



Ukraine

Ratified Agreement: **Yes**

Ratification Date: **2015-12-16**

Implementation Notifications (Categories A, B, C)

| | Due date | Status |
|--|---------------------|------------|
| Notified all category ABC designations | by 22 February 2017 | Yes |
| A - 31.5% B - 35.3% C - 33.2% Not yet notified - 0.0% | | |
| Notified indicative dates in Category B | by 22 February 2017 | Yes |
| Notified definitive dates in Category B | by 22 February 2018 | Yes |
| Notified indicative dates in Category C | by 22 February 2017 | Yes |
| Notified definitive dates in Category C | by 22 August 2019 | Yes |
| Notified Technical Assistance requirements | by 22 February 2017 | Yes |
| Notified arrangements on the provision of technical assistance support | by 22 February 2018 | Yes |
| Notified progress in the provision of technical assistance support | by 22 August 2019 | Yes |

Transparency notifications

| | | | |
|----------------------|------------|---|--------------------------------------|
| Notified Art. 1.4 | Category B | Definitive implementation date 28 February 2019 | <input type="checkbox" value="Yes"/> |
| Notified Art. 10.4.3 | Category C | Definitive implementation date 31 December 2020 | <input type="checkbox" value="Yes"/> |
| Notified Art. 10.6.2 | Category B | Definitive implementation date 31 December 2019 | <input type="checkbox" value="Yes"/> |
| Notified Art. 12.2 | Category B | Definitive implementation date 31 December 2021 | <input type="checkbox" value="Yes"/> |

Information on Assistance and Capacity Building

| | |
|--------------------|--------------------------------------|
| Notified Art. 22.3 | <input type="checkbox" value="Yes"/> |
|--------------------|--------------------------------------|

Legend: Notification presented Notification due Notification not yet due

| Implementation schedule | | | Indicative implementation date | Definitive implementation date |
|-------------------------|--|----------|---|---|
| 1.1 | Publication | A | | by 22 February 2017 |
| 1.2 | Information available through internet | A | | by 22 February 2017 |
| 1.3 | Enquiry points | B | by 28 February 2019 | by 28 February 2019 |
| 1.4 | Notification | B | by 28 February 2019 | by 28 February 2019 |
| 2.1 | Comments and information before entry into force | B | by 28 February 2019 | by 28 February 2019 |
| 2.2 | Consultations | B | by 28 February 2019 | by 28 February 2019 |
| 3 | Advance rulings | C | from 31 December 2019 to 31 December 2021 | from 31 December 2019 to 31 December 2021 |
| 4 | Procedures for appeal or review | B | by 31 December 2020 | by 31 December 2020 |
| 5.1 | Notifications for enhanced controls or inspections | C | by 31 December 2021 | by 31 December 2021 |
| 5.2 | Detention | C | by 31 December 2020 | by 31 December 2020 |
| 5.3 | Test procedures | C | by 28 February 2021 | by 28 February 2022 |
| 6.1 | General disciplines on fees and charges | B C»B | by 31 December 2021 | by 31 December 2021 |
| 6.2 | Specific disciplines on fees and charges | B C»B | by 31 December 2021 | by 31 December 2021 |
| 6.3 | Penalty Disciplines | B | by 31 December 2020 | by 31 December 2020 |
| 7.1 | Pre-arrival processing | A | | by 22 February 2017 |
| 7.2 | Electronic payment | B C»B | by 31 December 2021 | by 31 December 2021 |
| 7.3 | Separation of release | C | by 31 December 2020 | by 31 December 2020 |
| 7.4 | Risk management | Ap Bp Cp | from 22 February 2017 to 31 December 2020 | from 22 February 2017 to 31 December 2021 |

