



## Annex 1. HDM Study - eTrade state of play in the EaP countries

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## Annex 1.1 HDM Study, overall state of play in eTrade of Armenia

Relatively low digitalization Relatively high digitalization

Indicator/Degree of usage of paperless procedures	Not implemented	Only paper originals	Electronic and paper	Electronic or paper	Electronic
<b>National framework for paperless trade</b>					
Legal framework for trade electronic transactions	Red	Orange	Yellow	Green	Dark Green
Legal framework for trade electronic transactions	Red	Orange	Yellow	Green	Dark Green
<b>Framework for online platforms</b>	Red	Orange	Yellow	Green	Dark Green
Trade facilitation electronic Single Window system	Red	Orange	Yellow	Green	Dark Green
<b>Buying products and services</b>					
Requesting commercial invoice	Red	Orange	Yellow	Green	Dark Green
Concluding contract	Red	Orange	Yellow	Green	Dark Green
Applying for a letter of credit	Red	Orange	Yellow	Green	Dark Green
<b>Export procedures</b>					
Requesting and obtaining of export licences	Red	Orange	Yellow	Green	Dark Green
Delivering Certificate of Origin	Red	Orange	Yellow	Green	Dark Green
Requesting permits & certificates of conformity	Red	Orange	Yellow	Green	Dark Green
Submission of export customs declarations	Red	Orange	Yellow	Green	Dark Green
Processing of licenses and permits	Red	Orange	Yellow	Green	Dark Green
Processing of transport documents	Red	Orange	Yellow	Green	Dark Green
Clearing goods at border	Red	Orange	Yellow	Green	Dark Green
<b>Import procedures</b>					
Requesting and obtaining import licences and permits	Red	Orange	Yellow	Green	Dark Green
Processing foreign Certificate of Origin	Red	Orange	Yellow	Green	Dark Green
Processing of foreign permits & certificates of conformity	Red	Orange	Yellow	Green	Dark Green
Submission of import and transit customs declarations	Red	Orange	Yellow	Green	Dark Green
Processing of foreign transport documents	Red	Orange	Yellow	Green	Dark Green
Processing of pre-arrival declarations	Red	Orange	Yellow	Green	Dark Green
Releasing goods	Red	Orange	Yellow	Green	Dark Green
<b>Payment procedures</b>					
Doing cross border payment	Red	Orange	Yellow	Green	Dark Green
Payment of customs duties and fees	Red	Orange	Yellow	Green	Dark Green
Delivering foreign payment receipt acceptable by tax authorities	Red	Orange	Yellow	Green	Dark Green
Application for customs refunds	Red	Orange	Yellow	Green	Dark Green
Application for VAT reimbursement	Red	Orange	Yellow	Green	Dark Green

