

Integrity. Fairness. Service.



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UNIPASS Ghana

Presented by:

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Introduction: UNIPASS-Ghana Project



The UNIPASS-Ghana Project is the Government of Ghana's (GoG) decision to engage a **single service provider** to develop and implement a trade facilitation tool which provides an **end-to-end trade facilitation and automated customs operational and management system**.

The Customs Division of the Ghana Revenue Authority (GRA), Other Government Agencies (OGAs) and other relevant private stakeholders involved in cross-border trade will be the primary users of the system

System Composition (Conceptual)



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Clearance Management

Import Clearance
Export Clearance
Tax Collection

Portal

Internet Clearance Portal
Common Codes Management
User Roles Management, etc.

Cargo Management

Import Cargo
Export Cargo
Transit
Cargo tracking



UNIPASS-Ghana
GHANA CUSTOMS INFORMATION SYSTEM

Information Management

Risk Management
Customs Data Warehouse

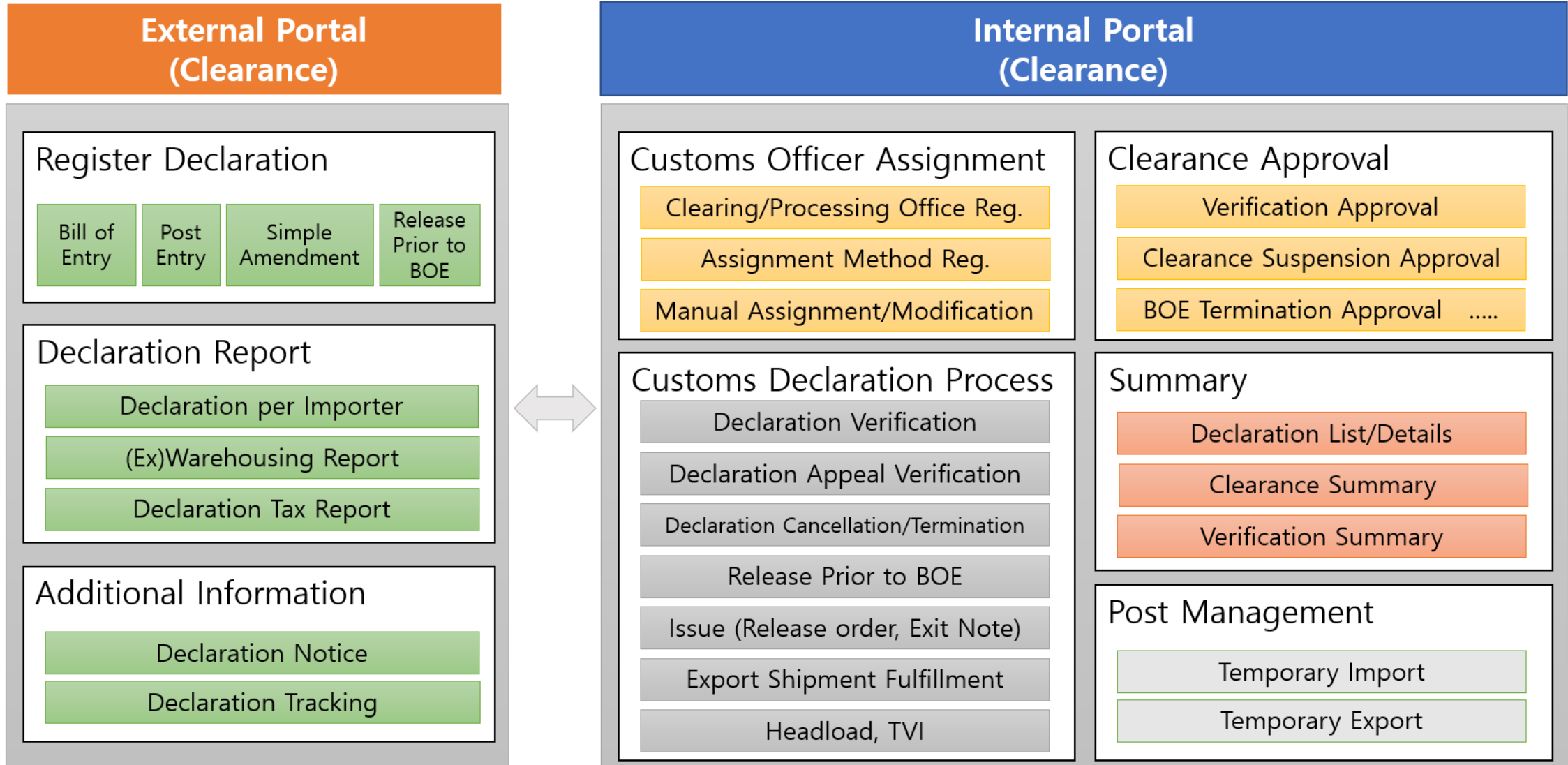
Single Window

Clearance Single Window

Administration Management

Balanced Score Card
HRM
Performance Management

Features of Clearance System



Clearance Options

BoE Declaration Release Prior to BoE

Clearance Plan (Based on Regime)

1. PMB, Pre-Manifest Declaration
 2. DPM, Declaration Post-Manifest
 3. NBD, Non BL (AWB) Declaration
 4. EXD, Export Declaration
- EWD, Ex-Warehouse Declaration
 - CGD, Courier Goods Declaration
 - Simplified Declaration – Headload Goods Declaration
 - TVI (Temporary Vehicle Importation)





Declaration Form Type

There are Three Types of Form Type, which are categorised by the type of declaration.

- **G – General**

Most of the import/export/transit declaration falls under this type.

- **P – Provisional**

In case where **customs value** cannot be determined at the point of declaration, you may choose Provisional Declaration

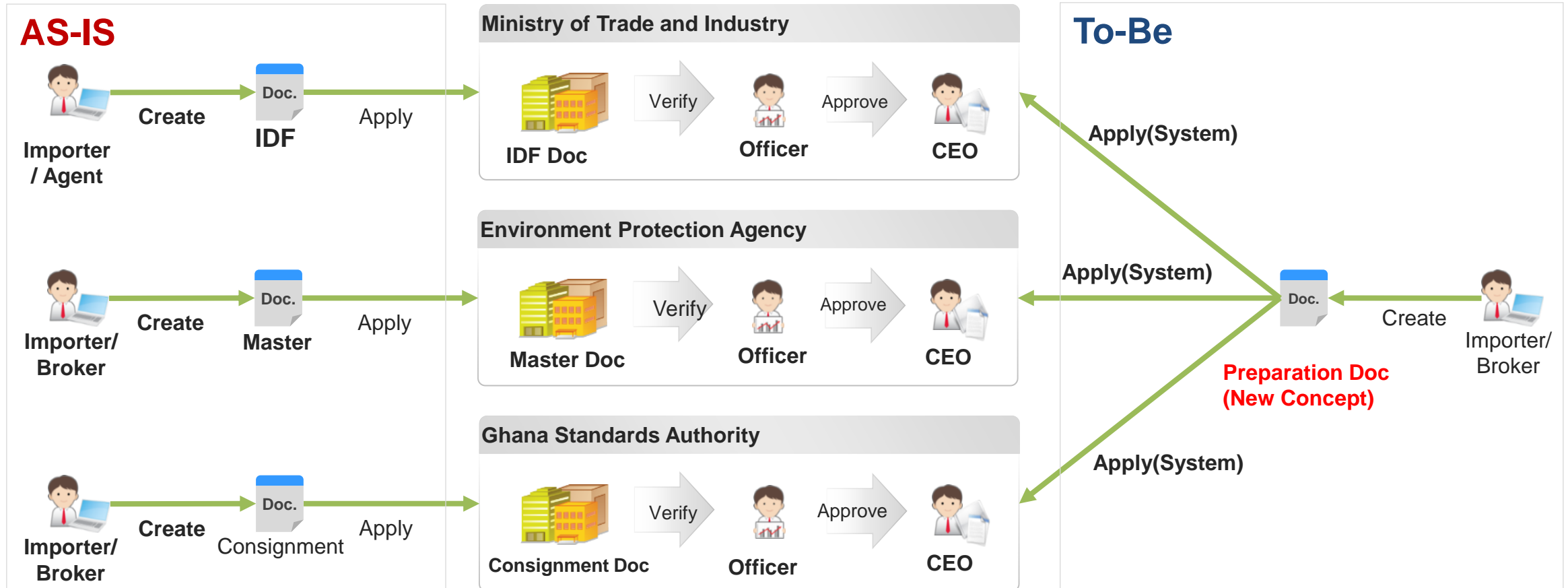
- **R – Release Prior to BOE**

If in any special circumstances the owner of perishable goods wishes to take delivery of such goods prior to passing of a perfect entry

