

# *TRACECA GUIDE FOR BORDER CROSSING*



*For A Reliable  
TRACECA Corridor*

## CONTENTS

1.	Introduction .....	2
	<b>Status</b> .....	2
	<b>Goal</b> .....	2
	<b>Components</b> .....	2
2.	Filling-in Instructions .....	3
1.	TRACECA BORDER CROSSING POINTS CATALOG .....	3
	<b>UNIFIED TABLE: BCP CATALOG</b> .....	3
2.	TRACECA BORDER CROSSING GUIDE. Border Crossing Requirements. ....	4
	<b>UNIFIED TABLE: EXIT FROM THE COUNTRY</b> .....	78
	<b>UNIFIED TABLE: ENTRANCE IN THE COUNTRY</b> .....	81
	<b>UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY</b> .....	85
 <b>Annex 1. TRACECA BORDER CROSSING POINTS CATALOG - Example of completed table</b> ОШИБКА!		
ЗАКЛАДКА НЕ ОПРЕДЕЛЕНА.		
<b>ANNEX 2: Content of the TRACECA BORDER CROSSING POINTS CATALOG</b>		
<b>ANNEX 3. Content of the chapter «Border Crossing Requirements» of the TRACECA BORDER CROSSING GUIDE</b>		

### 1. INTRODUCTION

#### STATUS

---

Analysing different sources like WB and the World Customs organization show that not much has been done in developing border crossing guide for the TRACECA corridor basis except IRU efforts.

#### THE GOAL

---

The goal is to create a TRACECA Border Crossing Guide “BCG”, which can start from simple data and grow into a full size booklet / tool containing a set of information and forms assisting in preparation of border crossing information along the TRACECA corridor.

#### COMPONENTS

---

**TRACECA BORDER CROSSING GUIDE** may consist of 3 main parts

- 1) ***TRACECA BORDER CROSSING POINTS CATALOG (inventory)*** – the list of BCP country-by-country with most general information
  - a. name, type of BCP,
  - b. mode of transport allowed at this BCP,
  - c. type of controls apply at this BCP,
  - d. working hours
  - e. Etc.
- 2) ***TRACECA BORDER CROSSING GUIDE*** –the information, instructions and types of required documents country-by- country. This document will be divided into two components

##### ***CHAPTER A: Border Crossing Requirements***

- a. General Requirements on Country’s Exit, Entrance and Transit for all transport modes
- b. Regulations on export /import / transit regimes for all transport modes
- c. Most common Requirements of control types like immigration, customs, phytosanitary, health, etc.

##### ***CHAPTER B: Border Crossing Set of Documents***

This chapter will consist of the copies of documents and forms required under the different types of control and indicated in Chapter A.

- 3) ***TRACECA BORDER CROSSING TECHNICALITIES - specifications of the*** Border crossing procedures ***at the BCP country-by-country, scheme of BCP, any specific requirements, etc.*** This may include as disaggregated details depending on the border crossing and degree of disclosing of this information.

***This document is an initial drafted for the guide and subject to further improvements***

---

It is advisable to focus on issuing the BCP CATALOG, and to first release it. On parallel track, works can be progressing on the Border Crossing Guide. This document is a living document and needs to be reviewed continuously.

## 2. FILLING-IN INSTRUCTIONS

### 1. TRACECA BORDER CROSSING POINTS CATALOG

Filling in forms for TRACECA border crossing points catalog does not require much effort and descriptive information. The table presented below is unified for all TRACECA member countries. To fill in this table, it's necessary to put "+" in the corresponding graph of the table. If there is a need to add any other information, please specify it after the completed table. We understand that the approach to classification and systematization of the BCP may vary from country to country, therefore the table contains only most common characteristics.

#### UNIFIED TABLE: BCP CATALOG.

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP		Mode of BCP										Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											
n																										

Where,

**№** - serial number of the BCP at the border section (between two countries)

**ID** – international identification code of the BCP

**Name of BCP** – name of the BCP

**Name of Interfacing BCP** – name of the BCP from the side of a neighbouring country

**Working Hours**– open time/schedule of the BCP, if the BCP operate round-the-clock please indicate as "24 h", if not – indicate time framework.

**International Type of BCP** – individuals and means of transport from any countries are allowed at the BCP

**State-to-state Type of BCP** - individuals and means of transport from country of origin and neighbouring country are allowed at the BCP

**Local Type of BCP** – individuals and means of transport of individuals from trans-border area are allowed at the BCP

**Mode of BCP** – is a mode of transport allowed at the BCP (rail, road, maritime, river (ports) or several modes at the same BCP), and type of transportation (passenger, cargo or both)

**Types of Control** – here is listed compulsory type of controls at the border. If the system of "one stop" or "single window" or other is operated at the BCP (or country) please note this below the completed table. The details of operation of these systems shall be explained as well (desirable to specify the basic principles of this system in a national context and to provide its characteristics).

The example of completed table for the border section is attached (ANNEX 1).

The draft of the content of the TRACECA border crossing catalog is put in ANNEX 2.

In the list of the border section there are maritime/river segments (Black sea, Caspian sea, Danube river) – for this case, please provide the characteristics of the BCP at the sea / river ports.

## 2. TRACECA BORDER CROSSING GUIDE. BORDER CROSSING REQUIREMENTS.

As noted above, this part of TRACECA border-crossing guide consists of the information of country level, extending to all BCP and all types of formalities and types of control at the border crossed by individuals, any mode of transport and carriage of goods.

The unified tables for country exit/entrance/transit are needed to be completed (see below).

If any of the Control Services in your country does not provide functions stipulated in a table, please note this in a corresponding graph (Example: Passport control is not required for the documents on transport vehicle).

We ask you to provide the most complete information and copies of documents, forms required of different control services for crossing the border, or links to download them.

The draft of content of part 1 «Border Crossing Requirements» of the TRACECA BORDER CROSSING GUIDE is attached (**Annex 3**).

### UNIFIED TABLE: EXIT FROM THE COUNTRY

Country:

1. Passport control		
Responsible Authority		
Duration		
Required documents for individuals	From country citizens	From foreign citizens:
Documents, required for means of transport	For road vehicles	For rail
2. Customs control		
Responsible Authority		
Duration		
Control for Goods, Exported by individuals	Resident Individuals	Non-resident Individuals
Control for the Exportation of Goods by road transport		
Exportation of Goods under a TIR Carnet	❖	
Goods, Exported Temporarily under Cover of an ATA Carnet		
Goods, Exported without a TIR or ATA Carnet		
Control for the Exportation of Goods by rail transport		
Control for the Exportation of Goods by maritime transport		
3. Veterinary-Medical control		
Responsible Authority		
Duration		
Subject of control		
Type of Control covers:		

## TRACECA GUIDE FOR BORDER CROSSING

Required Documents	
<b>4. Phytosanitary control</b>	
Responsible Authority	
Duration	
Subject of control	
Type of Control covers:	
Required Documents	

### UNIFIED TABLE: ENTRANCE IN THE COUNTRY

1. Passport Control		
Responsible Authority		
Duration		
Required documents for individuals	From country citizens:	From foreign citizens:
Documents, required for means of transport	For road vehicles:	For rail
2. Customs control		
Responsible Authority		
Duration		
Control for Goods, Imported by individuals	Resident Individuals	Non-Resident Individuals
Control for the Importation of Goods by road transport		
Importation of goods under a TIR Carnet		
Goods, Imported Temporarily under Cover of an ATA Carnet		
Goods, Imported without a TIR or ATA Carnet		
Control for the Import of Goods by rail transport		
Control for the Import of Goods by maritime transport		
	❖	
3. Veterinary-Medical Control		
Responsible Authority		
Duration		
Subject of control		
Type of Control covers:		
Required Documents		
4. Phytosanitary control		
Responsible Authority		
Duration		

## TRACECA GUIDE FOR BORDER CROSSING

<b>Subject of control</b>	
<b>Type of Control covers:</b>	
<b>Required Documents</b>	

### UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

1. Passport Control		
Responsible Authority		
Duration		
Required documents for individuals	From country citizens:	From foreign citizens:
Documents, required for means of transport	For road vehicles	For rail
2. Customs Control		
Responsible Authority		
Duration		
Control for Goods, carrying by individuals	Resident Individuals	Non-resident Individuals
Control for the transit of Goods by road transport		
Transit of Goods under a TIR Carnet		
Goods, Transit Temporarily under Cover of an ATA Carnet		
Goods, Transit without a TIR or ATA Carnet		
Control for the transit of Goods by rail transport		
Control for the transit of Goods by maritime transport		
3. Veterinary-Medical Control		
Responsible Authority		
Duration		
Subject of control		
Type of Control covers:		
Required Documents		
4. Phytosanitary Control		
Responsible Authority		
Duration		
Subject of control		
Type of Control covers:		
Required Documents		

## ANNEX 1. TRACECA BORDER CROSSING POINTS CATALOG - EXAMPLE OF A COMPLETED TABLE

Country: UKRAINE, Border: Ukraine-Poland.

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP										Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other	
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo												
1	714 00	Ustilug		24	+		+			+							+	+		+	+		+				
2	712 00	Yagodin		24	+		+			+	+						+	+		+	+		+	+			
3	713 00	Yagodin		24	+			+	+								+	+	+	+	+	+	+				
4	715 00	Vladimir-Volynskiy		24	+			+	+								+	+	+		+		+				
	460 500	Rava-Russka		24	+		+	+	+								+	+	+	+	+	+	+				
	460 300	Rava-Russka		24		+			+								+	+	+		+						
	460 400	Rava-Russka		24		+		+	+								+	+		+	+						
	460 600	Krakovets		24	+		+	+	+								+	+	+	+	+	+	+				
	460 800	Shegini		24	+		+			+	+						+	+	+	+	+	+	+	+			
	461 000	Khirov		24		+		+									+	+	+	+	+						
	460 700	Mostis'ka		24	+			+	+								+	+	+	+	+	+	+				
	460 900	Nizhankovich					+									+	+	+		+	+						
	461 100	Smelnitsya					+									+	+	+		+	+						
	460 200	Ukrainka					+									+	+	+			+						

## ANNEX 2: CONTENT OF THE TRACECA BORDER CROSSING POINTS CATALOG

3.	PART 1: .....
3.1.	ARMENIA.....
3.1.1.	Armenia – Georgia.....
3.1.2.	.....
3.1.3.	Armenia - Azerbaijan.....
3.1.4.	Armenia - Iran.....
3.2.	AZERBAIJAN.....
3.2.1.	Azerbaijan-Iran .....
3.2.2.	Azerbaijan-Georgia.....
3.2.3.	Azerbaijan-Russian Federation.....
3.2.4.	Azerbaijan-Armenia.....
3.2.5.	Azerbaijan Caspian Sea border.....
3.3.	BULGARIA.....



3.3.1.	Bulgaria- Romania .....
3.3.2.	Bulgaria- Turkey .....
3.3.3.	Bulgaria- Greece .....
3.3.4.	Bulgaria- Serbia .....
3.3.5.	Bulgaria- North Macedonia .....
3.3.6.	Bulgaria Black Sea border .....
3.4.	GEORGIA.....
3.4.1.	Georgia – Russian Federation .....
3.4.2.	Georgia – Armenia.....
3.4.3.	Georgia – Azerbaijan .....
3.4.4.	Georgia – Turkey .....
3.4.5.	Georgia Black Sea border .....
3.5.	KAZAKHSTAN .....
3.5.1.	Kazakhstan-Russian Federation .....
3.5.2.	Kazakhstan- China .....
3.5.3.	Kazakhstan- Kyrgyzstan .....
3.5.4.	Kazakhstan- Tajikistan.....
3.5.5.	Kazakhstan- Uzbekistan.....
3.5.6.	Kazakhstan- Turkmenistan .....
3.5.7.	Kazakhstan Caspian Sea Border .....
3.6.	KYRGYZSTAN .....
3.6.1.	Kyrgyzstan – Kazakhstan .....
3.6.2.	Kyrgyzstan – Tajikistan .....
3.6.3.	Kyrgyzstan – Uzbekistan .....
3.6.4.	Kyrgyzstan – China.....
3.7.	MOLDOVA .....
3.7.1.	Moldova- Romania .....
3.7.2.	Moldova- Ukraine .....
3.7.3.	Moldova Sea/River Border .....
3.8.	ROMANIA .....
3.8.1.	Romania-Moldova .....
3.8.2.	Romania-Ukraine .....
3.8.3.	Romania-Bulgaria .....
3.8.4.	Romania- Hungary.....
3.8.5.	Romania- Serbia.....
3.8.6.	Romania Danube Border.....
3.8.7.	Romania Black Sea border.....
3.9.	TAJIKISTAN.....
3.9.1.	Tajikistan – Uzbekistan.....
3.9.2.	Tajikistan – Kyrgyzstan .....
3.9.3.	Tajikistan – China .....
3.9.4.	Tajikistan – Pakistan .....
3.9.5.	Tajikistan – Afghanistan .....
3.10.	TURKEY .....
3.10.1.	Turkey-Bulgaria.....
3.10.2.	Turkey- Greece .....
3.10.3.	Turkey-Georgia.....
3.10.4.	.....
3.10.5.	Turkey-Iran .....
3.10.6.	Turkey- Iraq .....
3.10.7.	Turkey- Syria .....
3.10.8.	Turkey Black Sear Border .....
3.11.	TURKMENISTAN .....

3.11.1.	Turkmenistan – Iran .....
3.11.2.	Turkmenistan – Afghanistan .....
3.11.3.	Turkmenistan – Uzbekistan .....
3.11.4.	Turkmenistan – Kazakhstan .....
3.11.5.	Turkmenistan Caspian Sea Border .....
3.12.	UKRAINE .....
3.12.1.	Ukraine – Poland .....
3.12.2.	Ukraine – Belarus .....
3.12.3.	Ukraine – Russian Federation .....
3.12.4.	Ukraine – Slovakia .....
3.12.5.	Ukraine – Hungary .....
3.12.6.	Ukraine – Romania .....
3.12.7.	Ukraine – Moldova .....
3.12.8.	Ukraine Black Sea border .....
3.12.9.	Ukraine Danube border .....
3.13.	UZBEKISTAN .....
3.13.1.	Uzbekistan-Kazakhstan .....
3.13.2.	Uzbekistan-Tajikistan .....
3.13.3.	Uzbekistan- Turkmenistan .....
3.13.4.	Uzbekistan- Kyrgyzstan .....
3.13.5.	Uzbekistan-Afghanistan .....
3.14	IRAN (Islamic Republic ) .....
3.14.1.	Iran – Armenia .....
3.14.2.	Iran – Azerbaijan .....
3.14.3.	Iran-Turkey .....
3.14.4.	Iran – Turkmenistan .....
3.14.5.	Iran – Pakistan .....
3.14.6.	Iran -Afghanistan .....
3.14.7.	Iran-Iraq .....
3.14.8.	Iran - any Sea border (or ports) .....

### **ANNEX 3. CONTENT OF CHAPTER A «BORDER CROSSING REQUIREMENTS» OF THE TRACECA BORDER CROSSING GUIDE**

4.1.1	<b>ARMENIA</b> .....
	Exit from the country .....
	Entrance in the country .....
	Transit through the country .....
4.1.2	<b>Azerbaijan</b> .....
	Exit from the country .....
	Entrance in the country .....
	Transit through the country .....
4.1.3	<b>Bulgaria</b> .....
	Exit from the country .....
	Entrance in the country .....
	Transit through the country .....
4.1.4	<b>Georgia</b> .....
	Exit from the country .....
	Entrance in the country .....
	Transit through the country .....
4.1.5	<b>Kazakhstan</b> .....
	Exit from the country .....
	Entrance in the country .....

Transit through the country .....	
4.1.6 <b>Kyrgyzstan</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.7 <b>Moldova</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.8 <b>Romania</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.9 <b>Tajikistan</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.10 <b>Turkey</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.11 <b>Turkmenistan</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.12 <b>Ukraine</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.13 <b>Uzbekistan</b> .....	
Exit from the country.....	
Entrance in the country.....	
Transit through the country .....	
4.1.14 <b>IRAN (IRI)</b> .....	
Exit from the country.....	
Entrance in the country.....	
TRANSIT THROUGH THE COUNTRY .....	

## ANNEX 2

Country: Armenia

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International.	State-to-state	Local	Rail		Road		Sea		River		Pede stria n	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo										
n																									

Country: Azerbaijan

№	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control										
			International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
						Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1	Synyg Korpyu Border of Azerbaijan with Georgia	24	+						+						+	+	+	+	+	+				
2	Boyuk-Kyasik Border of Azerbaijan with Georgia	24	+			+	+								+	+	+	+	+	+				
3	Sadykhly Border of Azerbaijan with Georgia	24	+						+						+	+								
4	Belokany Border of Azerbaijan with Georgia	24	+						+						+	+	+	+	+	+				
5	Muganly Border of Azerbaijan with Georgia	24		+											+	+	+							
6	BISTP Baku International Sea Trade Port (settlement Alyat) Border of Azerbaijan with the Caspian littoral states	24	+			+	+		+	+	+				+	+	+	+	+	+				

## TRACECA GUIDE FOR BORDER CROSSING

7	<b>Astara</b> Azerbaijan Border with Iran	24	+				+		+						+	+	+	+	+	+			
8	<b>Bilyasuvar</b> Azerbaijan Border with Iran	24		+					+						+	+	+	+	+	+			
9	<b>Sadarak</b> Nakhichevan Autonomous Republic Azerbaijan Border with Turkey	24		+					+	+					+	+	+						
10	<b>Samur</b> Border of Azerbaijan with Russia	24	+						+						+	+	+	+	+	+			
11	<b>Khanoba</b> Border of Azerbaijan with Russia	24	+						+						+	+	+	+	+	+			
12	<b>Yalama</b> Border of Azerbaijan with Russia	24	+				+	+							+	+	+	+	+	+			

**Country: Bulgaria**

**Country: Bulgaria, Section of the Border: Black Sea.**

					Type of BCP			Mode of BCP									Types of Control									
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Control	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police	Other	
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1		Balchik		24	+							+					+	+	+	+	+					
2		Varina Sea port		24	+						+	+			+		+	+	+	+	+					+
3		Varina ferry	Port Illichevsk (Uk) / Port Sohum (Ge) / Port Batumi (Ge) Port Kavkaz	Monday — Friday, 08.00 — 20.00 h	+				+			+					+									+

## TRACECA GUIDE FOR BORDER CROSSING

[illegible]

## Country: Bulgaria, Section of the Border: Bulgaria – Serbia

ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP							Types of Control										
				International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police /	Other
							Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
1	Olto manti	Ribaritca	24	+					+	+					+	+	+							+
2	Kalotina	Gradina	24	+					+	+					+	+	+	+	+	+				+
3	Dragoman	Dimitrov-grad ZS	24	+			+	+							+	+	+	+	+	+	+			
3	Strezirovci	Strezimirovtci	24	+					+	+					+	+		+	+					+
4	Vryshka Chuka	Vryshka Chuka	24	+					+	+					+	+								+
5	Bregovo	Mokrane	24	+					+	+					+	+		+	+					+

## Country: Bulgaria, Section of the Border: Bulgaria – Turkey

	D	Name of BCP	Name of Interfacing BCP	Working	Type of BCP			Mode of BCP					Types of Control							
					I	S	L	Rail	Road	Sea	River	Pedest	B	C	S	V	P	Q	E	T

## TRACECA GUIDE FOR BORDER CROSSING

[illegible]

## Country: Bulgaria, Section of the Border: Bulgaria – Rep. of North Macedonia

No.	District	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP							Types of Control										
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police /	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
1		Gyueshevo	Dev e Bair	24	+					+	+				+		+	+				+			
2		Stanke Lesichevo	Delchevo	24	+					+	+				+		+	+				+			
3		Zlatarevo	Novo Selo	24	+					+	+				+		+	+				+			

## Country: Bulgaria, Section of the Border: Bulgaria – Romania

	D	Name of BCP	Name of Interface of BCP	Working of BCP	Type of BCP	Mode of BCP	Types of Control
--	---	-------------	--------------------------	----------------	-------------	-------------	------------------

# TRACECA GUIDE FOR BORDER CROSSING

					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police /	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
1		Vidin	Calafat	24	+			+	+	+	+			+	+	+	+								+
2		Vidin	Golenci	24	+				+								+	+	+	+	+				
2		Lom		24	+									+	+		+								
3		Oryahovo	Bechet	24	+									+	+		+								+
4		Somovit - Nikolol	Turnu Magurele	24	+									+	+		+								+
5		Svishtov	Zimnich	24	+									+	+		+								+
6		Ruse	Giurgiu	24	+			+	+	+	+			+	+	+	+		+	+	+				+
7		Tutrakan	Oltinitza	24	+									+	+		+								
8		Silistra	Ostrov	24	+					+	+					+	+								+
9		Kaynardzha	Lipnitsa	24	+					+	+					+	+								
10		Kardam	Negrudova	24	+				+	+	+					+	+		+	+	+				
11		Duranakulak	Vamaneveche	24	+					+	+					+	+								+

## Country: Bulgaria, Section of the Border: Bulgaria – Greece

	D	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP							Types of Control												
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police /	Other		
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo												
1		Kulata	Promahon	24	+			+	+	+	+					+	+	+									+



## TRACECA GUIDE FOR BORDER CROSSING

2	Ilinde n	Eksohy	2 4	+					+	+					+	+	+						+
3	Swile ngrad	Aleksa ndupoli s	2 4	+			+	+								+	+	+	+	+			
3	Zlato grad	Termes	2 4	+					+						+	+	+						+
4	*Mak aza	Nimfei a	2 4	+					+	*					+	+	+						+
5	** Ivayl ovgrad	Kiprino s	2 4	+					+	**					+	+							
6	Kap. Petko Voyv oda	Ormeni on	2 4	+					+	+					+	+	+						+

**\*BCP Makaza is designed for vehicle up to 2.5 ton.**

**\*\*BCP Ivaylovgrad is designed for vehicle up to 2.5 ton**

## TRACECA GUIDE FOR BORDER CROSSING

**Country: Georgia, Section of the Border: Georgia – Russian Federation.**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
1	69101	Kazbegi	Verkhni Lars	24	+					+	+						+	+	+	+	+	+			

**Country: Georgia, Section of the Border: Georgia – Armenia**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control										
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other	
								Passengers	Cargo	Passengers	Cargo		Cargo	Passengers	Cargo											
1	69003	Sadakhl o	Bagrat asheni	24	+					+	+						+	+	+	+	+	+				
2	69004	Sadakhl o	Airum	24	+			+	+								+	+	+	+	+	+				
3	69005	Guguti	Gogara ni	24	+					+	+						+	+	+	+	+	+				
4	69006	Akhker pi	Privolnoye	24		+				+							+	+								
5	69003	Ninots minda	Bavra	24	+					+	+						+	+	+	+	+	+				

## TRACECA GUIDE FOR BORDER CROSSING

**Country: Georgia, Section of the Border: Georgia – Azerbaijan.**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control										
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											
1	69002	Tsiteli Khidi	Sinig korpiu	24	+					+	+						+	+	+	+	+	+				
2	69009	Gardabani	Beiukkesik	24	+			+	+								+	+	+	+	+	+				
3	69021	Mtkvari	Sadikhli	24	+	+				+	+						+	+								
4	69010	Lagodekhi	Belokani	24	+					+	+						+	+	+	+	+	+				
5	69007	Samtatskaro	Muganlo	24		+				+							+	+								

**Country: Georgia, Section of the Border: Georgia – Turkey.**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP									Types of Control									
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Others
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											
1	69301	Vale	Posophi	24	+					+	+						+	+	+	+	+	+				
2	69601	Sarpi	Sarpi	24	+					+	+						+	+	+	+	+	+				
3	69309	Kartsakhi – Akhalkalaki. (Rail)	Childyraktash	24	+			+	+								+	+	+	+	+	+				
4	69320	Kartsakhi	Childyraktash	24	+					+	+						+	+	+	+	+	+				

## TRACECA GUIDE FOR BORDER CROSSING

**Country: Georgia, Section of the Border: Border at Black Sea**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
1	69604	Batumi Sea Port BCP		24	+							+	+				+	+	+	+	+	+			
2	69501	Poti Sea Port		24	+							+	+				+	+	+	+	+	+			
3	69502	Kulevi Sea Port		24	+							+	+				+	+	+	+	+	+			

**Country: Islamic Republic of Iran**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours		Type of BCP			Mode of BCP								Types of Control									
				Transit	passenger	International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Guards Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / control of the frontier	Other
									Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
1		Bazargan border	Gurbulak	24	24	+						+						+	+	+	+	+	+		+	+
2		Sero	Essen Dareh	8-14	24	+						+	+					+	+	+	+	+	+		+	+
3		Razi	Kapikuy	24	9-17:30	+				+	+							+	+	+					+	+
4		Incheboroun	Guderolum	8-16	7-18	+				+	+							+	+	+	+	+	+		+	+
5		Bajgiran	Gudamn	7:30-15	7:30-15	+						+	+					+	+	+	+	+	+		+	+
6		Lotfabad	Artiq	8-16	7:30-15	+						+	+						+	+	+	+	+		+	+
7		Sarakhs	Sarakhs	7:30-16	7:30-14:30	+				+	+							+	+	+	+	+	+		+	+
8		Bashmaghan	Bushmakh	8-22	8-16	+						+	+					+	+	+	+	+	+		+	+
9		Mehran	Zurba tyeh	7:30-18	24	+						+	+					+	+	+	+	+	+		+	+

## TRACECA GUIDE FOR BORDER CROSSING

10		Shalamc heh	Shala mjeh	8-16	24	+					+	+					+	+	+			+			+
11		Chazabe h (export bazaar)	Alshe ib	8-16	24	+					+	+					+	+	+	+	+	+			+
12		Parvizkha n (export bazaar)	Parviz khan	8-20	24	+					+	+					+	+	+	+	+	+			+
13		Khosravi (export bazaar)	Manz arieh	8-16	24	+					+	+					+	+	+			+			+
14		Tamrchin	Hajo mran	8-20	24	+					+	+					+	+	+	+	+	+			+
15		Astara	Astar a	24	24	+					+	+					+	+	+	+	+	+			+
16		Bilesavar	Bilesa var	7:30- 22	24	+					+	+					+	+	+	+	+	+			+
17		Jolfa	Jolfa	8-16	24	+					+	+					+	+	+	+	+	+			+
18		Poldasht	Shah Takhti	8-24	8-24	+					+	+					+	+	+	+	+	+			+
19		Mirjaveh	Tafta n	7:30- 17	8-16	+			+	+	+	+					+	+	+	+	+	+			+
20		Nurdoz	Megh ri	8-16	24	+					+	+					+	+	+	+	+	+			+
21		Dogharo n	Islam Qala	8-17	8-17	+					+	+					+	+	+	+	+	+			+
22		Mahiroud	Abu nasr Farah i	7:30- 16	8-17	+					+	+					+	+	+	+	+	+			+
23		Milak	Abu nasr Farah i	8-19	8-19	+					+	+					+	+	+	+	+	+			+
24		Shahid Rajaei Port		8-22	24	+								+			+	+	+	+	+	+			
25		Immam Khomeini Port		24	24	+								+			+	+	+	+	+	+			
26		Boushehr Port		24	24	+								+			+	+	+	+	+	+			
27		Chabahar Port		24	24	+							+	+			+	+	+	+	+	+			
28		Anzali Port		8-18	24	+							+	+			+	+	+	+	+	+			
29		Noushahr Port		7:30- 15	24	+								+			+	+	+	+	+	+			
30		Amirabad Port		8-18	24	+								+			+	+	+	+	+	+			

# TRACECA GUIDE FOR BORDER CROSSING

**Country: Kazakhstan,**  
**border section: Kazakhstan – Russian Federation**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo										
1		Ganyushkino	Aksaraysk RF	24	+			+	+								+								
2		Kurmangazy	Karauzek RF	24	+					+	+					+	+								
3		Zhanybek	Vishnevka RF	24		+				+	+					+	+								
4		Zhanybek	Elton RF	24	+			+	+								+								
5		Saykhin	Verkhniy Baskunchak	24	+			+	+								+								
6		Orda	Polynnyi RF	24		+				+	+					+	+								
7		Taskala	Ozinki RF	24	+					+	+					+	+								
6		Zhayik	Ozinki RF	24	+			+	+								+								
8		Syrym	Mashtakovo RF	24	+					+	+					+	+								
10		Shagan	Teploye RF	24	+					+	+					+	+								
11		Aksay	Ilek RF	24	+					+	+					+	+								
12		Shingirlau	Iletsk – I RF	24	+			+	+								+								
13		Zhaysan (rail)	Iletsk RF	24	+			+	+							+	+								
14		Zhaysan	Sagarchin RF	24	+					+	+					+	+								
15		Alimbet	Orsk RF	24	+					+	+						+								
16		Kirgildy	Orsk RF	24	+			+	+								+								
17		Karashatau	Svetly RF	24	+					+	+					+	+								
					+																				
18		Presnogorkovka	Zauralye RF	24	+			+	+								+								
19		Akbalschyk	Voskresenovka RF	24	+					+	+					+	+								
20		Ubagan	Zverinogolovsk RF	24						+	+					+	+								
21		Kayrak	Troitsk RF	24	+			+	+								+								
22		Boskol	Kartaly RF	24	+			+	+								+								
					+																				
23		Magnay	Troitsk RF	24	+			+	+								+								
24		Kayrak	Bugristoye RF	24	+					+	+					+	+								
25		Ayat	Nikolayevka RF	24		+				+	+					+	+								

## TRACECA GUIDE FOR BORDER CROSSING

26		Aksu	Kartaly RF		+			+	+							+								
27		Zhelkuar	Marrinskoye RF	24		+				+	+					+	+							
28		Kondybay	Komsomolskiy RF	24		+				+	+					+	+							
29		Zhanazhol	Petukhov o	24	+					+	+					+	+							
30		Karagola	Isilkul	24	+					+	+					+	+							
31		Kyzylzhar	Kazkanskoye RF	24	+					+	+					+	+							
32		Bidaik	Belostok RF	24		+				+	+					+	+							
33		Mamlyutka	Petukhov o RF	24	+				+	+							+							
34		Bulayevo	Isilkul RF	24	+				+	+							+							
35		Amangeldy	Nevolnaya RF	24		+				+	+					+	+							
36		Urlitobe	Narodny RF	24	+					+	+					+	+							
37		Ertis	Cherlak RF	24		+								+	+		+							
38		Kosak	Pavlovka RF	24	+					+	+					+	+							
39		Nayza	Slavgorod RF	24		+				+	+					+	+							
40		Sharbakty	Kulunda RF	24	+					+	+					+	+							
41		Sharbakty	Kulunda RF	24	+				+	+							+							
42		Valikhanovo	Irtyshskoye RF	24	+				+	+							+							
43		Mynkul	Terengul RF	24	+				+	+							+							
44		Koyanbay	Malinovoye ozero RF	24		+				+	+					+	+							
45		Baytanat	Krugloye RF	24		+				+	+					+	+							
46		Auyl (road)	Vesnoyarsk RF	24	+					+	+					+	+							
47		Auyl (rail)	Lokoti RF	24	+				+	+							+							
48		Zhezkent (road)	Gornyak RF	24	+					+	+					+	+							
49		Zhezkent	Neverovkaya RF	24	+				+	+							+							
50		Ube (rail)	Mikhailovka RF	24	+				+	+							+							
51		Shemonaikha	Tretyakovka RF	24	+				+	+							+							

Country: Kazakhstan, border section: Kazakhstan – Uzbekistan

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP									Types of Control										
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Transport		
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo												
1		Atameken	Gulistan RU	24	+					+	+							+	+	+	+	+	+				+
2		Makhtalar	Syrdarya RU	24	+			+	+									+	+	+	+	+	+				

## TRACECA GUIDE FOR BORDER CROSSING

3	Konysbay evo	Yallama RU	24	+					+	+					+	+	+	+	+	+			+
4	Saryagash	Keles RU	24	+			+	+							+	+	+	+	+	+			
5	Kaplanbek	Zangiota RU	24	+					+	+					+	+	+	+	+	+			+
6	Zhibek Zholy	Gisht-Kuprik RU	24	+					+	+					+	+	+	+	+	+			
7	Kazygurt	Tashkent RU	24	+					+	+					+	+	+	+	+	+			+
8	Aysha Bibi	Chon-Kapka KR2	24	+					+	+					+	+	+	+	+	+			
9	Syrdyrya	Malik RU	24		+				+						+	+							
10	Tselinniy	Ak-Altyn RU	24		+				+						+	+							
11	Beyneu	Karakalpakia RU	24	+			+	+							+	+	+	+	+	+			
12	Tazhen	Daut Ata RU	24	+					+	+					+	+	+	+	+	+			+

**Country: Kazakhstan, border section: Kazakhstan – Kyrgyzstan**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control										
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1		Kegen	Karkara KR	08 - 18	+					+	+					+		+		+						
2		Aysha bibi	Chon-Kapka KR	24	+					+	+					+		+		+						
3		Chaldovar	Kaindy KR	24	+			+	+									+		+						
4		Sypatay batyr	Chaldybar KR	24	+					+	+					+		+		+						
5		Korday	Ak-Zhol KR	24	+					+	+					+		+		+						
6		Karasu	Ak-Tilek KR	24	+					+	+					+		+		+						
7		Aukhaty	Ken-Bulak KR	24		+				+	+					+		+		+						
8		Sortobe	Tokmok KR	24		+				+	+					+		+		+						



## TRACECA GUIDE FOR BORDER CROSSING

### Country: Kazakhstan, border section: Kazakhstan - China

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP							Types of Control											
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1		Zharkent	Khorgos	12	+					+	+					+	+	+	+	+	+				+	
2		Altynkol	Khorgos	24	+			+	+								+	+	+	+	+	+				
3		Kalzhat	Dulata	8	+					+	+						+	+	+	+	+	+			+	
4		MTsPS	-	07-19	+											+	+	+	+	+	+	+				
5		Alakol	Alashankou CPR	8	+					+	+					+	+	+	+	+	+	+			+	
6		Temirzhol	Alashankou CPR	24	+		+	+									+	+	+	+	+	+				
7		Bakhty	Pokitu CPR	8	+					+	+					+	+	+	+	+	+	+			+	
8		Maykapchagay	Zimunay CPR	8	+					+	+					+	+	+	+	+	+	+			+	
					+																					

### Country: Kazakhstan, border section: Kazakhstan-Turkmenistan

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control										
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1	39850710	Temirbaba	Garabogaz	8	+					+	+							+	+	+	+	+	+			+
2	39850716	Bolashak	Serkhet-yaka	24	+			+	+									+	+	+	+	+	+			

### Country: Kazakhstan, border section: border on the Caspian Sea

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP									Types of Control									
					International.	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1	39850709	Morport	-	24	+							+	+				+	+	+	+	+	+			+	
2	39850717	Kuryk	-	24	+							+	+				+	+	+	+	+	+			+	

## TRACECA GUIDE FOR BORDER CROSSING

[illegible]

**Country: Kazakhstan, border section: border section at the aviation crossing points**

[illegible]

Country: Kyrgyzstan

### Kyrgyzstan-Kazakhstan state border section

No	ID	Name of BCP	Name of Interfacin g BCP	Working Hours	Type of BCP			Mode of BCP							Types of Control											
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police /	Transpo	Anti-narcotic
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											

