

GUIDE

FOR INDIVIDUALS CROSSING THE BORDER OF THE REPUBLIC OF ARMENIA

Information for individuals departing the border of the Republic of Armenia.

2024

The purpose of this guide is to introduce the regulations governing the transportation of goods by individuals across the border of the Republic of Armenia.

TO BE AWARE OF UPON DEPARTING THE REPUBLIC OF ARMENIA

Attention:

You can find more detailed information on the regulations governing the transportation of goods by individuals across the border of the Republic of Armenia by visiting the official website of the State Revenue Committee of the Republic of Armenia: **https://src.am/am/getMenusContents/266**:

You may also scan the QR code below:

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1. Is there a need to pay customs fees when individuals export goods for personal use from the Republic of Armenia?

Regardless of their value, weight and/or quantity, goods for personal use are exported from the territory of the Republic of Armenia without payment of customs duties and taxes.

Attention

Products are considered for personal use if they are intended for personal, family, or home use, or for other needs not related to business activities.

2. Which personal use goods transported in accompanied baggage are subject to mandatory declaration when exporting from the Republic of Armenia?

Goods subject to mandatory declaration when exporting from the Republic of Armenia are:

- ✓ Cultural values
- ✓ Plants and animals under the threat of extinction
- ✓ Vehicles (except vehicles registered in the member state of the Union)
- ✓ Weapons and weapon parts
- ✓ Medicines containing narcotic drugs and psychotropic (psychoactive) substances.
- ✓ Cash funds and (or) traveler's checks, if the total amount of such cash funds and (or) traveler's checks during a one-time export from the territory of the Republic of Armenia exceeds the amount equivalent to 10,000 US dollars at the current exchange rate as of the date of submitting the passenger customs declaration to the customs authority,
- ✓ Monetary instruments, except traveler's checks, regardless of size,



Attention

A number of products mentioned in the above list can be exported from the Republic of Armenia only in accordance with Article 7 of the Customs Code of the Eurasian Economic Union, upon submission of documents confirming the observance of prohibitions and restrictions to the customs authority.

You can learn more about the regulations related to products exported from the territory of the Republic of Armenia subject to prohibitions and restrictions in the "Products not classified as personal use goods, and goods imported to or exported from the Republic of Armenia subject to prohibitions and restrictions" guide, by visiting the website address specified in this guide, or by taping the QR code.

In particular, it is also necessary to know that

❖ Goods for personal use cannot be exported from the Republic of Armenia:

- ✓ Caviar of sturgeon fish species in quantities exceeding 250 g.
- ✓ Fish, crustaceans (live, chilled, frozen) in quantities exceeding 5 kg.
- ✓ Natural diamonds (except for diamonds worth no more than 75,000 US dollars).

Regardless of the quantity

- ✓ Mineral raw materials
- ✓ Ozone-depleting substances
- ✓ Hazardous waste
- ✓ Special technical means intended for covert acquisition of information
- ✓ Information on subsoil resources
- ✓ Prohibited information on printed, audiovisual and other information carriers.

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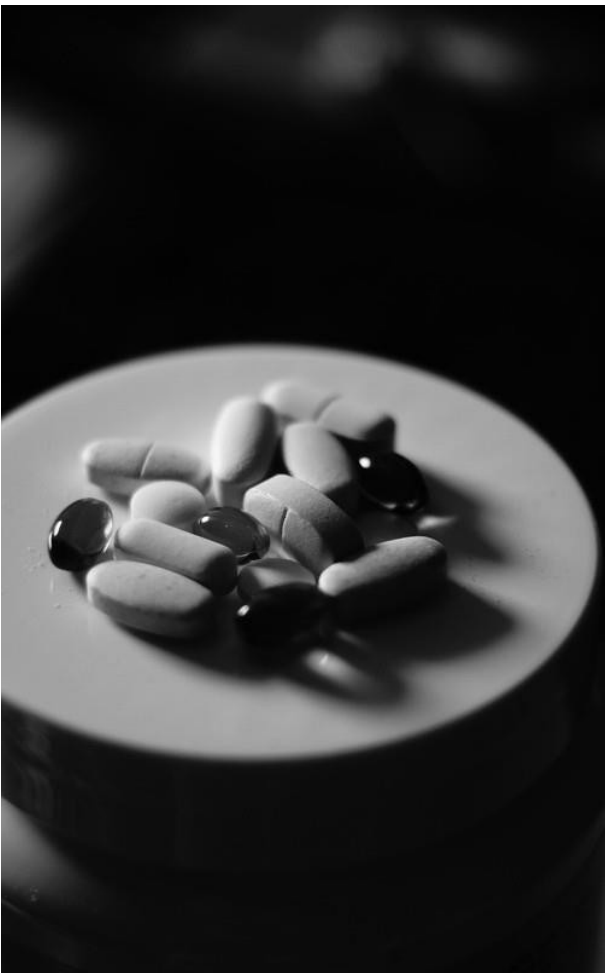
❖ There are export restrictions on goods that have a dual or military purpose (including the case of transporting such goods to the territory of another member state of the Eurasian Economic Union), as well as goods that, as a result of some transformation, can be considered as controlled products in the sense of the law for the Republic of Armenia as a security reason.

