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Committee on Trade Facilitation

Original: English

**NOTIFICATION UNDER ARTICLES 1.4, 10.6.2 AND 12.2.2
OF THE AGREEMENT ON TRADE FACILITATION**

COMMUNICATION FROM UKRAINE

The following communication, dated 1 March 2019, is being circulated at the request of the delegation of Ukraine for Members' information.

Ukraine hereby makes the following notifications based on articles 1.4, 10.6.2 and 12.2.2 of the Agreement on Trade Facilitation.

Article 1, paragraph 4

(a) The official place(s) where the items in subparagraphs 1.1(a) to (j) have been published

1.1(a) procedures for importation, exportation, and transit (including port, airport, and other entry-point procedures), and required forms and documents;

Procedures for importation, exportation and transit	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/protseduri-importuvannya--eksportuvann/
Required forms of documents	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/formi-dokumentiv--neobhidnih-dlya-imp/
To entities of foreign economic activity	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed
Phytosanitary control	http://consumer.gov.ua/ContentPages/Zakonoda-vstvo-U-Sferi-Karantinu-Roslin/129/
International SPS certificates (forms)	http://consumer.gov.ua/ContentPages/Zrazki-Fit-osanitarnikh-Sertifikativ/118/
Veterinary control	http://www.consumer.gov.ua/ContentPages/Zako-nodavstvo/33/
International veterinary certificates (forms)	http://consumer.gov.ua/ContentPages/Sertifikati-Na-Eksport-Z-Ukraini/201/ http://consumer.gov.ua/ContentPages/Sertifikati-Na-Import-V-Ukrainu/98/

1.1(b) applied rates of duties and taxes of any kind imposed on or in connection with importation or exportation;

Customs duties	http://sfs.gov.ua/mk/rozdil-9/glava-41/ http://sfs.gov.ua/nk/rozdil-xx--perehidni-polojen/
Export duty	http://sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed/stavki-vviznogo-ta-viviznogo-mita/vivizne-mito/vvizne-mito/
Import duty	http://sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed/stavki-vviznogo-ta-viviznogo-mita/eksportne-mito/
VAT	http://sfs.gov.ua/nk/rozdil-v--podatok-na-dodanu-vartist/
Excise duty	http://sfs.gov.ua/nk/rozdil-vi--aktsizniy-podatok-/

1.1(c) fees and charges imposed by or for governmental agencies on or in connection with importation, exportation or transit;

State Fiscal Service	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/zbori-i-plateji--yaki-zastosovuyutsya-ur/
Ukraine's Notification under Article 7.3 of the Agreement on Import Licensing Procedures	G/LIC/N/3/UKR/3

1.1(d) rules for the classification or valuation of products for customs purposes;

Legal framework	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/pravila-klasifikatsii-abo-viznachennya-v/ http://sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed/kontrol-mitnoi-vartosti/
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1.1(e) laws, regulations, and administrative rulings of general application relating to rules of origin;

Legal framework	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/zakoni--pidzakonni-akti-i-administrat/
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1.1(f) import, export or transit restrictions or prohibitions;

General overview	http://sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed/zaboroni-ta-obmejennya-pri-peremischenni/
Phytosanitary restrictions	http://consumer.gov.ua/ContentPages/Obmezheniya-Obigu-Tovariv-U-Sferi-Fitosanitarii/140/
Veterinary restrictions	http://consumer.gov.ua/ContentPages/Diyuchi-Zaboroni/146/

1.1(g) penalty provisions for breaches of import, export, or transit formalities;

Legal framework	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/shtrafni-sanktsii-za-porushennya-protsedur/
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1.1(h) procedures for appeal or review;

Legal framework	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/protseduri-oskarjennya-chi-pereglyadu/
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1.1(i) agreements or parts thereof with any country or countries relating to importation, exportation, or transit; and

Free Trade Agreements	http://sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed/vilna-torgivlya/
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1.1(j) procedures relating to the administration of tariff quotas.

General information	http://www.sfs.gov.ua/baneryi/mitne-oformlennya/sproschennya-protsedur-torgivli/protseduri--yaki-stosuyutsya-administruv/
Quotas (EU)	http://sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed/vilna-torgivlya/kraini-es--respublika-avstriya--koroliv/tarifni-kvoti
Quotas (Canada)	http://sfs.gov.ua/baneryi/mitne-oformlennya/subektam-zed/vilna-torgivlya/kanada/tarifni-kvoti

(b) The Uniform Resource Locators of website(s) referred to in paragraph 2.1

The following websites provide access to procedures for importation, exportation and transit:

- <http://www.me.gov.ua> - regarding trade procedures, including licensing and registration forms;
- <http://www.sfs.gov.ua> - regarding customs procedures;
- <http://www.consumer.gov.ua> - regarding veterinary, phytosanitary and food safety procedures, veterinary and phytosanitary certificates.

(c) The contact information of the enquiry points referred to in paragraph 3.1

Ukraine has the centralized WTO enquiry and notification Point at the Ministry of Economic Development and Trade (Center for Processing of Requests and Notifications of the WTO and its Members) which responds to enquiries in accordance with Ukraine's obligations to the WTO and requirements in the WTO agreements.

Enquiry point on issues covered by paragraph 1.1 of the Article 1 of the Agreement on Trade Facilitation can be reached at: ep@me.gov.ua.

Article 10, paragraph 6.2

There is no obligation of using customs brokers in Ukraine.

See Article 265 of Chapter 40 «Declaration», Chapter 59 «Customs brokerage activity» of Customs Code of Ukraine (No. 4495- VI, of 13 March 2012).

<https://zakon.rada.gov.ua/laws/show/4495-17>

Article 12, paragraph 2.2

National Contact Point for the exchange of information is established within the State Fiscal Service of Ukraine and is available on the following e-mail addresses:

enforcement@sfs.gov.ua; cooperation.enforcement@sfs.gov.ua
