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Customs Procedures in the OIC Member States

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Third Meeting of the COMCEC Trade Working Group
February 27th, 2014, Ankara-TURKEY

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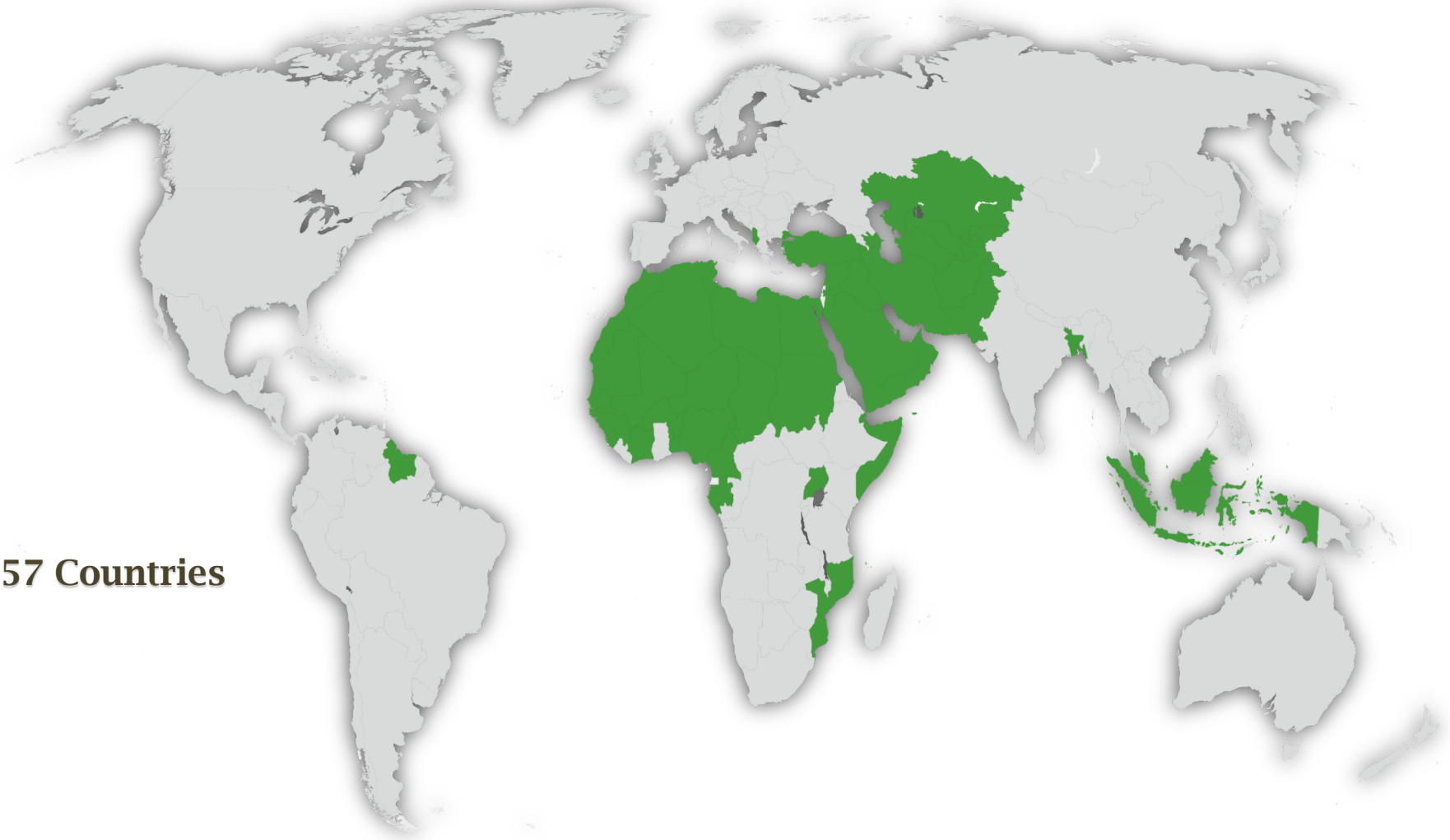
Outline:

