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# **Customs Postclearance Audit Manual**

**Post clearance Audit  
CustomNews pk Daily.  
Downloads CUSTOMS  
MANUALS KEY DOCUMENTS.  
Draft order on PH Customs  
post clearance audit out. Self  
assessment and post  
clearance audit in Customs.  
Procedure for Clearance of  
Imported and Export Goods.  
Customs Post Clearance  
Audit Manual. EAST AFRICAN  
COMMUNITY CUSTOMS POST  
CLEARANCE AUDIT MANUAL.  
CUSTOMS GENERAL ORDER  
NO 13 OF 2008. TN05  
PostClearanceAudit Audit  
Customs scribd com. Draft  
order on PH Customs post  
clearance audit out. Post  
Clearance Audit Branch Sri  
Lanka Customs. Post  
Clearance Audit Singapore  
Customs. Customs and  
Excise Department To  
Directors of offices. Post  
Clearance Audit starts shifting  
manual data on WeBOC. Case  
studies UNECE. Customs Post  
Clearance Audit Country  
Coordinator Indonesia.  
GUIDELINES FOR POST  
CLEARANCE AUDIT PCA  
VOLUME 1. THE EAST  
AFRICAN COMMUNITY**

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**STATUTORY INSTRUMENTS. CUSTOMS GENERAL ORDER NO 13 OF 2008. Post Clearance Interventions Revenue. MANUAL Revenue Operational Manual Customs Audit Manual. TAX AUDITORS FOR POST CLEARANCE AUDIT CUSTOMS SERVICES. WELCOME TO DIRECTORATE OF PUBLICITY AND PUBLICATIONS. Case Study of Customs Post Clearance Audit System 22 05 12. Procedure for Clearance of Imported and Export Goods. INTERNAL AUDIT DEPARTMENT PROCEDURES MANUAL. Customs Manual 2014 Chapter 33 On site Post Clearance. THE RESULTS BASED MANAGEMENT FRAMEWORK AND THE WORK. TN05 PostClearanceAudit Audit Customs scribd com. Index of Audit Manuals Customs. Post clearance audit in Canada Home TFAF. Manual For Customs On Site Post Clearance Audit. Customs Post Clearance Audit Manual eac int. On site Post Clearance Audit leport. Post Clearance Audit starts shifting manual data on WeBOC. Customs and Excise Department To Directors of offices. THE RESULTS BASED MANAGEMENT FRAMEWORK**

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**AND THE WORK. CUSTOMS  
amp EXCISE Information for  
Business and Trade. Index of  
Audit Manuals Customs.  
EAST AFRICAN COMMUNITY  
CUSTOMS POST CLEARANCE  
AUDIT MANUAL. World  
Customs Organization. Insert  
title here min World Trade  
Organization. Post Clearance  
Interventions Revenue. Post  
clearance audit UNECE. THE  
WORLD BANK Reference and  
Washington DC 20433. Manual  
For Customs On Site Post  
Clearance Audit 2011.  
2012661162644659PCA  
Manual Draft Audit Customs.  
INTERNAL AUDIT  
DEPARTMENT PROCEDURES  
MANUAL. GUIDELINES FOR  
POST CLEARANCE AUDIT  
PCA VOLUME 2 WCO.  
GUIDELINES FOR POST  
CLEARANCE AUDIT PCA  
VOLUME 1. Self assessment  
and post clearance audit in  
Customs. Manual For  
Customs On Site Post  
Clearance Audit. HANDBOOK  
ON CUSTOMS CLEARANCE.  
Government of Pakistan  
Federal Board of Revenue.  
WELCOME TO DIRECTORATE  
OF PUBLICITY AND  
PUBLICATIONS. Manual For  
Customs On Site Post  
Clearance Audit 2011. Insert  
title here min World Trade  
Organization. Import and**

