

Trade Facilitation Measures Adopted for External Economic Activities



**The Ministry of Investment and Foreign Trade
of the Republic of Uzbekistan**



Key objectives of customs administration development

Ensuring effective customs control

A



Customs clearance simplification and acceleration

B



Efficient use of available resources

C





Trade Facilitation-Related Innovations

1

10 types of permissive documents issued by customs authorities for placement under specific customs regimes (re-export, re-import, temporary import and export, etc.) have been annulled

2

Permits for transit movement of alcohol and tobacco products, as well as ethyl spirits across the territory of the republic by road and railways have been annulled

3

Registration for external trade contracts with customs bodies have been annulled

4

Procedures to submit external trade contracts for export have been cancelled

5

Requirements for advance payments, provision of bank guarantees, insurance policies, letters of credit when exporting goods have been annulled

6

Requirements to attach seals to documents or their certification have been annulled

7

A permit to change the route by foreign carriers in the territory of the republic has been annulled



Trade Facilitation-Related Innovations

8

The procedure to submit a pre-arrival customs declaration before the actual arrival of goods have been adopted

9

An opportunity to fill in cargo customs declaration without turning to customs brokers, as well as the service of filling in cargo customs declarations free of charge by staff of the Front Office staff established at customs posts for foreign economic activity have been introduced

10

The procedure has been introduced for customs clearance of identical goods under one external trade contract by submitting periodical declarations

11

Procedures to review appeals by traders have been simplified with a transfer of some authority to customs checkpoints

12

A norm has been adopted, which prohibits customs officers to demand a ruling on commodity code classification under the CN of EEA

13

The procedure to fill out a customs declaration has been simplified

14

The procedure to determine customs value have been adopted with an abridged list of documents



Trade Facilitation-Related Innovations

1

the norm of issuing a certificate of conformity and a hygienic certificate for identical goods within one foreign trade contract has been adopted, which resulted in reduced time and financial costs incurred earlier to obtain certificates of conformity for each consignment

2

a procedure was introduced, according to which certificates of conformity issued by accredited bodies of OECD member countries are recognized by the competent authority and no certificate of conformity is required from importing countries

3

The requirement has been annulled to obtain a statement from relevant government agency on technical and economic justification for processing of goods

4

Legal entities and individuals can declare goods on their own behalf, without turning to customs brokers or other intermediaries

5

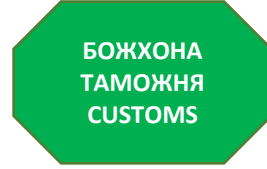
The quarantine inspection for goods subject to quarantine, which transit across the territory of the Republic of Uzbekistan, is performed for free

6

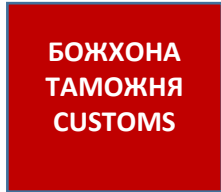
A procedure has been introduced to export goods and services via Internet with payments made through international payment systems for the amount below **US\$5 thousand** for one invoice without concluding a contract



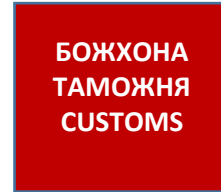
GREEN CORRIDOR
Minimal risk level



Simplified forms of customs control



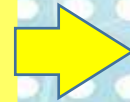
RED CORRIDOR
Maximum risk level



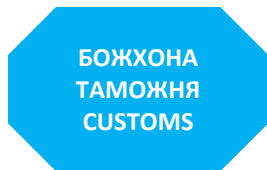
Application of all required forms of customs control



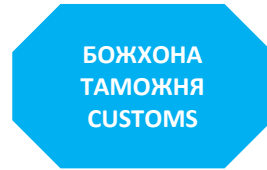
YELLOW CORRIDOR
Medium risk level



Documentary check when performing customs control



BLUE CORRIDOR
Post-entry audit



Customs control after the goods are released

Электронные услуги

Юстиция

Законодательство, ЗАГС, нотариус, юридические услуги



ЖКХ

Подключение к инженерно-коммуникационным сетям, жилищно-коммунальные услуги, тарифы, проверка текущего баланса и оплата



