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The Resolution of the President of Turkmenistan on the state registration of the projects and programmes of foreign technical, financial and humanitarian assistance and grants

of 14th November, 2003, № 6446

(Acts of the President of Turkmenistan and the decision of the Government of Turkmenistan2003 year., № 11, Article. 392; 2004 year., № 3, Article. 104; 2006 year., № 9, Article. 541)

With the view to create the systematized database on the registration of all kinds of the projects and programmes of foreign technical, financial and humanitarian assistance and grants provided on gratuitous basis by foreign states, international organisations, financial institutions, foreign companies, public organisations and religious organisations as well as the natural entities of foreign states to the ministries, departments of Turkmenistan and other recipients of foreign technical, financial and humanitarian assistance and grants I enact:

1. To assign:

the State Agency for Foreign Investments under the President of Turkmenistan the functions of registering the projects and programmes of foreign technical, financial and humanitarian assistance and grants except the registration of the projects and programmes of such assistance and grants provided for the public associations and religious organizations (hereinafter referred to as the religious organizations) registered in the territory of Turkmenistan.

To establish that the State Agency for Foreign Investments under the President of Turkmenistan shall keep records in the Unified State Registry of foreign technical, financial and humanitarian assistance and grants.

The Ministry Adalat of Turkmenistan shall perform the functions of registering the projects and programmes of foreign technical, financial and humanitarian assistance and grants provided to public associations and religious organisations registered in the territory of Turkmenistan. (The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 23 of March 2004 # 6643, 8 of September 2006 # 8054)

- 2. To approve the enclosed "The Regulations on the registration of foreign technical, financial and humanitarian assistance and grants in Turkmenistan and keeping records in the Unified State Registry of foreign technical, financial and humanitarian assistance and grants".
- 3. The Ministry Adalat of Turkmenistan shall conduct re-registration of the current projects and programmes of foreign technical, financial and humanitarian assistance and grants provided to public associations and religious organisations registered in the territory of Turkmenistan within a one-month period.
- 4. The ministries, departments of Turkmenistan and other recipients of foreign technical, financial and humanitarian assistance and grants shall necessarily register the projects and programmes of foreign technical, financial and humanitarian assistance and grants with the State Agency for Foreign Investments under the President of Turkmenistan or the Ministry Adalat of Turkmenistan respectively and submit the stage-by-stage and final reports on their implementation. (The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)
- 5. The State Commodity and Raw Materials Exchange of Turkmenistan and the State Customs Service of Turkmenistan shall not execute the procedures of exchange and customs on the projects and programmes of foreign technical, financial and humanitarian assistance and grants without submitting the certification of registration of the said projects, programmes and grants with the State

Agency for Foreign Investments under the President of Turkmenistan or the Ministry Adalat of Turkmenistan respectively and the extract from the Unified registry of foreign technical, financial and humanitarian assistance and grants.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

6. The State Agency for Foreign Investments under the President of Turkmenistan and the Ministry Adalat of Turkmenistan shall ensure the prompt provision of the information of the registered projects and programmes of foreign technical, financial and humanitarian assistance and grants to the Ministry of Foreign Affairs of Turkmenistan for issuing the visas to foreign consultants and specialists.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

- 7. To determine that the violation of the procedure for the registration of foreign technical, financial and humanitarian assistance and grants by public associations and religious organisations including those unregistered shall result in the liability under the legislation of Turkmenistan.
- 8. To declare the Resolution of the President of Turkmenistan of 11th January, 2002 №5497 "On the state registration of the projects and programmes of foreign technical assistance" (the collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 2002Γ , N01, p.12).
- 9. To make Vice Chairman of the Cabinet of Ministers of Turkmenistan D. Aydogdiev responsible the control of the implementation of this Resolution.

President of Turkmenistan Saparmurat Turkmenbashi

The REGULATIONS

on the registration of the projects and programmes of foreign technical, financial and humanitarian assistance and grants in Turkmenistan and the keeping records in the Unified State Registry of foreign technical, financial and humanitarian assistance and grants

- 1. These Regulations shall determine the procedure of the state registration of the projects and programmes of foreign technical, financial and humanitarian assistance and grants in Turkmenistan and the keeping records in the Unified State Registry of foreign technical, financial and humanitarian assistance and grants (hereinafter referred to as Registry).
- 2. The state registration of the projects and programmes of foreign technical, financial and humanitarian assistance (hereinafter referred to as all kinds of foreign technical assistance) and grants shall be the official final administrative formal note permitting the implementation of the said projects, programmes and grants in accordance with the laws of Turkmenistan.

