The person concerned shall be provided with an information sheet with an explanation of the return decision.

## **Art. 65**<sup>153</sup> Refusal of entry and removal at the airport

- <sup>1</sup> If entry is refused at the border control at the airport, the foreign national must leave Switzerland immediately.
- <sup>2</sup> The authority responsible for the border control shall on SEM's behalf issue a reasoned and appealable decision within 48 hours on a form in accordance with Annex V
- Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Amended by Art. 2 of the FD of 13 June 2008 on the Approval and the Implementation of the Exchange of Notes between Switzerland and the European Community on the Acceptance of the Schengen Borders Code, in force since 12 Dec. 2008 (AS 2008 5629 5405 Art. 2 let. b; BBI 2007 7937).

Part B of the Schengen Borders Code<sup>154</sup>. A written objection may be filed with SEM against this decision within 48 hours of notification thereof. The objection does not have suspensive effect. SEM shall decide on the objection within 48 hours. 155

<sup>2bis</sup> An appeal may be filed against SEM's objection decision within 48 hours of notification thereof. The appeal does not have suspensive effect. The appellate authority shall decide on the appeal within 72 hours. 156

<sup>3</sup> Persons subject to return are permitted to remain in the airport international transit zone for a maximum of 15 days in order to prepare for their onward journey, provided deportation (Article 69) or detention pending deportation or coercive detention (Art. 76, 77 and 78) is not ordered. The provisions on temporary admission (Article 83) and on the filing of an asylum application (Article 22 AsylA157) are reserved.158

#### Art. 66159

#### Art. 67160 Ban on entry

<sup>1</sup> SEM shall, subject to paragraph 5, order a ban on entry against foreign nationals who have been issued with a return decision if:

- the return decision may be enforced immediately in accordance with Article 64d paragraph 2 letters a—c;
- the person does not leave by the appointed deadline; h.
- the person has violated or represents a threat to public security and order in Switzerland or abroad: or
- the person has been convicted of an offence or of an attempted offence under Article 115 paragraph 1, 116, 117 or 118.161
- Regulation (EU) 2016/399 of the European Parliament and of the Council of 9 March 2016 establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code), OJ. L 77 of 23.3.2016, p. 1; last amended by Regulation (EU) 2017/458, OJ. L 74 of 18.03.2017, p. 1.

  Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information
- Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- 157 SR 142.31
- 158 Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI **2013** 2561).
- Repealed by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), with effect from 1 Jan. 2011 (AS **2010** 5925; BBl **2009** 8881).
- Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Amended by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS **2021** 365; **2022** 636; BBI **2020** 3465).

- <sup>2</sup> A ban on entry may be ordered against foreign nationals who:
  - a. have incurred social assistance costs;
  - b. have had to be taken into detention in preparation for departure or pending deportation or have been placed in coercive detention (Art. 75–78).<sup>162</sup>
- <sup>3</sup> The ban on entry shall be ordered for a maximum duration of five years. It may be ordered for a longer period if the person concerned represents a serious risk to public security or order.
- <sup>4</sup> The Federal Office of Police (fedpol) may order a ban on the entry of any foreign national in order to safeguard Switzerland's internal or external security; it shall consult the Federal Intelligence Service (FIS) beforehand. fedpol may order a ban on entry for a period of more than five years or in serious cases for an unlimited period.
- <sup>5</sup> The authority issuing the ban on entry may by way of exception refrain from imposing a ban on entry on humanitarian grounds or for other good cause or revoke the ban permanently or temporarily. In reaching its decision, the authority must in particular consider whether grounds for issuing the ban on entry and the need to protect public security and order and to safeguard Switzerland's internal or external security outweigh the private interests of the person concerned in not being subject to the ban. <sup>163</sup>

# Art. 68 Expulsion

- <sup>1</sup> fedpol may order the expulsion of a foreign national in order to safeguard the internal or the external security of Switzerland; it shall consult the FIS beforehand. <sup>164</sup>
- <sup>2</sup> In cases of expulsion, an appropriate departure deadline must be set.
- <sup>3</sup> An expulsion order shall be combined with a limited or unlimited ban on entry. The authority issuing the order may temporarily revoke the ban on entry for good cause.
- <sup>4</sup> If the person concerned has seriously or repeatedly violated or represents a threat to public security and order or represents a threat to internal or external security, expulsion may be enforced immediately.

Amended by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences), in force since 1 Oct. 2016 (AS 2016 2329; BBI 2013 5975).

offences), in force since 1 Oct. 2016 (AS **2016** 2329; BBI **2013** 5975).

164 Amended by No I 2 of the O of 12 Dec. 2008 on the Amendment of Statutory Provisions due to the Transfer of the Intelligence Units of the Service for Analysis and Prevention to the DDPS, in force since 1 Jan. 2009 (AS **2008** 6261).

Amended by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS 2021 365; 2022 636; BBI 2020 3465).
 Amended by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121

### **Art. 68a^{165}** Alert in the Schengen Information System

- <sup>1</sup> The competent authority shall enter in the Schengen Information System (SIS) the data on third-country citizens subject to any of the following return decisions:
  - a. a return decision in accordance with Article 64;
  - b. an expulsion order in accordance with Article 68;
  - an order for expulsion from Switzerland in accordance with Article 66a or 66a<sup>bis</sup> SCC<sup>166</sup> or Article 49a or 49a<sup>bis</sup> MCC<sup>167</sup> where enforcement has been ordered:
  - a return decision where enforcement has been ordered in accordance with Articles 44 and 45 AsylA<sup>168</sup>.
- <sup>2</sup> Data on third-country citizens against whom bans on entry in accordance with Articles 67 and 68 paragraph 3 and an order for expulsion from Switzerland have been issued shall entered by the competent authority in the SIS provided the requirements of Regulation (EU) 2018/1861<sup>169</sup> have been met.<sup>170</sup>
- <sup>3</sup> SEM may supply biometric data to the SIS that is already available in the automated fingerprint identification system under Article 354 SCC (AFIS) or in ZEMIS. The supply of data may be automated.
- <sup>4</sup> The competent authorities for issuing an alert on decisions in accordance with paragraphs 1 and 2 shall record in ZEMIS the personal data of the person to whom the alert relates. If the facial image and the fingerprints are not already available, they shall record these data in AFIS for delivery to the SIS or have the data recorded there by the authorities entitled to do so.
- <sup>5</sup> In connection with its alerts, fedpol may supply biometric data to the SIS that is already available in the AFIS. The supply of data may be automated. If no biometric data are available, fedpol may order the retroactive recording of the data from the authorities that detect a hit on these alerts.
- Inserted by Annex 1 No 1 of the FedD of 18 Dec. 2020 on the Approval and Implementation of the Council of Europe Convention on the Prevention of Terrorism and its Additional Protocol and the Strengthening of Criminal Justice Instruments for combating Terrorism and Organised Crime (SIS), para. 3 and 5 in force since 1 July 2021 and para. 1, 2 4 and 6 in force since 22 Nov. 2022 (AS 2021 365; 2022 636; BBI 2020 3465).
- 166 SR 311.0
- <sup>167</sup> SR **321.0**
- <sup>168</sup> SR **142.31**
- Regulation (EU) 2018/1861 of the European Parliament and of the Council of 28 November 2018 on the establishment, operation and use of the Schengen Information System (SIS) in the field of border checks, and amending the Convention implementing the Schengen Agreement, and amending and repealing Regulation (EC) No 1987/2006, OJ. L 312 of 7.12.2018, p. 14. last amended by Regulation (EU) 2021/1152, OJ. L 249 of 14.7.2021, p. 15.
- Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

<sup>6</sup> The Federal Council shall regulate the procedure and responsibilities for recording and transmitting the data in accordance with paragraphs 1-5 for the purpose of alerts in the SIS. It may provide for exceptions to the requirement to record and deliver data with regard to biometric data.

#### Art. 68b171 Competent authority

- <sup>1</sup> Additional information in connection with an alert in accordance with Article 68a paragraphs 1 and 2 shall be exchanged between the Schengen States via the contact, coordination and consultation point for the exchange of information in connection with alerts in the SIS (SIRENE Office).
- <sup>2</sup> If the Federal Office for Customs and Border Security<sup>172</sup> and the cantonal police authorities responsible for controlling the Schengen external borders or in Switzerland establish that a third-country national subject to an alert from another Schengen State for the purpose of return has not complied with their obligation to return, they shall notify the SIRENE Office.
- <sup>3</sup> If a consultation with the competent authorities of other Schengen States is required in connection with an alert in the SIS, this shall take place via the SIRENE Office.

#### Art. 68c173 Exit and confirmation of return

- <sup>1</sup> If the third-country national subject to an alert in the SIS from another Schengen State for the purpose of return leaves the Schengen area, the competent border control authority shall issue a confirmation of return to the SIRENE Offices. The SIRENE Office shall transmit the confirmation to the Schengen State issuing the alert for the purpose of deleting the alert for return in the SIS.
- <sup>2</sup> The SIRENE Office shall forward confirmations of return from other Schengen States to the authority issuing the alert in Switzerland for the purpose of deleting the alert.

#### Art. 68d174 Deletion of Swiss alerts in the SIS

- <sup>1</sup> Alerts in accordance with Article 68a paragraph 1 shall be deleted by the authority issuing the alert as soon as:
- Inserted by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS **2021** 365; **2022** 636; BBI **2020** 3465).

The name of this administrative unit was changed pursuant to Art. 20 para. 2 of the Publications Ordinance of 7 Oct. 2015 (SR 170.512.1).

- 173 Inserted by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS **2021** 365; **2022** 636; BBI **2020** 3465).

  Inserted by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption
- of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS **2021** 365; **2022** 636; BBI **2020** 3465).

- a. the person subject to the alert has left the Schengen area from another Schengen State;
- b. the decisions have been revoked or cancelled; or
- it is known that the person concerned has become a citizen of an EU/EFTA State.
- <sup>2</sup> The deleting of alerts on return in the SIS in accordance with Article 68*a* paragraph 1 shall be carried out by the competent border control authority as soon as the person subject to the alert leaves the Schengen area via Switzerland.
- <sup>3</sup> Alerts for refusal of entry or stay in accordance with Article 68*a* paragraph 2 shall be deleted by the authority issuing the alert as soon as:
  - a. the term of the ban on entry or of the order for expulsion from Switzerland has expired;
  - b. the decisions have been revoked or cancelled; or
  - it is known that the person concerned has become a citizen of an EU/EFTA State.
- <sup>4</sup> When deleting alerts on return in accordance with paragraph 1 letter a or paragraph 2, if applicable an alert for refusal of entry or stay shall be immediately activated in the SIS.

# **Art. 68***e*<sup>175</sup> Disclosure of SIS data to third parties

- <sup>1</sup> The data stored in the SIS and the related supplementary information shall not be transmitted to third countries, international organisations, private bodies or natural persons.
- <sup>2</sup> SEM may transmit these data and information to a third country if, in relation to the return of a person from a third country who is staying illegally in Switzerland, this person is to be identified or issued with a travel document or identity document, provided the State issuing the alert has given its consent and the requirements of Article 15 of the Regulation (EU) 2018/1860<sup>176</sup> have been met.<sup>177</sup>
- Inserted by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS 2021 365; 2022 636; BBI 2020 3465).
- Regulation (EU) 2018/1860 of the European Parliament and of the Council of 28 November 2018 on the use of the Schengen Information System for the return of illegally staying third-country nationals, last amended by OJ. L 312 of 7.12.2018, p. 1, last amended by Regulation (EU) 2021/1152, OJ. L 249 of 14.7.2021, p. 15
   Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation
- Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

# Section 4 Deportation and International Return Interventions<sup>178</sup>

### Art. 69 Ordering deportation

- <sup>1</sup> The competent cantonal authority shall deport foreign nationals if:
  - a. they fail to comply with the departure deadline;
  - b. if their removal or expulsion may be enforced immediately;
  - c.<sup>179</sup> they are being held in detention in accordance with Articles 76 and 77 and a legally binding expulsion order, a return decision or a legally binding decision on expulsion under Article 66a or 66abis SCC<sup>180</sup> or Article 49a or 49abis MCC<sup>181</sup> has been issued.
- <sup>2</sup> In the case of foreign nationals who are able to travel lawfully to more than one state, the competent authority may deport them to the country of their choice.
- <sup>3</sup> The competent authority may postpone deportation for an appropriate period if special circumstances such as the ill-health of the person concerned or a lack of transport so require. The competent authority shall confirm the postponement of deportation to the person concerned in writing.<sup>182</sup>
- <sup>4</sup> The competent authority shall ensure before the deportation of unaccompanied foreign minors that he or she will be returned in the State of return to a family member, a nominated guardian or reception facilities that guarantee the protection of the child.<sup>183</sup>

#### Art. 70 Search

- <sup>1</sup> During expulsion or return proceedings, the competent cantonal authority may arrange for the person concerned as well as the belongings they are carrying to be searched in order to seize travel and identity documents. The search may be conducted only by a person of the same sex.
- <sup>2</sup> If the court of first instance has issued a decision, the judicial authority may order a search of a dwelling or of other premises if it is suspected that a person subject to a return decision or expulsion order may be hiding there, or that travel and identity documents required for the procedure and enforcement are hidden there. <sup>184</sup>
- Amended by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018 (AS **2018** 3161; BBI **2017** 4155).
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- <sup>180</sup> SR **311.0**
- 181 SR 321.0
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- 184 Amended by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS **2013** 4375 5357; BBI **2010** 4455, **2011** 7325).

### **Art. 71** Federal support for the implementation authorities

- <sup>1</sup> The Federal Department of Justice and Police (FDJP) shall support the cantons responsible for enforcing the removal or the expulsion of foreign nationals or the enforcement of an order for expulsion from Switzerland under Article 66a or 66a<sup>bis</sup> SCC<sup>185</sup> or Article 49a or 49a<sup>bis</sup> MCC<sup>186</sup>, in particular by:<sup>187</sup>
  - a. assisting in obtaining travel documents;
  - b. making travel arrangements;
  - c.188 ensuring cooperation between the cantons concerned and the FDFA.
- <sup>2</sup> In fulfilling its tasks under paragraph 1, in particular letters a and b, the FDJP may work with the European Union agency responsible for the surveillance of the Schengen external borders. <sup>189</sup>

# **Art.** 71*a*<sup>190</sup> International return interventions

- <sup>1</sup> SEM and the cantons shall work together in the case of international return interventions on the basis of Regulation (EU) 2019/1896<sup>191</sup>; they shall provide the required personnel. The Confederation shall make compensatory payments to the cantons for these interventions. The Federal Council shall regulate the amount and modalities of these compensatory payments.<sup>192</sup>
- <sup>2</sup> The FDJP may enter into agreements with the competent European Union agency for the surveillance of the Schengen external borders relating to the deployment of personnel from SEM and the cantons in connection with international return interventions and the deployment of third parties to monitor removals.
- <sup>3</sup> The FDJP shall enter into an agreement with the cantons on the modalities of the deployment of personnel.
- 185 SR 311.0
- <sup>186</sup> SR **321.0**
- Amended by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018 (AS 2018 3161; BBI 2017 4155).
- Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBl 2013 2561).
- Inserted by Annex No 1 of the FD of 1 Oct. 2021 relating to the adoption of Regulation (EU) 2019/1896 on the European Border and Coast Guard, in force since 1 Sept. 2022 (AS 2022 462; BBI 2020 7105).
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC-Return Directive (Directive 2008/115/EC) (AS 2010 5925; BBI 2009 8881). Amended by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018 (AS 2018 3161; BBI 2017 4155).
- 191 See footnote to Art. 7 para. 1bis.
- Amended by Annex No 1 of the FD of 1 Oct. 2021 relating to the adoption of Regulation (EU) 2019/1896 on the European Border and Coast Guard, in force since 1 Sept. 2022 (AS 2022 462; BBI 2020 7105).

### Art. 71abis 193 Supervision of deportation procedures and international return interventions

- <sup>1</sup> The Federal Council shall regulate the procedure and the responsibilities for supervising deportation procedures and international return interventions.
- <sup>2</sup> It may delegate tasks relating to the supervision of deportation procedures and international return interventions to third parties.

#### Art. 71b194 Disclosure of medical data for the assessment of fitness to travel

- <sup>1</sup> The attending medical professional shall on request disclose the medical data required to assess the fitness to travel of persons subject to a legally binding return decision or expulsion order to the following authorities insofar as these authorities require the data to fulfil their statutory duties:
  - the cantonal authorities responsible for removal or expulsion;
  - b. employees of SEM who are responsible for the centralised organisation and coordination of the compulsory execution of return decisions and expulsion orders:
  - the medical professionals responsible on behalf of SEM for medical supervision on execution of return decisions and expulsion orders at the time of de-
- <sup>2</sup> The Federal Council regulates the retention and deletion of the data.

Art. 72195

#### Section 5 **Compulsory Measures**

#### Art. 73 Temporary detention

- <sup>1</sup> The competent authority of the Confederation or the canton may detain persons who do not hold a short stay, residence or settlement permit:
  - to notify them of a decision in connection with their residence status;
  - b. to determine their identity or nationality, as far as their personal cooperation is required;
- Inserted by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018
- (AS **2018** 3161; BBI **2017** 4155).

  194 Inserted by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 Jan. 2018 (AS **2016** 3101, **2017** 6171; BBI **2014** 7991).

  195 Repealed by No IV 2 of the FA of 16 Dec. 2005 (AS **2006** 4745; BBI **2002** 3709).

  Amended by No I of the FA of 1 Oct. 2021, in force since 2 Oct. 2021 to 31 Dec. 2022 (AS **2021** 587; BBI **2021** 1901), extended from 17 Dec. 2022 to 30 June 2024 in accordance with No I of the FA of 16 Dec. 2022 (Covid-19 Test on Deportation) (AS 2022 818; BBI 2022 1359).

- c. 196 in order to ensure their handover to the competent authorities in a neighbouring State based on a readmission agreement.
- <sup>2</sup> Persons may be detained only for the duration of the required cooperation or questioning and the required transport if necessary, or until their handover to the competent authorities in a neighbouring State, and for a maximum of three days.<sup>197</sup>
- <sup>3</sup> If a person is detained, they must:
  - a. be informed of the reason for their detention;
  - b. be permitted to contact the persons guarding them if they require help.
- <sup>4</sup> If detention is expected last longer than 24 hours, the person concerned shall be given the opportunity beforehand to attend to or have someone else attend to urgent personal matters.
- <sup>5</sup> On request, the competent judicial authority must review the legality of the detention.
- <sup>6</sup> The duration of detention shall not be deducted from the duration of any detention pending deportation, in preparation for departure, or coercive detention.

#### Art. 74 Restriction and exclusion orders

- <sup>1</sup> The competent cantonal authority may require a person not to leave the area they were allocated to or not to enter a specific area if:
  - a. they do not hold a short stay, residence or settlement permit and they disrupt or represent a threat to public security and order; this measure serves in particular to combat illegal drug trafficking; or
  - b.<sup>198</sup> they are subject to a legally binding expulsion order or return decision and specific indications lead to the belief that the person concerned will not leave before the departure deadline or has failed to observe the departure deadline.
  - c.<sup>199</sup> deportation has been postponed (Art. 69 para. 3).

 $^{1bis}$  The competent cantonal authority shall require a person who is accommodated in a special centre under Article 24*a* AsylA<sup>200</sup> not to leave the area they were allocated to or not to enter a specific area.<sup>201</sup>

- Inserted by No I of the FA of 16 Dec. 2022 (Financial Support for Cantons with Departure Centres on the Border), in force since 1 June 2024 (AS 2024 186; BBI 2022 1312).
- 197 Amended by No I of the FA of 16 Dec. 2022 (Financial Support for Cantons with Departure Centres on the Border), in force since 1 June 2024 (AS 2024 186; BBI 2022 1312).
- Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- <sup>200</sup> SR **142.31**
- 201 Inserted by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991).

<sup>2</sup> These measures shall be ordered by the authority of the canton that is responsible for the implementation of removal or expulsion. In the case of persons staying in federal centres, the canton where the centre is located is responsible. The prohibition from entering a specific area may also be issued by the authority of the canton where this area is located.<sup>202</sup>

<sup>3</sup> Appeals may be lodged with a cantonal judicial authority against the ordering of these measures. The appeal has no suspensive effect.

#### **Art. 75** Detention in preparation for departure

<sup>1</sup> To facilitate the conduct of return or expulsion proceedings or criminal proceedings in which the potential penalty includes an order for expulsion from Switzerland under Article 66a or 66a<sup>bis</sup> SCC<sup>203</sup> or Article 49a or 49a<sup>bis</sup> MCC<sup>204</sup>, the competent cantonal authority may detain a person who does not hold a short stay, residence or settlement permit for a maximum of six months while preparing to decide on that person's residence status if that person:<sup>205</sup>

- a.<sup>206</sup> refuses during asylum proceedings, return or expulsion proceedings or criminal proceedings in which the potential penalty includes an order for expulsion from Switzerland under Article 66a or 66a<sup>bis</sup> SCC or Article 49a or 49a<sup>bis</sup> MCC to disclose their identity, submits several applications for asylum using various identities, or repeatedly fails to comply with a summons without sufficient reason or ignores other instructions issued by the authorities in the asylum procedure;
- leaves an area allocated to them in accordance with Article 74 or enters an area from which they are excluded;
- enters Swiss territory despite a ban on entry and cannot be immediately removed;
- d. has been made subject to a return decision or expulsion order and has submitted an application for asylum following the legally binding revocation (Art. 62 and 63) or non-renewal of the permit because they have violated or represent a threat to public security and order or because they represent a threat to internal or external security;
- e. submits an application for asylum after expulsion (Art. 68);
- f. stays unlawfully in Switzerland and submits an application for asylum with the obvious intention of avoiding the imminent enforcement of a return decision or expulsion order; such an intention shall be suspected if it were possible and reasonable to file the asylum application earlier and if the application is

<sup>202</sup> Amended by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991).

<sup>203</sup> SR **311.0** 

<sup>204</sup> SR **321.0** 

<sup>205</sup> Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).

<sup>206</sup> Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).

- submitted in close chronological relation to detention, criminal proceedings, the enforcement of a penalty or the issue of a return decision;
- seriously threatens other persons or significantly endangers the life and limb of other persons and is therefore being prosecuted or has been convicted;
- h. has been convicted of a felony:
- i.207 is a risk to Switzerland's internal or external security according to findings made by fedpol or the FIS.

1bis 208

<sup>2</sup> The competent authority shall decide on the residence status of the person held in detention without delay.

