

Uruguay

Goods	Documents Required	Specific Regulations
<p>Household Goods Removal (For Imports)</p>	<ul style="list-style-type: none"> ▣ Packing list in Spanish ▣ Airway bill / original bill of lading ▣ Passport copy Foreign Citizen: No Legal Residence in Uruguay <ul style="list-style-type: none"> ▣ Certificate of entrance ▣ Certificate of residence ▣ Form requesting authorization from customs for incoming household goods ▣ Receipt proving that legal residence procedure has been started ▣ Photocopy of passport or identity card ▣ Customs guarantee Foreign Diplomat <ul style="list-style-type: none"> ▣ Diplomatic Franchise Returning Uruguayan Diplomat <ul style="list-style-type: none"> ▣ Authorization Resolution. Returning Uruguayan Citizen and/or Foreign Citizen with Legal Residence Visa <ul style="list-style-type: none"> ▣ Certificate of residence issued by Uruguayan Consulate at origin. ▣ Certificate of entrance to Uruguay issued by "Dirección Nacional de Migraciones" (Migratory National Direction) ▣ Signed request-letter for customs requesting entry of the household goods and personal effects ▣ A Uruguayan identity card or passport copy. 	<ul style="list-style-type: none"> ▣ Items other than household goods and personal effects are subject to import duties. Contact local agent in Uruguay for specific regulations and requirements to avoid customs issues, delays and extra costs. ▣ Do not indicate "PBO" (packed by owner) on the packing list; each piece must be described specifically. ▣ Packing list in Spanish must be typed on a computer or typewriter and printed on letterhead. ▣ Industrial tools, machinery, new appliances, etc. are not considered personal effects. ▣ The certificate of entrance is issued by the National Direction of Migration. <p>Foreign Citizen without Legal Residence in Uruguay</p> <ul style="list-style-type: none"> ▣ The airway bill or bill of lading must be endorsed by the consignee with the same signature used on the entry documents when the shipper physically entered Uruguay. ▣ The customs procedure to obtain the Certificate of Entrance to Uruguay must be started within 60 days of the date stated in this certificate. ▣ Foreigners who have not yet obtained legal residence in Uruguay may import their household goods and personal effects duty and tax-free only if they have started the request procedure to obtain legal residence in Uruguay. ▣ Documents and procedures for each case are very different. For this reason, the move must be started and finished (with the entry of the personal effects and household goods) in the same condition (as a legal resident or as a foreigner citizen requesting legal residence). The condition must not be changed during the procedure. ▣ Contact the Uruguayan Consulate in the country of origin for assistance for questions. ▣ The consignee must guarantee his/her shipment by depositing an amount of money with Uruguayan Customs until the certificate of residence is obtained. ▣ The guarantee amount is determined based on the declared value of the shipment provided by the consignee/transferee. <p>Foreign Diplomat</p> <ul style="list-style-type: none"> ▣ Consignee will have to obtain a customs release with a note or diplomatic franchise for the incoming household goods. The process should be managed by the diplomat's embassy, consulate, or diplomatic organization to obtain the relevant documentation from the "Ministry of Foreign Affairs". <p>Returning Uruguayan Diplomat</p> <ul style="list-style-type: none"> ▣ Returning Diplomat must obtain an authenticated packing list from the Uruguayan Consulate at origin. ▣ The airway bill or bill of lading must be endorsed by the consignee with the same signature used on the entry documents when the shipper physically entered Uruguay. ▣ For the Authority Resolution, the consignee should contact the local agent in Uruguay as the process involves multiple governmental ministries and can be confusing. <p>Returning Uruguayan Citizen and/or Foreign Citizen with Legal Residence Visa</p> <ul style="list-style-type: none"> ▣ The certificate of residence must state that the shipper has lived abroad for at least 1 year. ▣ The airway bill or bill of lading must be endorsed by the consignee with the same signature used on the entry documents when the shipper physically entered Uruguay. ▣ The customs procedure to obtain the Certificate of Entrance to Uruguay must be started within 60 days of the date stated in this certificate. ▣ The packing list must be authenticated by the Uruguayan Consulate at origin and it must be typed. <p>Note: As of July 1, 2005, all wood containers that come into Uruguay must be fumigated against pests with the method of treatment properly identified on the container. The requirement is fulfilled by means of a seal in the wood. If the load comes from a nonsignatory country of the convention, a sanitary certificate in paper must be issued. Signatory countries include: Argentina, Chile, Brazil, Paraguay and Uruguay. Treatment to the packing will be performed by the following procedures:</p> <p>a) Heat treatment at 56° centigrade in the center of the wood for no less than 30 minutes.</p>

