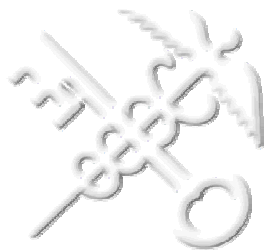




China-Kazakhstan Joint Customs Control Work Review



**Sun Rongyan, Deputy Director of the
Department of Customs Control and
Inspection, General Administration of
Customs of China
12 September, 2009**



- **Background and progress**
- **Phased-in implementation plan**
- **Specific practices, achievements
and aspects to be improved**
- **Outcome and future development**



● Statistics of the trade between China and Kazakhstan

- 2003 : USD 3.28643 billion
- 2008 : USD 17.5.5014 billion , increasing by
434% over 2003
- 2009 (first 6 months) : USD 5.63965 billion

Progress



- In 2005, at the 4th meeting of CAREC Customs Cooperation Committee, customs of China and Kazakhstan agreed to pilot joint border control cooperation.
- At the end of 2007, "Minutes of Talk between the General Administration of Customs of China and the Customs Committee of the Ministry of Finance of the Republic of Kazakhstan" were signed by customs leaders of the two countries.

Phased-in implementation plan



- Harmonization of documents
- Mutual recognition of inspection results
- Joint Border Control Operations

Phased-in implementation plan



- First-stage pilot

13 December 2007: Dulata (PRC) – Kalzhat

Dulaty((KAZ)

17 November 2008: Jeminay (PRC)-Maykapchigay

(KAZ)



载货清单 Манифест



编号 № _____

中国车牌号 Номер транспортного средства КНР:

哈国车牌号 Номер транспортного средства РК:

拖车号 Номер прицепа:

集装箱编号 Номер контейнера:

装货地点 Место погрузки:

卸货地点 Место разгрузки:

出境日期 Дата выезда:

此载货清单共 3 联 Данный Манифест составлен в 3-х экземплярах.

编号 №	货物名称及规格 Наименование и описание товара	唛头及编号 Маркировка и номер	包装方式及件数 Форма упаковки, количество мест	净重(千克) Вес нетто (в кг)	价格(币种) Стоимость указанием валюты	发货人 Отправитель	收货人 Получатель
1.							
2.							
3.							
4.							
合计 Итого							

(承运人名称 Название перевозчика) _____ 声明: 上列货物由本承运人承运, 并负责向海关承担责任。 Ответственность за достоверность заявленных сведений в настоящем Манифесте возлагается на перевозчика.

_____ 承运车辆进出境许可证号码(номер разрешительного документа перевозчика)

驾驶员姓名 Ф.И.О. водителя: _____

驾驶员护照号(俄语) _____

签名 подпись водителя: _____

日期 дата: _____

合同号 № Контракта _____	海关关锁号 Таможенная пломба № _____	
海关监管方式 Таможенный режим <input type="checkbox"/> 过境 транзит <input type="checkbox"/> 其他 прочее _____	起运国海关批注、签章 Штамп и печать таможенной страны отправления _____	指运国海关批注、签章 Штамп и печать страны получения _____
是否有附页: Есть Приложение <input type="checkbox"/> 是 Да () <input type="checkbox"/> 否 Нет _____	关员签名 Подпись таможенника 日期 Дата: _____	关员签名 Подпись таможенника 日期 Дата: _____
备注 Примечание: _____		

第一联 出境国海关留存

Specific practices



Carriers

China Customs

载货清单 Manifest

编号№: _____

中国车号 中国车号
拖车号 拖车号
载货地点 载货地点
出境日期 出境日期

此载货清单共 3 联 此载货清单共 3 联

编号 №.	货物名称及规格 Наименование и описание товара	唛头及编号 Маркировка инвомер	包装方式及件数 Формула упаковки, количество мест	净重 (千克) Вес нетто (в кг)	价格 (币种) Стоимость, указанием валюты	发货人 Отправитель	收货人 Получатель
1.							
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驾驶员姓名 ФИ.О. водителя 驾驶员护照号 (俄语) 签名 Подпись водителя 日期 дата
合同号№ Контракта 海关关号 № Таможенная штамп №

