

19-20/07/2012

French strategy for simplifying export

July 19-20, 2012



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French customs state of play

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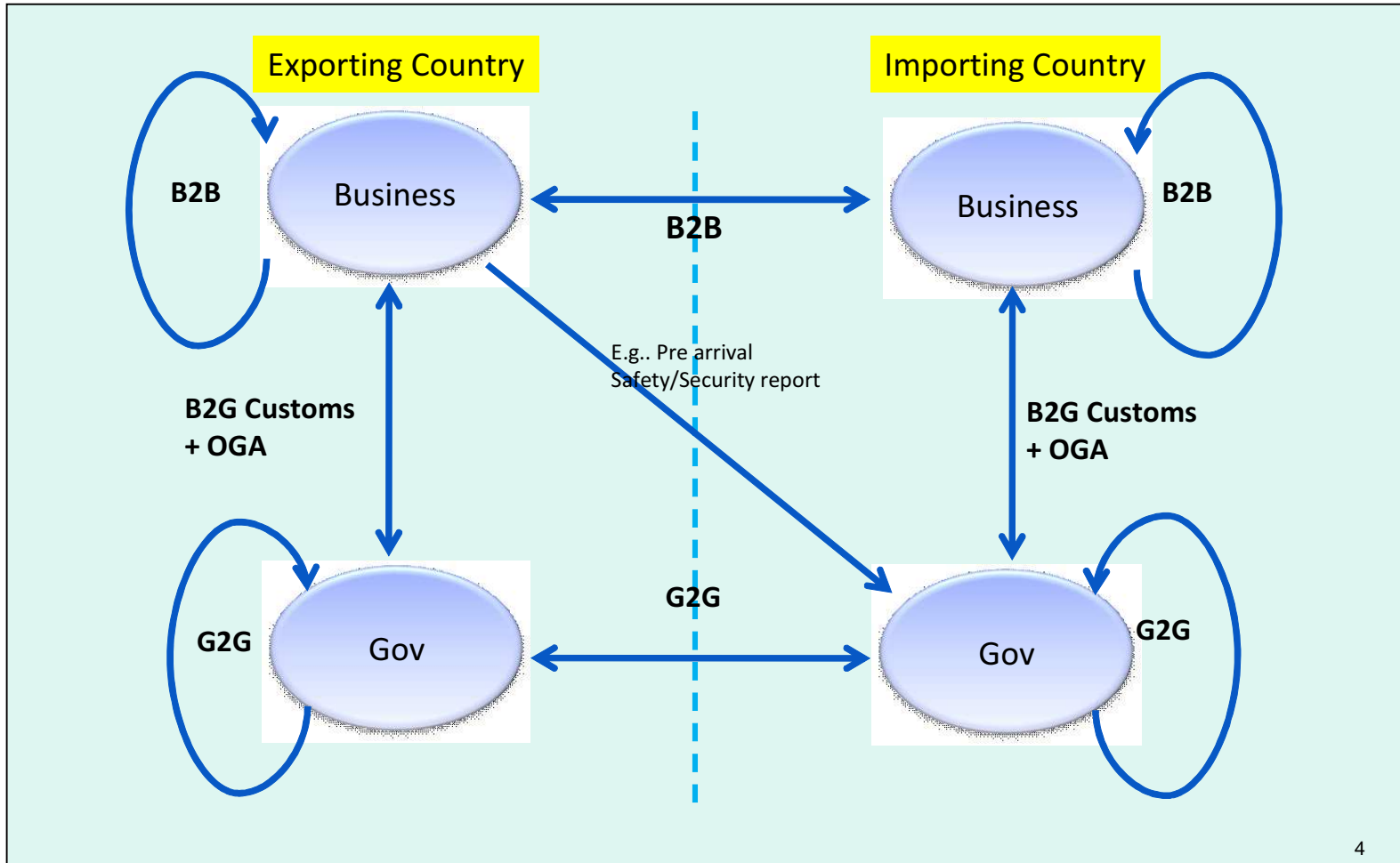
- French general directorate of customs and excises is part of the Ministry of Budget
- 18,000 customs officers
- Main figures (2011):
 - Customs taxes: 2 bn€
 - VAT: 20 bn€ - Energy: 26 bn€ - Tobacco: 11 bn€
 - Declarations: Import: 4M, Export:4.5M, Transit:0,4M out and 0,8M in
- 200,000 export or import companies / 10,000 customs brokers lodging 90% of declarations – 90% sent by EDI
- Average customs release time: 6mn
- Regulations based on the EU Customs code

Information and documents circulation

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Trade point of view background

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Import / export are complex processes

There is a need for simplification

- of complicated pre-customs procedures
- of cumbersome customs formalities

→ To simplify trading firms life and reduce their costs

→ To improve competitiveness and attractivity of the national supply chain



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How FR addressed pre-customs procedures

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- Surveys analysis (Doing Business, LPI, national...)
- Regional unique desks to inform firms how to export (local Chambers of Commerce lead)
- International agency (UBIFRANCE)
- Simple import-export.gouv.fr web site
- Main public documents needed for export issuing delays measures
- Single window ? More or less...

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The customs dilemma

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Favouring reliable traders



Fostering the competitiveness of enterprises



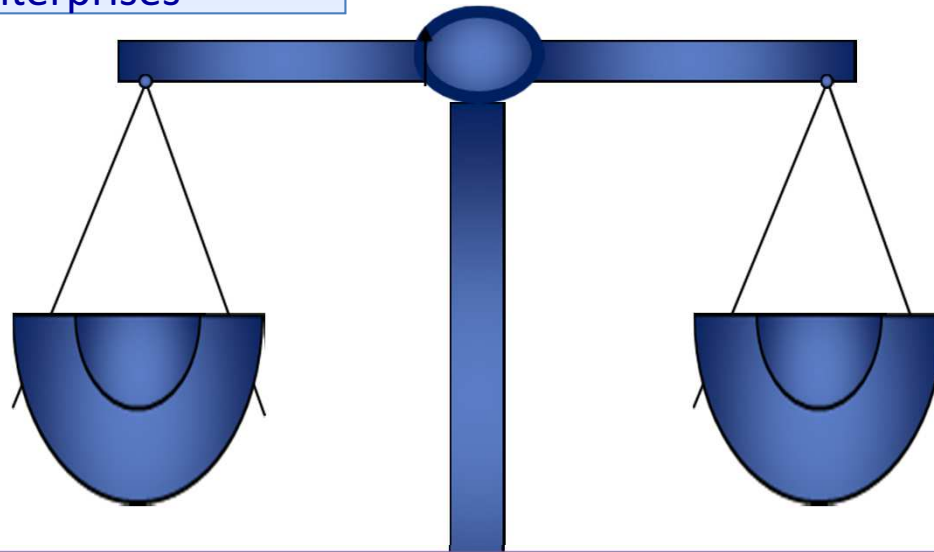
Protecting the security and safety of citizens

