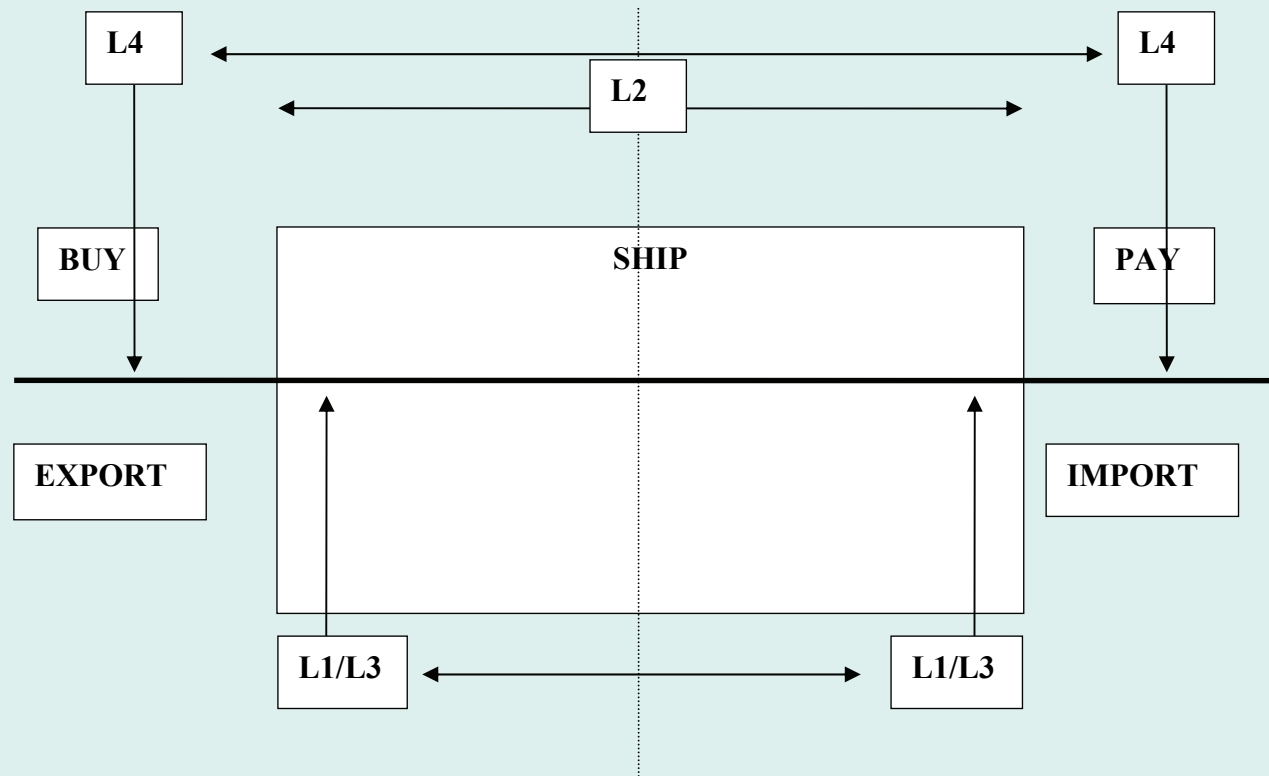


Dematerialization of supporting documents

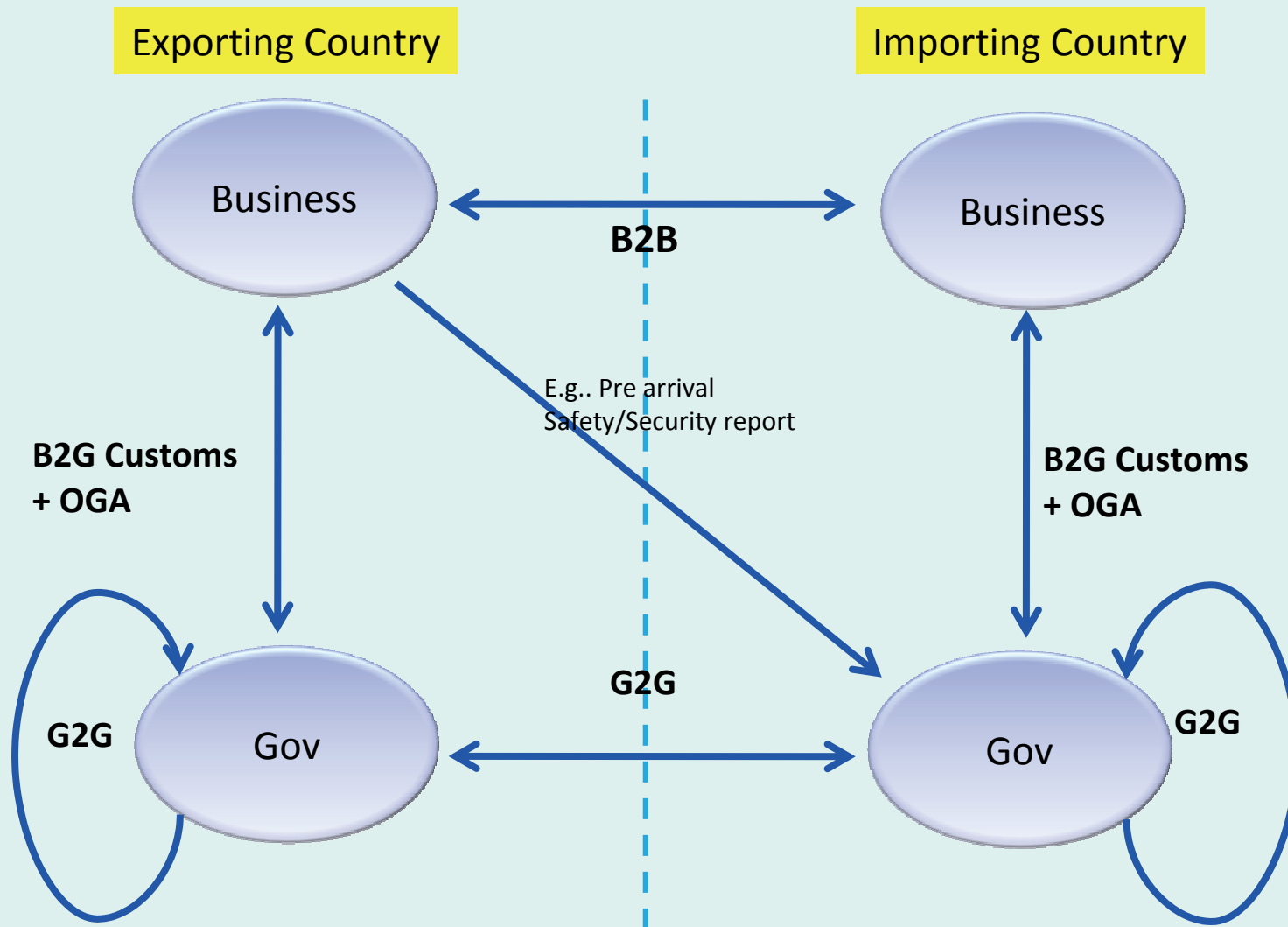
Background

- Import / export complex processes
- Cumbersome formalities - despite computerized customs clearance systems – imposing paper documents display to clear the goods
 - Systematically for some documents (E.g.. Sanitary documents)
 - Only on risk analysis for others

Supply chain and supporting docs



Information and documents circulation



Dematerialization

Above all... work on simplification / facilitation of the Supply Chain

But also could be replace a paper document by an equivalent e-document

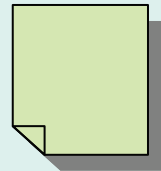
Strategy proposal

- identify all supporting documentation required
- establish an inter agencies task force with a mutually defined leader
- determine mutually adopted priorities and timelines
- simplify business processes between agencies
- address legislative / regulation issues if needed
- undertake dematerialization nationally then envisage end-to-end
- access (system or human) to the information is a prerequisite for developing public or private repository services

Access to secure repositories



Broker
Files declaration...



