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EDITOR'S NOTE

Dear Readers,

Since our inaugural issue in 2007, it has been our privilege to serve as your source of news updates and insights on customs and trade matters. We would like to take this opportunity to express our heartfelt gratitude for your support and loyalty over the years – as this will be the final issue of the quarterly publication – inSYNC.

As we move forward, we are pleased to share that we will be focusing on delivering more timely updates, news and stories through our digital platforms. We invite you to stay connected with us on our [website](#) and [Facebook](#) page for the latest happenings related to Singapore Customs. Should you have any specific topics or areas of interest you would like us to explore, do take a moment to drop us an email at customs_media@customs.gov.sg.

Thank you for being an integral part of our community, and we hope to see you online!

ISABEL CHIA
Editor

FEATURES

Revised Free Trade Zones (FTZ) regime – Taking proactive steps to enhance regulations and strengthen governance and security in Singapore’s FTZ

- Following the passing of the FTZ (Amendment) Bill in Parliament on 4 October 2023, Singapore Customs implemented the revised FTZ Regime on 1 March 2024. [A circular has been issued to inform affected entities](#) that they have until end-August 2024 to comply with the new requirements.

Enhancing FTZ regulations

The revised regime, supported by enhanced regulations, will allow Singapore Customs to stay ahead of the evolving threats posed by potential misuse of our FTZ. These threats include a range of illicit activities – such as weapons proliferation, environmental crimes, trade-based money laundering, and illegal actors who falsify cargo manifest data or substitute legitimate goods with contraband before re-exporting.

The enhanced regulations introduce key amendments to the previous FTZ Act. These include the implementation of a new licensing regime for FTZ Operators, new regulations on FTZ cargo handlers and cargo agents, and enhancements to the enforcement powers of Singapore Customs. Let’s look at some of these changes in greater detail:

1. New licensing regime for FTZ Operators

FTZ Operators, defined as “the person who administers, maintains and operates the free trade zone”, will be required to meet various conditions imposed upon the issuance of the licence to operate an FTZ. These conditions include:

- Ensuring security, and the proper and efficient functioning of the FTZ
- Compliance with Singapore Customs directions, and supporting Singapore Customs officers performing duties in the FTZ
- Screening potential lessees and sub-lessees prior to leasing or sub-leasing
- Reporting goods suspected to have contravened the FTZ Act or any written law to Singapore Customs.

In the past, FTZ were operated by public entities appointed by the Minister for Finance. As these entities have since been privatised, a licensing regime will be more fit-for-purpose to ensure that FTZ operators comply with the relevant regulations.

Singapore Customs will also have greater oversight of the FTZ through the updated reporting mechanisms with FTZ operators.

2. New regulations on FTZ Cargo Handlers and shipping agents

Specified FTZ Cargo Handlers and shipping agents will be required to furnish data from the Bill-of-Lading on all goods entering or exiting the FTZ for import, export, or transshipment. Previously, only information relating to goods that were imported, exported or controlled goods that were transhipped, was required to be submitted as part of the permit application process. These changes will give Singapore Customs enhanced visibility of goods flowing through Singapore’s FTZ.

Our Three-Pronged Approach to Combat Illicit Activities in the FTZ

The revised FTZ regime further enables Singapore Customs to detect and take action on illicit goods and activities in the FTZ. It complements the existing three-pronged approach to enforcement within the FTZ – comprising government regulation, international cooperation, and industry partnership.



Singapore Customs conducts regular enforcement operations to regulate activities within the FTZ.

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Please let us know what you think of inSYNC. We welcome your ideas on what you would like to see and how we can do better. Write in to the **Editor** at customs_media@customs.gov.sg.



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INTERNATIONAL CUSTOMS DAY: DEDICATING 2024 TO ENGAGING TRADITIONAL AND NEW PARTNERS

On 26 January 2024, Singapore Customs joined the global customs community in celebrating International Customs Day (ICD). In keeping with our annual observance, we marked the occasion with a staff award presentation ceremony at the Singapore Customs Operations Command Centre.

