

# **Special Features of Customs' Clearance of Goods Subject to State Export Control**

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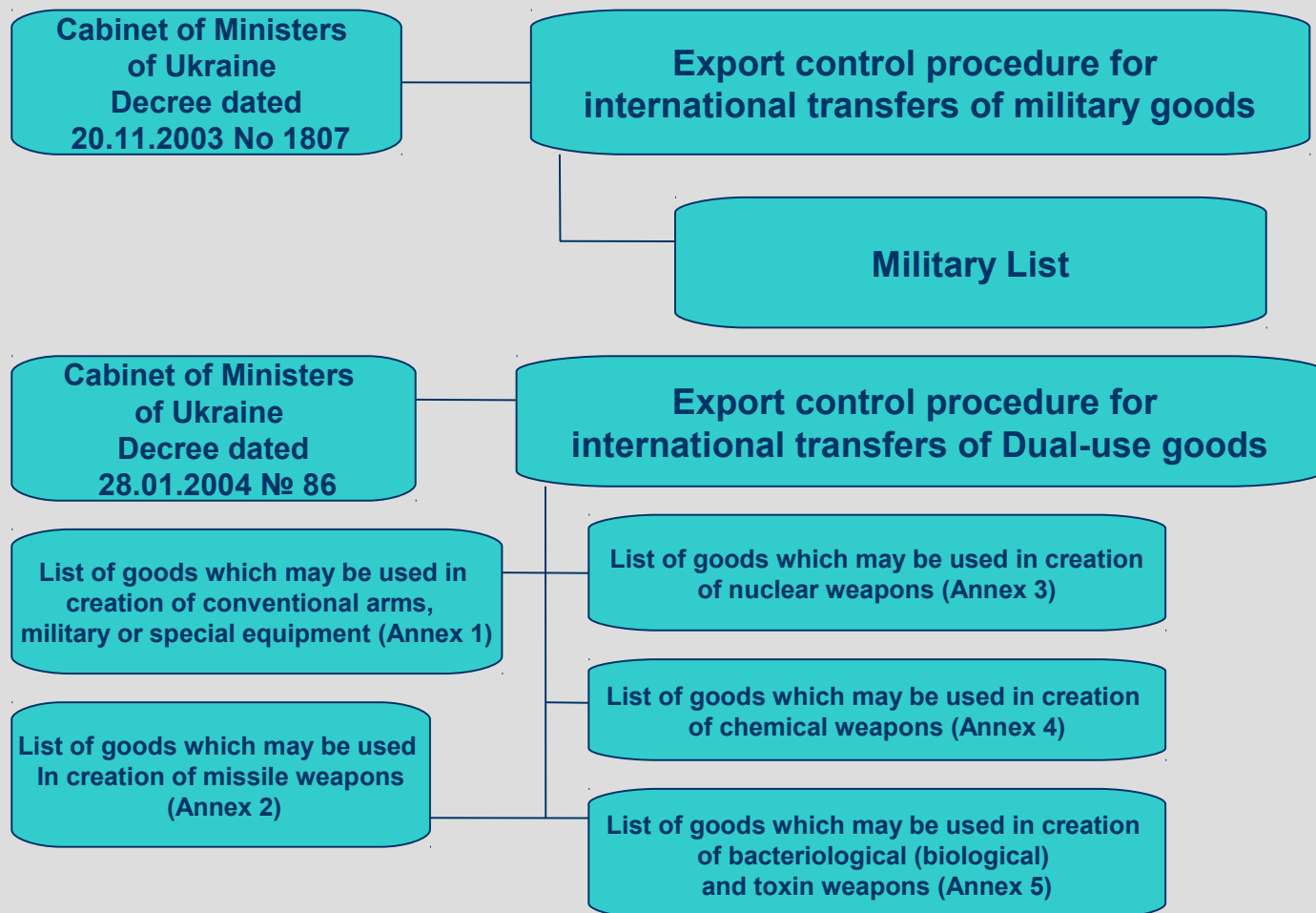
Law of Ukraine dated 20.02.2003 No. 549-IV  
“On State Control of International Transfers of Goods  
Designated for Military Purposes and Dual-Use Goods”

methods for identification of goods  
used in Customs Service

- determination of correspondence between goods and their description in control lists
- customs clearance and registration



# Lists of goods subject to export control





## Factors for making decision on the possibility customs clearance

classification/identification in  
accordance with control lists

destination countries and restrictions  
concerning them

end-use

- **Permit** - a legal document of the duly authorised state export control body allowing the entity of implementation of international transfers of goods the right to export or to import goods. A permit may be individual, general or open
- **Conclusion** - a legal document issued by the duly authorised state export control body that gives the entity involved in international transfers of goods the right to import goods temporarily, their temporary export or transit, conducting of negotiations, related with signing of foreign economic agreements (contracts) on international transfers of goods designated for military purposes or on export of dual-use goods and other goods to countries subject to partial embargo on supplies of such goods. A conclusion may be individual, general or open



## “Red flags”

pattern of ownership  
of the enterprise

period of collaboration  
with customs authority

law breaches detected  
by the Customs in the past

lack of requirements  
for warranty of quality  
in the contract

overpricing/underpricing  
of goods

unusual delivery rout

International transfer of goods stated  
in a permit/conclusion issued by  
SSECU.

Customs regimes

Export

Export

Reexport

Temporary export

Customs warehouse

Import

Import

Reimport

Temporary importation

Customs warehouse

Destruction or demolition

Abandonment to the State

Transit

Transit

Customs warehouse

Temporary importation

Temporary importation

Processing on the customs territory of Ukraine

Customs warehouse

Temporary export

Temporary export

Processing beyond the customs territory of Ukraine

Customs warehouse

List of countries subject to absolute or partial embargos imposed by the UN Security Council which set absolute or partial restrictions on delivery of arms and dual-use goods including those that may be used in creation of weapons of mass destruction and their means of delivery :

*Afghanistan*

*Democratic Republic of the Congo*

*Iran*

*Iraq*

*Cote d'Ivoire*

*Democratic People's Republic of Korea*

*Liberia*

*Lebanon*

*Rwanda*

*Somali*

*Sudan*

*Sierra Leone*





# State Customs Service of Ukraine

Information on moving of  
goods subject to export control  
(to be submitted quarterly)

Administration of  
the President of Ukraine

Cabinet of Ministers  
of Ukraine

Security Service of Ukraine

State Service for  
Export Control  
of Ukraine

Information on air carriages  
(monthly)

Ministry of Transport  
of Ukraine

**Thank you for your  
attention !**

**State Customs Service of Ukraine**

