

NIGERIA CUSTOMS MODERNIZATION

ELECTRONIC SINGLE WINDOW FOR TRADE

08-09 June, 2011

*Dakar
Senegal*

The Modernization Strategy Model

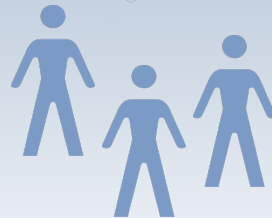
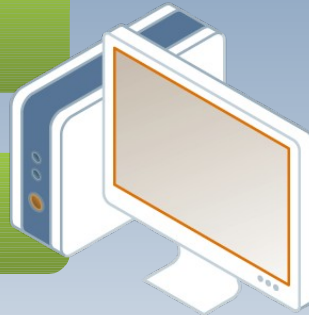
Improve Physical Infrastructure

Review Procedures & Legislation

Manage Change

Train New Staff

Deploy New Software, Systems

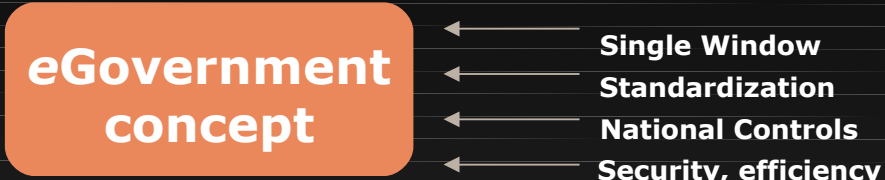


New information for monitoring,
analyzing, taking decisions

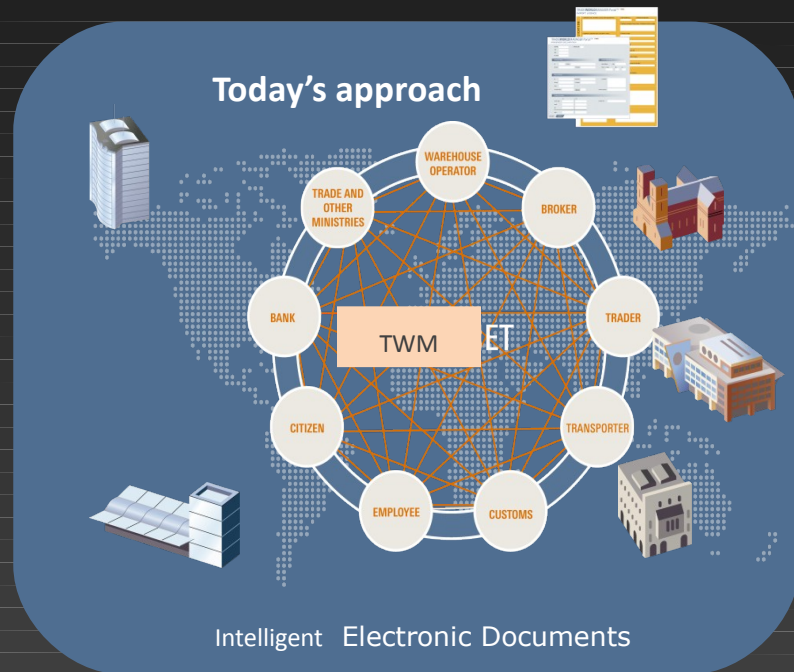
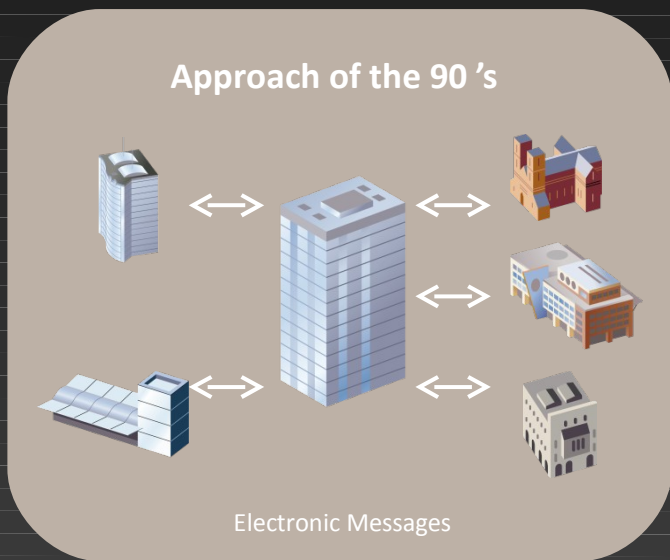
New means of integrating into e-
Government System

