



People's Democratic Republic of Algeria
Ministry of Finance
Directorate General of Customs



Customs facilitation in customs transit

14th meeting of the "Trade" Working Group of the Standing Committee for Economic and Commercial Cooperation reporting to the Organization of Islamic Cooperation (COMCEC/OCI).

The Divisional Inspector Mr.BENANTEUR Ismail

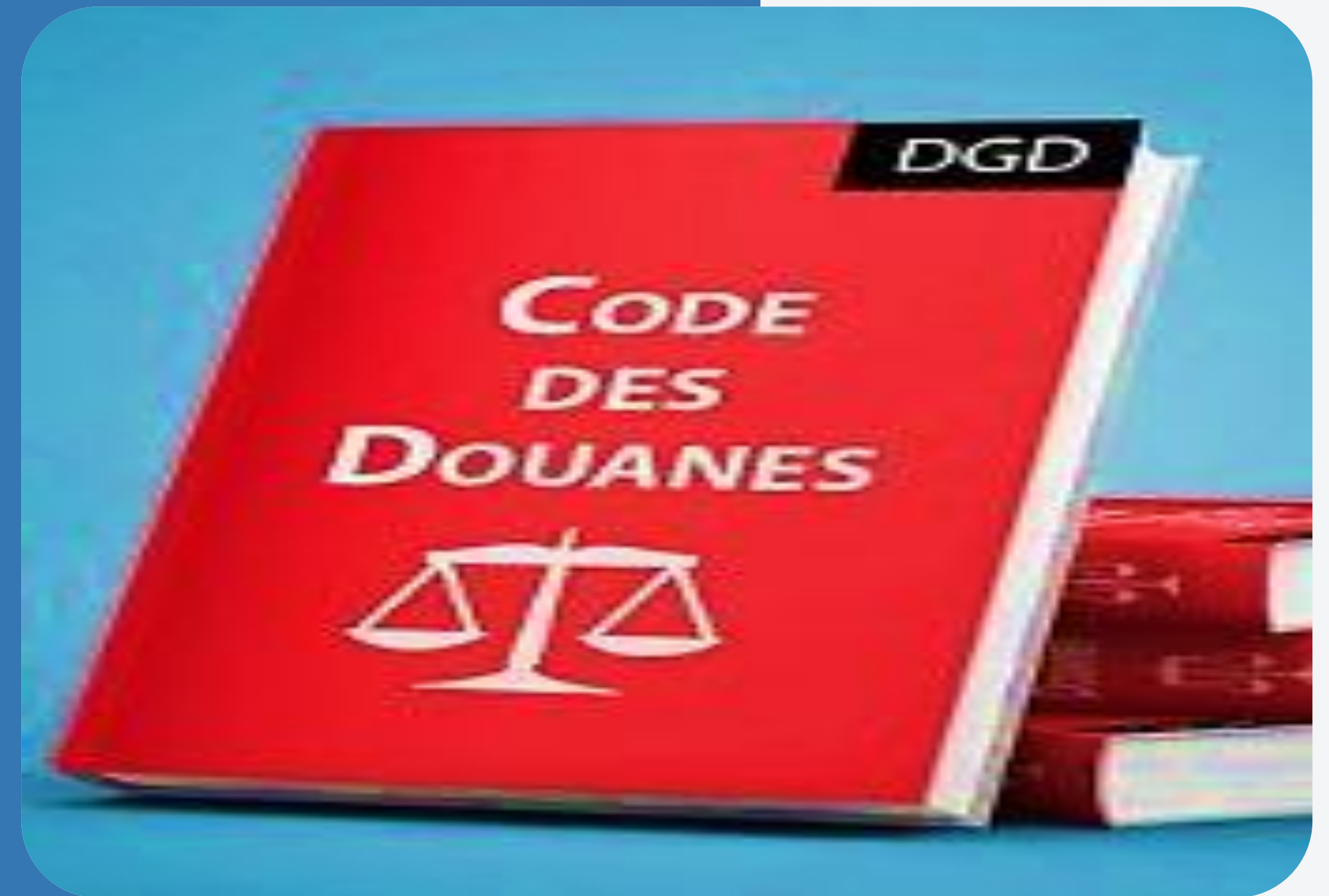
Work Plan :

- 1) The legal and regulatory framework ;
- 2) Definition of the customs transit procedure in accordance with Algerian customs law;
- 3) Scope;
- 4) The economic role of the customs transit procedure under Algerian law;
- 5) The operation of the transit procedure under Algerian law;
- 6) The facilitation of customs transit.

