



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

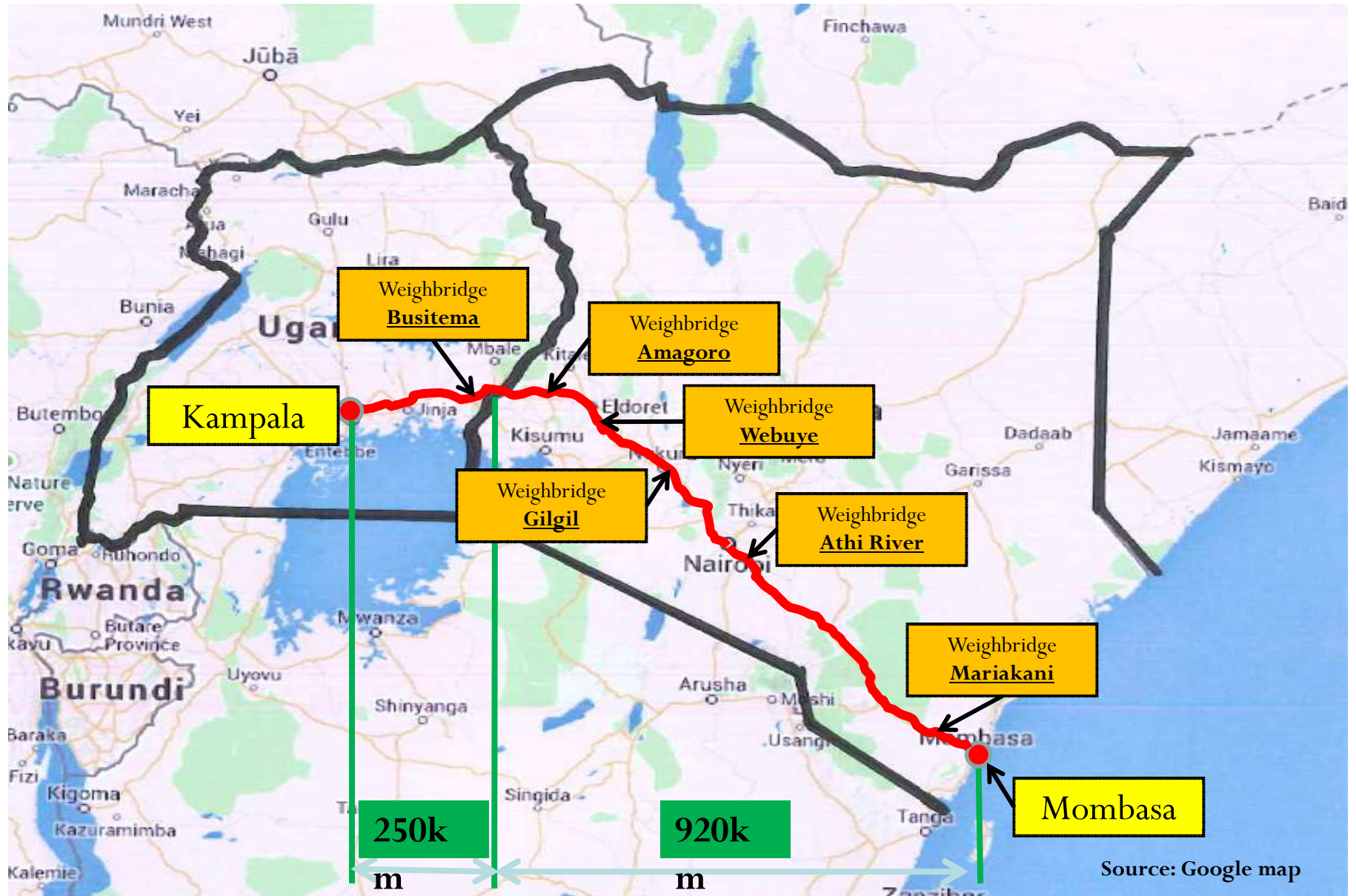
TRS Process Mapping

Central Asia Regional Economic Cooperation (CAREC)
Training Workshop on Time Release Study

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TRS Result Example



TRS Results Example



Mombasa Port

Weighbridge



Kenya Uganda Border



TRS Results Answer of the Quiz

Q1) From arrival of goods at Mombasa, Kenya to release of goods at Kampala, Uganda?
(_____ days _____ hours _____ minutes)

