



# Islamic Republic of Iran Customs Administration(IRICA)

**Digital Customs**



## Southwest Asia





# Risk Management



Identify Risk

Targeting

Assess &

Prioritize

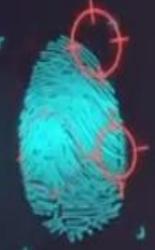
Analyze Risk 3~10%

RISK MANAGEMENT x

High Risk Area

IR IRAN CUSTOMS ADMINISTRATION

Profile Risk Register



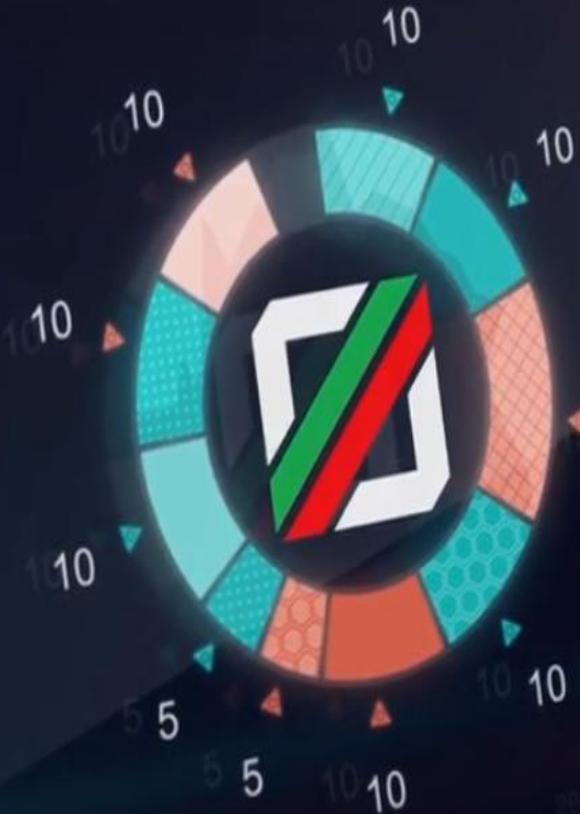
Indicator Risk

Coding

Stakeholder

67 satellites

AEO



15

26

Serious

concern

AF



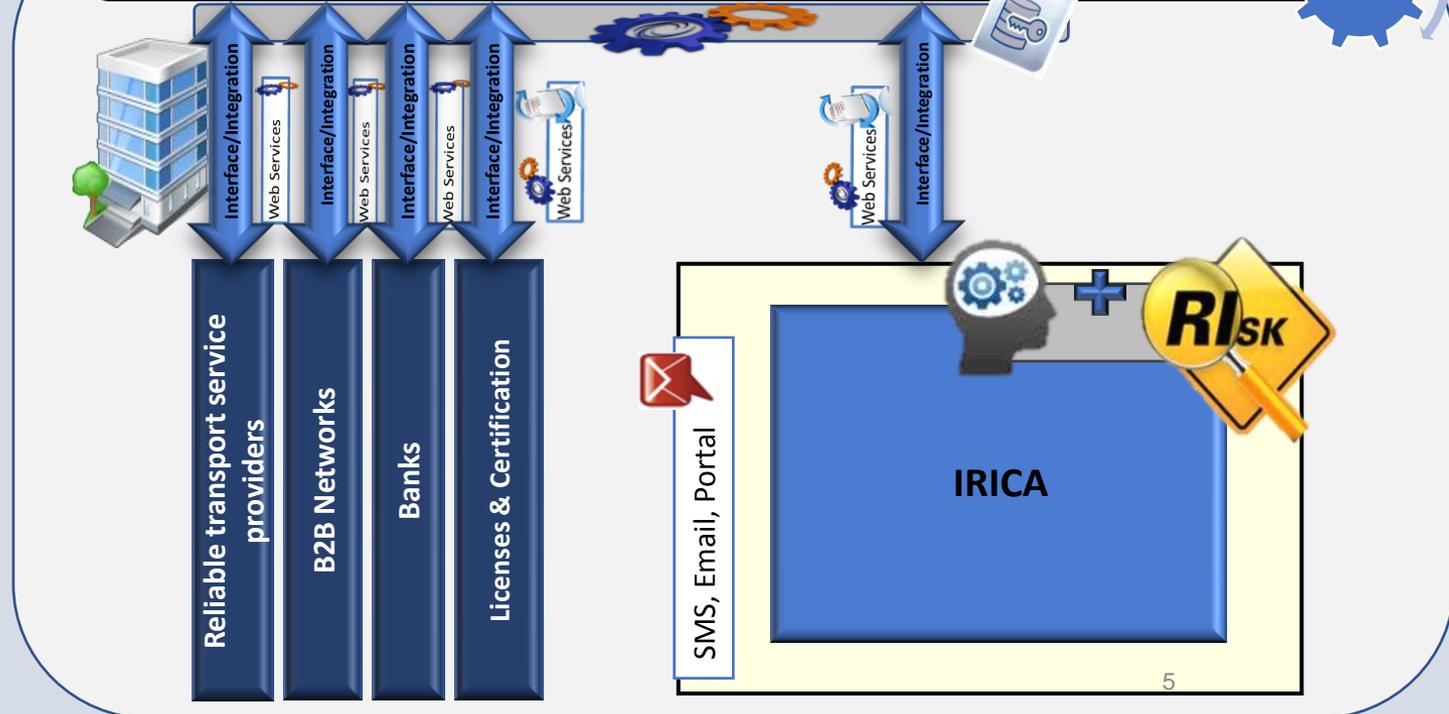


**IRICA**

# Single Window



## Single Window





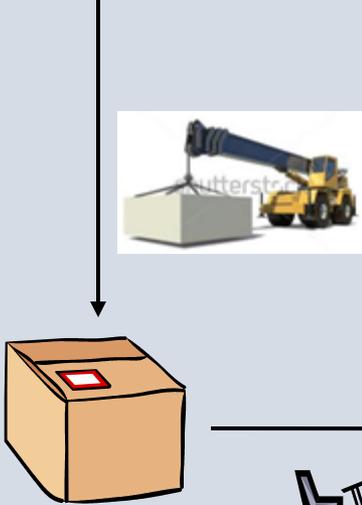
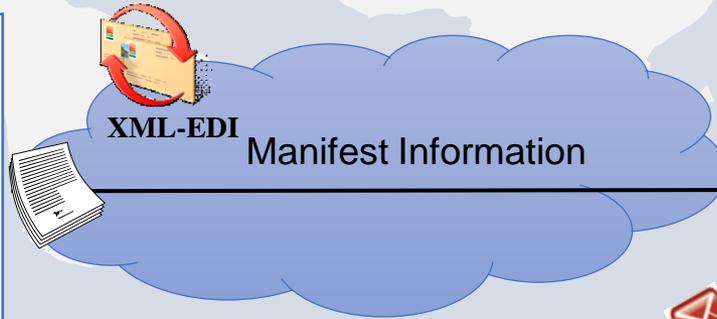