New means of offering
e-services to private sector

Evolution of the NICIS model



From e-Messages to e-Transactions

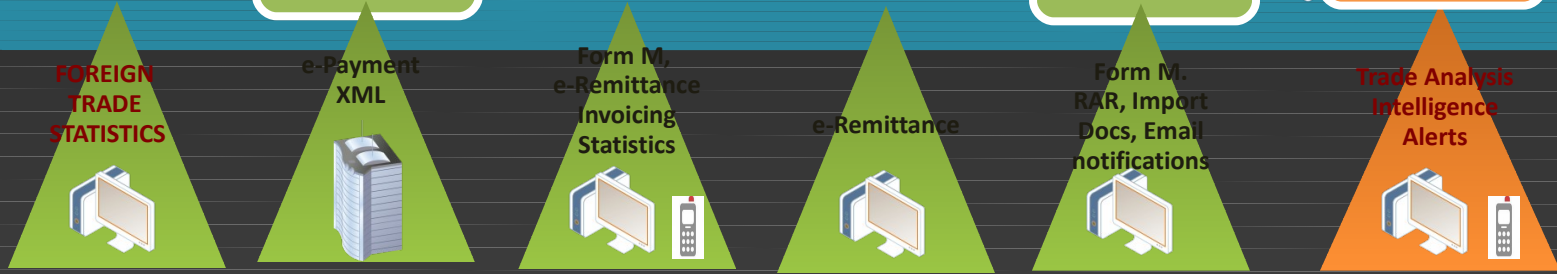
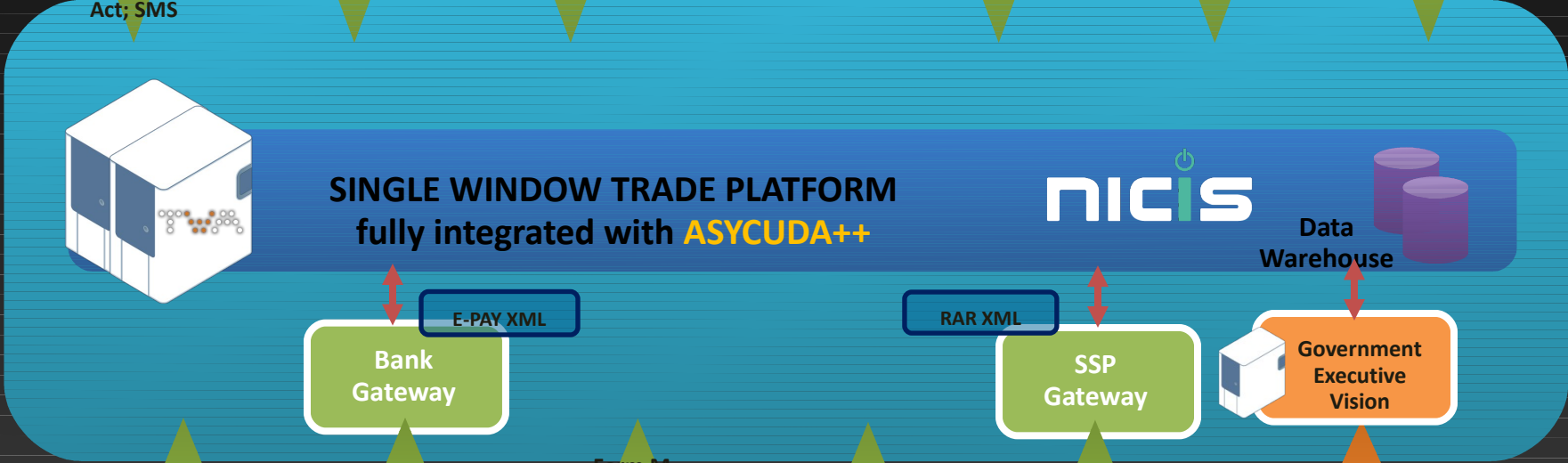
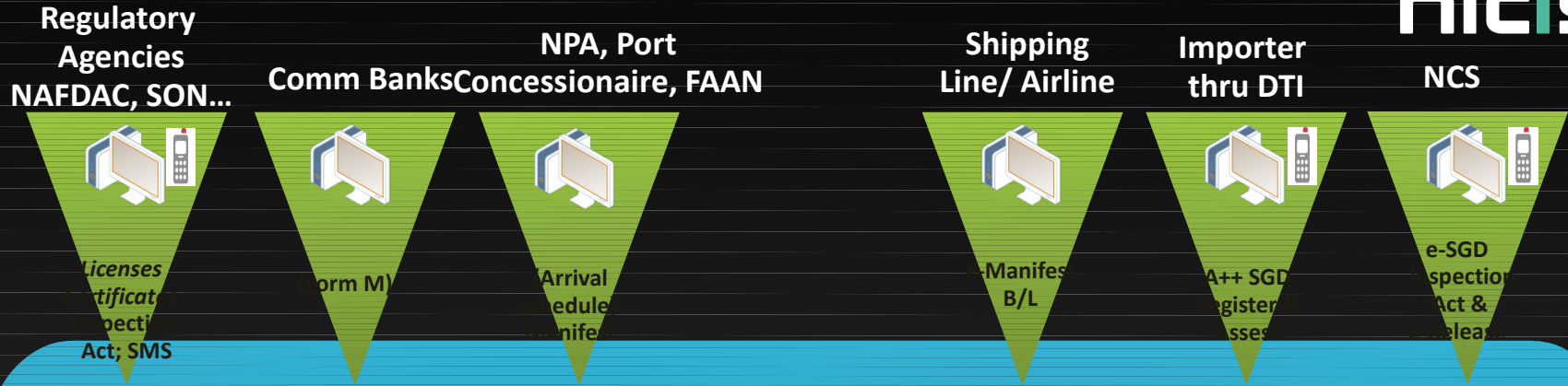


