

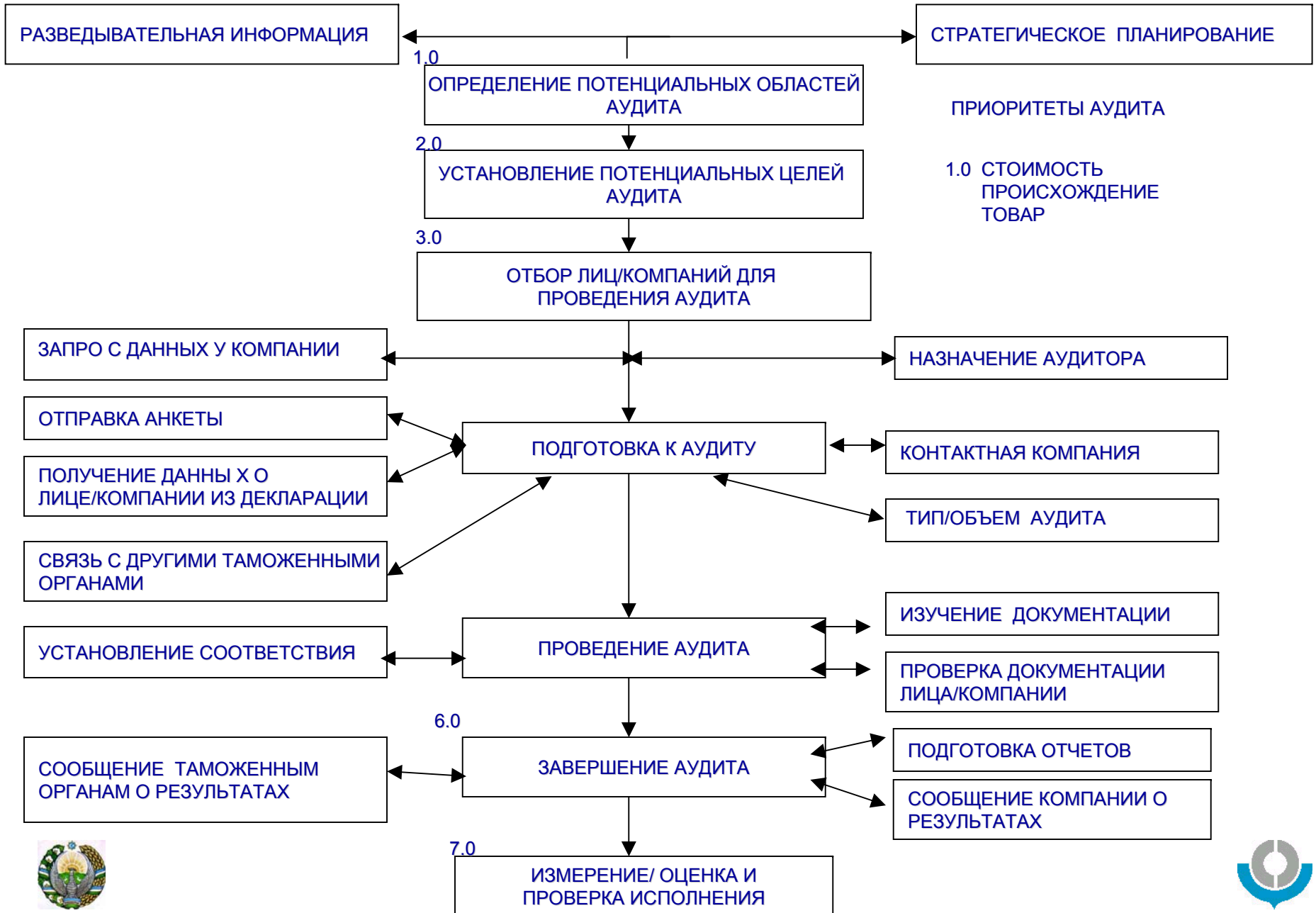
POST ENTRY AUDIT

MALCOLM LIEBRECHT, ADB Consultant



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АУДИТ, ПРОВОДИМЫЙ ПОСЛЕ ТАМОЖЕННОГО ОФОРМЛЕНИЯ



INTELLIGENCE
INFORMATION

STRATEGIC
PLANNING

DEFINE POTENTIAL
AUDIT AREAS

