



CAD/GE7292/SDG

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MANDATORY ENTRY SUMMARY DECLARATION IN UKRAINE

Ukraine introduces the mandatory lodging of entry summary declaration as of 7 November 2020.

I. BACKGROUND

Until now, the provisions of the Customs Code of Ukraine (in particular, Article 194) require preliminary notification to the customs authority of destination, where imported goods need to be presented for customs clearance, with the intention **to import** goods into the customs territory of Ukraine. For goods in transit through the territory of Ukraine, preliminary notification was not required.

II. INFORMATION FOR MEMBERS

As of 7 November 2020, amendments to the Customs Code of Ukraine come into force (in particular, Articles 191 (paragraph 5), 194¹ and 194²), according to which the carrier of goods is obliged to lodge a Summary Entry Declaration (SED):

- for all goods arriving on the territory of Ukraine (including those in transit)
- lodging the SED directly to the customs authority on behalf of the carrier, or through his representative (consignee, broker)
- in the form of an electronic message certified by an electronic digital signature
- to the customs authority, where goods will cross the customs border of Ukraine for the first time (i.e., the customs office of entry)
- for road transports - at least one hour before arrival of such goods at the customs territory of Ukraine.

The list of data that must be indicated in the SED can be found in the [Decree of the Ministry of Finance of Ukraine No. 502 dated 13 August 2020](#) (in Ukrainian).

ASMAP UA has been coordinating the practical aspects with the State Customs Service of Ukraine, and to date, it has been understood that when using TIR-EPD for transit operations, the electronic data contained in the EPD will be sufficient for the purposes of SED and can be transferred to customs through a broker, as an electronic message. IRU and ASMAP UA continue coordination with the customs authorities in order to establish TIR-EPD data transmission for the purposes of SED directly from the TIR carnet holder to customs.

III. MEMBERS' ACTIONS

Members should inform their transport operators about these developments. If you have any questions, please contact the IRU secretariat at tir@iru.org.

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