



ACTS | ASEAN CUSTOMS
TRANSIT SYSTEM

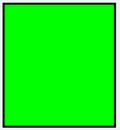
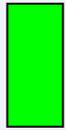


ASEAN Customs Transit System (ACTS) Implementation by Lao Customs

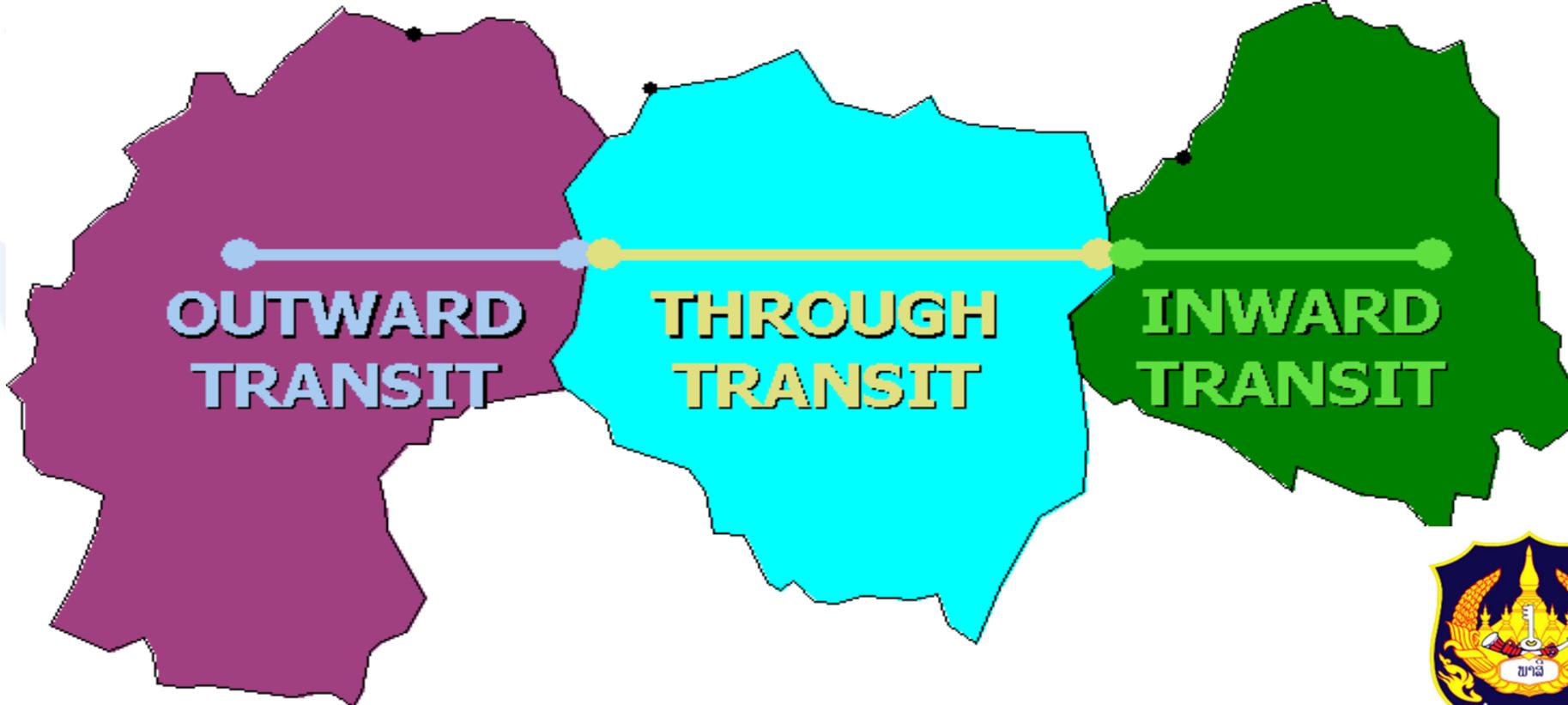
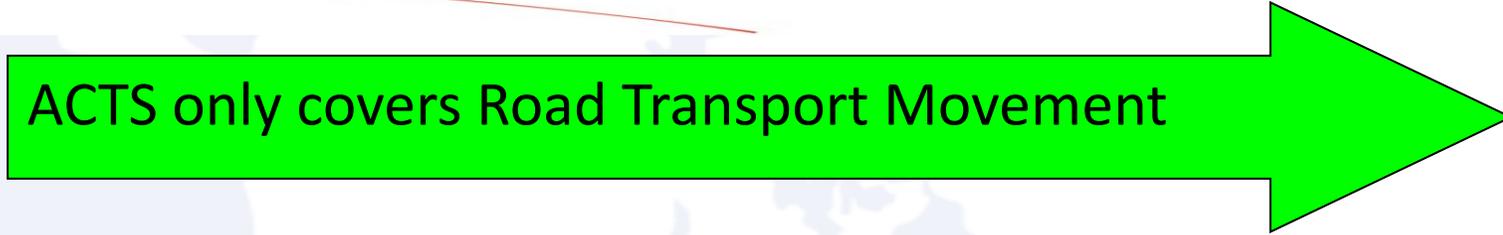
Trade Facilitation meeting and the transit
session

