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| ***Number*** | No 924-N | ***Type*** | Official Incorporation |
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| ***Source*** | OJRA 2010.08.04/36(770)Article 893 | ***Place of adoption*** | Yerevan |
| ***Adopting body*** | Government of the Republic of Armenia | ***Date of adoption*** | 1 July 2010 |
| ***Signing body*** | Prime Minister of the Republic of Armenia | ***Date of signing*** |  27 July 2010 |
| ***Ratifying body*** |  | ***Date of ratification*** |  |
| ***Date of entry into force*** | 5 August 2010 | ***Date of repeal*** |  |
| **Links to other documents****Amendments and incorporations** |
| **DECISION OF THE GOVERNMENT OF THE REPUBLIC OF ARMENIA ON RECOGNISING AN AUTHORISED BODY EXERCISING CONTROL OVER THE EXPORT OF DUAL-USE ITEMS AND TRANSIT TRANSPORTATION THEREOF THROUGH THE TERRITORY OF THE REPUBLIC OF ARMENIA, AS WELL AS OVER THE TRANSFER OF DUAL-USE INFORMATION AND RESULTS OF INTELLECTUAL ACTIVITY, ON APPROVING THE PROCEDURE FOR AGREEING WITH OTHER INTERESTED STATE BODIES ON GRANTING A PERMIT FOR THE EXPORT OF DUAL-USE ITEMS, TRANSIT TRANSPORTATION THEREOF THROUGH THE TERRITORY OF THE REPUBLIC OF ARMENIA, AS WELL AS FOR THE TRANSFER OF DUAL-USE INFORMATION AND RESULTS OF INTELLECTUAL ACTIVITY, AND THE FORMS OF NECESSARY DOCUMENTS, REPEALING DECISION OF THE GOVERNMENT OF THE REPUBLIC OF ARMENIA NO 212-N OF 19 FEBRUARY 2004 AND MAKING AMENDMENTS TO DECISION OF THE GOVERNMENT OF THE REPUBLIC OF ARMENIA NO 765-N OF 20 MAY 2004** |

GOVERNMENT OF THE REPUBLIC OF ARMENIA

**DECISION**

No 924-N of 1 July 2010

**ON RECOGNISING AN AUHTORISED BODY EXERCISING CONTROL OVER THE EXPORT OF DUAL-USE ITEMS AND TRANSIT TRANSPORTATION THEREOF THROUGH THE TERRITORY OF THE REPUBLIC OF ARMENIA, AS WELL AS OVER THE TRANSFER OF DUAL-USE INFORMATION AND RESULTS OF INTELLECTUAL ACTIVITY, ON APPROVING THE PROCEDURE FOR AGREEING WITH OTHER INTERESTED STATE BODIES ON GRANTING A PERMIT FOR THE EXPORT OF DUAL-USE ITEMS, TRANSIT TRANSPORTATION THEREOF THROUGH THE TERRITORY OF THE REPUBLIC OF ARMENIA, AS WELL AS FOR THE TRANSFER OF DUAL-USE INFORMATION AND RESULTS OF INTELLECTUAL ACTIVITY, AND THE FORMS OF NECESSARY DOCUMENTS, REPEALING DECISION OF THE GOVERNMENT OF THE REPUBLIC OF ARMENIA NO 212-N OF 19 FEBRUARY 2004 AND MAKING AMENDMENTS TO DECISION OF THE GOVERNMENT OF THE REPUBLIC OF ARMENIA NO 765-N OF 20 MAY 2004**

Guided by parts 1 and 2 of Article 7 of the Law of the Republic of Armenia "On the control over the export of dual-use items, the transit transportation thereof through the territory of the Republic of Armenia, as well as the transfer of dual-use information and results of intellectual activity", the Government of the Republic of Armenia hereby ***decides to***:

1. Recognise the Ministry of Economy of the Republic of Armenia as an authorised body exercising control over the export of dual-use items and transit transportation thereof through the territory of the Republic of Armenia, as well as the transfer of dual-use information and results of intellectual activity.

2. Approve:

(1) the Procedure for agreeing with other interested state bodies on granting a permit for the export of dual-use items, transit transportation thereof through the territory of the Republic of Armenia, the transfer of dual-use information and results of intellectual activity, according to Annex No 1.

(2) the forms of the permit for the export of controlled items (transfer of controlled intangible values), according to Annex No 2.

(3) (sub-point repealed by No 93-N of 2 February 2017)

(point 2 amended by No 93-N of 2 February 2017)

3. Assign the Minister of Economy of the Republic of Armenia to submit, within a two-month period, recommendations to the Government of the Republic of Armenia regarding the introduction of an electronic system for controlling circulation.

4. Repeal Decision of the Government of the Republic of Armenia No 212-N of 19 February 2004 "On approving the rules of procedure and individual composition of the Commission for Supervision over export of dual-use items and technologies, and regulation of transit transportation thereof".