Single Window Concept

single submission

single processing

single release



NBS

Designated Bank

CBN

NIBSS

Scanning Service Provider

Executives (FMF, Presidency, CBN...)

Main Nigerian Trade Transaction Stakeholders

DIRECTLY INVOLVED ACTORS

- CORPORATE AFFAIRS COMMISSION
- CENTRAL BANK OF NIGERIA
- COMMERCIAL BANKS
- IMPORTERS / EXPORTERS
- STANDARDS ORGANIZATION OF NIGERIA
- TERMINAL PORT OPERATORS
- FREIGHT FORWARDERS
- DESTINATION INSPECTION AGENTS
- NIGERIA CUSTOMS SERVICE
- NATIONAL AGENCY FOR FOOD DRUG ADMINISTRATION & CONTROL
- COURIER SERVICES
- POLICE
- EXCISE FACTORIES

TRADE TRANS- ACTION

MONITORING AGENCIES

- NATIONAL MARITIME AUTHORITY
- NIGERIA PORTS AUTHORITY
- FAAN
- NATIONAL OFFICE OF TECHNOLOGY ACQUISITION & PROMOTION
- CENTRAL BANK OF NIGERIA
- FEDERAL MINISTRY OF FINANCE/COMMERCE
- SHIPPING COUNCIL
- MAN
- DIRECTORATE OF PETROLEUM RESOURCES
- MINISTRY OF COMMERCE & INDUSTRY
- NDLEA

