

# National Scope

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# TRS Implementation by Members

## Asia Pacific

- ❖ Australia
- ❖ Bhutan
- ❖ Brunei
- ❖ China
- ❖ Fiji
- ❖ India
- ❖ Indonesia
- ❖ Japan
- ❖ Korea
- ❖ Lao PDR
- ❖ Malaysia
- ❖ Mongolia
- ❖ New Zealand
- ❖ PNG
- ❖ Philippines
- ❖ Singapore
- ❖ Thailand
- ❖ Viet Nam

## Africa

- ❖ Ethiopia
- ❖ Kenya
- ❖ Malawi
- ❖ Mozambique
- ❖ Nigeria
- ❖ Rwanda
- ❖ Tanzania
- ❖ Swaziland
- ❖ Uganda
- ❖ Zambia

## Other

- ❖ Jamaica
- ❖ Jordan
- ❖ Peri
- ❖ Poland
- ❖ Sweden
- ❖ Uzbekistan

## Experience of Japan Customs



# TRS: Experience in Japan

## Periodical Implementation

- ❖ **1<sup>st</sup> : Feb. 1991**
- ❖ **2<sup>nd</sup> : Feb. 1992**
- ❖ **3<sup>rd</sup> : Mar. 1993**
- ❖ **4<sup>th</sup> : Mar. 1996**
- ❖ **5<sup>th</sup> : Mar. 1998**
- ❖ **6<sup>th</sup> : Mar. 2001**
- ❖ **7<sup>th</sup> : Mar. 2004**
- ❖ **8<sup>th</sup> : Mar. 2006**
- ❖ **9<sup>th</sup> : Mar. 2009**
- ❖ **10<sup>th</sup> : Mar. 2012**



# TRS: Experience in Japan

## Main Objectives



### ❖ Identify bottlenecks

- Customs is not always an obstacle on facilitating international trade
- What and where the obstacles exist?

### ❖ Measuring performance of new facilitation measures

- Introduction of new measure/system, such as AEO program, contributes to reduction of clearance time.
- Stimulate efforts to improve efficiency and effectiveness of Customs clearance procedures

# TRS: Experience in Japan

## Brief of 10<sup>th</sup> Study

### ❖ Term of Study

- ❑ 12/03-18/03 2012 (7 days)