Which refers to
additional documents ..



Cross-border
Regulatory
Services



Transportation Documents



Trusted
Logistics
providers

Trade Documents



Trusted
B2B trade
networks

Payment Documents



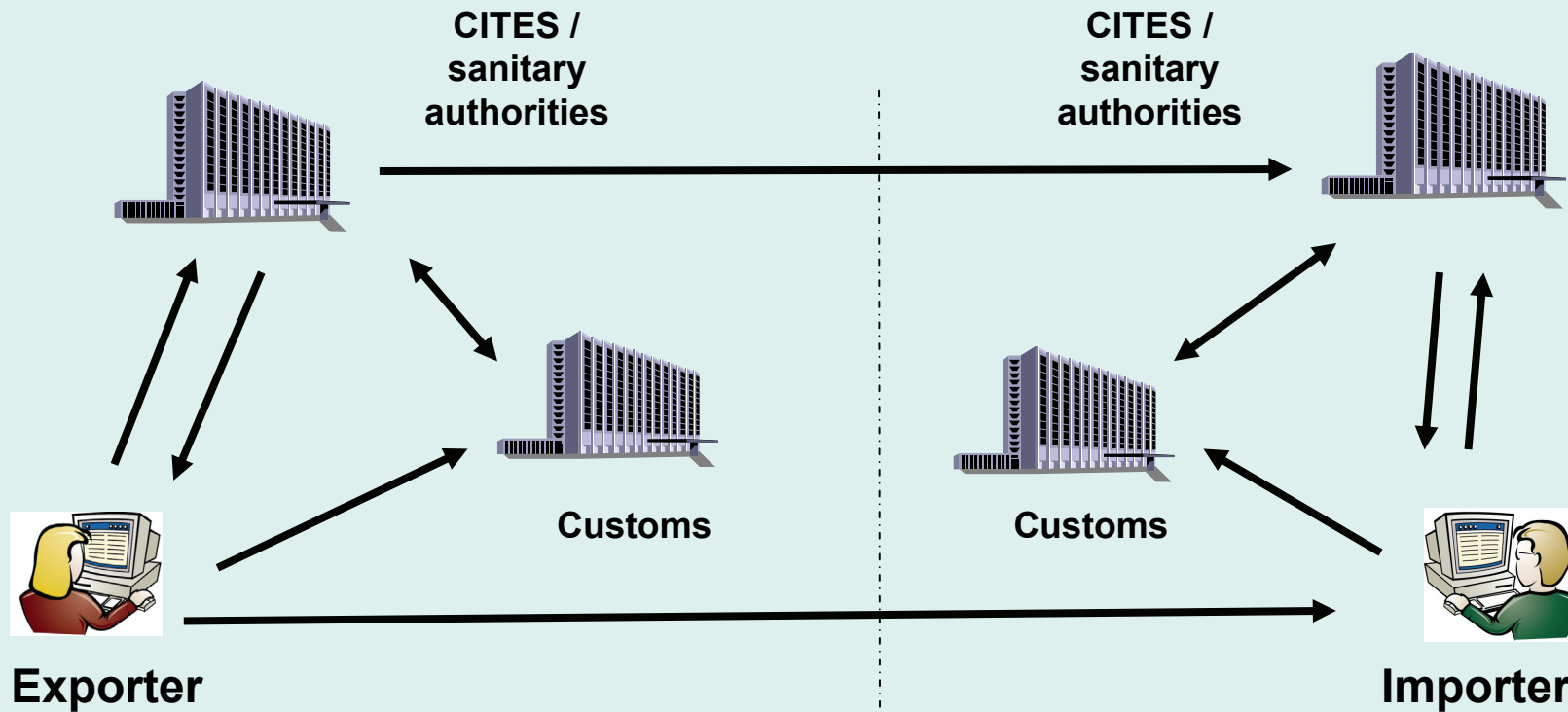
Trusted
Payment
facilities

Certificates / Licenses / Permits



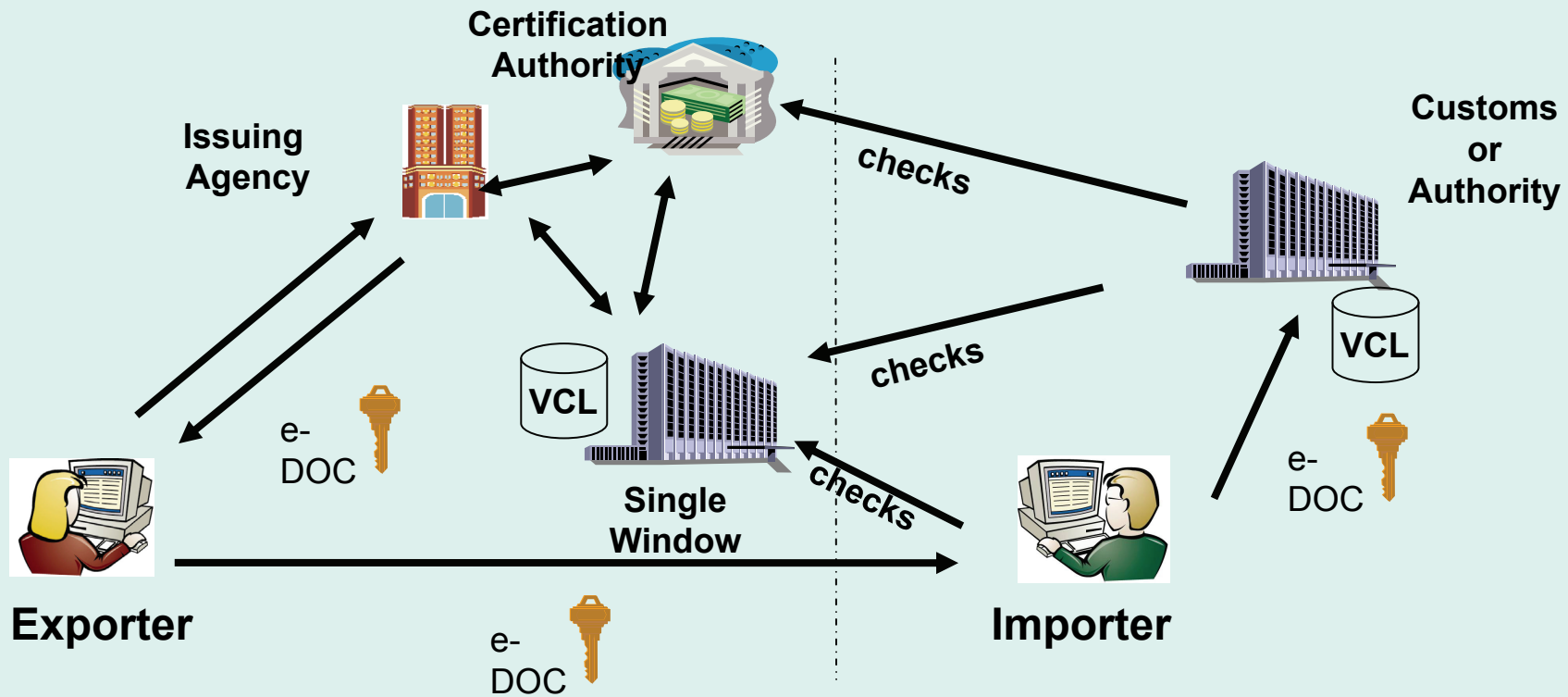
Trusted
Government
facilities

For mandatory documents