## TRACECA GUIDE FOR BORDER CROSSING

1	Ak-Zhol road transport	Korday Road transp.	Multi-way 24 hours	+					+							+	-	-	+	+	-	-	-	+	+
2	Zhayil Road transport	-	Two-way, 24 hours		+											+	-	-	+	+	-	-	-	+	+
3	Chaldybar Road transport	Aysha Bibi Road transport	Multi-way, 24 hours	+					+	+						+	-	-	+	+	-	-	-	+	+
4	Kamyshano vka road transport	-	Two-way, daytime		+										+	-	-	+	+	-	-	-	-	+	+
5	Ak-Tilek Road transport	Karasu road transprot	Multi-way, 24 hours	+					+	+						+	-	-	+	+	-	-	-	+	+
6	Ken-Bulun Road transport	-	Two-way, 24 hours		+				+							+	-	-	+	+	-	-	-	-	+
7	Tokmok Road transport	-	Two-way, 24 ours	+					+							+	-	-	+	+	-	-	-	+	+
8	Karkyra Road transport	Kegen Road transport	Multi-way, daytime	+												+	-	-	+	+	-	-	-	+	+
9	Chop-Kapka Road transport	Zhibek Zholy Road transport	Multi-way, 24 hours	+					+	+						+	-	-	+	+	-	-	-	+	+
10	Kichi-Kapka Road transport	-	Two-way, 24 hours		+											+	-	-	-	+	+	-	-	+	+
11	Kurkuroo Road transport	-	Two-way, 24 hours		+																				
12	Kaindy railway	-	Multi-way, 24 hours		+		+	+								+	-	-	+	+	-	-	-	-	+

## Kyrgyzstan-China state border section

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP									Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Transport	Anti-narcotic
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1		Torugart-road transport	Torugart – road transport	Multi-way, 24 hours	+					+	+						+	+	-	+	+	-	-	-	+	+
2		Irkeshtam road transport	Irkeshtam – road transport	Multi-way, 24 hours	+					+	+						+	+	-	+	+	-	-	-	+	+

## Kyrgyzstan -Tajikistan state border section

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP									Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Transport	Anti-narcotic
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1		Kayragach road transport	-	Two-way, 24 hours						+	+					+	+	+	-	+	-	-	-	-	-	+
2		Kyzyl –Bel road transport	Guliston road transport	Multi-way, 24 hours	+					+	+					+	+	+	-	+	+	-	-	-	++	
3		Kulundu road transport	Ovchi-Kalacha Road transport	Multi-way, 24 hours	+					+	+					+	+	-	-	+	+	-	-	-	++	

## TRACECA GUIDE FOR BORDER CROSSING

4	Karamyk road transport	-	Two-way, daytime	+					+	+					+	+	-	+	-	-	-	-	++
5	Bor –Dobo Road transport	Kizyl-Art Road transport	Multi-way, 24 hours	+					+	+					+	+	-	+	-	-	-	-	- +

### Kyrgyzstan – Uzbekistan state border section

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control										
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / Customs	Transport	Anti-narcotic
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo											
1		Kyzyl-Kiya Road transport	-	Two-way, 24 hours						+					+		+	-	+	+	-	-	-	-	+	+
2		Kara-Bagysh road transport	-	Two-way, daytime												+	+	-	+	+	-	-	-	-	-	+
3		Dostuk Road transport	Dostlik road transport	Multi-way, 24 hours	+					+	+					+	+	-	+	+	-	-	-	-	++	
4		Intymak road transport	-	Two-way, daytime												+	+	-	+	+	-	-	-	-	++	
5		Baymak road transport	-	Two-way, daytime												+	-	-	-	-	-	-	-	-	--	
6		Seydikum road transport	-	Simplified passage, day												+	+		+	+		-	-	-	++	
7		Madaniyat road transport	Uchkurgan road transport	Multi-way, 24 hours	+											+	-	-	+	+	-	-	-	-	++	

## TRACECA GUIDE FOR BORDER CROSSING

8	Bek-Abad road transport	-	Multi-way, 24 hours	+												+-	+		+	+	-	-	-	++
9	Kara-Suu road transport	-	Two-way, daytime													+	-	-	+	+	-	-	-	++
10	Sumsar road transport	-	Simplified passage													+	+	-	+	+	-	-	-	- +
11	Kensay road transport		Multi-way, 24 hours	+												+	+	-	+	+	-	-	-	- +
12	Kyzyl-Kiya railway	-	Multi-way, 24 hours	+				+								+	+	-	+	+	-	-	-	- +
13	Zhalal-Abad railway	-	Multi-way, 24 hours	+				+								+	+	-	+	+	-	-	-	- +
14	Kara-Suu railway	-	Multi-way, 24 hours	+				+								+	+	-	+	+	-	-	-	- +
15	Shamaldy – Say railway	-	Multi-way, 24 hours	+				+								+	+	-	+	+	-	-	-	- +

**Country: Moldova**

**Border: Moldova – Romania**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
1		Sculeni	Sculeni	24/24						+	+						+	+		+	+				
2		Ungheni	Cristesti	24/24				+	+								+	+		+	+				
3		Leuseni	Albita	24/24						+	+						+	+		+	+				

## TRACECA GUIDE FOR BORDER CROSSING

4		Giurgiulesti	Galati	24/24						+	+					+	+		+	+					
5		Giurgiulesti	Galati	24/24	+				+							+	+								
6		Costesti	Stinca	24/24	+					+	+					+	+								
7		Lipcani	Radauti Prut	8-20	+					+						+	+								
8		Cahul	Oancea	24/24	+					+						+	+								

### Border: Moldova – Ukraine

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
1		Criva	Mamaliga	24/24						+	+						+	+		+	+				
2		Criva	Mamaliga	24/24	+			+	+								+	+		+	+				
3		Valcinet	Moghiliov Podolsk	24/24				+	+								+	+		+	+				
4		Otaci	Moghileov Podolsk	24/24						+	+						+	+		+	+				
5		Tudora	Starokazacie	24/24						+	+						+	+		+	+				
6		Giurgiulesti	Reni	24/24						+	+						+	+		+	+				
7		Larga 1	Kelmenti	24/24	+					+							+	+							
8		Larga 2	Kelmenti	24/24	+			+																	
9		Briceni	Rososani	24/24	+					+	+						+	+							
10		Grimancauti	Vaskivti	24/24		+				+							+	+							
11		Ocnita 1	Sokireani	24/24	+			+	+								+	+							
12		Ocnita 2	Sokireani	24/24	+					+	+						+	+							
13		Unguri	Bronnita	24/24			+			+							+	+							
14		Cosauti	Iampol	☀	+									+	+		+	+							
15		Soroca	Tekinovka	☀		+								+			+	+							
16		Palanca	Maiaki Udobnoe	24/24	+					+	+						+	+							
17		Saiti	Lesnoe	24/24		+				+							+	+							
18		Basarabeasca	Serpnevoe	24/24	+					+	+						+	+							
19		Ceadir-Lunga 1	Maloiaroslavet	24/24		+				+							+	+							
20		Ceadir-Lunga 2	Novie Troiani	24/24	+					+	+						+	+							
21		Mirnoe	Tabaki	24/24	+					+	+						+	+							
22		Vulcanesti	Vinogradovca	24/24	+					+	+						+	+							
23		Etulia	Fricatei	24/24	+			+	+								+	+							
24		Cismichioi	Dolinscoie	24/24		+				+							+	+							
Border inspection post Moldova – Ukraine (Transnistria)																									
1		Pervomaisk	Cuciurgan	24/24						+	+						+	+		+	+				

Country: Romania

## ROMANIAN BORDER VETERINARY INSPECTION POSTS, ENTRY POINTS AND EXIT POINTS

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control										
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											
1		Albița (BIP – Border inspection point)	Leușeni	24h	+						+								+			+				
2		Galați (EP – Entry Point)	Giurgiulești	24h	+						+								+			+				
3		Galați (Entry Point)		24h	+				+										+			+				
4		Galați (Entry Point)	Danube	24h	+									+					+			+				

5		Constanta North (BIP)	Port	12 h/d ay/ 7d ay s/ week 7,00 – 19,00	+								+								+			+		
6		Midia (Exit Point - EP)	Port	On request	+								+								+					
7		Constanta South (BIP)	Port	12 h/d ay/ 7d ay s/ week 7,00 – 19,00	+								+								+			+		



## TRACECA GUIDE FOR BORDER CROSSING

8		International Airport Henri Coanda Bucharest – Otopeni (BIP)	Airport	24 h	+														+			+		
9		Moravița (BIP)	Vatin	24 h	+					+									+			+		
10		Stamora (Entry Point)		On request	+				+										+			+		
11		Drobeta Tr. Severin (Entry Point)	Danube	On request	+									+					+			+		
12		Halmeu (BIP)	Byakovo	24 h	+					+									+			+		
13		Halmeu (Entry Point)		On request	+				+										+			+		
14		Sculeni (BIP)		24 h	+					+									+			+		
15		Ungheni (Entry Point)		On request	+				+										+			+		
16		Siret (BIP)	Porubne	12 h/day/7 days/week 7,00 – 19,00	+					+									+			+		
17		Vicsani (Entry Point)	Vadu Siret	On request	+				+										+			+		
18		Radauti Prut (Entry Point)		On request	+					+									+			+		
19		Stanca Costesti (Entry Point)		12 h/day/7 days/week 8,00 – 20,00	+					+									+			+		
20		Braila – Dana 25 – 26 (Exit Point)	Danube	On request	+									+					+					

## TRACECA GUIDE FOR BORDER CROSSING

[illegible]

## Country: Tajikistan

№	Name of BCP	Working hours	Type of BCP			Mode of BCP										Type of control									
			International	State-to-State	Local	Rail		Road		Sea		River		Pedestrian	Border guards	Passport	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic police	Other	
						Passenger	Cargo	passenger	Cargo	Passenger	Cargo	Passenger	Cargo												
1.	Dusti-Sariosiyo Border between Tajikistan and Uzbekistan	24	+					+	+						+	+	+	+	+	+	+	+			
2.	Sarazm-Chartol Border between Tajikistan and Uzbekistan	24	+					+	+						+	+	+	+	+	+	+	+			
3.	Patar-Andarkhan Border between Tajikistan and Uzbekistan	24	+					+	+						+	+	+	+	+	+	+	+			
4.	Fatekhobod-Oybek Border between Tajikistan and Uzbekistan	24	+					+	+						+	+	+	+	+	+	+	+			
5.	Guliston-Badkent Border between Tajikistan and Kyrgyzstan	24	+					+	+						+	+	+	+	+	+	+	+			
6.	Karamik - Karamik Border between Tajikistan and Kyrgyzstan	day time	+					+	+						+	+	+	+	+	+	+	+			
7.	Kulma-Karasu Border between Tajikistan and China	24	+					+	+						+	+	+	+	+	+	+	+			
8.	Pakhtaabad-Kudukli Border between Tajikistan and Uzbekistan	24	+			+	+								+	+									

## TRACECA GUIDE FOR BORDER CROSSING

9.	Amuzang -Galaba Border between Tajikistan and Uzbekistan	24	+				+	+								+	+							
10	Spitament-Bekabad Border between Tajikistan and Uzbekistan	24	+				+	+								+	+							
11	Istiklol-Suvonobad Border between Tajikistan and Uzbekistan	24	+				+	+								+	+							

**Country: Turkey,**  
**Border section: Turkey - Bulgaria**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP			Mode of BCP										Types of Control									
					international	State-to-	local	Rail		Road		Maritime		River		Pedestrian		Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
1		Kapikule	Svilengrad	24	+			+	+									+	+		+	+	+				
2		Kapikule	Kapitan Andreevo	24	+					+	+							+	+		+	+	+				
3		Hamzabeyli	Lesova	24	+					+	+							+	+								
4		Dereköy	Malko Tirmova	24	+					+								+	+								

**Border section: Turkey - Greece**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP			Mode of BCP										Types of Control									
					international	State-to-	local	Rail		Road		Maritime		River		Pedestrian		Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
1		Uzunköprü	Pythion	24	+				+									+	+								
2		İpsala	Kipi	24	+					+	+							+	+		+	+					
3		Pazarkule	Kastanion	24	+					+								+	+								

**Border section: Turkey - Georgia**

ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP			Mode of BCP					Types of Control									
				in	St	lo	Rail	Road	Maritim	River	Pedestrian	B	or	C	S	V	P	Q	E	T	ra

## TRACECA GUIDE FOR BORDER CROSSING

							Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo						
1	Canbaz Demir Ipekyolu	Kartsakhi	24	+				+								+	+		+	
2	Sarp	Sarpi	24	+					+	+					+	+	+	+	+	
3	Türkgözü	Vale	24*	+					+	+						+	+		+	
4	Çıldır Aktaş	Kartsakhi	24	+					+	+						+	+		+	

(\*) Operated 24 hours from April to October. Working hours are between 08.00-21.00 (for trucks 08.00-17.00) from November to March.

### Border section: Turkey - Azerbaijan

No	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP		Mode of BCP										Types of Control										
					international	State-to-local	Rail		Road		Maritime		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other			
							Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo													
		Dilucu	Sederek	24	+					+	+							+	+		+	+					

### Border section: Turkey - Iran

№	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP		Mode of BCP										Types of Control								
					international	State-to-local	Rail		Road		Maritime		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police /	Other	
							Passenge	Cargo	Passenge	Cargo	Passenge	Cargo	Passenge	Cargo											
1		Kapıköy	Razi	8:30 - 15:30	+			+	+	+						+	+		+	+					
2		Gürbulak	Bazergan	24	+					+	+					+	+		+	+					
3		Esendere	Serow	24	+					+	+					+	+			+					

### Border section: Turkey - Iraq

№	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP			Mode of BCP								Types of Control									
					international	State-to-	local	Rail		Road		Maritime		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo										
1		Habur	İbrahim El-Halil	24	+					+	+					+	+		+	+					
2		Üzümlü	Serzeare	08:30-17:00	+					+						+	+								

## TRACECA GUIDE FOR BORDER CROSSING

### Border section: Turkey - Syria

No	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP			Mode of BCP										Types of Control									
					international	State-to-	local	Rail		Road		Maritime		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other		
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo												
1		Karkamış	Carablus	24	+					+	+						+	+									
2		Öncüpınar	Bab Es Selame	24	+					+	+						+	+									
3		Çobanbey	Ar Ra'i	24	+					+	+						+	+									
4		Cilvegözü	Babul Havva	08:00-19:00	+					+	+						+	+									
5		Zeytin Dalı (Kumlu)	Afrin	24	+					+	+						+	+									

(\*) Procedure of export to or import from Syria is subject to some restrictions.

### Maritime border section: Turkey-Black Sea

No	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP		Mode of BCP								Types of Control											
					international	State-to-local	Rail		Road		Maritime		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other		
							Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo												
1		Samsun	Kavkaaz	24	+							+				+	+		+	+						
2		Zonguldak	Chernomorsk	08:30 - 24:00	+							+				+	+		+	+						

**Country: Ukraine**

**Border: Ukraine - Poland**

No	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP		Mode of BCP							Types of Control										
					international	State-to-local	Rail		Road		Maritime		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
							Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										

# TRACECA GUIDE FOR BORDER CROSSING

071200	Yagodin	Dorogusk	2 4	+					+	+						+	+	+	+	+	+	+		
071300	Yagodin	Dorogusk	2 4	+				+	+															
071400	Ustilug	Zosin	2 4	+					+	+						+	+	+	+	+	+	+		
071500	Vladimir Volynski	Khrubesh uv	2 4	+				+	+															
071502	Ludin (BCP)		2 4	+				+																
071501	Izov (BCP)		2 4	+				+																
460300	Rava- Ruska	Verkhata	2 4	+				+								+	+	+		+	+	+		
460400	Rava- Ruska	Khrebenn e	2 4	+				+																
460500	Rava- Ruska	Khrebenn e	2 4	+					+	+						+	+	+	+	+	+	+		
460600	Krakovets	Korchova	2 4	+					+	+						+	+	+	+	+	+	+		
460700	Mostisca	Pshemisl	2 4	+				+																
460800	Shegini	Medica	2 4	+					+	+						+	+	+	+	+	+	+		

## TRACECA GUIDE FOR BORDER CROSSING

[illegible]

**Border: Ukraine - Slovakia**

№	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP			Mode of BCP								Types of Control										
					international	State-to-	local	Rail		Road		Maritime		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Дорожній
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											
	211800	Maly Selmentsy	Velke Slementse	24	+										+	+	+		+	+						
	210200	Maly Berezny	Ublya	24	+					+	+						+	+	+	+		+	+			
	210300	Uzhgorod	Vishne-Nemetsko ye	24	+					+	+						+	+	+	+	+	+				
	210400	Pavlove	Matiiovtsе	24	+					+							+	+								
	210401	Uzhgorod (BCP)		24	+					+							+	+								
	210600	Chop (Strazh)	Chierna nad Tisoy	24	+					+							+	+								

## TRACECA GUIDE FOR BORDER CROSSING

### Border: Ukraine-Hungary

№	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP			Mode of BCP								Types of Control									
					international	State-to-State	local	Rail		Road		Maritime		River		Pedestrian	Border	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Другой
								Passenger	Cargo	Passenger	Cargo	Passenger	Cargo	Passenger	Cargo										
	210500	Chop (Tisa)	Zakhon	24	+					+	+						+	+		+	+		+		
	210700	Chop (Druzhbaya)	Zakhon	24	+			+	+								+	+		+			+		
	210701	Batevo (BCP)		24	+				+									+							
	210800	Salovka	Epereshkovo	24	+				+								+	+							
	210900	Dzvinkovo	Lonya	10	+					+						+	+	+					+		
	211000	Kosino	Barabash	12	+					+						+	+	+					+		
	211100	Luzhanka	Beregshuran	24	+					+	до 7,5 т					+	+	+		+	+		+		
	211200	Vilok	Tisabech	24	+					+						+	+	+		+			+		

### Border: Ukraine – Romania.

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP		Mode of BCP							Types of Control												
					international	State-to-State	local	Rail		Road		Maritime		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											



## TRACECA GUIDE FOR BORDER CROSSING

	211300	Dyakovo	Khalmeu	2 4	+					+	+					+	+		+	+				
	211400	Dyakovo	Khalmeu	2 4	+				+							+	+							
	211900	Solotvino	Siget-Marmatsi yey	2 4	+					+					+	+	+							
	211600	Teresva	Kimpulungla Tisa	-																				
	211700	Dilovo	Valya Visheuluy	-																				
	730700	Vadul-Siret	Vikshani	2 4	+				+	+						+	+							
	730800	Porubnoye	Siret	2 4	+					+	+				+	+	+		+	+		+		
	513700	Izmail	Plaur	2 4																				
	510000	Vilkove	Pereprava																					
	513800	Kiliya	Kiliya Veke																					

### Border: Ukraine-Moldova

№	ID	Name of BCP	Name of Interfacin g BCP	Working Hour	Type of BCP		Mode of BCP							Types of Control											
					international	State-to-lo cal	Rail		Road		Mariti me		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
							Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											

# TRACECA GUIDE FOR BORDER CROSSING

731000	Mamalyga	Criva	2 4	+			+	+								+	+	+	+	+	+	+		
731100	Mamalyga	Criva	2 4	+					+	+						+	+	+	+	+	+	+		
731200	Podvirivka	Lipcani	2 4			+			+															
731300	Zelena	Medvezhe	-			+			+															
731400	Kelmentsy	Larga	-	+					+	+						+	+	+	+	+	+	+		
731500	Kelmentsy	Larga	2 4					+	+							+	+	+	+	+	+	+		
731501	Larga (BCP)		2 4	+				+	+															
731600	Rossoshani	Bricheni	2 4	+					+	+						+	+	+	+	+	+	+		
731700	Vashkivtsi	Grimenke utsi	2 4		+				+	+						+	+	+	+	+	+	+		
732000	Sokiryany	Klokushna	2 4			+			+															
732100	Sokiryany	Oknitsa	2 4	+				+	+							+	+	+	+	+	+	+		
732200	Sokiryany	Oknitsa	2 4	+					+	+						+	+	+	+	+	+	+		

# TRACECA GUIDE FOR BORDER CROSSING

050100	Mogilev-Podolski	Volchinet s	2 4	+				+	+							+	+	+	+	+	+	+		
050200	Mogilev-Podolski	Otach	2 4	+						+	+					+	+	+	+	+	+	+	+	
050300	Bronnitsa	Ungri	2 4	+						+						+	+							
050700	Yampol	Koseutsi	2 4																					
050800	Yampol	Koseutsi	2 4	+									+	+			+	+		+	+		+	
050900	Tsekinivca	Soroka	2 4		+								+	+			+	+						
051000	Tsekinivca	Soroca					+						+				+							
051100	Velica Kosnitsa	Vasilkeu					+						+				+							
051200	Velica Kosnitsa	Khrushca	2 4		+					+	+						+	+						
051300	Grabarivka	Oknitsa	2 4				+				+						+							
051400	Bolgan	Khristova	2 4	+							+	+					+	+			+		+	
051500	Studena	Rotar					+				+						+							

## TRACECA GUIDE FOR BORDER CROSSING

510300	Olekseyev ca	Valya Turkuluy	2 4		+				+	+					+	+	+							
510600	Slobidka	Kovbasna	2 4	+				+								+	+		+	+		+		
510400	Shershents y	Valya Turkuluy				+			+						+	+								
510800	Domnitsa	Kovbasna				+			+						+	+								
510700	Timkove	Broshteni	2 4		+				+	+					+	+	+		+					
510900	Stanislavka	Verenkeu	2 4		+				+	+					+	+	+							
511000	Fedoseyev ca	Zhura				+			+						+	+								
511200	Dubove	Dubeu				+			+						+	+								
511300	Platonove	Goyanul Nou	2 4	+					+	+					+	+	+		+	+		+		
511400	Yosipivka	Kolosovo	2 4		+				+	+					+	+	+							
511500	Pavlivca	Mocharo vca				+			+						+	+								
511600	Velikoplos ke	Meleyesh ti			+				+	+					+	+	+		+					

## TRACECA GUIDE FOR BORDER CROSSING

511700	Slovyanoserbka	Blizhniy Khutir			+				+	+					+	+	+							
511800	Grebeniki	Tiraspol				+			+						+	+								
511900	Rozalivca	Frunze (Nove)				+			+	+						+								
512000	Kuchurgan	Pervomaysk	24	+					+	+						+	+	+	+	+	+	+		
512100	Kuchurgan	Novosavitske	24	+				+	+							+	+	+	+	+	+	+		
512200	Gradintsy	Nezavertylivca	24		+				+	+						+	+		+	+				
512300	Mayaki-Udobne	Palanca	24	+					+	+						+	+							
512400	Starokozache	Tudora	24	+					+	+						+	+	+	+	+	+	+		
512500	Lisne	Seitsi	24		+				+	+						+	+							
512600	Serpneve I	Basarabyaska	24	+					+	+						+	+		+	+				
512601	Karabutseny (BCP)			+				+	+							+								
512700	Maloyaroslavetsy I	Chadir-Lunga	24		+				+	+						+	+							

## TRACECA GUIDE FOR BORDER CROSSING

512800	Novy Troyany	Chadir-Lunga	24	+					+	+						+	+		+						
512900	Zaliznichne	Kayrakliya				+			+	+						+									
513000	Tabaki	Mirme	24	+					+	+						+	+		+	+		+			
513100	Vinogradivca	Vulkeneshti	24	+					+	+						+	+		+						
513200	Frikatsey	Yetulia	24	+			+	+								+	+								
513300	Dolinske	Chishmikoioy	24		+				+	+						+	+								
513301	Bolgrad (BCP)			+			+									+	+	+	+	+	+	+			
513400	Reni	Jurjuleshti		+					+	+						+	+	+	+	+		+			
513500	Reni	Jurjuleshti	24	+			+	+								+	+		+	+		+			

### Border: Ukraine-Russia

№	ID	Name of BCP	Name of Interfacing BCP	Working Hour	Type of BCP		Mode of BCP							Types of Control											
					international	State-to-local	Rail		Road		Maritime		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
							Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											

# TRACECA GUIDE FOR BORDER CROSSING

440900	Prosyanyoye	Bugayovka	24	+					+	+						+	+	+	+	+		+		
441000	Milovoye	Chertkovo	24		+				+	+						+	+							
443100	Milovoye	Chertkovo				+			+						+	+								
441200	Tanyushivca	Rovenki		+					+	+						+	+	+	+	+		+		
441400	Lantrativca	Rozezd Vystril	24	+			+	+								+	+	+	+	+		+		
442300	Sirovine	Klimenki				+			+						+	+								
630200	Piski	Logachivka	24	+					+	+						+	+	+	+	+		+		
631000	Odnorobovca	Golovchino	24		+		+									+	+							
631200	Oleksandr ovca	Bezimenko				+			+						+	+								
630300	Topoli	Valuyki	24	+			+									+	+	+	+	+		+		
630400	Chugunivca	Verigovka	24		+				+	+						+	+	+	+	+		+		
630600	Pletinivca	Shebekino	24	+					+	+						+	+	+	+	+		+		

# TRACECA GUIDE FOR BORDER CROSSING

630700	Vovchansk	Nezhegol	24	+		+									+	+	+	+	+		+		
630701	Kupyansk-Uzlovi (BCP)		24	+			+	+							+	+	+	+	+		+		
630702	Kupyansk Sortirovchny (BCP)		24	+				+							+	+	+	+	+		+		
630800	Goptivca	Nekhoteyevca	24	+					+	+					+	+	+	+	+		+		
631400	Zhuravlivca	Zhuravlivca				+			+					+	+								
631600	Strilecha	Zhuravlivca				+			+					+	+								
630900	Kozacha Lopan	Dolbino	24	+			+	+							+	+	+	+	+		+		
630901	Kharkov Passazhirs ki (BCP)		24	+			+								+	+	+	+	+		+		
630902	Kharkov Sortirovchny (BCP)		24	+				+							+	+	+	+	+		+		
590100	Velica Pizarovca	Grayvoron	24	+					+	+					+	+	+	+	+	+	+		
590200	Pushkarne	Ilek-Penkovka	24		+		+	+							+	+	+	+	+		+		
590300	Pokrovca	Kolotilovca			+	+			+	+					+	+	+	+	+		+		



# TRACECA GUIDE FOR BORDER CROSSING

590400	Yunakovca	Suja	2 4	+					+	+					+	+	+	+	+		+		
591400	Grabovske	Staroselye				+								+	+								
590500	Volfino	Glushkovo	2 4		+			+	+						+	+	+	+	+		+		
590903	Vorozhba (BCP)		2 4	+				+	+						+	+	+	+	+		+		
590600	Rizhovca	Tetkino	2 4		+				+	+					+	+	+	+	+		+		
590700	Katerinovca	Krupen	2 4	+					+	+					+	+	+	+	+		+		
590800	Bachevsk	Troyebortnoye	2 4	+					+	+					+	+	+	+	+		+		
590900	Zernove	Suzemka	2 4	+				+	+						+	+	+	+	+		+		
590901	Konotop (BCP)		2 4	+				+	+						+	+	+	+	+		+		
590902	Khutor Mikhaylovski (BCP)		2 4	+				+	+						+	+	+	+	+		+		
591000	Seredina Buda	Zernove				+			+						+	+	+	+	+		+		
740100	Gremyach	Pogar	2 4																				

## TRACECA GUIDE FOR BORDER CROSSING

[illegible]

### Border: Ukraine-Byelorussia

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP							Types of Control											
					international	State-to-State	local	Rail		Road		Maritime		River		Pedestrian	Border Guards	Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo											
	740400	Senkovka	Veselovka	24	+					+	+						+	+		+	+		+			
	740500	Shchors	Terekhovka	24	+				+	+							+	+		+	+		+			
	740501	Khorobychi (BCP)		24	+				+	+							+	+		+	+					
	740600	Gornostayevka	Teryukha	24	+				+	+							+	+		+	+					
	740601	Chernigov (BCP)		24	+				+	+							+	+		+						
	740700	Novye Yarilovich i	Nova Guta	24	+				+	+							+	+		+	+	+				
	741000	Derevini	Andreyevka	820				+		+							+									

# TRACECA GUIDE FOR BORDER CROSSING

741100	Ilmovka	Glibotske	8 2 0			+			+						+							
741200	Dobryanka	Poddobryanka	8 2 0			+			+						+							
741300	Kamenkan ka	Loyev																				
740800	Nedanchic hi	Yolcha	2 4	+				+	+						+	+						
740900	Slavutich	Komarin	2 4	+					+	+					+	+					+	
320300	Vilcha	Oleksandr ovka	2 4		+				+	+					+	+	+	+	+	+	+	
180300	Vystupovi chi	Slovechno	2 4	+				+	+						+	+	+	+	+	+	+	
180202	Ovruch (BCP)		2 4	+				+	+						+	+	+	+	+	+	+	
180201	Korosten (BCP)		2 4	+					+						+	+	+	+	+	+	+	
180300	Vystupovi chi	Nova Rudnya	2 4	+					+	+					+	+	+	+	+	+	+	
180400	Maydan Kopishcha nski	Glushkevi chi	2 4		+				+	+					+	+	+	+	+	+	+	
560300	Perebrodi	Olmany	9 1 9			+			+					+	+							

## TRACECA GUIDE FOR BORDER CROSSING

560400	Udritsk	Goryn	2 4	+			+	+							+	+		+				
560401	Sarny (BCP)		2 4	+				+							+	+				+		
560500	Gorodishche	Verkhni Terebezh v	2 4	+					+	+					+	+		+		+		
560700	Vichivka	Trushino	8 2 0			+			+						+	+						
560600	Prikladnik i	Nevel	2 4		+				+	+					+	+		+		+		
070100	Dolsk	Mokhro	2 4	+					+	+					+	+		+	+	+		
070300	Samary	Dzivin	8 2 0		+										+							
070400	Domanov o	Mokrany	2 4	+					+	+					+	+		+	+	+		
070500	Tur	Sushitnits a	8 2 0			+			+					+	+							
070600	Zabolotye	Khotislav	2 4					+	+							+	+	+	+			
070602	Kovel (BCP)																					
070700	Guta	Otchino	8 2 0			+		+						+		+						

## TRACECA GUIDE FOR BORDER CROSSING

070800	Pishcha	Oltush	24		+					+	+						+	+	+	+		+		
071000	Pulemets	Tomashevka	24	+						+	+						+	+	+	+		+		

### Country: Ukraine, Border: control points for maritime communication

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					international	State-to-	local	Rail		Road		Maritime		River		Pedestrian	Border Guards Passport Office	Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
								Passengers	Cargo	Passengers	Cargo	Passengers	Cargo	Passengers	Cargo										
	513600	Reni Sea Port		24	+							+					+	+	+	+	+	+	+		
	513700	Izmail Sea Trade port		24	+								+				+	+	+	+	+	+	+		
	513900	Ust-Dunay Sea Trade Port		24	+							+					+	+	+	+	+	+	+		
	514000	Belgorod-Dniestrovs ki Sea Trade Port		24	+						+						+	+	+	+	+	+	+		
	514100	Illichevsk Fish Port		24	+							+	+				+	+	+	+	+	+	+		
	514200	Illichevsk Sea Trade Port		24	+				+			+	+				+	+	+	+	+	+	+		
	524900	Illichevsk Ship Repair yard		24	+							+	+				+	+	+	+	+	+	+		
	514300	Odessa Sea Trade Port		24	+							+	+				+	+	+	+	+	+	+		

## TRACECA GUIDE FOR BORDER CROSSING

510101	Odessa-Liski (BCP)	2 4	+					+						+	+	+	+	+	+	+		
514400	Sea Trade Port “Yuzhny”	2 4	+							+				+	+	+	+	+	+	+		
514401	Vizirka (BCP)	2 4	+							+				+	+	+	+	+	+	+		
480200	Ochakov (at berths operated by LLC “Ochakov Port”)	2 4	+						+	+												
480300	Special Port “Oktyabrsk”	2 4	+							+				+	+	+	+	+	+	+		
480400	CJS “Nikolayev Potassium Terminal”	2 4	+							+				+	+	+	+	+	+	+		
480500	Nikolayev Sea Trade Point	2 4	+							+				+	+	+	+	+	+	+		
480501	Port-Point Nikolayev Sea Agency State company branch “Ukrzobpro” (BCP)	2 4	+							+				+	+	+	+	+	+	+		
480502	OJSC “Shipbuilding Plant “Ocean” (BCP)	2 4	+							+				+	+	+	+	+	+	+		
480503	Terminal LLC “Agricultural Terminal “Nibulon”	2 4	+							+				+	+	+	+	+	+	+		
480504	JSC “Chernomorsky Shipbuilding Plant” (BCP)	2 4	+							+				+	+	+	+	+	+	+		
48070	Dnepro-Bug Sea Trade Port	2 4	+							+				+	+	+	+	+	+	+		
65020	Kherson Sea Trade Port	2 4	+							+				+	+	+	+	+	+	+		
65020	Kherson Shipbuilding Plant (BCP)	2 4	+							+				+	+	+	+	+	+	+		
650202	Kherson State Plant “Palada” (BCP)	2 4	+							+				+	+	+	+	+	+	+		

## TRACECA GUIDE FOR BORDER CROSSING

	650300	Skadov Sea Trade Port		24	+							+	+					+	+	+	+	+	+	+			
	230200	Berdiansk Sea Trade Port		24	+								+						+	+	+	+	+	+	+		
	140200	Mariupol Sea Trade Port		24	+									+					+	+	+	+	+	+	+		
	140201	Azov shipbuilding Plant (BCP)		24	+									+					+	+	+	+			+		
	140300	Mariupol Sea Port “Azovstal” industrial complex		24	+									+					+	+	+	+			+		

### Ukraine, Border: Border crossing points for river communication

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
n	480600	Nikolayev River Port		24	+										+		+	+	+	+	+	+	+		
	650100	Kherson River Port		24	+									+	+		+	+	+	+	+	+	+		
		Kiev River Port		24	+									+	+		+	+	+	+	+	+	+		

### Country: Uzbekistan

№	ID	Name of BCP	Name of Interfacing BCP	Working Hours	Type of BCP			Mode of BCP								Types of Control									
					International	State-to-state	Local	Rail		Road		Sea		River		Pedestrian	Border Guards	Passport Customs	Sanitary	Veterinary	Phytosanitary	Quarantine	Ecology	Traffic Police / service	Other
n																									

## ANNEX 3

Country: Armenia

## UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
Responsible Authority		
Duration		
Required documents for individuals	From country citizens:	From foreign citizens:
	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>
Documents, required for means of transport	For road vehicles	For rail
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership✓, Power of attorney ✓, Customs validation <input type="checkbox"/> , International insurance <input type="checkbox"/> , other indicate	Travel Document ✓ visa ✓ (If applicable) <input type="checkbox"/> , Indicate any form or specific cards, aloud official payments, other  <i>Provide copies of required docs or links to download</i>



## TRACECA GUIDE FOR BORDER CROSSING

	Provide copies of required docs or links to download	
<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Exported by individuals</b>	<b>Resident Individuals</b>  In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  Provide copies of required docs or links to download	<b>Non-Resident Individuals</b>  In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  Provide copies of required docs or links to download
<b>Control of the Export of Goods by road transport</b>		
<b>Exportation of Goods under a TIR Carnet</b>	❖ <i>if required permit/certificate/license</i>	
<b>Goods, Exported Temporarily under Cover of an ATA Carnet</b>	Provide list of docs, copies of required docs or links to download	
<b>Goods, Exported without a TIR or ATA Carnet</b>	•  ❖ <i>if required permit/certificate/license</i>	
<b>Control of the Export of Goods by rail transport</b>		
	•  <i>if required permit/certificate/license</i>	
<b>Control of the Export of Goods by maritime transport</b>		
	<i>if required permit/certificate/license</i>	
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
<b>Required Documents</b>		
<b>4. Phytosanitary Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
<b>Required Documents</b>		