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**National Clearance Hub  
Procedures gov uk.  
Downloads CUSTOMS  
MANUALS KEY DOCUMENTS.  
World Customs Organization.  
On site Post Clearance Audit  
leport. CUSTOMS amp  
EXCISE Information for  
Business and Trade. Case  
Study of Customs Post  
Clearance Audit System 22 05  
12. THE WORLD BANK  
Reference and Washington  
DC 20433. Import and National  
Clearance Hub Procedures  
gov uk. THE EAST AFRICAN  
COMMUNITY STATUTORY  
INSTRUMENTS. Case studies  
UNECE. Post Clearance Audit  
Singapore Customs. Customs  
Post Clearance Audit Manual  
eac int. Customs Audit Manual  
Trade Logistics. PH Customs  
revives Post Clearance Audit  
Group PortCalls. VDB LOI »  
Customs audits in Cambodia.  
Customs Manual 2014 Chapter  
33 On site Post Clearance.  
Post clearance audit in  
Canada Home TFAF. MANUAL  
Revenue Operational Manual  
Customs Audit Manual. EAC  
Customs Post Clearance  
Manual East Africa Trade and.  
Post Clearance Audit Branch  
Sri Lanka Customs. Customs  
Post Clearance Audit Country  
Coordinator Indonesia. PH  
Customs revives Post  
Clearance Audit Group**

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**PortCalls.**

**2012661162644659PCA**

**Manual Draft Audit Customs.**

**Customs Audit Manual Trade**

**Logistics. T E C H N I C A L N**

**O T E No? UNCTAD Home.**

**Post clearance Audit**

**CustomNews pk Daily.**

**Government of Pakistan**

**Federal Board of Revenue.**

**GUIDELINES FOR POST**

**CLEARANCE AUDIT PCA**

**VOLUME 2 WCO. HANDBOOK**

**ON CUSTOMS CLEARANCE.**

**Post clearance audit UNECE.**

**Customs Post Clearance**

**Audit Manual. T E C H N I C A**

**L N O T E No? UNCTAD Home.**

**EAC Customs Post Clearance**

**Manual East Africa Trade and.**

**VDB LOI » Customs audits in**

**Cambodia. TAX AUDITORS**

**FOR POST CLEARANCE**

**AUDIT CUSTOMS SERVICES**

**Post clearance Audit**

**CustomNews pk Daily**

**July 15th, 2018 - KARACHI**

**The Model Collectorate of**

**Customs MCC**

**PaCCSââ?~â?çs post**

**clearance audit has starting**

**bearing fruit as in a case of**

**short payment of duty and**

**taxes ?'**

**'Downloads CUSTOMS**

**MANUALS KEY DOCUMENTS**

**June 21st, 2018 - CUSTOMS**

**Home EAC Customs Union**

**CUSTOMS POST CLEARANCE**

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**AUDIT MANUAL 02 26 2014  
Hits Details EAC CUSTOMS  
VALUATION MANUAL 02 25  
2014 Hits 3793"Draft order on  
PH Customs post clearance  
audit out**

July 11th, 2018 - Draft order on PH Customs post clearance audit out Posted by Web Editor on October 6 2016 0 Comment The preliminary version of the customs administrative order CAO enabling the Philippine Bureau of Customs BOC to perform post clearance audit as stipulated under the Customs Modernization and Tariff Act CMTA has been released on September 29'

**'Self assessment and post clearance audit in Customs**

July 11th, 2018 - By V Sridhar In the Budget of 2011 changes were made in the Customs Act 1962 so as to introduce a new concept of self assessment and post clearance audit'

**'Procedure for Clearance of Imported and Export Goods**

July 10th, 2018 - also needs to sign on the final document before Customs clearance 2 8 The first stage for processing a Bill of Entry is termed as the noting registration of the Bill of Entry vis à vis the IGM filed by the carrier In the manual format the importer has'

**'Customs Post Clearance**

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## **Audit Manual**

**July 1st, 2018 - Customs Post Clearance Audit Manual**

**Posted in Customs This Customs Post Clearance**

**Audit manual is an EAC publication which sets out guidelines on**

**operationalization of the EAC**

**Customs Post Clearance**

**Audits as set out in the EAC**

**Customs Management Act**

**2004 in order to verify**

**taxpayers? compliance with**

**provisions of the EAC**

**Customs Management"**

**EAST AFRICAN COMMUNITY**

**CUSTOMS POST CLEARANCE**

**AUDIT MANUAL**

**June 1st, 2018 - This Customs**

**Post Clearance Audit manual**

**is an EAC publication which**

**sets out guidelines on**

**operationalization of the EAC**

**Customs Post Clearance**

**Audits as set out in the EAC**

**Customs Management Act**

**2004 in order to verify**

**taxpayers ? compliance with**

**provisions of the EAC'**

**'CUSTOMS GENERAL ORDER**

**NO 13 OF 2008**

**May 27th, 2018 - The entire**

**range of business of the Post**

**Clearance Audit shall be**

**conducted in conformity and**

**compliance with the rules**

**procedures and the forms as**

**are set out and updated from**

**time to time in the Pakistan**

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**Customs PCA Audit Manual  
and the'**

