



Thai Customs Department

“Border Crossing Facility Management & Customs Transit System”

10 – 18 May 2016, Bangkok, Thailand



กรมศุลกากร

Customs Department | Ministry of Finance

Agenda

I – General Information

II – Customs Procedure

- Electronic Declaration (Import –Export)
- Express Consignment
- Modernized Procedure (Pre-Arrival Processing)

III — Transit & Transshipment

- Transit
- Transshipment

V – Partner ship & Connectivity

- Authorized Economic Operator Programs



กรมศุลกากร

Customs Department | Ministry of Finance

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IV – Fair and Effective Revenue Collection

- Classification (Harmonize System)
- Customs Valuation
- Advance Ruling
- Post Audit Clearance
- Prohibited & Restricted Items

VI – Protection of Society

- Risk Management
- Customs Control

VII - Coordinated Border Management

- Common Control Area



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Customs Department | Ministry of Finance

Agenda

I – General Information



Customs Department | Ministry of Finance

General Information

Vision

“An excellent Customs service to achieve sustainable development of Thailand economy and global trade connectivity”



General Information : **Mission**

- 1** Facilitate trade and promote national logistics system
- 2** Promote national economy by Customs-related measures and international trade information
- 3** Protect and secure society based on Customs control system
- 4** Collect revenue in a fair, transparent and efficient manner



General Information : Customs Strategies

- 1 Develop work process and ICT system for trade facilitation
- 2 Develop Customs measures and international trade information promoting border trade and global trade connectivity
- 3 Develop efficient and integrated Customs control system
- 4 Enhance revenue collection efficiency and effectiveness based on good governance principle
- 5 Develop human resources capacity and organizational management



General Information : Value

I-SMILE

I

Integrity

S

Service Mind/Self-esteem

M

Modernization

I

Innovation

L

Learning

E

Expert



General Information : General Info



General Info

Total length of land boundaries
= **5,326 Kilometers**

Land Border Neighbor = **4 Country**

Customs House = **48 Houses**

Customs Airport = **25 Airports**

Customs Seaport Bureau = **2 Bureau**



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Customs Department | Ministry of Finance

Agenda

II – Customs Procedure

- Electronic Declaration
(Import)



Customs Procedure

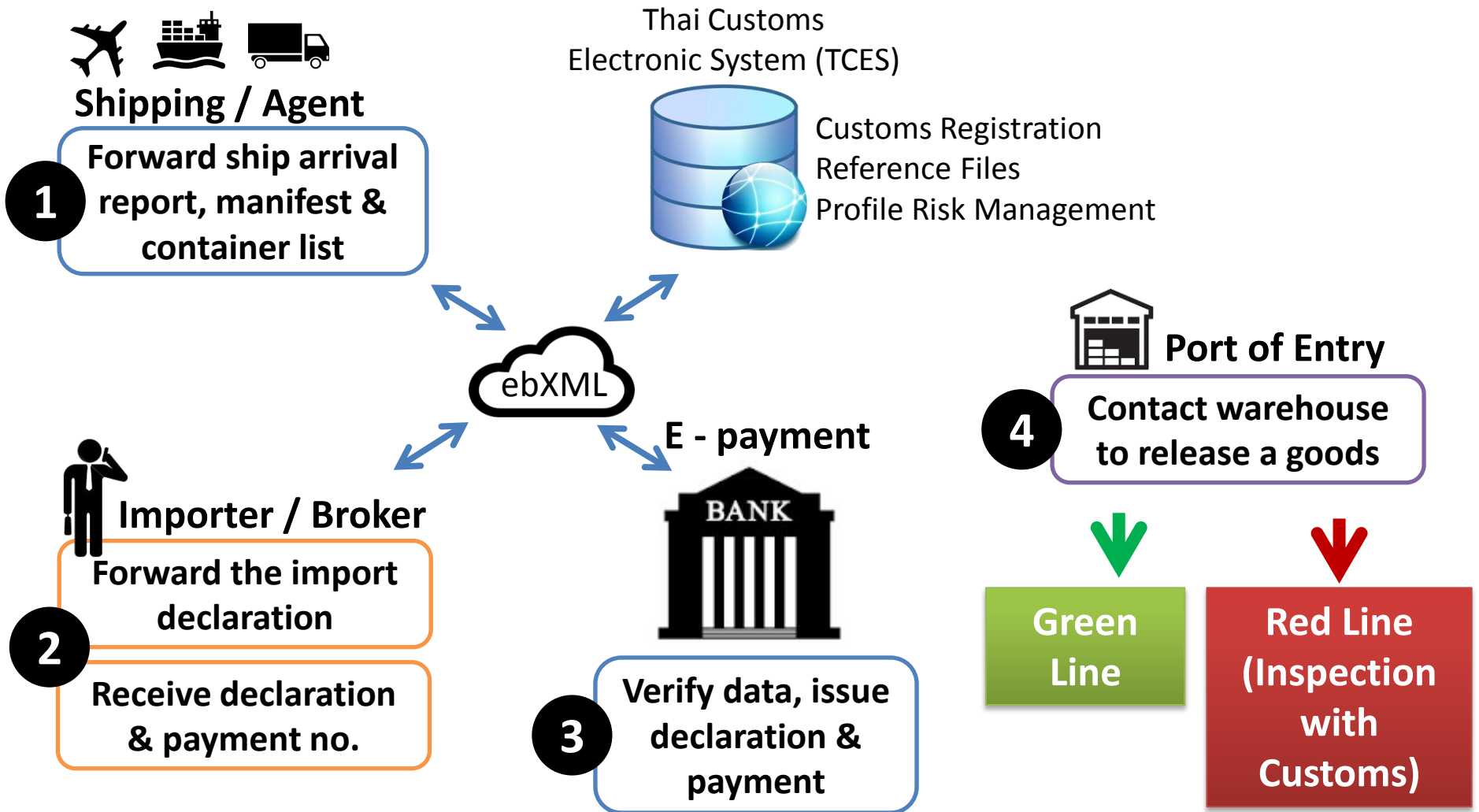
Import – Export Procedure





Customs Procedure : Electronic Declaration (Import)

Importation with e-Customs



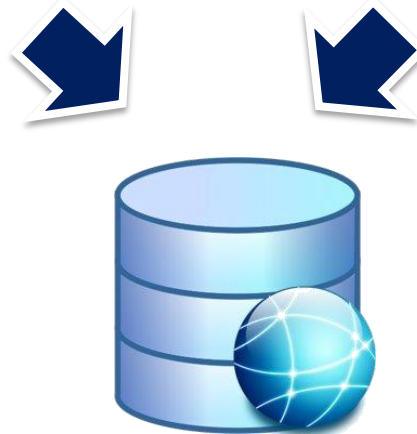


Customs Procedure : Electronic Declaration (Import)



Shipping / Agent

**Submit details of shipments (Manifest)
Such as Vessel, Flight,
Date, Discharge Port,
Release Port, Airway
Bill, B/L, Company
Name, Package
Amount, Weight**



**Thai Customs
Electronic System (TCES)**



Importer/Broker

**Prepare to submit a
declaration bill via
online**



Customs Procedure : Electronic Declaration (Import)

TCES (Thai Customs Electronic System) will approve;

- The company / personal registration in Customs Registration
- Reference File such as Tariff Code, Duty Tax, Privileges etc.



**Importer /
Broker**



**Thai Customs
Electronic System (TCES)**

Company Name



Company Tax Number



Address





Customs Procedure : Electronic Declaration (Import)

System will check incoming data between the Shipping / Agent and Importer / broker



Thai Customs
Electronic System (TCES)



Shipping / Agent

Vessel / Flight
Date
Discharge Port
Release Port
BL / Airway Bill
Company Name
Package Amount
Weight

Matching

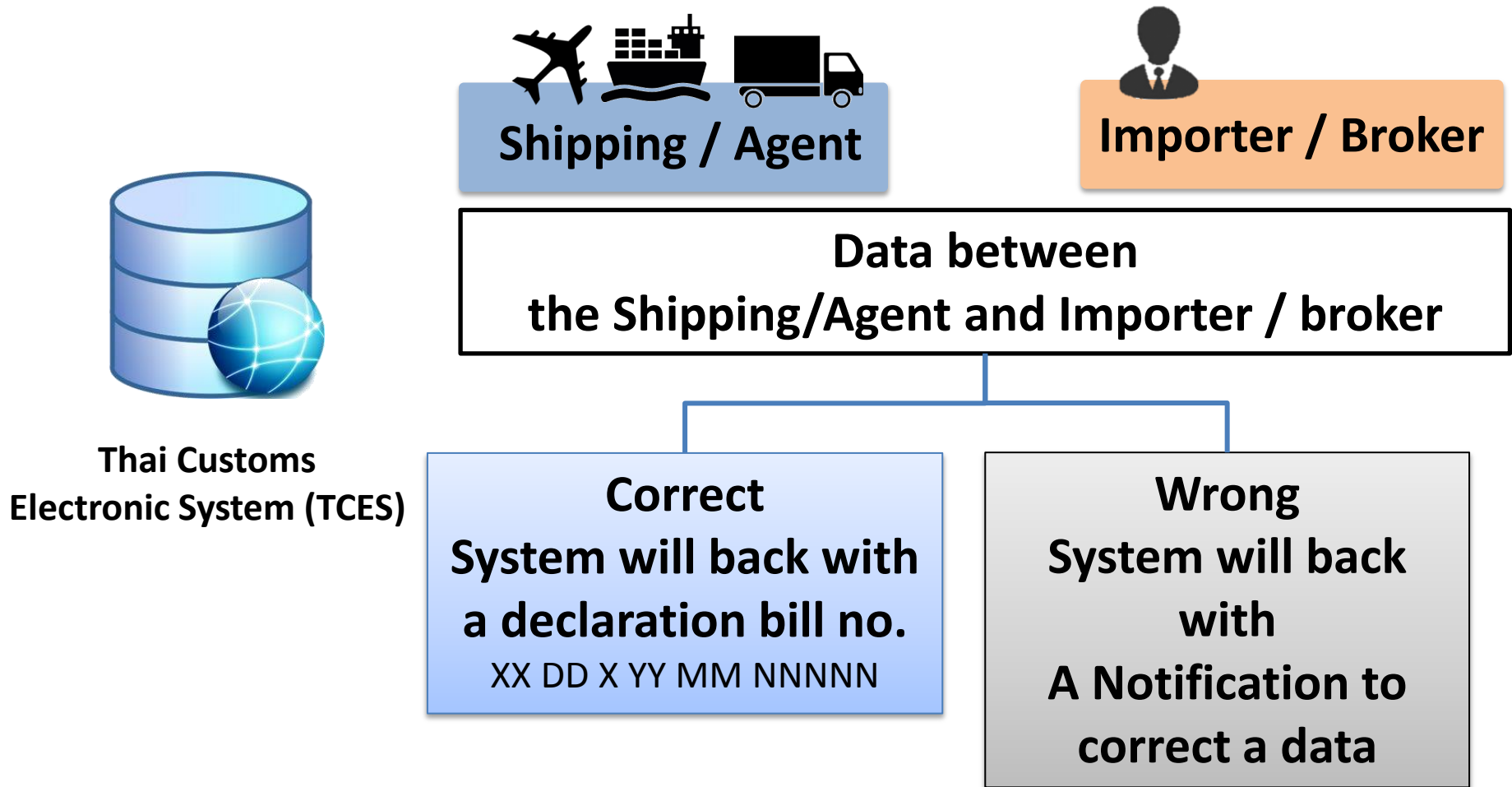


Importer / Broker

Vessel / Flight
Date
Discharge Port
Release Port
BL / Airway Bill
Company Name
Package Amount
Weight



Customs Procedure : Electronic Declaration (Import)



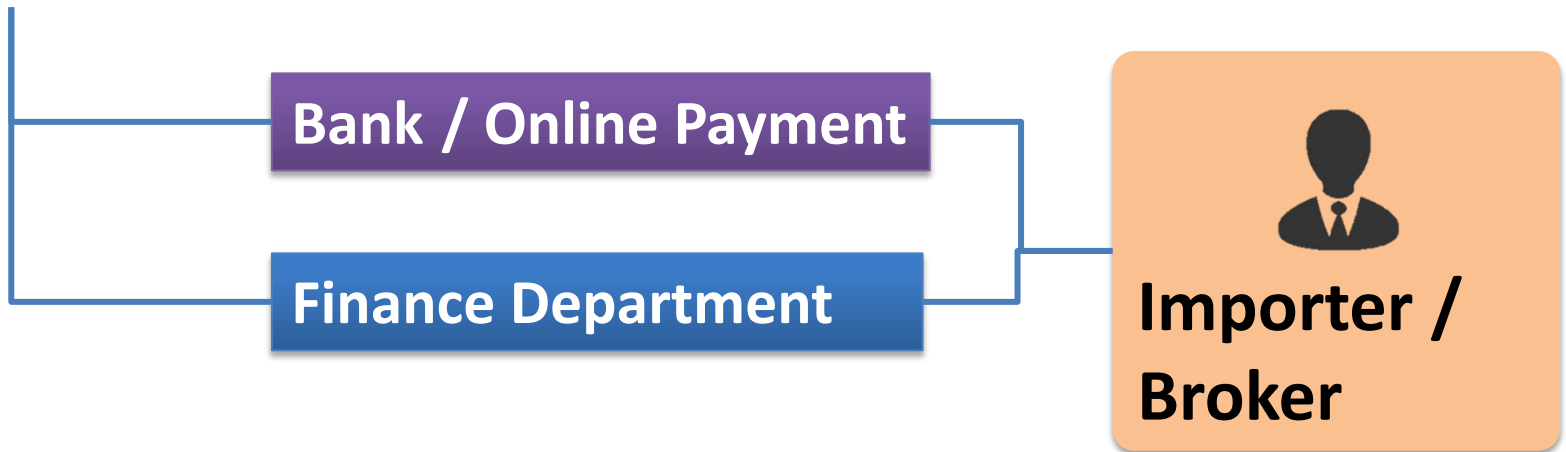


Customs Procedure : Electronic Declaration (Import)



