

Customs Clearance News

November

Shanghai XINHAI
Customs Brokerage Co.,Ltd.
Free Subscribe: 400-920-1505
Website: www.thecustoms.com.cn



2019

Customs Consulting of Xinhai Newsletter in November

\ Customs News

\ Analysis of Inspection and Quarantine Policies in November

\ Xinhai Prompt CIIE

\ Xinhai's "Two-step Declaration" Pilot Successfully

Contents

01

Customs News

- Dealing with matters related to voluntary disclosure of tax-related irregularities
- Introduction to pre-classification consulting services

02

Summary of Inspection and Quarantine Policies

- Analysis of inspection and quarantine policies in November

03

Xinhai Prompt CIIE

- The mainstream media all report Xinhai's contribution to the CIIE
- Xinhai communicates with exhibitors to discuss business development.

04

Xinhai's "Two-step Declaration" Pilot Successfully

- Good news: "Declare in advance" and "Two-step Declaration" pilot successfully

Dealing with matters related to voluntary disclosure of tax-related irregularities

Object:

Import and export enterprises, customs broker

Conditions:

- (a) Import and export enterprises and customs broker shall submit written reports to the customs before the customs finds them
- (b) The disclosure of the contents of the violation of customs regulations affecting the collection of taxes

Acceptance department and materials

The customs of the place where the original tax was collected or the customs of the place where the enterprise is located. "Active Disclosure Report Form" (see Annex to this Announcement for details) Disclosure of relevant account books, documents and other information



Announcement No.161 of 2019 of the General
Administration of Customs
Dealing with matters related to voluntary
disclosure of tax-related irregularities

Definition of active disclosure

If import and export enterprises and units voluntarily report to the customs in writing their acts in violation of the customs supervision regulations and accept the customs treatment, the customs may determine that the relevant enterprises and units voluntarily disclose them;

Not an active disclosure

Before the report, the customs had mastered the illegal clues; Before the report, the customs has notified the inspected person to carry out the inspection; The contents of the report are seriously untrue or conceal other illegal acts

Dealing with matters related to voluntary disclosure of tax-related irregularities

Punishment		Analysis
The most favorable policy —— No administrative penalty	Cases of procedural violations	Violations by parties: <ul style="list-style-type: none">• Not involve tax evasion• Trade Control Without Import and Export License• Does not belong to prohibited goods Only those who fail to declare or go through customs formalities according to regulations and report to the customs voluntarily afterwards and can correct them in time may not be subject to administrative punishment.
The most central policy —— Mitigating administrative punishment	Cases with minor tax evasion	<ul style="list-style-type: none">• The proportion of tax evaded is low, and the amount of tax evaded by enterprises is low.• The proportion of possible overpayments affecting the administration of export tax rebates is relatively low, and the amount of possible overpayments is relatively low.
The most central policy —— Mitigating administrative punishment	Cases with minor tax evasion	<ul style="list-style-type: none">• In case of violation of customs regulations and punishment based on the value of goods, a fine of less than 5% of the value of goods shall be imposed.• In case of violation of customs supervision regulations and penalty based on tax evasion, a fine of less than 30% of tax evasion shall be imposed.• In case of violation of customs supervision regulations and punishment based on the declared price, which affects the administration of export tax rebates of the state, a fine of less than 30% of the possible tax rebates shall be imposed.
Enterprises credit rating	The situation that does not affect the credit status of the enterprise	<ul style="list-style-type: none">• The act of voluntarily disclosing and being given a warning or a fine of less than 500,000 yuan by the customs.• In case of voluntary disclosure of tax-related violations, the customs will not suspend the application of corresponding management measures to enterprises during the investigation period.