### ❖ Customs Offices

- ❑ Major sea ports and airports were selected

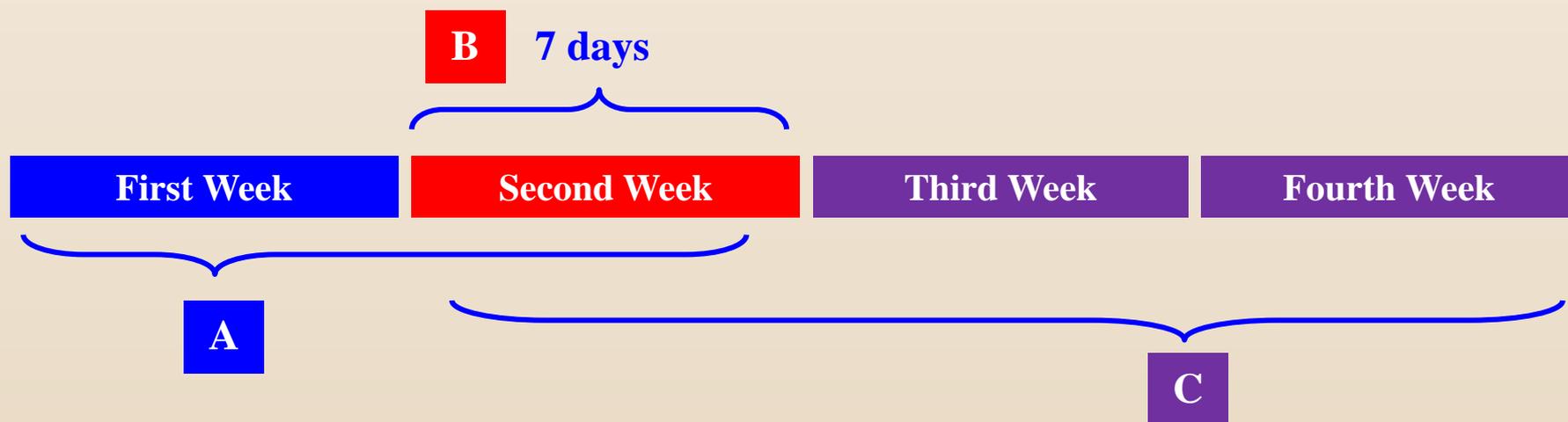
### ❖ Samples

- ❑ 3,200 Sea Cargoes and 2,500 Air Cargoes



# TRS: Experience in Japan

## Normally sample reflects one week's transactions



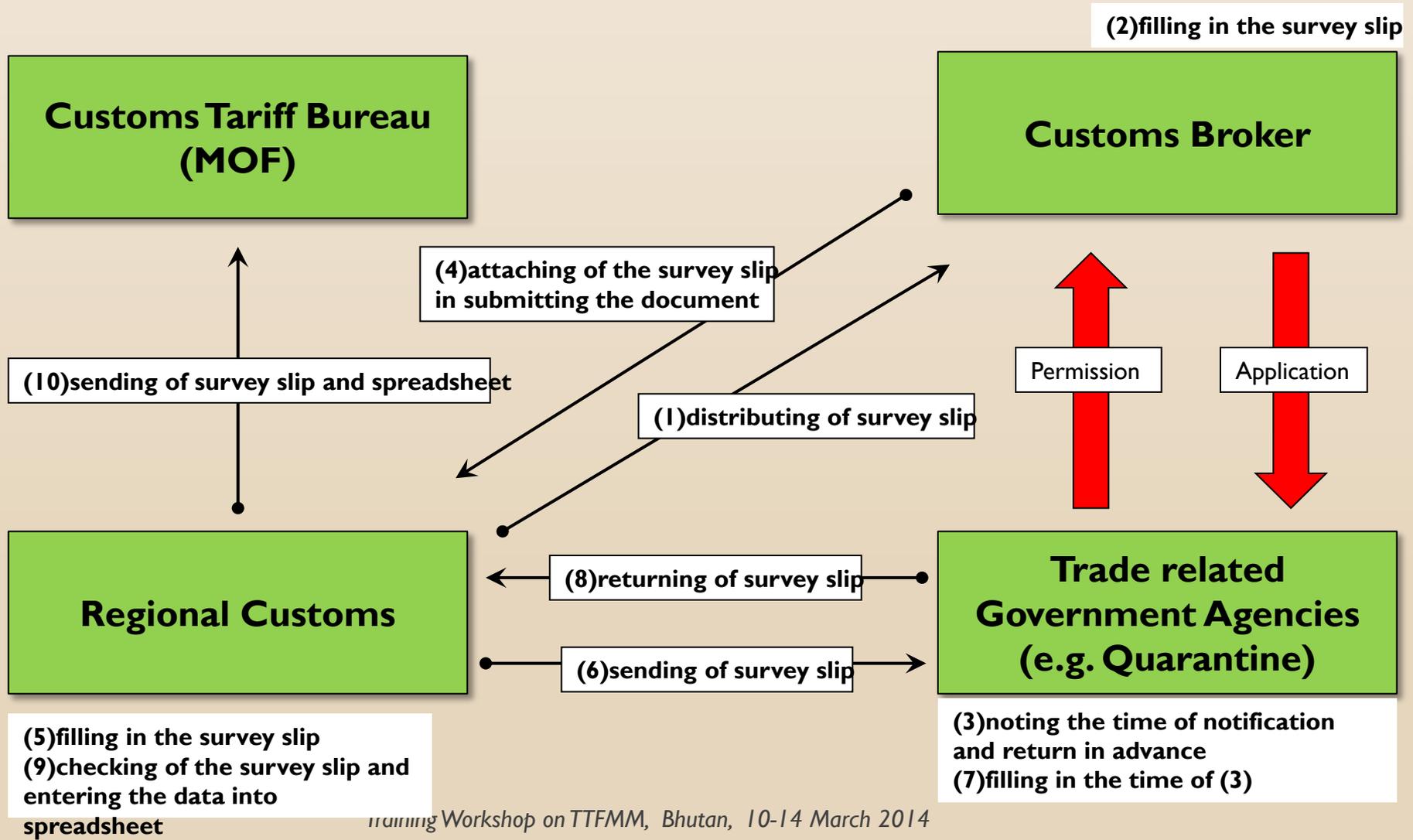
**A** DATE & TIME of arrival of vessel, loading and any other data regarding Customs Declaration lodged during “Second Week” will be collected during this period

**B** Customs Declaration lodged during this period will be collected as samples. If the number of samples is not enough the duration should be two or more weeks.

