

Nation Report of Customs of People's Republic of China



**The 10th Customs Cooperation Committee of Central Asia Regional Economic Cooperation
Program)**

September 19, 2011

Baku, Azerbaijan

1. Key Cooperation Fields



Simplification and coordination
of customs procedure vouchers



Modernization of information
technology and data exchange



Management of risks of customs
and follow-up inspection



Customs joint supervision



Regional cross-border
development

(1) Simplification and Coordination of Customs Procedures and Vouchers

Paper-free customs clearance is an active attempt for China customs to fit domestic and international economic development trend, cope with our country's entry of WTO, and is also an important measure for customs to utilize advanced information technological measures, innovate management model of clearance, promote convenience of customs clearance and build modern customs.

Process of Classified Clearance Reform

In 2009, customs clearance reform was launched

At present, import and export classified customs clearance reform pilot roll-out has been launched in customs across the country

Definition of Reform of Classified Customs Clearance

Classified customs clearance is the customs clearance model of customs through scientifically utilize philosophies and methods of risk management, with legal management of companies as the foundation, by summarizing company category, commodity classification, price, original producing region, supervision certificates, nations of trade, airline and logistics etc, implementing classification for goods of import and export of different companies i n accordance with the level of risks , adopting different management requirements and management procedures during the process of customs clearance, and implementing differentiated operation.

Detailed Measures

1. Implement “after-event bill delivery” for low risk goods ;
2. Companies temporarily reserve management model of clearance vouchers.

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**Paper-free customs clearance is the
direction for reform and develop of
China's customs clearance business
system.**

(2) Customs Residence Technology Modernization and Data Exchange

**Brief introduction
of H2010 project**

A

China's electric port

B

**China-Russia, China-Kazakhstan
cross-border transportation
information exchange**

C

**China-Russia and China-
Kazakhstan data exchange after
establishment of tariff alliance**

D

H2010 Project : Build Large Supervision System

- With effective supervision as objective orientation以
- With risk management as central elements
- With comprehensive supervision as the basic model
- With formation of overall function as fundamental requirements
- Supervision and management system of customs in new period

China's Electronic Port

- Construction began in 1998
- Under the leadership of the State Council, the General Administration of Customs will jointly push forward the work.
- Is an important part of the informatization construction of Chinese ports.
- Is a “single window” project of Chinese characteristics

Electric port E-PORT

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Central level

Realize data sharing and network-linking inspection among various departments of the State Council with respect to processes of general clearance

Local level

Provide enterprises with services of local clearance law enforcement as well as relevant logistics business

**Mutual Linkage
and Connection**

(3) Risk Management and Follow-up Inspection of Customs Risks

- **Risk management**
- **Follow-up inspection**

Risk Management

- **Organizational Structure** : “Risk management committee” and office
 - Affiliated customs establishment risk management institution
 - Organize customs risk parameter maintenance management center of the country
- **Informatization construction** : Customs risk management platform
 - Risk avoidance and control system
 - Risk analysis and operation system
 - Anti-corruption risk pre-caution and supervision system

Follow-up Inspection

- **Build relatively perfect inspection laws and statutes and system standardization system**
- **Actively participate and promote international cooperation and experience exchange under the framework of WTO and WCO, and achieved good results**
- **Firmly promote follow-up inspection business cooperation with customs of various member countries of CAREC**

(4) Joint Supervision of Customs

- **Joint supervision of customs of China and Kazakhstan**
- **Joint supervision of customs of China and Mongolia**

Joint Supervision and Operation of Customs of China and Kazakhstan

Three stages : “uniform voucher”, “Inter-recognize inspection results”, “Joint Operation in Borders”

September 2007 : Dulata (China) —Crizat (Kazakhstan)

**November 2008 : Jimunai (China)—
Maihabuqigai (Kazakhstan)**

Main Problems Existing Currently

- **Use scope and execution strength for uniform Load Checklist needs to be further expanded and strengthened.**
- **Joint supervisor needs further strengthening communication and coordination, ensure consistency of handling of voucher procedures.**

Joint Supervision of Customs of China and Mongolia

- On April 27, 2006, the first customs polite rolling-out working meeting of border of China and Mongolia was convened.
- On December 15, 2009, Pilot rolling-out of Load Checklist was launched in Erlianhot (China) —Zamyn-Uud (Mongolia)

(5) Regional Cross-border Development

- 1. Kyrgyzstan and .Kyrgyzstan and Takjikstan implemented action plan of *Vehicle and Goods Cross Border Transportation Agreement Under the Framework of Regional Economic Cooperation in Central Asia*
- 2. Regional Improvement Project (RIBS) of border services

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