1) The legal and regulatory framework .

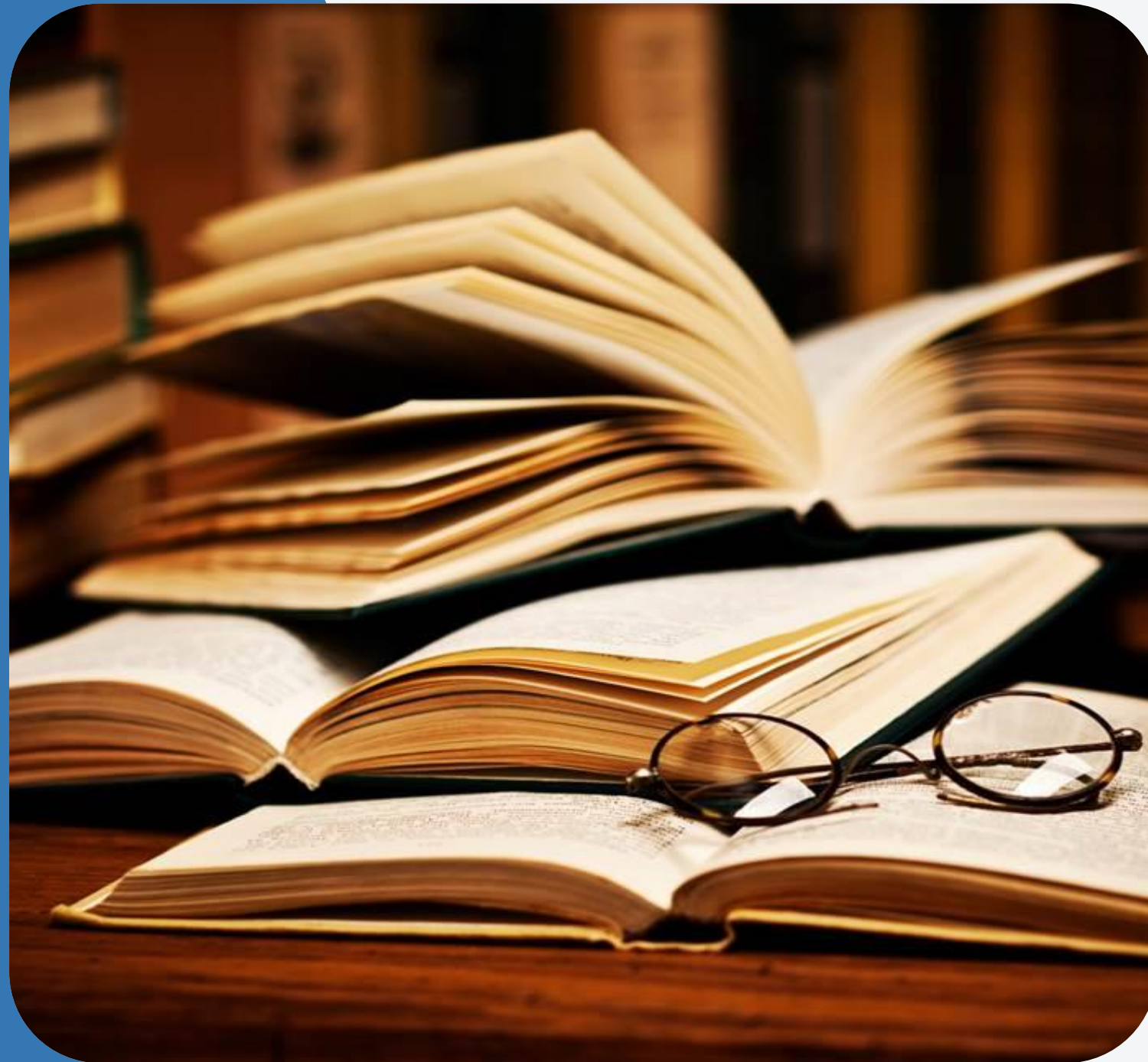
1) The legal and regulatory framework :

- Revised Kyoto Convention (CKR);
- Convention on Temporary Admission, signed in Istanbul on 26 January 1990;
- Articles 125 to 128 of the Algerian Customs Code;
- Circular No. 48/DGD/120 of 19 August 2000.



2) Definition of the customs transit procedure in accordance with Algerian customs law.

2) Definition of the customs transit procedure in accordance with Algerian customs law.