10-11 July 2024, Geneva

ACTS Main Features



ACTS only covers Road Transport Movement



Single vehicle from customs office of departure to customs officer of destination

Each ASEAN Member State can issue AGVCBP up to **500 vehicles** per Member State



The permit number consists of the two-digit ISO country code followed by a ten-digit carrier's license number followed by a serial number up to 500, for example SG-0987354689-345

Size and dimension of the Permit Sticker:
Horizontal diameter \pm 11.5 cm
Vertical diameter \pm 11.8 cm



Single Guarantee

ASEAN CUSTOMS TRANSIT SYSTEM SINGLE JOURNEY GUARANTEE DOCUMENT

Guarantor reference number: [insert Guarantor's transaction reference number]

(a) The Guarantor¹
Address².....

hereby issues this Guarantee through the Office of Guarantee ³of
..... (name and address of the office designated by the Customs Authority to receive the original guarantee being the Customs Office of Guarantee ("Office of guarantee" means the office(s) designated by a Customs Authority to manage arrangements in that country for the authorisation of guarantors and supervision of guarantees covering transit operations in the country of departure)) up to a maximum aggregate amount of the guaranteed sum (Maximum Amount) ⁴ in favour of Customs Authorities ("Beneficiaries") mentioned below. Any one of these Beneficiaries is entitled to make a demand for payment in respect of each transit operation against this Guarantee in the event of a Customs debt becoming due in their Customs Territory of:

General Department of Customs and Excise of Cambodia
6-8 Preah Norodom Blvd (41), Phnom Penh
Cambodia

Or

Customs Department of Lao PDR
Lane Xang Avenue, Vientiane
Lao PDR

Or

Royal Malaysian Customs Department, Ministry of Finance
Level 10 North Block, Ministry of Finance Complex,
No.3 Persiaran Perdana, Precinct 2, 62596 Putrajaya,
Malaysia