**IRICA**

# E-manifest



**Transportation company**



warehouse

**Average time for sending information to Customs: 4 days before the arrival of goods**





| Part ,no    | Unit        | Weight      |
|-------------|-------------|-------------|
| LK_1        | LK_2        | LK_3        |
| 344557 7065 | 899002 2510 | 900113 3621 |

**Manufacturing Country**      **Commercial Invoice**  
**CUSTOMS VALUE**

### HS Code

|          |       |
|----------|-------|
| 87060010 | 150\$ |
| 87061010 | 280\$ |
| 87082100 | 10\$  |
| 87082021 | 392\$ |

### Tariff Specification Code Systems



16332\*\*\*\* (9)      92485\*\*\*\* (8)      263742\*\*\*\* (7)

Unique code 1      Unique code 2      Unique code 3



PASTe\_JVJCD 987

**Commodity Price**

PASTe\_JVJCD 987

### Intersection Data

Item: Standard img 1  
 display: block;  
 max-width: 80px;

img {  
 border-style: none;

box-align: border-box;

img[Attributes Style] {  
 border-top-width: 0px;  
 border-right-width: 0px;  
 border-bottom-width: 0px;

### Value Records

### Data Base

### TSC

```

16332****
92485****
263742****

Unique code 1
Unique code 2
Unique code 3

Value Records
Data Base
TSC
  
```

### Anti-Dumpin Attachment

meta="all" meta-attributes a color: #0084b4;

10251206media="all" Sed ut perspiciatis unde omnis iste natus error sit voluptatem accusantium doloremque laudantium, totam rem aperiam, eaque ipsa quae ab illo inventore veritatis et quasi architecto beatae vitae dicta sunt explicabo. Nemo enim ipsam voluptatem quia voluptas sit aspernatur aut odit aut fugit, sed quia consequuntur magni d.

### Value Analysis

807210613      02136

15.6 \$

# Tariff Specification Code (TSC)



Ministry of Roads

Police

Ministry of Trade

Customs

Port Org.

Bank

Standard

Ministry of economic

Court

Ministry of agriculture

IRIB

Ministry of communications

Ministry of culture

Insurance Co.

Tax Org.

Ministry of health

Ministry of labour

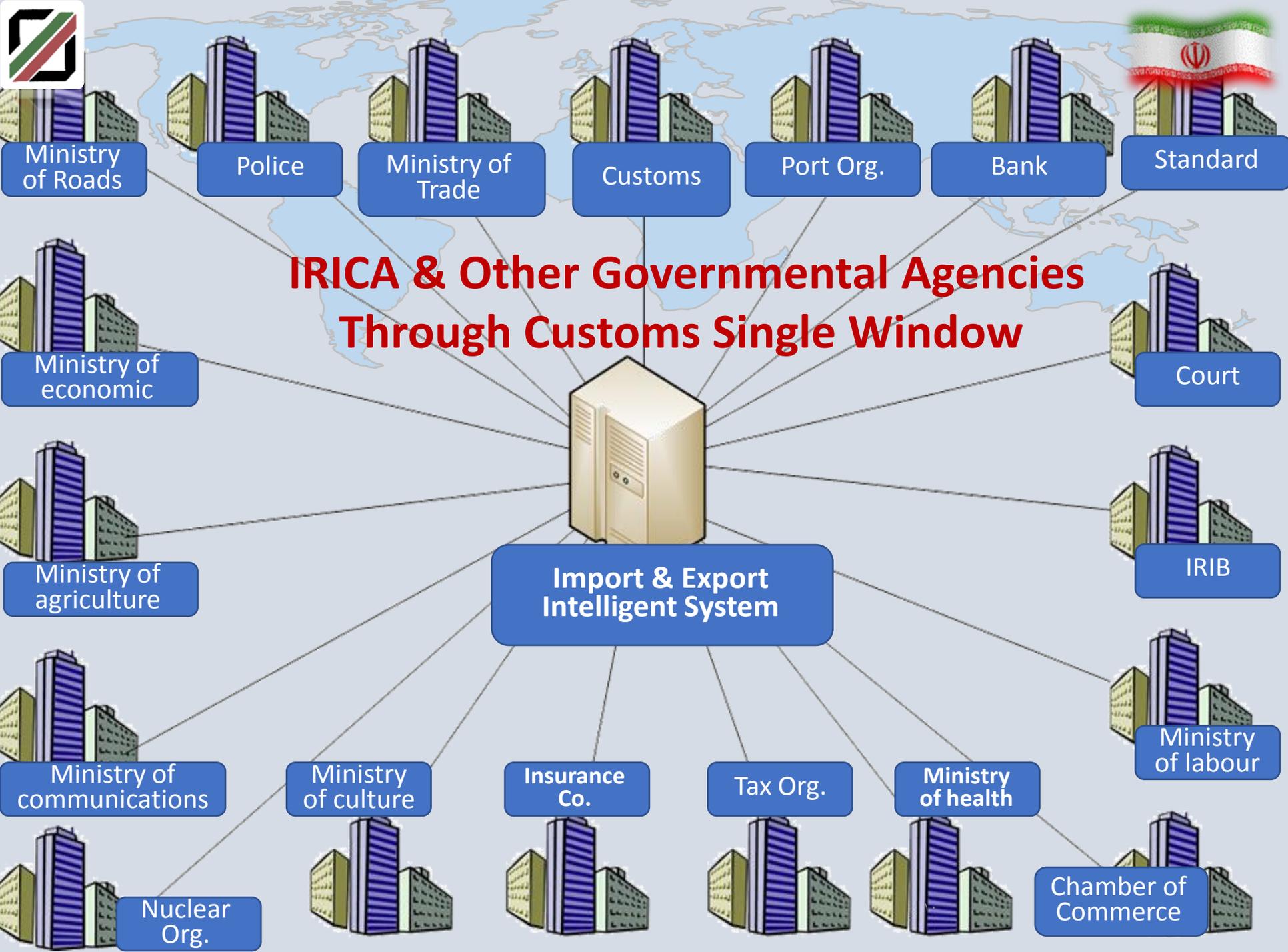
Nuclear Org.