5. Make the following amendments to Decision of the Government of the Republic of Armenia No 765-N of 20 May 2004 "On the Procedure for conducting professional expert examination of controlled items":

(1) the preamble of the Decision is replaced by the following:

"With the purpose of ensuring effectiveness of the mechanism of control over dual-use items and dual-use information and results of intellectual activity (hereinafter referred to as "controlled items and controlled intangible values) prescribed by the legislation of the Republic of Armenia, the Government of the Republic of Armenia ***decides to*:";**

(2) replace the words "controlled items" with the words "controlled items and controlled intangible values" throughout the text of the Decision;

(3) point 30 of the Procedure approved by the Decision is replaced by the following:

"30 The expert examination organisation shall submit the opinion on whether the items or the value falls under the list of controlled items and controlled intangible values or the decision on impossibility of providing such opinion, to the party requesting the expert examination, and shall submit the copy to the authorised body.

Where the expert examination was conducted based on the request made by a body (official) conducting inquiry, preliminary investigation, case proceedings on administrative offence or by supervisory body, the opinion shall be submitted to the latter.";

(4) to repeal points 31, 32, 33 and 34 of the Procedure approved by the Decision.

6. This Decision shall enter into force on the day following its official promulgation.

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| **Prime Minister of the Republic of Armenia** |  | **T. Sargsyan** |
| 27 July 2010Yerevan |  |  |

**Annex No 1**

**to Decision of the Government of the Republic of Armenia No 924-N of
1 July 2010**

**PROCEDURE**

**FOR PERMISSION FOR EXPORT OF DUAL-USE ITEMS, THE TRANSIT TRANSPORTATION THEREOF THROUGH THE TERRITORY OF THE REPUBLIC OF ARMENIA, AS WELL THE TRANSFER OF THE DUAL-USE INFORMATION AND RESULTS OF INTELLECTUAL ACTIVITY WITH OTHER INTERESTED STATE BODIES**

1. This Procedure shall regulate the terms and conditions for agreeing, by the authorised body exercising control over the export of dual-use items, transit transportation thereof through the territory of the Republic of Armenia, as well as transfer for dual-use information and results of intellectual activity (hereinafter referred to as "the authorised body"), the granting of the permit for the export of the dual-use items, transit transportation thereof through the territory of the Republic of Armenia, transfer for dual-use information and results of intellectual activity with other interested state bodies, the procedure for settling the disputes having arisen between the interested state bodies and the authorised body with regard to granting the permit.

2. The authorised body having received the application for the permit for export of dual-use items, transfer of dual-used information and results of intellectual activity, shall verify the availability of all the documents required under part 1 of Article 10 of the Law of the Republic of Armenia "On the control over the export of dual-use items, transit transportation thereof through the territory of the Republic of Armenia, the transfer of dual-use information and results of intellectual activity" (hereinafter referred to as "the Law").

3. Where the application submitted for granting a permit is rejected within the time limit and on the ground prescribed by Law, the authorised body shall, within two working days after rendering the decision, duly notify the person having submitted the application, indicating the grounds for the rejection. The authorised body shall notify the Ministry of Foreign Affairs of the Republic of Armenia, Ministry of Defence of the Republic of Armenia, the National Security Service adjacent to the Government of the Republic of Armenia, the State Revenue Committee adjacent to the Government of the Republic of Armenia, as well as to other interested state bodies, where necessary.

(point 3 amended by No 93-N of 2 February 2017)

4. Where a positive position on granting the permit is formulated, the authorised body shall, within 7 working days, send the application for the permit and the documents attached thereto, as well as the position thereof for approval to the Ministry of Foreign Affairs of the Republic of Armenia, the Ministry of Defence of the Republic of Armenia, the National Security Service adjacent to the Government of the Republic of Armenia, the State Revenue Committee adjacent to the Government of the Republic of Armenia, as well as to other interested state bodies, where necessary.

5. The authorised state bodies shall, within 5 working days following the receipt of the documents set forth in point 4 of this Procedure, review and submit their opinion on granting the permit (where the opinion is negative — also substantiations). In case if the interested state body fails to submit its opinion on granting the permit within the time limit established herein, it shall be considered that the interested state body agrees with the opinion of the authorised body.

6. Where the authorised body receives positive opinions from all the interested state bodies, or no opinion is submitted within the established time limit, the authorised body shall grant the permit.

7. Where the authorised body does not agree with negative opinions of the interested state bodies or any of them, it shall, within two working days after receiving the opinions of the interested state bodies within the time limit established under point 5 of this Procedure, submit the issue of granting the permit for the export of dual-use items, transfer of dual-use information and results of intellectual activity, to the Prime Minister of the Republic of Armenia. In the case set forth herein, the time limit for granting or refusing a permit may be extended for five working days.

(point 7 amended, supplemented by No 93-N of 2 February 2017)

8. The authorised body shall, following the receipt of the notification on transit transportation of dual-use items through the territory of the Republic of Armenia, within 3 working days after entering all the documents, notify the Ministry of Foreign Affairs of the Republic of Armenia, Ministry of Defence of the Republic of Armenia, the National Security Service adjacent to the Government of the Republic of Armenia, the State Revenue Committee adjacent to the Government of the Republic of Armenia, as well as other interested state bodies, attaching the copies of all the received documents.