海关监管方式 Таможенный режим 起运国海关批注、签章 Штампы и печать таможен страны отправления 指运国海关批注、签章 Штампы и печать стран получения

是否有附页: Есть Приложение 是 Да () 否 Нет () 关员签名 Подпись таможенника 日期 дата

备注 Примечание: _____

第一联 出境国海关留存

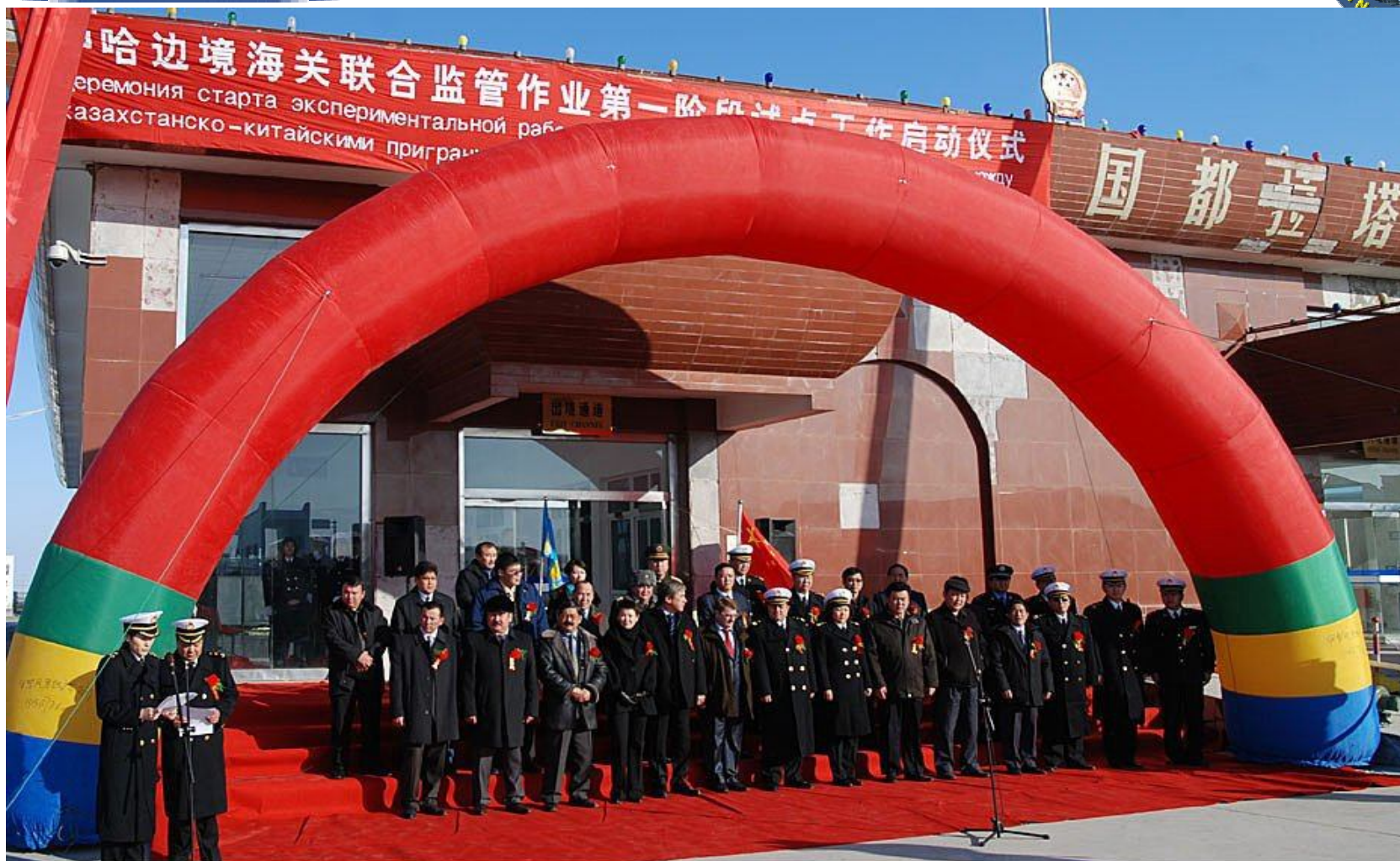
Kazakhstan Customs

Unified Manifest



- Unified Manifest consists of 29 items of document information to be filled both in Chinese and Russian, including license plate numbers of PRC and KAZ, container number, loading and unloading places, export date, name of commodity and specifications, packing and quantity, net weight, price, consignee and consignor, carrier, driver, contract number and so on.