Source: results HDM Study on eTrade/eLogistics in 2017-2018



## Annex 1.2 HDM Study, overall state of play in eTrade of Azerbaijan

Relatively low digitalization Relatively high digitalization

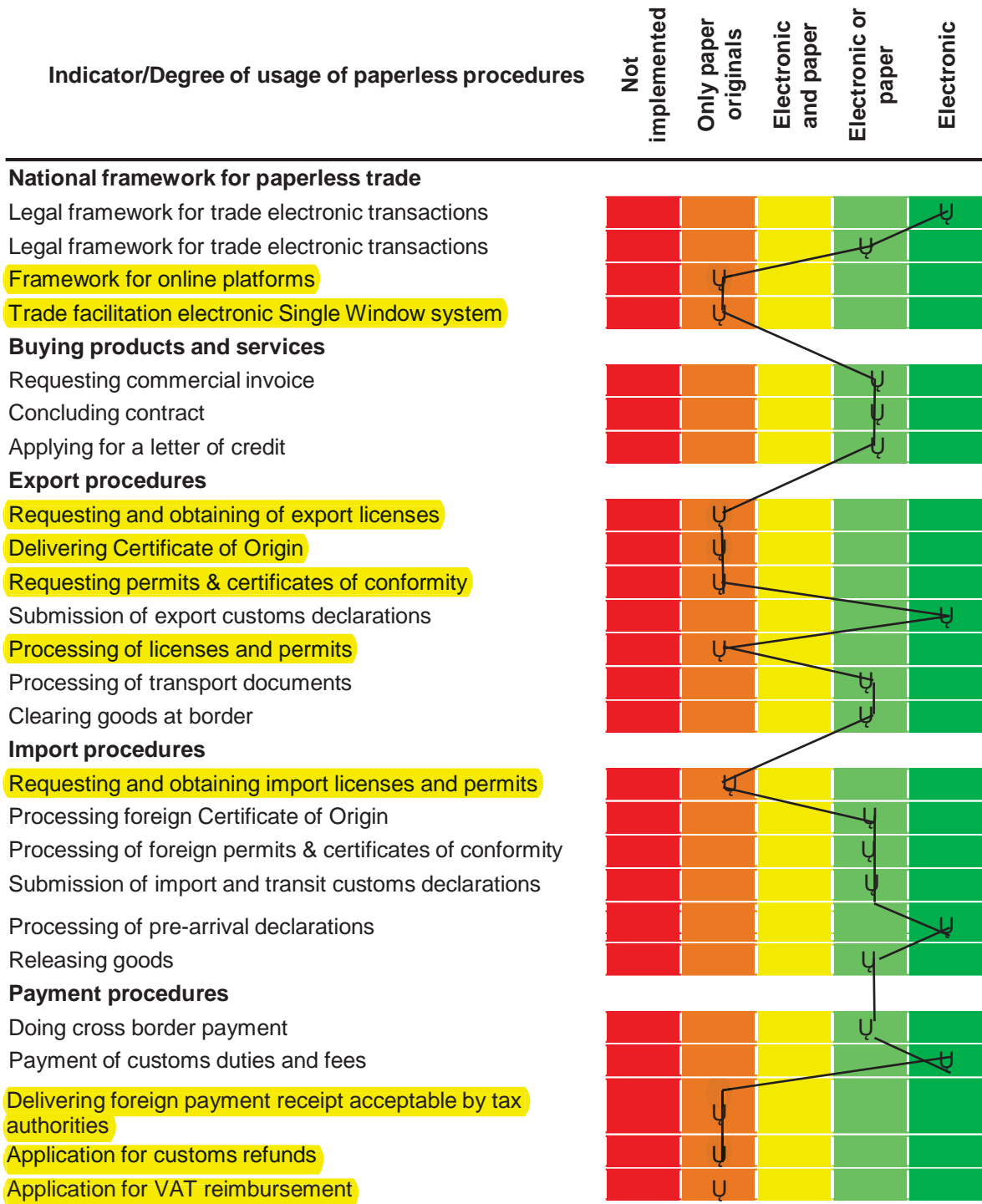
Indicator/Degree of usage of paperless procedures	Not implemented	Only paper originals	Electronic and paper	Electronic or paper	Electronic
<b>National framework for paperless trade</b>					
Legal framework for trade electronic transactions	Red	Orange	Yellow	Green	Green
Legal framework for trade electronic transactions	Red	Orange	Yellow	Green	Green
Framework for online platforms	Red	Orange	Yellow	Green	Green
Trade facilitation electronic Single Window system	Red	Orange	Yellow	Green	Green
<b>Buying products and services</b>					
Requesting commercial invoice	Red	Orange	Yellow	Green	Green
Concluding contract	Red	Orange	Yellow	Green	Green
Applying for a letter of credit	Red	Orange	Yellow	Green	Green
<b>Export procedures</b>					
Requesting and obtaining of export licences	Red	Orange	Yellow	Green	Green
Delivering Certificate of Origin	Red	Orange	Yellow	Green	Green
Requesting permits & certificates of conformity	Red	Orange	Yellow	Green	Green
Submission of export customs declarations	Red	Orange	Yellow	Green	Green
Processing of licences and permits	Red	Orange	Yellow	Green	Green
Processing of transport documents	Red	Orange	Yellow	Green	Green
Clearing goods at border	Red	Orange	Yellow	Green	Green
<b>Import procedures</b>					
Requesting and obtaining import licences and permits	Red	Orange	Yellow	Green	Green
Processing foreign Certificate of Origin	Red	Orange	Yellow	Green	Green
Processing of foreign permits & certificates of conformity	Red	Orange	Yellow	Green	Green
Submission of import and transit customs declarations	Red	Orange	Yellow	Green	Green
Processing of foreign transport documents	Red	Orange	Yellow	Green	Green
Processing of pre-arrival declarations	Red	Orange	Yellow	Green	Green
Releasing goods	Red	Orange	Yellow	Green	Green
<b>Payment procedures</b>					
Doing cross border payment	Red	Orange	Yellow	Green	Green
Payment of customs duties and fees	Red	Orange	Yellow	Green	Green
Delivering foreign payment receipt acceptable by tax authorities	Red	Orange	Yellow	Green	Green
Application for customs refunds	Red	Orange	Yellow	Green	Green
Application for VAT reimbursement	Red	Orange	Yellow	Green	Green