- 1) 'Release Prior to BOE' (bond is Required)

- 2) Declaration BOE (form type 'R') within specified period of taking delivery of the goods

AS-IS and TO-BE of Single Window



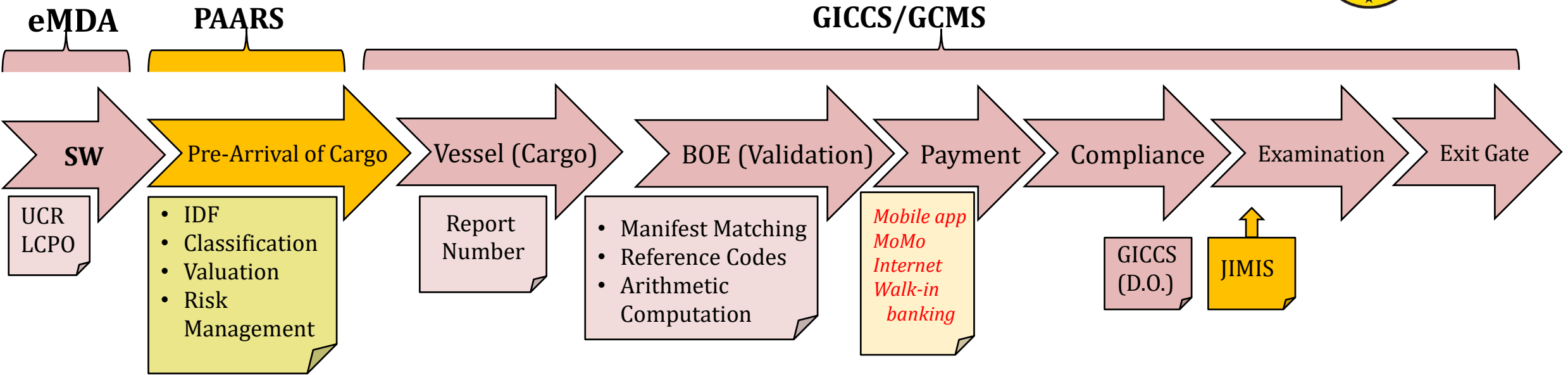
As-Is

1. Declarant creates and applies Master and Consignment Document to each Regulatory Agency

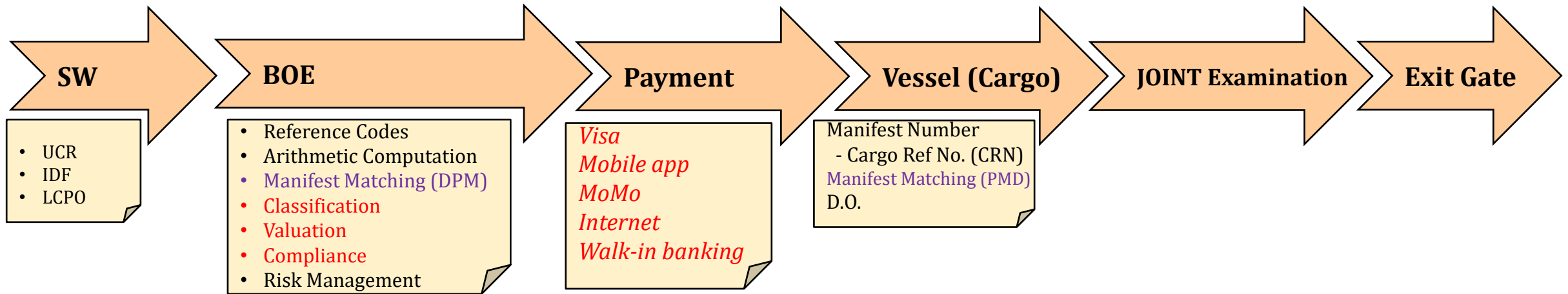
To-Be

1. Declarant inputs common information to the Preparation Document and applies simultaneously to each Agencies and declarant is able to view each Agency's processing status at once.

