



# THE CABINET OF MINISTERS OF UKRAINE

## RESOLUTION

Of 25 December 2002, No. 1985

Kiev

### **Certain Matters Pertaining to Customs Clearance of Goods**

As amended by the Resolution of the Cabinet of Ministers of Ukraine  
of 18 January 2003, No. 92

In Accordance with Articles 79 and 83 of the Customs Code of Ukraine, the Cabinet of Ministers of Ukraine hereby **RESOLVES**:

1. To establish that the application of the simplified procedure of customs clearance to goods listed in Article 79 of the Customs Code of Ukraine, shall be conditional on the occurrence of the following conditions:

The presence of a request from the interested person for the application of the simplified procedure of customs clearance, and of an undertaking on the part of the person to submit the required customs declaration to the customs body concerned within a period of 30 days;

The declarant is unable to effectuate the declaring according to the established form within a duration of three hours, when the first-priority customs clearance is being conducted;

The customs house concerned, when conducting the first-priority customs clearance, is unable to complete such clearance within a duration of three hours;

The customs house is in possession of sufficient information on the forwarder or recipient to allow it to take a decision to apply the simplified procedure of customs clearance;

The performance of inspections required during the transfer of goods across border is being coordinated by the customs body and is not likely to increase the duration of customs clearance over three hours;

The customs border is furnished with adequate facilities to achieve reliable identification of goods that are being transferred across the customs border of Ukraine.

The simplified procedure of customs clearance for goods shall be established by the State Customs Service.

2. To approve the Procedure and the terms for the submission of periodical customs declaration, as annexed.

3. This Resolution shall come into force on January 1, 2004.

(Clause 3 as amended by the Resolution of the Cabinet of Ministers of Ukraine of 18 January 2003, No. 92)

**The Prime Minister of Ukraine**

**V. YANUKOVYCH**

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APPROVED

By Resolution of the Cabinet of  
Ministers of Ukraine  
of 25 December 2002, No. 1985

## **THE PROCEDURE and the Terms for the Submission of Periodical Customs Declarations**

1. In the event where goods are regularly transferred across the customs border of Ukraine by the same person on the same terms and grounds, the customs body concerned may give permission to such person to submit periodical customs declaration covering the transfer of goods during a period of time as agreed upon with the customs body.

2. A decision to grant a person permission to submit periodical customs declaration shall be adopted by the head of the customs body or his/her deputy, on the basis of an appropriate request.

The request form shall be established by the State Customs Service. Attached to the request shall be such documents as corroborate the data set forth in the request (an external economic contract (agreement) and the like).

A request shall be duly registered by the customs body concerned and is subject to consideration within a period of 7 business days following registration.

Where a decision is taken to refuse the granting of permission to submit periodical customs declaration, the reasons for such refusal shall be provided.

The decision shall be executed on the customs body letterhead and delivered to the applicant (or his/her authorized representative) in person, or dispatched by mail (with notice of delivery).

3. The procedure for the completion of periodical customs declaration shall be established by the State Customs Service.

4. Within a period of 30 days following the granting of permission for the submission of periodical customs declaration, the person shall be obliged to submit the duly completed customs declaration.

5. This Procedure shall not apply to:

Goods supplied in the framework of international technical and humanitarian assistance;

Goods subject to export control;

Narcotics and psychotropic substances, analogues and precursors thereof;

Special technical means for reading of information from communication channels and other means for secret acquisition of information;

Goods transported via pipelines and power lines;

Primary foodstuffs, raw materials for medicines, food products, industrial wastes, Chemical, biological, and radioactive substances that are subject to sanitary-epidemiological control.

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