These Provisions shall regulate the issues associated with measures taken by customs authorities of the Republic of Tajikistan to safeguard rights of a right-holder to intellectual property related to copyright and related rights, trademarks, service marks and the holder of a right to use the appellation of origin based on whose request they were included in the customs register of intellectual property.

1.2. Customs control of goods, containing objects of intellectual property shall be carried out in a generally established manner with the application of characteristics established by the Customs Code of the Republic of Tajikistan.

Release for free circulation, export, transit, re-export and re-import, processing within and outside of the customs territory, processing for free circulation, storage in customs warehouse, temporary importation and exportation, duty-free trade, free customs zone and free storehouse, of counterfeit goods containing objects of intellectual property, copyright and related rights, trademarks, industrial designs and the appellation of origin included in the customs register, shall be suspended while measures provided for in Chapter 54 of the Customs Code of the Republic of Tajikistan listed in Paragraph 2.1 are taken.

1.3. This Provision is developed for the implementation of the following:

Chapter 54 of the Customs Code of the Republic of Tajikistan;

Civil Code of the Republic of Tajikistan;

Law of the Republic of Tajikistan on Copyright and Related Rights;

Law of the Republic of Tajikistan on Trademarks and Service Marks;

Decree of the Government of the Republic of Tajikistan No.160 of 20 February 1995, on Approval of the Temporary Provisions on Registration of the Appellation of Origin of Goods and Granting of the Right to Use It.

Articles 156 and 275 of the Criminal Code of the Republic of Tajikistan;

Article 199 of the Code of Administrative Violations of the Republic of Tajikistan;

Decision of the CIS Heads of Governments on the Rules of Customs Control over Movement of Goods, which Contain Intellectual Property through the Customs Territory of 28 September 2001 approved by the Decree of the Government of the Republic of Tajikistan No.185 of 30 April 2002.

WTO Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS).

1.4. For the purposes of these Provisions the following definitions shall apply: objects of intellectual property - copies of works of science, literature and art, goods labeled with trademarks, service marks, appellation of origin; applicant - right holder or his/her representative

owner of the exclusive license for such an object; counterfeit goods - goods containing objects of intellectual property, whose movement through the customs territory of the Republic of Tajikistan entails the violation of rights of a holder protected in accordance with normative-legal acts of the Republic of Tajikistan and international legal acts recognized by the Republic of Tajikistan; suspension of release of goods - delay in release or conditional release of goods containing objects of intellectual property by the customs authorities of the Republic of Tajikistan.

Other terms used in these Provisions shall be determined in accordance with the Customs Code, the Law of the Republic of Tajikistan on Copyright and Related Rights and the Law of the Republic of Tajikistan on Trademarks and Service Marks.

II. Application for Registration of Object of Intellectual Property

- 2.1. For the purposes of protection of his/her rights, the holder of copyrights and related rights, trademarks and appellation of origin of goods protected in the Republic of Tajikistan, may submit an application in writing to the Customs Department of the Ministry of State Revenues and Duties (MSRD) of the Republic of Tajikistan requesting it to take measures regarding the suspension of release of goods being counterfeit based on his/her opinion. The application may be submitted by the representative of the right holder on his/her behalf.
- 2.2. Application regarding the registration of intellectual property in the customs register shall be submitted by the right holder in a format provided for in Addendum No.1 to the MSRD of the Republic of Tajikistan and shall include the following information:

Complete information on the right holder; where the application being submitted by his/her representative, the information on the representative shall also be included (copies of a certificate confirming state registration for legal entities or copies of identification documents for natural persons), including contact information;

Description of an object of intellectual property to be included in the customs register;

Names and addresses of the organizations manufacturing his/her goods as well as organizations having authorization or license for using intellectual property belonging to him/her, and documents confirming powers for their use;

Country of origin of original goods;

Period during which taking measures by the customs authorities is requested.

2.3. The documents confirming the right to an intellectual property being protected in the Republic of Tajikistan shall be attached to the application. Such documents may include:

Certificate of registration of a trademark issued by the Patent Office;

Extract from the Register of International Bureau of World Intellectual Property Organization regarding registration of a trademark for the territory of the Republic of Tajikistan with an appropriate confirmation by the Patent Office;

Certificate confirming right to use the appellation of origin of goods issued by the Patent Office;

Certificate of registration of a copyright if it is registered in Copyright and Related Rights Agency.

Agreement on transfer of rights to industrial property (license agreement, cession of rights agreement) registered in the Patent Office;

Agreement on transfer of rights to copyright (license agreement, cession of rights agreement).

Agreement on transmission of rights to trademark (license agreement, cession of rights agreement) registered in the Patent Office of the Republic of Tajikistan.

- 2.4. The application shall be accompanied by original goods containing object of intellectual property, and if need, by samples and photographs, or other information giving complete idea of the appearance of goods containing objects of intellectual property sufficient for customs authorities to identify counterfeit goods.
 - 2.5. The applicant may also submit any other info

conduct additional verification of information submitted in the application and to request additional documents and information, the authorized body for customs affairs shall have the right to extend the time-limit for the processing of application, however not for more than one month.

