

CCC Members' Perceptions of the Effect of RuBeKa on CAREC Customs Cooperation Work Program

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SAMPLE AND RESPONSE RATE

SAMPLE

- 10 CCC Members Invited

RESPONSE

- 5 responded (Afghanistan, Kazakhstan, Pakistan, Tajikistan, Uzbekistan)

RATE

- 50%

1. Simplification and Harmonization of Customs Procedures & Documentation

- **Customs Union Commission working on various topics, including procedures for valuation of goods – some changes from CIS rules possible**
- **Some concern among respondents that Russian Customs systems and practices are not always the same as WCO (2009 Kazakhstan Customs Code shelved)**
- **AEO concept introduced by CU – simplifies release of goods**

2. Information and Communications Technology for Customs Modernization and Data Exchange

- **Differences in data categories and definitions will make information exchange between CU and non-CU CAREC members difficult**
- **Otherwise no effect on single window development**

3. Risk management and post-entry audit

- **Within CU the period for post-clearance customs control increased from 1 to 3 years; no particular implications for other CAREC countries**
- **Increase in Kazakhstan tariffs increases smuggling risk**

4. Joint customs control

- **Precludes the possibility of joint customs control between Kazakhstan and other CAREC countries**



5. Regional Transit Development

- **CU Transit Declaration – clarity? Companies do not report significant problems with the TD.**
- **Introduction of FIATA standards on freight forwarding documents for CAREC countries is affected by the new TD**



THANK YOU FOR YOUR ATTENTION

