

Initiatives/Actions of Pakistan Customs for Knowledge Management & Sharing Systems

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Trade Information Portal

- Customs through PSW has developed TIPP- <https://www.tipp.gov.pk/>
- Creates and transfer cross border trade related knowledge to internal & external stakeholders
- Data capturing and validation exercise conducted with all stakeholders
- Training, access & mechanism in place to regularly update TIPP

Single KYC for Cross Border Trade

- Seamless system for KYC put in place through PSW – all key databases integrated (IRS, SECP, NADRA, Banks, Mobile data etc)
- Same KYC related data used by Customs & OGAs for cross border trade eco-system – eliminating need for multiple paper based registrations
- Improving compliances while reducing cost/complications

Integrated Tariff Management System

- All regulatory measures related to cross border trade mapped
- Mapped information validated & linked with HS codes at 12 digits by all stakeholders
- Pakistan's Import and Export Policy documents updated & linked with clearance system
- Acts as core of PSW system

Integrated Risk Management System

- Pakistan Customs has been using RMS for clearances since 2011
- Customs under PSW has initiated development of Integrated RMS
 - Provides platform for system based sharing of knowledge with key OGAs
 - Support to OGAs in developing risk rules & post clearance audit mechanism
- Augmentation of RM system through access to international databases

Customs Enforcement Module

- Customs on-line enforcement modules captures end to end information
- Created system based repository of all incident reports across all formations
- Data captured is partially being utilized for RMS
- Enables Customs to examine trends across the country

Additional Measures

- Adoption of the WCO Data Model
- Use of structured data
- Data Sharing agreements with other customs administrations -
China, Uzbekistan, Tajikistan, Russia, Iran
- AML related support to banks

TA Needs from ADB

- TA to undertake study on adoption of disruptive technology for KM & KS by Pakistan Customs
- TA for development of National Targeting Center by Pakistan Customs
- TA for development of Customs Academy and its content development
- Support for procurement of needed hardware/software for data warehouse, data extraction and processing by PSW
- Country assessment trips for best practices assessment on KM and KS by Customs

Thank You