





Saudi Arabia's Legal Framework of Migration

Gulf Labour Markets and Migration

GLMM - EN - No. 4/2013

EXPLANATORY NOTE

Terms of use : By using any information from Gulf Labour Markets and Migration programme publications, the user: (a) acknowledges having read the legal notices concerning copyright, terms of use and disclaimers and agrees to comply with them in full; (b) agrees to assure himself/herself whether and to what extent copyrights exist on information published by the GLMM prior to using this information; (c) agrees not to use information published by GLMM in any way that would result in the infringement of existing copyrights; (d) agrees to always follow precisely and fully the citation instructions provided by the GLMM. GLMM publications may be copied and distributed only in their entirety and together with any copyright statements they may contain, as long as they are properly attributed and used for non-commercial, educational, or public policy purposes. Photographs, logos, graphs, tables or any other images from the GLMM publications may not be used separately.

Copyright : © European University Institute (EUI) and Gulf Research Center (GRC), 2013 All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording or otherwise, without the prior permission of European University Institute and Gulf Research Center.

Disclaimer : The Gulf Labour Markets and Migration (GLMM) programme cannot be held responsible in any way for the correctness and accuracy of the information and data published on its website, on paper and in other forms, including the database and its publications. The GLMM strongly encourages users to verify the correctness and accuracy of the information and data with the source, which is always indicated with the greatest accuracy and detail possible. Any opinions expressed in any GLMM publication are those of the author(s) alone and do not necessarily state or reflect the opinions or position of the Migration Policy Centre, the European University Institute or the Gulf Research Center.

Support : The Gulf Labour Markets and Migration Programme receives support from the International Migration Initiative (IMI) of the Open Society Foundations (OSF) and relies on the institutional resources of the GLMM partners.

Saudi Arabia's Legal Framework of Migration

Maysa Zahra

Abstract: The following note offers an overview of Saudi Arabia's regulatory framework of migration. It serves as a guide to researchers looking to navigate the system of laws and implementing regulations covering a broad range of migration-related issues from entry/exit conditions to rights, settlement, and citizenship.

Keywords: Saudi Arabia; Laws and Regulations; Irregularity; Migration; Citizenship; Trafficking; Sponsorship; Labour Rights.

The Saudi regulatory framework of migration has been modified over the last decade through the enactment of a new Labour Law and the Anti-Trafficking in Persons Law. While the latter sets down rules for better working conditions, it still grants the local sponsor (the employer) control over the migrant's ability to enter and exit the country and seek other employment.

The Basic Law of Governance enacted in 1992 was the first legislative act to grant certain rights and protections to foreign residents of the Kingdom, the most important of which is the right to file a lawsuit.

The Saudi Labour Law, which was amended through Royal Decree No. M/51 in 2005 affords a number of protections to all workers, foreign and national, but excludes domestic workers. These include limits on working hours, restrictions on salary deductions, rest days, and mechanisms for resolving labour disputes. The recruitment of any foreign worker is done through a Saudi sponsor who bears responsibility for the worker's recruitment fees and residence permit. In order to leave the country or transfer his

employment to another employer, the worker must obtain the sponsor's consent in the form of an exit visa or a non-objection certificate.¹

The Anti-Trafficking in Persons Law of 2009 affords minimal protections to victims of human trafficking. The government has yet to put in place adequate mechanisms to identify potential victims from among at-risk groups. In reality, victims of trafficking are detained and deported when they attempt to escape a situation resulting from human trafficking, such as running away from an abusive employer. In such cases, fleeing victims are considered to have an irregular migration status.²

The issue of statelessness is a prominent one in Saudi Arabia. According to a UNHCR estimate, there are approximately 70,000 stateless persons ("Bidun") in the country. Most of them are of Arab origin – these non-citizens are marginalised and, until recently, had no access to basic services such as education, healthcare and employment. Moreover, they are unable to travel abroad and seek better opportunities because they are denied passports or travel documents. An estimated 240,000 Palestinians reside in the Kingdom and are not registered as refugees.³