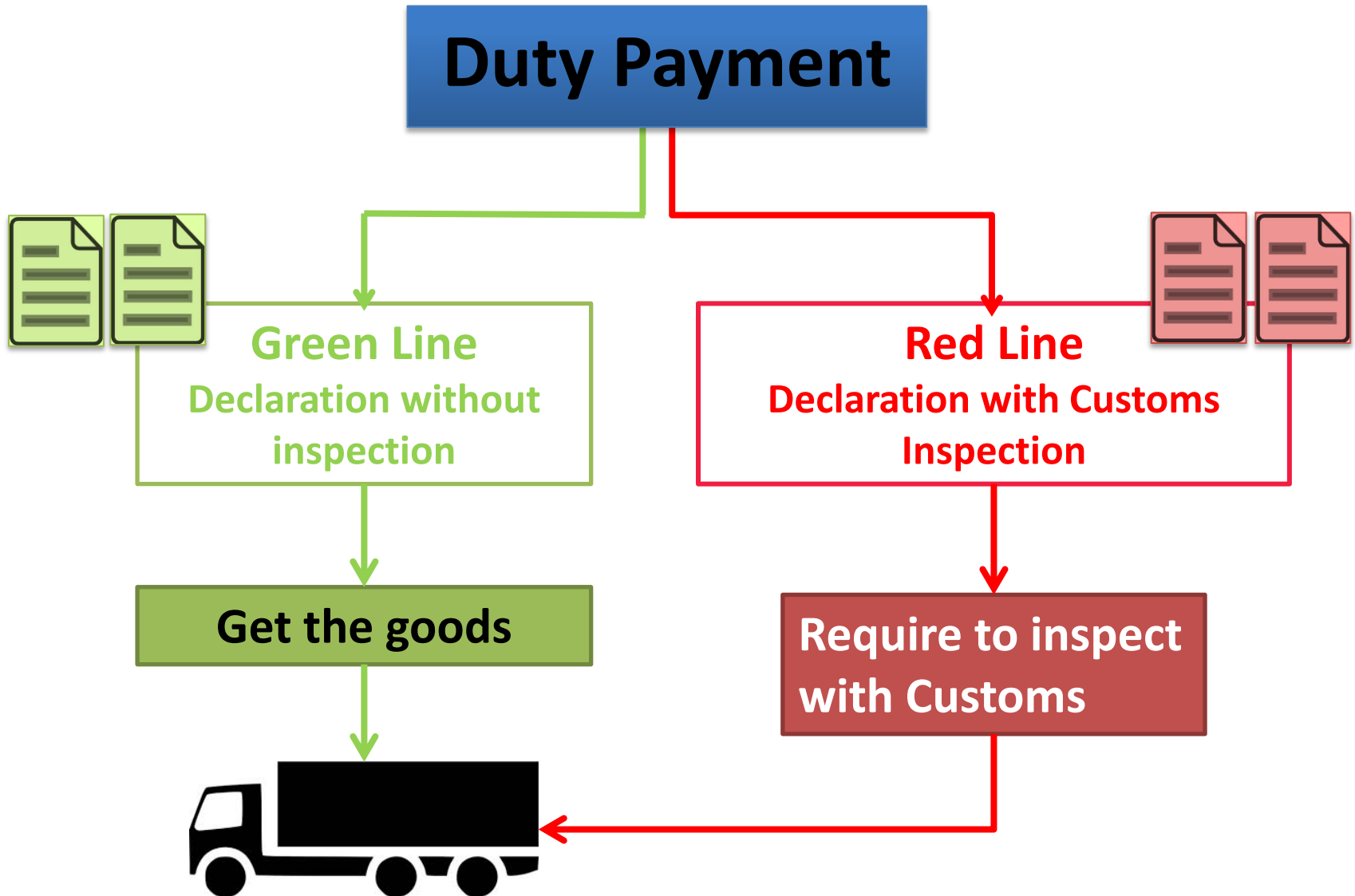
**Declaration is kept in the system for
Waiting a duty payment.**

**Thai Customs
Electronic System (TCES)**





Customs Procedure : Electronic Declaration (Import)





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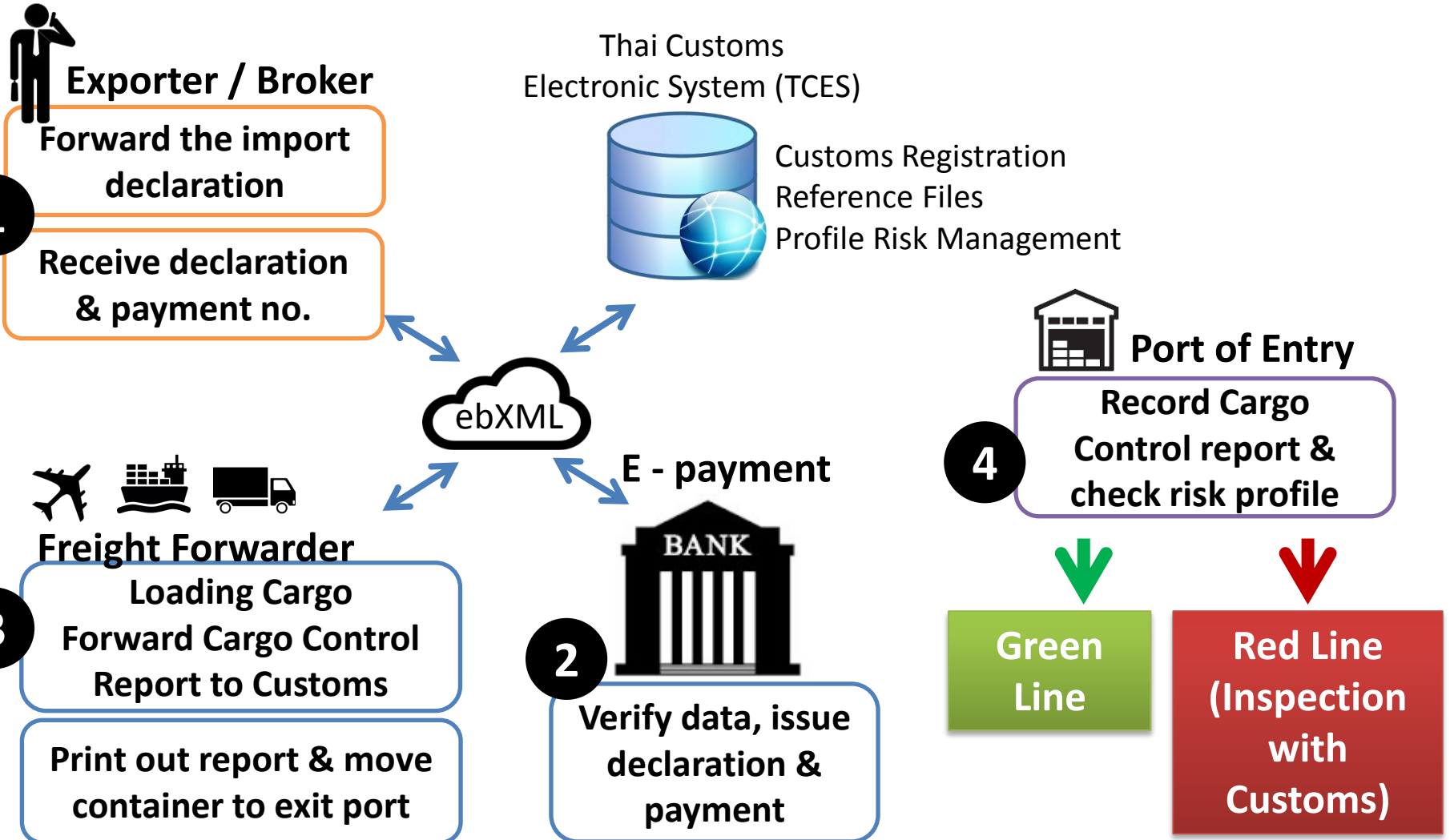
Agenda

II – Customs Procedure

- Electronic Declaration
(Export)

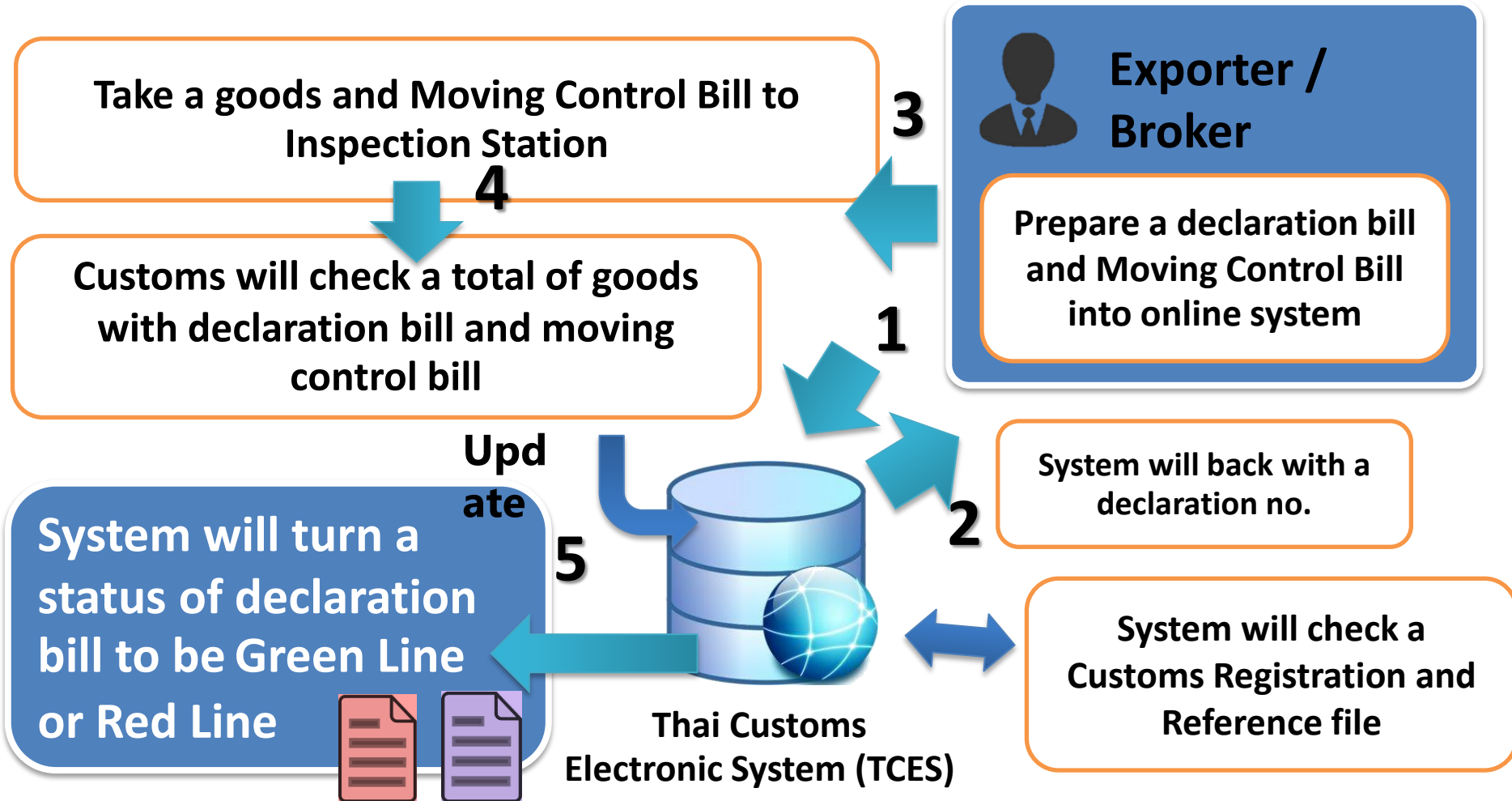


Exportation with e-Customs





Customs Procedure : Electronic Declaration (Export)





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Customs Department | Ministry of Finance

Agenda

- II – Customs Procedure
 - Express Consignment



Customs Procedure : Express Consignment

EXPRESS OPERATORS



Thai Express Courier Association: T.E.X.C.A



Conference of Asia Pacific Express Carriers Association: A.P.E.C



บริษัท โท.อี.อี. แอร์ไลน์ส (ประเทศไทย) จำกัด





Categories of Express Consignment

Category 1: Non-Dutiable Documents

This category comprises correspondence and documents having no commercial value and which are not subjected to duties and taxes under Part II of the Customs Tariff Decree B.E. 2530. Any items that are prohibited or restricted are not included.

