Functional side of ASYCUDA World Implementation in SRI LANKA Customs

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Progress automation in SL Customs

- 2015: ASYCUDA World version upgrade from 4.1.0 to 4.2.2
- 2012: Implementation of ASYCUDA World
- 2010: Implementation of ASYCUDA World as a pilot project
- 2004: Electronic Data Interchange - EDI
- 2002: Direct Trader Input - DTI
- 1999: Implementation of ASY ++
- 1997: Implementation of ASYCUDA 4.2
- 1993: Implementation of ASYCUDA 4.2 as a pilot project
Declaration Processing Path - Import

- e-Submission of CusDecs
- e-Payment
- Manual write-off of manifests
- Appraising and Satisfying
- Release order
- Selectivity
- Cargo examination
- Goods release

Sri Lanka Customs
Customs Screening Unit
Documentary Check
Doc Center
Gate Pass
Examination at WH
Examination Yards
Exit Gate at the Port
Gate Pass
Warehouse
Warehouses
Exit ?
Broker
Trader
SMS / e-Mail
Submission of CusDec
Payment
Selectivity
Exit ?
User alerts
Declaration Processing Path - Export

- e-Submission of CusDecs
- e-Submission of CDNs
- e-Payment
- Warranting
- Release order
- CDN acknowledgement
- Export release

Components of AW Implementation in Exports Procedure

<table>
<thead>
<tr>
<th>Component</th>
<th>Entities involved</th>
</tr>
</thead>
<tbody>
<tr>
<td>CusDec Submission</td>
<td>Customs – Broker</td>
</tr>
<tr>
<td>e-Payment</td>
<td>Customs - Trader - Bank</td>
</tr>
<tr>
<td>Blend Sheet</td>
<td>Customs – Tea Board – Broker</td>
</tr>
<tr>
<td>CDN</td>
<td>Customs - Trader</td>
</tr>
<tr>
<td>e-Shipping Note</td>
<td>Customs – Port Operators</td>
</tr>
<tr>
<td>Export Release</td>
<td>Customs</td>
</tr>
</tbody>
</table>
AW functions in use

- eCusDec
- Selectivity
- eManifest
- ePayment
- eCDN
- eShippingNote
- eReleaseOrder
Legislative background and AW

- The Information and Communication Technology Act, No. 27 of 2003
- Electronic Transactions Act No. 19 of 2006
- The Computer Crimes Act No. 24 of 2007
- The Intellectual Property Rights Act of 2003
- Information and Communication Technology Act, No. 27 of 2003 e-Government Policy
- Gazetted the eCustoms Declaration in 2012

Challenges overcome in designing the functional stage

- Blend sheet data capturing
- Vehicle data capturing
- Redesigning / restructuring of:
  - Tariff tables
  - Tariff rules
  - Taxation rules
  - Selectivity rules

ASY++ to AW
How the selectivity and valuation are dealt with in AW

• **Selectivity**

  - **Payment**

    - **Channel Selection Process**
      - No of Selectivity lists: 36
      - Local criteria: 09
      - National criteria: 07
      - Fast Track List

    - **Cargo released directly to the consignee from the port**
    - **Examination Yard**

• **Valuation**

  ◦ Developed a separate e-Document as VDF (Value Declaration Form)
Functions to be introduced in AW

- Automatic write-off manifest
- Integration of other systems with AW
  - Warehouse module (Suspended procedure)
  - Container Control System
  - Bank Remittance
  - Submission of Licenses/Permits for OGA

- Introduction of Exit Note
- Introduction of Digital Signature

THANK YOU