Dealing with matters related to voluntary disclosure of tax-related irregularities



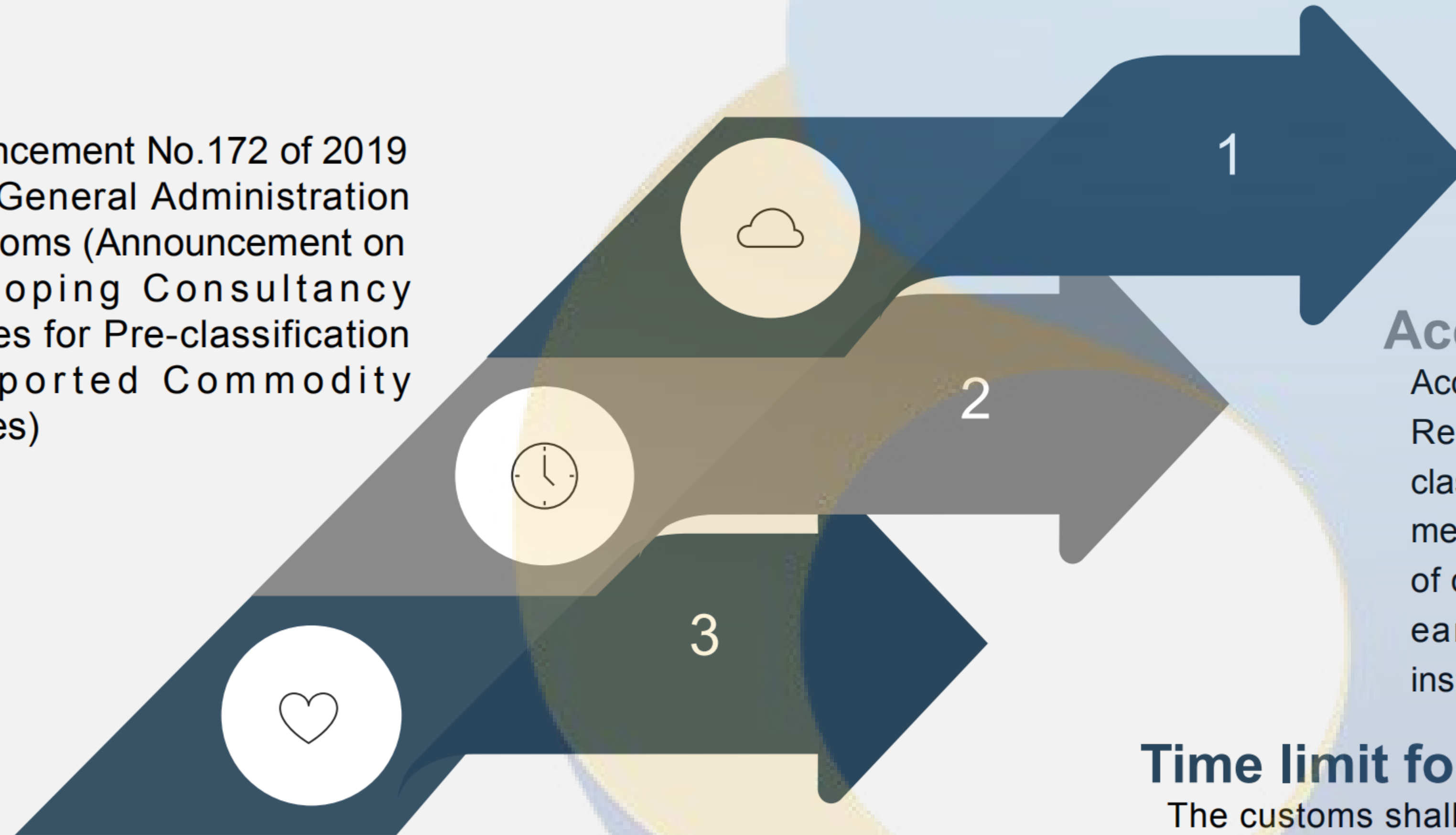
In order to further guide import and export enterprises and units to conduct self-examination and self-correction, abide by the law and self-discipline, improve the level of cross-border trade facilitation, and continuously improve the business environment, Shanghai Customs has announced the departments and contact information that accept the report of voluntary disclosure of tax-related violations, which can be downloaded by clicking on the link.

http://shanghai.customs.gov.cn/shanghai_customs/423405/423461/423463/2685676/index.html

