



**លេខាធិការរដ្ឋានគណៈ: កម្មាធិការជាតិកិច្ចសម្រួលពាណិជ្ជកម្ម**  
**Secretariat of National Committee on Trade Facilitation**

## **WTO Committee on Trade Facilitation Dedicated Session on Technical Assistance**

# **CAMBODIA IMPLEMENTATION OF CATEGORY C TECHNICAL AND FINANCIAL ASSISTANT NEEDED**

**Chea Samnang**  
**Member of Secretariat of National Committee on Trade Facilitation**

**Phnom Penh, 21 October 2021**

# I. Background

## Status of Notification

Implementation Notifications (Categories A, B, C)	Due date	Status
Notified all category ABC designations	by 22 February 2018	Yes
Notified indicative dates in <a href="#">Category B</a>	May notify by 22 February 2018	Yes
Notified definitive dates in <a href="#">Category B</a>	by 22 February 2020	Yes
Notified indicative dates in <a href="#">Category C</a>	by 22 February 2021	Yes
Notified definitive dates in <a href="#">Category C</a>	by 22 August 2022	No
Notified Technical Assistance requirements	by 22 February 2019	Yes
Notified arrangements on the provision of technical assistance support	by 22 February 2021	Yes
Notified progress in the provision of technical assistance support	by 22 August 2022	Yes

# I. Background and Compliance

B

Art7.9 Perishable Goods

Art11.1-11.3 Freedom of Transits

Art1.4 Notification

Art7.1 Pre-arrival Processing

C

Art7.7 Trade Facilitation Measures for Authorized Operator

Article 8.2 Border Agency Cooperation (External)

Art10.4 Single Window

Art 11.5 Freedom of Transits

## II. Cooperation with Development Partners



- Financial support to migrate to the latest ASYCUDA World and develop Risk Management System
- Workshops on National Single Windows, Pre-Arrival Processing, AEO, and Risk Management.
- Financial Support for Printing the ACTS Manual and NCTF Roadmap
- Support NCTF's website and National Trade Repository
- Cooperation for the first meeting of NCTF



- Provide JICA long term expert to GDCE
- Support for Conducting Time Release Studies 2021
- Initiate concept note of Activities of SHV Freeport
- Support research on Cross-border Management such as Bavet & Poi Pet
- Publication: 1)Strategy of Customs enforcement, 2)ICT Strategy, 3)Law and Regulation on Free Zone



- UNCTAD E-learning program on Trade Facilitation
- UNCTAD WTO TFA project management, Reform Tracker



- Provide technical assistance to assist the review Customs Law, Business Process Engineering, Review Strategy of Customs Reform Management

## II. Cooperation with Development Partners



- Initiated to support on Interface Postal UPU and ASYCUDA
- Pre-Arrival Processing

- Capacity building through Organizing the Online Workshop on Customs Technique in 2021
- Support GTAS System and capacity building
- Support TRS Software in 2019 and 2021.



- Supported ASYCUDA system (TFCP and TDSP)
- Produced National Single Windows Blueprint



- Provided consultant for supporting Time Release Study in 2019.
- Conducted the research to evaluate the project of Cargo Tracking in 2019

# III. Technical and Financial Assistance Needed for Cat. C

## 1. Article 10.4 Single Window



To expand to other OGAs such as NBC, MOE, MOI, MOD, MCFA, MEF, MPTC, and MME, according to Sub Decree on Prohibited and Restricted Goods.

# 1. Article 10.4 Single Window

Progress and Status	Support Needed	TA Needs
<p><b>NSW Phase 2</b></p> <ul style="list-style-type: none"> <li>• Live Operation of the CNSW Phase 2 has begun since 01 July 2019 among five OGAs, namely GDCE, MOC, CDC, MOH, and MISTI.</li> <li>• Implemented ASEAN Single Window by exchanging E- Form D since July 2019, and ASEAN Customs Declaration Document (ACDD) since December 2020</li> <li>• MAFF has announced on the implementation of the applying for license, permit and certificate by system. However, MAFF has not been involved in this system.</li> </ul>	<p>The project has been fully utilizing national budget</p>	<p>MAFF requests additional training for relevant officers and the private sector</p>
<p><b>NSW Phase 3</b></p> <p>-To expand to other OGAs such as NBC, MOE, MOI, MOD, MCFA, MEF, MPTC, and MME, which are included in Sub Decree on Prohibited and Restricted Goods, in 2022.</p>	<p>Financial support for NSW Phase 3</p>	<p>The estimated cost for the Phase 3 is USD 3,000,000. A confirmed pricing will be released upon confirmation of the proposed Phase 3 modules and functionalities.</p>