INFORMATION BENEFICIARY AGENCIES

- FEDERAL INLAND REVENUE SERVICES
- NIGERIA EXPORT PROMOTION COUNCIL
- EFCC
- NATIONAL BUREAU OF STATISTICS

e-SGD to e-Release

A Streamlined Customs Clearance Process

Agent, Registers SGD, Assess SGD

Importer/Agent makes e-payment at Bank

Release Requested once payment registered

TRADER
ZONE

Risk Management Outcome

Scanning and/or

Check at CPC

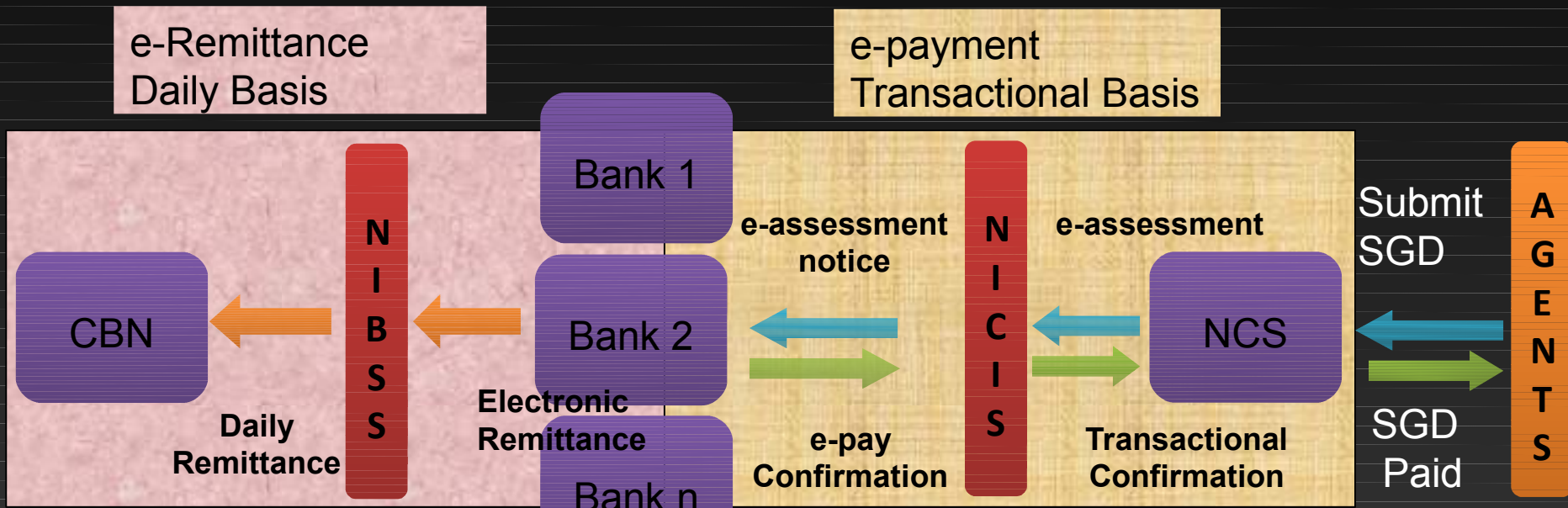
Physical
examination

CUSTOMS
ZONE

e-Release and Physical exit of goods

e-REMITTANCE CONCEPT

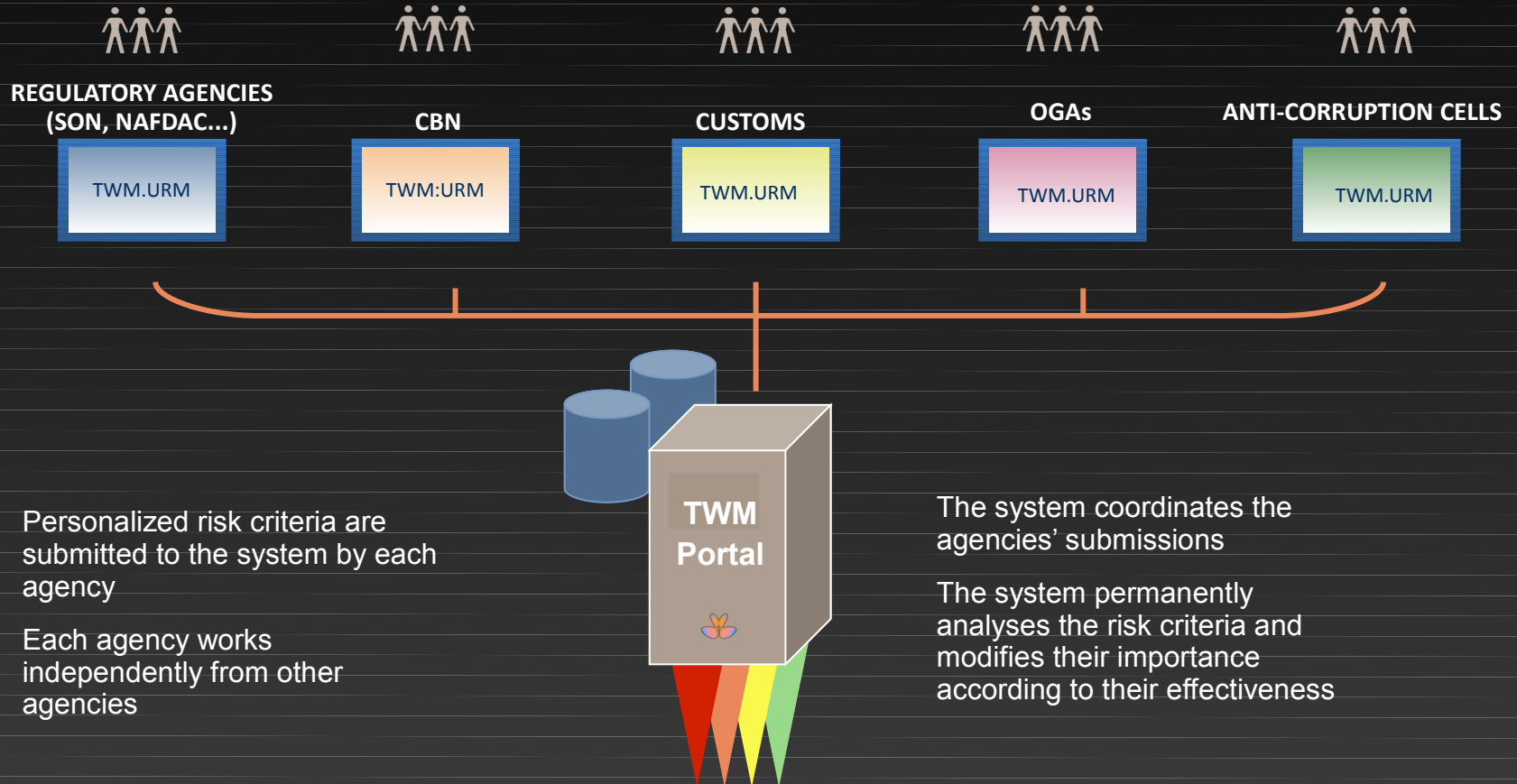
Collection and Remittance of Duties. NCS, BANKS, CBN, NIBSS



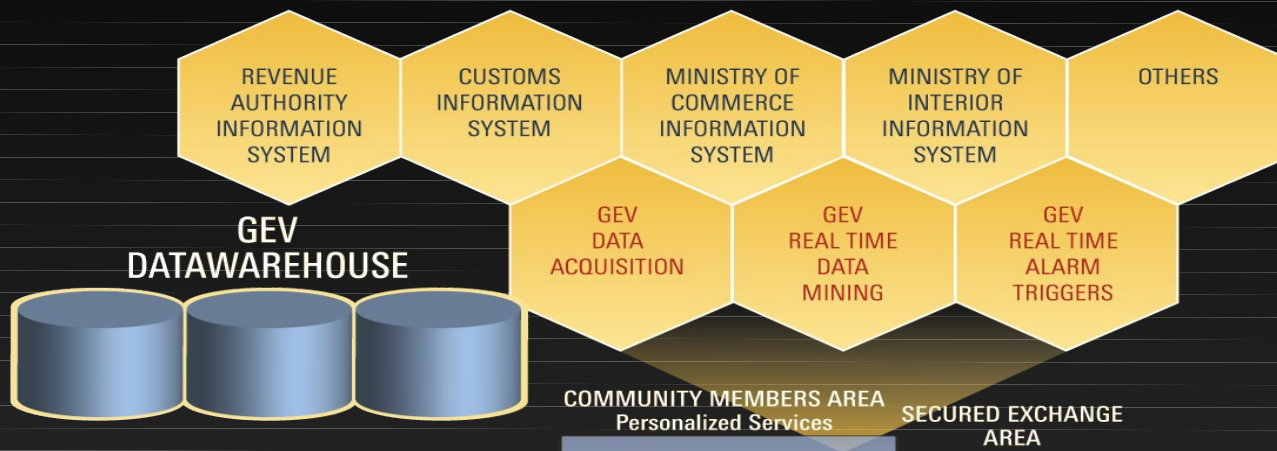
NIBSS: Nigeria Inter-Bank Settlement System is used for e-**Reconciliation** equally by all Nigerian banks and CBN.