Departments and Contact Methods of Shanghai Customs Receiving Reports of Voluntary Disclosure of Tax-related Violations (Part)			
No.	Affiliated customs area	Receiving department	Contact information (address)
1	Pudong Airport Customs (2216)	Airport Operations Division	Office 311, Customs Inspection Building, 1368 Wenju Road, Pudong New Area
	Pudong Airport Customs (2244)	Express Mail Supervision, Integrated Business Division 3	1st Floor, Area A, Customs Clearance Service Center, No. 1333 Wenju Road, Pudong New Area
	Pudong Airport Customs (2233)	Integrated Business Division II	3rd Floor, Area B, Customs Clearance Service Center, No. 1333, Wenju Road, Pudong New Area
2	Pudong Customs (formerly Pudong Customs)	Integrated Business Division 1	Window No. 14 of Customs Hall, No. 153, Lujiazui West Road
	Pudong Customs (South Section of Jinqiao Export Processing Zone)	Integrated Business Division 3	1st Floor, No. 5021 Huadong Road, Pudong New Area
	Pudong Customs (formerly Nanhui Office)	Integrated Business Division 5	Room 401, No. 380, Chengnan Road, Huinan Town, Pudong New Area
3	Hongqiao Airport Customs	Integrated Business Division	Window No. 1 of Customs Declaration Hall, No. 55, Konggang 7th Road, Changning District
4	Pujiang Customs	Integrated Business Division 2	Customs Declaration Hall, 1st Floor, International Shipping Service Building, 18 Yangshupu Road, Hongkou District
5	Waigaoqiao Port Customs	Integrated Business Division 1	Customs Declaration Hall, 1st Floor, No. 889, Gangjian Road, Pudong New Area
6	Baoshan Customs	Integrated Business Division	Customs Declaration Hall, 2nd Floor, 800 Baoyang Road, Baoshan District
7	Yangshan Customs	Integrated Business Division 1	2nd Floor, Block F, Deep Water Port Business Plaza, No. 7 Shun Road, Pudong New Area
		Integrated Business Division 2	2nd Floor, Block F, Deep Water Port Business Plaza, No. 7 Shuntong Road, Pudong New Area
		Integrated Business Division 3	No. 188, Yesheng Road, Pudong New Area

Introduction to pre-classified consulting services

Announcement No.172 of 2019 of the General Administration of Customs (Announcement on Developing Consultancy Services for Pre-classification of Imported Commodity Samples)



Object:

The applicant for the pre-classification consultation service of imported goods samples shall be the consignee of imported goods.

Acceptance department and materials

Accepting Customs: Directly under the Customs of the place of import
Required Information: Application Form For Consultation on Pre-classification of Imported Commodity Samples, relevant information to meet classification of commodity samples, pre-assessment certificate of quality and safety before shipment, and proof materials to prove early import of a small amount of same commodities for legal inspection purposes

Time limit for acceptance and legal effect

The customs shall reply to the consultation results within 20 days from the date of accepting the Application Form for Pre-classification of Imported Commodity Samples and relevant materials. The results of pre-classification consulting services are for reference only. If the classification matters with legal effect need to be determined in advance, please follow the "Pre-ruling Measures".

Introduction to pre-classified consulting services



Application Form for Consultancy Service for Pre-classification of Imported Commodity Samples

Applicant basic information	
Applicant	
Enterprise code	
Unified social credit code	
Address	
Contact number	
E-mail	
Basic information of the goods	
Product Name (Chinese and English)	
Other name	
Proposed date of import	
Intended port of import	
Number of imports	
Forms of commerce	
Product description (specification, model, structural principle, performance index, function, use, composition, processing method, analysis method, etc.):	
List of accompanying materials (including pre-shipment inspection reports, other sample certification materials, etc.):	
Structure, cas number, picture, barcode (gtin), QR code, factory serial number, etc.:	
Customs reply proposal (this reply is for reference only and has no legal effect):	

- The policy will come into force on December 20, 2019.
- The applicant applying for the pre-classification consultation service of imported commodity samples shall submit the "Application Form for Pre-classification Consultation of Imported Commodity Samples" (see the form on the left) through the "internet + customs" or "Single Window", and submit relevant materials that meet the classification of commodity samples and relevant certification materials that meet the requirements of Article 2 of this Announcement.
- If there is a change in the Import and Export Tariff of the People's Republic of China, the Notes on Commodities and Items in the Import and Export Tariff of the People's Republic of China, the decision on commodity classification or related regulations, the results of the pre-classification consultation on imported commodity samples shall be invalid at the same time, and the applicant may submit another application for consultation on the commodity.