- 3.4. In case of compliance of the application with requirements of Section II of these Provisions, the Customs Department of MSRD of the Republic of Tajikistan shall make a decision to include the object of intellectual property into the customs register of goods containing objects intellectual property. The copy of an application with a reference on inclusion in the customs register shall be returned to the applicant.
- 3.5. Where a positive decision is made, the information sheet containing information required for identification of goods containing objects of intellectual property and counterfeit goods, as well as the period within which the measures will be taken, shall be communicated to regional customs authorities for fulfillment within 3 days.
 - 3.6. Basis for refusal to include in the customs register may be the following:
- 1) Submission of incomplete or inaccurate information by the right holder (or his/her representative) if they haven't been corrected by the applicant upon indication by the customs authority;
- 2) Failure to present guaranties for fulfillment of obligations related to compensation of damages.
- 3.7. Decision to refuse to include the object in the customs register and to take measures may be appealed to court in an established manner.

IV. Maintenance of the Customs Register and Exclusion from the Register

- 4.1. Customs Department of MSRD of the Republic of Tajikistan shall maintain the customs register of objects of intellectual property in a format provided for in Addendum No.2 to this Provision.
- 4.2. Period of validity of the registration during which customs control measures will be taken shall be set based on the application of a right holder or his/her representative, but may not exceed five years from the moment of inclusion of an object in the customs register. Such a period may be extended based on the application of a right holder or his/her representative under the condition of compliance with requirements of Paragraphs 2.1-2.9 of this Provision. However, the period of validity of the registration may not exceed the term of validity of documents on protection of the object of intellectual property or a period of legal protection of rights to objects of intellectual property.
- 4.3. The applicant shall without delay inform the Customs Department of MSRD of the Republic of Tajikistan in writing about all changes in information provided in the application and the attached documents. Customs Department shall review the proposed changes within 10 working days and shall decide either to make relevant changes in the customs register or to refuse to do so. Customs Department shall inform the applicant (his/her representative) in writing about the decision made within three days from the day of making such a decision.
 - 4.4. Goods may be excluded prematurely from the customs register in the following cases:
 - 1) Based on the application of the right holder (his/her representative);
 - 2) Expiration of a period of legal protection of intellectual property;

- 3) Early termination of license agreement or in other cases of early termination of rights of the applicant to the object of intellectual property;
- 4) If the right holder (his/her representative) failed to apply to court and request protection his/her rights two or more times during a period of suspension of release of goods, except in cases when the applicant (his/her representative) did not inform the customs authorities about his/her approval for release of goods in a timely manner.
- 4.5. Right holder (his/her representative) may appeal to the court against the decision of the authorized body responsible for customs affairs regarding exclusion of object of intellectual property from the customs register.
- 4.6. Customs register of objects of intellectual property shall be published by the authorized body responsible for customs affairs at least once every three months in its official publications.

V. Suspension of Release of Goods

- 5.1. In case of revealing of counterfeit goods containing objects of intellectual property registered in the customs register, the customs authorities shall suspend release of such goods for a period of 10 working days. The specified term may be extended for not more than 10 additional working days upon the written substantiated request of the applicant accompanied by the evidence confirming that he/she applied to court or other agencies authorized by law for the purpose of protecting his/her rights.
- 5.2. Decision on suspension and extension of a period for suspension of release of goods shall be made in writing by the head of the relevant customs authority or by the officer substituting him/her in accordance with Addendum No.3. For the purpose of decision making, the customs authority shall have the right to consult with a right holder regarding counterfeitness of consignment being reviewed. However, decision on suspension of release of goods shall be also signed by the applicant.
- 5.3. Customs authority of the Republic of Tajikistan shall inform the declarant and a right holder about suspension of release of goods not later than the following working day after a day when such a decision on suspension has been made, and shall also inform the declarant of the name and address of the right holder, and the right holder of the name and address of the declarant.
- 5.4. Release of goods shall not be suspended if upon receiving a notification on suspension the right holder submits approval for release of goods in writing.
- 5.5. If during the period of suspension or extension of a period of suspension of release of goods the right holder provides the evidence of instigating the court proceedings or the decision of a court or of the authorized bodies regarding the seizure, the seized goods shall be subject to storage under customs control in temporary warehouses. Upon request of the declarant, the customs authority may allow the storage of the specified goods in a declarant's warehouse under customs control if the customs authorities are satisfied that safety is ensured and there is no access to such goods without permission of the customs authorities. Meanwhile, such goods shall continue to be under customs control.
- 5.6. If upon expiration of a 10 days period or a period of extension of suspension of release of goods the customs authority was not informed by a right holder about instigating court proceedings, decision of a court or of the authorized bodies on seizure of goods, their

sequestration or confiscation, such goods shall be released provided that all other conditions for importation have been fulfilled.