❖ In accordance with Article 125 CDA, transit is the customs procedure under which goods transported under customs control within the area of competence of the same office or from one customs office to another customs office are placed, by land or air in suspension of duties and taxes and prohibitions of an economic nature.

3) Scope.

3) Scope.



❖ **Economic operators eligible for the transit procedure::**

- the owners of the goods which have obtained the authorization to release;
- natural or legal persons authorised as customs agents;
- the carrier;

❖ **The eligible goods:**

All goods except those prohibited under section 116 of the CDA.

4) The economic role of the customs transit procedure under Algerian law.

4) The economic role of the customs transit procedure under Algerian law.

2- choix du bureau de dédouanement

- ❖ The operator may choose the customs clearance office according to what he considers suitable for his needs in order to:
 - The location of his company;
 - Transfer of goods to temporary warehouses.

1- Réduction des délais

Avoid the expectations and interruptions of means of transport at border crossings for entry or exit from the customs territory.

5) The operation of the transit procedure under Algerian law.



5-1 The prerequisites:

- ❖ In accordance with the Algerian Customs Code, The benefit of the customs transit procedure does not require prior authorization.

ENGAGEMENTS

1

5-3 Period of validity of the customs transit procedure:



❖ The period of validity of the transit procedure shall be assessed by the customs authorities on the basis of the specific circumstances of each operation in accordance :

- The distance of the route;
- The road conditions;
- The nature of the goods;
- The nature of transportation... etc.

5-4 The obligations imposed on beneficiaries of the customs transit procedure

- ❖ Compliance with the obligations relating to the rules of the customs transit procedure, in particular:
 - The presentation of the goods declared to the designated office (office of arrival) under intact seals;
 - Compliance with the transport deadline and the route fixed, except in case of force majeure.



5-5 Customs control measures:

1. Office of departure:

- Admissibility of the file: prior checking in order to benefit from the transit procedure
- Control of transit accounting
- Control of goods and means of transport;
- The placement of seals;
- affix the verification inspector's endorsement on the visit document and on the return copy of the accounting, after checking the goods

2. Arrival office:

- Verification of conformity and of the procedure assigned to the goods and discharge of the return copy of the accounting;
- Sending of the clearance letter to the office of departure attached to the return copy of the accounting;
- Archiving of the file.



5-6 The liquidation proceedings.:

1. Control of the transit declaration and the goods relating thereto at the office of arrival,
2. After checking compliance, the transit procedure shall be discharged by:
 - Temporary storage;
 - An authorized customs procedure (release for consumption, etc.).

6) the facilitation of customs transit.

1. DECLARATION SIMPLIFIEE DE TRANSIT		6. FEUILLET		7. TOTAL / ARTICLES		8. EXEMPLAIRE Retour		9.	
2. IMPORTATEUR / EXPORTATEUR REEL				10. ENREGISTREMENT N° DATE - HEURE CODE - BUREAU				CACHET DU BUREAU	
3. FOURNISSEUR / DESTINATAIRE A L'ETRANGER									
4. DECLARANT		5. AUTORISE PAR N° DU		11. BUR. DEPART 12. BUR. DEST		13. REGIME DOUANIER PRECEDENT CODE N° DECL DATE BUREAU			
14. MANIFESTE CODE N° DOCUMENT		17. LIGNE / SOMMIER		18. NBRE TOTAL COLIS DECLARES		19. PAYS ACHAT / VENTE DESTINATION DEFINITIVE			
20. POIDS TOTAL BRUT		21. POIDS NET		22. NATION		23. MODE		24. TRANSPORT DE / VERS L'ETRANGER IDENTIFICATION	
25. PIECES JOINTES									
26. LIEUX D'UTILISATION OU D'ENTREPOSAGE DES MARCHANDISES									
27. MARQUE, NUMEROS, NOMBRE ET NATURE DE COLIS, DESIGNATION DES MARCHANDISES		28. POIDS BRUT		29. POIDS NET		30. RESERVE A LA DOUANE			
31. DELAI DE ROUTE									

6-1 Simplified transit declaration

1. In accordance with Article 82 CDA, the accounting may be replaced by a simplified declaration;
2. Unlike accounting(69 boxes), the simplified declaration consists of 27 boxes, the facilitations granted by the simplified declaration concern:
 - Failure to declare the bases of taxation;
 - Fewer documents attached to the declaration.

- Private warehouses;
- Public warehouses;
- The free zones;
- Temporary storage areas.

