

WORLD TRADE ORGANIZATION

RESTRICTED

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Communication from Lithuania

The Ministry of Foreign Affairs of the Republic of Lithuania has submitted the following information on licensing criteria for imported goods.

LICENSING CRITERIA FOR IMPORTED GOODS

Groups of licensing:

1. License for activity;
2. License for importing of strategic goods (including controlled goods);
3. One-time licenses to import certain groups of goods;

| Group | HS code | Description of goods | Status | Licensing criteria |
|-------------------------|---|--------------------------|-----------|--|
| 1. License for activity | 2710.00.26.0 - 2710.00.37.0, 2710.00.51.0, 2710.00.55.0, 2710.00.69.0, 2710.00.74.0 - 2710.00.78.0, 2710.00.87.0 - 2710.00.98.0 | Oil products | automatic | <ol style="list-style-type: none"> 1. a tax inspection certificate confirming all income declared and taxes paid; 2. a certificate from the Customs Office regarding compliance with customs obligations; 3. a confirmation of payment of Stamp taxes; 4. declaration about oil products storage places; 5. statement of storages acceptance for use (according RSN-124-94 requirements) or technical conditions verification certificate equivalent to statement of storages acceptance for use, or, in the case of rental, the contract for storage premises. |
| | 2402.10.00.0 - 2402.90.00.0, 2403.10 - 2403.99.90.0 (except 2403.10.90.0) | Tobacco and its products | automatic | <ol style="list-style-type: none"> 1. a tax inspection certificate confirming all income declared and taxes paid; 2. a certificate from the Customs Office regarding compliance with customs obligations; 3. confirmation of payment of Stamp taxes; 4. description of products to be imported. Currently the new licensing procedure is under consideration. |

| Group | HS code | Description of goods | Status | Licensing criteria |
|-------|--|----------------------|-----------|---|
| | 2203, 2204 - 2208 (except 2204.30, 2207, 2208.20.40, 2208.90.69.3) | Alcoholic beverages | automatic | <ol style="list-style-type: none"> 1. names and addresses of company founders, managing staff, whose nominal value of share makes up more than 10% of authorised capital; <ul style="list-style-type: none"> - description of the commercial-economic activity for which a license is requested; - names of countries and companies from which the company intends to import alcoholic beverages; - description of alcoholic beverages to be imported; - addresses of warehouses from which the wholesale trade will be executed; 2. the approval of the mayor (board) of the city (district) where the company is registered; <ul style="list-style-type: none"> - if the enterprise has subdivisions (branches, storages) which executes wholesale of alcohol products in other cities (districts), the permission of the mayor (board) should be received; 3. a tax inspection certificate confirming all income declared and taxes paid, also information if any cheating under payment of taxes during 3 years was determined; 4. a certificate from the Customs Office regarding compliance with customs obligations; 5. a certificate of State Social Insurance that taxes have been paid; 6. originals of the authorization of foreign companies producing alcoholic beverages to represent them (to sell their production) with translations into Lithuanian; 7. a certificate (original) issued by the foreign register that the foreign company-producer from which alcoholic beverages will be supplied, has been registered in that country (company's activity should be also indicated), and its translation into Lithuanian; 8. samples of the labels of beverages planned to be imported or catalogues; 9. the original of the quality certificate (issued separately for each kind of alcoholic beverages) issued by a foreign company producing alcoholic beverages; 10. a certificate of a foreign company producing alcoholic beverages (except beer) that for alcoholic beverages planned to be imported in Lithuania retail sale is also allowed in that country; the certificate should be confirmed by the institution which regulates trade in that country; |