## UNIFIED TABLE: ENTRANCE IN THE COUNTRY

1. Passport Control		
Responsible Authority		
Duration		
Required documents for individuals	From country citizens:	From foreign citizens:
	Travel Document ✓ , visa ✓ (If applicable), <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
Documents, required for means of transport	For road vehicles	For rail
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
2. Customs Control		
Responsible Authority		
Duration		
Control of Goods, Imported by individuals	Resident Individuals	Non-Resident Individuals
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>
Control of the Import of Goods by road transport		
Importation of Goods under a TIR Carnet		
Goods, Imported		

## TRACECA GUIDE FOR BORDER CROSSING

Temporarily under Cover of an ATA Carnet	
Goods, Imported without a TIR or ATA Carnet	❖ <i>if required permit/certificate/license</i>
<b>Control of the Import of Goods by rail transport</b>	
	❖ <i>if required permit/certificate/license</i>
<b>Control of the Import of Goods by maritime transport</b>	
	❖ <i>if required permit/certificate/license</i>
<b>3. Veterinary-Medical Control</b>	
Responsible Authority	
Duration	
Subject of control	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
Required Documents	
<b>4. Phytosanitary Control</b>	
Responsible Authority	
Duration	
Subject of control	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
Required Documents	

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

<b>1. Passport Control</b>		
Responsible Authority		
Duration		
Required documents for individuals	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>

## TRACECA GUIDE FOR BORDER CROSSING

Documents, required for means of transport	For road vehicles	For rail		
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, International insurance□, other <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>		
<b>2. Customs Control</b>				
Responsible Authority				
Duration				
Control of Goods, carried by individuals	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>		
	In case of resident individuals the following documents are required:  ❖ permit/certificate if necessary	In case of non-resident individuals the following documents are required:  ❖ permit/certificate if necessary		
<b>Control of the transit of Goods by road transport</b>				
Transit of Goods under a TIR Carnet				
Goods, Transit Temporarily under Cover of an ATA Carnet				
Goods, Transit without a TIR or ATA Carnet				
<b>Control of the transit of Goods by rail transport</b>				
<b>Control of the transit of Goods by maritime transport</b>				
<b>3. Veterinary-Medical Control</b>				
Responsible Authority				
Duration				
Subject of control	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓			
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓ ( if necessary)			
Required				

## TRACECA GUIDE FOR BORDER CROSSING

<b>Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

**Country: Azerbaijan**

### UNIFIED TABLE: EXIT FROM THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership✓, Power of attorney ✓, Customs validation □, International insurance □, other indicate  <i>Provide copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) □, Indicate any form or specific cards, aloud official payments, other  <i>Provide copies of required docs or links to download</i>
<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Exported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>	In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>

## TRACECA GUIDE FOR BORDER CROSSING

	Provide copies of required docs or links to download	Provide copies of required docs or links to download
Control of Export of Goods by road transport		
Exportation of Goods under a TIR Carnet	❖ if required permit/certificate/license	
Goods, Exported Temporarily under Cover of an ATA Carnet	Provide list of docs, copies of required docs or links to download	
Goods, Exported without a TIR or ATA Carnet	•  ❖ if required permit/certificate/license	
Control of the Export of Goods by rail transport		
	•  if required permit/certificate/license	
Control of Export of Goods by maritime transport		
	if required permit/certificate/license	
3. Veterinary-Medical Control		
Responsible Authority		
Duration		
Subject of control	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
Required Documents		
4. Phytosanitary Control		
Responsible Authority		
Duration		
Subject of control	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
Required Documents		

## UNIFIED TABLE: ENTRANCE IN THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , visa ✓ (If applicable), <i>any form or specific cards , allowed official</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>

## TRACECA GUIDE FOR BORDER CROSSING

	<i>payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>	
Documents, required for means of transport	For road vehicles	For rail
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
2. Customs Control		
Responsible Authority		
Duration		
Control of Goods, Imported by individuals	Resident Individuals	Non-Resident Individuals
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>
Control of the Import of Goods by road transport		
Importation of Goods under a TIR Carnet		
Goods, Imported Temporarily under Cover of an ATA Carnet		
Goods, Imported without a TIR or ATA Carnet	❖ <i>if required permit/certificate/license</i>	
Control of the Import of Goods by rail transport		
	❖ <i>if required permit/certificate/license</i>	
Control of the Import of Goods by sea transport		

## TRACECA GUIDE FOR BORDER CROSSING

	❖ if required permit/certificate/license
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , <i>Indicate any form or specific cards, allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, International insurance□, other <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
<b>2. Customs Control</b>		



## TRACECA GUIDE FOR BORDER CROSSING

<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control of Goods, carrying by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>	In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>
<b>Control of the transit of Goods by road transport</b>		
<b>Transit of Goods under a TIR Carnet</b>		
<b>Goods, Transit Temporarily under Cover of an ATA Carnet</b>		
<b>Goods, Transit without a TIR or ATA Carnet</b>		
<b>Control of the transit of Goods by rail transport</b>		
<b>Control of the transit of Goods by maritime transport</b>		
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓ ( if necessary)	
<b>Required Documents</b>		
<b>4. Phytosanitary Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
<b>Required Documents</b>		

**Country: Bulgaria**

## TRACECA GUIDE FOR BORDER CROSSING

### UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
Responsible Authority	Border Police Directorate General	
Duration	up to 2 min.	
Required documents for individuals	EU citizens, including Bulgarian citizens	Non-EU citizens
	Passport and/or Identity card	In accordance with Regulation (EU) 2016/399 of the European Parliament and of the Council of 9 March 2016 on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code). Passport and visa (when it is necessary)
Documents, required for means of transport	For road vehicles	For railway transport (from freight operator )
Duration	From 3 to 10 min./wagon	
	1. Driving license; 2. Documents for the registration of the vehicle; 3. Documents for its ownership; 4. Compulsory insurances, when it is necessary 5. Documents for carried cargo could be required	1. CIM consignment note, completed as prescribed in Appendix 2 of the CIM Consignment note Manual (GLV-CIM), together with the accompanying documents; 2. CUV consignment note, completed as prescribed in Appendix 1 of the CIM Consignment note Manual (GLV-CUV), for wagons;
2 Customs		
Responsible authority	National Customs Agency <a href="http://customs.bg/">http://customs.bg/</a>	
Duration	up to 2 minutes. (in accordance with national legislation or rules).	
Control of goods exported by private persons	<b>Resident</b>	<b>Non-residents</b>
	In the case of individuals resident in the following documents are required:  -No customs formalities are required for certain goods which can be declared orally or by any other act. Customs declarations for export may be made orally for the following goods: (a) goods of a non-commercial nature; (b) goods of a commercial nature provided that they do not exceed either EUR 1 000 in value or 1 000 kg in net mass; (c) means of transport registered in the customs territory of the Union and intended to be re-imported, and spare parts, accessories	In the case of persons not resident in the following documents are required:  No customs formalities are required for certain goods which can be declared orally or by any other act. Customs declarations for export may be made orally for the following goods: (a) goods of a non-commercial nature; (b) goods of a commercial nature provided that they do not exceed either EUR 1 000 in value or 1 000 kg in net mass; (c) means of transport registered in the customs territory of the Union and intended to be re-imported, and spare parts, accessories and equipment for those means of transport; (d) domesticated animals exported at the time of transfer of agricultural activities from the Union to a third country which benefit from duty relief under Article 115 of Regulation (EC) No 1186/2009; (e) products obtained by agricultural producers farming on properties located in the Union, which benefit from duty relief under Articles 116, 117 and 118 of Regulation (EC) No 1186/2009; (f) seeds exported by agricultural producers for use on properties located in third countries, which benefit from duty relief under Articles 119 and 120 of Regulation (EC) No 1186/2009;

## TRACECA GUIDE FOR BORDER CROSSING

	<p>and equipment for those means of transport;</p> <p>(d) domesticated animals exported at the time of transfer of agricultural activities from the Union to a third country which benefit from duty relief under Article 115 of Regulation (EC) No 1186/2009;</p> <p>(e) products obtained by agricultural producers farming on properties located in the Union, which benefit from duty relief under Articles 116, 117 and 118 of Regulation (EC) No 1186/2009;</p> <p>(f) seeds exported by agricultural producers for use on properties located in third countries, which benefit from duty relief under Articles 119 and 120 of Regulation (EC) No 1186/2009;</p> <p>(g) fodder and feeding stuffs accompanying animals during their exportation and benefitting from duty relief under Article 121 of Regulation (EC) No 1186/2009.</p> <p>Customs declarations for export may be lodged orally also for certain goods, where those goods are intended to be re-imported:</p> <p>- a standard customs declaration lodged electronically is an option also in certain cases;</p> <p>- Travellers may lodge a paper-based customs declaration in respect goods carried by them</p> <p style="text-align: center;">❖ <i>if necessary permit/certificate</i></p> <p>To provide copies of the relevant documents or links for download</p>	<p>(g) fodder and feeding stuffs accompanying animals during their exportation and benefitting from duty relief under Article 121 of Regulation (EC) No 1186/2009.</p> <p>Customs declarations for export may be lodged orally also for certain goods, where those goods are intended to be re-imported:</p> <p>a standard customs declaration lodged electronically is an option also in certain cases;</p> <p>- Travellers may lodge a paper-based customs declaration in respect goods carried by them</p> <p style="text-align: center;">❖ <i>if necessary permit/certificate</i></p> <p>To provide copies of the relevant documents or links for download</p>
<b>The control of exports of goods by road transport</b>		
<b>Exports of goods under cover of a TIR carnet</b>	<p><b>Paper based TIR carnet and all accompanying documents to TIR carnet,( invoice, CMR)</b></p> <p><b>In addition since The Bulgarian border points are usually customs office of first entry or exit into the customs territory of the European Union an entry summary declaration or a pre-departure declaration should be lodged also. Iin the case of road transport at the latest</b></p>	

## TRACECA GUIDE FOR BORDER CROSSING

	<p><b>one hour before the goods are brought or taken into/out of the customs territory of the Union</b></p> <p>❖ <i>if the authorisation/certificate/licence</i></p>
<p><b>Goods exported temporarily under cover of an ATA carnet</b></p>	<p><b>Paper based ATA Carnet and all accompanying documents</b></p> <p>An ATA and CPD carnet shall be considered an export declaration where the carnet has been issued in a Member State contracting party to the ATA Convention or Istanbul Convention and endorsed and guaranteed by an association established in the Union and forming part of a guaranteeing chain as defined in Article 1(d) of Annex A to the Istanbul Convention. Bulgaria is a contracting party to the Istanbul Convention (Convention for the temporary admission); The national issuing and guarantee association is the Bulgarian Chamber of Commerce</p> <p>To provide a list of documents copies of the relevant documents or links for download</p>

## TRACECA GUIDE FOR BORDER CROSSING

<p><b>Goods exported without TIR or ATA carnet</b></p>	<p><b>The following methods may be performed:</b>  For goods leaving the customs territory of the Union, pre-departure declarations must be lodged electronically.  The pre-departure declaration can be lodged by a submission of the required data set in one of the following forms:  - export declaration to be sent to the national export customs declaration system of the Member State (MS) concerned ,  - transit declaration, to be sent to the national transit system of the MS concerned,  - re-export declaration , or  - exit summary declaration to be sent to the national system of the MS concerned .  An exit summary declaration (EXS) shall be lodged where an export or re-export declaration has not been lodged or is not required.  The pre-departure declaration must always contain the particulars necessary for risk analysis for security and safety purposes.  The export procedure applies to Union goods which are taken out of the customs territory of the Union to a destination outside such territory.  Formalities concerning the export customs declaration but not a normal export procedure shall be used for:  - outward processing (Article 269(2)(a) and (3) UCC);  - end use (Article 269(2)(b) and (3) UCC)  - aircraft supplies subject to the conditions under Article 269 (2) (c) UCC;  - ship supplies.</p> <p>Where goods are released for export by one customs office and leave the customs territory of the Union through another customs office it is required that the relevant information is exchanged electronically between these customs offices using the Export Control System (ECS)</p> <p><b>Re-export</b>  Re-export is not a customs procedure. Re-exportation may take place after non-Union goods have been under customs warehousing, inward processing, temporary admission, in a free zone or temporary storage.</p> <p><b>In case of a re-export goods may leave the customs territory of the Union covered by:</b>  - a re-export declaration;  - an EXS as provided under Article 271 UCC, or  - a re-export notification as provided under Article 274 UCC.</p> <p><b>Master Reference Number (MRN)</b>  The MRN is a unique number in the EU that is automatically allocated by the customs office that receives/validates and accepts an electronic customs declaration, a re-export declaration, exit summary declaration (EXS) or a re-export notification.</p> <p><b>Time limits for lodging a pre-departure declaration</b> (Article 244 UCC DA)  EU legislation requires that where a pre-departure declaration is transmitted in the form of an export (re-export/outward processing) declaration, that declaration must be lodged before departure. In the case of road traffic, at the latest one hour before the goods are to leave the customs territory of the Union.</p> <p><b>Obligation to lodge an EXS</b>  EU legislation requires, as a general principle, that all goods brought out of the customs territory of the Union, regardless of their final destination, shall be risk assessed and subject to customs control before departure or – in the case of deep sea containerized maritime shipments – before commencement of vessel loading. Consequently, where a customs declaration or a re-export declaration is not required, an exit summary declaration has to be lodged.</p> <p><b>Presentation of the goods at customs office of exit (Border crossing point)</b>  The goods and the MRN or Export Accompanying Document (EAD) shall be presented at the customs office of exit.</p> <p style="text-align: center;">❖ <i>if the authorisation/certificate/licence</i></p>
<p><b>The control of exports of goods by rail</b></p>	<p><b>The following methods may be performed:</b></p> <p>For goods leaving the customs territory of the Union, pre-departure declarations must be lodged electronically.  The pre-departure declaration can be lodged by a submission of the required data set in one of the following forms:</p>

## TRACECA GUIDE FOR BORDER CROSSING

	<ul style="list-style-type: none"> <li>-export declaration to be sent to the national export customs declaration system of the Member State (MS) concerned ,</li> <li>- transit declaration, to be sent to the national transit system of the MS concerned,</li> <li>- re-export declaration , or</li> <li>- exit summary declaration to be sent to the national system of the MS concerned .</li> </ul> <p>An exit summary declaration (EXS) shall be lodged where an export or re-export declaration has not been lodged or is not required.</p> <p>The pre-departure declaration must always contain the particulars necessary for risk analysis for security and safety purposes.</p> <p>The export procedure applies to Union goods which are taken out of the customs territory of the Union to a destination outside such territory.</p> <p>Formalities concerning the export customs declaration but not a normal export procedure shall be used for:</p> <ul style="list-style-type: none"> <li>- outward processing (Article 269(2)(a) and (3) UCC);</li> <li>- end use (Article 269(2)(b) and (3) UCC)</li> <li>- aircraft supplies subject to the conditions under Article 269 (2) (c) UCC;</li> <li>- ship supplies.</li> </ul> <p>Where goods are released for export by one customs office and leave the customs territory of the Union through another customs office it is required that the relevant information is exchanged electronically between these customs offices using the Export Control System (ECS)</p> <p><b>Re-export</b></p> <p>Re-export is not a customs procedure. Re-exportation may take place after non-Union goods have been under customs warehousing, inward processing, temporary admission, in a free zone or temporary storage.</p> <p><b>In case of a re-export goods may leave the customs territory of the Union covered by:</b></p> <ul style="list-style-type: none"> <li>- a re-export declaration;</li> <li>- an EXS as provided under Article 271 UCC, or</li> <li>- a re-export notification as provided under Article 274 UCC.</li> </ul> <p><b>Master Reference Number (MRN)</b></p> <p>The MRN is a unique number in the EU that is automatically allocated by the customs office that receives/validates and accepts an electronic customs declaration, a re-export declaration, exit summary declaration (EXS) or a re-export notification.</p> <p><b>Time limits for lodging a pre-departure declaration</b> (Article 244 UCC DA)</p> <p>EU legislation requires that where a pre-departure declaration is transmitted in the form of an export (re-export/outward processing) declaration, that declaration must be lodged before departure. In the case of road traffic, at the latest one hour before the goods are to leave the customs territory of the Union.</p> <p><b>Obligation to lodge an EXS</b></p> <p>EU legislation requires, as a general principle, that all goods brought out of the customs territory of the Union, regardless of their final destination, shall be risk assessed and subject to customs control before departure or – in the case of deep sea containerized maritime shipments – before commencement of vessel loading. Consequently, where a customs declaration or a re-export declaration is not required, an exit summary declaration has to be lodged.</p> <p><b>Presentation of the goods at customs office of exit (Border crossing point)</b></p> <p>The goods and the MRN or Export Accompanying Document (EAD) shall be presented at the customs office of exit.</p> <p><i>if the authorisation/certificate/licence</i></p>
<b>The control of exports of goods by maritime transport</b>	
	<p><b>The following methods may be performed:</b></p> <p>For goods leaving the customs territory of the Union, pre-departure declarations must be lodged electronically.</p> <p>The pre-departure declaration can be lodged by a submission of the required data set in one of the following forms:</p> <ul style="list-style-type: none"> <li>-export declaration to be sent to the national export customs declaration system of the Member State (MS) concerned ,</li> <li>- transit declaration, to be sent to the national transit system of the MS concerned,</li> <li>- re-export declaration , or</li> <li>- exit summary declaration to be sent to the national system of the MS concerned .</li> </ul>

## TRACECA GUIDE FOR BORDER CROSSING

	<p>An exit summary declaration (EXS) shall be lodged where an export or re-export declaration has not been lodged or is not required.</p> <p>The pre-departure declaration must always contain the particulars necessary for risk analysis for security and safety purposes.</p> <p>The export procedure applies to Union goods which are taken out of the customs territory of the Union to a destination outside such territory.</p> <p>Formalities concerning the export customs declaration but not a normal export procedure shall be used for:</p> <ul style="list-style-type: none"> <li>- outward processing;</li> <li>- end use;</li> <li>- aircraft supplies;</li> <li>- ship supplies.</li> </ul> <p><b>Re-export</b></p> <p>Re-export is not a customs procedure. Re-exportation may take place after non-Union goods have been under customs warehousing, inward processing, temporary admission, in a free zone or temporary storage.</p> <p><b>In case of a re-export goods may leave the customs territory of the Union covered by:</b></p> <ul style="list-style-type: none"> <li>- a re-export declaration;</li> <li>- an EXS as provided under Article 271 UCC, or</li> <li>- a re-export notification as provided under Article 274 UCC.</li> </ul> <p><b>Master Reference Number (MRN)</b></p> <p>The MRN is a unique number in the EU that is automatically allocated by the customs office that receives/validates and accepts an electronic customs declaration, a re-export declaration, exit summary declaration (EXS) or a re-export notification.</p> <p><b>Time limits for lodging a pre-departure declaration</b> (Article 244 UCC DA)</p> <p>EU legislation requires that where a pre-departure declaration is transmitted in the form of an export (re-export/outward processing) declaration, that declaration must be lodged before departure. In the case of road traffic, at the latest one hour before the goods are to leave the customs territory of the Union.</p> <p><b>Obligation to lodge an EXS</b></p> <p>EU legislation requires, as a general principle, that all goods brought out of the customs territory of the Union, regardless of their final destination, shall be risk assessed and subject to customs control before departure or – in the case of deep sea containerized maritime shipments – before commencement of vessel loading. Consequently, where a customs declaration or a re-export declaration is not required, an exit summary declaration has to be lodged.</p> <p><b>Presentation of the goods at customs office of exit (Border crossing point)</b></p> <p>The goods and the MRN or Export Accompanying Document (EAD) shall be presented at the customs office of exit.</p> <p><i>if the authorisation/certificate/licence</i></p>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	Bulgarian food and safety agency <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	Up to 15-60 min
<b>Subject of control</b>	Food of animal origin ✓ Live animals✓
<b>Type of Control covers:</b>	Documentary check ✓ Checks in accordance Regulation 1/2005✓
<b>Required Documents</b>	Veterinary Certificate/INTRA/Veterinary permit
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	this is not subject of Border Control
<b>Duration</b>	
<b>Subject of control</b>	
<b>Type of Control covers:</b>	
<b>Required Documents</b>	

## TRACECA GUIDE FOR BORDER CROSSING

### UNIFIED TABLE: ENTRANCE IN THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>	<b>Border Police Directorate General</b>	
<b>Duration</b>	<i>from 3 to 5 min.</i>	
<b>Required documents for individuals</b>	<b>EU citizens, including Bulgarian citizens</b>	<b>Non-EU citizens</b>
	Passport and/or Identity card	In accordance with Regulation (EU) 2016/399 of the European Parliament and of the Council of 9 March 2016 on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code). Passport and visa (when it is necessary)
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For railway transport (from freight operator )</b>
<b>Duration</b>	<i>From 3 to 10 min./wagon</i>	
	1. Driving license; 2. Documents for the registration of the vehicle; 3. Documents for its ownership; 4. Compulsory insurances, when it is necessary 5. Documents for the carried cargo could be required	1. CIM consignment note, completed as prescribed in Appendix 2 of the CIM Consignment note Manual (GLV-CIM), together with the accompanying documents; 2. CUV consignment note, completed as prescribed in Appendix 1 of the CIM Consignment note Manual (GLV-CUV), for wagons;
2 Customs		
<b>Responsible authority</b>	National Customs Agency <a href="http://customs.bg/">http://customs.bg/</a>	
<b>Duration</b>	<i>up to 2 minutes.</i> (in accordance with national legislation or rules).	
<b>Control of goods</b>	<b>Residents</b>	<b>Non-residents</b>



## TRACECA GUIDE FOR BORDER CROSSING

<p><b>imported by natural persons,</b></p>	<p>In the case of individuals resident in the following documents are required: No customs formalities are required for certain goods which can be declared orally or by any other act.</p> <p>In normal circumstances a Customs declaration for goods in baggage is not required. However, a declaration is required in some cases as follows: goods of a commercial nature, in excess of either €1,000 in value or a net mass of 1,000kgs</p> <p>1. Customs declarations for release for free circulation may be lodged orally for the following goods:(a) goods of a non-commercial nature; (b) goods of a commercial nature contained in the travellers' personal baggage provided that they do not exceed either EUR 1 000 in value or 1 000 kg in net mass; (c) products obtained by Union farmers on properties located in a third country and products of fishing, fish-farming and hunting activities, which benefit from duty relief under Articles 35 to 38 of Regulation (EC) No 1186/2009;(d) seeds, fertilisers and products for the treatment of soil and crops imported by agricultural producers in third countries for use in properties adjoining those countries, which benefit from duty relief under Articles 39 and 40 of Regulation (EC) No 1186/2009.</p> <p>2. Customs declarations for release for free circulation may be lodged orally for the goods referred to in Article 136(1) of DA provided that the goods benefit from relief from import duty as returned goods.</p> <p>In addition to goods of a non-commercial nature, an oral declaration may be made for goods of a commercial nature contained in a travellers personal baggage provided the total value per consignment and per declarant does not exceed either €1,000 in value or 1,000kg net mass.</p> <p>Travellers' accompanied baggage, including personal, household and professional effects imported from outside the European Union, does not require a Customs declaration.</p> <p>Waiver of the declaration is also allowed for certain importations of merchandise in baggage Such goods are declared for release for free circulation by going through the green or "nothing to declare" channel in a customs office, where the two channel systems is in operational.</p> <p>Travellers may lodge a paper-based customs declaration in respect of goods carried by them.</p>	<p>In the case of individuals resident in the following documents are required: No customs formalities are required for certain goods which can be declared orally or by any other act.</p> <p>In normal circumstances a Customs declaration for goods in baggage is not required. However, a declaration is required in some cases as follows: goods of a commercial nature, in excess of either €1,000 in value or a net mass of 1,000kgs</p> <p>1. Customs declarations for release for free circulation may be lodged orally for the following goods:(a) goods of a non-commercial nature; (b) goods of a commercial nature contained in the travellers' personal baggage provided that they do not exceed either EUR 1 000 in value or 1 000 kg in net mass; (c) products obtained by Union farmers on properties located in a third country and products of fishing, fish-farming and hunting activities, which benefit from duty relief under Articles 35 to 38 of Regulation (EC) No 1186/2009;(d) seeds, fertilisers and products for the treatment of soil and crops imported by agricultural producers in third countries for use in properties adjoining those countries, which benefit from duty relief under Articles 39 and 40 of Regulation (EC) No 1186/2009.</p> <p>2. Customs declarations for release for free circulation may be lodged orally for the goods referred to in Article 136(1) of DA provided that the goods benefit from relief from import duty as returned goods.</p> <p>In addition to goods of a non-commercial nature, an oral declaration may be made for goods of a commercial nature contained in a travellers personal baggage provided the total value per consignment and per declarant does not exceed either €1,000 in value or 1,000kg net mass.</p> <p>Travellers' accompanied baggage, including personal, household and professional effects imported from outside the European Union, does not require a Customs declaration.</p> <p>Waiver of the declaration is also allowed for certain importations of merchandise in baggage Such goods are declared for release for free circulation by going through the green or "nothing to declare" channel in a customs office, where the two channel systems is in operational.</p> <p>Travellers may lodge a paper-based customs declaration in respect of goods carried by them.</p>
<p><b>Controls of imports of goods by road transport</b></p>		
<p><b>Imports of goods under cover of the</b></p>	<p><b>Paper based TIR carnet and all accompanying documents to TIR carnet,( invoice, CMR)</b></p> <p>In addition since The Bulgarian border points are usually customs office of first entry into the customs territory of the European Union an entry summary declaration should be lodged electronically also. In</p>	

## TRACECA GUIDE FOR BORDER CROSSING

<b>TIR carnet</b>	<p>the case of road transport at the latest one hour before the goods are brought in the customs territory of the Union</p> <p style="text-align: center;">❖ <i>if the authorisation/certificate/licence</i></p>
<b>Goods imported temporarily under cover of an ATA carnet</b>	<p><b>Paper based ATA Carnet and all accompanying documents</b>  <i>ATA and CPD carnets shall be considered applications for an authorisation for temporary admission ( and as a customs declaration for temporary admission of goods) where they fulfil all of the following conditions:</i></p> <p><i>(a) the carnet has been issued in a contracting party to the ATA Convention or Istanbul Convention and endorsed and guaranteed by an association forming part of a guaranteeing chain as defined in Article 1(d) of Annex A to the Istanbul Convention;</i></p> <p><i>(b) the carnet relates to goods and uses covered by the Convention under which it was issued;</i></p> <p><i>(c) the carnet is certified by the customs authorities;</i></p> <p><i>(d) the carnet is valid throughout the customs territory of the Union.</i></p>
<b>Goods imported without TIR or ATA carnet</b>	<p><b>The following methods may be performed:</b></p> <p><b>Entry summary declaration</b></p> <p>1. Goods brought into the customs territory of the Union shall be covered by an entry summary declaration.</p> <p>2. The entry summary declaration shall be lodged at the customs office of first entry within a specific time-limit, before the goods are brought into the customs territory of the Union.</p> <p>In this case for road transport the deadline is 1 hour before the arrival of the goods at the place for which the customs office of first entry is competent.</p> <p>The entry summary declaration shall be lodged by the carrier.</p> <p>Notwithstanding the obligations of the carrier, the entry summary declaration may be lodged instead by one of the following persons:</p> <p>(a) the importer or consignee or other person in whose name or on whose behalf the carrier acts;</p> <p>(b) any person who is able to present the goods in question or have them presented at the customs office of entry.</p> <p>The entry summary declaration shall contain the particulars necessary for risk analysis for security and safety purposes.</p> <p>-The customs may waive the lodging of an entry summary declaration in respect of goods for which, prior to the expiry of the time-limit for lodging that declaration, a customs declaration is lodged. In that case, the customs declaration shall contain at least the particulars necessary for the entry summary declaration. Until such time as the customs declaration is accepted in, it shall have the status of an entry summary declaration.</p> <p>- The customs may waive the lodging of an entry summary declaration in respect of goods for which, prior to the expiry of the time-limit for lodging that declaration, a temporary storage declaration is lodged. That declaration shall contain at least the particulars necessary for the entry summary declaration. Until such time as the goods declared are presented to customs in, the temporary storage declaration shall have the status of an entry summary declaration.</p> <p><b>Presentation of goods to customs</b></p> <p>- Goods brought into the customs territory of the Union shall be presented to customs immediately upon their arrival at the designated customs office or any other place designated or approved by the customs authorities.</p> <p><b>TEMPORARY STORAGE</b></p> <p>Temporary storage refers to a legal situation applicable to non-Union goods that are stored under customs supervision. It starts from the time of the presentation of goods to customs and could last up to no more than 90 days</p> <p><b>Temporary storage declaration</b></p> <p>The temporary storage declaration shall be lodged at the latest at the time of the presentation of the goods to customs.</p> <p><b>CUSTOMS DECLARATION</b></p> <p>The general rule is that an electronic declaration is lodged instead of the Single Administrative Document.</p> <p><b>Types of customs declaration</b></p> <ul style="list-style-type: none"> <li>- Standard customs declarations</li> <li>- Simplified declaration</li> <li>- Standard and simplified declarations may also be lodged by entry in the declarant's records.</li> <li>- Customs declarations, other than oral declarations and declarations by any other act, must be lodged by electronic means.</li> <li>- Oral customs declaration – for certain goods in case of release for free circulation and temporary</li> </ul>

## TRACECA GUIDE FOR BORDER CROSSING

	<p>admission</p> <ul style="list-style-type: none"> <li>- Declaration by any other act. Where not declared using other means, certain goods are deemed to be declared for release for free circulation or TA.</li> <li>- In Limited cases a paper-based declaration could be used</li> </ul> <p><b>Supporting documents</b></p> <p>The supporting documents required for the application of the provisions governing the customs procedure for which the goods are declared shall be in the declarant's possession and at the disposal of the customs authorities at the time when the customs declaration is lodged.</p> <p style="text-align: center;">❖ <i>if the authorisation/certificate/licence</i></p>
	❖
<b>Controls of imports of goods by rail</b>	
	<p><b>The following methods may be performed:</b></p> <p>All the methods mention above for road transport are relevant also for imports of goods by rail with some difference of the data set and time limits for lodging of the entry summary declaration</p> <p>Where the goods are brought into the customs territory of the Union by rail, the entry summary declaration shall be lodged within the following time-limits:</p> <ul style="list-style-type: none"> <li>- where the train voyage from the last train formation station located in a third country to the customs office of first entry takes less than two hours, at the latest one hour before arrival of the goods at the place for which that customs office is competent;</li> <li>- in all other cases, at the latest two hours before the arrival of the goods at the place for which the customs office of first entry is competent.</li> </ul> <p style="text-align: center;">❖ <i>if the authorisation/certificate/licence</i></p>
<b>Control of imports of goods by maritime transport</b>	up to 15 min – 60 min
	<p><b>The following methods may be performed:</b></p> <p><b>All the methods mention above for road transport are relevant also for imports of goods by maritime transport.</b></p> <p>The data set and time limits for lodging of the entry summary declaration are different:</p> <p>Where the goods are brought into the customs territory of the Union by sea, the entry summary declaration shall be lodged within the following time-limits:</p> <ul style="list-style-type: none"> <li>- for containerised cargo, other than shortsea shipping, at the latest 24 hours before the goods are loaded onto the vessel on which they are to be brought into the customs territory of the Union;</li> <li>- for bulk or break bulk cargo, other than shortsea shipping, at the latest four hours before the arrival of the vessel at the first port of entry into the customs territory of the Union</li> </ul> <p><b>In addition there are specific formalities at entry other than the lodgement of ENS</b></p> <ul style="list-style-type: none"> <li>- <b>Arrival notification</b> The Arrival Notification is the message sent to the customs office of first entry to advise it that the vessel or the aircraft has arrived.</li> <li>- <b>Presentation of goods to customs</b> Goods must be presented to customs upon their arrival in the customs territory of the Union and are available for customs controls. For maritime transport the presentation of goods by the carrier at the designated customs office or at any other place designated or approved by the customs authorities may be done in one instance for all the goods that are to be unloaded from the vessel.</li> </ul> <p style="text-align: center;"><i>if the authorisation/certificate/licence</i></p>
<b>Control of the Import of Goods by maritime</b>	<p>Documentary check ✓ Identity check ✓ Physical check ✓</p> <p>Laboratory tests ✓</p>

## TRACECA GUIDE FOR BORDER CROSSING

<b>transport</b>	
<b>Required Documents</b>	Common veterinary entry document / Veterinary Certificate
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 15-60 min.
<b>Subject of control</b>	Plants and plants product ✓ , Fresh fruits and vegetables ✓ Wood packaging material ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓
<b>Required Documents</b>	Phytosanitary Certificate
<b>5. Control of food of non-animal origin in accordance with specific Regulation and Decision in EU</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 15-60 min.
<b>Subject of control</b>	Food and feed of non-animal origin ✓ , food contact materials ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check ✓ Physical check ✓ Laboratory tests ✓
<b>Required Documents</b>	Common entry document/ Health certificate/ Declarations
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 15 min – 60 min
<b>Subject of control</b>	Food of animal origin ✓ , feed, feed additives, pre-mixtures and compound feedstuffs ✓ , Live animals ✓ , animal by-products ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check ✓ Physical check ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	Common veterinary entry document / Veterinary Certificate/Transport documents
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 15-45 min.
<b>Subject of control</b>	Plants and plants product ✓ , fresh fruits and vegetables ✓ Wood packaging material ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	Phytosanitary Certificate
<b>5. Control of food of non-animal origin in accordance with specific Regulation and Decision in EU</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 15-60 min.
<b>Subject of control</b>	Food and feed of non-animal origin ✓ , food contact materials ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check ✓ Physical check ✓ Laboratory tests ✓ Disinfection ✓
<b>Required Documents</b>	Common entry document/ Health certificate/ Declarations

## TRACECA GUIDE FOR BORDER CROSSING

### UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

1. Passport Control		
Responsible Authority	Border Police Directorate General	
Duration	From 3 to 5 min.	
Required documents for individuals	EU citizens, including Bulgarian citizens	Non-EU citizens
	Passport and/or Identity card	Biometric passport and/or visa (when it is required), other documents
Documents, required for means of transport	For road vehicles	For railway transport (from freight operator )
Duration	From 3 to 10 min./wagon	
	1. Driving license; 2. Documents for the registration of the vehicle; 3. Documents for its ownership; 4. Compulsory insurances, when it is necessary 5. Documents for the carried cargo could be required	1. CIM consignment note, completed as prescribed in Appendix 2 of the CIM Consignment note Manual (GLV-CIM), together with the accompanying documents; 2. CUV consignment note, completed as prescribed in Appendix 1 of the CIM Consignment note Manual (GLV-CUV), for wagons;
2 Customs		
Responsible authority	National Customs Agency <a href="http://customs.bg/">http://customs.bg/</a>	
Duration	up to 3 minutes. (in accordance with national legislation or rules).	
Control of goods carried by natural persons	<b>Residents</b>	<b>Non-residents</b>
	In the case of individuals resident in the following documents are required: Not applicable. No specific methods are available The methods for import of goods by natural persons are applicable  ❖ if necessary permit/certificate	In the case of persons not resident in the following documents are required:  No specific methods are available If need a transit declaration may be lodge electronically  Also the methods for declaring of goods carried by travelers for temporary import and re-export of goods.  ❖ if necessary permit/certificate
Transit of goods by road		
Transit of goods under cover of the TIR carnet	<b>Paper based TIR carnet and all accompanying documents to TIR carnet,( invoice, CMR)</b> In addition since The Bulgarian border points are usually customs office of first entry into the customs territory of the European Union an entry summary declaration declaration should be lodged electronically also. In the case of road transport at the latest one hour before the goods are brought in the customs territory of the Union ❖ if the authorisation/certificate/licence	
Transit goods, temporary residence under cover of an ATA carnet	<b>Paper based ATA Carnet and all accompanying documents</b> Transit operations can be carried also in accordance with the ATA Convention/Istanbul Convention, where a transit movement takes place	
Goods, excluding transit TIR or ATA carnet	under the external Union transit procedure.	
Transit of goods by rail		

