

Leveraging digital solutions for TFA implementation

Selected case studies from beneficiary countries



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Track record in supporting majority of TFA articles



ARTICLE 1
Publication and Availability of Information



ARTICLE 5
Other measures to enhance impartiality, non-discrimination and transparency



ARTICLE 9
Movement of goods intended for import under customs control



ARTICLE 2
Opportunity to comment, information before entry into force & consultations



ARTICLE 6
Disciplines on fees and charges



ARTICLE 10
Formalities connected with importation, exportation and transit



ARTICLE 3
Advance Rulings



ARTICLE 7
Release and Clearance of Goods



ARTICLE 11
Freedom of transit



ARTICLE 4
Procedures for appeal or review



ARTICLE 8
Border Agency Cooperation



ARTICLE 12
Customs Cooperation

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Customs Cooperation

ITC has supported the implementation of 50+ reforms in 20+ countries as per TFA obligations

Digitisation is at the heart of trade facilitation

ITC experience in making licences, permits and certificates paperless



Automated processing systems to submit and issue certificates

Electronic certificate of origin in Sri Lanka



Expanding scope and functionality of Single Window

Developing a paperless conformity assessment process in Kyrgyzstan



Implementation of virtual queue management systems at border crossings

Reducing delays experienced by trucks at Dostuk-Dostlik border



Mapping of digital processes used in trade systems

CART.IS system in Central Asia

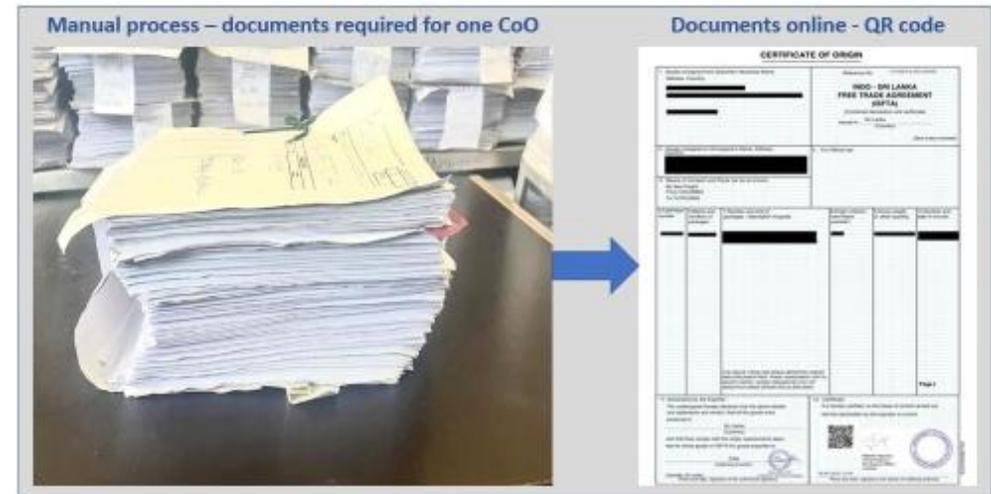
Minimising complexity of formalities by digitising the Certificate of Origin in Sri Lanka

Sri Lanka has fully digitalized its preferential Certificate of Origin

ITC supported Sri Lanka to successfully digitalize preferential Certificate of Origin issued by the Department of Commerce

- Reduced processing time by 94% and eliminating costs incurred by traders
- 15'000 CoOs have been issued in past months, including 6'000 linked to India-Sri Lanka FTA

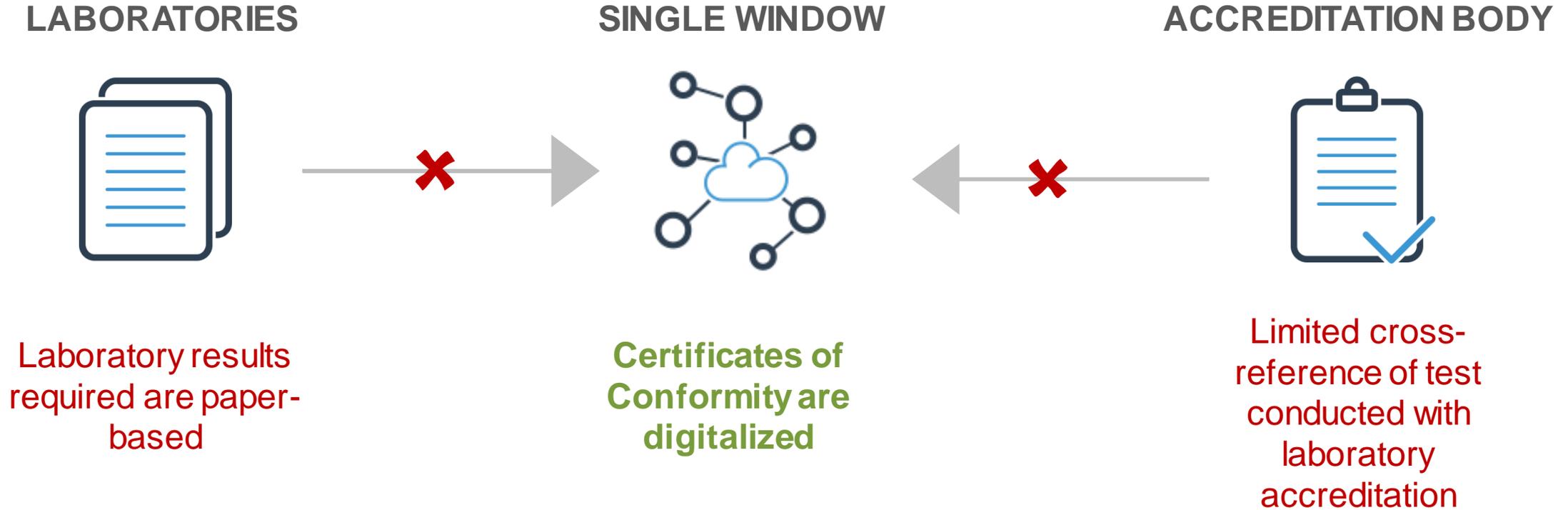
India recognizes the electronic CO issued by Sri Lanka, allowing a fully paperless process