Summary of inspection and quarantine policies

Analysis of Inspection and Quarantine Policies in November



Category	Announcement No.	Comments
Animal and plant products access	Announcement No.177 of 2019 of the General Administration of Customs and the Ministry of Agriculture and Rural Areas	Announcement on Lifting Restrictions on Poultry Imports in the United States, U.S. poultry imports meeting Chinese laws and regulations will be allowed from November 14, 2019.
	Announcement No.176 of 2019 of the General Administration of Customs	Announcement on Inspection and Quarantine Requirements for Imported Spanish Olive Meal: Olive meal produced from olive fruit planted in Spain on November 10, 2019 after oil separation by squeezing, leaching and other processes is allowed to be exported to China. Relevant products must meet the inspection and quarantine requirements for imported Spanish olive meal when being exported to China.
	Announcement No.175 of 2019 of the General Administration of Customs	Announcement of the General Administration of Customs on Quarantine Requirements for Imported Sweet potato Plants from Laos. Sweet potatoes (scientific name: Ipomoea batatas (L.)Lam., English name: Sweet Potato) which are produced throughout Laos on November 10, 2019 and are only used for processing and not for cultivation are allowed to be imported into China. Relevant products must meet the quarantine requirements for imported sweet potato plants from Laos when they are exported to China.
	Announcement No.174 of 2019 of the General Administration of Customs	Announcement on Quarantine Requirements for Imported Fresh Melon Plants from Uzbekistan) Fresh Melons (Cucumis Melo L., English name Melon) produced in 4 melon producing areas in Uzbekistan's Hualaizimo, Syr River, Jizac and Kashkadarya regions are allowed to be imported into China since November 10, 2019. Relevant products must meet the quarantine requirements for imported fresh-eating melon plants from Uzbekistan when they are exported to China.

Category	Announcement No.	Comments
Animal and plant products access	Announcement No.173 of 2019 of the General Administration of Customs	Announcement on Inspection and Quarantine Requirements for Imported Brazilian Cottonseed meal, Cottonseed Meal produced from cottonseed planted in Brazil on November 10, 2019 after separation of oil by squeezing, leaching and other processes is allowed to be exported to China. Relevant products must meet the inspection and quarantine requirements for imported Brazilian cottonseed meal when being transported to China.
	Announcement No.169 of 2019 of the General Administration of Customs	Announcement on lifting bird flu risk warning in Spain and Slovakia, Spain and Slovakia are bird flu-free countries from October 31, 2019. Allow poultry and related products that meet the requirements of Chinese laws and regulations to be imported.
	Announcement No.156 of 2019 of the General Administration of Customs	Announcement on Inspection and Quarantine Requirements for imported Vietnamese dairy products, Vietnam's dairy products will be allowed to be exported to China from October 16, 2019. Specifically, it includes pasteurized milk, sterilized milk, modified milk, fermented milk, cheese and processed cheese, thin butter, cream, anhydrous butter, condensed milk, milk powder, whey powder, whey protein powder, bovine colostrum powder, casein, milk mineral salt, milk-based infant formula food and premix (or base powder) thereof. Vietnamese dairy enterprises exporting to China should be approved by Vietnamese authorities and registered with the General Administration of Customs of China. Products exported to China should meet the inspection and quarantine requirements for Vietnamese dairy products exported to China.

Summary of inspection and quarantine policies

Category	Announcement No.	Comments
Customs clearance	Announcement No.165 of 2019 of the General Administration of Customs	Announcement on the designated regulatory site for imported timber, the designated regulatory site for imported timber in Wuwei, which was announced this time, belongs to Lanzhou Customs. The regulatory site is mainly used for heat treatment of peeled boards of 8 tree species from Russia's production areas, such as birch, larch, Mongolian pine, Chinese pine, fir, spruce, mountain planting and clematis. The above treatment is limited to sealed container transportation.
Hygiene and quarantine	Announcement No.164 of 2019 of the General Administration of Customs	Announcement on preventing yellow fever epidemic from entering China: From October 22, 2019, vehicles, containers, goods, luggage, mail and express mail from Nigeria must be subject to health quarantine. Aircraft and ships should be effectively treated with mosquito control, and their responsible persons, carriers, agents or consignors should actively cooperate with health quarantine work. Anti-mosquito treatment shall be carried out for aircraft and ships from Nigeria without valid anti-mosquito certificates and containers and goods found with mosquitoes. For ships infected with yellow fever, the distance between the ship and land and other ships shall not be less than 400 meters before mosquito control is completed.
	Announcement No.163 of 2019 of the General Administration of Customs	Announcement on preventing the epidemic situation of Middle East Respiratory Syndrome from being introduced into our country, from October 22, 2019, vehicles, containers, goods, luggage, mail and express mail from Saudi Arabia must be subject to health quarantine. The responsible person, carrier, agent or cargo owner shall voluntarily declare to the customs and accept quarantine inspection. Those who have evidence that they may be contaminated by Middle East respiratory syndrome coronavirus shall be subject to health treatment according to regulations. It is valid for 12 months.