#### Art. 76 Detention pending deportation

- <sup>1</sup> If the court of first instance has issued an expulsion order or return decision or an order for expulsion from Switzerland under Article 66a or 66abis SCC<sup>209</sup> or Article 49a or  $49a^{bis}$  MCC<sup>210</sup>, the competent authority may ensure the enforcement of the decision by:211
  - leaving the person concerned in detention if, based on Article 75, they are already in detention;
  - detaining the person concerned if:
    - 1.<sup>212</sup> there are grounds for doing so in terms of Article 75 paragraph 1 letters a, b, c, f, g, h or i,

2.213 ...

3.<sup>214</sup> specific indications lead to the belief that they are seeking to evade deportation, in particular because they fail to comply with the obligation to cooperate in accordance with Article 90 of this Act and Article 8 paragraph 1 letter a or Article 47 paragraph 1 AsylA<sup>215</sup>,

Inserted by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS **2021** 565; **2022** 300; BBl **2019** 4751).

- <sup>208</sup> Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC) (AS 2010 5925; BBI 2009 8881). Repealed by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), with effect from 1 July 2015 (AS **2015** 1841; BBl **2014** 2675)
- 209 SR 311.0
- SR 321.0
- Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in
- force since 1 June 2022 (AS **2021** 565; **2022** 300; BBI **2019** 4751).

  212 Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS **2021** 565; **2022** 300; BBI **2019** 4751).
- Repealed by Annex No 1 of the FA of 14 Dec. 2012, with effect from 1 Feb. 2014 (AS 2013 4375 5357; BBI 2010 4455, 2011 7325).
   Amended by No II of the FA of 1 Oct. 2021, in force since 1 April 2025
- (AS 2024 189; BBI 2020 9287; 2021 137).
- <sup>215</sup> SR **142.31**

- 4. their previous conduct leads to the conclusion that they will refuse to comply with official instructions,
- 5.<sup>216</sup> the return decision is issued in a federal centre and enforcement of the removal is imminent.

6.217 ...

<sup>1bis</sup> The detention order in Dublin cases is governed by Article 76a.<sup>218</sup>

- <sup>2</sup> Detention in terms of paragraph 1 letter b number 5 may last a maximum of 30 days.<sup>219</sup>
- <sup>3</sup> The days in detention count towards the maximum duration in terms of Article 79.<sup>220</sup>
- <sup>4</sup> The required arrangements for the enforcement of the removal, expulsion or the order for expulsion from Switzerland under Article 66a or 66a<sup>bis</sup> SCC or Article 49a or 49a<sup>bis</sup> MCC must be taken without delay.<sup>221</sup>

#### **Art.** 76*a*<sup>222</sup> Detention under the Dublin procedure

- <sup>1</sup> The competent authority may order the detention of the foreign national concerned to ensure removal to the Dublin State responsible for the asylum proceedings, if in the case concerned:
  - a. there are specific indications that the person intends to evade removal;
  - b. detention is proportional; and
- 216 Amended by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991).
- 217 Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC) (AS 2010 5925; BBI 2009 8881). Repealed by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), with effect from 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- 218 Inserted by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- Amended by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- Amended by Annex No I I of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841: BBI 2014 2675).
- 221 Amended by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences) in force since I Oct. 2016 (AS 2016 2329: BRI 2013 5075)
- offences), in force since 1 Oct. 2016 (AS 2016 2329; BBI 2013 5975).

  Inserted by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).

- c. less coercive alternative measures cannot be applied effectively (Art. 28 para.
   2 of the Regulation [EU] No 604/2013<sup>223</sup>).
- <sup>2</sup> The following specific indications suggest that the person concerned intends to evade removal:
  - a. The person concerned disregards official orders in the asylum or return proceedings, in particular by refusing to disclose their identity, thus failing to comply with their duty to cooperate under Article 8 paragraph 1 letter a AsylA<sup>224</sup> or by repeatedly failing to comply with a summons without sufficient excuse.
  - b. Their conduct in Switzerland or abroad leads to the conclusion that they wish to defy official orders.
  - c. They submit two or more asylum applications under different identities.
  - d. They leave the area that they are allocated to or enter an area from which they are excluded under Article 74.
  - They enter Swiss territory despite a ban on entry and cannot be removed immediately.
  - f. They stay unlawfully in Switzerland and submit an application for asylum with the obvious intention of avoiding the imminent enforcement of removal.
  - g. They seriously threaten other persons or considerably endanger the life and limb of other persons and are therefore being prosecuted or have been convicted.
  - h. They have been convicted of a felony.
  - They deny to the competent authority that they hold or have held a residence document and/or a visa in a Dublin State or have submitted an asylum application there.
  - j.<sup>225</sup> They are a risk to Switzerland's internal or external security according to findings made by fedpol or the FIS.
- <sup>3</sup> The person concerned may remain or be placed in detention from the date of the detention order for a maximum duration of:
  - a. seven weeks while preparing the decision on responsibility for the asylum application; this includes submitting the request to take charge to the other Dublin State, waiting for the response or tacit acceptance, and drafting and giving notice of the decision:
  - five weeks during proceedings under Article 5 of Regulation (EC) No 1560/2003<sup>226</sup>;

See footnote to Art. 64a para. 1.

<sup>&</sup>lt;sup>224</sup> SR **142.31** 

<sup>225</sup> Inserted by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).

<sup>226</sup> Commission Regulation (EC) No 1560/2003 of 2 Sept. 2003 laying down detailed rules for the application of Council Regulation (EC) No 343/2003 establishing the criteria and

- c. six weeks to ensure enforcement from notice being given of the return or expulsion decision or the date on which the suspensive effect of any appeal against a first instance decision on return or expulsion ceases to apply and the transfer of the person concerned to the competent Dublin State.
- <sup>4</sup> If a person refuses to board the means of transport being used to effect the transfer to the competent Dublin State, or if they prevent the transfer in any other way through their personal conduct, they may, in order to guarantee the transfer, be placed in detention if a detention order under paragraph 3 letter c is no longer possible and a less restrictive measure will not achieve a satisfactory result. The person may be detained until transfer is again possible, but no longer than six weeks. The period of detention may be extended with the consent of a judicial authority if the person concerned remains unprepared to modify their conduct. The maximum duration of this period of detention is three months.
- <sup>5</sup> The days in detention count towards the maximum duration in terms of Article 79.

# Art. 77 Detention pending deportation due to lack of cooperation in obtaining travel documents

- <sup>1</sup> The competent cantonal authority may detain a person to ensure the enforcement of their removal or expulsion if:
  - a. an enforceable decision has been made;
  - b. they have not left Switzerland by the appointed deadline; and
  - c. the cantonal authority has had to obtain travel documents for this person.
- <sup>2</sup> Detention may last a maximum of 60 days.
- <sup>3</sup> The required arrangements for the enforcement of the removal or expulsion must be made without delay.

#### **Art. 78** Coercive detention

 $^1$  If a person does not fulfil their obligation to leave Switzerland by the appointed deadline and if the legally enforceable return decision or expulsion order or legally enforceable order for expulsion from Switzerland under Article 66a or  $66a^{\rm bis}$  SCC<sup>227</sup> or Article 49a or  $49a^{\rm bis}$  MCC<sup>228</sup> cannot be enforced due to their personal conduct, they may be detained to ensure that the obligation to leave Switzerland is complied with, provided it is not permitted to order detention pending deportation and a more lenient measure would not achieve what is required.  $^{229}$ 

mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national, OJ L 222 of 5.9.2003, p. 3.

- <sup>227</sup> SR **311.0**
- 228 SR 321.0
- 229 Amended by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences), in force since 1 Oct. 2016 (AS 2016 2329; BBI 2013 5975).

- <sup>2</sup> Detention may be ordered for one month. It may, however, be extended by two months with consent of the cantonal judicial authority if the person concerned remains unwilling to change their conduct and leave the country. Article 79 remains reserved <sup>230</sup>
- <sup>3</sup> Detention and its extension are ordered by the authorities of the canton which is responsible for enforcing the return decision or expulsion order. If the person concerned is already in detention based on Articles 75, 76 or 77, they may be left in detention if the requirements of paragraph 1 are fulfilled.<sup>231</sup>
- <sup>4</sup> The first-time detention order must be reviewed at the latest after 96 hours by a judicial authority on the basis of an oral hearing. At the request of the detainee, the extension of detention must be reviewed by the judicial authority within eight working days on the basis of an oral hearing. The power of review is governed by Article 80 paragraphs 2 and 4.
- <sup>5</sup> The conditions of detention are governed by Article 81.
- <sup>6</sup> The detention order is revoked if:
  - the person concerned is unable to leave Switzerland independently and in the proper manner, even though they have fulfilled the obligations to cooperate specified by the authorities;
  - b. they leave Switzerland as ordered;
  - c. detention pending deportation is ordered;
  - d. a request for release from detention is granted.

### **Art. 79**<sup>232</sup> Maximum term of detention

- <sup>1</sup> Detention in preparation for departure, detention pending deportation in accordance with Articles 75–77 and coercive detention in accordance with Article 78 must not together exceed the maximum term of detention of six months.
- <sup>2</sup> The maximum term of detention may be extended with the consent of the cantonal judicial authority for a specific period, but in no case for more than twelve months and in the case of minors aged between 15 and 18, by a maximum of six months where:
  - a. the person concerned fails to cooperate with the competent authority;
  - b. the provision of the documents required for departure by a State that is not a Schengen State is delayed.
- 230 Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- 231 Amended by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).

#### Art. 80 Detention order and detention review

<sup>1</sup> Detention shall be ordered by the authorities of the canton responsible for enforcing the return decision or expulsion order. In the case of persons staying in federal centres, the canton where the centre is located is responsible for ordering detention in preparation for departure.<sup>233</sup>

<sup>1</sup>bis In cases under Article 76 paragraph 1 letter b number 5, detention is ordered by the canton in which the federal centres are located; if in accordance with Article 46 paragraph 1<sup>bis</sup> third sentence AsylA<sup>234</sup> a canton other than the canton where the centres are located is responsible for enforcing removal, that canton is also responsible for ordering detention.<sup>235</sup>

<sup>2</sup> The legality and the appropriateness of detention must be reviewed at the latest within 96 hours by a judicial authority on the basis of an oral hearing. If detention pending deportation has been ordered in accordance with Article 77, the detention review procedure shall be carried out in writing.<sup>236</sup>

<sup>2bis</sup> In the case of detention under Article 76 paragraph 1 letter b number 6, the legality and the appropriateness of detention shall be reviewed at the request of the detainee by a judicial authority in a written procedure. This review may be requested at any time.<sup>237</sup>

- <sup>3</sup> The judicial authority may dispense with an oral hearing if deportation is anticipated within eight days of the detention order and the person concerned has expressed their consent in writing. If deportation cannot be carried out by this deadline, an oral hearing must be scheduled at the latest twelve days after the detention order.
- <sup>4</sup> When reviewing the decision to issue, extend or revoke a detention order, the judicial authority shall also take account of the detainee's family circumstances and the circumstances behind the enforcement of detention. In no event may any detention order in preparation for departure, detention pending deportation or coercive detention be issued in respect of children or young people who have not yet attained the age of 15.<sup>238</sup>
- <sup>5</sup> The detainee may submit a request for release from detention one month after the detention review. The judicial authority must issue a decision on the request on the basis of an oral hearing within eight working days. A further request for release in the
- 233 Amended by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991). Correction by the Federal Assembly Drafting Committee of 26 May 2025, published on 28 Mai 2025 (AS 2025 342).

<sup>234</sup> SR **142.31** 

- 235 Inserted by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991).
- 236 Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- 237 Inserted by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC) (AS 2010 5925;
   BBI 2009 8881). Amended by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991).

Second sentence amended by No I of the FA of 26 Sept. 2014, in force since 1 March 2015 (AS 2015 533; BBI 2014 3373). case of detention in accordance with Article 75 may be submitted after one month or in the case of detention in accordance with Article 76, after two months.

- <sup>6</sup> The detention order shall be revoked if:
  - a. the reason for detention ceases to apply or the return decision or expulsion order proves to be unenforceable for legal or practical reasons;
  - b. a request for release from detention is granted; or
  - c. the detainee becomes subject to a custodial sentence or measure.

# Art. $80a^{239}$ Detention order and detention review under the Dublin procedure

- <sup>1</sup> The following authorities are responsible for issuing detention orders under Article 76*a*:
  - a.<sup>240</sup> in the case of persons accommodated in a federal centre: the canton responsible for enforcing removal under Article 46 paragraph 1<sup>bis</sup> third sentence AsylA<sup>241</sup>, and in other cases the canton in which the federal centre is located;
  - b. in the case of persons that have been allocated to a canton or resident in a canton who have not submitted an asylum application (Art. 64*a*): the canton concerned
- 2 ... 242
- <sup>3</sup> The legality and appropriateness of detention shall be reviewed at the request of the detainee by a judicial authority in a written procedure. This review may be requested at any time.<sup>243</sup>
- <sup>4</sup> The detainee may apply for release from detention at any time. The judicial authority must decide on the application within eight working days in a written procedure.
- <sup>5</sup> The detention of children and young persons under 15 years of age is not permitted.
- <sup>6</sup> In the case of a detention order in respect of an unaccompanied minor seeking asylum, the representative under Article 64a paragraph 3<sup>bis</sup> of this Act or under Article 17 paragraph 3 AsylA will be informed in advance.
- <sup>7</sup> The detention order shall be revoked if:
  - a. the reason for detention ceases to apply or the return decision or expulsion order proves to be unenforceable for legal or practical reasons;
  - b. a request for release from detention is granted;
- 239 Inserted by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- 240 Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- <sup>241</sup> SR **142.31**
- 242 Repealed by Annex No 1 of the FA of 25 Sept. 2015, with effect from 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991).
- 243 Amended by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS 2016 3101, 2018 2855; BBI 2014 7991).

- the detainee becomes subject to a custodial sentence or measure.
- <sup>8</sup> When reviewing the decision to issue, extend or revoke a detention order, the judicial authority shall also take account of the detainee's family circumstances and the circumstances behind the enforcement of detention.

#### Art. 81<sup>244</sup> Conditions of detention

- <sup>1</sup> The cantons shall ensure that a person in Switzerland designated by the detainee is notified. Detainees may communicate with their legal representatives as well as with their family members and consular authorities both verbally and in writing.
- <sup>2</sup> Detention shall take place in detention facilities intended for the enforcement of preparatory detention, detention pending deportation and coercive detention. If this not possible in exceptional cases, in particular because of insufficient capacity, detained foreign nationals must be accommodated separately from persons in pre-trial detention or who are serving a sentence.<sup>245</sup>
- <sup>3</sup> The needs of vulnerable persons, unaccompanied minors and families with minor children must be taken into account in the detention arrangements.<sup>246</sup>
- <sup>4</sup> The detention arrangements are otherwise governed by:
  - a. Article 16 paragraph 3 and 17 of Directive 2008/115/EC<sup>247</sup> for removals to a third country;
  - Article 28 paragraph 4 of Regulation (EU) No 604/2013<sup>248</sup> for Dublin transfers;
  - c.<sup>249</sup> in accordance with Article 37 of the Convention of 20 November 1989<sup>250</sup> on the Rights of the Child.<sup>251</sup>
- <sup>5</sup> The competent authority may order that the opportunities for detainees to have contact with specific persons or groups either directly or via third parties be restricted if:
- Amended by Art. 2 No 1 of the FD of 18 June 2010 on the Adoption of the EC Directive on the Return of Illegal Immigrants (Directive 2008/115/EC), in force since 1 Jan. 2011 (AS 2010 5925; BBI 2009 8881).
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- Amended by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of Ř[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- Directive 2008/115/EC of the European Parliament and of the Council of 16 Dec. 2008 on common standards and procedures in Member States for returning illegally staying third-country nationals, Amended by OJ L 348 of 24.12.2008, p. 98.
- See footnote to Art. 64a para. 1.
- Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- <sup>250</sup> SR **0.107**
- 251 Inserted by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).

- а the person concerned according to findings made by the police or prosecution authorities poses a specific risk to internal or external security; and
- other measures have failed or are not available.252

<sup>6</sup> If the restrictions under paragraph 5 prove inadequate to counter the risk to internal or external security, the competent authority may order solitary confinement.<sup>253</sup>

#### Art. 82254 Funding by the Confederation

<sup>1</sup> The Confederation may wholly or partially finance the construction or establishment of cantonal detention centres that are used exclusively for detaining persons in preparation for departure or pending deportation, or placing persons in coercive detention or for short-term detention and which are of a certain size. The calculation of contributions and the procedure are governed mutatis mutandis by Sections 2 and 6 of the Federal Act of 5 October 1984<sup>255</sup> on Federal Subsidies for the Execution of Sentences and Measures.

<sup>2</sup> The Confederation shall contribute to the cantons' operating costs for detaining persons in preparation for departure or pending deportation, or placing persons in coercive detention by making a flat-rate daily payment. The flat-rate payment shall be made in the case of:

- asylum seekers;
- refugees and other foreign nationals who are detained in connection with the revocation of temporary admission;
- foreign nationals whose detention has been ordered by SEM in connection with a return decision:
- d. refugees who are expelled in accordance with Article 65 AsylA<sup>256</sup>.

<sup>3</sup> The Confederation may contribute for a limited period in the form of a daily allowance to the operating costs of the temporary detention of persons in accordance with Article 73 paragraph 1 letter c. A financial contribution requires that:

- the person concerned is detained in a cantonal departure centre in the border a. zone:
- h. the number of illegal border crossings and checks on persons in the border zone concerned is exceptionally high; and
- the cantonal departure centre is used for the short-term accommodation of foreign nationals who have been detained on entering the border zone concerned

<sup>&</sup>lt;sup>252</sup> Inserted by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in

force since 1 June 2022 (AS **2021** 565; **2022** 300; BBI **2019** 4751). Inserted by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS **2021** 565; **2022** 300; BBI **2019** 4751).

Amended by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS **2013** 4375 5357; BBI **2010** 4455, **2011** 7325).

<sup>255</sup> SR 341

<sup>256</sup> SR 142.31

illegally and whose removal without formal procedure has been ordered in accordance with Article 64c paragraph 1 letter a.<sup>257</sup>

# **Chapter 11 Temporary Admission**

### Art. 83 Order for temporary admission

- $^{\rm I}$  If the enforcement of removal is not possible, not permitted or not reasonable, SEM shall order temporary admission.  $^{\rm 258}$
- <sup>2</sup> Enforcement is not possible if the foreign national is unable to travel or be brought either to their native country or to their country of origin or a third country.
- <sup>3</sup> Enforcement is not permitted if Switzerland's obligations under international law prevent the foreign national from making an onward journey to their native country, to their country of origin or to a third country.
- <sup>4</sup> Enforcement may be unreasonable for foreign nationals if they are specifically endangered by situations such as war, civil war, general violence and medical emergency in their native country or country of origin.
- <sup>5</sup> The Federal Council shall designate native countries or countries of origin or areas of these countries to which return is reasonable.<sup>259</sup> If foreign nationals being removed come from one of these countries or from a member state of the EU or EFTA, enforcement of removal is reasonable.<sup>260</sup>
- <sup>5bis</sup> The Federal Council shall periodically review the decision under paragraph 5.<sup>261</sup>
- <sup>6</sup> Temporary admission may be requested by the cantonal authorities.
- <sup>7</sup> Temporary admission shall not be ordered in terms of paragraphs 2 and 4 if the person subject to a return decision or an expulsion order:<sup>262</sup>
  - a.<sup>263</sup> has been sentenced to a long-term custodial sentence in Switzerland or abroad or has been made subject to a criminal law measure in terms of Article 59–61 or 64 of the SCC<sup>264</sup>:
- 257 Inserted by No I of the FA of 16 Dec. 2022 (Financial Support for Cantons with Departure Centres on the Border), in force since 1 June 2024 (AS 2024 186; BBI 2022 1312).
- <sup>258</sup> Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS **2021** 565; **2022** 300; BBI **2019** 4751).
- Amended by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS 2013 4375 5357; BBI 2010 4455, 2011 7325). See also the transitional provision to this amendment at the end of the text.
- Second sentence amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).
   Inserted by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014
- 261 Inserted by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS 2013 4375 5357; BBI 2010 4455, 2011 7325). See also the transitional provision to this amendment at the end of the text.
- Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since I June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).
   Amended by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121
- <sup>263</sup> Amended by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences), in force since 1 Oct. 2016 (AS **2016** 2329; BBl **2013** 5975).

<sup>264</sup> SR **311.0** 

- has seriously or repeatedly violated or represented a threat to public security and order in Switzerland or abroad or represented a threat to internal or the external security; or
- c.265 has made their removal impossible by their own conduct.
- <sup>8</sup> Refugees for whom there are reasons for refusing asylum in accordance with Articles 53 and 54 AsylA<sup>266</sup> shall be granted temporary admission.
- <sup>9</sup> Temporary admission shall not be granted or shall expire if an order for expulsion from Switzerland under Article 66a or 66a<sup>bis</sup> SCC or Article 49a or 49a<sup>bis</sup> MCC<sup>267</sup>, or an expulsion order under Article 68 of this Act becomes legally enforceable.<sup>268</sup>
- $^{10}$  The cantonal authorities may conclude integration agreements with temporarily admitted persons if there is a special need for integration in accordance with the criteria set out in Article  $58a.^{269}$

# Art. 84 Termination of temporary admission

- <sup>1</sup> SEM periodically examines whether the requirements for temporary admission are still met.
- <sup>2</sup> SEM shall revoke temporary admission and order the enforcement of removal if the requirements no longer met.<sup>270</sup>
- <sup>3</sup> At the request of the cantonal authorities, fedpol or the FIS, SEM may revoke temporary admission due to the unreasonableness or impossibility of enforcement (Art. 83 paras 2 and 4) and order the enforcement of removal if there are grounds in terms of Article 83 paragraph 7.271
- <sup>4</sup> Temporary admission expires in the event of definitive departure, an unauthorised stay abroad of more than two months, or on the granting of a residence permit.<sup>272</sup>
- <sup>5</sup> Applications for a residence permit made by temporarily admitted foreign nationals who have resided in Switzerland for more than five years are closely examined relating to integration, family circumstances and the reasonableness of return to the country of origin.
- 265 Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).
- 266 SR 142.31
- <sup>267</sup> SR **321.0**
- Inserted by Annex No I of the FA of 20 March 2015 (Implementation of Art. 121 para. 3–6 Federal Constitution on the expulsion of foreign nationals convicted of certain offences) (AS 2016 2329; BBI 2013 5975). Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).
- <sup>269</sup> Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).
- 270 Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS **2021** 565; **2022** 300; BBI **2019** 4751).
- Amended by No I 2 of the Ordinance of 12 Dec. 2008 on the Amendment of Statutory Provisions due to the Transfer of the Intelligence Units of the Service for Analysis and Prevention to the DDPS, in force since 1 Jan. 2009 (AS **2008** 6261).
- Amended by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014
   (AS 2013 4375 5357; BBI 2010 4455, 2011 7325).

