



P08

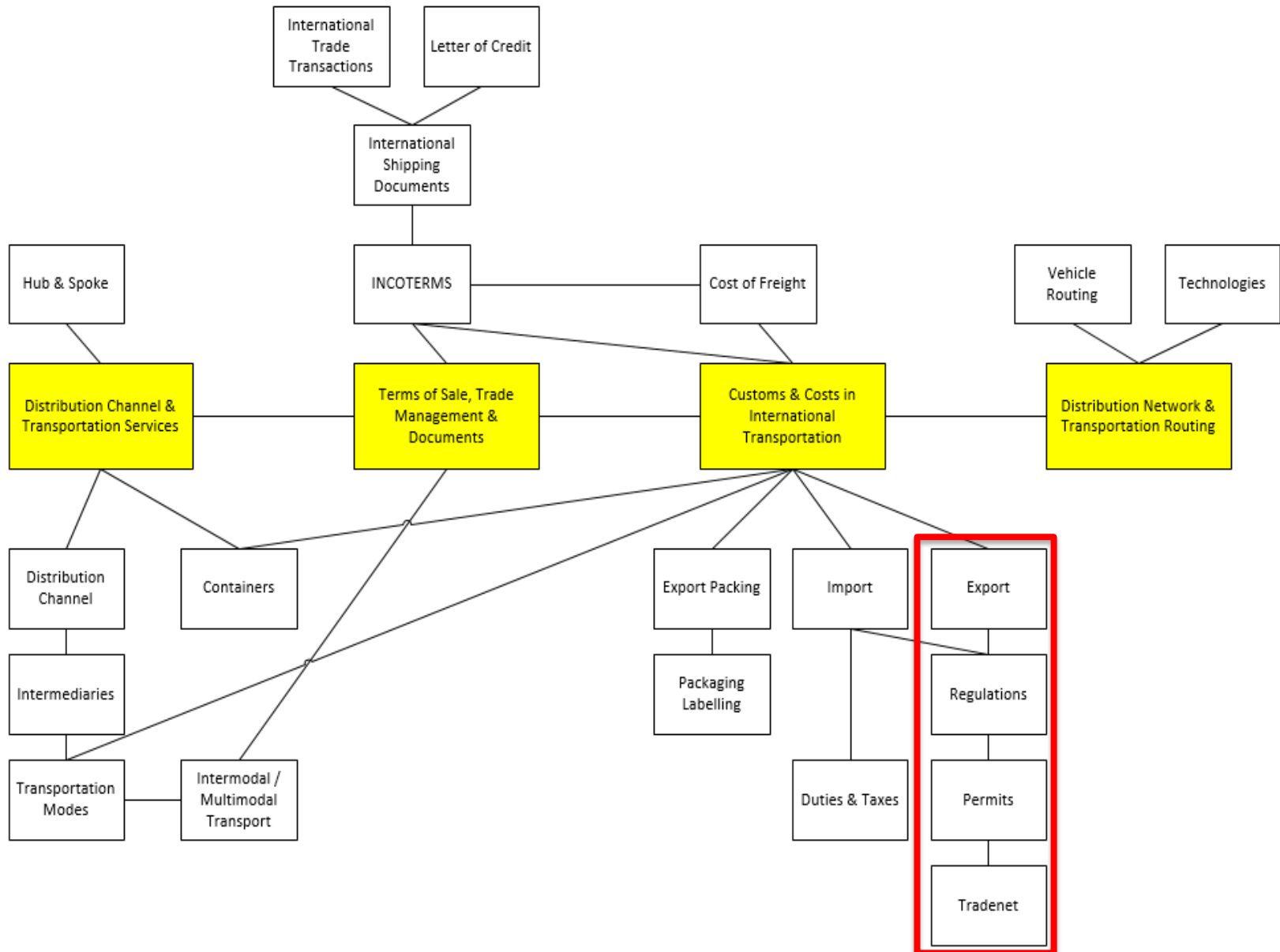
How to Export

- Explain the roles of Customs
- Describe basic export procedures
- Apply Harmonized System (HS) code
- Explain controlled goods for export
- Perform TradeNet® to raise export permit



SCHOOL OF
ENGINEERING
E216 Distribution
& Transportation

E216 Distribution & transportation - Topic Tree



Customs



- Customs refers to the government agency and the function of controlling imports and exports to conform to governmental regulations, and they control and regulate activities at borders
- Customs rules and regulations must be followed strictly to avoid penalty, fine, or punishment