NICIS: Nigeria Integrated Customs Information System

Coop.-Agency Risk management




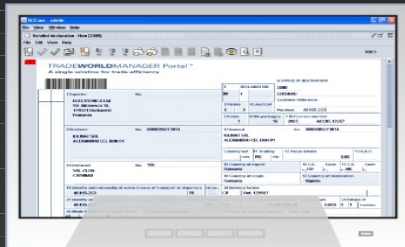
Business Intelligence Platform



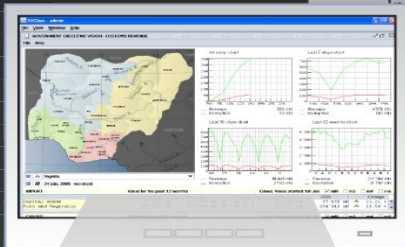
UN ASPA 4
Secure transaction on line 

COMMON SERVICES
SOClass™ e-Document Server
Smart search
User profiling
Local content
Jocur
e-Marketing
Smart Content
Comet
signature

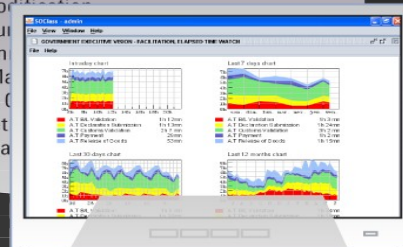
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Cusdec
Cuscarg
XML etc.** 



CUSTOMS OFFICE
BROKERS
TRADERS
TRANSPORTERS



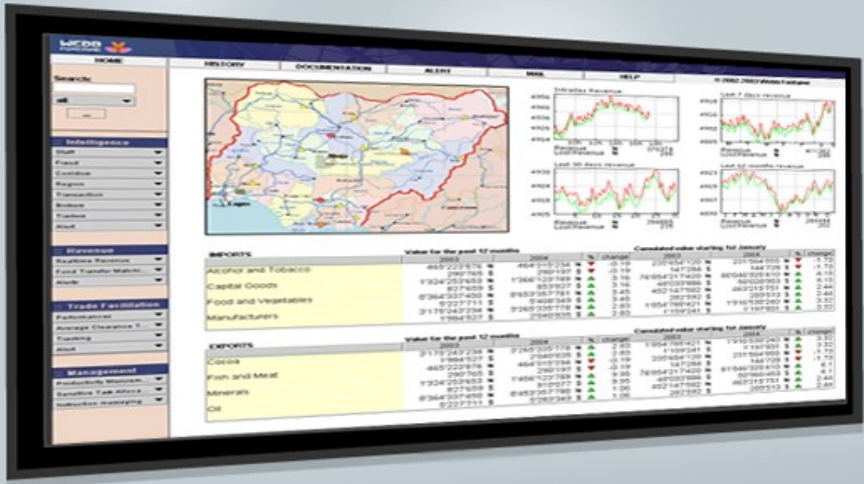
MINISTRIES
ECONOMY
FINANCE
CENTRAL BANK



MINISTRY OF TRADE
CUSTOMS MANAGEMENT



ANTI-CORRUPTION CELLS
MINISTRY OF INTERIOR
TAX ADMINISTRATION



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