Chamber of Commerce

# IRICA & Other Governmental Agencies Through Customs Single Window



Import & Export Intelligent System

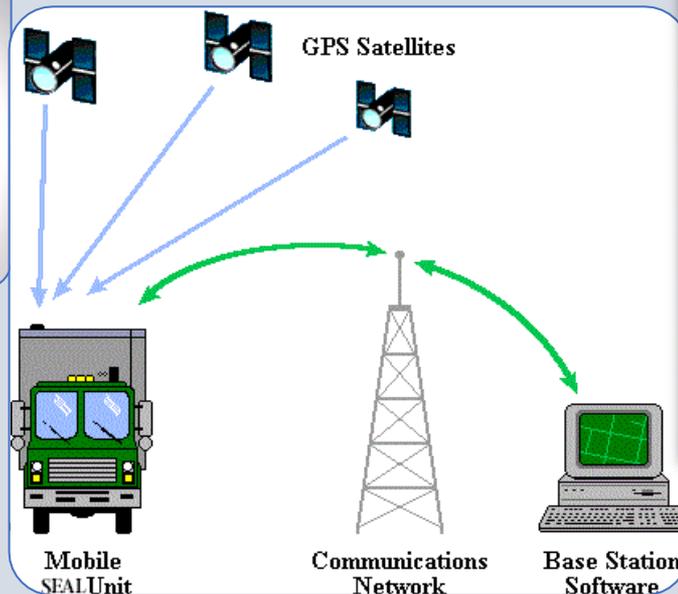




# Electronic Seal and GPS



- Consignment tracking in order to get the latest information regarding the location and conditions of the goods.
- Ability to save all the details.
- Ability to manage and control the Predefined routes and time for consignments (specially Transit).