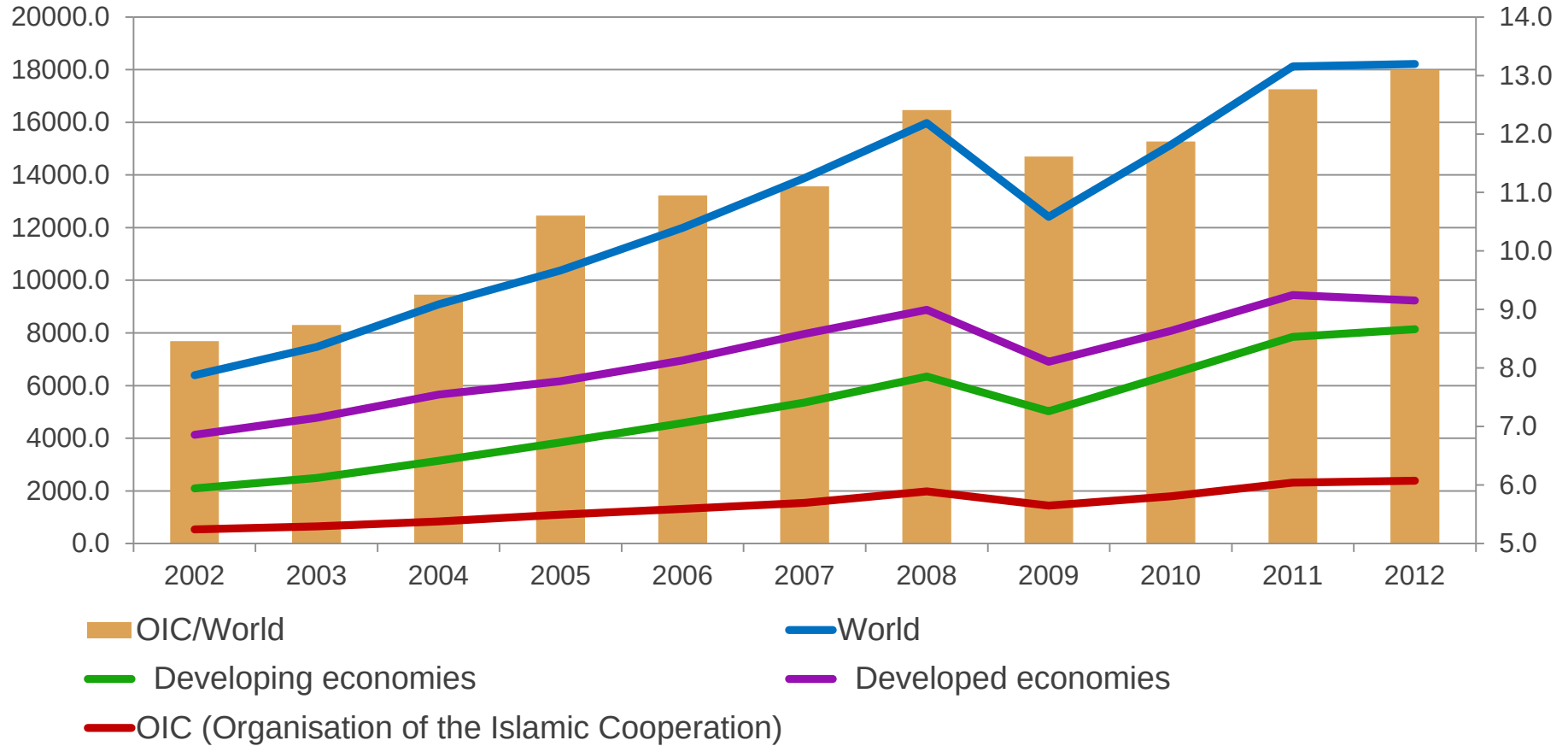
- General Overview
- Transparency and Predictability
- Use of the Modern Techniques
- Use of ICT and Automation
- International Cooperation
- Consultations with the Private Sector

