



Annex 3. Eastern partner countries legal scan questionnaires

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Annex 3.1 Update of regulatory environment for cross-border paperless trade in Armenia

Overarching regulatory frameworks for cross-border eTrade				
Policy area	Regulatory framework for cross-border electronic data exchange, including electronic identification, electronic documents, electronic signatures and electronic delivery services	Regulatory framework for submission and processing of electronic documents at the main stages of cross-border trade processes	Legal framework for online platforms including provisions for cross-border services including specific aspects of online platforms such as contracts concluded by parties having different nationalities and based in different countries, cross-border delivery of goods and services, consumer protection, tax and customs procedures, competition, liability, privacy and data protection, dispute resolution;	National interoperability framework and strategies including cross-border interoperability for trade-related information services.
1.	Resolution No. 257 "On the Procedure for Filling the Customs Declarations and Customs Declaration Forms" of the Commission of the Customs Union dated May 20, 2010	Law of the Republic of Armenia on "Trade and Services", particularly article 1, point 3 describing the regulation for making a trade via electronic communication, chapter 4.1 on the necessary conditions to be used to implement the trade via electronic communication.	Resolution No. 257 "On the Procedure for Filling the Customs Declarations and Customs Declaration Forms" of the Commission of the Customs Union dated May 20, 2010	Decree of the Prime Minister #606-A dated 27 May 2019 on amendments in Prime Minister decree #1456 dated 31 October 2018 on the appointment of the members of the of commission to deploy the interoperability platform between state bodies and one stop, one window system of external trade system modernization.



1.	Law of the Republic of Armenia on "Trade and Services", particularly article 1, point 3 describing the regulation for making a trade via electronic communication, chapter 4.1 on the necessary conditions to be used to implement the trade via electronic communication.	CIS Council decision on certificate of origin definition adopted on 30.11.2000	Decree of the Prime Minister #606-A dated 27 May 2019 on amendments in Prime Minister decree #1456 dated 31 October 2018 on the appointment of the members of the of commission to deploy the interoperability platform between state bodies and one stop, one window system of external trade system modernization.	Decree #1093-N dated 31.08.2015 of the Government of Armenia on setting common technical requirements, security of electronic systems and interoperability for electronic services provided by state and territorial self-administration bodies.
2.	Law of the Republic of Armenia on "Trade and Services", particularly article 1, point 3 describing the regulation for making a trade via electronic communication, chapter 4.1 on the necessary conditions to be used to implement the trade via electronic communication.	Agreement on Joint rules on the definition of the country of origin, adopted on 25.01.2008	Law of the Republic of Armenia on "Trade and Services", particularly article 1, point 3 describing the regulation for making a trade via electronic communication, chapter 4.1 on the necessary conditions to be used to implement the trade via electronic communication.	Decree # 37-N dated 24.01.2019 of the Government of Armenia on amendments in the Decree #1093-N dated 31.08.2015 of the Government of Armenia on setting common technical requirements, security of electronic systems and interoperability for electronic services provided by state and territorial self-administration bodies.
3.	Law of the republic of Armenia on E-signatures and electronic documents adopted on 14.12.2004.	CIS Agreement on the definition of rules to be used to identify the country of origin	Law of the Republic of Armenia on the "Cash Desk Operations", particularly article 4, part 2, point d) on the trade implemented online or via online trade platforms.	Decree of the President of Armenia ԼԿ-50-Լ, adopted on 14.04.2014 on "Single Window concept implementation"
4.		Decree of the President of Armenia ԼՂ-50-Լ, adopted on 24.03.2011	Decree of the Government of Armenia #22 dated 26.01.1996 to ensure the steps to implement the participation of the republic of Armenia in TIR agreement	Decree of the Government of Armenia 1404-Լ adopted on 11.12.2014 on the program to implement single window concept on 2015-2017



5.		Decree of the President of Armenia ՆՅ-171-Ն , adopted on 30.06.2012	Law of the Republic of Armenia on “Trade and Services”, particularly article 1, point 3 describing the regulation for making a trade via electronic communication, chapter 4.1 on the necessary conditions to be used to implement the trade via electronic communication.	Decision of the Prime Minister of Armenia # 185-A, dated 26.02.2019 on the appointment of working group to improve national platform of external trade “One stop, one window”
6.		Decree of the President of Armenia ՆՅ-38-Ն , adopted on 16.03.2013	Law of the Republic of Armenia on “Trade and Services”, particularly article 1, point 3 describing the regulation for making a trade via electronic communication, chapter 4.1 on the necessary conditions to be used to implement the trade via electronic communication.	
7.		Decree of the Government of Armenia N 1300-Ն, adopted on 19.11.2009		
8.		Decree of the Government of Armenia N 1772-Ն, adopted on 03.02.2011		
9.		Decree of the Government of Armenia N 1458-Ն, adopted on 13.10.2011		
10.		Decree of the Government of Armenia N 1209-Ն, adopted on 20.09.2012		



11.		Decree of the Government of Armenia N 1240-Ս, adopted on 14.11.2013		
12.		Decree of the Government of Armenia N 1233-Ս, adopted on 06.11.2014		
13.		Decree of the Government of Armenia N 1237-Ս, adopted on 22.10.2015		
14.		Decree of the Government of Armenia N 319-Ս, adopted on 31.02.2016		
15.		Decree of the Minister of Trade and Economic Development N 84-Ն, adopted on 12.04.2005		
16.		Decree of License Department of the Ministry of Economy N 42, adopted on 31.07.2000		

National laws and regulatory acts covering cross-border eTrade procedures

Buying procedures

B1.	Requesting commercial invoice	Law of the republic of Armenia on E-signatures and electronic documents adopted on 14.12.2004.
B2.	Concluding contract	Law of the republic of Armenia on E-signatures and electronic documents adopted on 14.12.2004.
B3.	Applying for a letter of credit	Law of the republic of Armenia on Banks and banking activities
B4.	Order goods	Law of the republic of Armenia on E-signatures and electronic documents adopted on 14.12.2004.
B5.	Advice on delivery	Custom regulation law of the republic of Armenia



B6.	Provide insurance	N/A
Export procedures		
E1.	Requesting and obtaining export licences	Law of the republic of Armenia on Licensing
E2.	Obtaining certificate of Origin	Decree of the President of Armenia ՆՅ-38-Ն , adopted on 16.03.2013, CIS Council decision on certificate of origin definition adopted on 30.11.2000, Decree of the Government of Armenia N 319-Ն, adopted on 31.02.2016
E3.	Requesting and obtaining permits and certificates of conformity	Law of the republic of Armenia on the assessment of conformity, dated 26.05.2004
E4.	Processing of licences and permits	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
E5.	Processing of transport documents	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
E6.	Submission of export customs declarations	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
E7.	Releasing goods at customs office of export	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
E8.	Clearing goods at border	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
Transport and logistics		
TL1.	Carriage by road	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
TL2.	Carriage by sea	N/A
TL3.	Carriage by rail	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
TL4.	Carriage by multi-modal transports	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
TL5.	Listing cargo on the vehicle	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
TL6.	Hazardous good transportation	Custom code of the republic of Armenia, Decision of the Government of Armenia # 1422-Ն, dated 21.10.2010, Decision of the Government of Armenia # 250-Ն, dated 18.03.2010



TL7.	Purchasing procedure	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
TL8.	Identification procedure	Custom code of the republic of Armenia, Law of the republic of Armenia on E-signatures and electronic documents adopted on 14.12.2004.
Import procedures		
I1.	Processing of pre-arrival declarations	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
I2.	Processing of foreign permits and certificates of conformity	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
I3.	Requesting and obtaining import licences and permits	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
I4.	Processing foreign Certificate of Origin	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
I5.	Submission of import and transit customs declarations	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
I6.	Releasing goods	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
Payment procedures		
P1.	Doing cross border payment (execute payment)	Law of the republic of Armenia on Banks and banking activities
P2.	Payment of customs duties and fees	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
P3.	Delivering foreign payment receipt acceptable by tax authorities	Custom code of the republic of Armenia, Custom regulation law of the republic of Armenia
P4.	Application for customs refunds	Decree of the Government of Armenia # 751 dated 29 June 2017
P5.	Application for VAT reimbursement	Decree of the Government of Armenia # 751 dated 29 June 2017
P6.	Issue statements	Civil Code of the republic of Armenia, Tax code of the republic of Armenia, Custom code of the republic of Armenia, Criminal code of the republic of Armenia



Annex 3.2 Update of regulatory environment for cross-border paperless trade in Azerbaijan