### **Art. 85** Regulation of temporary admission

- <sup>1</sup> The permit for temporarily admitted persons (Art. 41 para. 2) is issued by the canton of residence for a maximum of twelve months for control purposes and is extended subject to the reservation of Article 84.
- <sup>2</sup> For the allocation of temporarily admitted persons, Article 27 AsylA<sup>273</sup> applies *mutatis mutandis*.
- 3 and 4 ... 274
- <sup>5</sup> Temporarily admitted persons are free to choose their place of residence within their current canton or the canton to which they are allocated. The cantonal authorities may allocate a place or residence or accommodation to temporarily admitted persons who are not recognised as refugees, and who are in receipt of social assistance.<sup>275</sup>
- 6 ... 276
- 7 ...277

7bis and 7ter ... 278

8 ... 279

#### **Art. 85***a*<sup>280</sup> Right to work

<sup>1</sup> Temporarily admitted persons may work anywhere in Switzerland. In the case of salaried employment, the salary and working conditions customary in the location, profession and sector concerned must be complied with (Art. 22). In the case of temporarily admitted refugees, Article 61 AsylA applies<sup>281</sup>.<sup>282</sup>

- <sup>273</sup> SR **142.31**
- 274 Repealed by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), with effect from 1 June 2024 (AS 2024 188; BBI 2020 7457).
- 275 Second sentence inserted by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS 2013 4375 5357; BBI 2010 4455, 2011 7325).
- 276 Repealed by No I of the FA of 16 Dec. 2016 (Integration), with effect from 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- 277 Repealed by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), with effect from 1 June 2024 (AS 2024 188; BBI 2020 7457).
- Inserted by No I of the FA of 16 Dec. 2016 (Integration) (AS 2017 6521; BBI 2013 2397, 2016 2821). Repealed by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), with effect from 1 June 2024 (AS 2024 188; BBI 2020 7457).
- 279 Inserted by No I 1 of the FA of 15 June 2012 on Measures against Forced Marriages, in Force since 1 July 2013 (AS 2013 1035; BBl 2011 2185). Repealed by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), with effect from 1 June 2024 (AS 2024 188; BBl 2020 7457).
- <sup>280</sup> Inserted by No I of the FA of 16 Dec. 2016 (Integration), in Force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- 281 SR 142 3
- Amended by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), in force since 1 June 2024 (AS 2024 188; BBI 2020 7457).

- <sup>2</sup> Advance notice of the start and end of salaried employment and any change of job must be given to the authority designated by a canton as responsible for the place of work. The notice must contain the following information in particular:<sup>283</sup>
  - a. the identity and salary of the employed person;
  - b. the activity carried out;
  - c. the place of work.
- <sup>3</sup> The employer must attach a declaration to the notice, stating that it is aware of the salary and employment conditions customary for the location, profession and sector, and undertaking to comply with such conditions.
- <sup>3bis</sup> In the case of self-employed work, notice must be given by the person concerned. The notice must in particular contain the information specified in paragraph 2.<sup>284</sup>
- <sup>4</sup> The authority referred to in paragraph 2 shall immediately send a copy of the report to the supervisory bodies responsible for verifying compliance with the salary and employment conditions.
- <sup>5</sup> The Federal Council shall designate the supervisory bodies responsible.
- <sup>6</sup> The Federal Council shall regulate the reporting procedure.

# Art. $85b^{285}$ Change of canton

- <sup>1</sup> If temporarily admitted persons wish to move their place of residence to another canton, they must submit a request for a change of canton to SEM. SEM shall consult the canton concerned.
- <sup>2</sup> A change of canton shall be approved:
  - a. to protect the unity of the family; or
  - b. if there is a serious risk to the health of the temporarily admitted person or other persons.
- <sup>3</sup> If a temporarily admitted person has permanent employment in another canton or if they are undergoing vocational and educational training there, their move to that canton shall also be approved, provided:
  - a. they are not claiming social assistance for themselves or for their family members; and
  - b. the person concerned has been employed for at least twelve months or it is unreasonable to expect them to remain in their canton of residence due to the commute or working hours.
- Amended by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), in force since 1 June 2024 (AS 2024 188; BBI 2020 7457).
- <sup>284</sup> Inserted by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), in force since 1 June 2024 (AS 2024 188; BBI 2020 7457).
- 285 Inserted by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), in force since 1 June 2024 (AS 2024 188; BBI 2020 7457).

<sup>4</sup> The change of canton in accordance with paragraphs 2 and 3 shall not be approved if any grounds specified in Article 83 paragraph 7 letter a or b apply.

<sup>5</sup> A change of canton by temporarily admitted refugees is governed by Article 37 paragraph 2.

### Art. $85c^{286}$ Family reunification

- <sup>1</sup> The spouse of a temporarily admitted persons and their unmarried children under 18 years of age may be reunited with the temporarily admitted person at the earliest three years after the order for temporary admission and included in that order provided:
  - a. they live with the temporarily admitted person;
  - b. suitable housing is available;
  - c. the family does not depend on social assistance;
  - d. they can communicate in the national language spoken at the place of residence or have registered for a related language support programme; and
  - e. the family member they are joining is not claiming annual supplementary benefits under the SBA<sup>287</sup> or would not be entitled to receive such benefits because of family reunification.
- <sup>2</sup> In the case of single children under the age of 18, the requirement set out in paragraph 7 letter d does not apply. The requirement of Article 49*a* paragraph 2 may be also waived for good cause.
- <sup>3</sup> If, on assessing the reunification in accordance with paragraph 1, SEM has reason to believe that there are grounds under Article 105 number 5 or 105a CC<sup>288</sup> for the marriage to be annulled, they shall report this to the competent authority under Article 106 CC.<sup>289</sup> The request for the reunification of spouses is suspended until this authority makes its decision. If the authority raises an action for annulment, the request is suspended until a legally binding judgment has been issued.

#### Art. 86 Social assistance and health insurance

<sup>1</sup> The cantons shall regulate the terms and the payment of social assistance and emergency aid for temporarily admitted persons. The provisions of Articles 80*a*–84 AsylA<sup>290</sup> relating to asylum seekers apply. Support for temporarily admitted persons

<sup>290</sup> SR **142.31** 

Inserted by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), in force since 1 June 2024 (AS 2024 188; BBI 2020 7457).

<sup>&</sup>lt;sup>287</sup> SR **831.30** 

<sup>288</sup> SR 210

Amended by Annex No 1 of the FA of 14 June 2024 (Measures against Marriages involving Minors), in force since 1 Jan. 2025 (AS **2024** 590; BBI **2023** 2127).

is normally provided in the form of benefits in kind. The level of support is less than that offered to persons resident in Switzerland.<sup>291</sup>

1bis The same provisions on social assistance standards apply to the following persons as for refugees who have been granted asylum in Switzerland:

- temporarily admitted refugees;
- b.<sup>292</sup> refugees subject to a legally enforceable order for expulsion from Switzerland under Article 66a or 66abis SCC<sup>293</sup> or Article 49a or 49abis MCC<sup>294</sup>, or a legally enforceable expulsion order under Article 68 of this Act;
- stateless persons in accordance with Article 31 paragraphs 1 and 2; and
- d.295 stateless persons subject to a legally enforceable order for expulsion from Switzerland under Article 66a or 66abis SCC or Article 49a or 49abis MCC, or a legally enforceable expulsion order under Article 68 of this Act.<sup>296</sup>
- <sup>2</sup> In relation to compulsory health insurance for temporarily admitted persons, the corresponding provisions for asylum seekers in accordance with the AsylA and the Federal Act of 18 March 1994<sup>297</sup> on Health Insurance apply.

#### Art. 87 Federal subsidies

- <sup>1</sup> The Confederation pays the cantons:
  - a.<sup>298</sup> a flat-rate payment for every temporarily admitted person in accordance with Articles 88 paragraphs 1 and 2 and 89 AsylA<sup>299</sup>;
  - b.300 a flat-rate payment in accordance with Articles 88 paragraph 3 and 89 AsylA for every temporarily admitted refugee and every stateless person in accordance with Article 31 paragraph 2;
  - c.301 the flat-rate payment in accordance with Article 88 paragraph 4 AsylA for persons whose preliminary admission has been revoked in a legally binding decision, unless this payment was made previously;
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).
- 293 SR 311.0
- SR 321.0
- Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in
- force since 1 June 2022 (AS **2021** 565; **2022** 300; BBI **2019** 4751). Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- 297 SR 832.10
- Amended by Annex No I of the FA of 14 Dec. 2012, in force since 1 Jan. 2014 (AS **2013** 4375 5357; BBI **2010** 4455, **2011** 7325).
- 299 SR 142.31
- Amended by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 Jan. 2018 (AS **2016** 3101, **2017** 6171; BBI **2014** 7991).
- Inserted by No IV 2 of the FA of 16 Dec. 2005, in force since 1 Jan. 2008 (AS **2006** 4745, **2007** 5573; BBI **2002** 3709).

- d.<sup>302</sup> a flat-rate payment in accordance with Articles 88 paragraph 3 and 89 AsylA for every stateless person in accordance with Article 31 paragraph 1 and every stateless person subject to a legally enforceable order for expulsion from Switzerland under Article 66a or 66a<sup>bis</sup> SCC<sup>303</sup> or Article 49a or 49a<sup>bis</sup> MCC<sup>304</sup> or a legally enforceable expulsion order under Article 68 of this Act.
- <sup>2</sup> The assumption of departure costs and payment of return assistance are governed by Articles 92 and 93 AsylA.
- <sup>3</sup> Flat-rate payments in terms of paragraph 1 letters a and b are made for a maximum of seven years after entry.<sup>305</sup>
- <sup>4</sup> Flat-rate payments in terms of paragraph 1 letter d are made for a maximum of five years after recognition of statelessness.<sup>306</sup>

# **Art. 88**<sup>307</sup> Special charge on assets

- <sup>1</sup> Temporarily admitted persons shall be subject to the obligation to pay the special charge on assets in accordance with Article 86 AsylA<sup>308</sup>. The provisions of the 2<sup>nd</sup> section of Chapter 5, Chapter 10 and Article 112*a* of the AsylA apply.
- <sup>2</sup> The obligation to pay the special charge applies for a maximum of ten years from the date of entry.

# **Art. 88***a*<sup>309</sup> Registered partnerships

The provisions of this Chapter on foreign spouses apply *mutatis mutandis* to registered same-sex partnerships.

- Inserted by Annex No 1 of the FA of 25 Sept. 2015
   (AS 2016 3101, 2017 6171; BBI 2014 7991). Amended by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022
   (AS 2021 565; 2022 300; BBI 2019 4751).
- 303 SR **311.0**
- 304 SR **321.0**
- 305 Amended by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 Jan. 2018 (AS 2016 3101, 2017 6171; BBI 2014 7991).
- 306 Inserted by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 Jan. 2018 (AS 2016 3101, 2017 6171; BBI 2014 7991).
- Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2018 (AS **2017** 6521; BBI **2013** 2397, **2016** 2821).
- 308 SR 142.31
- 309 Inserted by No I 1 of the FA of 15 June 2012 on Measures against Forced Marriages, in force since 1 July 2013 (AS 2013 1035; BBI 2011 2185).

# **Chapter 12 Obligations**

#### Section 1

# Obligations of Foreign Nationals, Employers and Recipients of Services

#### **Art. 89** Possession of a valid identity document

Foreign nationals must be in possession of a valid identity document recognised in terms of Article 13 paragraph 1 during their stay in Switzerland.

### Art. 90 Obligation to cooperate

Foreign nationals and third parties involved in proceedings under this Act are obliged to cooperate in determining the relevant circumstances necessary to apply this Act. They must in particular:

- a. provide accurate and complete information about circumstances, which are essential for the regulation of the period of stay;
- b. submit the required evidence without delay or make every effort to obtain it within a reasonable period;
- obtain identity documents (Art. 89) or assist the authorities in obtaining these documents.

### **Art. 91** Duty of care of employers and of recipients of services

- <sup>1</sup> Before a foreign national begins employment, an employer must inspect their identity card or check with the competent authorities to ascertain that the said foreign national is entitled to work in Switzerland.
- <sup>2</sup> Any person who obtains a cross-border service must inspect the identity card of the person providing the service or check with the competent authorities to ascertain that this person is entitled to work in Switzerland.

# Section 2 Obligations of Carriers<sup>310</sup>

### **Art. 92**<sup>311</sup> Duty of care

<sup>1</sup> Air carriers transporting persons must take all reasonable measures to ensure that they only transport persons who possess the required travel documents, ETIAS travel

<sup>310</sup> Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS 2008 5407 5405 Art. 2 let. c: BBI 2007 7937)

<sup>(</sup>AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937).

311 Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).

authorisations, visas and residence documents to enter the Schengen area or to travel through international transit zones of the airports.<sup>312</sup>

<sup>2</sup> The Federal Council shall regulate the extent of the duty of care.

#### Art. 92a313 Air carriers' duty to provide data

<sup>1</sup> In order to improve border controls and to combat unlawful entry into the Schengen area and transit through the international transit zones of the airports, at the request of the border control authorities SEM may require air carriers to provide personal data on the passengers it is carrying and data on the flight to SEM or to the authority responsible for the border controls. The data must be transmitted immediately after departure.314

1bis SEM may extend the duty to provide data to other flights:

- at the request of fedpol: to combat international organised crime and terrorism:
- h. at the request of the FIS: to respond to threats to internal and external security that arise from terrorism, espionage and preparations for illegal trading in weapons and radioactive materials and illegal technology transfers.<sup>315</sup>

1ter The data must be transmitted immediately after departure.316

- <sup>2</sup> The order to provide data must contain:
  - the airports or states of departure;
  - h. the data categories in accordance with paragraph 3;
  - the technical details on data transmission.
- <sup>3</sup> The duty to provide data applies to the following data categories:
  - biographical data (surname, first name(s), sex, date of birth, nationality) of the a. persons being carried;
  - h. number, issuing state, type and expiry date of the travel document held;
  - number, issuing state, type and expiry date of the visa or residence document c. held provided the air carrier has this data;
- Amended by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).

  Originally Art. 104. Amended by No I of the FA of 20 June 2014 (Violations of the Duty

of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).

Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information

Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).

Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).

Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).

- d. airport of departure, transfer airports or airport of destination in Switzerland, together with details of the flight itinerary booked for the persons concerned insofar as known to the air carrier:
- e. code of transport;
- f. number of persons carried on the flight concerned;
- g. planned date and time of departure and arrival.
- <sup>4</sup> The air carriers shall inform the data subjects in accordance with Article 19 of the Data Protection Act of 25 September 2020<sup>317</sup> (FADP).<sup>318</sup>
- <sup>5</sup> Orders imposing or lifting the duty to provide data are made as general rulings and are published in the Federal Gazette. Appeals against such rulings do not have suspensive effect.
- <sup>6</sup> Air carriers may retain the data in accordance with paragraph 3 solely for evidentiary purposes. They must erase the data:
  - a. when it is established that SEM will not open proceedings for a violation of the duty to provide data, or two years after the date of the flight at the latest;
  - b. on the day after the ruling pursuant to Article 122b takes full legal effect.

# **Art. 93**<sup>319</sup> Obligation to provide assistance and to cover costs

- <sup>1</sup> The air carrier is obliged at the request of the competent federal or cantonal authorities to provide immediate assistance to any passengers that it is carrying who are denied entry to the Schengen area.<sup>320</sup>
- <sup>2</sup> The obligation to provide assistance covers:
  - a. the immediate transport of the person concerned from Switzerland to their country of origin, to the state issuing the travel documents or to another state where their admission is guaranteed;
  - b. the uncovered costs of the required attendance as well as the customary subsistence and care costs until departure from or entry into Switzerland.
- <sup>3</sup> If the air carrier is unable to provide evidence that it has fulfilled its duty of care, it must additionally bear;<sup>321</sup>
- 317 SR **235.1**
- 318 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Amended by Art. 127 below, in force since 12 Dec. 2008 (AS **2008** 5405 Art. 2 let. a).
- Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).

the uncovered subsistence and care costs that have been covered by the Confederation or the canton for a period of stay of up to six months, including the costs for detention under the law on foreign nationals;

- b. the attendance costs;
- c. the deportation costs.
- <sup>4</sup> Paragraph 3 does not apply if the person being transported has been granted entry to Switzerland in terms of Article 22 AsylA<sup>322</sup>. The Federal Council may provide for further exceptions, in particular for exceptional circumstances such as war or natural disasters. <sup>323</sup>
- <sup>5</sup> The Federal Council may stipulate a flat-rate charge based on the expected costs.
- <sup>6</sup> It may request security for the payment of costs.

# **Art. 94**<sup>324</sup> Cooperation with the authorities

- <sup>1</sup> The air carriers shall cooperate with the competent federal and cantonal authorities. The modalities of this cooperation may be stipulated in the operating licence or in an agreement between SEM and the carrier.
- <sup>2</sup> The following may also be stipulated in the operating licence or agreement in particular:
  - a. special measures by air carriers to ensure compliance with the duty of care under Article 92:
  - b. the introduction of flat-rate payments instead of subsistence and care costs under Article 93.
- <sup>3</sup> If special measures under paragraph 2 letter a are stipulated, the operating licence or the agreement may provide that any amount that an air carrier must pay under Article 122*a* paragraph 1 be reduced by up to a half.

#### Art. 95<sup>325</sup> Other carriers

The Federal Council may make other commercial carriers subject to Articles 92–94, 122*a* and 122*c* if Swiss national borders become a Schengen external border. In doing so, it shall take account of the requirements of Article 26 of the Convention of 19 June 1990<sup>326</sup> implementing the Schengen Agreement (Schengen Convention).

- 322 SR 142.31
- Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS **2008** 5407 5405 Art. 2 let. c; BBI **2007** 7937).
- (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937).

  324 Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015
  (AS 2015 3023; BBI 2013 2561).
- 325 Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 326 Convention of 19 June 1990 implementing the Schengen Agreement of 14 June 1985 between the Governments of the States of the Benelux Economic Union, the Federal

# **Section 3**327 **Obligations of Airport Operators**

#### Art. 95a Provision of accommodation by airport operators

Airport operators are obliged to provide suitable and reasonably priced accommodation at the airport for foreign nationals whose entry or onward journey is refused at the airport until removal or entry.

# **Chapter 13** Tasks and Responsibilities of the Authorities

#### Art. 96 Exercise of discretion

- <sup>1</sup> In exercising discretion, the competent authorities shall take account of public interests and personal circumstances as well as the integration of foreign nationals.<sup>328</sup>
- <sup>2</sup> If a measure is competent, but the circumstances are not appropriate, the person concerned may be issued with a warning on pain of this penalty.

#### Art. 97 Administrative assistance and disclosure of personal data<sup>329</sup>

- <sup>1</sup> The authorities entrusted with the implementation of this Act shall support each other in the fulfilment of their tasks. They shall provide the required information and on request allow the inspection of official files.
- <sup>2</sup> Other authorities of the Confederation, the cantons and the communes are obliged to disclose data and information required for the implementation of this Act at the request of the authorities mentioned in paragraph 1.
- <sup>3</sup> The Federal Council shall determine what data must be reported to the authorities mentioned in paragraph 1 in the case of:
  - the opening of criminal investigations; a.
  - b. civil and criminal judgements;
  - c. changes in connection with civil status or in the case of refusal to permit a marriage:
  - a claim for social assistance;

dbis.330 a claim for unemployment benefit;

- Republic of Germany and the French Republic on the gradual abolition of checks at their
- common borders, O.J. L 239 of 22.9.2000, p. 19.

  327 Inserted by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS 2013 4375 5357; BBI 2010 4455, 2011 7325). See also the transitional provisions to this Amendment at the end of this text.
- Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBl 2013 2397, 2016 2821).
   For data in connection with illegal employment, Arts. 11 and 12 of the FA of 17 June
- 2005 on Illegal Employment (SR 822.41) apply.
- Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).

dter.331a claim for supplementary benefits in accordance with the SBA332;

dquater.333 disciplinary measures by school authorities;

dquinquies.334 measures taken by child and adult protection authorities;

e.<sup>335</sup> other decisions indicating a special need for integration in accordance with the criteria set out in Article 58*a*;

f.336 ...

<sup>4</sup> If an authority in accordance with paragraph 1 receives data pursuant to Article 26*a* SBA about a claim for supplementary benefits, it shall automatically notify the body responsible for determining and paying out the supplementary benefits of the possibility that the residence permit will not be extended or will be revoked.<sup>337</sup>

#### **Art. 98** Allocation of tasks

- <sup>1</sup> SEM is responsible for all tasks that are not expressly reserved to other federal authorities or the cantonal authorities.
- <sup>2</sup> The Federal Council shall regulate the entry and exit, admission as well as residency of the persons benefiting from privileges, immunities and facilities in accordance with Article 2 paragraph 2 of the Host State Act of 22 June 2007<sup>338,339</sup>
- <sup>3</sup> The cantons shall designate the authorities who are responsible for the tasks that have been entrusted to them.

# **Art.** $98a^{340}$ Use of police control and restraint techniques and police measures by the enforcement authorities

The persons entrusted with the enforcement of this Act may use police control and restraint techniques and police measures in order to fulfil their duties, provided it is

- <sup>331</sup> Inserted by No III 1 of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).
- 332 SR 831.30
- 333 Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- 334 Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821).
- Inserted by Annex No 1 of the FA of 14 Dec. 2012 (AS 2013 4375; BBI 2010 4455, 2011 7325). Amended by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements (AS 2018 733; BBI 2016 3007). Repealed by No III 1 of the FA of 16 Dec. 2016 (Integration), with effect from 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- Jase Times Ted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).
- 338 SR 192.12
- 339 Amended by Art. 35 of the Host State Act of 22 June 2007, in force since 1 Jan. 2008 (AS 2007 6637; BBI 2006 8017).
- <sup>340</sup> Inserted by Annex No 2 of the Use of Force Act of 20 March 2008, in force since 1 Jan. 2009 (AS **2008** 5463; BBI **2006** 2489).

justified by the legal interests to be protected. The Use of Force Act of 20 March 2008<sup>341</sup> applies.

#### Art. 98b342 Delegation of duties to third parties in the visa procedure

- <sup>1</sup> The FDFA in consultation with SEM may authorise third parties to carry out the following tasks in relation to the visa procedure:
  - arrangement of appointments with a view to granting a visa;
  - b. receiving documents (visa application form, passport, supporting documents);
  - charging of fees; c.
  - d. recording of biometrical data for the central visa information system;
  - returning passports to their holders at the end of the procedure.
- <sup>2</sup> The FDFA and SEM shall ensure that the third parties to whom duties are delegated comply with the regulations on data protection and security.
- <sup>3</sup> The Federal Council shall determine the conditions under which third parties may be delegated duties in accordance with paragraph 1.