# Monitoring System



241654057

**Stop Unauthorized**

**17feb 17h22 minute** Time

**GPS 170279" 281157"** Locate

**Truck number :32 F 193**

**Transit declaration: 00684732**

**carrier:sandbad bahri**

**id number: 24362118**



# EXPORT





**Export  
(Old practice)**

Authentication

Obtain Permissions/  
License from adjacent  
Organizations

Expert



Refer to Customs  
(in person) and  
Submit the  
Declaration

Submission of  
Paper  
Documents

Submission of  
Paper  
Documents

Physical  
Check

Exporter

Submission of  
Paper  
Documents

Submission of  
Paper  
Documents

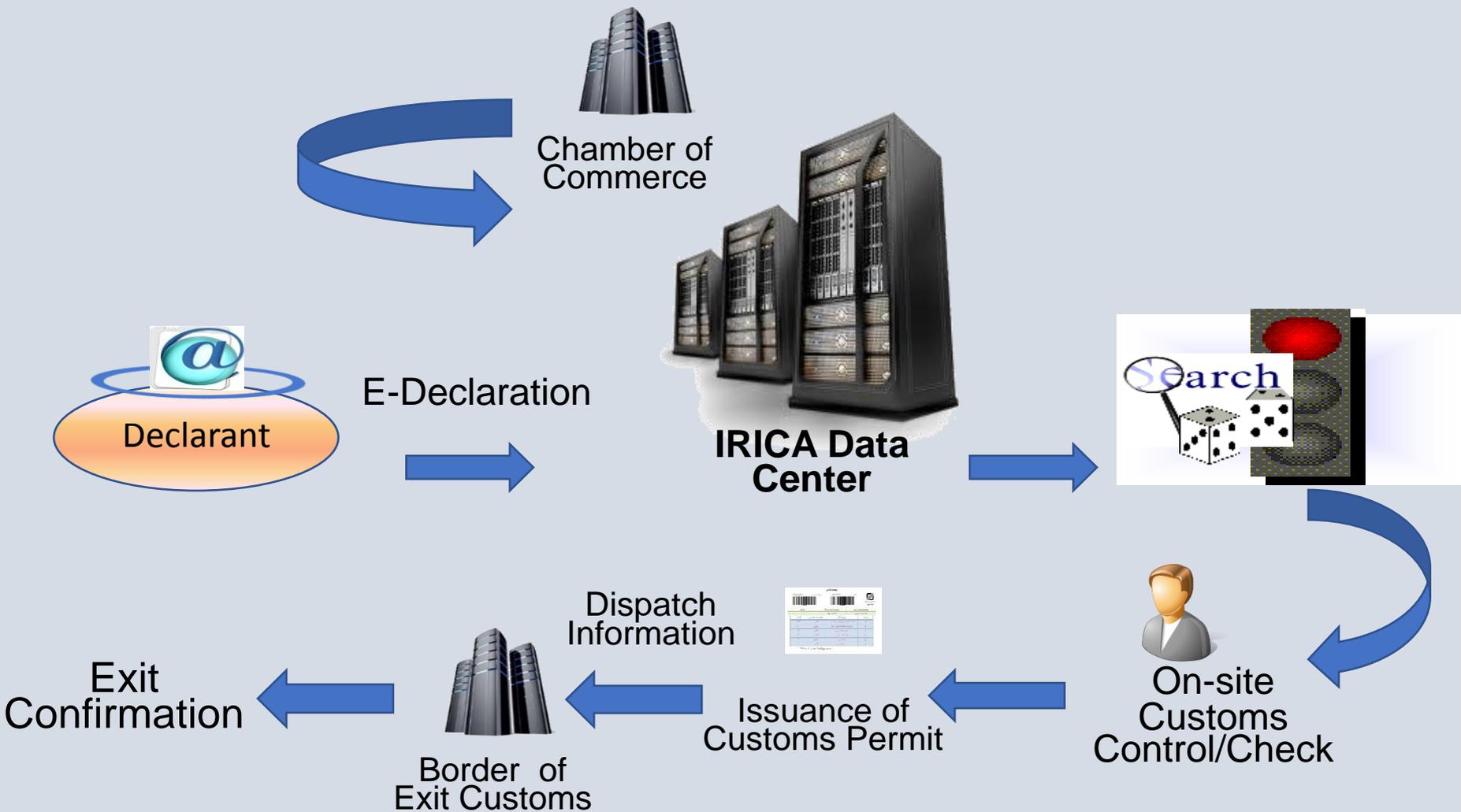
Weighing

Border Customs of  
Exit & Delivery  
Confirmation

Release



# Export



Average time of Export formalities (current):  
1 Day

Average time of Export formalities (Old):  
7 Days



**Export  
(Current  
Practice)**



Data Entry



Head of Authentication Section



Authentication Expert



Customs Officer



Head of Valuation Section



Valuation Expert



Goods' Owner/ Exporter

Average Clearance Time : 1 Day



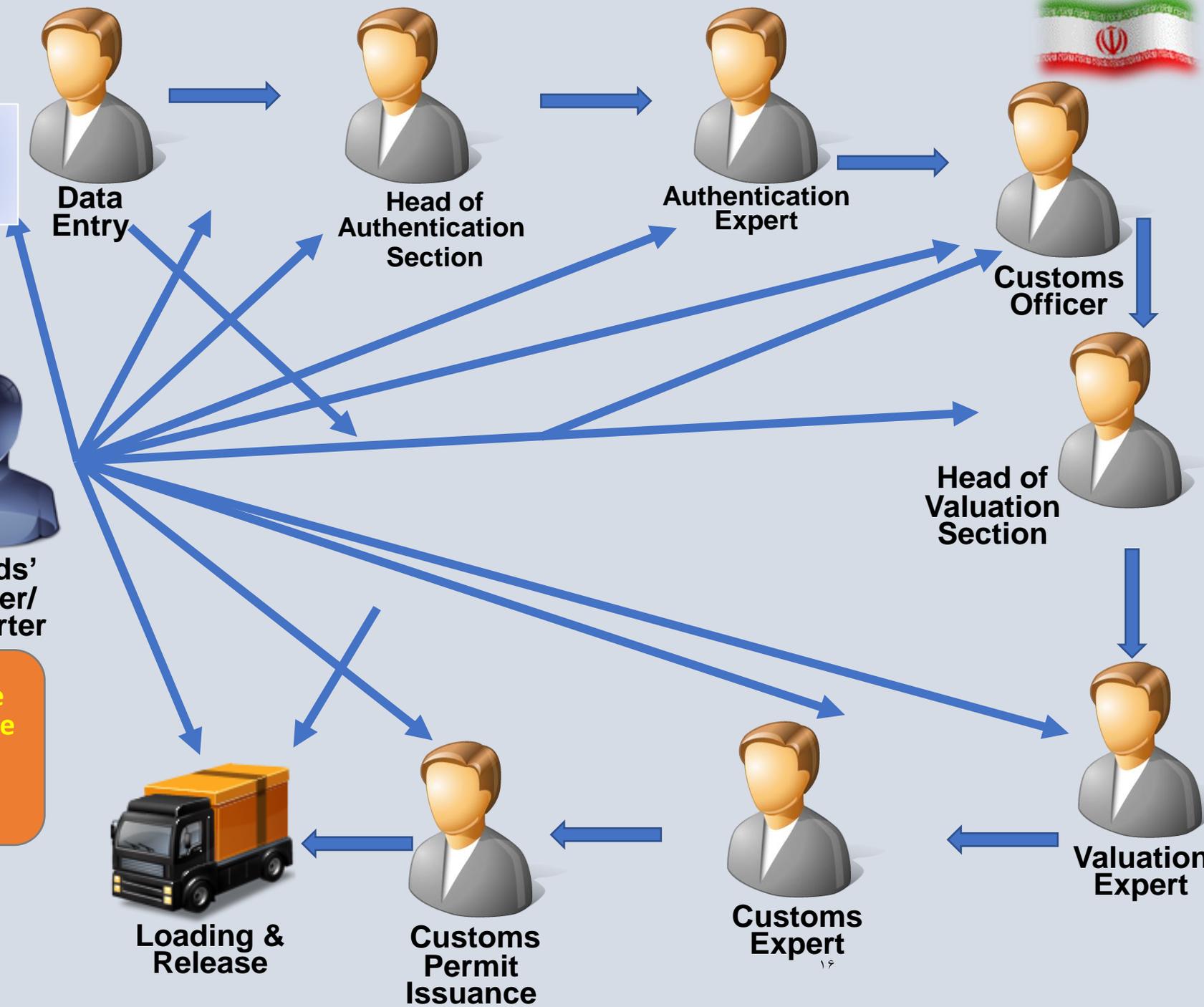
Loading & Release



Customs Permit Issuance



Customs Expert





# TRANSIT





Authentication

Customs Expert

Customs Officer

Obtain Permissions/  
License from adjacent  
Organizations



# Transit (Old practice)

Submission of Paper Documents

Submission of Paper Documents

Submission of Paper Documents



Cashier/ Guarantee Insurance Voucher



Goods' Owner/  
Transportation Company



Terminal

Submission of Paper Documents

Submission of Paper Documents

Submission of Paper Documents



Customs of Destination & Termination Confirmation



Police



Transit Release Gate



Release



Weighing



# Intelligent Transit System



**Average Time of Termination Confirmation (Before IICS)**  
 (Including Route)  
**45 Days**

**Average Time of Termination Confirmation (After ICCS)**  
 (Including Route)  
**4 Days**



The SMS system is based on GSM and GPRS with coverage  
around the country



✓ Login

- ✓ Send inquiry (Plate No. or Vehicle Import License No. and Request Type)
- ✓ Reply (connected to request type)