Category 2: Non-dutiable Consignments: This category comprises:

- (a) Consignments not subjected to duties and taxes under Part II of the Customs Tariff Decree B.E. 2530.
- (b) Low-value consignments, imported via an airport, of which value does not exceed 1,000 baht
- (c) Trade samples of no commercial value

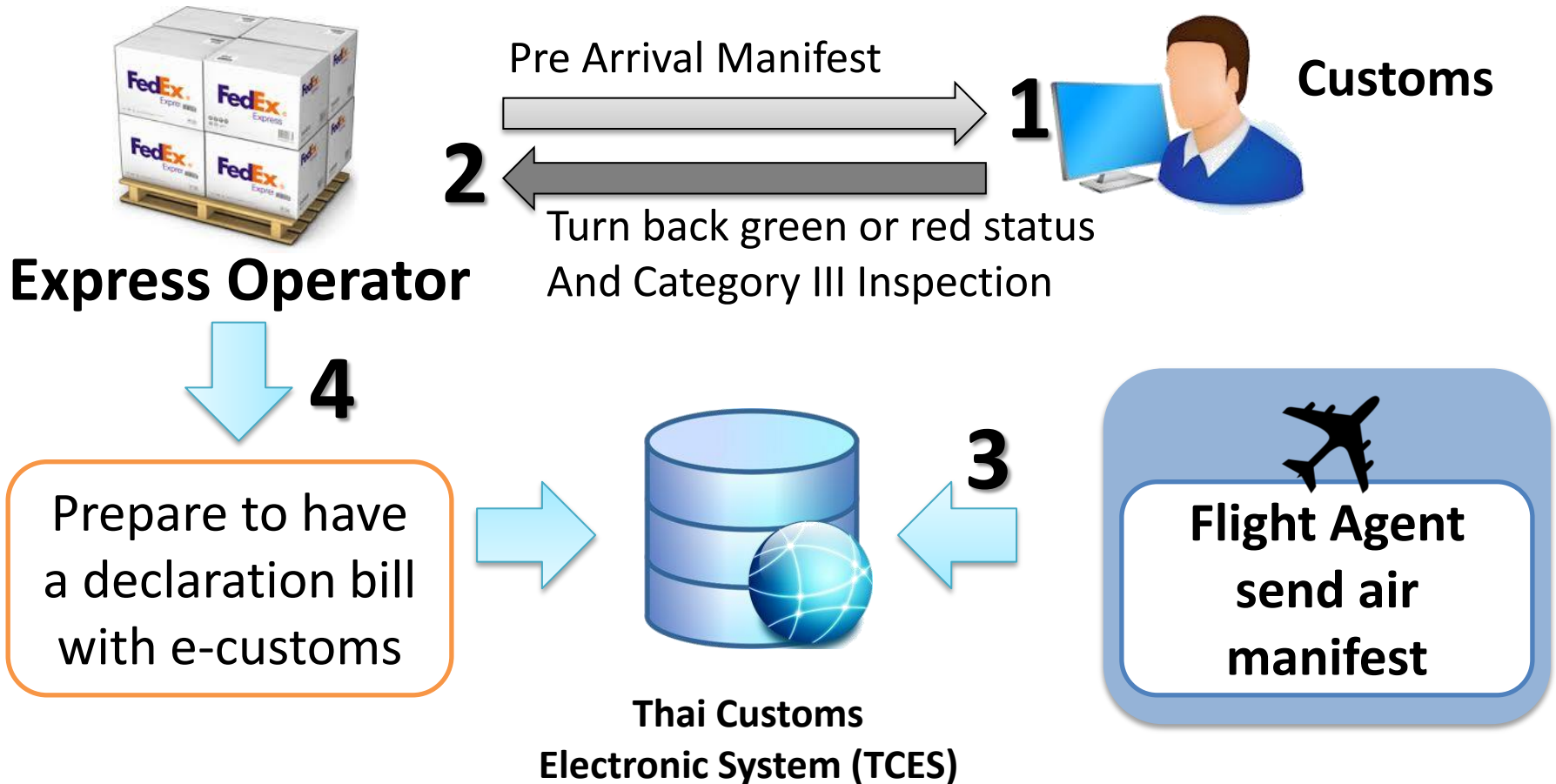
Category 3: Dutiable consignments of which FOB value not exceeds 40,000 baht. Any items that are prohibited or restricted are not included.

Category 4: Other consignments than those under Category 1, 2, and 3.



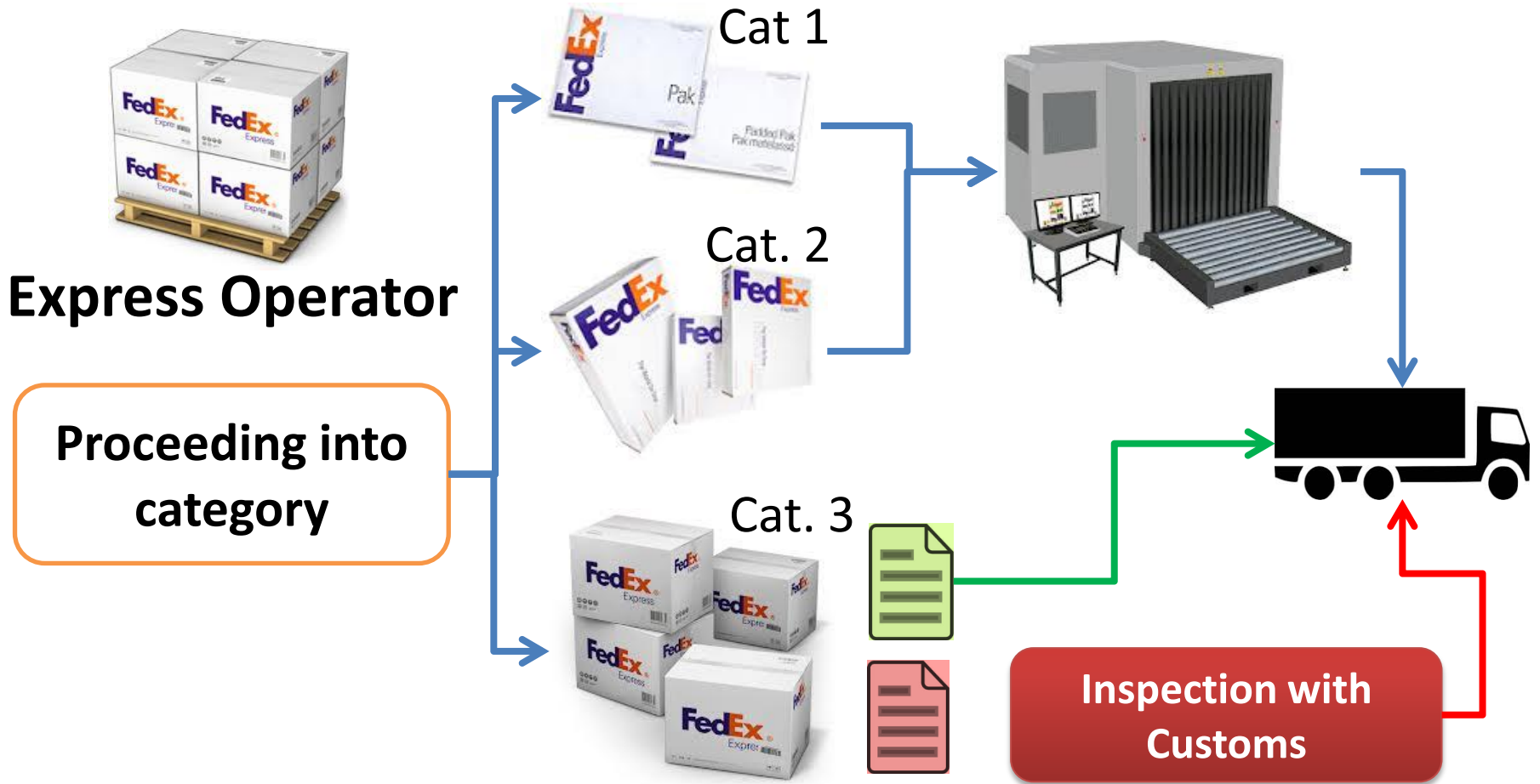
Customs Procedure : Express Consignment

E – Express : IMPORT PROCEDURES





E – Express : IMPORT PROCEDURES





Categories of Express Consignment

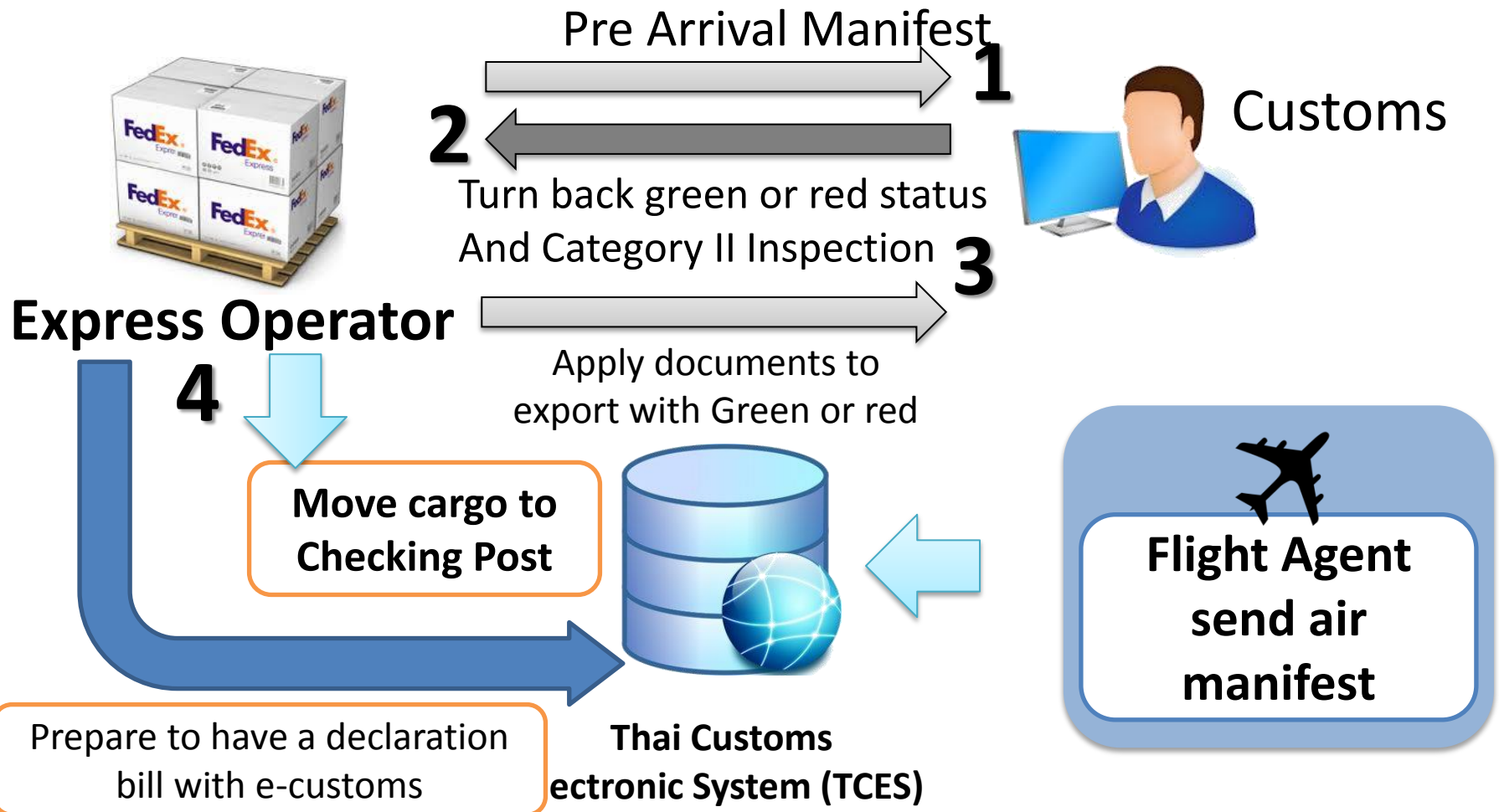
Category 1: Non-dutiable consignments under Part III of the Customs Tariff Decree B.E. 2530 of which the invoice value not exceeding 500,000 baht/invoice: Any items that are not prohibited or restricted

Category 2: Other consignments than those under Category 1.