Protecting the Community/
national budget



speed

controls



27 Customs Administrations
acting as one



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Customs background is evolving

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Need for more effectivity and effectiveness in a downsizing environment

- A real “cultural revolution”
 - audits to set-up controlled trust with EOs/AEOs
 - risk analysis
 - post clearance audits
- National reorganization
 - transfer management to regional level
 - regional and local control and facilitation teams
 - development of networking
- Change management / training action plans
- Indicators monitoring



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Paperless Customs formalities

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Cumbersome formalities despite computerized customs clearance systems imposing display of paper documents to clear goods



- Systematically for some documents (400,000 declarations vs 8m)
- Only on risk analysis for others (art. 77 CC)

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Our approach in France

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A “top ranked documents list”

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International context analysis

→ *France is not late...*

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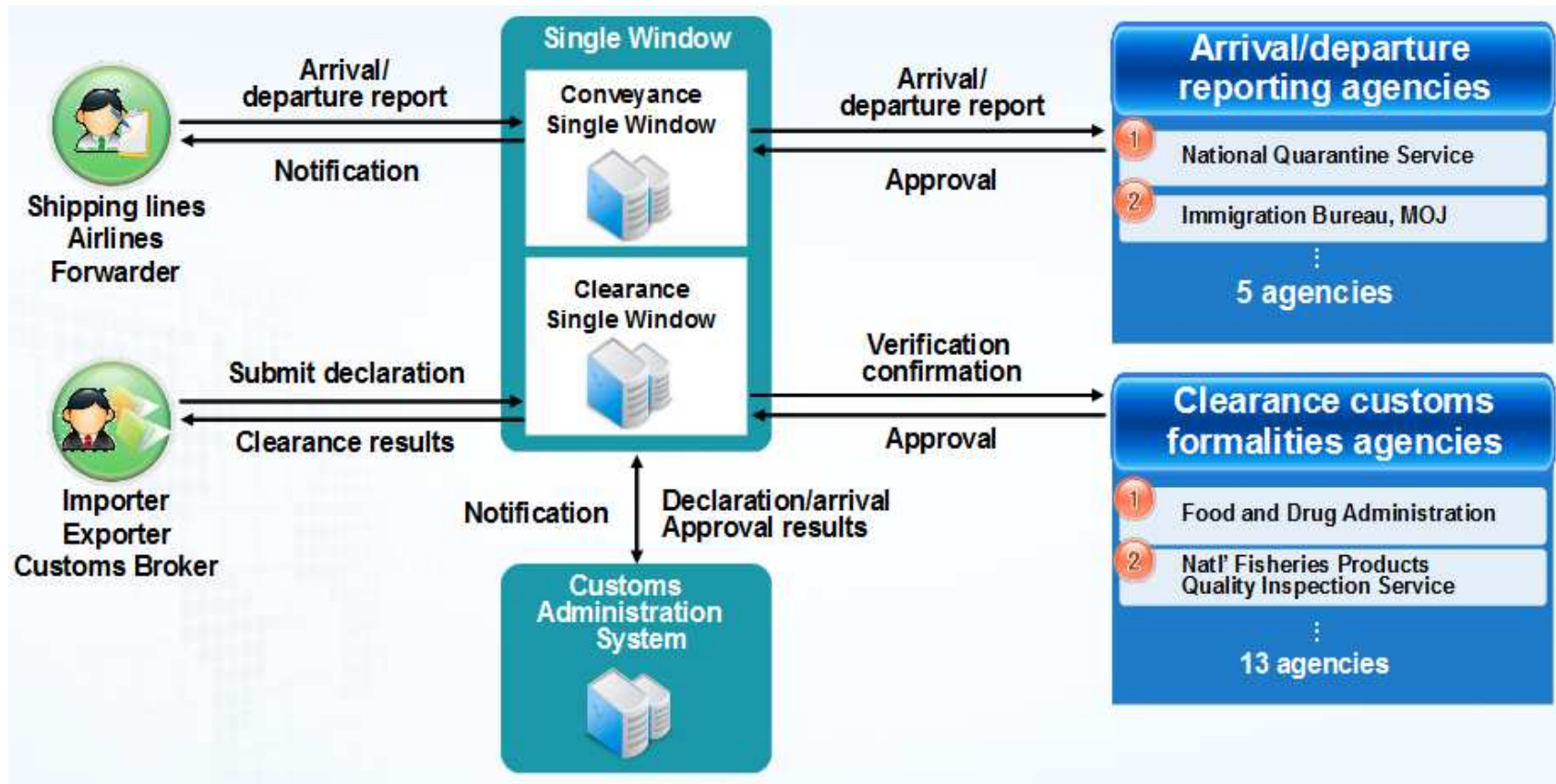
Strategy definition

- For public documents: GUN = National SW
- For private documents: Allow customs to access these documents in IT systems companies



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Korea could be a target...



But let's go step by step...

