



UN Comtrade CPC and Extended Trade Flow

Preliminary proposal

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Customs Procedure Codes

- Used by Customs to describe flow of trade and nature of transaction
- It is used also to categorize special transaction on specific goods, trading partners, etc.
- It is mostly driven by the need to manage application customs duties
 - i.e., inward processing procedure relieves partly of fully customs duties

Extended Trade Flow

- Better recording of re-exports and re-imports
- Strict separation between trade in domestic and foreign goods → support analytical purposes (measuring globalization)
- Therefore general exports consist:
 - Exports of domestic goods
 - Exports of foreign goods (re-exports)
- And general imports:
 - Imports of foreign goods
 - Imports of domestic goods (re-imports)

Harmonizing CPC at Global Level

- Main classification based on RKC's Customs Procedure Codes
 - “The revised Kyoto Convention (RKC) was adopted in June 1999. The provisions contained in the RKC aim at the facilitation of trade but at the same time make customs records a highly standardized and reliable data source for trade statistics across countries.” IMTS 2010 CM Para. 2.6
- Memorandum Items, consists of combination of (all or part of) CPCs

		Trade Flow				Excluded Flow	
		General Exports		General Imports			
		Domestic goods	Foreign goods	Domestic goods	Foreign goods		
RKC Customs Procedure Codes	1	Clearance for home use				X	
	2	Reimportation in the same state			X		
	3	Outright exportation	X	X			
	4	Customs warehouses			X	X	
	5	Free zone	X	X	X	X	
	6	Inward processing	X	X	X	X	
	7	Outward processing	X	X	X	X	
	8	Drawback	X	X			
	9	Processing of goods for home use			X	X	
	10	Carriage of goods coastwise*	X	X	X	X	•
	11	Customs offences*	X	X	X	X	•
	12	Travellers*	X	X	X	X	•
	13	Postal traffic	X	X	X	X	
	14	Stores	X	X	X	X	
	15	Relief consignments*	X	X	X	X	•
	16	Customs transit					X
	17	Transshipment					X
	18	Temporary admission					X
	19	Means of transport for commercial use					X
	20	CPC N.E.S.	X	X	X	X	
		MEMO: Trade between related parties	X	X	X	X	
		MEMO: Goods for processing w/o change of ownersh	X	X	X	X	

* Not all transactions are included in IMTS, see IMTS 2010 para. 8.5

Mapping Customs' CPC to RKC CPC and Trade Flow

- As mentioned in the first slid, Customs' CPC contains many information
- This information must be untangled into RKC CPC and extended trade flow (and in some case to determine special/general trade system)
- See example of such mapping for Mongolian CPC (right table)

DESCRIPTION	National CPC	Standard CPC	Flow
Export of goods from free circula	100	3	Exports of domestic goods
Shift procedure from export tem	120	3	Exports of domestic goods
Shift procedure from placed as	133	3	Excluded from IMTS
Shift procedure from placed as	141	3	Exports of domestic goods
Export of domestic goods from	201	7	Exports of domestic goods
Export of domestic goods from	202	7	Exports of domestic goods
Export of foreign goods previou	302	6	Re-exports
Export of foreign goods previou	304	6	Re-exports
Export of goods from Custom b	310	3	Exports of domestic goods
Return the goods that is a fully d	330	8	Exports of domestic goods
Return the goods which is unde	350	5	Exports of domestic goods
Import of foreign goods for hom	400	1	Imports of foreign goods
Import of foreign goods for hom	401	1	Imports of foreign goods
Import of foreign goods for hom	402	1	Imports of foreign goods
Import of foreign goods for hom	403	1	Imports of foreign goods
Import of printed banknotes and	404	1	Excluded from IMTS
Import of petroleum products th	411	1	Imports of foreign goods
Import of petroleum products th	413	1	Imports of foreign goods
Import of petroleum products th	415	1	Imports of foreign goods

Sample of analytical table taken from Mongolia 2013 trade data

(values in US\$)		General Exports		General Imports		Trade Balance	Excluded Flow
CPC_Description		Domestic goods	Foreign goods	Foreign goods	Domestic goods		
1	Clearance for home use			5,940,678,955		-5,940,678,955	15,283,610
2	Reimportation in the same state				492,650	-492,650	
3	Outright exportation	4,244,555,114				4,244,555,114	325,468
4	Customs warehouses			340,223,502		-340,223,502	
5	Free zone	4,659,787		45,249,695		-40,589,908	
6	Inward processing		5,152,641	1,644,858		3,507,783	
7	Outward processing	3,302,041			159,418	3,142,623	
8	Drawback	11,060,796				11,060,796	
18	Temporary admission					0	14,081,085
20	CPC N.E.S.					0	8,036
TOTAL CPCs		4,263,577,737	5,152,641	6,327,797,009	652,068	-2,059,718,699	29,698,199

Thank you - Merci

Please send your comments to
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