**'TN05 PostClearanceAudit  
Audit Customs scribd com  
June 1st, 2008 - Rev 2 June  
2008 UNCTAD Trust Fund for  
Trade Facilitation  
Negotiations1 Technical Note  
5 Post clearance audit The  
measure in the WTO context  
Measures to expedite the  
movement of goods relate to  
Art'**

**'Draft order on PH Customs  
post clearance audit out  
July 11th, 2018 - Draft order on  
PH Customs post clearance  
audit of Customs BOC to  
perform post clearance audit as  
stipulated and integrity of the  
manual or electronic'****Post  
Clearance Audit Branch Sri  
Lanka Customs  
July 8th, 2018 - Post  
Clearance Audit Branch  
Customs Post Clearance  
Audit Branch has been  
established to ensure the  
balance between the trade  
facilitation and Customs  
control'**

**'Post Clearance Audit  
Singapore Customs  
July 10th, 2018 - A post  
clearance audit is a structured  
examination of a trader?s  
relevant commercial systems  
and processes financial and**



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**non financial records physical stock and other assets as a means to measure and improve compliance'**

**'Customs and Excise Department To Directors of offices**

**June 24th, 2018 - Directors of offices branches and subbranches of Initial Post Clearance Audit Manual at Customs and of Post Clearance Audit by Customs and Excise'**

**'Post Clearance Audit starts shifting manual data on WeBOC**

April 16th, 2015 - KARACHI The authorities concerned of the Directorate of Post Clearance Audit PCA have started to transfer its all manual data on computerized system after getting access on automated PCA Module formed by the Directorate of Reforms amp Automation R amp A it is learnt here The sources informed Customs'

**'Case studies UNECE**

*July 13th, 2018 - Case studies Case studies summarize a country s experience with the implementation of a specific or a set of reform activities These country experiences are a useful source of information as they show a practical application of*

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*concepts and provide information on successful best practices"***Customs Post Clearance Audit Country Coordinator Indonesia October 8th, 2012 - Customs Post Clearance Audit Country Coordinator Indonesia Introduction Traditionally customs documentary checking and physical examination connected with importations and exportations takes place before the goods are released The concept of post clearance audit allows for speedier clearance of the goods with the audit examination being'**

**'GUIDELINES FOR POST CLEARANCE AUDIT PCA VOLUME 1**

June 26th, 2018 - 4

**GUIDELINES FOR POST CLEARANCE AUDIT PCA ? VOLUME 1 | INTRODUCTION** The traditional public image of the Customs official is often portrayed as the uniformed man or'

**'THE EAST AFRICAN COMMUNITY STATUTORY INSTRUMENTS**

**June 30th, 2018 - THE EAST AFRICAN COMMUNITY STATUTORY INSTRUMENTS SUPPLEMENT No 1 11th May 2012 to the East African Community Gazette No 7 of**

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**11th May 2012 Printed by the  
Uganda Printing and  
Publishing Corporation  
Entebbe by Order of the East  
African Community THE EAST  
AFRICAN COMMUNITY  
CUSTOMS MANAGEMENT  
COMPLIANCE AND  
ENFORCEMENT  
REGULATIONS 2012  
ARRANGEMENT OF  
REGULATIONS Regulation  
Title PART I "CUSTOMS  
GENERAL ORDER NO 13 OF  
2008**

**May 27th, 2018 - for the PCA  
Post Clearance Audit and  
monitoring of the follow up  
actions b updated from time  
to time in the Pakistan  
Customs PCA Audit Manual  
and the'**

**'Post Clearance Interventions  
Revenue**

July 13th, 2018 - Post Clearance  
Interventions Customs Post  
Clearance Check Guide This  
manual is currently unavailable  
Customs Audit Manual'

**'MANUAL Revenue  
*Operational Manual Customs  
Audit Manual***

*June 30th, 2018 - Revenue  
Operational Manual Customs  
Audit Manual 2017 Revenue  
Operational Manual Customs  
Audit in relation to post  
clearance checks and customs'*

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**'TAX AUDITORS FOR POST  
CLEARANCE AUDIT  
CUSTOMS SERVICES**

*June 22nd, 2018 - TAX  
AUDITORS FOR POST  
CLEARANCE AUDIT  
CUSTOMS SERVICES  
DEPARTMENT KEY*

*RESPONSIBILITIES Suitable  
candidate will be responsible for  
¾ Carrying out Post Importation  
Audit activities in accordance  
with the'*

