Objectives

01 Provide Commercial Exporters with general knowledge about the export process

02 Look at the Border Security threats which pose a risk to export

03 To highlight the Export Trade Facilitation Initiative being pursued by JCA
Exporter Registration Process

STEP 1:
Application for New User Account -
http://ijet.jacustoms.gov.jm:8080/portal/services/user/registration/index.jsf

STEP 2:

STEP 3:
Payment of the Export Registration Application using the ePayment Portal - http://ijet.jacustoms.gov.jm:8080/portal/userIndex.jsf

STEP 4:
Jampro Processes the paid Application

STEP 5:
If approval is granted

STEP 6:
The creation of the detail declaration within the ASYCUDA System
Export Process

- Apply for the necessary Permits/Licenses at the following Agencies:
  - Trade Board
  - Ministry of Agriculture (Phytosanitary Certificates etc.)
  - Jamaica Agricultural Commodities Regulatory Authority (cocoa, coffee, coconut & spices)
  - National Environmental & Planning Agency
  - Bureau of Standards
Export Process (Sea)

01. COMPLETE BOOKING WITH SHIPPING COMPANY

02. COMPLETE E-SAD WITHIN ASYCUDA WORLD

03. SCAN AND UPLOAD COMMERCIAL INVOICE AND REQUISITE REGULATORY APPROVALS (PERMITS)

04. PAY CUSTOMS ADMINISTRATION FEE ($3005) AND PORT SECURITY FEE (USD105 PER CONTAINER)
Export Process (Sea)

Approval Received

Contact Jamaica Customs Contraband Enforcement Unit 24 hours before loading goods into container. Contact numbers are 923-7641 or 757-3912

Deliver cargo to the Port with Customs Declaration Number and the Dock Receipt (To facilitate wharfage collection by the Port Operator)
# Export Process (Air)

<table>
<thead>
<tr>
<th>Step</th>
<th>Description</th>
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<tbody>
<tr>
<td>1</td>
<td>Complete Customs Declaration, Invoice, Certificate / Permit (where applicable), Tally Sheet and Dispatch Form.</td>
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<tr>
<td>2</td>
<td>Contact Jamaica Customs Contraband Enforcement Unit 24 hours before delivering goods to the airline. Contact numbers are 923 7641 or 7573912.</td>
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<tr>
<td>3</td>
<td>Present documents and goods to export officer for checking, signing and numbering.</td>
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<tr>
<td>4</td>
<td>Pay customs administration fee ($3005).</td>
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<tr>
<td>5</td>
<td>Deliver cargo to airline’s warehouse (some airlines may require prior booking).</td>
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<tr>
<td>6</td>
<td>Present tally sheet along with dispatch form to the airline representative who will facilitate the entry of goods into the warehouse.</td>
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Drug smuggling is an unfortunate reality that exporters must contend with in Jamaica. The onus is on the Exporter to reduce the opportunities for exploitation of vulnerabilities in the export chain which may result in damage or loss of commodity, revenue, reputation etc.

The Jamaica Customs Agency stands ready to collaborate with Exporters and other stakeholders to improve the security of the supply chain.

- Contamination with narcotics
- Infiltration by transnationals smugglers
- Miss vessels due to inspection
- Damage to commodities
Narcotics Seizures In Export Shipments
810.16lbs Marijuana was found inside an export 20ft container.
Cocaine concealed within Sweet Potatoes
Export shipment was found contaminated with a total of 16.2LBS of Marijuana with a street value of inside Tin Ackee.
March 15, 2020

An export container with “Water and assorted sodas” with Marijuana weighing 702LBS valued at JMD$3,510,000.00 concealed within the ribs of the flooring.

