

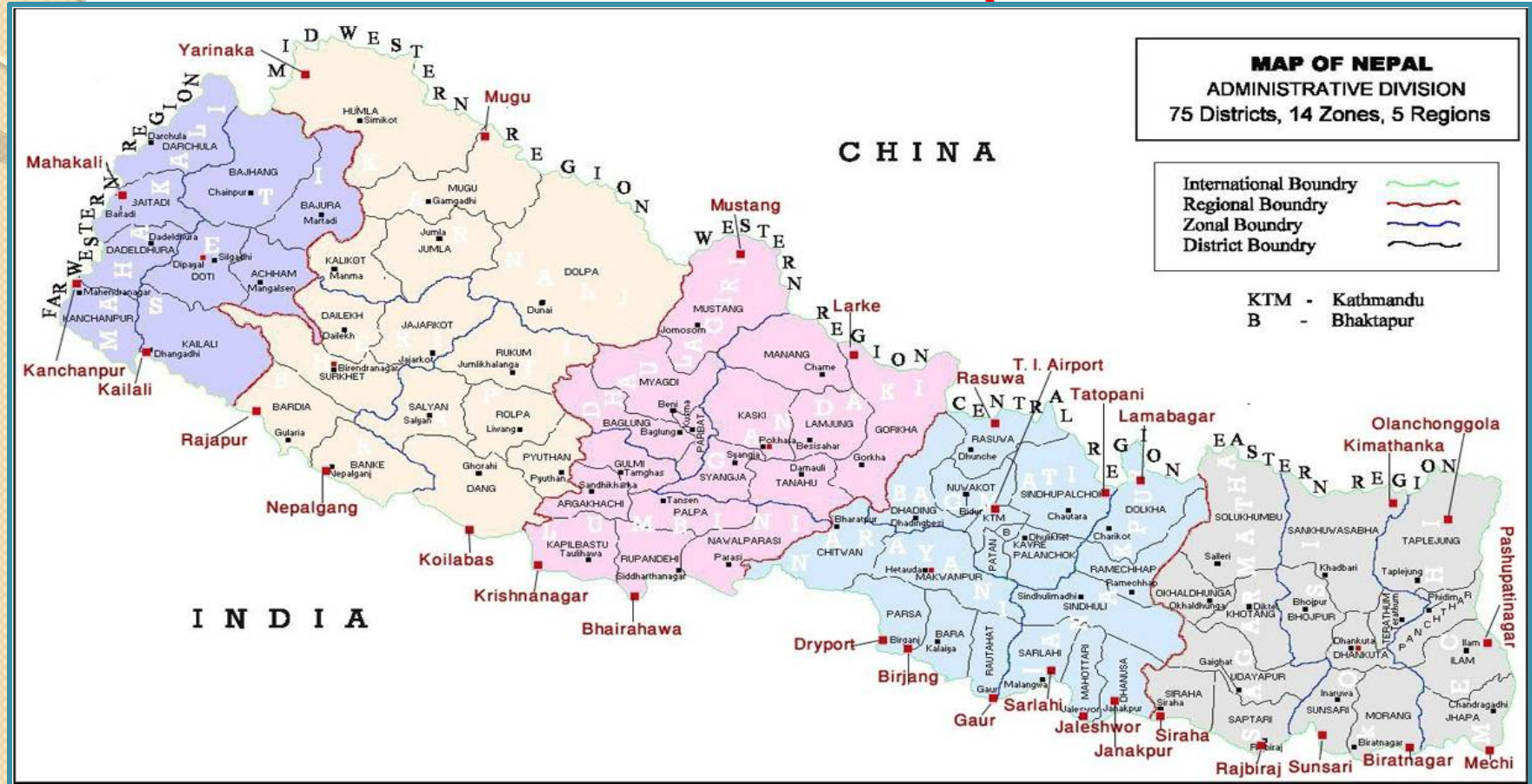


NEPAL CUSTOMS

SINGLE WINDOW and PAPERLESS TRADE IN NEPAL

NEPAL CUSTOMS

Nepal Customs ...