Q2) From arrival of goods at Mombasa to removal of goods from Mombasa for transit?
(_____ days _____ hours _____ minutes)

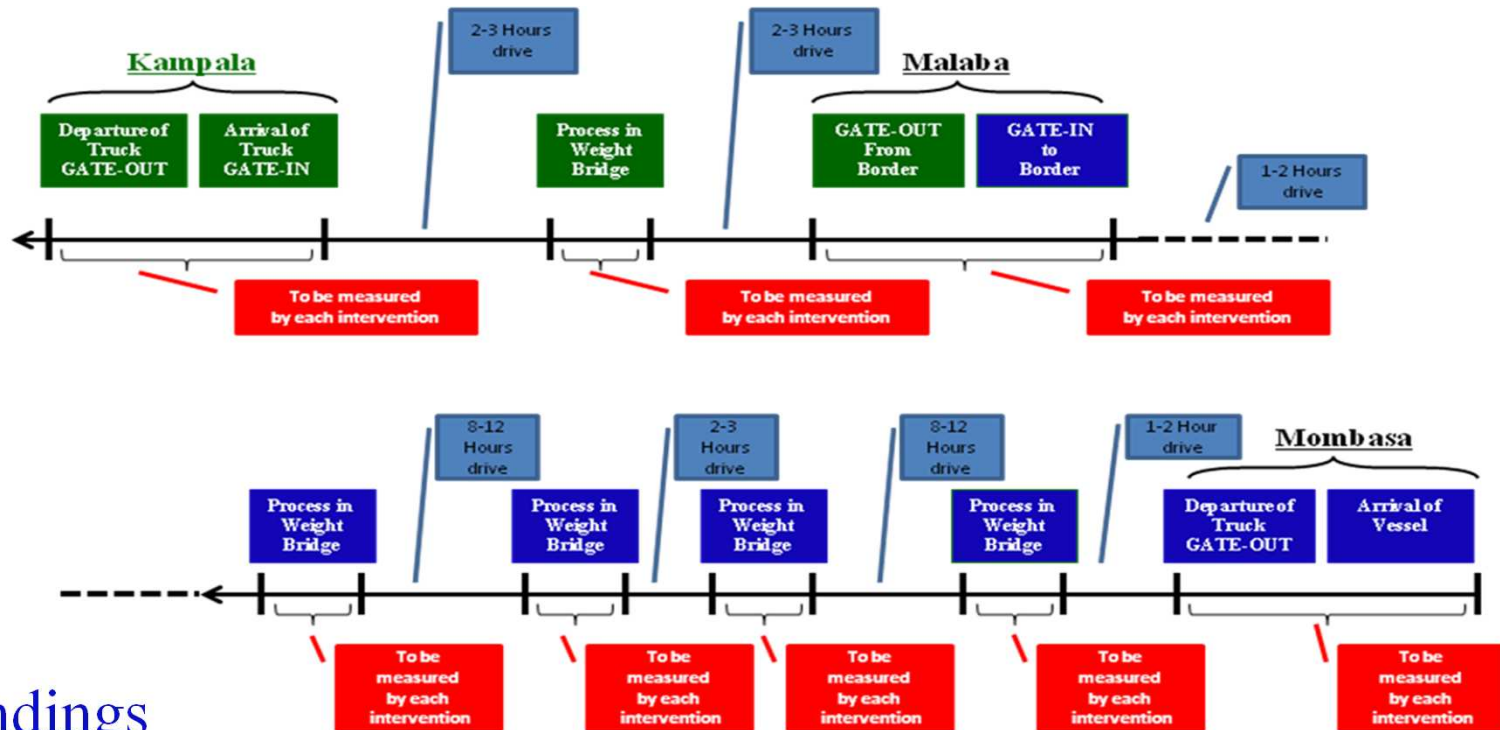
Q3) From Mombasa to Malaba, Kenya/Uganda border?
(_____ days _____ hours _____ minutes)

Q4) From arrival of goods at Malaba to removal of goods to Kampala (border procedures)?
(_____ days _____ hours _____ minutes)

Q5) From arrival of goods at Kampala warehouse to removal of goods for domestic use?
(_____ days _____ hours _____ minutes)

Q6) Total time for 6 weighbridges procedures?
(_____ days _____ hours _____ minutes)

TRS Results Example



- Key Findings

- Port procedures consumed more than half of the total time necessary from arrival of cargo at Mombasa to delivery of goods at Kampala.
- Processing time at weighbridges is minimal
- Insufficient border facilities such as narrow old bridge disrupt smooth flow of goods. Etc.