Our main target

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- For public paper supporting documents:
 - By the end of 2011, reduction 63% of them
 - By 2013 reduction of 80%

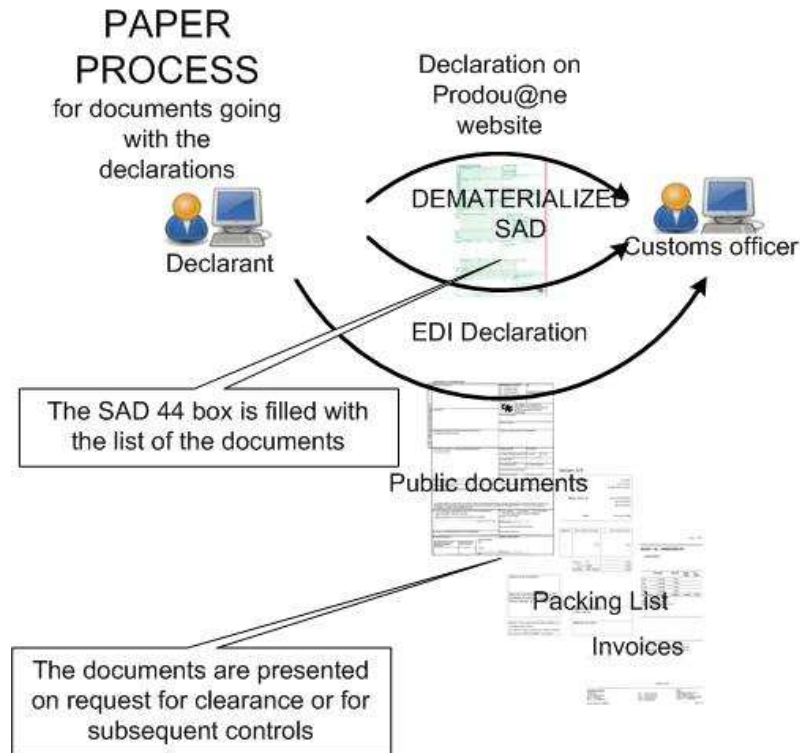
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Access to third party systems

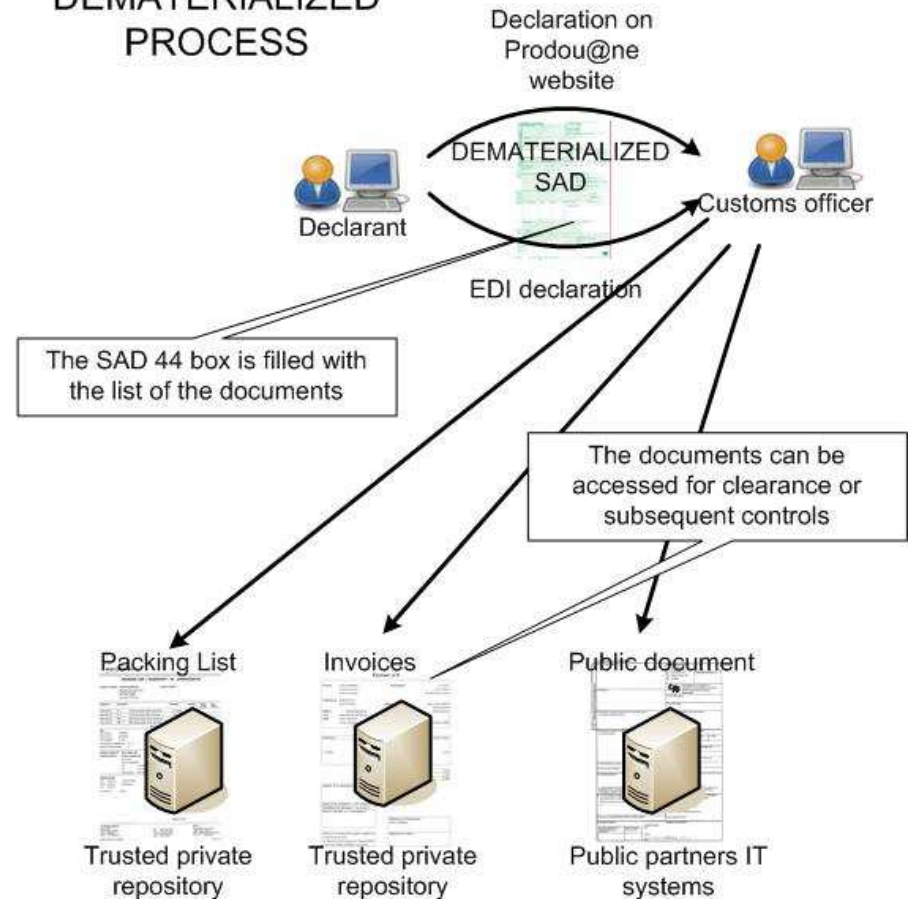
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DEMATERIALIZED PROCESS



For public documents (1)

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- For customs and tax documents finalize simplification
 - Export (SAD - Ex3): 4 800 000 (12/2009)
 - Export (EAD - EMCS) : 160 000 (01/2011)
 - Import (SAD - AI2): 600 000 (mid-2011)
 - DOM (SAD - T2LF): 600 000 (Q3 2012)
- Carry on dematerialization of origin documents (1 125 000)

For public documents (2)

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- The GUN (NSW): works in progress

- Prime minister mandate, given to French Customs to lead GUN project
- Simplify / rationalize / dematerialize
- 15 French government agencies / 400 000 documents
 - Import sanitary certificates: CVED (60 000 documents, 09/2010)
 - 2011: specifications for Export EU agriculture certificates, CITES ; implementation Q3 2012
 - For 2012: specifications for vegetables quality certificates, double use and military goods...



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- Access to companies or providers IT systems



- “Paperless white book” publication (Q3 2011)
- Regulation evolutions (Art 95 CC)
- Technical specifications and interconnections set up between private IT systems and customs systems
- Invoice declaration of origin experiments with CH

- Work only on the French side is not enough and does not erase difficulties
- We need to work
 - within EU (DG TAXUD and its customs SW strategy) and with WCO (guidelines...)
 - on an “end to end” approach: from Export to Import

