



Japan's Best Practice ~TA for Malaysian Customs~

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Technical Assistance for Malaysian Customs

- ❖ Japan Customs has continuously dispatched customs experts to Malaysian Customs through JICA since 2006 and provided technical assistance primarily focused on “trade facilitation” and “risk management”.

<Past Performance by Long-term dispatched experts>

- 2006~2008 Advancement of Customs System: Risk Management
- 2008~2011 Customs Risk Management in the fields of customs clearance and post clearance audit
- 2011~2015 Customs Policy for promotion of trade
- 2015~2018 Enhancing transparency and predictability regarding preferential rules of origin in EPAs

- ❖ Assistance for system arrangement for full implementation of TFA, establishment of operational procedures based on risk management measures from July 2018 to July 2021.

<Targeted fields>

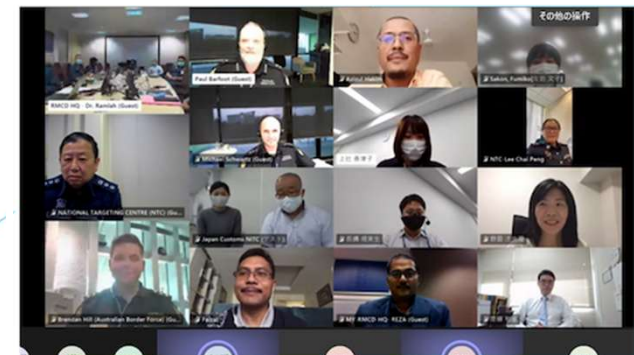
- Pre-arrival processing (TFA7.1)
- Expedited shipments (TFA7.8)
- Advance filing and processing of transit documentation and data prior to the arrival of goods (TFA11.9)

❖ Primary Activities

- Support to develop the Standardized Operational Procedures (SOP)
(Current situation analysis→Learning best practices→Drafting→Approval→Issuance)
- Evaluation after issuance of SOP by site visit, awareness campaign for customs officers etc.
- Online lecture for the members of task force by experts of Japan and Australia Customs

❖ Other Activities

- Follow up project for advance ruling pf rules of origin
- Follow up Agreement on Mutual Recognition of AEO between Japan and Malaysia
- Support to establish the customs laboratory ← Mission for next term (2021-2024)



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Outcomes

❖ Full implementation of TFA



7.8 Expedited shipments

Category	B
Indicative date	22 February 2022
Definitive date	22 February 2022

[VIEW](#)

11 Transit

Category	A B
Indicative date	22 February 2022
Definitive date	22 February 2017 - 22 February 2022

[VIEW](#)

(Source : WTO • TFA Database)

❖ Development of Action Plan

ACTION PLAN FOR IMPROVEMENT AND FUTURE IMPLEMENTATION IN TRADE FACILITATION (TF) MEASURES AND RELEVANT RISK MANAGEMENT

NO.	TF MEASURES	OBJECTIVE	ACTION PLAN	TIME FRAME	IMPLEMETER
1.	Pre-Arrival Processing	To expand PAP implementation to land mode.	Conduct diagnostic study on the field operation in RMCD. Amendment of SOP for PAP to include land mode. Pilot implementation at the entry and exit point of land mode in Peninsular Malaysia.	2021-2022	Customs Division, IT Division.
		Submission of air manifest to be made electronically.	Develop electronic air manifest submission module		
		To perform better risk assessment on advance information.	Develop download functionality to collect manifest information in the customs system. Develop download functionality to collect traders' information in the customs system. Develop download functionality to collect registration information for importers and exporters for risk targeting. Develop new guide for the utilization of risk assessment systems. Develop training module and conduct training to frontline on the risk assessment module.		