Each year, the World Customs Organisation (WCO) dedicates a theme pertinent to the challenges facing the global customs community. The theme for ICD 2024 was "Customs Engaging Traditional and New Partners with Purpose".

In his message, WCO Secretary General Ian Saunders highlighted how our world had changed dramatically over the last decade and would continue to do so, presenting us with unprecedented challenges. These include rapid technological advances, environmental and health crises, as well as complex geopolitical and economic dynamics.

"These conditions require that the global customs community take a forward-thinking approach to its work and seek solutions that are not just based on its own knowledge and resources, but are supplemented by the support of stakeholders," said Mr Saunders.

Mr Saunders' words resonate deeply with the ethos and imperatives of Singapore Customs today.

In his speech at the staff award presentation ceremony, Mr Tan Hung Hooi, Director-General of Singapore Customs, further underscored the importance of purposeful engagement. "We must continue to strengthen the ties with all our partners, local and abroad – by sharing best practices, intelligence, and expertise to collectively address the challenges of duties and tax evasion and streamlining revenue collection. Through dialogue, cooperation, and shared responsibility, we can continue to build and enhance a more resilient and sustainable ecosystem in revenue collection."

Mr Tan also urged Singapore Customs officers to proactively engage the full range of stakeholders – from the first movers and thought leaders within the private sector, to the technology providers and other non-traditional partners.

On this International Customs Day, let us reaffirm our commitment to the noble cause of customs engagement and forging partnerships with purpose, as we continue to nurture a safer, more prosperous future for Singapore,

— Director-General of Singapore Customs, Mr Tan Hung Hooi



Mr Tan presented various awards to our officers in recognition of their achievements and contributions over the years. Twelve officers were presented with the WCO Certificates of Merit for demonstrating strong commitment to this year's theme. Let's look at how some of the WCO Merit Award winners engage traditional and new partners in their work:



Director-General Tan with this year's WCO Certificate of Merit recipients.

Examples of Projects by WCO Merit Award Winners

- Mr Chiam Dao Xian, Deputy Head of Company Compliance, played a key role in the conceptualisation and development of the Singapore Customs Data Masterplan, which is aimed at enhancing Singapore Customs' data analytics capability in the areas of Governance, People, Process and Technology. He also led data analytics projects to streamline and improve the efficiency of branches' work processes by partnering the branch users through multiple sessions.
- Ms Kogila d/o Vannu Gopal, Team Leader of Sea Checkpoints, led efforts to not only streamline work processes at sea terminals, but also align Singapore Customs operations with the strategic drive towards "Cashless, Manless, and Seamless" checkpoints. Through proactive stakeholder engagement and innovative collaborations, her team achieved 100% cashless collections at the Marina Bay Cruise Centre in 2023.

Over 350 officers were commended for their outstanding work across ten different categories. More than 100 officers also received Long Service and Good Service Medals in recognition of their steadfast dedication to Singapore Customs. Let's delve deeper into the achievements of one Long Service Award recipient:

Mr Yeo Sew Meng, Assistant Director-General (Intelligence & Investigation)

Recipient of the Singapore Customs Medal for Exemplary Service and Singapore Customs Long Service (30 years) Medal

In Singapore Customs since 2003, Mr Yeo has been instrumental in accomplishing our milestone achievements. He notably participated in the United States-Singapore Free Trade Agreement negotiations and played a key role in setting up the strategic goods control regime. He also spearheaded the development of strategies and doctrines which enhanced enforcement capabilities within Singapore Customs, particularly in the domains of intelligence gathering and investigation of illicit activities such as smuggling and revenue evasion.



Assistant Director-General (Intelligence & Investigation), Mr Yeo (left) receiving the Singapore Customs Medal for Exemplary Service and Singapore Customs Long Service (30 years) Medal from Director-General Tan (right).



