

National Workshop on Efficient Cross-border Transport
Astana, Kazakhstan, 28 February 2013



Model on Integrated Controls at Border Crossings

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Background

Ü **Common regional problems in management of land border crossings**

- Ü Long time of inspection
- Ü Many clearance agencies and separated inspections
- Ü Slow progress in reduction of clearance agencies and promotion of joint controls
- Ü Added inland inspection stations after removal from border crossings in some countries

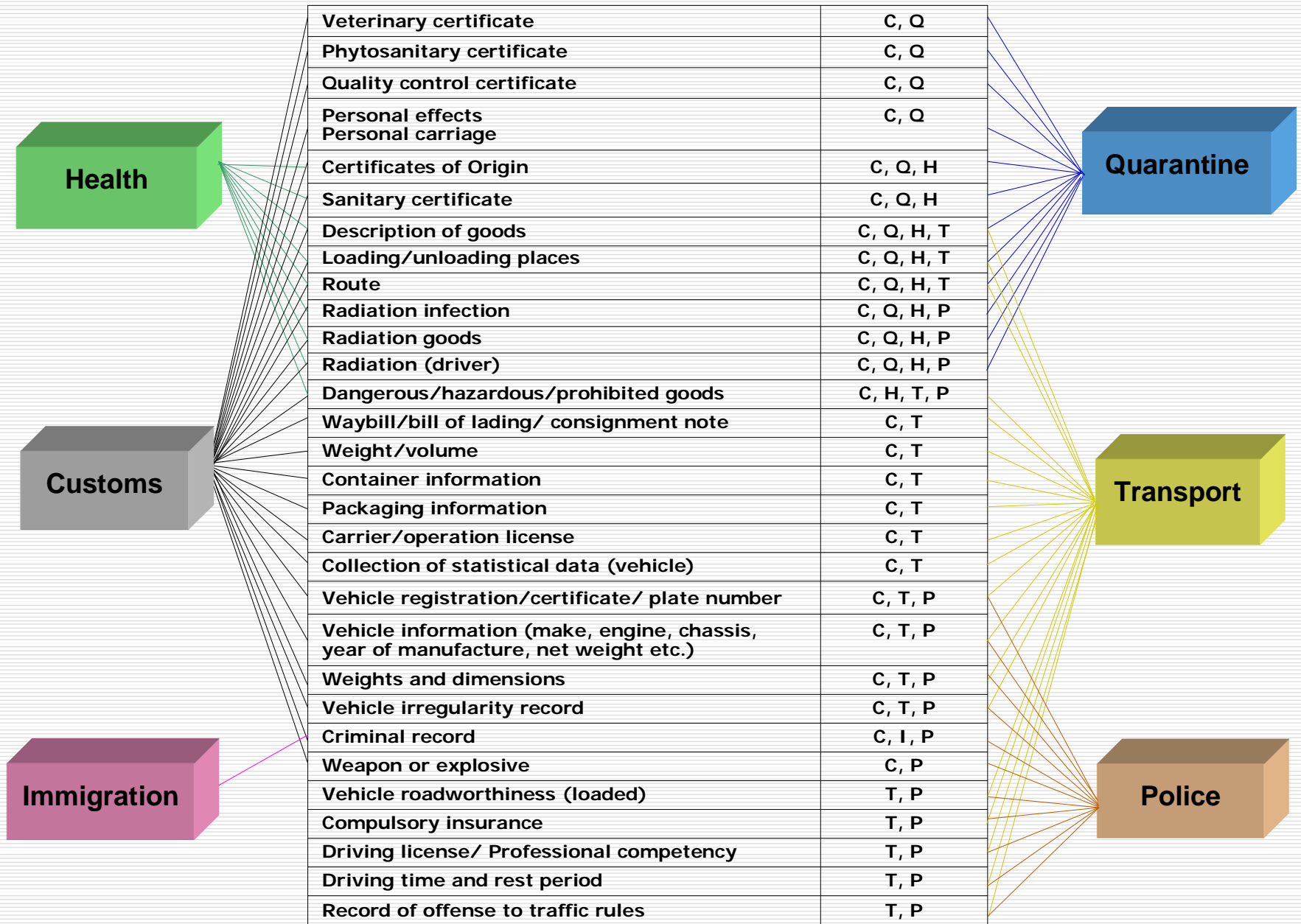
Ü **Purpose of the model**

- Ü Provide tool for facilitation at land border crossings
- Ü Help better functioning of all agencies
- Ü Increase efficiency and effectiveness of inspections at border crossings
- Ü Enhance capacity of integrated control of all agencies and their coordination and cooperation at border crossings
- Ü Reduce repeated and unnecessary inspections
- Ü Increase utilization of modern equipment at border crossings