**'WELCOME TO  
DIRECTORATE OF PUBLICITY  
AND PUBLICATIONS**

**July 11th, 2018 -**

**DIRECTORATE OF PUBLICITY  
AND PUBLIC RELATIONS**

**CUSTOMS CENTRAL EXCISE**

**amp SERVICE TAX Computer**

**Assisted Audit Manual CAAP**

**Manual 2009 Customs Manual**

**2013 Delhi Airport Manual**

**Handbook on Recovery of**

**Arrears of Revenue**

**Instruction on Disposal of**

**Confiscated Goods Manual for**

**Customs Onsite Post**

**Clearance Audit 2011 Manual**

**for Quality Assurance Review**

**Manual for Scrutiny of**

**Service'**

**'Case Study of Customs Post**

**Clearance Audit System 22 05**

**12**

June 23rd, 2018 - Post

clearance audit is an audit

based control conducted by

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Customs subsequent to the release of goods to ensure compliance with Customs and other related laws and regulations'

**'Procedure for Clearance of Imported and Export Goods July 10th, 2018 - Customs clearance at transshipment procedure has this facility should not be allowed in routine and Commissioner of Customs should ensure that manual'**

***'INTERNAL AUDIT DEPARTMENT PROCEDURES MANUAL***

*July 10th, 2018 - IAD CSD 3 Audit of Customs operations at Border stations IAD CSD 4 Audit of Verification and releasing procedures at ICDs and CFS IAD CSD 5 Audit of Revenue Reconciliations"*

**Customs Manual 2014 Chapter 33 On site Post Clearance**

**June 18th, 2018 - 235 Customs Manual 2014 Chapter 33 On site Post Clearance Audit 1**

**Introduction 1 1 Customs On Site Post Clearance Audit**

**OSPCA is an initiative based on global best" *THE RESULTS BASED MANAGEMENT FRAMEWORK AND THE WORK***

*June 26th, 2018 - and they do not have a PCA audit manual STX assignment to develop and update customs post clearance*

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audit procedures and train staff on PCA using'

**'TN05 PostClearanceAudit Audit Customs scribd com**

June 1st, 2008 - TN05

PostClearanceAudit Post clearance audit allows Customs If the audit detects an incorrect declaration audit based control can also be applied in a manual'

**'Index of Audit Manuals**

**Customs**

June 13th, 2018 - AAR D G

Audit Index of Audit Manuals Index of Audit Manuals Manual No Subject 1 Central Excise Audit Manual 2008 2 Computer Assisted Audit Program Manual 2009 3 Manual For Customs On Site Post Clearance Audit 2011 4 Manual for Quality Assurance Review 2007 5 Service Tax Audit Manual 2011 Effective 01 04 2011 6 Monthly Audit Bulletins 7 Integrated Central Excise and Service" **Post clearance audit in Canada Home TFAF**

June 29th, 2018 - In Canada the process of Post Clearance Audit is referred to as Post Release Verification The verifications The verifications are administered by the CBSA and are implemented under the legislative authority of the Canada Customs Act'

**'Manual For Customs On Site Post Clearance Audit**

May 7th, 2018 - For

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*Departmental Use Manual For  
Customs On Site Post  
Clearance Audit 2011 Central  
Board of Excise amp Customs  
Ministry of Finance Department  
of Revenue New Delhi 1 TABLE  
OF CONTENTS S No 1'*

**'Customs Post Clearance  
Audit Manual eac int**

June 8th, 2018 - Customs Post  
Clearance Audit Manual Posted  
in Customs This Customs Post  
Clearance Audit manual is an  
EAC publication which sets out  
guidelines on operationalization  
of the EAC Customs Post  
Clearance Audits as set out in  
the EAC Customs Management  
Act 2004 in order to verify  
taxpayers? compliance with  
provisions of the EAC Customs  
Management"

**On site Post  
Clearance Audit leport**

July 6th, 2018 - 246 Chapter 33  
On site Post Clearance Audit 1  
Introduction 1 1 Customs On  
Site Post Clearance Audit  
OSPCA is an initiative based on  
global best"

**Post Clearance  
Audit starts shifting manual  
data on WeBOC**

April 16th, 2015 - KARACHI The  
authorities concerned of the  
Directorate of Post Clearance  
Audit PCA have started to  
transfer its all manual data on  
computerized system after  
getting access on automated  
PCA Module formed by the  
Directorate of Reforms amp

