

Abolished
Obligatory Registration Rules
of Foreign Economic Agreements (Treaties)
according to the Order # 710,
dated from 11/03/96 of the President of Georgia

Cabinet of Ministers of the Republic of Georgia
Resolution # 744
November 30, 1995
Tbilisi

On Further Liberalization of Export and Import Activities in the Republic of Georgia

Cabinet of Ministers if the RoG notifies, that economical reforms, recently taking place in the Republic takes more and more complex character and is reflected in every sphere of economy. To implement these activities and reach financial-economic stabilization in the Republic mainly depends on gaining Rehabilitation Credit. The negotiation is taking place among the representatives of International Monetary Fund and World Bank. One of the conditions to receive the credit foresees the improvement State Regulation system of Foreign Trade. It should be mainly expressed in step-by-step (gradual) replacement of economic levers of administrative mechanism of export-import regulation.

In order to execute measures for liberalization of export-import activities defined under the Resolution #102, dated from 23 February, 1995 of the CoM of the RoG and Recommendations from the International Financial Organizations, CoM of the RoG, resolves to:

1. be considered invalid:
 - Resolution #177, dated from March 25, 1994, of the CoM of the RoG “on the obligatory registration of foreign-economic treaties/agreements in the Republic of Georgia.”
 - Appendix #4 to the Resolution # 35 , dated from January, 1995 of the CoM of the RoG, “on improvement of state regulation of goods /jobs, services/ export-import activities”.
 - Appendix to the Resolution #475, dated from 10 august, 1995 of the CoM of the RoG “on liberalization of export-import activities in the Republic of Georgia”.
2. approve the appendixes ## 1-6 of the hereby resolution, instead of the invalid Resolutions and appendixes.

The amendments to the above mentioned appendixes can only be made by the CoM of the RoG, after submission of the Ministry of Economy.

3. establish, that the rule on obligatory registration of documents confirming foreign-economic treaties/contracts, agreements (hereinafter “contracts”) shall be extended to all the legal persons of the RoG, notwithstanding the form of property

and shall be in force before receiving the second trench of credit allotted for implementing restructuring.

Only export and import contracts (including barter) foreseeing delivery goods (services) out of the republic and vice versa, enlisted in appendix #4 and #5 and approved by the hereby resolution, subject to obligatory registration.

4. place a duty on the Committee of Foreign Economic relationship of the RoG to issue licenses on export and import and produce registration of contracts.

Export and import licenses shall be issued in accord with the Resolution #475 dated from 10 August and Resolution # 355, dated from 23 January, 1995 of the CoM of the RoG and registration of contracts shall be conducted in conformity with the appendix #3 of the hereby resolution.

5. impose responsibilities on the ministries and departments to establish and approve regulations(rules) on making agreements and to issue export and import licenses in conformity with the appendix # 5 of the Resolution #35, dated from January 23, 1995 and appendix #2 of the hereby Resolution, dated from January 23, 1995 of the CoM of the RoG. Export and import licenses shall be issued in conformity with the Ministries of Environment Protection, Health Care, Agriculture and Food Industry, Internal Affairs, Finance and Culture, Forestry Department, Department of Geology.
6. not subject to compulsory registration contracts, on the basis of which single export licenses are issued before the enactment of the hereby resolution.
7. place a duty on the Customs Department of the RoG to restrict export-import of goods enlisted in the appendix 5 of the Resolution # 35, dated from January 23, 1993 and in the appendix #2 of the hereby resolution, without appropriate official licenses and contract registration cards.
8. disseminate the hereby Resolution together with the appendixes through Mass media of the Republic of Georgia.

T. Basilia

Acting Prime-minister of the Republic of Georgia

Approved
 According to the resolution # 744 , date from November 30, 1995 of CoM of the RoG
 (Appendix # 1)

List of Goods, restricted for Export

Name of Goods	Codes of Goods Nomenclature
Antiquary and pieces of art having museum value.	9701-970300000; 970658800
weapon and ammunition	9301100000; 930200; 9305; 9306.
scrap and wastes of black and color metals	7204; 7404400; 750300; 760200; 780200; 790200000; 760200; 780200; 790200000; 800200000; 81019100; 810310900; 8104420000; 810510900; 810600100; 81071000; 810810900; 810910900; 811000190; 811211000; 811220390; 8112230100; 811240190; 811291390; 8113001100

Approved
According to the resolution # 744 , date from November 30, 1995 of CoM of the
RoG.
(Appendix # 2)

