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NEW REQUIREMENT IN UKRAINE ON MANDATORY REGISTRATION OF NON-RESIDENTS

Entry into force of new provisions of the Customs Code of Ukraine on mandatory registration of non-residents moving goods on the territory of Ukraine

I. INFORMATION FOR MEMBERS

IRU was informed by its Member Association in Ukraine, ASMAP UA, on entry into force on July 1, 2021, of the provisions of paragraph 61 of Section XXI of the Customs Code of Ukraine (hereinafter, CCU) on the mandatory registration of non-resident persons who move the goods under customs control on the territory of Ukraine (import, export, or transit through).

Non-registration will be a ground (according to Article 445 of the CCU) for refusal of customs clearance and crossing the customs border of Ukraine.

In order to register, foreign hauliers can

- Fill out the application directly at the checkpoint upon entry or exit of Ukraine, by providing a copy of the registration certificate issued by the competent authority of the country of registration;
- Send in advance a completed application form by post to any customs office by providing a copy of the registration certificate issued by the competent authority of the country of registration;
- Submit to any customs office personally, or via an authorised person, or via a clearance agent, a completed application form and a copy of the registration certificate issued by the competent authority of the country of registration.

The application form can be filled out in Ukrainian or any language of official international communication. To speed up the processing of information, it is desirable to fill it in Ukrainian or English.

After entering the data from the application into the information system of the customs service, a non-resident person will be assigned a temporary registration number within one (1) hour. This temporary registration number will allow the non-resident to carry out all customs formalities and procedures without restriction. The definitive registration number will be assigned to the non-resident within five (5) working days.

Refusal in assigning a temporary registration number is possible if the application is missing a required data, or if non-resident is already registered.

Source of information in the English language: website of State Customs Service of Ukraine - <https://customs.gov.ua/en/news/novini-20/post/for-non-residents-550>.

Application form in Ukrainian and English languages is available here: <https://customs.gov.ua/en/oblik-nerezidentiv#scrollTop=0%20>.

II. ACTIONS BY MEMBERS

Members are kindly requested to take note of the above information and inform their transport operators of the mandatory registration in Ukraine, entering into force from 1st July 2021. Members can send any queries or questions to tir@iru.org.

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