

Resolution of the Cabinet of Ministers of the Republic of Uzbekistan

On Approval of the Regulation on the Procedure for Customs Clearance of Goods Exported by Business Entities of the Republic of Uzbekistan through Trading Houses, Representations, Enterprises Established by Them in Foreign Countries, and through Trade and Investment Houses of the Chamber of Commerce and Industry of the Republic of Uzbekistan in Foreign Countries

The Cabinet of Ministers resolves:

1. **Approve** the Regulation on the Procedure for Customs Clearance of Goods Exported by Business Entities of the Republic of Uzbekistan through Trading Houses, Representations, Enterprises Established by Them in Foreign Countries, and through Trade and Investment Houses of the Chamber of Commerce and Industry of the Republic of Uzbekistan in Foreign Countries, as per **Annex No. 1**.
2. **Introduce amendments and additions** to certain decisions of the Government of the Republic of Uzbekistan, as per **Annex No. 2**.
3. **Repeal** the following:
 - Resolution of the Cabinet of Ministers dated July 8, 2000, No. 260, "On Approval of the Regulation on the Procedure for Customs Clearance of Goods Exported by Business Entities of the Republic of Uzbekistan through Trading Houses, Representations, Enterprises Established by Them in Foreign Countries" (Collection of Legislation of the Republic of Uzbekistan, 2000, No. 7, Article 36);
 - Clause 3 of Annex No. 6 to the Resolution of the Cabinet of Ministers dated February 2, 2001, No. 65-18;
 - Clause 26 of Annex No. 1 to the Resolution of the Cabinet of Ministers dated January 14, 2003, No. 17, "On Amendments and Repeal of Certain Decisions of the Government of the Republic of Uzbekistan" (Collection of Legislation of the Republic of Uzbekistan, 2003, No. 1, Article 7).
4. **Ministries and agencies** shall, within **one month**, bring their normative acts into compliance with this Resolution.
5. **Supervisory responsibility** for the implementation of this Resolution is assigned to **Deputy Prime Minister of the Republic of Uzbekistan, V.A. Golyshev**.

Prime Minister of the Republic of Uzbekistan
Sh. Mirziyoyev
Tashkent, August 9, 2005
No. 189

Annex No. 1

to the Resolution of the Cabinet of Ministers dated August 9, 2005, No. 189

Regulation

on the Procedure for Customs Clearance of Goods Exported by Business Entities of the Republic of Uzbekistan through Trading Houses, Representations, Enterprises Established by Them in Foreign Countries, and through Trade and Investment Houses of the Chamber of Commerce and Industry of the Republic of Uzbekistan in Foreign Countries

1. This Regulation, in accordance with the Customs Code of the Republic of Uzbekistan and other legislative acts, establishes the procedure for customs clearance of goods exported and sold by business entities of the Republic of Uzbekistan through trading houses, representations, enterprises established by them in foreign countries, as well as by business entities that are members of the Chamber of Commerce and Industry of the Republic of Uzbekistan (hereinafter referred to as the Chamber) through the Chamber's trade and investment houses in foreign countries.
2. The following definitions are used in this Regulation:
 - **Enterprises abroad:** trading houses, representations (including those without legal entity status), enterprises established by business entities of the Republic of Uzbekistan in foreign countries, and trade and investment houses of the Chamber of Commerce and Industry of the Republic of Uzbekistan in foreign countries;
 - **Exporters:** business entities exporting goods to trading houses, representations, enterprises established by them in foreign countries, as well as business entities that are members of the Chamber of Commerce and Industry of the Republic of Uzbekistan exporting goods to the Chamber's trade and investment houses in foreign countries.
3. The export of goods by exporters to enterprises abroad shall be carried out in the customs regime of export:
 - Based on consignment contracts or other forms of contracts — without presenting a payment certificate;
 - On a non-contract basis (product samples or property for own needs supplied to enterprises abroad), in accordance with legislation. In this case, the customs authorities shall maintain records of exported goods based on the cargo customs declaration.
4. Goods on consignment terms without providing a bank guarantee or an insurance policy for export contracts against political and commercial risks may be supplied by an exporter to an enterprise abroad under the following conditions:
 - By an exporter that is a member of the Chamber to the Chamber's trade and investment houses;
 - By an exporter to an enterprise abroad in which the exporter's share in the authorized capital is at least 51 percent;
 - By enterprises that are structural units of ministries, agencies, associations, or companies, to a corresponding enterprise abroad in which the share of the ministry, agency, association, company, or their specialized foreign trade firms or companies in the authorized capital is at least 51 percent;
 - By JSC "Uzsanoatexport", JSC "Uzagroexport", or JSC "Urta Osiyo Trans" to an enterprise abroad in which the share of these organizations in the authorized capital is at least 51 percent;
 - By JSC "Uzbekneftgaz", JSC "Uzkimyosanoat", JSC "Uzsanoatexport", JSC "Uzagroexport", and organizations within their structures to trading houses in the Republic of Kazakhstan in which the cumulative share of these organizations in the authorized capital is at least 51 percent.