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|-------|---|--|-----------|--|
| | 2103.90.30, 2106.90.20, 2204.29, 2204.30, 2205.90, 2206.00.81, 2206.00.89, 2207.10, 2207.20, 2208.20.40, 2208.20.62, 2208.20.64, 2208.20.86, 2208.20.87, 2208.20.89, 2208.30.19, 2208.30.38, 2208.30.58, 2208.30.78, 2208.30.88, 2208.40.90, 2208.50.19, 2208.50.99, 2208.60.19, 2208.60.99, 2208.70.90, 2208.90.19, 2208.90.38, 2208.90.71- 2208.90.78, 2208.90.99, 3302.10.10, 3302.10.40.1, 3302.10.90.1, 3302.90.10 | Alcohol products and products containing alcohol | automatic | <ol style="list-style-type: none"> only for companies having the license to produce alcohol products or products containing alcohol; <ul style="list-style-type: none"> names and addresses of company founders, managing staff, whose nominal value of share makes up more than 10% of authorised capital; description of the commercial-economic activity for which a license is requested; names of countries and companies from which the company intends to import alcohol products or products containing alcohol; description of alcohol products or products containing alcohol to be imported; addresses of warehouses where imported products will be kept; reason to import alcohol products or products containing alcohol; a tax inspection certificate confirming all income declared and taxes paid, also information if any cheating under payment of taxes determined; a certificate from the Customs Office regarding compliance with customs obligations; a certificate of State Social Insurance that taxes have been paid; the notarized duplicate of contract made with the foreign company to purchase alcohol products or products containing alcohol; a certification of quality of importing products, issued by the foreign company; a certification issued by the National Nutrition Centre that alcohol-based non-food additives containing flavourings are registered in that centre; a confirmation of payment of Stamp taxes. |

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|--------------------------------|--|---|---------------|--|
| 2. License for strategic goods | 1211, 1301, 1302, 2905, 2914.30.10, 2918, 2921, 2922, 2924, 2925, 2926, 2932, 2933, 2934, 2939 | Narcotics and effective substances (activity licensing) | non-automatic | <ol style="list-style-type: none"> 1. copy of permission from the Ministry of Health Care for the company to engage in pharmaceutical activities; 2. copy of permission from the Ministry of Health Care for the pharmacist employed by this company to engage in pharmaceutical activities; 3. copy of the verification that the director of the company has assigned the pharmacist to work in the particular pharmaceutical company; 4. description of premises where the activity will take place (the address, plan and equipment should be indicated); 5. a certification issued by the Ministry of Interior about equipment and precautionary measures of premises where narcotics and effective substances will be kept; 6. a certification issued by inspection institutions of the State Medicine Inspection Service about equipment and precautionary measures of the premises where narcotics and effective substances will be kept; 7. nomenclature of narcotics and highly effective substances; data about prospective annual turnover (if engagement in wholesale trading is planned, character of import operations, intended exporting countries); 8. name, address and fax number of exporter; 9. description of medicine, medicine form, dose, package and its amount, also non-registered international name of each controlling material-components of preparation and its common quantity; 10. kind of transportation, border crossing place and time; 11. a tax inspection certificate confirming all income declared and taxes paid. |

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|-------|------------------------------|---|---------------|--|
| | 3602.00.00 | Civil purpose pyrotechnics (activity licensing) | automatic | <ol style="list-style-type: none"> 1. permission issued by the Ministry of Interior for trade in civil purpose pyrotechnics; 2. class, subgroup and amount of pyrotechnics to be imported; 3. HS code and the UN identification numbers of pyrotechnics; 4. foreseen place and date of import; 5. a certification issued by territorial police commissariat and organs of state fire-prevention supervision agency that the premises for pyrotechnics correspond to appropriate requirements; also the allowable maximum amount of pyrotechnics to be held in the premises should be indicated; 6. pyrotechnics certificate and its copy issued by Fire-Prevention Department; 7. documents confirming that employees of the enterprise are acquainted with the security instructions for transporting, holding and using of pyrotechnics; 8. a tax inspection certificate confirming all income declared and taxes paid; 9. a certificate from the Customs Office regarding compliance with customs obligations; 10. a confirmation of payment of Stamp taxes. <p>Currently the new licensing procedure is under consideration.</p> |
| | the list is still considered | Civil guns and their ammunition (except pistols and revolvers for self-defence and their ammunition) (activity licensing) | non-automatic | <p>Draft of licensing procedure is still under consideration (not confirmed yet):</p> <ol style="list-style-type: none"> 1. documents defining the company owner's identity; 2. data about prospective scale of activities, sources of guns' purchase, places where guns will be sold; 3. a tax inspection certificate confirming all income declared and taxes paid; 4. a certificate issued by psychiatrist that company owner is not included in a medical treatment institution due to mental disease or confusion, narcotism, alcoholism. |

