

Appendix 14

To the Order of Chairman of the State Commodity and Raw Materials Exchange of Turkmenistan (GTSBT) dated December 26, 2008, No. 01/05-55

The list of documents necessary for registration of contracts at the State Commodity and Raw Materials Exchange of Turkmenistan

The contract for commodity exchange (barter)

1. Application Letter to the Commodity Exchange with the request for contract registration.
2. The contract is submitted in not less than three copies (original).
3. Calculation of cost efficiency of the contract for the commodity exchange confirmed by the head of enterprise.
4. The letter of higher authority permitting the conclusion and registration of the contract (the state enterprises).
5. Authorization of the Deputy Chairman of the Cabinet of Ministers of Ministers of Turkmenistan supervising corresponding industry for barter operations.
6. Documents confirming an origin of the exported goods:
 - If the goods are delivered by the seller to territory of Turkmenistan - the contract, the cargo customs declaration;
 - If the goods are acquired by the seller in the domestic market - the contract, the goods delivery-and-acceptance certificate, the document about payment are submitted according to the repayment terms specified in the contract.
7. Accounting of the cost price of manufactured goods if the seller is the manufacturer of the goods.
8. The conformity certificate for shipped goods (from the seller).
9. Certificate about availability of the goods signed by the head of the enterprise and by person responsible for materials, sealed by the stamp of the enterprise.
10. Documents confirming the right for carrying out of an entrepreneurial activity:

- To legal persons - the Charter or Regulations, the statement from Unified State Register of Legal Entities (EGRUL), the registration certificate, the certificate of the participant of foreign trade activities;

- To entrepreneurs without formation of the legal entity - the patent and the registration certificate, the certificate of the participant of foreign trade activities.

11. The license for separate kinds of licensed activity.

Notes:

1. The approval act of the President of Turkmenistan for import, and export of separate kinds of the goods.

2. The Commodity Exchange is entitled to demand additional documents according to requirements of the current legislation of Turkmenistan, as well as depending on contract specifications.

3. Contract parties bear responsibility for reliability of documents represented to the Commodity Exchange.

Appendix 15
To the Order of Chairman of the State
Commodity and Raw Materials Exchange of
Turkmenistan (GTSBT)
dated December 26, 2008, No. 01/05-55

The list of documents necessary for registration of contracts at the State
Commodity and Raw Materials Exchange of Turkmenistan

Additional agreement to the contract for commodity exchange (barter)

1. Application Letter to the Commodity Exchange with the request for additional agreement registration.
2. Additional agreement not less than three copies (original).
3. Copies of beforehand registered contract and additional agreements.
4. Calculation of cost efficiency of the contract for the commodity exchange (barter) confirmed by the head of enterprise.
5. The letter of higher authority permitting the conclusion and registration of additional agreement (the state enterprises).
6. An origin of the exported goods (in a case of increasing the price or change of the commodity list of the goods);
 - If the resident is not the manufacturer (the contract, the cargo customs declaration in a case the goods are acquired in the domestic market - the contract, the document about payment and the goods delivery-and-acceptance certificate, copy).
7. Accounting of the cost price of manufactured goods if the seller is the manufacturer of the goods.
8. The conformity certificate for shipped goods (in a case of increasing of quantity or change of the commodity list of the goods).
9. Certificate about availability of the goods signed by the head of the enterprise and by person responsible for materials, sealed by the stamp of the enterprise (in a case of increasing of quantity of the goods).
10. Appropriate license for separate types of activity (in a case of increasing of quantity or change of the commodity list of the goods).

Notes:

1. Authorization of the Cabinet of Ministers to additional agreement (at change of quantity, the commodity list of the goods and the contract price).
2. The Commodity Exchange is entitled to demand additional documents according to requirements of the current legislation of Turkmenistan, as well as depending on contract specifications.
3. Contract parties bear responsibility for reliability of documents represented to the Commodity Exchange.