

Export control awareness raising among industry

- Cooperation between the State Service for Export Control and nongovernmental organizations in the field of export control of Ukraine;
- Cooperation with the Scientific and Technical Center (STC) and Science & Technology Center in Ukraine (STCU) on specialized export control publication.

The Guidebook on Export Control of Ukraine

What's the objective?

- To provide detailed elucidations of the current normative legal acts with a link to the latest legislative changes, clear instructions as to how to fill the required documents and a step-by-step methodology for carrying out international transfers of goods;
- To provide practical recommendations, blank forms, reference documents and advice on export control issues based on reliable information to Ukrainian exporters;
- To raise awareness on export controls among actors involved in strategic trade control.

Target users

- Government officials of executive power engaged in the national export control system;
- National industry representatives;
- Research Institutes and Academia;
- Everyone interested in export control and nonproliferation problems.

Importance of the Project

- The last handbook on export control issues was published in Ukraine in 2016;
- A number of global developments as well as changes in national export control legislation has occurred since that time and new changes are expected, including:
 - Introduction of the new Decree of the Cabinet of Ministers of Ukraine regulating international transfers of dual-use goods;
 - Implementation of the National Single list of dual-use goods.

Stages of project implementation

Duration of the project: *12 months. Project agreement completed with STCU in September 2018.*

Current status:

Agreed on consultation and methodological support from the State Export Control Service and the State Fiscal Service of Ukraine;

Held a number of meetings with the writing team;

Developed the Guidebook Content.

Further steps:

*Writing chapters of the Guidebook (with quarterly audit) – **till April 2019;***

*Preparation for printing and translation of the Guidebook – **May – June 2019;***

*Placing Guidebook on the Internet – **July – August 2019***

Special Features of Ukrainian Export Control Guidebook

- Unique (reflects national peculiarities including history, traditions, mentality of economic operators, national legislation, modern security conditions that are essential parts of export control system of each country).
- Practical (possibility to use in everyday work).
- Topical (contains best practices and valuable experience on export control procedures).
- Illustrative (contains illustrations, pictures, charts, diagrams to make the Guidebook comprehensible).

Brief Content of the Guidebook

Chapter 1	An overview of export control history and regimes
Chapter 2.	Why and how the state export control over export, import, temporary export, temporary import and transit of controlled goods is carried out in Ukraine
Chapter 3.	Licensing system and licensing procedures in the field of export control
3.1	Registration of business entities intending to carry out international transfers of goods at the State Export Control Service of Ukraine
3.2	Obtaining of conclusion at the State Export Control Service of Ukraine for the right to conduct negotiations related to the conclusion of foreign economic contracts
3.3	Obtaining of permits and conclusions for export (temporary exportation), import (temporary importation) and transit of goods international transfers of which are subject to national export control
3.4	Guarantee Documents
3.5	Powers to implement export, import of military goods and goods containing information pertaining to state secrets
3.6	Submission of reporting documents to the State Export Control Service by the business entities
Chapter 4.	Customs control and customs clearance of goods, international transfers of which are subject to state export control
Chapter 5.	Special features of exporting high-tech dual-use technologies
Chapter 6.	Awareness through education and outreach with industries and academic institutions
Chapter 7.	Enforcement and prosecution in export control

**Annex to the Guidebook - the EU List of Dual-Use Items
(Annex 1 to Council Regulation (EC) No. 428/2009 of
05.05.2009) in Ukrainian.**

The document is necessary to support Ukrainian aspirations aimed at adopting EU norms and standards in particular implementation of the national Single Control list expected this year.

Thank you!