THE ADMINISTRATIVE COMMISSION ON SOCIAL SECURITY FOR MIGRANT WORKERS

See 'Instructions'	on	nages	8	9	and	10
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E 202] ⁽¹)
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		<u> </u>	T
	Country:	Identification No (²) (¹6)	Institution concerned (where applicable, liaison body)
(1)			
(2)			
(3)			
(4)			
(5)			
(0)			
		INVESTIGATION OF A CLAIM FOR AN OL	D ACE DENSION
		INVESTIGATION OF A CLAIM FOR AN OL	
	Regulation (EEC) No 574/	Regulation (EEC) No 1408/71: Articles 44 /72: Articles 36 to 38; Articles 41 to 43; Article	to 51a; Article 77 s 45 to 47; Article 49; Article 90 (*); Article 111
The in			
ine m		ed person has been insured (institutions conce	ach of the institutions with which the employed or seli erned) or to the liaison body.
1.		s addressed (institution concerned or liaison l	
1.1			
1.2			
1.2			
A. In	nformation concerning insure	ed person (⁴)	
2.			
2.1	Surname (5):		
2.2	. ,		
2.3	* *		
2.4	()		
2.5			
2.6	` '		
2.7		• •	
2.8	Civil status:	· · · · · · · · · · · · · · · · · · ·	
	single	divorced (10)	separated
		since: (11)	since: (¹¹)
	married	remarried (10)	widow or widower
	since: (11)	since: (11)	since: (11)
	cohabiting		
	since: (12)	(4)	
2.0	Toynover's No. (13):		

2.10 Insurance No (²) (¹⁴):

^(*) Article 90 of Regulation (EEC) No 574/72 is not applicable in the Netherlands.

3.	Nationality (15) (16):		
4.	Details of birth (17)		
4.1	Date of birth (17):		
4.2	Place of birth (¹⁸):		
4.3	Province, county (19):		
4.4	Country (20):		
	Address and book morticulars		
5. 5.1	Address and bank particulars Address (3) (21) (22):		
5.1	Address (*) () ().		
5.2	Bank particulars or address for direct paymen	t	
0.2	Name of beneficiary as recognised by the ban		
	Name of the bank:		
	Address of the bank:		
	Bank identification code (BIC/SWIFT):		
	International bank account No (IBAN):		
6.			
6.1	Insurance No at the registering institution:		
6.2	Reference No of file at the investigating institu		
_			
7.			
7.1	The insured person is still pursuing gainful employment	as an employed person	as a self-employed person
	gamarompioymoni	civil servant (^{22a})	
		entailing compulsory pension in	surance cover (²³)
7.2	☐ The insured person ceased to pursue	as an employed person	as a self-employed person
	gainful employment	☐ civil servant (^{22a})	since:
	_	<u> </u>	
7.3	The insured person intends to retire from gainful employment	as an employed person	as a self-employed person
	gaa., e.v.p.e.ye	civil servant (^{22a})	on:
7.4	☐ The insured person intends to take up	as an employed person	as a self-employed person
	gainful employment (²⁴)	civil servant (22a)	(state nature of activity):
7.5	Amount	_	_
7.5	Amount of salary	of professional income	of other income
7.6	Nature of other income:		
7.0	The claimant states that he/she has no ir		
1.1	The significant states that he/she has no in		

