



RISK MANAGEMENT OF MONGOLIAN CUSTOMS

Mr.M.Batbayar,
Director, Human Resource Division

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Legal Framework



Revised KYOTO CONVENTION Mongolia acceded in 2007

Chapter 6: Customs Control

6.3. **Standard**

In the application of Customs control, the Customs shall use risk management.

6.4. **Standard**

The Customs shall use risk analysis to determine which persons and which goods, including means of transport, should be examined and the extent of the examination.

6.5. **Standard**

The Customs shall adopt a compliance measurement strategy to support risk management.

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Mongolian Customs Law Revised in 2008

Chapter 13: Customs Control

233.2 Customs Headquarters shall determine Customs control strategy based on risk assessment system.

235.2.1 Gather information for defining the customs control strategy based on risk assessment system

240.2 The Customs shall use risk assessment and risk analysis for Customs control.

268.1.3 Determine Customs control strategies on the basis of risk assessment



Why the Risk Management is essential?

- Customs role and responsibilities are changing */Focus on social health and security rather than revenue collection/*
- Traders require Customs service to be transparent, accessible, predictable, efficient */Trade Facilitation/*

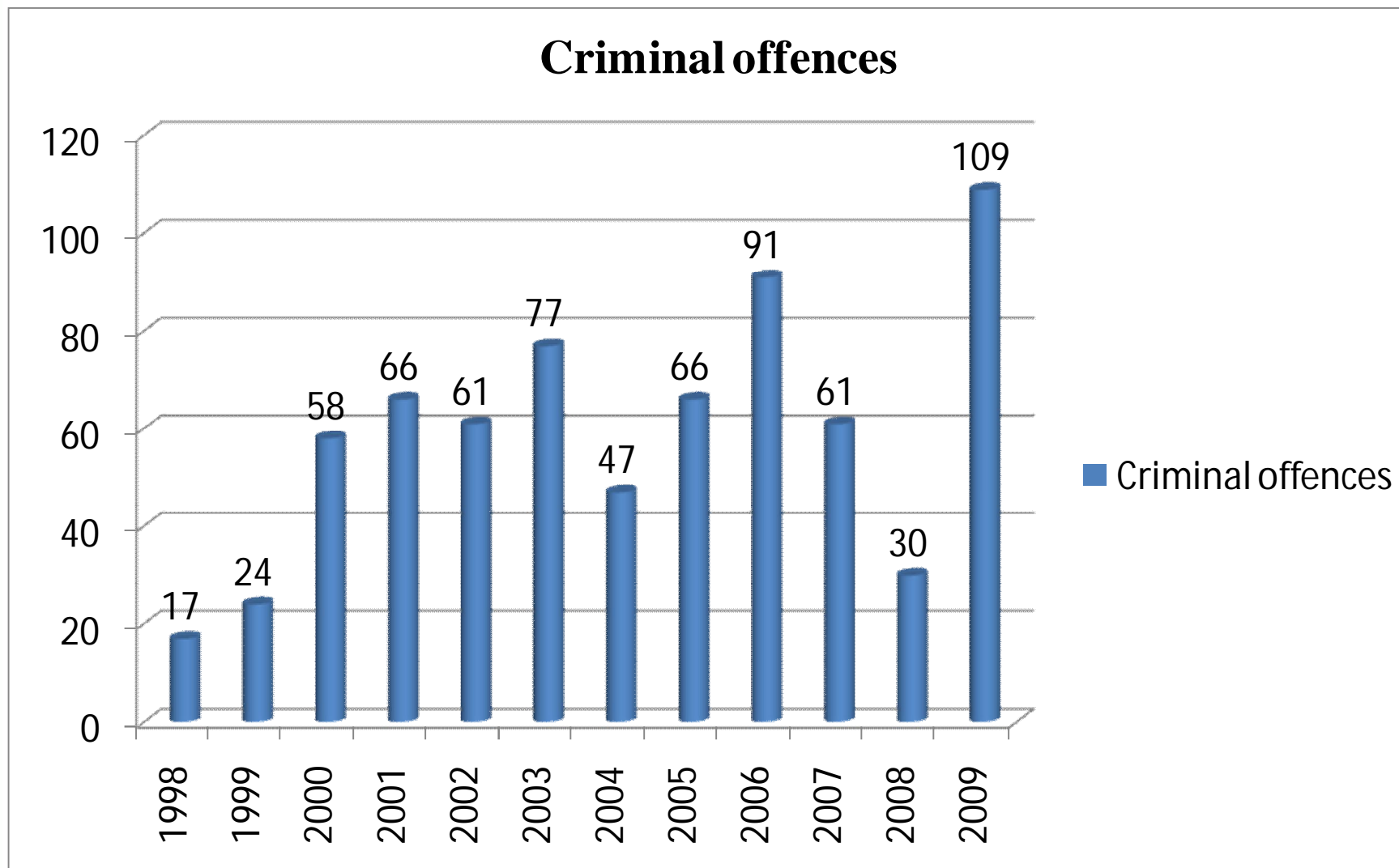


Foreign Trade

In 2009 foreign trade turnover amounted to US\$ 4.1 bln. and in comparison with 2000 the volume went up four-fold.