Source: results HDM Study on eTrade/eLogistics in 2017-2018



## Annex 1.3 HDM Study, overall state of play in eTrade of Belarus

Relatively low digitalization Relatively high digitalization

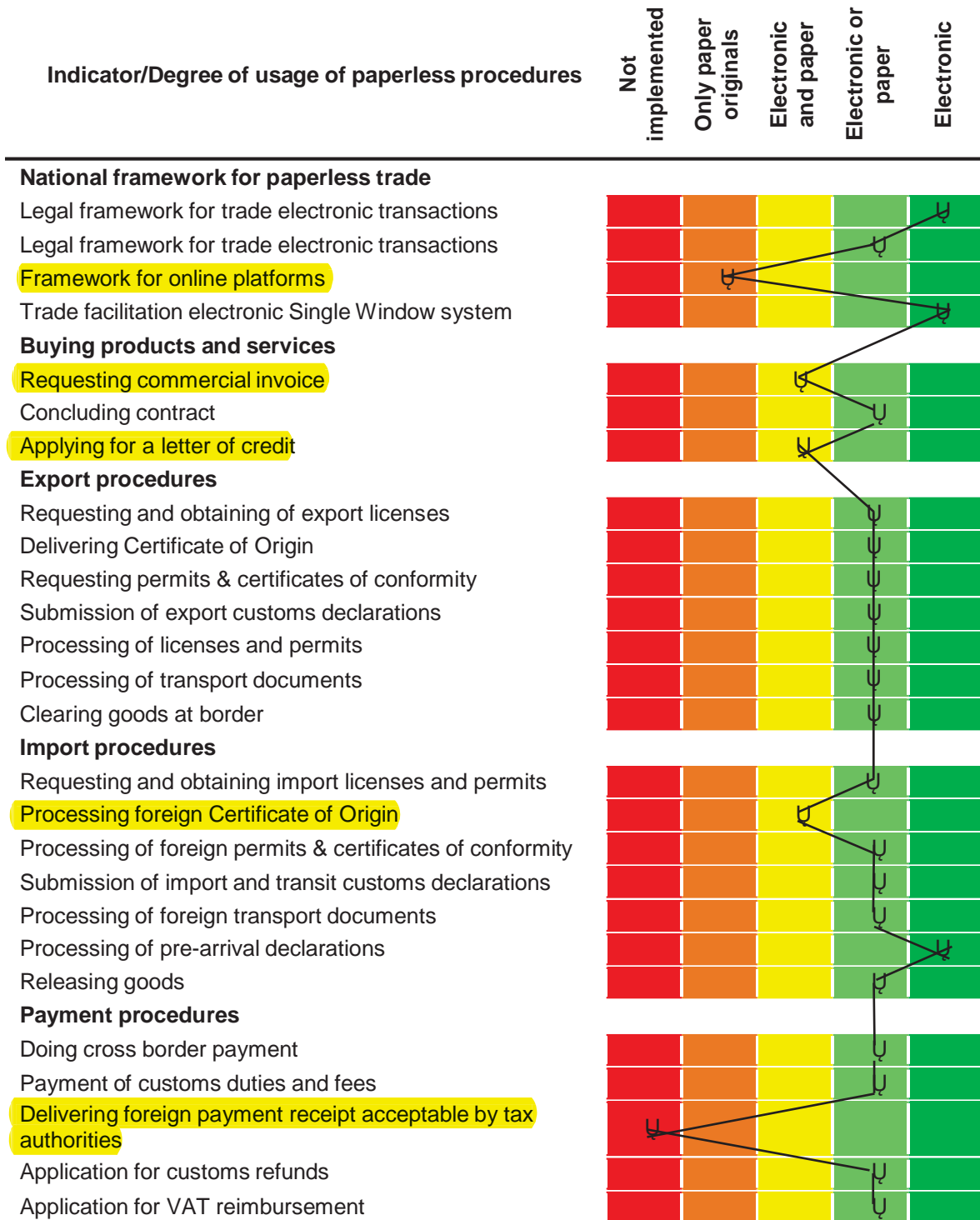


Source: results of HDM eTrade/eLogistics Study in 2017-2018