8.				
8.1	The insured person		has applied for the following benefits	
8.2	Continued wage or salary payme	nts in case of illness		
8.3	Sickness insurance cash benefits	for incapacity for work		
8.4	Rehabilitation allowances			
8.5	Invalidity pension (27)			
8.6	Old-age pension (27)			
8.7	Survivor's pension (27)			
8.8	Pension for accident at work or o	ccupational disease		
8.9	Pension-type benefit payable ur accident indemnity) (28)	der compulsory motor insuranc	ce (road	
8.10	Unemployment benefits or early r	etirement benefit		
8.11	Family benefit (29)			
8.12	Refund of contributions			
8.13	Transfer of contributions (30)			
8.14	Other benefits (please specify)		☐ Ye	s No
8.15	Institutions responsible for paying	the benefits indicated in 8.3. to	8.11	
	[name, address (3), benefit No]:			
	8			
	8			
	8			
	8			
8.16	Additional information on the ben	efits listed in 8.3 to 8.10.		
	Re benefits in item:	File reference No:	Period or date on which due	Amount
	8			daily weekly monthly annual daily
	8			☐ weekly ☐ monthly ☐ annual
	8			daily weekly monthly annual
	8			daily weekly monthly annual

8.17	The following are regarded as advances on the pension claimed:					
	sickness insurance benefits for incapacity for work					
	unemployment benef	its				
8.18	The insured person is enti	tled to	sicknes	s benefits in kind under the	legislat	tion administered by the investigating institution?
	Yes			No		Not yet determined
8.19	The benefit referred to in p					
	the claimant's own in	suran	ce period	ls: see E 205		
	insurance periods co	mplet	ed by the	(former) spouse: see E 205	5.	
9.				of provisions on overlappin		
9.1	When benefits of the same institution may be reduced		are gran	ted by the institution or instit	utions (concerned, the pension calculated by the investigating
	Yes			No		Not yet determined
9.2	The pension calculated by	the in	nvestigat	ing institution may be reduc	ed	
	Yes			No		Not yet determined
	— because one or severa	l of th	e benefit	s specified at point 8 are tak	en into	account?
	8	•	8		3	8
	— because of income other	er tha	n the ber	nefits specified at point 8?		
	income from employr	nent/s	elf-empl	oyment		
	other (32):					
9.3	The institution concerned (point 6.7 in form E 210)?		uested to	specify the part of the pens	sion ac	cruing from voluntary contribution payments
	Yes			No		
9.4	The benefit due from the i	nvesti	gating in	stitution is (partly or entirely) based	d on voluntary contributions?
	Yes			No		
10.						10.3), German, Greek, Spanish, Austrian, Polish (10.1 3), Portuguese, Czech, Finnish and Norwegian (10.2)
10.1	The claimant (33)		declare	s that he/she is unfit for wor	k (see ı	medical report enclosed)
				s that he/she is totally incar ed duties (see medical repo		f performing duties and current invalidity is related to osed) (33a)
			declare	s that he/she is not unfit for	work.	
10.2	The claimant (33) (34)			s that he/she needs someon activities of everyday life (s		onstant attendance for the performance of one of the dical report enclosed)
				s that he/she does not need rdinary activities of everyda		one in constant attendance for the performance of one
			the resu	ılt that he or she is not capa	ble of p	has, on account of an illness or injury, diminished with performing ordinary activities of everyday life unaided ed long-term financial strain (²⁸).
10.3	The claimant (33)		declare	s that he/she does not have	sufficie	ent means of subsistence.

10.4	The investigating institution awards an to-day activities unaided?	increase in benefits to the	e extent	that the	e applicant is incapable of carrying out normal day-
	Yes	No		_ N	lot yet determined
			applican	it receiv	ves an additional benefit if he/she is incapable of
	carrying out normal day-to-day acti				han institution company of O
	— The additional benefit may be reduce—	ced it a similar benefit is g	granted t	_	
	Yes	No		N	lot yet determined
B. Inf	formation concerning the members of	of the insured person's f	family (4	·)	
11.	Spouse	Cohabiting partn	er (¹²) (³⁵	⁵)	
11.1	Surname (5):				
11.2	Forenames (6):			Previou	us names (⁷):
11.3	Date of birth:			Place o	of birth (¹⁸):
11.4	Nationality (15) (16):				
11.5	Address (3):				
11.6	Insurance No (²) (¹⁴):				
11.7	Date of marriage/cohabiting:				
	Does the insured person live in the sa				
	_				
11.8	The spouse/partner	pursues			does not pursue gainful employment
11.9	If in the affirmative, state amount of		_		
	weekly earnings (³⁶):			annual	earnings (³⁷):
11.10	The spouse/partner aged between 60	and 65 declares himself/h	_		_
	fit for work		Ш	unfit fo	r work (³³)
11.11	The spouse/partner		_		
	has submitted a claim for a pensi	on under the scheme for	Ш	employ	ved persons
	receives a pension under the sch	eme for		self-em	nployed persons
				all resid	dents
				civil se	rvants (^{37a})
	does not receive a pension				
	Where appropriate, indicate				
11.12	Type of pension (38):				
11.13	Pension No (16):				
11.14	Institution responsible for payment:				
11.15	Amount monthly	quarterly	Па	annual	weekly

