



Customs benefits for Defence. City residents Dual-Use and Military Goods Management





Customs Benefits for Defence. City residents

A comparison table for resident and non-resident of Defence. City from customs perspective

Compliance Requirement	All companies	Resident of Defence. City
Assessment of compliance with criteria	On-site inspections/audits to verify compliance with criteria	Remote documentary verification
Transfer of rights/obligations of customs procedure/regime	General restrictions; changes allowed upon agreement and through specific procedures	A simplified procedure is introduced for the transfer of rights and obligations by declaring such intent through a customs declaration*



*Currently in process of implementation, changes will be presented in The Resolution of the Ministry of Finance № 1011 dated 20.09.2012 On the Approval of Departmental Classifiers of Information on Matters of State Customs Affairs Used in the Process of Customs Declaration

A comparison table for resident and non-resident of Defence. City from customs perspective

Compliance Requirement	All companies	Resident of Defence. City
International transfers of goods containing state secret	General timelines and procedures for document review under international agreements with obtaining permit from Cabinet of Ministers of Ukraine	Carrying out international transfers of goods containing state secrets without obtaining authorization from the Cabinet of Ministers of Ukraine
Currency control supervision	General rules of currency control supervision by the National Bank of Ukraine (NBU)	Special currency control supervision rules by the National Bank of Ukraine (NBU) are planned for residents of Defence. City

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Authorizations for customs regimes for residents and non-residents of Defence. City.

Authorization specifics

Key differences in gaining authorizations for customs regimes between both resident and non-resident of Defence. City

Topic	Non-resident	Resident of Defence. City
Access to authorizations by customs declaration	General rules of the Customs Code of Ukraine (CCU); restrictions on granting authorization based on a declaration remain in effect	Simplified procedure for obtaining authorization for the regime based on a customs declaration
Validity periods of authorization	Up to 180 days	Validity periods are set according to production needs
Safety measures	Requirement to provide data on the locations of goods and the storage of accounting documents	Exemption from providing information on the location of goods and the places where accounting documents are stored

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Practical aspects:
Identification is not the
same as Classification

Main barriers of international transfer of military and dual-use goods

Identification ≠ Classification



Need to obtain identification permit from the State Service of Export Control of Ukraine (SSEC)

Military or dual-use



Check whether your goods listed in control lists for military and dual-use goods

Types of SSEC permission documents



- One-time permit for a single transaction or negotiation
- General permit for regular transactions/negotiations
- Open permit for ongoing/unspecified quantities or types within defined parameters

Terms

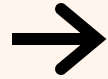


- Export/re-export of dual-use goods review period up to 30 days
- Import of military or dual-use good review up to 15 calendar days

Example of Identification ≠ Classification

01

**Spare parts
for UAVs**



02

Usually don't fall under regulations and don't mentioned in control lists (depending on specifics of spare parts)

03

Complete UAV

06

In case of such description mentioned in control lists UAV will be a subject to control and identification according to the control lists. You should obtain a permit for international transfer of goods

05

Control lists

04

Had a number of specific technical characteristics (flight duration or range etc.) that may be a subject to control list regulations



Thank you

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