5. In the event of an exporter having overdue accounts receivable from previous export deliveries or if unsold goods (except perishable goods) are not re-imported within the specified periods, customs authorities may refuse to allow the export of goods under subsequent export contracts.
Subsequent export deliveries on consignment terms may only be carried out after the settlement of such debts.
6. The **State Customs Committee**, for the purpose of recording the export of products by business entities through enterprises abroad, shall monthly submit relevant statistical data to the **Ministry of Economic Development and Poverty Reduction, Ministry of Investments and Foreign Trade**, **State 徂

System: State Tax Committee of the Republic of Uzbekistan**, and **State Committee of the Republic of Uzbekistan for Statistics** in the prescribed manner.

9. The **State Tax Committee of the Republic of Uzbekistan** shall monitor the receipt of foreign currency revenue from the aforementioned export operations through the **Unified Electronic Information System for Foreign Trade Operations** in accordance with the procedure established by legislation.
Responsibility for the timeliness and completeness of foreign currency revenue receipt, in accordance with legislation, shall be borne by the heads of enterprises abroad and exporters.
Foreign currency revenue from the sale of products under export contracts shall be credited to the exporters' accounts in commercial banks of the Republic of Uzbekistan.

Appendix to the Regulation

To the Head of the Department
State Customs Committee

(Name of the customs authority)

(Full name of the head of the customs authority)

APPLICATION

I request permission to carry out customs clearance in the **export** customs regime for:

(Name of the goods, weight, quantity, and other necessary characteristics)

to the enterprise abroad:

(Name of the enterprise abroad)

Established in:

(Country of destination)

Whose founder(s) is/are:

(Name of the organization in the Republic of Uzbekistan)

The estimated value of the exported goods is _____ soums.

Head of the Organization

(Full Name)

Annex No. 2

**to the Resolution of the Cabinet of Ministers
dated August 9, 2005, No. 189**

**Amendments and Additions to Certain Decisions of the Government of the Republic of
Uzbekistan**

2. The second paragraph of clause 4 of the Resolution of the Cabinet of Ministers dated June 29, 2000, No. 245, "On Measures to Further Develop and Strengthen the Over-the-Counter Foreign Exchange Market" (Collection of Legislation of the Republic of Uzbekistan, 2002, No. 6, Article 33), after the words "(trading houses, trade representations, subsidiaries, branded stores, dealer networks, and consignment warehouses)," add the words "as well as by business entities that are members of the Chamber of Commerce and Industry of the Republic of Uzbekistan to the Chamber's trade and investment houses."

(Collection of Legislation of the Republic of Uzbekistan, 2005, No. 32-33, Article 246; 2011, No. 34-35, Article 345; 2012, No. 44, Article 507; 2013, No. 2, Article 24; 2014, No. 30, Article 371; 2016, No. 9, Article 91, No. 46, Article 530; 2017, No. 29, Article 693; National Database of Legislation, November 25, 2017, No. 09/17/938/0319; December 18, 2017, No. 09/17/984/0419; March 9, 2018, No. 09/18/186/0865; March 14, 2019, No. 09/19/216/2764; April 1, 2019, No. 09/19/269/2861; August 11, 2019, No. 09/19/661/3571; December 6, 2019,

No. 09/19/970/4113; May 15, 2020, No. 09/20/283/0587; August 11, 2020, No. 09/20/472/1155)