



**REGIONAL FORUM ON
TRANSHIPMENT CONTROL
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**CUSTOMS PROCEDURES AND
THE CONTROL TO BE APPLIED**

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MAIN POINT

CUSTOMS PROCEDURES TO BE MODIFIED, ITEMS TO BE IDENTIFIED, CONTROL TO BE APPLIED, SHOULD BE CLEARLY SPECIFIED IN NATIONAL REGULATION





OUTLINE

- ✚ **CUSTOMS PROCEDURES**
- ✚ **HARMONIZED SYSTEM NOMENCLATURE**
- ✚ **ITEMS IDENTIFICATION**
- ✚ **OTHER MEANS OF CONTROL**
- ✚ **CONCLUSION**

TRANSHIPMENT

THE TRANSFERRED OF GOODS FROM THE IMPORTING TO THE EXPORTING MEANS OF TRANSPORT UNDER CUSTOMS CONTROL WITHIN THE AREA OF ONE CUSTOMS OFFICE OF IMPORTATION AND EXPORTATION





STANDARD AND RECOMMENDED PRACTICES

- **SHOULD NOT BE REFUSED SOLELY ON THE GROUNDS OF THE COUNTRY OF ORIGIN OF THE GOODS, THE COUNTRY FROM WHICH THEY ARRIVED OR THEIR COUNTRY OF DESTINATION**
- **RECEIVE ANY COMMERCIAL OR TRANSPORT DOCUMENT AS THE DESCRIPTIVE PART OF THE GOODS DECLARATION OR**
- **RECEIVE ANY COMMERCIAL TRANSPORT DOCUMENT WHICH MEET ALL CUSTOMS REQUIREMENTS AS GOODS DECLARATION**



CUSTOMS TRANSIT

**GOODS ARE TRANSPORTED
UNDER CUSTOMS CONTROL FROM
ONE CUSTOMS OFFICE TO
ANOTHER**



STANDARD AND RECOMMENDED PRACTICES

- **NATIONAL REGULATION SHALL SPECIFY THE PERSONS RESPONSIBLE TO THE CUSTOMS FOR COMPLIANCE WITH OBLIGATION INCURRED**
- **CUSTOMS SHOULD APPROVE PERSONS AS AUTHORIZED CONSIGNORS AND AUTHORIZED CONSIGNEES**
- **RECEIVE ANY COMMERCIAL OR TRANSPORT DOCUMENT AS THE DESCRIPTIVE PART OF THE GOOD DECLARATION OR**
- **RECEIVE ANY COMMERCIAL OR TRANSPORT DOCUMENT SETTING OUT CLEARLY THE NECESSARY PARTICULARS AS GOODS DECLARATION**



THE CLASSIFICATION OF ITEMS

- **INSERT ADDITIONAL SUB HEADING TO THE NOMENCLATURE**
- **THE POSSIBILITY OF FALSE DECLARATION**
- **THE CAPABILITY TO IDENTIFY THE MATERIALS**



IDENTIFICATION OF THE ITEMS UNDER CONTROL

- **SPECIFIC NATURE, CHARACTERISTIC, MARKING, PACKAGING, TRANSPORT REQUIREMENT**
- **KNOWLEDGE NEEDED TO BE ABLE TO IDENTIFY CHEMICALS, BIOLOGICAL MATERIALS, PRODUCTS OF HIGH TECHNOLOGY**



OTHER MEANS OF CONTROL

- **AUTHORIZED BODIES TO IMPORT, EXPORT AND DISTRIBUTE THE RESTRICTED OR PROHIBITED ITEMS**
- **LIST OF RESTRICTED AND PROHIBITED ITEMS UNDER CONTROL**



CONCLUSION

- REFERRED TO BE MADE TO THE REVISED KYOTO CONVENTION
- KNOWLEDGE ABOUT THE ITEMS UNDER CONTROL IS NEEDED
- NATIONAL REGULATION MUST SPECIFY HOW THE CONTROL SHOULD BE APPLIED



THANK YOU