Annual Enforcement Results 2023

- Adopting a whole-of-government approach, Singapore Customs worked closely with other law enforcement agencies to enforce against revenue and trade offences relating to importation and exportation of goods. Here are the key results in 2023.

NO. OF TOBACCO CASES DETECTED



14,510
CASES

8,289 cases
in 2022

NO. OF LIQUOR CASES DETECTED



1,848
CASES

928 cases
in 2022

NO. OF GST CASES DETECTED



4,664
CASES

4,304 cases
in 2022

NO. OF FUEL GAUGE CASES DETECTED



7,631
CASES

7,378 cases
in 2022

NO. OF TRADE REGULATION AND EXPORT CONTROL CASES DETECTED



425
CASES

389 cases
in 2022

Annual Enforcement Results 2023

Syndicates exploiting unwitting supply chain stakeholders to smuggle duty-unpaid cigarettes

- Syndicates engaged legitimate freight forwarders to transport duty-unpaid cigarettes concealed in seemingly innocuous goods across the land border. The goods were then stored in legitimate warehouses in Singapore to wait out any possible monitoring by the authorities. Syndicates would then collect the goods to retrieve the duty-unpaid cigarettes when they thought it was "all clear". While syndicates may try to employ various methods of deception to elude authorities, Singapore Customs will persevere in our mission to counter these illicit activities.

CASE 1

On 15 July 2023, during an operation conducted at an industrial unit in Eunos Avenue 7, Singapore Customs officers observed a Singaporean man exiting the unit with two Bangladeshi men. The officers entered the unit to conduct checks and found a total of 12,984 cartons of duty-unpaid cigarettes hidden within a shipment of ceiling boards. The trio were arrested.

They were allegedly engaged and instructed by another Singaporean man to receive and store the shipment at the industrial unit. The Singaporean man was subsequently arrested.

Investigations revealed that a syndicate had engaged a freight forwarder to transport duty-unpaid cigarettes concealed in ceiling boards from Malaysia to a warehouse in Singapore. Another freight forwarder was engaged to transport the shipment to the industrial unit in Eunos Avenue 7.

Investigations are ongoing for the four men.



Duty-unpaid cigarettes found hidden within a consignment of ceiling boards.

CASE 2

On 23 March 2023, Singapore Customs officers conducted checks on a truck and a van parked back-to-back along the roadside near Marina South Drive. They uncovered 3,347 cartons of duty-unpaid cigarettes concealed within consignments of mineral wool in the vehicles. The officers arrested one Singaporean man and one Bangladeshi man.

Officers conducted follow-up operation at an industrial unit in Jalan Besut and uncovered another six pallets of mineral wool, containing 4,500 cartons of duty-unpaid cigarettes concealed in a similar manner.

All the duty-unpaid cigarettes and the two vehicles were seized.

Investigations revealed that the Singaporean man was engaged by an unknown person to contact the Bangladeshi man to collect the duty-unpaid cigarettes.

Investigations further uncovered that a syndicate had engaged a freight forwarder to transport duty-unpaid cigarettes concealed within mineral wool from Malaysia into Singapore. To evade detection, the shipment was sent to the warehouse at Jalan Besut. The syndicate also engaged a delivery service via a mobile application to transport part of the duty-unpaid cigarettes, still concealed within mineral wool, to Marina South Drive.

Three men who provided the delivery service were identified and interviewed. They had accepted the delivery job under the impression that it was a routine assignment.

The Singaporean man was sentenced to 28 months' imprisonment while the Bangladeshi man was sentenced to 30 months' imprisonment for dealing with duty-unpaid cigarettes.



Duty-unpaid cigarettes concealed inside mineral wool found in the industrial unit.



Duty-unpaid cigarettes found in the truck and van.

Annual Enforcement Results 2023 Purchasing duty-unpaid liquor through an online platform

During an operation conducted at Woodlands Close on 15 May 2023, Singapore Customs officers found a total of 546 bottles of duty-unpaid liquor in an industrial unit. A Singaporean man was arrested.