| Implementation schedule | | | Indicative implementation date | Definitive implementation date |
|-------------------------|--|-----------|---|---|
| 7.5 | Post-clearance audit | C E | by 31 December 2020 | by 31 December 2020 |
| 7.6 | Average release times | C | by 31 December 2020 | by 31 December 2020 |
| 7.7 | Authorized operators | A | | by 22 February 2017 |
| 7.8 | Expedited shipments | A | | by 22 February 2017 |
| 7.9 | Perishable goods | Ap Bp | from 22 February 2017 to 31 December 2019 | from 22 February 2017 to 31 December 2019 |
| 8 | Border Agency Cooperation | A | | by 22 February 2017 |
| 9 | Movement of goods | A | | by 22 February 2017 |
| 10.1 | Formalities | B | by 31 December 2020 | by 31 December 2021 |
| 10.2 | Acceptance of copies | B | by 31 December 2019 | by 31 December 2019 |
| 10.3 | Use of international standards | B | by 31 December 2018 | by 31 December 2019 |
| 10.4 | Single window | C | by 31 December 2020 | by 31 December 2020 |
| 10.5 | Preshipment inspection | B | by 31 December 2019 | by 31 December 2019 |
| 10.6 | Use of customs brokers | B | by 31 December 2019 | by 31 December 2019 |
| 10.7 | Common border procedures | B | by 31 December 2021 | by 31 December 2021 |
| 10.8 | Rejected Goods | Ap Bp | from 22 February 2017 to 31 December 2020 | from 22 February 2017 to 31 December 2020 |
| 10.9 | Temporary admission of goods and inward and outward processing | A | | by 22 February 2017 |
| 11 | Transit | Ap Cp E | from 22 February 2017 to 31 December 2020 | from 22 February 2017 to 31 December 2020 |
| 12 | Customs cooperation | Bp Cp C»B | by 31 December 2021 | by 31 December 2021 |

Legend

| | | | | | |
|----------|--------------------|-----------|-----------------------------|------------|-------------------|
| A | Notified in Cat. A | Ap | Partially notified in A | | |
| B | Notified in Cat. B | Bp | Partially notified in B | C»B | Shift from C to B |
| C | Notified in Cat. C | Cp | Partially notified in C | B»C | Shift from B to C |
| N | Not yet notified | E | Extension of time requested | | |

Notifications and other documents

| Symbol | Date | Description |
|---------------------|------------|--|
| G/TFA/N/UKR/3/Rev.2 | 2023-03-10 | Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision |
| G/TFA/W/75 | 2021-11-23 | Trade Facilitation Agreement four year review - Article 23.1.6 of the TFA - Proposal to formalize engagement on questions relating to issues on the implementation and application of the TFA as per Article 23.1.7 of the Agreement |
| G/TFA/W/60 | 2021-10-01 | Trade Facilitation Agreement four year review - Article 23.1.6 of the TFA - Comments on the first review of the operation and implementation of the TFA (G/TFA/W/41/REV.1) |
| G/TFA/N/UKR/3/Rev.1 | 2021-08-03 | Articles 1.4, 10.4.3, 10.6.2 and 12.2.2 - Revision |
| G/TFA/N/UKR/1/Add.3 | 2020-12-15 | Extension of time request |
| G/TFA/N/UKR/4 | 2020-02-18 | Arrangements and progress in the provision of TACB support |
| G/TFA/N/UKR/1/Add.2 | 2019-08-15 | Categories B and C notification- Addendum 2 |
| G/TFA/N/UKR/3 | 2019-03-05 | Notification articles 1.4, 10.6.2 & 12.2.2 |
| G/TFA/N/UKR/2 | 2018-11-23 | Notification Article 22.3 |
| G/TFA/N/UKR/1/Add.1 | 2018-05-22 | Categories B and C notification - Addendum 1 |
| G/TFA/N/UKR/1 | 2018-01-04 | Categories B and C notification |
| WT/PCTF/N/UKR/1 | 2014-08-14 | Category A notification |