**C** Date & Time of Customs inspection, release of goods and any other Customs data regarding Customs Declaration lodged during “Second Week” will be collected during this period

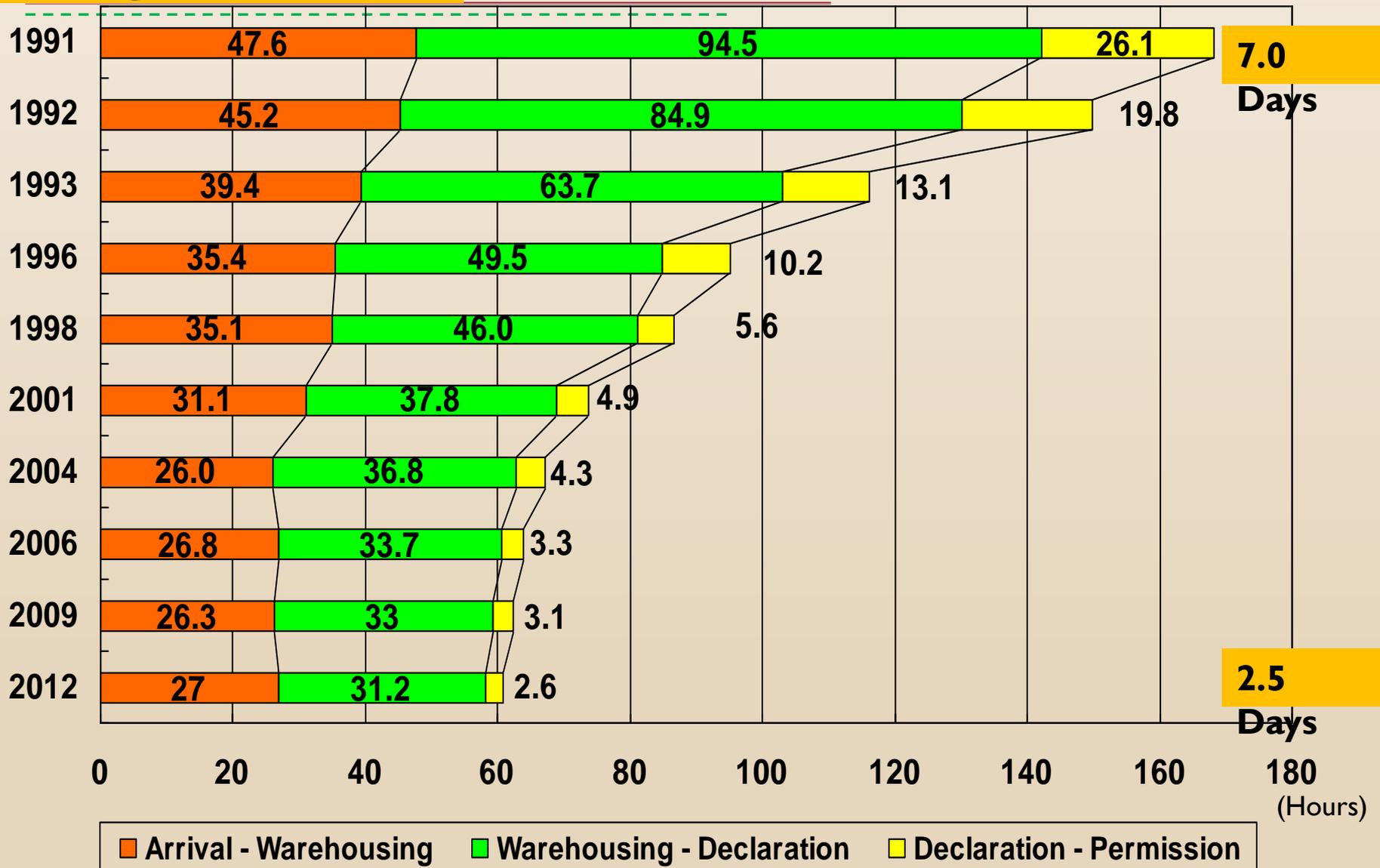
# TRS: Experience in Japan

## How to implement the Study



# TRS: Experience in Japan

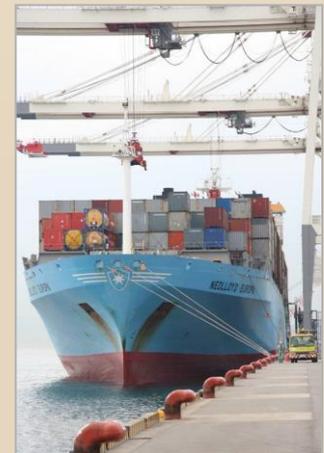
## Sea Cargoes



# TRS: Experience in Japan

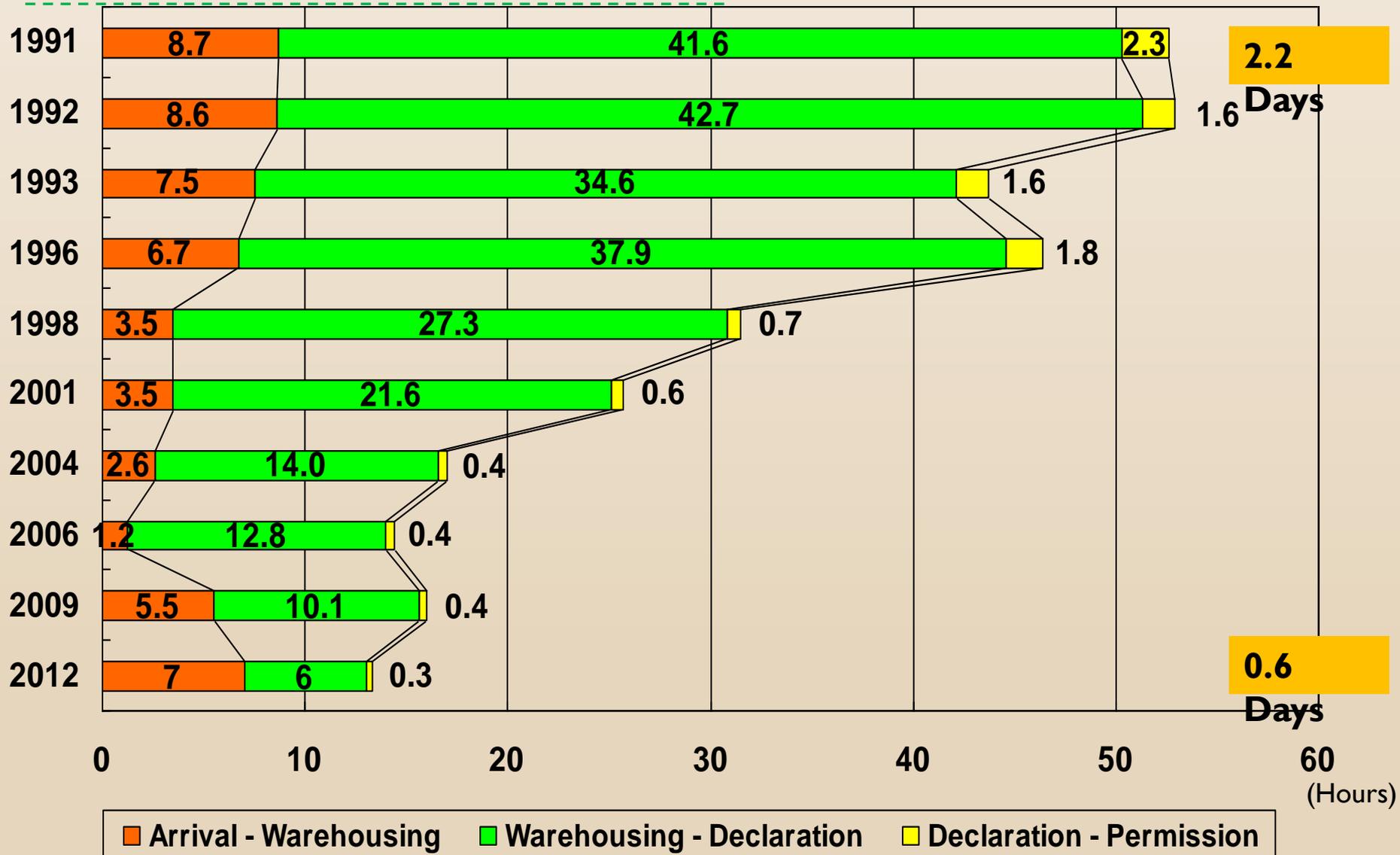
## Measures taken for import clearance of sea cargo

- ❖ **Computerization of Clearance (1991)**
- ❖ **Customs Database for RM (1991)**
- ❖ **Pre-arrival Doc. Examination (1991)**
- ❖ **Fax network with OGAs (1992)**
- ❖ **Parallel Docs examinations with OGAs (1994)**
- ❖ **One Stop service by Computer system (interface with OGAs) (1997)**
- ❖ **Simplified Declaration for Authorized Persons (RKC) (2001)**
- ❖ **Introduction of Single Window (2003)**
- ❖ **24 Hours operation (Major sea ports) (2003)**
- ❖ **AEO importer (April 2007)**
- ❖ **Introduction of 2<sup>nd</sup> Generation Single Window (February 2010)**
- ❖ **Paperless for Green Lane Declaration (July 2012)**