Legal	Outward	Inward
Framework	Migration	Migration
General Legal References	 1954, Saudi Arabian Nationality Law⁴ 2009, Anti-Trafficking in Persons Law issued by Royal Decree No. M/40⁵ 2005, Royal Decree No. M/51 issuing the Saudi Labour Law⁶ 2007, Implementing Regulation of Saudi Labour Law⁷ 	 1952, The Residence Regulations, Law No. 17/2/25/1337⁸ 1954, Saudi Arabian Nationality Law⁹ 1978, The Imprisonment and Detention Law issued by Royal Decree No. M/31 1992, The Basic Law of Governance¹⁰ 1999, The Cooperative Health Insurance Law (No. 71)¹¹ 2000, Law of Real Estate Ownership & Investment by Non-Saudis issued by Royal Decree No. M/15¹² 2005, Royal Decree No. M/51 issuing the Saudi Labour Law¹³ 2007, Implementing Regulation of Saudi Labour Law¹⁴ 2009, The Implementing Regulations of the Cooperative Health Insurance Law¹⁵ 2009, Anti-Trafficking in Persons Law issued by Royal Decree No. M/40¹⁶

Gulf Labour Markets and Migration

Legal Framework	Outward Migration	Inward Migration	
Entry and Exit	Visas	Visas	
	Saudi citizens do not need a visa to enter other Gulf Cooperation Council (GCC) countries.	To enter, foreign nationals must present a passport or valid travel document, and a visa (Law No. 17/2/25/1337).	
		Visas are waived for citizens of Gulf Co- operation Council countries.	
Irregular Migration		A foreigner entering the Kingdom il- legally will be imprisoned until s/he is deported from the country. Excluded from this provision are individuals seek- ing asylum and those who were forced to do so by force majeure situations such as an emergency landing (Art. 50, Law No. 17/2/25/1337).	
	Human Trafficking		
	Penalizations: Saudi law defines and prohibits all forms of human trafficking, prescrib- ing punishments of up to 15 years' imprisonment and fines of up to 1,000,000 Saudi Riyals for violations. Penalties may be increased under certain circumstances, including trafficking committed by an organized criminal group or committed against a woman, child, or a person with disabilities, or if trafficking is committed by a law enforcement officer (Art. 3 & 4, 2009 Anti-Trafficking Law).		
	Protection: The Anti-Trafficking Law does not afford victims of human trafficking pro- tection from prosecution for their irregular migration status.		
	The issue of withholding passports and exit visas, thereby forcing the worker to continue working, is prohibited and considered as a punishable albeit lesser offense under the Council of Ministers' Decision 166 of 2000.		
	International agreements regarding Irregular Migration		
	• United Nations Convention against Transnational Organized Crime (rati- fied January 18, 2005)		
	• Palermo Protocol to Prevent, Suppress and Punish Trafficking in Persons (ratified July 20, 2007)		
	• Palermo Protocol against the Smuggling of Migrants by Land, Sea and Air (ratified July 20, 2007)		

Legal Framework	Outward Migration	Inward Migration
Rights and Settlement		Protection of person is provided for a citizens and residents of the Kingdom. N one may be confined, arrested or imprisoned without reference to the Law (Ar 36, The Basic Law).
		Permanent residence may be granted to foreigners who have lived in the King dom continuously for 20 years or more as the time of publication of the Residence Law in 1952 and who have lost their corr nection to their home country and the nationality, if they have a good reputation (Art. 62 bis, Law No. 17/2/25/1337) It may also be granted to every Muslin foreigner, male or female, who can provi that s/he has lived in the Kingdom be fore reaching the age of seven, has n adult family member, and has never less the country for any period of time before reaching the age of maturity (Art. 48 bit Law No. 17/2/25/1337).
		Access to real estate ownership for the purpose of private residence is granted to non-Saudi natural persons legally resid- ing in the Kingdom, following permission from the Ministry of Interior. However, non-Saudi may not own real estate loca ed within the cities of Mecca and Medir other than by way of inheritance (Art. 2 of 3, Law of Real Estate 2000).
		Limited social rights for foreign nation als: Foreign workers face deportation for any union or strike activity.
		Access to healthcare: Each sponsor responsible for a resident must ensure a subscribe to the cooperative health insurance on his behalf. A residence permismay not be granted or renewed until after the Cooperative Health Insurance document has been provided and it must cover

