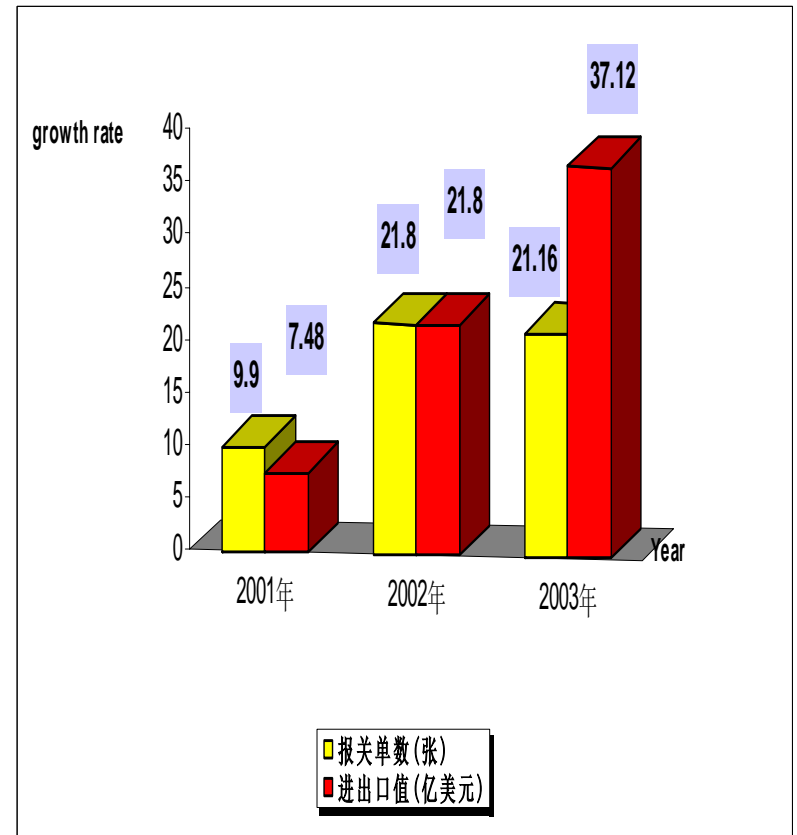


- Rapidly increasing workload with little or no increase in resources

Year	Number of Entry	Value (Billions)
1990	4,190,000	\$115
2002	23,940,000	\$621
2003	29,000,000	\$851
2004	34,640,000	\$1155
2005	39,107,000	\$1422





n Review of China Customs risk management

n Framework of China Customs risk management

n Customs risk management tool / information system

Review of China Customs Risk Management

- p The introduction phase (1994-1997)**
- p The implementing phase (1998-2003)**
- p The further development phase (2004-2010)**

Review of China Customs Risk Management

The introduction phase (1994-1997)

- p **Post-clearance auditing system**
- p **Customs Data Inquiry & Analysis System (CTA)**
- p **Two level Data analysis departments**

Review of China Customs Risk Management

The implementing phase (1998-2003)

- p **Automation of clearance processing**
- p **Port Risk Profiling & Targeting Management System**
- p **A series of computer aided management tools**

Review of China Customs Risk Management

The further development phase (2004-2010)

- p the strategic plan(2004-2010) for fully implementing risk management
- p application of Customs Risk Management Platform

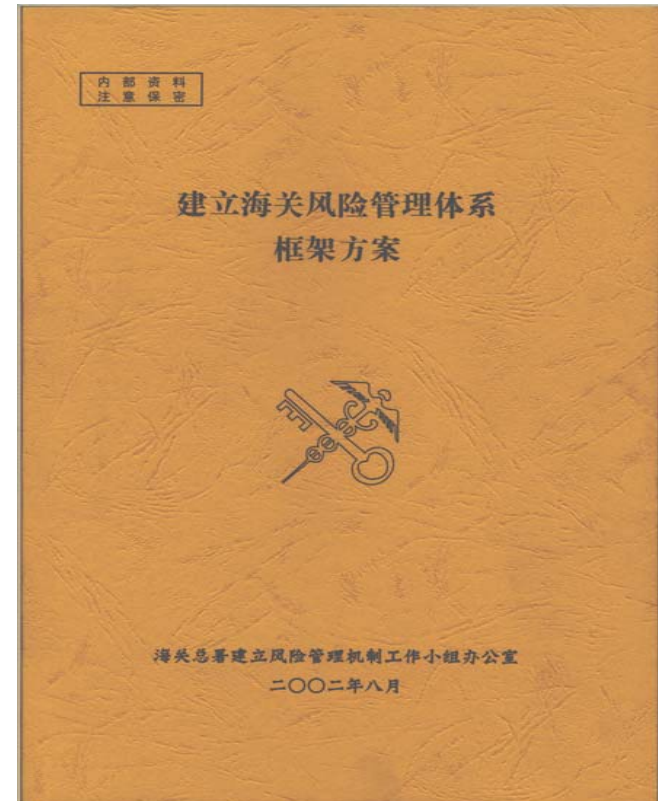
Framework of Risk Management

- p Risk management strategic plan(2004-2010)**
- p Risk management organizational structure/two-level center for risk analysis & monitoring(CRA&M)**