Source; WCO TRS Guide version II

TRS Questions

Who?

Where?

Which?

What?

When?

How?

TRS Preparation: Which route



Source; Google map

TRS Overall Process in General

Phase 1: Preparation of the Study

1. Establishment of a TRS Working Group
2. Determination of Scope and Design of the Study
3. Planning and Methodology
4. Detailed Drawing Plan
5. Sampling
6. Developing a Survey Questionnaire Form
7. Test-Run

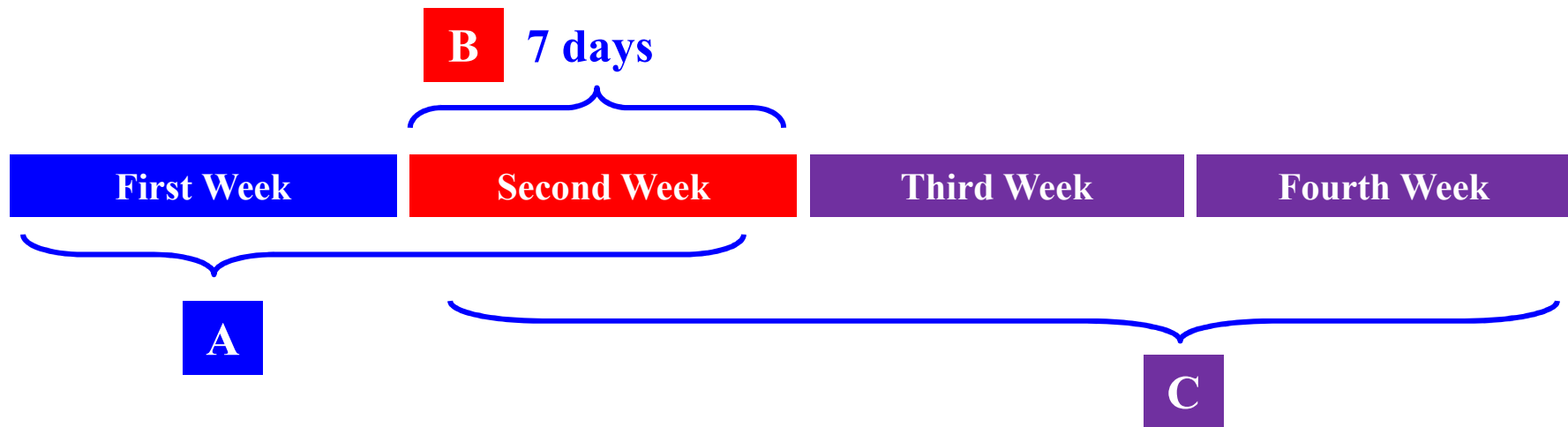
Phase 2: Collection & Recording of Data

Phase 3: Analysis of the Data & Conclusions

- Analysis of the results of TRS and formulation of Action Plan
- Finalizing TRS Report and Press Release

TRS Sampling duration

Normally sample reflects one week's transactions



A DATE & TIME of arrival of vessel, loading and any other data regarding Customs Declaration lodged during “Second Week” will be collected during this period