## Annex 1.4 HDM Study, overall state of play in eTrade of Georgia

Relatively low digitalization Relatively high digitalization

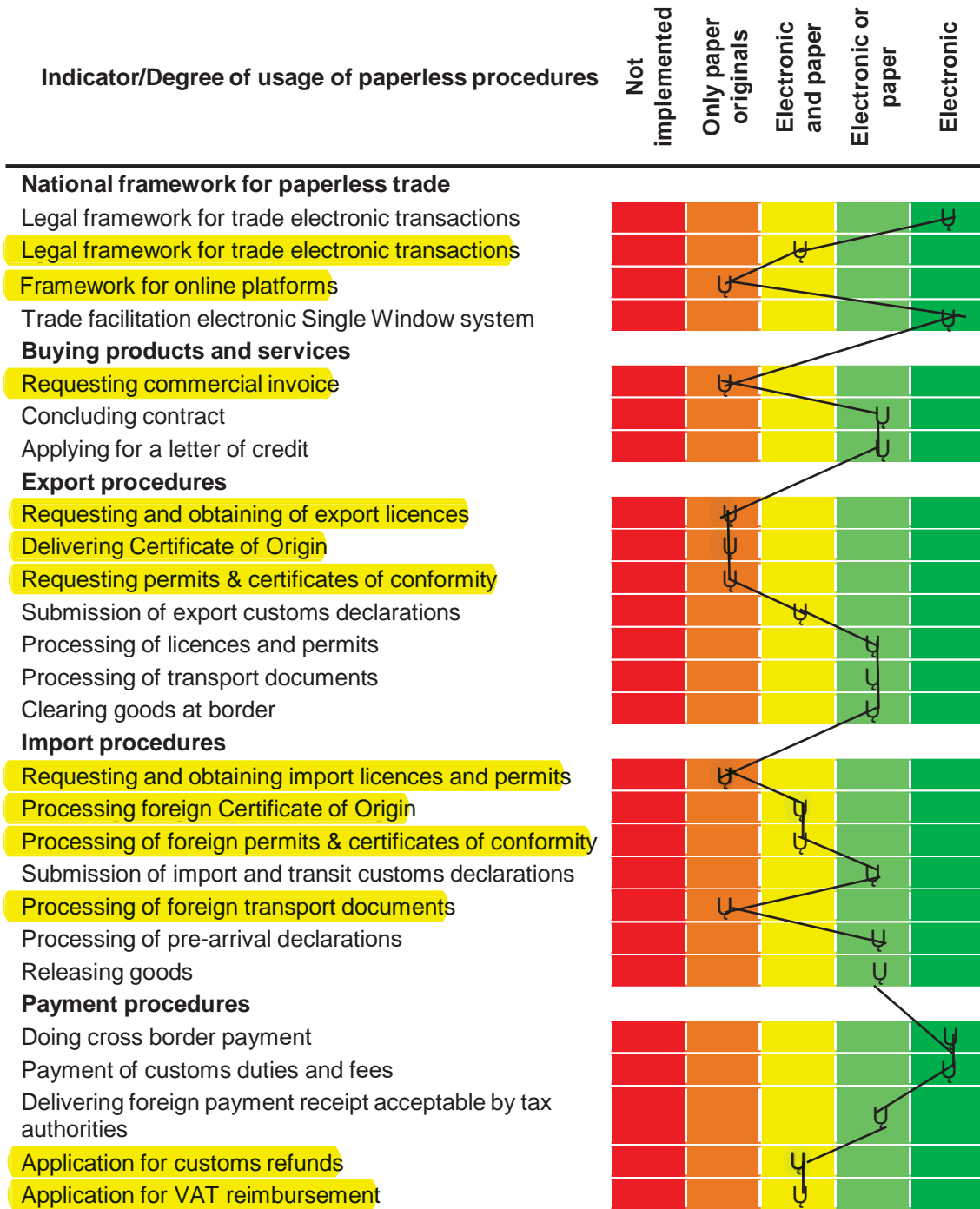


Source: results of HDM Study on eTrade/eLogistics in 2017-2018



## Annex 1.5 HDM Study, overall state of play in eTrade of Moldova

Relatively low digitalization Relatively high digitalization