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Automation Ramp A it is learnt here The sources informed Customs'

**'Customs and Excise Department To Directors of offices**

June 24th, 2018 - Directors of offices branches and subbranches Subject Implementation of Initial Post Clearance Audit Manual at Customs and Excise Department Reference Prakas No 388 MEF CE dated 22 May 2008 on Post Clearance Audit by Customs and Excise Department Referring to the above subject and reference I would like to inform you that in accordance with the provisions of Article 10 of the'

**'THE RESULTS BASED MANAGEMENT FRAMEWORK AND THE WORK**

June 26th, 2018 - and they do not have a PCA audit manual STX assignment to develop and update customs post clearance audit procedures and train staff on PCA using risk functions in ASYCUDA World system Q3 Effective customs post clearance audit PCA operations in place A larger share of trade is controlled through a properly designed PCA program Resistance from the trading community Cabo Verde



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## **Strengthen'**

### **'CUSTOMS amp EXCISE Information for Business and Trade**

*July 8th, 2018 - 1 Why customs  
post clearance and audit control  
Customs post clearance and  
audit control started to be  
implemented on a regular basis  
in the Customs and Excise  
Department before the  
accession of Cyprus to the  
European Union and was  
connected with the requirements  
of Cyprus accession to the EEC  
as well as with Theseas the  
complete" **Index of Audit  
Manuals Customs***

*June 13th, 2018 - AAR D G  
Audit Index of Audit Manuals  
Index of Audit Manuals Manual  
For Customs On Site Post  
Clearance Audit 2011 4'*

### **'EAST AFRICAN COMMUNITY CUSTOMS POST CLEARANCE AUDIT MANUAL**

*June 1st, 2018 - EAC Customs  
Post Clearance Audit Manual  
Page 3 ACKNOWLEDGEMENT  
This manual would not have  
been possible without the  
support of the partner states ?  
Customs'*

**'World Customs Organization  
July 12th, 2018 - WCO  
supports Ethiopian Revenues  
and Customs Authority ERCA  
in enhancing its Post  
Clearance Audit PCA Manual'**

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**'Insert title here min World Trade Organization**

July 10th, 2018 - Post clearance audit is an audit based control conducted by Customs subsequent to the release of goods to ensure compliance with Customs and other related laws and regulations The history of establishing a PCA system"**Post Clearance Interventions Revenue**

July 13th, 2018 - Post Clearance Interventions Customs Post Clearance Check Guide This manual is currently unavailable Customs Post Clearance Controls Check Guide Customs Post Clearance Controls Check Guide This manual is currently unavailable Customs Audit Manual'

**'Post clearance audit UNECE**

*July 8th, 2018 - Post clearance audit Definition Scope Post clearance audit PCA or audit based controls are defined by the Revised Kyoto Convention as measures by which the Customs satisfy themselves as to the accuracy and authenticity of declarations through the examination of the relevant books records business systems and commercial data held by persons"***THE WORLD BANK Reference and Washington DC 20433**

**July 11th, 2018 - the need for**

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**Customs agencies to move towards post clearance controls to facilitate trade which includes transitioning towards ?control based audit? which"Manual For Customs On Site Post Clearance Audit 2011**

July 13th, 2018 - For Departmental Use Manual For Customs On Site Post Clearance Audit 2011 Central Board of Excise amp Customs Ministry of Finance Department of Revenue'

**'2012661162644659PCA  
Manual Draft Audit Customs  
June 23rd, 2018 -  
GOVERNMENT OF PAKISTAN  
FEDERAL BOARD OF  
REVENUE DIRECTORATE  
GENERAL OF POST  
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PAKISTAN CUSTOMS POST  
CLEARANCE AUDIT MANUAL  
Pakistan Customs Post  
Clearance Audit Manual'  
'INTERNAL AUDIT  
DEPARTMENT PROCEDURES  
MANUAL**

July 10th, 2018 - INTERNAL  
AUDIT DEPARTMENT  
PROCEDURES MANUAL IAD  
CSD 3 Audit of Customs  
operations at Border stations  
IAD CSD 22 Audit of Post  
clearance audit procedures'  
**'GUIDELINES FOR POST  
CLEARANCE AUDIT PCA**

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## **VOLUME 2 WCO**

July 10th, 2018 - guidelines for post clearance audit pca ? volume 2 and techniques of PCA may vary from one Customs administration to another depending on the scope of PCA It is also recommended that the procedures are set out'