- Main Customs - 31 . (China- 9 , India- 19, Airport-1, Dry Port- 1)
- Sub Customs Points - 143 (China 3, India 140)
- 1236 km along with China and 1690 km with India



NEPAL CUSTOMS

Documents need to submit (Export)

- **Declaration**
- **Commercial/Trading/Export Invoice**
- **Packing List**
- **Bank Document, Mode of Payment**
- **CO/GSP**
- **PAN Certificate, Industry/Trading Registration**
- **Permission / License if needed**

Applicable
for TC



One
Time





NEPAL CUSTOMS

Documents need to submit (Import)

Local
Trade

- **Declaration**
- **Commercial/Trading/Export Invoice**
- **Packing List**
- **Bank Document, Mode of Payment and BBN**
- **Certificate of Origin**
- **Bill of Lading / Airway Bill**
- **Insurance**
- **CTD / Airway Delivery Order**
- **Terminal Delivery Order**

One
Time

- **PAN Certificate, Industry/Trading Registration**
- **Permission Certificate/License if needed**



NEPAL CUSTOMS

Import Declaration (BPP)

GOVERNMENT OF NEPAL, CUSTOMS DEPARTMENT of Customs				CUSTOMS OFFICE			
S A A S A S P S A S T S P A S P A S R A				No. Le. Pa. Pa. No. 89			
1 Importer's Name: *****				1 REGISTRATION FORM			
2 Importer's Address: *****				IN : 4			
3 Importer's Phone: *****				Birtamgar Customs Office			
4 Importer's Email: *****				Mail/Fax : *****			
5 Importer's Fax: *****				Computer Registration			
6 Importer's Date: *****				Number : 8			
7 Importer's Date: *****				2818 Date : 04/02/2010			
8 Importer's Date: *****				1 : 490			
9 Importer's Date: *****				2010 / 2010			
10 Importer's Date: *****				11 Value details			
11 Importer's Date: *****				12 Value details			
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99 Importer's Date: *****				100 Value details			



NEPAL CUSTOMS

Export Declaration (BPP)

Export Declaration (BPP) Form

1. Exporter's Name: [Name]
2. Exporter's Address: [Address]
3. Exporter's Phone: [Phone]
4. Exporter's Email: [Email]
5. Exporter's Tax ID: [Tax ID]
6. Exporter's License: [License]
7. Exporter's Registration: [Registration]
8. Exporter's Date: [Date]
9. Exporter's Signature: [Signature]
10. Exporter's Stamp: [Stamp]

11. Consignee's Name: [Name]
12. Consignee's Address: [Address]
13. Consignee's Phone: [Phone]
14. Consignee's Email: [Email]
15. Consignee's Tax ID: [Tax ID]
16. Consignee's License: [License]
17. Consignee's Registration: [Registration]
18. Consignee's Date: [Date]
19. Consignee's Signature: [Signature]
20. Consignee's Stamp: [Stamp]

21. Description of Goods: [Description]
22. Quantity: [Quantity]
23. Unit: [Unit]
24. Country of Origin: [Country]
25. Country of Destination: [Country]
26. Country of Transit: [Country]
27. Port of Origin: [Port]
28. Port of Destination: [Port]
29. Port of Transit: [Port]
30. Mode of Transport: [Mode]
31. Date of Departure: [Date]
32. Date of Arrival: [Date]
33. Date of Clearance: [Date]
34. Date of Release: [Date]
35. Date of Export: [Date]

36. Value of Goods: [Value]
37. Currency: [Currency]
38. Tax Amount: [Tax Amount]
39. Duty Amount: [Duty Amount]
40. Total Amount: [Total Amount]
41. Total Tax: [Total Tax]
42. Total Duty: [Total Duty]
43. Total Amount: [Total Amount]

44. Declaration: [Declaration]
45. Signature: [Signature]
46. Stamp: [Stamp]

47. Declaration: [Declaration]
48. Signature: [Signature]
49. Stamp: [Stamp]

50. Declaration: [Declaration]
51. Signature: [Signature]
52. Stamp: [Stamp]

53. Declaration: [Declaration]
54. Signature: [Signature]
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79. Stamp: [Stamp]