## TRACECA GUIDE FOR BORDER CROSSING

	<p>Under the external Union transit procedure with electronically logged customs declaration for transit procedure in NCTS.</p> <p>For transit of goods by rail is possible also the use of a customs declaration with reduced data requirements to place goods under the Union transit procedure.</p> <p>This simplification is subject of an authorisation.</p> <p>❖ <i>if the authorisation/certificate/licence</i></p>
<b>Transit of goods by maritime transport</b>	
	<p>For transit of goods by sea is possible the use of a customs declaration with reduced data requirements to place goods under the Union transit procedure where an electronic transport document is not used as a transit declaration. This simplification is subject of an authorisation.</p> <p>❖ <i>if the authorisation/certificate/licence</i></p>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 15-45 min
<b>Subject of control</b>	Food of animal origin ✓ ,feed, feed additives, pre-mixtures and compound feedstuffs ✓ , Live animals ✓ , animal by-products ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check in accordance with legislation or norms ✓
<b>Required Documents</b>	Veterinary Certificate/Common veterinary entry document /Transport documents
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 10-20
<b>Subject of control</b>	Plants and plants product ✓ , Fresh fruits and vegetables ✓ Wood packaging material ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
	Phytosanitary Certificate
<b>3.1 Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 10-15 min
<b>Subject of control</b>	Food of animal origin ✓ ,feed, feed additives, pre-mixtures and compound feedstuffs ✓ , animal by-products ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check in accordance with legislation or norms ✓
<b>Required Documents</b>	Common veterinary entry document / Veterinary Certificate
<b>4.1 Phytosanitary Control</b>	
<b>Responsible Authority</b>	<i>Bulgarian food and safety agency</i> <a href="http://www.babh.government.bg/">http://www.babh.government.bg/</a>
<b>Duration</b>	up to 10-15 min
<b>Subject of control</b>	Plants and plants product ✓ , Fresh fruits and vegetables ✓ Wood packaging material ✓
<b>Type of Control covers:</b>	Documentary check ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓
<b>Required Documents</b>	Phytosanitary Certificate



## TRACECA GUIDE FOR BORDER CROSSING

**Country: Georgia**

### UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>	"Patrol Police, <a href="http://www.police.ge">www.police.ge</a> " (Georgia Revenue Service is authorized to conduct the passport control of lorry drivers <a href="http://www.rs.ge">www.rs.ge</a> )	
<b>Duration</b>	up to 1 min. (in accordance with national legislation or norms)	
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	<p>Travel Document ✓, visa ✓ (If applicable),</p> <p><a href="https://geoconsul.gov.ge/en/visaInformation">https://geoconsul.gov.ge/en/visaInformation</a></p> <p>Citizens of Georgia can travel with either passport or ID card (to Turkey and to Ukraine), both are considered as travel documents</p>	<p>Travel Document ✓ visa ✓ (If applicable) □,</p> <p>Residents of Schengen States can travel to Georgia both with passport and ID card</p> <p>Residence Permit for the countries determined by the Ordinance of the Government of Georgia #256 can also be used to travel to Georgia visafree for 90 days.</p>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	<p>Driving license ✓, Documents for the registration of the vehicle ✓, Documents for its ownership ✓, Power of attorney ✓, Customs validation □, International insurance □, other indicate</p> <p>Provide copies of required docs or links to download</p>	<p>Travel Document ✓ visa ✓ (If applicable) □,</p> <p>Residents of Schengen States can travel to Georgia both with passport and ID card</p> <p>Residence Permit for the countries determined by the Ordinance of the Government of Georgia #256 can also be used to travel to Georgia visafree for 90 days</p>
2. Customs Control		
<b>Responsible Authority</b>	"Georgia Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> "	
<b>Duration</b>	up to 2 min. (in accordance with national legislation or norms)	
<b>Control of Goods, Exported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	<p>In case of resident individuals the following documents are required:</p> <p><b>Declaration of physical person with the list of goods subject to customs control</b></p> <p>Or</p> <p><b>Simplified declaration</b></p> <p>Or</p> <p><b>Waybill</b></p> <p>Or</p> <p><b>Invoice</b></p> <p>Or</p> <p><b>Waybill and Invoice</b></p> <p>❖ permit/certificate if necessary</p>	<p>In case of non-resident individuals the following documents are required:</p> <p><b>Declaration of physical person with the list of goods subject to customs control</b></p> <p>Or</p> <p><b>Simplified declaration</b></p> <p>Or</p> <p><b>Waybill</b></p> <p>Or</p> <p><b>Invoice</b></p> <p>Or</p> <p><b>Waybill and Invoice</b></p> <p>❖ permit/certificate if necessary</p>
Control of the Exportation of Goods by road transport		
<b>Exportation of Goods under a TIR Carnet</b>	<p><b>TIR Carnet, Invoice</b></p> <p>❖ if required permit/certificate/license</p>	

## TRACECA GUIDE FOR BORDER CROSSING

<b>Goods, Exported Temporarily under Cover of an ATA Carnet</b>	<p>N/A</p> <p>Georgia is the member of Istanbul Convention (Convention on Temporary Admission); Currently National Guarantee Association (Chamber of Commerce of Georgia) is in the process of necessary procedures which will allow the National Guarantee Association to issue ATA Carnet</p>
<b>Goods, Exported without a TIR or ATA Carnet</b>	<p>The following ways of clearance can be conducted:</p> <ul style="list-style-type: none"> <li>• <b>Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system.</b> <i>The economic agent can obtain a number of customs seals at once while giving them the possibility to seal lorries themselves. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP, the integrity of the seals will be checked at the exit point of Georgia while ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> <li>• <b>Advance electronic submission of B/L and invoice. Economic agent will electronically submit B/L and invoice via <a href="http://www.rs.ge">www.rs.ge</a> before the goods.</b> <i>The economic agent can obtain a number of customs seals at once while giving them the possibility to seal lorries themselves. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP, the integrity of the seals will be checked at the exit point of Georgia while ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> <li>• <b>Physical submission of B/L and invoice to the Customs Clearance Zone (CCZ) and giving the possibility to the economic agent to present the goods in CCZ being the subject to export.</b> <i>(this is the option for the economic agents who do not have the opportunity to keep the goods in their warehouses). In this case the sealing is conducted by CCZ; ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> </ul> <p>❖ <i>if required permit/certificate/license</i></p>
<b>Control of the Exportation of Goods by rail transport</b>	
	<p>The following ways of clearance can be conducted:</p> <ul style="list-style-type: none"> <li>• <b>Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system.</b> <i>The economic agent can obtain a number of customs seals at once while giving them the possibility to seal lorries themselves. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP, the integrity of the seals will be checked at the exit point of Georgia while ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> <li>• <b>Advance electronic submission of B/L and invoice. Economic agent will electronically submit B/L and invoice via <a href="http://www.rs.ge">www.rs.ge</a> before the goods.</b> <i>The</i></li> </ul>



## TRACECA GUIDE FOR BORDER CROSSING

	<p><i>economic agent can obtain a number of customs seals at once while giving them the possibility to seal lorries themselves. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP, the integrity of the seals will be checked at the exit point of Georgia while ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></p> <ul style="list-style-type: none"> <li>• <b>Physical submission of B/L and invoice to the Customs Clearance Zone (CCZ) and giving the possibility to the economic agent to present the goods in CCZ being the subject to export.</b> <i>(this is the option for the economic agents who do not have the opportunity to keep the goods in their warehouses). In this case the sealing is conducted by CCZ; ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> </ul> <p><i>if required permit/certificate/license</i></p>
<b>Control of the Exportation of Goods by maritime transport</b>	
	<p><b>The following ways of clearance can be conducted:</b></p> <ul style="list-style-type: none"> <li>• <b>Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system.</b> <i>The economic agent can obtain a number of customs seals at once while giving them the possibility to seal lorries themselves. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP, the integrity of the seals will be checked at the exit point of Georgia while ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> <li>• <b>Advance electronic submission of B/L and invoice. Economic agent will electronically submit B/L and invoice via <a href="http://www.rs.ge">www.rs.ge</a> before the goods.</b> <i>The economic agent can obtain a number of customs seals at once while giving them the possibility to seal lorries themselves. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP, the integrity of the seals will be checked at the exit point of Georgia while ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> <li>• <b>Physical submission of B/L and invoice to the Customs Clearance Zone (CCZ) and giving the possibility to the economic agent to present the goods in CCZ being the subject to export.</b> <i>(this is the option for the economic agents who do not have the opportunity to keep the goods in their warehouses). In this case the sealing is conducted by CCZ; ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control)</i></li> </ul> <p><i>if required permit/certificate/license</i></p>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	<i>“Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a>”</i>
<b>Duration</b>	<i>up to 10-30 min. and up to 1 hour for live animals (in accordance with national legislation or norms)</i>
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓

## TRACECA GUIDE FOR BORDER CROSSING

	Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	Veterinary Certificate Only for live animals
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	“Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> ”
<b>Duration</b>	up to 10-30 min. (in accordance with national legislation or norms)
<b>Subject of control</b>	Plants and seeds ✓, Vegetal produce ✓, Nutrient media ✓, vehicles and packages of plants and vegetal products ✓.
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	Phytosanitary Certificate

## UNIFIED TABLE: ENTRANCE IN THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>	“Patrol Police, <a href="http://www.police.ge">www.police.ge</a> ” (Georgia Revenue Service is authorized to conduct the passport control of lorry drivers <a href="http://www.rs.ge">www.rs.ge</a> )	
<b>Duration</b>	up to 1 min. (in accordance with national legislation or norms)	
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	<p>Travel Document ✓, visa ✓ (If applicable),</p> <p>Citizens of Georgia can travel with either passport of ID card (to Turkey and to Ukraine), both are considered as travel documents</p>	<p>Travel Document ✓ visa ✓ (If applicable)</p> <p><b>List of Countries Whose Citizens May Enter Georgia without a Visa</b></p> <p><a href="https://matsne.gov.ge/ka/document/view/2867361">https://matsne.gov.ge/ka/document/view/2867361</a></p> <p><b>List of Countries, Whose Visa and/or Residence Permit Holders May Enter Georgia without a Visa for an Appropriate Period and under Appropriate Conditions</b></p> <p><a href="https://matsne.gov.ge/en/document/view/2867377">https://matsne.gov.ge/en/document/view/2867377</a></p> <p><a href="https://geoconsul.gov.ge/en/visaInformation">https://geoconsul.gov.ge/en/visaInformation</a></p> <p>Residents of Schengen States can travel to Georgia both with passport and ID card Residence Permit for the countries determined by the Ordinance of the Government of Georgia #256 can also be used to travel to Georgia visafree for 90 days.</p>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	<p>Driving license ✓, Documents for the registration of the vehicle ✓, Documents for its ownership□, Power of attorney□, Customs validation□, Provide list of docs, copies of required docs or links to download <a href="https://geoconsul.gov.ge/e">https://geoconsul.gov.ge/e</a></p>	<p>Travel Document ✓ visa ✓ (If applicable)</p> <p><a href="https://geoconsul.gov.ge/en/visaInformation">https://geoconsul.gov.ge/en/visaInformation</a></p> <p>Residents of Schengen States can travel to Georgia both with passport and ID card Residence Permit for the countries determined by the Ordinance of the Government of Georgia #256 can also be used to travel to Georgia visafree for 90 days</p>

## TRACECA GUIDE FOR BORDER CROSSING

	n/visaInformation	
<b>2. Customs Control</b>		
<b>Responsible Authority</b>	“Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> ”	
<b>Duration</b>	up to 2 min. (in accordance with national legislation or norms)	
<b>Control of Goods, Imported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	<p>In case of resident individuals the following documents are required:</p> <p style="text-align: center;"><b>Declaration of physical person with the list of goods subject to customs control</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Simplified declaration</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Waybill</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Invoice</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Waybill and Invoice</b></p> <p style="text-align: center;">❖ <i>permit/certificate if necessary</i></p>	<p>In case of resident individuals the following documents are required:</p> <p style="text-align: center;"><b>Declaration of physical person with the list of goods subject to customs control</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Simplified declaration</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Waybill</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Invoice</b></p> <p style="text-align: center;">Or</p> <p style="text-align: center;"><b>Waybill and Invoice</b></p> <p style="text-align: center;">❖ <i>permit/certificate if necessary</i></p>
<b>Control of the Importation of Goods by road transport</b>		
<b>Importation of Goods under a TIR Carnet</b>	<b>TIR Carnet, Invoice</b> <p style="text-align: center;">❖ <i>if required permit/certificate/license</i></p>	
<b>Goods, Imported Temporarily under Cover of an ATA Carnet</b>	<b>N/A</b> <p><b>Georgia is the member of Istanbul Convention (Convention on Temporary Admission); Currently National Guarantee Association (Chamber of Commerce of Georgia) is in the process of necessary procedures which will allow the National Guarantee Association to issue ATA Carnet</b></p>	
<b>Goods, Imported without a TIR or ATA Carnet</b>	<p><b>The following ways of clearance can be conducted:</b></p> <ol style="list-style-type: none"> <li><b>Physical submission of B/L and invoice to the Customs Clearance Zone (CCZ) where the goods being subject to customs clearance are located.</b> The officer will finalize the clearance process at the CCZ ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days</li> <li><b>Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system, by that time the goods being subject to customs clearance are located at CCZ.</b> The officer will finalize the clearance process at the CCZ; ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). In case of advance declaration the payment of import duties and taxes can be deferred for a period of 15 days</li> <li><b>Advance electronic submission of B/L and invoice.</b> Economic agent will electronically submit B/L and invoice via <a href="http://www.rs.ge">www.rs.ge</a> before the goods, being subject to customs clearance, will enter the customs territory of Georgia. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP. ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days after the finalization of the clearance</li> </ol>	

## TRACECA GUIDE FOR BORDER CROSSING

	<p>4. Using electronic signature economic agent can submit B/L and invoice at the "A" CCZ by that time the goods are located in the "B" CCZ ("distant declaration"), while having in result saving of time and avoiding the travelling from one part of region to the other part of region within the customs territory of the Country. ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days</p> <p>5. Local clearance - Possibility of local clearance of goods has been introduced (economic agent can clear goods at its warehouse), This procedure may be conducted with three options. The payment of import duties and taxes can be deferred for a period of 5 days</p> <p>5a. Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system, CCZ officer will visit the economic agent's premise in case of declaration will be rerouted by the risk module of ASYCUDA into red line (physical and documentary control)</p> <p>5b. Economic agent will submit B/L and invoice via <a href="http://www.rs.ge">www.rs.ge</a>, CCZ officer will visit the economic agent's premise in case of declaration will be rerouted by the risk module of ASYCUDA into red line (physical and documentary control)</p> <p>5c. CCZ officer will visit the economic agent's premise and Economic agent will physically submit B/L and invoice and officer will finalize the clearance at the economic agent's premise</p> <p style="text-align: center;">❖ if required permit/certificate/license</p>
<b>Control of the Import of Goods by rail transport</b>	
	<p>The following ways of clearance can be conducted:</p> <ol style="list-style-type: none"> <li>1. Physical submission of B/L and invoice to the Customs Clearance Zone (CCZ) where the goods being subject to customs clearance are located. The officer will finalize the clearance process at the CCZ ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days</li> <li>2. Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system, by that time the goods being subject to customs clearance are located at CCZ. The officer will finalize the clearance process at the CCZ; ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). In case of advance declaration the payment of import duties and taxes can be deferred for a period of 15 days</li> <li>3. Advance electronic submission of B/L and invoice. Economic agent will electronically submit B/L and invoice via <a href="http://www.rs.ge">www.rs.ge</a> before the goods, being subject to customs clearance, will enter the customs territory of Georgia. Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP. ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days after the finalization of the clearance</li> <li>4. Using electronic signature economic agent can submit B/L and invoice at the "A" CCZ by that time the goods are located in the "B" CCZ ("distant declaration"), while having in result saving of time and avoiding the travelling from one part of region to the other part of region within the customs territory of the Country. ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days</li> <li>5. Local clearance - Possibility of local clearance of goods has been introduced (economic agent can clear goods at its warehouse), This procedure may be conducted with three options. The payment of</li> </ol>

## TRACECA GUIDE FOR BORDER CROSSING

	<p><i>import duties and taxes can be deferred for a period of 5 days</i></p> <p><b>5a. Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system, CCZ officer will visit the economic agent's premise in case of declaration will be rerouted by the risk module of ASYCUDA into red line (physical and documentary control)</b></p> <p><b>5b. Economic agent will submit B/L and invoice via www.rs.ge, CCZ officer will visit the economic agent's premise in case of declaration will be rerouted by the risk module of ASYCUDA into red line (physical and documentary control)</b></p> <p><b>5.c. CCZ officer will visit the economic agent's premise and Economic agent will physically submit B/L and invoice and officer will finalize the clearance at the economic agent's premise</b></p> <p style="text-align: center;">❖ <i>if required permit/certificate/license</i></p>
<b>Control for the Import of Goods by maritime transport</b>	
	<p><b>The following ways of clearance can be conducted:</b></p> <ol style="list-style-type: none"> <li><b>1. Physical submission of B/L and invoice to the Customs Clearance Zone (CCZ) where the goods being subject to customs clearance are located.</b> <i>The officer will finalize the clearance process at the CCZ ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days</i></li> <li><b>2. Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system, by that time the goods being subject to customs clearance are located at CCZ.</b> <i>The officer will finalize the clearance process at the CCZ; ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). In case of advance declaration the payment of import duties and taxes can be deferred for a period of 15 days</i></li> <li><b>3. Advance electronic submission of B/L and invoice. Economic agent will electronically submit B/L and invoice via www.rs.ge before the goods, being subject to customs clearance, will enter the customs territory of Georgia.</b> <i>Customs officer of Border Crossing Point (BCP) will finalize the clearance process at the BCP. ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days after the finalization of the clearance</i></li> <li><b>4. Using electronic signature economic agent can submit B/L and invoice at the "A" CCZ by that time the goods are located in the "B" CCZ ("distant declaration"), while having in result saving of time and avoiding the travelling from one part of region to the other part of region within the customs territory of the Country.</b> <i>ASYCUDA risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes can be deferred for a period of 5 days</i></li> <li><b>5. Local clearance - Possibility of local clearance of goods has been introduced (economic agent can clear goods at its warehouse), This procedure may be conducted with three options. The payment of import duties and taxes can be deferred for a period of 5 days</b></li> </ol> <p><b>5a. Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA system, CCZ officer will visit the economic agent's premise in case of declaration will be rerouted by the risk module of ASYCUDA into red line (physical and documentary control)</b></p> <p><b>5b. Economic agent will submit B/L and invoice via www.rs.ge, CCZ officer will visit the economic agent's premise in case of declaration will be rerouted by the risk module of ASYCUDA into red line (physical and documentary control)</b></p> <p><b>5.c. CCZ officer will visit the economic agent's premise and Economic agent will physically submit B/L and invoice and officer will finalize the clearance at the economic agent's premise</b></p>

## TRACECA GUIDE FOR BORDER CROSSING

	❖ if required permit/certificate/license
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	"Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> "
<b>Duration</b>	up to 13 min – 3 days
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	Veterinary Permit/Certificate/ common entry document
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	"Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> "
<b>Duration</b>	up to 10-30 min.
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	Phytosanitary Permit/Certificate/ common entry document

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>	<i>"Patrol Police, <a href="http://www.police.ge">www.police.ge</a>" (Georgia Revenue Service is authorized to conduct the passport control of lorry drivers <a href="http://www.rs.ge">www.rs.ge</a>)</i>	
<b>Duration</b>	<i>up to 3-5 min.</i>	
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ ,  Citizens of Georgia can travel with either passport of ID card (to Turkey and to Ukraine), both are considered as travel documents	Travel Document ✓ visa ✓ (If applicable)  <a href="https://geoconsul.gov.ge/en/visaInformation">https://geoconsul.gov.ge/en/visaInformation</a>  Residents of Schengen States can travel to Georgia both with passport and ID card Residence Permit for the countries determined by the Ordinance of the Government of Georgia #256 can also be used to travel to Georgia visafree for 90 days.
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, International insurance□, other	Travel Document ✓ visa ✓ (If applicable)  <a href="https://geoconsul.gov.ge/en/visaInformation">https://geoconsul.gov.ge/en/visaInformation</a>  Residents of Schengen States can travel to Georgia both with passport and ID card Residence Permit for the countries determined by the Ordinance of the Government of Georgia #256 can also be used to travel to Georgia visafree for 90 days.



## TRACECA GUIDE FOR BORDER CROSSING

	<a href="https://geoconsul.gov.ge/en/visaInformation">https://geoconsul.gov.ge/en/visaInformation</a>	
2. Customs Control		
Responsible Authority	“Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> ”	
Duration	up to 3 min. (in accordance with national legislation or norms)	
Control of Goods, carrying by individuals	Resident Individuals	Non-Resident Individuals
	In case of resident individuals the following documents are required:  Declaration of physical person with the list of goods subject to customs control Or Simplified declaration Or Waybill  ❖ permit/certificate if necessary	In case of non-resident individuals the following documents are required:  Declaration of physical person with the list of goods subject to customs control Or Simplified declaration Or Waybill  ❖ permit/certificate if necessary
Control of the transit of Goods by road transport		
Transit of Goods under a TIR Carnet	TIR Carnet ❖ if required permit/certificate/license	
Goods, Transit Temporarily under Cover of an ATA Carnet	N/A  Georgia is the member of Istanbul Convention (Convention on Temporary Admission); Currently National Guarantee Association (Chamber of Commerce of Georgia) is in the process of necessary procedures which will allow the National Guarantee Association to issue ATA Carnet	
Goods, Transit without a TIR or ATA Carnet	waybill	
Control of the transit of Goods by rail transport		
	Bill of lading ❖ if required permit/certificate/license	
Control of the transit of Goods by maritime transport		
	Bill of lading if required permit/certificate/license	
3. Veterinary-Medical Control		
Responsible Authority	“Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> ”	
Duration	up to 10- min. (in accordance with national legislation or norms)	
Subject of control	Animals ✓, materials and products of animal origin ✓, additives, fodder and fodder additives ✓, veterinary-medical preparations ✓, Vehicles, transporting the animals and products ✓	
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection✓( if necessary)	
Required Documents	Veterinary Permit/Certificate	
4. Phytosanitary Control		
Responsible Authority	“Revenue Service, <a href="http://www.rs.ge">www.rs.ge</a> ”	
Duration	up to 10 min. (in accordance with national legislation or norms)	
Subject of	Plants and seeds ✓, Vegetal produce ✓, Nutrient media ✓, vehicles and packages of plants and vegetal	

## TRACECA GUIDE FOR BORDER CROSSING

<b>control</b>	products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	Phytosanitary Certificate

**Country: Islamic Republic of IRAN**

### UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership✓, Power of attorney ✓, Customs validation <input type="checkbox"/> , International insurance <input type="checkbox"/> , other indicate  <i>Provide copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <input type="checkbox"/> , Indicate any form or specific cards, aloud official payments, other  <i>Provide copies of required docs or links to download</i>
2. Customs Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Exported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>	In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>
Control of the Exportation of Goods by road transport		
<b>Exportation of Goods under a TIR Carnet</b>	❖ <i>if required permit/certificate/license</i>	



## TRACECA GUIDE FOR BORDER CROSSING

<b>Goods, Exported Temporarily under Cover of an ATA Carnet</b>	<b>Provide list of docs, copies of required docs or links to download</b>
<b>Goods, Exported without a TIR or ATA Carnet</b>	<ul style="list-style-type: none"> <li>•</li> <li>❖ <i>if required permit/certificate/license</i></li> </ul>
<b>Control of the Exportation of Goods by rail transport</b>	
	<ul style="list-style-type: none"> <li>•</li> <li><i>if required permit/certificate/license</i></li> </ul>
<b>Control of the Exportation of Goods by maritime transport</b>	
	<i>if required permit/certificate/license</i>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

## UNIFIED TABLE: ENTRANCE IN THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓, visa ✓(If applicable), <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for</b>	<b>For road vehicles</b>	<b>For rail</b>

## TRACECA GUIDE FOR BORDER CROSSING

<b>means of transport</b>		
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control of Goods, Imported by individuals</b>	<b>Resident Individuals</b>  In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>	<b>Non-Resident Individuals</b>  In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>
<b>Control of the Importation of Goods by road transport</b>		
<b>Importation of Goods under a TIR Carnet</b>		
<b>Goods, Imported Temporarily under Cover of an ATA Carnet</b>		
<b>Goods, Imported without a TIR or ATA Carnet</b>	❖ <i>if required permit/certificate/license</i>	
<b>Control of the Import of Goods by rail transport</b>		
	❖ <i>if required permit/certificate/license</i>	
<b>Control of the Import of Goods by maritime transport</b>		
	❖ <i>if required permit/certificate/license</i>	
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	

## TRACECA GUIDE FOR BORDER CROSSING

<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, International insurance□, other <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>
<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control of Goods, carried by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:	In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>

## TRACECA GUIDE FOR BORDER CROSSING

	❖ <i>permit/certificate if necessary</i>	
<b>Control of the transit of Goods by road transport</b>		
<b>Transit of Goods under a TIR Carnet</b>		
<b>Goods, Transit Temporarily under Cover of an ATA Carnet</b>		
<b>Goods, Transit without a TIR or ATA Carnet</b>		
<b>Control of the transit of Goods by rail transport</b>		
<b>Control of the transit of Goods by maritime transport</b>		
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓ ( if necessary)	
<b>Required Documents</b>		
<b>4. Phytosanitary Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
<b>Required Documents</b>		

**Country: Kazakhstan**

**UNIFIED TABLE: EXIT FROM THE COUNTRY**

## TRACECA GUIDE FOR BORDER CROSSING

1. Passport control		
<b>Responsible Authority</b>	Border service of the National Security Committee of the RK, Astana, Beybitshilik str., 51A, Telephone: +7(7172) 71-91-55. <a href="http://www.shekaraknb.kz">www.shekaraknb.kz</a>	
<b>Duration</b>	<i>Up to 3 minutes (according to the national Legislation or Regulations)</i>	
<b>Required documents for individuals</b>	<b>Resident individuals: For visa issues <a href="http://www.mfa.gov.kz/en/visa/index">http://www.mfa.gov.kz/en/visa/index</a></b>	<b>Non-resident individuals: For visa issues: <a href="http://www.mfa.gov.kz/en/visa/index">http://www.mfa.gov.kz/en/visa/index</a></b>
<b>(Armenia)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Armenia (in case of stay in Armenia for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Armenia; Service passport of a citizen of Armenia; Diplomatic passport of a citizen of Armenia; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Armenia (only for return)
<b>(Azerbaijan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return); Seaman's passport (in the presence of a muster roll or a corresponding extract)	Regular passport of a citizen of Azerbaijan; Service passport of a citizen of Azerbaijan; Diplomatic passport of a citizen of Azerbaijan; Certificate for return to Azerbaijan (only for return); Seaman's book (if muster roll or corresponding extract available)
<b>(Georgia)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Georgia (in case of stay in Georgia more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Georgia; Service passport of a citizen of Georgia; Diplomatic passport of a citizen of Georgia; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Georgia (only for return)
<b>(Bulgaria)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Bulgaria (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in Bulgaria for more than 90 days);	Regular passport of a citizen of Bulgaria; Service passport of a citizen of Bulgaria; Diplomatic passport of a citizen of Bulgaria; Visa of the Republic of Kazakhstan (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in RK for more than 90 days);
<b>(Moldova)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Moldova (in case of stay in Moldova for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Moldova; Service passport of a citizen of Moldova; Diplomatic passport of a citizen of Moldova; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Moldova (only for return)
<b>(Romania)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Romania (for holders of regular passports – obligatory, for holders of SP	Regular passport of a citizen of Romania; Service passport of a citizen of Romania; Diplomatic passport of a citizen of Romania; Visa of the Republic of Kazakhstan (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in RK for more than 90

## TRACECA GUIDE FOR BORDER CROSSING

	and DP – in case of stay in Romania for more than 90 days);	days);
<b>(Ukraine)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Ukraine (in case of stay in Ukraine for more than 90 days); Certificate for return to the RK (only for return)	Foreign passport of a citizen of Ukraine; Service passport of a citizen of Ukraine; Diplomatic passport of a citizen of Ukraine; Child's travel document (for children of more 16 years); Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Ukraine (only for return)
<b>(Turkey)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Turkey (in case of stay in Turkey for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Turkey; Service passport of a citizen of Turkey; Diplomatic passport of a citizen of Turkey; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 30 days); Certificate for return to Turkey (only for return)
<b>(Kyrgyzstan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Identification card of a citizen of RK Birth certificate of a citizen of RK; Certificate for return to the RK (only for return) Seaman's book (if a muster roll or a corresponding extract available)	Regular passport of a citizen of Kyrgyzstan; Service passport of a citizen of Kyrgyzstan; Diplomatic passport of a citizen of Kyrgyzstan;  Identification card (ID Card) of a citizen of Kyrgyzstan Birth certificate of a citizen of Kyrgyzstan (if an extract with the citizenship and photo available) Certificate for return to Kyrgyzstan (only for return) Seaman's book (if a muster roll or a corresponding extract available)
<b>(Tajikistan– visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return) Seaman's book (if a muster roll or a corresponding extract available)	Foreign passport of a citizen of Tajikistan; Service passport of a citizen of Tajikistan; Diplomatic passport of a citizen of Tajikistan; Certificate for return to Tajikistan (only for return) Seaman's book (if a muster roll or a corresponding extract available)
<b>(Turkmenistan)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Turkmenistan (for holders of regular passports ) *for citizens of Atyrau and Mangistau oblasts – without visas for stay in Balkan velayat; Certificate for return to the RK (only for return)	Regular passport of a citizen of Turkmenistan; Service passport of a citizen of Turkmenistan; Diplomatic passport of a citizen of Turkmenistan; Visa of the Republic of Kazakhstan (for holders of regular passports ) *for citizens of Balkan vilayat – without visas for stay in Atyrau and Mangistau oblasts; Certificate for return to Turkmenistan (for return only);
<b>(Uzbekistan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return)	Foreign passport of a citizen of Uzbekistan; Service passport of a citizen of Uzbekistan; Diplomatic passport of a citizen of Uzbekistan Passport of a child younger than 16 years of age Certificate for return to Uzbekistan (for return only);

## TRACECA GUIDE FOR BORDER CROSSING

Documents required for means of transport	For road vehicles	For rail
	Driving license ✓ , Documents for vehicle registration (technical passport), Documents for its ownership, Power of attorney for transport, Visa, CMR, Carnet TIR	Personnel roster (for vehicles' drivers)
2. Customs control		
Responsible Authority	State Revenues Committee of the Ministry of Finance of the RK	
Duration	Up to 4 hours (except the green corridor)	
Control of Goods, carried by individuals	Residents	Non-residents
	<p>In case of resident individuals the following documents are required:</p> <p><b>Declaration of physical person with the list of goods subject to customs control</b></p> <p>Or</p> <p><b>Simplified declaration</b></p> <p>Or</p> <p><b>Waybill</b></p> <p>Or</p> <p><b>Invoice</b></p> <p>Or</p> <p><b>Waybill and Invoice</b></p> <p>❖ permit/certificate if necessary</p> <p>Provide copies of required docs or links to download</p>	<p>In case of non-resident individuals the following documents are required:</p> <p><b>Declaration of physical person with the list of goods subject to customs control</b></p> <p>Or</p> <p><b>Simplified declaration</b></p> <p>Or</p> <p><b>Waybill</b></p> <p>Or</p> <p><b>Invoice</b></p> <p>Or</p> <p><b>Waybill and Invoice</b></p> <p>❖ permit/certificate if necessary</p> <p>Provide copies of required docs or links to download</p>
Control of Goods Export by road transport		
Goods export under a TIR Carnet	<b>TIR Carnet, Invoice</b>  ❖ if required permit/certificate/license	
Goods exported under ATA Carnet		
Goods exported without a TIR or ATA Carnet	<b>The following ways of clearance can be conducted:</b>	
Control of Goods exported by railway transport		
Control of cargo carried by maritime transport (ports operation)		
3. Veterinary-medical control		
Responsible Authority	Oblast South-Kazakhstan, rayon Saryagash, village Zhibek joly, tel.: +7 (725-37)-5-93-85	
Duration		
Subject of control		
Type of Control covers:		
Required Documents		
4. Phytosanitary control		
Responsible Authority	Oblast South-Kazakhstan, rayon Satyagash, village. Zhibek joly, tel.: +7 (725-37)-5-93-85	
Duration		
Subject of control		
Type of Control covers:		
Required Documents		

Goods exported under ATA Carnet	
Goods exported without a TIR or ATA Carnet	<p>The following ways of clearance can be conducted:</p> <p><i>Goods exported under EK-10 regime by other customs.</i></p> <p><i>A customs representative or a person responsible for the goods under the power of attorney provides the declaration for the goods with shipping documentation to the BCP. A specialist at the customs point under the programme (TTC ЦОУ and ИС «ASTANA-1») confirms “actual export of the goods”, attaching corresponding stamps and seals in the documents.</i></p> <p>❖ permission/certificate/license if necessary</p>
<b>Control of Exportation of Goods by rail transport</b>	
	Codes of the Republic of Kazakhstan “On Customs Regulation in the RK” 26 December 2017, Rules of customs registration of transit goods transported by railway transport through the customs territory of the Republic of Kazakhstan approved by the resolution of the Government of the RK on 18 March 1999 N 258 and Joint Order of the Ministry of Finance of the RK on 15 March 2018, № 372 and Ministry of Investments and Development of the RK, 26 March 2018, № 195 “On approval of the Rules of Cooperation between State Revenues authorities and the National Railway Company, national forwarder in the railway field, international airports, sea and river ports of the RK”.
<b>Control of Exportation of Goods by maritime transport</b>	
	Codes of the Republic of Kazakhstan “On Customs Regulation in the RK” 26 December 2017 and Joint Order of the Ministry of Finance of the RK on 15 March 2018, № 372 and Ministry of Investments and Development RK, 26 March 2018, № 195 “On approval of the Rules of Cooperation between State Revenue authorities and the National Railway Company, national forwarder in the railway field, international airports, sea and river ports of the RK”.
<b>6. Sanitary-Veterinary Control</b>	
Responsible Authority	Committee of Veterinary Control and Surveillance under the Ministry of Agriculture of the Republic of Kazakhstan
Duration	No more than 8 minutes, the total time of all types of state control at BCP no more than - 40 minutes (In accordance with the Joint Order of the National Security Committee of the RK № 90, 5 October 2017 and the Ministry of Finance of the RK № 565, 19 September 2017 “On Approval of the Rules of State Control of the goods and vehicles, transported through the road BCPs on the state border within the Kazakhstan area of the external boundary of the Eurasian Economic Union being subject to customs procedure of the customs transit”).
Subject of Control	Transported objects - animals, germ and somatic cells of animals, disease agents’ strains of animals, animal products and raw products, veterinary chemicals, fodder and additives, pathological material or samples, water samples, air samples, soil samples, plants samples, products and veterinary and zoo-hygienic attributes, all types of package and vehicles used for packing and carrying the transportable objects (Law of the RK, 10 July 2002 N 339 “On veterinary medicine”).
Type of control	documentary, physical and laboratory control of the goods is exercised by the controlling bodies officials (according to the Decision of the Customs Union Committee as of 18 June 2010 № 317).
Required Documents	Veterinary permissions for exportation of the goods under control from the customs territory of the Customs Union and veterinary certificate, an exporter should observe the requirements of veterinary legislation of the country –importer .
<b>4. Phytosanitary control</b>	
Responsible Authority	Committee of Veterinary Control and Surveillance under the Ministry of Agriculture of the Republic of Kazakhstan
Duration	Up to 10 minutes (in case of detection of the violation of the control duration – in accordance with