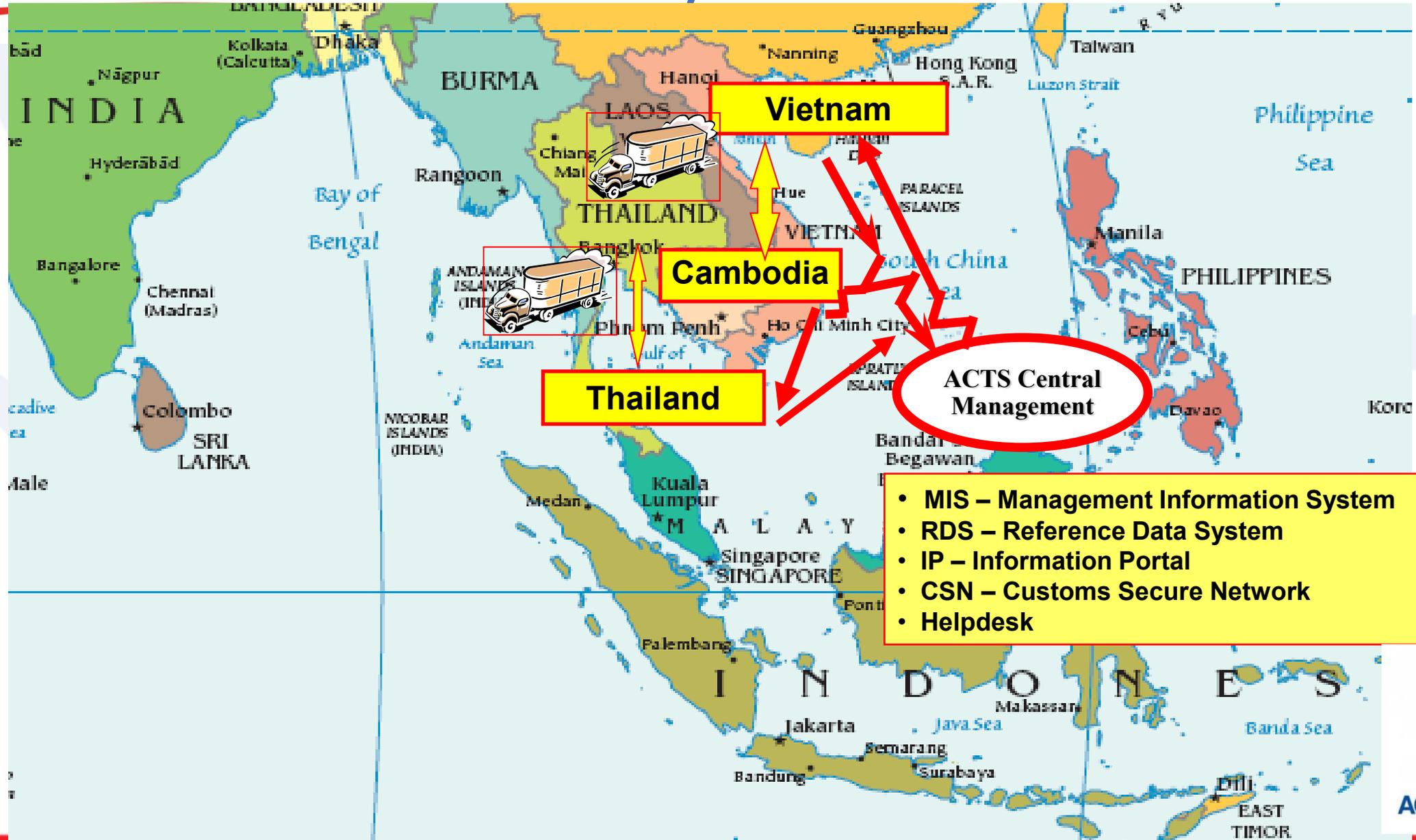
Or

Customs Department

- Single guarantee for the whole journey



ASEAN Customs Transit System is a full automated customs controlled system on transit movement



ASEAN Customs Transit System (ACTS) Implementation by Lao Customs

- Ministry of Finance Approval on the use of ACTS issued on 14 May 2020
- Ministry of Finance Decision on the approval of the use of TAD(Transit Accompanying Document) for ACTS
- Ministry of Finance Instruction on the implementation of the ASEAN Customs Transit System (ACTS) issued on 26 November 2020

ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
 ບ ວັດທະນະຖາວອນ
 ເລກທີ: 1934/ກງ
 ເອນຫຼວງວຽງຈັນ, ວັນທີ: 14 ພຶດສະພາ 2020

ສາທາລະນະລັດ ປະຊາທິປະໄຕ ປະຊາຊົນລາວ
 ສັນຕິພາບ ເອກະລາດ ປະຊາທິປະໄຕ ເອກະພາບ ວັດທະນະຖາວອນ
 ກະຊວງການເງິນ
 ເລກທີ: 1935/ກງ
 ນະຄອນຫຼວງວຽງຈັນ, ວັນທີ: 14 ພຶດສະພາ 2020

ຂໍ້ຕົກລົງ
 ວ່າດ້ວຍການອະນຸມັດນຳໃຊ້ ໃບແຈ້ງພາສີສຳລັບການຂົນສົ່ງຜ່ານແດນ
 (Transit Accompanying Document) ສຳລັບ ລະບົບຜ່ານແດນພາສີອາຊຽນ.

