

Datasheet for business formalities.

Technical Assistance for Business Regulation Review and Rationalization in Lao PDR

REGISTRATION DATA		
Name of formality	Confirmation of the Import and Export Duties Payment	
Type of formality	Confirmation	
Formality Code	Date of last modification	Responsible Authority
MoF-CD-21	04.01.2018	Customs Department

BACKGROUND DATA	
Means of presentation	At the Authority Offices
Specific sector linked to the formality	All sectors
Purpose for enforcing the business formality	Issue this Formality as the evidence to confirm that the importer has paid all the required import and export duties and levies in full amount as required under the Lao PDR laws.
Who should complete this business formality?	Any person or legal entity that intends to import and export any goods in the customs territory of Lao PDR but excludes the retail importation, personal products attached with the traveler, the importation of vehicles for travel or visit purposes and the declaration of goods transported by post.
The formality has online information?	NO
Link to online information	
The formality has an application form?	YES
Any additional comment concerning the formality	

REQUIREMENTS AND SUPPORTING EVIDENCE		
Time it takes to the authorities to process the formality	1	The relevant law does not define the total review period but the authority informed that the authority will take 1 working day to cross-check the products imported before releasing the products.
Qualifications needed by the business to get the formality	The applicant shall strictly follow all of these steps: 1. The applicant shall submit the Bill of Lading to the authority within 24 hours since the arrival of the products at the border; 2. The applicant shall fill in all the information and attach all the supporting documents into the ASICUDA system before printing the original customs clearance forms and other supporting documents for actual submission to the Customs authorities for their review and crosscheck with the ASICUDA; 3. After the endorsement of the custom clearance document by the authority, the	

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REQUIREMENTS AND SUPPORTING EVIDENCE	
	applicant shall pay all the required customs and levies; 4. After the customs and levies payment in full, all the documents shall be submitted to the Head or Deputy Head of the Customs for their final approval before the applicant shall be entitled to request for the release order.
Is there any reason for the authority to deny the issuing of the formality?	Deny in case that the applicant does not follow the required steps and procedures.

RENEWAL INFORMATION	
Does the formality have a validity or an expiration date?	How long will the formality be valid for? (in months)
NO	0
What is the process and conditions to renew the formality?	This Formality shall be applied for every importation.

ISSUING FEES				
Has application fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Application fees businesses need to disburse	Total fees businesses need to disburse
YES	0.00	0.00	10000.00	10000.00
Comments	According the technical comment This fee is separate from the customs or duties that the importer or exporter shall make to the authority depending on type of the products and goods.			

RENEWAL FEES				
Has renewal fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Renewal fees businesses need to disburse	Total renewal fees businesses need to disburse
NO	0.00	0.00	0.00	0.00
Comments				

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LEGAL FRAMEWORK			
Name	Number	Date	Comment
Law on Customs (Revised)	04/ສພຊ	20.12.2011	
Instruction Implementing Law on Customs	1559/ກງ	24.05.2016	
Order on Management and Use of the Customs Declaration Fee	2575/ກງ	10.08.2016	
Instruction regarding the Electronic Custom Clearance Systems	00097/ກພສ	06.01.2017	Clause 10 Customs Declaration for Importation

REQUIRED DOCUMENTS	
Document Name	Comment
Transportation Document	
Certificate of the Origin of the imported / exported products	
Power of Attorney (in case the applicant appoints the attorney to proceed with the application)	
Permit form relevant Authorities (in case the goods is in the Negative List)	
Customs privilege certificate	
Packing list	
Invoice	

STATISTICS (Issue or/and renewed number)		
Year	Issued	Renewed
2017	300000	0
2016		

LIST OF ATTACHED DOCUMENTS		
Name of document	Type of document	File of document
ໃບແຈ້ງພາສີເປັນລາຍລະອຽດ	Application form	59dc2be400d5d.pdf