IMPLEMENTATION OF e-FORM D ATIGA, ASEAN SINGLE WINDOW (ASW) - LIVE OPERATION PHASE

by:

Trade & Industry Cooperation Section
Ministry of International Trade & Industry

‘Driving Transformation, Powering Growth’
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Presentation Outline

- INTRODUCTION TO ASW & e-FORM D ATIGA VIA ASW PLATFORM
- OBJECTIVES OF e-FORM D ATIGA
- BENEFITS OF e-FORM D ATIGA
- HOW e-FORM D ATIGA VIA ASW WORKS
- PHASES OF e-FORM D ATIGA IMPLEMENTATION
- FORM D (HARDCOPY) VS. e-FORM D
- IMPLEMENTATION OF e-FORM D ATIGA IN MALAYSIA
- E-FORM D ATIGA CONSENT

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Introduction To ASW

INTRODUCTION TO ASEAN SINGLE WINDOW (ASW)

The ASEAN Single Window (ASW) is a regional initiative that connects and integrates National Single Windows (NSWs) of Member States.

ASW provides the secure IT architecture and legal framework that will allow trade, transport, and commercial data to be exchanged electronically among government agencies or the trading community.

The ASW currently supports the exchange of the intra-ASEAN certificate of origin (e-Form D ATIGA) and ASEAN Customs Declaration Document (ACDD) on a pilot basis among 7 Member States and will be expanded to exchange other types of data.
**INTRODUCTION TO e-FORM D ATIGA VIA THE ASEAN SINGLE WINDOW (ASW) PLATFORM**

| Eventually the ASW, because it uses international operability standards, can support the exchange of certificates of origin and advance cargo information with non-ASEAN trading partners. | ASEAN Member States (AMS) have agreed to amend the Annex 8, ATIGA - Operational Certification Procedure (OCP) to enable the acceptance of e-Form D ATIGA. | As of date, the READY Participating Member States (PMS): Indonesia; Malaysia; Singapore; Thailand; and Vietnam. |
All AMS had ratified the legal document for the implementation of ASW.

The implementation of ASW is divided into 4 phases namely: 

*Pilot Testing*; 
*Parallel Testing*; 
*Live Implementation*; 
*and Live Operation*

Currently, PMS is already in the *Live Implementation* phase with Indonesia, Malaysia, Singapore and Thailand have already exchanging e-Form D ATIGA among themselves using real live data.
OBJECTIVES OF e-FORM D ATIGA

To expedite the cargo clearance process, reduce cost and time of doing business, and enhance trade efficiency and competitiveness.

Simpler and faster processing time, and a more transparent way of doing business.
**Benefits of e-FORM D ATIGA, ASW**

**BENEFITS OF e-FORM D ATIGA**

- Simpler and faster processing time, and a more transparent way of doing business;
- Mechanism to eradicate forgery of ATIGA Form D; and
- Lessen the verification issue relating to specimen signature and authenticity of the issuance of ATIGA Form D.
How e-FORM D ATIGA Works

**Exporting Country**

**Importing Country**

- User (Exporter/Agent)
- National Single Window (NSW)
- ASEAN Single Window Network
- National Single Window (NSW)
- User (Importer/Agent)
- OGA

*Other Government Agencies*

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Phases of e-FORM D ATIGA Implementation

- As agreed by all AMS, the implementation of e-Form D ATIGA will be divided into 4 phases namely:

1. **Pilot Testing**

2. **Parallel Testing**

3. **Live Implementation** (where e-Form D ATIGA data would be exchanged via ASW but the preferential treatment would still be given based on hardcopy Form D)

4. **Live Operation** (where e-Form D ATIGA data would be exchanged via ASW and no more hardcopy Form D is required)
## Phases of e-FORM D ATIGA Implementation

### Comparisons

<table>
<thead>
<tr>
<th>Implementation</th>
<th>Live Implementation</th>
<th>Live Operation</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>1. Started from November 2016;</td>
<td>1. Expected to start from 1 January 2018 (replacing the Live Implementation phase);</td>
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<td>2. Electronic Form D data exchanged via ASW from exporting national system to importing customs’ system; and</td>
<td>2. Electronic Form D data exchanged via ASW from exporting national system to importing customs’ system; and</td>
</tr>
<tr>
<td></td>
<td>3. Preferential treatment claim during importation:</td>
<td>3. Preferential treatment claim during importation:</td>
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<tr>
<td></td>
<td>• Hardcopy Form D ATIGA is required to claim for the preferential treatment under ATIGA.</td>
<td>• Only the e-Form D ATIGA reference number is required to claim for the preferential treatment under ATIGA.</td>
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### Exchanged Ready ASEAN Member States (AMS)