## TRACECA GUIDE FOR BORDER CROSSING

	<i>the National Legislation in the filed of plants quarantine )</i>
<b>Subject of control</b>	Vehicles. Supporting documents.
<b>Type of Control covers:</b>	Check of accompanying documents. Outer inspection of a vehicle (for the absence of quarantine objects, included in a single list (KO) Eurasian Economic Union (EAEC) and the spillage of grain, seeds and processed products).
<b>Required Documents</b>	Phyto-sanitary certificate, shipping documentation

**Country: Kazakhstan**

### UNIFIED TABLE: ENTRANCE IN THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>	Border service of the National Security Committee of the RK, Astana, Beybitshilik str., 51A, Telephone: +7(7172) 71-91-55. <a href="http://www.shekaraknb.kz">www.shekaraknb.kz</a>	
<b>Duration</b>	Up to 3 minutes (according to the national Legislation or Regulations)	
<b>Required documents for individuals</b>	<b>Resident individuals: For visa issues</b> <a href="http://www.mfa.gov.kz/en/visa/index">http://www.mfa.gov.kz/en/visa/index</a>	<b>Non-resident individuals: For visa issues:</b> <a href="http://www.mfa.gov.kz/en/visa/index">http://www.mfa.gov.kz/en/visa/index</a>
<b>(Armenia)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Armenia (in case of stay in Armenia for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Armenia; Service passport of a citizen of Armenia; Diplomatic passport of a citizen of Armenia; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Armenia (only for return)
<b>(Azerbaijan – Visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return); Seaman's passport (in the presence of a muster roll or a corresponding extract)	Regular passport of a citizen of Azerbaijan; Service passport of a citizen of Azerbaijan; Diplomatic passport of a citizen of Azerbaijan; Certificate for return to Azerbaijan (only for return); Seaman's book (if muster roll or corresponding extract available)
<b>(Georgia)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Georgia (in case of stay in Georgia more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Georgia; Service passport of a citizen of Georgia; Diplomatic passport of a citizen of Georgia; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Georgia (only for return)
<b>(Bulgaria)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK;	Regular passport of a citizen of Bulgaria; Service passport of a citizen of Bulgaria;

## TRACECA GUIDE FOR BORDER CROSSING

	Diplomatic passport of a citizen of the RK; Visa of the Republic of Bulgaria (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in Bulgaria for more than 90 days);	Diplomatic passport of a citizen of Bulgaria; Visa of the Republic of Kazakhstan (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in RK for more than 90 days);
<b>(Moldova)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Moldova (in case of stay in Moldova for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Moldova; Service passport of a citizen of Moldova; Diplomatic passport of a citizen of Moldova; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Moldova (only for return)
<b>(Romania)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Romania (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in Romania for more than 90 days);	Regular passport of a citizen of Romania; Service passport of a citizen of Romania; Diplomatic passport of a citizen of Romania; Visa of the Republic of Kazakhstan (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in RK for more than 90 days);
<b>(Ukraine)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Ukraine (in case of stay in Ukraine for more than 90 days); Certificate for return to the RK (only for return)	Foreign passport of a citizen of Ukraine; Service passport of a citizen of Ukraine; Diplomatic passport of a citizen of Ukraine; Child's travel document (for children of more than 16 years); Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Ukraine (only for return)
<b>(Turkey)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Turkey (in case of stay in Turkey for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Turkey; Service passport of a citizen of Turkey; Diplomatic passport of a citizen of Turkey; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 30 days); Certificate for return to Turkey (only for return)
<b>(Kyrgyzstan- visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Identification card of a citizen of RK Birth certificate of a citizen of RK; Certificate for return to the RK (only for return) Seaman's book (if a muster roll or a corresponding extract available)	Regular passport of a citizen of Kyrgyzstan; Service passport of a citizen of Kyrgyzstan; Diplomatic passport of a citizen of Kyrgyzstan; Identification card (ID Card) of a citizen of Kyrgyzstan Birth certificate of a citizen of Kyrgyzstan (if an extract with the citizenship and photo available) Certificate for return to Kyrgyzstan (only for return) Seaman's book (if a muster roll or a corresponding extract available)
<b>(Tajikistan– visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return) Seaman's book (if a muster roll or a corresponding extract available)	Foreign passport of a citizen of Tajikistan; Service passport of a citizen of Tajikistan; Diplomatic passport of a citizen of Tajikistan; Certificate for return to Tajikistan (only for return) Seaman's book (if a muster roll or a corresponding extract available)
<b>(Turkmenistan)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK;	Regular passport of a citizen of Turkmenistan; Service passport of a citizen of Turkmenistan;

## TRACECA GUIDE FOR BORDER CROSSING

	Diplomatic passport of a citizen of the RK; Visa of the Republic of Turkmenistan (for holders of regular passports ) *for citizens of Atyrau and Mangistau oblasts – without visas for stay in Balkan velayat; Certificate for return to the RK (only for return)	Diplomatic passport of a citizen of Turkmenistan; Visa of the Republic of Kazakhstan (for holders of regular passports ) *for citizens of Balkan vilayat – without visas for stay in Atyrau and Mangistau oblasts; Certificate for return to Turkmenistan (for return only);
<b>(Uzbekistan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return)	Foreign passport of a citizen of Uzbekistan; Service passport of a citizen of Uzbekistan; Diplomatic passport of a citizen of Uzbekistan Passport of a child younger than 16 years of age Certificate for return to Uzbekistan (for return only);
<b>Document required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license; Documents for the registration of the vehicle (technical passport); Documents certifying ownership of a vehicle or the power of attorney for driving; Visa, CMR, Carnet TIR	Lists of vehicles' service personnel
<b>2. Customs Control</b>		
<b>Responsible Authority</b>	State Revenue Committee of the Ministry of Finance of the RK	
<b>Duration</b>	<i>Up to 4 hours (except the green corridor)</i> (in accordance with the National Legislation or standards)	
<b>Control of goods imported by individuals</b>	<b>Residents</b>	<b>Non-residents</b>
	<p>In case of resident individuals the following documents are required:</p> <p style="text-align: center;"><b>Declaration of physical person with the list of goods subject to customs control</b> Or <b>Simplified declaration</b> Or <b>Waybill</b> Or <b>Invoice</b> Or <b>Waybill and Invoice</b></p> <p style="text-align: center;">❖ <i>permit/certificate if necessary</i></p>	<p>In case of non-resident individuals the following documents are required:</p> <p style="text-align: center;"><b>Declaration of physical person with the list of goods subject to customs control</b> Or <b>Simplified declaration</b> Or <b>Waybill</b> Or <b>Invoice</b> Or <b>Waybill and Invoice</b></p> <p style="text-align: center;">❖ <i>permit/certificate if necessary</i></p>
<b>Control for Goods Import by road transport</b>		
<b>Goods import under a TIR Carnet</b>	<b>TIR Carnet, Invoice, CMR</b>  ❖ <i>if required permit/certificate/license</i>	
<b>Goods temporarily imported under an ATA Carnet</b>		
<b>Goods imported without TIR Carnet or a ATA Carnet</b>	<b>The following ways of clearance can be conducted:</b>  <b>3. Physical submission of B/L and invoice to the Customs Clearance Zone (CCZ) where</b>	

## TRACECA GUIDE FOR BORDER CROSSING

	<p>the goods being subject to customs clearance are located. The officer will finalize the clearance process at the IS Astana-1 risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). The payment of import duties and taxes should be exercised before or at the date of submission of electronic declaration of goods</p> <p>7. <b>Electronic submission of customs declaration and supporting documents by economic agent accessing ASYCUDA IS Astana-1 system, by that time the goods being subject to customs clearance are located at CCZ.</b> The officer will finalize the clearance process at the CCZ; IS Astana-1 system risk module will reroute the declaration to the proper line (Red line - physical and documentary control; Yellow line – documentary control; Blue line – post-clearance audit; Green line – release of goods without control). In case of specified declaration the payment of import duties and taxes can be deferred for a period of 10 days</p> <p style="text-align: center;"><i>permit/certificate/license if required</i></p>
<b>Control of the Import of Goods by rail transport</b>	
	Codes of the Republic of Kazakhstan “On Customs Regulation in the RK” 26 December 2017, Rules of customs registration of transit goods transported by railway transport through the customs territory of the Republic of Kazakhstan approved by the resolution of the Government of the RK on 18 March 1999 N 258 and Joint Order of the Ministry of Finance of the RK on 15 March 2018, № 372 and Ministry of Investments and Development of the RK, 26 March 2018, № 195 “On approval of the Rules of Cooperation between State Revenues authorities and the National Railway Company , national forwarder in the railway field, international airports, sea and river ports of the RK”.
<b>Control of the Import of Goods by maritime transport</b>	
	Codes of the Republic of Kazakhstan “On Customs Regulation in the RK” 26 December 2017 and Joint Order of the Ministry of Finance of the RK on 15 March 2018, № 372 and Ministry of Investments and Development RK, 26 March 2018, № 195 “On approval of the Rules of Cooperation between State Revenue authorities and the National Railway Company, national forwarder in the railway field, international airports, sea and river ports of the RK”.
<b>3. Sanitary-Veterinary Control</b>	
<b>Responsible Authority</b>	Committee of Veterinary Control and Surveillance under the Ministry of Agriculture of the Republic of Kazakhstan
<b>Duration</b>	No more than 8 minutes, the total time of all types of state control at BCP no more than 40 minutes (In accordance with the Joint Order of the National Security Committee of the RK № 90, 5 October 2017 and the Ministry of Finance of the RK № 565, 19 September 2017 “On Approval of the Rules of State Control for the goods and vehicles, transported through the road BCPs on the state border within the Kazakhstan area of the external boundary of the Eurasian Economic Union being subject to customs procedure of the customs transit”).
<b>Subject of control</b>	Transported objects - animals, germ and somatic cells of animals, disease agents’ strains of animals, animal products and raw products, veterinary chemicals, fodder and additives, pathological material or samples, water samples, air samples, soil samples, plants samples, products and veterinary and zoo-hygienic attributes, all types of package and vehicles used for packing and carrying the transportable objects (Law of the RK, 10 July 2002 N 339 “On veterinary medicine”).
<b>Type of Control covers:</b>	documentary, physical and laboratory control of the goods is exercised by the controlling bodies officials (according to the Decision of the Customs Union Committee as of 18 June 2010 № 317).
<b>Required Documents</b>	Veterinary certificate, veterinary permits of the country-importer/exporter, the requirements of veterinary legislation of the RK should be observed.
<b>4. Phyto-sanitary Control</b>	
<b>Responsible Authority</b>	Committee of State Inspection in the agro-industrial complex of the Ministry of Agriculture of the Republic of Kazakhstan
<b>Duration</b>	Up to 10 minutes (in case of detection of the violation of the control duration – in accordance with the National Legislation in the field of plants quarantine ))
<b>Subject of Control</b>	Vehicles. Supporting documents.

## TRACECA GUIDE FOR BORDER CROSSING

<b>Type of control covers</b>	Check of accompanying documents. Outer inspection of a vehicle (checking the absence of quarantine objects, included in a single list of (KO) Eurasian Economic Union (EAEC) and the spillage of grain, seeds and processed products).
<b>Required documents</b>	Phyto-sanitary certificate, letter-agreement on import of quarantine objects on scientific purpose, shipping documents

### UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

**Country:** Kazakhstan

#### 1. Passport Control

<b>Responsible Authority</b>	Border service of the National Security Committee of the RK, Astana, Beybitshilik str., 51A, Telephone: +7(7172) 71-91-55. <a href="http://www.shekaraknb.kz">www.shekaraknb.kz</a>	
<b>Duration</b>	Up to 3 min. (in accordance with the National Legislation or standards)	
<b>Required documents for individuals</b>	<b>Resident individuals:</b> For visa issues <a href="http://www.mfa.gov.kz/en/visa/index">http://www.mfa.gov.kz/en/visa/index</a>	<b>Non-resident individuals:</b> For visa issues: <a href="http://www.mfa.gov.kz/en/visa/index">http://www.mfa.gov.kz/en/visa/index</a>
<b>(Armenia)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Armenia (in case of stay in Armenia for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Armenia; Service passport of a citizen of Armenia; Diplomatic passport of a citizen of Armenia; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Armenia (only for return)
<b>(Azerbaijan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return); Seaman's passport (in the presence of a muster roll or a corresponding extract)	Regular passport of a citizen of Azerbaijan; Service passport of a citizen of Azerbaijan; Diplomatic passport of a citizen of Azerbaijan; Certificate for return to Azerbaijan (only for return); Seaman's book (if muster roll or corresponding extract available)
<b>(Georgia)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Georgia (in case of stay in Georgia more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Georgia; Service passport of a citizen of Georgia; Diplomatic passport of a citizen of Georgia; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Georgia (only for return)
<b>(Bulgaria)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Bulgaria (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in Bulgaria for more than 90 days);	Regular passport of a citizen of Bulgaria; Service passport of a citizen of Bulgaria; Diplomatic passport of a citizen of Bulgaria; Visa of the Republic of Kazakhstan (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in RK for more than 90 days);
<b>(Moldova)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Moldova (in case of stay in Moldova for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Moldova; Service passport of a citizen of Moldova; Diplomatic passport of a citizen of Moldova; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Moldova (only for return)
<b>(Romania)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK;	Regular passport of a citizen of Romania; Service passport of a citizen of Romania; Diplomatic passport of a citizen of Romania;

## TRACECA GUIDE FOR BORDER CROSSING

	Visa of Romania (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in Romania for more than 90 days);	Visa of the Republic of Kazakhstan (for holders of regular passports – obligatory, for holders of SP and DP – in case of stay in RK for more than 90 days);
<b>(Ukraine)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of Ukraine (in case of stay in Ukraine for more than 90 days); Certificate for return to the RK (only for return)	Foreign passport of a citizen of Ukraine; Service passport of a citizen of Ukraine; Diplomatic passport of a citizen of Ukraine; Child's travel document (for children of more 16 years); Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 90 days); Certificate for return to Ukraine (only for return)
<b>(Turkey)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Turkey (in case of stay in Turkey for more than 90 days); Certificate for return to the RK (only for return)	Regular passport of a citizen of Turkey; Service passport of a citizen of Turkey; Diplomatic passport of a citizen of Turkey; Visa of the Republic of Kazakhstan (in case of stay in the RK for more than 30 days); Certificate for return to Turkey (only for return)
<b>(Kyrgyzstan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Identification card of a citizen of RK Birth certificate of a citizen of RK; Certificate for return to the RK (only for return) Seaman's book (if a muster roll or a corresponding extract available)	Regular passport of a citizen of Kyrgyzstan; Service passport of a citizen of Kyrgyzstan; Diplomatic passport of a citizen of Kyrgyzstan; Identification card (ID Card) of a citizen of Kyrgyzstan Birth certificate of a citizen of Kyrgyzstan (if an extract with the citizenship and photo available) Certificate for return to Kyrgyzstan (only for return) Seaman's book (if a muster roll or a corresponding extract available)
<b>(Tajikistan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return) Seaman's book (if a muster roll or a corresponding extract available)	Foreign passport of a citizen of Tajikistan; Service passport of a citizen of Tajikistan; Diplomatic passport of a citizen of Tajikistan; Certificate for return to Tajikistan (only for return) Seaman's book (if a muster roll or a corresponding extract available)
<b>(Turkmenistan)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Visa of the Republic of Turkmenistan (for holders of regular passports ) *for citizens of Atyrau and Mangistau oblasts – without visas for stay in Balkan velayat; Certificate for return to the RK (only for return)	Regular passport of a citizen of Turkmenistan; Service passport of a citizen of Turkmenistan; Diplomatic passport of a citizen of Turkmenistan; Visa of the Republic of Kazakhstan (for holders of regular passports ) *for citizens of Balkan vilayat – without visas for stay in Atyrau and Mangistau oblasts; Certificate for return to Turkmenistan (for return only);
<b>(Uzbekistan – visa-free regime)</b>		
	Regular passport of a citizen of the RK; Service passport of a citizen of the RK; Diplomatic passport of a citizen of the RK; Certificate for return to the RK (only for return)	Foreign passport of a citizen of Uzbekistan; Service passport of a citizen of Uzbekistan; Diplomatic passport of a citizen of Uzbekistan Passport of a child younger than 16 years of age Certificate for return to Uzbekistan (for return only);
<b>Document required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>



## TRACECA GUIDE FOR BORDER CROSSING

	Driving license; Documents for the registration of the vehicle (technical passport); Documents certifying ownership of a vehicle or the power of attorney fo0r driving; Visa, CMR, Carnet TIR	Lists of vehicles' service personnel
2. Customs control		
Responsible Authority	State Revenue Committee of the Ministry of Finance of the RK	
Duration	Up to 8 minutes (in accordance with the National Legislation or standards)	
Control of Goods carrying by individuals	Resident Individuals	Non-Resident Individuals
	In case of resident individuals the following documents are required:  Declaration of physical person with the list of goods subject to customs control Or Simplified declaration Or Waybill  ❖ permit/certificate if necessary	In case of non-resident individuals the following documents are required:  Declaration of physical person with the list of goods subject to customs control Or Simplified declaration Or Waybill  ❖ permit/certificate if necessary
Control for the transit of Goods by road transport		
Transit of Goods under a TIR Carnet	TIR Carnet, invoice,CMR.  ❖ permit/certificate/license if necessary	
Goods Transited temporarily under Cover of ATA Carnet	Not available Kazakhstan the member of Istanbul Convention (Convention on Temporary Admission); Currently National Guarantee Association (NPP RK Atameken) is in the process of necessary procedures which will allow the National Guarantee Association to issue ATA Carnet	
Goods Transited without a TIR or ATA Carnet	Under ASTANA-I Programme a customs representative submits an advance information, all supporting shipping documentation (with YHIII) are submitted by an economic agent (responsible for goods) to the customs authority of dispatch. A customs BCP specialist under Astana-I Programme makes an electronic transit declaration, all shipping documentation are stamped and sealed, packed in a safe-package, and sent to the customs authority of destination.  ❖ permit/certificate/license if necessary	
Control of the transit of Goods by rail transport		
	Codes of the Republic of Kazakhstan “On Customs Regulation in the RK” 26 December 2017, Rules of customs registration of transit goods transported by railway transport through the customs territory of the Republic of Kazakhstan approved by the resolution of the Government of the RK on 18 March 1999 N 258 and Joint Order of the Ministry of Finance of the RK on 15 March 2018, № 372 and Ministry of Investments and Development of the RK, 26 March 2018, № 195 “On approval of the Rules of Cooperation between State Revenues authorities and the National Railway Company , national forwarder in the railway field, international airports, sea and river ports of the RK”.	
Control of the transit of Goods by maritime transport		
	Codes of the Republic of Kazakhstan “On Customs Regulation in the RK” 26 December 2017 and Joint Order of the Ministry of Finance of the RK on 15 March 2018, № 372 and Ministry of Investments and Development RK, 26 March 2018, № 195 “On approval of the Rules of Cooperation between State Revenue authorities and the National Railway Company, national forwarder in the railway field, international airports, sea and river ports of the RK”.	
3. Sanitary-Veterinary Control		
Responsible Authority	Committee of Veterinary Control and Surveillance under the Ministry of Agriculture of the Republic of Kazakhstan	
Duration	No more than 8 minutes, the total time of all types of state control at BCP no more than 40 minutes (In accordance with the Joint Order of the National Security Committee of the RK	

## TRACECA GUIDE FOR BORDER CROSSING

	<b>№ 90, 5 October 2017 and the Ministry of Finance of the RK № 565, 19 September 2017 “On Approval of the Rules of State Control for the goods and vehicles, transported through the road BCPs on the state border within the Kazakhstan area of the external boundary of the Eurasian Economic Union being subject to customs procedure of the customs transit”).</b>
<b>Subject of Control</b>	Transported objects - animals, germ and somatic cells of animals, disease agents’ strains of animals, animal products and raw products, veterinary chemicals, fodder and additives, pathological material or samples, water samples, air samples, soil samples, plants samples, products and veterinary and zoo-hygienic attributes, all types of package and vehicles used for packing and carrying the transportable objects <b>(Law of the RK, 10 July 2002 N 339 “On veterinary medicine”)</b> .
<b>Type of Control covers</b>	documentary, physical and laboratory control of the goods is exercised by the controlling bodies officials <b>(according to the Decision of the Customs Union Committee as of 18 June 2010 № 317)</b> .
<b>Required Documents</b>	Veterinary certificate, veterinary permits for transit, the exporter should observe the requirements of veterinary legislation of the country-importer and a transit country.
<b>4. Phyto-sanitary Control</b>	
<b>Responsible Authority</b>	Committee of State Inspection in the agro-industrial complex of the Ministry of Agriculture of the Republic of Kazakhstan
<b>Duration</b>	Up to 10 minutes <i>(in case of detection of the violation of the control duration – in accordance with the National Legislation in the field of plants quarantine )</i>
<b>Subject of Control</b>	Vehicles. Supporting documents.
<b>Type of Control covers</b>	Check of documents. Outer inspection of a vehicle (checking the absence of quarantine objects, included in a single list of (KO) Eurasian Economic Union (EAEC) and the spillage of grain, seeds and processed products).
<b>Required Documents</b>	Phyto-sanitary certificate, letter-agreement on import of quarantine objects on scientific purpose, shipping documents.

**Additional information:** The vehicles moving to the state territory of one Party through the state territory of another Party are subject to transport (motor) control border crossing points (BCP) situated on the outer boundary of the Customs Union in compliance with the state legislation of the Party allowing the given vehicles to pass via its territory and pursuant to Articles 4–6 of the present Agreement.

Check-up of vehicles, documents required for the purposes of transport (motor) control and official registration of its results shall be performed in compliance with the legislation of the Party to be crossed by these vehicles on the outer boundary of the Customs Union and pursuant to the present Agreement.

Transport (motor) control authorities mutually recognize the documents drawn up by the results of transport (motor) control.

Transport (motor) control authority of the Party allowing vehicles to cross its state border and to enter the single customs territory of the Customs Union (hereinafter – territory of the Customs Union), at border crossing points besides transport control envisaged by the legislation of the given state performs:

1) 1) verification of compliance of the requirements for weight and sizes of motor vehicles with the standards similar to those established by the legislation of the other Parties, through the territories of which the transit is performed, as well as – to the data indicated in special permits for carriage of wide load and/or heavy-weight cargo, or for the passage of wide load and(or) heavy-weight motor vehicles through the territories of other Parties’ states;

2) verification of the availability of carriers’ permits for transit across the territories of other Parties’ states, through which the transit is performed, their compliance with the type of operation and compliance parameters of motor vehicles with the requirements envisaged by such permits;



3) verification of the availability of carriers' special permits for carriage of wide load and/or heavy-weight cargo, for transit of wide load and/or heavy-weight motor vehicles, as well as special permits for carriage of perishable goods across the territories of other Parties' states through which the carriage or the transit is performed;

4) verification of the availability of carriers permits (special permits) for carriage to the third countries (from the third countries) to the territories of other Parties' states through which the carriage is performed;

5) issuance of a registration coupon to the carrier according to the form approved by transport (motor) control authorities in the event that according to the legislation of other Parties' states the carriage is allowed without permits for transit through the territories of other Parties' states, and in the event that the carriage is performed pursuant to the multilateral permit.

When a motor vehicle exits through the outer boundary of the Customs Union transport (motor) control authorities shall in addition to the actions given in Article 4 of the present Agreement carry out the verification at border crossing points:

1) the carrier shall have the coupon for payment of charges for a vehicle transit along the roads of the Parties' states, through the territories of which the transit was accomplished, in the event that the payment of such charges is necessary in accordance with the legislation of the Parties' states;

2) the carrier (driver) shall have the coupon, acknowledging the payment of a fine for violation of the order of performance of international road operations in the territory of the Party's state or the court decision on satisfaction of a complaint about imposition of the corresponding official reprimand on the carrier (driver) in the event that the permit for transit through the territory of a state of one of the Parties or the registration coupon has a note of the transport (motor) control authorities about the imposition of such fine upon the carrier (driver);

3) operators of vehicles of the Parties' states shall have an admission to perform international road traffic;

4) operators of vehicles shall have necessary documents in the event of receipt of a notification indicated in article 6 of the present Agreement from the transport (motor) control authority of another Party.

When establishing in the course of control envisaged in Article 4 of the present Agreement of non-conformity of the vehicle's checked-up parameters, lack or non-conformity of the documents provided by the legislation of the Parties' states, the transport (motor) control authority of one Party issues to the driver the notification according to the form approved by the transport (motor) control authorities of the Parties which contains the information on:

- the established non-conformities;
- the necessity to receive the missing documents before the entry to the territory of another Party's state;
- the nearest border crossing in view of the vehicle passage route within the transport (motor) control authority of another Party, whereat the carrier shall produce evidence of removal of non-conformity of the vehicle's monitored parameters and (or) the documents given in the notification.

## TRACECA GUIDE FOR BORDER CROSSING

The information on the issuance of the notification shall be sent to the transport (motor) control authority of another Party and put into the database of the transport (motor) control authority, which revealed non-conformity.

In the event of issuance of the notification to the carrier by the transport (motor) control authority of one Party in accordance with the present Article, the transport (motor) control authority of another Party at border crossing point is entitled to verify the execution of this notification and if there are certain grounds - to apply measures with regard to the carrier (driver) in accordance with the legislation of the state of another Party.

Exit of a vehicle from the territory of the Customs Union shall not be performed before showing by the carrier of the documents envisaged by Articles 4 and 5 of the present Agreement.

The transport (motor) control authority of one Party shall inform the transport (motor) control authority of another Party on finding of the non-conformity of the monitored parameters of the vehicle, lack or non-conformity of the documents envisaged by the legislation of the Parties' states, when a vehicle going from the territory of another Party state exits through the external boundary of the Customs Union.

**Country: Kyrgyzstan**

### UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓, Documents for the registration of the vehicle ✓, Documents for its ownership✓, Power of attorney ✓, Customs validation □, International insurance □, other indicate  <i>Provide copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) □, Indicate any form or specific cards, aloud official payments, other  <i>Provide copies of required docs or links to download</i>
2. Customs Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Exported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:	In case of non-resident individuals the following documents are required:

## TRACECA GUIDE FOR BORDER CROSSING

	<div>❖ <i>permit/certificate if necessary</i></div> <div>Provide copies of required docs or links to download</div>	<div>❖ <i>permit/certificate if necessary</i></div> <div>Provide copies of required docs or links to download</div>
Control for the Exportation of Goods by road transport		
Exportation of Goods under a TIR Carnet	❖ <i>if required permit/certificate/license</i>	
Goods, Exported Temporarily under Cover of an ATA Carnet	Provide list of docs, copies of required docs or links to download	
Goods, Exported without a TIR or ATA Carnet	<div>•</div> <div>❖ <i>if required permit/certificate/license</i></div>	
Control for the Exportation of Goods by rail transport		
	<div>•</div> <div><i>if required permit/certificate/license</i></div>	
Control for the Exportation of Goods by sea transport		
	<i>if required permit/certificate/license</i>	
3. Veterinary-Medical Control		
Responsible Authority		
Duration		
Subject of control	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
Required Documents		
4. Phytosanitary Control		
Responsible Authority		
Duration		
Subject of control	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
Required Documents		

## UNIFIED TABLE: ENTRANCE IN THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , visa ✓ (If applicable),	Travel Document ✓ visa ✓ (If applicable) any form or specific cards , <i>allowed official payments, other</i>

## TRACECA GUIDE FOR BORDER CROSSING

	<i>any form or specific cards , allowed official payments, other Provide list of docs, copies of required docs or links to download</i>	<i>Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other Provide list of docs, copies of required docs or links to download</i>
<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Imported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>
<b>Control for the Importation of Goods by road transport</b>		
<b>Importation of Goods under a TIR Carnet</b>		
<b>Goods, Imported Temporarily under Cover of an ATA Carnet</b>		
<b>Goods, Imported without a TIR or ATA Carnet</b>	❖ <i>if required permit/certificate/license</i>	
<b>Control for the Import of Goods by rail transport</b>		
	❖ <i>if required permit/certificate/license</i>	
<b>Control for the Import of Goods by sea transport</b>		

## TRACECA GUIDE FOR BORDER CROSSING

	❖ <i>if required permit/certificate/license</i>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , <i>Indicate any form or specific cards, allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, International insurance□, other <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>

## TRACECA GUIDE FOR BORDER CROSSING

<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, carrying by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	<p>In case of resident individuals the following documents are required:</p> <p>❖ <i>permit/certificate if necessary</i></p>	<p>In case of non-resident individuals the following documents are required:</p> <p>❖ <i>permit/certificate if necessary</i></p>
<b>Control for the transit of Goods by road transport</b>		
<b>Transit of Goods under a TIR Carnet</b>		
<b>Goods, Transit Temporarily under Cover of an ATA Carnet</b>		
<b>Goods, Transit without a TIR or ATA Carnet</b>		
<b>Control for the transit of Goods by rail transport</b>		
<b>Control for the transit of Goods by sea transport</b>		
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
<b>Type of Control covers:</b>	<p>Verification of documents ✓ Identity check ✓ Physical check ✓</p> <p>Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓ ( if necessary)</p>	
<b>Required Documents</b>		
<b>4. Phytosanitary Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
<b>Type of Control covers:</b>	<p>Verification of documents ✓ Identity check ✓ Physical check ✓</p> <p>Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓</p>	
<b>Required Documents</b>		

**Country: Republic of Moldova**

**UNIFIED TABLE: EXIT FROM THE COUNTRY**

1. Passport control	
<b>Responsible authority</b>	Border police of MIA of the Republic of Moldova
<b>Duration</b>	

## TRACECA GUIDE FOR BORDER CROSSING

<b>Documents required for individuals</b>	<b>Resident individuals:</b>  Citizens of the Republic of Moldova are entitled to exit from/enter to/ the Republic of Moldova on the basis of the existing passport issued by competent authorities or the identity card (only for the citizens residing in administrative border areas in the simplified order and only on the border with Ukraine)	<b>Non-resident individuals:</b>  Non-resident citizens may cross the state border on the basis of valid travel documents envisaged by the legislation on exit and entrance to the Republic, as well as other documents established in the normative acts. <div style="border: 1px solid black; background-color: #d4edda; padding: 5px; margin-top: 10px;"> <b>Armenia – visa-free regime</b> <ul style="list-style-type: none"> <li>Foreign passport</li> <li>Diplomatic passport</li> <li>Travel document for refugees</li> <li>Certificate for return to Armenia</li> </ul> </div> <div style="border: 1px solid black; background-color: #d4edda; padding: 5px; margin-top: 10px;"> <b>Azerbaijan – visa-free regime</b> <ul style="list-style-type: none"> <li>Foreign passport</li> <li>Diplomatic passport</li> <li>Service passport</li> <li>Special passport</li> <li>Travel document for refugees</li> <li>Travel document for stateless persons</li> <li>Certificate for return (only for return to the Republic of Azerbaijan)</li> <li>Seaman's book (if a master roll or a corresponding extract available )</li> <li>Aircrew man's certificate (if a relevant general declaration or a flight assignment available)</li> </ul> </div> <div style="border: 1px solid black; background-color: #d4edda; padding: 5px; margin-top: 10px;"> <b>Bulgaria – visa-free regime</b> <ul style="list-style-type: none"> <li>Foreign passport</li> <li>Diplomatic passport</li> <li>Service passport</li> <li>Official passport</li> <li>Seaman's book ( if a master roll or a corresponding extract available)</li> <li>Travel document for refugees (Convention on the refugees' status as of 28 July 1951)</li> <li>Travel document for stateless persons (Convention on the stateless persons' status as of 28 September 1954)</li> <li>Identification card. Format ID1, ID2 (TD-1, TD-2 according to ICAO standards, including biometric )</li> </ul> </div>
---	--	--



## TRACECA GUIDE FOR BORDER CROSSING

### Georgia – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Certificate for return to Georgia
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)
- Travel document
- Seaman's book ( if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available )

### Kazakhstan – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)
- Travel document for non-resident persons
- Certificate for return to the Republic of Kazakhstan
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Seaman's book ( if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available )

### Kyrgyzstan – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Certificate for return to Kyrgyzstan
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)

### Romania – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Interim passport
- Permit to small border traffic (if a passport provided)
- Identification card. Format ID1, ID2 (TD-1, TD-2 according to ICAO standards, including biometric)
- Certificate for return to Romania
- Seaman's book ( if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available)

### Tajikistan – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Travel document for refugees (Convention on the

		<p>refugees status as of 28 July 1951)</p> <ul style="list-style-type: none"> <li>• Certificate for return to Tajikistan</li> </ul>
<b>TRACECA GUIDE FOR</b>		<p><b>Turkey – visa-free regime</b></p> <ul style="list-style-type: none"> <li>• Foreign passport</li> <li>• Diplomatic passport</li> <li>• Service passport</li> <li>• Special passport</li> <li>• Travel document for refugees (Convention on the refugees' status as of 28 July 1951)</li> <li>• Aircrew man's certificate (if a relevant general declaration or a flight assignment available )</li> <li>• Travel document for return to Turkey Laissez-passer</li> <li>• Seaman's book ( if a master roll or a corresponding extract available)</li> <li>• Temporary passport for entry to Turkey</li> <li>• Identification card of a citizen of the Republic of Turkey. Format ID1, ID2 (TD-1, TD-2 according to ICAO standards, including biometric)</li> </ul> <p><b>Turkmenistan – visa regime</b></p> <ul style="list-style-type: none"> <li>• Foreign passport (+ visa)</li> <li>• Diplomatic passport (without a visa for 30 days or with accreditation for the whole period)</li> <li>• Service passport ( without a visa for 30 days or with accreditation for the whole period )</li> <li>• Travel document for refugees (Convention on the refugees' status as of 28 July 1951) (+ visa)</li> <li>• Seaman's book ( if a master roll or a corresponding extract available)</li> <li>• Aircrew man's certificate (if a relevant general declaration or a flight assignment available )</li> <li>• Certificate for return to Turkmenistan (+ visa)</li> </ul> <p><b>Ukraine – visa-free regime</b></p> <ul style="list-style-type: none"> <li>• Foreign passport</li> <li>• Diplomatic passport</li> <li>• Service passport</li> <li>• Child' Travel document</li> <li>• Travel document for refugees (Convention on the refugees' status as of 28 July 1951)</li> <li>• Travel document for beneficiaries of subsidiary protection</li> <li>• Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)</li> <li>• Certificate for return to Ukraine</li> <li>• National passport (for citizens having a place of permanent residence in administrative border territory)</li> <li>• Seaman's book ( if a master roll or a corresponding extract available)</li> <li>• Aircrew man's certificate (if a relevant general declaration or a flight assignment available )</li> </ul> <p><b>Uzbekistan – visa-free regime</b></p> <ul style="list-style-type: none"> <li>• Foreign passport</li> <li>• Diplomatic passport</li> <li>• Child's travel document</li> <li>• Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)</li> </ul>

- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Identity card for stateless persons
- Certificate for return to Uzbekistan

**Iran – visa regime**

- Foreign passport (+ visa)
- Diplomatic passport (visa free)
- Service passport (visa free)
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951) (+ visa)
- Laissez-passer
- Seaman's book ( if a master roll or a corresponding extract available)

## TRACECA GUIDE FOR BORDER CROSSING

- |  |  |  |
|--|--|--|
|  |  | <ul style="list-style-type: none"><li>• Diplomatic passport</li><li>• Service passport</li><li>• Special passport</li><li>• Travel document for refugees (Convention on the refugees status as of 28 July 1951)</li><li>• Aircrew man's certificate (if a relevant general declaration or a flight assignment available)</li><li>• Travel document for return to Turkey</li><li>• Laissez-passer</li><li>• Seaman's book ( if a master roll or a corresponding extract available)</li><li>• Interim passport for entry to Turkey</li><li>•</li></ul> |
|--|--|--|

## TRACECA GUIDE FOR BORDER CROSSING

Documents required for means of transport	For road transport	For rail
	<p>While crossing the state border a police-officer has the right to demand and the driver is liable to provide for control:</p> <p>a) driving license, issued in his name, corresponding to the category (sub-category), whereof the vehicle controlled by him pertains;</p> <p>b) registration document for a vehicle;</p> <p>c) goods consignment documents indicating type and weight of transported goods in the events established by the legislation;</p> <p>d) international insurance document, valid in the Republic of Moldova (Green Card);</p>	<p>a) List of train crew</p> <p>d) Number of passengers (by citizenship)</p>

2. Customs control		
<b>Responsible Authority</b>	Customs Service of the Republic of Moldova	
<b>Duration</b>	-	
Control for Goods, carried by individuals	Residents	Non-residents
	<p>Travel document;</p> <p>Licensing document (if necessary).</p> <p>Conditions of moving property by natural persons across the border of the Republic of Moldova are determined by the Law №1569 as of 20.12.2002</p>	<p>Travel document;</p> <p>Licensing document (if necessary).</p> <p>Conditions of moving property by natural persons across the border of the Republic of Moldova are determined by the Law №1569 as of 20.12.2002</p>
Control for Goods Export by road transport		
Goods export under a TIR Carnet	<p>Shipping documents (CMR, Invoice, Admission certificate, Packing list, others);</p> <p>Licensing document (if necessary).</p> <p>Maximal amount of warranty coverage in the territory of the Republic of Moldova is 100.000 euros per one TIR Carnet.</p>	
Goods exported temporarily under ATA Carnet	<p>Shipping documents;</p> <p>Licensing document (if necessary).</p> <p>ATA Carnet is valid up to 12 months.</p>	
Goods exported without a TIR or ATA Carnet	<p>Shipping documents (CMR, Invoice, Admission certificate, Packing list, others);</p> <p>Licensing document (if necessary).</p> <p>Execution of national transit procedure T1 from internal customs</p>	

## TRACECA GUIDE FOR BORDER CROSSING

	point to border customs point.
<b>Control of Goods exported by railway transport</b>	
	Shipping documents (Invoice, Railway consignment note, Packing list, others); Licensing document (if necessary).  Execution of national transit procedure T1 from internal customs point to border customs point.
<b>Control of cargo carried by maritime transport (ports operation)</b>	
	Bill of Lading; Shipping documents; Licensing document (if necessary).
<b>3. Veterinary-medical control</b>	
<b>Responsible Authority</b>	National Food Safety Agency
<b>Duration</b>	<i>Up to 10 minutes</i>
<b>Subject of control</b>	Animals ✓, materials and products of animal origin ✓, additives, fodder and fodder additives ✓, veterinary-medical preparations ✓, Vehicles, transporting the animals and products ✓
<b>Type of control covers:</b>	Verification of documents ✓ Identity check ✓ Inspection of animals
<b>Required documents</b>	Veterinary certificate, Quality certificate, exporter should be liable to follow the requirements of the veterinary legislation of the importer country and a transit country.
<b>4. Phytosanitary control</b>	
<b>Responsible Authority</b>	National Food Safety Agency
<b>Duration</b>	<i>Up to 10 minutes</i>
<b>Subject of control</b>	Plants and seeds ✓, Vegetal produce ✓, Nutrient media ✓, vehicles and packages of plants and vegetal products ✓ wood
<b>Type of control covers:</b>	Documentary check ✓ Identity check ✓
<b>Required documents</b>	Phytosanitary certificate, exporter should be liable to follow the requirements of the legislation of the importer country and a transit country.

