

The National Emblem of Ukraine

MINISTRY OF REVENUE AND DUTIES OF UKRAINE

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18.02.2014 # ____/6/99-99-24-01-09-15 to # 60 dated 10.02.2014

**To: Ukrainian National Committee
Of the International Chamber of Commerce**
19-b, Reitarska St., Kyiv 01034

Re: Participation in the Meeting of the Interagency Working Group

Proceeding from consideration of Letter of the Ukrainian National Committee of the International Chamber of Commerce dated 10.02.2014 # 60 let us inform you that the following persons will take part in the Meeting of the Interagency Working Group for Introduction of the “Single Window – Local Solution” Technology that will take place on 04.03.2014 on behalf of the Customs Department of the Ministry of Revenue and Duties of Ukraine:

Anatolii Ishtvanovych Serbailo, Deputy Chief, Authority for Organising Customs Control and Clearance, Chief of Section for Organizing Customs Control at Checkpoints;

Leonid Mykolaiovych Muromtsev, Chief of Non-Tariff Regulation Section, Authority for Customs Control and Clearance Organisation; and

Yulia Valeriivna Davydenko, Chief State Inspector of Section for Organizing Customs Control at Checkpoints, Authority for Customs Control and Clearance Organisation.

In addition, let us inform you that during the International Seminar on Trade Facilitation “The Concept of Single Window and Integration of Rail Transportation Modes during Trade Procedures Facilitation in All-Europe Space” (01.06.2011, Odessa) the Customs Service of Ukraine supported the initiative of the Seminar participants as to launching in Ukraine a pilot project of setting up the Single Window on the base of the Odessa Region sea ports.

In June 2012 we, State Enterprise “The Odessa Commercial Sea Port” and State Customs Service of Ukraine developed a mechanism of using the information technologies during customs procedure with the goods transported in containers via the above port.

For the purpose of organizing the pilot project of designing the Single Window the Interagency Working Group for Introduction of the “Single Window – Local Solution” Technology in the Operations Area of the Pivdenna Customs House and Odessa Region Ports has been formed on the basis of the Odessa Region sea ports and Mindohodiv of Ukraine takes active part in the work of the said Group.

For the purpose of implementing the Single Window concept Mindohodiv took part in working on the details of draft resolution of the Cabinet of Ministers of Ukraine “On Amendments to Resolution of Cabinet of Ministers of Ukraine dated 21 May 2012 # 451”, which in particular determined the possibility of the Port Community Information System functioning at the sea ports.

Note: The Port Community Information System (PCIS) is an organizational technical scheme enabling the port administration and state bodies authorized to use certain control types at the state border checkpoints, port operators, agency organisations (maritime agents), forwarders and other business entities operating at a sea port in the sphere of transportation or processing of the goods, containers and

transport facilities to collect, verify, process, store and transfer the information and documents in the electronic form, which are required for the border, customs and other kinds of control and clearance of the goods and transport facilities with the help of technical and program means and meets the requirements of the legislation of Ukraine relating to electronic document circulation.

The goal of the project in question was to create the prerequisites for the Concept implementation by means of approval under a normative act of the possibility to refuse from the paper document circulation, decrease the time of the cargo clearance in the ports, cut down the expenses of all participants of the transportation process and improve the procedures of the cargoes and transport facilities clearance. Besides, the aim of the PCIS introduction is the development of the transport infrastructure, which will promote the implementation of the state policy relating to the efficient transport provision of national economy and enhancement of the State Budget of Ukraine inpayments due to increased volume of cargo circulation and number of ships calling at the commercial sea ports.

Resolution of the Cabinet of Ministers of Ukraine dated 03.07.2013 # 553 amended the Standard Process Scheme of the State Border Passing by Persons, Road, Water, Railway and Air Transportation Vehicles of Carriers and Goods Transported by them approved by Resolution of the Cabinet of Ministers of Ukraine # 451 dated 21.05.2012.

