

## LICENSING IN THE REPUBLIC OF UZBEKISTAN

Article 41 of the Civil Code of the RUz (CC RUz) provides that a legal entity may perform certain types of activities only on the basis of special permits (license). Types of activities which are subject to licensing are reflected in the Resolution of Oliy Majlis "A list of types of activity requiring license" of 12.05.2001. According to the Resolution, there are 77 types of activities in the Republic of Uzbekistan which are subject to licensing. Majority of these activities is licensed by the Cabinet of Ministers of the Republic of Uzbekistan.

For performing licensed activity the indicated state organs or organizations shall issue either standard (common) or individual licenses. *Standard licenses* are issued if the applicant complies with the terms and requirements for performing of the appropriate type of activity. *Individual licenses* are the licenses granting the applicants exceptional rights for performing certain type of activity and that are issued if the applicant complies with special requirements and terms. As a rule individual licenses are issued on a contest (tender) basis.<sup>1</sup>

For receiving the licenses an applicant must comply with a number of *common* and *special* requirements. *Special* requirements are determined for each type of activity separately. *Common* requirements are requirements envisaged by the Law "On licensing of certain types of activities" dated 25.05.2000.

After making a decision on issuance of license to the applicant, the latter shall be granted a standard (common) or individual license (depending on the type of licensed activity). The license cannot be issued for a period less than 5 years. One of the terms of the license is execution of licensing agreement between the licensor and the licensee, which contains general terms of performance of licensed activity. There is a state fee payable to the licensing body for reviewing documents of the applicant.

	Types of Activities subject to Licensing	State bodies issuing a license
1.	Development, production, repairing and sale of armaments and associated ammunition, means of defense, military equipment, spare parts, component items and devices, unless such are not used in other spheres, as well as special materials and special equipment for production thereof.	The Cabinet of Ministers of the Republic of Uzbekistan
2.	Development, production, transportation, storage and sale of explosive and poisonous substances, materials and products with application thereof, as well as means of detonations.	
3.	Production and sale of means of protection from military poisonous substances.	

<sup>1</sup> To the moment, individual licenses are issued only in the area of designing, construction, running and rendering telecommunication services of local, intercity, international nets, nets of mobile radiotelephone communication (mobile services), individual radiocall, data communication and distribution (broadcasting) of teleradiotransmissions.

	Types of Activities subject to Licensing	State bodies issuing a license
4.	Liquidation (destruction, utilization, and disposal) and processing of released military-technical means.	
5.	Research and experimental engineering works in the sphere of use of ionizing radiation sources; Designing, construction and maintenance of sources of ionizing radiation, Designing and production of manufacturing equipment, and radiation protection facilities for them.	
6.	Extraction, production, excavation, processing, use, storage, servicing, transportation, neutralization, utilization and disposal of ionizing radiation sources.	
7.	Designing, construction, operation and repair of main gas pipelines, oil-pipelines and oil-products pipelines.	
8.	Production of electric energy at stationary electric power stations connected to a power grid.	
9.	Designing, construction, operation and repair of bridges and tunnels.	
10.	Designing, construction, operation and repair of defense objects.	
11.	Designing, construction and operation of high-risk objects and potentially dangerous productions.	
12.	Conveyance of passengers and cargo by local and international railway transport means.	
13.	Conveyance of passengers and cargo in local and international airlines.	
14.	Aircrafts services in airports, associated with execution of air carriages.	
15.	Carrying out aviation works.	
16.	Extraction, processing and sale of oil, gas and gas condensate.	
17.	Mining of precious and rare metals and precious stones.	
18.	Sale of oil-products (gasoline, aircraft gasoline, extra-gasoline, diesel fuel, aircraft kerosene, black oil fuel, stove oil, oil bitumen, as well as technical oil and lubricant materials), except those in factory packages (except for sale of oil products through gas stations and oil exchanging stations).	

	Types of Activities subject to Licensing	State bodies issuing a license
19.	Production of ethanol and alcoholic products.	
20.	Production of jewelry from precious metals and stones.	
21.	Geodesic and cartographic activity.	
22.	Collection and processing of secondary resources and wastes containing precious and non-ferrous metals and precious stones.	
23.	Publishing activities.	
24.	Activities carried out by non-governmental educational institutions.	
25.	Activities carried out by religious educational institutions.	
26.	Production of feature, documentary, popular science, travel, cartoons, video films and programs.	
27.	Replication, duplication and sale of cinema-and-video films and programs.	
28.	Distribution of cinema and video production.	
29.	Tourist activity.	
30.	Fermentation of tobacco materials and tobacco production.	
31.	Production, repair and sale of hunting and sports fire-arms and associated ammunition, as well as cold steel (with the exception of national knives).	
32.	Designing, assembling, adjustment, repairs and maintenance works of firefighting automatic machinery, burglar alarm, fire alarm and burglar-fire alarm.	
33.	Cultivation of narcotized plants.	
34.	Importation (exportation), storage, sale (release), distribution, transportation, development and production, manufacturing, liquidation of narcotics, psychotropic substances and precursors; use of narcotic drugs, psychotropic substances and precursors for scientific and educational purposes, for industrial needs, including use in medicine and veterinary.	The Ministry of Healthcare of the Republic of Uzbekistan
35.	Medical activity.	