Legal Framework	Outward Migration	Inward Migration
Labour	Agreements regarding Labour Migration Bilateral Agreements: Saudi Arabia - Philippines (2013), Saudi Arabia - Sri La (2014), Saudi Arabia - India (2014). International Agreements: 15 ILO Conventions ratified	
Citizenship	 Citizens are prohibited from acquiring a foreign nationality without prior permission from the Saudi Prime Minister. (Art. 11, Nationality Law 1954). A Saudi national may be denaturalised if he acquires another nationality, works in the armed forces of a foreign country without prior permission from the Saudi government, serves the interest of another country, which is in a state of war with the Kingdom of Saudi Arabia, or accepts a job in a foreign country or in an international institution and remains in that job despite receiving an order from the Saudi government to leave it (Art. 13, Nationality Law 1954). A Saudi woman may not lose her nationality if she marries a foreign national unless she acquires his nationality. She may reclaim her Saudi nationality upon the dissolution of her marriage and her return to reside in the Kingdom (Art. 17 & 18, Nationality Law 1954). 	 the whole duration of residence (Art. 3 Cooperative Health Insurance Law 1999 Naturalisation: A person born in the Kingdom to a Saudi mother and a foreign father may be eligible for Saudi Arabian nationality if the following conditions are met: permanent residence at the time of maturity; good conduct which include not being punished for a penal crime of imprisoned for more than six months for a crime against morality; good command of the Arabic language; and submitting the application for nationality within one year of coming of age (Art. 8, The Nationality Law 1954). A naturalised person may lose his Saudi citizenship within 10 years in any of the following cases: a) If he is sentenced to either imprise onment for over one year or a pun ishment in accordance with Islami. Shariah for an act against honor o integrity. b) If a judgment is issued against him for committing or participating in a crime threatening security in the Kingdom or committing an act tha renders him persona non grata (Art. 21, The Nationality Law 1954).
International Protection		 Asylum may be granted, provided that it is in the public interest (Art. 42, The Basic Law 1992). International agreements related to in ternational protection: Saudi Arabia ha
		not acceded to the 1951 Convention re lating to the status of refugees

Endnotes

- 1. Human Rights Watch, "As If I am Not Human," July 14, 2008, p.5. Retrieved from: http://www.hrw.org/node/24444/ section/5#_ftn45.
- United States Department of State, Trafficking in Persons Report, June 2013. Retrieved from: http://www.state.gov/j/tip/ 2. rls/tiprpt/countries/2013/215608.htm.
- United States Department of State, Country Reports on Human Rights Practices for 2011, Bureau of Democracy, Human 3. Rights and Labor, p.19. Retrieved from: http://www.state.gov/documents/organization/186659.pdf.
- Ministry of Foreign Affairs, Kingdom of Saudi Arabia, http://www.mofa.gov.sa/aboutKingDom/SaudiGovernment/ 4. RegimesInKingdom/CivilStatusSystem/Pages/NewsArticleID87757.aspx, accessed May 21, 2013.
- 5. Kingdom of Saudi Arabia Bureau of Experts at the Council of Ministers, http://www.boe.gov.sa/printsystem.aspx? lang=ar&systemid=275, accessed September 14, 2013.
- 6. Ministry of Labor, Kingdom of Saudi Arabia, http://portal.mol.gov.sa/ar/Pages/OrganizeWork.aspx?m=3, accessed May 16, 2013.
- 7. Ministry of Labour, Kingdom of Saudi Arabia, http://portal.mol.gov.sa/ar/Pages/OrganizeWork.aspx?m=3, accessed September 11, 2013.
- 8. Ministry of Interior, Kingdom of Saudi Arabia, http://www.gdp.gov.sa/sites/pgd/ar-SA/TravelDocuments/ IqamSystem/Pages/default.aspx, accessed September 11, 2013.
- 9. Ministry of Foreign Affairs, Kingdom of Saudi Arabia, http://www.mofa.gov.sa/aboutKingDom/SaudiGovernment/ RegimesInKingdom/CivilStatusSystem/Pages/NewsArticleID87757.aspx, accessed May 21, 2013.
- 10. Kingdom of Saudi Arabia Bureau of Experts at the Council of Ministers, http://www.boe.gov.sa/printsystem.aspx? lang=ar&systemid=4, accessed May 9, 2013.
- 11. The Council of Cooperative Health Insurance, http://www.cchi.gov.sa/en/rules/Pages/default.aspx, accessed September 13, 2013.
- 12. Kingdom of Saudi Arabia Bureau of Experts at The Council of Ministers, http://www.boe.gov.sa/printsystem.aspx? lang=ar&systemid=92, accessed May 21, 2013.
- 13. Ministry of Labour, Kingdom of Saudi Arabia, http://portal.mol.gov.sa/ar/Pages/OrganizeWork.aspx?m=3, accessed May 16, 2013.
- 14. Ministry of Labour, Kingdom of Saudi Arabia, http://portal.mol.gov.sa/ar/Pages/OrganizeWork.aspx?m=3, accessed September 11, 2013.
- 15. The Council of Cooperative Health Insurance, http://www.cchi.gov.sa/en/rules/Pages/default.aspx, accessed September 13, 2013.
- 16. Kingdom of Saudi Arabia Bureau of Experts at the Council of Ministers, http://www.boe.gov.sa/printsystem.aspx? lang=ar&systemid=275, accessed September 14, 2013.
- 17. United States Department of State, Trafficking in Persons Report, June 2013. Retrieved from: http://www.state.gov/j/tip/ rls/tiprpt/countries/2013/215608.htm.
- 18. This includes the following: Labour Inspection Convention (No. 81), Equal Remuneration Convention (No. 100), Abolition of Forced Labour Convention (No. 105), and Worst Forms of Child Labour Convention (No. 182).