# TRS: Experience in Japan

## Air Cargoes



# TRS: Experience in Japan

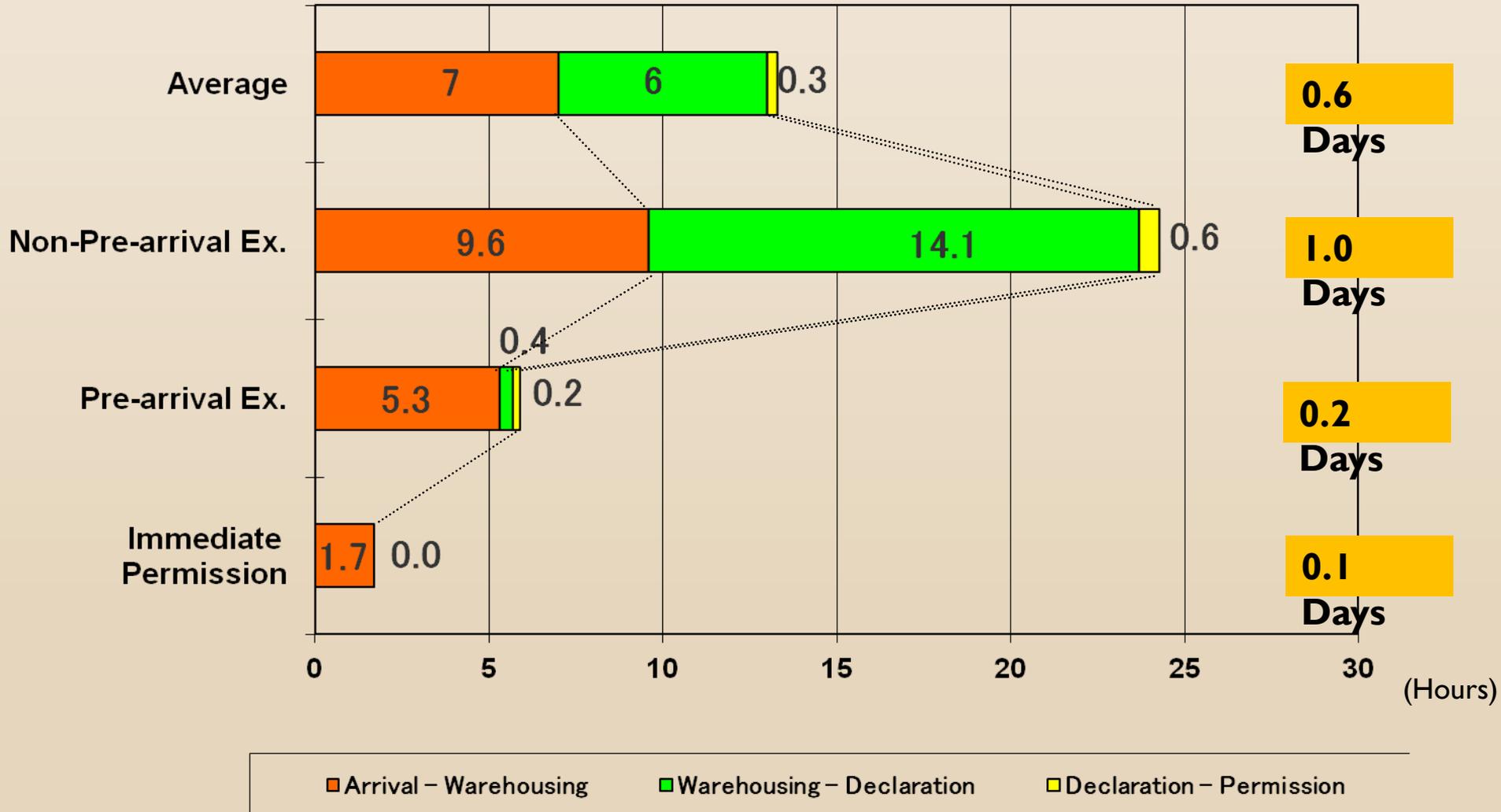
## Measures taken for import clearance of air cargo

- ❖ **Pre-arrival Examination system was introduced (Apr. 1991).**
- ❖ **Modification of Air-NACCS (Feb. 1993), including expansion of office coverage.**
- ❖ **Immediate permission upon Arrival System (Apr. 1996).**
- ❖ **Simplified Declaration for Authorized persons (Mar. 2001).**
- ❖ **Modification of Air-NACCS (Oct. 2001).**
- ❖ **Single Window System (Jul. 2003)**
- ❖ **AEO importer (April 2007)**
- ❖ **Introduction of 2<sup>nd</sup> Generation Single Window (February 2010)**
- ❖ **Paperless for Green Lane Declaration (July 2012)**



