



# Implemented International Conventions

Principal International Conventions, which provisions have been implemented in the Customs Code

- 1 Convention on the Simplification and Harmonization of Customs Procedures, *Kyoto, May 18, 1973*
- 2 Convention on the Harmonized Commodity Description and Coding System, *Brussels, 1983*
- 3 Convention on Temporary Admission, *Istanbul, June 26, 1990*
- 4 WCO Framework of Standards to Secure and Facilitate Global Trade, *Brussels, June 1, 2005*
- 5 EU and EFTA Convention on a Common Transit Procedure, *Interlaken, May 20, 1987*
- 6 EU and EFTA Convention on the Simplification of Formalities in Trade in Goods, *Interlaken, May 20, 1987*



## International conventions Ukraine has joined

### Coming into force for Ukraine

- **Convention Establishing the Customs Co-operation Council (CCC)**
- **International Convention on Mutual Administrative Assistance for the Prevention, Investigation and Repression of Customs Offences**
- **The International Convention on the Harmonized Commodity Description and Coding System**
- **ATA Convention and the Convention on Temporary Admission (Istanbul Convention)**
- **Customs Convention on Containers**
- **Convention on International Transport of Goods Under Cover of TIR Carnets**
- **International Convention on the Harmonization of Frontier Controls of Goods**
- **The International Convention on the Simplification and Harmonization of Customs procedures**
- **The Arusha Declaration on Customs Integrity**
- **WTO Agreements**



# New provisions in customs procedures

**New Customs Code provides**

## **ELECTRONIC DECLARATION**

Wide appliance for  
electronic declaration  
of goods

## **RISK MANAGEMENT AND POST CLEARANCE AUDIT**

Forms and extent of  
control defined by  
risks management  
system. Post  
clearance audit during  
following 3 years

Total revision of  
customs procedures  
conceptions  
in accordance with  
RKC, partial duty  
exemption for  
temporary  
admission

## **INTRODUCTION OF AEO CONCEPTION**

Application of  
special customs  
procedures for  
trusted enterprises



# New provisions in customs formalities

## New Customs Code allows

### DOCUMENTS REQUIRED FOR CUSTOMS CLEARANCE

Shorten list of documents accompanying customs declaration (only invoice and declaration of customs value)

### PLACE OF CUSTOMS CLEARANCE

Free choice of customs office for declaring of goods

### LEGALLY ESTABLISHED 4 HOUR CUSTOMS CLEARANCE TIME LIMIT

Reduce time for customs clearance from 24 to 4 hours

### CHANGES IN CUSTOMS DECLARATION

Declarant is allowed to change the customs declaration during customs formalities and after release of goods

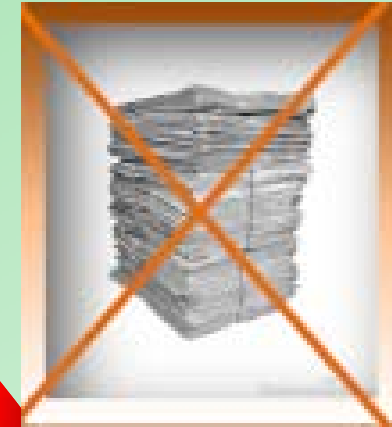


## Facilitation of customs procedures

**Coming into force of the  
new Customs code of  
Ukraine**

**Has shortened list of  
controlled by customs  
permit documents of  
state authorities and  
private institutions from  
69 to 26**

69





# Customs valuation

## Changes in rules of customs valuation

1

**Facilitated procedure of declaring of customs value**

2

**Established precise grounds for customs resolution of valuation adjustment**

3

**Restricted rights of customs authorities for request of additional documents, shorten list of such documents**

4

**Improved procedure of release of goods with administration of guarantees**

5

**Main customs valuation control procedures are fulfilled after release of goods**



# Customs valuation

**Methods of customs valuation correspond to Agreement on implementation of Article VII of GATT**

Automatic application of base method is implemented for customs valuation of authorized economic operator's goods

**Base method – transaction value.**  
**Method of customs valuation on contract price used in the majority of cases**

Customs valuation control of authorized economic operator's goods is carried out only after release of goods

Reduced list of basic and additional documents for confirmation of customs value of goods



# Intellectual property rights protection

Intellectual property rights protection procedures are adjusted in accordance with TRIPS

Suspension of customs clearance apply to imported or exported goods, besides:

- ❖ Personal belongings
- ❖ Goods imported for personal use
- ❖ Supplies

Cancellation of guarantee in registration of intellectual property rights objects and actions of customs authorities on their own initiative

Introduction of simplified procedure of destroying under customs control goods that are subjects of intellectual property rights breach before court decision







# Classification of goods



**Introduced**



**Since 1 of June number of monthly requests for preliminary classification decisions has trebled**

**Adoption of preliminary classification decisions**

**Goods classification on the stage of customs declaration, classification control by customs authorities**

**Obligatory publication of the classification decisions**

**Responsibility for the incorrect declaration of the classification of goods**