Cross-border recognition of e-doc is the right way to achieve of paperless trade

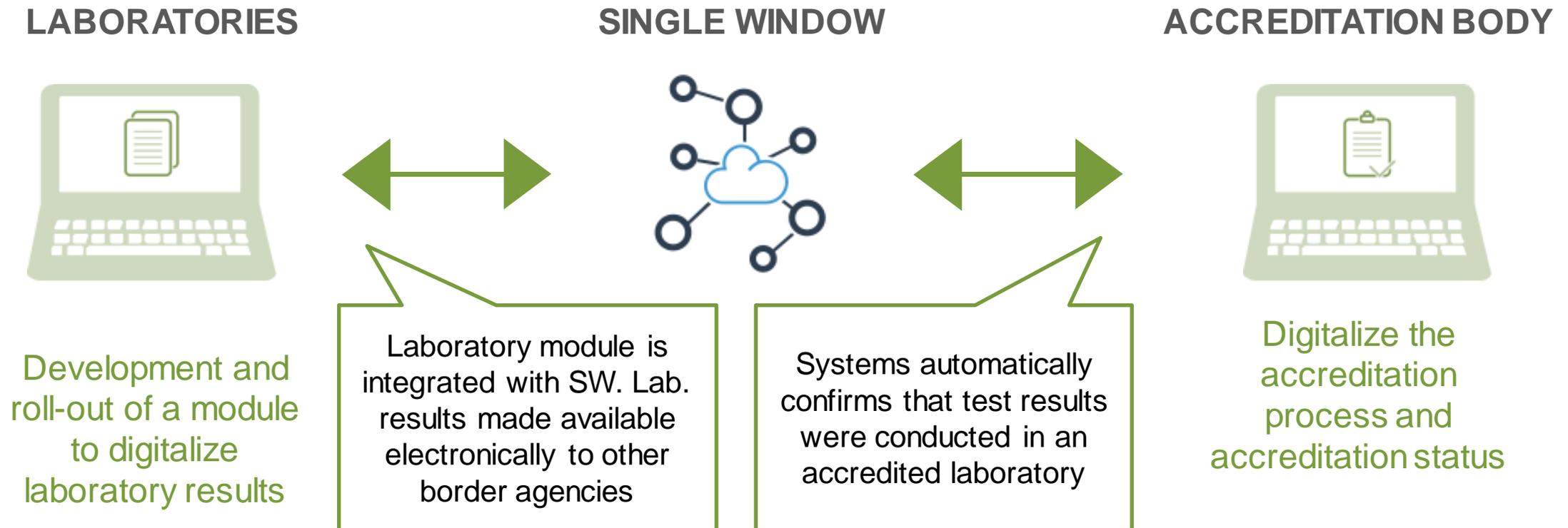
Expanding functionality of Single Window by adding conformity assessment procedure in Kyrgyzstan

Our Starting Point



Expanding functionality of Single Window by adding conformity assessment procedure in Kyrgyzstan