#### Art. 98c343 Cooperation and coordination with fedpol

- <sup>1</sup> SEM shall work with fedpol within the scope of its statutory duties in relation to combating terrorism.
- <sup>2</sup> It shall coordinate the measures within its sphere of responsibility with fedpol's preventive police and administrative measures.

#### Art. 98d344 Security duties of the migration authorities

SEM and the cantonal authorities that are responsible for implementing this Act shall assess within the scope of their duties and responsibilities whether foreign nationals pose a risk to Switzerland's internal or external security or its international relations. In the case of police alerts, fedpol shall be notified. If required, further cantonal authorities that are involved may be notified.

- 341 SR **364**
- Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 (Approval and Implementation of the Exchanges of Notes relating to the Visa Information System), in force since 1 Jan. 2011
- (AS 2010 2063 5761; BBI 2009 4245).

  343 Inserted by No I 2 of the FA of 25 Sept. 2020 on Police Counterterrorism Measures, in force since 1 June 2022 (AS 2021 565; 2022 300; BBI 2019 4751).

  344 Inserted by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementations of the Approval and Implementation of the FD of 18 Dec. 2020 on the Approval and Implementations of the App
- tion of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS **2021** 365; **2022** 636; BBI **2020** 3465).

### **Art. 99**<sup>345</sup> Approval procedure

<sup>1</sup> The Federal Council shall determine the cases in which the granting of short stay, residence and settlement permits and cantonal preliminary labour market decisions are to be submitted to SEM for approval.

<sup>2</sup> SEM may refuse to approve the decision of a cantonal administrative or appellate authority or make the decision subject to a time limit or to conditions and requirements.

### **Art. 100** International agreements<sup>346</sup>

- <sup>1</sup> The Federal Council shall encourage bilateral and multilateral migration partnerships with other states. It may conclude agreements to improve cooperation in the field of migration as well as to reduce illegal migration and its negative consequences.
- <sup>2</sup> The Federal Council may conclude agreements with foreign states or international organisations on:<sup>347</sup>
  - a. the requirement to obtain a visa and the conduct of border controls;
  - the readmission and transit of persons residing without authorisation in Switzerland;
  - the transit with police escort of persons in terms of readmission and transit agreements including the legal status of persons accompanying the contractual parties;
  - d. the period of residence required before a settlement permit is granted;
  - e. basic and advanced professional training;
  - f. the recruitment of employees;
  - g. cross-border services;
  - h. the legal status of persons in accordance with Article 98 paragraph 2.
- <sup>3</sup> In the case of readmission and transit agreements, it may in terms of its responsibilities grant or withhold services and advantages. In doing so, it shall take account of obligations under international law as well as the all the relations Switzerland has with the affected state.<sup>348</sup>
- 345 Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937).
   Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the
- Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008
   (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937).
- 348 Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937).

- <sup>4</sup> The responsible departments may enter into agreements with foreign authorities or international organisations on the technical implementation of agreements in accordance with paragraph 2.<sup>349</sup>
- <sup>5</sup> Until the conclusion of a readmission agreement pursuant to paragraph 2 letter b, the FDJP may enter into agreements with the competent foreign authorities and in consultation with the FDFA in which organisational issues connected with the return of foreign nationals to their native countries and with return assistance and reintegration are regulated.<sup>350</sup>

#### **Art. 100***a*<sup>351</sup> Use of documentation advisers

- <sup>1</sup> In order to combat illegal migration, use may be made of documentation advisers.
- <sup>2</sup> Documentation advisers shall in particular provide support in checking documents to the authorities responsible for border controls, air carriers and foreign representations. They shall act only in an advisory capacity and shall not exercise any sovereign function.
- <sup>3</sup> The Federal Council may enter into agreements on the use of documentation advisers with foreign States.

# **Art.** $100b^{352}$ Federal Commission on Migration<sup>353</sup>

- <sup>1</sup> The Federal Council shall appoint an advisory commission comprising foreign and Swiss nationals.
- <sup>2</sup> The Commission shall deal with social, economic, cultural, political, demographic and legal issues that arise from the entry, residence and return of all foreign nationals, including asylum seekers.
- <sup>3</sup> It shall work with the competent authorities of the Confederation, the cantons and the communes and with non-governmental organisations involved in migration matters; these include the cantonal and communal commissions for foreign nationals involved in integration. It shall participate in the international exchange of views and experiences.
- 349 Amended by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS 2008 5407 5405 Art. 2 let. c: BBI 2007 7937).
- (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937).
  Inserted by No 1 of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937). Amended by Annex No 1 of the FD of 15 Dec. 2017 (Adoption of Regulation [EU] 2016/1624 on the European Border and Coast Guard), in force since 15 Sept. 2018 (AS 2018 3161; BBI 2017 4155).
- 351 Inserted by No I of the FA of 18 June 2010 (Automated Border Controls, Documentation Advisers, MIDES Information System), in force since 1 Jan. 2011 (AS 2010 5755; BBI 2009 8881).
- 352 Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- The name was amended on 1 Jan. 2016 pursuant to Art. 20 para. 2 of the Publications Ordinance of 7 Oct. 2015 (SR 170.512.1).

<sup>4</sup> The Commission may be consulted on questions of principle relating to the promotion of integration. It is entitled to request financial contributions from SEM for conducting integration projects of national importance.

<sup>5</sup> The Federal Council may assign additional tasks to the Commission.

# Chapter 14 Data Processing and Data Protection<sup>354</sup>

# Art. 101355 Data processing

<sup>1</sup> SEM, the cantonal immigration authorities and, where it has jurisdiction, the Federal Administrative Court may process or instruct someone else to process personal data, including sensitive personal data, of foreign nationals and third parties involved in procedures in accordance with this Act, insofar as they need these data to fulfil their statutory duties.<sup>356</sup>

<sup>2</sup> The authority responsible for processing the data shall ensure that the processing of personal data in SEM information systems and in the Schengen/Dublin information systems is proportionate to the objectives pursued and is only carried out insofar as it is necessary for the fulfilment of its tasks.

# Art. 102 Data collection for the purpose of identification and determining age<sup>357</sup>

<sup>1</sup> When verifying entry requirements and in procedures concerning foreign nationals, the competent authorities may in individual cases collect and record biometric data pertaining to foreign nationals for identification purposes. For specific categories of persons, collection and recording may be carried out systematically.<sup>358</sup>

- 354 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 355 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 356 Amended by Annex 1 No 1 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 357 Amended by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS **2013** 4375 5357; BBI **2010** 4455, **2011** 7325).
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Arrangements and Information Systems), in force since 1 April 2020 (AS **2019** 1413, **2020** 881; BBI **2018** 1685).

<sup>1</sup>bis If there are indications that an alleged foreign minor has reached the age of majority, the competent authorities may arrange an expert report on that person's age.<sup>359</sup>

<sup>2</sup> The Federal Council shall determine the categories of persons for which data may be recorded systematically and which biometric data shall be collected in accordance with paragraph 1; it shall regulate access to this data.<sup>360</sup>

#### **Art. 102***a*<sup>361</sup> Biometric data for identity cards

- <sup>1</sup> The competent authority may save and store the biometric data required for the issue of the foreign national identity cards.
- <sup>2</sup> The task of recording biometric data and forwarding identity card data to the issuing body may be delegated wholly or in part to third parties.<sup>362</sup>
- <sup>3</sup> The competent authority may process biometric data already recorded in ZEMIS in order to issue or renew a travel document.<sup>363</sup>
- <sup>4</sup> The biometric data required for the issue of an identity card shall be updated every five years. The Federal Council may specify a shorter period for the updating of data if this is required due to changes in the facial features of the person concerned.<sup>364</sup>

#### **Art. 102** $b^{365}$ Verifying the identity of the identity card holder

- <sup>1</sup> The following authorities are authorised to read the data stored on the chip in order to verify the identity of the holder or verify that the document is genuine:
  - a. the Border Guard:
  - b. the cantonal and communal police;
  - c. the cantonal and communal migration authorities.
- <sup>2</sup> The Federal Council may authorise airlines, airport operators and other agencies that must verify the identity of persons to read the fingerprints stored on the data chip in order to carry out checks on persons.
- 359 Inserted by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS 2013 4375 5357; BBI 2010 4455, 2011 7325).
- Amended by No I of the FA of 14 Dec. 2018 (Procedural Arrangements and Information Systems), in force since 1 April 2020 (AS **2019** 1413, **2020** 881; BBI **2018** 1685).
- 361 Inserted by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquis and Introduction of Biometric Data into Foreign National Identity Cards), in force since 24 Jan. 2011 (AS 2011 175; BBI 2010 51).
- 362 Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- 363 Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- 365 Inserted by Art. 2 No I of the FD of 18 June 2010 (Development of the Schengen Acquis and Introduction of Biometric Data into Foreign National Identity Cards), in force since 24 Jan. 2011 (AS 2011 175; BBI 2010 51).

#### Art. $102c^{366}$ Disclosure of personal data abroad

<sup>1</sup> In order to fulfil their duties, and in particular to combat criminal offences under this Act, SEM and the competent authorities of the cantons may disclose personal data of foreign nationals to foreign authorities and international organisations entrusted with corresponding duties provided the requirements of Article 16 FADP<sup>367</sup> are met.<sup>368</sup>

- <sup>2</sup> The following personal data may be disclosed:
  - a. biographical data (surname, first name, alias, date of birth, place of birth, sex, nationality, last address in the native country or country of origin) of the foreign national and, if necessary, of the next of kin;
  - b. information about the passport or other identity cards;
  - c. biometric data;
  - d. further data required for the identification of a person;
  - e. information on the state of health, as far as this is in the interests of the person concerned and the person has been informed about this;
  - f. the data required for ensuring entry to the destination country as well as for the security of the accompanying persons;
  - g. information on the places of stay and routes travelled;
  - h. information on the regulation of the period of stay and the visas granted.

### Art. 102d<sup>369</sup> Disclosure of personal data to the native country or country of origin

For the implementation of removals or expulsions to the native country or country of origin, the authority responsible for organising the departure may only disclose the following data to foreign authorities if this does not put the foreign national or their next of kin at risk:

- a. biographical data (surname, first name, alias, date of birth, place of birth, sex, nationality, last address in the native country or country of origin) of the foreign national and, if necessary, of the next of kin;
- b. information about the passport or other identity cards;
- c. biometric data;
- d. further data required for the identification of a person;
- e. information on the state of health, as far as this is in the interests of the person concerned and the person has been informed about this;

<sup>366</sup> Originally Art. 105.

<sup>&</sup>lt;sup>367</sup> SR **235.1** 

Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

<sup>&</sup>lt;sup>369</sup> Originally Art. 106.

 the data required for ensuring entry to the destination country as well as for the security of the accompanying persons.

# **Art. 102***e*<sup>370</sup> Disclosure of personal data under readmission and transit agreements

- <sup>1</sup> In order to implement the readmission and transit agreements mentioned in Article 100, SEM and the competent authorities of the cantons may also disclose the required personal data to states that do not provide a level of data protection equivalent to that in Switzerland.
- <sup>2</sup> For the purpose of the readmission of its citizens, the following data may be disclosed to another contracting state:
  - a. biographical data (surname, first name, alias, date of birth, place of birth, sex, nationality, last address in the native country or country of origin) of the foreign national and, if necessary, of the next of kin;
  - b. information about the passport or other identity cards;
  - c. biometric data:
  - d. further data required for the identification of a person;
  - e. information on the state of health, as far as this is in the interests of the person concerned;
  - f. the data required for ensuring entry to the destination country as well as for the security of the accompanying persons;
  - g. information on criminal proceedings, insofar as this is required in specific cases to process readmission and to safeguard public security and order in the native country and provided the person is not endangered as a result; Article 2 of the Federal Act of 20 March 1981<sup>371</sup> on International Mutual Assistance in Criminal Matters applies mutatis mutandis.
- <sup>3</sup> For the purpose of the transit of members of third countries, the following data may be disclosed to the other contracting state:
  - a. data in accordance with paragraph 2;
  - b. information on the places of stay and routes travelled;
  - c. information on the regulation of the period of stay and the visas granted.
- <sup>4</sup> Purpose limitation, any security measures and the competent authorities must be defined in the readmission or transit agreement.

<sup>370</sup> Originally Art. 107.

<sup>371</sup> SR **351.1** 

Art. 103372

#### Chapter 14a Information Systems<sup>373</sup>

#### Section 1

#### Information System on Refusals of Entry (INAD System)374

Art. 103a<sup>375</sup> ...<sup>376</sup>

- <sup>1</sup> SEM shall maintain an internal information system on refusals of entry in accordance with Article 65 (INAD System). It shall be used when imposing penalties for violations of the duty of care under Article 122a, and to compile statistics.
- <sup>2</sup> The system shall contain the following data on persons who have been refused entry to the Schengen area:
  - a. surname, first name, sex, date of birth, nationality;
  - b. details of the flight;
  - c. reason why entry was refused;
  - d. details of proceedings for violations of the duty of care under Article 122*a* in connection with the person concerned.
- <sup>3</sup> The data recorded in the system shall be anonymised after two years.
- <sup>4</sup> At the border crossing, the data contained in the biometric passport or on the participation card may be compared with the data in the computerised police search system (RIPOL) and the SIS.<sup>377</sup>
- 372 Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, with effect from 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 373 Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- 374 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Originally Art. 103b. Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 376 Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, with effect from 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 377 Inserted by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS 2021 365; 2022 636; BBI 2020 3465).

### Section 2 Entry and Exit System (EES) and Automated Border Controls<sup>378</sup>

## Art. $103b^{379}$ Entry and exit system

- <sup>1</sup> In accordance with Regulation (EU) 2017/2226<sup>380</sup>, the entry and exit system (EES) contains the personal data of third-country citizens who enter the Schengen area for a stay of a maximum of 90 days in any period of 180 days or whose entry into the Schengen area is refused.<sup>381</sup>
- <sup>2</sup> The following categories of data are transferred via the national interface to the EES:
  - a.<sup>382</sup> identity data relating to the third-country citizens concerned and the data relating to the travel documents;
  - b. facial image;

bbis.383 data on visas issued, if there is a visa requirement;

- 378 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 379 Inserted by the Annex to the FD of 21 June 2019 (Adoption of the Legislation for Establishing and Using an Entry and Exit System [EES], Regulations [EU] 2017/2226 and 2017/2225), in force since 1 May 2022 (AS 2021 732; BBI 2019 175).
- 380 Regulation (EU) 2017/2226 of the European Parliament and of the Council of 30 November 2017 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011, last amended by OJ L 327 of 9.12.2017, p. 20.
- Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 382 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 383 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

bter. 384 data on ETIAS travel authorisations issued, if there is an obligation to do so;

- c. the time of entry into and exit from the Schengen area, the border crossing point and the authority responsible for the border checks;
- d. refusals of entry.
- <sup>3</sup> If third-country citizens are visa-exempt, in addition to the data under paragraph 2, the responsible authority shall fingerprint the persons concerned and transfer the fingerprints to the EES.
- <sup>4</sup> The EES data in accordance with paragraph 2 letters a and b and paragraph 3 shall be stored automatically in the Common Identity Repository (CIR).<sup>385</sup>

#### Art. $103c^{386}$ Recording, consulting and processing data in the EES

- <sup>1</sup> The following authorities may enter and process data in the EES online in accordance with Regulation (EU) 2017/2226<sup>387</sup>:
  - a. the Border Guard and the cantonal police authorities responsible for the controlling the Schengen external borders: to fulfil their duties in relation to border control;
  - b. SEM, the Swiss representations abroad and the missions, the cantonal migration authorities responsible for issuing visas and the communal authorities to which the cantons have delegated such responsibilities: in relation to the revocation, cancellation or extension of a visa or of a permitted stay of a maximum of 90 days in any period of 180 days;
  - c. the Border Guard, the cantonal and communal police authorities and the cantonal and communal migration authorities: to verify that a stay in Switzerland is lawful and to create and update the EES file.
- <sup>2</sup> The following authorities may consult the data in the EES online:
  - a. the Border Guard and the cantonal police authorities responsible for controlling the Schengen external borders: to conduct the controls at the Schengen external border crossing points and on Swiss sovereign territory;
- 384 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- Jast Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- James 1386 Inserted by the Annex to the FD of 21 June 2019 (Adoption of the Legislation for Establishing and Using an Entry and Exit System [EES], Regulations [EU] 2017/2226 and 2017/2225), in force since 1 May 2022 (AS 2021 732; BBI 2019 175).

See footnote to Art. 103b para. 1.

- b. SEM, the Swiss representations abroad and the missions, the cantonal migration authorities responsible for issuing visas and the communal authorities to which the cantons have delegated such responsibilities, the FDFA State Secretariat and Directorate of Political Affairs, and the Border Guard and the cantonal police border posts: in relation to the visa procedure via the Central Visa Information System (C-VIS) (Art. 109a);
- c. the Border Guard, the cantonal and communal police authorities that carry out checks on persons, SEM and the cantonal and communal migration authorities: for the purpose of checking the requirements for entry or stay in Switzerland and in order to identify foreign nationals who may have been registered in the EES under another identity or who do not or no longer meet the requirements for entering or staying in Switzerland;
- d.<sup>388</sup> SEM: as part of the fulfilment of its tasks as the national unit for the European Travel Information and Authorisation System (ETIAS) (ETIAS National Unit).
- <sup>3</sup> The authorities under paragraph 2 may consult the data online that the automated calculator under Article 11 of Regulation (EU) 2017/2226 provides.
- <sup>4</sup> The following authorities may request EES data from the central access point under paragraph 6 in order to prevent, detect or investigate terrorist or other serious of-fences:<sup>389</sup>
  - a. fedpol;
  - b. the FIS:
  - c. the Office of the Attorney General of Switzerland;
  - d. the cantonal police and prosecution authorities and the police authorities of the cities of Zurich, Winterthur, Lausanne, Chiasso and Lugano;
  - e.<sup>390</sup> the employees of the Federal Office for Customs and Border Security (FOCBS) responsible for criminal prosecution.

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- 388 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- Amended by No I of the FA of 25 Sept. 2020 (Application of the Schengen Data Protection Act to the Federal Intelligence Service), in force since 1 April 2023 (AS 2023 147; BBI 2020 2885).
- 390 Inserted by No I of the FA of 16 Dec. 2022 (Access to the CIR and to Data from three EU Information Systems), in force since 15 June 2025 (AS 2025 350; BBI 2022 1421).
- Repealed by No III of the FA of 25 Sept. 2020 (Application of the Schengen Data Protection Act to the Federal Intelligence Service), with effect from 1 Sept. 2023 (AS 2023 147; BBI 2020 2885).

<sup>6</sup> The central access point under Article 29 paragraph 3 of Regulation (EU) 2017/2226 is the fedpol Operations Centre.<sup>392</sup>

#### Art. 103d<sup>393</sup> Disclosure of EES data

- <sup>1</sup> The data obtained from the EES may not in principle be disclosed to third countries, international organisations, private bodies or natural persons.
- <sup>2</sup> SEM may however disclose data to a state that is not bound by any of the Schengen Association Agreements, or an international organisation listed in Annex I of Regulation (EU) 2017/2226<sup>394</sup> if this is required to prove the identity of a third-country citizen for the purpose of return and the conditions under Article 41 of Regulation (EU) 2017/2226 are met.
- <sup>3</sup> Article 110h applies to EES data stored in the CIR.<sup>395</sup>

# **Art. 103***e*<sup>396</sup> Exchange of information with EU member states that do not apply Regulation (EU) 2017/2226

The EU member states in which Regulation (EU) 2017/2226<sup>397</sup> has not yet come into force or is not applicable may send their requests for information to the authorities under Article 103*c* paragraph 4.

## **Art. 103***f*<sup>398</sup> Implementing provisions on the EES

The Federal Council shall regulate:

- a. the units of the authorities under Article 103*c* paragraphs 1 and 2 to which the powers mentioned therein apply;
- b. the procedure by which the authorities under Article 103c paragraph 4 receive EES data;
- the list of data in the EES and the access rights of the authorities under Article 103c paragraphs 1 and 2;
- Inserted by No I of the FA of 25 Sept. 2020 (Application of the Schengen Data Protection Act to the Federal Intelligence Service), in force since 1 April 2023 (AS 2023 147; BBI 2020 2885).
- Jinserted by the Annex to the FD of 21 June 2019 (Adoption of the Legislation for Establishing and Using an Entry and Exit System [EES], Regulations [EU] 2017/2226 and 2017/2225), in force since 1 May 2022 (AS 2021 732; BBI 2019 175).

See footnote to Art. 103b para. 1

- 395 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Inserted by the Annex to the FD of 21 June 2019 (Adoption of the Legislation for Establishing and Using an Entry and Exit System [EES], Regulations [EU] 2017/2226 and 2017/2225), in force since 1 May 2022 (AS 2021 732; BBI 2019 175).

See footnote to Art. 103b para. 1.

Inserted by the Annex to the FD of 21 June 2019 (Adoption of the Legislation for Establishing and Using an Entry and Exit System [EES], Regulations [EU] 2017/2226 and 2017/2225), in force since 1 May 2022 (AS 2021 732; BBI 2019 175).

- d. the storage and the deletion of the data;
- e. the modalities in relation to data security;
- f. cooperation with the cantons;
- g. responsibility for data processing;
- h. the list of offences under Article 103c paragraph 4;
- i. the procedure for exchanging information under Article 103e;
- the authorities that may access the list generated by the information mechanism of persons that have exceeded the maximum permitted stay in the Schengen area.

#### **Art. 103***g*<sup>399</sup> Automated border controls at airports

- <sup>1</sup> The authorities responsible for border controls at airports may operate an automated border control procedure.
- <sup>2</sup> Persons aged 12 and over may participate in the automated border control procedure, irrespective of their nationality, provided they hold a travel document that has a data chip. This contains a facial image of the holder, the authenticity and integrity of which may be tested.
- <sup>3</sup> The Federal Council shall regulate the modalities of automated border controls.
- <sup>4</sup> As part of the automated border control procedure, the fingerprints and the facial image of the person concerned may be compared with the data on the travel document containing the data chip.

#### Art. 104400

Inserted by the Annex to the FD of 21 June 2019 (Adoption of the Legislation for Establishing and Using an Entry and Exit System [EES], Regulations [EU] 2017/2226 and 2017/2225), in force since 1 May 2022 (AS 2021 732; BBI 2019 175).
 Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implemen-

<sup>400</sup> Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, with effect from 15 June 2025 (AS 2025 347; BBI 2020 7983).