11.16	The s	spouse/partner		receives	does r	not receive otl	her benefits	(39)
		unemploym	ent 🔲	sickness	invalid	lity 🔲	other	
11.17	Date	of commencement (40):						
11.18	Amou	unt 🔲 mo	nthly \square	quarterly	annua	ıl 🔲	weekly	
11.19	Other	r known resources:			. Type:			
44.00		unt (⁴⁰):			•			
11.20	_	penefit referred to in 11.1	• •					
		the claimant's own insur	•		E 005			
	<u></u>	insurance periods comp	leted by the (forme	er) spouse : see	E 205.			
12.	Child	ren (¹⁶)						
12.1								Relationship (i.e. : own
		Surname (⁵):	Forenames:	Insurance number:	Sex (M/F):	Place and d marriage or		child, adopted child, foster child):
	1.							
			•••••					
	2.							
	۷.							
	3.							
	4.							
					•••••			
12.2	The f	following institution is co	mpetent to grant b		t to Article 77 o	of Regulation		408/71:
	_	the investigating instituti		•		J	,	
		the institution designated						
12.3	_	nvestigating institution,	a as ionows					
12.0	_							
		for the children referred						
		is granting benefits until				ive.		
	а	amount of pension increa	ase and family allo	owance per child				
	i	is not granting benefits i	n respect of the ch	nildren referred t				of item 12.1 (⁴³).
		has not yet taken a deci	sion regarding ent	itlement to bene	efits.			
12.4	_	-						
12.5	Rema	arks (⁴⁵) (⁴⁶) (⁴⁹):						

C. Miscellaneous information

13.	Date of submission of this claim:
	Date chosen by claimant for commencement of pension payments in country [refer to box above section 1]
	Date from which the pension is payable in the country of the investigating institution:
	The claimant has asked for payment (47) directly in the State of residence
	to a representative in the State of origin.
	Additional information for the purposes of the Finnish institutions:
	The claimant wishes to have the decision in Finnish in Swedish
14.	The claimant has requested has not requested
	deferment of the calculation of an old-age pension to which he/she would be entitled.
	Where appropriate, indicate the country and the date chosen for pension payments:
15.	☐ The investigating institution ☐ pays ☐ does not pay
	benefits on a provisional basis under Article 45(1) of Regulation (EEC) No 574/72.
15.1	If not, the institutions concerned are requested to investigate the possibility of paying benefits on a provisional basis under Article 45(2) of Regulation (EEC) No 574/72.
40	There are any any and a There are as a second a
16.	There are grounds There are no grounds There are grounds There are grounds There are grounds There are grounds
16.1	for making deductions to compensate for overpayment in accordance with Article 111 of Regulation (EEC) No 574/72. Any pension arrears
	☐ can ☐ cannot
	be paid direct to the beneficiary.
17.	
17.1	Attached forms
17.2	Please send us your
	☐ E 213
	Remarks:
18.	Investigating institution
18.1	Name:
18.2	Address (3):
18.3	Stamp 18.4 Date:
	18.5 Signature:

INSTRUCTIONS

Please complete this form in block letters or typewriting, writing on the dotted lines only. It consists of ten pages, none of which may be left out even if it does not contain any relevant information.

