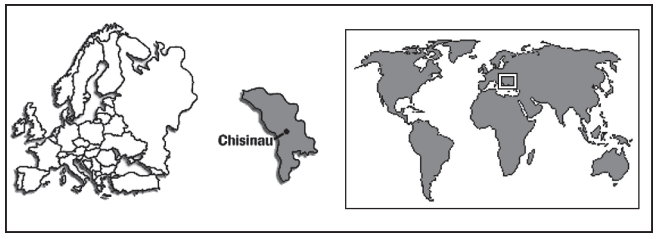
Moldova, Rep. of (MD)

Amounts shown are expressed in United States Dollar (USD)



0. General Information

- IATA Area : 2
- Capital : Chisinau (KIV)
- Local Time : GMT + 2
- Daylight Saving Time : GMT + 3: Starts on the last Sunday in March and ends on the last Sunday in October.
- ☎ Country Code : + 373
- Local Currency : Moldovian Lei (MDL)
- Bank Information : Closed on Saturday and Sunday.
- Public Holidays :

Date
01 Jan 2015
07 Jan 2015
08 Mar 2015
13 Apr 2015
01 May 2015
09 May 2015
27 Aug 2015
31 Aug 2015

- **Cargo Claims Information**
  The following Protocols / Conventions have been ratified:
  1. Warsaw Convention (1929)
  2. Hague Protocol (1955)
  3. Montreal Convention MC99 (1999)

  For further details, explanation and how to apply these Protocols / Conventions see paragraph 2.1.5. (General Rules) including list of countries.

- **E-Customs**
  Advance Electronic Information (AEI) requirements
  - Platform: ASYCUDAWorld
  - Status: Live
  - Pre-registration to file data: Required
  - Locations: Implemented at national level
  - Scope: All Customs declarations processed through MCS ASYCUDAWorld.
  - Data formats: ASYCUDA is compatible with WCO Data Model version 3 and compliant with UNTDED standards. Data submitted through the system matches these standards.
  - Further information: www.carina.mk, info@customs.gov.mk

  E-Customs information and Advance Electronic Information requirements are subject to change. Readers should check for the latest information available from relevant country authorities.

  For additional information on E-Customs and Advance Electronic Information, please refer to chapter 6.5.

1. Airport Information

1.1. Customs Airports
Chisinau - KIV.

1.2. Airport Facilities
Chisinau
1.2.1. Loading/Unloading equipment
Manual handling. Maximum weight per piece 150 kg. Goods weighing more than 150 kg. under request.

1.2.2. Storage
Goods upon arrival will be stored at customs warehouse. The consignee has to clear goods out of customs in three working days. Applicable charges depending on value of goods and physical weight, from first day of goods arrival. If goods are non cleared out of customs in three working days, consignee has to transfer it to Bonded Warehouse. Bonded Warehouse is available for all companies for the purpose of storing, labeling, pre-package, part-shipment clearance, exporting, re-forwarding of goods. Except excise duty goods. Rent fees levied according to the rented square meter area / day.
- Cold storage: Available +4 degrees Celsius/ 1.5 m³.
- Freezers: Not available. Same day clearance required.
- Room for arms, ammunition and explosives: Not available. Same day clearance required.
- Room for radio-active materials: Not available. Same day clearance required.
- Room for human remains: Not available. Same day clearance required.
- Room for live animals: Not available. Same day clearance required.
- Safe for valuables and narcotics: Available 1 m³.

1.2.3. Clearance
By customs broker at the airport.
1.2.4. Customs hours
General cargo: Monday through Friday 08:00 - 17:00. Saturday, Sunday and on public holidays closed.
Clearance outside Customs hours possible upon written confirmation (in advance) from customs: on Saturday for all kind of goods, on Sunday and public holidays for special cargo.
1.2.5. Delivery
Monday through Friday 08:00 - 17:00 hrs.
1.2.6. (Re)-Forwarding
House delivery is available in case of prior request to any transport agent.

2. Import

2.1. General
2.1.1. Packing
Consignments have to be packed adequately.
2.1.2. Marking
Packages in a consignment must show weight, airport of destination, shipper's address, consignee's address and tel. / fax number. Identification label(s) hazard or standard shall be used according to IATA regulations.
2.1.3. Routing
All consignments destined to Moldova are routed via Chisinau International Airport only.
2.1.4. Language on Documents
English.
2.1.5. Other requirements
- Dutiable goods temporary imported: only after obtaining in advance, by consignee's customs broker, written confirmation from customs.
- Customs tariffs: based on the Brussels nomenclature.
- All goods should have printed specification on the package in Romanian or Romanian and Russian languages.

2.2. Documentary Requirements
2.2.1. Commercial consignments
- Original invoice.
- AWB copy.
- Agreement between shipper and consignee.
- Import Licence for some goods (see 2.3.).
- Certificate of Origin (for import from the CIS countries and Romania only ensures exemption from customs duties).

2.2.2. Sample consignments
Samples are subject to normal duties/taxes.
- Pro Forma Invoice.
- AWB copy.
- Certificate of Origin (see 2.2.1.).

2.2.4. Unaccompanied baggage
Baggage shipped as cargo shall consist only personal wearing apparel and personal articles / household goods of consignee.
- List of contents.
- Passport copy of consignee.
- AWB copy.

2.3. Restrictions
2.3.1. General
Required inspection must be done before customs procedure.
2.3.2. Live animals
- Passport (for pets).
- Health Certificate issued by competent authority. The Health Certificate must containing proof of valid rabies inoculation.