Model on Integrated Controls at Border Crossings



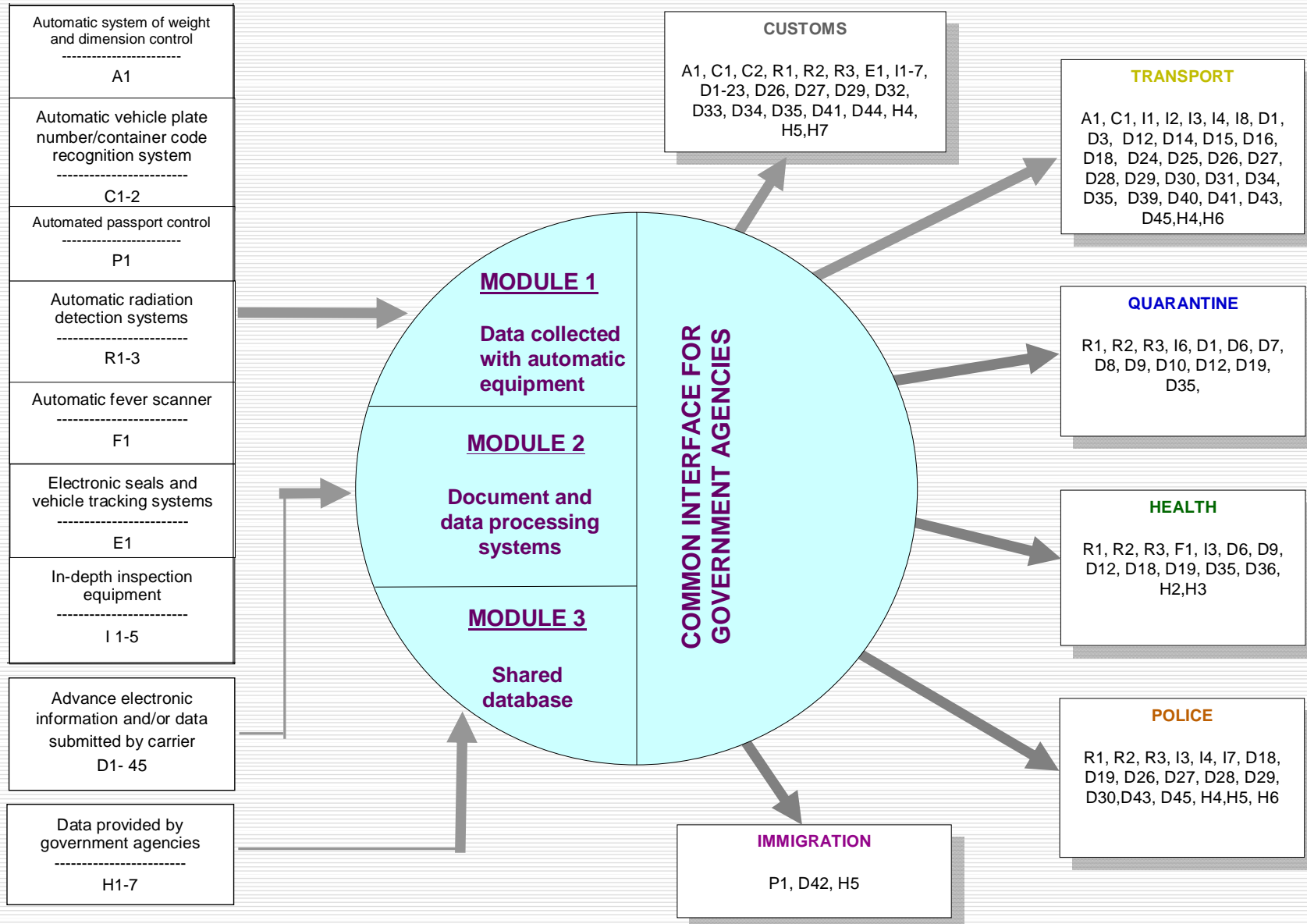
Common information needed by major authorities relating to cross-border transport



