



UNITED NATIONS
DEPARTMENT OF ECONOMIC AND SOCIAL AFFAIRS
STATISTICS DIVISION



UNITED NATIONS
ECONOMIC COMMISSION
FOR AFRICA

**International Workshop on Country Practices in Compilation of
International Merchandise Trade Statistics, 12-16 November 2007, Addis Ababa**

Country Presentation
Customs Authority of Israel

Item 8: Customs Declarations

Israel Tax Authority - Department of Custom & V.A.T




Customs Declarations – Revised Kyoto Convention, Single Administrative Document and relation to IMTS



Kobi Bozo
Israel
12-Nov-2007

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Israel Tax Authority - Department of Custom & V.A.T

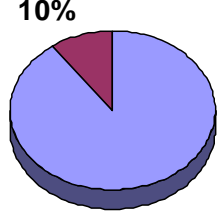


Clearance Time

Computerized Customs Clearance

Bottom Line in

- Rapid Clearance
- Examined at point of entry




10%

90%

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Importation Entry

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Importation Entry (Customs 7)

- The “Backbone” of customs in all importation operations
- Gives customs value, description, classification of goods as well as information on legality of importation, tax payment etc. for all importation shipments.
- Submitted by the importer or a customs broker who is connected to the operative computer or using the service bureau.

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רשות המסים בישראל

מדינת ישראל
אגף המס והמע"מ
רמת השרון, רובע פונדק לרא"ל

מס' 513329373
מס' 15202348
מס' 04/04/05
מס' 07/03/05
מס' 157005400
מס' 31703708
מס' 052272
מס' 680000
מס' 3578
מס' 405583
מס' 8970
מס' 401800
מס' 8044
מס' 0

מס' 0520839929

מס' 1	מס' 2	מס' 3	מס' 4	מס' 5	מס' 6	מס' 7	מס' 8	מס' 9	מס' 10
4.34	8.0%								
760	12.0%								
59074	15.0%	0.0							

מס' 60268
מס' 4.5215
מס' 4.3077
מס' 89700
מס' 60478

מס' 1194.00
מס' 59074.00
מס' 75194.00
מס' 44.00
מס' 34.00

מס' 199540.0

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רשות המסים בישראל

Significance of Entry

- Receipt of tax payments
- Authorization for Clearance
- Evidence for drawback claim

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Background

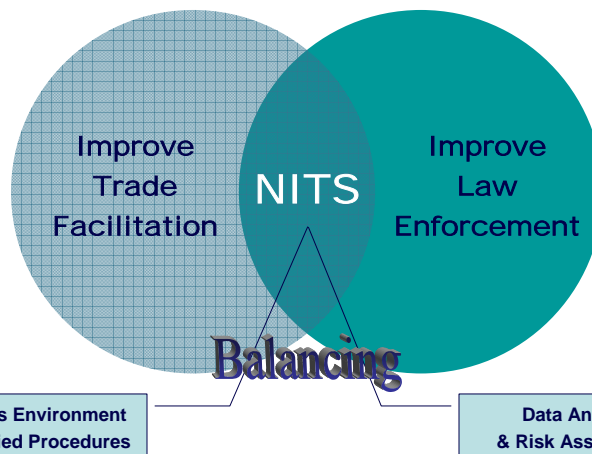
• NITS – New Israeli Trade System

- Planned for Q4 of 2008
- Will Implement New Technologies, Concepts and Interfaces between members of the Trade Community as well as new internal procedures and policies.
- Concept - Improving and accelerating the current customs procedures along with balancing between trade facilitation and law enforcement.




Objectives

Objectives Of NITS



Israel Tax Authority - Department of Custom & V.A.T




Law Enforcement vs. Trade Facilitation


<u>TRADE FACILITATION</u>	<u>ENFORCEMENT</u>
<ul style="list-style-type: none"> ▪ <u>E.COMMERCE – VISION</u> ▪ <u>GLOBAL LOGISTICS AND THE SUPPLY CHAIN</u> ▪ <u>TRADE PROCEDURES:</u> <ul style="list-style-type: none"> • SIMPLIFY • HARMONIZE • MODERNIZE ▪ <u>PAPER LESS</u> ▪ <u>JUST IN TIME</u> ▪ <u>INTERNATIONAL STANDARDS</u> ▪ <u>CUSTOMS AUTHORITIES AS SINGLE POINT OF CONTACT WITH GOVERNMENT</u> 	<ul style="list-style-type: none"> ▪ <u>INFORMATION-TECHNOLOGY</u> ▪ <u>KEY SUCCESS FACTORS</u> <ul style="list-style-type: none"> • CLEARANCE TIME • REVENUE • TRADE CONTROLS • RESOURCE ▪ <u>PRE-CLEARANCE</u> ▪ <u>RISK ASSESSMENT</u> <ul style="list-style-type: none"> • DATA MINING • PROFILING ▪ <u>PRERULLING</u> ▪ <u>POST AUDIT CONTROL</u> ▪ <u>11.9.2001</u>

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Basic Principles – T.F



Paperless Procedures

Minimizing the use of non digital information used in the computerized system. Computerizing procedures and performing most processes in an electronic manner.