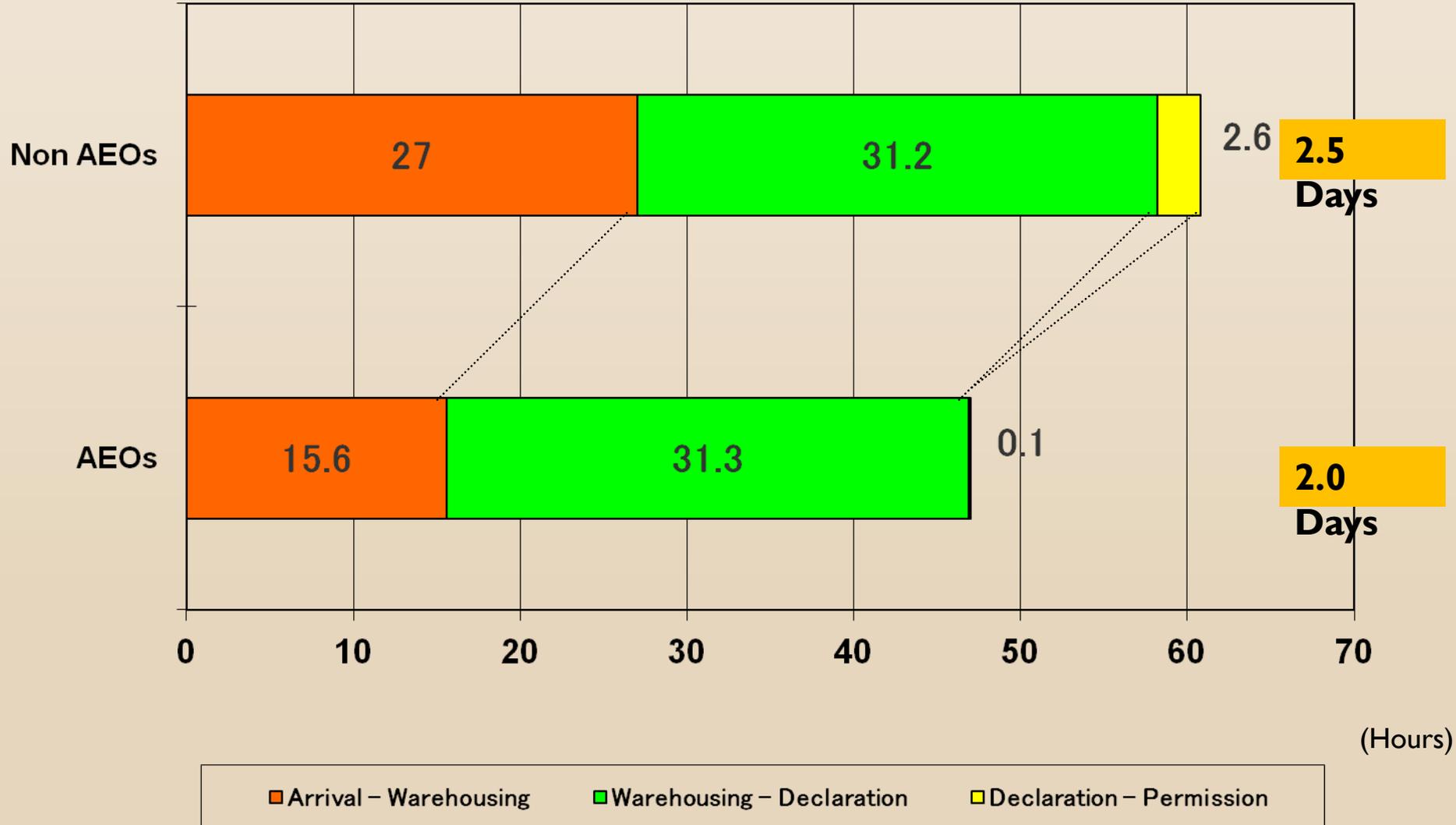
# TRS: Experience in Japan

## Comparison of the time for clearance applying Pre-Arrival Declaration (Air Cargo)(2012)



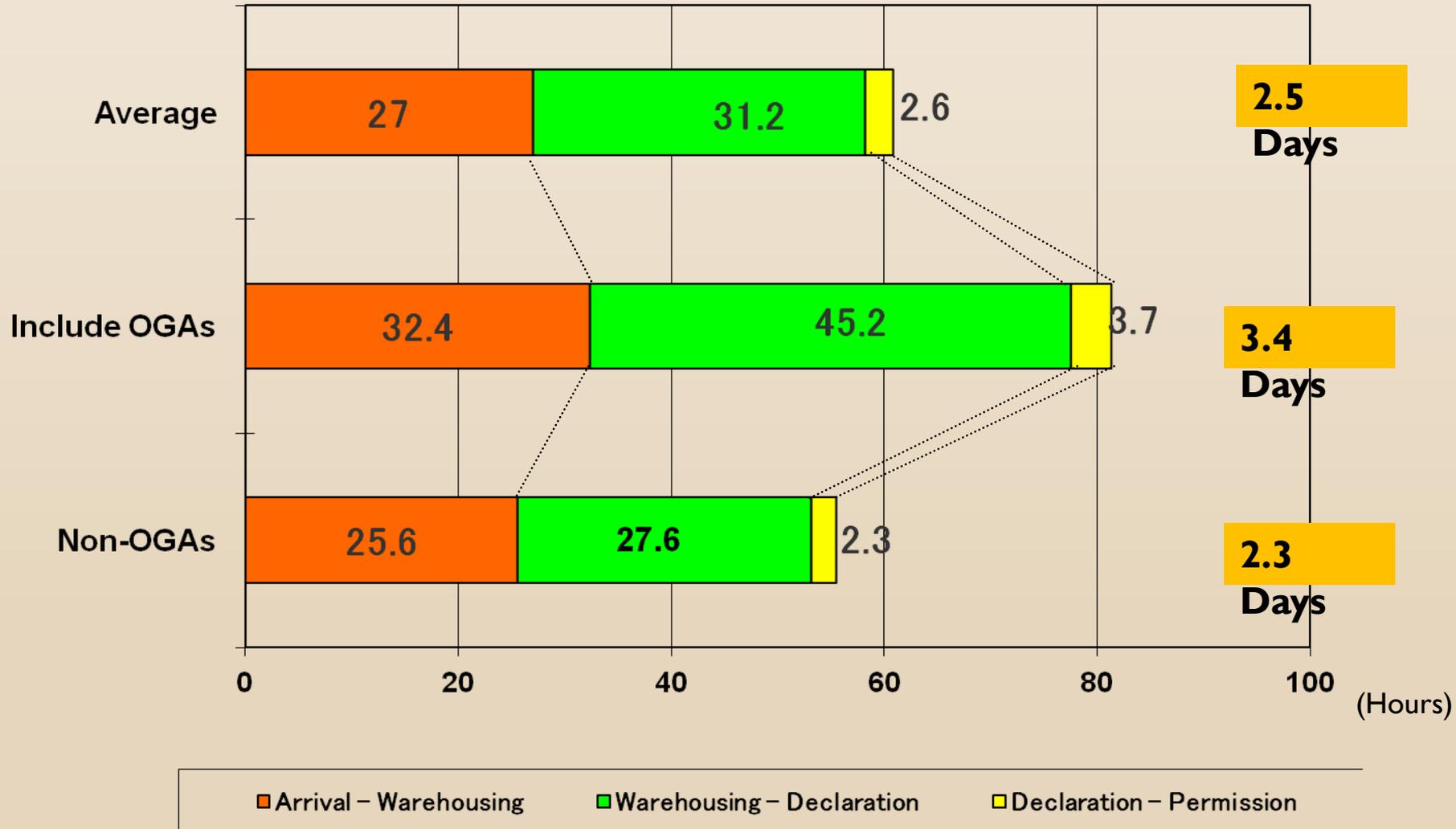
# TRS: Experience in Japan

Comparison of time required for Clearance  
between AEOs and Non-AEOs (Sea Cargo)(2012)



# TRS: Experience in Japan

## Comparison of the time for clearance Including Trade Related Government Procedures (Sea Cargo)(2012)



# TRS: Experience in Japan

## Press Release

Press Release from MOF  
(21 Sep 2012)

財務省の政策  
予算・決算  
税制  
関税制度  
わが国の関税制度の概要  
海生量の関税改正  
貿易の秩序維持と貿易のための取組の進め方  
