## FOREIGN FOUNDATIONS IN POLAND

How to establish and manage a branch of a foreign foundation in Poland

### Meeting objectives

After the	Know the basic legal acts governing the establishment of the branches of the foreign foundations in Poland.
meeting - you	Correctly identify entities registering branches of foreign foundations in Poland.
should	Know what applications, attachments and fees should be
be able	submitted in the registration proceedings.
to:	Assess how long the registration takes.

# PRIMARY LEGISLATION

International and Polish law

### Primary legislation

- The Convention of the 5<sup>th</sup> of October 1961, Abolishing the Requirement of Legalisation for Foreign Public Documents
- Act of April 6<sup>th</sup>, 1984, on foundations
- Act of September 15<sup>th</sup>, 2017, on the National Institute of Freedom Center for Civil Society Development
- Act of November 16<sup>th</sup>, 2006, on stamp duty.
- Act of June 14, 1960<sup>th</sup>, Code of administrative procedure.
- Order No. 5 of the Director General Of The Foreign Service of March 5<sup>th</sup>, 2010, on the rules and procedure for carrying out activities in the Ministry of Foreign Affairs with the supervision of foundations and representative offices of foreign foundations

# REGISTRATION AND SUPERVISION ENTITIES

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### Registration and supervision entities

- I. Registration:
  - 1. Ministry of Health
  - 2. Ministry of Interior and Administration

### II. Supervision

1. Ministry of Foreign Affairs

### Registration and supervision entities

#### Ministry of Health

Is capable of carrying out the registration of foundations, providing medical assistance or dealing with preventive care

Ministry of Interior and Administration

Is capable of carrying out the registration of other foundations.

Ministry of Foreign Affairs

Is capable of supervising foreign foundations in Poland.

Attorney at Law Martyna Majewska

The Polish Law on Foundations allows the establishment in the territory of the Republic of Poland in representative offices, and of foundations having their seat abroad (Art.19) based on a permit issued by the appropriate minister.

#### Anyone who health protection, operates a foreign foundation must ensure development of the economy and that the representative science, office of his foundation will serve socially education and upbringing, or economically useful purposes culture and art, consistent with the fundamental interests of care and social welfare, Poland, in particular: environmental protection and care of

historical monuments.

### APPLICATION, ATTACHMENTS, FEES

Note:

The Ministry of Health issues permits only to foundations that wish to operate in the health sphere. The application is made on paper (it is not possible to apply online).

You must indicate the entity that you wish to register in Poland

operational address in Poland

persons to represent

field of activity

### APPLICATION, ATTACHMENTS, FEES

objectives and methods of their implementation

Persons representing the entity

#### Attachments

- 1. a statement of the competent authority of the foreign foundation on its intention to establish a representative office in Poland. Specify in it the goals that will be implemented by the representative office, it must be translated into Polish by a sworn translator,
  - 2. certified statute of the foreign foundation and its sworn translation into Polish,
- 5. certificate (excerpt) from the register of the foreign foundation and its sworn translation into Polish (if the foreign foundation is subject to registration),
  - 4. statement on the selection of a person authorized to act for, and on behalf of, the representative office in Poland,
    - 5. confirmation of payment of PLN 855

Note:

The statute of the foreign foundation and the certificate (extract) from the register of the foreign foundation should be certified by "apostille".

# TIMELINE

Attorney at Law Martyna Majewska

The application is processed for up to 30 days after the submission of the documents.

If the case is particularly complicated - the procedure can take up to 2 months.

The procedure will end when you receive a letter with a decision on granting or refusing to open a representation.

Appeal against a negative decision must be made within 14 days.

### Timeline

Thank you for your attention

Contact Email: info@radcaprawnytoronto.ca Phone: +1 416 838 0268

Attorney at Law Martyna Majewska