

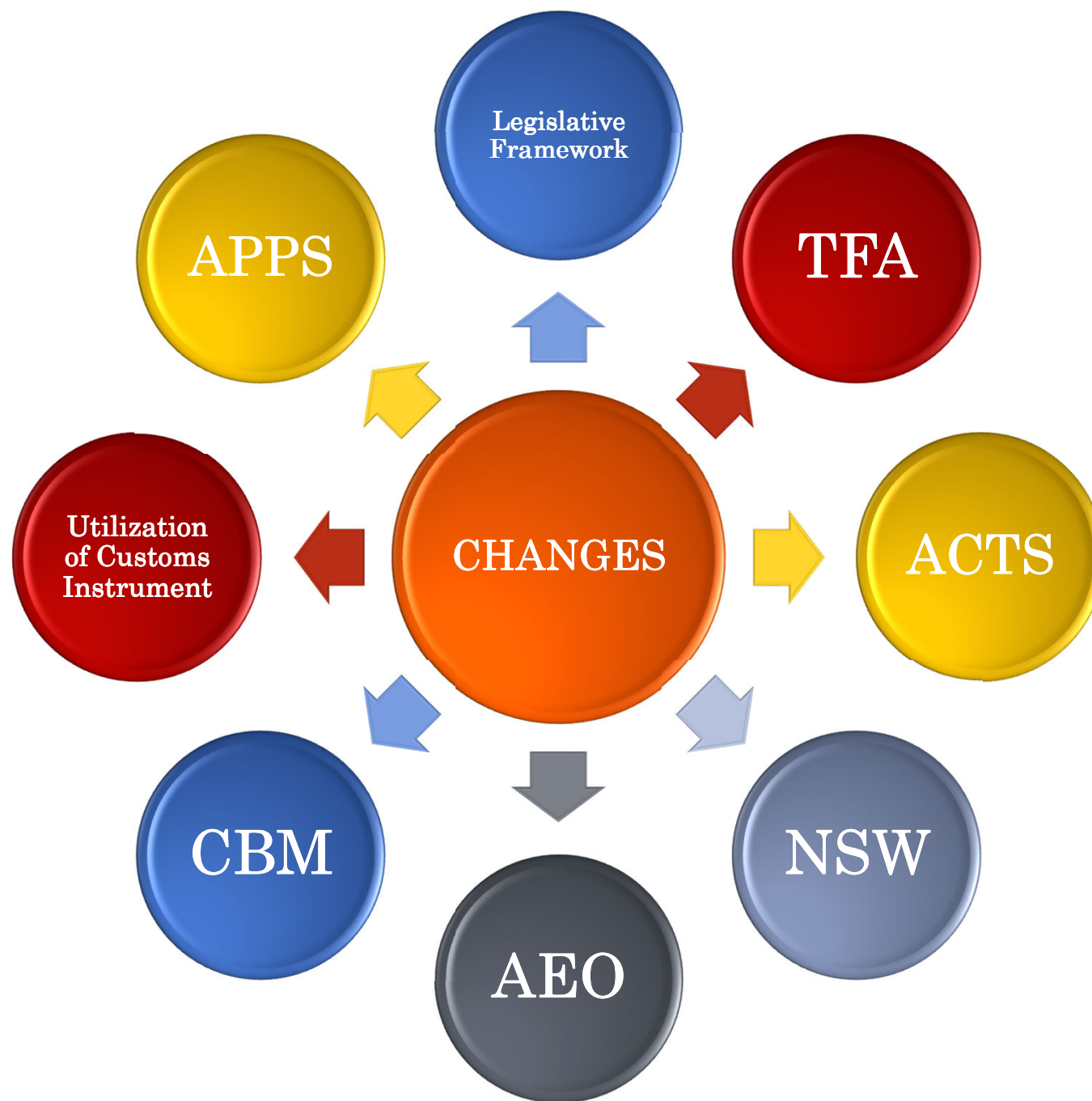


**THAI CUSTOMS DEPARTMENT  
FOR SUPPORTING THAILAND AS A REGIONAL  
HUB AND A TRADING NATION**

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# RECENT CHANGES IN LEGISLATIVE FRAMEWORK

- Advanced Ruling (Tariff Classification, Valuation and Rules of Origins)
- Exemption for Outward Processing
- Exemption for De minimis value
- Container including items for contain, fix, shockproofing imported and re-export
- Redefine “Transit” and “Transshipment”

# REVISION OF CUSTOMS LAWS: IN PROCESS

Gather all customs laws and develop it to be Code of Customs Laws

Revision to update with present trade transaction and situation such as

- Bribery (informer) and rewarding system
- Penalty under section 27
- Appeal process and Appeal Committee
- Limiting amount of surcharge
- Bonded warehouse
- Limitation of the inclusion of “restricted goods and prohibited goods” for transit

# ACCESSION OF TRADE FACILITATION AGREEMENT (TFA)

- Will be effective when 2/3 of WTO member (108 members) accept to the protocol of amendment
- Thailand accepted the protocol on 5 October 2015 (21th)
- So far, approximately 50 members accepted this protocol
- As developing country, Thailand need more time for implementation of certain TFA provisions.