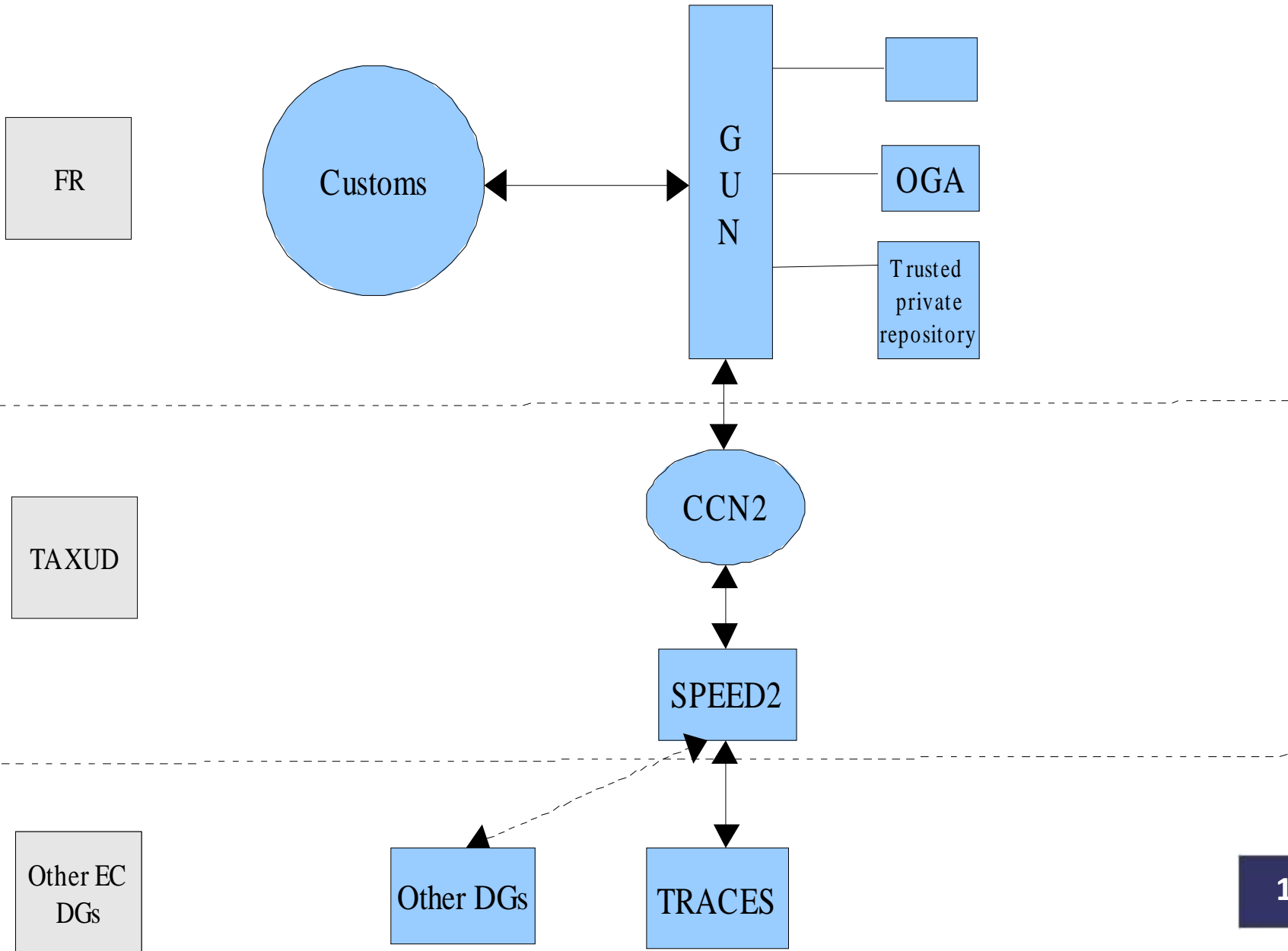


The way forward...

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- Develop data exchanges between customs (GNC)
- Develop the use of commercial data and on line catalogues in order to improve customs risk management

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Many thanks for your attention



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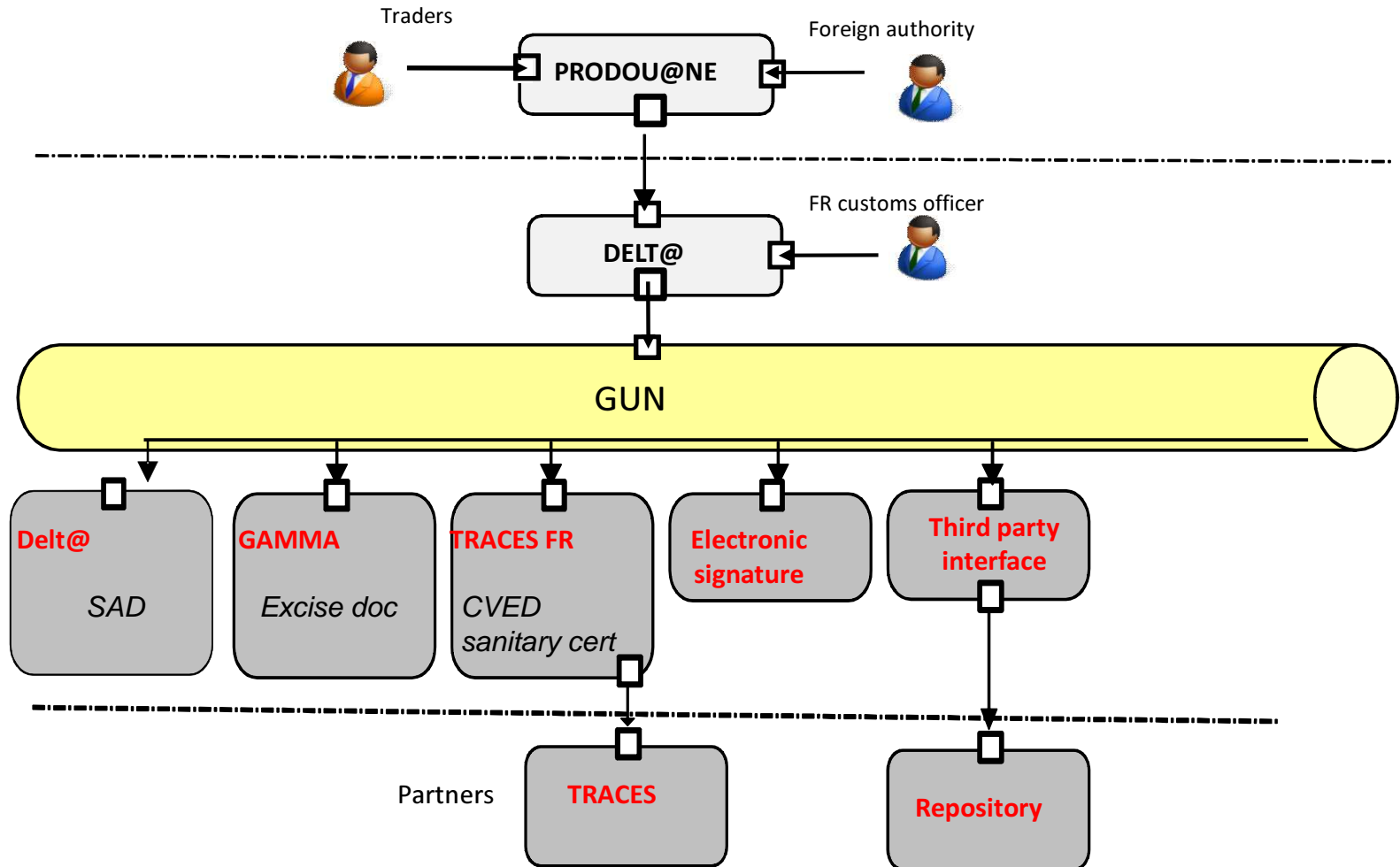