## 2. Art.7.7 Trade Facilitation Measures for Authorized Operator

Progress Update	Current TA	TA Needs
<ul style="list-style-type: none"> <li>• Best Trader Incentive Mechanism(BTIM) was established since 2014.</li> <li>• Currently 43 Companies are accredited as the Best Traders</li> <li>• Conducted the BTIM baseline assessment.</li> <li>• To compliant with Art.7.7 and WCO SAFE, GDCE and EU-ARISE Plus are working to establish the AEO Program in Cambodia.</li> </ul>	<p>Requested Technical Assistant from EU-Arise Plus Cambodia and JICA to establish the AEO Program</p>	<p>Financial assistance is needed to development ITC infrastructure:</p> <ul style="list-style-type: none"> <li>• Establish the AEO Program in Cambodia.</li> <li>• Develop the ASYCUDA Module for Best Trader Member and AEO Program, Customs brokers and Exclusive imported right.</li> </ul>

### 3. Art. 7.1. Pre-Arrival Processing

Progress Update	Current TA	TA Needs
<ul style="list-style-type: none"> <li>The Pre-Arrival Clearance Procedure has been introduced since 1<sup>st</sup> October 2019 for high compliant as pilot stage.</li> <li>So far, there has been only 257 SADs using this procedure, due to the lack of advanced information exchange.</li> <li>Under the DGMT project, Tradelens is connected with ASYCUDA through ASYHUB. However, the advance cargo manifest information received is not suitable for the PAP.</li> <li>Currently, the GDCE is working on the connection b/w ASYCUDA and UPU/CDS</li> </ul>	<ul style="list-style-type: none"> <li>EU/ARISE Plus Cambodia is assisting the GDCE on the DGMT and DGT Project on Maritime cargo</li> <li>Swisscontact/Global Alliance for Trade Facilitation is working with the GDCE on the linkage b/w ASYCUDA and UPU/CDS for the information exchange on postal items.</li> </ul>	<p>TACB and Financial assistance is needed to fully develop the pre-arrival processing system :</p> <ul style="list-style-type: none"> <li>Further work to make the Advanced cargo manifest information from Tradelens to be completed and suitable for the PAP.</li> <li>Update the PAP functionality in ASYCUDA</li> </ul>

## 4. Article 8.2 Border Agency (external)

Progress Update	Current TA	TA Needs
<p>-MoU on Customs Cooperation and Mutual Assistance with Vietnam(October 2019), Thailand(May 2016) and Laos(June2008).</p> <p>-CBTA on cross border and transport agreement</p>	<p>ADB is willing to support to implementation of CBTA</p>	<p>Need financial and technical assistance to implement the agreement including the Single Stop Inspection and Common Customs Area.</p>

## 5. Art 11.5 Freedom of Transits

Progress Update	Current TA	TA Needs
<p>-Under the Ministry of Public Works and Transport</p> <p>-Members are encouraged to make available, where practicable, physically separate infrastructure (such as lanes, berths and similar) for traffic in transit.</p>	N/A	Technical and Financial Assistance for development of separate infrastructure for transit

Note: Freedom of Transits

Art 11.1-11.3(formality, fee, measures related to transits) :Category B

Art 11.4, Art 11.6-17(non discrimination of transits): Category A

## 6. Art1.4 Notification

Progress Update	Current TA	TA Needs
<p>Has fulfilled the requirement by WTO-TFA:</p> <ul style="list-style-type: none"><li>- Contact point</li><li>- Publication through website (Import/export regulations and links)</li></ul>	<ul style="list-style-type: none"><li>• EU-Arise Plus Cambodia</li><li>• UNCTAD (Cambodia Reform Tracker)</li></ul>	

# National Roadmap for Trade Facilitation 2022-2025

Our vision is to maximize trade facilitation for accelerating economic competitiveness and trade growth”

Our mission is to ensure the full implementation of the WTO TFA provisions in order to facilitate legitimate trade and travel, and transforming the trade ecosystem to reduce time and cost of doing trade

**Ensure Effective Function of NCTF and Secretariat**

**Strategy 1**

**Ensure Full Compliance with WTO TFA Provisions**

**Strategy 2**

**Collaborate with OGAs, Private Sectors and Development Partners**

**Strategy 3**

**Look beyond WTO TFA measures**

**Strategy 4**

**National Roadmap for Trade Facilitation and Action Plans**



**លេខាធិការដ្ឋានគណៈកម្មាធិការជាតិកិច្ចសម្រួលពាណិជ្ជកម្ម**  
**Secretariat of National Committee on Trade Facilitation**



# អគ្គនាយកដ្ឋាននគរបនិចន្ទ្រាករកម្ពុជា

General Department of Customs and Excise of Cambodia



**លេខាធិការដ្ឋានគណៈកម្មាធិការជាតិកិច្ចសម្រួលពាណិជ្ជកម្ម**  
**Secretariat of National Committee on Trade Facilitation**

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