

POLICY ACTION (2-1): THE CUSTOMS REFORM AND MODERNIZATION STRATEGIES AND ACTION PLAN (CRMSAP) 2017-2021 IMPLEMENTATION MILESTONES¹

1. **Trusted Traders Program (TTP)**
 - Strategy 1: Expedited Legitimate Trade Facilitation
 - Activity 1.3. Introduce TTP Program and Plan AEO (Authorized Economic Operators).
 - Key Action/Task 1.3.1. Conduct study including review of international best practices, (a) Form a study group with TOR (Terms of Reference), (b) Conduct study.
2. **Advance Ruling**
 - Strategy 1: Expedited Legitimate Trade Facilitation
 - Activity 1.6. Develop and implement Advance Ruling.
 - Key Action/Task 1.6.2. Amend existing legal provision for Advance Rulings on country of origin and commodity classification.
3. **Expedited Shipment.**
 - Strategy 1: Expedited Legitimate Trade Facilitation
 - Activity 1.13. Execute expedited shipment.
 - Key Action/Task 1.13.1. Study amendment of existing Customs Act and Customs Regulation to incorporate contemporary best practices with regard to Expedited shipment.
4. **Pre-arrival processing**
 - Strategy 3: Enhanced Customs Automation and Data Management
 - Activity 3.1. Improve NECAS (Nepal Customs Automation System).
 - Key Action/Task 3.1.1. Assess and extend NECAS functionality including for ... pre-arrival processing
5. **Post-Clearance Audit (PCA)**
 - CRMSAP Strategy 7: Fair and Accurate Revenue Collection
 - Activity 7.10. Establish PCA units at main Customs offices under the central PCA office.
 - Key Action/Task 7.10.1. Establish/operate PCA Units at Customs.
6. **Risk Management**
 - CRMSAP Strategy 9: Advanced Risk Management
 - Activity 9.4. Establish the principles of Risk Management across Customs with particular emphasis on cargo clearance.
 - Key Action/Task 9.4.1 Establish selectivity indicators and criteria.

¹ Extracts from the Government of Nepal. Ministry of Finance. Department of Customs. 2017. Annex 4: Strategic Action Plan to *Customs Reform and Modernization Strategies and Action Plan (CRMSAP) 2017–2021*. Kathmandu.