		b) Methyl Bromide Fumigation (BR). Woods carried by the trucks (propping, tops, etc.) must be treated. Seals must be in 2 sides of the pallet and must always be visible. Containers of household goods imports will be verified in the presence of the client. Treatment is not required for particle plywood or boards that are thinner than 6mm.
Motor Vehicles (For Imports)		

Ukraine

Goods	Documents Required	Specific Regulations
Antiques, Art Effects, Carpets, and Paintings (For Imports)		<ul style="list-style-type: none"> ➢ A separate list describing year of production and country of origin for any items of cultural value (works of art, antiques, carpets, silver and musical instruments) ➢ Two sets of photographs for items of cultural value must also be submitted. ➢ Permission from the Ministry of Culture is required for items such as antiques, artifacts, graphics, sculptures, archeological items, old books, archive documents, musical instruments, collections, etc. ➢ The Ministry of Culture may require an expert evaluation of the items through the Museum of History. ➢ Precious jewelry, stones and currency can be imported only as accompanied baggage and must be declared with customs authorities (at the airport) at the time of arrival. ➢ The declaration should be kept in safe custody because the same document will be required for presentation to authorities at time of departure.
Pets (For Imports)	<ul style="list-style-type: none"> • Notarized Power of Attorney from the client • Pet passport showing records of all vaccinations • Veterinarian certificate (issued domiciliary) – international form • Pet export permit • Purchase invoice indicating pet's price • Form 1 (color - blue) – from a veterinary clinic • Agriculture certificate 	<ul style="list-style-type: none"> ➢ Pets can be carried on as carry-on luggage but this must be cleared with the individual airline. ➢ The weight (pet + kennel) shall not exceed 5 kg; otherwise the pet needs to be loaded as cargo. ➢ Due to new customs requirements, persons and companies without agricultural certificates and permission from Ministry of Agriculture are not able to receive pets; however, it may be possible to transport the pet to Ukraine on the same flight with the owner of the pet. There are no special requirements in this case. <p>Kennel requirements:</p> <ul style="list-style-type: none"> ➢ Must be appropriate dimensions for pet to be able to stand up and turn around. ➢ Free access of air – one full door must have air access. ➢ Bottom must be waterproof; covered with absorbing material. ➢ Must have a metal door from which pet's paws cannot protrude.

Restricted / Dutiable items

- Foodstuff
- Items made before 1945, including furniture, ornaments and books
- Artistic drawings and paintings
- Hand-made carpets
- Coin and stamp collections
- Figurines, sculptures and statues, icons and Samovars
- Musical instruments (note serial number)
- Precious metals, precious and semi-precious stones and anything made of them
- Books (note author, title and publisher of each book)
- Any item of cultural value must be documented with two photos, which need arrive at least one week prior to importation into Ukraine.

Consignment Instructions

Important: The origin agent should always contact local agent in Ukraine prior to export for consignment instructions as there are many factors that can influence the instructions. Incorrect consignment instructions may lead to major delays and increased port charges.

Recommended: Once the shipment is booked, please fax your pre-alert to the agent office along with a copy of the AWB/BL/CMR, packing list, passport copy, and full contact details of the consignee.

Helpful Tips:

- Mark the waybills very clearly "Used household goods and personal effects."
- Packing list should be in English or Russian.
- Do not attach the inventory list used for the insurance purposes with the documents enclosed with the shipment.
- Pre-alert along with the copies of the waybill, packing list, customs valued inventory, and shipping schedule should be sent well in advance.