OIC Member States



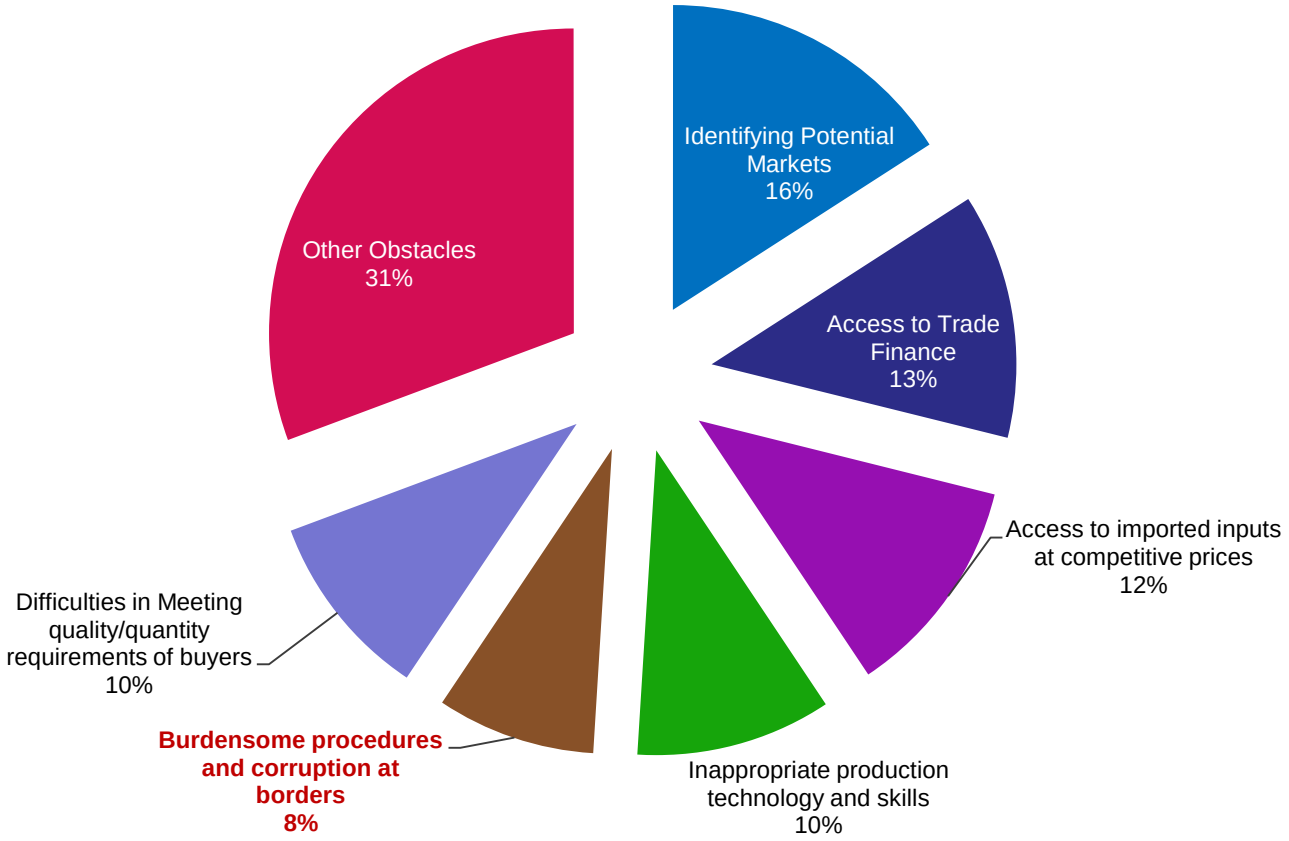
57 Countries

OIC Member States



OIC Member States

Most Problematic Areas for Exporting in the OIC Member States
(Source: WEF 2012)



General Overview

Customs Procedures are relatively <u>costlier</u> and take <u>longer time</u> in some of the Member States

Customs Clearance and Technical Control for Imports

Country	USD	Country	USD	Country	USD
Iraq	700	Mozambique	340	Togo	190
Cameroon	670	Uganda	325	Djibouti	170
Guinea Bissau	556	Afghanistan	300	Bangladesh	150
Chad	525	Burkina Faso	300	Comoros	150
Gabon	500	Cote d'Ivoire	300	Morocco	150
Syria	450	Mauritania	300	Kuwait	145
Niger	430	Guinea	250	Gambia	135
Azerbaijan	425	Palestine	250	Indonesia	125
Kazakhstan	425	Tunisia	250	Bahrain	110
Kyrgyz	420	Suriname	245	Egypt	100
Tajikistan	420	İran	220	Guyana	100
Lebanon	400	Pakistan	220	Qatar	100
Yemen	385	Algeria	200	Brunei	80
Sierra Leone	380	Benin	200	Albania	65
Mali	375	Maldives	200	Jordan	65
Nigeria	360	Saudi Arabia	200	Oman	65
Senegal	360	Turkey	200	Malaysia	60
Sudan	350	Uzbekistan	200	UAE	30

