

Armenia

ARTICLE 10: FORMALITIES CONNECTED WITH IMPORTATION, EXPORTATION AND TRANSIT

According to the Article 109, Part 7 of the Eurasian Economic Union (EAEU) Customs Code, the documents confirming the information presented in the declaration of goods shall not be submitted to the Customs body, except for the cases provided for in the second paragraph of this clause.

Documents confirming the authority of the person submitting the goods declaration shall be submitted to the Customs authority together with the paper goods declaration, unless otherwise specified by the legislation of the member states on Customs regulation.

According to the 8th part of the same article, "Together with the transit declaration, the documents confirming the information presented in the transit declaration are not submitted to the Customs authority, except for the cases provided for in the second and third paragraphs of this clause.

Together with the transit declaration, documents confirming the observance of prohibitions and restrictions, the provision of security for the fulfillment of the obligation to pay Customs duties, taxes, and the observance of the legislation of the member states (the control over the observance of which is entrusted to the Customs authorities) are submitted if the information about such documents and (or) the information contained in them cannot be received by the Customs body in accordance with paragraph 2 of Article 80 of this Code.

In connection with paragraph 2 of Article 10, it is informed that according to Part 6 of Article 80 of the EAEU Customs Code "The necessary documents for the implementation of Customs operations are presented electronically or in paper form. It is allowed to submit copies of the specified documents (including paper copies of electronic documents), if the agreement on "Union", international agreements and acts in the field of customs regulation and (or) international agreements of member states with a third party do not stipulate the mandatory submission of the originals of these documents.

Regarding Article 10, paragraph 6, it is informed that the requirements submitted to Customs representatives are defined by Article 402 of the Code, in particular, part 2 of the mentioned article states that the legislation of the member states stipulate that the presence of at least 2 employees, who have a document confirming their compliance with the qualification requirements defined by the legislation of the Member States, is a condition for including a legal entity in the register of the Customs representatives.

At the same time the Decree of the President of Armenia SRC.No-79 N. of January 26, 2022, approved the procedure for the qualification and training necessary for the specialists involved into Customs formalities.