Customs Procedure : Express Consignment

E – Express : EXPORT PROCEDURES

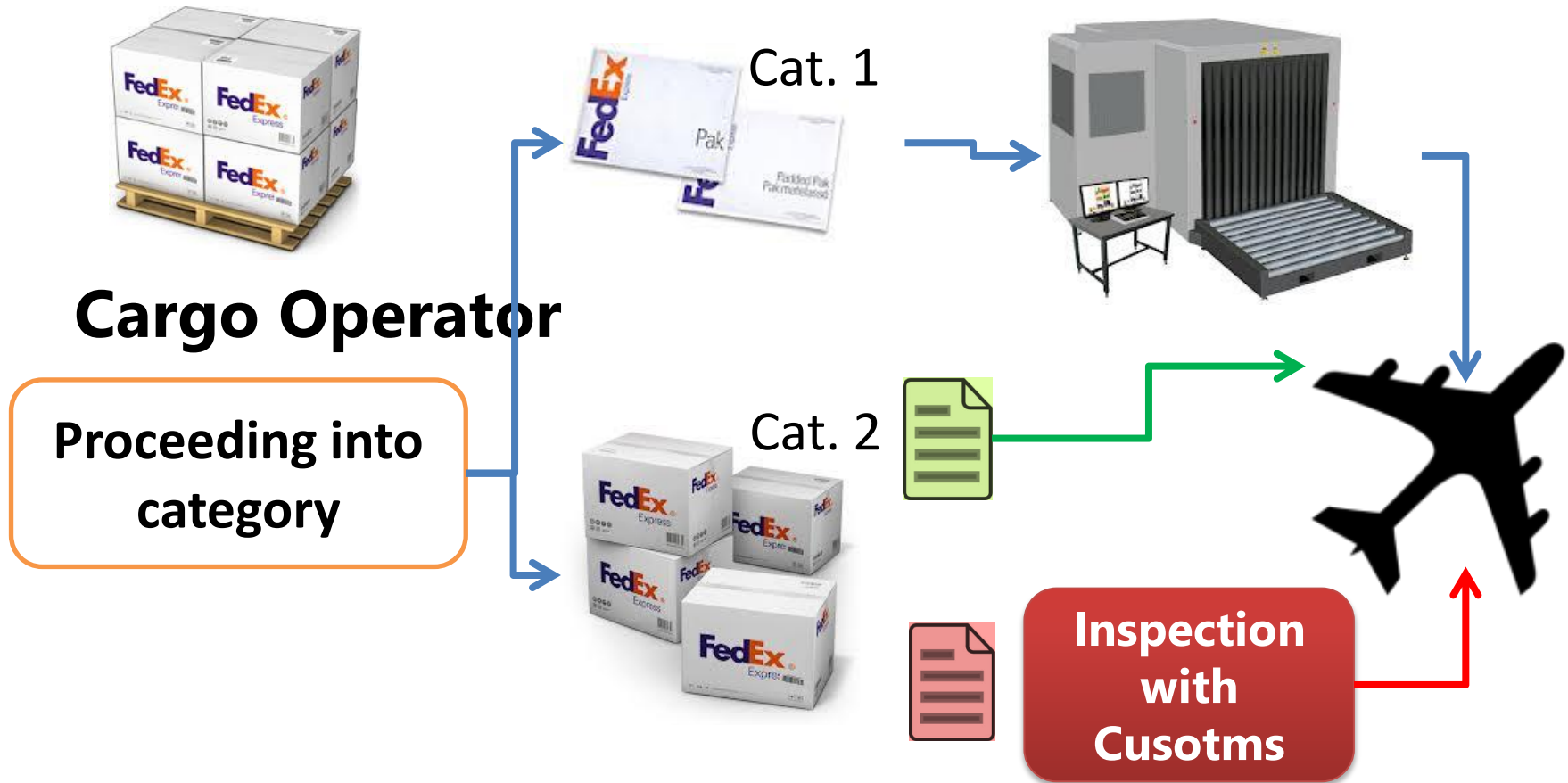




Customs Procedure : Express Consignment

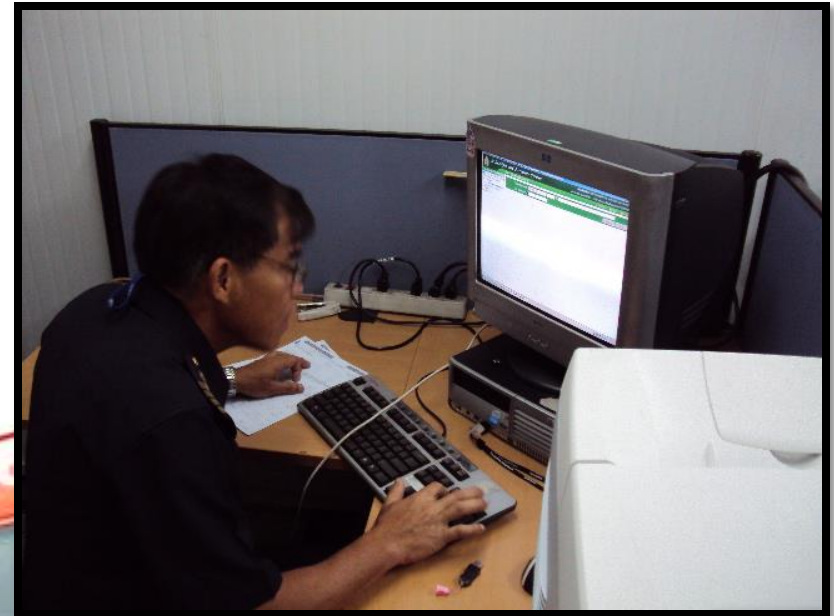


E – Express : EXPORT PROCEDURES





Customs Procedure : Express Consignment



Express operator sends
Pre-arrival Manifest data to
Customs computer system
2 hours before arrival

Customs officer select
more red for inspection
and return response
within 60 minutes



Customs Procedure : Express Consignment



Express operator send import declaration data to the system



Sorting and prepare for inspection



Customs Procedure : Express Consignment

Example: E-express Importation Pre-Manifest

e-Express System
Import Pre-Manifest

Production วันที่ 10 มีนาคม พ.ศ.2558 เวลา 16:55:29
คุณ ชลนิตร์ ทองวัง : 1193 คลังงาน.01/คลังงานเพื่อการค้า (EXPRESS)

HOME HELP LOGOUT

Customs Department
10 March 2015
All Reference No All Flight

Period Time 00:01 - 08:00	Period Time 08:01 - 16:00	Period Time 16:01 - 00:00
CI065 00:45 R 1 C 1 P 0	HX9131 08:05 R 1 C 1 P 0	P6934 17:30 R 1 C 1 P 0
CI065 01:08 R 1 C 1 P 0	3K511 08:30 R 1 C 1 P 0	TG322 17:30 R 2 C 2 P 0
TG410 01:14 R 1 C 1 P 0	SQ970 08:30 R 1 C 1 P 0	TG324 17:30 R 5 C 5 P 0
ZH9003 01:40 R 1 C 1 P 0	SQ970 08:35 R 2 C 2 P 0	8M331 19:30 R 1 C 1 P 0
TG410 02:59 R 1 C 1 P 0	TG402 08:55 R 1 C 1 P 0	QV445 19:30 R 1 C 1 P 0
TW101 03:13 R 1 C 1 P 0	TG402 09:00 R 2 C 2 P 0	NH805 22:55 R 1 C 1 P 0
HX767 03:55 R 1 C 1 P 0	CX713 09:10 R 1 C 1 P 0	3S530 23:23 R 2 C 1 P 1 NEW
NH849 05:00 R 2 C 2 P 0	CI833 10:00 R 1 C 1 P 0	3S530 23:25 R 2 C 2 P 0
TG673 05:00 R 2 C 2 P 0	MH784 10:15 R 1 C 1 P 0	
JL033 05:05 R 1 C 1 P 0	KQ860 13:35 R 1 C 1 P 0	

Reference Complete Pending

Start | Internet Explorer | Taskbar | System Tray (17:00 10/3/2558)



Customs Procedure : Express Consignment

Example of Category 1

EPSE2030] e-Express System - Thai Customs Department - Windows Internet Explorer

http://portal.customs.net/EP/indexFrame.jsp

Production วันที่ 10 มีนาคม พ.ศ.2558 เวลา 16:55:29
คุณ ปกรณ์กร ทองวัง : 1193 คลังงาน.คลังสินค้าพิเศษ(EXPRESS)

HOME HELP LOGOUT

Customs Department 35530 10-03-2558 / 23.25.00.00 Receive Express Control No : 23580310K40000057 Reference No : DIAU200062114

Goods Description Consignee Tariff Category1 Back

Air Waybill FOB Weight Green Line Search Clear

Category	Total Air Waybill	Green Line	Red Line	Percentage of Red Line
Category 1	452	0	452	100 %
Category 2	0	0	0	0 %
Category 3	0	0	0	0 %
Total	452	0	452	100 %

Return Response

Category 1 Category 2 Category 3

RED LINE BY SYSTEM 452 Record(s)

Air Waybill	Consignee	Goods Description	FOB Value	Weight	Package
61599333021 7726055702	ISUZU MOTORS INTERNATIONAL OPERA	DOCUMENTS	1.00 USD	0.50 KGM	1 C62
61599333021 7520184162	KRUNG THAI BANK PLC	DOCUMENTS	1.00 USD	0.50 KGM	1 C62
61599333021 7520183403	BANGKOK BANK PUBLIC COMPANY	DOCUMENTS	1.00 USD	0.50 KGM	1 C62
61599333021 7403661650	METTLER-TOLEDO (THAILAND)	BUSINESS DOCUMENTS	1.00 USD	0.20 KGM	1 C62
61599333021 7181278112	GULF POWER GNERATION COMP. LTD.	BUSINESS DOCUMENTS	1.00 USD	0.50 KGM	1 C62
61599333021 6851060926	FABIENNE BRUIE	BUSINESS DOCUMENTS	1.00 USD	0.50 KGM	1 C62
61599333021 6777507225	DECTOUR ADAC REUEN	DOCUMENTS	1.00 USD	1.00 KGM	1 C62
61599333021 6669583583	NOK JANG GRADL	DOC	1.00 USD	0.29 KGM	1 C62

RED LINE BY USER 0 Record(s)

Air Waybill	Consignee	Goods Description	FOB Value	Weight	Package	Change To Green
-------------	-----------	-------------------	-----------	--------	---------	-----------------

Done

Trusted sites | Protected Mode: Off

EN 17:01 10/3/2558



Customs Procedure : Express Consignment

Example of Category 2

[EPSE2030] e-Express System - Thai Customs Department - Windows Internet Explorer
http://portal.customs.net/EPs/indexFrame.jsp

Production วันที่ 10 มีนาคม พ.ศ.2558 เวลา 16:53:29
คุณ ชลวัฒน์ ทอวัง : 1193 คลังงาน.คลังสินค้าเอกซเพลส (EXPRESS)

Customs Department
e-Express System
Import Pre-Manifest

TG324 10-03-2558 / 17:30:00:00
Receive Express Control No : 23580310-4000046 Reference No : DIAU30000273

Goods Description Consignee Tariff Category2
Air Waybill FOB Weight Green Line Search Clear

Category	Total Air Waybill	Green Line	Red Line	Percentage of Red Line
Category 1	0	0	0	0 %
Category 2	18	0	18	100 %
Category 3	0	0	0	0 %
Total	18	0	18	100 %

Return Response

Category 1 Category 2 Category 3

Air Waybill	Consignee	Goods Description	FOB Value	Weight	Package
21704852072 4590222173	MR.KHWAB KHARB	CRICKET CARD SET	17.00 USD	0.50 KGM	1 C62
21704852072 9877160506	BERLI JUCKER PUBLIC CO.,LTD.	NIMESULIDE	2.00 USD	0.50 KGM	1 C62
21704852072 2305828744	R.J. COLOUR & CHEMICALS CO.,LTD.	RAMAFast BLUE	1.00 USD	0.70 KGM	1 C62
21704852072 9877280044	UNIVA ENTERPRISE LIMITED	CALIM LIFE	10.00 USD	0.50 KGM	1 C62
21704852072 9877150964	NITAS TESSILE CO.,LTD	FABRIC	2.00 USD	0.50 KGM	1 C62
21704852072 4658981390	MR.BHALINDRA SINGH	NESTLE MILK PRODUCT ITEM	600.00 INR	1.50 KGM	1 C62
21704852072 1961470943	THE SHELL COMPANY OF THAILAND LIMITED	SHELL BITUMEN BINDER	150.00 INR	6.00 KGM	1 C62
21704852072 3330917052	HIGHER.EDUCATION CO. LTD.	BOOKLET-42	8.40 USD	0.50 KGM	1 C62

RED LINE BY USER

Air Waybill	Consignee	Goods Description	FOB Value	Weight	Package	Change To Green
-------------	-----------	-------------------	-----------	--------	---------	-----------------

Done

Trusted sites | Protected Mode: Off

EN 17:02 10/3/2558



Customs Procedure : Express Consignment

Example of Category 3

EPSE2030] e-Express System - Thai Customs Department - Windows Internet Explorer

http://portal.customs.net/EP/indexFrame.jsp

Production วันที่ 10 มีนาคม พ.ศ.2558 เวลา 16:59:58
คุณ ชลนิตร์ ทองวัง : 1193 คลังงาน.อำนวยการดูแลสินค้า(EXPRESS)

HOME HELP LOGOUT

Customs Department LD831 10-03-2558 / 07:00:00 Receive Express Control No : 2358031040000031 Reference No : DIAU200062101

Goods Description [] Consignee [] Tariff [] Category3 [v] Back

Air Waybill [] FOB [v] Weight [] Green Line Search Clear

Category	Total Air Waybill	Green Line	Red Line	Percentage of Red Line
Category 1	0	0	0	0 %
Category 2	0	0	0	0 %
Category 3	325	301	24	7 %
Total	325	301	24	7 %

Return Response

Category 1		Category 2		Category 3		
Air Waybill	Consignee	Goods Description	FOB Value	Weight	Package	
28868262176 1320872825	YOKOGAWA (THAILAND) CO., LTD.	TABLET PC , USB	74,197.08 JPY	54.50 KGM	1 C62	
28868262176 6581709260	SEIL STEEL CO.,LTD.	TOUCH SCREEN	50.00 USD	0.70 KGM	1 C62	
28868262176 1907117892	MR.MONTRI LAISOMBOON	CODE READER	800.00 USD	8.00 KGM	1 C62	
28868262176 8308886596	AXIS COMPUTER SYSTEM CO.,LTD.	LCD	300.00 USD	24.70 KGM	4 C62	
28868262176 1783863561	MR.VISANU THANOMJIT	LAPTOP	87.98 USD	1.00 KGM	1 C62	
28868262176 9071205544	CRM SERVICE PTE.,LTD.	COMPUTER PARTS	396.78 USD	6.50 KGM	1 C62	
28868262176 3820826603	NIFCO (THAILAND) CO.,LTD.	SILICON OIL	72.00 USD	3.00 KGM	1 C62	
28868262176 9071232774	THAI SAMSUNG ELECTRONICS CO.,LTD.	DISPLAY (HS:853120)	196.02 USD	8.50 KGM	1 C62	

RED LINE BY USER

Air Waybill	Consignee	Goods Description	FOB Value	Weight	Package	Change To Green
28868262176	GENERATION S CO., LTD.	AIR SANITIZER	1,000.00 USD	38.00 KGM	1 C62	

Done

Trusted sites | Protected Mode: Off

17:04
10/3/2558



Customs Procedure : Express Consignment



Inspection



Customs Procedure : Express Consignment



Deliver



Customs Procedure : Express Consignment

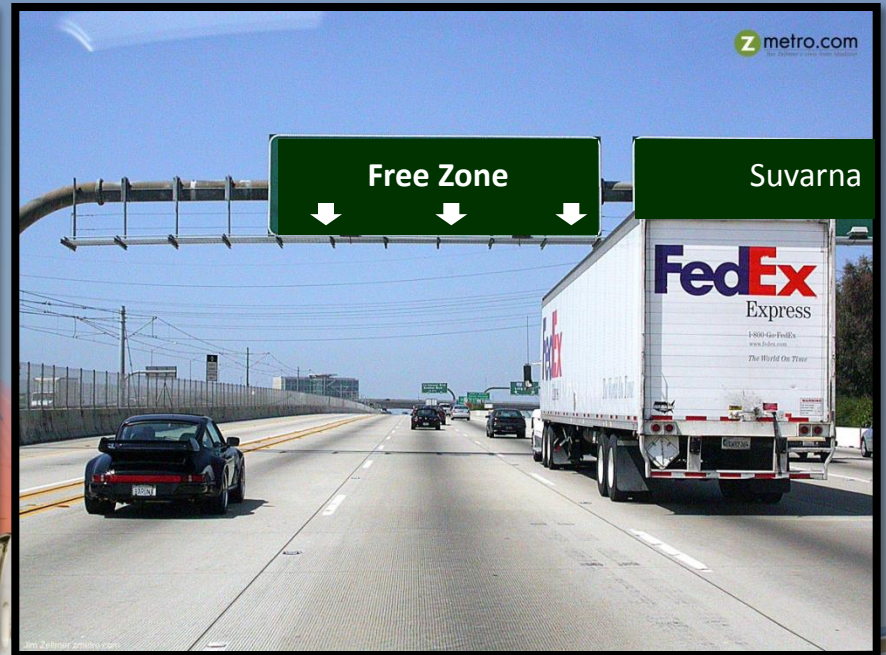


Express operator sends
Pre-arrival Manifest data to
Customs computer system
2 hours prior to departure