In September 2012 on the basis of the Checkpoint “Odessa-Port”, Pivdenna Customs, Mindohodiv, the Odessa Commercial Sea Port introduced the program complex “Electronic Word Order” in test mode operation.

Mindohodiv and Pivdenna Customs of Mindohodiv continue the activities toward practical implementation of the Single Window Concept. Today the test operation of PCIS goes on. From 2 September 2013 the officers of the Odessa-Port Checkpoint, Pivdenna Customs, Mindohodiv of Ukraine, have carried out the customs clearance of containerized goods imported into the territory of Ukraine by water transport facilities and removed outside the Odessa Commercial Sea Port Checkpoint exclusively with the use of the electronic work orders omitting the compulsory note of marine carriers (linear agents).

PCIS allows carrying out the exchange, verification, issuance, computation and transfer of any information and documents sufficient for the control and clearance of the cargo and transport facilities during cargo transportation. PCIS introduction in operation at the Checkpoint Odessa Commercial Sea Port enabled to minimize paper documents circulation, shorten the cargo clearance, optimize the transportation process, cut down the expenses of all participants of the transportation process and enhance the productivity of terminals by means of providing all participants of the transportation and cargo handling processes with correct and legitimate information.

The successful experience of the Odessa Port is gradually spreading to other ports of Odessa Region. Groups of specialists for development and test implementation of customs formalities have been organized and operate at the Checkpoints Illichivsk and Grygorivka, Pivdenna Customs of Mindohodiv (PE “Container Terminal Illichivsk” and LLC “Transinvestservice”).

The Customs Station “Illichivsk”, Pivdenna Customs of Mindohodiv, at the Illichivsk Sea Commercial Port continues the test customs procedures with the use of the software owned by PE “Container Terminal Illichivsk” under the “Single Window – Local Solution” pilot project.

Thus, in accordance with the information of the Pivdenna Customs of Mindohodiv as at 18.01.2014 the Checkpoint “Odessa-Port”, Pivdenna Customs of Mindohodiv, has accepted and processed in PCIS 69,104 work orders and electronic documents. Total quantity of the containers entered in the system under electronic work orders attains 114,793 containers.

Over a period since 02.09.2013 – from the commencement of the “Single Window – Local Solution” pilot project introduction in operation – the program and information complex “The Port Community Information System” the Customs Station “Odessa-Port”, Pivdenna Customs of

Mindohodiv, has accepted and processed with the help of the said system 32,397 work orders and electronic documents thereto. Total quantity of the containers entered in the system under electronic work orders makes 52,930 units.

The Customs Station “Illichivsk”, Pivdenna Customs of Mindohodiv, at the Illichivsk Sea Commercial Port continues the test customs procedures with the use of the software owned by PE “Container Terminal Illichivsk” within the framework of the “Single Window – Local Solution” pilot project.

From the beginning of the project test introduction the Customs Clearance Section # 5 of the Customs Station “Illichivsk”, Pivdenna Customs of Mindohodiv has initialled 1,412 electronic work orders. At present 53 forwarding enterprises work with electronic work orders.

Besides, the Customs Department of Mindohodiv has developed the draft order of the Ministry of Revenue and Duties of Ukraine “On Approval of Customs Formalities Procedure during Customs Control and Customs Clearance of Water Transport Facilities of Carriers and Goods Moved by them” (hereinafter – Draft Order of Mindohodiv).

In particular, the Draft Order of Mindohodiv provides for the possibility of using the Port Community Information System during the customs formalities when carrying out the customs control and customs clearance of the water transport facilities including foreign-going vessels, carriers and goods, which are moved by them in the sea ports.

At the present time the Draft Order of Mindohodiv is passing the process of approval at the structural sub-sections of Mindohodiv, where after it will be sent to the corresponding ministries and authorities for study and approval and filed with the Ministry of Justice of Ukraine for state registration.

Signed
O. M. Dorokhovskiy,
Director,
Customs Department

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