NON OFFICIAL TRANSLATION

Registered by

the Ministry of Justice of the Republic of Armenia 3 October 2007 State Registration Number 60407344

STATE COMMISSION FOR THE PROTECTION OF ECONOMIC COMPETITION OF THE REPUBLIC OF ARMENIA

1 August 2007 Yerevan

DECISION

ON THE PROCEDURE FOR MAINTAINING A CENTRALISED REGISTRY (REGISTER) OF ECONOMIC OPERATORS HAVING A DOMINANT POSITION

Having regard to Article 6(5) and Article 19(1)(g) and (i) of the Law of the Republic of Armenia on the Protection of Economic Competition, Article 72(1)(1)(b) of the Law of the Republic of Armenia on Legal Acts, the State Commission for the Protection of Economic Competition of the Republic of Armenia *has decided to:*

- 1. Approve the procedure for maintaining a centralised registry (register) of economic operators having a dominant position as provided for in the Annex.
- 2. Repeal the decision No 84-No of 25 October 2002 of the State Commission for the Protection of Economic Competition of the Republic of Armenia on the procedure for maintaining a centralised registry (register) of economic operators having a dominant position in commodity market.
- 3. This decision shall enter into force on the tenth day following its official publication.

Chairperson A. Shahnazaryan

Annex

to the Decision No 66-N of 1 August 2007 of the State Commission for the Protection of Economic Competition of the Republic of Armenia

PROCEDURE

FOR MAINTAINING A CENTRALISED REGISTRY (REGISTER) OF ECONOMIC OPERATORS HAVING A DOMINANT POSITION

- 1. This procedure defines the procedure for maintaining a centralised registry (register) of economic operators having a dominant position in commodity market (hereinafter referred to as "the Registry").
- 2. The Registry is a document (book) containing information provided for by this Procedure regarding economic operators having a monopolistic or dominant (hereinafter referred to as "dominant") position (Form 1 attached).
- 3. The Register must be binded and sealed, and the pages must be numbered. The number of pages shall be approved by the head of the responsible subdivision of the Commission Staff and shall be sealed of the Commission. The central part of the cover page (binding) of the Registry shall contain the following entry: "Centralised Registry (Register) of Economic Operators Having a Dominant Position".
- 4. Information in the Registry shall be recorded by means of making a corresponding entry. Changes in information shall be recorded in the corresponding line on the reverse side of the relevant page of the Registry.
- 5. The entry in the Registry shall be recorded without corrections, abridgements and leaving incomplete lines, in a clear and legible handwriting.
- 6. Correction of an entry in the Registry shall be made by enclosing the wrong entry into brackets and inserting the correct (amended) entry on the same page, accompanied by the signature of the head of the responsible subdivision of the Commission Staff, as well as the year, month, date (hereinafter referred to as "the date") of the correction.
- 7. The Commission shall create and maintain an electronic version of the Registry.
- 8. Each page of the Registry shall contain the following information on economic operator having a dominant position in the following sequence:
 - 1) reference number of the entry,
 - 2) name of economic operator (name and surname in case of a natural person),
- 3) registered office of economic operator (including place of business in case of doing business elsewhere) (place of residence in case of a natural person),
 - 4) contact information (telephone, fax, e-mail), if available,
 - 5) name of commodity market,
 - 6) product boundary of commodity market,
 - 7) geographical boundary of commodity market,

- 8) volume of sales (purchase) of product by the economic operator within the volume of the commodity market,
 - 9) share of the economic operator in the volume of the commodity market (%),
- 10) the number and the date of adoption of the decision of the Commission on registering the economic operator in the Registry,
- 11) where the Commission takes a decision to remove the economic operator from the list of economic operators having a dominant position in commodity market, the number of the decision and the date of its adoption.
- 9. In cases where a change in information mentioned in points 8(2) to 8(4) of this Procedure occurs or an economic operator recorded in the Registry is reorganised (if this does not lead to the loss of dominant position), an entry fixing the change together with the date when the entry was made shall be recorded in the corresponding line on the reverse side of the relevant page of the Registry.
- 10. Where a change in information mentioned in point 8(8) and 8(9) of this Procedure occurs (if this does not lead to the loss of dominant position), an entry fixing the change shall be recorded in the corresponding line on the reverse side of the relevant page of the Registry indicating the number of the Commission decision and its adoption date.
- 11. An economic operator shall be recorded in the Registry and in case of losing dominant position its registration shall be deleted by the Commission decision.
- 12. The Registry shall contain information (data) approved by the relevant decision of the Commission.
- 13. The entry shall be recorded in the Registry within the period of five days from the day of adoption of the decision of the Commission.
- 14. Upon request of an economic operator recorded in the Registry, the Commission must, within a period of seven days, provide an excerpt from the Registry on information related to the economic operator concerned.
- 15. Every six months economic operators listed in the Registry must submit to the Commission information envisaged in Forms No 2, No 3, No 4 and/or No 5 (the forms are attached) on the volume of products sold or acquired by them respectively in the relevant commodity market, the structure of costs and price developments (including relevant reasons in case of a change in prices) as of July 1 of the current year and January 1of the next year till August 15 of the current year and February 15 of the next year respectively. The Commission shall provide (send) the forms envisaged by this point to economic operators by July 15 of the current year and January 15 of the next year respectively.