#### Section 3

# Passenger Information System (API system) and Access to Passenger Data in Individual Cases<sup>401</sup>

**Art. 104** $a^{402}$  Purpose and content of the passenger information system, and data processing  $^{403}$ 

<sup>1</sup> SEM shall maintain a passenger information system (API System) in order to:

- a. improve border controls;
- b. combat unlawful entry into the Schengen area and transit through the international transit zones of the airports;
- c. combat international organised crime and terrorism, espionage and preparations for illegal trading in weapons and radioactive materials and illegal technology transfers.<sup>404</sup>

<sup>1 bis</sup> The API System contains the data in accordance with Article 92a paragraph 3 and the results of comparisons in accordance with paragraph 4.405

- <sup>2</sup> In order to check whether air carriers are fulfilling their duty to provide data, and to enforce penalties under Article 122*b*, SEM may retrieve data in accordance with Article 92*a* paragraph 3 from the API System.<sup>406</sup>
- <sup>3</sup> In order to improve border controls and to combat unlawful entry into the Schengen area and transit through the international transit zones of the airports, the authorities
- 401 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 402 Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 404 Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems) (AS 2019 1413; BBI 2018 1685). Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Amended by Annex 1 No 1 of the FD of 19 March on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

responsible for checks on persons at the Schengen external borders may retrieve data in accordance with Article 92a paragraph 3 from the API System.<sup>407</sup>

 $^{3\text{bis}}$  If it is suspected that a person is preparing for or committing offences under Article 92a paragraph  $1^{\text{bis}}$  letter a, fedpol may retrieve the data in accordance with Article 92a paragraph  $3.^{408}$ 

- <sup>4</sup> The data in accordance with Article 92*a* paragraph 3 letters a and b shall be automatically and systematically compared with the data from RIPOL, the SIS, the ZEMIS and the Interpol database for stolen and lost travel documents (ASF-SLTD).<sup>409</sup>
- <sup>5</sup> The data in accordance with Article 92*a* paragraph 3 and the results of the comparisons in accordance with paragraph 4 may only be used following the arrival of the flight concerned in order to conduct criminal or asylum proceedings, or proceedings under the law on foreign nationals. It must be erased:<sup>410</sup>
  - a. when it is established that no proceedings of this type will be conducted, or two years after the date of the flight concerned at the latest;
  - b. on the day after the ruling in proceedings of this type takes full legal effect.
- <sup>6</sup> The data may be retained in anonymised form for statistical purposes beyond the deadlines set out in paragraph 5.

#### Art. $104b^{411}$ Automatic transmission of data from the API System

- <sup>1</sup> The data in accordance with Article 92*a* paragraph 3 shall be transmitted automatically in electronic form to the FIS.<sup>412</sup>
- 407 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 408 Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems) (AS 2019 1413; BBI 2018 1685). Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 409 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 410 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 411 Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS 2019 1413; BBI 2018 1685).
- 412 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

<sup>2</sup> The FIS may process the data in order to fulfil its duties under Article 104a paragraph 1 letter c.

#### Art. 104 $c^{413}$ Access to passenger data in individual cases

- <sup>1</sup> In order to conduct border controls, to combat illegal migration or to enforce return decisions, air carriers must on request provide the authorities responsible for border controls with passenger lists.
- <sup>2</sup> The passenger lists must contain the following data:
  - a. surname, first name(s), address, date of birth, nationality and passport number of the persons being carried;
  - b. airport of departure, transfer airports and airport of destination;
  - c. details of the travel agent through which the flight was booked.
- <sup>3</sup> The duty to provide the passenger lists ends six months after the flight takes place.
- <sup>4</sup> The authority responsible for border controls shall delete the data within 72 hours of receipt.

Art. 105-107414

Art. 108415

Originally Art. 104b. Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).

<sup>414</sup> Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, with effect from 15 June 2025 (AS 2025 347; BBI 2020 7983).

<sup>415</sup> See Art. 126 para. 6 below.

#### Section 3a European Travel Information and Authorisation System<sup>416</sup>

#### Art. 108a417 Data from the European Travel Information and Authorisation System

<sup>1</sup> In accordance with Regulation (EU) 2018/1240<sup>418</sup>, ETIAS contains the following data on third-country nationals who are exempt from the visa requirement and wish to enter the Schengen area:419

- identity data and data on travel documents; a.
- approved or rejected applications for an ETIAS travel authorisation. b.
- <sup>2</sup> ETIAS also contains a watchlist with data on third-country nationals:
  - who are suspected of having committed or having taken part in a terrorist offence or other serious criminal offence:
  - for whom there are factual indications or reasonable grounds to believe that they will commit or participate in a terrorist offence or other serious criminal
- <sup>3</sup> The data referred to in paragraph 1 letter a shall be stored automatically in the Common Identity Repository (CIR).420

- <sup>416</sup> Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETÍAS) (AS 2025 346; BBI 2020 2885).
- See footnote to Art. 5 para. 1 let. abis.
  Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

#### Art. 108b421 Application for an ETIAS travel authorisation and examination by ETIAS and the ETIAS Central Unit

The submission of the application for an ETIAS travel authorisation, the automated examination by ETIAS, the manual examination by the ETIAS Central Unit and the transmission of the case to the competent ETIAS national unit shall be carried out in accordance with Regulation (EU) 2018/1240422.

#### Art. 108c423 ETIAS National Unit.

- <sup>1</sup> SEM is the ETIAS National Unit for Switzerland in terms of Article 8 of Regulation (EU) 2018/1240<sup>424</sup>. SEM shall examine applications for ETIAS travel authorisations for which Switzerland is responsible and consult the other ETIAS national units and Europol as necessary.
- <sup>2</sup> When examining applications for ETIAS travel authorisations, the SEM may consult other federal or cantonal authorities or instruct them to carry out further enquiries. The Federal Council determines which authorities may be instructed to conduct which enquiries

#### Art. 108d425 Issue, refusal, annulment or revocation of ETIAS travel authorisations

- <sup>1</sup> If there are no factual indications or reasonable grounds for assuming that the applicant's presence in the Schengen area is associated with an illegal immigration, security or public health risk, SEM shall issue the ETIAS travel authorisation
- <sup>2</sup> In exceptional cases, SEM may issue an ETIAS travel authorisation with limited territorial validity for Switzerland on humanitarian grounds, for reasons of national interest or because of international obligations.
- <sup>3</sup> ETIAS travel authorisations are valid for three years or until the expiry date of the travel document. They do not confer a right of entry into Switzerland.
- <sup>4</sup> SEM is responsible for annulling or revoking ETIAS travel authorisations that have already been issued. If an ETIAS travel authorisation is refused, annulled or revoked, SEM shall issue a ruling using a standard form.
- Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885). 422 See footnote to Art. 5 para. 1 let. abis.
- Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS **2025** 346; BBI **2020** 2885).

  See footnote to Art. 5 para. 1 let. abis.
- Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETÍAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).

- <sup>5</sup> The procedure for issuing, refusing, annulling or revoking the ETIAS travel authorisation is governed by the Administrative Procedure Act of 20 December 1968<sup>426</sup> (APA). Articles 11*b* paragraph 1, 22*a* and 24 APA do not apply. In order to implement Regulation (EU) 2018/1240<sup>427</sup> and the legal instruments adopted by the European Commission on the basis of this EU Regulation, the Federal Council may issue provisions that derogate from the APA on:
  - a. electronic submissions and communications (Art. 11*b* para. 2, 21*a* and 34 para. 1<sup>bis</sup> APA);
  - b. preliminary hearings (Art. 30 APA);
  - c. permitting submissions in English; the language of proceedings is an official language (Art. 33*a* APA).<sup>428</sup>

## Art. 108dbis 429 ETIAS appeal procedure: General procedural provisions

- <sup>1</sup> The ETIAS appeal procedure is governed by the APA<sup>430</sup> and the Administrative Court Act of 17 June 2005<sup>431</sup>, unless otherwise stipulated in this Act.
- <sup>2</sup> The time limits under Article 22*a* paragraph 1 APA do not apply to the ETIAS appeal procedure.
- <sup>3</sup> The appeal and other submissions to the Federal Administrative Court may be filed in one of the four official languages or in English. In the case of submissions in English, the Federal Administrative Court determines one of the four official languages as the language of proceedings.
- <sup>4</sup> The judgment and procedural orders shall be issued in the language of proceedings. If the appeal was filed in English, the conclusions of the judgment shall also be translated into English for information purposes.
- <sup>5</sup> Obviously unfounded appeals shall be dismissed by a single judge if:
  - a travel document has been used that is reported in the SIS as lost, stolen, misappropriated or declared invalid;
  - b. the person concerned is the subject of an alert in the SIS for the purposes of refusing entry or stay; or
- <sup>426</sup> SR 172.021
- 427 See footnote to Art. 5 para. 1 let. abis.
- 428 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBl 2022 1449).
- 430 SR 172.021
- 431 SR 173.32

c. the ETIAS unit of another state has issued a negative opinion.

#### Art. 108dter 432 ETIAS appeal procedure: Form of transmission

- <sup>1</sup> Submissions under the ETIAS appeals procedure may be filed electronically via the ETIAS transmission platform in accordance with Article 108*d*<sup>quater</sup> or via one of the transmission channels in accordance with the APA<sup>433</sup>.
- <sup>2</sup> Communications from the Federal Administrative Court to a party or their representative shall be sent by the last method by which a submission was received in the same proceedings. The party may request the use of a different method.
- <sup>3</sup> The Federal Administrative Court and SEM shall always send procedural documents to each other via the ETIAS transmission platform.

## Art. 108*d* quater 434 ETIAS appeal procedure: ETIAS transmission platform

The Federal Administrative Court shall provide an ETIAS transmission platform.

# **Art. 108***d*<sup>quinquies 435</sup> ETIAS appeal procedure: Procedural provisions for using the ETIAS transmission platform

- <sup>1</sup> Submissions filed via the ETIAS transmission platform are not required to bear an electronic signature.
- <sup>2</sup> Parties who submit requests via the ETIAS transmission platform and who live abroad are not required to provide an address for service in Switzerland.
- <sup>3</sup> When an appeal is filed via the ETIAS submission platform, the appellant shall be automatically requested to pay an advance on costs. If the payment deadline is not met, the appeal will be dismissed. An application for legal aid in accordance with Article 65 APA<sup>436</sup> remains reserved.
- 432 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 433 SR 172.021
- 434 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 436 SR 172.021

- <sup>4</sup> Rulings and judgments issued via the ETIAS transmission platform must bear an electronic signature in accordance with the Federal Act of 18 March 2016<sup>437</sup> on Electronic Signatures.
- <sup>5</sup> Communications to the parties to the proceedings that are transmitted via the ETIAS transmission platform are deemed to have been made at the moment they are retrieved from the platform, but no later than the seventh day after they were made available on the platform.
- <sup>6</sup> The Federal Council shall regulate the following aspects of the procedure for using the ETIAS transmission platform:
  - a. the signature to be used for rulings and judgments;
  - b. the format of the decision and its attachments:
  - c. the details of the transmission channel;
  - d. the authorised methods for paying the advance on costs;
  - e. the requirements and procedures for archiving.

#### Art. $108e^{438}$ Recording and consultation of data in ETIAS

- <sup>1</sup> The SEM may record and process data in ETIAS in order to fulfil its tasks as an ETIAS National Unit. At the request of fedpol and the FIS, it shall record and process data from the ETIAS watchlist.
- <sup>2</sup> The following authorities or third parties may consult ETIAS data online:
  - a. SEM, the employees of the Federal Office for Customs and Border Security (FOCBS) responsible for checks on persons within Switzerland, the cantonal and communal police authorities and the cantonal and communal migration authorities: to check the requirements for entry and residence in Switzerland;
  - the FOCBS employees responsible for checks on persons at the border and the cantonal police authorities responsible for checks at the Schengen external borders: to fulfil their border control tasks at the Schengen external borders;
  - air carriers: to verify whether the third-country national is in possession of a valid ETIAS travel authorisation.
- <sup>3</sup> The following authorities may request EES data from the central access point under paragraph 5 in order to prevent, detect or investigate terrorist or other serious offences:
  - a. fedpol;
  - b. the FIS:
  - c. the Office of the Attorney General of Switzerland;
- 437 SR **943.03**
- 438 Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).

- d. the cantonal police and prosecution authorities and the police authorities of the cities of Zurich, Winterthur, Lausanne, Chiasso and Lugano;
- e.<sup>439</sup> the FOCBS employees responsible for prosecutions.
- 4 ...440
- <sup>5</sup> The central access point in terms of Article 50 of Regulation (EU) 2018/1240<sup>441</sup> is the fedpol Operations Centre.

#### Art. 108/442 Disclosure of ETIAS data and ETIAS CIR data443

- <sup>1</sup> The personal data stored in ETIAS shall not be transferred to third countries, international organisations, private bodies or natural persons.
- <sup>2</sup> However, data may be transferred to third countries in the following cases:
  - a. by SEM: if this is necessary for the return of a third-country national in an individual case pursuant to Article 65 paragraph 3 of Regulation (EU) 2018/1240<sup>444</sup>;
  - b. by the authorities in accordance with Article 108e paragraph 3: in exceptional cases of urgency where there is an imminent danger associated with a terrorist offence or a serious criminal offence pursuant to Article 65(5) of Regulation (EU) 2018/1240.
- <sup>3</sup> Article 110h applies to the disclosure of ETIAS data stored in the CIR.<sup>445</sup>

- 439 Inserted by No I of the FA of 16 Dec. 2022 (Access to the CIR and to Data from three EU Information Systems), in force since 15 June 2025 (AS **2025** 350; BBI **2022** 1421).
- Repealed by Art. 4 des BB of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), with effect from 15 June 2025 (AS 2025 346; BBI 2020 2885).
- See footnote to Art. 5 para. 1 let. abis.
- 442 Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).
- 443 Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 444 See footnote to Art. 5 para. 1 let. abis.
- Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

#### Art. 108/bis 446 Rights of data subjects

<sup>1</sup> The provisions derogating from the APA<sup>447</sup> in accordance with Article 108*d* paragraph 5 apply to the procedure for exercising the right to information about the data and to rectification, completion or erasure of the data in ETIAS

<sup>2</sup> The provisions deviating from the APA in accordance with Articles  $108d^{\text{bis}}$ – $108d^{\text{quin-quies}}$  apply to appeals relating to proceedings in accordance with paragraph 1

#### **Art. 108***g*<sup>448</sup> Implementing provisions for ETIAS

The Federal Council shall regulate:

- a. the units of the authorities referred to in Article 108e to which the powers specified therein apply;
- b. the ETIAS data that the authorities may request in accordance with Article 108e paragraph 3 and the procedure for obtaining them;
- c. the list of data in the EES and the access rights of the authorities under Article 108c paragraphs 1 and 2;
- d. the storage and the deletion of the data;
- e. the modalities in relation to data security;
- f. responsibility for data processing;
- g. the list of offences under Article 108c paragraph 3;
- the modalities for recording data on the ETIAS watchlist and the deletion of data from the ETIAS watchlist as well as the restriction of the right of access to the watchlist:
- the other modalities and procedures required to implement Regulation (EU) 2018/1240<sup>449</sup>.

- 446 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 447 SR 172.021
- 448 Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).
- See footnote to Art. 5 para. 1 let. abis.

## Section 3b National Travel Information and Authorisation System<sup>450</sup>

#### Art. 108h<sup>451</sup> Principles

<sup>1</sup> SEM shall operate an information system that contains the applications for ETIAS travel authorisations for which Switzerland is responsible, as well as data that Switzerland records and processes on the ETIAS watchlist (N-ETIAS). In particular, it contains the data transmitted to the ETIAS central system via the national interface.

#### <sup>2</sup> N-ETIAS is used by the ETIAS National Unit for:

- a. recording and processing personal data, including processing sensitive personal data, and contact data as well as supplementary application data, information and copies of documents relating to foreign nationals for the purpose of examining of ETIAS travel authorisation applications for which Switzerland is responsible
- consulting with national and cantonal authorities when examining ETIAS travel authorisation applications;
- recording and processing personal and contact data relating to foreign nationals who are added to the ETIAS watchlist at the request of fedpol or the FIS
- d. generating statistics.

#### **Art. 108***i*<sup>452</sup> Content

<sup>1</sup> N-ETIAS contains data on third-country nationals and their travel documents:

- a. if the application for an ETIAS travel authorisation for the persons concerned is examined by SEM as the ETIAS National Unit; or
- b. if the persons concerned have been included on the ETIAS watchlist.
- <sup>2</sup> It contains the following categories of data:
- 450 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 451 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 452 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

- a. the identity data on the applicant and on the ETIAS travel authorisations applied for, issued, refused, annulled or revoked;
- the data on the travel documents: h.
- c. the contact data;
- d. health data collected as part of the epidemic risk assessment in accordance with Article 3 paragraph 1 letter 8 of Regulation (EU) 2018/1240<sup>453</sup>;
- supplementary information and copies of the applicant's documents; e.
- the results of the consultation with federal and cantonal authorities as well as the results of enquiries as to facts, considerations and information on the status of the procedure;
- the data from ORBIS, RIPOL, N-SIS, the national police index, ASF-SLTD, g. VOSTRA and ZEMIS to which the ETIAS National Unit has access:
- the data from the EES, C-VIS, SIS and CIR to which the ETIAS National Unit h. has access:
- the data that SEM receives as the ETIAS National Unit from administrative assistance provided by the Confederation and the cantons;
- į. information on appeal proceedings;
- requests from fedpol and the FIS for foreign nationals to be included on the k. ETIAS watchlist;
- 1. the data entered on the ETIAS watchlist by SEM as the ETIAS National Unit.
- <sup>3</sup> The personal data referred to in paragraph 2 letters a—e may be transferred from ETIAS to N-ETIAS by the ETIAS National Unit.
- <sup>4</sup> N-ETIAS also contains the procedural dossiers of the ETIAS travel authorisation applications in electronic form.

#### Art. 108i454 Data processing and disclosure

<sup>1</sup> The following authorities have access to the following data in N-ETIAS:

#### SEM: a.

- to the data specified in Article 108i paragraph 2 for carrying out its tasks 1. as the ETIAS National Unit.
- to the data specified in Article 108i paragraph 2 letters a-i for processing and responding to consultation requests;

See footnote to Art. 5 para. 1 let. abis.
 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

b. the FIS and fedpol: to the data specified in Article 108*i* paragraph 2 letters ai for processing and responding to consultation requests when processing ETIAS applications;

- c. the FIS and fedpol: to the data specified in Article 108i paragraph 2 letters k and l for carrying out their tasks as the requesting authority for the processing of data on the ETIAS watchlist.
- <sup>2</sup> The Federal Administrative Court shall receive an extract of the procedural dossier in electronic form via the ETIAS transmission platform in accordance with Article Article 108dquater for the consideration of the appeals that it receives.
- <sup>3</sup> The disclosure of personal data stored in N-ETIAS is governed by Article 108f.

#### **Art. 108** $k^{455}$ Supervision and implementation

- <sup>1</sup> SEM is responsible for the security of N-ETIAS and the legality of the processing of personal data.
- <sup>2</sup> The Federal Council shall regulate:
  - a. the organisation and operation of the system;
  - b. the list of data for the systems and the extent of access rights granted to the authorities mentioned in Article 108h:
  - the technical and organisational aspects of measures to prevent unauthorised processing;
  - d. the procedure for consulting the federal and cantonal authorities;
  - the processing of and response to consultation requests relating to ETIAS application processing;
  - f. the processing of data on the ETIAS watchlist;
  - g. the retention period and deletion of the data.

#### Art. 109456

Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

<sup>456</sup> See Art. 126 para. 6 below.

# Section 4 Central Visa information System (C-VIS) and National Visa System (ORBIS)<sup>457</sup>

#### **Art. 109***a*<sup>458</sup> Central Visa Information System<sup>459</sup>

<sup>1</sup> The Central Visa Information System (C-VIS) contains the visa data from all the states to which Regulation (EC) No. 767/2008<sup>460</sup> applies.<sup>461</sup>

 $^{1 ext{bis}}$  The identity data of visa applicants and the data on travel documents as well as the biometric data of the C-VIS are automatically stored in the CIR. $^{462}$ 

- <sup>2</sup> The following authorities may consult C-VIS data online:
  - a.<sup>463</sup> SEM, Swiss representations abroad and missions, the cantonal migration authorities responsible for the visa and the communal authorities to which the cantons have delegated these responsibilities, the State Secretariat and the Directorate of Political Affairs of the FDFA, the Border Guard and the border posts of the cantonal police authorities: in the course of the visa procedure;

- Inserted by Annex 1 No 1 des BB of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 458 Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of the Regulation and Decision concerning the Visa Information System (VIS), in force since 11 Oct. 2011 (AS 2010 2063, 2011 4449; BBI 2009 4245).
- 459 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 460 Regulation (EC) No 767/2008 of the European Parliament and of the Council of 9 July 2008 concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation), OJ. L 218 of 13.8.2008, p. 60; last amended by Regulation (EU) EU) 2021/1152, OJ. L 249 of 14.7.2021, p. 15.
- 461 Amended by Annex No I of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).
- 462 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 463 Amended by No I of the FA of 26 Sept. 2014, in force since 1 March 2015 (AS 2015 533; BBI 2014 3373).

b.<sup>464</sup> SEM: to determine the state responsible for assessing an asylum application under Regulation (EC) No. 604/2013<sup>465</sup> and in the course of assessing an asylum application if Switzerland is responsible for its processing;

- the Border Guard and the cantonal police authorities responsible for checks at the Schengen external borders: to conduct checks at the external border crossing points and on Swiss sovereign territory;
- d.466 the Border Guard and the cantonal and communal police authorities that conduct checks on persons: to identify persons who do not or who no longer fulfil the requirements for entry into Swiss sovereign territory or for a stay in Switzerland;
- e.467 SEM: in carrying out its tasks as the ETIAS National Unit.
- <sup>3</sup> The following authorities may request specific C-VIS data from the central access point under paragraph 5 pursuant to Regulation (EC) No 767/2008 in order to prevent, detect or investigate terrorist offences or other serious criminal offences:<sup>468</sup>
  - a. fedpol;
  - b. FIS;
  - c. the Office of the Attorney General of Switzerland;
  - the cantonal police and prosecution authorities and the police authorities of the cities of Zurich, Winterthur, Lausanne, Chiasso and Lugano.
  - e.469 the FOCBS employees responsible for prosecutions.
- 4 ...470
- $^5$  The central access point in accordance with Article 3 paragraph 3 of Decision 2008/633/JI is the fedpol operations centre.  $^{471}$
- 464 Amended by Annex No I 1 of the FD of 26 Sept. 2014 (Adoption of R[EU] No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection), in force since 1 July 2015 (AS 2015 1841; BBI 2014 2675).
- See footnote to Art. 64*a* para. 1.
- 466 Amended by No I of the FA of 14 Dec. 2018 (Procedural Arrangements and Information Systems), in force since 1 April 2020 (AS **2019** 1413, **2020** 881; BBI **2018** 1685).
- 467 Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other Eu information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349: BBI 2022 1449).
- Amended by No I of the FA of 16 Dec. 2022 (Access to the CIR and to Data from three EU Information Systems), in force since 15 June 2025 (AS **2025** 350; BBI **2022** 1421).
- 469 Inserted by No I of the FA of 16 Dec. 2022 (Access to the CIR and to Data from three EU Information Systems), in force since 15 June 2025 (AS 2025 350; BBI 2022 1421).
- 470 Repealed by No III of the FA of 25 Sept. 2020 (Application of the Schengen Data Protection Act to the Federal Intelligence Service), with effect from 1 Sept. 2023 (AS 2023 147; BBI 2020 2885).
- 471 Inserted by No I of the FA of 25 Sept. 2020 (Application of the Schengen Data Protection Act to the Federal Intelligence Service), in force since 1 April 2023 (AS 2023 147; BBI 2020 2885).