関連資料ダウンロード  
よくあるご質問  
審議会・審決金等  
出納簿等  
国債  
財政投融資  
国庫  
通貨  
国債  
国際政策  
政府金融・金融危機管理  
財務総合政策研究所

報道発表  
平成24年9月21日 財務省

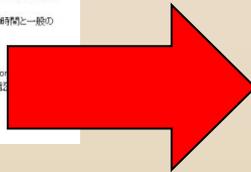
第10回 輸入手続の所要時間調査

通関所要時間 海上貨物 2.8時間、航空貨物 0.8時間に短縮

財務省は、本年3月に実施した「第10回輸入手続の所要時間調査」の結果をまとめたのでお知らせします。

- 通関所要時間(税関への輸入申告から輸入許可までの所要時間の平均は、一般の海上貨物で2.8時間と前年度調査(平成21年)に比べて0.8時間短縮しました。一般の航空貨物についても、前年度調査(平成21年)に比べて0.8時間短縮しました。
- 輸入手続の所要時間(船積・航空積入の一般の海上貨物で60.2時間(前年度調査は62.4時間)、航空貨物で13.4時間)は、前年度調査(平成21年)に比べて0.7時間短縮しました。
- 輸入者のAEO(Authorized Economic Operator)認定企業は、前年度調査(平成21年)に比べて0.4時間短縮しました。

### 第10回輸入手続所要時間調査集計結果(海上貨物)



Daily Cargo  
(24 Sep 2012)