Overarching regulatory frameworks for cross-border eTrade				
Policy area	Regulatory framework for cross-border electronic data exchange, including electronic identification, electronic documents, electronic signatures and electronic delivery services	Regulatory framework for submission and processing of electronic documents at the main stages of cross-border trade processes	Legal framework for online platforms including provisions for cross-border services including specific aspects of online platforms such as contracts concluded by parties having different nationalities and based in different countries, cross-border delivery of goods and services, consumer protection, tax and customs procedures, competition, liability, privacy and data protection, dispute resolution;	National interoperability framework and strategies including cross-border interoperability for trade-related information services.
1.	Law of the Republic of Azerbaijan "On Electronic Signature and Electronic Document", 09.03.2004		Azexport.az was created based on the decree "On creation of a unified database of goods produced in Azerbaijan Republic", signed on 21 September 2016 by the President of the Republic of Azerbaijan Ilham Aliyev.	https://customs.gov.az/en/e-xidmetler/ Application for obtaining the right of permanent use of the
2.	Law of the Republic of Azerbaijan "On Electronic Trade", 10.05.2005	Decree of the President of the Republic of Azerbaijan on the implementation of the Law of the Republic of Azerbaijan "On Electronic Signature and Electronic Document", 26.05.2004	Decree of the President of the Republic of Azerbaijan on additional measures for strengthening of the position of the Republic of Azerbaijan as a Digital Trade Hub and expansion of foreign trade operations, 22.02.2017	Obtaining information about the Electronic Customs Declaration



3.	Law No 164-IVQ of the Republic of Azerbaijan "On the approval of the Customs Code of the Republic of Azerbaijan, 24.06.2011	Decree No 27 of the Cabinet of Ministers of the Republic of Azerbaijan on approval of some regulatory legal acts related to electronic signature and electronic document in Azerbaijan, 28.01.2016	<p>Decree of the President of the Republic of Azerbaijan on additional measures to support competitive domestic production in the non-oil sector, 09.09.2018:</p> <p>2.4. using the capabilities of the Internet portals "www.azexport.az" and "www.enterpriseazerbaijan.com", to take measures aimed at attracting direct foreign investment to the non-oil sector, presenting open investment projects for alternative financing, expanding the possibilities for local products to reach traditional and new markets, accelerating the integration of non-oil products into the international market and increasing the export capacity of this sector;</p> <p>3. with the purpose of improving the potential of attracting foreign direct investment to Azerbaijan and further enhancing investment potential, to entrust the Center for Analysis of Economic Reforms and Communication with ensuring the commissioning of the Internet portal www.enterpriseazerbaijan.com, which is a favorable platform for financing investment projects by local foreign investors and reflects information about projects open to alternative financing and new investment opportunities in the country.</p>	Lodging electronic customs declarations for customs clearance of goods and means of transport
4.		Decree of the President of the Republic of Azerbaijan on the establishment and ensuring the operation of the Center for Analysis of Economic Reforms and Communication, 20.04.2016		<u>Submission of information on goods registered at customs border crossing points</u>



5.		<p>Decree of the President of the Republic of Azerbaijan endorsing "Strategic road maps for the national economy and main economic sectors", 06.12.2016:</p> <p>1.7. Strategic Road Map for the development of logistics and trade in the Republic of Azerbaijan; 1.11. Strategic Road Map for the development of communication and information technologies in the Republic of Azerbaijan.</p>		Simplified Customs Declaration for Passengers
6.		<p>Decree of the President of the Republic of Azerbaijan on the implementation of the Law No 400-VQD of the Republic of Azerbaijan dated 11.11. 2016 "On amendments to the Law of the Republic of Azerbaijan 'On Electronic Signatures and Electronic Document'", 21.12.2016</p>		Customs payments to be paid with regard to customs operations or customs procedures.
7.		<p>Decree of the President of the Republic of Azerbaijan on the implementation of the Law No 460-VQD of the Republic of Azerbaijan dated 16.12.2016 "On amendments to the Law of the Republic of Azerbaijan 'On Electronic Trade'", 23.12.2016</p>		eCustoms Payments Payer's Identification Number



8.		Decrees of the President of the Republic of Azerbaijan on the cancellation of Decree No 246 of the President of the Republic of Azerbaijan dated 03.06.2005 on the implementation of the Law of the Republic of Azerbaijan "On Electronic Signatures and Electronic Document" and on amendments to Decree No 65 of the President of the Republic of Azerbaijan dated 26.05.2004 on the implementation of the Law of the Republic of Azerbaijan "On Electronic Signatures and Electronic Document", 05.04.2017		Provision of information related to the commodities nomenclature and relevant customs payments applicable to goods and vehicles
9.				Provision of statistical information on import and export operations carried out by foreign economic activity participants
10.				Copies of documents required for customs clearance
11.				Issuing a certificate of exemption from import-export taxes in cases specified in international agreements to which the Republic of Azerbaijan is a participant
12.				Application for permission to establish a duty-free shop
13.				Online monitoring of applications and inquiries submitted to the State Customs Committee



14.				Pre-declaration of goods and vehicles by foreign trade participants
15.				Preliminary information on the vehicle conveyed through the state border (without registration)
16.				Preliminary information on the goods conveyed through the border
17.				ePre-Arrival Information
18.				Sending information on goods in XML format for companies involved in postal consignments
19.				Checking border crossing restrictions due to obligations before Customs

National laws and regulatory acts covering cross-border eTrade procedures		
Buying procedures		
B7.	Requesting commercial invoice	Law of the Republic of Azerbaijan "On E-signatures and electronic documents", 05.04.2017; Decree of the President of the Republic of Azerbaijan on additional measures for strengthening of the position of the Republic of Azerbaijan as a Digital Trade Hub and expansion of foreign trade operations, 22.02.2017
B8.	Concluding contract	Law of the Republic of Azerbaijan "On E-signatures and electronic documents", 05.04.2017; Decree of the President of the Republic of Azerbaijan on additional measures for strengthening of the position of the Republic of Azerbaijan as a Digital Trade Hub and expansion of foreign trade operations, 22.02.2017
B9.	Applying for a letter of credit	Law of the Republic of Azerbaijan "On banks and banking activities"
B10.	Order goods	Law of the Republic of Azerbaijan "On E-signatures and electronic documents", 05.04.2017; Decree of the President of the Republic of Azerbaijan on additional measures for strengthening of the position of the Republic of Azerbaijan as a Digital Trade Hub and expansion of foreign trade operations, 22.02.2017



B11.	Advice on delivery	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
B12.	Provide insurance	N/A
Export procedures		
E9.	Requesting and obtaining export licences	Law of the Republic of Azerbaijan "On licensing and permissions"; Decree No 650 of the President of the Republic of Azerbaijan on the reduction of types of entrepreneurial activity requiring a special permit (license), simplification of the procedures for issuing a special permit (license) and ensuring their transparency from 2 November 2015, 19.10.2015; Decree No 713 of the President of the Republic of Azerbaijan on some measures in the area of licensing, 21.12.2015
E10.	Obtaining certificate of Origin	Decree of the Collegium of the Ministry of Economic Development of the Republic of Azerbaijan No 2 on the rules of issuing certificates of origin of goods, 25.04.2012
E11.	Requesting and obtaining permits and certificates of conformity	<u>Law No 965-IVQ "On accreditation in the field of conformity assessment"</u> , 30.05.2014
E12.	Processing of licences and permits	Customs Code of the Republic of Azerbaijan; Law of the Azerbaijan Republic "On customs tariff"; Law of the Republic of Azerbaijan "On licensing and permissions"; Decree No 650 of the President of the Republic of Azerbaijan on the reduction of types of entrepreneurial activity requiring a special permit (license), simplification of the procedures for issuing a special permit (license) and ensuring their transparency from 2 November 2015, 19.10.2015; Decree No 713 of the President of the Republic of Azerbaijan on some measures in the area of licensing, 21.12.2015
E13.	Processing of transport documents	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
E14.	Submission of export customs declarations	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
E15.	Releasing goods at customs office of export	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
E16.	Clearing goods at border	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
Transport and logistics		
TL9.	Carriage by road	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
TL10.	Carriage by sea	Decree № 697 of the President of the Republic Azerbaijan, 21.04.2001; Decree of the President of the Republic of Azerbaijan "On some measures to improve management in transport, communications and high technologies field in the Republic of Azerbaijan", 12.01.2018; Customs Code of the Republic of Azerbaijan; Law of the Republic of Azerbaijan "On customs tariff"
TL11.	Carriage by rail	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013