Roles of Customs



- Collection & protection of customs revenue by preventing the evasion of duties and taxes
- Provision of one-stop solutions for trade and customs matters, such as issuance of permits, licenses and Certificates of Origin, and provision of classification and valuation advice
- Facilitation of trade through simplification of customs procedures and administration of tax suspension schemes
- Enforcement of trade requirements under the respective Free Trade Agreements (FTAs)
- Regulation of trade in strategic goods and strategic goods technology

Basic Export Procedures



- For export of goods out of Singapore, you are required to:
 - Obtain an OUT Permit through TradeNet® any time before export, prior to goods lodgement with sea port operators or air cargo ground handling agents, if your goods are exported by sea or air*, or
 - Obtain an OUT Permit through TradeNet® before goods are exported out of Singapore by road and rail, or
 - Obtain an OUT (Temporary Consignment) Permit through TradeNet® before exporting goods previously imported under the Temporary Import Scheme out of Singapore, or
 - Obtain an OUT (Temporary Export/Re-imported Goods) Permit through TradeNet® before goods are exported under the Temporary Export Scheme
 - Obtain an OUT (Approve Premises/Schemes) Permit through TradeNet® before goods are released from the LW and ZGS for export out of Singapore

Basic Export Procedures



If the exporter is not a TradeNet[®] user, the exporter can do the following:

- Appoint a TradeNet[®] declaring agent such as TradeNet[®] Service Centre, freight forwarder or cargo agent to declare its exports
- Provide the export invoice and Bill of Lading/Airway bill to the company's TradeNet[®] declaring agent for them to declare the exports
- Collect the Permit from the TradeNet[®] declaring agent after it has been approved

Who are the Declaring Agents?



- A declaring agent refers to an entity making an application for a permit, certificate, license or any other document or form of approval to the Director General under the Customs Act, the Regulation of Imports and Exports Act or any regulations thereunder, and may be:
 1. A declaring entity making such application for itself; or
 2. A business entity providing to a declaring entity services for the making of such applications.

Roles of a Declaring Agent (DA)



- Act as the critical intermediary between Singapore Customs and the trading community to facilitate the submission of trade declarations.
- Ensure accuracy, completeness and integrity of the trade declarations as the submitted trade data are used by various government agencies for revenue collection, statistical analysis, risk profiling and other regulatory oversight purposes.

Approving Authorities



- **Singapore Customs (SC):**

- Lead agency on trade facilitation and revenue enforcement matters under the Ministry of Finance.
- Responsible for the implementation of customs and trade enforcement measures including those related to Free Trade Agreements and strategic goods

Others:

- **International Enterprise (IE) Singapore Board:**

- Lead agency under the Ministry of Trade and Industry spearheading the development of Singapore's external economic wing.
- Help Singapore-based companies grow and providing heightened support to start and develop their business overseas.

- **Competent Authorities (CA):**

- E.g. Agri-Food and Veterinary Authority.

TradeNet[®] and EDI



- **TradeNet[®]**: a network set up for the transmission of trade documents for approval by authorities, integrate the import, export, and transshipment cargo documents submission for non-dutiable and dutiable, non-controlled and controlled goods
- **EDI (Electronic Data Interchange)**: the standard format adopted for data transmission between participating parties