# MAIN CONTENTS OF TFA

## Article 1

- Publication and availability of information

## Article 2

- Opportunity to comment, information before entry into force and consultations

## Article 3

- Advance Rulings

## Article 4

- Procedures for appeal or review

## Article 5

- Other measures to enhance impartiality, non-discrimination and transparency

## Article 6

- Disciplines on fee and charges imposed on or in connection with importation and exportation and penalties

# MAIN CONTENTS OF TFA

## Article 7

- Release and clearance of goods

## Article 8

- Border Agency Cooperation

## Article 9

- Movement of goods intended for import under customs control

## Article 10

- Formalities connected with importation, exportation and transit

## Article 11

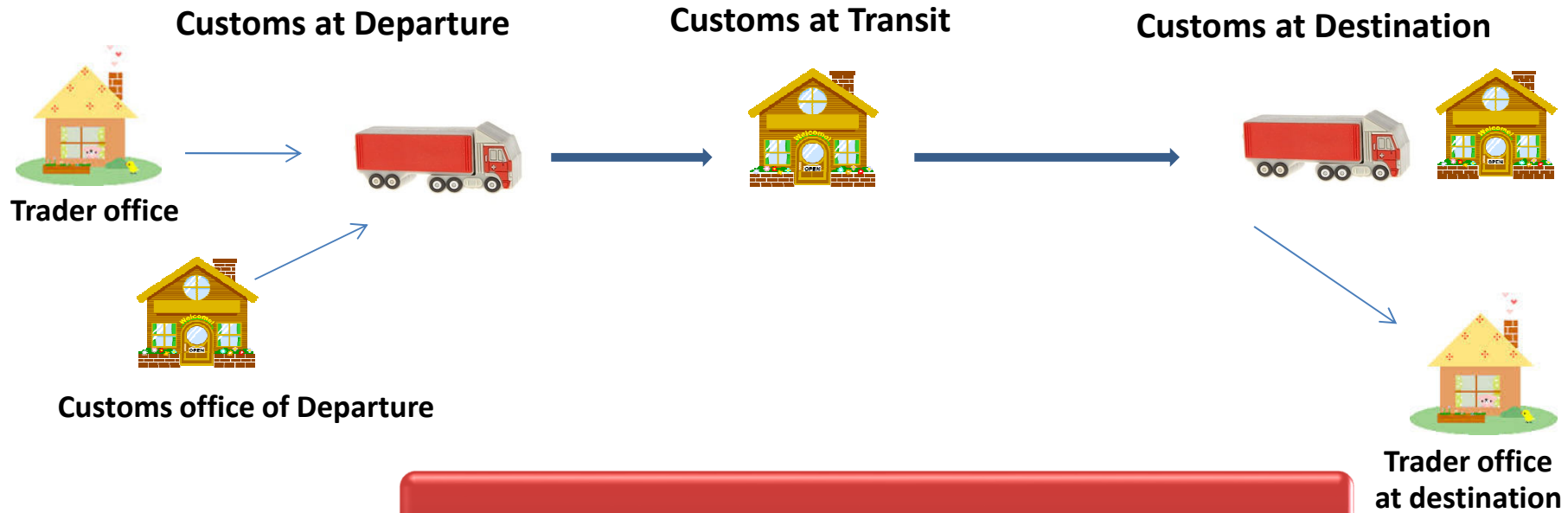
- Freedom of transit

## Article 12

- Customs Cooperation

# IMPLEMENTATION OF ASEAN CUSTOMS TRANSIT SYSTEM (ACTs)

- Under ASEAN Framework Agreement on the Facilitation of Goods in Transit (AFAFGT)
- Computerized System for Customs Transit
- Will be piloted in Malaysia, Singapore and Thailand
- Under financial support from EU for the development and testing of ACTs software
- The testing will be from April to October 2016



Verification of guarantee document

Keeping guarantee document

Record keeping/issuing verification document to principle to present customs at departure

## OTHERS .....

National Single Window (NSW)

Coordinated Border Management (CBM)

Authorized Economic Operators (AEO program)

Advanced Passenger Processing System (APPS)

Export Promotion through Customs instrument  
(Free Zone, Bonded warehouse etc.)



Thank you...

