

TRADE FACILITATION IMPLEMENTATION GUIDE

Rationalise
documents and
information
requirements -
Itinerary



Rationalize trade documents and information requirements

FAQs



What are trade documents and what are they used for?
How to identify redundant and obsolete requirements?
How to reduce and harmonize data requirements and documents?

Structure of the itinerary



- Overview of different trade documents and their purpose, such as invoice, commercial manifest, and customs declaration
- Presentation of strategic options and tools to rationalise documents and information requirements
 - Trade Documents
 - Business Processes and Documents
 - Document Alignment
 - Paperless trade and E-business solutions

Role of trade documents

- **Trade Documents are the core means of exchanging the information**
- **Goods can not move faster than the information that controls them**
- **Information is the key to efficiency of processes**
- **.. and to risk analysis, supply chain management**



Large document volume in global trade

- **UN/CEFACT:** export process average: 27 parties involved, 40+ documents, 300+ copies to manage export processes
- **UNCTAD:** 5 Bio Trade and Transport documents are issued annually
- **Total US international trade documentation annually consumes more than one billion man hours, equal to 600 thousand work years**
- **Australia: 22 Agencies collect the name of the exporter on 118 different forms**
 ..described in 61 different ways



Many Trade Documents

Examples of trade documents

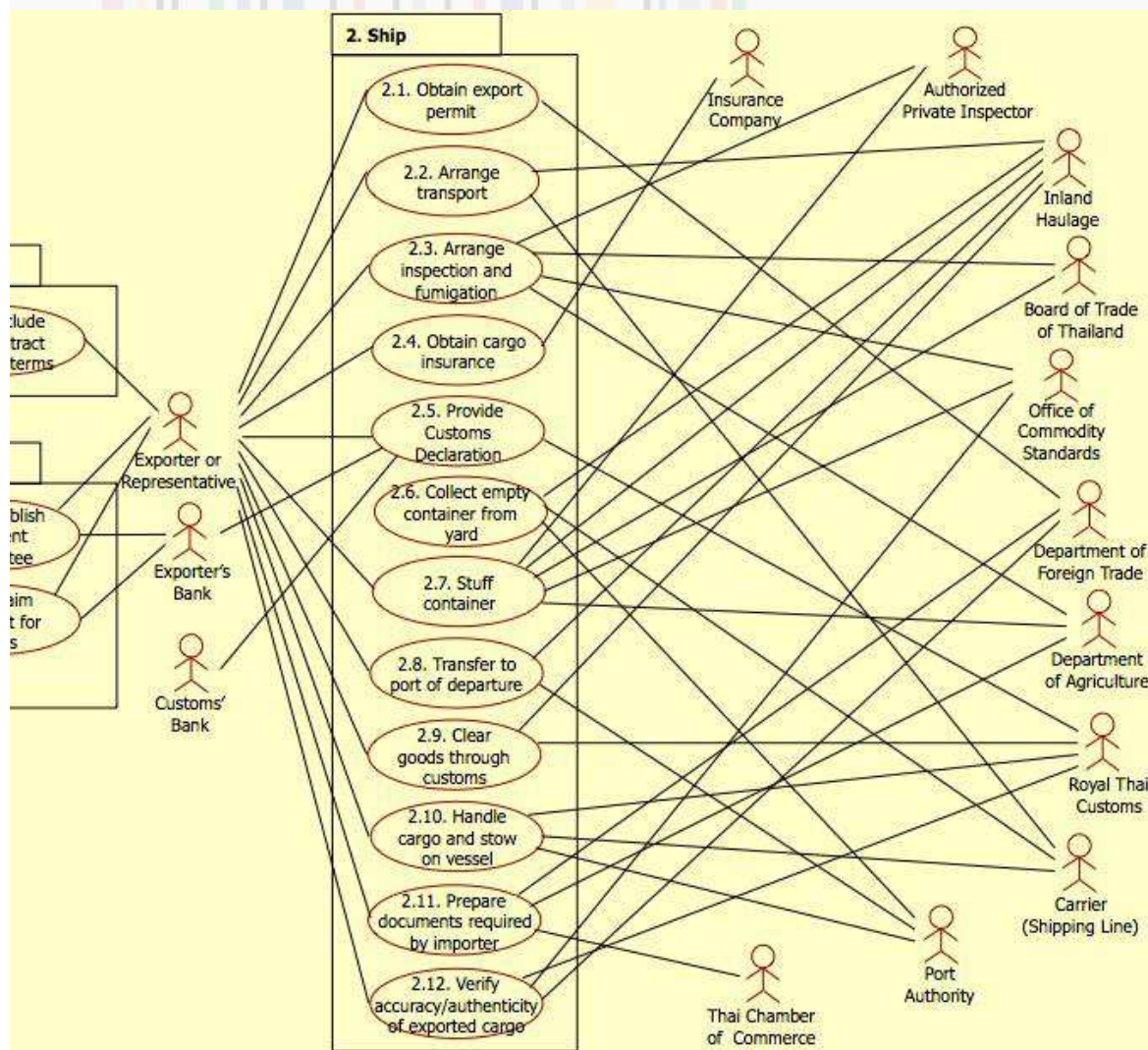
- Enquiry
- Despatch advice
- Payment order
- Forwarding instructions
- Goods receipt
- Rail consignment note
- TIR carnet



UN/EDIFACT DE 1001 has 700 codes for trade documents

Enquiry Order **Despatch advice** Collection order
Payment order **Letter of credit** Forwarding instructions
Forwarder's invoice Goods receipt **Air waybill** Freight invoice Road
consignment note **Transit manifest** Export licence **Bill of**
lading **UN/EDIFACT [DE 1001](#)**
Cargo manifest **Exchange control doc**
Phytosanitary certificate **TIR carnet** Rail consignment
note **Veterinary certificate** **Goods**
declaration **[Examples of trade documents](#)** Packing note **Certificate of**
origin Consular invoice **Dangerous goods declaration**
Import/Export licence **Customs delivery note**

Gasmine Rice from Thailand Information: Participants, processes, data



https://www.yunbaogao.cn/report/index/report?reportId=5_6583

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