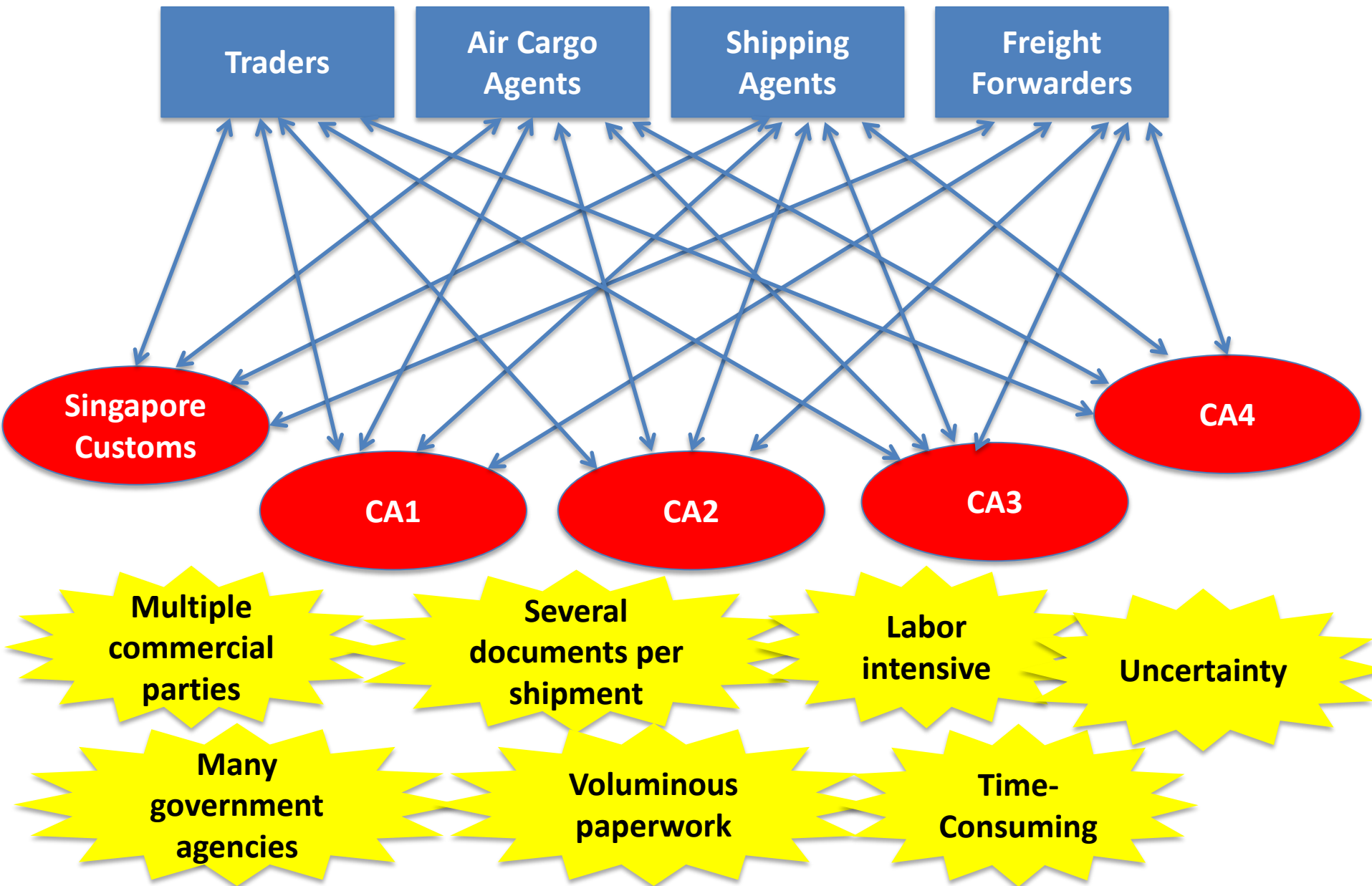
- Singapore's National Single Window was launched on 1 January 1989
- Provides **a single platform** for Singapore's trade and logistics community to fulfill all import, export and transshipment related **regulatory requirements**
- Enables **multiple parties** to lodge standardized electronically, with a **single point of entry**