80. Declaration: [Declaration]
81. Signature: [Signature]
82. Stamp: [Stamp]

83. Declaration: [Declaration]
84. Signature: [Signature]
85. Stamp: [Stamp]

86. Declaration: [Declaration]
87. Signature: [Signature]
88. Stamp: [Stamp]

89. Declaration: [Declaration]
90. Signature: [Signature]
91. Stamp: [Stamp]

92. Declaration: [Declaration]
93. Signature: [Signature]
94. Stamp: [Stamp]

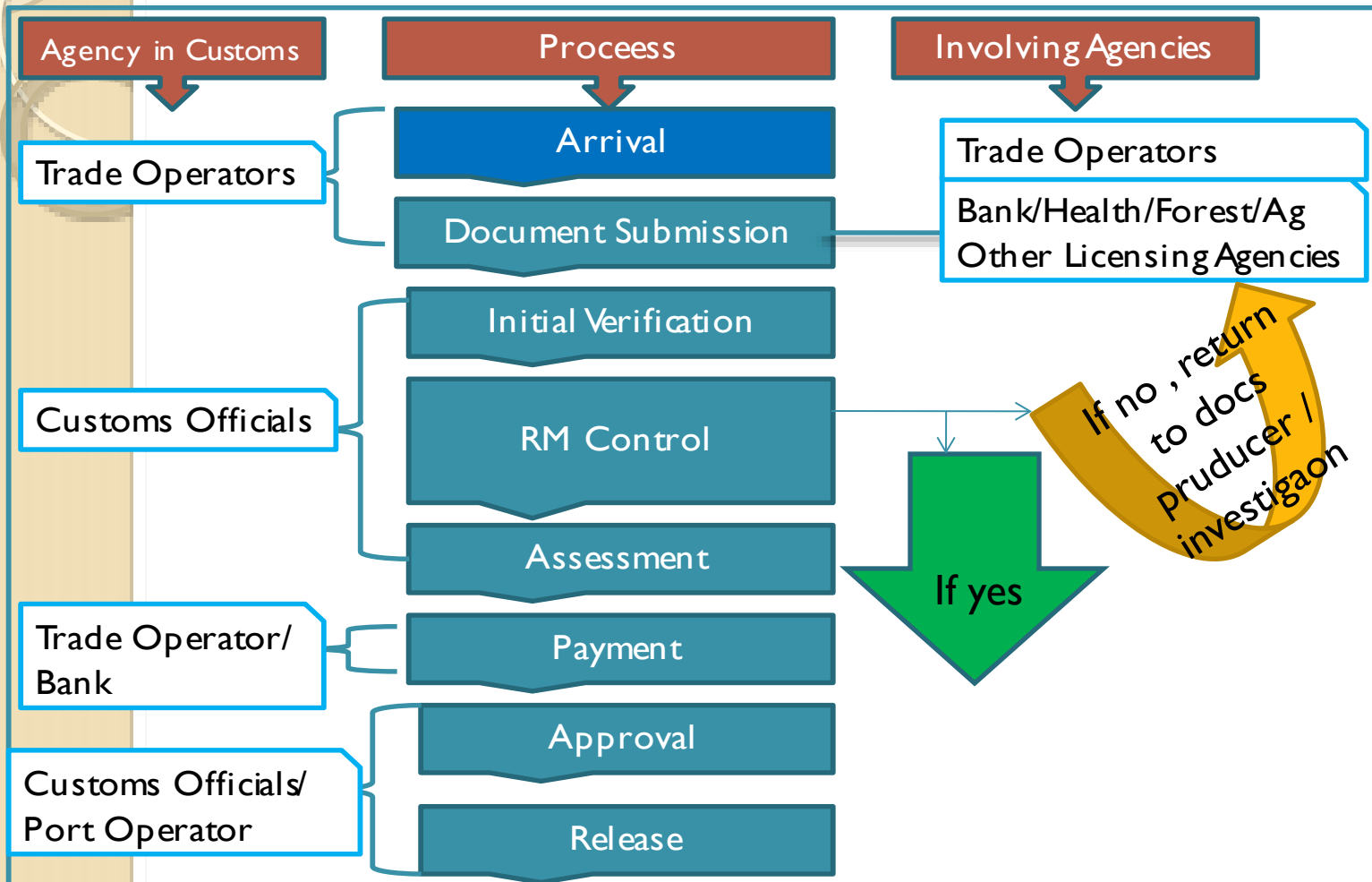
95. Declaration: [Declaration]
96. Signature: [Signature]
97. Stamp: [Stamp]