The Use of Electronic Signature

- New law was legislated in Israel in this matter.
- Plans on using Electronic Signature to attach major custom documents to the computerized system.

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Basic Principles – T.F



Simplicity and Ease of use to the trade community

**Collaborating information/messages between all foreign trade participants.
Retrieving information from Governmental agencies and the business community, thus reducing time risks and costs.**

**Exchanging information with a single official office -
One Point contact.**



Basic Principles – T.F



Maximum Flexibility



Workflow Based Process



Modern Technology



Adaptation of International Standards





Main import clearance procedure – Principles

- Generic Modular procedure
- Working based on electronic documents
- Workflow Oriented procedure
- Pre-clearance ability
- Emphasizing on knowledge sharing



Profiling Sub System

- **Definition** - The Profiling sub system, is a computerized risk assessment process which goal is to prevent crimes and smuggling. To do so it focuses on high risk entities and routes them to examination.
- System goals
- Main uses
- Flexibility
- Self Study
- Data parameters
- Risk Profiles





Who earns from this

- Trade Community
 - Importers
 - Exporters
 - Customs Brokers
 - Carriers
 - Port Authorities
- Government Trade Agencies:
 - Admissibility and Import/export control
 - Statistics and analytics
 - Trade promotion



The current Israeli customs Internet Site

<http://www.mof.gov.il/customs>

- Pre-Ruling information request regarding the classification of good.
- Customs updated Tariff (Hebrew/English)
- Customs guides for tourists
- Information and publications for the trade community
- Contact information
- Forms Database



State of Israel Ministry of Finance
Israeli Department of Customs & VAT
 (Value Added Tax)

Home Site in Hebrew What's New? Site Map FAQ Write Us

Request For Early Information - Classification of Goods

From Abroad

Name:

Address:

Email:

Description of goods:

Commercial Description & additional information:

Submit Cancel

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Israel Customs & VAT - Microsoft Internet Explorer

קובץ עריכה תצוגה מעדשים כלים עזרה

http://www.mof.gov.il/customs/eng/mainpage.htm

State of Israel Ministry of Finance
Israeli Department of Customs & VAT
 (Value Added Tax)

Home Site in Hebrew What's New? Site Map FAQ Write Us

Customs and Purchase Tax Tariff

Section	Chapters	Description	Rules
		Customs Tariff and Exemptions and Purchase Tax on Goods Order, 5765-2004	
		First Addition (Section 2(A))	
01	01 - 05	SECTION I: LIVE ANIMALS; ANIMAL PRODUCTS	Rules
02	06 - 14	SECTION II: VEGETABLE PRODUCTS	Rules
03	15 - 15	SECTION III: ANIMAL OR VEGETABLE FATS AND OILS AND THEIR CLEAVAGE PRODUCTS; PREPARED EDIBLE FATS; ANIMAL OR VEGETABLE WAXES	Rules
04	16 - 24	SECTION IV: PREPARED FOODSTUFFS; BEVERAGES; SPIRITS AND VINEGAR; TOBACCO AND MANUFACTURED TOBACCO SUBSTITUTES	Rules
05	25 - 27	SECTION V: MINERAL PRODUCTS	Rules
06	28 - 38	SECTION VI: PRODUCTS OF THE CHEMICAL OR ALLIED INDUSTRIES	Rules
07	39 - 40	SECTION VII: PLASTICS AND ARTICLES THEREOF; RUBBER AND	Rules

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Israeli Department of Customs & VAT
 (Value Added Tax)

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CUSTOMS GUIDE FOR TOURISTS
"The information in this guide is subject to the general terms set under "General Information Concerning Guide Use".

WHAT'S ALLOWED:

- **WHO IS THIS GUIDE RELEVANT FOR**
- **ITEMS EXEMPTED FROM TAX - THE GREEN CHANNEL**
 - General
 - The Green Channel - Items and Quantities Permitted
- **THE RED CHANNEL - ITEMS WHICH MUST BE DECLARED**
- **PAYMENT OF TAXES AND GIVING OF GUARANTEES**
 - General
- **ADDITIONAL INFORMATION**

WHO IS THIS GUIDE RELEVANT FOR

This Guide is Relevant to the Following Visitors

- Those who enter Israel on a laissez-passer permit or on a type B/2 visa (visitor).
- Those who enter Israel according to a decree or permit.
- Those who enter Israel according to a type A/2 visa (student).
- Those who enter Israel according to a type B/1 visa (foreign worker) or A/3 visa (clergy), and who do not maintain a residence in Israel, the terms given in this guide concerning motorized vehicles however do apply also to those maintaining a residence in Israel.

Note: Those who enter according to type A/2, A/3, or B1 visas who do maintain a residence are entitled to bring in household effects as detailed in the [Customs Guide for the Oleh and Foreign Resident](#) (Guide no. 10 - in Hebrew, Guide no. 4 - in English).

1. **THE OBLIGATION TO REPORT THE TRANSFER OF MONEY INTO OR OUT OF ISRAEL**

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Thank You

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