Risk management strategic plan(2004-2010)

- **Completed in the end of 2001, modified in 2004**
- **Drawing out implementation options in details**





Risk management strategic plan(2004-2010)

Strategic object:

- **One system: Trader Credit Measurement/ Compliance Management system**
- **One mechanism: Risk Management Coordination Mechanism within Customs Management**
- **One platform: Customs Risk Management Platform**





Organizational Chart

The Council of National Customs Risk Management

**National Coordination Office for
Customs Risk Management**

**National Center for Customs Risk
Analysis & Monitoring (NCRA&M)**

**Risk Analysis & Monitoring Team
under 11 Functioning Departments**

42 District Center for Customs Risk Analysis & Monitoring (DCRA&M)

**Risk Analysis & Monitoring
Team under about 350 or more
Customs Houses**

two-level risk analysis & monitoring center

- p headquarter level (For the entire China Customs)/ district level (Each customs district has its own CRA&M)**
- p nation / district wide harmonization to make sure the equal treatment of equal risks**

NCRA&M - The most important tasks

- **To function as a central unit for processing risk information**
- **Collecting, processing and distributing facts and information**
- **Carrying out risk analysis for the strategic, tactical levels**
- **To monitor specific risk faced with customs**
- **To develop & maintain risk management information system**

Risk Management Tool/ information products

- p Port Risk Profiling, Targeting & Channel Decision-making System**
- p Law-enforcement Evaluation System**
- p Customs Risk Management Platform**
- p Risk Selectivity & Treatment System**
- p Traders Compliance Management System**

Customs Risk Management Platform

p developed at the end of 2002

p consists of two modules:
“information management” module
and “data analysis” module

The screenshot shows the 'Information Management' module of the Customs Risk Management Platform. The interface includes a navigation menu on the left with options like '风险管理平台', '风险信息管理', '分析与处置作业', '工作资讯', '培训园地', '风险论坛', '安全管理', and '系统管理'. The main content area is titled '风险动态' (Risk Dynamics) and features a '全国海关风险动态' (National Customs Risk Dynamics) section with a list of news items, including '3333 青岛海关 [2003-9-22]', '有关水产品进口中存在行业性价格风险 青岛海关 [2003-9-22]', '大连海关运用风险管理平台规范企业进出口行为 青岛海关 [2003-9-19]', '镜头也天的歌 青岛海关 [2003-9-19]', and '大赛启动 青岛海关 [2003-9-19]'. There is also a '本关区风险动态' (Local Customs Risk Dynamics) section and a '工作快讯' (Work News) section. A search bar and a '快速检索' (Quick Search) box are visible at the top right.

The screenshot shows the 'Data Analysis' module of the Customs Risk Management Platform. The interface includes a navigation menu on the left with options like '风险管理平台', '数据质量管理', '图表浏览', '管理对象查询', '业务运行监控', '专项业务数据分析', '风险布控监控与绩效评价', '综合业务数据查询', '风险信息提示', '安全管理', and '系统管理'. The main content area is titled '业务概况' (Business Overview) and features a table of key performance indicators (KPIs) for '江门关区' (Jiangmen Customs Area). The table includes data for '注册企业数' (Registered Enterprises), '进口报关单数' (Import Declaration Forms), '出口报关单数' (Export Declaration Forms), '进口总值' (Total Import Value), '出口总值' (Total Export Value), '进口货运量' (Total Import Freight Volume), '出口货运量' (Total Export Freight Volume), '进口查验报关单数' (Import Inspection Declaration Forms), '出口查验报关单数' (Export Inspection Declaration Forms), '实征关税' (Actual Tax Paid), '内销补税额' (Domestic Sales Tax Amount), '审批减免税款' (Approved Tax Exemptions), '估价补税' (Valuation Tax), '备案合同数' (Registered Contract Count), '给案合同数' (Issued Contract Count), '下达预定式指令数' (Number of Pre-determined Instructions Issued), and '下达预警式指令数' (Number of Warning Instructions Issued). There is also a '站内公告' (Intranet Notice) section and a '数据质量跟踪' (Data Quality Tracking) section at the bottom right.