List of Goods to be exported under the Licenses

Name of Goods	Codes of Goods Nomenclature	Notes
Numismatics, Biology, Mineralogy, Paleontology and Ethnography collections.	970500000	Licenses are issued correspondingly, in agreement with the Ministries of Finance Environmental Protection and Geology Department
Forestry (logs)	4403	Licenses on export are issued on the basis of permissions on forestry harvesting
raw-materials for medicines of animal and plant origin, substances received from human organism	020610100 020622100 020629100 020630100 020641100; 020649100 020680100; 020690100; 051000000; 1211;13021; 150420; 1505 3001;3002	
seeds from Caucasus Abies	120999101	licenses on export shall be issued by the Ministry of Environment Protection on the basis of licenses on harvesting

Approved
Under the resolution # 744 , date from November 30, 1995 of CoM of the RoG.
(Appendix #3)

Regulation
On
Obligatory Registration Rules of Export and Import Contracts

1. Every legal person of the Republic, despite the form of property, subject to obligatory registration of contracts at the State Committee of Foreign economic Relationship of the Republic of Georgia.

Registration is obligatory only for those contracts (including barter contracts) foreseeing export and import of goods included in the list approved under the resolution of the CoM of the RoG.

Amendments to the approved lists can be made only by the CoM of the RoG, by the submission of the Ministry of Economy.

2. Contracts are registered on the basis of application attached by the original of contract to registered, its copy (the original copy of contract is returned to the applicant after consideration) and bank reference specifying existence of bank account.

Registration of contract is notified by the officially registered card. Receiving this card, applicant must present the receipt on payment of registration service fee.

3. Applicant pays 50 GEL for registration one contract. 30% of the amount received as registration fee is transferred to the State Budget, and 70% - on the account of the Committee of Foreign Economic Relationship of the RoG.

4. According to the existing legislation of the RoG, applicant carries responsibility on correctness of the information and fairness of the documents submitted.

5. Registration Service considers submitted contracts not later than within 10 calendar days after submission.

6. Registration of contracts means to award registration number and record into the special register, every page of the contract is numbered and witnessed by the seal of the Committee and signed by a person in charge.

Customs registration of goods is produced only after submitting registration card, in case its export and import is subject to obligatory registration.

Registration card must be ascertained by the seal of Committee of Foreign Economic Relationship and signed by the Committee officer in charge.

7. Every documentation submitted for contract registration are preserved in the Committee of Foreign Economic Relationship of the RoG during two years.

Approved
Under the Resolution # 744, date from November 30, 1995 of CoM of the RoG
(Appendix #4)

List of goods (services) requiring obligatory registration of contracts for export

name of goods /service	codes of goods nomenclature
black metal and its products	72021; 7202230000; 7206; 7207; 7211-7216; 7225; 73-04 - 7306
manganese and copper concentrates	260200000; 260300000;
leather and leather raw-materials	4101-4109 except: 410140000; 410320000 410390000; 41072; 410790
tobacco and tobacco products	2401; 2402
alcohol drinks (including wine material, ethyl and sprits for cognac)	2204;2205; 2207; 2208
mineral waters	2201
tea	0902
canned fruit and vegetable and food concentrates	2001; 2002; 2007;2009
tourist services	

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Under the Resolution # 744, date from November 30, 1995 of CoM of the RoG
(Appendix #5)

List of goods requiring obligatory registration of contracts for export

name of goods	codes of goods nomenclature
alcohol drinks	2203-2205; 2207; 2208
tobacco products	2402
tonic non-alcohol drinks natural juices	2209; 2202

Approved

Under the Resolution # 744, date from November 30, 1995 of CoM of the RoG
(Appendix #6)

Registration Card #
on Contract for Foreign Trade

Contract #	Expiration dates (Validity period)
	from 199 -----
	to 199 -----

Counterparts of the Contract

Georgian counterpart -----	Other counterpart -----
-----	-----
-----	-----
Address -----	Country, address -----
-----	-----
	-

3. Origin country of goods -----	4. Destination country -----
-----	-----
-	-----

5. Bank serving the applicant -----	6. Form of agreement -----
-----	-----
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7. Currency -----

8	code	9.	10.	11.	
name of goods		measurement	quantity	cost	per
		unit		unit	
-----		-----	-----	-----	-----

12. name and position of person in charge of the applicant Organization -----	13. name and position of a person responsible for contract registration-----
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14. Notes on amendments and changes