



CONVENTION ON A COMMON TRANSIT PROCEDURE:

Ukrainian approach to become a contracting party

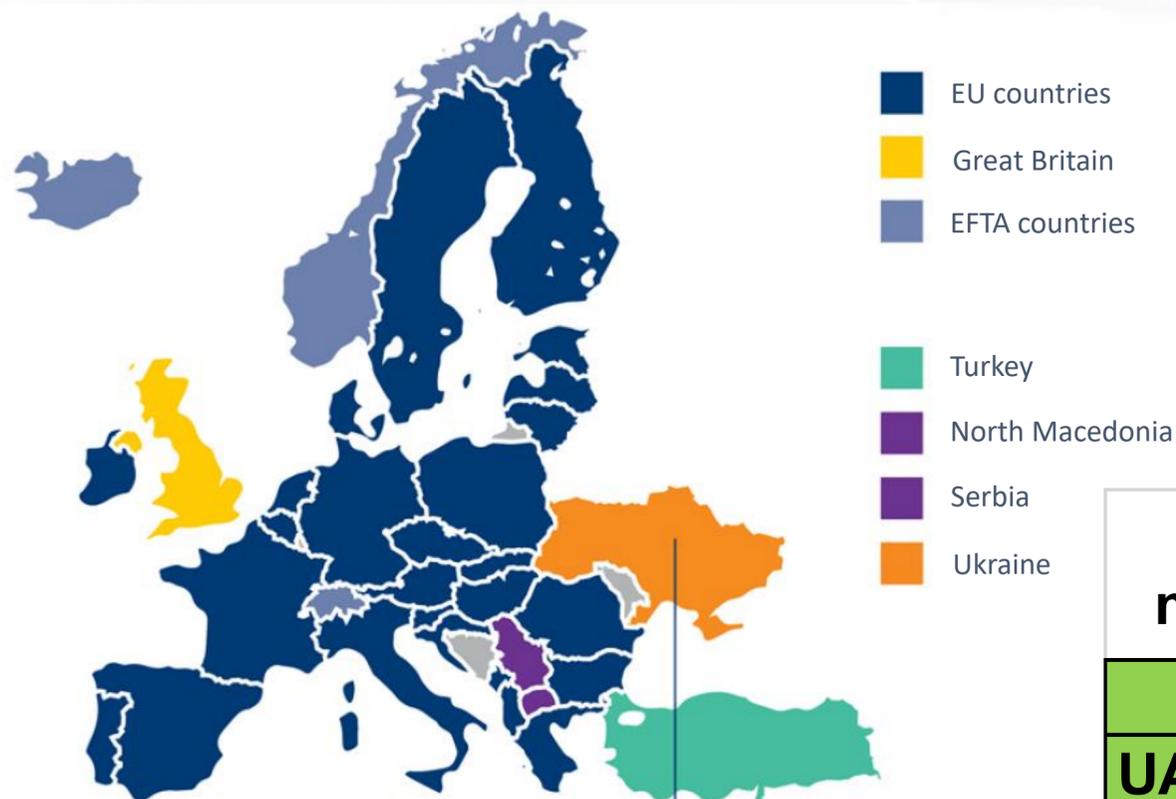


State
Customs Service
of Ukraine

Alina Brendak

Deputy Director of the Department on
Implementation of International Transit System
National Transit Coordinator of Ukraine