Source: Doing Business 2014

Customs Clearance and Technical Control for Imports

Country	Days	Country	Days	Country	Days
Iraq	15	Guyana	5	Togo	3
Nigeria	12	Mauritania	5	Tunisia	3
Sudan	11	Suriname	5	Albania	2
Palestine	10	Yemen, Rep.	5	Benin	2
Kazakhstan	9	Guinea	4	Comoros	2
Algeria	8	Indonesia	4	Djibouti	2
Niger	8	Libya	4	Egypt, Arab Rep.	2
Uzbekistan	8	Maldives	4	Iran, Islamic Rep.	2
Afghanistan	7	Mali	4	Kuwait	2
Chad	7	Tajikistan	4	Morocco	2
Cote d'Ivoire	7	Azerbaijan	3	Mozambique	2
Syrian Arab Republic	7	Bahrain	3	Pakistan	2
Uganda	7	Bangladesh	3	Turkey	2
Burkina Faso	6	Gambia, The	3	Brunei Darussalam	1
Cameroon	6	Guinea-Bissau	3	Malaysia	1
Gabon	6	Jordan	3	Oman	1
Lebanon	6	Kyrgyz Republic	3	United Arab Emirates	1
Saudi Arabia	6	Qatar	3		
Sierra Leone	6	Senegal	3		

Source: Doing Business 2014

Customs Clearance and Technical Control for Exports

Country	USD	Country	USD	Country	USD
Iraq	700	Uganda	300	Bangladesh	150
Guinea-Bissau	556	Palestine	300	Comoros	150
Tajikistan	550	Lebanon	285	Indonesia	125
Gabon	500	Mozambique	250	Suriname	125
Sudan	500	Burkina Faso	225	Saudi Arabia	115
Cameroon	465	Cote d'Ivoire	200	Algeria	100
Niger	430	Maldives	200	Egypt, Arab Rep.	100
Azerbaijan	425	Pakistan	200	Guyana	100
Kazakhstan	425	Syrian Arab Republic	200	Morocco	100
Libya	405	Tunisia	200	Qatar	100
Gambia, The	365	Turkey	200	Jordan	80
Nigeria	350	Uzbekistan	200	Bahrain	70
Sierra Leone	350	Yemen, Rep.	200	Albania	65
Chad	330	Togo	190	Oman	65
Afghanistan	300	Guinea	185	Malaysia	60
Kyrgyz Republic	300	Kuwait	180	Brunei Darussalam	50
Mali	300	Benin	175	United Arab Emirates	30
Mauritania	300	Iran, Islamic Rep.	175		
Senegal	300	Djibouti	170		

Source: Doing Business 2014

Customs Clearance and Technical Control for Exports

Country	Days	Country	Days	Country	Days
Iraq	13	Bangladesh	3	Gambia, The	2
Kazakhstan	9	Benin	3	Guinea-Bissau	2
Afghanistan	8	Burkina Faso	3	Iran, Islamic Rep.	2
Uganda	6	Chad	3	Jordan	2
Palestine	6	Kyrgyz Republic	3	Kuwait	2
Yemen, Rep.	6	Lebanon	3	Mozambique	2
Comoros	5	Libya	3	Senegal	2
Cote d'Ivoire	5	Mali	3	Turkey	2
Gabon	5	Mauritania	3	Egypt, Arab Rep.	1
Suriname	5	Niger	3	Indonesia	1
Uzbekistan	5	Nigeria	3	Malaysia	1
Algeria	4	Pakistan	3	Morocco	1
Azerbaijan	4	Qatar	3	Oman	1
Cameroon	4	Sudan	3	Saudi Arabia	1
Guinea	4	Tajikistan	3	Togo	1
Guyana	4	Albania	2	Tunisia	1
Maldives	4	Bahrain	2	United Arab Emirates	1
Sierra Leone	4	Brunei Darussalam	2		
Syrian Arab Republic	4	Djibouti	2		

Source: Doing Business 2014

Transparency and Predictability

- Publication of Information
- Enquiry Points
- Advance Rulings
- Appeal Procedures

Transparency and Predictability

- **Publication of Information**

1. Announcements are mostly made by official gazettes, circulars etc.

2. Most of the Customs Administrations have active web portals,

3. Some of the Member States use web portals effectively

Transparency and Predictability

- **Enquiry Points**

1. Some Customs Administrations have established Enquiry Points,

2. They are using internet and communication technology effectively (call center, social media etc.)

Transparency and Predictability

- **Advance Rulings**

Only few countries are using advance rulings…

Transparency and Predictability

- **Appeal Procedures**

There are three group of countries…

1. Do not have clearly identified appeal procedures,
2. Defined appeal procedures but they are not compatible with international standards,
3. Implementing appeal procedures which are compatible with international standards

Use of Modern Techniques

- Risk Management
- Deferred Payments
- Post Clearance Audit
- Authorized Economic Operators
- Single Window etc.