AS-IS

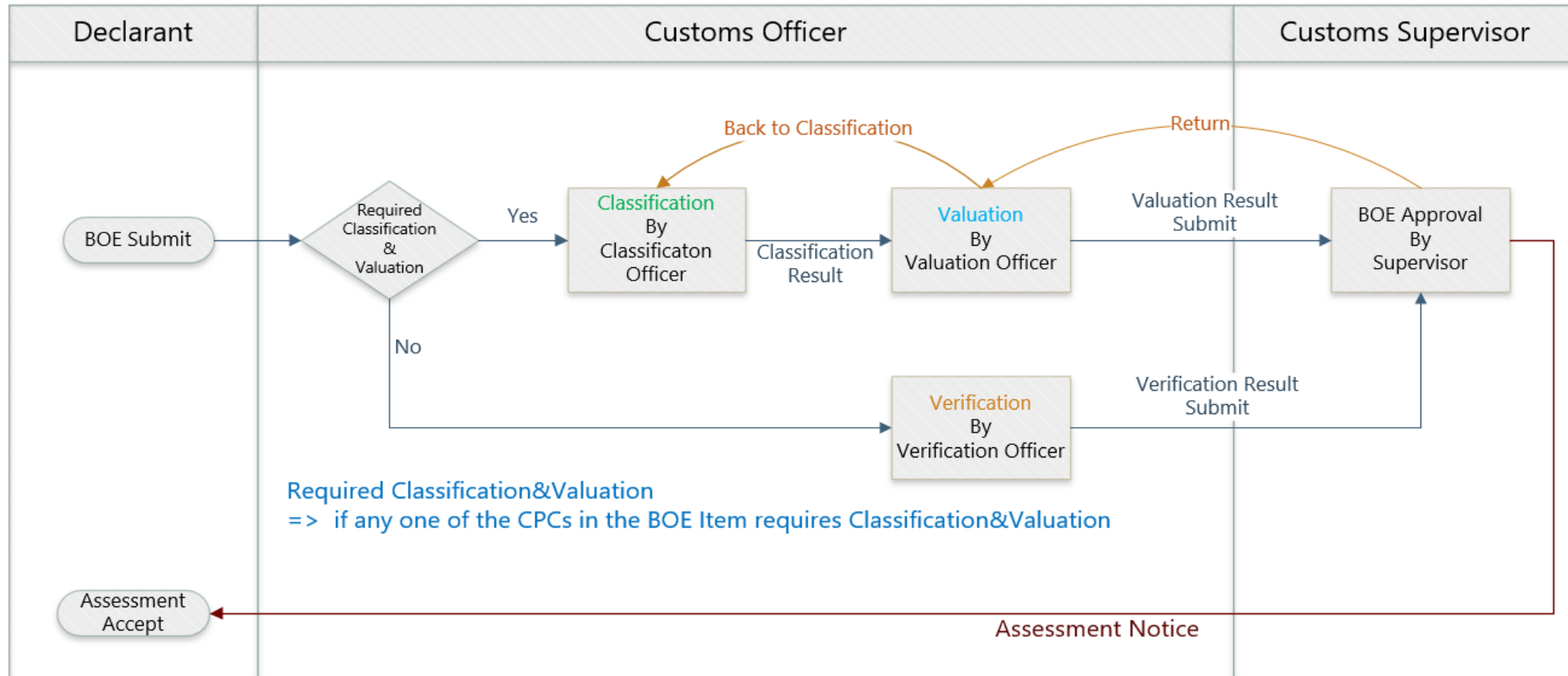


TO-BE (UNIPASS-Ghana)