The state registration shall be executing through issuing a special conclusion issued by the State Agency for Foreign Investments under the President of Turkmenistan (hereinafter referred to as the Agency) and the Ministry of Adalat of Turkmenistan respectively.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

3. The projects and programmes of all kinds of foreign technical assistance shall be the projects, programmes and grants implemented in Turkmenistan by the assistance and out of the funds provided on gratuitous basis by foreign states, international organizations, financial institutions, foreign companies, public organizations and religious organizations as well as the natural entities of foreign states to the ministries, departments of Turkmenistan other recipients.

4. The public bodies executing the registration of the projects and programmes of all kinds of foreign assistance and grants in Turkmenistan shall be the Agency and the Ministry of Adalat of Turkmenistan.

The holder of the register is the Ministry of Economy and Finance of Turkmenistan.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

- 5. The Registry shall be the systematized data base providing the information on all kinds of registered in Turkmenistan foreign assistance and grants provided by foreign states, International organizations, financial institutions, foreign companies, public organizations and religious organizations as well as the natural entities of foreign states to the recipients in Turkmenistan
- 6. The main goals of the Registry shall be as follows:
- to keep records in the unified state registry;
- to compile the statutory and reference documentation used for the social and economic processes management;
- to ensure the monitoring of the registered projects and programme of all kinds of foreign assistance and grants in Turkmenistan.
- 7. The data base of the Registry shall be formed on basis of the documents submitted for the state registration of the projects and programmes of all kinds of foreign assistance and grants a well as the data on the registration of the projects and programmes of all kinds of foreign assistance and grants for public associations and religious organizations provided by the Ministry of Adalat of Turkmenistan.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 23 of March, 2004# 6643)

- 8. The data on the state registration of the projects, programmes and grants as well as the changes in their records shall be subject to the entry to the Registry
- 9. To obtain the state registration of the projects and programmes of all kinds of foreign assistance and grants the ministries and departments of Turkmenistan and other recipients of foreign assistance and grants shall submit the data on the planned, current and implemented projects and programmes of all kinds of foreign assistance and grants to be registered and inscribed in the Registry. (The collected decrees of the President of Turkmenistan and the decisions of the Government of

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

10. For the state registration and inclusion in the Register addressees of all kinds of the foreign help and grants represent accordingly to the Ministry of Economics and Finance of Turkmenistan and the Ministry Adalat of Turkmenistan following the documents:

Application;

the documents necessary for formation database of the Register according to the applied list. Forms and samples of such documents affirm accordingly the Ministry of Economics and Finance of Turkmenistan and the Ministry Adalat of Turkmenistan.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

11. After representation of the corresponding package of the documents:

The procedure of the state registration projects and programs of all kinds of the foreign help and grants by inclusion of data on the project, the program or the grant in the Register with assignment of identification number is carried out;

the conclusion about the state registration on established accordingly the Ministry of Economics and Finance of Turkmenistan and the Ministry Adalat of Turkmenistan to forms stands out.

The conclusion about the state registration is assured by the seal accordingly the Ministry of Economics and Finance of Turkmenistan or the Ministry Adalat of Turkmenistan.

The conclusion about the state registration stands out to the co-coordinator of the project, the program of the foreign help or the grant or the person authorized by having the power of attorney issued due hereunder with instructions of nameplate data.

Changes in the project data, the program or the grant without fail represented accordingly to the Ministry of Economics and Finance of Turkmenistan or the Ministry Adalat of Turkmenistan for entering into the Register.

Data about registered in the Ministry Adalat of Turkmenistan projects and programs of all kinds of the foreign help and the grants given for public associations, religious groups and the religious organizations, are transferred by the specified Ministry in the Ministry of Economics and Finance of Turkmenistan for inclusion in the Register.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

- 12. The Agency and the Ministry Adalat of Turkmenistan shall prepare a report on the activities on the registration of the projects and programmes of all kinds of foreign assistance and grants at the end of each month to be submitted to the Cabinet of Ministers of Turkmenistan.
- 13. After each calendar month the Ministry of Economics and Finance of Turkmenistan and the Ministry Adalat of Turkmenistan make the report on activity on registration of projects and programs of all kinds of the foreign help and grants for the subsequent representation in the Cabinet of Turkmenistan.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)

14. The documents and information, represented to the Ministry of Economics and Finance of Turkmenistan, the Ministry Adalat of Turkmenistan or received from the Ministry of Economics and Finance of Turkmenistan, the Ministry Adalat of Turkmenistan interested bodies and having confidential character, are not subject to disclosure, the publication or transfer to the third parties without the consent of their owner.

(The collected decrees of the President of Turkmenistan and the decisions of the Government of Turkmenistan, 8 of September 2006 # 8054)