TL12.	Carriage by multi-modal transports	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
TL13.	Listing cargo on the vehicle	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
TL14.	Hazardous good transportation	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
TL15.	Purchasing procedure	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
TL16.	Identification procedure	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013; Law of the Republic of Azerbaijan "On E-signatures and electronic documents", 05.04.2017; Decree of the President of the Republic of Azerbaijan on additional measures for strengthening of the position of the Republic of Azerbaijan as a Digital Trade Hub and expansion of foreign trade operations, 22.02.2017
Import procedures		
I7.	Processing of pre-arrival declarations	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
I8.	Processing of foreign permits and certificates of conformity	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
I9.	Requesting and obtaining import licences and permits	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
I10.	Processing foreign Certificate of Origin	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
I11.	Submission of import and transit customs declarations	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
I12.	Releasing goods	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
Payment procedures		
P7.	Doing cross border payment (execute payment)	Law of the Republic of Azerbaijan "On banks and banking activities"
P8.	Payment of customs duties and fees	Customs Code of the Republic of Azerbaijan; Law No 687-IVQ of the Republic of Azerbaijan "On customs tariff", 13.06.2013
P9.	Delivering foreign payment receipt acceptable by tax authorities	Customs Code of the Republic of Azerbaijan; Tax Code of the Republic of Azerbaijan



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P10.	Application for customs refunds	Decree No 25 of the Cabinet of Ministers of the Republic of Azerbaijan on the rules of customs refunds, 18.02.2013; Tax Code of the Republic of Azerbaijan
P11.	Application for VAT reimbursement	Tax Code of the Republic of Azerbaijan
P12.	Issue statements	Civil Code of the Republic of Azerbaijan; Tax Code of the Republic of Azerbaijan; Customs Code of the Republic of Azerbaijan; Criminal Code of the Republic of Azerbaijan



Annex 3.3 Update of regulatory environment for cross-border paperless trade in Belarus

Overarching regulatory frameworks for cross-border eTrade				
Policy area	Regulatory framework for cross-border electronic data exchange, including electronic identification, electronic documents, electronic signatures and electronic delivery services	Regulatory framework for submission and processing of electronic documents at the main stages of cross-border trade processes	Legal framework for online platforms including provisions for cross-border services including specific aspects of online platforms such as contracts concluded by parties having different nationalities and based in different countries, cross-border delivery of goods and services, consumer protection, tax and customs procedures, competition, liability, privacy and data protection, dispute resolution;	National interoperability framework and strategies including cross-border interoperability for trade-related information services.
	<u>Electronic digital signature</u>	<u>Customs regulations</u>	<u>Commodity Exchanges / Public pro procurement of goods (works, services)</u>	Technical specifications and recommendations of the following international organisations are <u>used in Belarus for the development of eTrade and eLogistics national systems</u>



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1.	Law of the Republic of Belarus of December 28, 2009 № 113-Z "On Electronic Document and Digital Signature" (last update 08.11.2018 N 143-3)	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018)	Law of The Republic of Belarus dated January 5, 2009 N 10-3 "On Commodity Exchanges" (last update 08.07.2015 N 284-3)	<ol style="list-style-type: none">1. World Customs Organization (WCO)2. United Nations Economic Commission for Europe (UNECE)3. United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT)4. International Standardisation Organization(ISO)5. Global Standard 1 (GS1)6. The International Air Transport Association (IATA) and International Civil Aviation Organization (ICAO)
2.	The concept of the State system for digital signature verification public-key management of the Republic of Belarus (GosSUOK);	Common customs tariff of the Customs Union of the Republic of Belarus, the Republic of Kazakhstan and the Russian Federation, approved by the Decision of the Council of the Eurasian Economic Commission dated 16 July 2012 No. 54	Resolution of the Council of Ministers of the Republic of Belarus on august 6, 2009 n 1039 "On some measures for the implementation of the law of the Republic of Belarus" On commodity exchanges "	The main UNECE technical norms and recommendations <u>on trade facilitation and e-business used in Belarus</u> are as follows:



3.	Regulations on the GosSUOK;	The Law of the Republic of Belarus dated 10 January 2014 No.129-3 "On customs regulation in the Republic of Belarus " (last update 19.06.2017 N 32-3)	The Law of the Republic of Belarus dated 13.07.2012 N 419-3 (as amended on 07/17/2018) "On public procurement of goods (works, services)"	<ol style="list-style-type: none">1. N°. 1 - United Nations Layout Key for Trade Documents (ISO DP 6422, ISO 8440);2. N°. 6 - Aligned Invoice Layout Key for International Trade;3. N°.16 - LOCODE - Code for Trade and Transport Locations;4. N°. 19 - Code for Modes of Transport;5. N°. 24 - Trade and Transport Status Codes;6. N°. 25 - Use of the UN Electronic Data Interchange for Administration, Commerce and Transport Standard (UN/EDIFACT);7. N°. 28 - Codes for Types of Means of Transport;8. N°. 33 - Single Window Recommendation;9. N°. 34 – Data Simplification and Standardization for International Trade;10. N°. 35 - Establishing a legal framework for international trade Single Window;11. N°. 36 - Single Window Interoperability.12. N°. 41 – PPP in Trade Facilitation.
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<p>4.</p>	<p>Regulation on the Interagency Advisory Council on the development of the GoSSUOK;</p>	<p>The Resolution of the Council of Ministers of the Republic of Belarus dated 27 May 2014 No. 509 "On measures of realization of the Law of the Republic of Belarus "On customs regulation in the Republic of Belarus "</p>	<p>Regulation of the Belarusian Currency and Stock Exchange Open Joint-Stock Company dated February 27, 2009 No. 17 "On Electronic Document Management at the Belarusian Currency and Stock Exchange" September 28, 2012 N 75 (last update 31.05.2019 N 34)</p>	<p>The list of the relevant <u>National Standards used in Belarus for development and operation of eTrade/eLogistics systems</u> includes:</p>
<p>5.</p>	<p>Order of the Operational and Analytical Center under the President of the Republic of Belarus dated 16.10.2012 No. 79 (as amended on 07/30/2013) "On some issues of the functioning of the State system for managing public keys for verifying electronic digital signatures of the Republic of Belarus" (together with the "Regulation on the State system for managing public keys of verification of electronic digital signature of the Republic of Belarus "</p>	<p>Protocol on the exchange of information in electronic form between taxing authorities of the states-members of the Customs Union on the paid amounts of indirect taxes dated 11 December 2009</p>	<p>Law of the Republic of Belarus No. 347-Z of November 25, 2004 "On State Regulation of Foreign Trade Activity</p>	<p>STB 2341-2013 "Electronic Data Exchange. Transport and Trade documents in electronic format"</p> <p>STB 2353-2014 " Electronic Data Exchange. Requirements to EDI operators "</p> <p>STB 2336 - 2013 "Electronic Passport of Goods. General description. Data structure and formats"</p> <p>STB 2347 - 2013 "Automated identification. Unified formats for goods labeling"</p> <p>STB 2359/2379/2380/2381/2382/2383/-2014 «Electronic data interchange. Message formats (in 6 parts): PRICAT, ORDERS. ORDRSP, INVOICE, DESADV, RECAVD)»</p> <p>ISO 9735:1988 Electronic data interchange for administration, commerce and transport (EDIFACT) -- Application level syntax rules</p>



6.	Decree of the Council of Ministers of the Republic of Belarus dated 20.07.2010 No. 1086 (as amended on 08/15/2013) "On approval of the Regulation on the procedure for certifying the form for the external presentation of electronic documents on paper"	Agreement on creation, function and development of the integrated information system of foreign and mutual trade of the Customs Union dated 21 September 2010		
7.	Paragraph 3 of Presidential Decree of November 8, 2011 № 515 "On some issues of the Information Society in the Republic of Belarus"			Belarus's legislation does not implement the recommendations of the United Nations Commission on International Trade Law (UNCITRAL) regarding electronic commerce (United Nations Convention on the Use of Electronic Communications in International Contracts (New York, 2005), UNCITRAL Model Law on Electronic Signatures (2001), UNCITRAL Model Law on Electronic Commerce (1996) with supplementary article 5 bis, adopted in 1998).
8.	Presidential Decree of 30 December 2010 № 708 "On conducting electronic auctions"			
	<u>Data Exchange Systems</u>	<u>Licensing and Certification</u>	<u>Internet Trade</u>	
9.	Resolution of the Council of Ministers №599 of 9.07.2013 "On some issues concerning drawing up of bills of lading and consignment notes in the form of electronic documents"	Treaty of the Eurasian Economic Union of May 29, 2014.	Law of the Republic of Belarus dated 08.01.2014 N 128-3 (as amended on 07/13/2016) "On state regulation of trade and public catering in the Republic of Belarus" - retail trade via the Internet	