Ukraine as a contracting party to the Convention on a common transit procedure

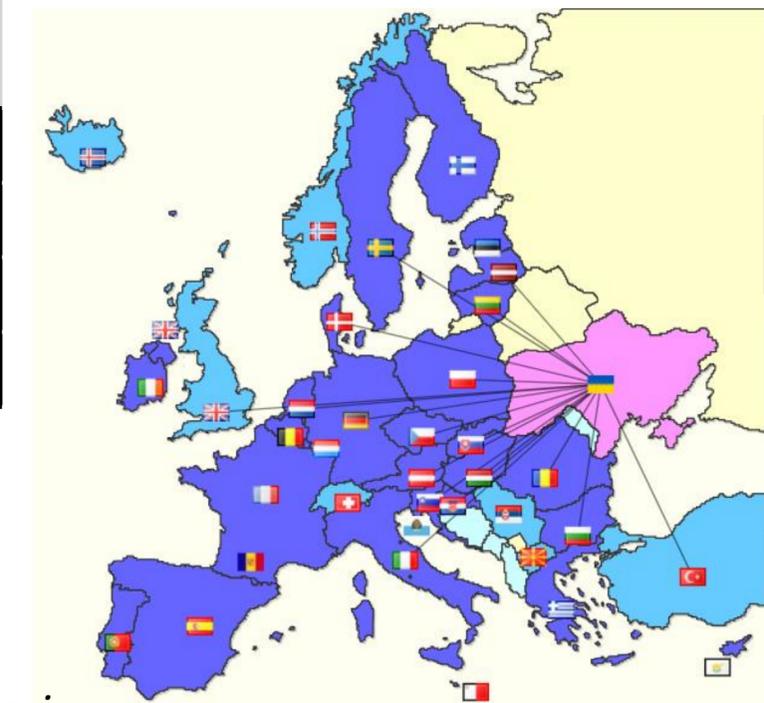


On **October 1, 2022**, Ukraine became the **36th** contracting party to the Convention on a common transit procedure and started the international application of NCTS Phase 4

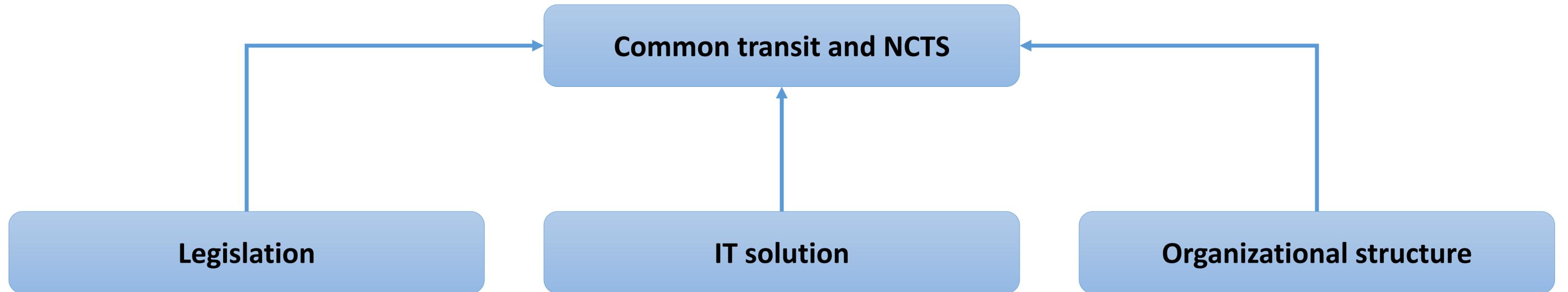
No. of closed (MWO/GRL) common transit movements with UA in October-November 2022

	October	November	TOTAL
UA - CoDep	22	137	159
UA - CoDes	67	67	134
TOTAL	89	204	293

Ukraine became the 36th party to the Convention
from **October 1, 2022**



Pillars of common transit implementation



For the national application of NCTS

- Law of Ukraine on a common transit procedure No. 78 adopted in 2019
- 3 resolutions of the Cabinet of Ministers of Ukraine
- 5 orders of the Ministry of Finance of Ukraine
- 2 orders of the State Customs Service of Ukraine

IT solution for NCTS Phase 4 was received by Ukraine from Customs Administration of Lithuania in December 2019 and deployed in 2020 after localization

