



**TOOLS FOR OPTIMIZATION OF THE
CUSTOMS CLEARANCE PROCESSES DURING
EXPORT/IMPORT PROCEDURES**

PREVIOUS DOCUMENTATION ANALYSIS



- Discrepancies, inaccuracies
- Request additional documents

Check LIST that HAVE TO BE reviewed

- ▶ Non-tariff regulation: types of permits, relevance
- ▶ Types of controls: single window
- ▶ What do you need to sell the product?
- ▶ Taxation: rates of duty, excise tax, VAT
- ▶ Features of obtaining benefits at taxation
- ▶ Risk Analysis on IPR
- ▶ Analysis of risks to CF - a competitive environment, our changes in price
- ▶ Logistics of the cargo route: customs
- ▶ The need for a financial guarantee for the PD
- ▶ Optimal process of CC / Type of CD

Check list “Forever”

- ✓ Import control
- ✓ Analysis and reconciliation of the Contract
- ✓ Preliminary analysis of documents
- ✓ Organization of obtaining permits for the carriage of goods
- ✓ Customs payments + accompanying services
- ✓ Registration of the delivery control document
- ✓ Risk analysis by code UKTZED
- ✓ ~~Frozen sumes on the account of the customs authority~~
- ✓ If not sure - Physical review
- ✓ If have the right -use documents
- ✓ Basic instructions, interaction algorithms