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10.	Resolution of the Council of Ministers № 202 of 07.03.2014 "On drawing up of bills of lading and consignment notes in the form of electronic documents, as well as providing information about them..."	Law of the Republic of Belarus No. 347-Z of November 25, 2004 "On State Regulation of Foreign Trade Activity"		
11.	Resolution of the Ministry of Finance and NAS of Belarus "Procedure instruction for drawing up, transfer and receipt of bills of lading and consignment notes in the form of electronic documents"	«Tax Code of the Republic of Belarus (special part) of December 29, 2009 (last update 30.12.2018 N 159-3)»		
12.	Resolution of the Council of Ministers №1249 of 22.08.2008 "On the development of logistics system of the Republic of Belarus..."	Law of the Republic of Belarus No. 429-Z of August 27, 2008 "On State Regulation of Production and Turnover of Alcoholic, Non-Food Alcohol-Containing Products and Non-food Ethyl Alcohol" (as amended at June 18, 2013)		
13.	Technical Code of Common Practice 208-2009 - «Automatic identification. Bar coding. Automatic identification system GS1 Belarus»	Decree of the President of the Republic of Belarus No. 4 of October 18, 2007 "On the State Regulation of the Import of Tobacco Raw Materials and Tobacco Products and Introduction of Changes and Additions to the Decree of the President of the Republic of Belarus of December 17, 2002 No. 28" (as amended at April 15, 2013)		



14.	STB 2347-2013 «Unified formats for marking of goods»	Decree of the President of the Republic of Belarus No. 124 of April 5, 2016 "On State Regulation of Foreign Trade Activities"		
15.	STB 2336-2013 «Automatic identification. Electronic passport of goods»	Decree of the President of the Republic of Belarus No. 298 of June 13, 2002 "On Export of Scrap and Waste of Ferrous and Non-Ferrous Metals from the Republic"		
16.	STB 2341-2013 «Electronic data interchange. Bills of lading and consignment notes.	Resolution of the Council of Ministers of the Republic of Belarus No. 486 of June 23, 2016 "On Certain Issues of Licensing and the Application of Other Administrative Measures to Regulate Foreign Trade Activities in the Course of Trade in Goods with Third Countries and the Introduction of Non-Tariff Regulation Measures Unilaterally" (as amended at January 12, 2017).		
17.	STB 2359/2379/2380/2381/2382/2383/-2014 «Electronic data interchange. Message formats (in 6 parts): PRICAT, ORDERS, ORDRSP, INVOICE, DESADV, RECAVD)»	Resolution of the Council of Ministers of the Republic of Belarus No. 634 of August 13, 2016 "On Licensing the Import of Certain Types of Goods Made of Gypsum and Introduction of Additions to the Resolution of the Council of Ministers of the Republic of Belarus No. 156 of February 17, 2012" (as amended at January 12, 2017)		



18.	STB 2353-2014: «Requirements for EDI operators»	Resolution of the Council of Ministers of the Republic of Belarus No. 817 of October 13, 2016 "On the Introduction of a Temporary Embargo on the Export of Raw Hides of Cattle from the Republic of Belarus Outside the Customs Territory of the Eurasian Economic Union"		
19.	Law No. 287-3, July 15, 2015 "On Identification, Registration, Traceability of Agricultural Animals, Identification and Traceability of Products of Animal Origin"	Resolution of the Council of Ministers of the Republic of Belarus No. 818 of October 13, 2016 "On Licensing of Exports from the Republic of Belarus Outside the Customs Territory of the Eurasian Economic Union of Tanned Leathers and Introduction of Additions to the Resolution of the Council of Ministers of the Republic of Belarus No. 156 of February 17, 2012"		
	<u>e-Document Repository Systems</u>			
20.	Resolution of the Government dated 22 August 2011 No. 748 « On some measures to improve the organization and further development of works in the field of article numbering and barcoding in the Republic of Belarus»	Resolution of the Council of Ministers of the Republic of Belarus No. 885 of 28 October 2016 "On Licensing of Exports from the Republic of Belarus Outside the Customs Territory of the Eurasian Economic Union of Certain Types of Timber and Introduction of Additions to the Resolution of the Council of Ministers of the Republic of Belarus No. 156 of February 17, 2012" (as amended at January 12, 2017)		



21.	Resolution of the Council of Ministers dated 07 September 2006 No. 1152 «On the scientific and methodological improvement of implementation of the article numbering and use of advanced technologies of identification and of changes and additions to some decisions of the council of ministers of the Republic of Belarus».	Resolution of the Council of Ministers of the Republic of Belarus No. 797 of October 4, 2016 "On the Tariff Quota on the Importation of Certain Species of Long-Grain Rice in 2016"		
22.	Resolution of the Government dated 22 August 2011 No. 1116 «On the application of the inter-regional distributed information system "The data bank of electronic passports of goods»	Resolution of the Council of Ministers of the Republic of Belarus No. 918 of November 10, 2016 "On Licensing the Export of Recycled Paper or Paperboard (Waste Paper) and Introduction of Additions to the Resolution of the Council of Ministers of the Republic of Belarus No. 156 of February 17, 2012"		
	<u>Cyber-security</u>			
23.	Law of the Republic of Belarus of December 28, 2009 № 113-Z "On Electronic Document and Digital Signature" (last update 08.11.2018 N 143-3)			
24.	the Decree of the President of the Republic of Belarus of November 8, 2011 "On some issues of the Information Society Development in the Republic of Belarus",			



25.	Decree of the President of the Republic of Belarus of September 1, 2010 "On licensing of certain activities ",			
26.	the Law of the Republic of Belarus of November 10, 2008 № 455-Z" On information, informatization and protection of information"			

National laws and regulatory acts covering cross-border eTrade procedures		
Buying procedures		
B13.	Requesting commercial invoice	STB P 2383-2014 "Electronic data interchange. Part 6. Message format" Invoice "(INVOIC)"
B14.	Concluding contract	Law of the Republic of Belarus of December 28, 2009 № 113-Z "On Electronic Document and Digital Signature" (last update 08.11.2018 N 143-3)
B15.	Applying for a letter of credit	Code of the Republic of Belarus dated 25.10.2000 N 441-3 (as amended on 07.17.2018) "Banking Code of the Republic of Belarus" (as amended and supplemented, entered into force on 29.10.2018)
B16.	Order goods	STB P 2359-2014 "Electronic data exchange. Part 1. Message format" Catalog "(PRICAT)" STB P 2379-2014 "Electronic data interchange. Part 2. Message format" Order "(ORDER)" STB P 2380-2014 "Electronic data interchange. Part 3. Message format" Order response "(ORDRSP)"
B17.	Advice on delivery	STB P 2381-2014 "Electronic data interchange. Part 4. Message format" Notification of shipment "(DESADV)" STB P 2382-2014 "Electronic data interchange. Part 5. Message format" Reception notification "(RECADV)"
B18.	Provide insurance	n/a
Export procedures		
E17.	Requesting and obtaining export licences	Decision of the Customs Union Commission dated 05/20/2010 N 257 (as amended on 04/16/2019) "On instructions for filling out customs declarations and forms of customs declarations" (as amended and supplemented, entered into force on 07.24.2019) (together with " Instructions on the procedure for filling out a declaration on goods ") The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018)



E18.	Obtaining certificate of Origin	"Agreement on the Rules for determining the country of origin of goods in the Commonwealth of Independent States" (Concluded in Yalta on November 20, 2009) (as amended on November 3, 2017)
E19.	Requesting and obtaining permits and certificates of conformity	"Agreement on the Customs Code of the Eurasian Economic Union" (Signed in Moscow 04/11/2017) The Law of the Republic of Belarus dated 24.10.2016 N 437-Z "On the assessment of compliance with technical requirements and the accreditation of conformity assessment bodies"
E20.	Processing of licences and permits	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
E21.	Processing of transport documents	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
E22.	Submission of export customs declarations	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
E23.	Releasing goods at customs office of export	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
E24.	Clearing goods at border	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
Transport and logistics		
TL17.	Carriage by road	Law of The Republic of Belarus August 14, 2007 No. 278-Z About road transport and road transport Decree of the Council of Ministers of the Republic of Belarus of 30.06.2008 N 970 "On approval of the Rules for the road transport of goods"
TL18.	Carriage by sea	Decree of the Council of Ministers of the Republic of Belarus dated April 28, 2016 N 345 (as amended on December 31, 2018) "On approval of the State Program for the Development of the Transport Complex of the Republic of Belarus for 2016 - 2020"
TL19.	Carriage by rail	Decree of the Council of Ministers of the Republic of Belarus dated 02.08.1999 N 1196 (as amended on 10.07.2015) "On approval of the Charter of public railway transport" Decree of the Ministry of Transport and Communications of the Republic of Belarus dated January 26, 2009 N 12 (as amended on July 13, 2015) "On the approval of the rules for the carriage of goods by public rail"
TL20.	Carriage by multi-modal transports	Decree of the Council of Ministers of the Republic of Belarus of December 28, 2017 N 1024 "On approval of the Concept of development of the logistics system of the Republic of Belarus for the period until 2030"