Investigations revealed that the man was using the industrial unit as a warehouse for his grocery business. In response to customer demand for Vietnamese liquor, he contacted an overseas seller after seeing

an advertisement on a social media platform. Having ordered the Vietnamese liquor with no intention to pay any duty and Goods and Services Tax (GST) upon importation of the goods, he instructed the seller not to provide any documentation that could lead authorities to identify him.

The duty and GST evaded amounted to about \$18,000. The man was sentenced to a fine of \$130,000.



Duty-unpaid liquor found in the industrial unit in Woodlands Close.

Annual Enforcement Results 2023 Importing liquor declared as detergent

On 7 March 2023, Singapore Customs officers mounted an operation at an industrial building in Chai Chee Lane. They were keeping a lookout for a consignment suspected to contain duty-unpaid liquor but falsely declared as "detergent" in the import permit.

Following instructions from the receiver, the consignment was unloaded at a loading and unloading bay by a deliveryman. A truck was later seen reversing into the bay. Its driver then broke open the external crates, and transferred boxes from the crates to the truck. Moving in to check the boxes, the officers found a total of 144 bottles of duty-unpaid liquor. The male

driver, a Chinese national, was arrested. Both the liquor and the truck were seized.

Investigations revealed that the man, who was using his company's truck, was engaged via a social messaging platform by an unknown person to collect and deliver the duty-unpaid liquor to the latter's customers.

The duty and GST evaded amounted to about \$14,000. The man was sentenced to a fine of \$147,000 for delivering duty-unpaid liquor. He did not pay the fine and served five months and three weeks' imprisonment.



Duty-unpaid liquor found at Chai Chee Lane.

Annual Enforcement Results 2023 Falsification of certificates of origin for goods exported

In August 2023, Singapore Customs initiated investigations after receiving information from a chamber of commerce that there were nine falsified Certificates of Origin (COs) purportedly issued to an exporter. A CO is a document that helps to identify the origin of goods. An ordinary CO (one that is not used for claiming preferential tariff treatment) is issued by Singapore Customs or an authorised organisation such as a chamber of commerce.

The chamber of commerce discovered the nine falsified COs while processing two new CO

applications from the exporter. The chamber of commerce requested for the exporter's past CO applications for verification. Upon checking the documents, they detected several irregularities, including that the signature of the exporter was not an authorised signatory registered with the chamber of commerce. Preliminary investigations revealed that a former employee of the exporter had allegedly falsified the COs. Enforcement actions will be taken against the offender upon conclusion of the investigations.



Annual Enforcement Results 2023

Evasion of payment of duty and GST by motor vehicle traders

CASE 1

Between March and November 2023, three male Singaporeans and a female Singaporean from three motor vehicles importers (T1, T2 and T3 respectively) were charged for fraudulent evasion of duty and GST – by suppressing the values of 4,452 motor vehicles imported into Singapore, as well as making incorrect declarations on the values of the motor vehicles between December 2017 and March 2023.

Singapore Customs launched investigations in March 2023 after suspecting that the values of motor vehicles submitted by T1 for assessment of duty and GST payable were under-declared. Investigations into T1 revealed that the four persons were allegedly

involved in a scheme. They used T1 and T3 as proxy importers to help T2 – whose business ceased after being investigated by Singapore Customs in 2021 for similar offences – to continue its business of importing motor vehicles.

The under-declaration allegedly involved asking the overseas suppliers to indicate a lower value in the invoices for submission to Singapore Customs for the import of motor vehicles. The undeclared amount would be separately paid. To mask the money trail, the undeclared amount would be remitted separately in lump sums to the overseas suppliers.

The duty and GST evaded amounted to more than \$12 million. Court proceedings against the four persons are ongoing.