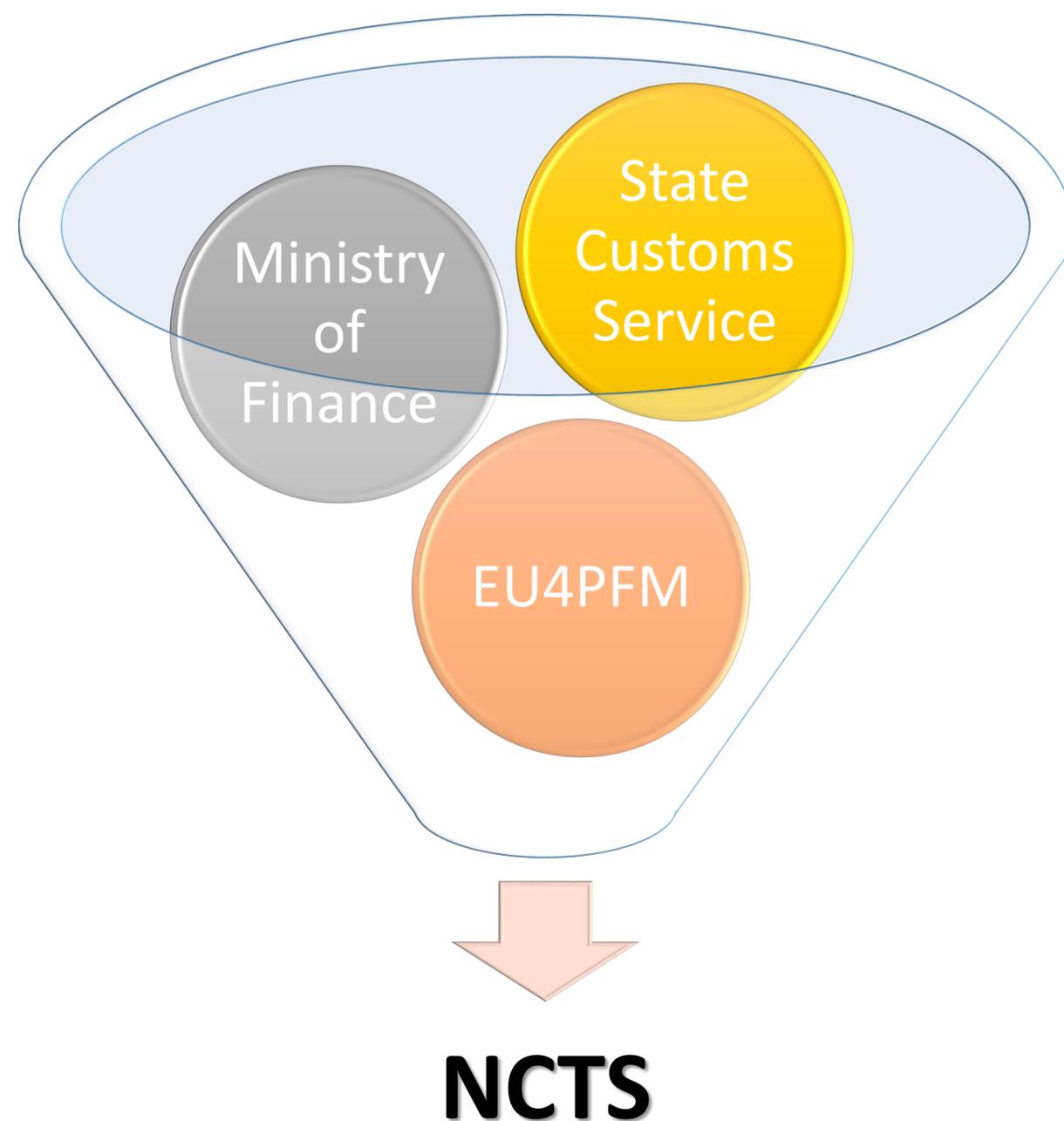
Department on Implementation of International Transit System established in March 2021

Dedicated IT experts (internal and external)

Helpdesk launched in March 2021

National Transit Coordinator defined

Success of the project always depends on the TEAM



In case of Ukraine, commitment of all bodies at all levels to join the Convention on a common transit procedure allowed to finalize all formal procedures for joining Convention in 5 days including voting relevant laws in the Parliament and signing them by the President in 1 day

CORE TEAM

Ministry of Finance of Ukraine (including its RST) – legislation and strategic coordination of the project

State Customs Service of Ukraine – practical project implementation, coordination of common transit application, internal and external users support (NCTS helpdesk), communication with DG TAXUD and business