IDENTIFY POTENTIAL
AUDIT TARGETS

SELECT PERSONS/COMPANIES
FOR AUDIT



INTELLIGENCE
INFORMATION

STRATEGIC PLANNING

DEFINE POTENTIAL
AUDIT AREAS

IDENTIFY POTENTIAL
AUDIT TARGETS

SELECT PERSONS/COMPANIES
FOR AUDIT

AUDIT PRIORITIES



INTELLIGENCE
INFORMATION

STEP
PLANNING

VALUATION

DEFINE POTENTIAL
AUDIT

ORIGIN

IDENTIFY

CLASSIFICATION

SELECT PERSONS/COMPANIES
FOR AUDIT



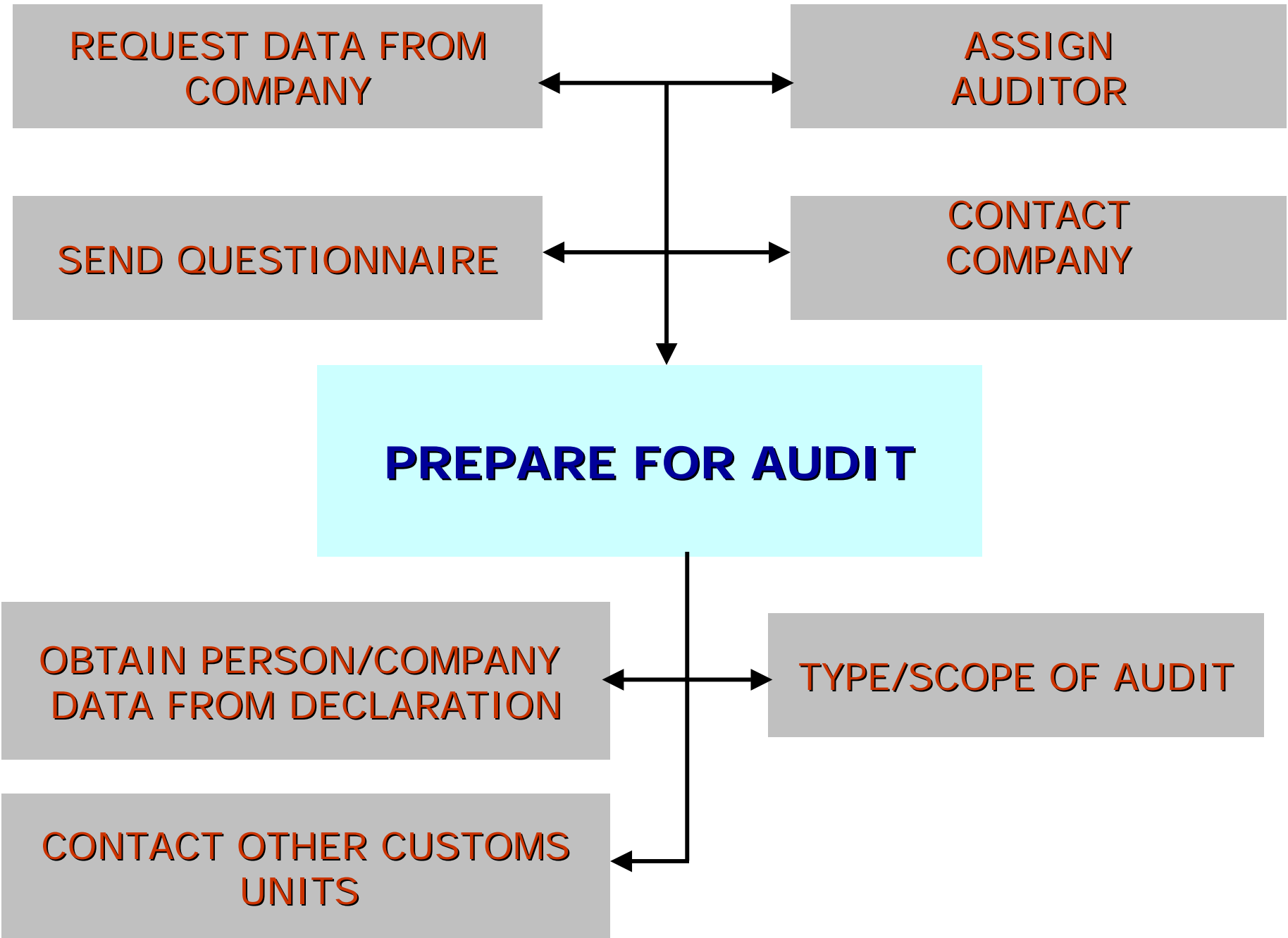
AUDIT PRIORITIES

VALUATION

ORIGIN

CLASSIFICATION





REQUEST DATA FROM COMPANY

ASSIGN AUDITOR

SEND QUESTIONNAIRE