## UNIFIED TABLE: ENTRANCE TO THE COUNTRY

1. Passport control		
<b>Responsible Authority</b>	Border police of MIA of the Republic of Moldova	
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>Resident individuals:</b>  Citizens of the Republic of Moldova are entitled to exit from/enter to/ the Republic of Moldova on the basis of the existing passport issued by competent authorities or the identity card (only for the	<b>Non-resident individuals:</b>  Non-resident citizens may cross the state border on the basis of valid travel documents envisaged by the legislation on exit and entrance to the Republic, as well as other documents established in the normative acts

citizens residing in administrative border areas in the simplified order and only on the border with Ukraine).

#### Armenia – visa-free regime

- Foreign passport
- Diplomatic passport
- Travel document for refugees
- Certificate for return to Armenia

#### Azerbaijan – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Special passport
- Travel document for refugees
- Travel document for stateless persons
- Certificate for return (only for return to the Republic of Azerbaijan)
- Seaman's book (if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available)

#### Bulgaria – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Official passport
- Seaman's book (if a master roll or a corresponding extract available)
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Travel document for stateless persons (Convention on the stateless persons' status as of 28 September 1954)
- Identification card. Format ID1, ID2 (TD-1, TD-2 according to ICAO standards, including biometric)

#### Georgia – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Certificate for return to Georgia
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)
- Travel document
- Seaman's book (if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available)

#### Kazakhstan – visa-free regime

- Foreign passport
- Diplomatic passport
- Service passport
- Travel document for stateless persons (Convention on stateless persons' status as of 28

September 1954)

- Travel document for non-resident persons
- Certificate for return to the Republic of Kazakhstan
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Seaman's book ( if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available )

#### **Kyrgyzstan – visa-free regime**

- Foreign passport
- Diplomatic passport
- Service passport
- Certificate for return to Kyrgyzstan
- Travel document for refugees (Convention on the refugees' status as of 28 July 1951)
- Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)

#### **Romania – visa-free regime**

- Foreign passport
- Diplomatic passport
- Service passport
- Interim passport
- Permit to small border traffic (if a passport provided)
- Identity card. Format ID1, ID2 (TD-1, TD-2 according to ICAO standards, including biometric)
- Certificate for return to Romania
- Seaman's book ( if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available)

#### **Tajikistan – visa-free regime**

- Foreign passport
- Diplomatic passport
- Service passport
- Travel document for refugees (Convention on the refugees status as of 28 July 1951)
- Certificate for return to Tajikistan

#### **Turkey – visa-free regime**

- Foreign passport
- Diplomatic passport
- Service passport
- Special passport
- Travel document for refugees (Convention on the refugees status as of 28 July 1951)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available)
- Travel document for return to Turkey
- Laissez-passer
- Seaman's book ( if a master roll or a corresponding extract available)
- Interim passport for entry to Turkey
- Identity card. Format ID1, ID2 (TD-1, TD-2



according to ICAO standards, including biometric).

#### **Turkmenistan – visa regime**

- Foreign passport (+ visa)
- Diplomatic passport (without visa for 30 days or with accreditation for the whole period)
- Service passport (without visa for 30 days or with accreditation for the whole period)
- Travel document for refugees (Convention on the refugees status as of 28 July 1951) (+ visa)
- Seaman's book ( if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available)
- Certificate for return to Turkmenistan (+ visa)

#### **Ukraine – visa-free regime**

- Foreign passport
- Diplomatic passport
- Service passport
- Travel document for children
- Travel document for refugees (Convention on the refugees status as of 28 July 1951)
- Travel document for beneficiaries of complementary protection
- Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)
- Certificate for return to Ukraine
- National passport (for the citizens with domicile in the administrative areas of the border)
- Seaman's book ( if a master roll or a corresponding extract available)
- Aircrew man's certificate (if a relevant general declaration or a flight assignment available)

#### **Uzbekistan – visa-free regime**

- Foreign passport
- Diplomatic passport
- Travel document for juniors
- Travel document for stateless persons (Convention on stateless persons' status as of 28 September 1954)
- Travel document for refugees (Convention on the refugees status as of 28 July 1951)
- Identity card for the stateless persons
- Certificate for return to Uzbekistan

#### **Iran – visa regime**

- Foreign passport (+ visa)
- Diplomatic passport (visa-free)
- Service passport (visa-free)
- Travel document for refugees (Convention on the refugees status as of 28 July 1951 (+ visa)
- Laissez-passer
- Seaman's book ( if a master roll or a corresponding extract available)

## TRACECA GUIDE FOR BORDER CROSSING

Documents required for means of transport	Fore road vehicles	For rail
	While crossing the state border a police-officer has the right to demand and the driver is liable to provide for control: a) driving license, issued in his name, corresponding to the category (sub-category), where to the vehicle controlled by him pertains; b) registration document for a vehicle; c) goods consignment documents indicating type and weight of transported goods in the events established by the legislation; d) international insurance document, valid in the Republic of Moldova (Green Card);	a) List of train crew d) Number of passengers (by citizenship)
2. Customs control		
Responsible Authority	Customs Service of the Republic of Moldova	
Duration	-	
Control of goods imported by individuals	Residents	Non-residents
	Travel document; Licensing document (if necessary).  Conditions of moving property by natural persons across the border of the Republic of Moldova are determined by the Law №1569 as of 20.12.2002	Travel document; Licensing document (if necessary).  Conditions of moving property by natural persons across the border of the Republic of Moldova are determined by the Law №1569 as of 20.12.2002
Control of goods imported by road transport		
Imports of goods under cover of the TIR carnet	Shipping documents (CMR, Invoice, Admission certificate, Certificate of origin, Packing list, others); Licensing document (if necessary).  Maximal amount of warranty coverage in the territory of the Republic of Moldova is 100.000 euros per one TIR Carnet.	
Goods imported temporarily under cover of an ATA carnet	Shipping documents; Licensing document (if necessary).  ATA Carnet is valid up to 12 months.	
Goods imported without TIR or ATA carnet	Shipping documents (CMR, Invoice, Admission certificate, Packing list, Certificate of origin, others); Licensing document (if necessary).  Execution of national transit procedure T1 from internal customs point to border customs point.	
Control for imports of goods by rail		

## TRACECA GUIDE FOR BORDER CROSSING

	Shipping documents (Invoice, Railway consignment note, Packing list, Certificate of origin, others); Licensing document (if necessary).  Execution of national transit procedure T1 from internal customs point to border customs point.
<b>Control of imports of cargo by maritime transport</b>	
	Bill of Lading; Shipping documents; Licensing document (if necessary).
<b>3. Veterinary-medical control</b>	
<b>Responsible Authority</b>	National Food Safety Agency
<b>Duration</b>	<i>No more than 40 minutes</i>
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of control covers:</b>	Verification of documents ✓ Identity check, physical control ✓ Inspection of animals, sample collection for laboratory investigations
<b>Required documents</b>	Veterinary certificate, Quality certificate, notification from the importer on the intention to import goods through certain border crossing points via electronic system TRACES, in accordance with the Law of the Republic of Moldova N. 221 as of 19.10.2007 on veterinary activities
<b>4. Phytosanitary control</b>	
<b>Responsible Authority</b>	National Food Safety Agency
<b>Duration</b>	<i>No more than 40 minutes</i>
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ wood
<b>Type of control covers:</b>	Verification of documents ✓ Identity check, physical control ✓ sample collection for laboratory investigations
<b>Required documents</b>	Phytosanitary certificate , notification from the importer on the intention to import goods through certain border crossing points

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

<b>2. Passport control</b>		
<b>Responsible Authority</b>	Border police of MIA of the Republic of Moldova	
<b>Продолжительность</b>		
<b>Required documents from individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Similar requirements	Similar requirements
<b>Documents required for means of transport</b>	<b>For road transport</b>	<b>For rail</b>
	Similar requirements	Similar requirements
<b>2. Customs control</b>		
<b>Responsible Authority</b>	Customs Service of the Republic of Moldova	
<b>Duration</b>	-	
<b>Control of goods imported by individuals</b>	<b>Residents</b>	<b>Non-residents</b>
	Travel document; Licencing document (if necessary)	Travel document; Licencing document (if necessary)
	Conditions of moving property by natural persons across the border of the Republic of Moldova are determined by the Law №1569 as	Conditions of moving property by natural persons across the border of the Republic of Moldova are determined by the Law №1569 as of 20.12.2002

## TRACECA GUIDE FOR BORDER CROSSING

	of 20.12.2002	
<b>Control of goods transit by road transport</b>		
<b>Transit of goods under cover of the TIR Carnet</b>	Shipping documents (CMR, Invoice, Admission certificate, Packing list, others) ; Licensing document (if necessary).  Maximal amount of warranty coverage in the territory of the Republic of Moldova is 100.000 euros per one TIR Carnet.  Maximal period of the customs transit makes 8 days.	
<b>Goods transited temporarily under cover of the ATA Carnet</b>	Not allowed	
<b>Goods transited without a TIR or ATA Carnet</b>	Shipping documents (CMR, Invoice, Admission certificate, Packing list, others); Licensing document (if necessary)  Maximal period of the customs transit makes 8 days. Execution of national transit procedure T1 from internal customs point to another border customs point.	
<b>Control of goods transited by railway transport</b>		
	Shipping documents (Invoice, Railway consignment note, Packing list, others); Licensing document (if necessary).  Execution of national transit procedure T1 from internal customs point to another border customs point.	
<b>Control of cargo transited by maritime transport</b>		
	Bill of Lading; Shipping documents; Licensing document (if necessary).	
<b>3. Veterinary medical control</b>		
<b>Responsible Authority</b>	National Food Safety Agency	
<b>Duration</b>	<i>No more than 10 minutes</i>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
<b>Type of control:</b>	Verification of documents	
<b>Required documents</b>	Veterinary certificate, quality certificate,	
<b>4. Phytosanitary control</b>		
<b>Responsible Authority</b>	National Food Safety Agency	
<b>Duration</b>	<i>No more than 10 minutes</i>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ wood	
<b>Type of control:</b>	Verification of documents	
<b>Required documents</b>	Phytosanitary certificate	

**Country: Romania**

## TRACECA GUIDE FOR BORDER CROSSING

### UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
Responsible Authority		
Duration		
Required documents for individuals	From country citizens:	From foreign citizens:
	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>	<i>Indicate any form or specific cards, aloud official payments, other</i>  <i>Provide copies of required docs or links to download</i>
Documents, required for means of transport	For road vehicles	For rail
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership✓ , Power of attorney ✓ , Customs validation <input type="checkbox"/> , International insurance <input type="checkbox"/> , other indicate  <i>Provide copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <input type="checkbox"/> , Indicate any form or specific cards, aloud official payments, other  <i>Provide copies of required docs or links to download</i>
2. Customs Control		
Responsible Authority		
Duration		
Control for Goods, Exported by individuals	Resident Individuals	Non-Resident Individuals
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>	In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>
Control for the Exportation of Goods by road transport		
Exportation of Goods under a TIR Carnet	❖ <i>if required permit/certificate/license</i>	
Goods, Exported Temporarily under Cover of an ATA Carnet	<i>Provide list of docs, copies of required docs or links to download</i>	
Goods, Exported without a TIR or ATA Carnet	•  ❖ <i>if required permit/certificate/license</i>	
Control for the Exportation of Goods by rail transport		
	•	

## TRACECA GUIDE FOR BORDER CROSSING

	<i>if required permit/certificate/license</i>
<b>Control for the Exportation of Goods by sea transport</b>	
	<i>if required permit/certificate/license</i>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

## UNIFIED TABLE: ENTRANCE IN THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , visa ✓ (If applicable), <i>any form or specific cards , allowed official payments, other Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other Provide list of docs, copies of required docs or links to download</i>

## TRACECA GUIDE FOR BORDER CROSSING

<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Imported by individuals</b>	<b>Resident Individuals</b>  In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  Provide copies of required docs or links to download	<b>Non-Resident Individuals</b>  In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  Provide copies of required docs or links to download
<b>Control for the Importation of Goods by road transport</b>		
<b>Importation of Goods under a TIR Carnet</b>		
<b>Goods, Imported Temporarily under Cover of an ATA Carnet</b>		
<b>Goods, Imported without a TIR or ATA Carnet</b>	❖ <i>if required permit/certificate/license</i>	
<b>Control for the Import of Goods by rail transport</b>		
	❖ <i>if required permit/certificate/license</i>	
<b>Control for the Import of Goods by sea transport</b>		
	❖ <i>if required permit/certificate/license</i>	
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
<b>Required Documents</b>		
<b>4. Phytosanitary Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
<b>Type of</b>	Verification of documents ✓ Identity check ✓ Physical check ✓	

## TRACECA GUIDE FOR BORDER CROSSING

<b>Control covers:</b>	Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

### UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, International insurance□, other <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download</i>
2. Customs Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, carrying by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>	In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>
<b>Control for the transit of Goods by road transport</b>		
<b>Transit of Goods under a TIR Carnet</b>		
<b>Goods, Transit Temporarily</b>		



## TRACECA GUIDE FOR BORDER CROSSING

<b>under Cover of an ATA Carnet</b>	
<b>Goods, Transit without a TIR or ATA Carnet</b>	
<b>Control for the transit of Goods by rail transport</b>	
<b>Control for the transit of Goods by sea transport</b>	
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓ ( if necessary)
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

**Country: Tadjikistan**

### UNIFIED TABLE: EXIT FROM THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>	Border forces of the National Security Committee of the Republic of Tajikistan	
<b>Duration</b>	Up to 2 minutes	
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	1. Foreign passport 2. Visa if applicable 3. Migratory card	1. Foreign passport 2. Visa if applicable 3. Migratory card
<b>Documents, required for means of transport</b>	<b>Road vehicles</b>	<b>Rail</b>
	1. Permit form (only for trucks) 2. Visa	1. CIM consignment note, completed as prescribed in Appendix 2 to the CIM

## TRACECA GUIDE FOR BORDER CROSSING

	3. Foreign passport 4. Customs declaration 5. Required travel documents	Consignment note Manual (GLV-CIM), together with the accompanying documents;  2. CUV consignment note, completed as prescribed in Appendix 1 of the CIM Consignment note Manual (GLV-CUV), for wagons;
<b>2. Customs Control</b>		
<b>Responsible authority</b>	<i>Customs Authority under the Government of the Republic of Tajikistan</i>	
<b>Duration</b>	<i>Procedure of arranging for exportation – around 48 hours</i>	
<b>Control of goods exported by private persons</b>	<b>Residents</b>	<b>Non-residents</b>
	The following documents are required:  1. Conformity certificate (issued by government standard); 2. Certificate of origin of goods; 3. Veterinary-medical certificate 4. Declaration, customs documents.	The following documents are required:  1. Conformity certificate (issued by government standard); 2. Certificate of origin of goods; 3. Veterinary-medical certificate 4. Declaration, customs documents
<b>Control for the Exportation of Goods by road transport</b>		
<b>Exportation of Goods under a TIR Carnet</b>	<i>Customs escort is not required</i>	
<b>Goods, Exported Temporarily under Cover of an ATA Carnet</b>	<i>Presently the draft of the Resolution of the Government of the RT on accession of the Republic of Tajikistan to the ATA Convention is under consideration by the Ministries and Departments</i>	
<b>Goods, Exported without a TIR or ATA Carnet</b>	<b>The following methods of customs clearance can be applied:</b> Customs escort is performed up to the border	
<b>Control for the Exportation of Goods by rail transport</b>		
	<b>The following methods of customs clearance can be applied:</b> Customs processing is performed at freight stations.	
<b>Control for the Exportation of Goods by sea transport</b>		
	<b>The following methods of customs clearance can be applied</b> <i>permit /certificate/license if applicable</i>	
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>	<i>Committee on Food Safety under the Government of the Republic of Tajikistan</i>	
<b>Duration</b>	<i>Up to 15-30 minutes</i>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , vehicles transporting the animals and products ✓	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Desinfection ✓	
<b>Required Documents</b>	Veterinary certificate/Veterinary authority	
<b>4. Phytosanitary Control</b>		
<b>Responsible Authority</b>	<i>Committee on Food Safety under the Government of the Republic of Tajikistan</i>	
<b>Duration</b>	<i>15-30 minutes</i>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , Vehicles and packages of plants and vegetable products ✓ .	

## TRACECA GUIDE FOR BORDER CROSSING

<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Desinfection ✓
<b>Required Documents</b>	

### UNIFIED TABLE: ENTRANCE IN THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>	<i>Directorate General of Border Forces of the National Security Committee of the Republic of Tajikistan</i>	
<b>Duration</b>	<i>Up to 2 minutes</i>	
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	<i>Citizens of the Republic of Tajikistan are entitled to exit/enter from/to the Republic of Tajikistan on the basis of the valid passport issued by the competent authorities of the Republic.</i>	<i>For foreign citizens the basis for crossing the state border consists of valid travel documents, stipulated by the legislation on exit/entry from/to the Republic, as well as other required documents.</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	<i>Driving license ✓, Document for registration of the vehicle ✓, Documents for its ownership ✓, Power of attorney ✓, Customs validation ✓,</i>	<i>Travel document ✓ visa ✓ (if applicable)</i>
2. Customs control		
<b>Responsible Authority</b>	<i>Customs Authority under the Government of the Republic of Tajikistan</i>	
<b>Duration</b>	<i>60 minutes</i>	
<b>Control for Goods Imported by Individuals</b>	<b>Residents</b>	<b>Non-residents</b>
	<p>The following documents are required:</p> <ol style="list-style-type: none"> <li>1. Conformity certificate (issued by government standard);</li> <li>2. Certificate of origin of goods;</li> <li>3. Veterinary-medical certificate</li> <li>4. Declaration, customs documents.</li> </ol>	<p>The following documents are required:</p> <ol style="list-style-type: none"> <li>1. Conformity certificate (issued by government standard);</li> <li>2. Certificate of origin of goods;</li> <li>3. Veterinary-medical certificate</li> <li>4. Declaration, customs documents</li> </ol>
Control for Importation of Goods by Road Transport		
<b>Importation of Goods under a TIR Carnet</b>	<i>During importation of goods under a TIR Carnet customs escort is not required</i>	
<b>Goods Imported Temporarily under</b>	<i>Presently the draft of the Resolution of the Government of the RT on accession of the Republic of</i>	

## TRACECA GUIDE FOR BORDER CROSSING

Cover of an ATA Carnet	Tajikistan to the ATA Convention is under consideration by the Ministries and Departments
Goods Imported without a TIR or an ATA Carnet	The following methods of customs clearance can be applied: Customs escort is required
Control for the Import of Goods by Rail Transport	
	The following methods of customs clearance can be applied: Customs processing is performed at freight stations.  ❖ Permit/certificate/license if applicable
Control for the Import of Goods by sea transport	
	The following methods of customs clearance can be applied  ❖ Permit /certificate/license if applicable
3. Veterinary-Medical Control	
Responsible Authority	Committee on Food Safety under the Government of the Republic of Tajikistan
Duration	Up to 15-30 minutes
Subject of control	Animals ✓ , materials and producers of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , vehicles transporting the animals and products ✓
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Desinfection ✓
Required Documents	Veterinary certificate/Veterinary authority
4. Phytosanitary control	
Responsible Authority	Committee on Food Safety under the Government of the Republic of Tajikistan
Duration	Up to 15-30 minutes
Subject of control	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , Vehicles and packages of plants and vegetable products ✓ .
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Desinfection ✓
Required Documents	

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>	<i>Directorate General of Border Forces of the National Security Committee of the Republic of Tajikistan</i>	
<b>Duration</b>	<i>Up to 2 minutes</i>	
<b>Required documents for individuals</b>	<b>From citizens of the country</b>	<b>From foreign citizens:</b>
	Indicate any form or specific cards, allowed official payments, other. Provide the list of documents, copies of the required documents or links to download	Indicate any form or specific cards, allowed official payments, other. Provide the list of documents, copies of the required documents or links to download
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>

## TRACECA GUIDE FOR BORDER CROSSING

	1. Permit form (only for trucks) 2. Visa 3. Foreign passport 4. Customs declaration 5. Required travel documents	3. CIM consignment note, completed as prescribed in Appendix 2 to the CIM Consignment note Manual (GLV-CIM), together with the accompanying documents; 4. CUV consignment note, completed as prescribed in Appendix 1 of the CIM Consignment note Manual (GLV-CUV), for wagons;
<b>2. Customs Control</b>		
<b>Responsible Authority</b>	Customs Authority under the Government of the Republic of Tajikistan	
<b>Duration</b>	60 minutes	
<b>Control for Goods Carried by Individuals</b>	<b>Residents</b>	<b>Non-residents</b>
	The following documents are required: While processing customs declaration it is required to indicate the individual tax number	The following documents are required: 1. Travel documents; 2. Trade documents
<b>Control for Transit of Goods by Road Transport</b>		
<b>Transit of Goods under a TIR Carnet</b>	During importation of goods under a TIR Carnet customs escort is not required	
<b>Goods Transited Temporarily under Cover of an ATA Carnet</b>	Presently the draft of the Resolution of the Government of the RT on accession of the Republic of Tajikistan to the ATA Convention is under consideration by the Ministries and Departments	
<b>Goods Transited without a TIR or an ATA Carnet</b>	Customs escort is required	
<b>Control for Transit of Goods by Rail Transport</b>		
<b>Control of Transit of Goods by Sea Transport</b>		
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>	Committee on Food Safety under the Government of the Republic of Tajikistan	
<b>Duration</b>	Up to 15-30 minutes	
<b>Subject of control</b>	Animals ✓ , materials and producers of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , vehicles transporting the animals and products ✓	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Desinfection ✓	
<b>Required Documents</b>	Veterinary certificate/Veterinary authority	
<b>4. Phytosanitary Control</b>		
<b>Responsible Authority</b>	Committee on Food Safety under the Government of the Republic of Tajikistan	
<b>Duration</b>	Up to 15-30 minutes	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , Vehicles and packages of plants and vegetable products ✓ .	
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Desinfection ✓	
<b>Required Documents</b>		

**Country: Turkey**

## UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
Responsible Authority		
Duration		
Required documents for individuals	From country citizens:	From foreign citizens:
	Travel Document ✓ visa ✓ (If applicable) □,	Travel Document ✓ visa ✓ (If applicable) □,
Documents, required for means of transport	For road vehicles	For rail
	Driving license ✓, Documents for the registration of the vehicle ✓, Documents for its ownership ✓, Power of attorney ✓,	Travel Document ✓ visa ✓ (If applicable) □, Indicate any form or specific cards, aloud official payments, other ❖ CIM Consignment Note
2. Customs Control		
Responsible Authority	Ministry of Trade	
Duration		
Control for Goods, Exported by individuals	Resident Individuals	Non-Resident Individuals
	<p>In case of resident individuals the following documents are required:</p> <p>Certain goods can be declared orally without any document. For example;</p> <ul style="list-style-type: none"> <li>- Personal belongings of passengers and tourists,</li> <li>- Personal and household goods,</li> <li>- Personal belongings of transport intermediaries</li> <li>- Tools and non-commercial samples of scientists, artists and workers</li> <li>- Coffins, vases and other vessels with wreaths and dead or dead bones, wreaths and flowers</li> </ul> <p>❖ <i>permit/certificate if necessary</i></p>	<p>In case of non-resident individuals the following documents are required:</p> <p>For certain goods which can be declared orally an “oral declaration form” is required. For example;</p> <ul style="list-style-type: none"> <li>- Personal belongings and household items which have been transferred to legal heirs in their country of foreigners who died in Turkey.</li> </ul> <p>For the goods exceeding value of 2.000 TL purchased by “special invoice” and the goods exceeding value of 100 TL purchased by “tax-free invoice”, those invoices are required at the time of exit.</p> <p>❖ <i>permit/certificate if necessary</i></p>
Control for the Exportation of Goods by road transport		
Exportation of Goods under a TIR Carnet	<p>Turkey has been a contracting party to the TIR Convention, 1975. TIR procedures in the Turkish Customs Territory are carried out according to the provisions of the Convention, General Communiqué on Customs (TIR Procedures) (Series No: 1), Circular No:2017/6, the Article 84 of the Turkish Customs Law No:4458, and the Article 216 of the Customs Regulation.</p> <p>Provided that the provisions of the TIR Convention and the above mentioned Communiqué are observed, the following exemptions shall be granted for the goods carried under cover of TIR carnets:</p> <p>(a) Goods carried under the TIR Procedure shall not be subject to the payment or deposit of import or export duties and taxes at the customs offices.</p>	

## TRACECA GUIDE FOR BORDER CROSSING

	<p>(b) Goods shall not be inspected by customs offices, with the exception of the cases stipulated in the Articles 26(2), 27, 39(3) and 40 of the Communiqué.</p> <p>As national guaranteeing association, the Union of Chambers and Commodity Exchanges of Turkey (TOBB) provides a financial guarantee for the payment of the customs duties and taxes that may occur in the Turkish Customs Territory.</p> <p>The maximum amount of a guarantee cover in Turkey is equal to 100.000 EUR per TIR Carnet as of the 1<sup>st</sup> of July 2017.</p> <p>In case the grand total of customs duties for the goods carried is not above the maximum guarantee figure established as per TIR Convention, escorting official assignment shall not be made.</p> <p>Provided that the grand total of customs duties for the goods transported exceeds the maximum guarantee amount established as per TIR Carnet, in cases of reports, intelligence, strong suspicion of smuggling, or in cases where customs offices have risk data on both the goods and the transporter;</p> <p>a) Vehicle tracking system (ATS) shall be employed as the first solution. In case there is an ATS device, escorting official assignment shall not be made.</p> <p>b) In case the relevant customs enforcement office does not have an ATS device, provided that a decision with justification is taken by the committee of at least three, convened under the chairmanship of the deputy director, noting the lack of an ATS device, an escorting official may be assigned.</p> <p style="text-align: center;">❖ <i>if required permit/certificate/license</i></p>
<b>Goods, Exported Temporarily under Cover of an ATA Carnet</b>	<p>Paper based ATA Carnet and all accompanying documents</p> <p>ATA Carnets are international customs documents that simplify customs procedures for the temporary importation and temporary exportation of various types of goods. They facilitate international business by avoiding extensive customs procedures, eliminating payment of duties and value-added taxes. Every person or organisation who want to use an ATA Carnet, with a petition which determine; The characteristic, brand, number, weight, piece, price must apply one of the authorized chamber. If they deposit to the chamber, an ATA Carnet will be given.</p>
<b>Goods, Exported without a TIR or ATA Carnet</b>	<p>The Common Transit Procedure (CTP) is used for the movement of goods between the 28 EU Member States, the EFTA countries (Iceland, Norway, Liechtenstein and Switzerland), Turkey, Republic of Macedonia and Serbia.</p> <p>National Transit Procedure is a transit procedure which allows movement of goods from a departure customs authority to an arrival customs authority both of which located within the Customs Territory of Turkey.</p> <p>The goods to be exported from the Customs Territory of Turkey can be moved with transit declaration in Common Transit Procedure with T1 regime code or National Transit Procedure with TR regime code.</p> <p>Certain goods can be exported depending on the preliminary permission of a specific authority. For example, export of military items is subject to the permission of Ministry of Defense; export of dual-use items is subject to the permission of Ministry of Economy and export of nuclear and nuclear dual-use items is subject to the permission of Turkish Atomic Energy Institution. A national communique numbered Export:96/31 shows the goods which are prohibited or subject to permission to be exported.</p> <p style="text-align: center;">❖ <i>if required permit/certificate/license</i></p>
<b>Control for the Exportation of Goods by rail transport</b>	
	<p>When the goods to be exported from the Customs Territory of Turkey, CIM can be used for both National (According to Turkish Customs Code) and International (According to Common Transit Convention) Transports by rail under the transit procedure. When CIM is used for simplified procedure, no transit declaration is needed. When there is no simplification, goods can be moved with transit declaration. This simplification is subject to an authorisation.</p> <p style="text-align: center;"><i>if required permit/certificate/license</i></p>
<b>Control for the Exportation of Goods by maritime transport</b>	



## TRACECA GUIDE FOR BORDER CROSSING

	<p>The goods to be exported from the Customs Territory of Turkey and the relevant customs declaration shall be lodged electronically via BILGE System which is a software for automated customs procedure. A customs declaration may be submitted by any person having the authorization to present the goods concerned and to produce the documents required for the implementation of the provisions governing the customs procedure for which the goods are placed, or who is able to provide this submission to the competent customs administrations. The case in which and the conditions under which the goods leaving the customs territory of Turkey are not subject to a customs declaration shall be determined in accordance with the regulation.</p> <p>Where lodging a customs declaration is not required a summary declaration is lodged at the customs administration of exit.</p> <p>The summary declaration shall be lodged by:</p> <p>(a) the person who brings the goods, or who assumes responsibility for the carriage of the goods, out of the customs territory of Turkey; or</p> <p>(b) any person who is able to present the goods in question or to have them presented to the competent customs authority; or</p> <p>(c) a representative of one of the persons referred to in the points above.</p> <p>In the case of exportation, invoice is the only document which is required to be submitted in addition to the customs declaration in any case.</p> <p><i>if required permit/certificate/license</i></p>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

## UNIFIED TABLE: ENTRANCE IN THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , visa ✓ (If applicable),	Travel Document ✓ visa ✓ (If applicable)
<b>Documents,</b>	<b>For road vehicles</b>	<b>For rail</b>