TL21.	Listing cargo on the vehicle	Law of The Republic of Belarus August 14, 2007 No. 278-Z About road transport and road transport Decree of the Council of Ministers of the Republic of Belarus of 30.06.2008 N 970 "On approval of the Rules for the road transport of goods"
TL22.	Hazardous good transportation	Law of The Republic of Belarus August 14, 2007 No. 278-Z About road transport and road transport Decree of the Council of Ministers of the Republic of Belarus of 30.06.2008 N 970 "On approval of the Rules for the road transport of goods"
TL23.	Purchasing procedure	Methodical recommendations of the Ministry of Transport and Communications of the Republic of Belarus dated 04.25.2018 "On the implementation by business entities of the provision of services for the transport of passengers and baggage by road (except for the implementation of such transportation in regular traffic, as well as to ensure the personal needs of legal entities, individual entrepreneurs)
TL24.	Identification procedure	Methodical recommendations of the Ministry of Transport and Communications of the Republic of Belarus dated 04.25.2018 "On the implementation by business entities of the provision of services for the transport of passengers and baggage by road (except for the implementation of such transportation in regular traffic, as well as to ensure the personal needs of legal entities, individual entrepreneurs)
Import procedures		
I13.	Processing of pre-arrival declarations	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
I14.	Processing of foreign permits and certificates of conformity	"Agreement on the Customs Code of the Eurasian Economic Union" (Signed in Moscow 04/11/2017) The Law of the Republic of Belarus dated 24.10.2016 N 437-Z "On the assessment of compliance with technical requirements and the accreditation of conformity assessment bodies"
I15.	Requesting and obtaining import licences and permits	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
I16.	Processing foreign Certificate of Origin	"Agreement on the Rules for determining the country of origin of goods in the Commonwealth of Independent States" (Concluded in Yalta on November 20, 2009) (as amended on November 3, 2017)
I17.	Submission of import and transit customs declarations	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
I18.	Releasing goods	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018))
Payment procedures		



P13.	Doing cross border payment (execute payment)	Code of the Republic of Belarus dated 25.10.2000 N 441-3 (as amended on 07.17.2018) "Banking Code of the Republic of Belarus" (as amended and supplemented, entered into force on 29.10.2018) Resolution of the Board of the National Bank of the Republic of Belarus dated March 29, 2001 N 66 (as amended on June 28, 2019) "On approval of the Bank Transfer Instructions"
P14.	Payment of customs duties and fees	The Customs Code of the Customs Union (Attachment to the Contract on the Customs Code of the Customs Union (last update 01/01/2018) "Treaty on the Eurasian Economic Union" (as amended on March 15, 2018) (together with Appendices 1 - 33) (Signed in Astana on May 29, 2014)
P15.	Delivering foreign payment receipt acceptable by tax authorities	Law of the Republic of Belarus of December 28, 2009 № 113-Z "On Electronic Document and Digital Signature" (last update 08.11.2018 N 143-3)
P16.	Application for customs refunds	Law of the Republic of Belarus dated 10.01.2014 N 129-3 (as amended on 06/19/2017) "On Customs Regulation in the Republic of Belarus" - Chapter 15 "Agreement on the Customs Code of the Eurasian Economic Union" (Signed in Moscow 04/11/2017) – Chapter 10 "Treaty on the Eurasian Economic Union" (as amended on March 15, 2018) (together with Appendices 1 - 33) (Signed in Astana on May 29, 2014)
P17.	Application for VAT reimbursement	Code of the Republic of Belarus dated December 19, 2002 N 166-3 (as amended on December 30, 2018) "Tax Code of the Republic of Belarus (General Part)" – Chapter 8 Agreement on the Customs Code of the Eurasian Economic Union" (Signed in Moscow 04/11/2017) – Chapter 10 "Treaty on the Eurasian Economic Union" (as amended on March 15, 2018) (together with Appendices 1 - 33) (Signed in Astana on May 29, 2014)
P18.	Issue statements	Tn/a



Annex 3.4 Update of regulatory environment for cross-border paperless trade in Georgia

Overarching regulatory frameworks for cross-border eTrade				
Policy area	Regulatory framework for cross-border electronic data exchange, including electronic identification, electronic documents, electronic signatures and electronic delivery services	Regulatory framework for submission and processing of electronic documents at the main stages of cross-border trade processes	Legal framework for online platforms including provisions for cross-border services including specific aspects of online platforms such as contracts concluded by parties having different nationalities and based in different countries, cross-border delivery of goods and services, consumer protection, tax and customs procedures, competition, liability, privacy and data protection, dispute resolution;	National interoperability framework and strategies including cross-border interoperability for trade-related information services.



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1.	<p>Law of Georgia on “Electronic Document and Electronic Trust Services” dated April 21, 2017</p> <p>Is aligned with EU regulations and standards. Recognizes electronically signed any documents as having the full legal force. Additionally, the law delegates decision on the form of the communication between parties to the agreement between parties, including B2B agreements, and international bilateral/multilateral treaties, agreements or protocols.</p> <p>However, so far no bilateral agreements mutually recognizing electronic certificates are signed so far</p>	<p>Law of Georgia “Customs Code of Georgia” dated 28 June 2019</p> <p>The new Customs Code defines communication between the parties and the customs administration in the electronic format as a main channel, limiting the cases of exchange of the hard documents to special cases only.</p> <p>However, the Code (and subordinated instructions) allows electronic submission of documents through the eCustoms system by the resident entities only (no regulations for the cross-border document exchange). The cross-border document/information exchange refers to several bilateral agreements and protocols with neighboring countries (Turkey, Azerbaijan, Armenia, Ukraine) and multilateral agreements (GUAM, EU).</p>	<p>eCommerce law is assumed to cover these particular issues. However, the law has not been adopted so far.</p>	<p>Currently, there is no actual national interoperability strategy in place, including cross-border interoperability for trade-related information services.</p> <p>The trade facilitation (single window) platform tfs.ge is in place and informally operational. However, there is no legal basis for the system, even no bilateral/multilateral agreements between participants of the system.</p> <p>The Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part. 1 July, 2016 provides a general basis for implementation of the activities in several areas (including DCFTA, http://www.dcfra.gov.ge).</p>
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2.	Order №145 / 01 of President of the National Bank of Georgia, dated as of November 24, 2010, "On Approval of Regulations on Use of the Electronic Documents and Digital Signature for Electronic Operations in Payment and Securities Systems (GPSS)"	<p>Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on "Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia"</p> <p><i>The following instructions are relevant to eTrade issues:</i></p> <ul style="list-style-type: none">• <i>Instructions on the rights and obligations defined by the customs legislation of Georgia (Annex 1) – in details defines the electronic information exchange procedures</i>• <i>On Customs Supervision (Annex 3) – defines the procedures of movement of cargos under the customs regimes, with particular attention to using of electronic waybills</i>• <i>On the import of goods and the submission of a general declaration (Annex 5)</i>• <i>Transit procedure (Annex 7)</i>• <i>On Declaration and registration of goods in customs procedure or re-export (Annex 8)</i>• <i>On export procedure (Annex 15)</i>• <i>On re-export procedure (Annex 16)</i>		
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3.		Order No. 12858 dated August 1, 2012 (<i>updated on 22.07.2019</i>) of the Head of the Revenue Service "On Implementation of Procedures for importation and exportation on Customs territory of Georgia"		
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National laws and regulatory acts covering cross-border eTrade procedures		
Buying procedures		
B19.	Requesting commercial invoice	Law of Georgia "Civil Code of Georgia". 1997
B20.	Concluding contract	Law of Georgia "Civil Code of Georgia". 1997
B21.	Applying for a letter of credit	Order No. 24/04 of 7 April 2011 of the President of the National Bank of Georgia on approval of Instructions on Opening Accounts in Banking Institutions and Foreign Currency Operations"
B22.	Order goods	N/A
B23.	Advice on delivery	N/A
B24.	Provide insurance	Law of Georgia on Insurance dated 2 May, 1997
Export procedures		
E25.	Requesting and obtaining export licences	N/A
E26.	Obtaining certificate of Origin	Government Resolution No. 420 dated December 29, 2010 „On the Criteria for Determining the Country of Origin of the Goods, Approval of the Form of Certificate of Origin, Filling and Issuance Procedure“
E27.	Requesting and obtaining permits and certificates of conformity	Government Resolutions No. 427, 429, 430 dated December 31, 2010 Government Resolutions No. 111 dated May 30, 2007



