

### **Australian Environment:**

**Preferential Trade Agreements** 

Data reporting and use

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### Summary



### Data Collection

- Legal and policy environment
- Classification (Harmonized System (HS))
- Infrastructure
- Reporting



### Initial Collection of Preferential Trade Data







### Data Collection/Customs Declaration



### Declarations Mandatory

- Exports and Imports
- All packages above threshold
- All restricted/goods of interest
- Penalty for non-compliance or misleading statement

# Role of Declaration

- Taxes, duties and charges; exemptions and concessions calculated
- Biosecurity assessment
- Tracking of restricted commodities
- Compilation of trade statistics
- Identification of owner (and broker)



### The 'Data Puzzle' – informing important decisions



Transport Type – air, sea, mail	Should we establish a new air route?
Preference Type	What is the uptake of the new FTA?
Invoice Currency	What currency do Australians trade under?
Value/Quantity	How prevalent is dumping?
Port of Loading	Impact of Cyclones



### Data Collection/Customs Declaration



# EXPORTER OBLIGATIONS AND REPORTING REQUIREMENTS

Customs and Border Protection requires that export data be accurate, and it is the responsibility of exporters and their agents to ensure that export declarations are completed correctly.

The export data provided to Customs and Border Protection is used to ensure that prohibited export goods are not exported and restricted export goods are not exported without appropriate approval.

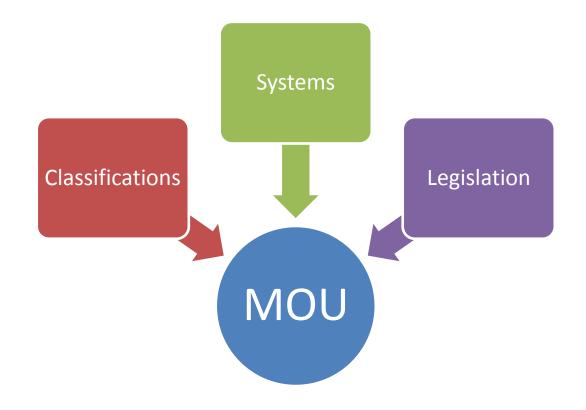
This information is also used by the Australian Bureau of Statistics (ABS) to compile international merchandise export statistics, which are in turn used by a number of public and private sector clients to make trade decisions.

https://www.homeaffairs.gov.au/Cargosupport/Documents/ExporterObligationsandReportingRequirements.pdf



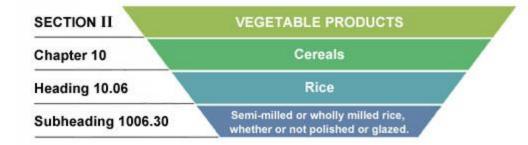
### Legal & Policy Environment







### Classifications



# Australian Harmonized Export Commodity Classification

- 6 digits from HS +
- 2 digits Australian Environment
- ABS maintained

### **Harmonized System**

- 180+ Countries (c.2015)
- Hosted by World Customs Organisation
- Revised every 5 years

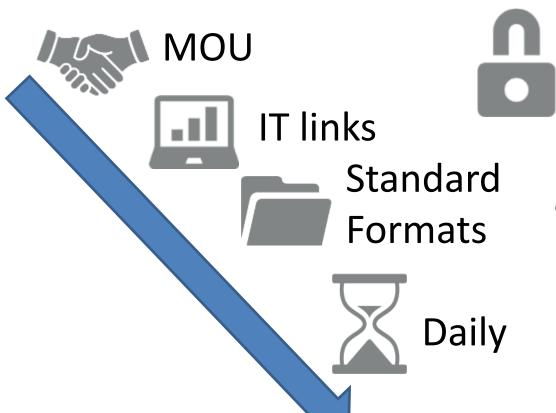
#### Harmonized Tariff Item Statistical Code

- 6 digits from HS + 2 digits Customs + 2 digits ABS
- ABS maintained



### Infrastructure





Secure & Private



**Business rules** 



People



## **Continued Challenges**



Reporter Error	Education, penalties
Reporting Lag	Engagement with Individual bodies
Classification Changes	Networking for early indication
Confidentialisation	Education/Engagement
Microdata	Education, Engagement



## Questions?