98. Declaration: [Declaration]
99. Signature: [Signature]
100. Stamp: [Stamp]



NEPAL CUSTOMS

Customs Clearance Procedure





Present Situation....

- ASYCUDA ++
 - Automated Receipt generation by ASYCUDA in Bank (in Major Customs)
 - Declaration Print Mgmt by Chamber of Commerce (PPP)
- RM, Passenger, Valuation Module developed by KUPIA (KOICA)
 - Link with ASYCUDA++
 - Pilot Testing Phase
- Established Trade facilitation / SW Committee
 - 3 level committee (Policy, Executive, Implementation)
- BPA is already done (One Item Import and One Item Export)



Present Situation....

- IP/CC TV camera surveillance system (4 customs, Covering – 75 % of total intl trade)
- Real Time Declaration Monitoring (13 Customs, covering 98 % of total intl trade)
- Web Based valuation data mgmt system
- Start and Run 4th CRMSAP 2013-17 (Customs Reform and Modernization Strategy Action Plan)
- Pokhara and Lalitpur Declaration (2012 and 2013 respectively) – Customs Administration Commitment
- ICT Department formed for ICT development
- GIDC (Govt integrated data centre) provides separate space for Customs



Present Situation....

- Draft is ready for acceptance to RKC
- Draft of e-Customs master plan is ready
- Prepare to develop e- Portal for one stop service information centre
- Gap analyzed and users are ready to use e-government, e- commerce (Directives)
- Under Construction 1 ICP and 2 ICD, 2 ICD are planned .
- Digital Signature authorized in Inland Revenue Dept (Paperless) (Income tax, Value added tax, tax clearance)



Challenges

- ASYCUDA ++ not sufficient according to our need
- Too many entry exit point (Sub Customs Offices)
- Mode of Transport (Ox, Horse cart, open trucks and so on)
- Customs (Import) based Revenue Structure
- Local Trade (No Banking transaction)
- Stakeholders (Customs Agents) are Less aware about new Technologies
- No equal development of IT and Legal framework among Difference Agencies



Strength....

- 4 Building Block in CRMSAP (One is Trade Facilitation)
- SASEC ([South Asia Subregional Economic Cooperation](#)) Project for infrastructure and capacity building
- Dedicated Private Sector
- Privacy policy and Data Mgmt Centre
- ICT dept established only for ICT Development and Data Mgmt
- Developed Web Based Data Mgmt System By KOICA
- One Window policy is implementing since 1992 for FDI, Customs Admin is a Member



NEPAL CUSTOMS

Immediate Action plan

- Closed Container Mgmt (Draft submitted)
- Accessing Banking transaction for local trade (drafting)
- Reassessment of sub- Customs offices (Draft Submitted)
- Fully Functional Trade Facilitation Unit will be formed in Work Station
- IP Camera will be established more 6 offices (cover 95 % of total trade)
- Implement Web Based Data Mgmt (KOICA)



Future Plan.....

- Accept to RKC (Draft is ready)
- Create Legal environment for SW and Legal gap analysis
- Establish Linkage C2B and C2C
- Fully implement CRMSAP 2013-17
- Implement e-Customs master plan
- Develop e-Portal (log on facility to stakeholders)
- Web based Customs declaration system
- Online payment system
- Develop and train Human Resources for capacity building
- Launch ASYCUDA WORLD and Web Based Data Mgmt
- Initiative to National Single Window



NEPAL CUSTOMS

Mt. Everest

Highest Peak in the World (East North of Nepal)





NEPAL CUSTOMS

Other Himalayas



Machhapuchhre
(Fishtail near Pokhara)