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36.	Pharmaceutical activity.	
1.	Insurance activity carried out by insurers and insurance brokers.	The Ministry of Finances of the Republic of Uzbekistan
2.	Audit activity.	
3.	Organization of lotteries.	
4.	Evaluating activity.	the State Property Committee of the Republic of Uzbekistan
5.	Stock exchange activity.	
6.	Establishment of customs warehouses.	the State Property Committee of the Republic of Uzbekistan
7.	Establishment of duty free shops.	
8.	Establishment of warehouse under customs regime of "free warehouse".	
9.	Banking activity.	the Central Bank of the Republic of Uzbekistan
10.	Performance of transactions in foreign currency by banks and other legal entities and individuals.	
11.	Printing of hard copy securities	
12.	Activity carried out by pawn-shops.	
13.	Activity carried out by credit unions.	
14.	Activity carried out by micro credit organizations.	
15.	Designing, development, production, sale, repair and use of means of cryptographic protection of information.	the National Security Service of the Republic of Uzbekistan
16.	Designing, construction, operation and rendering services of local telecommunication networks.	the Uzbek Agency of Communication and Information of the Republic of Uzbekistan
17.	Designing, construction, operation and rendering services of long distance telecommunication networks.	
18.	Designing, construction, operation and rendering services of international telecommunication networks.	
19.	Designing, construction, operation and rendering services of mobile radiotelephone communication networks.	
20.	Designing, construction, operation and rendering services of personal radio calling networks.	

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21.	Designing, construction, operation and rendering services of data transmission networks.	
22.	Designing, construction, operation and rendering services of TV-and-radio broadcasts (transmissions) networks.	
23.	Execution of power energy inspections and examination.	the State Inspection on Supervision in the Power Industry of the Republic of Uzbekistan
24.	Professional activity carried out on the securities market (activity carried out by investment institutions on the securities market)	the Center for Coordination and Control over Functioning of the Securities Market under the State Property Committee of the Republic of Uzbekistan
25.	Veterinary activity.	the Central State department of Veterinary Science under the Ministry of Rural and Water Management of the Republic of Uzbekistan
26.	Advocacy.	
27.	Notary.	the Ministry of Justice of the Republic of Karakalpakstan, Department of Justice of Tashkent and regions
28.	Wholesale trade of consumer goods carried out by the specialized Republican wholesale trading depots, territorial trading depots-members of the Association of the Wholesale Trading Entities, as well as regional joint-stock companies of "Matlubotsavdo".	
29.	Performance of tour and concert activities in and outside the Republic of Uzbekistan.	the "Uzbeknavo" Association
30.	Musical performances at weddings, anniversaries and other celebrations.	
31.	Elaboration of architectural and urban planning documentation.	the State Committee of the Republic of Uzbekistan on Architecture and
32.	Examination of civil-engineering designs.	

	Types of Activities subject to Licensing	State bodies issuing a license
33.	Carrying out repair, construction and assembling works at height using methods of industrial mountain climbing.	Construction
34.	City, suburban, long-distance and international transportation of passengers and cargoes by means of motor transport.	the Uzbek Agency of Automobile and River Transport of the Republic of Uzbekistan
35.	Conveyance of passengers and cargo by river transport.	
36.	City conveyance of passengers by motor transport through the city of Tashkent.	the Department on Licensing and Coordination of Traffic of all Types of Passenger Transportation of the khokimiyat of Tashkent
37.	City and suburban conveyances of passengers by motor transport within the territory of Tashkent region.	the Department on Licensing and Coordination of Traffic of all Types of Passenger Transportation of the khokimiyat of Tashkent
38.	Production, sale and hiring-out of measurement instrumentation.	the Agency of "Uzstandart" of the Republic of Uzbekistan
39.	Development, production, recording, duplication and sale of audio disks, audio cassettes and laser disks.	the Council of Ministers of the Republic of Karakalpakstan, khokimiyats (city administrations) of regions and Tashkent
40.	Sale of oil products through gas stations and oil exchange stations.	
41.	Wholesale trade, except for carried out by specialized republican wholesale trading depots, territorial trading depots-members of the Association of the Wholesale Trading Entities, as well as regional joint-stock companies of "Matlubotsavdo".	the khokimiyats (city administrations) of regions (cities)