- ອີງຕາມ ກົດໝາຍວ່າດ້ວຍພາສີ ສະບັບເລກທີ 04/ສພຊ, ລົງວັນທີ 20 ທັນວາ 2011 ແລະ ກົດໝາຍພາສີ ສະບັບປັບປຸງບາງບາດຕາ ສະບັບເລກທີ 57/ສພຊ, ລົງວັນທີ 24 ທັນວາ 2014;
- ອີງຕາມ ດຳລັດຂອງນາຍົກລັດຖະມົນຕີ ສະບັບເລກທີ 144/ນຍ, ລົງວັນທີ 08 ພຶດສະພາ 2017 ວ່າດ້ວຍ ການຈັດຕັ້ງ ແລະ ການເຄື່ອນໄຫວຂອງກະຊວງການເງິນ;
- ອີງຕາມ ອານຸສັນຍາ 7 ວ່າດ້ວຍລະບົບຜ່ານແດນພາສີອາຊຽນ ຂອງຂໍ້ຕົກລົງການອຳນວຍຄວາມສະດວກ ສົນຄຳຜ່ານແດນອາຊຽນ (ASEAN Framework Agreement On The Facilitation Of Goods In Transit / AFAFGIT).

ລັດຖະມົນຕີ ຕົກລົງ:

ມາດຕາ 1: ເຫັນດີໃຫ້ນຳໃຊ້ ແບບຝົມ ໃບແຈ້ງພາສີສຳລັບການຂົນສົ່ງຜ່ານແດນ (Transit Accompanying Document / TAD), ທີ່ນຳໃຊ້ຢ່າງເປັນ ເອກະພາບ ຢູ່ພາຍໃນບັນດາປະເທດສະມາຊິກອາຊຽນ ຊຶ່ງ ແມ່ນເອກະສານສະເພາະໃນການແຈ້ງພາສີ ເພື່ອການເຄື່ອນຍ້າຍສິນຄ້າຜ່ານແດນ ພາຍໃຕ້ລະບົບຜ່ານ ແດນພາສີອາຊຽນ. ຜູ້ແຈ້ງພາສີເປັນຜູ້ປະກອບຂໍ້ມູນລົງໃສ່ໃນແຕ່ລະໜ້ອງ ທີ່ໄດ້ກຳນົດໄວ້ໃນໃບແຈ້ງ ພາສີສຳລັບສິນຄ້າຜ່ານແດນສາກົນ ລະບົບເອກະພາບອາຊຽນ ສະບັບດັ່ງກ່າວ.

ມາດຕາ 2: ມອບໃຫ້ກົມພາສີ ອອກຄຳແນະນຳໃນການນຳໃຊ້ ໃບແຈ້ງພາສີສຳລັບການຂົນສົ່ງຜ່ານແດນ ດັ່ງກ່າວ ເປັນອັນສະເພາະ.

ມາດຕາ 3: ໃບແຈ້ງ TAD ຈະເລີ່ມຈັດຕັ້ງປະຕິບັດນຳໃຊ້ ນັບແຕ່ວັນທີ 1 ພຶດສະພາ 2020 ເປັນຕົ້ນໄປ.

ມາດຕາ 4: ມອບໃຫ້ບັນດານະແນກອ້ອມຂ້າງກົມພາສີ, ກອງຄຸ້ມຄອງພາສີ, ຕຳນາຄານພາສີຊາຍແດນໃນຂອບເຂດທົ່ວ ປະເທດ, ຜູ້ປະກອບການ ແລະ ຫຼາກຊາກສ່ວນທີ່ກ່ຽວຂ້ອງ ຈົ່ງຮັບຮູ້ ແລະ ພ້ອມກັນໃຫ້ຄວາມຮ່ວມມື ແລະ ອຳນວຍຄວາມສະດວກໃນການຈັດຕັ້ງປະຕິບັດຂໍ້ຕົກລົງສະບັບນີ້ ຢ່າງເຂັ້ມງວດ.