Experience Sharing

3 - Advance rulings

Date

Title

11 February 2020

Advanced rulings (Ms. Alisa Kostenko)
Advanced rulings - key points



| 3.1 | Indicative date of implementation | Definitive date of implementation |
|-------------------|---|--|
| 3.2 (a), (b) | 31 December 2021 | 31 December 2021 |
| 3.3 | | |
| 3.4 | | |
| 3.5 | | |
| 3.6 (a), (b), (c) | Assistance required for implementation | |
| 3.7 | <ul style="list-style-type: none"> • Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision. • Technical support to help develop and build capacity of Customs officers and other relevant agencies. | |
| 3.8 | Tags: <i>Legislative and regulatory framework, Human resources and training</i> | |
| | Donor Agencies: Commercial Law Development Program | |
| | Progress reported | |
| | An advisory support for design of advance rulings primary legislation on the appropriate method or criteria, and the application thereof, to be used for determining the customs value under the particular set of facts, was provided by the Commercial Law Development Program (CLDP). However, additional support for the development of secondary legislation and training activities for advance rulings on custom valuation are need. | |
| 3.9 (a) (i) | Indicative date of implementation | Definitive date of implementation |
| | 31 December 2019 | 31 December 2019 |
| | Assistance required for implementation | |
| | <ul style="list-style-type: none"> • Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision. | |
| | Tags: <i>Legislative and regulatory framework, Human resources and training</i> | |
| | Donor Agencies: Commercial Law Development Program | |
| | Progress reported | |
| | An advisory support for design of advance rulings primary legislation on the appropriate method or criteria, and the application thereof, to be used for determining the customs value under the particular set of facts, was provided by the Commercial Law Development Program (CLDP). However, additional support for the development of secondary legislation and training activities for advance rulings on custom valuation are need. | |

3.9 (a) (ii)

Indicative date of implementation

30 June 2020

Definitive date of implementation

30 June 2020

Assistance required for implementation

- Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.

Tags: *Legislative and regulatory framework, Human resources and training*

Donor Agencies: Commercial Law Development Program

Progress reported

An advisory support for design of advance rulings primary legislation on the appropriate method or criteria, and the application thereof, to be used for determining the customs value under the particular set of facts, was provided by the Commercial Law Development Program (CLDP). However, additional support for the development of secondary legislation and training activities for advance rulings on custom valuation are need.

3.9 (b) (i), (ii), (iii), (iv), (c), (d)

Indicative date of implementation

31 December 2020

Definitive date of implementation

31 December 2020

Assistance required for implementation

- Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.

Tags: *Legislative and regulatory framework, Human resources and training*

Donor Agencies: Commercial Law Development Program

Progress reported

An advisory support for design of advance rulings primary legislation on the appropriate method or criteria, and the application thereof, to be used for determining the customs value under the particular set of facts, was provided by the Commercial Law Development Program (CLDP). However, additional support for the development of secondary legislation and training activities for advance rulings on custom valuation are need.



5.1 (a), (b), (c), (d)

Indicative date of implementation

31 December 2021

Definitive date of implementation

31 December 2021

Assistance required for implementation

- Technical support: improvement of automation and efficiency exchange of information as "Single Window".
- Technical assistance to develop capacity in relevant agencies to have a greater understanding of procedures.
- Technical equipment of customs and other relevant offices on the border.

Tags: *Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training*

5.2

Indicative date of implementation

31 December 2020

Definitive date of implementation

31 December 2020

Assistance required for implementation

- Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision.

Tags: *Legislative and regulatory framework, Human resources and training*

5.3.1
5.3.2
5.3.3

Indicative date of implementation

28 February 2021

Definitive date of implementation

28 February 2022

Assistance required for implementation

- Develop relevant laws and policies for agencies to ensure traders have access to second testing.
- Establishment of accredited laboratories, necessary equipment to undertake testing.
- Capacity building for relevant border agencies, laboratory technicians and academic institutions on testing.

Tags: *Legislative and regulatory framework, Infrastructure and equipment, Human resources and training*

Donor Agencies: to be determined

Progress reported

Under the UNDP Project "Initial Implementation of HCFC Phase Out in the CEIT Region" the State Customs Service of Ukraine has received equipment to detect ozone depleting substances in different forms.

However, the following support is needed:

1. Consultation of relevant officials
2. Financial support for construction of one laboratory
3. Necessary equipment to undertake testing



| 7.3.1 | Indicative date of implementation | Definitive date of implementation |
|----------------|--|--|
| 7.3.2 (a), (b) | 31 December 2020 | 31 December 2020 |
| 7.3.3 | | |
| 7.3.4 | | |
| 7.3.5 | | |
| 7.3.6 | | |
| | Assistance required for implementation | |
| | • Technical Assistance: advisory support and training on all aspects of this provision. | |
| | Tags: <i>Human resources and training</i> | |
| | Donor Members: European Union | |
| | Donor Agencies: to be determined | |
| | Progress reported | |
| | This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM). | |

7.4.3

Indicative date of implementation

31 December 2020

Definitive date of implementation

31 December 2021

Assistance required for implementation

- Technical Assistance: expand current automated risk management system on the borders.
- Information and communications technology (ICT) and soft support, including equipment, for a modern risk management system.