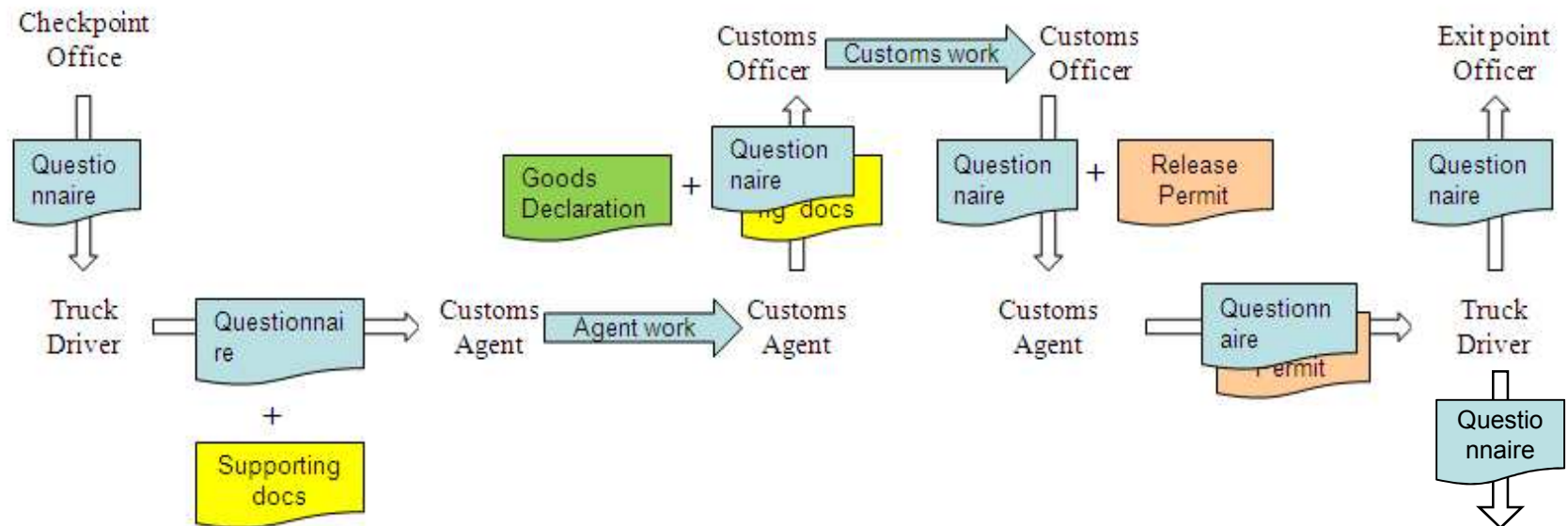
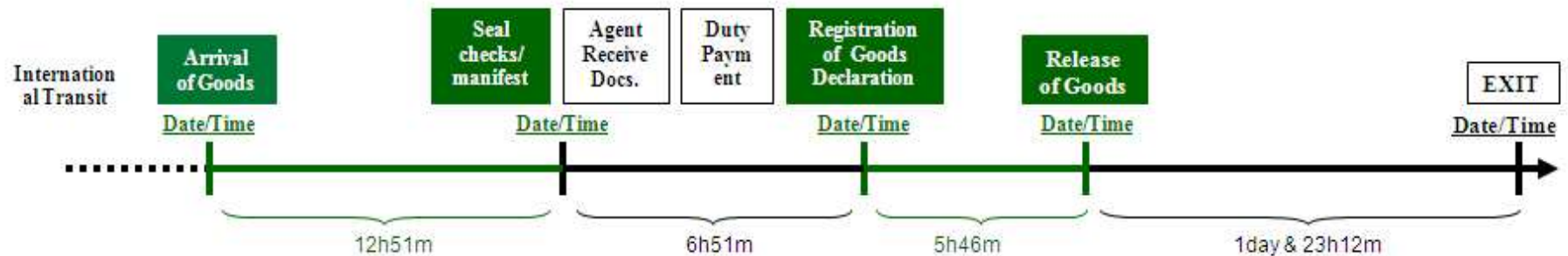
B Customs Declaration lodged during this period will be collected as samples. If the number of samples is not enough the duration should be two or more weeks.

C Date & Time of Customs inspection, release of goods and any other Customs data regarding Customs Declaration lodged during “Second Week” will be collected during this period

TRS Data Collection

Example 1; Samples chosen by declarations in process

Land Cargoes (Border Custom Office)