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|-------------------------------------|--|---|---------------|---|
| | the special UN list (2-9 dangerous class, except 7) | Chemical materials which can harmfully act the environment (one-time licences) | non-automatic | <ol style="list-style-type: none"> names, quantity, package, number of identification (under UN list) and dangerous rate; the aim of usage of imported dangerous chemical materials; information about the possibility for storage of the imported dangerous chemical materials; kind of transportation, names of border crossing places; the period of transportation; precise data of exporters and importers; obligation to take away from Lithuania by own means the chemical protection measures for plants (in case of non realisation in time); a confirmation of payment of Stamp taxes; copy of contract, where it should be indicated that in case of non-realisation in time or in case of becoming out of date of the chemical protection measures for plants it will be possible to return back the material to the seller; card of safety data. |
| | ex85.25, ex90, ex85.27, ex85.31, ex83.01 | Radio-electronic apparatus and electricity equipment which spread radio waves (one-time licences) | automatic | - certificate that an example of apparatus or equipment is confirmed by the State Inspection of Electric Appliances; |
| | ex 9009.22.90 | Coloured copying machines (one-time licensing) | automatic | <ol style="list-style-type: none"> type and amount of copy machines; exporting country and company; kind of transportation and border crossing place; name, surname and personal code of responsible person. |
| 2.1. Licensing for controlled goods | I-VI groups (descriptions provided below) | | non-automatic | <ol style="list-style-type: none"> copy of contract; licence to engage in such activity (in the case of licensing activity); permission from the exporter's state competition institution; list of consumers which recently used those goods; requirements raised by exporter or producer; a tax inspection certificate confirming all income declared and paid; taxes a confirmation of payment of Stamp taxes. |

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|-------|--|----------------------|--------|---|--|
| | | | | more specified requirements are defined by: | |
| | Group I (double purpose civil and military goods and technologies) - international industrial list; | | | - | the Ministry of Interior, the Ministry of Communication and Informatics, the Ministry of National Economy, the Ministry of Environment Protection, the Ministry of Defense, the Ministry of Health Care and the State Security Department; |
| | Group II (goods and technologies for military aims) - international ammunition list; | | | - | the Ministry of Interior and the Ministry of Defense; |
| | Group III (nuclear materials and equipment used in nuclear activity) - list of nuclear materials and equipment used in nuclear activity; | | | - | the Nuclear Power Safety Inspectorate, the Ministry of National Economy, the Ministry of Health Care, the Ministry of Environment Protection; |
| | Group IV (double purpose goods which might be used in nuclear activity) - list of double purpose goods which might be used in nuclear activity; | | | - | the Nuclear Power Safety Inspectorate, the Ministry of National Economy, the Ministry of Health Care, the Ministry of Environment Protection; |
| | Group V (technologies of rocket used in rocket production) - list of rocket technology inspection regime; | | | - | the Ministry of Interior and the Ministry of Defense; |
| | Group VI (chemical and biological agents, double purpose equipment used in the production of chemical and biological weapons) - list of chemical and biological agents, double purpose equipment used in the production of chemical and biological weapons; | | | - | the Ministry of Interior, the Ministry of National Economy, the Ministry of Environment Protection, the Ministry of Health Care, the State Veterinary Service; |

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|--|--------------|-------------------------|-----------|---|
| 3. One-time licences to import certain groups of goods | 4012.20.90.0 | Used tyres | automatic | <ol style="list-style-type: none">1. data about exporting company (country, city, name, address);2. copy of the contract with the exporting country or company;3. amount of used tyres to be imported;4. kind of transportation;5. foreseen period of importation or transit;6. name of customs post through which the importation will be fulfilled;7. importing company should have equipped storage room and, for the restoration of used tyres, equipment for restoration and permission to use natural resources;8. documentation regarding delivery of tyres unfit for use (50% of the imported quantity); |
| | 9303.10.00.0 | Electric fishing tackle | | - there are no defined requirements, because until this time there have not been any applications to obtain a license to import electric fishing tackle; |