

# GROUP 2

Imports into ASEAN  
Member States and their  
controls



- ✓ Presentations by Indonesia and Vietnam
- ✓ Followed by discussions amongst:  
Cambodia, Indonesia, Lao PDR, Malaysia,  
Philippines, Vietnam and China

# Chart of INDONESIA Import Controls

**Standard customs documentation:**  
 [1] Customs declaration for import (PIB);  
 [2] Trading Invoice;  
 [3] Purchase Order (PO);  
 [4] Bill of lading (B/L) or equivalent;  
 [5] Packing list (P/L) of imported products.

**Pre-Import Declaration** by importer demonstrating its due diligence:

- Information on importer; this including its identification number from the Ministry of Trade (API-P/API-U) and identification number from IDN Customs (NIK);
- Information of port(s) of discharge (POD);
- Description of its import plan;
- References to its Pre-Import Due Diligence(s).

**Pre-Import Due Diligence(s) or 'Uji Tuntas'** by importer:

- Description of import plan from specific exporter with detail of HS code(s) of product(s), species, and country(ies) of processing and country(ies) of harvest;
- Information of port(s) of loading (POL);
- Identification of potential risks;
- Mitigation measures for any identified potential risks with additional documentation demonstrating timber legality; i.e.
  - [1] FLEGT licence;
  - [2] mutual recognition agreement/MRA;
  - [3] country specific guideline/CSG;
  - [4] recognized certification schemes schemes with specific indicator(s)/verifier(s) confirming its timber legality; or
  - [5] declaration from competent authority.

MoEF  
 SILK online  
 system

**Pre-Import Recommendation** by the Ministry of Environment and Forestry (MoEF); upon approval of the importer's **Pre-Import Due Diligence(s)** and **Pre-Import Declaration**:

- Information on importer; this including its identification number from the Ministry of Trade (API-P/API-U) and identification number from IDN Customs (NIK);
- Information of port(s) of discharge (POD);
- Summary to its Pre-Import Due Diligence(s) and quota for import (ref to its import plan).

Customs  
 INSW online  
 system

**Frequency of documentary checks**  
 Systematic

**Frequency of physical checks**

**Green :**  
 Automatic clearance and Check if suspicion

**Yellow :**  
 Check if suspicion

**Red :**  
 Systematic

**Timber import shipment**

Standard customs documentation +MoT Import Approval (**control on suppliers and quota**)

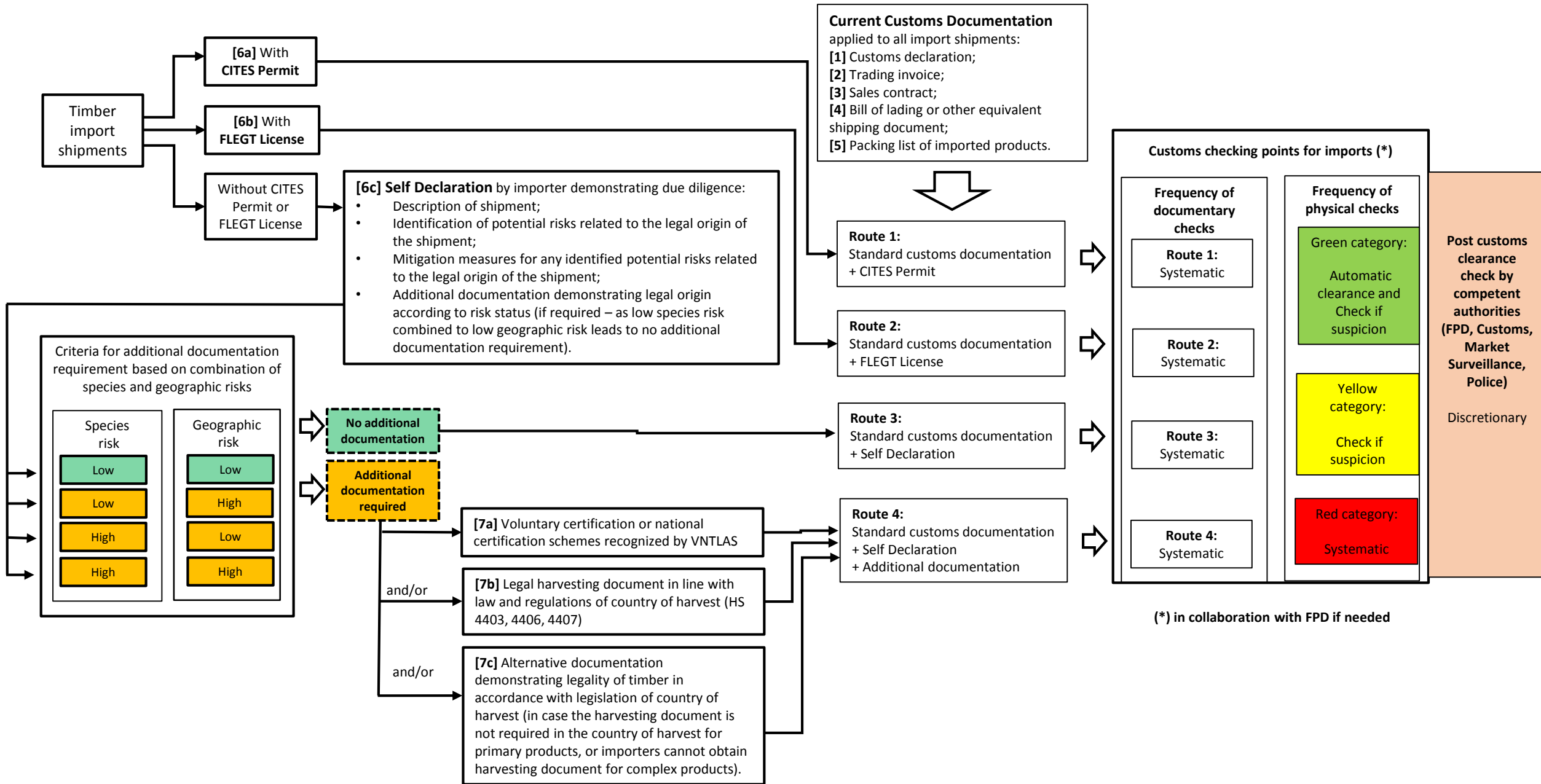
MoT  
 INATRADE  
 online  
 system

**Import Approval** by the Ministry of Trade (MoT)

**Post customs clearance monitoring:**

1. **Verification/audit by CAB** (ref: IDNTLAS standard for industry/trader: verifiers for import indicators; including the compliance of pre-import documentation and its import implementation);
2. **Independent monitoring by CS** (ref: PermenLHK 30/2016 and Perdirjen 14/2016 jo 15/2016);
3. **Post audit by MoT**, coordination with technical ministry; can be in the form of a collaborative team;
4. **Monitoring by MoEF** (upon indication or suspicion); can consist of government and independent monitor on the monitoring team.

# VIETNAM TLAS: Chart of timber import controls



# Outcome of discussion

- Countries should be aware of trade partners' systems and legislation
  - If due diligence system is in place → 
  - If no due diligence in place → rely on bilateral dialogue or proactiveness of receiving country
- Recommendation to ASEAN
  - ➔ Explore opportunities for having an ASEAN approach to deal with imports, with similar objectives