Category	Announcement No.	Comments
Execute standard	Announcement No.168 of 2019 of the General Administration of Customs	Announcement on further standardizing the inspection of environmental protection items of imported motor vehicles, the emission threshold will be increased from November 1, 2019. Local customs offices will implement the external appearance inspection and on-board diagnosis system inspection of environmental protection items of imported motor vehicles according to the requirements of "Emission Limits and Measurement Methods for Gasoline Vehicles (Dual Idle Speed Method and Simple Working Condition Method)" (GB18285-2018) and "Emission Limits and Measurement Methods for Diesel Vehicles (Free Acceleration Method and Load Deceleration Method)" (GB3847-2018), and will implement the exhaust pollutant inspection at a ratio of not less than 1% of the imported number of vehicles. Relevant models of imported enterprises shall meet the requirements of environmental protection information disclosure for motor vehicles and non-road mobile machinery.
	General Administration of Market Supervision No.46 of 2019	Announcement on two supplementary food inspection methods such as "Determination of Chrysophanol and Orange Cassidin in Food", the two supplementary food inspection methods of "Determination of Chrysophanol and Orange Cassidin in Food" and "Determination of sennoside A, sennoside B and physcion in Food" are released to the public this time.
	General Administration of Market Supervision No.45 of 2019	Announcement on Issuing 4 Supplementary Food Inspection Methods such as Determination of Citrus Red 2 in Food) This time, 4 Supplementary Food Inspection Methods such as Determination of Citrus Red 2 in Food, Determination of 5 Phenolic Substances such as Octylphenol in Food, Determination of Chlorothiazoline in Tea, Determination of Casein Content in Milk Beverages and Milk Raw Materials are released to the public.

Category	Announcement No.	Comments
New policy laws and regulations	No.721 of the State Council of the People's Republic of China Revised "Regulations of the People's Republic of China on the Implementation of Food Safety Law"	The regulations will come into force on December 1, 2019. This revision has strengthened the following aspects: 1. It has strengthened food safety supervision and requires the people's governments at or above the county level to establish a unified and authoritative supervision system and strengthen the construction of supervision capacity. It has additionally stipulated supervision means such as random supervision and inspection, remote supervision and inspection, improved the reporting and reward system, and established a blacklist system for serious illegal producers and operators and a joint disciplinary mechanism for dishonesty. 2. Basic systems such as food safety risk monitoring and food safety standards have been improved, the application of food safety risk monitoring results has been strengthened, the formulation of local food safety standards has been standardized, the filing scope of enterprise standards has been clarified, and the scientific nature of food safety work has been effectively improved. 3. We have further implemented the main responsibility for food safety of producers and operators, refined the responsibilities of the main leaders of enterprises, standardized the storage and transportation of food, prohibited false propaganda of food, and improved the management system of special food. 4. The legal liability for food safety violations has been improved by imposing fines on the legal representative, principal responsible person, directly responsible person in charge and other directly responsible personnel of the unit where the violations are intentionally committed, and imposing strict legal liability for the newly added obligatory provisions.
	Announcement No.226 of the Ministry of Agriculture and Rural Affairs of the People's Republic of China	Since December 4, 2019, when enterprises handle new feed additive certificates and expand the application scope of new feed additives, they must provide relevant application documents in accordance with the revised requirements for new feed additive application materials, format for new feed additive application materials and application form for new feed additives.
	General Administration of Market Supervision No.50 of 2019	Announcement on the "Regulations on the Use of Supplementary Materials for Health Food Filing Products and Their Use (2019 Edition)", starting from December 1, 2019, supplementary materials for health food must meet the relevant requirements of 2019 Edition.