E28.	Processing of licences and permits	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia” (Annex 15)
E29.	Processing of transport documents	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia” (Annex 15)
E30.	Submission of export customs declarations	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia” (Annex 15)
E31.	Releasing goods at customs office of export	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia” (Annex 15)
E32.	Clearing goods at border	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia” (Annex 15)
Transport and logistics		
TL25.	Carriage by road	<p>Law on Road Transport dated 4 April, 1995 (determines the main objectives, management of this sector and general rules for permit issuance)</p> <p>Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia”</p> <p>Government of Georgia Resolution №213 of 28 July 2010 on the Procedures and Conditions for the Payment of Road Rates and Payment</p>
TL26.	Carriage by sea	<p>Maritime Code of Georgia dated 15 May, 1997</p> <p>Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia”</p>
TL27.	Carriage by rail	<p>Law of Georgia “Railway Code of Georgia”. 2002.</p> <p>Order No. 26 of Minister of Transport and Communications of Georgia on approval of “Rules for Railway Cargo Transportation”. 18 April, 2003.</p> <p>Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia”</p>



TL28.	Carriage by multi-modal transports	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia”
TL29.	Listing cargo on the vehicle	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia”
TL30.	Hazardous good transportation	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia”
TL31.	Purchasing procedure	N/A
TL32.	Identification procedure	Joint Decree №259 / №74 of the Minister of Finance of Georgia and the Minister of Internal Affairs of Georgia, August 29, 2019 on Approval of the Instruction "On the Rule of Implementation of Customs Formalities and Obligatory Registration in Vehicles in the Zone of Control"
Import procedures		
I19.	Processing of pre-arrival declarations	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia (Annex 5)
I20.	Processing of foreign permits and certificates of conformity	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia (Annex 5)
I21.	Requesting and obtaining import licences and permits	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia (Annex 5)
I22.	Processing foreign Certificate of Origin	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia (Annex 5)
I23.	Submission of import and transit customs declarations	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia (Annex 5, Annex 7)
I24.	Releasing goods	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia
Payment procedures		
P19.	Doing cross border payment (execute payment)	Order No. 24/04 of 7 April 2011 of the President of the National Bank of Georgia on approval of Instructions on Opening Accounts in Banking Institutions and Foreign Currency Operations"



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P20.	Payment of customs duties and fees	Order №257 dated 29 August, 2019 of the Minister of Finance of Georgia on “Instructions on Movement and Clearance of Goods across the Customs Territory of Georgia”
P21.	Delivering foreign payment receipt acceptable by tax authorities	Law of Georgia „Tax Code of Georgia”, dated 17/09/2010
P22.	Application for customs refunds	Order N 101 (30 March 2017) of the Minister of Finance on “Determination of the list of documents to be submitted to the request for Return the overpaid tax and / or sanctions
P23.	Application for VAT reimbursement	Order N 101 (30 March 2017) of the Minister of Finance on “Determination of the list of documents to be submitted to the request for Return the overpaid tax and / or sanctions
P24.	Issue statements	Not covered



Annex 3.5 Update of regulatory environment for cross-border paperless trade in Moldova

Overarching regulatory frameworks for cross-border eTrade				
Policy area	Regulatory framework for cross-border electronic data exchange, including electronic identification, electronic documents, electronic signatures and electronic delivery services	Regulatory framework for submission and processing of electronic documents at the main stages of cross-border trade processes	Legal framework for online platforms including provisions for cross-border services including specific aspects of online platforms such as contracts concluded by parties having different nationalities and based in different countries, cross-border delivery of goods and services, consumer protection, tax and customs procedures, competition, liability, privacy and data protection, dispute resolution;	National interoperability framework and strategies including cross-border interoperability for trade-related information services.
1.	Law Nr. 142 of 19.07.2018 on the data exchange and interoperability	Law Nr. 142 of 19.07.2018 on the data exchange and interoperability	Government Decision “On the Concept of Electronic Government” (Nr.733 of 28.06.2006)	Law Nr. 142 of 19.07.2018 on the data exchange and interoperability
2.	Government Decision Nr. 211 of 03.04.2019 on interoperability platform (MConnect)	Government Decision Nr. 211 of 03.04.2019 on interoperability platform (MConnect)	Government Decision “On National Strategy for Creation of Information Society – Electronic Moldova” (Nr.255 of 09.03.2005)	Government Decision Nr. 211 of 03.04.2019 on interoperability platform (MConnect)
3.	Law on E-Commerce (Nr.284-XV of 22.07.2004	Law on E-Commerce (Nr.284-XV of 22.07.2004	Government Decision on National Strategy for the development of the digital society “Digital Moldova 2020”, Nr. 857 of 31.10.2013	Law on E-Commerce (Nr.284-XV of 22.07.2004



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4.	Law on Registers (Nr.71-XVI of 22.03.2007)	Law on Electronic Communications (Nr.241-XVI of 15.11.2007)	Government Decision Nr. 254 of 14.05.2015 on Strategy on the increasing competitiveness of information technology industry for the period 2015-2021	Law on Electronic Signature and electronic documentation (Nr.91 of 29.05.2014)
5.	Law on Electronic Communications (Nr.241-XVI of 15.11.2007)	Law on Protection of Personal Data (Nr.133 of 08.07.2011)	Government Decision Nr.811 of 29.10.2015 "On national Program on Cyber Security for the period 2016-2020	Law on Electronic Communications (Nr.241-XVI of 15.11.2007)
6.	Law on Protection of Personal Data (Nr.133 of 08.07.2011)	Law on Payment service and electronic currency Nr. 114 of 18.05.2012	Government Decision Nr.195 of 04.04.2012 " On Open Government"	
7.	Law on Payment service and electronic currency Nr. 114 of 18.05.2012	Law on Electronic Signature and electronic documentation (Nr.91 of 29.05.2014)	Government Decision Nr.499 of 06.07.2012 "On E-transformation division within the central public institutions"	
8.	Law on Electronic Signature and electronic documentation (Nr.91 of 29.05.2014)	Law on Single Window Services for the enterprises nr. 161 of 22.07.2011	Government Decision Nr.710 of 20.09.2011 "On approval of the Strategic Program of the technological modernization of the Government e-Transformation".	
9.	Law on Single Window Services for the enterprises nr. 161 of 22.07.2011		Government Decision Nr.700 of 25.08.2014 "On Open governmental data"	
10.			Law on Access to Information (Nr.982-XIV of 11.05.2000)	
11.		Law on E-Commerce (Nr.284-XV of 22.07.2004)	Law on State Information Resources (Nr.467-XV of 21.11.2003)	



National laws and regulatory acts covering cross-border eTrade procedures

Buying procedures

B25.	Requesting commercial invoice	<ul style="list-style-type: none">• Order of the State Fiscal Inspectorate Nr. 562 of 04.04.2014 on Regulation on automated information system of creation and circulation of e-Invoice• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments.
B26.	Concluding contract	<ul style="list-style-type: none">• Law on Foreign Economic Activity Nr.1031 of 08.06.2000• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments• Law on entrepreneurship and enterprises Nr. 845 of 03.01.1992• Law on Electronic Commerce Nr. 284 of 22.07.2004 (Art. 4, Art 6 and Chapter IV provide general framework and means of concluding electronic contracts) <p>Updated Law on Electronic Commerce no. 284 from 22.07.2004 was republished in February 2018 in the Official Monitor of the Republic of Moldova. Following the modification of the current legislation, the existing gaps were eliminated and the provisions of the law were aligned in accordance with the Association Agreement between the Republic of Moldova and the European Union.</p> <p>The new document sets out the conditions for the provision of electronic services, the principles of electronic commerce regulation, the establishment of service liability and intermediaries, the creation of permits for litigation prevention and the support of cooperation between the Republic of Moldova and other states in the process of providing information services.</p> <p>The law also contains provisions on personal data. In their processing, service providers are required to comply with the data privacy regime, to take the necessary organizational and technical measures to protect personal data against unauthorized access.</p> <p>At the same time, the law contains provisions on placing the order. Thus, if the recipient places the order electronically, the supplier will confirm, without justified delays, by electronic means, the receipt of the order, including the acceptance or rejection of the order.</p> <p>The Authority supervising compliance with consumer protection rules in the process of commercialization of goods and services by electronic means is the Agency for Consumer Protection and Market Surveillance (consumator@apc.gov.md) and the control of the lawfulness of personal data processing in the area of electronic commerce, is exercised by the National Data Protection Center Personal Character.</p> <p>Applying the new law offers more opportunities to develop online commerce in our country and enables economic growth to grow, increasing investment in innovation, developing through electronic systems and helping to strengthen the competitiveness of enterprises of all levels in the Republic of Moldova.</p>



