



Dematerialization of Supporting Documents Activities of WCO

*Toshihiko Osawa
Technical Officer
World Customs Organization*

WCO's Survey on dematerialization

- ✓ - Information Management Sub-Committee (IMSC)
- ✓ 89 questions on current practices on supporting documents
- ✓ 51 Members replied

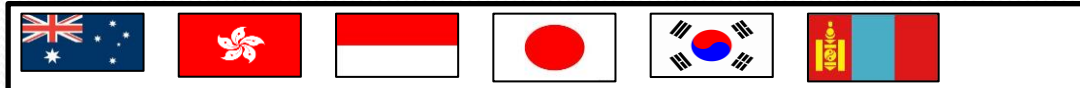
ESA



Europe



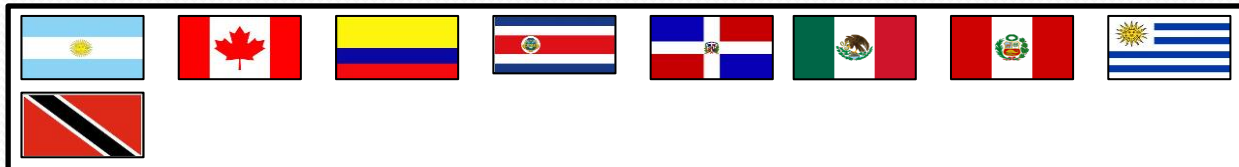
A-P



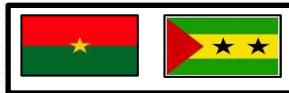
MENA



Americas



WCA



What are Supporting Documents?

Commercial document:

Commercial invoice, Packing list, Proforma invoice, Purchase order, Product specification, etc.

Transport documents:

Master bill of landing, Airway bill, Master air waybill, Multimodal way bill, Multimodal Bill of landing, Road consignment note, etc.

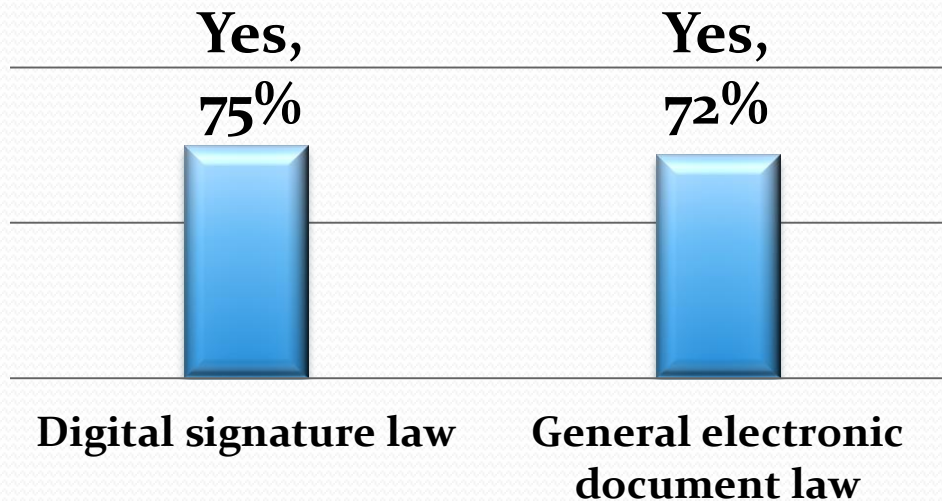
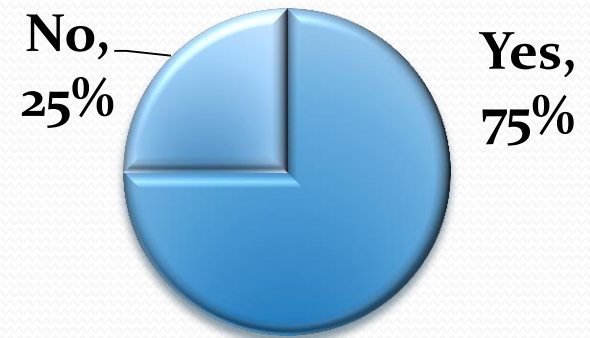
Regulatory documents:

Export licence, Import licence, Inspection certificate(sanitary, CITES, veterinary etc.), ATA Carnet, TIR Carnet, Value Declarations, Certificate of origin, etc.