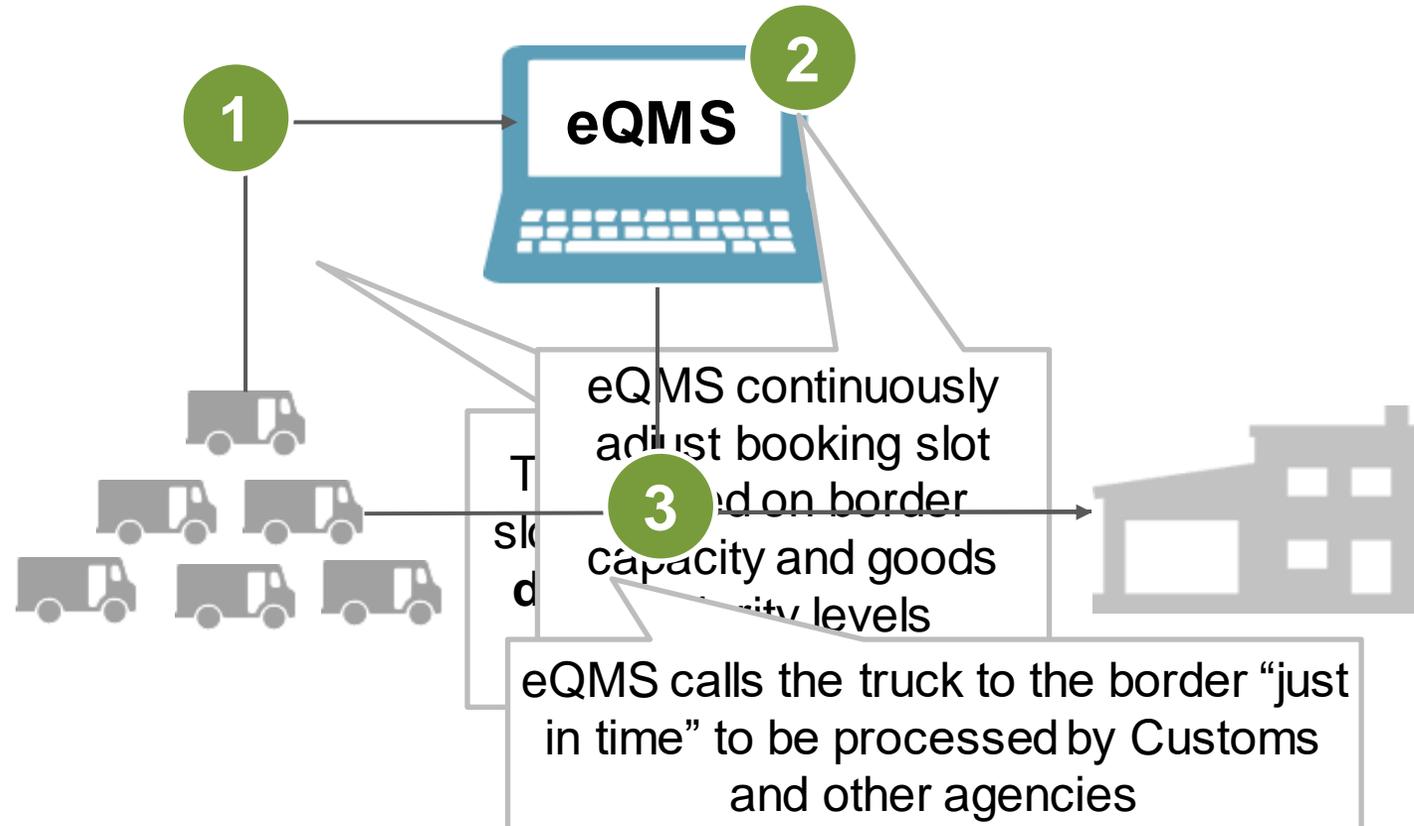
Where we are heading



Interoperability is paramount!

Streamlining border coordination and movement of perishable goods through virtual queues

High-level overview of e-Queue Management system at Kyrgyzstan-Uzbekistan border



eQMS brings waiting times down from days to hours

It's not about software, it's about everything else

Key success factors for using such technology for sustainable trade

- ✓ **Coordination and collaboration among border regulatory agencies at national level and across the border**
- ✓ **Adequate governance and funding model to ensure sustainability**
- ✓ **Update regulatory frameworks**
- ✓ **Review and adjust procedures for operational excellence and business usability**
- ✓ **Favor tailor made IT solutions, connected to Customs Management System**

Reviewing formalities from paperless perspective: Mapping digital processes through CART.IS

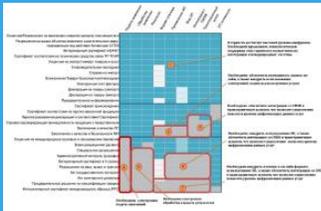
The issue

Digitalization efforts are frequently disjointed

Gaps in paperless trade formalities are not systematically identified

Opportunities for G2G interoperability/ data-exchange not fully exploited

CART.IS



Full fledge methodology to map B2G and G2G solutions supporting trade...

- Existing systems
- Existing data-exchange between government agencies
- Existing data-exchange between countries

...**Allowing to pinpoint opportunities for deepening digital solutions**

- Move X, Y, Z document or formality online
- Identify opportunities for electronic ledger to allow G2G data exchange

A thorough overview allows rationalisation of reforms to ensure impact!

Key lessons for future success



Localised solutions for local problems



“Customer comes first” - Designed for business use



“Leave no stone unturned” - digitalisation encompasses all facets of trading including IT, legal/regulatory, operational, business usability



Leverage common standards, frameworks and recommendations



Maximising impact by **applying reforms on both sides of the border**

Thank you for your attention!

Contact us for any question or request on technical assistance

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