#### **Art. 109***b*<sup>472</sup> National visa system

<sup>1</sup> SEM shall operate a national visa system (ORBIS). The system is used to register visa applications and issue visas granted by Switzerland. In particular, it contains the data transmitted via the national interface (N-VIS) to the C-VIS.<sup>473</sup>

<sup>2</sup> ORBIS contains the following categories of data on visa applicants:<sup>474</sup>

- a. alphanumerical data on the applicant and on the visa that has been applied for, granted, denied, cancelled, revoked or extended;
- b. the applicants' photographs and fingerprints;
- c. the links between certain visa applications;
- d.<sup>475</sup> the data from RIPOL and from the ASF-SLTD to which the visa authorities have access;
- e.<sup>476</sup> the data from SIS to which the visa authorities have access, provided an alert has been issued under Regulation (EU) 2018/1861<sup>477</sup> or Regulation (EU) 2018/1860<sup>478</sup>.

<sup>2bis</sup> ORBIS also contains a subsystem with the files on the visa applicants in electronic form. <sup>479</sup>

- 472 Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of the Regulation and Decision concerning the Visa Information System (VIS), in force since 20 Jan. 2014 (AS 2010 2063, 2014 1; BBI 2009 4245).
- 473 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 474 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 475 Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 476 Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems) (AS 2015 3023; BBI 2013 2561). Amended by Annex I No I of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS 2021 365; 2022 636; BBI 2020 3465).
- See footnote to Art. 68*a* para. 2.
- See footnote to Art. 68e para. 2.
- 479 Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems) (AS 2015 3023; BBI 2013 2561). Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

<sup>3</sup> The following authorities may enter, modify and delete data in ORBIS in order to carry out their tasks under the visa procedure:

- a. SEM:
- b. Swiss representations abroad and missions;
- the cantonal migration authorities responsible for visas and the communal authorities to which the cantons have delegated these responsibilities;
- d. the State Secretariat and the Directorate of Political Affairs of the FDFA;
- the Federal Office for Customs and Border Security (FOCBS) and the cantonal police authorities: in order to issue exceptional visas.<sup>480</sup>
- <sup>4</sup> The authorities referred to in paragraph 3 must enter and process the data of visa applicants transmitted to C-VIS in accordance with Regulation (EC) No 767/2008<sup>481</sup>. <sup>482</sup>

#### Art. $109c^{483}$ Consultation of ORBIS<sup>484</sup>

SEM may grant the following authorities online access to the data in ORBIS:485

- a. the Border Guard and the border posts of the cantonal police authorities: to carry out checks on persons and to issue exceptional visas;
- the Swiss representations abroad and the Swiss Missions: to verify visa applications;
- 480 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 481 Regulation (EC) No 767/2008 of the European Parliament and the Council of 9 July 2008 concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation), OJ. L 218 of 13.8.2008, p. 60.
- Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 on the Approval and Implementation of the Exchanges of Notes between Switzerland the EU on the Adoption of the Regulation and Decision concerning the Visa Information System (VIS), in force since 20 Jan. 2014 (AS 2010 2063, 2011 4449, 2014 1; BBl 2009 4245).
   Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation
- 484 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

- c. the State Secretariat and the Directorate of Political Affairs of the FDFA: to verify visa applications for which the FDFA is responsible;
- d. the Central Compensation Office: to assess applications for benefits and to allocate and check OASI insurance numbers;
- e.<sup>486</sup> the cantonal and communal migration authorities and the cantonal and communal police authorities: to fulfil their duties in the field of immigration;
- f. the competent federal authorities in the field of internal security, international mutual legal assistance and policing:
  - in order to identify persons in connection with the exchange of police intelligence, security and criminal police duties, extradition proceedings, administrative and mutual legal assistance, law enforcement and the enforcement of penalties on behalf of others, combating money laundering, drug trafficking and organised crime, checking identity documents, tracing missing persons and checking entries in the computerised police search system under the Federal Act of 13 June 2008<sup>487</sup> on the Federal Police Information Systems.
  - in order to check measures banning entry in order to safeguard Switzerland's internal and external security under the Federal Act of 21 March 1997<sup>488</sup> on Measures to Safeguard Internal Security;
- g. the Federal Appellate Authorities: for the preparatory briefing procedure for appeals;
- h. the civil register offices and their supervisory authorities: to identify persons in connection with changes in civil status, to prepare for a marriage ceremony or the registration of a same-sex partnership, and to prevent circumvention of the law on foreign nationals in accordance with Article 97a paragraph 1 CC<sup>489</sup> and Article 6 paragraph 2 of the Same-Sex Partnership Act of 18 June 2004<sup>490</sup>;
- i.<sup>491</sup> the ETIAS National Unit: in order to carry out its tasks.

<sup>486</sup> Amended by No I of the FA of 14 Dec. 2018 (Procedural Arrangements and Information Systems), in force since 1 April 2020 (AS **2019** 1413, **2020** 881; BBl **2018** 1685).

<sup>487</sup> SR **361** 

<sup>488</sup> SR 120

<sup>489</sup> SR 210

<sup>490</sup> SR 211.231

<sup>491</sup> Inserted by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

**Art. 109***d*<sup>492</sup> Exchange of information with EU member states to which Regulation (EC) No. 767/2008 not yet applies

Member states of the EU to which Regulation (EC) No. 767/2008<sup>493</sup> does not yet apply may send their requests for information to the authorities under Article 109*a* paragraph 3.<sup>494</sup>

#### **Art.** $109e^{495}$ Implementing provisions for the C-VIS

The Federal Council shall regulate:

- a. the administrative units under Article 109a paragraphs 2 and 3 and 109b paragraph 3 to which the powers mentioned therein apply;
- b. the procedure by which authorities obtain C-VIS data under Article 109*a* paragraph 3;
- c. the extent of online access to the C-VIS and auf the national visa system;
- d. the list of data in the national visa system and the access rights of the authorities under Article 109c;
- e. the procedure for exchanging information under Article 109d;
- f. the storage of the data and procedure for its deletion;
- g. the modalities relating to data security;
- h. cooperation with the cantons;
- i. responsibility for data processing;
- j. the list of offences under Article 109a paragraph 3.

492 Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of the Regulation and Decision concerning the Visa Information System (VIS) (AS 2010 2063; BBI 2009 4245). Amended by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).

493 Regulation (EC) No 767/2008 of the European Parliament and of the Council of 9 July 2008 concerning the Visa Information System (VIS) and the exchange of data between Member States on short-stay visas (VIS Regulation), OJ. L 218 of 13.8.2008, p. 60.
 494 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implemen-

- Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of the Regulation and Decision concerning the Visa Information System (VIS), in force since 11 Oct. 2011 (AS 2010 2063, 2014 1; BBI 2009 4245).

#### Section 5 Information System for Return Procedures<sup>496</sup>

#### **Art. 109** *f* Principles

<sup>1</sup> SEM shall operate an information system in order to fulfil its tasks in connection with the enforcement of removal, expulsion under this Act or judicial expulsion under Article 66a or 66a<sup>bis</sup> SCC<sup>497</sup> or Article 49a or 49a<sup>bis</sup> MCC<sup>498</sup> as well as voluntary return, including the return assistance and counselling (eRetour System).

- <sup>2</sup> The information system assists with:
  - a. the processing of personal data pertaining to foreign nationals in connection
    with the enforcement of the return decisions, expulsion orders or judicial expulsion orders, voluntary return or return assistance or counselling, including
    the processing of sensitive personal data;
  - b. the administration and supervision of the various phases of the return, expulsion or judicial expulsion procedure and the tasks related to return, including return assistance and counselling and the financial payments associated with return:
  - c. the production of statistics;
  - d.<sup>499</sup> the transmission of statistics and of personal data in accordance with Article 105 paragraph 2 to the European Union agency responsible for the surveillance of the Schengen external borders based on Regulation (EU) 2019/1896<sup>500</sup>.

#### Art. 109g Content

- <sup>1</sup> The information system contains data on foreign nationals:
  - a. whose removal, expulsion or judicial expulsion is to be enforced;
  - b. who leave Switzerland voluntarily;
  - c. who have requested counselling on return or have received return assistance.
- <sup>2</sup> It contains the following categories of data:
  - a. the surname and first name(s), date of birth and address (basic data), sex, place
    of birth, nationality, ethnicity, religion, mother tongue and civil status of the
    foreign national and the names of his or her parents;
- Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- <sup>497</sup> SR **311.0**
- 498 SR 321.0
- 499 Inserted by Annex No 1 of the FD of 1 Oct. 2021 relating to the adoption of Regulation (EU) 2019/1896 on the European Border and Coast Guard, in force since 1 Sept. 2022 (AS 2022 462; BBI 2020 7105).
- See footnote to Art. 7 para. 1bis.

- b. the biometric data:
- the part of the electronic file relating to return under Article 4 paragraph 1 letter d of the Federal Act of 20 June 2003<sup>501</sup> on the Information System on Matters relating to Foreign Nationals and Asylum;
- d. the form of removal or voluntary return, the travel document used and the financial payments disbursed on departure;
- e. the data on counselling on return and the granting of return assistance;
- f. the data on measures to obtain travel documents;
- g. the data required for the administration and supervision of the various phases of departure from Switzerland;
- h. the medical data required to assess the person's fitness to travel;
- i. the result of searches in RIPOL and the SIS:
- j. the location, duration and form of detention;
- k. the person's behavioural characteristics and the compulsory measures that may be or have been ordered during the flight;
- 1. details of the flight tickets and the itinerary;
- m. data on the persons entrusted with accompanying the person concerned for medical, social or policing reasons;
- n. the data required to prepare cost statements and make payments in connection with the return.
- <sup>3</sup> The personal data under paragraph 2 letters a—c and j are copied automatically from ZEMIS. If these data are modified in the information system, the updated data are automatically copied into ZEMIS.
- <sup>4</sup> SEM shall inform persons whose data is recorded in the system of the reason for processing these data, the data categories and the data recipient.

#### **Art. 109***h* Data processing

Provided it is necessary for them to carry out their tasks, the following persons and agencies shall have access to the information system, but limited to the date mentioned in brackets:

- a. SEM employees:
  - 1. to obtain travel documents for the return, to organise departure and to grant return assistance (data under Art. 109g para. 2),
  - 2. to prepare the cost statement (basic data under Art. 109g para. 2 let. a and data under Art. 109g para. 2 let. c-h and i-n);
- b. the cantonal authorities entrusted with carrying out the return procedure in order to report cases that require support from SEM under Article 71 (data under Art. 109g para. 2);

- c. the cantonal authorities responsible for return assistance (data under Art. 109g para. 2 let. a–h and k–n);
- d. the cantonal authorities responsible for cost statement (basic data under Art. 109g para. 2 let. a and data under Art. 109g para. 2 let. c–g, j and l–n);
- e. the cantonal police authorities for accompanying persons being removed or expelled (basic data under Art. 109g para. 2 let. a and data under Art 109g para. 2 let. b, d, g and i-n);
- f. the cantonal police authorities at the airports and the Border Guard for tasks related to checks on departure (basic data under Art. 109g para. 2 let. a and data under Art. 109g para. 2 let. b, d, g and i–n);
- g. third parties delegated tasks under Article 109i.

#### **Art. 109***i* Third parties delegated tasks

- <sup>1</sup> SEM and the cantonal authorities entrusted with carrying out the return procedure may in providing return assistance delegate specific tasks to the return counselling agencies (Art. 93 para. 1 let. a AsylA<sup>502</sup>) and international organisations (Art. 93 para. 3 AsylA). They may delegate tasks to other third parties in connection with organising the return under Article 71 letter b of this Act.
- <sup>2</sup> SEM may grant third parties that have been delegated tasks access to the data in the Information System that they require to fulfil their mandate:
  - a. for tasks in connection with return assistance and counselling;
  - b. for tasks related to preparing for departure at the airport;
  - for assessing the fitness of the person concerned to travel and for deciding on any medical assistance required.
- <sup>3</sup> SEM shall ensure that the third parties comply with the regulations on data protection and on information technology security.
- <sup>4</sup> The Federal Council shall decide which categories personal data in the information system may be processed by the third parties that have been delegated tasks mentioned in paragraph 1 above.

#### **Art. 109***j* Supervision and implementation

- <sup>1</sup> SEM is responsible for the security of the Information System and the legality of the processing of personal data.
- <sup>2</sup> The Federal Council shall regulate:
  - a. the organisation and operation of the system;
  - b. the catalogue of data for the systems and the extent of access rights granted to the authorities mentioned in Article 109h;

 the technical and organisational aspects of measures to prevent unauthorised processing;

d. the retention period for and the destruction of the data.

#### Section 6 Eurodac503

#### Art. 109k<sup>504</sup> Data collection and transmission in Eurodac<sup>505</sup>

- <sup>1</sup> The border posts and the police authorities in the cantons and communes shall immediately obtain a full set of fingerprints from any foreign national who is over the age of 14, if the person concerned:
  - a. enters Switzerland illegally from a state that is not bound by any of the Dublin Association Agreements;
  - b. has not been returned or has with a view to deportation been under arrest or in detention for the entire period between their apprehension and their removal.
- <sup>2</sup> In addition to the fingerprints, the following data shall be obtained:
  - a. the place and date of apprehension in Switzerland;
  - b. the sex of the apprehended person;
  - c. the date on which the fingerprints were taken;
  - d. the Swiss code number for the fingerprints;
  - e. the date on which the data was transmitted to the Central Unit.
  - f. the user password.
- <sup>3</sup> The data recorded under paragraphs 1 and 2 shall be transmitted to the Central Unit within 72 hours of the person concerned being apprehended. If the person concerned is held in detention for longer than 72 hours, the data must be transmitted before the person is released.
- <sup>4</sup> If the condition of the fingers of the person concerned do not allow fingerprints to be taken, the fingerprints must be transmitted to the Central Unit within 48 hours of fingerprints of acceptable quality being taken. If it is impossible to take fingerprints
- 503 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Originally Art. 111i. Amended by Annex No 2 of the FD of 26 Sept. 2014 (Adoption of R [EU] No 603/2013 on the Establishment of Eurodac and the amendment to R [EU] No 1077/2011 on the Establishment of the IT Agency), in force since 20 July 2015 (AS 2015 2323; BBl 2014 2675).
- 505 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

due to the state of health of the person concerned or due to public health measures, the fingerprints must be transmitted to the Central Unit within 48 hours of the impediment ceasing to apply.

- <sup>5</sup> If the transmission of data is prevented by serious technical problems, an additional period of 48 hours shall be allowed in order to take the measures required to ensure that the system operates correctly again.
- <sup>6</sup> The border posts and the immigration and police authorities in the cantons and communes may obtain a full set of fingerprints from any foreign national who is over the age of 14 and who is residing illegally in Switzerland in order to establish whether they have already made an application for asylum in another state that is bound by any of the Dublin Association Agreements.
- <sup>7</sup> The data obtained in accordance with paragraphs 1, 2 and 6 shall be transmitted to SEM for passing on to the Central Unit.
- <sup>8</sup> The data transmitted in accordance with paragraphs 1 and 2 shall be stored by the Central Unit in the Eurodac database and shall be automatically erased 18 months after the fingerprints are taken. SEM shall immediately request the Central Unit to erase the data before this date as soon as it is notified that the foreign national concerned:
  - a. has been granted a residence permit in Switzerland;
  - has left the sovereign territory of the states that are bound by any of the Dublin Association Agreements;
  - c. has been granted citizenship of a state that is bound by any of the Dublin Association Agreements.
- <sup>9</sup> Articles 102*b*–102*g* AsylA<sup>506</sup> apply to the procedures under paragraphs 1–8.

#### **Art. 109**/507 Disclosure of Eurodac data

The personal data stored in Eurodac may not be disclosed to:

- a. a state that is not bound by any of the Dublin association agreements<sup>508</sup>;
- b. international organisations;
- c. private entities.

<sup>506</sup> SR 142.31

<sup>507</sup> Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

These agreements are listed in Annex 1 No 2.

## Section 7<sup>509</sup> Personal File and Documentation System

#### Art. 109m

SEM in cooperation with the Federal Administrative Court and the competent cantonal authorities shall maintain an automated personal file and documentation system.

Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

# Chapter 14b Interoperability between the Schengen/Dublin Information Systems<sup>510</sup> Section 1 Shared Biometric Matching Service (sBMS)<sup>511</sup>

#### Art. 110512

- <sup>1</sup> The shared Biometric Matching Service (sBMS) in accordance with Regulations (EU)<sup>513</sup> and (EU) 2019/818<sup>514</sup> contains the biometric templates generated from the biometric data in the following Schengen/Dublin Information Systems:<sup>515</sup>
  - a. EES;
  - b. C-VIS:
  - c. Eurodac;
  - d. SIS.
- <sup>2</sup> It also contains a reference to the information system from which the data originate and a reference to the records in this system.
- <sup>3</sup> It allows cross-system queries of the Schengen/Dublin information systems in accordance with paragraph 1 using biometric data
- Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 511 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 512 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 513 Regulation (EU) 2019/817 of the European Parliament and of the Council of 20 May 2019 n establishing a framework for interoperability between EU information systems in the field of borders and visa and amending Regulations (EC) No 767/2008, (EU) 2016/399, (EU) 2017/2226, (EU) 2018/1240, (EU) 2018/1726 and (EU) 2018/1861 of the European Parliament and of the Council, Council Decision 2004/512/EC and Council Decision 2008/633/JHA, OJ. L 135 of 22.5.2019, p. 27; last amended by Regulation (EU) 2021/1152, OJ. L 249 of 14.7.2021, p. 15.
- Regulation (EU) 2019/818 of the European Parliament and of the Council of 20 May 2019 n establishing a framework for interoperability between EU information systems in the field of police and judicial cooperation, asylum and migration and amending Regulations (EU) 2018/1726, (EU) 2018/1862 and (EU) 2019/816, OJ. L 135 of 22.5.2019, p. 85; last amended by Regulation (EU) 2021/1150, OJ. L 249 of 14.7.2021, p. 1.
   Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation
- 515 Amended by Annex No 1 of the FD of 16 Dec. 2022 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2021/1150 and 2021/1152 as regards the establishment of the conditions for accessing other EU information systems for the purposes of the European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 349; BBI 2022 1449).

<sup>4</sup> If the comparison of the biometric data of the systems in accordance with paragraph 1 results in a match, the service responsible for processing biometric data at fedpol may check this manually to confirm its accuracy.<sup>516</sup>

#### Section 2<sup>517</sup> Common Identity Repository (CIR)

#### **Art. 110***a* Content of the Common Identity Repository

<sup>1</sup> The Common Identity Repository (CIR) under Regulations (EU) 2019/817<sup>518</sup> and (EU) 2019/818<sup>519</sup> contains the identity data, travel document data and biometric data of third-country nationals recorded in the following Schengen/Dublin Information Systems:

- a. EES:
- b. ETIAS;
- c. C-VIS:
- Eurodac.
- <sup>2</sup> It also contains a reference to the information system from which the data originate and a reference to the records in this system.

#### **Art. 110***b* Querying the CIR for the purpose of identification

- <sup>1</sup> The CIR may be queried in order to identify:
  - a. third-country nationals if the conditions set out in Article 20 paragraph 1 of Regulations (EU) 2019/817<sup>520</sup> and (EU) 2019/818<sup>521</sup> are met;
  - unidentified persons involved in accidents, natural disasters and acts of violence.
- <sup>2</sup> Queries in accordance with paragraph 1 letter a are only authorised for the purposes of preventing and combating illegal immigration, protecting public security and order, and safeguarding internal security.
- <sup>3</sup> The following authorities may make queries:
  - a. fedpol;
  - b. the police authorities of the cantons and communes;
- 516 Inserted by No I of the FA of 16 Dec. 2022 (Quality Control Measures for Biometric Identity Checks), in force since 15 June 2025 (AS 2025 341; BBI 2022 1449).
- 517 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 518 See footnote to Art. 110 para. 1.
- See footnote to Art. 110 para. 1.
- 520 See footnote to Art. 110 para. 1.
- See footnote to Art. 110 para. 1.

- c. the FOCBS within the scope of its customs and non-customs duties to protect the population and to safeguard internal security.
- <sup>4</sup> For persons in accordance with paragraph 1 letter a, the query is based on the biometric data taken from the person at the location of an identity check. If this person's biometric data cannot be used or if the query using these data is not successful, the query is made using identity data or data on the travel documents
- <sup>5</sup> For the persons referred to in paragraph 1 letter b, the query is based on biometric data.

## **Art. 110***c* Querying the CIR for the purpose of detecting multiple identities

- <sup>1</sup> The following authorities may query the data and references stored in the CIR to detect multiple identities of third-country nationals:
  - a. the SIRENE Bureau: if there is a link to an alert in the SIS:
  - the FOCBS and the cantonal police authorities as part of their control duties at the Schengen external border: if there is a link to a personal EES dossier containing the personal data in accordance with Articles 16–18 of Regulation (EU) 2017/2226<sup>522</sup>;
  - c. SEM, Swiss representations abroad and missions, the cantonal migration authorities responsible for visas and the communal authorities to which the cantons have delegated these responsibilities, the State Secretariat and the Directorate of Political Affairs of the FDFA, the Border Guard and the border posts of the cantonal police authorities: if there is a link to a personal dossier in CVIS:
  - d. SEM, in carrying out its tasks as the ETIAS National Unit: if there is a link to an ETIAS personal application record containing the data referred to in Article 19 paragraph 3 of Regulation (EU) 2018/1240<sup>523</sup>.
- <sup>2</sup> If there is a link in the CIR between data from several information systems that indicates identity fraud, the authorities may query the data and references stored in the CIR in accordance with paragraph 1 if they have access to the EES, ETIAS, C-VIS, Eurodac or the SIS in accordance with this Act or the Federal Act of 13 June 2008<sup>524</sup> on the Federal Police Information Systems.