NOTES

- (1) Symbol of the country to which the institution completing the form belongs:

 BE = Belgium; CZ = Czech Republic; DK = Denmark; DE = Germany; EE=Estonia; GR=Greece; ES = Spain; FR = France; IE = Ireland; IT = Italy;
 CY = Cyprus; LV = Latvia; LT = Lithuania; LU = Luxembourg; HU = Hungary; MT = Malta; NL = The Netherlands; AT = Austria; PL = Poland;
 PT = Portugal; SI = Slovenia; SK = Slovakia; FI = Finland; SE = Sweden; UK = United Kingdom; IS = Iceland; LI = Liechtenstein; NO = Norway;
 CH = Switzerland.
- Where the form is being sent to a Czech institution, state the birth number; to a Cypriot institution, if a Cypriot national state the Cypriot identification (²) number; if not a Cypriot national state the Alien Registration Certificate (ARC) number; to a Danish institution, indicate the CPR number; to a Finnish institution, indicate the population register number, to a Swedish institution, indicate the personal number (personnummer); to an Icelandic institution, indicate the personal identification number (kennitala); to a Liechtenstein institution, indicate the AHV insurance number; to a Lithuanian institution state the personal identification number; to a Latvian institution, state the identity number; to a Maltese institution, in the case of Maltese nationals, state the identity card number, or, if not a Maltese national, state the Maltese social security number; to a Norwegian institution, indicate the personal identification number (fødselsnummer); to a Belgian institution, indicate the national social security number (NISS); to a German institution of the general pension insurance scheme, indicate the insurance number (VSNR) and to an institution of the social security scheme for civil servants, indicate the personal identification number (PRS-Kenn-Nr); to an Austrian institution, state the Austrian insurance number (VSNR); to a Polish institution, state the reference number of the pension file for the person who applied for or had established the right to a pension from the Polish social security system; for person applying for Polish pension for the first time, state PESEL and NIP or NKP number (NKP number — if the person concerned is subject to social insurance for farmers), if there is no such number state the series and number of identity card or passport; to a Portuguese institution, indicate the registration number with the general insurance scheme, and if it is the case, if the person concerned has been insured under the social security scheme for civil servants in Portugal; to a Slovak institution, state the birth number; to a Slovene institution, reference number of the file if known, if this number is known, the number under note 16 is omitted; to a Swiss institution, state the AVS/AI (AHV/IV) insurance number.
- (3) Street, number, post code, town, country, telephone number.
- (4) For the purpose of Norwegian institutions, complete also form E 202/additional page 3. For the purpose of Swiss institutions, complete also form E 202/additional page 4. For the purpose of Polish Institutions, complete also form E 202 additional page 5, in the case of Poland, the term 'insured person' also refers to persons that are subject to special schemes. For the purpose of Czech Institutions also complete E 202 Additional page 6. For the purpose of Lithuanian institutions, don't complete part B of the form but complete E 202 Additional page 7. For the purpose of Latvian institutions, do not complete part B of the form E 202, but complete form E 202/additional page 9.
- (5) For surname please state usual surname or surname acquired by marriage.
 - The 'surname at birth' must always be given; if same as current surname, put 'IDEM'.
 - Expressions such as 'called ...' or 'alias ...' and prefixes to surnames must be written in full in the order in which they appear on the birth certificate.
 - If the form is being completed by a Netherlands institution, in cases where the insured person or the rightful claimant is a married woman or a woman who was married before, put the present or last husband's surname for current surname and the maiden name for surname at birth.
 - In the case of Spanish nationals state both names at birth.
 - In the case of Portuguese nationals state all names (forenames, surname, maiden name) in the order of civil status in which they appear on the identity card or passport.
- (6) Give all forenames in the order in which they appear on the birth certificate.
- (7) To be stated particularly in the case of adoption or in the case of other names in current use; expressions such as 'called ...' or 'alias ...' and prefixes to surnames must be written in full in the order in which they appear on the birth certificate.
- (8) Put M for male and F for female.
- (9) This information is required when the worker is a Spanish national, or when the form is to be sent to a French, Hungarian, Greek or a Polish institution, regardless of the worker's nationality.
- (10) Complete where possible if the form is being sent to a German, Belgian, French, Hungarian, Italian, Luxembourgish, Netherlands, Polish, Austrian, Liechtenstein, Finnish or Norwegian institution. If the sending institution does not have this information available, the competent institution should contact the person concerned directly.
- (1) For the purposes of Belgian, Hungarian, Polish, United Kingdom, Liechtenstein and Finnish institutions, specify also the date beside the corresponding
- (12) For the purposes of Netherlands, Finnish, Hungarian, Icelandic and Norwegian institutions, this information is based on a statement from the person concerned.
 - Under the Netherlands General Law on Old-Age Insurance the following persons are also regarded as 'married' or 'spouse': unmarried persons of the same or different sexes who are living in a joint household on a permanent basis. A joint household means that two unmarried persons are jointly providing for their housing with each contributing to the costs of the household or providing for each other's upkeep in another way. Under the Finnish legislation parties to a registered partnership of the same sex are treated as 'married'.
- (13) To be completed only if the form is to be forwarded to a Portuguese or Slovene institution.
- (14) For the purposes of Netherlands institutions complete Sofi number, if known. For the purpose of Belgian institutions complete national social security number (NISS).

