UNITED NATIONS CONFERENCE ON TRADE AND DEVELOPMENT

VCTAD



Giuseppe Di Capua Division on Technology and Logistics UNCTAD

26 January 2017, Geneva



Information & Communication Technology Tools

- Role of Customs automation
 - Automated System for Customs Data system
 - Facilitating WTO Annual Notifications (Tariff and Import data)
- Customs Performance Indicators (ASYPM)
 - A-01: Registered Declarations by office code and paid
 - D-01: Brokers
 - D-02: Declaration time delays
 - D-03: Monthly assessment time delays
 - D-06: Pre-arrival declarations
 - D-07: Monthly clearance time delays in minutes
 - D-09: Time delay between ship's arrival and exit of the goods
 - M-02: Efficiency of change of the selectivity channel (re-routage)
 - R-05: Exemptions
 - R-07: Customs activities for enforcement
- Electronic workflows and documents
 - Electronic Export Permit Declaration (e-EPD)
 - Electronic Import Permit Declaration (e-IPD)

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CUSTOMS AUTOMATION: Automated SYstem for CUstoms DAta (ASYCUDA)



ASYCUDA program provides expertise and powerful ICT tools to implement customs-related WTO TFA provisions

UNCTAD has over 30 years of experience with Customs automation and is used in over 90 countries / territories

Since its inception, the ASYCUDA programme has built capacity in **111** Customs Administrations of

11 countries / territories

ART 1ART 3ART 5ART 6PUBLICATION AND
AVAILABILITY OF
INFORMATIONADVANCE
RULINGNOTIFICATIONS ON ENHANCED
CONTROLS & INSPECTIONSDISCIPLINES ON
FEES AND CHARGES

ART 7ART 8ART 9RELEASE AND
CLEARANCE OF
GOODSBORDER
AGENCY
COOPERATIONMOVEMENT OF
GOODS FOR
IMPORT

ASYCUDAWORLD CUSTOMS PORTAL



ART 10	ART 11	ART 12	
FORMALITIES CONNECTED WITH	FREEDOM OF	CUSTOMS	
IMPORTATION, EXPORTATION AND TRANSIT	TRANSIT	COOPERATION	



www.asycuda.org

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Display pre Export in Office LRBOW LRBUC LRFRP LRGAN LRJSP LRLME LRLPR LRLPR	evious month: Registered (number of dec.) 68 7 2042 40 21 0 309 75	Paid* (number of dec.) 49 6 1787 35 21 0 303 75	S year: Declaration % 72.00% 85.00% 87.00% 87.00% 100.00% 98.00% 100.00%	Registered (amounts of taxes and duties) 101,950.35 9,035.48 10,107,082.09 27,173.59 1,789.15 0 2,624,446.6 690.35	of taxes and duties) 80,811.48 1,230.8 9,192,337.35 21,258.2 1,789.15 0 2,520,371.6 690.35	79.27% 13.62% 90.95% 78.23% 100.00% 96.03% 100.00%	Registered (number of dec.) 63 3 1744 105 12 10 147 52	(number of dec.) 0 <u>1553</u> <u>104</u> 12 <u>10</u> 114 <u>52</u>	% 98.00% 0.00% 89.00% 99.00% 100.00% 77.00% 100.00%	Registered (amounts of taxes and duties) <u>11.695.88</u> 72.673.55 <u>8.026.648.41</u> <u>27.641.55</u> <u>1.124.55</u> <u>93.384.72</u> <u>2.634.393.2</u> <u>324.6</u>	of taxes and duties) <u>11,377.13</u> 0 7.373,312.87 24,128.29 1,124.55 93,384.72 2,237,343.2 324.6	97.27% 0.00% 91.86% 87.29% 100.00% 100.00% 84.93% 100.00%
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* paid declarations among those registered in the same month (declarations which have been registered before the selected month are not taken into account)

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D-03: Monthly assessment time delays in minutes

Monthly time delays between registration and assessment of the declaration, and additional information on not assessed taking into account public holidays and WE = add the medians and two classes, one for very short time delays and a second for the very long ones Delay calculation to be set in minutes to consider that working day finishes at HH:00.