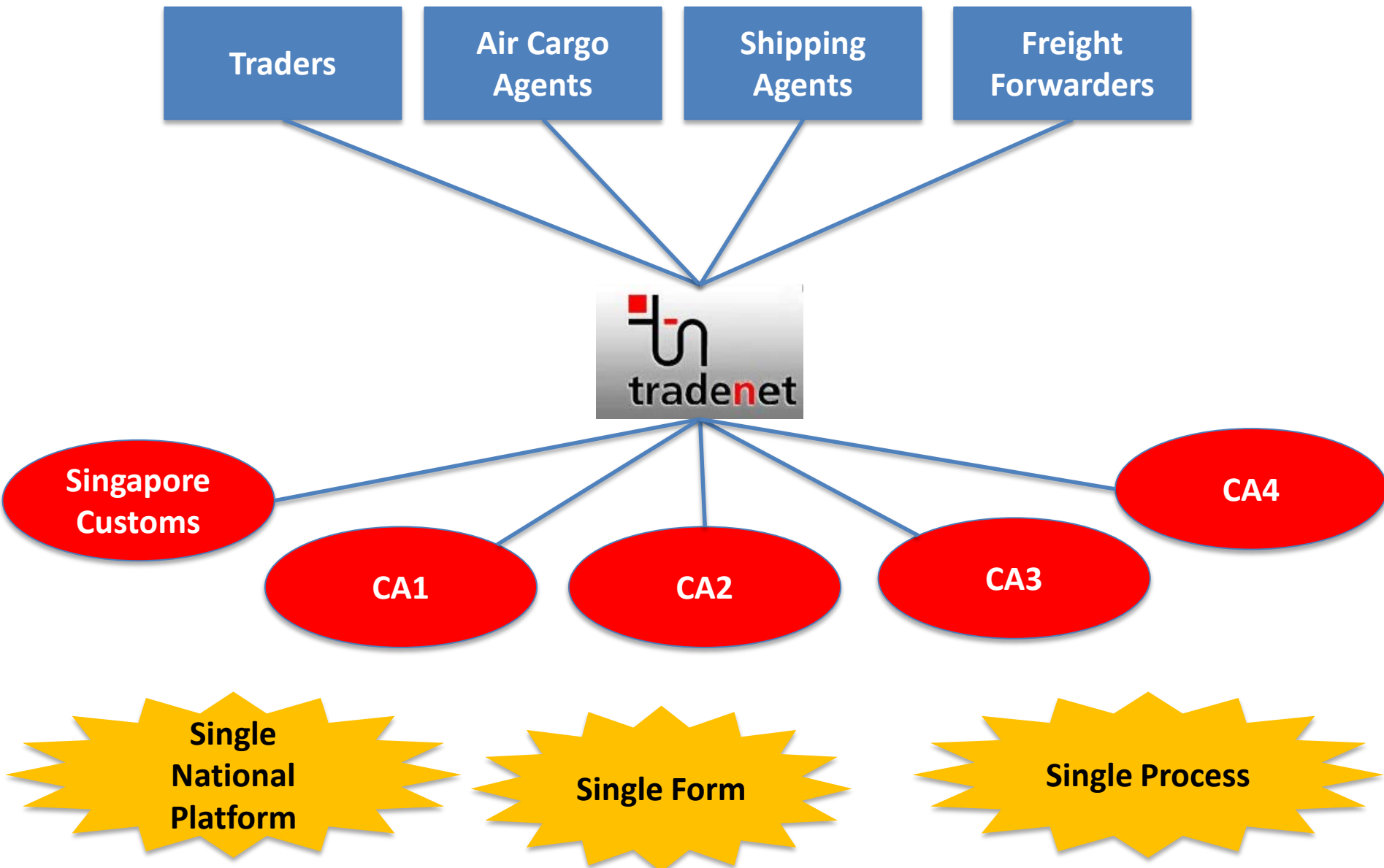




- Combining both, TradeNet® System is a nation-wide Electronic Data Interchange (EDI) System which allows the various parties from the public and the private sectors to exchange structured trade message and information electronically
- Declarants use TradeNet® to obtain a **Cargo Clearance Permit (CCP)** from the Customs
- Declaration sent to International Enterprise (IE) Singapore Board, Singapore Customs (SC), or any Competent Authorities (CA)

Before TradeNet[®]





Why do we need Permits?



- Under the regulation of Imports and Exports Regulations, permits are required for all consignments imported into, exported out of or transshipped in Singapore
- Trade data is collected from the Import and Export Permits submitted by the traders or declarants through TradeNet[®]
- Permits are randomly selected to be returned with supporting document to Singapore Customs for verification
- True and correct declarations when submitting declarations to Customs for approval is a must. The law provides penalties for non-compliance and false, wrong or incorrect declarations



Documents needed when preparing a TradeNet® permit application:

- i. Supplier's/ Exporter's Invoice
- ii. Bill of Lading/House Bill of Lading OR
- iii. Master Air WayBill/ House Air WayBill
- iv. Packing List
- v. License
- vi. Certificates e.g. Certificate of Origin



PERMIT NO : OD8J003393G

Sample of Cargo Clearance Permit (CCP)

CARGO CLEARANCE PERMIT

PG : 1 OF 2

MESSAGE TYPE : OUT (WITH OR WITHOUT CERTIFICATE OF ORIGIN)
DECLARATION TYPE : DIRECT (INCLUDING STORAGE IN FTZ)

IMPORTER: VALIDITY PERIOD : 28/10/2008 -
10/11/2008

EXPORTER:	TOTAL GROSS WT/UNITS :	11.1100/TNE
COLD STORAGE [1983] PTE LTDBLK 608	TOTAL OUTER PACK/UNIT:	10.0000/LOT
NARTIN RD 06-08 TRADEMART	TOT CUSTOMS DUT PAYABLE: -	
100054700002	TOT EXCISE DUT PAYABLE : -	
HANDLING AGENT:	TOTAL GST AMT : -	
	TOTAL AMOUNT PAYABLE : -	
	CARGO PACKING TYPE : CONVENTIONAL	

IN VES NAME:

PORT OF LOADING/NEXT PORT OF CALL: VOYAGE/FLIGHT NO :
OBL/MAMB NO .