B27.	Applying for a letter of credit	<ul style="list-style-type: none"> Decision Nr. 122 of 29.05.2003 of the National Bank of Moldova on Regulation on letter of credits (Mostly using paper forms, according to the Chapter III of the Regulation)
B28.	Order goods	<ul style="list-style-type: none"> Law on Foreign Economic Activity Nr.1031 of 08.06.2000 Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments Law on Electronic Commerce Nr. 284 of 22.07.2004 (Art. 4, Art 6 and Chapter IV provide general framework and means of concluding electronic contracts)
B29.	Advice on delivery	<ul style="list-style-type: none"> Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
B30.	Provide insurance	<ul style="list-style-type: none"> Law on Insurance Nr. 407 of 21.12.2006 Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
Export procedures		
E33.	Requesting and obtaining export licences	There are no export licenses in Moldova since joining of the WTO in 2001 and adopting such an obligation
E34.	Obtaining certificate of Origin	Government Decision on Rules of Origin Nr. 1599 of 13.12.2002
E35.	Requesting and obtaining permits and certificates of conformity	Law on Accreditation and Conformity Assessment Nr. 235 of 01.12.2011
E36.	Processing of licences and permits	<ul style="list-style-type: none"> Law on Licensing of Certain activities Nr. 451 of 30.07.2001 Law on Single Window Services for the enterprises nr. 161 of 22.07.2011 One Stop-Shop for Managing Government Permits implemented https://actpermisiv.gov.md/#/home
E37.	Processing of transport documents	<ul style="list-style-type: none"> Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments Law on Single Window Services for the enterprises nr. 161 of 22.07.2011 One Stop-Shop for Managing Government Permits implemented https://actpermisiv.gov.md/#/home
E38.	Submission of export customs declarations	<ul style="list-style-type: none"> Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
E39.	Releasing goods at customs office of export	<ul style="list-style-type: none"> Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
E40.	Clearing goods at border	<ul style="list-style-type: none"> Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
Transport and logistics		



TL33.	Carriage by road	<ul style="list-style-type: none">• Code of Road Transpo Law on Single Window Services for the enterprises nr. 161 of 22.07.2011• One Stop-Shop for Managing Government Permits implemented https://actpermisiv.gov.md/#/home
TL34.	Carriage by sea	<ul style="list-style-type: none">• Law on Transportation Nr. 1194 of 21.05.1997• Code of Commercial Maritime Navigation (Law Nr. 599 of 30.09.1999)
TL35.	Carriage by rail	<ul style="list-style-type: none">• Code on Rail Transportation Nr. 309 of 17.07.2003
TL36.	Carriage by multi-modal transports	No specific law or regulation currently in place
TL37.	Listing cargo on the vehicle	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
TL38.	Hazardous good transportation	<ul style="list-style-type: none">• Government Decision Nr. 434 of 16.07.2015 on transportation of radioactive substances• Government Decision Nr. 589 of 24.07.2017 on road transportation of hazardous goods
TL39.	Purchasing procedure	<ul style="list-style-type: none">• Law on Electronic Commerce Nr. 284 of 22.07.2004• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
TL40.	Identification procedure	<ul style="list-style-type: none">• Law on Electronic Commerce Nr. 284 of 22.07.2004• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
Import procedures		
I25.	Processing of pre-arrival declarations	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
I26.	Processing of foreign permits and certificates of conformity	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
I27.	Requesting and obtaining import licences and permits	<ul style="list-style-type: none">• Law on Licensing of Certain activities Nr. 451 of 30.07.2001• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
I28.	Processing foreign Certificate of Origin	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
I29.	Submission of import and transit customs declarations	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
I30.	Releasing goods	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
Payment procedures		



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P25.	Doing cross border payment (execute payment)	Regulation of the National Bank of Moldova nr.29 of 13 februarie 2018 On foreign exchange transactions
P26.	Payment of customs duties and fees	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments• Fiscal Code of the Republic of Moldova (Law nr1163 of 24.04.1997) with subsequent amendments
P27.	Delivering foreign payment receipt acceptable by tax authorities	<ul style="list-style-type: none">• Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments• Fiscal Code of the Republic of Moldova (Law nr1163 of 24.04.1997) with subsequent amendments
P28.	Application for customs refunds	Customs Code of the Republic of Moldova, Law Nr.1149 of 20.07.2000 with subsequent amendments
P29.	Application for VAT reimbursement	Fiscal Code of the Republic of Moldova (Law nr1163 of 24.04.1997) with subsequent amendments
P30.	Issue statements	Civil Code of the Republic of Moldova (Law Nr. 1107 of 06.06.2002) with subsequent amendments



Annex 3.6 Update of regulatory environment for cross-border paperless trade in Ukraine

Overarching regulatory frameworks for cross-border eTrade				
Policy area	Regulatory framework for cross-border electronic data exchange, including electronic identification, electronic documents, electronic signatures and electronic delivery services	Regulatory framework for submission and processing of electronic documents at the main stages of cross-border trade processes	Legal framework for online platforms including provisions for cross-border services including specific aspects of online platforms such as contracts concluded by parties having different nationalities and based in different countries, cross-border delivery of goods and services, consumer protection, tax and customs procedures, competition, liability, privacy and data protection, dispute resolution;	National interoperability framework and strategies including cross-border interoperability for trade-related information services.
1.	<i>Please list the titles of the corresponding laws and acts related to regulation of this policy area</i>			
2.	From April 10, 2018 - implementation of the Single Window mechanism at the legislative level.	Law of Ukraine "On Amendments to the Customs Code of Ukraine and Some Other Laws of Ukraine Regarding the Introduction of the Single Window Mechanism and Optimization of Control Procedures for the Movement of Goods Across the Customs Border of Ukraine" of September 06, 2018 No. 2530-VIII.		



3.	From April 10, 2018 - implementation of mandatory requirements for submission of necessary permits in the form of an electronic document certified by electronic digital signature and through the state information web portal "Single Window for International Trade"	Law of Ukraine "On Amendments to the Customs Code of Ukraine and Some Other Laws of Ukraine Regarding the Introduction of the Single Window Mechanism and Optimization of Control Procedures for the Movement of Goods Across the Customs Border of Ukraine" of September 06, 2018 No. 2530-VIII.		
4.	March 25, 2020 - National electronic transit system should be implemented (and NCTS compatibility)	Law of Ukraine "On the regime of joint transit and introduction of the national electronic transit system" of September 12, 2019 No. 78-IX.		
5.	In case of signing by the President of Ukraine - implementation of separate simplifications (including - in the part of presentation of trade documents) for Authorized economic operators.	Draft Law of Ukraine "On Amendments to the Customs Code of Ukraine on Certain Issues of Functioning of Authorized Economic Operators" (Registration No. 1048 dated 29.08.2019) - adopted by The Parliament of Ukraine on October 02, 2019		

National laws and regulatory acts covering cross-border eTrade procedures		
Buying procedures		
B31.	Requesting commercial invoice	Article 335 of The Customs Code of Ukraine of 13/03/12 No 4495-VI
B32.	Concluding contract	Article 335 of The Customs Code of Ukraine of 13/03/12 No 4495-VI
B33.	Applying for a letter of credit	Resolution of the National Bank of Ukraine of 03.12.03 No 514 "On Approval of the Regulation on the Procedure for the Authorized Banks to Operate Documentary Letters of Credit in Settlements on Foreign Economic Transactions"
B34.	Order goods	<complement> question in the questionnaire was absent
B35.	Advice on delivery	<complement> question in the questionnaire was absent
B36.	Provide insurance	<complement> question in the questionnaire was absent
Export procedures		
E41.	Requesting and obtaining export licences	Order of the Ministry of Economics of Ukraine of 01.04.04 No 122 "About the statement of the Order of consideration of applications for the issuance of licenses in the sphere of non-tariff regulation of foreign economic activity"