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- FR GUN SW architecture
- Main ideas developed in WCO Guidelines

GUN The French customs SW

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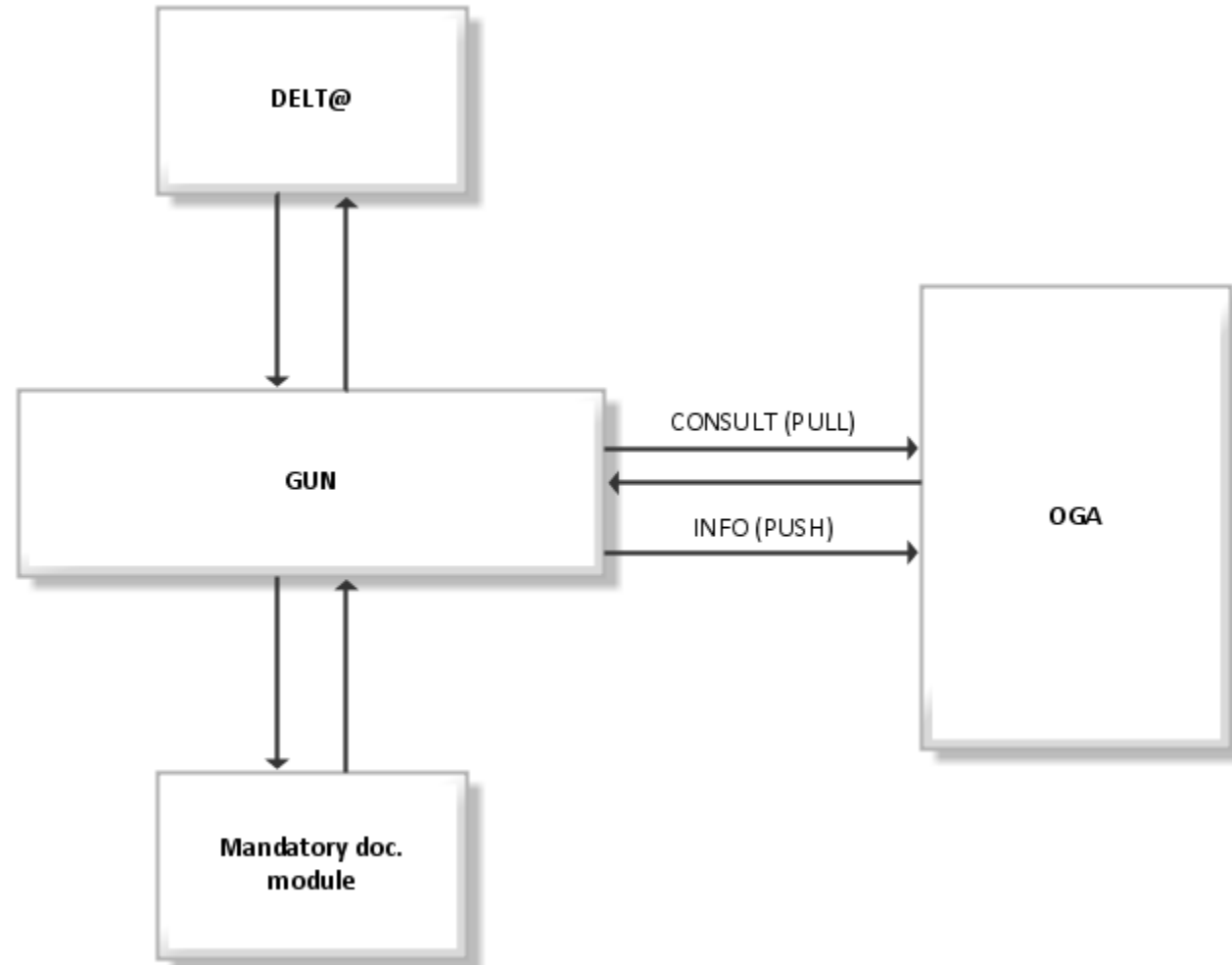
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GUN PULL / PUSH model

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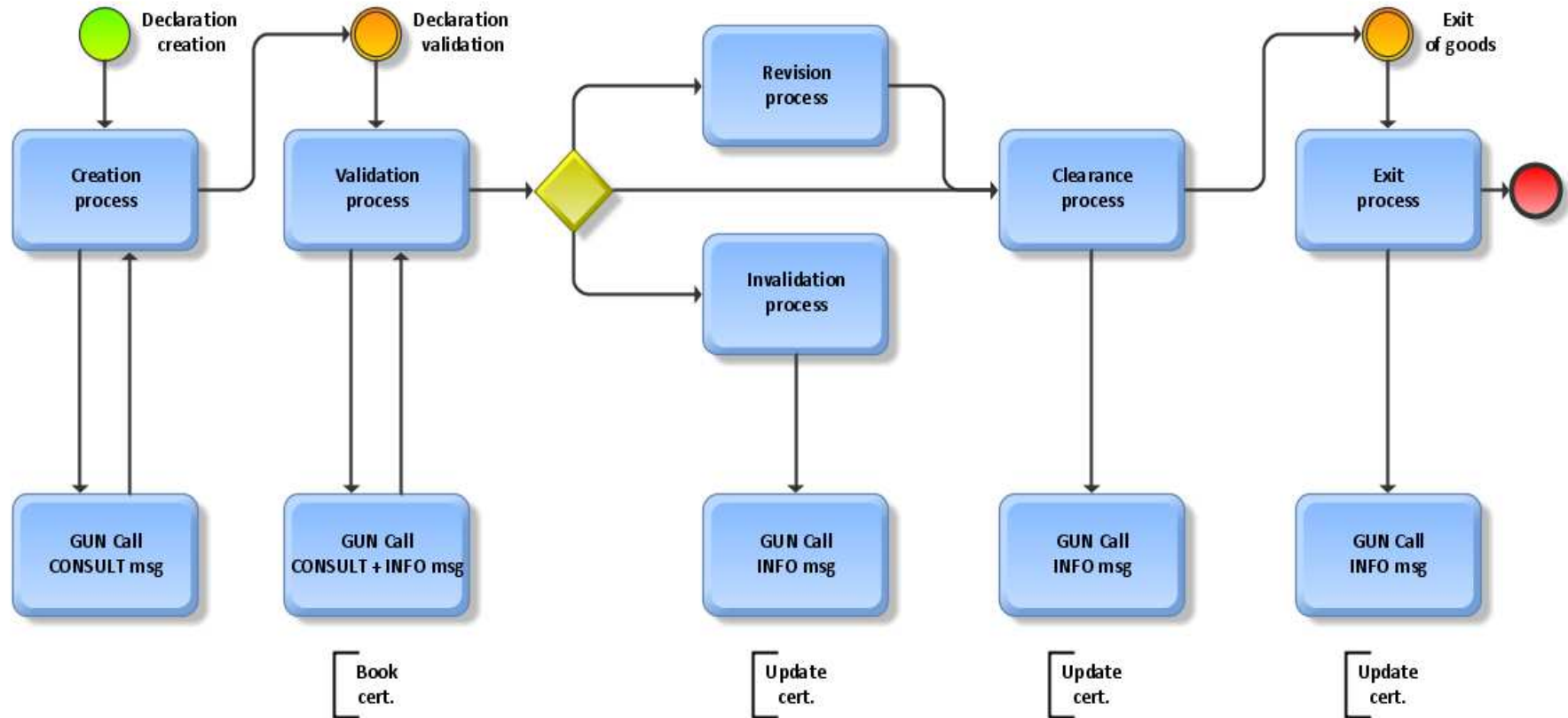