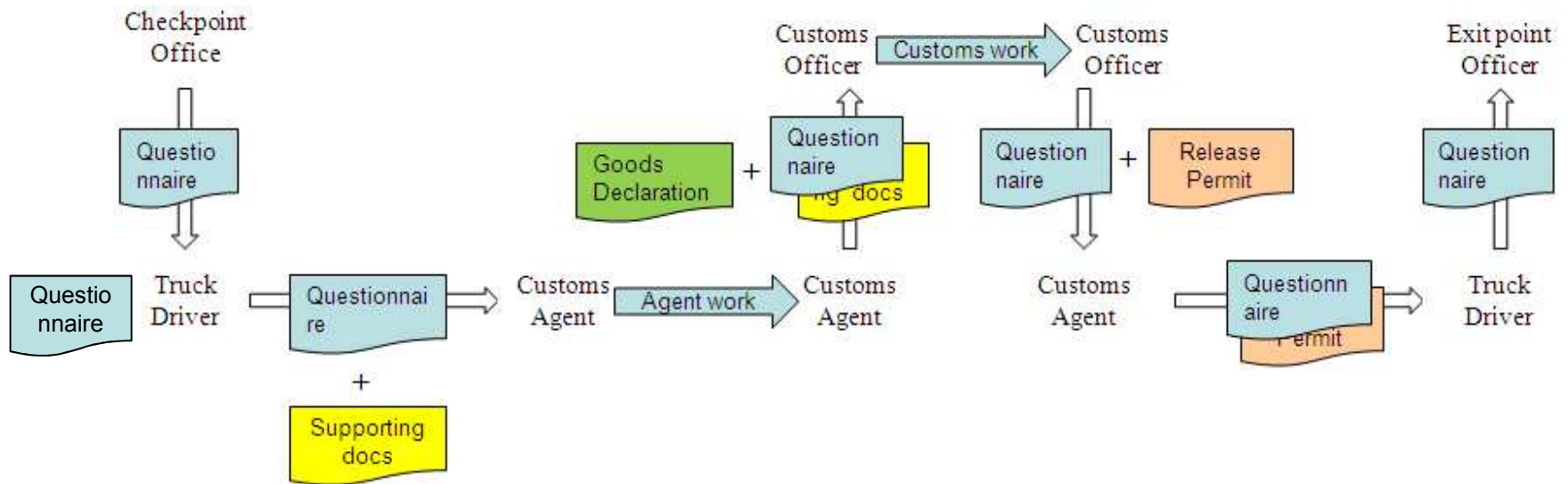
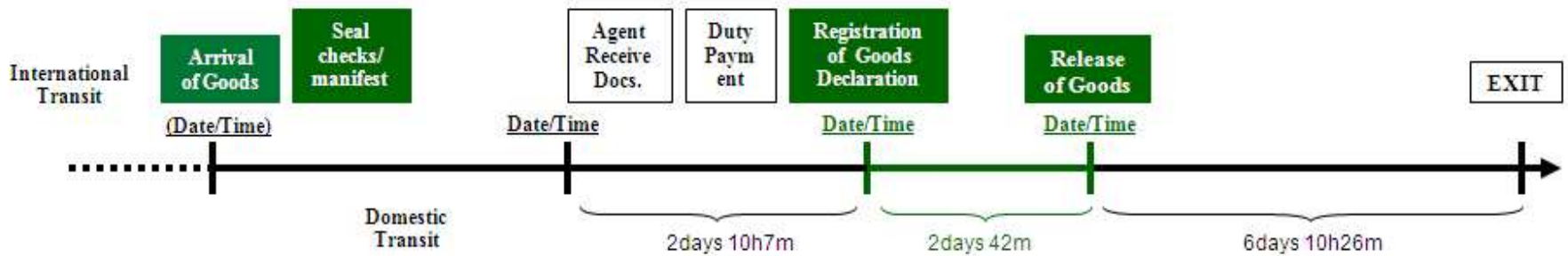


To final destination

TRS Data Collection

Example 2; Samples chosen by declarations in process

Inland container depot



TRS Preparation: What to Discuss

(Who)

Points	Example
Who should be in charge of TRS within Customs Administration?	<ul style="list-style-type: none">- Director of Facilitation- Director of Customs Clearance
Who should be involved in TRS within Government Agencies?	<ul style="list-style-type: none">- Department of Trade- Department of Quarantine- Police Department
Who should be involved in TRS from Private sectors?	<ul style="list-style-type: none">- Customs Brokers- Forwarders, Carriers- Warehouse Operators- Banks

TRS Preparation: What to Discuss

(Where)

Points	Example
Where are the necessary data exist?	<ul style="list-style-type: none">- Computer System- Customs, or Stakeholders
How many Customs Houses should be involved in TRS?	<ul style="list-style-type: none">- All Customs Houses- The Biggest Customs Houses
Should the TRS cover from arrival of goods to physically removed goods from Customs control area, or Customs procedures only?	<ul style="list-style-type: none">- From arrival to removal from Customs control area- From Customs declaration to Customs permission

TRS Preparation: What to Discuss

(Which)

Points	Example
Which means of transport should be included?	Air, Sea, Rail, Road, River
Which Customs House should be involved in TRS?	- Airport, Seaport and/or Land Post for Transit
Which Type of goods should be included?	All, FCL, LCL, Conventional
Which steps of movement of goods should be involved?	<ul style="list-style-type: none">- Arrival of goods- Unloading of goods- Customs Inspection- Procedures of OGAs- Release