Customs officer select
more red for inspection
and return response
within 30 minutes



Customs Procedure : Express Consignment



Express operator
send export request
to the system

Send cargos to
the Free Zone





Customs Procedure : Express Consignment



X-ray



Loading



Customs Procedure : Express Consignment

Exportation Pre-Manifest

Production วันที่ 10 มีนาคม พ.ศ.2558 เวลา 17:02:15
คุณ ช่อจิตร ทอวัง : 1193 คลังขาบ.อู่เรือเฟลอปอสงศา EXPRESS

HOME HELP LOGOUT

Customs Department

10 March 2015 DIAU-DHL All Flight

Period Time	Period Time	Period Time
00:01 - 08:00	08:01 - 16:00	16:01 - 00:00
JL728 00:40 R 2 C 2 P 0	CI066 08:25 R 6 C 6 P 0	TG417 16:40 R 1 C 1 P 0
CA980 01:05 R 1 C 1 P 0	TG415 08:45 R 2 C 2 P 0	CI836 17:05 R 1 C 1 P 0
EK385 01:05 R 2 C 2 P 0	HX768 08:50 R 3 C 3 P 0	QF024 17:15 R 6 C 6 P 0
TG662 01:10 R 4 C 4 P 0	TG461 09:10 R 2 C 2 P 0	QF024 18:15 R 4 C 4 P 0
3S534 01:25 R 11 C 11 P 0	5X015 09:30 R 6 C 6 P 0	TG401 19:25 R 1 C 1 P 0
EK371 01:55 R 5 C 5 P 0	SJ930 09:35 R 2 C 2 P 0	3K514 21:20 R 1 C 1 P 0
HX774 02:20 R 4 C 4 P 0	EK375 09:35 R 3 C 3 P 0	
EK419 02:25 R 2 C 2 P 0	QV442 09:35 R 2 C 2 P 0	
MH797 06:20 R 3 C 3 P 0	TG319 10:30 R 2 C 2 P 0	
FX5759 06:50 R 12 C 12 P 0	TG321 10:55 R 3 C 3 P 0	

Reference
Complete
Pending

17:11 10/3/2558



Customs Procedure : Express Consignment

Exportation Pre-Manifest

Production วันที่ 11 มีนาคม พ.ศ.2558 เวลา 15:56:34
คุณ ชวรงค์ ทอวัง : 1193 คลังขาบ.อู่เรือหลวงเอสซี (EXPRESS)

HOME HELP LOGOUT

Customs Department 11 March 2015 All Flight

Period Time	Period Time	Period Time
00:01 - 08:00	08:01 - 16:00	16:01 - 00:00
SJ932 00:35 U 1 Y 1 N 0	HX768 08:50 U 1 Y 0 N 1	QF024 18:15 U 1 Y 1 N 0
EK385 01:05 U 1 Y 1 N 0	EK375 09:35 U 1 Y 1 N 0	
3S530 01:25 U 1 Y 11 N 0	QV442 09:35 U 1 Y 1 N 0	
EK371 01:55 U 1 Y 1 N 0	3K516 13:30 U 1 Y 1 N 0	
HX774 02:20 U 2 Y 1 N 1		
EK419 02:25 U 1 Y 0 N 1		
FX5779 06:50 U 3 Y 3 N 0		
TG580 07:45 U 1 Y 1 N 0		

U Urgently
N Not Released
Y Released

Start | Internet Explorer | Taskbar: 15:58 11/3/2558



กรมศุลกากร

Customs Department | Ministry of Finance

Agenda

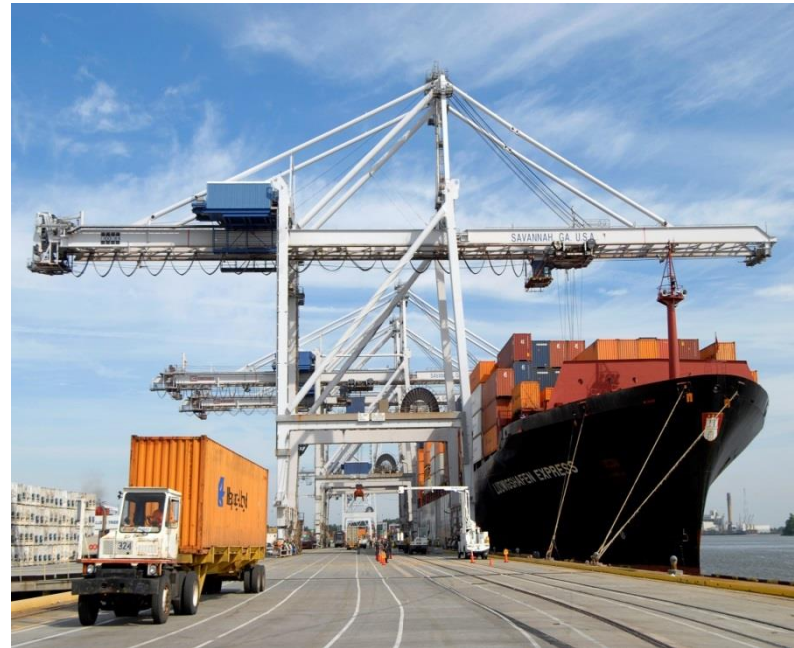
II – Customs Procedure

- Modernized Procedure
(Pre-Arrival Processing)

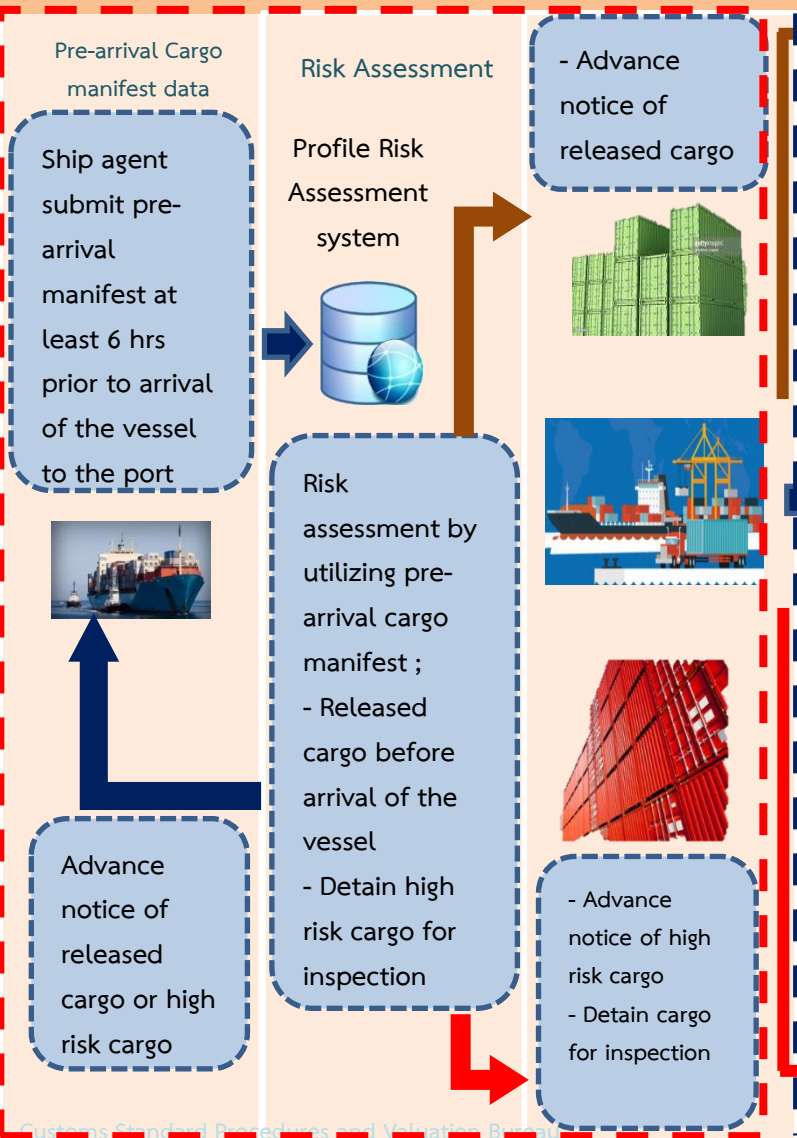


Modernized Procedure : Pre-Arrival Processing System

Pre-Arrival Processing System



Overview of Pre-Arrival Processing System



BENEFITS

- Enables early clearance and release of goods
- Separate high risk cargo from low risk cargo and lowering dwell time within customs control
- Advance notice of cargo clearance enhances effectiveness in logistics planning

Overview of Pre-arrival Processing System

Ship Agent

Response Message

Date Transmit	15-01-2559
Time Transmit	16:17:50:49
Reference No	DQGZ100000008
Transaction No	E69@160115161836_09816174491
Document Type	VSL
Message Type	A
Error Code	
Response Message	VESSEL/FLIGHT SCHEDULE (NEW) ACCEPT
Vessel Received Control No	2359011310000078
Document No	JITRA BHUM
Detail Document No	
Port Code	2801
Port Code ISO	THLCH
Arrival Date	16-01-2559
UID Transmit	09930000488140001

Close

DQGZ100000001	10:25:33:86	09930000488140001	06-01-2559	10:25:35:08	A	VESSEL CLOSED / ACTUAL DATE ACCEPT
DQGZ100000003	17:01:28:81	09930000488140001	05-01-2559	17:01:30:84	A	VESSEL/FLIGHT SCHEDULE (NEW) ACCEPT

Pre-arrival Cargo manifest data

Ship agent submit pre-arrival manifest at least 6 hrs prior to arrival of the vessel to the port



Advance notice of released cargo or high risk cargo

Overview of Pre-arrival Processing System

Ship Agent

Pre-arrival Cargo manifest data

Ship agent submit pre-arrival manifest at least 6 hrs prior to arrival of the vessel



Advance notice of released cargo or high risk cargo

Import System

Response Message Home Help Logout

Customs Department

http://tcsweb01.customs.net/IM [IMPO9621] Import System ... X

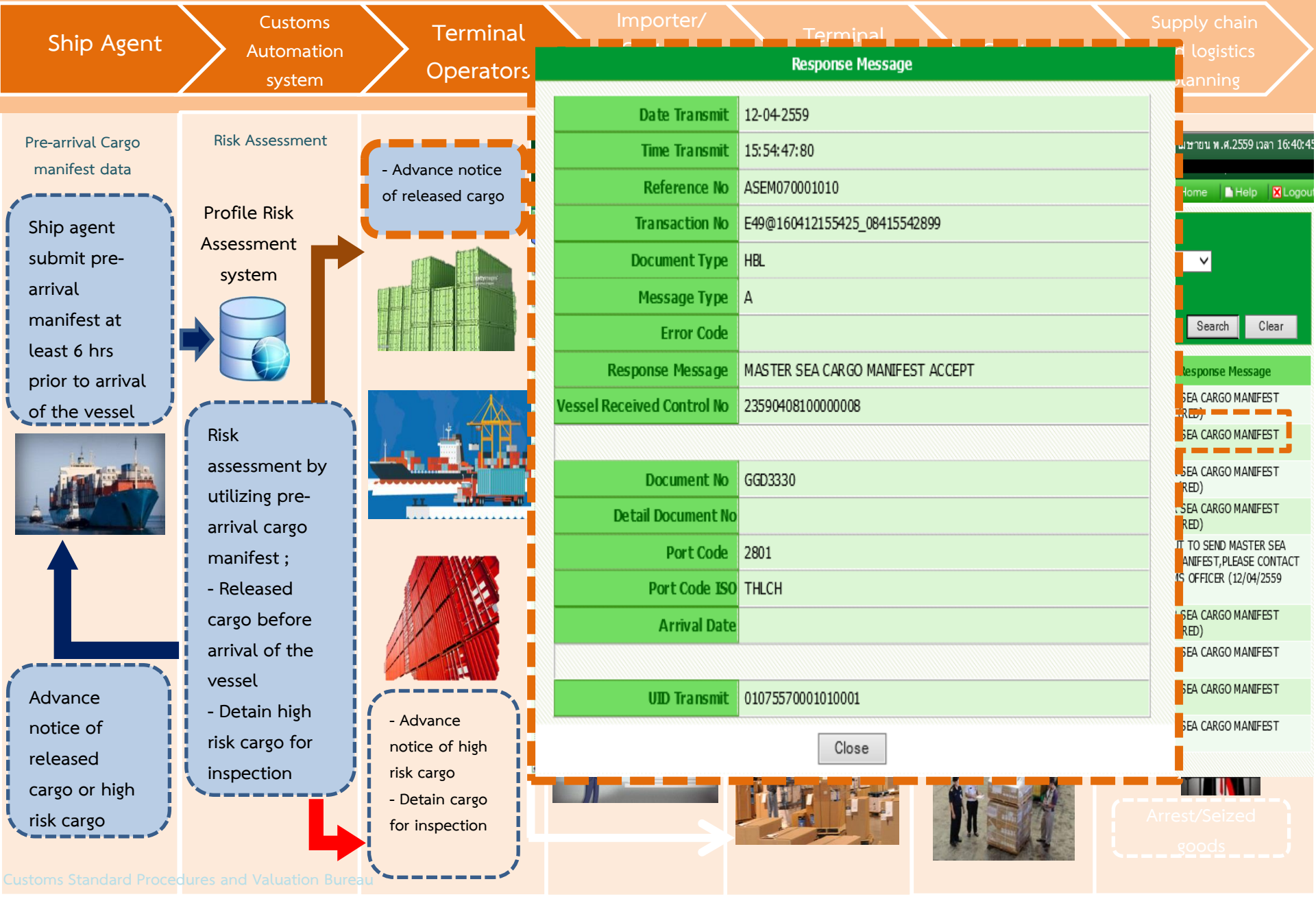
Response Message

Date Transmit	15-01-2559
Time Transmit	16:32:36:92
Reference No	DQGZ100000008
Transaction No	E69@160115163327_09216323512
Document Type	VSL
Message Type	A
Error Code	
Response Message	VESSEL CLOSED / ACTUAL DATE ACCEPT
Vessel Received Control No	23590113100000078
Document No	JITRA BHUM
Detail Document No	
Port Code	2801
Port Code ISO	THLCH
Arrival Date	16-01-2559
UID Transmit	09930000488140001