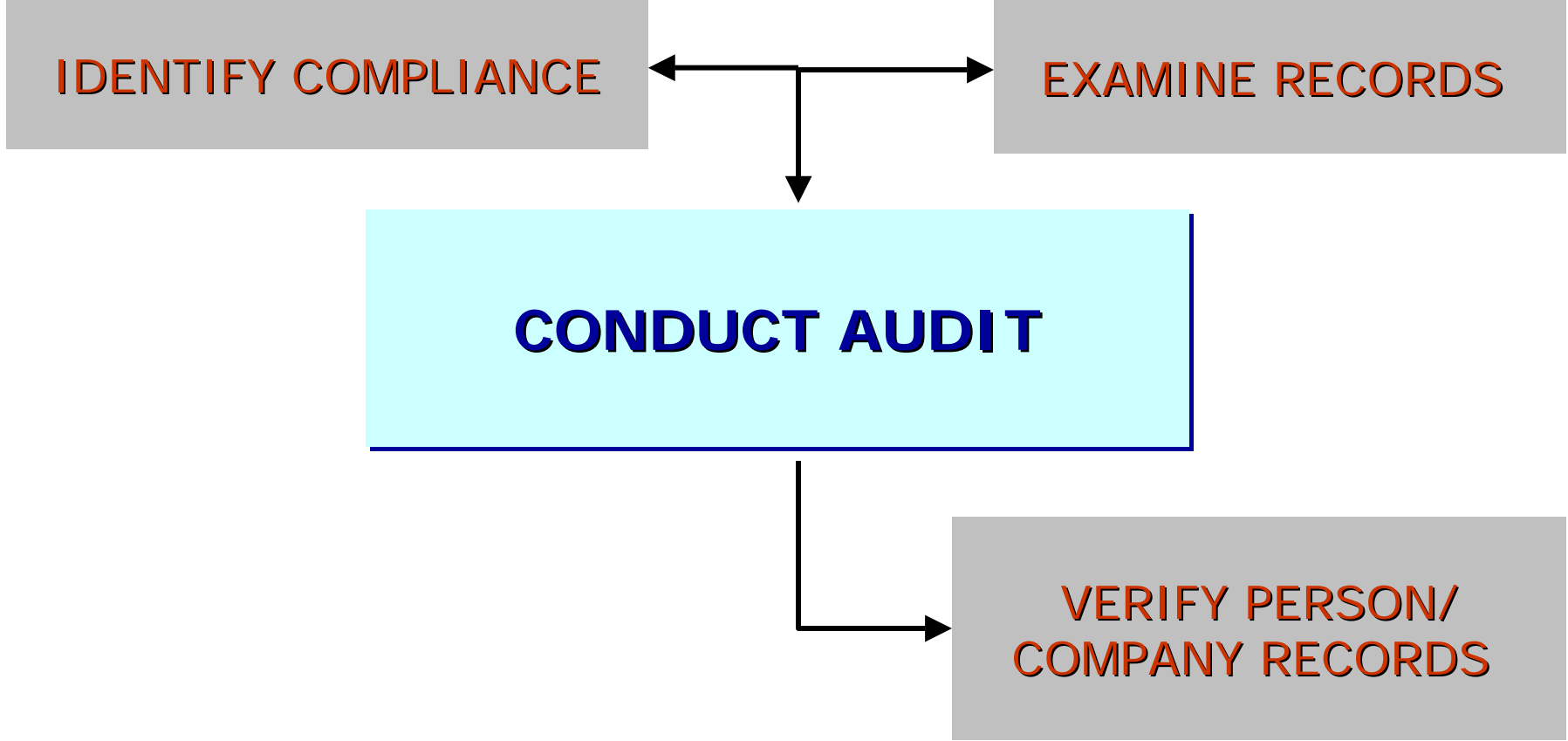
CONTACT COMPANY

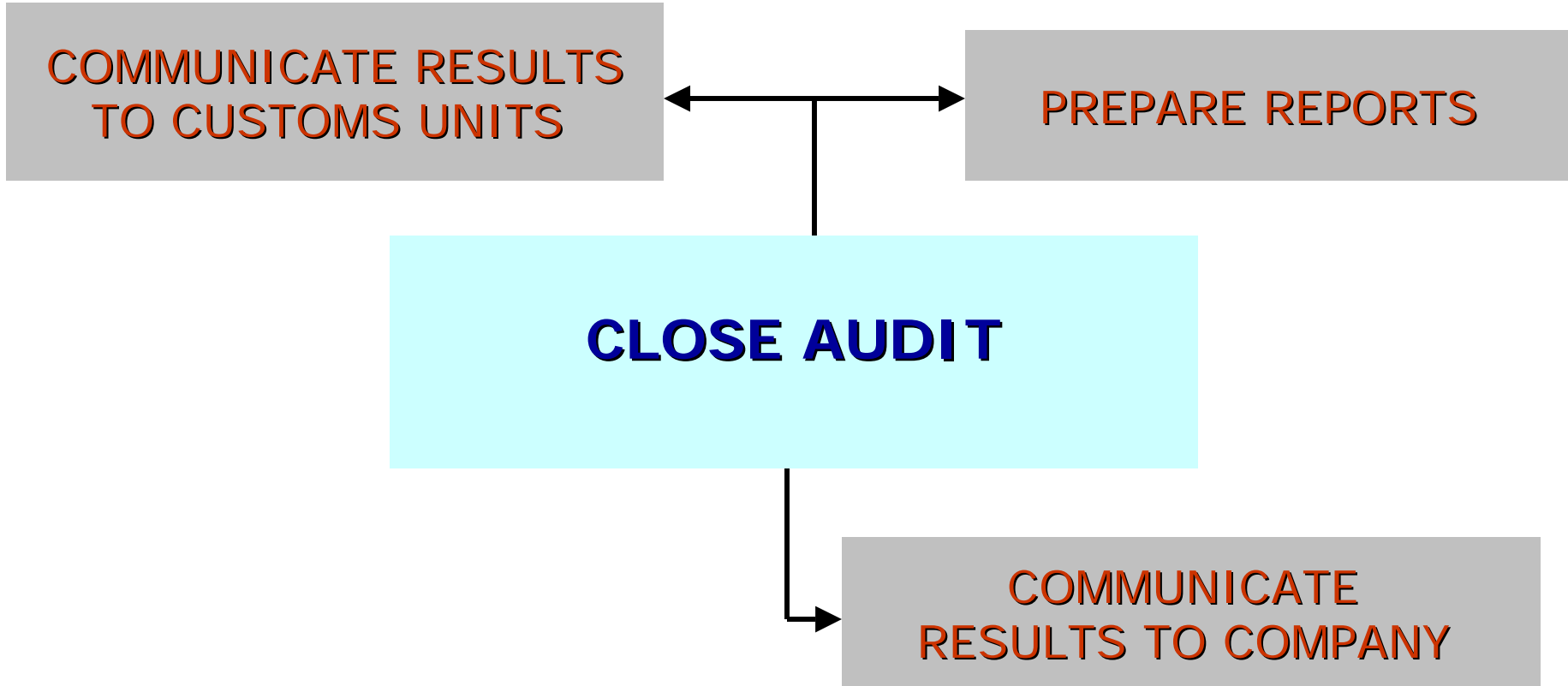
PREPARE FOR AUDIT

OBTAIN PERSON/COMPANY DATA FROM DECLARATION

TYPE/SCOPE OF AUDIT

CONTACT OTHER CUSTOMS UNITS





CONDUCT MEASUREMENT EVALUATION AND FOLLOW-UP