ມາດຕາ 5: ຂໍ້ຕົກລົງສະບັບນີ້ ມີຜົນສັກສິດນັບແຕ່ວັນລົງລາຍເຊັນເປັນຕົ້ນໄປ.

ລັດຖະມົນຕີກະຊວງການເງິນ

 ສິມຕິ ດວງດີ

ນແດນພາສີອາຊຽນ
 SYSTEM - ACTS).
 ັ 20 ທັນວາ 2011 ແລະ ກົດໝາຍພາສີ ສະບັບ
 014;
 ງວັນທີ 08 ພຶດສະພາ 2017 ວ່າດ້ວຍການຈັດຕັ້ງ
 ອຳນວຍຄວາມສະດວກສົນຄຳຜ່ານແດນອາຊຽນ
 in Of Goods In Transit / AFAFGIT).
 ອາຊຽນ (ACTS) ທີ່ ຖືກພັດທະນາໂດຍ ອາຊຽນ
 າວ, ກວດກາ, ສື່ສານ ແລະ ອຳນວຍຄວາມສະດວກ
 າວ ເພື່ອໃຫ້ສອດຄ່ອງກັບ ອານຸສັນຍາ 7 ວ່າດ້ວຍ
 ອາຊຽນ ວ່າດ້ວຍການອຳນວຍຄວາມສະດວກໃນ
 ະບົບ ACTS ແມ່ນສາມາດດຳເນີນການໄດ້ທີ່ຫຼັກ
 ນິຕຸຄຸ່ມ ຂອງ AFAFGIT ດັ່ງຕໍ່ໄປນີ້:

ACTS GUARANTORS

- BCEL BANK
- LAO DEVELOPMENT BANK



Case study: Live ACTS transaction

- In February 2022: 1 transaction from Malaysia to Vietnam transited Lao PDR

- ແຈ້ງພາສີເປັນລາຍລະອຽດຕາມລະບຽບການຂອງປະເທດສົ່ງອອກ
- ແຈ້ງພາສີຜ່ານລະບົບ ACTS
- ແຈ້ງເອກະສານອະນຸຍາດພາຫະນະຂົນສົ່ງສິນຄ້າຂ້າມແດນ ອາຊຽນ



ເສັ້ນທາງຂອງການຂົນສົ່ງສິນຄ້າ
ຕົ້ນທາງ



ປະເທດໄທ

ຊາຍແດນ

- ແຈ້ງເອກະສານອະນຸຍາດພາຫະນະຂົນສົ່ງສິນຄ້າຂ້າມແດນ ອາຊຽນ
- ແຈ້ງໃບ Transit Accompanying Document (TAD)



ເສັ້ນທາງຂອງການຂົນສົ່ງສິນຄ້າ
ປະເທດຜ່ານແດນ



ປະເທດລາວ

ຊາຍແດນ

- ແຈ້ງເອກະສານອະນຸຍາດພາຫະນະຂົນສົ່ງສິນຄ້າຂ້າມແດນ ອາຊຽນ
- ແຈ້ງພາສີເປັນລາຍລະອຽດຕາມລະບຽບການຂອງປະເທດນຳເຂົ້າ
- ແຈ້ງ ໃບ TAD



ເສັ້ນທາງຂອງການຂົນສົ່ງສິນຄ້າ
ປະເທດປາຍທາງ



ປະເທດຫວຽດນາມ

ACTS Group Whatsapp for expedited communication

- In June 2022: 1 movement alert from Thailand to Vietnam transited Lao PDR
- In June 2023: 1 movement alert from Thailand to Vietnam transited

ACTS movement - ALERT Inbox x ✕ 🖨 📧

Kenneth Tiong <kenneth.tiong@asean.org>
to me, Azhar, Skevos ▾

Jun 30, 2022, 10:04 AM ☆ ↶ ⋮

Dear Mr Canda

This is a pre-alert on a proposed ACTS movement from TH to VN via LA. They planned to move this Sat (02 June) if all in order. According to them, they will use their own truck until LA border and the change-over of container is using TNTT trucks until Hanoi.