13 December 2007: Dulata (PRC) – Kalzhat Dulaty((KAZ)



12月13日中哈边境海关联合监管仪式在都拉塔口岸举行。总关克依纳木副关长、海关总署监管司副司长孙荣燕以及伊犁州相关部门领导，霍尔果斯、伊宁海关领导，哈财政部海关监管委员会监管司司长柯秋别伊·阿列克桑德、哈萨克斯坦驻华使馆海关参赞索吾列·努尔戈力耶娃等参加仪式。

17 November 2008: Jeminay (PRC)-Maykapchigay (KAZ)



Achievements



- According to statistics, from the launch of the first-stage joint customs control to July 2009, Dulata customs (PRC) has examined 13,564 export manifests; Jeminay port of Altay customs has examined 2034 export manifests and 268 import manifests. China customs has started to use Unified Manifest for all of its exports.

Expected results



Help promote consistency and coordination of customs control between China and Kazakhstan, and improve customs clearance efficiency.



Aspects to be improved



- Further expand the use of Manifest
- Further enhance communication and coordination, and unify law enforcement procedures

PRC customs and KAZ Customs enhance cooperation on customs control



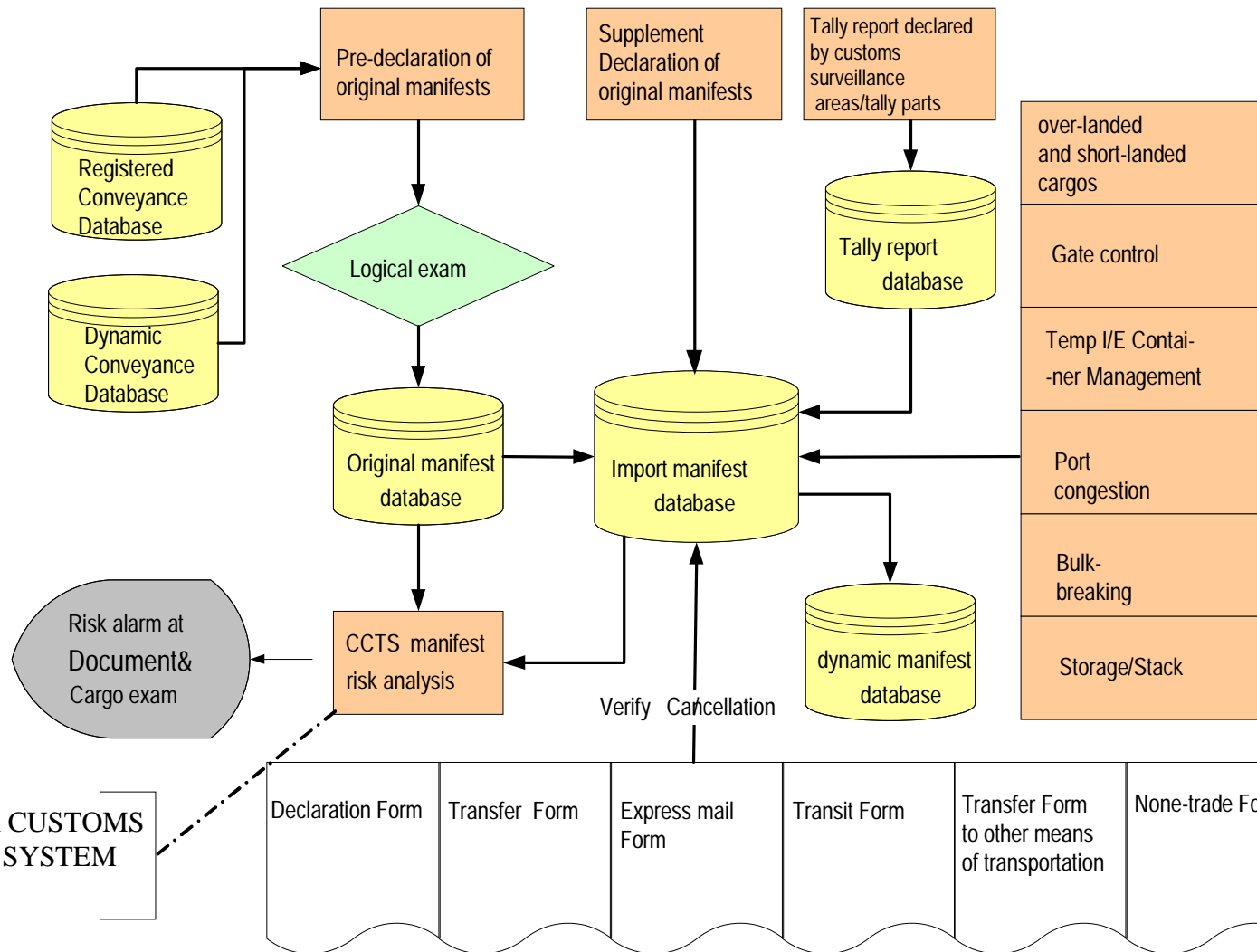
- Outlines of Cooperation between the General Administration of Customs of PRC and Customs Control Committee of the Ministry of Finance of KAZ (2009-2011)
 - ❑ To improve border control procedures, enable a closer coordination between the two countries' customs, reduce customs clearance time for goods and vehicles. To improve customs clearance efficiency, and to establish a transparent and fair clearance system;
 - ❑ To improve cooperation between PRC and KAZ on the control of import/export goods and articles, and transport vehicles;
 - ❑ To simplify customs procedures, including transit transport, to equip the customs with necessary control facilities, and improve control environment for goods and articles and vehicles.
 - ❑ To improve cooperation on capacity building, in order to enhance the customs work capacity and improve work efficiency.