CASE 2

In May 2023, Singapore Customs initiated investigations after suspecting the values of motor vehicles that a motor vehicle trader (A1) submitted for assessment of duty and GST payable to be under-declared. Investigations into the director (S1), a Singaporean man, revealed that the under-declaration was allegedly a scheme with three other Singaporean men (S2, S3 and S4 respectively) to use S1's company as a front to import 496 motor vehicles at suppressed values. The four men allegedly agreed that S1 would be responsible for submitting suppressed values of motor vehicles to Singapore Customs to apply for the import permits thereafter. The other three men would source buyers for the imported motor vehicles.

The sales of the motor vehicles to the buyers would allegedly be made through three other companies, A2,

A3 and A4, where S2, S3 and S4 were the respective directors. S2 would allegedly decide on the suppressed values to be declared to Singapore Customs. A2, A3 and A4 would then allegedly transfer the declared amount to A1, which would then transfer it to overseas suppliers. For the undeclared amount, A2 and A4 would allegedly transfer it to two overseas companies for non-existent services, such as warranty and software upgrades, in an attempt to deceive Singapore Customs into believing that the payments were unrelated to the sales of motor vehicles. S3 had set up the two overseas companies and allegedly used them to receive the excess payments from A2 and A4 before transferring the payments to various overseas suppliers.

Between October 2022 and June 2023, the duty and GST evaded amounted to more than \$3 million. Investigations are ongoing for the four men.

Annual Enforcement Results 2023

Suppression of value of goods by freight forwarders to evade GST

CASE 1

In February 2023, Singapore Customs commenced investigations into a freight forwarder after receiving information from an importer that the freight forwarder provided the company with an import permit where the freight forwarder was declared as the importer on record, instead of the actual importer. The GST paid via the import permit was much lower than the actual GST that the importer paid to the freight forwarder.

Investigations uncovered that the freight forwarder's main client was a freight forwarder in China. China-based buying agents or suppliers allegedly provided invoices with suppressed values for customs declaration to this China freight forwarder.

Based on the China freight forwarder's instructions, an employee of the Singapore freight forwarder also allegedly created another invoice where the values of the goods were further suppressed.

Despite knowing that the value of the goods had been under-declared for import GST payment, the director of the Singapore freight forwarder, a male Chinese national, continued to facilitate the under-declaration of values. He did so by allowing his company to be declared as the importer on record, in order to retain his business dealings with the China freight forwarder.

Between August 2020 and January 2023, the GST evaded for 96 shipments amounted to about \$200,000.

Investigations further revealed that freight charges were allegedly not included in the values of the goods for 38 shipments between May 2022 and January 2023, resulting in a shortfall of GST paid of about \$8,000 to Singapore Customs.

Court proceedings against the director of the Singapore freight forwarder are ongoing.

CASE 2

Singapore Customs initiated investigations into a freight forwarder in July 2023 after receiving information from an importer which could not obtain the import permit from the freight forwarder.

Investigations revealed that the director of the freight forwarder, a male Singapore Permanent Resident, was allegedly employed by a China-based freight forwarder to coordinate the importation of goods from China to Singapore. His responsibilities purportedly included handling permit declarations, making arrangements to deliver the shipments and collecting payments from local consignees.

For shipments where the local consignees did not require individual import permits in their own name, the director of the Singapore freight forwarding company would allegedly inform his declaring agent to declare his company as the importer. Such import

permits would comprise multiple items from multiple consignees, and the values of the goods would be suppressed based on the consolidated invoices and packing lists supposedly provided by the China-based freight forwarder. Despite being aware that the values of the goods indicated in the consolidated invoices and packing lists were suppressed, the director of the Singapore freight forwarding company purportedly continued to facilitate the under-declaration of values by allowing his company to be declared as the importer. The director of the Singapore freight forwarder would allegedly profit by receiving a monthly income for his role in coordinating the China-based freight forwarder's shipments to Singapore.

Between July 2019 and July 2023, a total of 2,996 import permits were obtained, with the Singapore freight forwarder listed as the named importer. Court proceedings against the director of the Singapore freight forwarder are ongoing.