Use of Modern Techniques

Risk-based Inspections in the OICMember States

Country	Status	Country	Status	Country	Status
Afghanistan	✗	Guyana	✓	Pakistan	✓
Albania	✗	Indonesia	✓	Palestine	✓
Algeria	✗	Iran, Islamic Rep.	✓	Qatar	✓
Azerbaijan	✗	Iraq	✓	Saudi Arabia	✓
Bahrain	✓	Jordan	✓	Senegal	✓
Bangladesh	✓	Kazakhstan	✓	Sierra Leone	✓
Benin	✓	Kuwait	✗	Somalia	n.a.
Brunei Darussalam	✓	Kyrgyz Republic	✗	Sudan	✗
Burkina Faso	✗	Lebanon	✓	Suriname	✓
Cameroon	✓	Libya	n.a.	Syrian Arab Republic	✗
Chad	✗	Malaysia	✓	Tajikistan	✗
Comoros	✗	Maldives	✗	Togo	✗
Cote d'Ivoire	✓	Mali	✓	Tunisia	✗
Djibouti	✗	Mauritania	✓	Turkey	✓
Egypt, Arab Rep.	✓	Morocco	✓	Turkmenistan	n.a.
Gabon	✗	Mozambique	✓	Uganda	✗
Gambia, The	✗	Niger	✗	United Arab Emirates	✓
Guinea	n.a.	Nigeria	✓	Uzbekistan	✗
Guinea-Bissau	✗	Oman	✗	Yemen, Rep.	✓

Source: Doing Business 2014

Use of Modern Techniques

Member States Having Single Window Which Links Some of the Government Agencies

Country	Status	Country	Status	Country	Status
Afghanistan	✗	Guyana	✗	Pakistan	✓
Albania	✗	Indonesia	✓	Palestine	✗
Algeria	✗	Iran, Islamic Rep.	✗	Qatar	✓
Azerbaijan	✗	Iraq	✗	Saudi Arabia	✗
Bahrain	✗	Jordan	✓	Senegal	✓
Bangladesh	✗	Kazakhstan	✗	Sierra Leone	✗
Benin	✓	Kuwait	✗	Somalia	n.a.
Brunei Darussalam	✗	Kyrgyz Republic	✗	Sudan	✗
Burkina Faso	✗	Lebanon	✗	Suriname	✗
Cameroon	✓	Libya	n.a.	Syrian Arab Republic	✓
Chad	✗	Malaysia	✓	Tajikistan	✗
Comoros	✗	Maldives	✗	Togo	✗
Cote d'Ivoire	✓	Mali	✗	Tunisia	✓
Djibouti	✗	Mauritania	✗	Turkey	✓
Egypt, Arab Rep.	✗	Morocco	✓	Turkmenistan	n.a.
Gabon	✗	Mozambique	✓	Uganda	✗
Gambia, The	✓	Niger	✗	United Arab Emirates	✓
Guinea	n.a.	Nigeria	✗	Uzbekistan	✗
Guinea-Bissau	✗	Oman	✗	Yemen, Rep.	✗

Source: Doing Business 2014

Use of ICT and Automation

Member States Allowing Electronic Submission and Processing of the Declarations

Country	Status	Country	Status	Country	Status
Afghanistan	✗	Guyana	✗	Pakistan	✗
Albania	✓	Indonesia	✓	Palestine	✓
Algeria	✗	Iran, Islamic Rep.	✗	Qatar	✓
Azerbaijan	✗	Iraq	✗	Saudi Arabia	✓
Bahrain	✓	Jordan	✓	Senegal	✓
Bangladesh	✓	Kazakhstan	✓	Sierra Leone	✓
Benin	✓	Kuwait	✗	Somalia	n.a.
Brunei Darussalam	✓	Kyrgyz Republic	✗	Sudan	✓
Burkina Faso	✓	Lebanon	✗	Suriname	✗
Cameroon	✓	Libya	✗	Syrian Arab Republic	✓
Chad	✗	Malaysia	✓	Tajikistan	✗
Comoros	✓	Maldives	✓	Togo	✓
Cote d'Ivoire	✗	Mali	✗	Tunisia	✓
Djibouti	✓	Mauritania	✓	Turkey	✓
Egypt, Arab Rep.	✓	Morocco	✓	Turkmenistan	n.a.
Gabon	✓	Mozambique	✓	Uganda	✓
Gambia, The	✓	Niger	✗	United Arab Emirates	✓
Guinea	✓	Nigeria	✓	Uzbekistan	✗
Guinea-Bissau	✓	Oman	✗	Yemen, Rep.	✗