- (15) Where appropriate, indicate the date of naturalisation.
- (16) For the purposes of Spanish institutions in the case of Spanish nationals state the number appearing on the national identity card DNI (Documento Nacional de Identidad) or the NIE (Número de Identificación de Extranjeros) in the case of foreign people, for both cases if it exists, even if the identity card is out of date. Failing this, state 'None'. For the purposes of Maltese Institutions, in the case of Maltese nationals, state the identity card number, if not a Maltese national, state Maltese social security number. In the case of Slovene nationals, state the personal identification number EMŠO.
- (17) The day and the month should be shown by two digits each and the year by four digits (example: 1 August 1921 = 01.08.1921).
- (16) For French towns comprising several arrondissements, please give the number of the arrondissement (example: Paris 14). In the case of Portuguese districts state also the parish and the local authority. In the case of Netherlands towns state also the name of the municipality.
- (19) This information is obligatory for insured persons of Spanish, French or Italian nationality. Here, the territorial area or district in which the place of birth is located should be stated (example: in the case of France if the place (commune) of birth is Lille, the department of birth should be shown as 'Nord' followed by the area code if known to the insured person; in this case: 59. The complete entry should therefore read: 'Nord 59'). In the case of persons born in Spain, state only the province.
- (20) The symbol of the insured person's country of birth in accordance with ISO code 3166-1.

(²¹)	If the form is being sent to a German, Polish, Austrian, Liechtenstein, Finnish or Swiss institution, state, if applicable, the address of the legal representative (legal counsellor, guardian, curator) in the box below. Address (3):
(22)	If the form is being sent to a Danish, Finnish, Icelandic, Latvian, Polish or Norwegian institution, give the claimant's last address in the corresponding country in the box below. Address (3):