E42.	Obtaining certificate of Origin	<p>Article 46 of The Customs Code of Ukraine of 13/03/12 No 4495-VI;</p> <p>The Law of Ukraine "On Chambers of Commerce in Ukraine" of 02.12.1997 No 671/97-BP;</p> <p>Order of the Ministry of Finance of Ukraine of 29.01.2013 No 40 "On the establishment of the order of forming and issuance by the Customs Authorities of the Certificate of Origin EUR.1 in accordance with Free trade agreement between the Government of Ukraine and the Government of Montenegro";</p> <p>Order of the Ministry of Finance of Ukraine of 29.05.2014 No 652 "On the establishment of the order of forming and issuance by the Customs of the Certificate for Transport of goods EUR.1 in accordance with Free trade agreement between Ukraine and EAFT";</p> <p>Order of the Ministry of Finance of Ukraine of 18.11.2014 No 1142 "On the establishment of the order of forming and issuance by the Customs of the Certificate for Transport of goods EUR.1 in accordance with Association Agreement between Ukraine as one part and European Union and European Community on Atomic Energy and their member states on another part".</p>
E43.	Requesting and obtaining permits and certificates of conformity	<p>On the issue of International Veterinary and Phytosanitary Certificates:</p> <p>The Law of Ukraine "On Veterinary Medicine" of 25.06.1992 No. 2498-XII - Article 95;</p> <p>The Law of Ukraine "On Plant Quarantine" of 30.06.1993 No. 3348-XII - Article 46;</p> <p>The Law of Ukraine "On the Basic Principles and Requirements for Food Safety and Quality" of 23.12.1997 No. 771/97-BP - Article 60;</p> <p>Resolution of the Cabinet of Ministers of 12.05.07 № 705 "On some issues of implementation of the Law of Ukraine" On Plant Quarantine ";</p> <p>Resolution of Cabinet of Ministers of 21.11.13 No. 857 "On Approval of the Procedure for Issuance of Veterinary Documents"</p>
E44.	Processing of licences and permits	<p>Articles 319, 335 of The Customs Code of Ukraine of 13/03/12 No 4495-VI;</p> <p>Resolution of the Cabinet of Ministers of Ukraine of 05/10/11 No 1030 "Some issues of Performing Preliminary Documentary Control at the BCPs on the State border of Ukraine";</p> <p>Resolution of the Cabinet of Ministers of Ukraine of 25/05/16 No 364 «Some issues of implementing the principle of a "single window" in the implementation of customs, sanitary-epidemiological, veterinary-sanitary, phytosanitary, environmental, radiological and other types of state control»</p>
E45.	Processing of transport documents	<p>Articles 319, 335 of The Customs Code of Ukraine of 13/03/12 No 4495-VI;</p> <p>Resolution of the Cabinet of Ministers of Ukraine of 05/10/11 No 1030 "Some issues of Performing Preliminary Documentary Control at the BCPs on the State border of Ukraine";</p>



		Resolution of the Cabinet of Ministers of Ukraine of 25/05/16 No 364 «Some issues of implementing the principle of a "single window" in the implementation of customs, sanitary-epidemiological, veterinary-sanitary, phytosanitary, environmental, radiological and other types of state control»
E46.	Submission of export customs declarations	Article 257 of The Customs Code of Ukraine of 13/03/12 No 4495-VI
E47.	Releasing goods at customs office of export	<complement> question in the questionnaire was absent
E48.	Clearing goods at border	Articles 318, 319 of The Customs Code of Ukraine of 13/03/12 No 4495-VI; Resolution of the Cabinet of Ministers of Ukraine of 21/05/12 No 451 «Issues on the passage across the state border of persons, road, water, rail and air transportation means of transport and of the goods transported by them»; Resolution of the Cabinet of Ministers of Ukraine of 05/10/11 No 1030 “Some issues of Performing Preliminary Documentary Control at the BCPs on the State border of Ukraine”; Resolution of the Cabinet of Ministers of Ukraine of 25/05/16 No 364 «Some issues of implementing the principle of a "single window" in the implementation of customs, sanitary-epidemiological, veterinary-sanitary, phytosanitary, environmental, radiological and other types of state control»
Transport and logistics		
TL41.	Carriage by road	<complement> question in the questionnaire was absent
TL42.	Carriage by sea	<complement> question in the questionnaire was absent
TL43.	Carriage by rail	<complement> question in the questionnaire was absent
TL44.	Carriage by multi-modal transports	<complement> question in the questionnaire was absent
TL45.	Listing cargo on the vehicle	<complement> question in the questionnaire was absent
TL46.	Hazardous good transportation	<complement> question in the questionnaire was absent
TL47.	Purchasing procedure	<complement> question in the questionnaire was absent
TL48.	Identification procedure	<complement> question in the questionnaire was absent
Import procedures		



I31.	Processing of pre-arrival declarations	Articles 194, 259 of The Customs Code of Ukraine of 13/03/12 No 4495-VI; Order of the Ministry of Finance of Ukraine of 30.05.2012 № 631 "On approval of customs formalities in the implementation of the customs clearance of goods using customs declaration using the form of a single administrative document"
I32.	Processing of foreign permits and certificates of conformity	Articles 319, 335 of The Customs Code of Ukraine of 13/03/12 No 4495-VI; Resolution of the Cabinet of Ministers of Ukraine of 05/10/11 No 1030 "Some issues of Performing Preliminary Documentary Control at the BCPs on the State border of Ukraine"; Resolution of the Cabinet of Ministers of Ukraine of 25/05/16 No 364 «Some issues of implementing the principle of a "single window" in the implementation of customs, sanitary-epidemiological, veterinary-sanitary, phytosanitary, environmental, radiological and other types of state control»
I33.	Requesting and obtaining import licences and permits	On the issue of International Veterinary and Phytosanitary Certificates: The Law of Ukraine "On Veterinary Medicine" of 25.06.1992 No. 2498-XII - Article 95; The Law of Ukraine "On Plant Quarantine" of 30.06.1993 No. 3348-XII - Article 46; The Law of Ukraine "On the Basic Principles and Requirements for Food Safety and Quality" of 23.12.1997 No. 771/97-BP - Article 60; Resolution of the Cabinet of Ministers of 12.05.07 № 705 "On some issues of implementation of the Law of Ukraine" On Plant Quarantine "; Resolution of Cabinet of Ministers of 21.11.13 No. 857 "On Approval of the Procedure for Issuance of Veterinary Documents"
I34.	Processing foreign Certificate of Origin	Article 45 of The Customs Code of Ukraine of 13.03.12 No 4495-VI
I35.	Submission of import and transit customs declarations	Articles 94 and 257 of The Customs Code of Ukraine of 13/03/12 No 4495-VI;
I36.	Releasing goods	Article 259 of The Customs Code of Ukraine of 13/03/12 No 4495-VI
Payment procedures		
P31.	Doing cross border payment (execute payment)	Law of Ukraine "On Payment Systems and Transfer of Funds in Ukraine" of 05.04.01 No 2346-III
P32.	Payment of customs duties and fees	Article 298 of The Customs Code of Ukraine of 13/03/12 No 4495-VI



P33.	Delivering foreign payment receipt acceptable by tax authorities	<complement> answer to the question has not been granted
P34.	Application for customs refunds	Article 301 of The Customs Code of Ukraine of 13/03/12 No 4495-VI; Paragraph 43.1 of Article 43 of The Tax Code of Ukraine of 02.12.10 No 2755-VI; Order of the Ministry of Finance of Ukraine of 03.09.13 No 787 «On approval of the order of return of funds mistakenly or overly credited to state and local budgets»; Order of the Ministry of Finance of Ukraine of 15.12.15 No 1146 «On Approving the Procedure for Interaction between Territorial Bodies of the State Fiscal Service of Ukraine, Local Financial Authorities and Territorial Bodies of the State Treasury Service of Ukraine in the process of returning erroneously and / or overpaid amounts of monetary obligations to taxpayers»
P35.	Application for VAT reimbursement	Paragraphs 200.7-200.9 of Article 200 of The Tax Code of Ukraine of 02.12.10 No 2755-VI; Resolution of the Cabinet of Ministers of Ukraine of 25.01.17 No 26 «On approval of the procedure for keeping the Register of applications for the return of the amount of budgetary compensation of the value added tax»
P36.	Issue statements	<complement>

References

1. Responses to the Questionnaire and template for assessment of the state of play in paperless trade (Ukraine, 05.08.2017)
2. Responses to the Questionnaire and template for assessment of the state of play in eLogistics and Digital Transport Corridors (Ukraine, 05.08.2017)