EU4PFM – foreign and national experts and financial support of the project

DG TAXUD as a partner and a guide

Preconditions for the accession to the Convention on a common transit procedure for Ukraine

Application of NCTS Phase 4 at the national level at least during 1 year



Successful Conformance Testing Modes 1, 2 and 3 (international one)



Confirmation of legislation, technical and organizational readiness to join the Convention during monitoring missions



Preparation and progress on NCTS Phase 5 development



Preparatory work and systems access

- ✓ CIRCABC (documents and info on NCTS)
- ✓ Synergia ITSM system (technical support)
- ✓ PICS Forum (issues discussions)
- ✓ CCN/CSI network (messages exchange and access to DG TAXUD systems)
- ✓ CTA (conformance testing)
- ✓ CS/MIS(2) (business statistics and unavailability info)
- ✓ CS/RD2 (reference data management)
- ✓ SMS (specimens of seals and stamps)

European Commission
Taxation and Customs Union
Synergia SMT - FWC

Statistics - Common Messages
Information | Overview | Monthly | Query | Help

Statistics - Common messages - Overview			
	Submit	Reset	
Movement (AAR) (IE001)	561	Movement arrived (IE006)	1 112
Movement released (IE001 - IE010)	561	Movement controlled (IE018)	663
Movement cancelled / Cancellation ACK (IE010 / IE901)	0/3	Movement diverted (IE002 / IE003)	7/2
Movement Query / Response (IE027 / IE038)	5/0	Discrepancies solved notification	0
Status Request / Response (IE904 / IE905)			
Enquiry Request / Response (IE142 / IE143)			
Enquiry Information Request / Response (IE145 / IE144)			
Enquiry cancellation notification (IE059)			
Guarantee Check / Response (IE200 / IE201)			
Guarantee Use / Result (IE203 / IE205)			
Credits of reference amount / Guarantee use cancellation (IE209 / IE204)			
Guarantee Query / Response (IE034 / IE037)			
Movement under Handle Enquiry / Negative response (IE104 / IE106)			
Recovery request (IE150)			
Recovery acceptance notification (IE151)			

Specimen Management System
European Commission, Taxation and Customs Union
Transit Stamps or Seals

[Domain Selection] [User Guide] [Change Language]

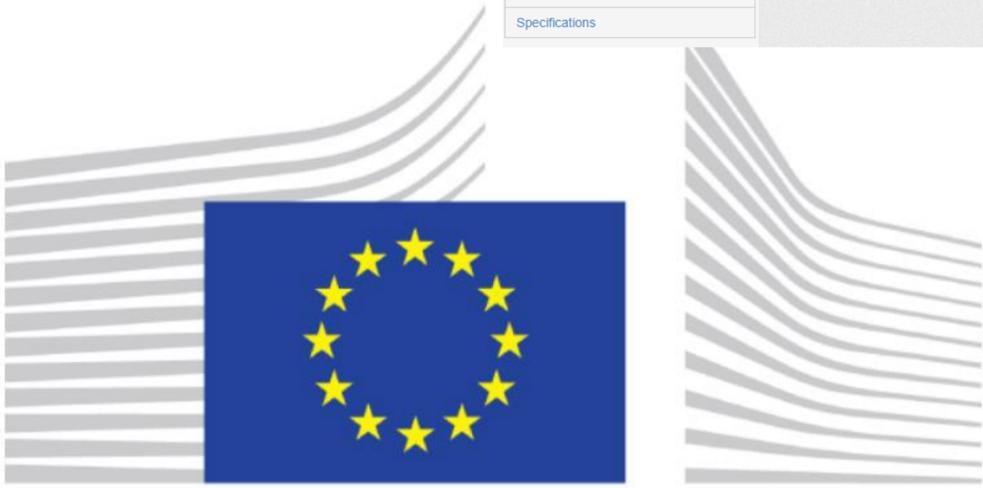
Specimen

- Advanced Query
- Simple Query
- History Query

✓ Logged in via EU Login as *Alina Brendak*.

Create new...

