

Contents

Table of Content

- Introduction and Background
- II. Main Functions of Transit
- III. Key Features of CATS/ICE In Management of Transit Risk as Compared to Benchmarks
- IV. Key Features of CATS/ICE In Improvement of Efficiency as Compared to Benchmarks
- V. Impact Beyond
- VI. Rolling Out to Implementation



Main Functions of Transit

- A. The Movement of Goods in International Transit
- B. Customs' View of Transit Risk
- C. Operators' View of Transit Efficiency
- D. Needs for Transit System to Manage Risks and Improve Efficiency



Key Features of CATS/ICE In Management of Transit Risk as Compared to Benchmarks

- A. Transporters Responsibilities with CATS
- B. Goods Eligible for CATS Transit
- C. CATS Transit Procedures Covering Every Likely Scenarios
- D. Requirement for Customs Release into Transit
- E. Customs Offices of Departure, Transit and Destination
- F. The CATS Transit Declaration
- G. Guarantees
- H. Guarantors/ Co-guarantors
- I. Transit Accompanying Document
- J. Robustness of ICE and Data Security



Key Features of CATS/ICE In Improvement of Efficiency as Compared to Benchmarks

- A. Transporters Opportunities with CATS
- B. Minimizing the List of Goods Ineligible for CATS Transit
- C. Opportunities for Further Simplification
- D. Standardization of the CATS Transit Declaration
- E. Comprehensive Guarantees
- F. Categories of Transit Guarantee and AEOs
- G. Transit Accompanying Document Digitization and Simplification
- H. Efficiency Gains under ICE
- I. Future Connection with NCTS and ACTS



Impact Beyond

- A. Legal and Regulatory Reforms
- **B.** Streamlining Customs Control Procedures
- C. ICT Modernization and Paperless Trade
- D. Regional Customs Data Exchanges among Middle Corridor Countries



Rolling Out to Implementation

- A. Training and Capacity Building Programs
- B. Lessons Learned From Piloting Phase (e.g., performance of ADB and participating customs)