Close

Archive Inquiry	DQGZ100000001	10:25:33:86	09930000488140001	06-01-2559	10:25:35:08	A	VESSEL CLOSED / ACTUAL DATE ACCEPT
	DQGZ100000003	17:01:28:81	09930000488140001	05-01-2559	17:01:30:84	A	VESSEL/FLIGHT SCHEDULE (NEW) ACCEPT

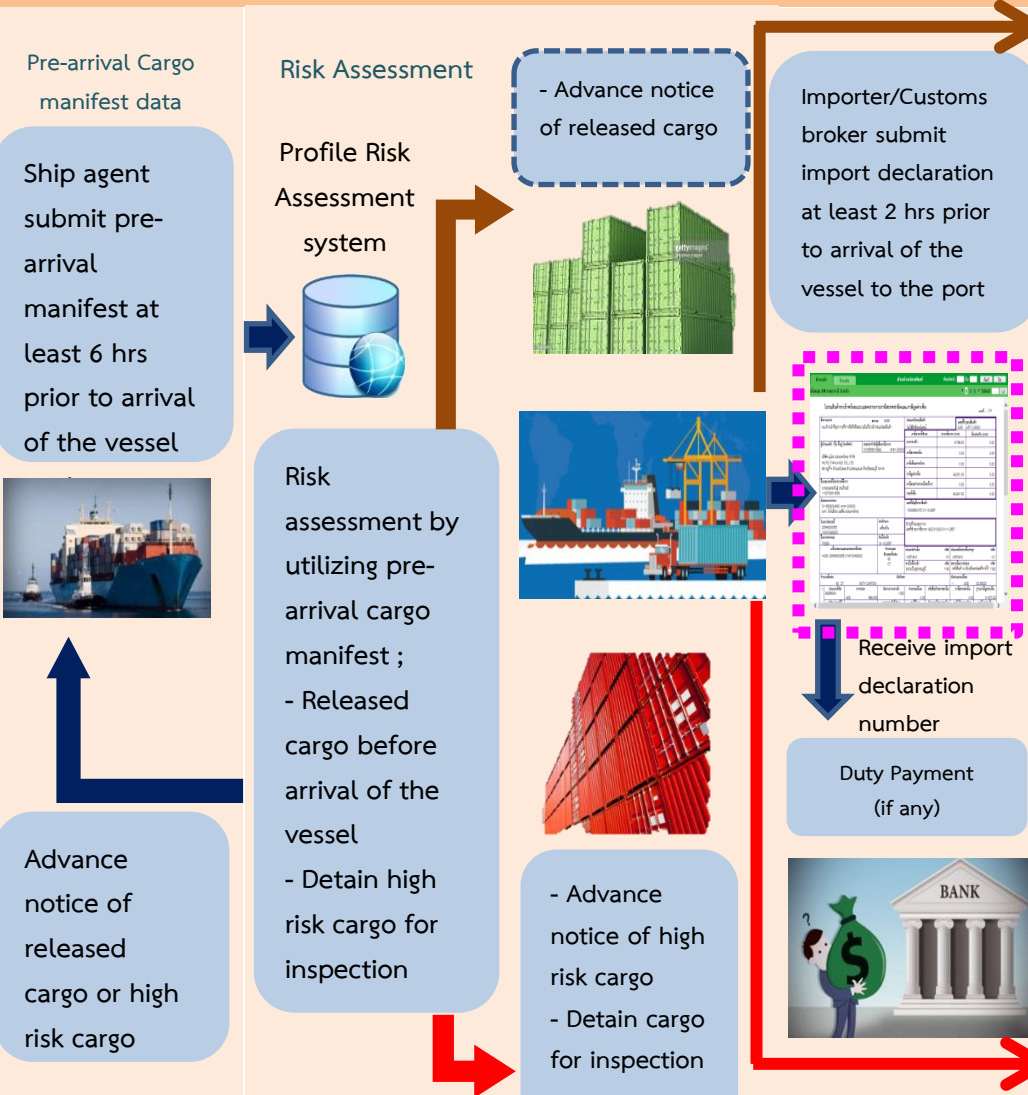
Overview of Pre-arrival Processing System



Overview of Pre-arrival Processing System



Overview of Pre-arrival Processing System

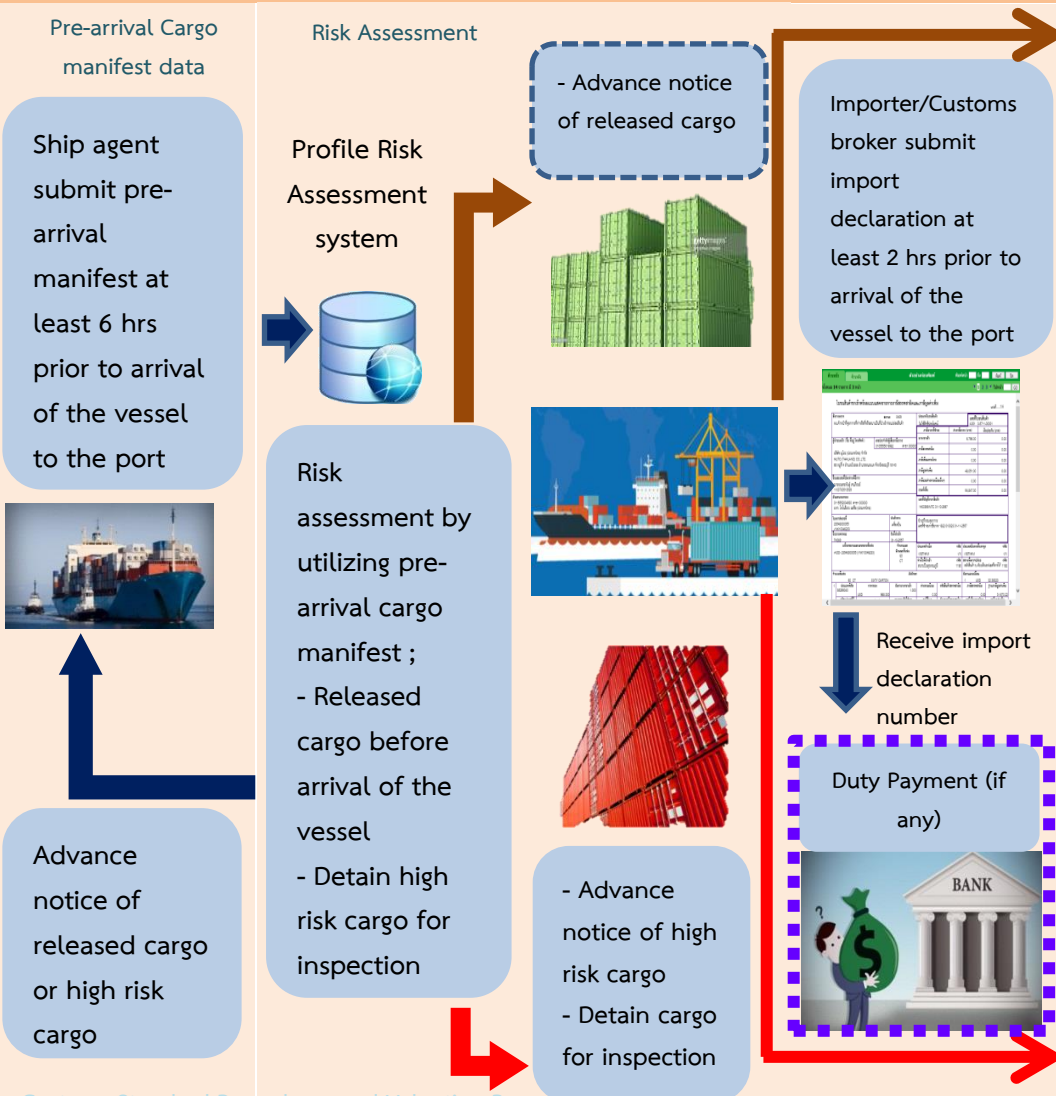


Response Message	
Date Transmit	11-04-2559
Time Transmit	14:02:39:63
Reference No	ASEM010000706
Transaction No	E49@160411140233_59814023940
Item No	0
Document Type	IDC
Message Type	A
Error Code	
Response Message	พร้อมที่จะชำระเงินค่าภาษีอากรที่หน่วยงานของกรมศุลกากร
Payment No	0
Total Tax	0.00
Total Deposit	5,310.00
Declaration No	A011-0-59-04-00011
Declaration Status	89
Invoice No	
Released Port	2815
UID Transmit	01075570001010001

Close

goods

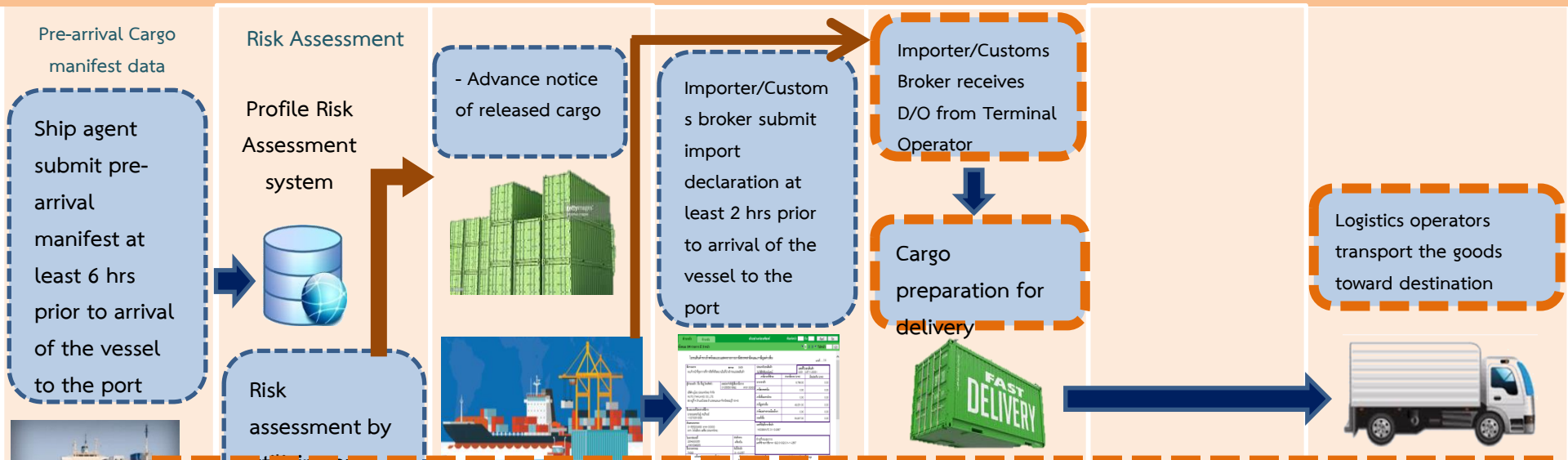
Overview of Pre-arrival Processing System



Response Message	
Date Transmit	11-04-2559
Time Transmit	16:26:59:47
Reference No	ASEM010000706
Transaction No	E49@160411140233_59814023940
Item No	0
Document Type	IDC
Message Type	A
Error Code	
Response Message	ให้ขิ้นสินค้า
Payment No	0
Total Tax	0.00
Total Deposit	5,310.00
Declaration No	A011-0-59-04-00011
Declaration Status	89
Invoice No	
Released Port	2815
UID Transmit	01075570001010001

Close

Overview of Pre-arrival Processing System



Customs Permit [Home](#) [Help](#) [Logout](#)

Import Declaration No OR B/L No

mG	G	Declaration No	Vessel Name			Status
		House B/L No	Arrival Date	Release	Discharge Port	
		A009-0590400032	RTCSHIP			ส่งปล่อย
		INFINTE0097	20-03-2559	2815 09-04-2559	2801	

จำนวนทั้งหมด 1 รายการ [1]

Overview of Pre-arrival Processing System



Pre-arrival Cargo manifest data

Ship agent submit pre-arrival manifest at least 6 hrs prior to arrival of the vessel to the port



Advance notice of released cargo or high risk cargo

Customs Permit

[Home](#) | [Help](#) | [Logout](#)

Import Declaration No
 OR B/L No

	Declaration No	Vessel Name			Status
		House B/L No	Arrival Date	Release	
mR G	A008-0590400022	DANU BHUM			เตรียมของเพื่อตรวจ / เตรียมของเพื่อมัดลวด
	NBR0005	08-04-2559	2811	2801	

จำนวนทั้งหมด 1 รายการ [1]

arrival cargo manifest ;
 - Released cargo before arrival of the vessel
 - Detain high risk cargo for inspection



- Advance notice of high risk cargo
 - Detain cargo for inspection

Receive import declaration number

Duty Payment (if any)



Cargo preparation for inspection



Check and examine the cargo



Release of goods



Arrest/Seized goods



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Customs Department | Ministry of Finance

Agenda

III – Transit & Transshipment

- Transit
- Transshipment



Transit & Transshipment



Transit and Transshipment





Transit & Transshipment

Thailand's Customs Act : Transit, Transshipment and e-Customs

Issuing the Customs Act B.E. 2557 (2014) No 21 in December 2014

With the aim of being in line with international standards as well as the International Convention on the Simplification and Harmonization of Customs Procedures, the newly enacted Act will include provisions on goods imported into Thailand in transit to a final destination outside of Thailand and the

“Transit” shall mean the customs procedures in transporting goods out of the Kingdom from the port of entry to the port of exit under the control of the Customs Department where the points of origin and destination are outside Thailand, regardless of whether there is any transshipment, warehousing, changing of container or mode of transportation involved. However, there will not be any usage of the aforementioned goods within the country.”