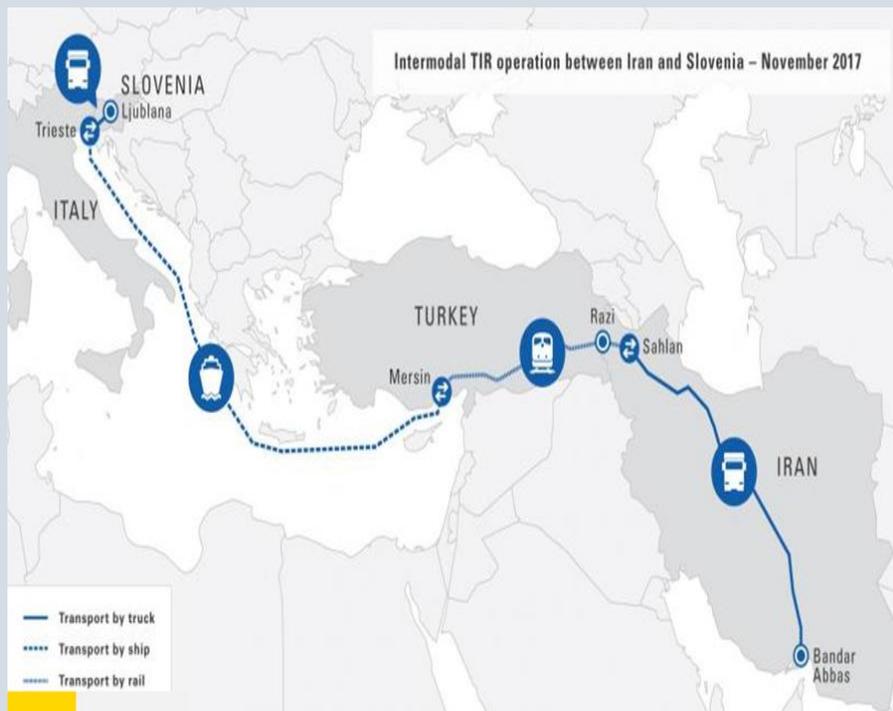


**POLICE**





# E-TIR (Electronic TIR)



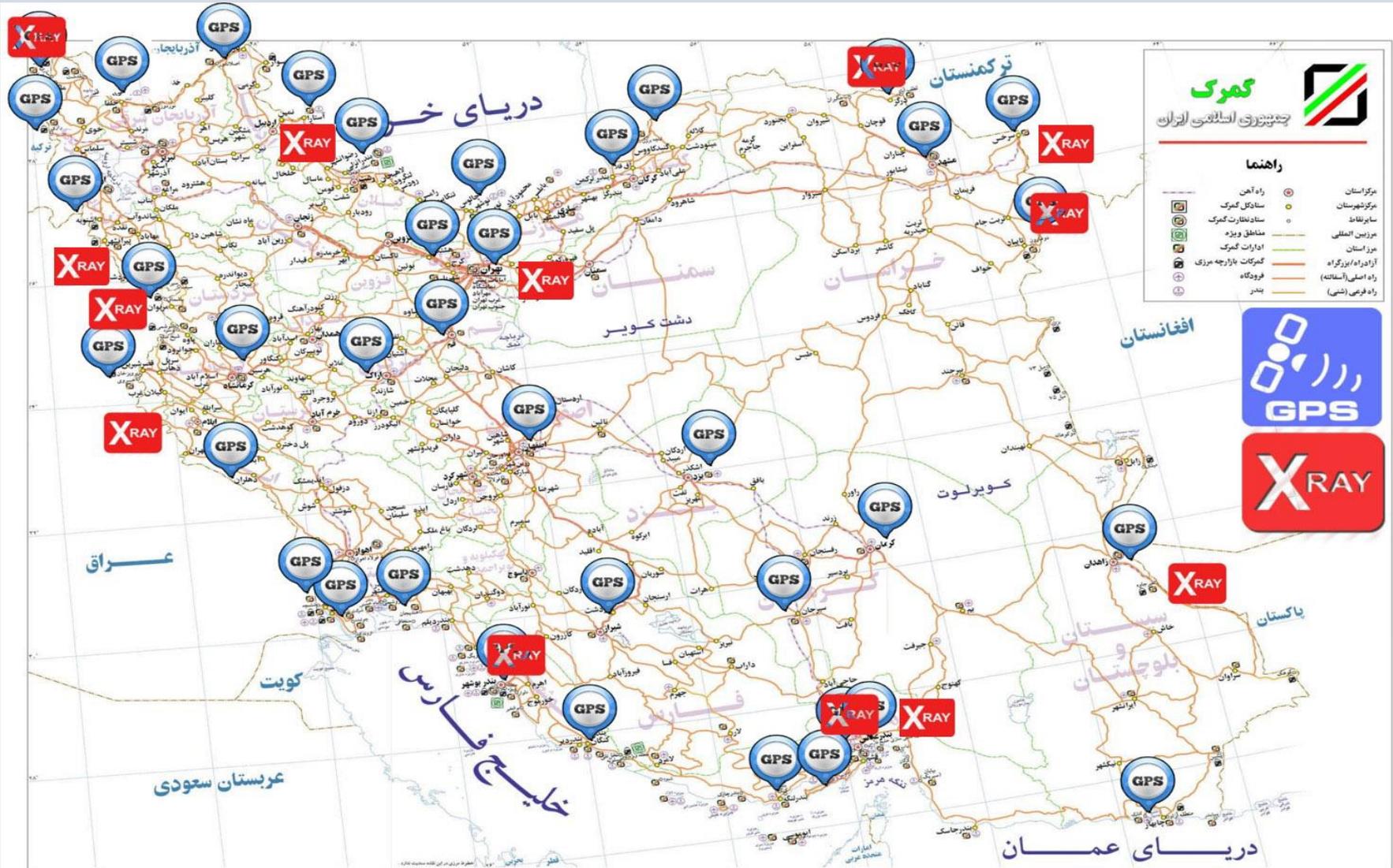
**IRU** Intermodal TIR benefits

- ✓ Improved traffic flow in ports
- ✓ Customs procedures lighter with transit than with import/export
- ✓ Shorter overall transport
- ✓ Secure transit system and cost-efficient international guarantee
- ✓ TIR Guarantee covering whole load compartment, simplifying clearance

- ✓ For the first time in the world, it was implemented between the I.R. of IRAN and R. of Turkey, Second phase just started
- ✓ The first successful intermodal TIR customs transit system operation involving road, sea and rail on a corridor linking Europe to the Middle East has demonstrated a 5-day time saving, with significant potential to reduce costs and boost trade.



