WORLD TRADE ORGANIZATION

TFAD Trade Facilitation Agreement Database

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	Yes
Notified Art. 10.4.3	Category C	Definitive implementation date 31 December 2020	Yes
Notified Art. 10.6.2	Category B	Definitive implementation date 31 December 2019	Yes
Notified Art. 12.2	Category B	Definitive implementation date 31 December 2021	Yes

Information on Assistance and Capacity Building

Notified Art. 22.3	Yes

Legend: Yes Notification presented | No Notification due | No 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

Implementation schedule			Indicative implementation date	Definitive implementation date
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
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

Implementation schedule			Indicative implementation date	Definitive implementation date
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.4	2026-09-04	Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision 4

Symbol	Date	Description
G/TFA/W/134	2026-04-21	Provision on the national transit coordinator - Communication from Ukraine
G/TFA/N/UKR/3/Rev.3	2025-11-17	Articles 1.4, 10.4.3, 10.6.2 and 12.2.2 - Revision 3
G/TFA/N/UKR/3/Rev.2	2023-03-10	Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision 2
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

Technical Assistance detailled information

3 Advance rulings

C

3.1
3.2 (a), (b)
3.3
3.4
3.5
3.6 (a), (b), (c)
3.7
3.8

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2021

Assistance required for implementation

• 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.

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 (a) (i)

Indicative date of implementation
31 December 2019

Definitive date of implementation
31 December 2019

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 (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 Notifications for enhanced controls or inspections

C

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*

C

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*

C

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

C

7.3.1
7.3.2 (a), (b)
7.3.3
7.3.4
7.3.5
7.3.6

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

• Technical Assistance: advisory support and training on all aspects of this provision.

Tags: *Human resources and training*

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

C

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).

C

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*

C

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

Assistance required for implementation

• 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.

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

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).

Nevertheless, additional technical support and training are needed for implementation of the single window by the State Service on Food Safety and Consumer Protection.

11.3
11.4
11.5
11.6 (a), (b)
11.7
11.8
11.10

Indicative date of implementation
31 December 2020

Definitive date of implementation
31 December 2020

Assistance required for implementation

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

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).

Cp

12.5.1 (a), (b), (c), (d), (e), (f)
12.5.2
12.5.3
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

Indicative date of implementation
31 December 2021

Definitive date of implementation
31 December 2021

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

C	Notified in Cat. C	Cp	Partially notified in C	E	Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

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