Forum topic

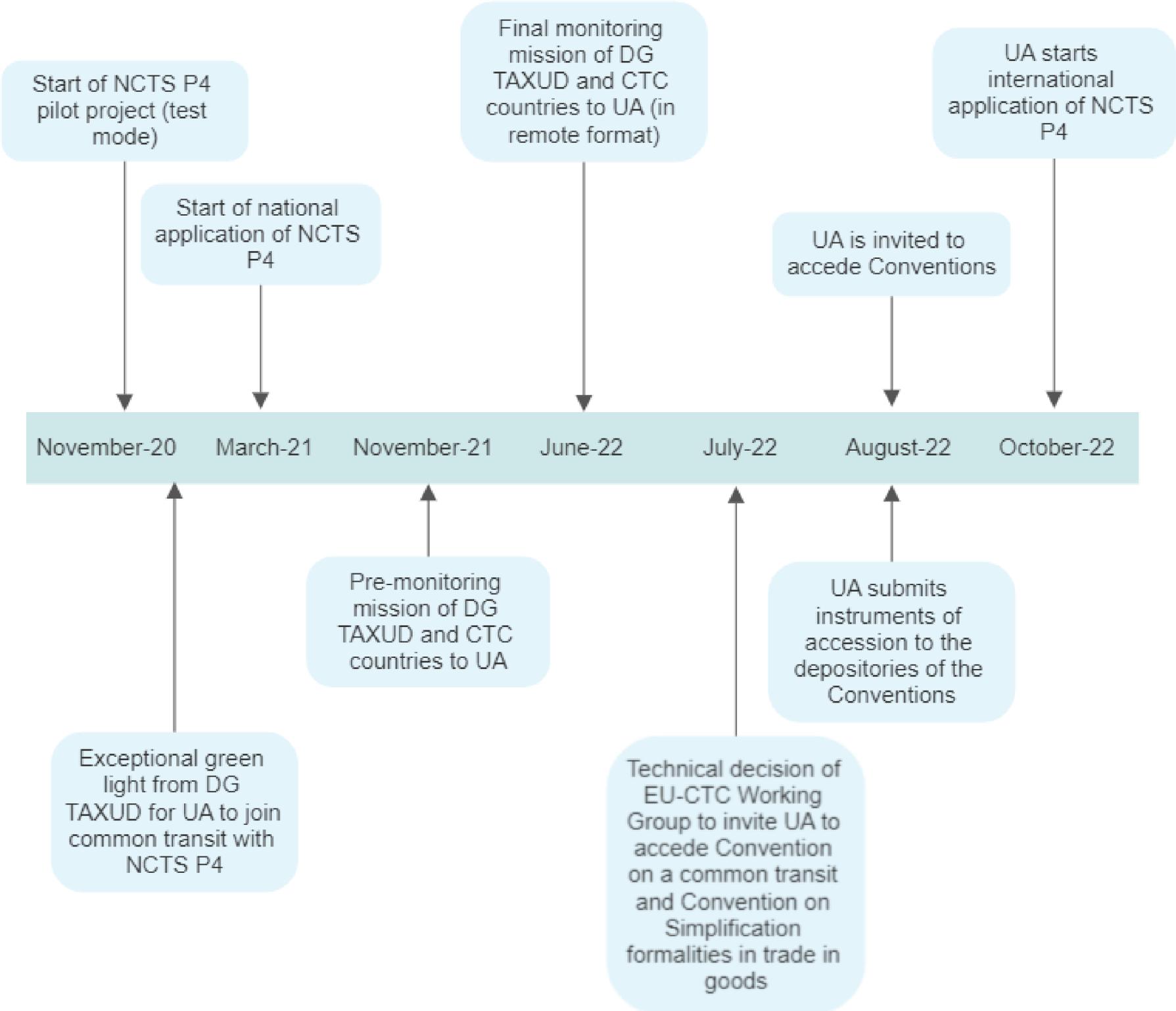


European
Commission

Ukrainian timeline of accession to the Convention on a common transit procedure

Preparatory work

- ✓ Legislation
- ✓ IT solution
- ✓ Organizational structure



International operations

between 35 CTC countries and UA as 36th contracting party



THANK YOU!



**State
Customs Service
of Ukraine**

alina.brendak@customs.gov.ua