View option: Office/Year/Month Year/Month/Office Year/Office/Month

	D-03: Monthly assessment time delays in minutes												
	Year	Month	Office	Avg Days	Avg time difference in hours	Avg time difference in minutes	Avg time difference in seconds						
+	2009			2.4	56.6	3,427.93	205,705.51						
+	2010			2.4	56.4	3,413.36	204,831.33						
-	2011			3.9	93.9	5,662.25	339,765.00						
F.	2011	1		2.2	52.7	3,189.94	191,425.84						
+	2011	2		6.8	163.0	9,811.02	588,691.76						
F.	2011	3		3.7	88.8	5,358.95	321,566.81						
+	2011	4		2.2	52.5	3,180.86	190,881.26						
+	2011	5		2.5	60.7	3,672.94	220,406.88						
+	2011	6		2.6	61.6	3,726.67	223,629.99						
+	2011	7		2.3	55.3	3,347.97	200,908.12						
+	2011	8		2.8	66.6	4,027.43	241,675.48						
(+	2011	9		5.0	118.8	7,156.32	429,409.09						
F.	2011	10		6.8	162.6	9,782.17	586,959.94						
+	2011	11		5.3	126.7	7,631.73	457,933.60						
+	2011	12		4.1	98.0	5,910.96	354,687.22						
+	2012			1.4	34.2	2,069.79	124,208.21						

	Revenue and i					nd control of p			m Integrity				
For eve i) total ii) num iii) num	ery office and s number of dec ber total of dec ber of correcti recovered am	ection, m larations clarations ions for t	in yellow in yellow re-routed hese decla	and red cl I from yell arations,	nannels, ow to red	,	l by inspe	ector / tota	al amount o	of declarat	tion).		
ear:	2014	*			Month:	January	-						
)isplay:	• Simple Nur	mber T	housands		ns								
						0	0						
			D	eclarations	décembre, 2	2013			[Declaration	ns janvier, 20	014	
Office	Section	Red	Yellow	Yellow to Red	Post Entries	Recovered / Refunded Amount	%	Red	Yellow	Yellow to Red	Post Entries	Recovered / Refunded Amount	%
LRBOW	ASSESSORS	0	2	0	0	0.00	%	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	0.00	0.00%
RBOW	Various sections	50	0	0	0	0.00	%	<u>61</u>	<u>0</u>	<u>0</u>	<u>0</u>	0.00	%
LRBUC	Various sections	7	0	0	4	0.00	0.00%	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	0.00	0.00%
LRFRP	ASSESSORS	17	17	17	1	0.00	0.00%	<u>12</u>	<u>12</u>	<u>12</u>	<u>4</u>	0.00	0.00%
LRFRP		0	0	0	5	0.00		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>		0.00%
LRFRP	Various	1,220 894	438 0	434 0	230 456	198,378.90 442,594.31		<u>1,080</u> <u>830</u>	<u>385</u> 0	<u>383</u> 0	<u>177</u> <u>340</u>	165,949.25 346,492.38	
LRGAN	Various sections	38	0	0	45	191.32	0.46%	<u>106</u>	<u>1</u>	<u>0</u>	2	1,591.09	15.60%
LRJSP	Various sections	21	2	0	0	0.00	%	<u>12</u>	2	<u>0</u>	2	0.00	0.00%
LRRIA	ASSESSORS	0	2	0	0	0.00		<u>0</u>		<u>0</u>		0.00	
LRRIA		11	18	0	0	0.00	%	<u>10</u>	<u>14</u>	<u>0</u>	<u>0</u>	0.00	%
LRRIA	sections	260	0	0	3	420.70	32.39%	<u>291</u>	<u>0</u>	<u>0</u>	<u>4</u>	3,326.96	39.68%
LRYEK	Various sections	0	0	0	0	0.00	0.00%	<u>42</u>	<u>0</u>	<u>0</u>	<u>0</u>	0.00	%
	Totals:	2,518	479	451	744	641,585.23		2,444	419	395	529	517,359.68	

R-05: Exemptions

Total amount exempted compared to total amount registered. Listed by rel_cod. Date interval, monthly and N months of the year.