# **Art. 110***d* Querying the CIR for the purpose of preventing, detecting or investigating terrorist offences or other serious criminal offences

<sup>1</sup> The CIR may be queried in individual cases for the prevention, detection or investigation of terrorist offences or other serious criminal offences if the conditions set out in Article 22 paragraph 1 of Regulations (EU) 2019/817<sup>525</sup> and (EU) 2019/818<sup>526</sup> are met.

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See footnote to Art. 103b para. 1.
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<sup>523</sup> See footnote to Art. 5 para. 1 let. abis.

<sup>524</sup> SR **361** 

See footnote to Art. 110 para. 1.

<sup>526</sup> See footnote to Art. 110 para. 1.

- <sup>2</sup> The following authorities may make such queries:
  - a. fedpol;
  - b. the FIS;
  - c. the Office of the Attorney General of Switzerland;
  - d. the cantonal police and prosecution authorities and the police authorities of the cities of Zurich, Winterthur, Lausanne, Chiasso and Lugano;
  - e.527 the FOCBS employees responsible for prosecutions.
- <sup>3</sup> If the query shows that data are stored in the CIR, a reference to the relevant Schengen/Dublin Information System is displayed as the result.
- <sup>4</sup> In order to obtain the data from this information system, the authorities referred to in paragraph 1 must request these data from fedpol's Operations Centre. The requirements and procedures that apply to the respective information system apply.

# Section 3<sup>528</sup> European Search Portal (ESP)

### Art. 110e

- <sup>1</sup> The European Search Portal (ESP) in accordance with Regulations (EU) 2019/817<sup>529</sup> and (EU) 2019/818<sup>530</sup> allows cross-system searches to be carried out of the EES, ETIAS, C-VIS, Eurodac, SIS, the Stolen and Lost Travel Documents (ASF-SLTD) and Travel Documents Associated with Notices (TDAWN) databases of Interpol, Europol data and the CIR.
- <sup>2</sup> Authorities that are authorised to access at least one of the information systems referred to in paragraph 1 may access the ESP using the retrieval procedure
- <sup>3</sup> The query is based on identity data, travel document data or biometric data.
- <sup>4</sup> The authorities shall only be shown the data from the information systems referred to in paragraph 1 which they are authorised to access, as well as the type of link between the data in accordance with Articles 30–33 of Regulations (EU) 2019/817 and (EU) 2019/818.

Inserted by No I of the FA of 16 Dec. 2022 (Access to the CIR and to Data from three EU Information Systems), in force since 15 June 2025 (AS 2025 350; BBI 2022 1421).
 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementa-

<sup>528</sup> Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

See footnote to Art. 110 para. 1.

<sup>530</sup> See footnote to Art. 110 para. 1.

# Section 4531 Multiple-Identity Detector (MID)

## **Art. 110** *f* Content of the multiple-identity detector

- <sup>1</sup> The multiple-identity detector (MID) in accordance with Regulations (EU) 2019/817<sup>532</sup> and (EU) 2019/818<sup>533</sup> is used to verify identities and to combat identity fraud.
- <sup>2</sup> If data are recorded or updated in the EES, ETIAS, C-VIS, SIS or Eurodac, a check for multiple identities is automatically triggered in the CIR and SIS.
- <sup>3</sup> During this check, the following data are compared with the data already available in the CIR and the SIS:
  - a. in the sBMS: the biometric templates;
  - b. in the ESP: the identity data and the data on the travel documents.
- <sup>4</sup> If there is a link between the data in accordance with Articles 30–33 of Regulations (EU) 2019/817 and (EU) 2019/818, an identity confirmation file shall be created and stored in the MID in accordance with Article 34 of these Regulations.

## Art. 110g Manual verification of different identities in the MID

- <sup>1</sup> The authorities referred to in Article 110*c* paragraph 1 may access the data stored in the MID for the purpose of manually verifying different identities.
- <sup>2</sup> The authority responsible for the manual verification of different identities is the authority that records or updates data in the Schengen/Dublin Information Systems in accordance with Article 110*f* paragraph 2. The SIRENE Bureau is responsible for links to alerts in the SIS on police matters.
- <sup>3</sup> The manual verification of different identities is carried out in accordance with Article 29 of Regulations (EU) 2019/817<sup>534</sup> and (EU) 2019/818<sup>535</sup>.
- <sup>4</sup> If it is established during manual verification that an illegal multiple identity exists or that a person is registered in several Schengen/Dublin information systems, the procedure shall be governed by Articles 32 and 33 respectively of Regulations (EU) 2019/817 and (EU) 2019/818.

<sup>531</sup> Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

<sup>532</sup> See footnote to Art. 110 para. 1.

See footnote to Art. 110 para. 1.

See footnote to Art. 110 para. 1.

<sup>535</sup> See footnote to Art. 110 para. 1.

# Section 5 Data Disclosure and Responsibility for Data Processing<sup>536</sup>

**Art. 110** $h^{537}$  Disclosure of data from the sBMS, CIR and MID

The disclosure of sBMS, CIR and MID data is governed by Article 50 of Regulations (EU) 2019/817<sup>538</sup> and (EU) 2019/818<sup>539</sup>.

Art. 110i<sup>540</sup> Responsibility for data processing in the sBMS, CIR and MID

Responsibility for the processing of data in the sBMS, CIR and MID is governed by Article 40 of Regulations (EU) 2019/817<sup>541</sup> and (EU) 2019/818<sup>542</sup>.

Art. 111543

# Chapter 14c<sup>544</sup> Data Protection under the Schengen Association Agreement

## **Art. 111***a* Disclosure of personal data<sup>545</sup>

<sup>1</sup> The disclosure of personal data to the competent authorities of states that are bound by one of the Schengen Association Agreements is regarded as equivalent to the disclosure of personal data between federal bodies.

- 536 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- 537 Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- See footnote to Art. 110 para. 1.
- See footnote to Art. 110 para. 1.
- Inserted by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- See footnote to Art. 110 para. 1.
- See footnote to Art. 110 para. 1.
- 543 Repealed by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), with effect from 15 Oct. 2023 (AS 2019 1413; 2023 548; BBI 2018 1685).
- Originally Chapter 14bis, then Chapter 14b. Inserted by Art. 127 below, in force since 12 Dec. 2008 (AS 2008 5405 Art. 2 let. a).
- 545 Amended by Annex No 1 of the FD of 1 Oct. 2021 relating to the adoption of Regulation (EU) 2019/1896 on the European Border and Coast Guard, in force since 1 Sept. 2022 (AS 2022 462; BBI 2020 7105).

<sup>2</sup> SEM shall transmit personal data in accordance with Article 105 paragraph 2 to the European Union agency responsible for the surveillance of the Schengen external borders, provided these data are required to fulfil the tasks specified in Article 87 paragraph 1 letter b of Regulation (EU) 2019/1896<sup>546</sup>. This form of disclosure is regarded as equivalent to the disclosure of personal data between federal bodies.<sup>547</sup>

## **Art. 111***b* Data processing

- <sup>1</sup> SEM is the central authority for consultations in connection with visa applications under the Schengen Association Agreements.
- <sup>2</sup> In this capacity, it may use automated procedures to disclose and retrieve in particular the following categories of data:
  - a. the diplomatic or consular representation to which a visa application was submitted;
  - b. the identity of the person concerned (name, first names, date of birth, place of birth, nationality, place of residence, occupation and employer) as well as, if necessary, the identity of their next of kin;
  - c. information about the identity documents;
  - d. information about the places of stay and routes travelled.
- <sup>3</sup> The Swiss foreign representations may exchange data required at their location for consular cooperation with their partners from states that are bound by a Schengen Association Agreement, and in particular information about the use of forged or falsified documents and about human smuggling networks as well as data of the categories mentioned in paragraph 2.
- <sup>4</sup> The Federal Council may adapt the categories of personal data mentioned in paragraph 2 to the latest developments of the Schengen Acquis. For this purpose, it shall consult the Federal Data Protection and Information Commissioner (FDPIC)<sup>548</sup>.

## **Art. 111***c* Exchange of data

- <sup>1</sup> The border control authorities and the transport companies may exchange the personal data required in terms of the duty of care under Article 92 and the obligation to provide assistance under Article 93.
- <sup>2</sup> For this purpose, they may in particular disclose and retrieve the personal data in accordance with Article 111*b* paragraph 2 letters b–d.
- <sup>3</sup> Articles 109l, 111a and 111d apply mutatis mutandis.<sup>549</sup>

See footnote to Art. 7 para. 1<sup>bis</sup>.

- Inserted by Annex No 1 of the FD of 1 Oct. 2021 relating to the adoption of Regulation (EU) 2019/1896 on the European Border and Coast Guard, in force since 1 Sept. 2022 (AS 2022 462; BBI 2020 7105).
- 548 Term in accordance with Annex 1 No II 4 of the Data Protection Act of 25 Sept. 2020, in force since 1 Sept. 2023 (AS **2022** 491; BBl **2017** 6941).
- 549 Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Reg-

142,20 Migration

#### Disclosure of data to third countries Art. 111d

<sup>1</sup> Personal data may only be disclosed to third countries if they guarantee an adequate level of data protection in accordance with Article 16 paragraph 1 FADP<sup>550</sup>.<sup>551</sup>

- <sup>2</sup> If a third country fails to guarantee an adequate level of data protection, personal data may be disclosed to this country in the following cases:
  - the data subject has given their consent in accordance with Article 6 paragraph 6 and if applicable paragraph 7 FADP;
  - disclosure is required to protect the life or physical integrity of the data subject b. and it is not possible to obtain consent within a reasonable time; or
  - disclosure is required to safeguard overriding public interests or to establish, exercise or enforce legal rights in a court or before another competent foreign authority.552
- <sup>3</sup> In addition to the cases mentioned in paragraph 2, personal data may also be disclosed if in specific cases adequate guarantees ensure appropriate protection of the person concerned.
- <sup>4</sup> The Federal Council shall determine the extent of the guarantees required and the modalities for providing the guarantees.

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- ulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI **2020** 7983).
- 550 SR **235.1**
- Amended by Annex 1 No II 4 of the Data Protection Act of 25 Sept. 2020, in force since 1 Sept. 2023 (AS 2022 491; BBI 2017 6941).

  552 Amended by Annex 1 No II 4 of the Data Protection Act of 25 Sept. 2020, in force since
- 1 Sept. 2023 (AS 2022 491; BBl 2017 6941).
- 553 Inserted by Annex No 1 des BB of 26. Sept. 2014 (Adoption of R [EU] No 603/2013 establishing Eurodac and the amendment to R [EU] No 1077/2011 establishing the IT Agency) (AS 2015 2323; BBl 2014 2675). Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EÛ on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, with effect from 15 June 2025 (AS 2025 347; BBI 2020 7983).

Art. 111e554

## Art. 111f555

**Art. 111***g*<sup>556</sup> Supervision of data processing related to Schengen cooperation

- <sup>1</sup> The cantonal data protection authorities and the FDPIC shall work together within the scope of their respective responsibilities.
- <sup>2</sup> The FDPIC shall supervise the processing of personal data related to Schengen cooperation. It shall coordinate its supervisory activities with the cantonal data protection authorities.
- <sup>3</sup> It shall work with the European Data Protection Supervisor in carrying out its duties; it is the national supervisory authority in this respect.

Art. 111h557

Art. 111i558

- Repealed by No 1 of the FA of 19 March 2010 on the Implementation of Framework Decision 2008/977/JHA on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters, with effect from 1 Dec. 2010 (AS 2010 3387 3418; BBI 2009 6749).
- 555 Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, with effect from 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Amended by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS 2021 365; 2022 636; BBI 2020 3465).
   Repealed by No 1 of the FA of 19 March 2010 on the Implementation of Framework De-
- 557 Repealed by No 1 of the FA of 19 March 2010 on the Implementation of Framework Decision 2008/977/JHA on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters, with effect from 1 Dec. 2010 (AS 2010 3387 3418; BBI 2009 6749).
- Repealed by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, with effect from 15 June 2025 (AS 2025 347; BBI 2020 7983).

## Art. 111*j*559

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<sup>6</sup> Pursuant to paragraphs 1 and 2, the following criminal offences are regarded as:

- a. terrorist offences:
  - 1. causing fear and alarm among the public (Art. 258 SCC<sup>561</sup>),
  - 2. public incitement to commit a felony or act of violence (Art. 259 SCC),
  - 3. rioting (Art. 260 SCC),
  - 4. acts preparatory to the commission of an offence (Art. 260bis SCC),
  - participation in or support for criminal or terrorist organisations (Art. 260<sup>ter</sup> SCC),
  - 6. endangering public safety with weapons (Art. 260<sup>quater</sup> SCC),
  - 7. financing terrorism (Art. 260quinquies SCC),
  - 8. recruiting, training and travelling with a view to committing a terrorist offence (Art. 260<sup>sexies</sup> SCC).
  - 9. unlawful association (Art. 275<sup>ter</sup> SCC<sup>562</sup>),
  - participation or support for a banned organisation (Art. 74 of the Intelligence Service Act of 25 September 2015<sup>563</sup>),
  - felonies pursuant to Article 2 of the Federal Act of 12 December 2014<sup>564</sup> on the Proscription of Al-Qaeda, Islamic State and Associated Organisations, and
  - 12. violent felonies intended to intimidate the population or compel a state or international organisation to act or refrain from acting;
- b. serious offences: the offences listed in Annex 1 of the Schengen Information Exchange Act of 12 June 2009<sup>565</sup>.

565 SR 362.2

<sup>559</sup> Inserted by Annex No 1 of the FD of 1 Oct. 2021 on the Approval and Implementation of the Agreement between Switzerland and the EU on stepping up cross-border cooperation (Prüm Cooperation) and of the Eurodac-Protocol between Switzerland, the EU and the Principality of Liechtenstein regarding access to Eurodac for law enforcement purposes, in force since 1 Aug. 2025 (AS 2025 348, 401; BBI 2021 738).

<sup>560</sup> Come into force on 1 Jan. 2027.

<sup>561</sup> SR 311.0

<sup>&</sup>lt;sup>562</sup> Art. 275<sup>ter</sup> SCC was repealed on 1 July 2023 (AS **2023** 259).

<sup>563</sup> SR 121

<sup>564</sup> The FA of 12 Dec. 2014 on the Proscription of Al-Qaeda and Islamic State was repealed on 1 Dec. 2022 (AS 2014 4565; 2018 3345. AS 2021 360 Annex No I; 2022 602).

## **Chapter 15 Legal Remedies**

## Art. 112 ...<sup>566</sup>

- <sup>1</sup> The procedure of the federal authorities is governed by the general provisions on the administration of federal justice.
- <sup>2</sup> The provisions on time limits do not apply to the procedures in accordance with Articles 65 and 76 paragraph 1 letter b number 5.

Art. 113 and 114567

# Chapter 16 Criminal Provisions and Administrative Penalties Section 1 Criminal Provisions<sup>568</sup>

Art. 115 Unlawful entry, exit, and period of stay and working without a permit

- <sup>1</sup> Any person who:
  - a. violates the entry regulations contained in Article 5;
  - stays unlawfully in Switzerland, in particular after the expiry of a period of stay for which a permit was granted or which does not require a permit;
  - c. works without authorisation:
  - d. fails to enter or leave the country through an authorised border crossing point (Art. 7),

is liable on conviction to a custodial sentence not exceeding one year or to a monetary penalty.

- <sup>2</sup> The same penalty applies if, after leaving Switzerland or the international transit zone of the airports, the foreign national enters or makes preparations to enter the sovereign territory of another state in violation of the entry provisions applicable there.<sup>569</sup>
- <sup>3</sup> If the offence is committed through negligence, the penalty is a fine.
- Removed by No I 1 of the Ordinance of the Federal Assembly of 20 Dec. 2006 on the Adaptation of Legislation to the Provisions of the Federal Supreme Court Act and the Federal Administrative Court Act, with effect from 1 Jan. 2008 (AS 2006 5599; BBl 2006 7759).
   Repealed by No 1 1 Ordinance of the Federal Assembly of 20 Dec. 2006 on the Adaptation
- Repealed by No 1 1 Ordinance of the Federal Assembly of 20 Dec. 2006 on the Adaptation of Legislation to the Provisions of the Federal Supreme Court Act and the Federal Administrative Court Act, with effect from 1 Jan. 2008 (AS 2006 5599; BBl 2006 7759).
   Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report
- Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 569 Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).

<sup>4</sup> If return or expulsion proceedings are pending, criminal proceedings that have been commenced solely in respect of an offence under paragraph 1 letters a, b or d shall be adjourned until the return or expulsion proceedings have reached a legally binding conclusion. If return or expulsion proceedings are anticipated, the criminal proceedings may be adjourned.<sup>570</sup>

- <sup>5</sup> If a sentence is expected for an offence under paragraph 1 letters a, b or d the imposition or execution of which would preclude the imminent enforcement of a legally binding return decision or expulsion order, the competent authority shall refrain from any prosecution, committal to court or the imposition of penalties.<sup>571</sup>
- <sup>6</sup> Paragraphs 4 and 5 do not apply if the person concerned has re-entered Switzerland in disregard of a ban on entry or if it has not been possible to enforce a return decision or expulsion order because of the person's conduct.<sup>572</sup>

# Art. 116 Encouraging unlawful entry, exit or an unlawful period of stay

- <sup>1</sup> Any person who:
  - in Switzerland or abroad, facilitates the unlawful entry or departure or the unlawful period of stay in Switzerland of a foreign national or assists a foreign national to prepare for the same;
  - a<sup>bis</sup>.573 from within Switzerland facilitates the unlawful entry or departure or the unlawful period of stay in a Schengen State of a foreign national or assists a foreign national to prepare for the same;
  - b. finds employment for a foreign national in Switzerland without the required permit;
  - c.574 facilitates the entry of a foreign national who has left Switzerland or the international transit zone of the airports into the sovereign territory of another state in violation of the entry provisions applicable there or assists that foreign national in preparing for such entry.

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- 570 Amended by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- 571 Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- 572 Inserted by No I of the FA of 14 Dec. 2018 (Procedural Regulations and Information Systems), in force since 1 June 2019 (AS **2019** 1413; BBI **2018** 1685).
- 573 Inserted by No I of the FA of 18 June 2010 (Automated Border Controls, Documentation Advisers, MIDES Information System), in force since 1 Jan. 2011 (AS 2010 5755; BBI 2009 8881).
- 574 Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 575 Repealed by No I 3 of the FA of 17 Dec. 2021 on the Harmonisation of Sentencing Policy, with effect from 1 July 2023 (AS **2023** 259; BBI **2018** 2827).

- <sup>3</sup> The penalty is a custodial sentence not exceeding five years or a monetary penalty if the offender:576
  - acts intentionally for their own or another's unlawful financial gain; or
  - b. acts for an association or group that was formed for the purpose of the continued perpetration of this offence.

#### Art. 117 Employment of foreign nationals without a permit

- <sup>1</sup> Any person who as an employer wilfully employs foreign nationals who are not entitled to work in Switzerland, or any person who obtains a cross-border service in Switzerland for which the service provider has no permit is liable on conviction to a custodial sentence not exceeding one year or to a monetary penalty. In serious cases, the penalty is a custodial sentence not exceeding three years or a monetary penalty. ...577
- <sup>2</sup> Any person who has a legally binding conviction under paragraph 1 and again commits offences under paragraph 1 within five years is liable on conviction to a custodial sentence not exceeding three years or a monetary penalty. ...<sup>578</sup>
- <sup>3</sup> If the offence is committed through negligence, the penalty is a fine not exceeding 20,000 francs.579

#### Art. 117a580 Breach of obligations to give notice of vacant positions

- <sup>1</sup> Any person who wilfully breaches the obligation to give notice of vacant positions (Art. 21a para. 3) or the obligation to conduct an interview or an aptitude test (Art. 21a para. 4) is liable to a fine not exceeding 40 000 francs.
- <sup>2</sup> If the offence is committed through negligence, the penalty is a fine not exceeding 20 000 francs.

#### Fraudulent conduct towards the authorities Art. 118

<sup>1</sup> Any person who deceives the authorities responsible for the implementation of this Act by providing false information or withholding essential information and thereby fraudulently secures the grant of a permit for themselves or another or prevents the withdrawal of a permit is liable on conviction to a custodial sentence not exceeding three years or to a monetary penalty.

- Amended by No I 3 of the FA of 17 Dec. 2021 on the Harmonisation of Sentencing Policy, in force since 1 July 2023 (AS 2023 259; BBI 2018 2827).
- Third sentence repealed by No I 3 of the FA of 17 Dec. 2021 on the Harmonisation
- of Sentencing Policy, with effect from 1 July 2023 (AS **2023** 259; BBI **2018** 2827).

  Second sentence repealed by No I 3 of the FA of 17 Dec. 2021 on the Harmonisation of Sentencing Policy, with effect from 1 July 2023 (AS **2023** 259; BBl **2018** 2827).
- 579 Inserted by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS **2013** 4375 5357; BBI **2010** 4455, **2011** 7325).
  580 Inserted by No I of the FA of 16 Dec. 2016 (Controlling Immigration and Improving
- Implementation of the Free Movement Agreements), in force since 1 July 2018 (AS 2018 733; BBI 2016 3007).

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<sup>2</sup> Any person who, with the intention of circumventing the regulations on the admission and stay of foreign nationals, marries a foreign national or arranges, encourages or facilitates such a marriage is liable on conviction to a custodial sentence not exceeding three years or to a monetary penalty.

- <sup>3</sup> The penalty is a custodial sentence not exceeding five years or a monetary penalty if the offender:581
  - acts intentionally for their own or another's unlawful financial gain; or
  - acts for an association or group that was formed for the purpose of the continb. ued perpetration of this offence.

#### Art. 119 Failure to comply with restriction or exclusion orders

- Any person who fails to comply with a restriction or exclusion order (Art. 74) is liable on conviction to a custodial sentence not exceeding three years or a monetary penalty.
- <sup>2</sup> Prosecution, the committal to court or penalties may be dispensed with if the person concerned:
  - can be deported immediately;
  - b. is in detention in preparation for departure or pending deportation.