“Transshipment” shall mean the customs procedures to transship goods from one mode of transportation to another within the same port or place under the control of the Customs Department where the points of origin and destination are outside the country.”



Transit & Transshipment



1. Transshipment (same Customs Port/Place)

Transship goods from one mode of transportation to another within the same customs port/place

2. Transit (different Customs Port/Place)

Transit goods from Customs port/place to another port without changing mode of transportation

3. Transit (different mode of transportation)

Transit goods from Customs port/place to another port with changing mode of transportation (≥ 2 modes of transportation)

4. Transit (change transportation at warehouses)

Transit goods to the destination outside country by changing transportation at warehouses



Transit & Transshipment



1. Transshipment (same Customs Port/Place)			
2. Transit (different Customs Port/Place)			
3. Transit (different mode of transportation)			
4. Transit (change transportation at warehouses)			



Transit & Transshipment

1. Transshipment (same Customs Port/Place)

1. Manifest

- Air Manifest
- Sea Manifest

2. Transit (different Customs Port/Place)

1. Manifest

- Air Manifest
- Sea Manifest

2. Transit Declaration

3. Transit cargo movement document

3. Transit (different mode of transportation)

1. Manifest

- Air Manifest
- Sea Manifest (sea / train)
- **Car Manifest**

2. Transit Declaration

3. Transit cargo movement document

4. Transit (change transportation at warehouses)

1. Manifest

- Air Manifest
- Sea Manifest (sea / train)
- **Car Manifest**

2. Special Declaration for Container

3. Container Transfer Document

4. Transit Declaration

5. Transit cargo movement document



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Customs Department | Ministry of Finance

Agenda

- V – Partnership & Connectivity**
 - Authorized Economic Operator Programs**



Authorized Economic Operator (AEO Programme)



Background and development of AEO Programme in Thailand



2006

- Letter of Intent signed

2007

- Establishment of AEO Working Group

2009

- AEO pilot project for exporters

2011

- AEO fully implementation in Thailand and extended to importer

2013

- AEO program for exporters/importers, customs brokers
 - Customs Notification No.12/2556
 - Customs Notification No.13/2556



Authorized Economic Operator (AEO Programme)



Background and development of AEO programme in Thailand

January 2014

- Establishment of AEO Standard Division





Authorized Economic Operator (AEO Programme)



AEO Program in Thailand QUALIFICATION TO BECOME AEO



Juristic person registered in Thailand having paid-up capital in accordance with the provisions prescribed in Customs Notifications



Financial viability concerning profit of the business



No record in customs offences concerning document forgery, smuggling for the last 3 years.



Engaging import/export, customs clearance not less than 3 years



Authorized Economic Operator (AEO Programme)



AEO Program in Thailand QUALIFICATION TO BECOME AEO (CONTINUED)



Having never been revoked from AEO status in the past three year from the date of submission

Having a control plan, risk management concerning security measures

Having appropriate workplace for doing business




Capable of undertaking Customs Procedures through E-customs



Authorized Economic Operator (AEO Programme)



Overviews of Thailand MRA

Process	Hong Kong	Korea	Malaysia	Singapore	
1. Exploring possibility of MRA					
2. Programmes Comparison					
3. Joint Validation Visit					
4. Programmes Assessment					
5. MRA Conclusion and sign					
6. Implementation (benefits exchange system regard to MRA)			Pilot operation start on Jun. 2016		



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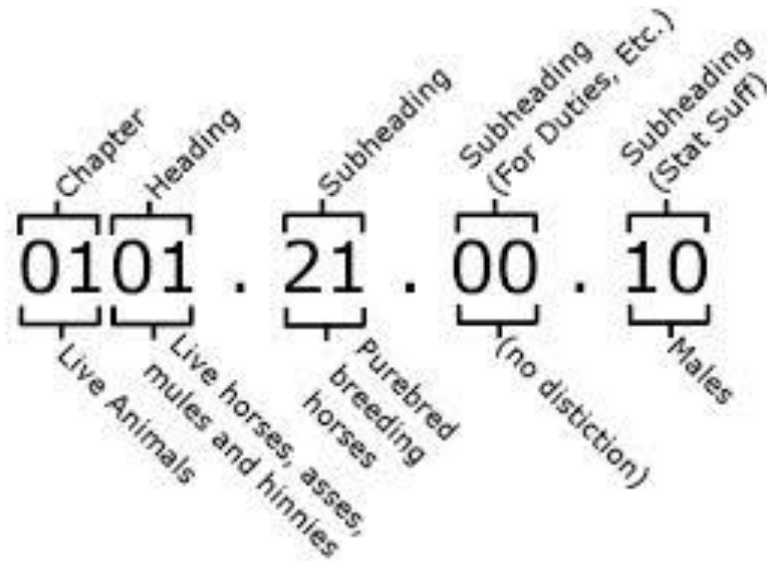
Agenda

IV – Fair and Effective Revenue Collection

- Classification (Harmonize System)



Harmonize System

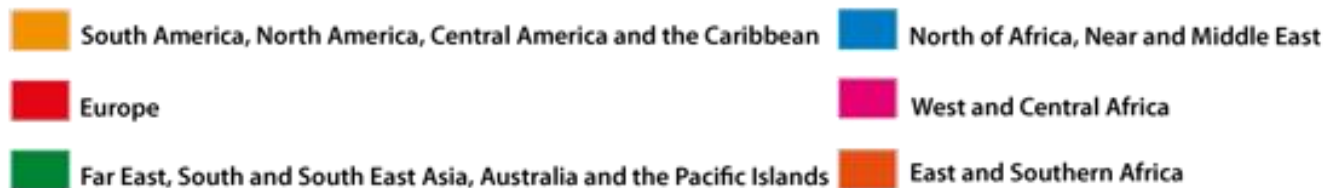


- What is the Harmonized System?
- Thai Customs Tariff & HS Convention
- Tariff Structure Of Thailand
- Goods Classification



Fair and Effective Revenue Collection : Classification

WCO 179 Members, three-quarters of which are developing countries, are responsible for managing more than 98% of world trade. They are divided into 6 regions.





Nomenclature and Classification of Goods





What is the Harmonized System?

- HS is a multipurpose international product nomenclature developed by the World Customs Organization (WCO).
- 148 Contracting Parties (2013) apply for HS
- It comprises about 5,000 commodity groups; each identified by a six digit code.
- Over 98 % of the merchandise in international trade is classified in terms of HS.
- HS is governed by "The International Convention on the Harmonized Commodity Description and Coding System" (HS Convention).



Thai Customs Tariff & HS Convention

- Thai Customs Tariff Decree B.E. 2530 (1987) came into force on 1 January 1988.
- Tariff Structure Of Thailand, 4 parts
 1. General Rules for the Interpretation of the Nomenclature (6 rules)
 2. Import Tariff
 3. Export Tariff
 4. Goods Exempted from Customs Duty
- Import Tariff is based on the WCO's HS Convention.
- Customs tax is based on either Ad valorem (% of Customs value) or Specific/Fixed (cost/unit of goods or measurement).



Classification of Import Tariff

- 21 sections and 96 chapters (exc. 77, 98 and 99)
- Since 1 January 2007, the AHTN has been applied 8 digit tariff codes
- For goods subject to ad valorem and specific/fixed rates, only the one which renders higher amount of duty shall be applied.





Classification of Exported Goods

- 9 Headings
- Rice, metals scraps, raw hides, rubber, wood, raw silk, raw fish, JDA, and not elsewhere specified in this Part
- Raw hides and wood are dutiable





Goods Exempted from Customs Duty

18 Headings:

1. Exported goods which are re-imported
2. Imported goods which are exported and re-imported within 1 year
3. Temporary imported goods (not more than 6 months) for performances, demonstration, vehicles, firearms, exhibition, etc.
4. Awards and medals
5. Personal effects
- ...
18. Exported goods satisfied that were imported within 2 years ago and have not been changed in character or form



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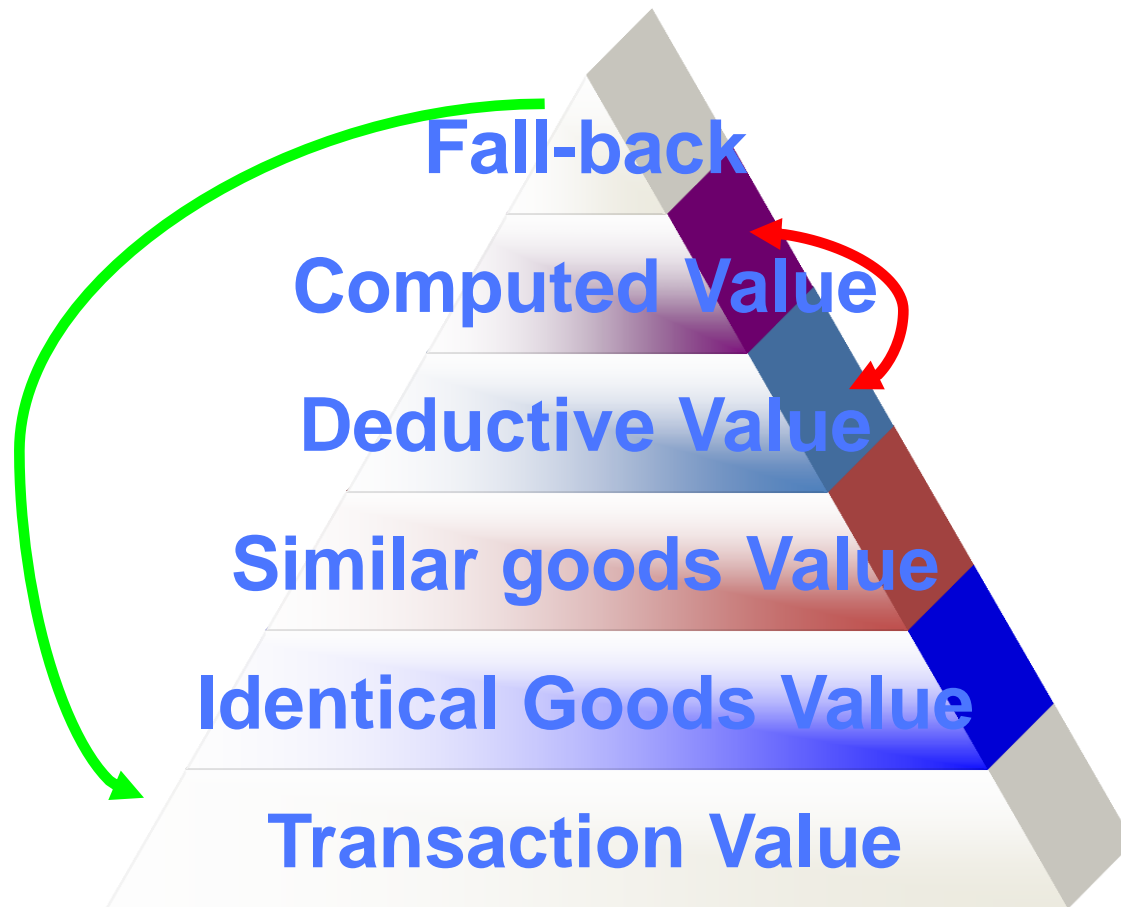
Agenda

IV – Fair and Effective Revenue Collection

- Customs Valuation



Summary





Legal Provision

GATT Valuation agreement

Customs Act (no 17) B.E. 2543

- 1** Transaction Value
- 2** Identical Goods
- 3** Similar Goods
- 4** Deductive Method
- 5** Computed method
- 6** Fall-Back method

- Ministerial Regulation no 132 B.E. 2543
- Ministerial Regulation no 145 B.E. 2547
- Ministerial Regulation no 146 B.E. 2550
- Customs Code of Practices

INCOTERMS 2010

Allocations of costs buyer/seller according to Incoterms 2010

<http://en.wikipedia.org/wiki/Incoterms> surfed on May 2, 2013

Incoterm 2010	Export-Customs declaration	Carriage to port of export	Unloading of truck in port of export	Loading charges in port of export	Carriage (Sea Freight/Air Freight) to port of import	Unloading charges in port of import	Loading on truck in port of import	Carriage to place of destination	Insurance	Import customs clearance	Import taxes
EXW	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer		Buyer	Buyer
FCA	Seller	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer		Buyer	Buyer
FAS	Seller	Seller	Seller	Buyer	Buyer	Buyer	Buyer	Buyer		Buyer	Buyer
FOB	Seller	Seller	Seller	Seller	Buyer	Buyer	Buyer	Buyer		Buyer	Buyer
CFR	Seller	Seller	Seller	Seller	Seller	Seller	Buyer	Buyer		Buyer	Buyer
CIF	Seller	Seller	Seller	Seller	Seller	Seller	Buyer	Buyer	Seller	Buyer	Buyer
CPT	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller		Buyer	Buyer
CIP	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Buyer	Buyer
DAT	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller		Buyer	Buyer
DAP	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller		Buyer	Buyer
DDP	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller		Seller	Seller



Valuation Appeals





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Customs Department | Ministry of Finance

Agenda

IV – Fair and Effective Revenue Collection

- Advance Ruling



ADVANCE RULING





Fair and Effective Revenue Collection : **Advance Ruling**

ADVANCE TARIFF RULING

When making business decisions about future imports, the advance tariff ruling service provided by Thai Customs may be of assistance. The advance tariff ruling is an advice provided by Thai Customs upon the written application by a business operator. The ruling outlines how Customs applies provision of existing laws and regulations concerning national tariff nomenclature to a specific commodity. The business operator who would like to seek the tariff classification of a product may apply for an advance tariff ruling to Thai Customs.

An application for an advance tariff ruling must be submitted in prescribed form at least 30 official days before the proposed date of importation of the goods. In addition, the application should contain all the information required by Thai Customs. It is the responsibility of a business operator to provide Thai Customs with complete and accurate information. Failure to provide all the necessary information may result in a delay or inability to issue or nullification of the advance tariff ruling.