### 総所要時間 海空で短縮

#### 輸入手続も 京浜・阪神港分も公表

財務省関税局がまとめた「第10回輸入手続の所要時間調査」の結果をまとめたのでお知らせします。

平均所要時間の調査結果

輸入手続も、京浜・阪神港分も公表

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平均所要時間の調査結果

輸入手続も、京浜・阪神港分も公表

The Japan Maritime Daily  
(26 Sep 2012)

### 財務省 輸入通関時間が短縮

#### 12年調査 AEOで迅速化

財務省は21日、日本の輸入手続の所要時間の調査結果を発表した。12年連続で、輸入手続の所要時間が短縮された。AEO(認定経済事業者)の活用が、輸入手続の迅速化に大きく貢献していることが明らかになった。

調査の結果、一般の海上貨物の平均所要時間は2.8時間、航空貨物は0.8時間と、前年度調査(平成21年)に比べてそれぞれ0.8時間短縮された。AEO認定企業の平均所要時間は、一般の海上貨物で1.4時間、航空貨物で0.4時間と、前年度調査(平成21年)に比べてそれぞれ0.4時間短縮された。

財務省は、輸入手続の所要時間の短縮を促進するため、AEO認定企業の活用を奨励している。AEO認定企業は、輸入手続の所要時間を大幅に短縮できるというメリットがある。また、AEO認定企業は、輸入手続の所要時間を短縮することで、輸入コストを削減できるというメリットもある。

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## Experience of ASEAN Members



# TRS in ASEAN: Malaysia

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- Study done from 16/04/2012 to 22/04/2012
- Air mode – 5 Stations
- Road mode – 2 Stations
- Sea mode – 7 Stations
- Measurement from arrival to physical release
- Other Stakeholders requested to cooperate in filling relevant data

# TRS in ASEAN: Malaysia (Key findings)

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- ❖ Delays caused by :
    - non-full implementation of AEO programs
    - Delay in clearing goods after release by Forwarders
    - Late submission of Customs entry by Brokers
    - Parallel Submission of Customs entry (electronic & manual)

# TRS in ASEAN: Thailand

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- ❖ Done at two locations – Laem Chabang port 9 – 15 June 2012 and Aranyaprathet (land border) from 5 – 15 June 2012
- ❖ Sampling at Laem Chabang and all transactions at Aranyaprathet.
- ❖ Average from arrival of cargo to releasing goods from port: 2 days 2 hours 36 minutes (Laem Chabang port), 1 hour 48 minutes (Aranyaprathet)

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## Recommendations

- ❖ Introduce AEO concept to Importers
- ❖ Integrate National Single Window system
- ❖ Encourage and expand e-payment system
- ❖ Introduce risk management in X-Ray inspections

# TRS in ASEAN: Laos PDR

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- ❖ Done from July – September 2012
- ❖ Done at 11 locations
- ❖ All transactions were covered (no sampling)

# TRS in ASEAN: Laos PDR (Key findings)

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- ❖ Clearance time decreased by 36% from 2009
- ❖ Document processing time decreased by 67% from 2009

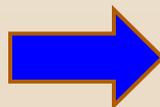
## (Recommendations)

- ❖ Extend hours of full operation to Saturdays
- ❖ Investigate ways to improve delegation of authority
- ❖ Complete nationwide rollout of automated processing
- ❖ Improve assignment of risk categories
- ❖ Standardize clearance processes across checkpoints

# Thank you for your kind attention.

For more information,  
please visit:

[www.wcoomd.org](http://www.wcoomd.org)



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The screenshot shows the World Customs Organization (WCO) website. The header includes the WCO logo, the name in English and French, a language dropdown set to English, and navigation links for 'Home', 'ABOUT US', 'MEDIA', 'ONLINE SERVICES', 'TOPICS', and 'EVENTS'. A search bar is located in the top right. The main content area is titled 'INSTRUMENTS AND TOOLS' and features a sidebar with a navigation menu. The menu items are: 'INSTRUMENTS AND TOOLS', 'VALUATION', 'ORIGIN', 'EMPLOYMENT AND COMPLIANCE', 'PROCEDURES AND FACILITATION', 'Overview', 'News', 'Activities and Programmes', 'Instruments and Tools' (highlighted), 'Conventions', 'Recommendations', 'Tools', 'Resources', 'Partners', 'CAPACITY BUILDING', 'INTEGRITY', 'RESEARCH', and 'KEY ISSUES'. The main content area under 'INSTRUMENTS AND TOOLS' includes sections for 'Conventions', 'Recommendations', and 'Tools', each with a brief description and a 'read more' link. Below this is a 'Highlights' section with six featured publications: 'Harmonized Kyoto Convention', 'Time Release Study', 'SAFE Package', 'Globally Networked Customs Control', 'Data Model', and 'Single Window'.

