# **ASYCUDAWorld Basic Training for Financial Institutions**



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# 1. Introduction

ASYCUDAWorld system was implemented in 2013;

□ It's a web based system.

Customs and trader's transactions are handled via the internet.

□ Traders can get access and submit declarations from anywhere in the world.

□ No client software is implemented.

E-commerce capable to link with OMA's, etc.

Use of non-intrusive goods clearance functionalities i.e. scanned documents.

Paperless environment.

#### 2. Objectives

At the conclusion the participants, should be able to;

- Understand the importance and relevance of customs formalities.
- Differentiate the types of model of declarations and status.
- Demonstrate knowledge on how to make use of the AW system
  - Recognise and describe the various field on the customs declarations.

## 3. Purpose

□ To curb organised crime and money laundering activities.

Promote coordination between customs and stakeholders.

Sharing of crucial data and information.

Fight corruption and overcome challenges.

## 4. Single Administration Document

□ SAD500 is a customs declaration for import and export.

□ It contains the particulars of importers, exporters and goods description.

□ The form has about 54 fields, and its completed online.

It is designed with unique international standard features.

## 5. Types of Model of Declaration

Definition of different types of model declarations:

- IM Import.
- IMD Urgent Goods.
- SD Simplified Declaration.
- EX Export.

The models <u>**IMD</u>**  $4\5\6\$  & 8 were created for the purpose of urgent goods e.g. Perishable, Hazardous, etc.</u>

□ <u>IMD</u> allow the system to register the declaration without Waybill, this procedure apply only at WALV, HAIR, LUDE & EROS.

The model <u>SD</u> is a replacement of the manual Baggage declaration.

## 6. Customs Formalities

□ Importer or exporter is required to make use of a registered or licensed customs agent.

□ There are different types of customs entry & exit points, namely;

- 1. Seaport Manifest required (IM)
- 2. Airport Manifest required (IM)
- 3. Land border No Manifest required
- 4. Internal clearance Manifest required (IM)

□ Importer and exporter is compile to submit Tax invoice and all relevant documents.

Any export to non-SACU countries with value of more than 50k is subjected to F178.

#### 7. Means of Payment

There are various code or method of payment in ASYCUDAWorld (AW) system;

 $\Box$  01 – Cash, 02 – Cheque, 03 – Credit Card, EFT, etc.

Electronic payment takes 3 working day prior approval.

□ The use of cheques has been abolished.

Payment of duty or tax can be made at any customs office.
(a) C\_Import or E\_Export registration NUMBER

Possibility of e-payment

#### 8. Bonds, Deferred VAT Account and Credit Facility

□ The AW system provides provision for <u>guarantee</u> or <u>bond</u> module i.e. Transit, Warehouse, Clearing Licence and Temporary import.

Deferred account is also available;

- 1. VAT import account ( end with 016) 20 days
- 2. Credit Facility account (EA\_CREDIT) 60 or 90 days

#### 9. How to log into AW system





## 10. How to find and view a SAD500

(A) Click on the below steps by using your mouse;



#### **(B)** Apply and follow the below steps;

Step\_6 Click on find



#### (C) Fill in the parameters below;



Step\_7 Insert Customs Office

Step\_8 Insert SAD500 registration number

Step\_9 Insert SAD500 date of registration

Step\_10 Insert SAD500 year of registration

#### **(D)** Apply the steps below;



#### (E) Final steps on how to print;