Attention

- **The lists of dual-purpose goods are approved by the Decree of the Government of the Republic of Armenia No. 1785-N on December 15, 2011** "On approving of the list of dual-purpose goods being exported, transferred through the Territory of the Republic of Armenia, as well as the list of dual-purpose information and products of intellectual activity controlled by intangible values and the recognition of the Government Decree No. 822-N on July 6, 2007 as void about".
- **The list of military goods is approved by the Decree of the Government of the Republic of Armenia No. 1308-N on November 12, 2009** "On approving the list of military products, the procedures for licensing import, export, transit of military products, the brokerage in trade of these products, and the formats of the appropriate documents".
- **The list of sensitive goods is approved by the Decree of the Government of the Republic of Armenia No. 808-N on May 25, 2023** "On approving the list of sensitive goods being exported, transferred through the Territory of the Republic of Armenia".

The approved lists of the mentioned decrees can be found on the https://www.arlis.am/ website.

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3. What do you need to know when exporting medicine containing narcotic drugs or psychotropic substances prescribed by a doctor from the Republic of Armenia?

Medicines containing narcotic drugs or psychotropic substances can be exported by individuals, upon filling out passenger customs declaration on the quantity of narcotic drugs or psychotropic substances prescribed by a doctor and the legality of acquisition and submission to the customs authority at the customs checkpoint. In addition, the export of medicines containing narcotic drugs and psychotropic (psychoactive) substances is carried out on the basis of relevant medical documents testifying to medical indications, where the name and quantity of the product are indicated. The mentioned medical documents or their certified copies are formed in Armenian or can be presented to the customs authority in notarized copies translated from a foreign language.

4. What should be done when you temporarily export goods for your personal use from the Republic of Armenia (if you intend to re-import them to the Republic of Armenia in the future)?

If you are temporarily exporting goods from the Republic of Armenia, you can apply to the customs authority for identification of temporarily exported goods for personal use, as this identification may foster their re-importation to the territory of the Republic of Armenia without paying customs duties or taxes.

In this case, the identification of goods for personal use is indicated in the passenger customs declaration, one copy of which is given to the individual who is temporarily exporting those goods from the territory of the Republic of Armenia.

5. What is necessary to know when transporting goods for personal use in accompanied baggage from the Republic of Armenia to the EAEU member states through the territory of non-EAEU member states with accompanying baggage, in order to maintain the Union product status for these products?

Goods for personal use exported from the territory of the Republic of Armenia by land (through the territory of non-EAEU member states) to the territory of another member state can be exported from the territory of the Republic of Armenia by using a passenger customs declaration, through identification. Otherwise, upon arrival in the territory of another member state of the Union, they will be considered goods with the status of foreign goods and will be applied regulations on goods imported by individuals from non-member states of the Union.

6. Except for the declaration, what other obligation does an individual has while leaving the Republic of Armenia if he/she has cash and monetary instruments exceeding the equivalent of 100,000 US dollars at the current exchange rate?



At the current exchange rate, an individual with cash and monetary instruments exceeding the amount equivalent to 100,000 US dollars must not only declare the amount, also present documents that confirm the origin of these funds when crossing the RA customs border. In particular, we mean the bank document on withdrawing funds from the account, as well as exchange (conversion) actions, a loan receipt document, as well as documents that confirm the execution of civil and legal transactions, for example, receiving inheritance and donation.



- *Not declaring goods subjected to declaration, including monetary instruments, medicines containing narcotic drugs or psychotropic substances, leads to administrative or criminal liability in accordance with the procedure defined by RA legislation.*

- *Smuggling, is a criminally punishable act envisaged in the Criminal Code of the Republic of Armenia.*

Illegal transportation of the below-mentioned goods across the customs border of the Union or the state border of the Republic of Armenia, which was carried out without customs control or hiding from it, or not declaring reliable information about them in the prescribed manner or not declaring them under one's own name or violating the rules defined for their transportation, including: prohibitions and restrictions, or by deceptive use of customs or other documents;

a) cash funds or payment instruments with an amount exceeding the amount equivalent to 10,000 US dollars,

b) Strategically important raw materials in large quantities defined by law or cultural values included in the list defined by the Decree of the Government of the Republic of Armenia No. 35-N on January 14, 2021, in large quantities established by law.

c) Narcotic drugs, psychoactive (neurological) substances, their preparations, their equivalent substances (analogues) or their precursors or substances, equipment or instruments used for their preparation and under special control or prohibited for processing: narcotic drugs, psychoactive (neurological), strongly affected, highly effective or plants containing a poisonous substance,

d) Military product, equipment, explosive material or detonation device, firearm or its constituent part, ammunition,

e) Radioactive material or radioactive source, nuclear material, highly reactive, toxic material, material or equipment used to create weapons of mass destruction or missile systems for their delivery, nuclear, chemical, biological or other weapons of mass destruction or dual-purpose goods.



Customs authorities' officials have the right to conduct queries of individuals, their representatives, apply other forms of customs control provided by the customs legislation for the purpose of obtaining important information important for conducting customs control.

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STATE REVENUE COMMITTEE OF THE REPUBLIC OF ARMENIA

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