Customs criminal offences



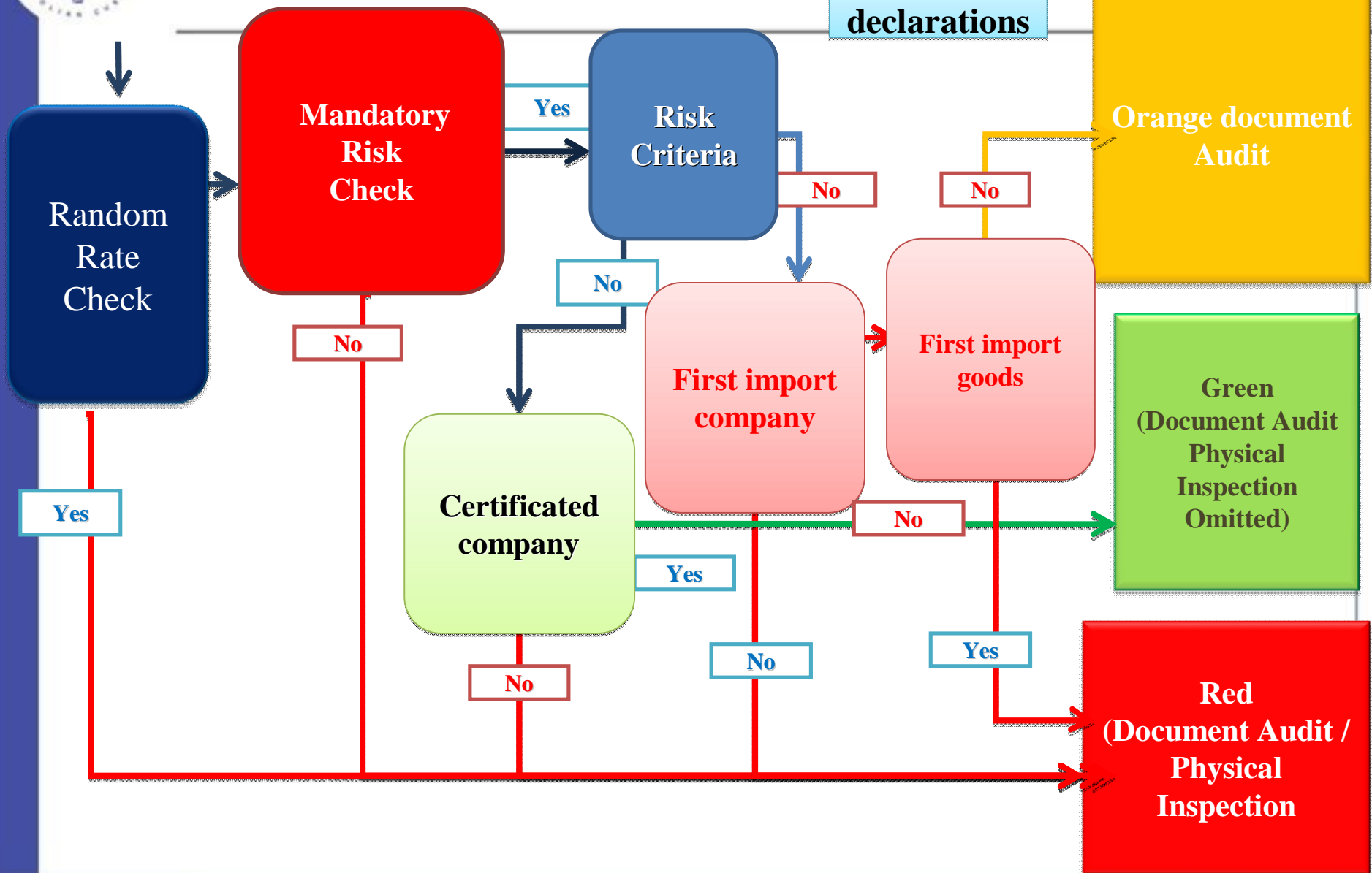




Import Cargo Selectivity

Administration

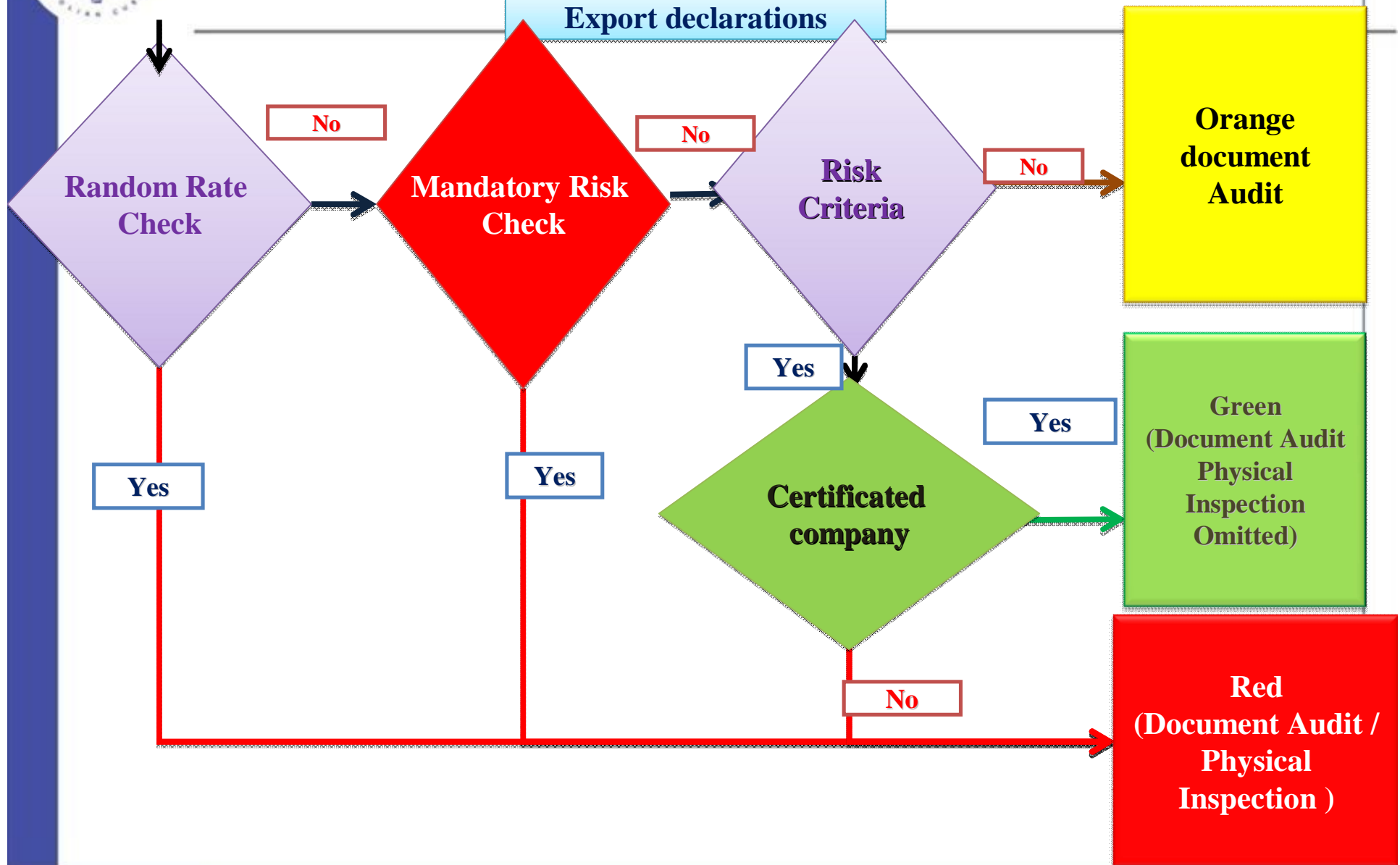
Import
declarations





Export Cargo Selectivity

Export declarations



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RM

Company Profile | Risk Criteria Registration Request | Risk Criteria Analysis | Customs Offense Management