5.7. If upon expiration of a 10 days period or a period of extension of suspension of release of goods the right holder appealed to court or other authorized bodies for the protection of his/her rights, and if in connection with procedural time limits was not able to receive a decision on instigation of court proceedings or on seizure of goods, sequestration or confiscation, such goods shall be released provided that the declarant provides the surety for the compensation of damages caused to a right holder, if it was subsequently established that the right of a right holder was violated. The amount of a surety shall be determined based on the cost of the consignment released. The manner of providing surety referred to in Paragraph 6.2 of these Provisions shall apply.

- 6.4. Property pledged or cash deposited shall be reimbursed to the applicant within ten days from the moment of removing goods containing objects of intellectual property from the customs register.
- 6.5. Where the goods whose release was suspended were found not to be counterfeit, the applicant shall be responsible for compensation of material damage caused to persons specified in Paragraph 6.1 of this Provision and shall pay costs for storage of goods under customs control during the effective period of a decision on suspension of release of goods.
- 6.6. Where the goods whose release was suspended were found to be counterfeit, and where the collection from offender has been complicated or impossible, then the right holder shall be responsible for the costs associated with storage, transportation and destruction of such goods. The right holder shall have the right to reimbursement of such costs by the offender in the recourse procedure, in accordance with the applicable legislation.

8.4. Declarant, importer, exporter or the owner of goods shall have the right to apply to court and request compensation of damages caused by illegal suspension of goods.

IX. Disposal of Seized Goods

- 9.1. Counterfeit goods found to infringe copyright and related rights by a court decision may be transferred to the right holder upon his/her request, or shall be subject to destruction.
- 9.2. The fate of counterfeit goods found to infringe rights to trademark, service mark and appellation of origin of goods by a court decision shall be determined in accordance with civil-procedural, criminal-procedural or administrative-procedural legislation.
- 9.3. A Committee whose composition shall be determined by the Government of the Republic of Tajikistan shall be established for the purpose of destruction of counterfeit goods. The costs associated with the destruction shall be borne by the declarant, importer or exporter culpable for the violation of intellectual property rights.

X. Final Provisions

10.1. Measures associated with suspension of release of goods shall not be taken with respect to the following goods containing intellectual property being moved through the customs border:

By natural persons or sent via international mail in negligible quantity if such goods are intended for private, domestic and other needs not associated with entrepreneurship;

On the legal basis.

10.2. Customs authorities who performed a procedure in a bona fide manner established in the Customs Code, these Provisions and other normative and legal acts, shall not be responsible for the following:

Failure to discover goods violating intellectual property rights; Non intentional release of such goods; Any other actions with respect to such goods.

Addendum No.1

to the Provisions on the Procedure of the Customs Control Applicable to Goods Containing Objects of Intellectual Property

Application for registration of goods containing objects of intellectual property in the customs register and for taking measures Date: _______, 2005 **Authorized Customs Body** 1. Information on the right holder/representative: Copies of certification on the state registration – for legal entities or copies of identification documents – for natural persons. Right holder Address:_____ Phone/facsimile: Email: Date and No. of the state registration_____ (Date of issue and passport number)_____ Representative_____ Address: Phone/facsimile Date and No. of the state registration_____ (Date of issue and passport number)_____ 2. Description of goods and the object of intellectual property: Name _____ Code of CN FEA _____ Rights protected on the basis of_____ 3. Name and addresses of the organizations manufacturing his/her goods as well as of organizations having authorization or a license to use the intellectual property owned by the applicant: 1. Documents confirming the right to use

2.	them	Documents confirming the right to use
3.	them	Documents confirming the right to use
4.		Place of manufacturing of original goods:
5.		Period for which taking measures is requested for:
6.	1.	The list of documents submitted:
	2.	
7. 8.		Date: Signature
	To be filled by the	customs authority:
9.	under the number:_	The specified object registered in the customs register
	Date:	
	(Signature and stam	np)

Addendum No.2

to the Provisions on the Procedure of the Customs Control Applicable to Goods Containing Objects of Intellectual Property

Customs Register of Objects of Intellectual Property

N	Information on	Name of	Code of	Title	List of	Date of	Validity of
0.	right holder and	goods	CN FEA	document	documents	registration	registration
	representative				submitted		

Addendum No.3

to the Provisions on the Procedure of the Customs Control Applicable to Goods Containing Objects of Intellectual Property

Decision No		
on Suspension (extension of term) of Release of Goo	ods Conta	ining
Objects of Intellectual Property		
In accordance with Article 441 of the Customs Code of the Repu	blic of Ta	ajikistan by this
Decision the release of goods containing objects of intellectual p	roperty re	egistered in the
customs register under the number, documented ba	sed on Co	CD No.
for a period of	200	shall be
suspended.		
Goods provided by declarant		
Goods provided by deciarant		
The Right holder is		
Notify the right holder and declarant about suspension and reaso the following working day; also, inform the declarant of the name holder and vice versa.		
Date:200		
Head of the Customs Body		
Signature		
Stamp		
•		
In accordance with Article 441 of the Customs Code of the Repuresponse to the written request of a right holder and the filing date of the request), a period of suspension of release objects of intellectual property shall be extended till	ase of goo	(number ods containing
Date:200		
Head of Customs Body		
Signature		
Stamp		