Future plans



- Mutual recognition of inspection results
- Pre-electronic transmission of manifests and pre-declaration of goods
- Further expansion and promotion of Central Asia joint customs control

Import Manifest Management System



CCTS CHINA CUSTOMS TARGETING SYSTEM

Declaration Form

Transfer Form

Express mail Form

Transit Form

Transfer Form to other means of transportation

None-trade Form

Review of China-Mongolia joint customs control mechanism



- In September 2005 consensus was reached by customs leaders of China and Mongolia during Central Asia Regional Customs Director-generals' Meeting
- In January 2006, joint group meeting of China and Mongolia agreed to simplify and coordinate customs procedures in China-Mongolia borders.
- In April 2006 the first meeting of pilot China-Mongolia joint customs control was held, establishing a guiding group and its working mechanism.
- In July 2007 the second meeting of pilot China-Mongolia joint customs control was held, giving initial discussion about pilot unified manifests.

Planned work in the near future

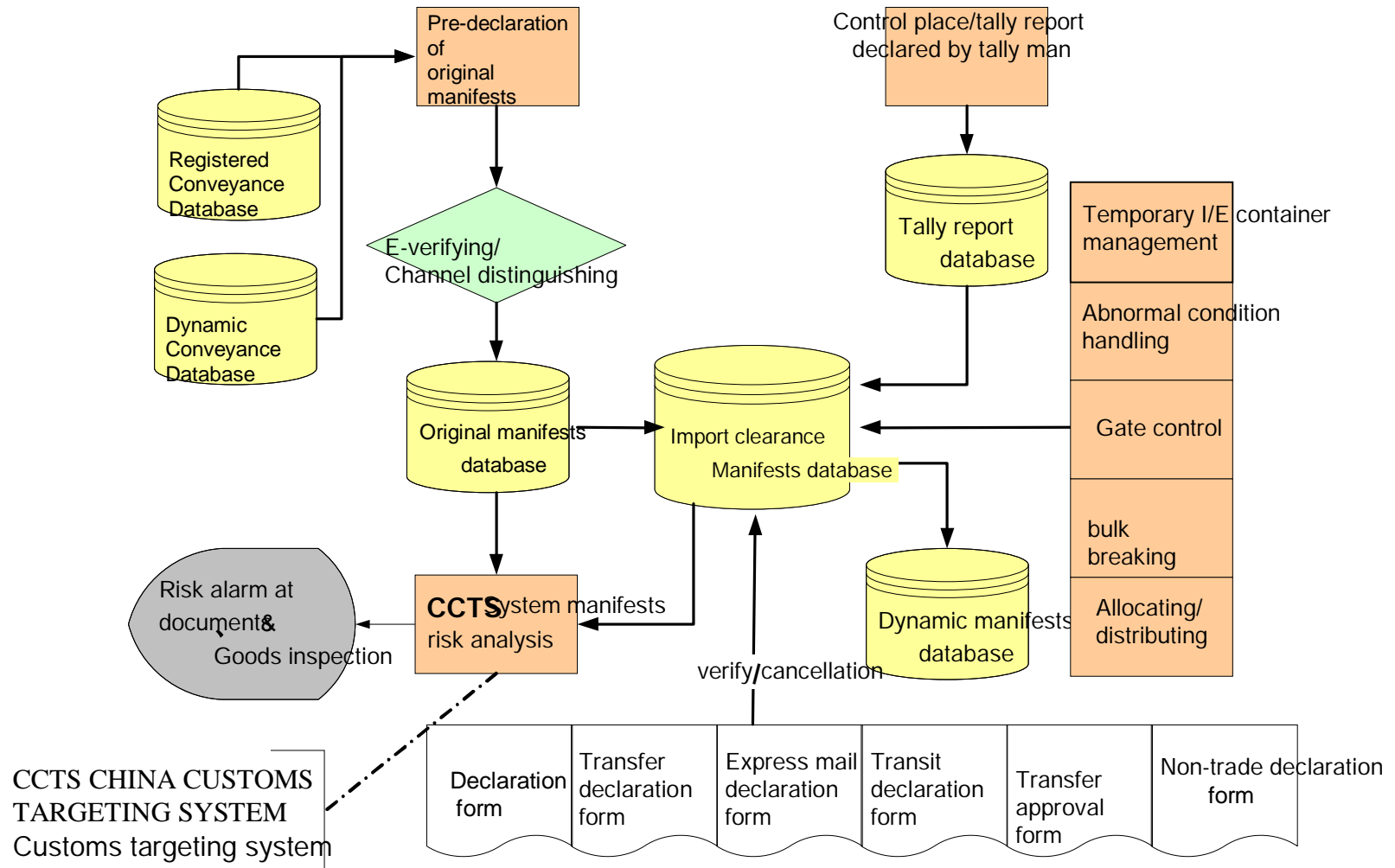


- In October 2009, the third meeting of pilot China-Mongolia joint customs control is planned to be held in Beijing, discussing officially initiating pilot unified manifests in Erenhot-Zamyn-Uud ports.



Thank You!

Import manifest process



A brief introduction to Mainland China–Hong Kong customs clearance cooperation



- Unified entry/exit overland manifests
- Mutual recognition of inspection results
- Cross-border customs express clearance

Unified Manifests



● Unified manifests