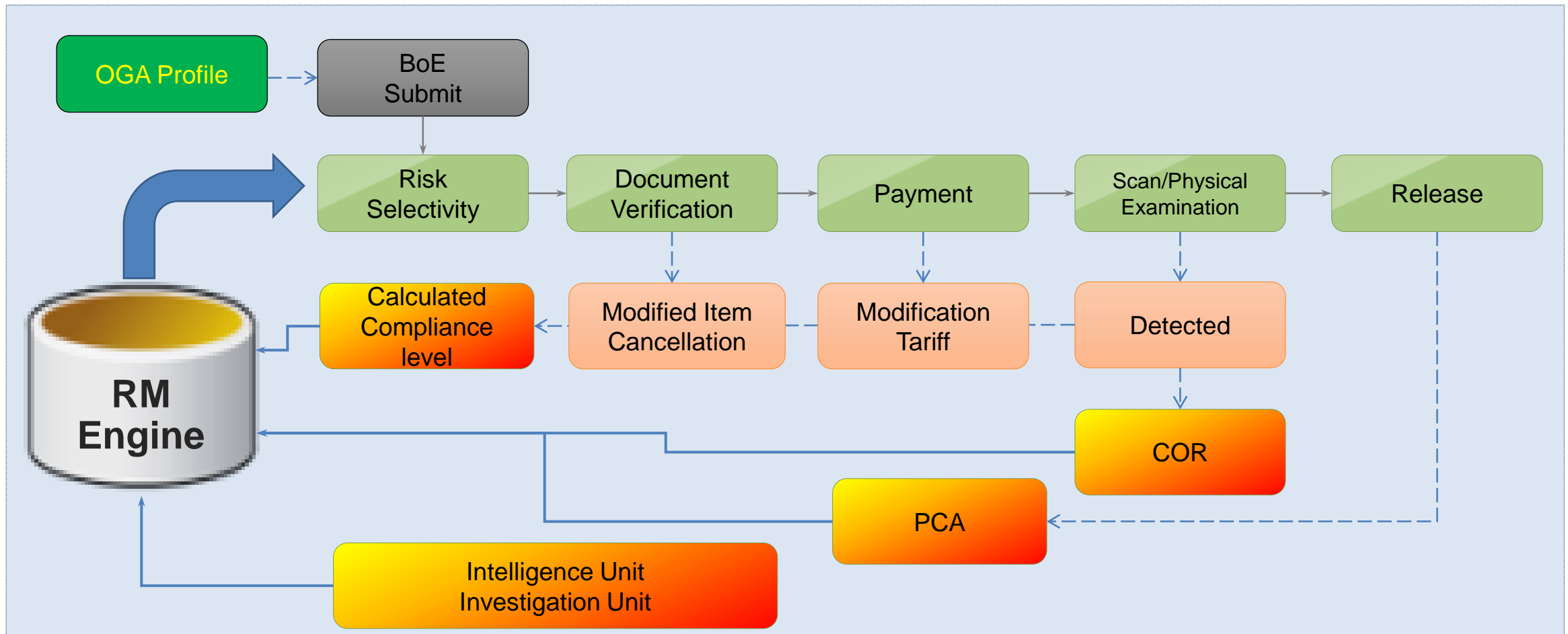


BOE Verification Flow



- Classification and Valuation is dependent of CPC
- If all CPCs do not require classification or valuation, the application proceeds moves straight to Compliance Supervisor for approval