(point 8 amended by No 93-N of 2 February 2017)

9. Where any of the interested state bodies provided for under point 8 of this Procedure finds that the transit transportation of dual-use items through the territory of the Republic of Armenia contradicts the international obligations committed by the Republic of Armenia or the interests of the national security of the Republic of Armenia, it shall, within three working days following the receipt of notification thereon, inform the authorised body thereon substantiating their opinion. Where the interested state body fails to submit any opinion to the authorised body within the time limit established herein, it shall be deemed that the interested state body agrees with the transit transportation of the dual-use items throughout the territory of the Republic of Armenia.

(point 9 amended by No 93-N of 2 February 2017)

10. Where the authorised body does not agree with the negative opinion of the interested state body or any of them on transit transportation of the dual-use items throughout the territory of the Republic of Armenia, the authorised body shall, within two working days after receiving the opinion of the interested state body within the time limit established under point 9 of this Procedure, submit the issue to the Prime Minister of the Republic of Armenia. In the case set forth herein, the time limit established for rendering a decision on permitting or banning the transit transportation may be extended for five working days, whereon the person carrying out transit transportation shall be duly notified.

(point 10 amended, supplemented by No 93-N of 2 February 2017)

11. In the cases provided for under points 7 and 10 of this Procedure, the Prime Minister of the Republic of Armenia shall, within five working days, render a decision on granting a permit for the export of controlled items and the transfer of controlled intangible values and transit transportation of dual-use items throughout the territory of the Republic of Armenia based on which the authorised body shall grant a permit or reject the granting thereof.

(point 11 amended by No 93-N of 2 February 2017)

12. Granting, rejecting the permit for export of the dual-use items, transfer of dual-use information and results of intellectual activity, suspension or termination of the permit, as well as permission or banning of transit transportation of dual-use items through the territory of the Republic of Armenia shall be ensured as prescribed by Law.

(point 12 supplemented by No 93-N of 2 February 2017)

(Annex amended, supplemented by No 93-N of 2 February 2017)

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| Chief of Staff of the Government of the Republic of Armenia |  | D. Sargsyan |

**Annex 2**

**to Decision of the Government of the Republic of Armenia No 924-N of
1 July 2010**

Form No 1



**MINISTER OF ECONOMY OF THE REPUBLIC OF ARMENIA**

**ONE-TIME PERMIT NO\_\_\_\_\_\_\_\_**

**FOR THE EXPORT OF A CONTROLLED ITEM (TRANSFER OF A CONTROLLED INTANGIBLE VALUE)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name, surname, father’s name, passport data of the natural person)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(place of residence of the natural person)

Name, code and quantity of the exported items (transferred intangible value) \_\_\_\_\_\_\_\_

End-user name, country, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Day, month, year of granting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valid until (day, month, year) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| --- | --- |
| Minister of Economy of the Republic of Armenia \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name, surname) |

Seal

(Form supplemented by No 93-N of 2 February 2017)

Form No 2



**MINISTER OF ECONOMY OF THE REPUBLIC OF ARMENIA**

**INDIVIDUAL PERMIT No \_\_\_\_\_\_**

**FOR THE EXPORT OF A CONTROLLED ITEM (TRANSFER OF A CONTROLLED INTANGIBLE VALUE)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

name of the organisation (individual entrepreneur)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(registered office of the organisation (individual entrepreneur)

Name, code and quantity of the exported items (transferred intangible value) \_\_\_\_\_\_\_\_

End-user name, country, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Day, month, year of issuance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Minister of Economy of the Republic of Armenia\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name, surname) |

Seal

(form supplemented by No 93-N of 2 February 2017)

Form No 3



**MINISTER OF ECONOMY OF THE REPUBLIC OF ARMENIA**

**GENERAL PERMIT No \_\_\_\_\_\_**

**FOR THE EXPORT OF A CONTROLLED ITEM (TRANSFER OF A CONTROLLED INTANGIBLE VALUE)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of the organisation (individual entrepreneur)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Registered office of the organisation (individual entrepreneur)

Name, code, quantity of the exported items (transferred intangible value)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

End-user name, country, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Day, month, year of issuance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Validity period \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Minister of Economy of the Republic of Armenia\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name, surname) |

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(form supplemented by No 93-N of 2 February 2017)

(Annex supplemented by No 93-N of 2 February 2017)

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| Chief of Staff of the Government of the Republic of Armenia |  | D. Sargsyan |

**Annex No 3**

**to Decision of the Government of the Republic of Armenia
No 924-N of 1 July 2010**

Form

To Minister of Economy of the Republic of Armenia Mr \_\_\_\_\_

**REPORT**

**FOR THE EXPORT OF A CONTROLLED ITEM (TRANSFER OF A CONTROLLED INTANGIBLE VALUE) UNDER THE PERMIT**

(Annex repealed by No 93-N of 2 February 2017)