## TRACECA GUIDE FOR BORDER CROSSING

<b>required for means of transport</b>		
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership ✓ , Power of attorney ✓ , International insurance ✓	Travel Document ✓ visa ✓ (If applicable) ❖ CIM Consignment Note
<b>2. Customs Control</b>		
<b>Responsible Authority</b>	Ministry of Trade	
<b>Duration</b>		
<b>Control for Goods, Imported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	<p>Passengers' personal belongings mentioned in Appendix-9 attached to the Resolution Number 2009/15481 can be imported exempt from duties into Turkey. Items listed in section (A) of Appendix-9 may only be brought as accompanied baggage and those listed in section (B) may be brought with cargo one month prior or three months after the arrival of passenger.</p> <p>To reach Appendix 9 and to get more information, you can visit: "<a href="http://english.gtb.gov.tr/individuals/passenger-transactions">http://english.gtb.gov.tr/individuals/passenger-transactions</a>"</p> <p>Exemption shall be granted to the items which is not mentioned at Appendix 9 are brought by passengers, excluding transit passengers, if these items are for personal or family use or gift.</p> <p>This exemption shall be applicable limited to the amount stated for items listed in Appendix-9 attached to the Resolution. In other words, it is possible to bring the items in the list limited to the quantity/amount stated, independent of its value. For items not included in the list, the total value of the item should not exceed 430 Euros for exemption to be applied to the brought item.</p> <p>In case of resident individuals the following documents are required:</p> <p>❖ <i>permit/certificate if necessary</i></p>	<p>Passengers' personal belongings mentioned in Appendix-9 attached to the Resolution Number 2009/15481 can be imported exempt from duties into Turkey. Items listed in section (A) of Appendix-9 may only be brought as accompanied baggage and those listed in section (B) may be brought with cargo one month prior or three months after the arrival of passenger.</p> <p>To reach Appendix 9 and to get more information, you can visit: "<a href="http://english.gtb.gov.tr/individuals/passenger-transactions">http://english.gtb.gov.tr/individuals/passenger-transactions</a>"</p> <p>Exemption shall be granted to the items which is not mentioned at Appendix 9 are brought by passengers, excluding transit passengers, if these items are for personal or family use or gift.</p> <p>This exemption shall be applicable limited to the amount stated for items listed in Appendix-9 attached to the Resolution. In other words, it is possible to bring the items in the list limited to the quantity/amount stated, independent of its value. For items not included in the list, the total value of the item should not exceed 430 Euros for exemption to be applied to the brought item.</p> <p>In case of resident individuals the following documents are required:</p> <p>❖ <i>permit/certificate if necessary</i></p>
<b>Control for the Importation of Goods by road transport</b>		

## TRACECA GUIDE FOR BORDER CROSSING

<b>Importation of Goods under a TIR Carnet</b>	<p>Turkey has been a contracting party to the TIR Convention, 1975. TIR procedures in the Turkish Customs Territory are carried out according to the provisions of the Convention, General Communiqué on Customs (TIR Procedures) (Series No: 1), Circular No:2017/6, the Article 84 of the Turkish Customs Law No:4458, and the Article 216 of the Customs Regulation.</p> <p>Provided that the provisions of the TIR Convention and the above mentioned Communiqué are observed, the following exemptions shall be granted for the goods carried under cover of TIR carnets</p> <p>(a) Goods carried under the TIR Procedure shall not be subjected to the payment or deposit of import or export duties and taxes at the customs offices.</p> <p>(b) Goods shall not be inspected by customs offices, with the exception of the cases stipulated in the Articles 26(2), 27, 39(3) and 40 of the Communiqué.</p> <p>As national guaranteeing association, the Union of Chambers and Commodity Exchanges of Turkey (TOBB) provides a financial guarantee for the payment of the customs duties and taxes that may occur in the Turkish Customs Territory.</p> <p>The maximum amount of a guarantee cover in Turkey is equal to 100.000 EUR per TIR Carnet as of the 1<sup>st</sup> of July 2017.</p> <p>In case the grand total of customs duties for the goods carried is not above the maximum guarantee figure established as per TIR Convention, escorting official assignment shall not be made.</p> <p>Provided that the grand total of customs duties for the goods transported exceeds the maximum guarantee amount established as per TIR Carnet, in cases of reports, intelligence, strong suspicion of smuggling, or in cases where customs offices have risk data on both the goods and the transporter;</p> <p>a) Vehicle tracking system (ATS) shall be employed as the first solution. In case there is an ATS device, escorting official assignment shall not be made.</p> <p>b) In case the relevant customs enforcement office does not have an ATS device, provided that a decision with justification is taken by the committee of at least three, convened under the chairmanship of the deputy director, noting the lack of an ATS device, an escorting official may be assigned.</p>
<b>Goods, Imported Temporarily under Cover of an ATA Carnet</b>	<p>Paper based ATA Carnet and all accompanying documents</p> <p>ATA Carnets are international customs documents that simplify customs procedures for the temporary importation and temporary exportation of various types of goods .ATA Carnets ease the temporary importation of commercial samples, professional equipment, and goods for exhibitions and fairs. They facilitate international business by avoiding extensive customs procedures, eliminating payment of duties and value-added taxes. With an ATA Carnet at the bottom of the international security for all incoming goods during the import process, there is no need for any further action by the importer. Every person or organisation who want to use an ATA Carnet, with a petition which determine; The characteristic, brand, number, weight, piece, price must apply one of the authorized chamber. If they deposit to the chamber, an ATA Carnet will be given.</p>
<b>Goods, Imported without a TIR or ATA Carnet</b>	<p>The Common Transit Procedure (CTP) is used for the movement of goods between the 28 EU Member States, the EFTA countries (Iceland, Norway, Liechtenstein and Switzerland), Turkey, Republic of Macedonia and Serbia.</p> <p>National Transit Procedure is a transit procedure which allows movement of goods from a departure customs authority to an arrival customs authority both of which located within the Customs Territory of Turkey.</p> <p>The goods which are brought to the Customs Territory of Turkey can be moved with transit declaration in Common Transit Procedure with T1 or T2 regime code or National Transit Procedure with TR regime code.</p> <p style="text-align: center;">❖ <i>if required permit/certificate/license</i></p>
<b>Control for the Import of Goods by rail transport</b>	
	<p>According to Turkish Customs Law and Regulations; goods brought into the customs territory of Turkey shall be covered by a summary declaration, with the exception of goods carried on means of transport only passing</p>

## TRACECA GUIDE FOR BORDER CROSSING

	<p>through the territorial waters or the airspace of the customs territory without a stop within this territory.</p> <p>The goods brought to the Customs Territory of Turkey, CIM can be used for both National (According to Turkish Customs Code) and International (According to Common Transit Convention) Transports by rail under the transit procedure. When CIM is used for simplified procedure, no transit declaration is needed. When there is no simplification, goods can be moved with transit declaration. This simplification is subject to an authorisation.</p> <p style="text-align: center;">❖ <i>if required permit/certificate/license</i></p>
<b>Control for the Import of Goods by maritime transport</b>	
	<p>According to Turkish Customs Law and Regulations;</p> <p>Goods brought into the customs territory of Turkey shall be covered by a summary declaration, with the exception of goods carried on means of transport only passing through the territorial waters or the airspace of the customs territory without a stop within this territory.</p> <p>The summary declaration shall be lodged at the customs office of entry within a specific time-limit.</p> <p>The summary declaration shall be lodged before the goods are brought into the customs territory of Turkey.</p> <p>The format and content of the summary declaration shall be laid down by regulations, containing the particulars necessary for risk analysis and the proper application of customs controls, primarily for security and safety purposes, using, where appropriate, international standards and commercial practices.</p> <p>The summary declaration shall be made using a data processing technique.</p> <p>The summary declaration shall be lodged by the person who brings the goods, or who assumes responsibility for the carriage of the goods into the customs territory of Turkey.</p> <p>Goods brought into the Customs Territory of Turkey shall, from the time of their entry, be subject to customs supervision. They shall be subject to control by the customs administration in accordance with the provisions in force.</p> <p>Goods entering the customs territory of Turkey shall be presented to customs by the person who brings them into that territory or, if appropriate, by the person who assumes responsibility for carriage of the goods following such entry, with the exception of goods carried on means of transport only passing through the territorial waters or the airspace of the customs territory of Turkey without a stop within this territory. The person presenting the goods shall make a reference to the summary declaration or customs declaration previously lodged in respect of the goods.</p> <p>Goods presented to customs shall be assigned a customs-approved treatment or use.</p> <p>Where goods are covered by a summary declaration, the formalities necessary for them to be assigned a customs-approved treatment or use must be carried out within:</p> <p style="padding-left: 40px;">(a) 45 days from the date on which the summary declaration is lodged in the case of goods carried by sea;</p> <p style="padding-left: 40px;">(b) 20 days from the date on which the summary declaration is lodged in the case of goods carried otherwise than by sea.</p> <p>Goods may, once they have been presented to customs, and with the permission of the customs administration, be examined or samples may be taken, in order that they may be assigned a customs-approved treatment or use. Such permission shall be granted, on request, to the person concerned and authorized to assign the goods such treatment or use.</p> <p style="text-align: center;">❖ <i>if required permit/certificate/license</i></p>
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	

## TRACECA GUIDE FOR BORDER CROSSING

<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

### UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ ,	Travel Document ✓ visa ✓ (If applicable)
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership ✓ , Power of attorney ✓ , International insurance ✓ , other	Travel Document ✓ visa ✓ (If applicable)  ❖ CIM Consignment Note
2. Customs Control		
<b>Responsible Authority</b>	Ministry of Trade	
<b>Duration</b>		
<b>Control for Goods, carrying by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>	In case of non-resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>
Control for the transit of Goods by road transport		
<b>Transit of Goods under a TIR Carnet</b>	Turkey has been a contracting party to the TIR Convention, 1975. TIR procedures in the Turkish Customs Territory are carried out according to the provisions of the Convention, General Communiqué on Customs (TIR Procedures) (Series No: 1), Circular No:2017/6, the Article 84 of the Turkish Customs Law No:4458, and the Article 216 of the Customs Regulation.	

## TRACECA GUIDE FOR BORDER CROSSING

	<p>Provided that the provisions of the TIR Convention and the above mentioned Communiqué are observed, the following exemptions shall be granted for the goods carried under cover of TIR carnets</p> <p>(a) Goods carried under the TIR Procedure shall not be subjected to the payment or deposit of import or export duties and taxes at the customs offices.</p> <p>(b) Goods shall not be inspected by customs offices, with the exception of the cases stipulated in the Articles 26(2), 27, 39(3) and 40 of the Communiqué.</p> <p>As national guaranteeing association, the Union of Chambers and Commodity Exchanges of Turkey (TOBB) provides a financial guarantee for the payment of the customs duties and taxes that may occur in the Turkish Customs Territory.</p> <p>The maximum amount of a guarantee cover in Turkey is equal to 100.000 EUR per TIR Carnet as of the 1<sup>st</sup> of July 2017.</p> <p>In case the grand total of customs duties for the goods carried is not above the maximum guarantee figure established as per TIR Convention, escorting official assignment shall not be made.</p> <p>Provided that the grand total of customs duties for the goods transported exceeds the maximum guarantee amount established as per TIR Carnet, in cases of reports, intelligence, strong suspicion of smuggling, or in cases where customs offices have risk data on both the goods and the transporter;</p> <p>a) Vehicle tracking system (ATS) shall be employed as the first solution. In case there is an ATS device, escorting official assignment shall not be made.</p> <p>b) In case the relevant customs enforcement office does not have an ATS device, provided that a decision with justification is taken by the committee of at least three, convened under the chairmanship of the deputy director, noting the lack of an ATS device, an escorting official may be assigned.</p>
<b>Goods, Transit Temporarily under Cover of an ATA Carnet</b>	According to the Turkish Customs Legislation transit operations can also be carried out with ATA Carnet.
<b>Goods, Transit without a TIR or ATA Carnet</b>	<p>The Common Transit Procedure (CTP) is used for the movement of goods between the 28 EU Member States, the EFTA countries (Iceland, Norway, Liechtenstein and Switzerland), Turkey, Republic of Macedonia and Serbia.</p> <p>National Transit Procedure is a transit procedure which allows movement of goods from a departure customs authority to an arrival customs authority both of which located within the Customs Territory of Turkey.</p> <p>The goods which are transited through the Customs Territory of Turkey can be moved with transit declaration in Common Transit Procedure with T1 or T2 regime code or National Transit Procedure with TR regime code.</p>
<b>Control for the transit of Goods by rail transport</b>	
	The goods which are transited through the Customs Territory of Turkey, CIM can be used for both National (According to Turkish Customs Code) and International (According to Common Transit Convention) Transports by rail under the transit procedure. When CIM is used for simplified procedure, no transit declaration is needed. When there is no simplification, goods can be moved with transit declaration. This simplification is subject to an authorisation.
<b>Control for the transit of Goods by sea transport</b>	
	According to Turkish Customs Legislation, the goods brought to the Customs Territory of Turkey by sea with entry summary declaration can be transited through the Customs Territory of Turkey by using exit summary declaration.
<b>3. Veterinary-Medical Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Animals ✓, materials and products of animal origin ✓, additives, fodder and fodder additives ✓, veterinary-medical preparations ✓, Vehicles, transporting the animals and products ✓

## TRACECA GUIDE FOR BORDER CROSSING

<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓ ( if necessary)
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

### Country: Ukraine

#### Ukraine, to point 2

The State Federal Service (SFS) Customs officials are located at international and interstate border crossing points through the state border of Ukraine. At the local border crossing points the staff of the SFS Customs exercise boundary control, the officials of the SFS customs are not quartered at the given BCPs as the goods subject to declaration are not transported through the local BCP's. If a citizen crossing the state border of Ukraine with the goods subject to declaration he is directed to the nearest international or interstate border crossing point where the SFS officials exercise necessary customs clearance.

According to article 319 of the Customs Code of Ukraine the goods transported through the customs border of Ukraine may besides customs control be subject to state sanitary-epidemiology, veterinary-sanitary, phytosanitary, ecological radiological control, as well as state control of the legislation observance regarding food, forage, animal by-products, health and animals well-being. The given types of control at the BCPs through the state border of Ukraine (except radiological and state control of the legislation observance regarding foodstuffs, forage, animal by-products, health and animals well-being) are performed by the SFS customs in the form of an advance documentary control on the basis of the information received from the state bodies authorized to exercise these types of control based on information technologies.

In case of detection of damage in the package or natural signs of the goods depreciation, or termination of their expiry dates, or absence of at least one of the documents or registers necessary for advance documentary control or the lack of correspondence of the transportation conditions with the established requirements, or the information of the state authority on the ban on transportation of these goods through the state border of Ukraine the SFS customs make a decision on termination of the advance documentary control and the involvement of the officials of the relevant state authorities to perform the types of goods control given above that arrive to the BCP through the



state border of Ukraine. If it is not possible the vehicles are sent to the BCP where the officials of the relevant controlling body may arrive.

The order of the advance documentary control at the BCPs through the state border of Ukraine is established by the Resolution of the Cabinet of Ministers of Ukraine as of 05.10.2011 № 1030.

The admission of the goods exported outside the customs territory of Ukraine is performed based on positive results of the state types of control at the customs points of departure. The licensing documents issued by the controlling bodies for accompanying the goods and vehicles carrying these goods shall not be shown to the customs authorities at the BCP through the state border of Ukraine. The officials of the controlling bodies are not involved in the control procedure and not invited to the BCP.

### **“Single Window” Concept**

In compliance with the Resolution of the Cabinet of Ministers of Ukraine as of 25 May 2016 № 364 “Some issues of the implementation of the concept of the “Single Window” in exercising customs, sanitary-epidemiology, veterinary-sanitary, phyto-sanitary, ecological, radiological and other types of state control” the information exchange between the enterprises, controlling bodies and customs according to the “Single Window” concept is applied in customs declaration for goods subject besides customs control to other types of state control (veterinary-sanitary, sanitary-epidemiologic, phyto-sanitary, ecological and radiological).

According to this concept the given types of control are performed in a contactless form through distribution by enterprises of the documents required for exercise of the given types of control in the information system of the State Fiscal Service of Ukraine. Through the information system of the State Fiscal Service of Ukraine the controlling bodies have access to these documents, examine them and on the outcomes of their examination make a decision in the scheduled date on the termination of control or another decision. The corresponding information becomes available through the given information system to both the enterprises and customs. The controlling bodies do not stamp the shipping documentation.

### **Control of the movement of road transport across the territory of Ukraine**

According to article 6 of the law of Ukraine “On Road Transport” as of 05.04.2001 № 2344-III at international and interstate BCPs for road communication through the state border of Ukraine the State Federal Service customs in the field of international road traffic exercise:

- control of permit documents for traffic;
- control of size and weight of vehicles;
- control of observance of the rules of transportation of dangerous goods by carriers;
- control of payments by carriers – non-residents for passage along roads of Ukraine;

## TRACECA GUIDE FOR BORDER CROSSING

control of payments of fines by carriers or fulfilment of orders given by the controlling bodies;

registration of road vehicles performing international carriage of passengers and goods across the territory of Ukraine.

### UNIFIED TABLE: EXIT FROM THE COUNTRY

#### COUNTRY: UKRAINE

1. Passport Control		
<b>Responsible Authority</b>	<i>State Border Services of Ukraine</i>	
<b>Duration</b>	<i>Procedures should not take more time than the time of stop of foreign vehicles</i>	
<b>Required documents for individuals</b>	<b>From country citizens:</b> Passport of a citizen of Ukraine; Foreign passport for a citizen of Ukraine (including biometric data) ; Diplomatic passport; Service passport; Seaman's book	<b>From foreign citizens:</b> Actual passport document ( issued by an authorized state body of a foreign state or the UNO statutory organizations confirming the nationality, not overdue, proving somebody's identity, giving the right to exit, acknowledged by the Ukrainian state)
<b>Documents required for means of transport</b>	<b>For road transport</b> Within the framework of control of the second line with the view of identifying the stolen vehicles or illegally acquired ones at BCPs the border guards check: the authenticity of technical passports for a vehicle, compliance of the indicated data with the data on a vehicle (number signs of a car assembly and unit); authenticity of the power of attorney for driving a vehicle (if there is such); checking of an insurance certificate "green card"; in case of necessity other documents may be checked (waybills, shipping documentation, etc.).	<b>For rail transport</b> Transfer slip
2. Customs control		
<b>Responsible authority</b>	State Fiscal Service of Ukraine ( <a href="http://sfs.gov.ua">http://sfs.gov.ua</a> ), SFS customs	
<b>Duration</b>	Hour standards of control operations by the officials exercising control of persons, goods and vehicles at BCPs through the state border of Ukraine are approved by the Order of the State Customs Authority of Ukraine, Administration of the State Border Service of Ukraine, Ministry of Transport and Communication of Ukraine, Ministry of Public Health of Ukraine, Ministry of Agrarian Policy of Ukraine, Ministry of Environmental Protection of Ukraine, Ministry of Culture and Tourism of Ukraine, State Service of Ukraine for Aviation Safety Protection as of 28.11.2005 № 1167/886/824/643/655/424/858/900. At BCPs for road communication through the state border of Ukraine the hour standards for customs control are :	



## TRACECA GUIDE FOR BORDER CROSSING

	For motor cars	
	Person	Vehicle
	Up to 2 minutes	Up to 10 minutes
	Goods	Up to 2 hours
	For buses	
	Person	Vehicle
	Up to 2 minutes	Up to 10 minutes
	Goods	Up to 2 hours
	For trucks	
	person	vehicle
	Up to 2 minutes	Up to 10 minutes
	goods	Up to 2 hours
	At BCPs for maritime (river) communication through the state border of Ukraine the hour standards for customs control are:	
	person	vehicle
	Up to 3 min.	Up to 1 hour (up to 2 hours taking into account the time for deep review)
	goods	Up to 6 hours
	At BCPs for rail communication (ferry communication – in case of railway trains shipping) – not exceeding the time of a vehicle stop defined by the schedule of trains movement and technological processes of border transfer stations (sea ports). Hour standards may not be followed if there are ample reasons to consider that persons, goods and vehicles move through the state border of Ukraine breaking the Ukrainian legislation norms regarding the state border of Ukraine, customs regulations, other legislation standards or threaten aviation safety and security as well as in case of detaining these persons, goods and vehicles due to the identified violations.	
<b>Control for Goods Exported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	The conditions and the order of admission and taxation of goods transported through the border of Ukraine by citizens for personal, family and other needs not related to entrepreneurial activity are regulated by section XII of the Customs code of Ukraine.  In case of transportation by citizens-entrepreneurs through the customs border of Ukraine of the goods related to entrepreneurial activity the provisions of section XII of the Customs Code of Ukraine are not applied.  The information on the order of transportation by citizens of the goods through the border of Ukraine is placed on the official web-site of the State Fiscal Service of Ukraine at the address: <a href="http://sfs.gov.ua/baneryi/mitne-oformlennya">http://sfs.gov.ua/baneryi/mitne-oformlennya</a> .	The conditions and the order of admission and taxation of goods transported through the border of Ukraine by citizens for personal, family and other needs not related to entrepreneurial activity are regulated by section XII of the Customs code of Ukraine.  In case of transportation by citizens-entrepreneurs through the customs border of Ukraine of the goods related to entrepreneurial activity the provisions of section XII of the Customs Code of Ukraine are not applied.  The information on the order of transportation by citizens of the goods through the border of Ukraine is placed on the official web-site of the State Fiscal Service of Ukraine at the address: <a href="http://sfs.gov.ua/baneryi/mitne-oformlennya">http://sfs.gov.ua/baneryi/mitne-oformlennya</a> .
	<b>Control for exportation of goods by road transport</b>	
<b>Exportation of goods under a TIR Carnet</b>	Ukraine is a contracting party to the TIR Convention, 1975. The Association of International Road Forwarders of Ukraine guarantees payment of all customs duties and taxes subject to payment in case of detection of any breach of the TIR operation in the territory of Ukraine. The maximum amount of guarantee cover in Ukraine from 1 July 2016 makes 100 000 EUR per one TIR Carnet. In case of excess of the given amount of guarantee cover, an additional guarantee Voucher TIR+ may be used. The maximum amount of guarantee cover in Ukraine from 1 July 2016 makes 100 000 EUR per one voucher used together with the TIR Carnet. Thus the maximum total amount of guarantee cover of transit movement of goods under TIR conditions makes 200 000 EUR. The order of observance of the provisions of the Customs Convention on International	

## TRACECA GUIDE FOR BORDER CROSSING

	<p>Carriage of Goods under TIR Carnet (TIR Convention) of 1975 and the Instruction on filling in the TIR Carnet was approved by the order of the Ministry of Finance of Ukraine as of 20.11.2017 № 953, registered in the Ministry of Justice of Ukraine 12.12.2017 № 1496/31364.</p> <p>The transportation of alcoholic drinks and tobacco products across the territory of Ukraine is not subject to guaranteeing procedure under cover of TIR Carnet.</p>
<b>Goods Exported Temporarily under Cover of an ATA Carnet</b>	<p>I. Documents submitted under cover of an ATA Carnet.</p> <ol style="list-style-type: none"> <li>1. Documents confirming the purpose of temporary export (external economic contract or another document applied in international practice instead of a contract).</li> <li>2. Bill of Loading for shipping;</li> <li>3. Other documents envisaged in article 335 of the Customs Code of Ukraine.</li> </ol> <p>ATA Carnet is filled in the Ukrainian language.</p> <p>The period of temporary export is established in every specific case, but it cannot exceed the period of validity of an ATA Carnet.</p> <p>Customs clearance under ATA Carnet of the goods moved through the customs border of Ukraine by residents (except citizens) is performed by any customs authority of Ukraine.</p> <p>The place of customs clearance under ATA Carnet of the goods moved by citizens is determined according to article 365 of the customs Code of Ukraine.</p> <p>The order of customs clearance of the goods transported through the customs border of Ukraine under ATA Carnets was approved by the order of the Ministry of Finance of Ukraine as of 1.05.2012 № 657.</p>
<b>Goods exported without a TIR or ATA Carnet</b>	<p>Goods exported from Ukraine may undergo clearance at any customs except energy carriers which go through customs procedure at the Energy Customs under SFS. Customs declaration and other required documentation may be submitted to the customs by an external economic entity (exporter) or on its behalf by a customs broker in electronic or paper form. Upon finalizing customs clearance a vehicle carrying goods shall be sent to the BCP on the state border of Ukraine for exit of a vehicle carrying goods outside Ukraine. The period of delivery of goods to the customs of destination is established by the customs of clearance. According to article 95 of the Customs Code of Ukraine the maximum period of goods delivery by road transport makes 10 days (in case of transporting goods within the service area of one customs – 5 days).</p> <p>According to article 335 of the Customs Code of Ukraine during movement of the goods, commercial vehicles through the customs border of Ukraine a declarant or an authorized person or a carrier shall submit to the customs clearance office located at BCP on the Ukrainian border the following documents and information in paper or electronic form:</p> <ol style="list-style-type: none"> <li>a) processed customs declaration for goods exported from Ukraine;</li> <li>б) documents on a vehicle, particularly those containing the information about its state registration (national identity);</li> <li>в) shipping (freight) documentation (international waybills);</li> <li>г) document accompanying international postings (if available) and established by the Universal Postal Union;</li> <li>д) commercial documents for the transported goods containing the information on the name and address of the carrier, name of the country of consignment and of the country of destination, names and addresses of a consignor (or seller) and a consignee of goods;</li> </ol> <p>At the BCP the SFS customs staff exercise customs control in accordance with the Type technological scheme of customs control of road vehicles, carriers and the goods transported by them approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p>
<b>Control for the Exportation of Goods by rail transport</b>	
	<p>Goods exported from Ukraine may undergo clearance at any customs except energy carriers which go through customs procedure at the Energy Customs under SFS. Customs declaration and other required documentation may be submitted to the customs by an external economic entity (exporter) or on its behalf by a customs broker in electronic or paper form. In case of the local clearance of goods at the internal customs, upon finalizing the customs clearance a railway wagon carrying goods shall be sent to the BCP on the state border of Ukraine for exit of a wagon carrying goods outside Ukraine. The period of delivery of goods to the customs of destination is established by the customs of clearance. According to article 95 of the Customs Code of Ukraine the maximum period of goods delivery by railway transport makes 28 days.</p> <p>According to article 335 of the Customs Code of Ukraine during movement of the goods</p>

## TRACECA GUIDE FOR BORDER CROSSING

	<p>by railway transport through the customs border of Ukraine a declarant or an authorized person or a carrier shall submit the following documents and information in paper or electronic form to the customs clearance office located at BCP on the Ukrainian border:</p> <ul style="list-style-type: none"> <li>a) customs declaration for goods exported from Ukraine</li> <li>б) shipping documentation;</li> <li>в) transfer slip for the railway rolling stock;</li> <li>г) document certifying the availability of supplies (if available);</li> <li>д) document accompanying international postings (if available) and established by the Universal Postal Union;</li> <li>е) commercial documents for the transported goods (if available at the carrier).</li> </ul> <p>At the BCP the customs staff SFS exercise customs control in accordance with the Type technological scheme of customs control of railway transport, carriers and the goods transported by them approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p>
<b>Control for the exportation of Goods by maritime transport</b>	
	<p>According to article 335 of the Customs Code of Ukraine during movement of the goods, commercial vehicles by water transport through the customs border of Ukraine a declarant or an authorized person or a carrier shall submit the following documents and information in paper or electronic form to the customs clearance office located at BCP on the Ukrainian border:</p> <ul style="list-style-type: none"> <li>a) general declaration containing the name and description of a ship, the information of its registration and national identity, family name of a shipmaster, family name and address of a ship agent;</li> <li>б) declaration of cargo containing the information of the names of the ports of consignment, ports of call, loading and discharge of cargo, the first port of cargo consignment, port of discharge of cargo, remaining on board, list of bills of lading or other documents, certifying the availability and content of a contract of shipping, quantity of cargo pieces, description and type of packing of cargo, subject to discharge at the given port;</li> <li>в) declaration of supplies (ship supplies), containing the information on the names of ship supplies available on board the ship and their quantity;</li> <li>г) declaration of personal effects of the ship's crew;</li> <li>д) muster roll containing the information on the number and the crew members during arrival and departure of the ship, particularly, their names, family names, nationality, rank or position, date and place of birth, type and number of the document certifying his identity;</li> <li>е) list of passengers containing the information on passengers during arrival and departure of the ship, particularly, the number of passengers on board the ship, names, family names, nationality, dates and place of birth, ports of embarkation and debarkation;</li> <li>ж) document accompanying international postings (if available) and established by the Universal Postal Union acts;</li> <li>з) shipping documents for the cargo (if available), containing, in particular, the information on the total quantity of goods, quantity of cargo pieces, name of goods, type of packing;</li> <li>и) commercial documents (if available) for the goods and the information on cargo stowage on board the ship;</li> <li>й) information on the availability (absence) of the goods on board the ship the import of which to the customs territory of Ukraine is prohibited or limited, including currency values, belonging to the crew members, drugs, including narcotic, potent agents, psychotropic substances and toxic agents;</li> <li>к) information on the availability (absence) of dangerous goods, weapons, ammunition on board the ship.</li> </ul> <p>At the BCP the SFS customs staff exercise customs control in accordance with the Type technological scheme of customs control of water transport, carriers and goods transported by them that was approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p> <p>Customs control of water transport and goods (cargo) shall be exercised by a customs authority according to the legislation selectively, in the forms and volume, determined on the basis of the results of the risk management system.</p> <p>Customs control of foreign-going vessels shall be exercised, as a rule, in documentary form at customs offices.</p> <p>In case of necessary control initiated directly on board the ship such control</p>

## TRACECA GUIDE FOR BORDER CROSSING

	<p>shall be exercised by the controlling bodies' officials who initiated the exercise of control on board the ship, without delay of terminal operations.</p> <p>By consent of a declarant or an authorized person customs control of the goods transported in containers may be exercised in the customs control areas at cargo customs terminals (road terminals, road ports).</p> <p>The sequence of actions of customs officials during customs control and customs clearance of ships and cargo transported through the border of Ukraine is established in the Order of Customs Procedures in sea and river transport approved by the order of the Ministry of Finance of Ukraine as of 10.03.2015 № 308.</p>
<b>3. Phytosanitary control</b>	
<b>Responsible Authority</b>	State Service of Ukraine for Food Safety and Consumer Protection ( <a href="mailto:phyto@dpss.ua">phyto@dpss.ua</a> )
<b>Duration</b>	Hour standards of control operations performance by officials exercising control of persons, commodities and vehicles at the border crossing points across the state border of Ukraine approved by the order of the State Customs Service of Ukraine, Administration of State Border Services of Ukraine, Ministry of Transport and Communications of Ukraine, Ministry of Health of Ukraine, Ministry of Agricultural Policy of Ukraine, Ministry of Environmental Protection of Ukraine, Ministry of Culture and Tourism of Ukraine, National Service for Aviation Safety Supervision of Ukraine as of 28.1 № 1167/886/824/643/655/424/858/900
<b>Subject of control</b>	Plants, plant foodstuffs, wood packaging material, other materials subject to quarantine taking into consideration the requirements of the recipient state
<b>Type of control covers:</b>	Phyto-sanitary control during export of goods is not performed at the check points of the state border of Ukraine. Phyto-sanitary certificate or phyto-sanitary certificate for re-export of plants, vegetable foodstuffs, other materials subject to quarantine are executed domestically in view of the requirements of the recipient state.
<b>Required documents:</b>	Phyto-sanitary certificate or phyto-sanitary certificate for re-export
<b>4. State sanitary epidemiology control (medical sanitary)</b>	
<b>Responsible Authority</b>	State Service of Ukraine for Food Safety and Consumer Protection ( <a href="mailto:phyto@dpss.ua">phyto@dpss.ua</a> ) and its territorial authorities
<b>Duration</b>	Up to 30 minutes if required
<b>Subject of control</b>	Non-foods group if the importer country requires
<b>Type of control:</b>	State control performed by an official of the controlling unit in the customs supervision zones within the customs territory of Ukraine (except border-crossing points across the border of Ukraine).
<b>Required documents</b>	Transport documents, conclusions of state sanitary-epidemiology experts

### UNIFIED TABLE: ENTRANCE IN THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>	State Border Services of Ukraine	
<b>Duration</b>	Procedures should not take more time than the time of stop of foreign vehicles	
<b>Required documents for individuals</b>	<b>From country citizens:</b> Passport of a citizen of Ukraine; Foreign passport for a citizen of Ukraine (including biometric data); Diplomatic passport; Service passport; Seaman's book	<b>From foreign citizens:</b> Actual passport document ( issued by an authorized state body of a foreign state or the UNO statutory organizations confirming the nationality, not overdue, proving somebody's identity, giving the right to exit and acknowledged by the Ukrainian state); Ukrainian Visa, if such visa is envisaged by the international agreement ;

## TRACECA GUIDE FOR BORDER CROSSING

	Certificate of return to Ukraine	Absence in the State Border Service database of the information on prohibition of entrance to Ukraine or other instructions of the authorized bodies; Confirmation of the travel purpose and sufficient financial provision
<b>Documents required for means of transport</b>	<b>For road vehicles</b>  Within the framework of control of the second line with the view of identifying the stolen vehicles or illegally acquired ones at BCPs the border guards check: the authenticity of technical passports for a vehicle, compliance of the indicated data with the data on a vehicle (number signs of a car assembly and unit); authenticity of the power of attorney for driving a vehicle (if there is such); checking of an insurance certificate "green card"; in case of necessity other documents may be checked (waybills, shipping documentation, etc.).	<b>For rail</b>  Transfer slip

### 2. Customs Control

Responsible Authority	State Fiscal Service of Ukraine ( <a href="http://sfs.gov.ua">http://sfs.gov.ua</a> ), SFS customs																										
Duration	<p>Hour standards of control operations by the officials performing control of persons, goods and vehicles at BCPs through the state border of Ukraine are approved by the Order of the State Customs Authority of Ukraine, Administration of the State Border Service of Ukraine, Ministry of Transport and Communication of Ukraine, Ministry of Public Health of Ukraine, Ministry of Agrarian Policy of Ukraine, Ministry of Environmental Protection of Ukraine, Ministry of Culture and Tourism of Ukraine, State Service of Ukraine for Aviation Safety Protection as of 28.11.2005 № 1167/886/824/643/655/424/858/900.</p> <p>At BCPs for road communication through the state border of Ukraine the hour standards for customs control are :</p> <p>For motor cars</p> <table><tr><td>Person</td><td>Vehicle</td><td>Goods</td></tr><tr><td>Up to 2 minutes</td><td>Up to 10 minutes</td><td>Up to 2 hours</td></tr></table> <p>For buses</p> <table><tr><td>Person</td><td>Vehicle</td><td>Goods</td></tr><tr><td>Up to 2 minutes</td><td>Up to 10 minutes</td><td>Up to 2 hours</td></tr></table> <p>For trucks</p> <table><tr><td>person</td><td>vehicle</td><td>goods</td></tr><tr><td>Up to 2 minutes</td><td>Up to 10 minutes</td><td>Up to 2 hours</td></tr></table> <p>At BCPs for maritime (river) communication through the state border of Ukraine hour standards for customs control are:</p> <table><tr><td>person</td><td>vehicle</td><td>goods</td></tr><tr><td>Up to 3 min.</td><td>Up to 1 hour (up to 2 hours taking into account the</td><td>Up to 6 hours</td></tr></table>			Person	Vehicle	Goods	Up to 2 minutes	Up to 10 minutes	Up to 2 hours	Person	Vehicle	Goods	Up to 2 minutes	Up to 10 minutes	Up to 2 hours	person	vehicle	goods	Up to 2 minutes	Up to 10 minutes	Up to 2 hours	person	vehicle	goods	Up to 3 min.	Up to 1 hour (up to 2 hours taking into account the	Up to 6 hours
Person	Vehicle	Goods																									
Up to 2 minutes	Up to 10 minutes	Up to 2 hours																									
Person	Vehicle	Goods																									
Up to 2 minutes	Up to 10 minutes	Up to 2 hours																									
person	vehicle	goods																									
Up to 2 minutes	Up to 10 minutes	Up to 2 hours																									
person	vehicle	goods																									
Up to 3 min.	Up to 1 hour (up to 2 hours taking into account the	Up to 6 hours																									