Xinhai prompt CIIE——The mainstream media all report Xinhai's contribution to the CIIE



From November 5 to 10, 2019, the 2019 Second China International Import Expo has once again attracted the world's attention, attracted extensive and active participation from countries and enterprises around the world, and has become a great innovation in the history of global trade development and another important platform for international cooperation in the new era. As a forerunner of international trade, Shanghai Xinhai Customs Brokerage Co., Ltd., a subsidiary of Shanghai Oujian Network Development Group Co., Ltd., has once again taken an active part in the second China International Import Expo. Relying on this important exchange platform, it shows that Oujian Group has long adhered to the concept of "a comprehensive cross-border trade service platform with customs clearance as its core".



Chairman of Oujian group accepts shanghai TV interview



Mr. He Bin, President of Oujian, signed a contract with Bangladeshi exhibitors

Xinhai prompt CIIE——Xinhai communicates with exhibitors to discuss business development



In this CIIE, Xinhai is very glad to be the only enterprise participating in the exhibition in the customs declaration industry. In the whole six days, Xinhai had more and closer business communication and communicate with representatives of enterprises gathered in all parts of the world, and has worked with new and old friends at home and abroad to seek the smooth development and expansion of import and export business.



Signing a contract with Croatia's 70-year freight forwarder



Communication with domestic exhibition enterprises



Communication with foreign exhibitors



Communication and on-site business guidance with domestic exhibitors

Good news: "Declare in advance" and "Two-step Declaration" pilot successfully



通关无纸化进口放行通知书

上海欣海报关有限公司

你公司以通关无纸化方式向海关发送下列电子报关单数据业经海关审核放行，请携带本通知书及 相关单证至港区办理装货/提货手续。

吴淞海关海关审单中心
2019年 10月 30日

★ 22022019 ★

进口类别	备案号	进口日期	申报日期
收货人 上海 有限公司	运输方式(2) 水路运输	运输工具名称	提运单号 OCFDC
消费使用单位	监管方式 (0615) 进料对口	征免性质	征税比例
许可证号	启运国(地区)	经停港	境内目的地
批准文号	成交方式	运费	保费
合同协议号	件数	包装种类	毛重(千克) 7430
集装箱号	随附单证		净重(千克)
序号	商品名称	数量及单位	单价
1	聚酰胺树脂		市值

货物申报

进口整合申报

出口整合申报

两步申报

进口报关单(两步申报)

进境备案清单(两步申报)

概要申报数据查询

数据查询/统计

修撤单

重传/补传信息

整合初始值设置

检验检疫企业信息维护

报检无纸化

预约通关

转关无纸化

其他报检

概要申报数据查询

两步申报模式：非证、涉检、涉税

概要申报基本信息

申报地海关	浦东海关	申报日期	20191030
统一编号	120190000	海关编号	
境内收货人	91310	3121	310
申报单位	91310	3117	310
运输方式	水路运输	运输工具名称	上海欣海报关有限公司
提运单号	JJCYKS	航次号	
		监管方式	一般贸易
		毛重(KG)	

概要申报商品信息

序号	商品编号	商品名称	检验检疫名称	成交数量	成交计量单位	总价	币制	原产国(地区)	监管要求
1									

项号

商品名称

法定第一计量单位

法定第二计量单位

原产国(地区)

货物属性

检验检疫名称

成交数量

总价

成交计量单位

币制

集装箱号

商品项号关系

- Can declare in advance and two-step declaration be used together? Yes, and the Customs hopes that import and export enterprises can further improve the time limit for customs clearance by combining declare in advance with two-step declaration.
- The key premise of the two-step declaration is the same as that of declare in advance, that is, manifest data has been transmitted to China's customs in a complete, accurate and timely manner.
- On October 30, Xinhai responded to Shanghai Customs' pilot work of "two-step declaration" and completed the "summary declaration" of the two-step declaration. On October 31, when the ship arrived, the receipt of the customs approval for departure was also reached simultaneously, and the pilot was a complete success.

Customs Clearance News

November

Shanghai XINHAI
Customs Brokerage Co.,Ltd.
Free Subscribe: 400-920-1505
Website: www.thecustoms.com.cn



Thanks !

