

WORKSHOP **ASK AN EXPERT**

TEMPORARY EXPORTATION OF EQUIPMENT

With customs declaration

Contract (temporary exportation) indicating the purpose of export of the goods

Specification to the contract with the exact list of goods

Written obligation to return goods after temporary exportation

CD type EX32, Customs examination = identification (Article .326 of Customs code)

Conditional full (B1-B9, C, D) or conditional partial release or full exemption from payment for CD type Import according Art.106 P.2

With ATA Carnet

Contract (temporary exportation) indicating the purpose of export of the goods

Specification to the contract with the exact list of goods

Application for registration of the ATA carnet, Agreement between the Kiev CCI and the Customer, Declaration of Obligations of the Customer towards the Kyiv CCI, Power of Attorney

A copy of the document according to which it is planned to temporarily export goods outside Ukraine

Complete release according to the Annexes B1-B9. C. D to the Istanbul Convention of 1990.

PERMIT DOCUMENTS FOR IMPORT. IMPORT CONTROL

List of products / stock-list

Description of the product and its components

Putting UKTZED Codes, duty rates and permission documents

Consolidation of the lists for obtaining necessary permits

Preparation of documents and obtaining of necessary permits

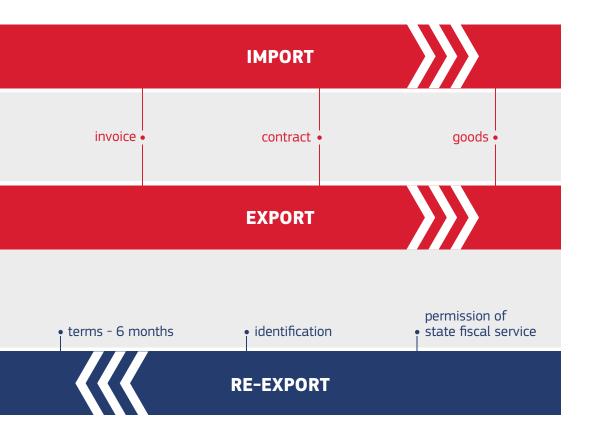
Involve parties and organizations in case of need

IMPORT OF GOODS



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RE-EXPORT



INCORRECT DELIVERY

When was the problem been identified?

What is actually now?

To organize identification of goodsgoods are mistakenly imported

Are there any documents in the possession of an incorrectly delivered cargo?

Is there any confirmation of where our cargo may be?

Do the conditions of the importing goods correspond to the Article 190, CCU?

Were there any doubts and need for identification of Goods before CD?

Written customs notification about the existence of false delivery

Organization of steps and actions for the export of goods as mistakenly imported into the territory of Ukraine



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INCONSISTENCY OF THE WEIGHT OF THE GOODS

Where is the truck at the moment?

Terms of delivery Seller's obligations under the Contract Delivery guarantee (TIR/PD)

Comparison of data according to documents: Technical passport for truck VS CMR VS weighing results VS Difference

Documents from the buyer = the fact of readiness to accept the cargo

Meeting the driver Data verification according Art. 191, CC

Weighing of truck

Identification of Goods according Art. 266 CC Photo fixation, recount

Conclusions, documentary

Customs clearance

EXPORT FOR REPAIR WITHOUT PAYMENT OF TAXES, ACCORDING TO ART. 168 CC

- Compile the Complaint Act with the mandatory indication of the equipment identification numbers
- In the case of the export of equipment, CD, on which imported + serial/factory number of equipment
- Additional agreement for the supply of goods for the purpose of repair with indicating of the identification numbers, the equipment is exported according to the data of the complaint act
- Execution of CD type EX-61 with obligatory indication of identification numbers
- While exporting units CD, on which the main equipment was imported + its serial/factory number + serial/factory number of the unit
- Returning of the goods type IM40 (non-commercial operation) mentioning the identification numbers of the goods, which must fully coincide with those that were previously exported
- Complaint Act, agreed with the Supplier