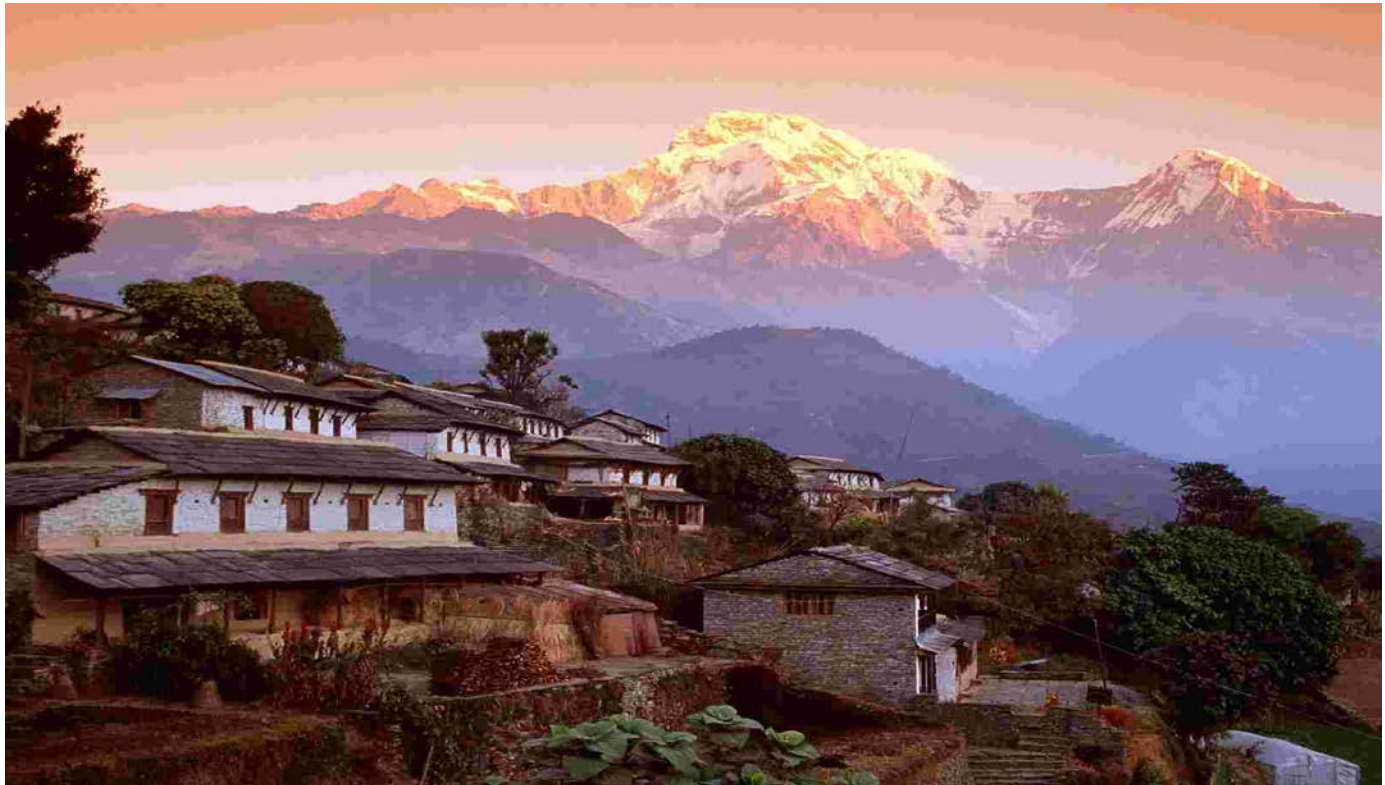


Annapurna Pokhara
Near (Famous for Trecking)



NEPAL CUSTOMS

Nepalese Houses (Village)





NEPAL CUSTOMS

Nepalese People (With Their Cultural Dress) From Various Communities





NEPAL CUSTOMS

Lumbini

Birth Place of Buddha (west South Nepal)





NEPAL CUSTOMS

Thank You a Lot !!