Tags: *Information and communication technologies (ICT), Infrastructure and equipment*

Donor Members: European Union

Donor Agencies: to be determined

Progress reported

This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).

However, the following assistance for other relevant border agency is needed:

1. Developing the methodology of risk-based approach to the goods
2. Training and consultation



7.5.1
7.5.2
7.5.3
7.5.4

Indicative date of implementation

31 December 2020

Definitive date of implementation

31 December 2020

Assistance required for implementation

- Technical support: elaboration and establishment IT system for post-clearance audit.
- Financial, ICT and soft support for audit databases and linking with risk management system.

Tags: *Information and communication technologies (ICT)*

Donor Members: European Union

Donor Agencies: to be determined

Progress reported

This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).

7.6.1
7.6.2

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

- Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision.
- ICT and soft support for implementing the WCO Time Release Study.

Tags: *Information and communication technologies (ICT), Legislative and regulatory framework, Human resources and training*

| 10.4.1 10.4.2 10.4.3 10.4.4 | Indicative date of implementation 31 December 2020 | Definitive date of implementation 31 December 2020 |
|--|--|--|
| <hr/> Assistance required for implementation | | |
| <ul style="list-style-type: none">• Technical assistance to review relevant laws in order to develop comprehensive nation single window.• ICT support, including equipment and speed broadband internet, for Single Window implementation and functioning at all border crossing and clearance points.• Capacity building needed for relevant border agency Officials and business community to be trained in order to implement national single window. | | |
| <p>Tags: <i>Information and communication technologies (ICT), Legislative and regulatory framework, Infrastructure and equipment, Human resources and training</i></p> <hr/> | | |
| <p>Donor Members: European Union</p> | | |
| <p>Donor Agencies: to be determined</p> | | |
| <p>Progress reported</p> | | |
| <p>This provision is being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM).</p> | | |
| <p>Nevertheless, additional technical support and training are needed for implementation of the single window by the State Service on Food Safety and Consumer Protection.</p> | | |






| 11.3 | Indicative date of implementation | Definitive date of implementation |
|---------------|--|--|
| 11.4 | 31 December 2020 | 31 December 2020 |
| 11.5 | | |
| 11.6 (a), (b) | | |
| 11.7 | | |
| 11.8 | Assistance required for implementation | |
| 11.10 | <ul style="list-style-type: none">• Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System.• Financial support and equipment for modernizing transit facilities at border crossing points. | |
| | Tags: <i>Information and communication technologies (ICT), Infrastructure and equipment, Human resources and training</i> | |
| | Donor Members: European Union | |
| | Donor Agencies: to be determined | |
| | Progress reported | |
| | These provisions are being currently implemented with the support of the European Union under the program "Public Finance Management Support Program for Ukraine" (EU4PFM). | |

| | Indicative date of implementation | Definitive date of implementation |
|--|---|--|
| 12.5.1 (a), (b), (c), (d), (e), (f) 12.5.2 12.5.3 | 31 December 2021 | 31 December 2021 |
| 12.6.1 (a), (b), (c), (d), (e) 12.6.2 | | |
| 12.10 (a), (b), (c), (d), (e), (f), (g), (h) 12.11.1 (a), (b), (c) 12.11.2 | Assistance required for implementation | |

- Technical assistance (advisory support and training) and ICT support for implementation request system.

Tags: *Information and communication technologies (ICT), Human resources and training*

Legend

| | | | | | |
|---|----------------------------|---|------------------------------------|---|-----------------------------|
|  | Notified in Cat. C |  | Partially notified in C |  | Extension of time requested |
|  | Donor arrangement notified |  | Donor arrangement not yet notified | | |

Downloaded on 22 February 2025
Updated on 18 August 2023