Harmonized System



- Harmonized Commodity Description and Coding System is commonly known as the Harmonized System (HS)
- Comprises 100 Chapters and is arranged in 21 Sections
- An international nomenclature for the classification of goods, used as:
 - Basis of customs tariff
 - Compilation of trade statistics
 - International trade negotiations
 - Determination for origin of goods
 - Monitoring of controlled goods

Example of a HS code



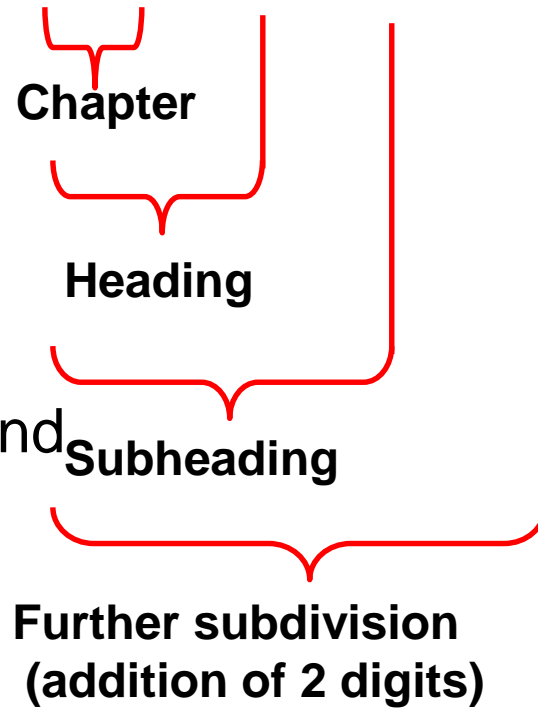
Item	HS Code
Crushed cinnamon	0906.20.00

Section: II – Vegetable Products

Chapter: 09 – Coffee, tea, mate and spices

Heading: 09.06 – Cinnamon and cinnamon-tree flowers

Subheading: 0906.20 - Cinnamon and cinnamon-tree flowers, crushed or ground



Identity of Harmonized System



- The Harmonized System is identified by a 6-digit code. It is an international classification and all countries using the HS Classification System will be referring to the same items falling within the 6-digit code
- Countries adopting the HS may make provisions for further subdivisions beyond the 6-digit level
- Singapore adopts the **8-digit HS code** incorporating the **ASEAN Harmonized Tariff Nomenclature** to promote uniformity in the classification of goods within ASEAN member countries

Certificate of Origin (CO)



- Certificates of Origin (COO or CO) are documentary proof that a product has met the Rules of Origin to be qualified as originating from Singapore. CO can be broadly classified into two types, namely **Ordinary Certificates of Origin** and **Preferential Certificates of Origin**
- **Ordinary Certificate of Origin**
 - A document that can be used to satisfy your buyers that the products exported are wholly obtained, produced or manufactured in Singapore, depending on the Rules of Origin
- **Preferential Certificate of Origin**
 - A document that can help improve the competitive edge of your exports by enabling your buyers to claim preferential tariff treatment when importing your products under one of the Schemes of Preferences or Free Trade Agreements

Purposes of CO



- When exporting a locally manufactured product into the importing country, the product is subjected to import tariffs
- To encourage the economic growth of various countries in the world, countries participate in various Schemes of Preference which grants participating countries' exports lower import tariffs when imported into countries offering the scheme
- Countries also sign Free Trade Agreements (FTA) with each other to encourage economic growth through investments and increased trade flow between them through lowering of import tariffs
- Examples of Schemes of Preference: GSP, GSTP
- Examples of countries that Singapore has FTA with: ASEAN, China, Japan, Korea, New Zealand, US

Rules of Origin



To qualify a Singapore product as wholly obtained or produced in Singapore (Ordinary or Preferential Certificate of Origin), it must be either:

- Wholly obtained in Singapore, i.e. wholly grown in Singapore or produced in Singapore without any imported materials as stipulated in the relevant Free Trade Agreement; OR
- Manufactured in Singapore from materials and parts, which are either wholly or partly imported, according to the appropriate rules of origin and must not be made through a simple or minimal operations as stipulated in the relevant Free Trade Agreement