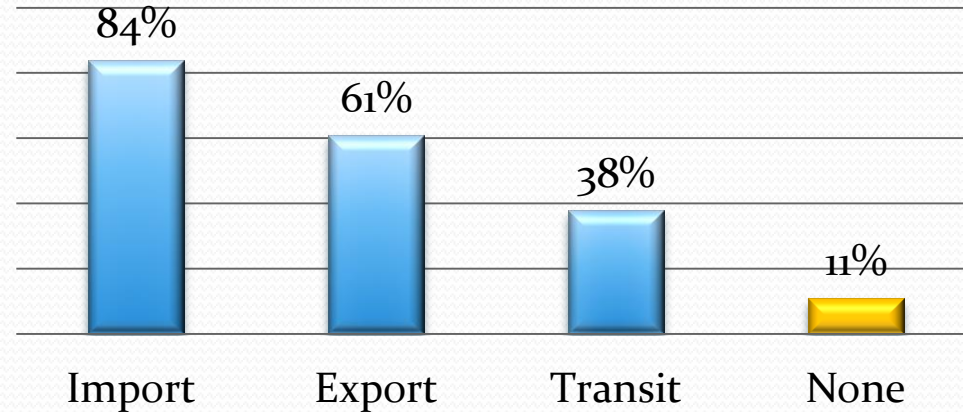
Key Finding 1: Dematerialization is agenda

Majority of Customs respondents considered digitization of supporting documents as agenda



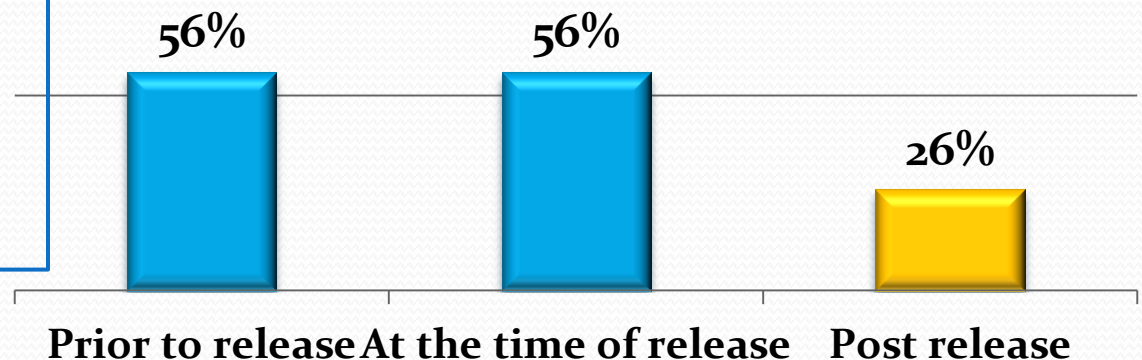
For most respondents, basic legal framework is in place

Key Finding 2: Customs requirement

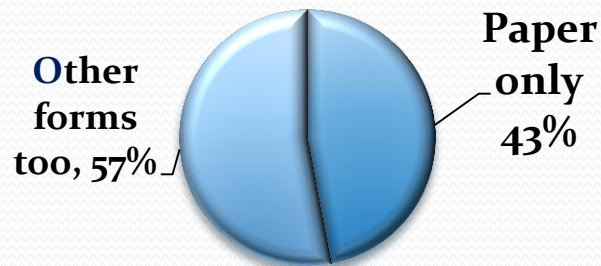


Many respondents require supporting documents but some do not demand

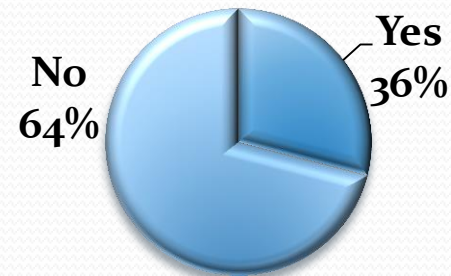
Majority of respondents require supporting documents before release of cargo