Browse by Month	Browse by Tree	
Year: 2014	Month: January Display: Simple Number Thousands Millions	

Display previous month: 🗹 Display previous year:

0											
0.4		Exemptio	ns December, 2013		Exemptio	ons January, 2014					
Code	Description	Tax Amount 🗘	Exempted 🗘	% \$	Tax Amount	Exempted	%				
		0.00	0.00	0.00	41.49	0.00	0.00				
0		0.00	0.00	0.00	0.00	0.00	0.00				
000	COMMON REGIME	13,371,842.31	0.00	0.00	11,107,850.69	0.00	0.00				
001	BY OR FOR THE ACCOUNT OF THE PRESIDENT	18,149.93	329,579.13	94.78	9,938.91	442,007.92	97.80				
002	BY AND ON BEHALF OF GOVERNMENT OR BY OR BEHALF OF LOCAL GOVT OR BODIES	615.42	1,162,790.76	99.95	0.00	2,918,320.72	100.00				
004	EXECUTIVE ORDERS BY THE PRESIDENT	0.00	0.00	0.00	0.00	0.00	0.00				
005	COMPANIES 100% EXEMPT MF335	1,674.65	799,828.47	99.79	0.00	1,122,933.49	100.00				
007	INTERNATIONAL ORGANISATIONS (EXEMPT)	0.00	267,061.04	100.00	0.00	111,957.37	100.00				
009	IMPORTS EXEMPT FROM TRNSHIPMENT FEES	0.00	3,190.09	100.00	0.00	1,571.65	100.00				
011	EXEMPTION OF IMPORT DUTY FOR RICE	4,814.90	881,132.25	99.46	2,428.03	1,377,090.05	99.8				
014	IMPORT PAYING 50%ID, 50%GST, 0.5%ETL	0.00	0.00	0.00	0.00	0.00	0.0				
015	IMPORTS PAYING 40%ID, 40%GST, 0.4%ETL	0.00	0.00	0.00	0.00	0.00	0.0				
018	industrial use	0.00	0.00	0.00	4,314.05	9,875.38	69.6				
021		20,100.00	509,376.00	96.20	0.00	102,655.00	100.0				
022		20,100.00	506,451.00	96.18	0.00	102,655.00	100.0				
100	REPRESENTATIVES OF FOREIGN GOVT'S & PUBLIC INTERNATIONAL ORGANISATIONS	0.00	533,104.05	100.00	0.00	80,400.01	100.00				
101	BY OR BEHALF OF FOREIGN GOVERNMENTS AND PUBLIC INTERNATIONAL ORGAN'S	0.00	31,238.83	100.00	0.00	371,692.88	100.0				
104	INVESTMENT INCENTIVE CONTRACTS	11,700.82	0.00	0.00	8,364.23	0.00	0.00				
105	EXECUTIVE ORDER 40	0.00	0.00	0.00	0.00	0.00	0.0				
110	EXPEMTION OF ROYALTIES_IRON	0.00	562,134.07	100.00	0.00	647,233.93	100.00				

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LRBOW	ASSESSORS	0	2	0	0	0.00	%	0	<u>0</u>	<u>0</u>	<u>0</u>	and a second	0.00%	0	C) (0 0	0.00	0.00%	
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iv) ratio of DT amount per country of origin, v) ratio of DT amount per HS 4 or 6 codes), vi) ratio of DT amount per crossing (HS, origin) (Allows identification of the consistency of Broker's transactions). GENERAL TABLE DETAILS		
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Total number of assessed declarations 4,315.00 Image: Comparison of the set of the		
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Giuseppe Di Capua Project Manager for Change ASYCUDA Programme UNCTAD giuseppe.di.capua@unctad.org

Thank you for your attention UNCCAD PROSPERITY FOR ALL

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