Issuing of CO



- Singapore Customs has authorized the following **5 Organizations** to issue Ordinary COs:
 - Singapore Chinese Chamber of Commerce and Industry
 - Singapore Indian Chamber of Commerce and Industry
 - Singapore International Chamber of Commerce
 - Singapore Malay Chamber of Commerce and Industry
 - Singapore Manufacturers' Federation
- These organizations also issue Certificates for products from other countries which are re-exported from Singapore
- However, they do not issue the Ordinary CO for the export of Singapore-origin textiles and textile products to EU and US
- Singapore Customs also issues Ordinary COs and is the authorized agency to issue Preferential COs under Schemes of Preferences and Free Trade Agreements

Export Control Goods



- The export and transshipment of some goods are subject to the control of **Controlling Agencies (CA)**
- Some Controlling Agencies require exporters to apply for approval or a license prior to the export or transshipment of the controlled goods
- Exporters are required to submit the permit applications to the relevant Controlling Agencies through the TradeNet[®] system for processing and approval before exporting or transshipping the goods that are subject to control
- **Examples:**

Item	Controlling Authority
Animals, Ginseng	Agri-Food and Veterinary Authority (AVA)
Arms & Explosives	Arms and Explosives (A&E), Police Licensing and Regulatory Licensing Division Department (PLRD)

Controlled Goods



- **36** different Controlling Units under **12** different Government Controlling Agencies (CAs)
- Common reasons for such control are:
 - Public health and well-being
 - Public safety
 - Security
 - Social responsibilities
 - International agreements
- All controlled goods are legislated in the respective CAs legislations and regulations

Strategic Control Goods

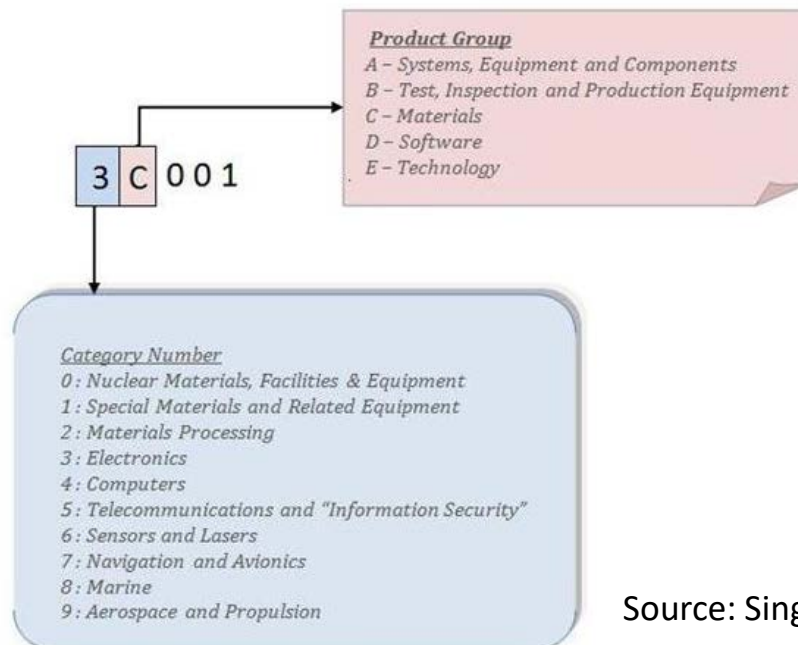


- **Strategic Goods** refer to goods relating to the development, production, and use of nuclear, chemical and biological weapons, or missiles that are capable of delivering these weapons; and also conventional arms and military equipment
- They include certain “**dual-use**” goods that have both civilian and sensitive military applications, and can be used as precursors or components for WMD
- The Strategic Goods Control List comprises 2 lists:
 1. List of Military Goods
 2. List of Dual-Use Goods

Strategic Control Goods



- The list of Dual-Use Goods includes a wide range of goods that are designed for commercial applications but can have military applications or potentially be used as precursors or components of Weapons of Mass Destruction (WMD). They tend to be high-end technology products and speciality materials
- A 5-digit alphanumeric code is used for goods and technology listed under the List of Dual-Use Goods. The list is divided into 10 categories and each category is further divided into 5 product groups



Source: Singapore Customs Website

Strategic Control Goods





- The Strategic Goods (Control) Act regulates the physical and electronic transfer as well as the brokering of strategic goods and strategic goods technology
- The Act incorporates a 'catch-all' provision to cover all goods and technology that are intended or likely to be used for weapons of mass destruction (WMD) purposes
- A valid permit approved by Singapore Customs is required before you can:
 - Export, transship, or bring into transit any strategic controlled goods or
 - Export any document in which any technology is recorded, stored, or embodied