# Customs Equipment (X-Ray, GPS)





# Trade Common Gate with other Countries



- Establishment of **Common Border Gates** With Our Major Trade Partners such as Turkey , Azerbaijan , Russia with Exchanging of Data .
- Data exchange with Armenia, Afghanistan is in progress
- Simplified Customs Corridor (SCC) with Russia**
- Exchange of Data with other Countries & Agencies about Certificate of Origin with Chambers of Commerce in Korea & China



# Establishment of Common Border Gates With our Major Trade Partners

گزارش لحظه‌ای تبادل اطلاعات

گزارش لحظه‌ای تبادل اطلاعات

وضعیت شناسه‌ی پیام نوع پیام زمان ارسال ارسال‌کننده دریافت‌کننده

| وضعیت | شناسه‌ی پیام     | نوع پیام          | زمان ارسال          | ارسال‌کننده         | دریافت‌کننده        |
|-------|------------------|-------------------|---------------------|---------------------|---------------------|
| ✓     | AZ20170128533565 | اعلام حرکت کامیون | 18:44:12 1395/11/09 | جمهوری آذربایجان    | جمهوری اسلامی ایران |
| ✓     | IR20170128869975 | اعلام حرکت کامیون | 18:43:17 1395/11/09 | جمهوری اسلامی ایران | جمهوری آذربایجان    |
| ✓     | AZ20170128434534 | اعلام حرکت کامیون | 18:35:56 1395/11/09 | جمهوری آذربایجان    | جمهوری اسلامی ایران |
| ✓     | AZ20170128787324 | اعلام حرکت کامیون | 18:34:00 1395/11/09 | جمهوری آذربایجان    | جمهوری اسلامی ایران |
| ✓     | IR20170128309800 | اعلام حرکت کامیون | 18:29:44 1395/11/09 | جمهوری اسلامی ایران | جمهوری آذربایجان    |
| ✓     | AZ20170128845335 | اعلام حرکت کامیون | 18:27:01 1395/11/09 | جمهوری آذربایجان    | جمهوری اسلامی ایران |
| ✓     | AZ20170128877675 | اعلام حرکت کامیون | 18:23:38 1395/11/09 | جمهوری آذربایجان    | جمهوری اسلامی ایران |
| ✓     | IR20170128865333 | اعلام حرکت کامیون | 18:12:23 1395/11/09 | جمهوری اسلامی ایران | جمهوری آذربایجان    |
| ✓     | IR20170128875354 | اعلام حرکت کامیون | 18:07:59 1395/11/09 | جمهوری اسلامی ایران | جمهوری آذربایجان    |
| ✓     | AZ20170128874552 | اعلام حرکت کامیون | 18:07:52 1395/11/09 | جمهوری آذربایجان    | جمهوری اسلامی ایران |
| ✓     | AZ20170128995433 | اعلام حرکت کامیون | 17:49:46 1395/11/09 | جمهوری آذربایجان    | جمهوری اسلامی ایران |

پیشخوان  
کشورها  
گزارش‌ها  
کاربران

1:56 AM  
1/29/2017





# Clearance time Study

Ut facilis, sapien maximus sagittis euifend, nibh diam gravida  
nol, eget mattis ipsum nisl vel diam. Morbi aliquet leo eu diam  
luctus cononatis. Vivamus fincidant arcu vitae rutrum imperdiet.  
Praesent vel nislum situm. Fusce non pharetra odio, et sodales  
sapien. Sed do eiusmod mi lorem sit amet ipsum repretas laudat ac sit  
amet dolor. Quisque egetat sagittis urna. Sed volutpat, elit mattis  
rhoncus venenatis, neque mi dignissim quam, nec mollis sapien  
ipsum non justo. Suspendisse potenti. In imperdiet rhoncus velit  
sit amet laculis. Duis aliquam libero at venenatis dignissim.  
Phasellus cononatis, nisl vel laculis lacinia, lorem sem n faucibus  
orci luctus et ultrices posuere cubilia Curae.

Sed ut perspiciatis unde omnis iste natus error sit  
voluptatem accusantium doloremque laudantium, totam  
rem aperiam, eaque ipsa quae ab illo inventore veritatis et  
quasi architecto beatae vitae dicta sunt explicabo. Nemo  
enim ipsam voluptatem quia voluptas sit consequatur, vel  
illum qui dolorem enim fugiat qua voluptas nulla pariatur  
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voluptatem accusantium doloremque laudantium, totam  
rem aperiam, eaque ipsa quae ab illo inventore veritatis et  
quasi architecto beatae vitae dicta sunt explicabo. Nemo  
enim ipsam voluptatem quia voluptas sit consequatur, vel  
illum qui dolor.

Sed ut perspiciatis unde omnis iste natus error sit  
voluptatem accusantium doloremque laudantium, totam  
rem aperiam, eaque ipsa quae ab illo inventore veritatis et  
quasi architecto beatae vitae dicta sunt explicabo. Nemo  
enim ipsam voluptatem quia voluptas sit consequatur, vel  
illum qui dolor.

## Import Time Study

Before After

26 3



day

day

## Import

### Reduce Import clearance time from 26 days to 4 days

### Reduce Export clearance time from 7 days to 1 day

## Export Time Study

Before After

7 1



day

day

## Export



130543946

90] EF 7 @54h 755,

354680



## E- Customs

| 2025   | 2020      | 2017    | 2016     | 2015   | 2013    | Indicators   |
|--|-----------|---------|----------|--------|---------|--|
| 10 Hours   | 1 Day     | 3 Day   | 3.5 Days | 4 Days | 26 Days | Reduce clearance time in the import procedure                                  |
| 1 Hour   | 1.5 Hours | 8 Hours | 12 Hours | 1 Day  | 7 Days  | Reduce clearance time in the export procedure                                  |
| 6 Days   | 6 Days    | 6 Days  | 6 Days   | 6 Days | 45 Days | Reduce the time of receipt of transit goods                                    |
|  |           | 72%     | 68%      | 66%    | 60%     | Increased satisfaction of service users  |
|  |           | 64%     | 63%      | 62%    | 60%     | Growth of customs revenues towards increasing imports of the country           |
| <b>%100</b>  |           |         |          |        |         | The ratio of the number of centralized declarations to the total declarations- |
| The time of declaring the goods which was more than 10 days after arrival the goods decreased to 1 day before the goods arrive |           |         |          |        |         | Emissions of aerial, marine and landing manifestos                             |
| <b>%100</b>  |           |         |          |        |         | <b>Electronic Declarations</b>   |
| <b>Decrease from 10 to 5</b>   |           |         |          |        |         | Optimization of the attached documents of the import declaration               |
| <b>Decrease from 7 to 3</b>  |           |         |          |        |         | Optimization of the accompanying documents of the export declaration           |

