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Development of Study Sheets Central Asia

Arrival of Vessel

- Provision of arrival information (Cargo Manifest (Advanced or on arrival))
- Submission of cargo declaration to Customs
- Provision of information (B/L etc.) to Traders / Customs Brokers
- If fees payable – timing information
- Any delays caused by the airline / shipping company



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- OGA – Timing:
 - Receive cargo declaration from Customs Broker
 - Permits and approvals
 - Examination or testing of goods
 - Feedback to Broker
 - Other delays
 - Payment made
 - Permission to Import issued
 - Private sector receives approval



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Customs declaration

- Timing from arrival of aircraft / ship and after completion of OGA
- Customs Broker prepares declaration and submits to Customs
- Received and assessed by Customs
- Errors noted and time taken by broker to correct



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Customs declaration

- Risk Selectivity (Green, Red, Yellow and Blue Lane)
 - Number of declarations selected for each lane and time to process
 - Results achieved and revenues or offences detected
 - Number of declarations re-routed to another lane and timing



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Customs declaration (Cont.)

- Risk Selectivity (Green, Red, Yellow and Blue Lane)
 - Type of physical examinations performed and timing (manual, x-ray, scanners and other technology)
 - Time for Customs from lodgement to declaration



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Customs declaration

- Physical Examination
 - Time to receive documents
 - Analysis and planning (HS classification, valuation, origin, contents)
 - Type – 100% or sample
 - More information / documents needed
 - Results (calculate discrepancies, penalties etc.)
 - Recording (in the IT system and reporting)



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Customs release

- Time for broker and shipping / Airline Company to receive
- Time shipping and airline company to issue their release
- Payment of fees due
- Free storage time allowed
- Time removed from area by the private sector



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THANK YOU



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Software Example

- Section – Arrival of vessel
- Sub-Section
 - Provision of arrival information
 - Submission of cargo declaration
 - Provision of information to Customs Brokers
 - Fees Paid (if payable)
 - Lodgement of Customs declaration by Customs Broker

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Software Example

- Section – Examination
- Sub-section
 - Documents received
 - Planning and Analysis
 - Green Lane Processing (number selected)
 - Yellow Lane Processing (number selected)
 - Red Lane Processing (number selected)
 - Blue Lane Processing (number selected)
 - Positive results

Software Example

- Section – Other Government Agencies
- Sub-section
 - Receipt of cargo declaration
 - Receipts of documents from Customs Broker / Trader
 - Examination or testing goods
 - Payment made (if necessary)
 - Permission to import issued
 - Customs Broker / Trader receive approval
 - Customs notified of approval

Software Example

- Section – Customs Declaration
- Sub-section
 - Receive declaration from Customs Broker
 - Assessed by Customs
 - Errors advised to Customs Broker
 - Corrections received by Customs
 - Declaration proceeds to next stage

Software Example

- Section – Customs Release
- Sub-section
 - Release received from Customs
 - Release received from shipping / airline company
 - Fees Paid (if any)
 - Removed from area by private sector
 - Free demurrage allowed (Y/N)