Недвижимость

Оформление и переоформление прав на имущество, кадастровый учет и строительство, нотариус



Транспорт

Автомобильный, железнодорожный и воздушный транспорт, проверка штрафов за нарушение ПДД, страховой полис автотранспорта



Соц. обеспечение

Материальное обеспечение граждан из средств государственного бюджета и специальных внебюджетных фондов



Налоги

ИНН, налоговые льготы, калькуляторы, предварительная декларация о доходах, налоги на имущество, личные карты юридических лиц



Образование

Дошкольное, среднее и высшее образование, нострификация, услуги в сфере образования



Лицензирование

Оформление, переоформление, продление и аннулирование лицензий разрешающих осуществлять определенный тип деятельности



Инвестиции и торговля

Производство, торговля и права потребителей



Таможня

Электронное таможенное декларирование, разрешительные документы, временный ввоз (вывоз) товаров, таможенные платежи



Гражданство

Постоянная и временная прописка граждан



Предпринимательство

Электронная регистрация и перерегистрация субъекта предпринимательства, информирование об итогах налоговых проверок



Справки

Электронное оформление документов и получение справок для любых жизненных ситуаций



Экология

Услуги в сфере природопользования, экологии и охраны окружающей среды

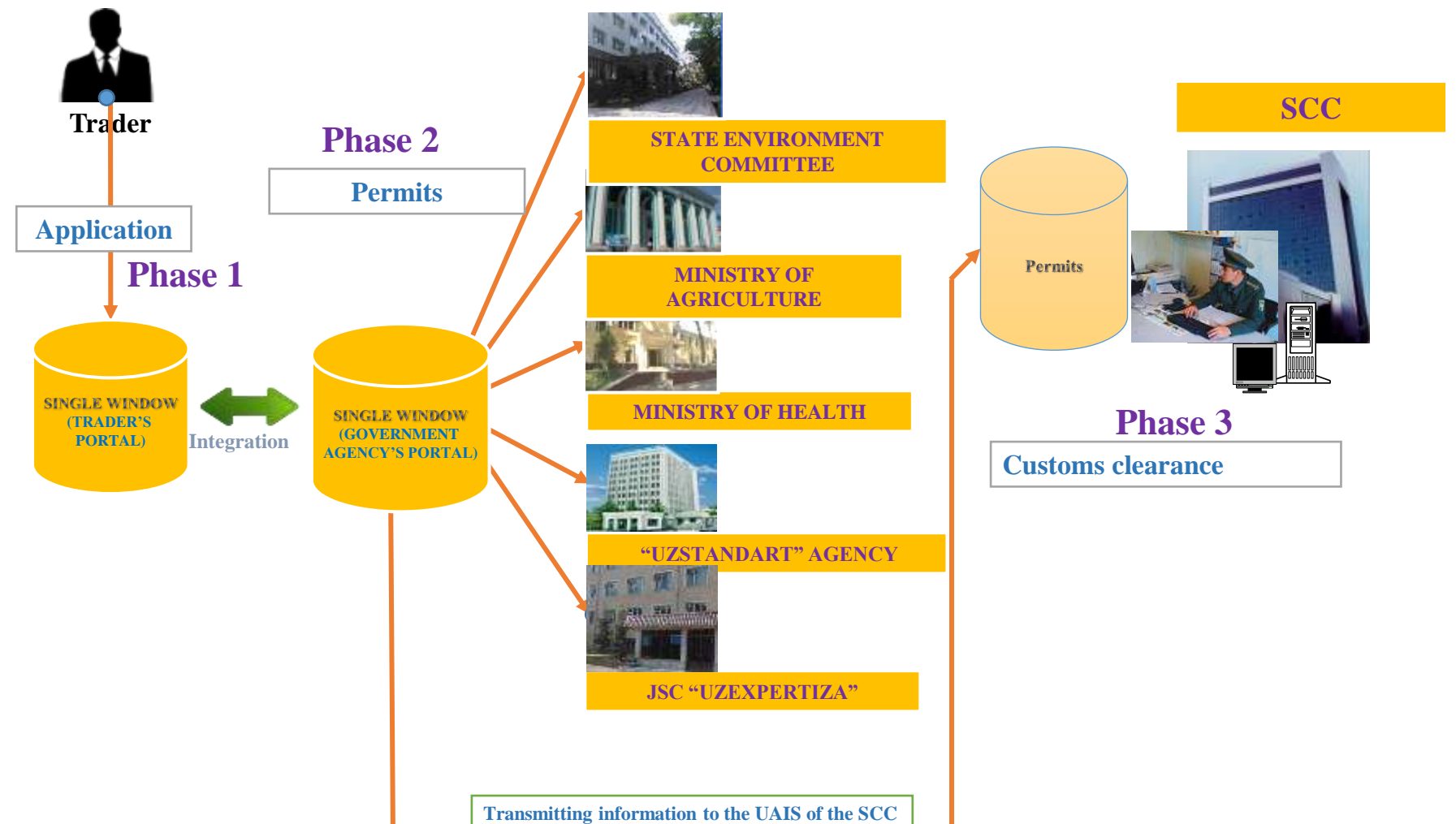


Доска объявлений

Аукционы, коммерческие предложения, конкурсы, тендеры, объявление о ликвидации и другие виды объявлений



