Peruvian International Trade
Single Window

Peruvian Tax Collection and Customs Administration
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Outline of the Presentation

- Definition of the Peruvian Single Window
- Background
- Scope of the Peruvian Single Window – 1st Phase
- Project Organization
- Participants
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- Progress
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- Future Peruvian Customs Clearance Procedures
The Peruvian Single Window has been defined as:
"The integrated system that allows parties involved in international trade to lodge documents and information for fulfil import, transit and export-related regulatory requirements, by electronic means."

Considering 3 objectives:

1. To have a faster clearance with simple and standarized procedures.
2. To utilize mainly electronic means.
3. To allow electronic integration among agencies of the public sector.
1993  Integrated System for Customs Management – SIGAD
1994  Electronic Cargo Manifest by VAN and based on EDIFACT standard for Maritime and Air Customs Offices
1996  Electronic Declaration for Import and Export by secure mail
1997  Transactional Website
2000  Electronic Payment of Duties and Taxes
2003  Electronic Declaration for Import and Export by Web
2004  Electronic Messages to importers providing the declaration traceability
2005  Electronic Cargo Manifest by Web for Land Customs Offices
2007  Simplified Electronic Export Clearance for SME
Scope of the Peruvian Single Window – 1st Phase

- Unified system for providing authorizations to importers and exporters.
- Fast, integrated, simple procedures according to international standards.
- Electronic standardised documents and information recognized as valid.
- Integrated controls that allows an effective risk management.
- Security and high availability of the service provided.
Project Organization

Commission to Implement the SW

Chair of the Commission-
Project Executive

Comitee of Management

User Leader
CUSTOMS BROKER ASSOCIATION

Technical Leader
CUSTOMS ADMINISTRATION

User Team
INTERNATIONAL TRADE OPERATORS

Work Team
CUSTOMS COMMUNITY

Consultive Team
PERU VIAN GOVERNMENT

Project Manager
MINISTRY OF FOREIGN TRADE
Participants

Association of Customs Brokers
Association of Exporters
National Association of the Industry
Association of International Traders
Lima Chamber of Commerce
Association of Freight Forwarders
Peruvian Central Government
Ministry of Foreign Trade and Tourism
Tax Collection and Customs Administration
Ministry of Economy and Finances
National Port Authority
National Service of Agrarian Health

Directorate of Medicines and Drugs
Directorate of Environmental Health
Ministry of Production
Ministry of Transport and Communications
Directorate of Weapons and Explosives Control
National Institute of Natural Resources
Technological Fishing
Peruvian Institute
In 2005 the Ministry of Foreign Trade conducted a study to determine the implementation of a Single Window (SW).

In June 2006 as an initiative of the Customs Administration and the Ministry of Foreign Trade, we started the SW Project.

In August 2006 the Central Government created the Commission for implementing the SW: Government and Private Sector.

In January 2007 the Central Government approved the “Law for International Trade Facilitation”.

In February 2007 was approved the Project Plan for implementing the SW.

In October 2007 the Central Government approved the Regulation for implementing the SW.
Schedule

2006 – 2007

Starting
• Creation of the Peruvian SW Special Commission
• Approval of the Project Plan
• Feasibility study for investment
• Inventory of informatics' resources - 8 agencies

Development
• Pilot - Integration among Customs Administration and 5 other Agencies
• Modification of the Legal Framework
• General Process Modeling

2008 – 2009

Implementation
• Implementation of the SW Informative Website
• Implementation of the Electronic Payment
• Elaboration of specific procedures and specific laws.
• SW Data Harmonization
• Development of the Information System
• Training

Implementation
• Implementation
Progress: Model of SW General Process
Macroprocess for Import

1. Goods and operators registration
2. Pre arrival Authorization
3. Agency inspection
4. Post Release Authorization
5. Technical Questions
Progress: Model of SW General Process
Macroprocess for Export

1. Goods and operators registration
2. Pre charge Authorization
3. Agency inspection
   - Goods Reception
   - Declaration
   - Customs Inspection
   - Charge Control
   - Manifest
   - Departure Control

5. Technical Questions
Progress: Model of SW General Process
SW Process integrated

- Customs Service
- Single Window
- Enabled process
- Agencies

- Tariff Management
- Other agencies inclusion
- Reception of documents in agencies
- Management inter-agencies consultation
- Simultaneous inspection
- Update Agency’s IS
- Update Customs Service’s IS
- Inspection conducted by 1 agency
- Update Agency’s IS
Progress: SW Data Harmonization

- More than 50% of our Cargo Manifest Data Model fields according to WCO Data Model
- Project Plan to elaborate the new international trade integrated data model based on WCO Data Model in progress.
Next Steps in the Project

• To elaborate specific procedures and rules for each Agency according to the Model of General Process approved.
• To conduct the SW data harmonization based on the WCO Customs Data Model.
• To develop the Information System that will support the specific procedures for each agency.
Future Peruvian Customs Clearance Procedures

- Transmission in advanced of the Cargo Manifest and the Customs Declaration using international standards:
  - International Trade Single Window – Phase 1 – Restricted goods
  - International Trade Single Window – Phase 2 – Port Community
  - Data Harmonization with other agencies based on the WCO Customs Data Model
- Agencies’ fees electronic payment, including Business & Home Banking solutions
- Differed payment for the immediate clearance of the imported goods
- Integration with other Customs and SW of the world
- Intensive utilization of intelligent systems
- New Website with personalized services according to our stakeholders requirements
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Thank-You

María Del Rosario Huamán
mhuamanc@sunat.gob.pe

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