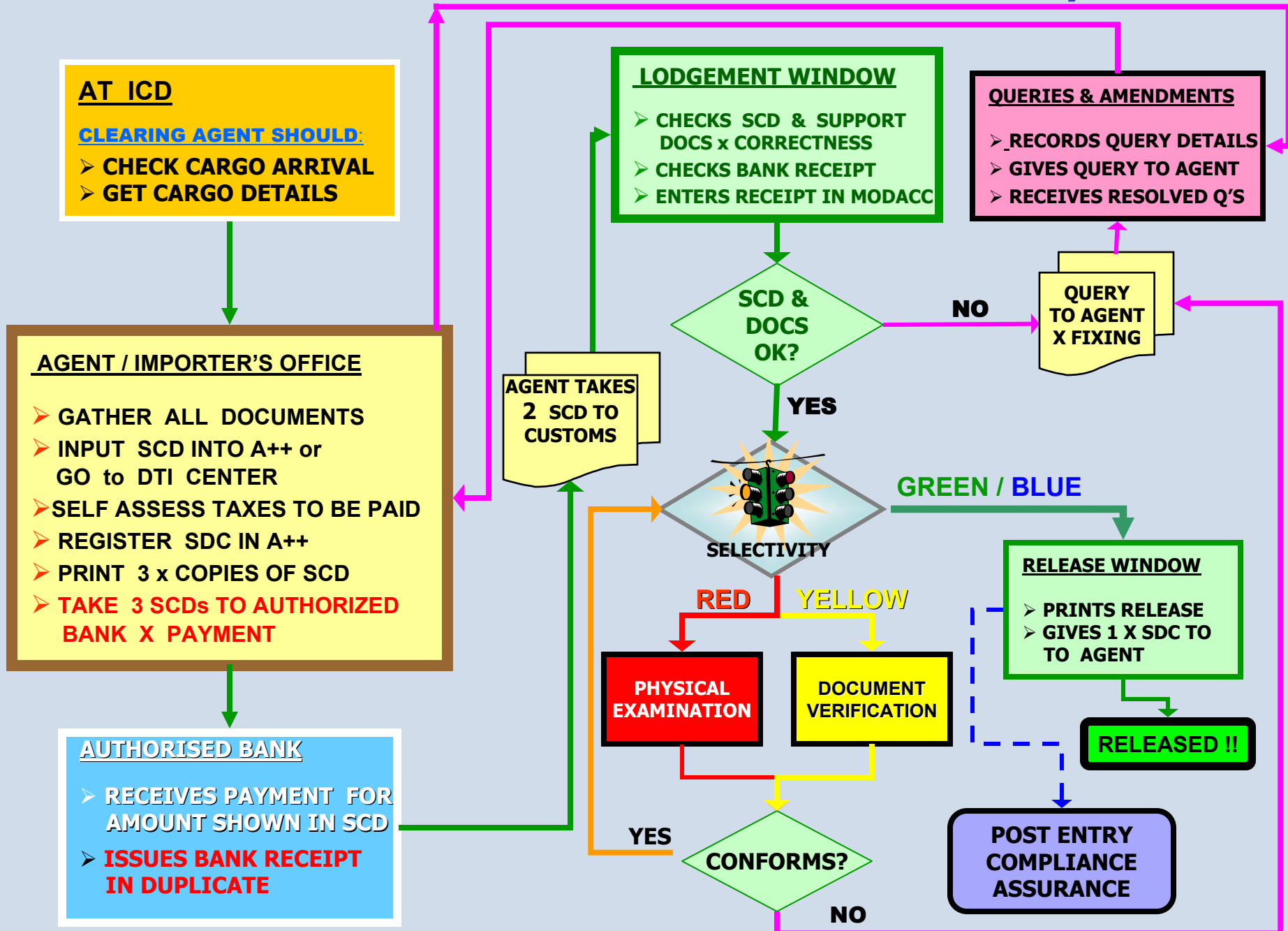


FLOWCHART OF NEW CBC CUSTOMS PROCESS – May 2004



AT ICD

CLEARING AGENT SHOULD:

- CHECK CARGO ARRIVAL
- GET CARGO DETAILS

AGENT / IMPORTER'S OFFICE

- GATHER ALL DOCUMENTS
- INPUT SCD INTO A++ or GO to DTI CENTER
- SELF ASSESS TAXES TO BE PAID
- REGISTER SDC IN A++
- PRINT 3 x COPIES OF SCD
- TAKE 3 SCDs TO AUTHORIZED BANK X PAYMENT

AUTHORISED BANK

- RECEIVES PAYMENT FOR AMOUNT SHOWN IN SCD
- ISSUES BANK RECEIPT IN DUPLICATE

LODGEMENT WINDOW

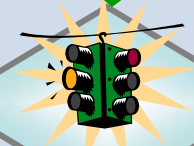
- CHECKS SCD & SUPPORT DOCS x CORRECTNESS
- CHECKS BANK RECEIPT
- ENTERS RECEIPT IN MODACC

QUERIES & AMENDMENTS

- RECORDS QUERY DETAILS
- GIVES QUERY TO AGENT
- RECEIVES RESOLVED Q'S

SCD & DOCS OK?

QUERY TO AGENT X FIXING



PHYSICAL EXAMINATION

DOCUMENT VERIFICATION

RELEASE WINDOW

- PRINTS RELEASE
- GIVES 1 X SDC TO TO AGENT

RELEASED !!

CONFORMS?

POST ENTRY COMPLIANCE ASSURANCE