## **'GUIDELINES FOR POST CLEARANCE AUDIT PCA VOLUME 1**

**June 26th, 2018 - guidelines for post clearance audit pca ? volume 1 Stepping stones towards an effective PCA system The transition from border focused controls to PCA as the prime basis for Customs controls'**

## **'Self assessment and post clearance audit in Customs**

*July 11th, 2018 - By V Sridhar In the Budget of 2011 changes were made in the Customs Act 1962 so as to introduce a new concept of self assessment and post clearance audit'*

## **'Manual For Customs On Site Post Clearance Audit**

May 7th, 2018 - For Departmental Use Manual For Customs On Site Post Clearance Audit 2011 Central Board of Excise amp Customs Ministry of Finance Department of Revenue New Delhi 1 TABLE OF CONTENTS S No

## **1"HANDBOOK ON CUSTOMS**

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## **CLEARANCE**

**July 10th, 2018 - The Handbook on Customs Clearance hereinafter referred to as the 'Handbook' is presented by the PCA Post Clearance Audit PIS Priority Integration Sector'**

**'Government of Pakistan Federal Board of Revenue**

**July 8th, 2018 - government of pakistan federal board of revenue directorate general of post clearance audit pakistan customs post clearance audit manual table of contents'**

## **'WELCOME TO DIRECTORATE OF PUBLICITY AND PUBLICATIONS**

**July 11th, 2018 -**

**DIRECTORATE OF PUBLICITY AND PUBLIC Computer Assisted Audit Manual CAAP Manual 2009 Customs Manual 2013 Manual for Customs Onsite Post Clearance Audit 2011"Manual For Customs On Site Post Clearance Audit 2011**

**July 13th, 2018 - Customs On Site Post Clearance Audit OSPCA is an initiative based on global best practices and is aimed at creating an environment of increased compliance while allowing the Department the flexibility to increase the facilitation for importers and exporters**

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## **OSPCA'**

### ***'Insert title here min World Trade Organization***

*July 10th, 2018 - INT SUB 3187*

**POST CLEARANCE AUDIT**

*Paper submitted by the*

*Separate Customs Territory of*

*Taiwan Penghu Kinmen and*

*Matsu for the July 2012 World*

*Trade Organization WTO'*

### ***'Import and National***

***Clearance Hub Procedures***

***gov uk***

*June 29th, 2016 - Import and*

*National Clearance Hub*

*Procedures NOTE This manual*

*was affected by the new*

*Customs legislation introduced*

*in May 2016 and has been*

*reviewed'***Downloads**

**CUSTOMS MANUALS KEY**

**DOCUMENTS**

**June 21st, 2018 - The East**

**African Community EAC is the**

**regional intergovernmental**

**organisation of the Republics**

**of Kenya Uganda the United**

**Republic of Tanzania Republic**

**of Burundi and Republic of**

**Rwanda with its headquarters**

**in Arusha Tanzania"**

**World**

**Customs Organization**

**July 12th, 2018 - The manual**

**was also updated with**

**procedures and processes on**

**how to audit other key**

**stakeholders in the supply**

**chain like transporters**

**customs brokers freight**

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**forwarders manufacturers  
warehouse and warehouse  
operators" On site Post  
Clearance Audit leport**

July 6th, 2018 - 1 1 Customs On  
Site Post Clearance Audit

OSPCA is an initiative based on  
global best practices and is  
aimed at creating an  
environment of increased  
compliance while allowing the  
Department the flexibility to  
increase the facilitation for  
importers and'

**'CUSTOMS amp EXCISE  
Information for Business and  
Trade**

July 8th, 2018 - 1 Why

**customs post clearance and  
audit control Customs post  
clearance and audit control  
started to be implemented on  
a regular basis in the Customs  
and Excise Department before  
the accession of Cyprus to the  
European Union and was  
connected with the  
requirements of Cyprus  
accession to the EEC as well  
as with Theseas the complete  
computerized system of the  
Customs and Excise  
Department'**

***'Case Study of Customs Post  
Clearance Audit System 22 05  
12***

*June 23rd, 2018 - POST  
CLEARANCE AUDIT Paper  
submitted by the Separate*

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*Customs Territory of Taiwan  
Penghu Kinmen and Matsu for  
the July 2012 World Trade  
Organization WTO'*

**'THE WORLD BANK Reference  
and Washington DC 20433**

July 11th, 2018 - Post Clearance  
Audit Reference and

Implementation 1 About this  
Reference and Implementation  
Guide Customs including having  
an **'Import and National  
Clearance Hub Procedures  
gov uk**