GUN BPM approach

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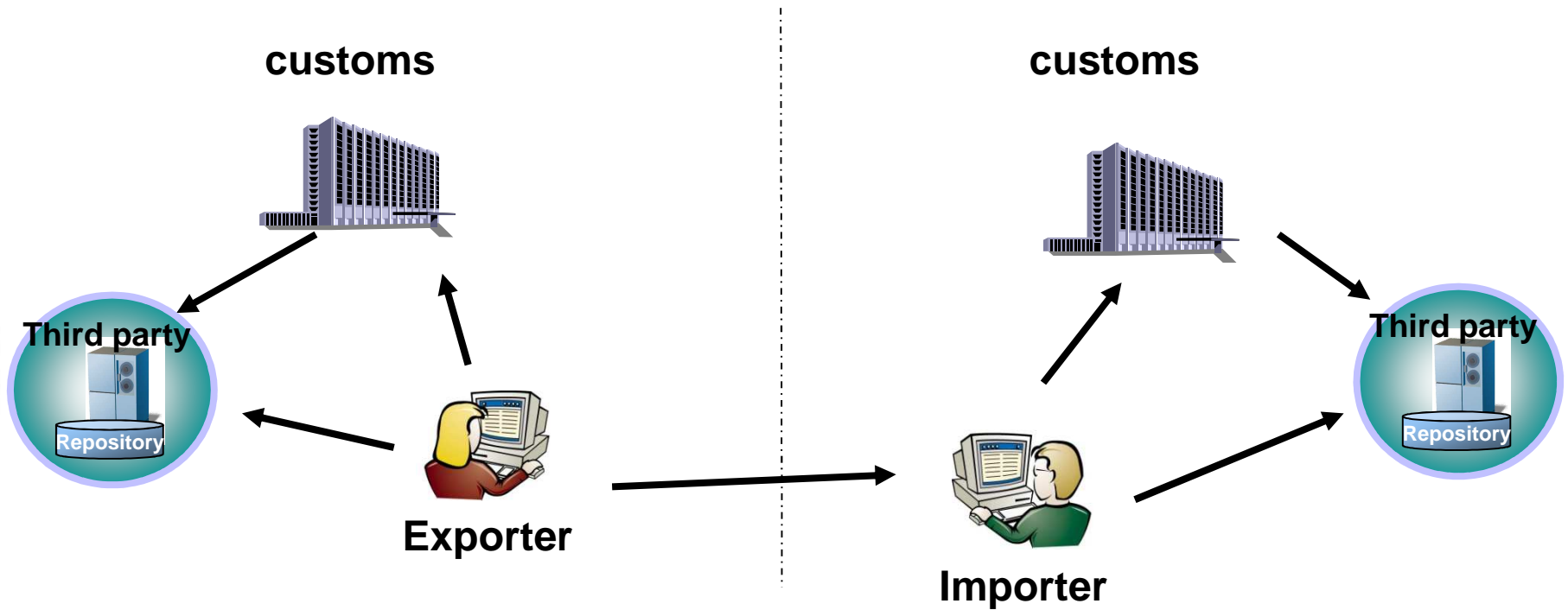