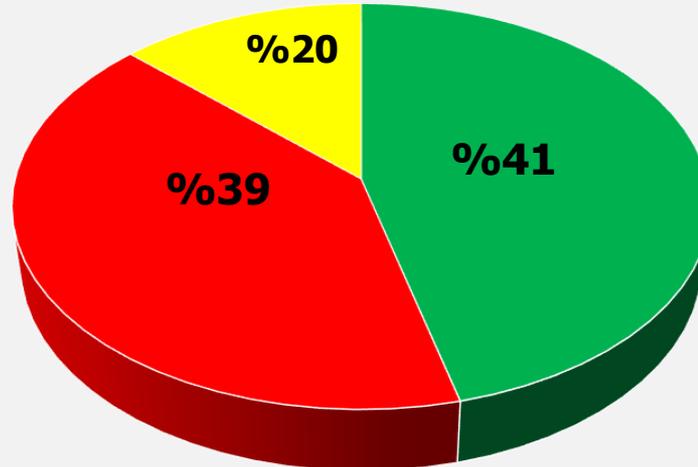


# Selectivity & Time Study

|             | Time Study |
|-------------|------------|
| Red Lane    | 3 days     |
| Yellow Lane | 1 days     |
| Green Lane  | 5 hours    |



**Selectivity %**





- Providing Daily Statistics on Foreign Trade
- Online and free access to this information is possible according to law enforcement



گمرک جمهوری اسلامی ایران پنجره واحد تجارت فرامرزی گمرک انتشار و دسترسی آزاد

اقتصاد مقاومتی یعنی  
بسنجش حوزه‌های  
فشار و معافیتا تلاش  
برای کنترل و بی‌اثر  
کردن آنها و در شرایط  
آرمایی تلاش برای تبدیل این فشارها  
به فرصت است. (مقام معظم رهبری)



WWW.IRICA.GOV.IR

### پروژه انتشار برخط و آزاد اطلاعات

در راستای اجرای قانون انتشار و دسترسی آزاد به اطلاعات، اطلاعات تجارت خارجی به صورت روزانه در دسترس هموطنان قرار خواهد گرفت.



مشاهده گزارش روزانه تجارت خارجی - واردات

مشاهده گزارش روزانه تجارت خارجی - صادرات

مشاهده گزارش روزانه تجارت خارجی - ترانزیت



# 32 steps improvement in Ranking of LPI (Logistics Performance Index) During Last Year According to World Bank Doing Business Report





IRICA

# International Success in Combating Smuggling



| Member           | Type | Drugs      | Precursor | Tobacco   | CITES    | IPR        | Currency  | Medicine And Pharmaceutical Products | Tax and Duty Evasion | Weapons and Explosives | Others    | Total      |
|------------------|------|------------|-----------|-----------|----------|------------|-----------|--------------------------------------|----------------------|------------------------|-----------|------------|
| AUSTRALIA        |      |            |           |           |          |            | 14        |                                      |                      |                        |           | 14         |
| BANGLADESH       |      | 93         |           | 5         |          |            | 6         |                                      |                      |                        | 30        | 134        |
| BRUNEI           |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| BHUTAN           |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| CHINA            |      |            |           |           |          | 52         |           |                                      |                      |                        |           |            |
| CAMBODIA         |      | 2          |           |           | 3        |            |           |                                      |                      |                        | 1         | 6          |
| FIJI             |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| HONG KONG        |      | 74         |           |           |          |            |           |                                      |                      |                        |           | 74         |
| INDIA            |      | 3          |           | 4         |          |            | 10        |                                      |                      | 2                      | 20        | 39         |
| INDONESIA        |      | 1          |           |           |          |            |           |                                      |                      |                        |           | 1          |
| IRAN             |      | 171        |           |           |          |            |           | 9                                    |                      |                        |           | 180        |
| JAPAN            |      | 15         |           |           |          | 348        |           | 34                                   | 2                    |                        | 1         | 400        |
| KOREA            |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| LAO              |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| MACAO            |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| MALAYSIA         |      |            |           | 1         |          |            | 1         |                                      |                      |                        |           | 2          |
| MALDIVES         |      | 10         |           |           |          |            |           |                                      |                      |                        |           | 10         |
| MONGOLIA         |      | 1          |           |           |          |            |           |                                      |                      |                        |           | 1          |
| MYANMAR          |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| NEPAL            |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| NEW ZEALAND      |      | 13         | 24        |           |          | 2          |           |                                      |                      |                        |           | 39         |
| PAPUA NEW GUINEA |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| THE PHILIPPINES  |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| PAKISTAN         |      | 10         |           | 3         |          |            |           |                                      |                      |                        |           | 13         |
| SINGAPORE        |      |            |           | 6         |          | 1          |           |                                      |                      |                        |           | 7          |
| SRI LANKA        |      | 5          |           | 2         |          |            | 1         |                                      |                      |                        | 1         | 9          |
| SAMOA            |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| TONGA            |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| THAILAND         |      | 5          |           |           |          |            |           |                                      |                      |                        |           | 5          |
| VANUATE          |      |            |           |           |          |            |           |                                      |                      |                        |           |            |
| VIETNAM          |      | 1          |           |           |          |            |           |                                      |                      |                        |           | 1          |
| <b>Total</b>     |      | <b>404</b> | <b>24</b> | <b>21</b> | <b>3</b> | <b>403</b> | <b>32</b> | <b>43</b>                            | <b>2</b>             | <b>2</b>               | <b>53</b> | <b>987</b> |

RESTRICTED

## Analysis Report

May 2017 Issue  
No.43



**RILO AP**  
Bridge across borders

Bridge across borders  
**RILO AP**



➔  
Transit of Precursors

➔  
Transit of Heroin

➔  
Import & Transit of opium

➔  
Import & Transit of chemical like  
Cristal



Import of Explosives & Guns



Import of Alcoholic Drinks



Human Traffic





Seizure the 11,500 kg of acetic anhydride acid at Mirjaveh Customs  
Seizure the 73200 kg ethyl methyl ketone at shahid Rajai Customs  
Seizure 17,600 kg of acetic anhydride at shahid Rajai Customs  
Seizure 9270 kg of acetic anhydride acid at Dogharoon Customs  
Seizure more than 42 tons of acetic acid at Mirjaveh Customs :  
Seizure more than 55 tons of drug precursor chemicals at Lotfabad Customs  
Seizure the 16,500 liters of acetyl chloride at Shahid Rajai Customs  
Seizure 2,210 kilograms of hydrochloric Incheboron Customs