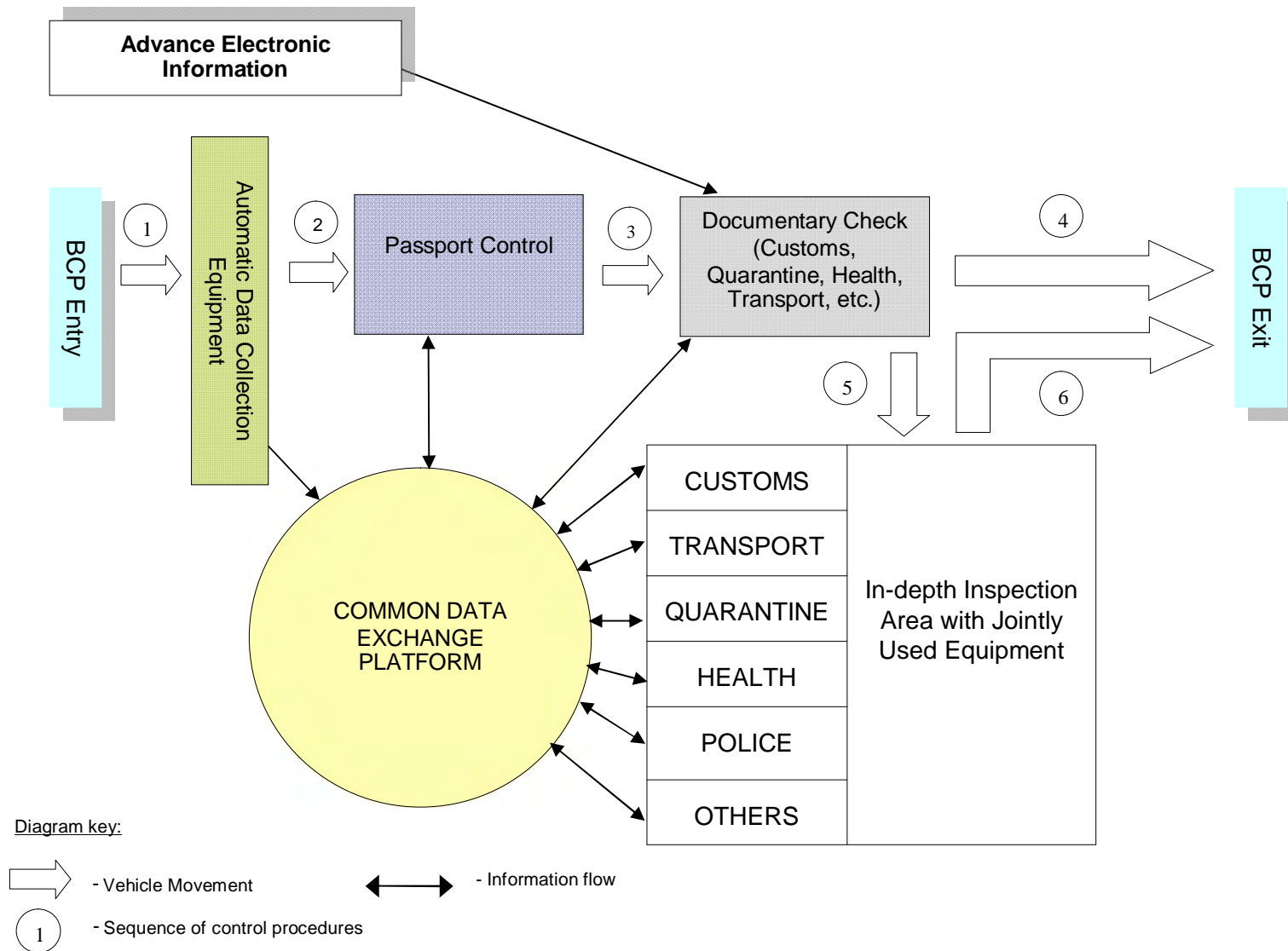
Data required for carrying goods across the border, its sources and government agencies concerned