The shipment was destined for Florida, USA.
Crack Cocaine concealed in snacks exported through one of the Airports
Mitigation Strategies

- Secure Your Storage and Packing Facility
- Know Your Employees
- Know Your Container
- Know Your Trade Partners
- Export Documentation
Secure Storage And Packing Facility

- Warehouse should ideally have secured doors with access limited to trusted senior employees
- CCTV coverage
- Warehouse should be sterile and areas for concealment minimised
- Thorough search of warehouse should be conducted prior to any loading activity (this may include use of canine)
- Security guards may be used as required
Trustworthy employees are important as numerous drug seizures are a direct result of the involvement of unscrupulous employees.

- Detailed background checks should be conducted, and criminal records obtained prior to employment.
- Packing employees should not be drug users and should be drug tested periodically.
Containers to include the cartons boxes have various areas for concealment; wherever there exists a vacuum or the possibility of creating one, there is a risk!

Proper inspection is required of all containers (look for signs of tampering)

Containers being used for export should be padlocked until ready for loading
Signs Of Tampering

- New rivets & plates
- Missing screws or rivets on refrigerated area of reefer
- New screws or nuts on an old container
- Fresh paint
- Fresh caulking
- New markings
- New or disturbed flooring
- Length and width of container not corresponding with inside
Know Your Trade Partner

- Trucker
- Customs Broker
- Shipping Agent
- Purchaser

Exporters are heavily dependent on all of the above parties for successful export activity therefore, it is imperative that reputable and trustworthy partners are involved in this process.
Export Documentation

❑ Ensure that all documentation for export are correct and as detailed as possible. This can assist exporters in incidents in which drugs are found in their containers.
❑ Rip on/Rip off are common drug smuggling activities on the port so detailed declarations can protect the exporter in these instances.
❑ This also aids Customs in making a determination when consideration is being made for the examination of your export
❑ Submit declaration at least 24 hours before shipment is due to arrive at the Port.
❑ Get shipment to the Port 72 hours before vessel departure
❑ Respond promptly to request for fee payment for inspection.
Trade Facilitation And Reform Initiatives

- AUTOMATED AND PAPERLESS PROCESSES
- EXPORTER’S REGISTRATION
  - THE IMPLEMENTATION OF JAMPRO’S EXPORTERJA MODULE IN ASYCUDA USING SINGLE WINDOW ENVIRONMENT CAPABILITIES WAS DONE IN AUGUST 2020
  - THE JAMAICA PROMOTIONS CORPORATION (JAMPRO) EXPORTERJA MODULE IN ASYCUDA WORLD FACILITIES;
    - ONLINE REGISTRATION AND RENEWAL
    - ONLINE PAYMENT (EPAYMENT)
    - ALL APPROVAL PROCESSES
Benefits

Paperless

Real-time Trade Data

Transparency & Accountability

Adaptable & Flexible
PERMIT APPROVED EXPORTER TO CERTIFY PREFERENTIAL ORIGIN BY INCLUDING THE DECLARATION SPECIFIED ON THE INVOICE

AIMS TO SIMPLIFY THE CUSTOMS PROCEDURES PERTAINING TO EXPORTS UNDER THE AGREEMENT

THROUGH THIS PROGRAMME, THE JCA WILL SEEK TO INCREASE EFFICIENCY, REDUCE TRANSACTION TIME AND COST AND TO BUILD GREATER STAKEHOLDER ENGAGEMENT, ULTIMATELY INCREASING COMPLIANCE

INTERNATIONAL & INDUSTRY LIAISON UNIT IS SPEARHEADING THIS EFFORT
AEO Exporter Programme

- AEO CERTIFICATION – INTERNATIONAL ACCREDITATION
- ASSIGNMENT OF AEO ACCOUNT OFFICER AS THE POINT OF CONTACT WITHIN JCA
- TRAINING FOR AEO COMPANY IN THE AREA OF SUPPLY CHAIN SECURITY
- SPEEDIER AND EFFICIENT PROCESSING OF EXPORT DECLARATIONS WITH THE USE OF THE ELECTRONIC SINGLE WINDOW