About the Author



Maysa Zahra holds a Master's degree in the Theory & Practice of Human Rights from the University of Essex (Human Rights Centre) in the United Kingdom. She previously studied International Relations at the Hebrew University of Jerusalem.

She worked as a legal researcher with the MATTIN Group, a voluntary human rights-based partnership in Palestine, researching provisions of third state and European Union legislation that create obligations corresponding to those that result from

the customary international law on third state responsibility. She also participated in several lobbying interventions with the European Union aimed at promoting greater consistency between its contractual relations with Israel on the one hand and its human rights obligations on the other.

Contacts: MaysaZahra@gmail.com, Tel. (+971) 056 6597 790

Publication Reference : Citations and quotations should always include either the long or the short reference provided here. Generally the long reference should be used but in exceptional cases (e.g. not enough room), the short reference may be used.

Long Reference: Maysa Zahra, "Saudi Arabia's Legal Framework of Migration," Explanatory Note No. 4/2013, Gulf Labour Market and Migration (GLMM) programme of the Migration Policy Center (MPC) and the Gulf Research Center (GRC), http:// gulfmigration.eu

Short Reference: M. Zahra, "Saudi Arabia's Legal Framework of Migration," Explanatory Note No. 4/2013, GLMM, http:// gulfmigration.eu

GLMM Mission : The Gulf Labour Markets and Migration programme is an international independent, non-partisan, non-profit joint programme of a major Gulf think tank, the Gulf Research Center (GRC - Jeddah, Geneva, Cambridge, Tokyo), and a globally renowned academic migration centre, the Migration Policy Centre (MPC - Florence). The GLMM programme provides data, analyses, and recommendations contributing to the improvement of understanding and management of Gulf labour markets and migration, engaging with and respecting the viewpoints of all stakeholders.

GLMM Activities : The Gulf Labour Markets and Migration programme will have a wide range of activities, including: Collecting and elaborating data and documents; Researching and analysing key issues; Publishing various types of papers; Providing a daily news service; Training; and Organising panels and workshops.

GLMM Publications : The Gulf Labour Markets and Migration programme produces an array of publications addressing all major issues in different formats. Initially, it focuses on Facts Sheets, Explanatory Notes and Conference Papers. Subsequently, it will add Research Papers, Policy Briefs, Academic Publications as well as Proceedings & Reports.

Downloading and Further Information : The paper can be downloaded from the Gulf Labour Markets and Migration programme website: www.gulfmigration.eu. For further information: info.glmm@grc.net