TradeNet[®] Declaration: Export



<http://172.31.14.10/Tradenet41/Login.aspx>



Enter TradeNet 4.1 login information

User ID	<input type="text"/>
Password	<input type="password"/>
	<input type="button" value="Login"/>

Release : 1.0.0.19

TradeNet[®] Declaration: Export



Create Export Declaration

KEWILL TradeNet Version 4.1

Entry ▶	Cancellation / Refund ▶	Comm ▶	Status ▶	CCP ▶	Report ▶
In Payment ▶					
In Non Payment ▶					
OUT ▶					Add
OUT With Certificate Of Origin ▶					Modify
Transshipment / Movement ▶					Retrieve
Application for Certificate Of Origin ▶					Delete
Amendment In Payment ▶					Query
Amendment In Non Payment ▶					Map From INP
Amendment OUT ▶					
Amendment Transshipment / Movement ▶					

TradeNet[®] Declaration: Export



KEWILL TradeNet Version 4.1

REPUBLIC POLYTECHNIC : TR03 / v01t.v01t004

Entry ▶ Cancellation / Refund ▶ Comm ▶ Status ▶ CCP ▶ Report ▶ Maintenance ▶ Tools ▶ Interface ▶ Help ▶ LogOut

OUT Declaration Add

Decl Info Party Info Transport Item Document Summary

Save Cancel

Declaration Information

Message Ref No: Permit Status:

Declarant UEN:

Declaration Type: *

Inward Tpt Mode:

BG Indicator: ☒ Declaring Agent's BG ☐ Importer's BG

Previous Permit No:

Recipient Mailbox #2:

Release

Place of Release: * ...

Name & Address:

Storage:

Place of Storage: ...

Customs Procedure Code

Additional Procedure Code: Add

Select	Delete	SNo	CPC Code	APC Description

Company Name:

Cargo Packing Type: *

Outward Tpt Mode: *

Strategic Goods Indicator: ☐

SeaStore Indicator: ☐

Recipient Mailbox #1:

Recipient Mailbox #3:

Receipt

Place of Receipt: * ...

Name & Address:

ProcessCode 1: ProcessCode 2:

ProcessCode 3: Add Cancel

Edit	Delete	SNo	PROCESS CODE 1	PROCESS CODE 2	PROCESS CODE 3

TradeNet[®] Declaration: Export



KEWILL[™] TradeNet Version 4.1

REPUBLIC POLYTECHNIC : TR03 / v01t.v01t004

Entry ▶ Cancellation / Refund ▶ Comm ▶ Status ▶ CCP ▶ Report ▶ Maintenance ▶ Tools ▶ Interface ▶ Help ▶ LogOut

OUT Declaration

Add

Decl Info Party Info Transport Item Document Summary

Save

Cancel

Party Information

Importer UEN:	<input type="text"/>	...	Name:	<input type="text"/>
Exporter UEN: *	<input type="text" value="198402847H"/>	...	Name: *	<input type="text" value="BAYSWATER SHIPPING & FOWARDING PTE LTD"/>
			Street Name:	<input type="text" value="214 PANDAN LOOP"/>
			Post Box No:	<input type="text"/>
			City Name:	<input type="text" value="SINGAPORE"/>
			Sub Division Code:	<input type="text"/>
			Sub Division Name:	<input type="text"/>
			Postal Code:	<input type="text" value="916123"/>
			Country Code:	<input type="text" value="SG"/>
Outward Carrier UEN: *	<input type="text" value="199201306R"/>	...	Name: *	<input type="text" value="AB SHIPPING PTE. LTD"/>
Agent UEN: *	<input type="text" value="200503337D"/>	...	Name: *	<input type="text" value="REPUBLIC POLYTECHNIC"/>
Frt Fwd/NVOCC UEN:	<input type="text"/>	...	Name:	<input type="text"/>
Consignee UEN:	<input type="text"/>	...	Name:	<input type="text" value="WONDER TOYS GROUP"/>
			Street Name:	<input type="text" value="SOUTH LOS ANGELES, LOS ANGELES, CA"/>
			Post Box No:	<input type="text"/>
			City Name:	<input type="text"/>
			Sub Division Code:	<input type="text"/>
			Sub Division Name:	<input type="text"/>
			Postal Code:	<input type="text"/>
			Country Code:	<input type="text" value="US"/>