- (22a) In the case of Poland, the term 'civil servant' refers to persons who are subject to special schemes.
- (23) For the purposes of Spanish and Slovene institutions.
- (24) Complete if the form is being sent to a Belgian, German, Hungarian, Spanish, Irish, Luxembourgish, Polish, Portuguese, Slovak, Austrian or Norwegian institution.
- (25) Complete if the form is being sent to a Belgian, Czech, Danish, French, Italian, Luxembourgish, Austrian, Icelandic or Norwegian institution (annual amount) or to a Greek, Polish or Portuguese institution (monthly amount). If the form is being sent to an Italian institution, indicate all income except for the following: the claimant's home, family benefits, cash benefits for accident at work or occupational disease, purely assistance benefits.
- (26) Complete if the form is being sent to an Italian or Greek institution. In Italy the following sources are not considered as income: the claimant's home, family benefits, cash benefits for accident at work or occupational diseases or purely assistance benefits.
- (27) For the purposes of Liechtenstein institutions indicate also if the insured person applied for or received the pension of the occupational scheme as cash compensation. For the purpose of Maltese institutions indicate if the insured person has applied for, or is receiving an occupational pension from a former employer. Rate of pension should be that as on original award. Provide the details in point 8.16.
- (28) For the purposes of Finnish institutions.
- (29) Complete if the form is being sent to an Italian institution.
- (30) For the purposes of Liechtenstein institutions.
- (31) To be completed for Latvian and Netherlands institutions.
- (32) State the type of income taken into account by the investigating institution in applying its overlapping rules.
- (33) The Greek, Spanish, French, Austrian and Polish institutions may subsequently request an E 213 form.
- (33a) For the purposes of Polish institutions in the case of an old-age pension claimed under a special scheme.
- (34) For the purposes of Portuguese institutions, complete also form E 202/additional page 2.
- (35) For the Netherlands institutions a form E 205 for the (former) spouse/partner should be submitted at the same time.
- (36) Complete also if the form is being sent to an Irish, Austrian or United Kingdom institution.
- (37) Complete if the form is being sent to a Belgian, Danish, Spanish, French, Italian, Luxembourgish, Netherlands, Austrian, Icelandic or Norwegian institution. For the purposes of Netherlands institutions also add proof.
- (37a) In the case of Poland, the term 'pension under the scheme for civil servants' refers to benefits under special schemes.
- (38) For Spanish, French, Austrian or Liechtenstein institutions, indicate the nature of the risk (invalidity, old age) and the type of entitlement (direct or indirect).
- (39) Complete if the form is being sent to a Belgian, Danish, Spanish, French, Irish, Italian, Netherlands, Austrian, United Kingdom, Icelandic or Norwegian institution.

- (40) Complete if the form is being sent to a Danish, Spanish, Netherlands, Austrian, Icelandic or Norwegian institution (annual amount), to a French institution (quarterly amount) or to an Italian institution (monthly amount).
- (41) Indicate with the following symbols which date you are referring to: * birth, °° marriage, † death.
- (42) Provide details of rates from date of pension award with any subsequent change of rate.
- (43) Complete form E 202/additional page No 1 if the form is being sent to an Italian or Norwegian institution. Additional information is also given on additional page No 1 if the institution concerned specially asked for it.

(44)	Indicate the common address. If any of the children live at a different address, indicate in the box below.
	Surname and forenames:
	Address (3):
	·

- (45) For the purposes of Spanish institutions, state whether the children are economically dependent on the insured person and whether any of the children have a disability. In the latter case, state whether the child receives an invalidity pension in his or her own right.
- (46) Indicate whether the child is married, an invalid, deceased (date of death), an apprentice or a student. For the purposes of a Liechtenstein or a Swiss institution, a copy of the indentures of apprenticeship or a certificate of the training centre should be attached for each child being a student or apprentice between the age of 18 and 25. For the purpose of Cypriot institutions a copy of a certificate of full time education should be attached for each child being a student between the ages of 16 and 23 in the case of a female and the ages 16 and 25 in the case of a male.
- (47) Complete if the form is being sent to an Italian or Greek institution.
- (48) If form E 202 is to be sent to a Liechtenstein institution, add form(s) E 207 for the insured person and, if applicable, for the (actual and former) spouse(s) of the insured person.
- (49) For the purposes of Hungarian institutions, verify whether the claimant, younger than 62, brought up children named in the item 12.1 at least 10 years in own household.