DECLARATION SIMPLIFIEE DE TRANSIT		FEUILLET		TOTAL / ARTICLES		EXEMPLAIRE Retour			
IMPORTATEUR / EXPORTATEUR REEL				ENREGISTREMENT N° DATE - HEURE CODE - BUREAU				CACHET DU BUREAU	
DECLARANT		AUTORISE PAR N° DU		BUR. DEPART		BUR. DEST		REGIME DOUANIER PRECEDENT CODE N° DECL DATE BUREAU	
				DATE EFFET MIS EN (MAGT. DEPOT. ENTREPOT) LE		PAYS		ACHAT / VENTE DESTINATION DEFINITIVE	
MANIFESTE CODE N° DOCUMENT		LIGNE SOMMAIRE		NBRE TOTAL COLIS DECLARES		POIDS TOTAL BRUT		TRANSPORT DE / VERS L'ETRANGER MODE IDENTIFICATION	
PIECES JOINTES									
LIEUX D'UTILISATION OU D'ENTREPOSAGE DES MARCHANDISES									
NUMERO D'ORDRE (ARTICLE)		MARQUE, NUMEROS, NOMBRE ET NATURE DE COLIS, DESIGNATION DES MARCHANDISES		POIDS BRUT		POIDS NET		RESERVE A LA DOUANE	
DÉLAI DE ROUTE									

6-2 The summary declaration instead of the transit accounting declaration (Art 128 bis CDA):

- ❖ An operator may be exempted from accounting for goods at the first customs office sent to a second office to be accounted for.
- ❖ This operation shall be carried out by means of a accounting declaration containing the same obligations as the guarantees for the transit procedure and elements such as the number, nature, weight, nature of goods and definition of means of transport.

6-3 Export or re-export declaration in lieu of transit accounting

Goods authorized for export or re-export at an internal office are referred to the office of exit under cover of the export or re-export declaration only without the need to issue another transit accounting.

1. DECLARATION CODE		2. LIBELLE		3. FEUILLET		4. total / articles		5. EXEMPLAIRE DOUANE				6. Mod. n° 104					
7. IM. ORTATEUR / EXPORTATEUR REEL								8. ENREGISTREMENT				DOUANES ALGERIENNES CACHET DU BUREAU					
								N° DATE - HEURE CODE - BUREAU									
9. S.J.		10. Code fiscal		11. C.P.		12. TYPE OPERATION		13. M / FINANCEMENT		14. COND. LIV		15. NAT. TRANS					
16. FOURNISSEUR / DESTINATAIRE REEL								17. PRO TOTAL PACTURE NET (PTPN) MONTANT				18. AUTRES FRAIS MONTANT					
								19. MONTANT PREF MONTANT				20. MONTANT ASSURANCE MONTANT					
21. PAYS/CONT. VENTE CODE		22. PAYS DEST. DEF		23. RELAT. VENTE / ACHAT		24. COEF. AJUST		25. BCLDE AUTRES ELEMENTS ET (PTPN)		26. TAUX DE CHANGE							
27. DECLARANT				28. N° AGREMENT		29. LIG - REP		30. VALEUR EN DA				31. DOMICILIATION BANCAIRE					
ARTICLE N°								32. MANIFESTE N° DOCUMENT				33. LIGNE SOMMAIRE DATE		34. Pdr Total (Code Déclarant)			
								35. TRANSPORT OR / VERS L'ETRANGER NATION MODE				36. POIDS TOTAL BRUT					
								37. TRANSPORT INTERIEUR NATION MODE				38. LOCALISATION M/DES				39. PAYS PROTECTORAT CODE	
ARTICLE N°								40. REGIME FISCAL				41. ORIGINE		42. CODE STATISTIQUE			
								43. VALEUR EN DA				44. TAR. PREF				45. QUANT. COMPLE	
								46. CODES PIECES A JOINRE									
ARTICLE N°								47. REGIME FISCAL				48. ORIGINE		49. CODE STATISTIQUE			
								50. VALEUR EN DA				51. TAR. PREF				52. QUANT. COMPLE	
								53. CODES PIECES A JOINRE									
54. PIECES JOINTES								55. LIEUX D'UTILISATION OU D'ENTREPOTAGE DES MARCHANDISES REMISES SOUS LE COUVERT D'UN REGIME SUSPENSIF									
56. CODE		57. N° DECL.		58. REGIME DOUANIER PRECEDENT		59. DATE		60. CODE		61. DELAI		62. TAUX SUPR.					
63. MARQUE		64. GENRE		65. PERIODES VINCULEES PARTICULIERES		66. ANNEE		67. MONTANT CAUTION :		68. MONTANT REMISE :							
69. CODE TAXE		70. QUOTITE		71. ASSIETTE		72. MONTANT		73. CODE TAXE		74. QUOTITE		75. ASSIETTE					
76. CODE TAXE		77. QUOTITE		78. ASSIETTE		79. MONTANT		80. CODE TAXE		81. QUOTITE		82. ASSIETTE					
83. MODE DE PAIEMENT								84. TRANSIT / SCOLLEMENT APPPOSES				85. AUTORISE PAR :					
								86. NOMBRE				87. MARQUES				88. N° : DU :	
89. DATE (LIBRE)								90. SUR FRONT				91. SUR DEST					
								92. QUITTANCE CONSIGNATION				93. QUITTANCE CONSIGNATION DROIT ET TAXES				94. ENGAGEMENTS SOUSCRITS	
95. N° : DU :								96. N° : DU :				97. N° : DU :					
								98. QUITTANCE PENALITES				99. N° : DU :				100. Le Déclarant	
101. TOTAL								102. DATE :				103. SIGNATURE CAUTION					
104. CONSIGNATION PENALITES								105. SIGNATURE CAUTION				106. SIGNATURE CAUTION					