#### Art. 120 Further offences

- <sup>1</sup> Any person who wilfully or through negligence:
  - violates the requirements to register and give notice of departure (Art. 10–16);
  - h changes jobs without the required permit or changes from salaried to self-employment (Art. 38);
  - moves their place of residence to another canton without the required permit c. (Art. 37):
  - fails to comply with the conditions of the permit (Art. 32, 33 and 35); d.
  - e. fails to comply with the obligation to cooperate in obtaining identity documents (Art. 90 let. c);
  - f.582 fails to comply with the obligation to give notice under Article 85a paragraphs 2 and 3<sup>bis</sup>or fails to comply with the conditions relating to giving notice (Art. 85a paras 2 and  $3^{bis}$ ):

<sup>581</sup> Amended by No I 3 of the FA of 17 Dec. 2021 on the Harmonisation of Sentencing

Policy, in force since 1 July 2023 (AS **2023** 259; BBI **2018** 2827). Inserted by No I of the FA of 16 Dec. 2016 (Integration) (AS **2017** 6521, **2018** 3171; BBI **2013** 2397, **2016** 2821). Amended by No I of the FA of 17 Dec. 2021 (Restrictions on Travelling Abroad and Modification of Temporary Admission Status), in force since 1 June 2024 (AS **2024** 188; BBI **2020** 7457).

g.<sup>583</sup> refuses to allow or otherwise prevents verification by a supervisory body under Article 85*a* para. 4,

is liable on conviction to a fine.

<sup>2</sup> In the case of offences against the implementing provisions of this Act, the Federal Council may provide for fines not exceeding 5000 francs.

### Art. 120a-120c584

# **Art. 120** $d^{585}$ Improper processing of personal data in the information system The penalty shall be a fine for any person who:

- a. processes personal data in ORBIS or the C-VIS for purposes other than those specified in Articles 109a-109d;
- b. processes personal data in the EES for purposes other than those specified in Articles 103c and 103d:
- c. processes personal data in ETIAS for purposes other than those specified in Articles 108*e* and 108*f*;
- d. processes personal data in the CIR for purposes other than those specified in Articles 110*a*–110*d*;
- e. processes personal data in the MID for purposes other than those specified in Articles 110*f* and 110*g*.

### Art. 120e<sup>586</sup> Prosecution

<sup>1</sup> The prosecution and trial of offences under Articles 115–120 and 120*d* is the responsibility of the cantons. If an offence has been committed in more than one canton, then the canton that initiates the prosecution has jurisdiction.

- 583 Inserted by No I of the FA of 16 Dec. 2016 (Integration), in force since 1 Jan. 2019 (AS 2017 6521, 2018 3171; BBI 2013 2397, 2016 2821).
- Inserted by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements) (AS 2008 5407; BBI 2007 7937). Repealed by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), with effect from 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 585 Inserted by No I of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements) (AS 2008 5407 5405 Art. 2 let. c; BBI 2007 7937). Amended by Annex 2 No II des BB of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of the Regulation and Decision concerning the Visa Information System (VIS), in force since 11 Oct. 2011 (AS 2010 2063, 2011 4449; BBI 2009 4245).

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### Section 2 Administrative Penalties<sup>588</sup>

## Art. 121<sup>589</sup> Seizure and confiscation of documents

- <sup>1</sup> Forged and falsified travel documents and identity papers, and genuine travel documents and identity papers where there is specific evidence that they are being used unlawfully may, as directed by of SEM, be forfeited to authorities or offices or seized for return to their rightful owners.
- <sup>2</sup> The forfeiture or return under paragraph 1 is also possible if there is specific evidence that genuine travel documents and identity papers are intended for persons who are staying unlawfully in Switzerland.
- <sup>3</sup> Identity papers under paragraph 1 include identity cards and other documents that indicate the identity of a foreign national.

## **Art. 122** Misconduct by employers<sup>590</sup>

- <sup>1</sup> If an employer repeatedly violates the provisions of this Act, the competent authority may refuse or only partially authorise the employer's requests for the admission of foreign employees who are not entitled to be granted a permit.
- <sup>2</sup> The competent authority may also issue a warning that penalties may be imposed.
- <sup>3</sup> An employer who has employed or sought to employ foreign employees who are not entitled to work shall assume any uncovered costs incurred by the community for subsistence, any accident or illness, and the return journey of the persons concerned.

## **Art. 122** $a^{591}$ Violations of the duty of care by air carriers

<sup>1</sup> Any air carrier that violates its duty of care under Article 92 paragraph 1 shall be required to pay 4000 francs for each person carried who is not in possession of the required travel documents, ETIAS travel authorisations, visa or residence documents.

- Repealed by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), with effect from 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 588 Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 BBI 2013 2561). (AS 2015 3023;
- 589 Amended by Annex No 1 of the FA of 14 Dec. 2012, in force since 1 Feb. 2014 (AS **2013** 4375 5357; BBI **2010** 4455, **2011** 7325).
- 590 Amended by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBl 2013 2561).
- Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).

In serious cases, the penalty is  $16\,000$  francs per person. In minor cases, proceedings may be waived.<sup>592</sup>

- <sup>2</sup> A violation of the duty of care is presumed if the air carrier carries persons who are not in possession of the travel documents, ETIAS travel authorisations, visas, or residence documents required for entry to the Schengen area or for transit through the international transit zones of the airports and who are refused entry.<sup>593</sup>
- <sup>3</sup> There is no violation of the duty of care where:
  - a. the air carrier proves that:
    - the forgery or falsification of a travel document, visa or residence document was not clearly recognisable,
    - 2. it was not clearly recognisable that a travel document, visa or residence document did not pertain to the person carried,
    - 3. it was not immediately possible to ascertain the authorised term of stay or points of entry on the basis of the stamps on the travel document,
    - 4.594 it took all the organisational measures that can reasonably be required to prevent it from carrying persons that do not possess the travel documents, ETIAS travel authorisations, visas and residence documents required for entry to the Schengen area or for transit through the international transit zones of the airports,
    - 5.<sup>595</sup> it was not possible to establish whether a valid ETIAS travel authorisation had been issued because of a malfunction in ETIAS;
  - the air carrier provides credible evidence that it was coerced into carrying a person.
- <sup>4</sup> The Federal Council may provide for exemptions from the penalty under paragraph 1, in particular in situations of war or natural disaster.

Amended by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).

System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).

593 Amended by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).

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System (ETIAS), in force since 15 June 2025 (AS **2025** 346; BBl **2020** 2885).

Amended by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS **2025** 346; BBl **2020** 2885).

System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).
 Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS 2025 346; BBI 2020 2885).

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#### Art. 122b596 Violations by air carriers of the duty to provide data

- <sup>1</sup> Any air carrier shall be charged 4000 francs for each flight in respect of which it violates its duty to provide data. In serious cases the penalty is 12 000 francs per flight. In minor cases, proceedings may be waived.
- <sup>2</sup> A violation of the duty to provide data is presumed if the air carrier fails to provide the data in accordance with Article 92a paragraph 3 on time, or if the data provided is incomplete or inaccurate.597
- <sup>3</sup> There is no violation of the duty to provide data where the air carrier proves that:
  - it was impossible to provide the data in the case concerned for technical reasons for which the carrier was not responsible; or
  - b. it took all the organisational measures that can reasonably be required to prevent any violation of the duty to provide data.

#### Art. 122c598 Common provisions on penalties for air carriers

- Articles 122a and 122b apply irrespective of whether the duty of care or duty to provide data was violated in Switzerland or abroad.
- <sup>2</sup> SEM is responsible for imposing penalties for infringements under Articles 122a and 122b.
- <sup>3</sup> Proceedings are governed by the Administrative Procedure Act of 20 December 1968<sup>599</sup>. They must be opened:
  - in cases of a violation of the duty of care: two years at the latest after the refusal of entry in question;
  - b.600 in cases of a violation of the duty to provide data: two years at the latest after the date on which the data should have been provided in accordance with Article 92a paragraph 1.
- <sup>596</sup> Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBl **2013** 2561).
- Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).
- <sup>598</sup> Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561). 599 SR 172.021
- Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS **2025** 347; BBI **2020** 7983).

## Chapter 17 Fees

### Art. 123

- <sup>1</sup> A fee may be charged for rulings and official acts in accordance with this Act. Cash outlays in connection with procedures in accordance with this Act may be billed separately.
- <sup>2</sup> The Federal Council shall determine the fees of the Confederation as well as the limits for the cantonal fees.
- <sup>3</sup> Claims for money made under this Act may be made without any formal procedure. The person concerned may request that a decision be issued.

# **Chapter 18 Final Provisions**

#### Art. 124 Supervision and implementation

- <sup>1</sup> The Federal Council shall supervise the implementation of this Act.
- <sup>2</sup> The cantons shall issue the required provisions for the implementation of this Act.

#### Art. 124a601 Relationship between the order for expulsion from Switzerland and Directive 2008/115/EC

Directive 2008/115/EC<sup>602</sup> does not apply to ordering and enforcing an order for expulsion from Switzerland in accordance with Article 66a or 66abis SCC603 or Article 49a or 49abis MCC604.

#### Art. 125 Repeal and amendment of current legislation

The repeal and the amendment of current legislation are regulated in the Annex.

#### Art. 126 Transitional provisions

- <sup>1</sup> The previous legislation remains applicable to requests that were filed before commencement of this Act.
- <sup>2</sup> The procedure is governed by the new legislation.
- <sup>3</sup> The time limits in terms of Article 47 paragraph 1 begin with the commencement of this Act if entry took place or the family ties originated before this time.
- Inserted by Annex 1 No 1 of the FD of 18 Dec. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU relating to the Adoption of the Legislation on the Establishment, Operation and Use of the Schengen Information System (SIS), in force since 22 Nov. 2022 (AS 2021 365; 2022 636; BBI 2020 3465).

  602 Directive 2008/115/EC of the European Parliament and of the Council of 16 Dec. 2008 on common standards and procedures in Member States for returning illegally staying third-
- country nationals, last amended by OJ. L 348 of 24.12.2008, p. 98.
- SR 311.0
- 604 SR 321.0

<sup>4</sup> The criminal provisions of this Act apply to offences committed before the commencement of this Act provided they are not as severe for the offenders.

- <sup>5</sup> Article 102*e* applies only to readmission and transit agreements concluded after 1 March 1999.<sup>605</sup>
- $^6$  On the commencement of the Federal Act of 20 June 2003 $^{606}$  on the Information System for Foreign Nationals and Asylum Matters, Articles 108 and 109 shall be repealed.

# **Art. 126** $a^{607}$ Transitional provisions to the Amendment of 16 December 2005 to the AsylA<sup>608</sup>

- <sup>1</sup> If there is a reason to issue an intermediate or final account in accordance with Article 87 of the AsylA in the version of 26 June 1998<sup>609</sup>, before the commencement the amendment of 16 December 2005 of the AsylA, the intermediate or final account and the netting of the account are effected in accordance with the previous legislation.
- <sup>2</sup> The Federal Council shall regulate the accounting procedure as well as the extent and the duration the special charge and the confiscation of assets of temporarily admitted persons who were in employment before the commencement of the Amendment of 16 December 2005 to the AsylA and for whom there was no reason to issue a final account in accordance with paragraph 1 at the time of the amendment of 16 December 2005 of the AsylA.
- <sup>3</sup> The new legislation subject to paragraphs 1 and 2 of these transitional provisions applies to the procedures in accordance with Articles 85–87 of the AsylA in its version of 26 June 1998 that were pending at the time of the commencement the Amendment of 16 December 2005 to the AsylA.
- <sup>4</sup> Subject to the paragraphs 5–7, the new legislation applies to persons who were temporarily admitted at the time of the commencement of the Amendment of 16 December 2005 to the AsylA as well as of this Act. If temporary admission was ordered on the basis of Article 44 paragraph 3 of the AsylA, it continues to apply.
- <sup>5</sup> For persons who were admitted at the time of the commencement of the Amendment of 16 December 2005, the Confederation shall pay the cantons flat-rate payments in accordance with Articles 88 paragraphs 1 and 2 and 89 of the AsylA for the duration of temporary admission, but for a maximum of seven years from the date of entry. In addition, the Confederation shall pay the cantons to a one-time contribution for per-

<sup>605</sup> Amended by Annex 1 No 1 of the FD of 19 March 2021 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulations (EU) 2019/817 and (EU) 2019/818 on Establishing a Framework for Interoperability between EU Information Systems, in force since 15 June 2025 (AS 2025 347; BBI 2020 7983).

<sup>606</sup> SR **142.51** 

<sup>607</sup> Inserted by No IV 2 of the FA of 16 Dec. 2005, in force since 1 Jan. 2008 (AS 2006 4745, 2007 5573; BBI 2002 3709).

<sup>608</sup> SR 142.31

<sup>609</sup> AS 1999 2262

sons who were temporarily admitted at the time of the commencement of the Amendment of 16 December 2005 to the AsylA with the intention in particular of facilitating professional integration. The Federal Council shall determine the amount.

<sup>6</sup> The current legislation applies to procedures in accordance with Article 20 paragraph 1 letter b of the Federal Act of 26 March 1931 on the Residence and Settlement of Foreign Nationals (ANAG) in its version of 19 December 2003<sup>610</sup> that are pending at the time of the commencement of the Amendment of 16 December 2005 to the AsylA.

<sup>7</sup> If temporary admission was revoked in a legally binding decision before the commencement of the Amendment of 16 December 2005 to the AsylA, the Confederation shall pay the cantons a one-time flat-rate payment of 15 000 francs, provided the persons concerned have not yet left Switzerland.

# **Art. 126***b*<sup>611</sup> Transitional provision to the Amendment of 11 December 2009

Until the national visa system comes into force, Articles 109c and 120d are worded as follows:

...612

## **Art. 126***c*<sup>613</sup> Transitional provision to the Amendment of 20 June 2014

Administrative criminal proceedings relating to a violation of the duty of care or duty to provide data that are pending when the Amendment of 20 June 2014 to this Act comes into force shall be continued under the previous law.

# **Art. 126***d*<sup>614</sup> Transitional provision to the Amendment of 25 September 2015 to the AsylA

<sup>1</sup> The previous law applies for no longer than two years to asylum seekers whose application for asylum cannot be processed in the federal centres.

<sup>2</sup> In pending proceedings under Articles 76 paragraph 1 letter b number 5 and 76*a* paragraph 3, Article 80 paragraph 1 third sentence and paragraph 2<sup>bis</sup>, Article 80*a* paragraphs 1 and 2 of this Act and Article 108 paragraph 4, 109 paragraph 3, 110 paragraph 4 letter b, 111 letter d AsylA<sup>615</sup> apply in their previous version.

- 610 AS **2004** 1633
- 611 Inserted by Art. 2 No 1 of the FD of 11 Dec. 2009 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of the Regulation and Decision concerning the Visa Information System (VIS), in force since 11 Oct. 2011 (AS 2010 2063, 2011 4449; BBI 2009 4245).
- The amendments may be consulted under AS 2011 4449.
- 613 Inserted by No I of the FA of 20 June 2014 (Violations of the Duty of Care and to Report by Air Carriers, Information Systems), in force since 1 Oct. 2015 (AS 2015 3023; BBI 2013 2561).
- 614 Inserted by Annex No 1 of the FA of 25 Sept. 2015, in force since 1 March 2019 (AS **2016** 3101. **2018** 2855; BBI **2014** 7991).

615 SR **142.31** 

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#### Art. 126e616 Transitional Provision to the Amendment of 25 September 2020

<sup>1</sup> The obligation to be in possession of a valid ETIAS travel authorisation in accordance with Article 5 paragraph 1 letterabis begins to apply six months after the Amendment of 25 September 2020 comes into force. The Federal Council may extend this deadline.

<sup>2</sup> In the six months following the expiry of the period referred to in paragraph 1, the competent border control authorities shall allow third-country nationals subject to this obligation who are not in possession of a valid ETIAS travel authorisation to enter Switzerland provided that they fulfil all the other requirements under Article 5 and enter the Schengen area for the first time during these six months. The Federal Council may extend this period by a maximum of six months

### Art. 126f617

#### Art. 126g618 Transitional provision to the Amendment of 14 June 2024

The new law applies to applications under Article 50 that are filed before the Amendment of 14 June 2024 comes into force.

#### Art. 127 Coordination with the Schengen Association Agreements

With the commencement the Schengen Association Agreements, this Act shall be amended as follows:

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#### Art. 128 Referendum and commencement

- <sup>1</sup> This Act is subject to an optional referendum.
- <sup>2</sup> The Federal Council shall determine the commencement date.

Commencement date: 1 January 2008620 Articles 92-95, and 127: 12 December 2008621

- 616 Inserted by Annex No 1 of the FD of 25 Sept. 2020 on the Approval and Implementation of the Exchange of Notes between Switzerland and the EU on the Adoption of Regulation (EU) 2018/1240 establishing a European Travel Information and Authorisation System (ETIAS), in force since 15 June 2025 (AS **2025** 346; BBI **2020** 2885).

  Comes into force at a later date (BBI **2020** 7911; **2021** 2999).
- 618 Inserted by No I of the FA of 14 June 2024 (Hardship Regulations in Domestic Violence Cases), in force since 1 Jan. 2025 (AS 2024 713; BBI 2023 2418, 2851).
- The amendments may be consulted under AS 2007 5437.
- FCD of 24 Oct. 2007
- 621 Art. 2 let. a of the O of 26 Nov. 2008 (AS 2008 5405 Art. 2 let. a).

## Transitional Provision to the Amendment of 14 December 2012<sup>622</sup>

- <sup>1</sup> Subject to paragraph 2 below, the new law applies to proceedings that are pending at the time that the Amendment of 14 December 2012 to this act comes into force.
- <sup>2</sup> Article 83 paragraphs 5 and 5<sup>bis</sup> of this Act does not apply to proceedings that are pending at the time that the Amendment of 14 December 2012 to this act comes into force.
- <sup>3</sup> Airport operators are responsible for making accommodation at the airport in accordance with Article 95*a* available within two years of the Amendment of 14 December 2012 to this Act coming into force.

Annex 1623 (Art. 2 para. 4 and 64*a* para. 4)

# 1. Schengen Association Agreements

The Schengen Association Agreements comprise:

- a. the Agreement of 26 October 2004<sup>624</sup> between the Swiss Confederation, the European Union and the European Community on the association of that State with the implementation, application and development of the Schengen Acquis (SAA);
- the Agreement of 26 October 2004<sup>625</sup> in the form of an exchange of letters between the Council of the European Union and the Swiss Confederation on the Committees that assist the European Commission in the exercise of its executive powers;
- c. the Agreement of 17 December 2004<sup>626</sup> between the Swiss Confederation, the Republic of Iceland and the Kingdom of Norway on the Implementation, Application and Development of the Schengen Acquis and on the Criteria and Procedure for determining the State responsible for examining an application for asylum lodged in Switzerland, Iceland or Norway;
- d. the Agreement of 28 April 2005<sup>627</sup> between the Swiss Confederation and the Kingdom of Denmark on the implementation, application and development of those parts of the Schengen Acquis that are based on the provisions of Title IV of the Treaty establishing the European Community;
- e. the Protocol of 28 February 2008<sup>628</sup> between the Swiss Confederation, the European Union, the European Community and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the Swiss Confederation, the European Union and the European Community on the association of the Swiss Confederation with the implementation, application and development of the Schengen Acquis.

Inserted by No III para. 1 of the FA of 13 June 2008 (Amendments in implementation of the Schengen and Dublin Association Agreements), in force since 12 Dec. 2008 (AS **2008** 5407 5405 Art. 2 let. c; BBI **2007** 7937).

<sup>624</sup> SR **0.362.31** 

<sup>625</sup> SR **0.362.1** 

<sup>626</sup> SR **0.362.32** 

<sup>627</sup> SR **0.362.33** 

<sup>628</sup> SR **0.362.311** 

# 2. Dublin Association Agreements

The Dublin Association Agreements comprise:

- a. the Agreement of 26 October 2004<sup>629</sup> between the Swiss Confederation and the European Community on the criteria and procedure for determining the State responsible for examining an application for asylum lodged in a member state or in Switzerland (DAA);
- b. the Agreement of 17 December 2004<sup>630</sup> between the Swiss Confederation, the Republic of Iceland and the Kingdom of Norway on the implementation, application and development of the Schengen Acquis and on the criteria and procedure for determining the State responsible for examining an application for asylum lodged in Switzerland, Iceland or Norway;
- c. the Protocol of 28 February 2008<sup>631</sup> between the Swiss Confederation, the European Community and the Principality of Liechtenstein to the Agreement between the Swiss Confederation and the European Community on the criteria and procedure for determining the State responsible for examining an application for asylum lodged in a member state or in Switzerland;
- d. the Protocol of 28 February 2008<sup>632</sup> between the Swiss Confederation, the European Community and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the Swiss Confederation and the European Community on the criteria and procedure for determining the State responsible for examining an application for asylum lodged in a member state or in Switzerland.

<sup>629</sup> SR **0.142.392.68** 

<sup>630</sup> SR **0.362.32** 

<sup>631</sup> SR **0.142.393.141** 

<sup>632</sup> SR **0.142.395.141** 

Annex 2633 (Art. 125)

# Repeal and Amendment of Current Legislation

Ι

The Federal Act of 26 March 1931<sup>634</sup> on the Residence and Settlement of Foreign Nationals is repealed.

П

The following federal acts are amended as follows:

...635

633 Originally Annex.

The amendments may be consulted under AS **2007** 5437.

<sup>[</sup>BS 1 121; AS 1949 221; 1987 1665; 1988 332; 1990 1587 Art. 3 para. 2; 1991 362 No II 11, 1034 No III; 1995 146; 1999 1111, 2262 Annex No 1; 2000 1891 No IV 2; 2002 685 No I 1, 701 No I 1, 3988 Annex No 3; 2003 4557 Annex No II 2; 2004 1633 No I 1, 4655 No I 1; 2005 5685 Annex No 2; 2006 979 Art. 2 No 1, 1931 Art. 18 No 1, 2197 Annex No 3, 3459 Annex No 1, 4745; 2007 359 Annex No 1]

T	ab.	le	of	con	ten	ts

1. Kap	itel: Gegenstand und Geltungsbereich
	Gegenstand
	Geltungsbereich
2. Kap	itel: Grundsätze der Zulassung und der
Integr	ation
	ZulassungArt. 3
	Integration
3. <b>K</b> ap	itel: Ein- und Ausreise
	Einreisevoraussetzungen
	Ausstellung des VisumsArt. 6
	Grenzübertritt und Grenzkontrollen
	Aufgehoben Art. 8
	Zuständigkeit für die Grenzkontrolle
	Überwachung der Ankunft am Flughafen Art. 9a
<b>4.</b> Kap	itel: Bewilligungs- und Meldepflicht
	Bewilligungspflicht bei Aufenthalt ohne Erwerbstätigkeit Art. 10
	Bewilligungspflicht bei Aufenthalt mit Erwerbstätigkeit Art. 11
	Anmeldepflicht Art. 12
	Bewilligungs- und Anmeldeverfahren Art. 13
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