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2.3.3. Plants and plant material
Import Licence issued by Government Plant Inspection Service of the Republic of Moldova.
2.3.4. Arms, ammunition and explosives
Prior import permit from Special Committee of the Government of the Republic of Moldova is required.
2.3.6. Human remains
Copy of Death Certificate.
2.3.12. Foodstuffs
Foodstuffs can be imported provided only Phytosanitary Certificate, Quality Certificate and Certificate of Wholesomeness accompany the shipment.
2.3.15. Others
a. Electronics and telecommunication equipment:
Electronics and telecommunication equipment can be imported provided only Import Authorisation issued by State Inspection Division for Telecommunications accompany the shipment.
b. Import Licence will be requested for import of:
- Pharmaceuticals.
- Medical equipment and instruments, optical instruments and devices, their component parts.
- Growth mediums for micro organisms.
- Chemicals, diagnostic tests, disinfectants.
- Narcotics and drugs, components for their production.
- Poisons.
- Chemical and biological products used for protection and stimulation of plants' growth.
- Veterinary equipment and instruments.
- Precious metals (gold, silver), articles made of gold and silver, their alloys, semi manufactured articles; waste products containing precious metals. The above does not apply to electronic articles containing precious metals.
- Petrol
- Diesel oil

2.5. Charges
2.5.2. Handling
Handling charges

a.	General cargo, per 1000 kg.	EUR	90.00
b.	Human remains	EUR	15.00

2.5.3. Clearance
Customs duty, excise duty and V.A.T. are payable according to the local Budgetary Legislation in force.
- For physical persons if value of imported goods is:
  Less than EUR 200.00, free of charge.
  EUR 200.00 - EUR 500.00, paying duties and taxes.
  Over EUR 500.00, can not import as physical person.
- For Legal entity:
  Samples up to EUR 50.00, free of charge
  Commercial over EUR 0.00 and samples over EUR 50.00, paying taxes and duties.
- Personal effects (with restrictions) and humanitarian shipments only are exempted from customs duties.

2.5.6. Storage
- Payment from value of shipment cost:

Up to MDL 100.000		0.7%
From MDL 100.000 to MDL 500.000		0.5%
From MDL 500.000		0.35%
For consolidated express shipments per kg.	USD	0.04

- Storage fee per square metre:

Up to 10 days		free
Over 10 days, per square metre	MDL	15.00

3. Transhipment/Transit
3.1. General
Transfer of transit consignments is effected on booked or first available flight after arrival. The final destination must be clearly indicated on the AWB and must appear on all labels.
3.1.1. Packing
Shipments have to be packed adequately.
3.1.2. Marking
Packages in a consignment must show exact weight, airport of destination, shipper's address, consignee's address and telephone / fax number.
3.1.3. Routing
All consignments in transit via Chisinau International Airport only.
3.1.4. Language on documents
English.

3.2. Documentary Requirements
Besides documents stipulated by the legislation of the country of destination the transit shipments must be accompanied by AWB and Cargo Manifest.

3.5. Charges
3.5.2. Handling
Handling fee per 1000 kg. mail, baggage, general cargo ..... EUR 45.00

3.5.6. Storage
Free of charge.

4. Export
4.1. General
4.1.3. Routing
Via Chisinau International Airport only.
4.1.4. Language on documents
English.

4.2. Documentary Requirements
4.2.1. Commercial consignments
- 2 Pro Forma invoices
- Customs Clearance Export Permit
- Contract with the foreign company
- AWB copy
- Certificate of Origin
- Export Licence where required (see 4.3.)

4.2.2. Sample consignments
- 2 Pro Forma invoices
- AWB copy

4.2.3. Gift consignments
- 2 Pro Forma invoices
- AWB copy

4.2.4. Unaccompanied baggage
- List of contents
- AWB copy

4.3. Restrictions
4.3.1. General
Before departure certain items will be subject to:
- **Phytosanitary control:**
  - perishables
  - vaccines
  - foodstuffs
  - planting stock and seed grain
- **Veterinary control:**
  - live animals
- **Sanitary control:**
  - medicines

4.3.2. Live animals
- Passport (for pets)
- Valid Health Certificate issued by competent local authority. The certificate must contain proof of valid rabies inoculation
- Certificate confirming that the animal does not represent any value to the country
- If more than 4 animals, Permission for export issued by Ministry of Veterinary administration in Chisinau may be required. Contact in Chisinau at tel: 373 2 248 870

4.3.4. Arms, ammunition and explosives
Export Licence will be requested for export of Arms, ammunition, explosives, military technique and articles for its assembling and/or manufacturing, military-related works and services, nuclear products/ technologies/equipment. Permission subject to decision of the Special Committee of the Government of the Republic of Moldova.
4.3.6. Human remains
- Certificate of death
- Document confirming that the shipment contains human remains only

4.3.12. Foodstuffs
Foodstuffs can be exported provided only Phytosanitary Certificate, Quality Certificate and Certificate of Wholesomeness accompany the shipment.

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4.3.15. Others

Export Licence to be issued by Ministry of Health for:

- Pharmaceuticals
- Medical equipment and instruments, optical instruments and devices, their component parts
- Growth mediums for micro organisms
- Chemicals, diagnostic tests, disinfectants
- Narcotics and drugs, components for their production

Export Licence to be issued by Ministry of Agriculture for:

- Poisons
- Veterinary equipment and instruments

Export Licence to be issued by Ministry of Finance for:

- Precious metals (gold, silver), articles made of gold and silver, their alloys, semi-manufactured articles; waste products containing precious metals. The above does not apply to electronic articles containing precious metals
- Diesel oil

Export Licence to be issued by Ministry of Economics and Reforms for:

- Textiles (for export into European Community)
- Nuts, derivative products, walnut

4.5. Charges

4.5.2. Handling

Handling charges

General cargo, per 1000 kg. ..... EUR 90.00

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