CENTRALISED REGISTRY (REGISTER) OF ECONOMIC OPERATORS HAVING A DOMINANT POSITION

1	REFERENCE NUMBER OF ENTRY	
2	NAME OF ECONOMIC OPERATOR (NAME AND SURNAME IN CASE OF A NATURAL PERSON)	
3	REGISTERED OFFICE OF ECONOMIC OPERATOR (INCLUDING PLACE OF BUSINESS IN CASE OF DOING BUSINESS ELSEWHERE) (PLACE OF RESIDENCE IN CASE OF A NATURAL PERSON)	
4	CONTACT INFORMATION	
	TELEPHONE	
	FAX	
	E-MAIL	
5	NAME OF COMMODITY MARKET	
6	PRODUCT BOUNDARY OF COMMODITY MARKET	
7	GEOGRAPHICAL BOUNDARY OF COMMODITY MARKET	
8	8) VOLUME OF SALES (PURCHASE) OF THE RELEVANT PRODUCT BY THE ECONOMIC OPERATOR WITHIN THE VOLUME OF THE COMMODITY MARKET	
9	SHARE OF THE ECONOMIC OPERATOR IN THE VOLUME OF THE COMMODITY MARKET (%)	
	NUMBER OF THE COMMISSION DECISION ON REGISTERING THE ECONOMIC OPERATOR IN THE REGISTER, YEAR, MONTH AND DATE OF ITS ADOPTION	
	NUMBER, YEAR, MONTH, AND DAY OF ADOPTION OF THE COMMISSION DECISION (IF ADOPTED) ON DELETION OF THE REGISTRATION OF THE ECONOMIC OPERATOR HAVING A DOMINANT POSITION IN THE COMMODITY MARKET	

STATEMENT

On the volume of sales (purchase) (the applicant shall underline the relevant option) of the product by the economic operator during the ——half of year 20——

Name of economic operator (name and surname in case of a natural	person)
Taxpayer identification number	
Registered office (place of residence)	
Telephone, fax, e-mail, if available	
Place of business	
Number of wholesale sellers (purchasers) (attach the list)	
Product name	

	Sales volume		Exports volume	
months		in value (thousand		in value (thousand
	(measurement unit)	AMD) ¹	(measurement unit)	AMD) ¹
1	2	3	4	5
1				
2				
3				
4				
5				
6				

1) including all taxes: value added tax, excise duty, presumptive payments.

ŀ	⊣ead	of	econon	nic oper	ator				
((natu	ral	person	acting a	as an	econor	nic o	perato	or)

signature	name and surname
Seal	

STATEMENT

The structure of costs (total cost) and price of one unit of product sold (purchased) (the applicant shall underline the relevant option) by the economic operator during the ——half of year 20——

Ву	Total cost of one unit of				Sales
month	product sold (purchased)	Tangible	Remuneration	Other	(pruchase) price
S	(the applicant shall underline	costs	and social	costs ²	of one unit of
	the relevant option),		security costs		product ³
1	2	3	4	5	6
1					
2					
3					
4					
5					
6					

- 1) total cost of one unit of product: production as well as extraordinary commercial costs
- 2) column 5 shall include all the remaining costs
- 3) sales (purchase) price of one unit of product is excluded of value added tax, excise duty and presumptive payments.

Grounds shall be provided in case of any change in prices.

(natural person acting as an economic operator)		
signature	name and surname	
Seal		

STATEMENT

On activities implemented by the economic operator during the — half of year 20——

Name of ed	conomic operator (name and sur	name in case of a natural person)			
Taxpayer ic	dentification number				
Registered	office (place of residence)				
Telephone,	fax, e-mail, if available				
Place of bu	siness				
Name of the	e service provided				
					
By months	Sales (purchase) volume (the a	pplicant shall underline the relevant o	ption)		
	in kind (measurement unit)	in value (thousand AMD) ¹			
1	3	4			
1					
2					
3					
4					
5					
6					
1) includ	ding taxes: value added tax, pres	sumptive payments.			
	d of economic operator ral person acting as an econom	ic operator)			
signature name and surname					
Seal	Seal				

STATEMENT

The structure of costs (total cost) and rate (price) of one unit of services sold (purchased) (the applicant shall underline the relevant option) by the economic operator during the ——half of year 20——

Armenian Dram

Ву	Total cost of one unit of services				Service
months	sold (purchased) (the applicant shall underline the relevant option),		Remuneration and social security costs	Other costs ²	rate (price) ³
1	2	3	4	5	6
1					
2					
3					
4					
5					
6					

- 1) total cost of one unit of service: production and extraordinary commercial costs
- 2) column 5 shall include all the remaining costs
- 3) sales (purchase) rate (price) of one unit of service is excluded of value added tax.

Grounds shall be provided in case of any change in the rates (prices).

nead of economic operator (natural person acting as an economic operator)		
signature	name and surname	
Seal		