

# **CUSTOMS CODE OF THE REPUBLIC OF MOLDOVA**

## **Law of the Republic of Moldova No. 1149-XIV of July 20, 2000**

### **Customs warehouse**

#### Article 50. General provisions

1. The customs warehouse is the place approved by the customs body and under its supervision, where goods specified at line 2 can be deposited.
2. The customs warehouse regime allows for the deposit in one warehouse:
  - a) of foreign goods, without the application of import fees and measures of economic policy;
  - b) of local goods aimed for export.
3. The holder of the customs warehouse, following – warehouse holder, is a legal entity that administrates the customs warehouse.
4. Warehouse depositor is the owner of the warehouse customs declaration, on the basis of which the goods are placed under the regime of customs warehouse.

#### Article 51. General conditions of placement of goods under customs warehouse regime

1. Any goods may be placed under the customs warehouse regime except for those prohibited from being brought into and out of the customs territory, as well as other goods listed in the legislation.
2. Goods which pose a threat, may cause damage to other goods, or require special storage conditions shall be stored in the specifically fitted premises.

#### Article 52. Types of customs warehouses

1. A customs warehouse can be public or private.
2. The public customs warehouse is available to any person for good's depositing.
3. the private customs warehouse is aimed exclusively at storage of the goods by the depositor

#### Article 53. Holder of the warehouse

1. The holder of the warehouse has the following obligations towards the customs body:
  - a) to fulfill the conditions of organization and functioning of the customs warehouse established in the authorization;
  - b) to insure the supervise of goods in such a manner that the no one can steal them from the customs control;
  - c) to insure the integrity of the deposited goods.
2. Administration of a warehouse are conditioned by the issue of an authorization by the Customs Service, except for the case when the customs body itself administers the customs warehouse.

#### Article 54. Customs Warehouse authorization

1. In order to obtain a warehouse authorization, the solicitor has to submit, in written, a request which contains the necessary information for the issue of the authorization, and particularly to prove that there is an economic ground for warehousing.

2. The warehouse authorization shall be issued only to legal persons from Moldova.

#### Article 55. Guarantee conditions

1. The customs body requests the depositor the constitution of a guarantee that insures the payment of the customs obligation that could arise in the time of performance of the corresponding regime of the goods placed in warehouse.
2. the customs body requests, for the goods which are in warehouses administered by them, that the guarantee constituted by the depositor with the aim of concluding the operation in the established term. In case when the warehouse operation does not end in the established term, the customs body shall proceed, ex officio, to the conclusion of the operation and shall lift the import fees, after which the operation shall be deleted from evidence.

#### Article 56. Operations performed with the goods placed in customs regime of warehouse.

1. The goods placed under warehouse customs regime can be subject to the following operations:
  - a) to insure their integrity;
  - b) to prepare, with the agreement of the customs body, for selling and transportation (packaging, marking, loading, unloading, etc).
2. The operations performed with the goods placed under warehouse customs regime can not modify their technical, quality or quantity parameters.