Annual Enforcement Results 2023 Joint Operations with ICA to Raise Awareness on Declaring Goods Upon Arrival in Singapore

In a concerted effort to raise awareness and reinforce compliance with Singapore’s customs and tax laws among arriving travellers, Singapore Customs and the Immigration & Checkpoints Authority (ICA) carried out a series of joint enforcement operations in 2023 at the various air, land and sea checkpoints. These collaborative efforts educated travellers on the importance of correctly declaring goods for duty and/or GST payment upon entry into Singapore.

A total of 188 travellers were found with goods exceeding their duty-free concession or GST import relief. More than \$19,000 in duty and GST was then recovered, with these travellers also imposed with composition sums totaling around \$43,600.

Travellers are reminded to adhere to the relevant laws governing the importation of goods into the country and to declare their goods accurately. Failure to comply may result in penalties and prosecution.



Singapore Customs officers working alongside ICA officers to conduct checks on vehicles at the land checkpoints.



Some of the undeclared goods uncovered from travellers during the operations.

Annual Enforcement Results 2023 Smuggling of luxury watches via land checkpoints

CASE 1

On 28 June 2023, a car was directed by ICA officers for enhanced checks at Woodlands Checkpoint. The officers found four luxury watches kept in watch casings in a backpack belonging to the driver, a male Malaysian. When questioned, the man said that three of the watches were meant for servicing, while the remaining watch was for verification of authenticity. The case was referred to Singapore Customs.

Investigations revealed that the man intended to sell all four watches in Singapore. He did not declare the watches at Woodlands Checkpoint to avoid paying the GST. He brought them in without the original boxes to make them appear pre-owned and intended for servicing and authenticity verification here.

Subsequently, the original boxes, warranty cards and other documents would be couriered to the customer in Singapore.

He was sentenced to a fine of \$32,650 on 26 July 2023 for fraudulent evasion of GST which amounted to about \$3,700.



The four luxury watches which the man failed to declare.

CASE 2

On 1 June 2023, a car was directed by ICA officers for enhanced checks at Woodlands Checkpoint. When questioned, a male Singaporean passenger in the car claimed that he had nothing to declare. Upon checks, officers found four luxury watches and a receipt for two luxury watches in his sling bag, as well as empty watch boxes in his bag in the car boot. The case was referred to Singapore Customs.

Investigations revealed that he collected the watches from a Malaysian private watch dealer on 31 May 2023, after agreeing to assist his brother who had ordered them. Before crossing into Singapore, he removed the watches from their boxes and put them in his sling bag. He then placed the watch boxes in the car boot. He did not declare the watches to avoid paying GST.

On 9 November 2023, he was sentenced to a fine of \$19,000 for fraudulent evasion of GST amounting to about \$1,900.



The four luxury watches which the man failed to declare.



Collaborating with international counterparts to facilitate trade

The cross-border nature of Singapore Customs' work makes close collaboration with our foreign counterparts an essential component of our role in strengthening Singapore's position as a global trade hub.

••• 36th Meeting of the Customs Procedures and Trade Facilitation Working Group (CPTFWG)

5 – 7 Mar 2024

Representatives from ASEAN Member States convened in Singapore over three days to discuss the progress of initiatives aimed at streamlining customs procedures and improving trade facilitation. Chaired by Singapore Customs' Deputy Director-General, Mr Lim Teck Leong, the delegates also discussed 2024 Annual Priorities and Work Plan of the CPTFWG. Timor Leste joined certain segments of the meeting as an observer.



Participants of the 36th Meeting of the CPTFWG.

Meeting between Singapore Customs and Canada Border Services Agency (CBSA)

29 Feb 2024

Mr Lim Teck Leong, Deputy Director-General of Singapore Customs, hosted Mrs Irene Serry, CBSA's Asia-Pacific Regional Director, and her delegation during their visit to Singapore Customs. Their bilateral discussions focused on addressing money laundering risks by adopting a holistic ecosystem approach involving a whole-of-government approach, public-private partnership, and international cooperation. Both sides also shared their respective approaches in detecting trade-based money laundering and sought to strengthen bilateral cooperation to curb money laundering activities.