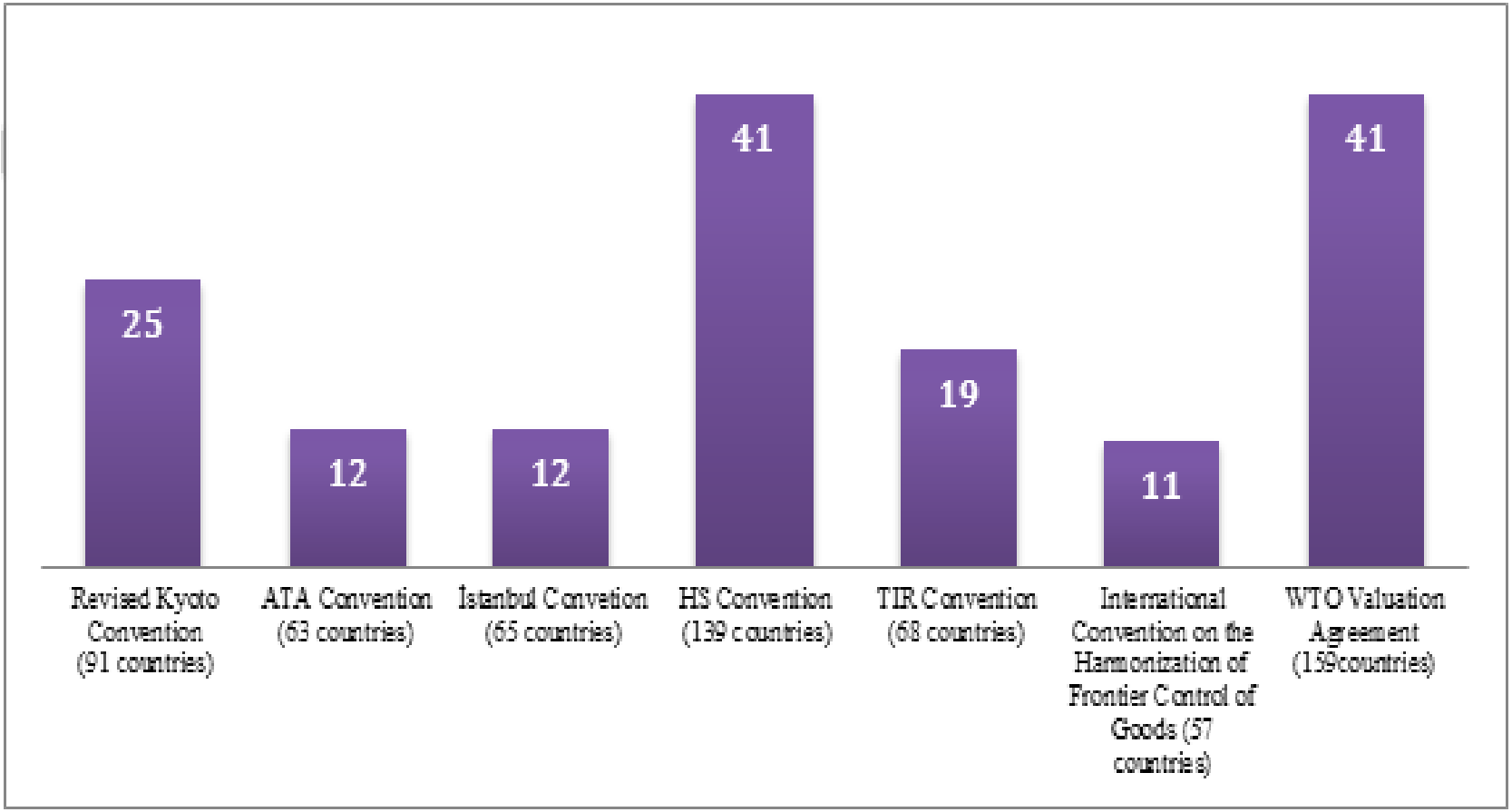
Source: Doing Business 2014

International Cooperation

- Bilateral Cooperation
- Regional Cooperation
- Multilateral Cooperation

International Cooperation

Some of the International Conventions



Cooperation with Private Sector and Relevant Government Agencies

- 20 Member States have Trade Facilitation Committees (According to UNCTAD)
- Some others do not have such mechanisms but hold consultations

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Thank you for your attention…

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