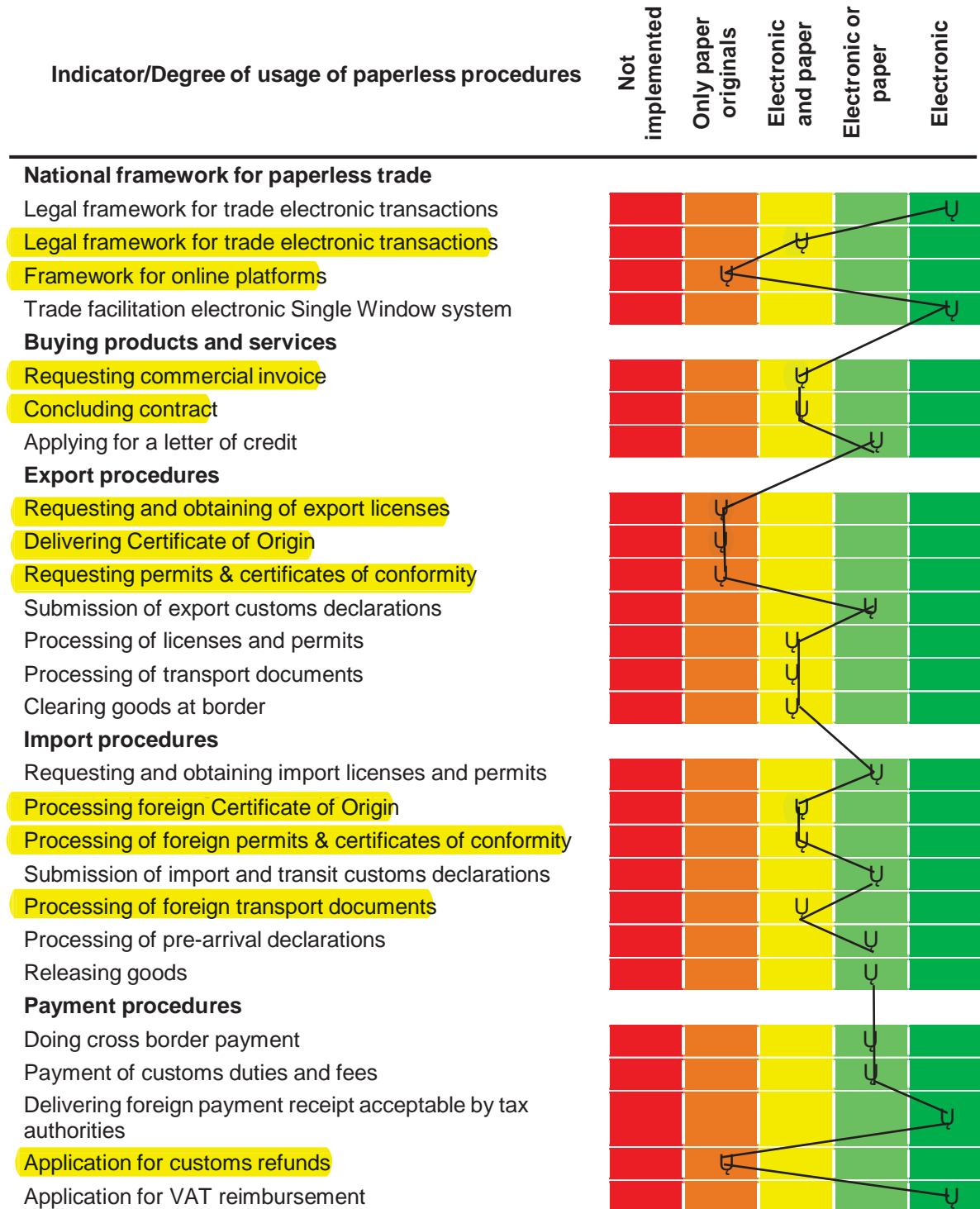


Source: results of HDM Study on eTrade/eLogistics in 2017-2018



## Annex 1.6 HDM Study, overall state of play in eTrade of Ukraine

Relatively low digitalization Relatively high digitalization



Source: results of HDM Study on eTrade/eLogistics in 2017-2018



**EU 4 Digital**