Singapore Customs and the delegation from the CBSA.

New STP partner on board

The Secure Trade Partnership (STP) is a Singapore Customs certification programme that encourages companies to adopt robust security measures and contribute towards improving the security of the global supply chain. It is consistent with the World Customs Organisation SAFE Framework of Standards to Secure and Facilitate Global Trade. The following company was STP-certified in the fourth quarter of 2023.

A company with higher security measures in place will be eligible for STP-Plus. Companies with STP-Plus certification will receive additional facilitation, such as expedited cargo clearance, through the Mutual Recognition Arrangements with our international counterparts.

Kerry Freight (Singapore) Pte Ltd

Freight forwarding services and cargo solutions provider

"Attaining the STP certification reflects our commitment towards enhancing supply chain security. Through collaboration and compliance, we aim to both elevate standards and uphold the trust and reliability which define our commitment to excellence in international trade," said Mr. Raymond Cheng, Regional Director – IFF South East Asia.

TRAINING CALENDAR

With the appointment of Nanyang Polytechnic (NYP) and Republic Polytechnic (RP) to conduct the existing suite of business courses since January 2020, the business courses conducted by Singapore Customs Academy have ceased from January 2020.

For the latest course updates and to sign up for the business courses conducted by NYP or RP, please visit the respective polytechnic's website. All courses will be conducted virtually except for SC111.

SC111

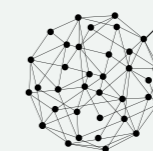
NYP: 10 MAY 2024, 7 JUN 2024, 5 JUL 2024

RP: 16 MAY 2024, 13 JUN 2024, 18 JUL 2024

HANDS-ON TRADENET DECLARATION

This one-day workshop provides new declarants basic information on TradeNet and its various message and declaration types.

The guided practical session uses simulated scenarios to prepare and submit a declaration using the Government Frontend Solution.



SC100

NYP: 6 TO 7 MAY 2024, 3 TO 4 JUN 2024, 1 TO 2 JUL 2024
SC101

RP: 13 TO 14 MAY 2024, 10 TO 11 JUN 2024, 15 TO 16 JUL 2024
SC101

8 MAY 2024, 5 JUN 2024, 3 JUL 2024

Same dates for SC102 & SC103

15 MAY 2024, 12 JUN 2024, 17 JUL 2024

Same dates for SC102 & SC103

BASICS OF EVERY DECLARANT

This course provides an overview of customs procedures for the import and export of goods, the basic requirements for preparing TradeNet declarations, the classification of goods, and the rules of origin:

- SC101 Customs Procedures (Two days)
- SC102 Classification and the Harmonised System (half-day)
- SC103 Rules of Origin/Free Trade Agreements (half-day)

Participants may register for individual modules.



OUTREACH PROGRAMME FOR NEWLY-REGISTERED MANUFACTURERS

Conducted by Singapore Customs, this programme is designed to equip newly registered manufacturers with a better understanding of the rules of origin under Singapore's Free Trade Agreements, the application procedure for certificates of origin, and the compliance requirements.

For enquiries, please email customs_roo@customs.gov.sg.

SC200

NYP: 9 MAY 2024, 6 JUN 2024, 4 JUL 2024

Same dates for SC201 & SC202

RP: 17 MAY 2024, 14 JUN 2024, 19 JUL 2024

Same dates for SC201 & SC202

STRATEGIC GOODS CONTROL PROGRAMME

This one-day seminar provides an overview of Singapore's strategic goods control system and its regulations, registration procedures and permit requirements for strategic goods transactions, and the essentials of an internal (export control) compliance programme.

The seminar comprises two modules:

- SC201 Basics of Strategic Goods Control (half-day)
- SC202 Essentials of Internal (Export Control) Compliance Programme (half-day)

Participants may register for individual modules.