## TRACECA GUIDE FOR BORDER CROSSING

		time for deep review)	
	At BCPs for rail communication (ferry communication – in case of railway trains shipping) – not exceeding the period of a vehicle stop defined by the schedule of trains movement and technological processes of border transfer stations (sea ports). Hour standards may not be followed if there are ample reasons to consider that persons, goods and vehicles move through the state border of Ukraine breaking the Ukrainian legislation norms regarding the state border of Ukraine, customs regulations, other legislation standards or threaten aviation safety and security as well as in case of detaining these persons, goods and vehicles due to the detected violations.		
Control for Goods Imported by Individuals	Resident Individuals	Non-Resident Individuals	
	<p>The conditions and the order of admission and taxation of goods transported through the customs border of Ukraine by citizens for personal, family and other needs not related to entrepreneurial activity are regulated by section XII of the Customs Code of Ukraine.</p> <p>In case of transportation by citizens-entrepreneurs through the customs border of Ukraine of the goods related to entrepreneurial activity the provisions of section XII of the Customs Code are not applied.</p> <p>The information on the order of transportation by citizens of the goods through the customs border of Ukraine is placed on the official web-site of the State Fiscal Service of Ukraine at the address: <a href="http://sfs.gov.ua/baneryi/mitne-oformlennya">http://sfs.gov.ua/baneryi/mitne-oformlennya</a>.</p>	<p>The conditions and the order of admission and taxation of goods transported through the customs border of Ukraine by citizens for personal, family and other needs not related to entrepreneurial activity are regulated by section XII of the Customs code of Ukraine.</p> <p>In case of transportation by citizens-entrepreneurs through the customs border of Ukraine of the goods related to entrepreneurial activity the provisions of section XII of the Customs Code are not applied.</p> <p>The information on the order of transportation by citizens of the goods through the customs border of Ukraine is placed on the official web-site of the State Fiscal Service of Ukraine at the address: <a href="http://sfs.gov.ua/baneryi/mitne-oformlennya">http://sfs.gov.ua/baneryi/mitne-oformlennya</a>.</p>	
Control for Importation of Goods by road transport			
Importation of Goods under a TIR Carnet	<p>Ukraine is a contracting party to the TIR Convention, 1975. The Association of International Road Forwarders of Ukraine guarantees payment of all customs duties and taxes subject to payment in case of detection of any breach of the TIR operation in the territory of Ukraine.</p> <p>The maximum amount of a guarantee cover in Ukraine from 1 July 2016 makes 100 000 EUR per one TIR Carnet.</p> <p>In case of excess of the given amount of a guarantee cover, an additional guarantee Voucher TIR+ may be used.</p> <p>The maximum amount of a guarantee cover in Ukraine from 1 July 2016 makes 100 000 EUR per one voucher used together with the TIR Carnet.</p> <p>Thus the maximum total amount of a guarantee cover of transit movement of goods under TIR conditions makes 200 000 EUR.</p> <p>The order of observance of the provisions of the Customs Convention on International Carriage of Goods under TIR Carnet (TIR Convention) of 1975 and the Instruction on filling in the TIR Carnet was passed by the Order of the Ministry of Finance of Ukraine as of 20.11.2017 № 953, registered in the Ministry of Justice of Ukraine 12.12.2017 № 1496/31364.</p> <p>The transportation of alcoholic drinks and tobacco products across the territory of Ukraine is not subject to guaranteeing procedure under cover of TIR Carnet.</p>		
Goods Imported Temporarily under Cover of an ATA Carnet	<p>Documents submitted under cover of an ATA Carnet.</p> <p>1. Documents confirming the purpose of temporary import (external economic contract or another document applied in international practice instead of a contract).</p> <p>2. Bill of Loading for shipping;</p> <p>3. Other documents envisaged in article 335 of the Customs Code of Ukraine.</p> <p>If an ATA Carnet is filled in the language other than Ukrainian, Russian</p>		



## TRACECA GUIDE FOR BORDER CROSSING

	<p>or English, the SFS customs may demand the translation of such book into the Ukrainian language. The authenticity of translation shall be certified by a person who made a translation.</p> <p>The period of temporary import (transit) by the Customs in each specific situation with a view to the requirements of annexes to the Convention on Temporary Import (B.1, B.3 – no less than 6 months, B.2, B.4, B.5, B.6, B.7, B.8, B.9, D – no less than 12 months (with some exceptions).</p> <p>The period of temporary import cannot exceed the period of validity of an ATA Carnet.</p> <p>Customs clearance under ATA Carnet of the goods moved through the customs border of Ukraine by non-residents is performed by a customs authority located at BCP through the customs border.</p> <p>If an ATA Carnet has blue pages for transit and according to the wish of an ATA Carnet holder or his authorized person customs clearance of temporary imported goods under an ATA Carnet arrived to the customs territory of Ukraine may be exercised in any customs authority of Ukraine. The order of customs clearance of the goods transported through the customs border of Ukraine under ATA Carnets was approved by the order of the Ministry of Finance of Ukraine as of 31.05.2012 № 657.</p>
<b>Goods imported without a TIR or ATA Carnet</b>	<p>Goods imported to Ukraine may be processed at any customs except energy carriers which are processed at the Energy Customs under SFS. The goods are imported to Ukraine if there is an advance declaration available and submitted by an importer or on his behalf by a customs broker to the customs where customs clearance of goods shall take place. Upon processing a preliminary declaration at the internal customs the border customs to import goods shall receive the given advance declaration in electronic form. The goods may be imported to the territory of Ukraine only if there is an advance declaration available. In addition to an advance declaration during movement of goods, commercial vehicles through the customs border of Ukraine a declarant, an authorized person or a carrier, according to article 335 of the Customs Code of Ukraine shall submit the following documents and information in paper or electronic form to the customs clearance office located at BCP on the Ukrainian border:</p> <ul style="list-style-type: none"> <li>a) documents for a vehicle, particularly those containing the information about its state registration (national identity);</li> <li>б) shipping (freight) documentation (international waybills);</li> <li>в) document accompanying international postings (if available) and established by the Universal Postal Union;</li> <li>г) commercial documents for the transported goods containing the information on the name and address of the carrier, name of the country of consignment and of the country of destination, names and addresses of a consignor (or seller) and a consignee of goods;</li> </ul> <p>At the BCP the SFS customs staff exercise customs control in accordance with the Type technological scheme of customs control of road vehicles, carriers and the goods transported by them approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p> <p>Upon finalizing customs control the BCP Customs shall establish the period of goods delivery to the Customs of destination. According to article 95 of the Customs Code of Ukraine the period of goods delivery by road transport makes 10 days (in case of transporting goods within the service area of one customs – 5 days).</p>
<b>Control for Importation of Goods by rail transport</b>	
	<p>Goods imported to Ukraine may be processed at any customs except energy carriers which undergo customs clearance at the Energy Customs under SFS. Excisable goods imported to Ukraine by railway transport are admitted through a customs border of Ukraine only if there is an advance declaration available and submitted by the importer or on his behalf by a customs broker to the Customs where the goods go through customs control. The non-excisable goods are imported to Ukraine by railway transport by means of international railway B/L without executing of an advance declaration.</p> <p>According to article 335 of the Customs Code of Ukraine during movement of goods by railway transport through the customs border of Ukraine a declarant or an authorized person or a carrier shall submit the following documents and information in paper or electronic form to the customs clearance office located at</p>

## TRACECA GUIDE FOR BORDER CROSSING

	<p>BCP on the Ukrainian border:</p> <ul style="list-style-type: none"> <li>a) advance goods declaration (only for excisable goods) ,</li> <li>б) shipping documentation ;</li> <li>в) transfer slip for the railway rolling stock;</li> <li>г) document certifying the availability of supplies (if available)</li> <li>д) document accompanying international postings (if available) and established by the Universal Postal Union;</li> <li>е) commercial documents for the transported goods (if available at the carrier).</li> </ul> <p>At the BCP the SFS customs staff exercises customs control in accordance with the Type technological scheme of customs control of railway transport, carriers and the goods transported by them approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p> <p>Upon finalizing customs control the BCP Customs forwards the railway train loaded with goods to the local Customs to the station of destination for customs clearance and establishes the period of goods delivery to the Customs of destination. According to article 95 of the Customs Code of Ukraine the maximum period of goods delivery by railway transport makes 28 days.</p>
<b>Control for Importation of Goods by maritime transport</b>	
	<p>According to article 335 of the Customs Code of Ukraine during movement of goods, commercial vehicles by water transport through the customs border of Ukraine a declarant or an authorized person or a carrier shall submit the following documents and information in paper or electronic form to the customs clearance office located at BCP on the Ukrainian border:</p> <ul style="list-style-type: none"> <li>a) general declaration containing the name and description of a ship, the information of its registration and national identity, family name of a shipmaster, family name and address of a ship agent;</li> <li>б) cargo declaration containing the information on the names of the ports of departure, ports of call, loading and discharge of cargo, the first port of cargo consignment, port of cargo discharge, remaining on board, list of B/L or other documents, certifying the availability and content of a contract of shipping, quantity of cargo pieces, description and type of packing of goods subject to discharge at the given port;</li> <li>в) declaration of supplies (ship supplies), containing the information on the names of ship supplies available on board the ship and their quantity;</li> <li>г) declaration of personal effects of the ship's crew;</li> <li>д) muster roll containing the information on the number and the crew members during arrival and departure of the ship, particularly, their names, family names, nationality, rank or position, date and place of birth, type and number of the document certifying the identity;</li> <li>е) list of passengers containing the information on passengers during arrival and departure of the ship, particularly, the number of passengers on board the ship, names, family names, nationality, dates and place of birth, ports of embarkation and debarkation;</li> <li>ж) document accompanying international postings (if available) and established by the Universal Postal Union acts;</li> <li>з) shipping documents for the goods (if available), containing, in particular, the information on the total quantity of goods, quantity of cargo pieces, names of goods, type of packing;</li> <li>и) commercial documents (if available) for the cargo and the information on cargo stowage on board the ship;</li> <li>й) information on the availability (absence) of the goods on board the ship the import of which to the customs territory of Ukraine is prohibited or limited, including currency values, belonging to the crew members, drugs, including narcotic, potent agents, psychotropic substances and toxic agents;</li> <li>к) information on the availability (absence) of dangerous goods, weapons, ammunition on board the ship.</li> </ul> <p>At the BCP the SFS customs staff exercises customs control in accordance with the Type technological scheme of customs control of water transport, carriers and goods transported by them that was approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p> <p>Customs control of water transport and goods (cargo) shall be exercised</p>



## TRACECA GUIDE FOR BORDER CROSSING

	<p>by a customs authority according to the legislation selectively, in the forms and volumes, determined on the basis of the results of the risk management system.</p> <p>Customs control of foreign-going vessels shall be exercised, as a rule, in documentary form at customs offices.</p> <p>In case of necessary control initiated directly on board the ship such control shall be exercised by the controlling bodies' officials who initiated the exercise of control on board the ship, without delay of terminal operations.</p> <p>By consent of a declarant or an authorized person customs control of the goods transported in containers may be exercised in the customs control areas of cargo customs terminals (road terminals, road ports).</p> <p>The sequence of actions of customs officials during customs control and customs clearance of ships and cargo transported through the border of Ukraine is established in the Order of Customs Procedures in sea and river transport approved by the order of the Ministry of Finance of Ukraine as of 10.03.2015 № 308.</p>
<b>3. Veterinary sanitary control</b>	
<b>Responsible Authority</b>	State Service of Ukraine for Food Safety and Consumer Protection ( <a href="mailto:phyto@dpss.ua">phyto@dpss.ua</a> )
<b>Duration</b>	Hour standards of control operations performance by officials exercising control of persons, commodities and vehicles at the border crossing points across the state border of Ukraine approved by the order of the State Customs Service of Ukraine, Administration of State Border Services of Ukraine, Ministry of Transport and Communications of Ukraine, Ministry of Health of Ukraine, Ministry of Agricultural Policy of Ukraine, Ministry of Environmental Protection of Ukraine, Ministry of Culture and Tourism of Ukraine, National Service for Aviation Safety Supervision of Ukraine as of 28.1 № 1167/886/824/643/655/424/858/900
<b>Subject of control</b>	Animals, materials and food of animal origin , feed additives, forage and supplements, veterinary medications, vehicles carrying animals and foodstuffs
<b>Type of control covers:</b>	Documentary check. Physical check. Animals' inspection. Vehicles' inspection. Laboratory tests. Quarantine
<b>Required documents:</b>	International veterinary certificate
<b>4. Phyto-sanitary Control</b>	
<b>Responsible Authority</b>	State Service of Ukraine for Food Safety and Consumer Protection ( <a href="mailto:phyto@dpss.ua">phyto@dpss.ua</a> )
<b>Duration</b>	
<b>Subject of control</b>	Plants, plant foodstuffs, wood packaging material, other materials subject to quarantine included into the list of controlled subjects in view of import, export and re-export approved by the resolution of the Cabinet of Ministers of Ukraine (CMU) of 12 May 2007 № 705 (edited by the CMU resolution as of 16 November 2016, №829) "On some aspects of implementation of the Law of Ukraine "On plants' quarantine
<b>Type of control covers:</b>	At the check points of the state border of Ukraine phyto-sanitary control (regarding the availability of phyto-sanitary certificates or phyto-sanitary certificates for re-export) is performed by the customs authorities in the form of preliminary documentary control. Domestically in the customs control zones state phyto-sanitary inspectors perform phyto-sanitary control.
<b>Required documents:</b>	Phyto-sanitary certificate or phyto-sanitary certificate for re-export, transport (shipping documents), documents, acknowledging payment for phyto-sanitary control (the size of payment is fixed in the Addendum 1 to the Resolution of the Cabinet of Ministers of Ukraine of 28.12.2011 № 1348 edited by the Resolution of the Cabinet of

## TRACECA GUIDE FOR BORDER CROSSING

Ministers of Ukraine of 29.12.2011 № 1348

### 5. State sanitary-epidemiology (medical sanitary) control

Responsible authority	State Service of Ukraine for Food Safety and Consumer Protection ( <a href="mailto:phyto@dpss.ua">phyto@dpss.ua</a> )
Duration	Up to 30 minutes if required
Subject of control	Passengers, members of the crew, drivers, vehicles, cargo, non-foods group and other subjects, materials which may cause infection or have a detrimental effect on the population's life and health
Type of control covers	State control performed by an official of the controlling unit in the customs supervision zones within the customs territory of Ukraine (except border-crossing points across the border of Ukraine).
Required documents	Transport documents, conclusions of state sanitary-epidemiology experts, certificates of sanitary condition of ships and ports, ship sanitary certificates for the right to trip, certificates of sanitary decontrol of ships/certificate of sanitary control of ships

### UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>	<i>State Border Services of Ukraine</i>	
<b>Duration</b>	<i>Procedures should not take more time than the time of stop of foreign vehicles</i>	
<b>Required documents for individuals</b>	<b>From country citizens:</b> Passport of a citizen of Ukraine; Foreign passport for a citizen of Ukraine (including biometric data); Diplomatic passport; Service passport; Seaman's book Documents required for exit to the country of destination	<b>From foreign citizens:</b> Actual passport document ( issued by an authorized state body of a foreign state or the UNO statutory organizations confirming the nationality, not overdue, proving somebody's identity, gives the right to exit and acknowledged by the Ukrainian state); Ukrainian Visa, if such visa is envisaged by the international agreement ; Absence in the State Border Service database of the information on prohibition of entrance to Ukraine or other instructions of the authorized bodies;
<b>Documents required for means of transport</b>	<b>For road transport</b> Within the framework of control of the second line with the view of identifying the stolen vehicles or illegally acquired ones at BCPs the border guards check: the authenticity of technical passports for a car, compliance of the indicated data with the data on a vehicle (number signs of a car assembly and unit); authenticity of the power of attorney for driving a vehicle (if there is such);	<b>For rail transport</b> Transfer slip

## TRACECA GUIDE FOR BORDER CROSSING

	checking of an insurance certificate “green card”; in case of necessity other documents may be checked (waybills, shipping documentation, etc.).																									
<b>2. Customs Control</b>																										
<b>Responsible Authority</b>	State Fiscal Service of Ukraine ( <a href="http://sfs.gov.ua">http://sfs.gov.ua</a> ), SFS Customs																									
<b>Duration</b>	<p>The hour standards of control operations by the officials performing control of persons, goods and vehicles at BCPs through the state border of Ukraine are approved by the Order of the State Customs Authority of Ukraine, Administration of the State Border Service of Ukraine, Ministry of Transport and Communication of Ukraine, Ministry of Public Health of Ukraine, Ministry of Agrarian Policy of Ukraine, Ministry of Environmental Protection of Ukraine, Ministry of Culture and Tourism of Ukraine, State Service of Ukraine for Aviation Safety Protection as of 28.11.2005 № 1167/886/824/643/655/424/858/900.</p> <p>At BCPs for road communication through the state border of Ukraine the hour standards for customs control are :</p> <p>For motor cars</p> <table border="1"> <tr> <td>Person</td><td>Vehicle</td><td>Goods</td></tr> <tr> <td>Up to 2 minutes</td><td>Up to 10 minutes</td><td>Up to 2 hours</td></tr> </table> <p>For buses</p> <table border="1"> <tr> <td>Person</td><td>Vehicle</td><td>Goods</td></tr> <tr> <td>Up to 2 minutes</td><td>Up to 10 minutes</td><td>Up to 2 hours</td></tr> </table> <p>For trucks</p> <table border="1"> <tr> <td>person</td><td>vehicle</td><td>goods</td></tr> <tr> <td>Up to 2 minutes</td><td>Up to 10 minutes</td><td>Up to 2 hours</td></tr> </table> <p>At BCPs for maritime (river) communication through the state border of Ukraine hour standards for customs control are:</p> <table border="1"> <tr> <td>person</td><td>vehicle</td><td>goods</td></tr> <tr> <td>Up to 3 min.</td><td>Up to 1 hour (up to 2 hours taking into account the time for in-depth review)</td><td>Up to 6 hours</td></tr> </table> <p>At BCPs for rail communication (ferry communication – in case of railway trains shipping) – not exceeding the period of a vehicle stop defined by the schedule of trains movement and technological processes of border transfer stations (sea ports).</p> <p>Hour standards may not be followed if there are ample reasons to consider that persons, goods and vehicles move through the state border of Ukraine breaking the Ukrainian legislation norms regarding the state border of Ukraine, customs regulations, other legislation standards or threaten aviation safety and security as well as in case of detaining these persons, goods and vehicles due to the detected violations.</p>		Person	Vehicle	Goods	Up to 2 minutes	Up to 10 minutes	Up to 2 hours	Person	Vehicle	Goods	Up to 2 minutes	Up to 10 minutes	Up to 2 hours	person	vehicle	goods	Up to 2 minutes	Up to 10 minutes	Up to 2 hours	person	vehicle	goods	Up to 3 min.	Up to 1 hour (up to 2 hours taking into account the time for in-depth review)	Up to 6 hours
Person	Vehicle	Goods																								
Up to 2 minutes	Up to 10 minutes	Up to 2 hours																								
Person	Vehicle	Goods																								
Up to 2 minutes	Up to 10 minutes	Up to 2 hours																								
person	vehicle	goods																								
Up to 2 minutes	Up to 10 minutes	Up to 2 hours																								
person	vehicle	goods																								
Up to 3 min.	Up to 1 hour (up to 2 hours taking into account the time for in-depth review)	Up to 6 hours																								
<b>Control of the Goods carried by individuals</b>	<b>Resident Individuals</b>	<b>Лица, временно проживающие в стране</b>																								
	<p>The conditions and the order of admission and taxation of goods transported through the border of Ukraine by citizens for personal, family and other needs not related to entrepreneurial activity are regulated by section XII of the Customs code of Ukraine.</p> <p>In case of transportation by citizens-entrepreneurs through the customs</p>	<p>The conditions and the order of admission and taxation of goods transported through the border of Ukraine by citizens for personal, family and other needs not related to entrepreneurial activity are regulated by section XII of the Customs code of Ukraine.</p> <p>In case of transportation by citizens-entrepreneurs through the customs</p>																								

## TRACECA GUIDE FOR BORDER CROSSING

	<p>border of Ukraine of the goods related to entrepreneurial activity the provisions of section XII of the Customs Code are not applied.</p> <p>The information on the order of transportation by citizens of the goods through the customs border of Ukraine is placed on the official web-site of the State Fiscal Service of Ukraine at the address: <a href="http://sfs.gov.ua/baneryi/mitne-oformlennya">http://sfs.gov.ua/baneryi/mitne-oformlennya</a>.</p>	<p>border of Ukraine of the goods related to entrepreneurial activity the provisions of section XII of the Customs Code are not applied.</p> <p>The information on the order of transportation by citizens of the goods through the customs border of Ukraine is placed on the official web-site of the State Fiscal Service of Ukraine at the address: <a href="http://sfs.gov.ua/baneryi/mitne-oformlennya">http://sfs.gov.ua/baneryi/mitne-oformlennya</a>.</p>
<b>Control for the transit of Goods by road transport</b>		
<b>Transit of Goods under a TIR carnet</b>	<p>Ukraine is a contracting party to the TIR Convention, 1975. The Association of International Road Forwarders of Ukraine guarantees payment of all customs duties and taxes subject to payment in case of detection of any breach of the TIR operation in the territory of Ukraine.</p> <p>The maximum amount of a guarantee cover in Ukraine from 1 July 2016 makes 100 000 EUR per one TIR Carnet.</p> <p>In case of excess of the given amount of guarantee cover, an additional guarantee Voucher TIR+ may be used.</p> <p>The maximum amount of a guarantee cover in Ukraine from 1 July 2016 makes 100 000 EUR per one voucher used together with the TIR Carnet.</p> <p>Thus the maximum total amount of guarantee cover of transit movement of goods under TIR conditions makes 200 000 EUR.</p> <p>The order of observance of the provisions of the Customs Convention on International Carriage of Goods under TIR Carnet (TIR Convention) of 1975 and the Instruction on filling in the TIR Carnet was approved by the Order of the Ministry of Finance of Ukraine as of 20.11.2017 № 953, registered in the Ministry of Justice of Ukraine 12.12.2017 № 1496/31364.</p> <p>The transportation of alcoholic drinks and tobacco products across the territory of Ukraine is not subject to guaranteeing procedure under cover of TIR Carnet.</p> <p>In accordance with article 94 of the Customs Code of Ukraine a TIR Carnet is used instead of a customs declaration for declaring goods, except excisable ones, into the customs transit treatment.</p>	
<b>Goods, Transited Temporarily under Cover of an ATA Carnet</b>	<p>I. Documents submitted together with an ATA Carnet</p> <p>1. Documents envisaged in article 94 and article 335 of the Customs Code of Ukraine.</p> <p>According to article 94 of the Customs Code of Ukraine irrespective of the mode of transport an ATA Carnet may be used for declaring into the customs transit treatment of transit goods, commercial vehicles in case that an ATA Carnet has blue pages.</p> <p>If an ATA Carnet is filled in the language other than Ukrainian, Russian or English, the revenues and fees body (customs) may demand the translation of such book into the Ukrainian language. The authenticity of translation shall be certified by a person who made a translation.</p> <p>The period of transit movement of goods through the territory of Ukraine is established according to article 95 of the Customs Code of Ukraine subject to a mode of transport carrying goods.</p> <p>The period of transit cannot exceed the period of validity of an ATA Carnet.</p> <p>Customs clearance under ATA Carnet of the goods moved through the customs border of Ukraine by non-residents is performed by a customs authority located at BCP through the customs border.</p> <p>The order of customs clearance of the goods transported through the customs border of Ukraine under ATA Carnets was approved by the order of the Ministry of Finance of Ukraine as of 31.05.2012 № 657.</p>	
<b>Goods transited without a TIR or ATA Carnet</b>	<p>In accordance with article 94 of the Customs Code of Ukraine for transiting goods through the territory of Ukraine a customs declaration is processed at the customs of entrance to the territory of Ukraine.</p> <p>According to article 335 of the Customs Code of Ukraine besides a customs declaration the following documents in paper or electronic form are submitted to</p>	

## TRACECA GUIDE FOR BORDER CROSSING

	<p>the customs clearance office located at the BCP :</p> <p>a) documents for a vehicle, particularly those containing the information on its state registration (national identity);</p> <p>б) shipping documents (international way-bills);</p> <p>в) document accompanying international postings (if available) and established by the Universal Postal Union;</p> <p>г) commercial documents for the transported goods containing the information on the name and address of the carrier, name of the country of consignment and of the country of destination, names and addresses of a consignor (or seller) and a consignee of goods;</p> <p>At the BCP the SFS customs staff exercises customs control in accordance with the Type technological scheme of customs control of road vehicles, carriers and goods transported by them approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p> <p>Upon finalizing customs control at the BCP the Customs shall establish the period of goods delivery to the Customs of destination. According to article 95 of the Customs Code of Ukraine the period of goods delivery by road transport makes 10 days (in case of transporting goods within the service area of one customs – 5 days).</p>
<b>Control for the transit of Goods by rail transport</b>	
	<p>In accordance with article 94 of the Customs Code of Ukraine for transportation of excisable goods in transit through the territory of Ukraine a customs declaration is used to be executed at the customs of entry to the territory of Ukraine. For transportation of excisable goods in transit through the territory of Ukraine by rail transport an international SMGS railway consignment note may be used.</p> <p>According to article 335 of the Customs Code of Ukraine for movement of goods by railway transport in transit through the territory of Ukraine to the customs clearance office located at the BCP through the state border of Ukraine there are submitted besides a customs declaration (in transporting excisable goods) the following documents and information in paper or electronic form:</p> <p>a) SMGS railway consignment note;</p> <p>б) shipping documents;</p> <p>в) transfer slip for the railway rolling stock;</p> <p>г) document certifying the availability of supplies (if available)</p> <p>д) document accompanying international postings (if available) and established by the Universal Postal Union;</p> <p>е) commercial documents for the transported goods (if available at the carrier).</p> <p>At the BCP the SFS customs staff exercises customs control in accordance with the Type technological scheme of customs control of railway transport, carriers and goods transported by them approved by the Resolution of the Cabinet of Ministers of Ukraine as of 21.05.2012 №451.</p> <p>Upon finalizing customs control at the BCP at the entrance to the territory of Ukraine a railway wagon loaded with goods is forwarded to the Customs of destination (BCP at the exit from the territory of Ukraine). According to article 95 of the Customs Code of Ukraine the maximum period of goods delivery by railway transport makes 28 days.</p>
<b>Control for the transit of Goods by maritime transport</b>	
	<p>In accordance with the Customs Code of Ukraine transit is a customs regime determining movement of goods and/or commercial vehicles subject to customs control between two SFS customs or within the area of one SFS customs without use of these goods, without paying customs fees and without non-tariff regulation of foreign economic activity.</p> <p>The movement of goods under customs transit regime is performed by a checkpoint or bonded transit, or cabotage.</p> <p>Cabotage – is the transport of Ukrainian and foreign goods by their loading to a sea (river) ship at one BCP on the customs territory of Ukraine and shipment to another BCP on the territory of Ukraine, to be unloaded there. The goods imported to the customs territory of Ukraine by sea (river) vessel, are admitted for cabotage transportation between SFS customs or within the area of one SFS customs upon their transshipment to another sea (river) vessel, running under the flag of Ukraine or subject to the permit of central executive authorities</p>

## TRACECA GUIDE FOR BORDER CROSSING

	<p>providing for state policy building and its realization in respect of a foreign vessel in the field of transport.</p> <p>Foreign goods are subject to customs control during the period of cabotage.</p> <p>The period of transit traffic for maritime and river transport makes 20 days.</p> <p>Customs procedures regarding cabotage vessels and goods transported by them are exercised in accordance with articles 97 - 100 of the Customs Code of Ukraine and the Order of customs procedures in maritime and river transport approved by the Order of the Ministry of Finance of Ukraine as of 10.03.2015 № 308.</p> <p>The goods under customs control are transported by cabotage vessels between the ports of Ukraine in the transit regime and controlled by customs in accordance with the legislation by executing customs declaration. In case of transit at one BCP or for declaration of non-excisable goods a Bill of Lading may be used instead of a customs declaration according to article 94 of the Customs Code of Ukraine.</p>
<b>3. Phyto-sanitary Control</b>	
<b>Responsible Authority</b>	State Service of Ukraine for Food Safety and Consumer Protection ( <a href="mailto:phyto@dpss.ua">phyto@dpss.ua</a> )
<b>Duration</b>	Hour standards of control operations performance by officials exercising control of persons, commodities and vehicles at the border crossing points across the state border of Ukraine approved by the Order of the State Customs Service of Ukraine, Administration of State Border Services of Ukraine, Ministry of Transport and Communications of Ukraine, Ministry of Health of Ukraine, Ministry of Agricultural Policy of Ukraine, Ministry of Environmental Protection of Ukraine, Ministry of Culture and Tourism of Ukraine, State Aviation National Service for Aviation Safety Supervision of Ukraine as of 28.1 № 1167/886/824/643/655/424/858/900
<b>Subject of control</b>	Plants, plant foodstuffs, other materials subject to quarantine
<b>Type of control covers:</b>	Phyto-sanitary Control is carried out by customs authorities in the form of preliminary documentary control
<b>Required documents:</b>	Phyto-sanitary certificate or phyto-sanitary certificate for re-export subject to the requirements of the recipient state.

**Country: Uzbekistan**

### UNIFIED TABLE: EXIT FROM THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	<p><i>Indicate any form or specific cards, aloud official payments, other</i></p> <p><i>Provide copies of required docs or links to download</i></p>	<p><i>Indicate any form or specific cards, aloud official payments, other</i></p> <p><i>Provide copies of required docs or links to download</i></p>



## TRACECA GUIDE FOR BORDER CROSSING

<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	<p>Driving license ✓, Documents for the registration of the vehicle ✓, Documents for its ownership✓, Power of attorney ✓, Customs validation □, International insurance □, other indicate</p> <p>Provide copies of required docs or links to download</p>	<p>Travel Document ✓ visa ✓ (If applicable) □, Indicate any form or specific cards, aloud official payments, other</p> <p>Provide copies of required docs or links to download</p>
<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Exported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	<p>In case of resident individuals the following documents are required:</p> <p>❖ <i>permit/certificate if necessary</i></p> <p>Provide copies of required docs or links to download</p>	<p>In case of non-resident individuals the following documents are required:</p> <p>❖ <i>permit/certificate if necessary</i></p> <p>Provide copies of required docs or links to download</p>
<b>Control for the Exportation of Goods by road transport</b>		
<b>Exportation of Goods under a TIR Carnet</b>	❖ <i>if required permit/certificate/license</i>	
<b>Goods, Exported Temporarily under Cover of an ATA Carnet</b>	Provide list of docs, copies of required docs or links to download	
<b>Goods, Exported without a TIR or ATA Carnet</b>	<p>•</p> <p>❖ <i>if required permit/certificate/license</i></p>	
<b>Control for the Exportation of Goods by rail transport</b>		
	<p>•</p> <p><i>if required permit/certificate/license</i></p>	
<b>Control for the Exportation of Goods by maritime transport</b>		
	<i>if required permit/certificate/license</i>	
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Subject of control</b>	<p>Animals ✓, materials and products of animal origin ✓, additives, fodder and fodder additives ✓, veterinary-medical preparations ✓, Vehicles, transporting the animals and products ✓</p>	
<b>Type of Control covers:</b>	<p>Verification of documents ✓ Identity check ✓ Physical check ✓</p> <p>Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓</p>	
<b>Required Documents</b>		
<b>4. Phytosanitary Control</b>		

## TRACECA GUIDE FOR BORDER CROSSING

<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

### UNIFIED TABLE: ENTRANCE IN THE COUNTRY

1. Passport Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ , visa ✓ (If applicable), <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, <i>Provide list of docs, copies of required docs or links to download</i>	Travel Document ✓ visa ✓ (If applicable) <i>any form or specific cards , allowed official payments, other</i> <i>Provide list of docs, copies of required docs or links to download</i>
2. Customs Control		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, Imported by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required</i>	In case of resident individuals the following documents are required:  ❖ <i>permit/certificate if necessary</i>  <i>Provide copies of required docs or links to download</i>



## TRACECA GUIDE FOR BORDER CROSSING

	<a href="#">docs or links to download</a>	
Control for the Importation of Goods by road transport		
Importation of Goods under a TIR Carnet		
Goods, Imported Temporarily under Cover of an ATA Carnet		
Goods, Imported without a TIR or ATA Carnet	❖ if required permit/certificate/license	
Control for the Import of Goods by rail transport		
	❖ if required permit/certificate/license	
Control for the Import of Goods by maritime transport		
	❖ if required permit/certificate/license	
3. Veterinary-Medical Control		
Responsible Authority		
Duration		
Subject of control	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓	
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
Required Documents		
4. Phytosanitary Control		
Responsible Authority		
Duration		
Subject of control	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .	
Type of Control covers:	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓	
Required Documents		

## UNIFIED TABLE: TRANSIT THROUGH THE COUNTRY

<b>1. Passport Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Required documents for individuals</b>	<b>From country citizens:</b>	<b>From foreign citizens:</b>
	Travel Document ✓ ,	Travel Document ✓ visa ✓ (If applicable)

## TRACECA GUIDE FOR BORDER CROSSING

	Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download	Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download
<b>Documents, required for means of transport</b>	<b>For road vehicles</b>	<b>For rail</b>
	Driving license ✓ , Documents for the registration of the vehicle ✓ , Documents for its ownership□, Power of attorney□, Customs validation□, International insurance□, other Provide list of docs, copies of required docs or links to download	Travel Document ✓ visa ✓ (If applicable) Indicate any form or specific cards, allowed official payments, other Provide list of docs, copies of required docs or links to download
<b>2. Customs Control</b>		
<b>Responsible Authority</b>		
<b>Duration</b>		
<b>Control for Goods, carrying by individuals</b>	<b>Resident Individuals</b>	<b>Non-Resident Individuals</b>
	In case of resident individuals the following documents are required:  <div style="text-align: center;">❖ permit/certificate if necessary</div>	In case of non-resident individuals the following documents are required:  <div style="text-align: center;">❖ permit/certificate if necessary</div>
<b>Control for the transit of Goods by road transport</b>		
<b>Transit of Goods under a TIR Carnet</b>		
<b>Goods, Transit Temporarily under Cover of an ATA Carnet</b>		
<b>Goods, Transit without a TIR or ATA Carnet</b>		
<b>Control for the transit of Goods by rail transport</b>		
<b>Control for the transit of Goods by maritime transport</b>		
<b>3. Veterinary-Medical Control</b>		
<b>Responsible Authority</b>		

## TRACECA GUIDE FOR BORDER CROSSING

<b>Duration</b>	
<b>Subject of control</b>	Animals ✓ , materials and products of animal origin ✓ , additives, fodder and fodder additives ✓ , veterinary-medical preparations ✓ , Vehicles, transporting the animals and products ✓
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection of animals ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓ ( if necessary)
<b>Required Documents</b>	
<b>4. Phytosanitary Control</b>	
<b>Responsible Authority</b>	
<b>Duration</b>	
<b>Subject of control</b>	Plants and seeds ✓ , Vegetal produce ✓ , Nutrient media ✓ , vehicles and packages of plants and vegetal products ✓ .
<b>Type of Control covers:</b>	Verification of documents ✓ Identity check ✓ Physical check ✓ Inspection ✓ Laboratory tests ✓ Quarantine ✓ Disinfection ✓
<b>Required Documents</b>	