HOME(RM) > Risk Criteria Analysis > Cargo Selectivity > C/S Result

C/S Result

Declaration No
Customs House
C/S Result
Modified C/S Result

Export/Import
Apply Period
Risk Criteria Type

Expand Condition

Хайх

Declaration List

Declaration No	C/S Result	C/S Date	Risk Criteria Serial No	Risk Criteria
02-2091002-10-132218	Red	2010-09-02	RNDIL0201000	
02-2091002-10-132217	Red	2010-09-02	MI0010020010	HS [8703.23.32] ---- Motor cars (period of the time is...
02-2091008-10-132875	Red	2010-09-02	MI0010040001	PC [700] Хилийн чанадаас ирсэн гадаадын барааг гаалийн...
03-2091008-10-134531	Red	2010-09-02	RNDIC0303000	
03-2091015-10-132454	Red	2010-09-02	MI0009111082	HS [8702] Motor vehicles for the transport of ten or m...
03-2091023-10-132764	Red	2010-09-02	FSTIG0308000	

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CAIS - Mozilla Firefox
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http://192.168.106.100/CAIS/normal.do
Ask.com
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Search CNN YouTube Facebook Games Celebrity Amazon anacolutia Weather E-mail Options
CAIS WCO-OMD: CEN: Logout page

Risk Criteria
Risk Criteria Statistics
Offense Cargo

Declaration No	C/S Result	C/S Date	Risk Criteria Serial No	Risk Criteria
04-2091021-10-E34704	Red	2010-09-02	RNDEC0403000	
03-2091008-10-134640	Red	2010-09-02	MI0009111084	HS [8704] Motor vehicles for the transport of goods.
03-2091008-10-134647	Red	2010-09-02	HI0010010004	HS [2523] Portland cement, aluminous cement, slag ceme... OC [CN] CHINA
02-2091027-10-131506	Red	2010-09-02	RNDIL0201000	
03-2091023-10-132765	Red	2010-09-02	MI0009111084	HS [8704] Motor vehicles for the transport of goods.
02-2091025-10-132956	Red	2010-09-02	MI0010020009	HS [8703.23.31] ---- Motor cars (period of the time is...
03-2091008-10-134627	Red	2010-09-02	HI0010010010	HS [3209] Paints and varnishes (including enamels and ... OC [CN] CHINA
14-2101009-10-130103	Red	2010-09-02	HI0010010070	HS [7308] Structures (excluding prefabricated building... OC [CN] CHINA
02-2091002-10-132170	Red	2010-09-02	HI0010010121	HS [9403] Other furniture and parts thereof. OC [CN] CHINA
02-2091025-10-132955	Red	2010-09-02	MI0010020009	HS [8703.23.31] ---- Motor cars (period of the time is...
02-2091005-10-132361	Orange	2010-09-02	FSTIG0209000	
02-2091025-10-132894	Red	2010-09-02	FSTIG0206000	
06-2091005-10-130923	Red	2010-09-02	MI0010060003	PC [403] Монгол улсын хуулийн дагуу гаалийн болон буса...
02-2091008-10-132876	Red	2010-09-02	MI0010040001	PC [700] Хилийн чанадаас ирсэн гадаадын барааг гаалийн...
02-2091002-10-132218	Red	2010-09-02	RNDIL0201000	
02-2091002-10-132217	Red	2010-09-02	MI0010020010	HS [8703.23.32] ---- Motor cars (period of the time is...

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Risk Management in 2011-2016

- Further implementation (stage by stage):
 - a) continue work within customs (mentality change);
 - b) interagency cooperation and coordinated border management/RM
- RM Capacity Building
- International Cooperation and study best practices
- Exchange of RM data on a bilateral and regional level



THANK YOU FOR YOUR ATTENTION

m.batbayar@customs.mn