# Smuggling and Drug Seizures



- **Growth of 740% discoveries of seizures with the implementing of Customs Single Window (In 2017 compared to 2013)**
- **Growth of 570% discoveries of seizures in 2018 (last quarter)**
- **Seizure of about 507 kilograms of Opium in 2017 (10 months)**
- **Seizure of 538 tons of the drug precursors (Anhydride Acid) during 2013-2017**
- **Seizure of 61 kilograms of Methamphetamine at IKIA International Airport Customs**
- **Seizure of 550 cases of human smuggling in 2017 and 103 cases in 2018 last quarter**

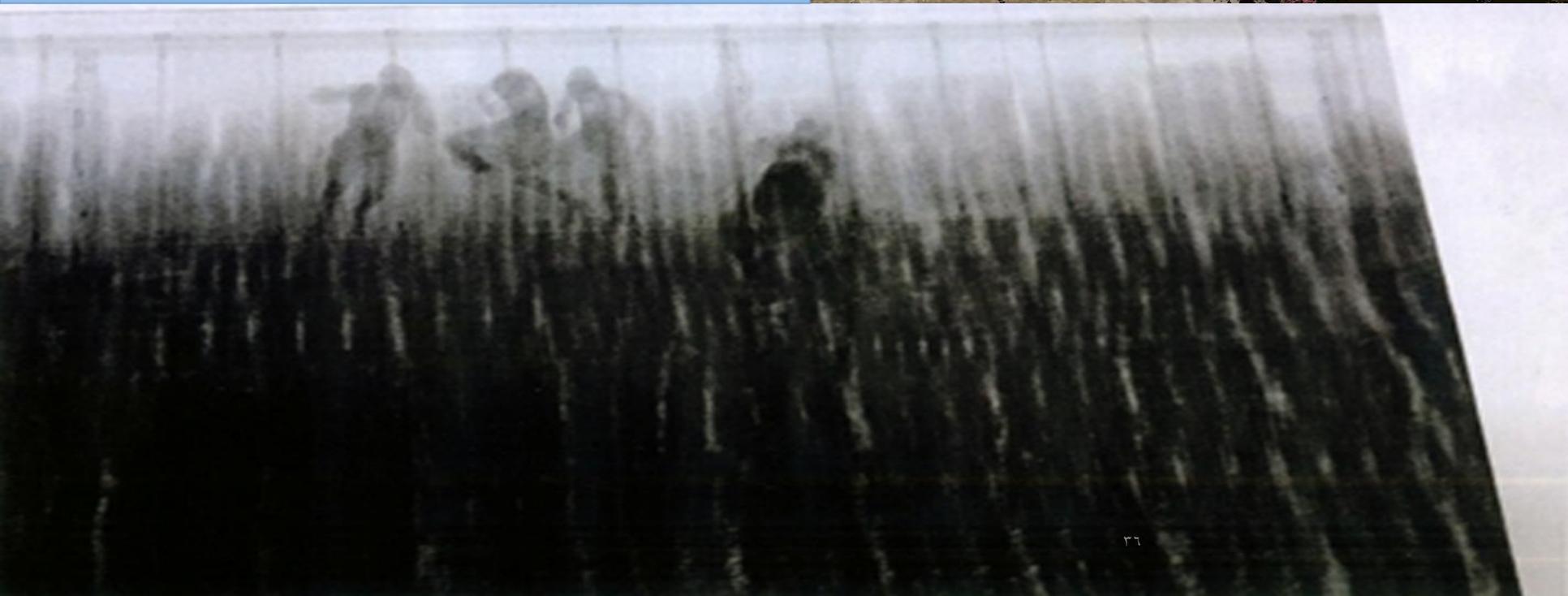


**IRICA**

**ACHIEVEMENT**



**Islamic Republic of Iran Customs Administration (IRICA) has revealed and neutralized numerous cases of human trafficking attempt at its checkpoint on the border with Turkey**





**As of October 2017, IRAN has concluded customs cooperation agreement with 45 countries:**

**Russia (May 2016), Kazakhstan (April 1999), Uzbekistan (June 1999), Turkey (November 2000), Ukraine (August 2000), India (April 2001), Armenia (December 2001), Cuba (January 2002), Greece (March 2002), Austria (March 2002), Kyrgyz Republic (April 2002), Turkmenistan (April 2002), Belgium (April 2002), Tajikistan (April 2002), Bulgaria (May 2002), Azerbaijan (February 2016), Tunisia (February 2003), Afghanistan (May 2004), Lebanon (May 2003), Sudan (July 2003), Pakistan (March 2004), Belarus (September 2004), Italy (October 2004), Syria (February 2005), Bosnia and Herzegovina (March 2005), Georgia (April 2005), Serbia and Montenegro (June 2005), Qatar (April 2006), Indonesia (May 2006), Ethiopia (May 2006), South Africa (July 2006), Sri Lanka (November 2007), Libya (December 2007), Nigeria (August 2008), Algeria (August 2008), Kenya (February 2009), Kuwait (April 2010), China (April 2011), Ecuador (April 2011), Vietnam (October 2014), Iraq (September 2015), Republic of Korea (May 2016), Finland (April 2017)**



# Comparing the existing situation with the trading capacity of IRAN

## Existing Situation

**1900 kinds of export goods**

**40 billion dollars export**

**12 million tons transit of goods**

**10 percent part of the logistic port of the region**

## Trading Capacity

**4000 kinds of export goods**

**100 billion dollars export**

**15 million tons transit**

**40 percent logistic capacity of the region**



# Recommendations for trade promotion in the region

- Electronic Exchange of Customs information and Documents (e.g. Certificate of Origin)
- Mutual Recognition of Authorized Economic Operators to facilitate customs formalities
- Establishment of Joint Border Gates and avoid duplicated border inspections
- Assist the implementation of Customs Reform and Modernization projects at borders  
(e.g. installation of X-ray container inspection systems)
- Conduct Training Courses on various Customs matters
- Hold Study Visits to learn about Customs best practices in leading countries
- Encourage member states to join Electronic-TIR Project
- Enhance cooperation with other international organizations related to trade and transportation such as the WCO, the WTO and the IRU.



***THE END***

***THANKS FOR YOUR ATTENTION***