“information management” module

p a website of risk management of China Customs

p includes:

**-- information collecting,
processing, dissemination**

-- coordination of risk treatment

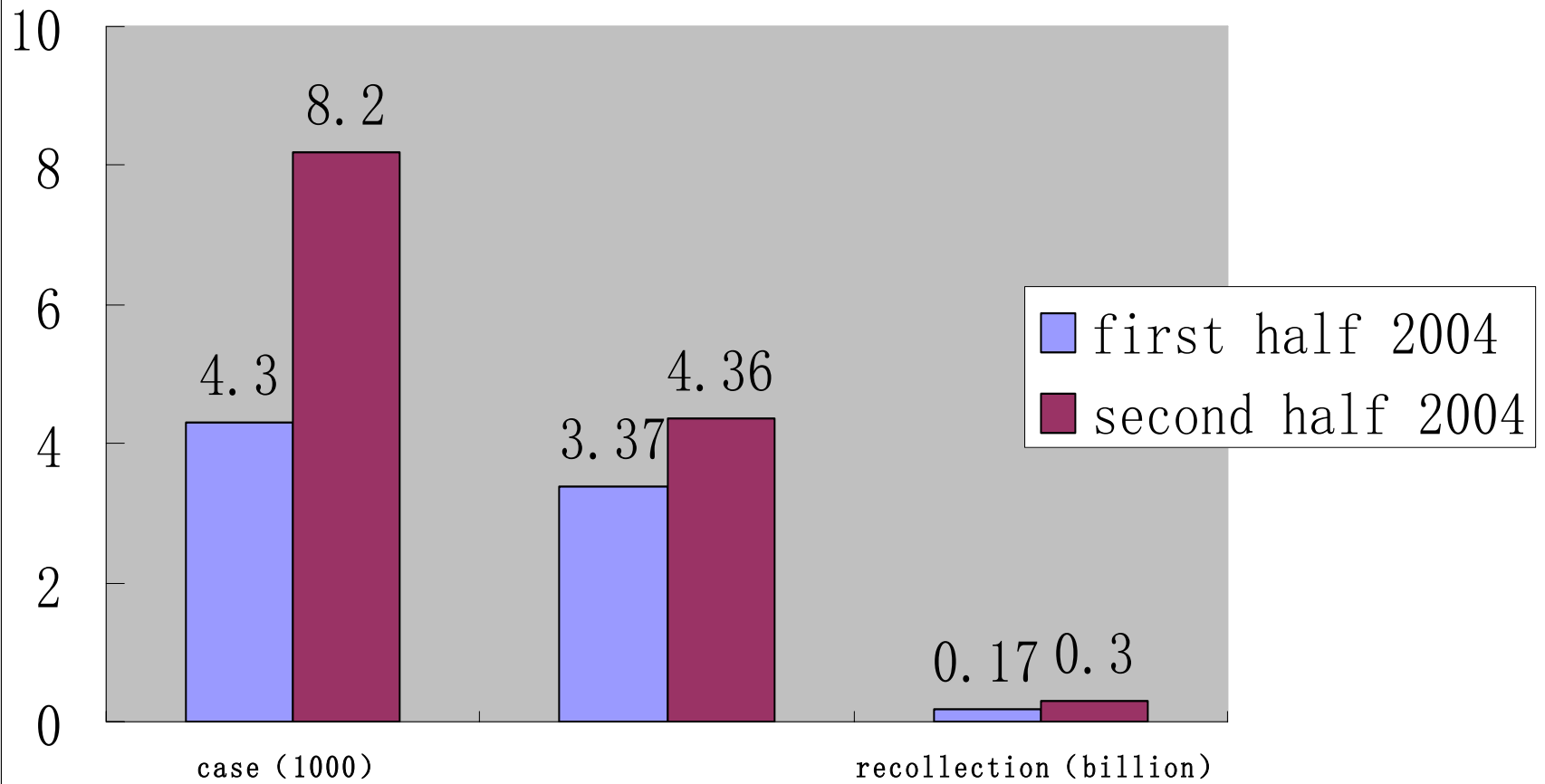
“data analysis” module

p serves as a tool for users to enquiry data and conduct risk analysis online

p includes:

- report & graph analysis**
- trader information enquiry & analysis**
- customs operation /risk monitoring**
- online data analysis**
- performance evaluation**

Seizure Report by Using of CRMP in 2004





THANKS FOR YOUR ATTENTION