Commercial and transport documents

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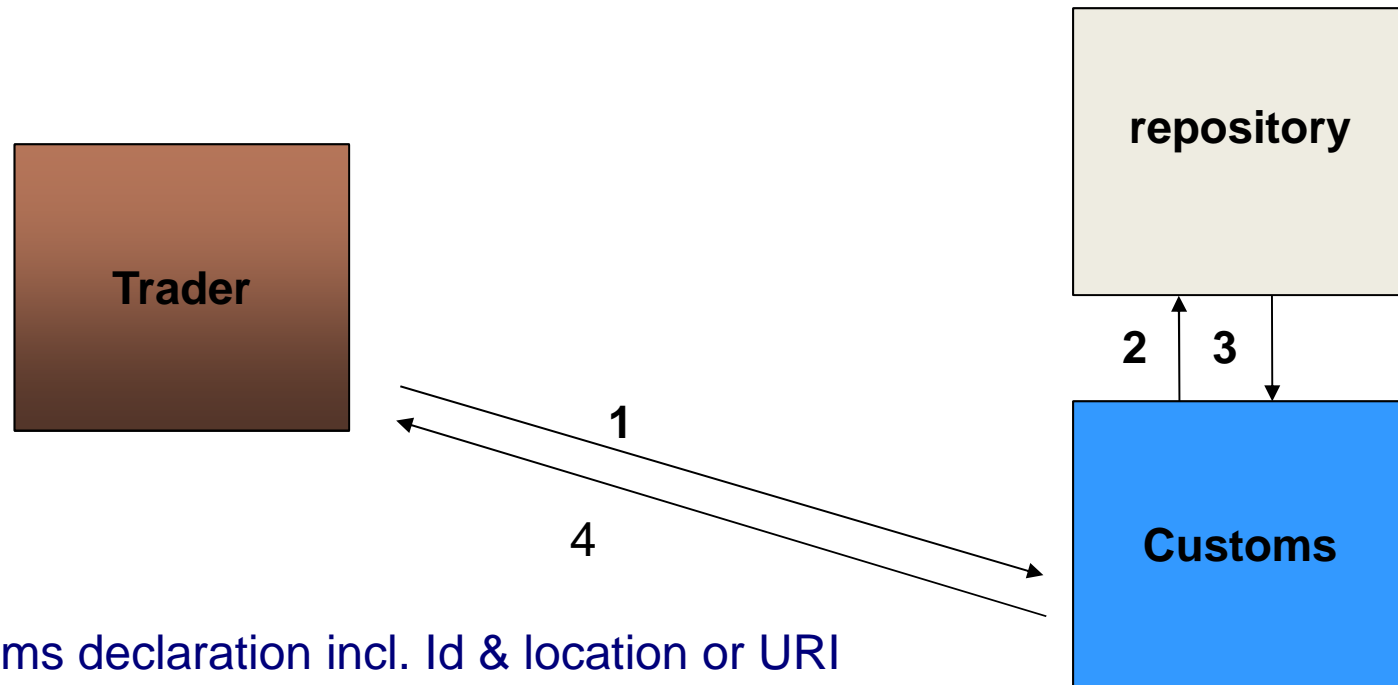


Commercial and transport documents (2)

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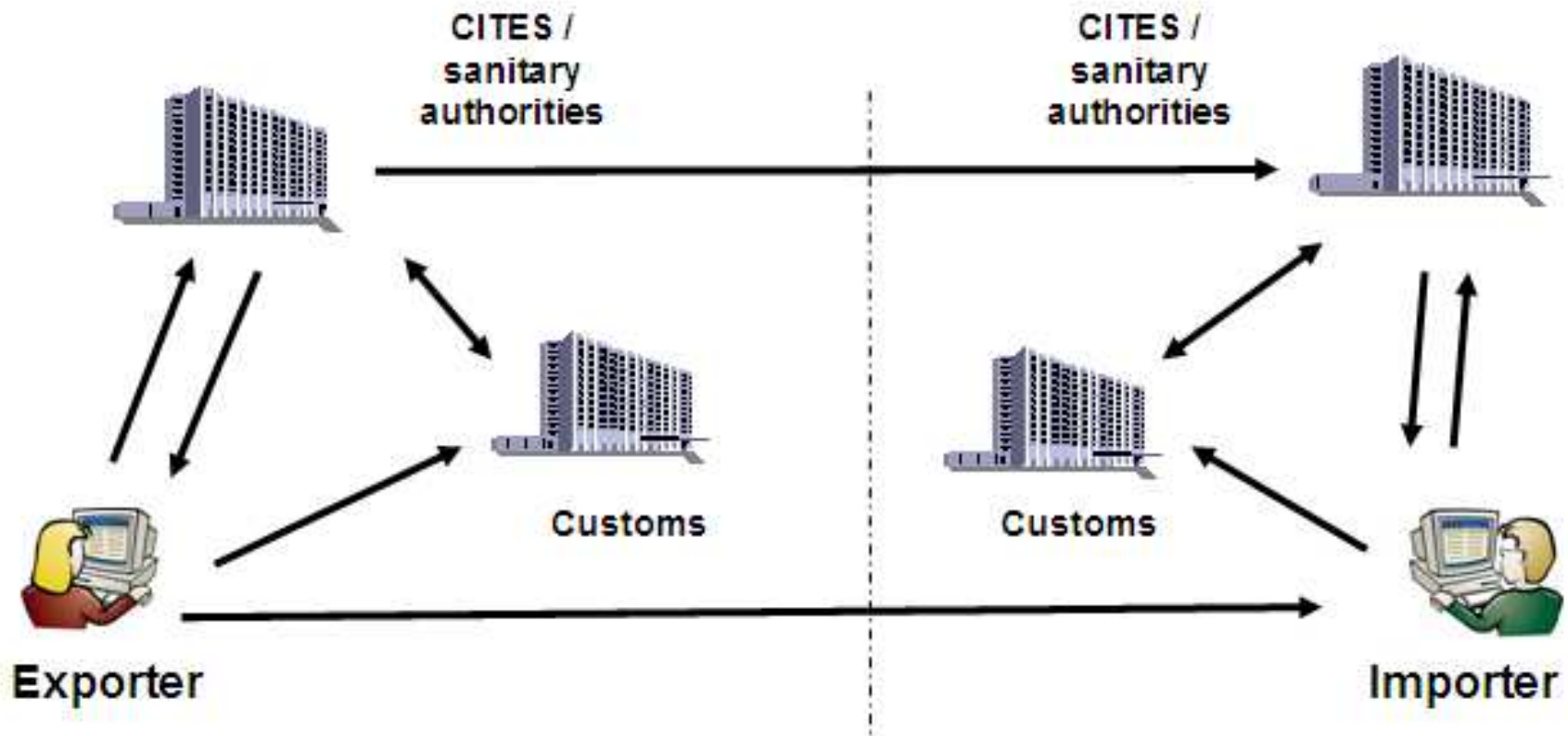
- 1: Customs declaration incl. Id & location or URI
- 2: Request based on id & location or URI
- 3: Transmission of eDoc
- 4: Customs release