Data on goods			Data on vehicle			Data on driver		
Type of data	Data code	Agencies concerned	Type of data and its code	Data code	Agencies concerned	Type of data and its code	Data code	Agencies concerned
Description of goods	D1,11	C,Q,T	Transport permit	D24	T	Passport (ID) and visa	D42,P1	I
Import licenses/export permits	D2	C	Special transport permit for over-Sized or over-weighted goods or Dangerous goods	D25	T	Driving license/ professional competency	D43	P,T
Waybill/bill of lading/ consignment note	D3	C,T	Vehicles registration/certificate/ plate number	D26,C2	T,C,P	Personal effects Personal carriage	D44, I5	C,Q
Invoices/contracts	D4	C	Vehicles information (make, engine, chassis, year of manufacture, net weight etc.)	D27,I3	T,C,P	Weapons or explosives	I6	C,P
Packing lists	D5	C	Vehicle roadworthiness (loaded)	D28	T,P	Health	F1	H
Certificates of Origin	D6	C,Q,H	Weights and dimensions	D29,A1	T,P,C	Radiation	R3	C,Q,H,P
Veterinary certificate	D7	C,Q	Compulsory insurance	D30	P,T	Driving time and rest period	D45,I7	P,T
Phytosanitary certificate	D8	C,Q	Vehicle taxes, road charges	D31	T	Criminal record	H5	I,P,C
Sanitary certificate	D9	C,Q,H	Temporary importation document	D32	C	Record of offense to traffic rules	H6	P,T
Quality control certificate	D10	C,Q	Quantity of fuel in tank or number of tanks	D33,I4	C	Record of offense to Customs rules	H7	C
Guarantee for transit	D11	C	Carrier/operation license	D34	C,T			
Loading/unloading places	D12	C,Q,H,T	Route	D35	C,T,Q,H			
Consignor/consignee	D13	C	Infection of human disease	D36,H1	H			
Weight/volume	D14	C,T	Insect pest	H2	Q			
Container information	D15,C1	C,T	Animal disease	D37,H3	Q			
Packaging information	D16, I1	C,T	Radiation infection	R2	C,Q,H,P			
Duties/taxes	D17	C	Customs certificate of vehicle	D38	C			
Dangerous/hazardous/prohibited goods	D18, I2	C,T,P,H	Certificate for carriage of Dangerous goods	D39	T			
Radiation goods	D19, R1	C,Q,H,P	Certificate for carriage of Perishable goods	D40	T			
Letters of Credit	D20	C	Vehicle irregularity record	H4	T,C,P			
Value/valuation	D21	C	Collection of statistical data	D41	T,C			
Customs seals	D22, E1	C						
Collection of statistical data	D23	C						

Border Crossing Management Information System (BCMIS) for goods transport



BCMIS-based simplified workflow for the entry of goods



Major potential benefits

Ü For government agencies

- Ü Highly secured cross-border procedures and formalities
- Ü Increased capacity of border crossings
- Ü Increased time for analysis of data by control authorities to make careful decisions
- Ü Prevented/reduced smuggling and tax evasion
- Ü Easier management reform of border crossing

Ü For users

- Ü Increased cross-border movements of goods and people and better development of international trade
- Ü Reduced time and delays for cross-border procedures and formalities
- Ü Reduced cross-border costs
- Ü More comfortable cross-border formalities
- Ü More transparent rules and formalities

Practical application

- Ü Full use of the model for busy land border crossings
- Ü Full use of the model for border crossings under modernization
- Ü Full use of the model for border crossings with joint control
- Ü Use of the model for joint control on one side or two sides of a border crossing
- Ü Partial use of the model for small and less busy border crossings
- Ü Consultation process :
 - Ü Preliminary discussion led by border crossing coordination agency or Customs to determine primary principles of the model, level of information sharing and workplan etc.
 - Ü Detailed plan for a particular border crossing according to the determined principles
 - Ü Review of the draft detailed plan by all agencies
 - Ü Determination of new working procedures by all agencies and signing of cooperation documents
 - Ü Technical design according to approved detailed plan and working procedures
 - Ü Review and approval of technical design

Thank you!