**June 29th, 2016 - Import and  
National Clearance Hub**

**Procedures NOTE This  
manual was affected by the  
new Customs legislation  
introduced in May 2016 and  
has been reviewed'**

**'THE EAST AFRICAN  
COMMUNITY STATUTORY  
INSTRUMENTS**

June 30th, 2018 - the east  
african community statutory  
instruments supplement the east  
african community customs  
management post clearance  
audit manual'

**'Case studies UNECE**

**July 13th, 2018 - Case studies  
Case studies 11 Post  
Clearance Audit NAME  
COUNTRY ORG Single  
Window for Trade and  
Customs Transactions Ghana  
WCO Single Window'**

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## **'Post Clearance Audit Singapore Customs**

*July 10th, 2018 - A post clearance audit is a structured examination of a trader's relevant commercial systems and processes financial and non financial records physical stock and other assets as a means to measure and improve compliance It is conducted after the release of the goods from Customs control It can take place at the traders' premises or at Customs' premises and may take into account'*

## **'Customs Post Clearance Audit Manual eac int**

**June 8th, 2018 - Customs Post Clearance Audit Manual Posted in Customs This Customs Post Clearance Audit manual is an EAC publication which sets out guidelines on operationalization of the EAC Customs Post Clearance Audits as set out in the EAC Customs Management Act 2004 in order to verify taxpayers' compliance with provisions of the EAC Customs Management Act 2004"Customs Audit Manual Trade Logistics**

July 3rd, 2018 - Customs Audit Manual By EXIT ? Export amp Import Training Index

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for in an Audit Page 12 Setting  
up a Customs Friendly System  
Page 19 Implementing the  
Customs system Page 22 EXIT  
? Export amp Import Training  
study exit bz 2 2013 A  
Introduction The following  
information needs'

### **'PH Customs revives Post Clearance Audit Group PortCalls**

**July 12th, 2018 - PH Customs  
revives Post Clearance Audit  
Group Posted by Web Editor  
on January 8 2018 0 Comment**  
**The Philippine Bureau of  
Customs BOC has formally  
reactivated its Post Clearance  
Audit Group PCAG to  
scrutinize and validate the  
customs records of importers  
and customs brokers'**

### **'VDB LOI » Customs audits in Cambodia**

**July 7th, 2018 - Although the  
GDCE has issued a manual ?  
Instruction No 583 dated 30  
June 2008 ? this ?Initial Post  
Clearance Audit Manual?  
outlines only the basics and  
as yet no comprehensive  
guidelines for conducting  
PCAs have been issued  
Applying the principles found  
in other ASEAN countries**

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**offers some guidance'**

**'Customs Manual 2014  
Chapter 33 On site Post  
Clearance**

**June 18th, 2018 - Customs  
Manual 2014 Chapter 33 On  
site Post Clearance Audit 1  
Introduction 1 1 Customs On  
Site Post Clearance Audit  
OSPCA is an initiative based  
on global best practices and  
is aimed at creating an  
environment of increased  
compliance while allowing the  
Department the flexibility to  
increase the facilitation for  
importers and exporters  
OSPCA marks a fundamental  
shift in the functioning of'  
'Post clearance audit in  
Canada Home TFAF**

**June 29th, 2018 - publications  
e g policy guidelines and  
customs notices In Canada  
the process of Post Clearance  
Audit is referred to as Post  
Release Verification"MANUAL  
Revenue Operational Manual  
Customs Audit Manual**

**June 30th, 2018 - Title Customs  
Audit Manual Customs Audit  
Manual Author Revenue  
Commissioner Subject This staff  
guide has been produced as an  
aid to Revenue officers when  
carrying out Customs audits and  
is supplemented by additional  
staff guides in relation to post  
clearance checks and customs**

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control measures'

**'EAC Customs Post Clearance Manual East Africa Trade and**

**July 10th, 2018 - EAC Customs**

**Post Clearance Manual This**

**Customs Post Clearance Audit**

**manual is an EAC publication**

**which sets out guidelines on**

**operationalization of the EAC**

**Customs Post Clearance Audits**

**as set out in the EAC Customs**

**Management Act 2004 in order**

**to verify taxpayers' compliance**

**with provisions of the EAC**

**Customs Management Act 2004'**

**'Post Clearance Audit Branch Sri Lanka Customs**

**July 8th, 2018 - Post**

**Clearance Audit Branch**

**Customs Post Clearance**

**Audit Branch has been**

**established to ensure the**

**balance between the trade**

**facilitation and Customs**

**control'**

**'Customs Post Clearance Audit Country Coordinator Indonesia**

**October 8th, 2012 - Traditionally**

**customs documentary checking**

**and physical examination**

**connected with importations and**

**exportations takes place before**

**the goods are released The**

**concept of post clearance audit**

**allows for speedier clearance of**

**the goods with the audit**

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examination being performed subsequently at the'