- Under-declared valued inventory for customs purposes should be attached to the documents enclosed with the shipment.
- Include items such as books, CDs, audio and videotapes on the packing list; it will help having them declared under temporary import.

It is strongly recommended that all shipping documents be carefully prepared according to the instructions. This will help to avoid unnecessary delays and/or costly storage charges at destination.

Important: Valued inventory list for items intended for temporary import should be descriptive, e.g., double-bed set, wardrobe, dining table with six chairs and etc. Home electrical and electronic appliances should be very clearly labeled with serial numbers. It is also suggested to declare low value for items for temporary import.

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<p>Note: Valued inventory lists are for customs purposes and do not have to be the same as used for insurance purposes. However, it is strictly advised not to enclose the list used for insurance purposes along with the shipping documents.</p>		
<p>Prohibited Items</p> <ul style="list-style-type: none"> ➤ Alcohol ➤ Live plants ➤ Food ➤ Fresh meat and vegetables ➤ More than 20 CDs or 20 DVDs ➤ Chemicals ➤ Items under pressure ➤ Tobacco 	<ul style="list-style-type: none"> ➤ Skins and furs of animals ➤ Feathers ➤ Drugs, narcotics ➤ Money, bank notes ➤ Items made of precious metals/stones ➤ Jewelry ➤ Flammables 	<ul style="list-style-type: none"> ➤ Weapons of all kinds ➤ Pornography ➤ Toxic material ➤ Radioactive material ➤ Pets

Goods	Documents Required	Specific Regulations
<p>Household Goods Removal (For Exports)</p>	<ul style="list-style-type: none"> ➤ Pro forma invoice (translated into Russian) which states the approximate value of each item ➤ Packing list ➤ Notarized power of attorney ➤ A written, stamped, signed statement from the shipper to Regional Customs Office which is a customs internal form and must be signed at customs ➤ Copy of client's company's accredited registration with the local authorities ➤ Copy of clients passport, visa, Ukrainian tax code and registration ➤ Shipping details indicating the correct consignee instructions ➤ List and photos of items that require documentation for re-export (antiques, pictures, carpets, etc.) ➤ Import documents ➤ An export customs fee of 0.2% of Performa value is charged. 	<ul style="list-style-type: none"> • Duties and taxes will be charged on items left behind. • Ukrainian citizens must be present for the customs clearance.
<p>Antiques, Art Effects, Carpets, and Paintings (For Exports)</p>	<ul style="list-style-type: none"> ➤ Two photographs of each item ➤ Original purchase receipt, if possible 	<ul style="list-style-type: none"> ➤ Export of antiques, such as carpets, paintings, books, icons, or any other items which are considered to be of Ukrainian cultural and historical value shall require an expertise committee from the Ukrainian Ministry of Culture to verify its antiqueness and the historical/cultural value they hold. ➤ Exportation may proceed only if granted permission by the expertise committee.
<p>Restricted / Dutiable items</p> <ul style="list-style-type: none"> ➤ Food items ➤ Items made before 1945, including furniture, ornaments and books ➤ Musical instruments (note serial number) ➤ Precious metals, precious and semi-precious stones and anything made of them ➤ Books (note author, title and publisher of each book) ➤ Any item of cultural value must be documented with two photos, which need arrive at least one week prior to importation into Ukraine. 		<ul style="list-style-type: none"> ➤ Hand-made carpets ➤ Coin and stamp collections ➤ Figurines, sculptures and statues, icons and Samovars ➤ Artistic drawings and paintings
<p>Prohibited Items</p> <ul style="list-style-type: none"> ➤ Weapons and ammunition of all kinds ➤ More than 20 CDs or 20 DVDs ➤ Pornographic material 		

- Fresh meat and vegetables
- Alcohol
- Tobacco
- Food
- Plants
- Narcotics, drugs
- Toxic material
- Radioactive material
- Export of antiques, such as carpets, paintings, books, icons or any other items which is considered to be of cultural and historical value
- Voided passport or passport of other country (if the consignee has dual citizenship)