

10. Models of applications for authorizations for strategic goods (dual-use)

(according to Order of Ministry of Economy no. 40 from 06.08.2002 for approval of document's models for authorization of transactions with strategic goods (Official Gazette (2002) no.122, art. no. 282)

Confidentially upon completion

APPLICATION FOR THE ISSUE OF THE EXPORT / RE-EXPORT AUTHORIZATION OF STRATEGIC GOODS

1. Exporter Address: Telephone Fax Bank Currency account Fiscal Code		2. No. and record date. to the exporter			
		3. No. and date of registration at the Public Services Agency			
		4. Foreign partner/Country)			
		5. Payer's country	Code	6. Importing country	Code
		7. Importing country		Code	8. Delivery terms
9. Destination country		10. Payment terms			Code
11. Validity requested		12. Currency of payment			Code
13. Description of goods:	14. Customs tariff Code no.	15. Control lists code no.	16. Quantity		17. CIF value in currency of payment
			Code/ tones, kilos	Code suppl./ quantity	
18. TOTAL					
19. Customs office		20. Further details from the applicant			
21. In accordance with the Regulation on Export Control, Re-export, Import and Transit of Strategic Goods (Government Decision No. 606 of May 15, 2002), I attach to this application the following documents: 					
I declare on my own responsibility that the data and information contained in this request are accurate and have been declared in good faith knowing that for any willful misconduct or willful misconduct I will expose myself to the sanctions provided by the regulations in force.					
Date		Stamp		Name, surname, function and signature of authorized person	

12. Model of Ascertaining Certificate

_____ (issuing authority)	
ASCERTAINING CERTIFICATE	
Registration no. _____	Date of registration ____ ____ 20 ____
_____ (authority, location)	
Hereby, it is certified and ascertained that applicant	
_____ _____ (applicant, IDNO, address)	
by its representative	
_____ _____ (no. and type of representation act, name, surname of representative, phone number, e-mail)	
on the date of issue of this certificate, transmitted to issuing authority, for obtaining of _____ (name of permit according to regulation law)	
application with attached documents:	
_____	on ____ sheets,
_____	on ____ sheets,
_____	on ____ sheets,
<u>electronic devices (CD etc.)</u>	_____ <u>piece(s)</u> .
Application and listed documents received	
by _____ (name, surname, position)	
PSH	_____

Informative guide:

In accordance with art. ____ of Law no. ____ from _____, legal term for release of requested permit is ____ days (working/ calendar *(to highlight)*).

In accordance with art. 6 of Law no. 160/2011 on regulation through authorization of entrepreneurial activity, official of issuing authority responsible for the reception of applications doesn't has right to refuse the application and attached documents, to refuse reception of it or to request additional documents, his competence is limited to registration of application and immediate and unconditional release of this Ascertaining Certificate to applicant. Violation of this process by the responsible official, according to applicant's request, will lead to the application of contravention sanctions according to art. 350 of Contravention Code.

According to art. 6² of Law no. 160/2011 on regulation through authorization of entrepreneurial activity, applicant can apply this certificate for the procedure of tacit approval and execute the activity that he applied for. In this case, applicant will send a copy of this certificate with filled up Declaration of liability attached below by registered mail to General Police Inspectorate. The date when of tacit approval is effective and when the applicant can start activity which he applied for is considered the day when General Police Inspectorate of the Ministry of Internal Affairs will confirm the reception of registered letter with attached certificate.

DECLARATION OF LIABILITY

To General Police Inspectorate of Ministry of Internal Affairs

Chişinău, Tiraspol Str. no. 11/1, MD-2001

I, the undersigned, hereby declare on my own responsibility, knowing the consequences mentioned in art. 352¹ of Penal Code, that, on the date when this declaration was filled out:

_____ 20__:

- I didn't receive permit requested by this certificate;
- I didn't receive official rejection for the release of requested permit from issuing authority;
- I was not notified about suspension of terms for the release of permit applied by the authority or cancelled by the virtue of the law;
- I intend to apply the procedure of tacit approval and start to execute the activity for which was requested the permit.

Applicant _____ by it representative _____

(name, IDNO, address)


(name, surname, phone number, e-mail)

Signature _____

13. Model of export authorization of strategic goods (dual-use)

<div style="display: flex; justify-content: space-between; align-items: center;"> <div>REPUBLIC OF</div> <div>MOLDOVA</div> </div> <div style="text-align: right; margin-top: -10px;"><u>Translation</u></div>					
EXPORT AUTHORIZATION OF STRATEGIC GOODS (DUAL-USE)					
E 0000000					
1. Exporter Address Telephone email Bank Currency account Fiscal code		2. No. and date of registration at exporter			
		3. No. and date of registration at the Public Services Agency			
		4. Foreign partner/Country)			
		5. Payer's country	Code	6. Importing country	Code
9. Supplier		7. Destination country		Code	8. Delivery terms
		10. Payment terms			Code
11. Validity requested		12. Currency of payment			Code
13. Description of goods	14. Customs tariff code no.	15. Control lists code no.	16. Quantity		17. CPT value in currency of payment
			Code/ tones, kilos	Code suppl./ quantity	
18. TOTAL					
19. Customs office		21. Basis for the issue of authorization			
20. Further details from the applicant					
PUBLIC INSTITUTION "PUBLIC SERVICES AGENCY"					
Issuing date: Validity Term:					
Name, Surname, Function and signature of authorized person				Stamp	

19. Model of end-user Certificate

 REPUBLIC OF MOLDOVA END-USER CERTIFICATE UF 0000000		<u>Translation</u>		
1. No. and date of registration at the applicant		2. No. and date of registration at the Public Services Agency		
3. End-User		4. Importer		
Address:		Address:		
Telephone/email:		Telephone/email:		
Contact person:		Contact person:		
5. Description of goods	6. Customs tariff code	7. Control lists code no.	8. Quantity and UM Code	9. CIF value in currency of payment
10. TOTAL				
11. STATEMENT				
Disposition or use of the above mentioned strategic goods by the end-user:				
<input type="checkbox"/> They will be used as they were received, for _____, in the following place they will not be imbedded in any other final good and must not be re-exported except with the authorization of the competent authority of the Republic of Moldova;				
<input type="checkbox"/> They will be resold in the Republic of Moldova as they were received;				
<input type="checkbox"/> They will be processed, modified and/or imbedded in the following goods to be used for _____, in the following place (country) only with the authorization off the competent authority of the Republic of Moldova;				
<input type="checkbox"/> They will be re-exported, as they were received, to _____ only with the authorization off the competent authority of the Republic of Moldova;				
<input type="checkbox"/> Others (full description) _____;				
I hereby certify on my own responsibility that the data and information contained in this statement are accurate and have been stated in good faith knowing that for any false or omitted intentionally I will expose myself to the sanctions provided by the regulations in force.				
Issuing date: _____				
Name, Surname, function and signature of authorized person		Stamp.		
PUBLIC INSTITUTION "PUBLIC SERVICES AGENCY"				
Issuing date: _____				
Name, Surname, function and signature of authorized person		Stamp.		