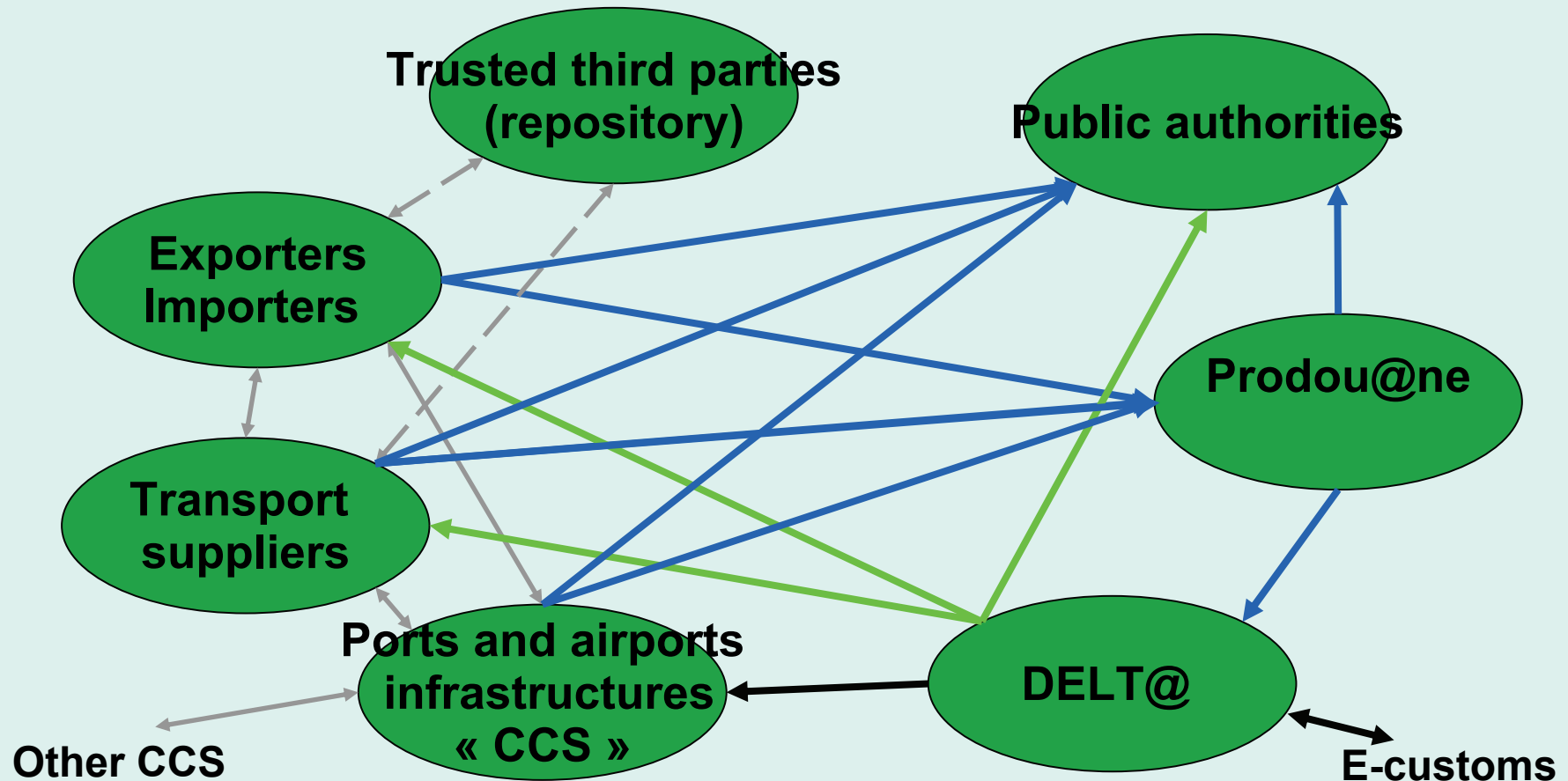


For visa stamped documents

Dematerialize and maintain trust



The French architecture



The French dematerialization guidelines

- A new facilitation allowed case by case, gradually, with the adaptation of regulation framework
- Describe the rules of dematerialization and the access by customs to supporting documents
- Made public on the French customs web site by the end of 2010
- Followed by
 - Definition of the technical interface between customs and private trusted repositories
 - Pilot projects by half 2011

Thank you

Christophe Hypolite

Direction Générale des Douanes et Droits Indirects
Mission dématérialisation des procédures du commerce international

French Customs General Directorate
Mission dematerialization of international trade procedures

christophe.hypolite@douane.finances.gouv.fr