#6 COMPILATION CHALLENGES

Status of Global IMTS 2010 Data Items Compliance

CPC and Trade System

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AFTER 9 YEARS: STATUS OF IMTS 2010 DATA ITEMS COMPLIANCE

For reference period of 2018 from total of 1530 total datasets (both annual and monthly):

- 52% Mode of Transport
- 35% 2nd Partner for Imports
- 20% both Imports FOB and CIF
- 17% CPC breakdown

Can we improve this stats?

CPC: CUSTOMS PROCEDURE CODES

RKC Customs Procedure Codes		Trade Flow			
		General Exports		General Imports	
		Domestic goods	Foreign goods	Domestic goods	Foreign goods
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
6	Inward processing			X	X
7	Outward processing	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				
17	Transshipment				
18	Temporary admission				
19	Means of transport for commercial use				
20	CPC N.E.S.	X	X	X	X

- 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 relives partly of fully customs duties
- WCO Revised Kyoto Convention provides overall structure
  - Free circulation; Reimportation in the same state; etc.

CPC IS CRUCIAL BUT CAN BE MESSY

- If not properly managed, CPC could grow into dozens or even hundreds codes, duplicating information about partner country, commodity classification, or others

4052	440	Entry for home use after TI for inward processing	AGRICULTURAL INPUTS	I
4051	440	Entry for home use after TI for hired services	AGRICULTURAL INPUTS	I
4000	440	Direct entry for home use	AGRICULTURAL INPUTS	I
4071	440	Entry for home use after customs warehousing procedure	AGRICULTURAL INPUTS	I
4080	440	entry for home use after customs transit	AGRICULTURAL INPUTS	I
4052	441	Entry for home use after TI for inward processing	FOODS STUFFS	I
4051	441	Entry for home use after TI for hired services	FOODS STUFFS	I
4000	441	Direct entry for home use	FOODS STUFFS	I
4071	441	Entry for home use after customs warehousing procedure	FOODS STUFFS	I
4080	441	entry for home use after customs transit	FOODS STUFFS	I
4052	442	Entry for home use after TI for inward processing	PRESCRIPTION DRUGS AND MEDICINES	I
4051	442	Entry for home use after TI for hired services	PRESCRIPTION DRUGS AND MEDICINES	I
4000	442	Direct entry for home use	PRESCRIPTION DRUGS AND MEDICINES	I
4071	442	Entry for home use after customs warehousing procedure	PRESCRIPTION DRUGS AND MEDICINES	I
4080	442	entry for home use after customs transit	PRESCRIPTION DRUGS AND MEDICINES	I

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

Strict separation between trade in domestic and foreign goods → support analytical purposes (measuring globalization)

Therefore general exports consists of:

- Exports of domestic goods
- Exports of foreign goods (re-exports)

And general imports:

- Imports of foreign goods
- Imports of domestic goods (re-imports)

NOTE ABOUT RE-EXPORTS/RE-IMPORTS

GENERAL AND SPECIAL TRADE SYSTEM

Representing imports and exports under the respective trade system.

THANK YOU

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