



UNITED NATIONS

الشرق
ESCWA



Reducing delays at borders

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Question

How do you clear dangerous goods ?
Do they stay at the port during
several days?



Question

How can we reduce delay at borders?



Question

- Do you inspect all the containers?
- How do you decide if a container should be inspected or not?
- Do you study in depth all the files?
- What is the rate of operations you clear without doing:
 - Container inspection?
 - In depth file review?



Question

What make you decide to inspect a container or not?



Question

Do you allow some traders to take their goods out of the port and regularise afterward?



Are some importers are less risky than others?

Conclusion

Depending on:

- Kind of goods
- Origine of goods
- Transbording ports
- Importer
- Exporter

You will decide how to behave with the operation.

Risk assesment

**Some importers are less risky
than others**

Risk assesment

- Green corridor (clearance)
- Orange corridor (not sure if it is green or red / additional investigation / file study)
- Red corridor (container inspection)

REDUCING DELAYS AT BORDERS?



How to reduce delays at borders?

- Anticipating on procedures
- Better identification of risky operations
- Importers accountability

How to reduce delays at borders?

- Anticipating on procedures
 - Pre-arrival processing (pre-clearing)
- Better identification of risky operations
 - Risk management
- Importers accountability
 - Authorized Economic Operator

Agenda

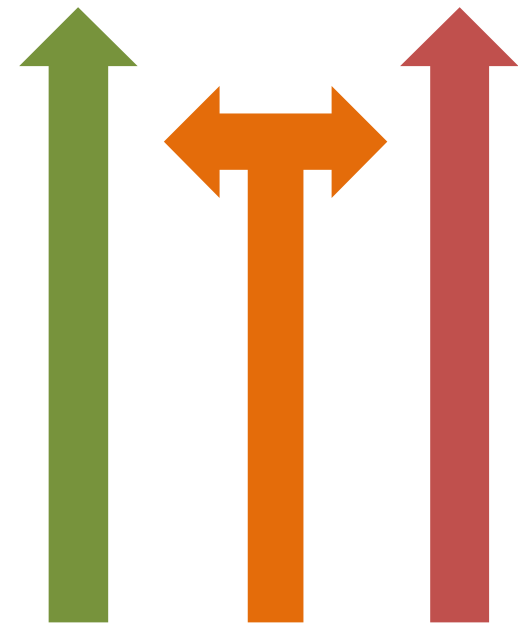
- Pre-arrival processing (pre-clearing)
- Risk management
- Authorized Economic Operator

SELECTIVITY & RISK MANAGEMENT



Selectivity & risk management

- Associate a risk to each operation:
 - If low risk , green corridor & automated clearance
 - If average risk, orange corridor, file study for reclassification
 - If high risk, red corridor & container inspection



Selectivity & risk management

Depending on:

- Kind of goods
- Origine of goods
- Transbording ports
- Importer
- Exporter

You will assess the risk of a

Risk parameters to be defined by independant operators

Add a random parameter

Continuous improvement process

PRE-ARRIVAL PROCESSING



Pre-clearance

- Doing custom clearance during transportation instead of waiting for the arrival of goods
- Introduced by the European Unified Customs Code in Europe
- Facilitated by data exchange and risk assessment
- Currently done in the case of dangerous shipments allowed to go out of the port as soon as discharged from the vessel
- Facilitated by data exchange

AUTHORIZED ECONOMIC OPERATOR



Authorized Economic Operator

- World Custom Organisation (Safe And Facilitation in a global Environment, SAFE 2005)
- Objective
 - Develop a favorable regulation environment for exchanges to the benefit of reliable economic operators
 - Detect and process high risk shipments while accelerating their customs clearance,
 - Develop a relationship of trust with the international trade reliable operators
 - Implement a partnership with legitimate and safe trade operators which benefit of compensations regarding formalities and controls: the Authorized Economic Operators

المتعامل الاقتصادي المعتمد

الفصل 121 مكرر (مجلة الديوانة - تونس)

1. بصرف النظر عن أحكام القسم الأول من هذا الباب، يمكن لإدارة الديوانة، وبعد توفر الشروط المنصوص عليها بالفقرة 2 من هذا الفصل، منح صفة المتعامل الاقتصادي المعتمد لكل شخص طبيعي أو معنوي يمارس نشاطا اقتصاديا يرتبط بالتجارة الخارجية.

2. تمنح صفة المتعامل الاقتصادي المعتمد بناء على اتفاقية بين مصالح الديوانة والمتعامل

المعني الذي يتعين عليه أن يستوفي خاصة الشروط التالية:

– أن تكون وضعيته الجبائية مساواة،

– أن يمسك محاسبة بالمواد باعتماد نظم معلوماتية تسمح بإجراء المراقبات الديوانية.

3. ينتفع المتعامل الاقتصادي المعتمد بالتسهيلات المتعلقة خاصة بالمراقبة الديوانية و/أو بالتبسيطات المنصوص عليها بالترتيب الجاري بها العمل.

تضبط بأمر حكومي شروط وإجراءات وطرق منح وتعليق وسحب صفة المتعامل الاقتصادي المعتمد.

Authorized Economic Operator

- Economic operator allowed to do custom clearance in place of custom agents
- Will be submitted to retrospective verification
- Change custom operations from priori control (الرقابة السابقة) to posteriori control (الرقابة اللاحقة)
- Stock records, accounting, Information system, etc

Thank You

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