TRS Preparation: What to Discuss

(What)

Points	Example
What kind of procedures should be included, automated (ICT) Customs procedures or manual (Paper Basis) procedures only?	Both manual and automated (ICT) Customs procedures
What value criteria of goods should be set ?	High, medium, low, non-dutiable

TRS Preparation: What to Discuss

(What)

Points	Example
What criteria of Customs intervention should be measured ?	Physical inspection, X-ray inspection, Documents inspection and No inspection
What processes should be included?	<ul style="list-style-type: none">- Import procedure- Export procedures- Transit (domestic/international)
Should Lab. Analysis be included as a criteria?	<ul style="list-style-type: none">- Yes- No

TRS Preparation: What to Discuss

(What)

Points	Example
What steps of government and private sector's procedures should be included?	<ul style="list-style-type: none">- Immigration procedures- Police inspection- Transport Authority's inspection- Quarantine's examination and inspection- Customs examination and inspection- Banking procedures- Weighbridge's procedures- Warehouse operator's procedures

TRS Preparation: What to Discuss

(When)

Points	Example
When is the target timing of the TRS?	- April, May - October
How many days are necessary for the TRS?	Duration of the Study is 4 consecutive weeks or more

TRS Preparation: What to Discuss

(How)

Points	Example
How do you organize the overall schedule?	<p><u>1 week</u> for data collection on procedures under the trade related agencies</p> <p><u>2 week</u> for data collection on procedures under the trade related agencies and Customs</p> <p><u>3rd & 4th week</u> for data collection of Customs and release of goods</p>

TRS Preparation: What to Discuss

(How)

Points	Example
How many samples should be take into account?	<ul style="list-style-type: none">- 20% of all Customs declaration- 300 for each category
How should samples be selected?	Use last one/two digit of Customs declaration Number
How can you get necessary data on “arrival of goods”?	<ul style="list-style-type: none">- Shipping or Airline companies- Carriers (Truck drivers)- Customs brokers

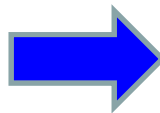
TRS Preparation: What to Discuss

(How)

Points	Example
How can you get necessary data on “unloading of goods”?	Port Operator/Warehouse Operator
How can you get necessary data on “Customs inspection”?	Customs House
How can you get necessary data on “Intervention by trade related agencies” ?	Trade Related Government Agencies
How can you get necessary data on “Release”?	- Customs House - Warehouse Operator

**Thank you for
your kind attention.**

**For more information,
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www.wcoomd.org**



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The screenshot displays the World Customs Organization (WCO) website. The header includes the WCO logo, the organization's name in English and French, a language dropdown menu set to 'English', and a search bar. The main navigation menu contains links for 'ABOUT US', 'MEDIA', 'OUR SERVICES', 'TOPICS', and 'CONTACT'. The current page is titled 'INSTRUMENTS AND TOOLS' and features a breadcrumb trail: 'Home > World Customs Organization > Topics > Procedures and Facilitation > Instruments and Tools'. A left-hand sidebar lists various categories: 'NOMENCLATURE AND CLASSIFICATION OF GOODS', 'VALUATION', 'ORIGIN', 'ENFORCEMENT AND COMPLIANCE', 'PROCEDURES AND FACILITATION', 'Resources', 'Partners', 'CAPACITY BUILDING', 'INTEGRITY', 'RESEARCH', and 'KEY ISSUES'. The 'PROCEDURES AND FACILITATION' section is expanded to show sub-items: 'Overview', 'News', 'Activities and Programmes', 'Instruments and Tools', 'Conventions', 'Recommendations', and 'Tools'. The 'Instruments and Tools' sub-item is selected, leading to a main content area with the following sections: 'CONVENTIONS AND TOOLS', 'CONVENTIONS' (listing the Revised Kyoto Convention, ATA System, and Customs Convention on Containers 1972), 'RECOMMENDATIONS' (describing instruments for harmonization), and 'TOOLS' (describing non-binding informal publications). Below this is a 'Highlights' section with six featured items: 'Revised Kyoto Convention', 'Time Release Study', 'SAFE', 'Globally Networked Customs Concepts', 'Data Model', and 'Single Window'.