Ratified Agreement: Yes
Ratification Date: 2015-12-16

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<td>Notified Art. 22.3</td>
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**Legend:**  
- Yes (Notification presented)  
- No (Notification due)  
- No (Notification not yet due)
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<td>4 Procedures for appeal or review</td>
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<td>5.2 Detention</td>
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<td>7.9 Perishable goods</td>
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<td>9 Movement of goods</td>
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<td>12 Customs cooperation</td>
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</table>
### Legend
- **A**: Notified in Cat. A
- **Ap**: Partially notified in A
- **B**: Notified in Cat. B
- **Bp**: Partially notified in B
- **C**: Notified in Cat. C
- **Cp**: Partially notified in C
- **C=B**: Shift from C to B
- **C=B**: Shift from B to C
- **N**: Not yet notified
- **E**: Extension of time requested

### Notifications and other documents

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<tr>
<th>Symbol</th>
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<tr>
<td>G/TFA/W/75</td>
<td>2021-11-23</td>
<td>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</td>
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<td>G/TFA/W/60</td>
<td>2021-10-01</td>
<td>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)</td>
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<tr>
<td>G/TFA/N/UKR/3/Rev.1</td>
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<td>Articles 1.4, 10.4.3, 10.6.2 and 12.2.2 - Revision</td>
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<td>Extension of time request</td>
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<td>G/TFA/N/UKR/4</td>
<td>2020-02-18</td>
<td>Arrangements and progress in the provision of TACB support</td>
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<td>G/TFA/N/UKR/3</td>
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### Experience Sharing

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<tr>
<td>11 February 2020</td>
<td>Advanced rulings (Ms. Alisa Kostenko)</td>
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<td>Advanced rulings - key points</td>
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Technical Assistance detailed information

3 Advance rulings

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<td>3.8</td>
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**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 needed.

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<td>3.9 (a) (i)</td>
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**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 needed.
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

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<tr>
<td></td>
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<td>31 December 2021</td>
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</table>

**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 Detention

<table>
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<tbody>
<tr>
<td>31 December 2020</td>
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</table>

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 Test procedures

5.3.1

5.3.2

5.3.3

<table>
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<tr>
<td>28 February 2021</td>
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</table>

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 Separation of release

<table>
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</table>

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 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
Post-clearance audit

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 Average release times

7.6.1 Indicative date of implementation
31 December 2020

7.6.2 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
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 national 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).
### Customs cooperation

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**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*

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**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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