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Customs Department | Ministry of Finance

Agenda

IV – Fair and Effective Revenue Collection

- Post Audit Clearance



Post Clearance Audit





The authority of the competent officials to conduct the Post Clearance Audit

The competent officials have authority to enter the place of business of the entrepreneurs or the related persons to conduct the Post Clearance Audit for inquiring facts, examining accounts, documents, evidences or data or other things involved in the importation or the exportation and bringing such accounts, documents and things to the Customs Department for further examination, according to Section 115 bis of Customs Act, B.E.2469 (1926).



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Customs Department | Ministry of Finance

Agenda

IV – Fair and Effective Revenue Collection

- Prohibited & Restricted
Items



Fair and Effective Revenue Collection : Prohibited & Restricted Items



Prohibited & Restricted Items



Restricted & Prohibited Items.



Fair and Effective Revenue Collection :

Prohibited & Restricted Items

GENERAL PROHIBITIONS AND RESTRICTIONS

The Thai Government controls the import and export of certain goods into/out of Thailand. The controls either take the form of:

- an absolute prohibition, which means that you are not allowed to import the goods in any circumstances; or
- a restriction, where you need to have written permission in order to import the goods.

Samples OF Prohibited and Restricted Goods

The following information broadly outlines what goods are prohibited or restricted, where you can obtain more information about the control and, in the case of restricted goods, to apply for permission to import.



Fair and Effective Revenue Collection :

Prohibited & Restricted Items

1. Prohibited Goods are goods for which either the import into or export out of Thailand are prohibited. Any person imports or exports prohibited goods is considered as committing offences and subject to penalties indicated in the relevant national legislation. In addition, such activity is also considered as an offence under Articles 27 and 27 bis of the Customs Act B.E. 2469. It is prohibited by law to bring the following items into Thailand.

- Obscene objects/literature/pictures
- Pornographic materials
- Goods with Thai national flag
- Narcotics e.g., marijuana, hemp, opium, cocaine, morphine, heroin
- Fake currency, bonds, or coins
- Fake Royal Seals/official seals
- IPR infringing goods e.g. musical tape, CD, VDO, computer software, etc.
- Counterfeit trademark goods

2. Restricted Goods are goods of which the imports and exports are restricted by law and therefore require a permit from the related government agencies. Any person imports or exports restricted goods is considered as committing offences and subject to penalties indicated in the relevant national legislation. In addition, such activity is also subjected to the offence under Articles 27 and 27 bis of the Customs Act B.E. 2469.



Fair and Effective Revenue Collection : Prohibited & Restricted Items

The Ministry of Commerce designates classes of goods that are subject to import controls, which usually take the form of permission and licensing. Although these controls are being liberalized, at present more than 50 classes of goods require import licenses from the Ministry of Commerce. These categories are frequently changed through notifications of the Ministry of Commerce. A license to import any of the restricted items must be obtained from the Ministry of Commerce prior to importation. Application for the license must be accompanied by a supplier's order, confirmation, invoice, and other pertinent documents.

In addition to the Act imposing the above controls, a number of goods are also subject to import controls under or other relevant agencies. These include:

The import of drugs, foods, and supplementary products requires prior licensing from the Food and Drug Administration, the Ministry of Health.

The import or export of antiques or objects of art, whether registered or not, requires permission from the Fine Arts Department.



Fair and Effective Revenue Collection : Prohibited & Restricted Items

The imports of weapons and ammunition, explosives, fireworks and real and replica firearms requires appropriate license from the Ministry of Interior. Other weapons such as electric shock devices must also be declared. Some of these items may require a permit, before importation.

The Cosmetic Act stipulates that for the purpose of protection of public health, any importer of controlled cosmetics must provide the name and location of the office and the place of manufacture or storage of the cosmetics, the category, or kind of cosmetics to be imported, and the major components of the cosmetics.

The import of wild fauna, flora, fish and other aquatic fauna requires permission from the National Park, Wildlife and Plant Conservation Department, the Department of Agriculture, or the Department of Fishery as the case may be.

Thai Customs is charged to stop the importation and exportation of prohibited goods. In addition, it is also designated to intercept the importation and exportation of restricted goods, ensuring that all relevant laws and regulations are followed properly. The comprehensive list of prohibited and restricted goods as well as information about the control and, in the case of restricted goods, to permission to import, may be obtained from the Department of Foreign Trade, Ministry of Commerce.



Fair and Effective Revenue Collection :

Prohibited & Restricted Items

CITES

Convention on International Trade in Endangered Species of Wild Fauna and Flora - CITES

CITES (Convention on International Trade in Endangered Species of Wild Fauna and Flora) is an international agreement between governments. Its aim is to ensure that international trade in specimens of wild animals and plants does not threaten their survival. It was signed in Washington on 3 March 1973 and entered into force on 1 July 1975. There are now more than 170 Contracting States.

The Swiss Government is the depository of the Convention. The Secretariat is located in Geneva, Switzerland. The Convention is administered by the United Nations Environment Program (UNEP).

In order to apply this Convention, Thailand, as a member country, has to adopt national legislation which lays down penalties for offences. The legislation determines the powers of the various government services responsible for applying the Convention; in particular, it lays down the powers of Customs.



Fair and Effective Revenue Collection :

Prohibited & Restricted Items



IPR INFRINGING GOODS

TRIPS AGREEMENT

In the framework of the negotiations and of the Convention establishing the World Trade Organization (WTO), the Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS) Agreement was signed on 15 April 1994. Part III, Section 4 of the TRIPS Agreement describes the role and responsibilities that Customs administrations are called upon to assume with regard to the application of the IPR regulations. In this new era, Thai Customs is therefore required to implement the TRIPS Agreement in full, as far as Customs is concerned.



Fair and Effective Revenue Collection :

Prohibited & Restricted Items



FOREIGN CURRENCY

The Ministerial Regulation (No. 25) B.E. 2530 issued under the Authority of the Currency Exchange Control Act B.E. 2485 which was entered into force on 27 October 2007 and the Notification of the Ministry of Finance on the Amount of Foreign Currency Bringing in or Out of Thailand to Be Declared in the Foreign Currency Declaration Form which was entered into force on 24 February 2008 by the Minister of Finance introduced changes to the rules on foreign currency brought into or out of Thailand by any person.

The Regulation and Notification require the bringing in and out of foreign currency, both a bank note and a coin, with the total aggregate value exceeding USD 20,000 or its equivalent, to be reported to a Customs officer at a port/airport of entry or exit, using the given Foreign Currency Declaration Form. The travelers must complete, sign, and submit the Form to report their foreign currency where such currency are physically carried by a person arriving in or departing from Thailand, or where they form part of the person's baggage and that person and his or her baggage are being carried on board the same conveyance across the border.

A person who reports currency has to answer truthfully any questions that a border services officer asks about the information required for the report.



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Customs Department | Ministry of Finance

Agenda

VI – Protection of Society

- Risk Management



Risk Management and Technologies





Protection of Society : Risk Management

Risk Management and Technologies

Profile System

Central Profile – Controlled by HQ

Local Profile – Controlled by Bureau/House



Concept of profile

Manage the risk of customs criminal to be under enforcement without effect to the good entrepreneur level

Method of profile

Proceed with risk information such as tariff code, type of goods, country into the profile system.



กรมศุลกากร

Customs Department | Ministry of Finance

Agenda

VI – Protection of Society

- Customs Control



Protection of Society : Customs Control



 คลังสินค้า (Warehouse)

 Free Zone

 คลังสินค้า (Warehouse)

 Free Zone

Customs Control Customs Control Customs Control

RFID Recorder X-ray Container RFID Reader

e-Seal

RFID Reader X-ray Container RFID Recorder e-Seal

Customs Control Customs Control Customs Control



Sea Port



Air Port



Protection of Society : Customs Control

http://stg.savitrak.com - Geo View - Microsoft Internet Explorer

Map **Satellite** Hybrid Terrain

Hide GPS
Show Labels
Refresh

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-

Unmounted Alert

Container:	TEST22050899
Sensor Status:	
Event Date:	05/22/08 06:33

22/05/2008 13:33

22/05/2008 13:28

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Customs Department | Ministry of Finance

Agenda

VII - Coordinated Border Management

- Common Control Area



Common Control Area

Common Control Area (CCA) is the area designed for the competent authorities (i.e., Customs, Immigration and Quarantine) of the two adjacent countries to jointly and simultaneously perform their duties.





To designate the Common Control Area

- Law : **CROSS-BORDER TRANSPORT FACILITATION ACT B.E. 2556**

Section 4 For the benefit of the facilitation of cross-border transport under the agreement, the Minister of Transport, with the consent of the Cabinet, has the authority to declare and prescribe an area in customs areas, stations, ports, or any of the areas suitable for implementing the procedures as the Common Control Area in the Kingdom.

- Authority : According to section 4 above, the Minister of Transport with the consent of the Cabinet has the authority to designate the Common Control Area.



Coordinated Border Management : Common Control Area

Export
Country

Border

Import
Country



Red Line



Green Line

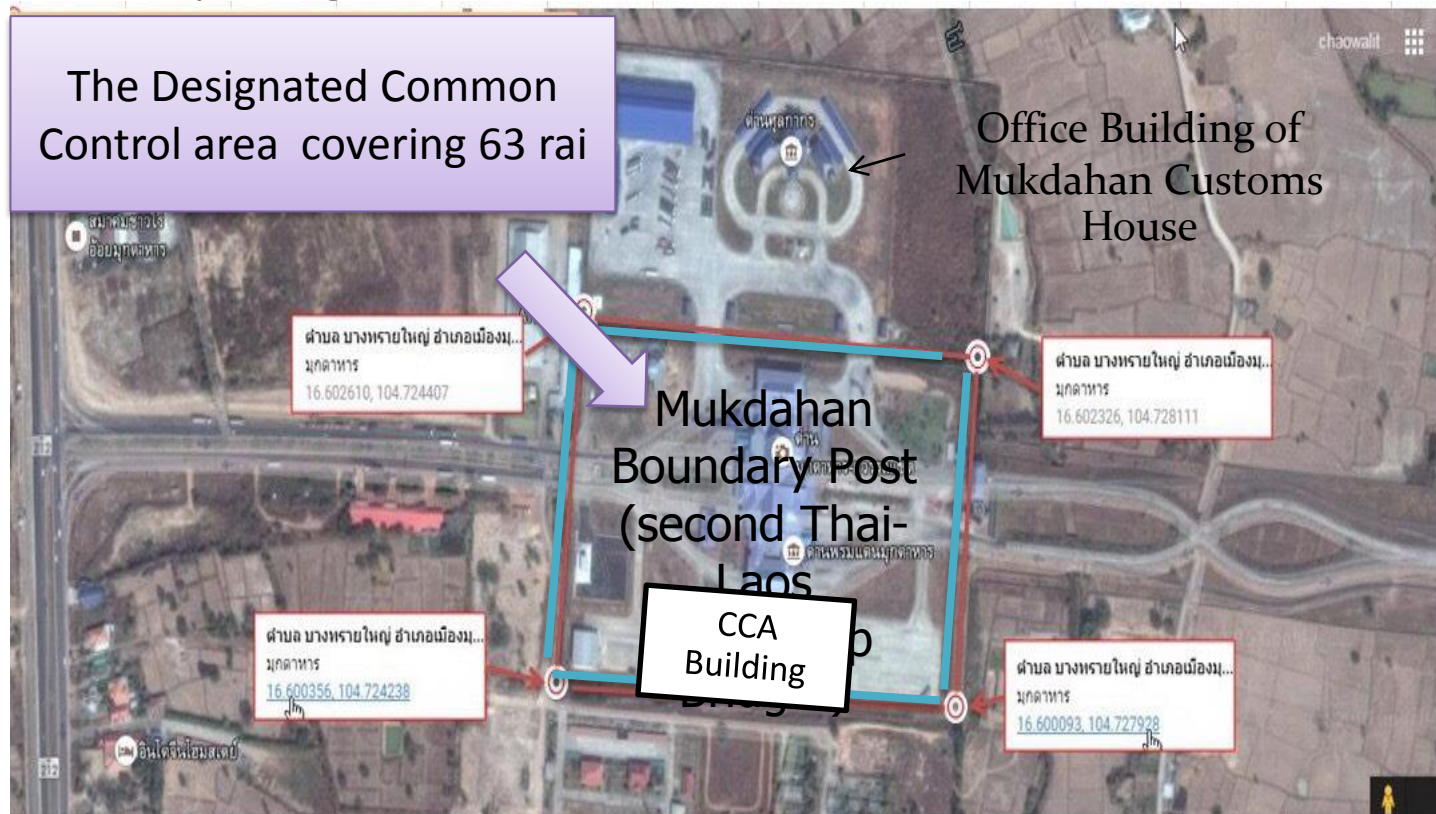




Coordinated Border Management : Common Control Area

Current Status of the Common Control Area at Mukdahan

On January 26, 2016, the cabinet has consented to the proposal made by Ministry of Transport to designate the Common Control Area covering 63 rai at Mukdahan Boundary Post (second Thai-Laos Friendship Bridge).





Coordinated Border Management : Common Control Area

Addendum to MOU on the IICBTA and Technical Arrangement

At the second Joint Task Force Meetings among the relevant Border Control Agencies of Lao PDR and Thailand on the Preparation of Single Stop Inspection (SSI), Single Window Inspection (SWI) Implementation in the Common Control Area at Mukdahan and Savannakhet Border Crossing points on 21-23 September 2015 at Mukdahan, they agreed:

1. To amend MOU on the IICBTA at Mukdahan – Savannakhet by add in Addendum to this MOU because some contents of this MOU are inapplicable to the current situation.
2. To determine the operational aspects related to the implementation of this MOU (with respect to Customs, Immigration and Quarantine and other frontier crossing formalities related to human, animal, and plant protection and health) through Technical Arrangement.

At the third Joint Task Force Meetings (November 2015) , the final drafts of **Addendum and Technical Arrangement were made and sent** relevant Border Control Agencies of Lao PDR and Thailand **to review and approve.** เพิ่มเติมค่ะ



Thank you

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