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## MINISTRY OF INFRASTRUCTURE OF UKRAINE STATE ENTERPRISE

## THE ADMINISTRATION OF SEA PORTS OF UKRAINE

Reg. # 5091 dated 05.12.2014

I. O. Bilous, Head, The State Fiscal Service of Ukraine

Dear Igor Olegovych,

This is to inform you that pursuant to Cl. 7 of the "Standard Process Scheme of Crossing the State Border 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 (as amended) (hereinafter referred to as the "Process Scheme"), the State Enterprise "Administration of Sea Ports of Ukraine" have concluded the agreements of information cooperation with all the state control bodies (in particular, with the State Fiscal Service of Ukraine) and business subjects that carry out their activities in the territories of sea ports of Ukraine.

In accordance with Cl. 5 of the Technological Scheme, the agency organization (marine agent) shall file information in the electronic form within one day prior to a foreign-going ship arrival at the port of destination located in the customs territory of Ukraine with a customs body in whose operations area such port is located.

At present, marine agents provide preliminary information both directly to the customs service and the information system of the port community (hereinafter – "PCIS") in compliance with the structure and format approved by the State Enterprise "Administration of Sea Ports of Ukraine" (hereinafter – "ASPU") subject to consent of the State Fiscal Service of Ukraine (hereinafter – "SFS of Ukraine"). **Besides, let us advise you that the preliminary information submitted by** the marine agents to PCIS is more expanded and certified by the electronic digital signature (hereinafter – "EDS") of the marine agent.

Given the stated above, the Odessa Customs, DFS of Ukraine, have sent a letter to the addresses of marine agents operating in the sea ports of Odessa and Illichivsk stating the term (01.01.2015), by which all the marine agents shall ensure the filing of the preliminary information to PCIS.

In view of the mentioned above, we request you to:

1. Approve the provision of the preliminary information certified by marine agent's EDS through PCIS to SFS of Ukraine; and

2. Designate the structural subdivisions of SFS of Ukraine to be responsible for receipt and analysis of the preliminary information from PCIS and provide the addresses, to which the said electronic messages are to be sent.

Respectfully yours,

Signed

A. M. Amelin, Head