Selectivity Feedback Mechanism

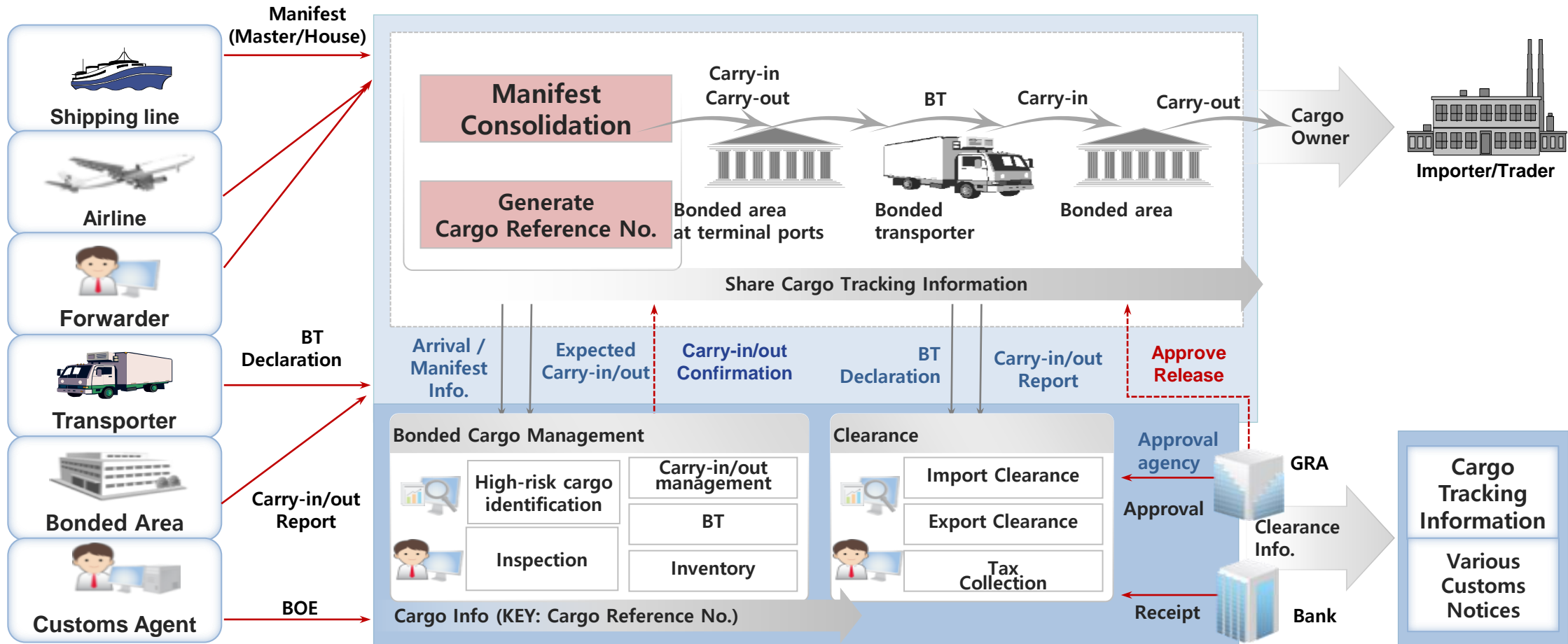


- PCA (Post Clearance Audit) / COR (Customs Offence Report) : Add Score to Selectivity (Recalculate)
- Investigation Unit / Intelligence Unit: Request Profiles

Overview (Clearance and Cargo Management)



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Benefits



1. Single login with one user account gives access to UCR, MDA, and BOE creation
2. Single application to fulfil all LCPO requirements
At the preparatory stage, you can put in single applications for Permits, Certificates, Licenses, and IDF at once.
2. Possible detection of under / over invoicing.
Use of one system to track funds transfers through the banking system for purchase of goods in foreign and their subsequent declaration of value based on money transferred
4. Classification valuation, and declaration reports with only BOE submission. Once you have nothing to petition on the report, you can go ahead to make payment at the bank, even before arrival of cargo.
5. Reduction in clearance costs and time, in line with the WCO Trade Facilitation Agreement

Benefits

6. At Customs, simple queries could be used to correct minor errors such as typos on submitted BOEs to avoid unnecessary post entries.
7. Change in the rate of exchange will not result in post entries since that is managed under payment bills.
8. When a bill is sent to the declarant, he can accept and pay or reject to trigger an appeal process, with the option to apply for release of cargo. Tax is paid based on the declared value and financial security secured on the difference between the Assessed and Declared). This is also in line with the WTO TFA
9. All banks capable of collections are connected.

Benefits



10. There is proper feedback mechanism resulting from cargo inspection, post clearance activity and other compliance activities along the clearance chain
11. Use of a common platform for inspection and offence treatment by Customs
12. Expanded Payment Options. All forms of payments available:
 - *Visa*
 - *Mobile app*
 - *MoMo*
 - *Internet*
 - *Walk-in banking*
13. Enhanced Feedback System:
Bills sent to declarant for payment with sms, e-mail and platform-alert
... Etc.



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Thank you