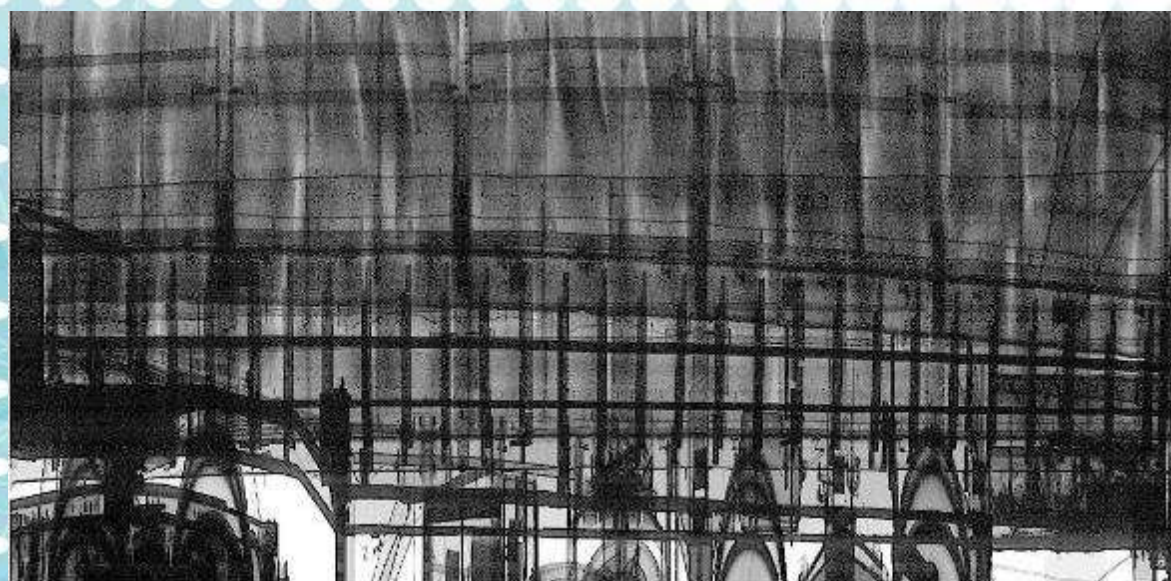
Все услуги



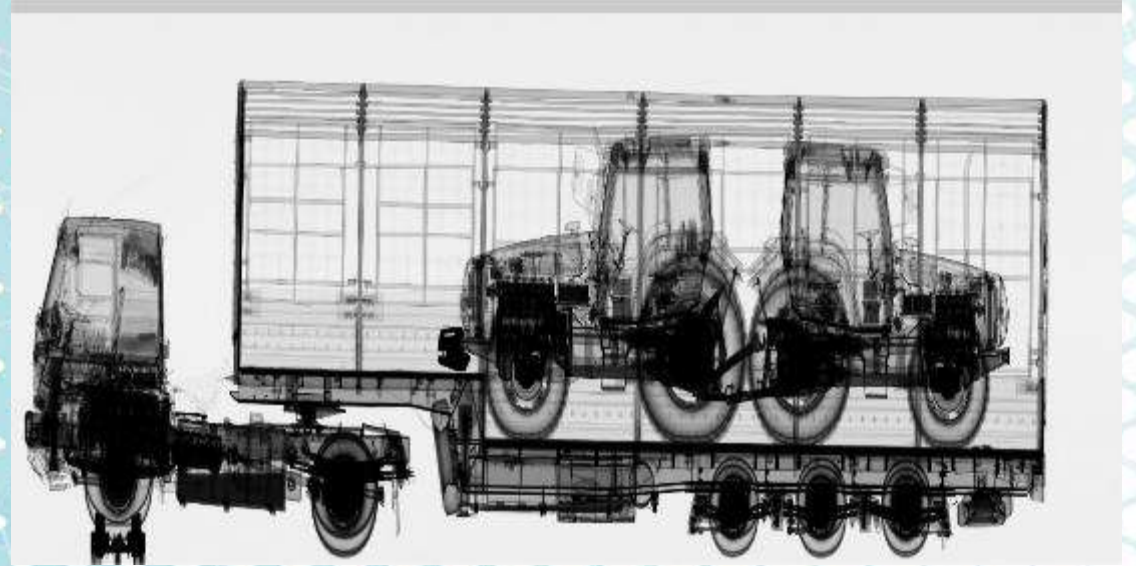
E-Services



Equipping railway customs border posts with technical devices



Equipping road customs border posts with technical devices



Introduction of the Institute of Authorized Economic Operators



Envisages:

THE AUTHORIZED ECONOMIC OPERATOR

is a legal entity included into the AEO Registry following the procedure and based on relevant terms and criteria

Selection criteria to be included into the AEO Registry

Types of special facilitation benefits provided to AEOs

The procedure for mutual recognition of AEOs

Rights and obligations of the AEOs

The procedure for submission and consideration of the application for inclusion into the AEO Registry

The procedure for inclusion into the AEO Registry

Categories of AEOs

The procedure to establish and maintain the AEO Registry

Category A simplifications

Forms of customs control are not applied to the goods

Priority customs clearance of goods

The route for goods movement is not specified

Delivery of goods without securing customs payments

Placing goods under customs control in the premises of the operator

Performing customs transit without securing customs payments

*Granting a deferral for customs payments up to **20 days** without securing the payment*

Criteria to enjoy special simplifications of Category "B"

Performing external economic operations as Category A operator for at least one year

The AEOs are referred to Category A and (or) B. From the moment of being included into the AEO Registry, the AEO is referred to the low risk category.

Criteria to enjoy special simplifications of Category "A"