Mandatory documents

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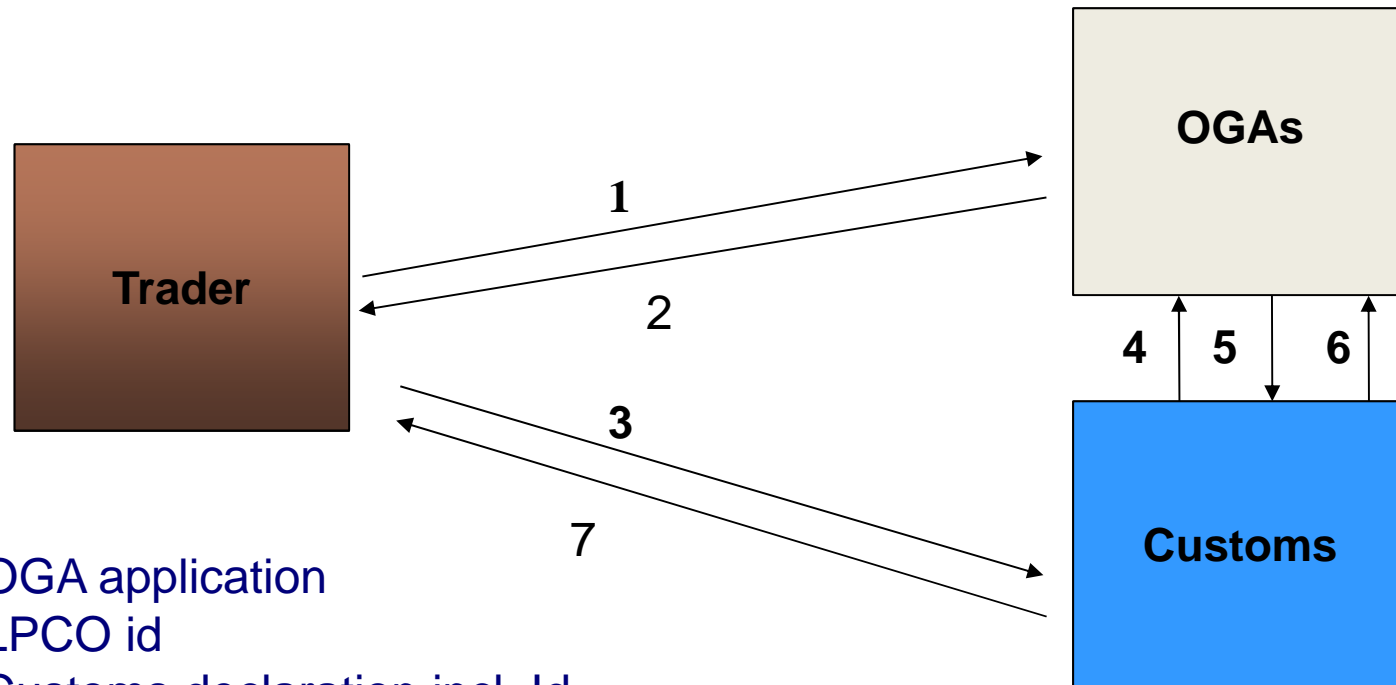


Mandatory documents (2)

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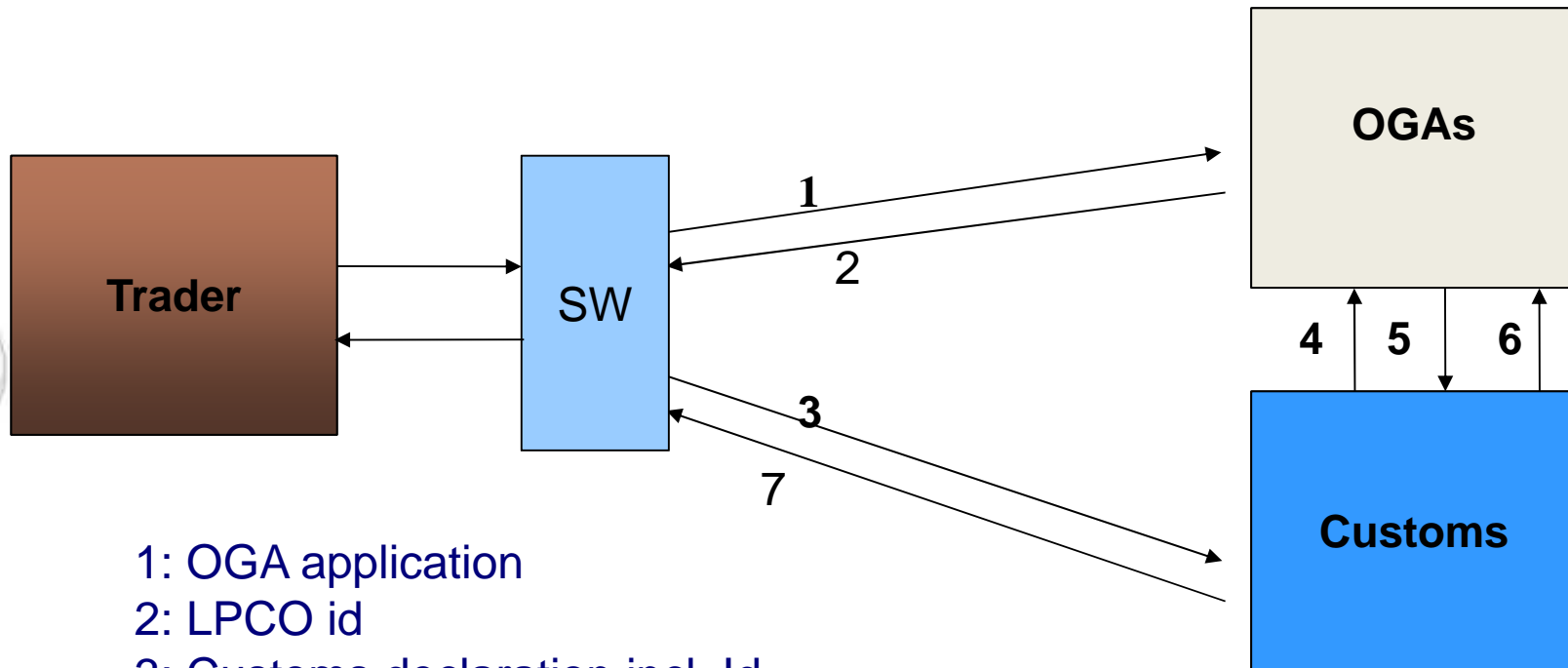
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- 1: OGA application
- 2: LPCO id
- 3: Customs declaration incl. Id
- 4: Request/booking based on id
- 5: Transmission of LPCO extract
- 6: Notification of quantity/amounts really ex/imported
- 7: Customs release

Mandatory documents (3)

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- 1: OGA application
- 2: LPCO id
- 3: Customs declaration incl. Id
- 4: Request/booking based on id
- 5: Transmission of LPCO extract
- 6: Notification of quantity/amounts really ex/imported
- 7: Customs release

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For visa stamped documents

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