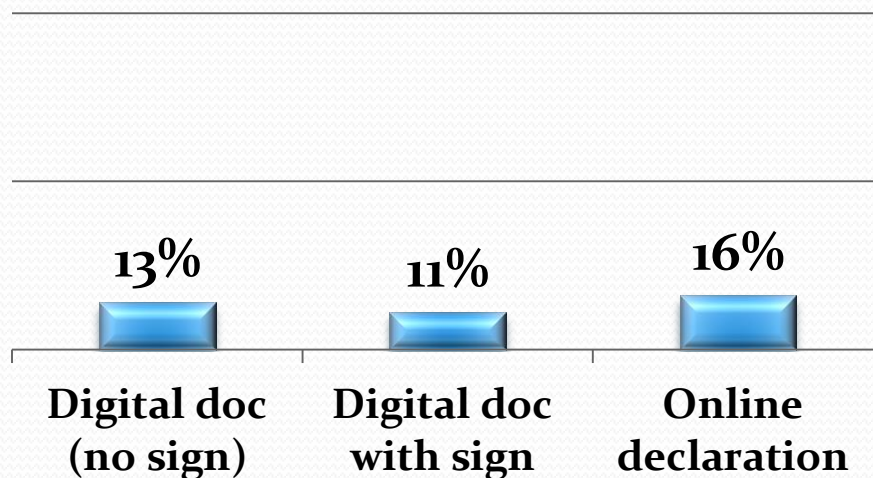
Key Finding 3 : Acceptable forms



43% of respondents take **only** paper documents



Some respondents accept scanned documents

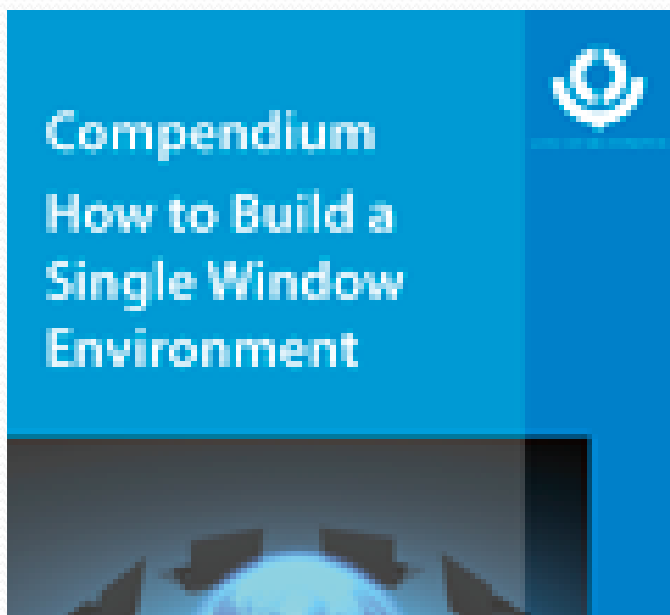


Only a few respondents allow other digital forms

Key Finding 4 : Dematerialization in Progress

	Fully Implemented	Pilot available
Commercial Invoice	Canada, Costa Rica, Japan, South Africa, UK	Burkina Faso, Dominican Republic, France, Korea, Mozambique, Netherlands, Peru, Ukraine, Uruguay
Packing List	Japan, South Africa	Burkina Faso, Mozambique, Yemen
Transport Documents	Canada, South Africa	Burkina Faso, Korea, Mozambique, Ukraine, Uruguay
Certificate of Origin		Burkina Faso, Dominican Republic, Germany, Japan, Korea, Mozambique, Uruguay
Certificate of Inspections	Colombia, France, Japan, Korea	Burkina Faso, Peru, Uruguay

WCO Single Window Compendium



The WCO Compendium on How to Build a Single Window (Single Window Compendium) contains a chapter on the guidelines for achieving dematerialization.

预览已结束，完整报告链接和二维码如下：

https://www.yunbaogao.cn/report/index/report?reportId=5_6744