No history of administrative offences

No history of criminal offences for the last 5 years

No arrears on taxes and other mandatory payments
и других обязательных платежей.

Performing external economic activities for at least 3 years

Availability of one's own warehousing facilities

IMPORT and EXPORT of goods for **US\$2 million a year** and the number of processed CCDs should be at least **100 declarations**
or

The amount of paid customs payments shall be at least 20 000 X Minimum Wage (**US\$480 thousand**) and at least **50 CCDs** shall be processed.

Category B simplifications

Simplifications envisaged for Category "A"

No requirement to secure customs payments in case of conditional customs valuation

Conditional release in case some documents are missing, with a condition to submit them later

Recognition of seals attached by the operator (in case of export) as means of identification

Participation in projects aimed at reducing time and streamline the procedure of customs operations

Assigning a specific officer to provide services related to customs issues and clearance

*Granting a deferral for customs payments up to **60 days** without securing customs payments*

The background features a complex geometric pattern. On the left side, there are several overlapping, semi-transparent teal triangles and polygons of various sizes and orientations. The right side of the image is dominated by a dense, regular grid of small white dots on a light blue background. The text 'Thank you for attention!' is centered horizontally and positioned in the lower half of the image, overlapping both the geometric shapes and the dot pattern.

Thank you for attention!