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<thead>
<tr>
<th>AMS</th>
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<tbody>
<tr>
<td>1. Malaysia;</td>
</tr>
<tr>
<td>2. Indonesia;</td>
</tr>
<tr>
<td>3. Singapore; and</td>
</tr>
<tr>
<td>4. Thailand</td>
</tr>
<tr>
<td>1. Malaysia;</td>
</tr>
<tr>
<td>2. Indonesia;</td>
</tr>
<tr>
<td>3. Singapore;</td>
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<tr>
<td>4. Thailand; and</td>
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<td>5. Viet Nam</td>
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# Form D (hardcopy) vs. e-Form D ATIGA

<table>
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<tr>
<th>Comparisons</th>
<th>Form D (Hardcopy)</th>
<th>E-Form D</th>
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<tr>
<td><strong>Data Elements</strong></td>
<td>1. Exporter</td>
<td>1. Exporter</td>
</tr>
<tr>
<td></td>
<td>2. Importer</td>
<td>2. Importer</td>
</tr>
<tr>
<td></td>
<td>4. Packaging</td>
<td>4. Packaging</td>
</tr>
<tr>
<td></td>
<td>5. Goods descriptions</td>
<td>5. Goods descriptions</td>
</tr>
<tr>
<td></td>
<td>7. Origin Criteria / Percentage</td>
<td>7. Origin Criteria / Percentage</td>
</tr>
<tr>
<td><strong>Application Processes</strong></td>
<td>1. Online through ePCO system.</td>
<td>1. Online through ePCO system.</td>
</tr>
<tr>
<td></td>
<td>2. Once approved, Exporters:</td>
<td>2. Once approved:</td>
</tr>
<tr>
<td></td>
<td>• Print on pre-printed Form D;</td>
<td>• Form D electronic data will be sent directly to Importing Customs’ system; and</td>
</tr>
<tr>
<td></td>
<td>• Get endorsement at MITI service counters; and</td>
<td>•Exporter provide importer with the e-Form D ATIGA reference number.</td>
</tr>
<tr>
<td></td>
<td>• Send hardcopy Form D to importer.</td>
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Implementation of e-Form D ATIGA in Malaysia

The ePCO system (ATIGA module) has been enhanced to enable the system to exchange the e-Form D ATIGA data to the importing country Authority.

Malaysia has declared her commitment to be on board with the Live Operation phase which is expected to begin by 1 JANUARY 2018.

All exporters exporting to INDONESIA, SINGAPORE, THAILAND and VIETNAM (Live Operation exchanged ready PMS) is encouraged to participate in the ASW Live Operation phase.

Note: INDONESIA Customs has expressed their preference to receive only e-Form D

Note: other than the option to use ASW, exporters may still opt for another 2 available options under ATIGA for their products’ declaration of origin to claim preferential treatment i.e.: - Hardcopy FORM D ATIGA; or - Invoice Declaration under Self-Certification System.
Draft: “I hereby agree for the data relating to my application as reflected in the ATIGA Form D, to be uploaded onto the ASEAN Single Window and thereafter be exchanged electronically. And I hereby confirm that the information given in this application is true, complete and accurate.”
Malaysia e-FORM D ATIGA Contact Details

OFFICERS-IN-CHARGE

Ms. Zarina Ali @ Hassan
Direct Line: 03 – 6208 4716
Email: zarinaali@miti.gov.my

Ms. Sharifah Aini Dotulmusmina Wan Mustapa
Direct Line: 03 – 6208 4752
Email: sharifah.aini@miti.gov.my

Ms. Wan Nur Addleen Wan Aminudin
Direct Line: 03 – 6208 4724
Email: nuraddleen@miti.gov.my

e-FORM D ATIGA via ASW Hotline: 03 – 6208 4747 / 4748 / 4749
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