

Security Measures in the Movement of Goods China Customs



中华人民共和国海关总署
GENERAL ADMINISTRATION OF CUSTOMS, P. R. CHINA

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China Customs

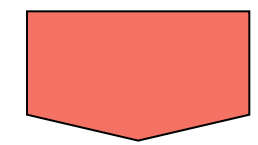
attach great importance

formulate related criteria

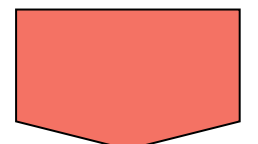




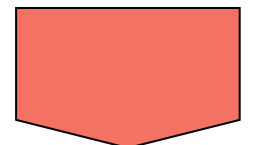
Related Criteria



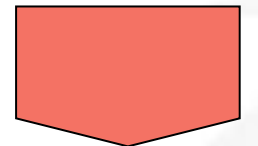
Premise Security



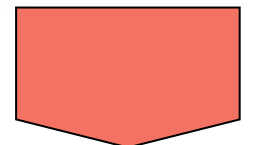
Personnel Security



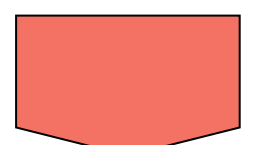
Goods and Articles Security



Security of Means of Transport



Business Partner Security



Training on Customs Affairs and Trade Security





Premise Security

- ✓ appropriate facilities installed on the premises of the enterprise
- ✓ buildings constructed in a way as to prevent unlawful break-ins
- ✓ locking devices or access control measures deployed to maintain the security
 - registration management of key issuance and recovery implemented
- ✓ adequate lighting installed
- ✓ personnel stationed at the entrances and exits
- ✓ controlled entry management of the documentations storage area, cargo and article handling and storage areas
 - controlled areas clearly marked
- ✓ video surveillance system installed



Personnel Security

- ✓ criminal record check conducted on prospective employees
- regular background check conducted on employees of security- sensitive positions
- ✓ employee identification and access authorization control implemented
- ✓ visitor registration management implemented



Goods and Articles Security

- ✓ a management system of ensuring the integrity and reliability
- ✓ physical integrity and reliability of the container are checked before loading
seven-spot inspection process
- ✓ written policies and procedures on affixing and checking the seals
PAS ISO 17712 high security seal standards
- ✓ goods, articles and containers are stored in secure areas
- ✓ identity of driver is verified
- ✓ weight, label and number of pieces or cartons of the arrived goods and articles
- ✓ enterprise should report in a timely manner in case of abnormal situations
- ✓ special personnel are designated in the manufacturing enterprise
a management system is established in non-manufacturing enterprise



Security of Means of Transport

- ✓ a management system of ensuring the integrity and security of all the means of transport established and implemented
- ✓ means of transport checked before loading
- ✓ security of means of transport ensured where there is no guard
- ✓ drivers trained to ensure the security of means of transport, goods and articles



Business Partner Security

- ✓ comprehensive assessment on business partner conducted
- ✓ business partners suggested to optimize and improve trade security management
- ✓ periodically monitor or review

AEEO



Training on Customs Affairs and Trade Security

- ✓ training offered periodically to personnel
- ✓ education and training on the risks associated with the flow of goods
- ✓ training on crisis management and simulation drilling on crisis response
- ✓ education and training on information security and confidentiality awareness



Challenges for Customs



trade oriented enterprises



extend certification to their partners





THANKS



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