**'PH Customs revives Post Clearance Audit Group PortCalls**

July 12th, 2018 - The Philippine Bureau of Customs BOC has formally reactivated its Post Clearance Audit Group PCAG to scrutinize and validate the customs records of importers and customs brokers'

**'2012661162644659PCA Manual Draft Audit Customs June 23rd, 2018 -**

**2012661162644659PCA Manual Draft Download as Word Pakistan Customs Post Clearance Audit Manual GLOSSARY OF TERMS ACP Automated Clearance Procedure'**

**'Customs Audit Manual Trade Logistics**

July 3rd, 2018 - Customs Audit Manual By EXIT ? Export When Customs do an audit on a company they would look at the information they got from their own computers'

**'TECHNICAL NOTE No? UNCTAD Home**

June 22nd, 2018 - Post clearance audit allows Customs to change the approach from a purely

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transaction based control to a more comprehensive company oriented

control" **Post clearance Audit CustomNews pk Daily**

**July 15th, 2018 - KARACHI**

**The Model Collectorate of Customs MCC**

**PaCCSââ?~â?çs post clearance audit has starting bearing fruit as in a case of short payment of duty and taxes ?" *Government of Pakistan Federal Board of Revenue***

*July 8th, 2018 - government of pakistan federal board of revenue directorate general of post clearance audit pakistan customs post clearance audit manual table of contents'*

**'GUIDELINES FOR POST CLEARANCE AUDIT PCA VOLUME 2 WCO**

*July 10th, 2018 - 5 GUIDELINES FOR POST CLEARANCE AUDIT PCA ? VOLUME 2 and techniques of PCA may vary from one Customs administration to another depending on the scope of PCA'*

**'HANDBOOK ON CUSTOMS CLEARANCE**

July 10th, 2018 - The Handbook on Customs Clearance hereinafter referred to as the ?Handbook? is presented by the General Department of Customs and Excise hereinafter referred

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to as the 'GDCE' in  
collaboration" **Post clearance  
audit UNECE**

**July 8th, 2018 - Post clearance  
audit Definition Scope Post  
clearance audit PCA or audit  
based controls are defined by  
the Revised Kyoto Convention  
as measures by which the  
Customs satisfy themselves  
as to the accuracy and  
authenticity of declarations  
through the examination of  
the relevant books records  
business systems and  
commercial data held by  
persons concerned'**  
**'Customs Post Clearance  
Audit Manual**

**July 1st, 2018 - The manual  
spells out in detail the  
process of conducting  
Customs Post Clearance  
Audit This manual has been  
developed to enable uniform  
interpretation and application  
of Customs post clearance  
audit provisions in the  
Community It is designed to  
assist Customs officers and  
other officers involved in  
Customs Post Clearance  
Audit" **TECHNICAL NOTE  
No? UNCTAD Home****

*June 22nd, 2018 - Post  
clearance audit allows Customs  
to change the approach from a  
purely transaction applied in a  
manual or semi automated  
environment'*

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**'EAC Customs Post Clearance Manual East Africa Trade and July 10th, 2018 - EAC Customs Post Clearance Manual This Customs Post Clearance Audit manual is an EAC publication which sets out guidelines on operationalization of the EAC Customs Post Clearance Audits as set out in the EAC Customs Management Act 2004 in order to verify taxpayers? compliance with provisions of the EAC Customs Management Act 2004'VDB LOI » Customs audits in Cambodia**

July 7th, 2018 - Customs audits in Cambodia 9 Jun introduces the audit of customs documentation and this ?Initial Post Clearance Audit Manual? outlines only the'

**'TAX AUDITORS FOR POST CLEARANCE AUDIT CUSTOMS SERVICES**

**June 22nd, 2018 - TAX AUDITORS FOR POST CLEARANCE AUDIT CUSTOMS SERVICES DEPARTMENT KEY**

**RESPONSIBILITIES Suitable candidate will be responsible for <sup>3</sup>/<sub>4</sub> Carrying out Post Importation Audit activities in accordance with the'**



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