6-4 The ATA carnet as a document replacing the transit declaration:

Goods may be transferred from an office of entry to an office of exit or from an office of entry to the territorially competent office (where the office of entry is not entitled to receive the declarations) using the ATA carnet instead of the transit accounting.

T R A N S I T	A. HOLDER AND ADDRESS/ Titulaire et adresse	FOR ISSUING ASSOCIATION USE/ Réservé à l'association émettrice G. TRANSIT VOUCHER N°. Volet de transit n° a) CARNET N° Carnet n°
	B. REPRESENTED BY/ Représenti par*	b) ISSUED BY/ Délivré par
	C. INTENDED USE OF GOODS/ Utilisation prévue des marchandises/	c) VALID UNTIL/ Valable jusqu'au year month day (Inclusive) année mois jour (inclus)
	D. MEANS OF TRANSPORT/ Moyen de transport*	FOR CUSTOMS USE ONLY/ Réservé à la douane H. CLEARANCE FOR TRANSIT/ Dédouanement pour le transit a) The goods referred to in the above declaration have been cleared for transit to the Customs Office at / Les marchandises faisant l'objet de la déclaration ci-contre ont été dédouanées pour le transit sur le bureau de douane de : b) Final date for re-exportation/ production to the Customs.* Date limite pour la réexportation/ représentation à la douane des marchandises.* year month day (Inclusive) année mois jour (inclus) c) Registered under reference No. / Enregistré sous le N°* d) *Customs seals applied/ Scelllements douaniers apposés e) This voucher must be forwarded to the Customs Office at : / Le présent volet devra être transmis au bureau de douane de : * AI/ A Customs Office/ Bureau de douane Stamp/ Timbre Date (year/month/day) Date (année/mois/jour) Signature Certificate of discharge by the Customs Office at destination Certificat de décharge du bureau de destination f) The goods referred to in the above declaration have been re-exported/produced/ Les marchandises faisant l'objet de la déclaration ci-contre ont été réexportées/représentées* g) *Other remarks / Autres mentions : AI/ A Customs Office/ Bureau de douane Stamp/ Timbre Date (year/month/day) Date (année/mois/jour) Signature c) confirm that the information given is true and complete/ certifie sincères et complètes les indications portées sur le présent volet. Place Date (year/month/day) Lieu Date (année/mois/jour) Name Nom Signature X X Signature

* If necessary, fill in a new

6-5 The bonded undertaking:

- ❖ When goods are transferred from the port of entry to the warehouse, temporary warehouse, private warehouse, public warehouse, industrial warehouse or customs controlled areas, the commitments guaranteed in such situations may cover the obligations arising from the transit procedure (Decision 20 of 3 February 1999) without it being necessary to enter into another commitment guaranteed..
- ❖ Bonded commitments under the temporary admission procedure may also cover the obligations of the transit system (circular No. 157/DGD/D013 of 25 November 2006) without the need to establish another bonded undertaking.



6-6 The authorised economic operator:

The authorised economic operator shall be authorised to take out a simplified transit declaration in the case of the transfer of his goods from one customs office to another customs office situated outside the administrative division of the first office (Circular No. 1194/DGD/SP/D012/15 of 30 July 2015).





**Thank you for your
attention**