TradeNet[®] Declaration: Export



KEWILL[™] TradeNet Version 4.1

REPUBLIC POLYTECHNIC : TR03 / v01t.v01t004

Entry ▶ Cancellation / Refund ▶ Comm ▶ Status ▶ CCP ▶ Report ▶ Maintenance ▶ Tools ▶ Interface ▶ Help ▶ LogOut

OUT Declaration

Add

Ded Info Party Info **Transport** Item Document Summary

Save

Cancel

Outward Transport

Departure Date: * 29/12/2017

Ctry of Dest: US

Port of Discharge USLAX

Vessel Name: * SUPER ANNE

Vessel Type: * CV

MAWB / OBL: * 2909029BL

Tow Name:

Transport Mode: 1 - SEA

UNITED STATES

LOS ANGELES, CA

Voyage No: * 129492

Out Vessel NRT:

Tow Voyage:

MsgRefNo: New Declaration

Previous

Next

Save

Cancel

TradeNet[®] Declaration: Export



KEWILL TradeNet Version 4.1

REPUBLIC POLYTECHNIC : TR03 / v01t.v01t004

Entry ▶ Cancellation / Refund ▶ Comm ▶ Status ▶ CCP ▶ Report ▶ Maintenance ▶ Tools ▶ Interface ▶ Help ▶ LogOut

OUT Declaration

Add

Decl Info Party Info Transport **Item** Document Summary

Save

Cancel

Item List **Item Detail**

Item Information

HS Code: *

95030060 x ...

Invoice No:

Description: *

STUFFED TOYS REPRESENTING ANIMALS OR NON-HUMAN CRE

(Blank Lines are not allowed
in description)

Brand:

Ctry of Origin: *

SG

HS Quantity: *

30.0000 Unit: * BOX

Item No:

1 Total Items: 0

Term Type:

[Select One]

Marks & No:

Model:

Out HAWB/HBL:

Pref D.Rate: ☐

DG Indicator: ☐

SINGAPORE

CIF/FOB(S\$): *

1,000.00

Save Item

Undo Item

CIF

Packing

Vehicle Detail

CA/SC Detail

End-use Deta

TradeNet[®] Declaration: Export



KEWILL TradeNet Version 4.1

REPUBLIC POLYTECHNIC : TR03 / v01t.v01t004

Entry ▶ Cancellation / Refund ▶ Comm ▶ Status ▶ CCP ▶ Report ▶ Maintenance ▶ Tools ▶ Interface ▶ Help ▶ LogOut

OUT Declaration Add

Decl Info Party Info Transport Item Document **Summary**

Save Cancel

Summary

Total Item:

1

Total Gross Weight: *

0.500 Unit: * TNE

Total CIF/FOB (\$\$):

1,000.00

Total Qty (Outer Pack): *

2 Unit: * NMB ...

xRef No/Job Ref No:

Remarks:

Ready to Submit:

☒ I/We declare that all particulars in this Application are true and correct.

MsgRefNo: New Declaration

Previous Save Cancel

TradeNet[®] Declaration: Export



 KEWILL TradeNet Version 4.1

REPUBLIC POLYTECHNIC : TR03 / v01t.v01t004

[Entry](#) ▶ [Cancellation / Refund](#) ▶ [Comm](#) ▶ [Status](#) ▶ [CCP](#) ▶ [Report](#) ▶ [Maintenance](#) ▶ [Tools](#) ▶ [Interface](#) ▶ [Help](#) ▶ [LogOut](#)

 Save : OUT Declaration

[Add](#)

Declaration successfully saved:

MsgRefNo : OUTD201712110001

Do you want to:

[Add A New Record](#)

[Modify An Existing Record](#)

[Retrieve Record](#)

[Quit Declaration Page](#)

[Send Message](#)

Today's Problem



- HS Codes for **Stuffed Toys representing Animals or Non-human Creatures**:

HS Code	Description
9503.00.60	Stuffed Toys representing Animals or Non-human Creatures

- John needs to know the **exact HS Code** to use for declaration
- **Toy guns and toy pistols** falls under the Export Control list, and thus needs license from Arms and Explosives (A&E), Police Licensing and Regulatory Licensing Division, Department (**PLRD**)

Learning Objectives



- Explain the roles of Customs
- Describe basic export procedures
- Apply Harmonized System (HS) code
- Explain controlled goods for export
- Perform TradeNet[®] to raise export permit