

LEGAL FLASH No. 15

25.08.2016

OFFICIAL GAZETTE NO 265-276 OF 19 AUGUST 2016

The Law on Real Estate Cadastre was amended as follows:

- Access to certain data from the Immovable Property Register, such as data on state identification number, date of birth and address of the individual, as well as data about the amount of the obligation secured by a mortgage, will be limited to only persons who have registered rights in Section A, B or C of the Immovable Property Register, their representatives, notaries, lawyers, financial institutions, companies providing real estate services or performing cadastral works, including people and authorities indicated in Article 6 par. (23) point b)-i) and Article 8 par. (3) of the Law on Real Estate Cadastre and others persons who will justify the purpose of processing such personal data.
- In order to obtain systematic information about the immovable property, authorities and individuals (except for the titleholders and their representatives) will be required to justify the purpose of processing personal data.
- The courts, prosecution office and criminal investigation authorities may order accessing the original cadastral file only in connection with criminal, civil or administrative cases, to perform expertise or for research in the court hearing.
- Immovable Property Register will be maintained only in electronic format, the entriesmbeing confirmed by electronic signatures. Entries will have the same probation value, as written evidence or material means of evidence.
- For registration of rights to real estates, documents confirming these rights will be presented as electronic documents.
- The procedure for registration of the property rights under sale and purchase contract of agricultural land, concluded in writing form, is set forth.

Law of the Republic of Moldova No 180 dated 21 July 2016 on amending and supplementing Law on Real Estate Cadastre

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Law of the Republic of **Moldova No 181 dated** 22 July 2016 on amending and supplementing certain legislative acts in the field of regulation of entrepreneurial activity through authorization

The law amends and supplements several laws, including the Law on Entrepreneurship and Enterprises, the Law on state registration of legal entities and individual entrepreneurs, Tax Code, the Law on regulating entrepreneurial activity through authorization etc.

The main amendments and supplements are as follows:

- In the case of temporary suspension of entrepreneurial activity, information on the absence / existence of the debt to the national budget will be obtained by the state registration authority and the tax authority from automated information system of the State Tax Inspectorate.
- Taxpayers who are duly registered by state registration authorities shall be recorded by the respective tax inspection according to the information provided by these authorities.
- Importing and / or storage, sale of phytosanitary products and / or fertilizers will not require obtaining of a license.

The Government approved Regulation on Council for consumer protection and market monitoring ("The Regulation").

The Regulation establishes the manner of organization and operation of the Coordinating Council for consumer protection and market monitoring.

The Regulation establishes the nominal composition of the Coordinating Council for consumer protection and market monitoring, Council duties and rights.

Government Decision of the Republic of Moldova No 964 dated 9 August 2016 on the **Coordinating Council** for consumer protection and market surveillance

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Government Decision of the Republic of Moldova No 967 dated 9 August 2016 on the mechanism of public consultation with civil society in decision-making

The Government approved the Regulation on public consultation procedures with civil society in decision-making ("The Regulation").

The Regulation establishes procedures to ensure transparency in drafting and adoption of decisions process. Regulation does not cover drafting decisions process and conducting meetings from public authorities concerning examination of official information with limited access under the law, as well as the process of operational meeting convened by the heads of public authorities.

Government Decision of the Republic of Moldova No 974 dated 15 August 2016 for approval of the Regulation on the declaration of customs value of goods

Regulation on the declaration of customs value of goods ("The Regulation") establishes the manner for determination and declaration of the customs value of imported goods and the procedure for control of the correctness of determining the customs value.

The customs authority will develop a national database for determining the customs value, used as a tool based on the concept of assessment and management potential risk regarding the correctness of the declared customs value.

Custom Service Order No 595-o dated 11 December 2013 on electronic customs clearance of goods for export

In order to simplify customs procedures related to export, ensure implementation of the provisions of the Government Decision No 904 dated 13 November 2013 approving the Regulation on electronic customs clearance of goods, the Methodological Norms on the procedure for electronic customs clearance of goods for export were approved by the Customs authority.

Custom Service Order No 75-o dated 26 February 2015 approving the Methodological Norms on electronic customs clearance procedure goods for import

In order to simplify customs procedures related to import, in accordance with Government Decision No 904 dated 13 November 2013 approving the Regulation on electronic customs clearance of goods, the Methodological Norms on the procedure for electronic customs clearance of goods for import were approved by the Customs authority.

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Methodological Norms on the procedure for electronic customs clearance of goods for import do not apply to goods transported in cargoes (transactions with multiple recipients).

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