- In 2002, customs of Mainland and Hong Kong conducted studies on unifying customs clearance documents of the two places, aiming to simplify customs clearance procedures and speed up goods clearance.
- In the end of 2003, Mainland and Hong Kong established the format and content of unified manifests.
- From 16 April 2004, Mainland-Hong Kong customs have started full operation of the revised Unified Manifest in all the highway ports of Shenzhen.
- Outcome : Improved customs clearance efficiency, reduced clearance costs, laying a sound foundation for the realization of customs clearance data sharing

Mutual recognition and reference of inspection results



- Mutual recognition and reference of inspection results
 - In October 2003, customs of Mainland China and Hong Kong, in consultation with each other, studied, discussed and reached consensus on the details of such subjects as mutual recognition of customs lock and inspection information sharing.
 - Mainland China and Hong Kong have established an information notification system for the inspection results to be mutually recognized and referred to, and will promote the development of the system on a regular basis.

Cross-border customs express clearance



- Cross-border customs express clearance

- In 2004 Mainland China and Hong Kong reached a consensus on establishing Guangdong-Hong Kong express clearance (logistics express) control model.

- The implementation of cross-border customs express clearance has improved clearance efficiency dramatically, meeting the requirement of Shenzhen-Hong Kong logistics express clearance.

Procedures for cross-border customs express clearance