The principal trader this time is a new one – AMAZING LOGISTICS AND SUPPLY CHAIN, Thailand.

They just completed their first ACTS movement from TH to SG.

We have created a whatsapp group ACTS AML TH – VN via LA and have added you as the admin. Pls add in your other LA customs officers in this group.

Thanks

Best Regards

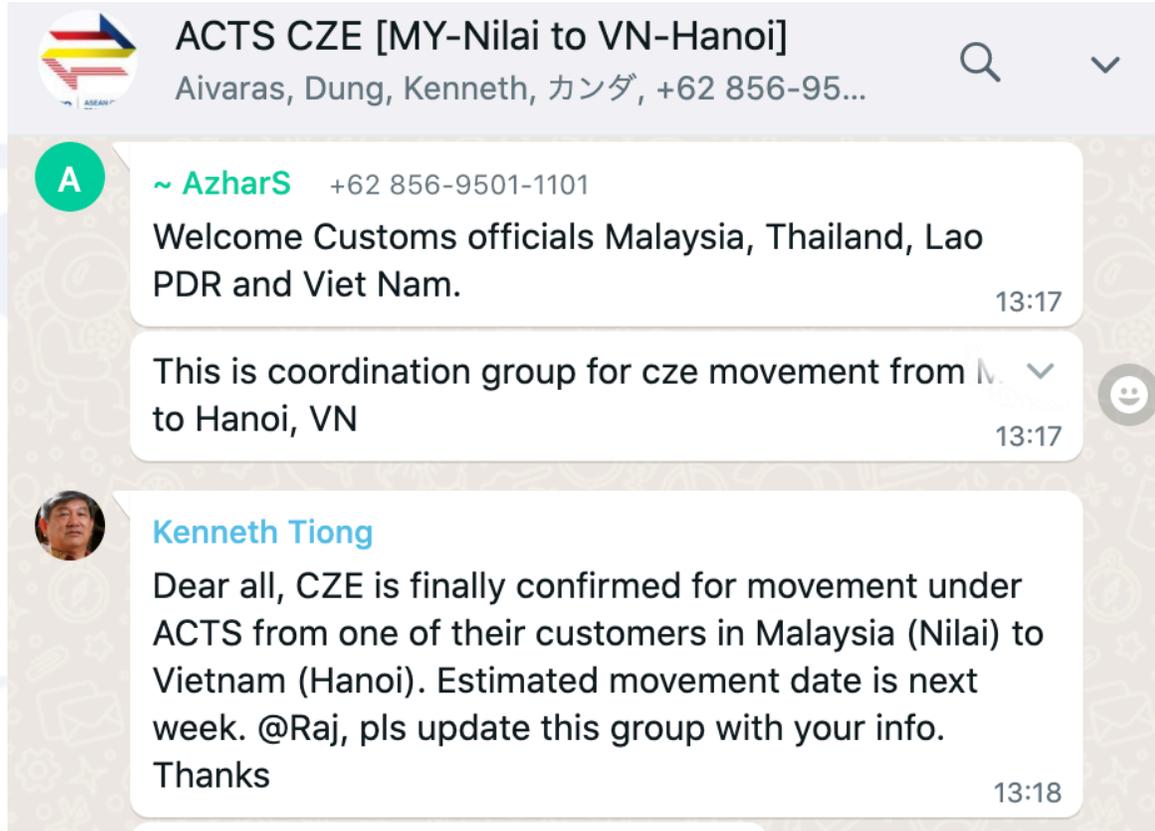
Kenneth Tiong

Transport, Transit & Customs Advisor

ARISE Plus - ASEAN Regional Integration Support from the EU

<https://ariseplus.asean.org> | <https://acts.asean.org>

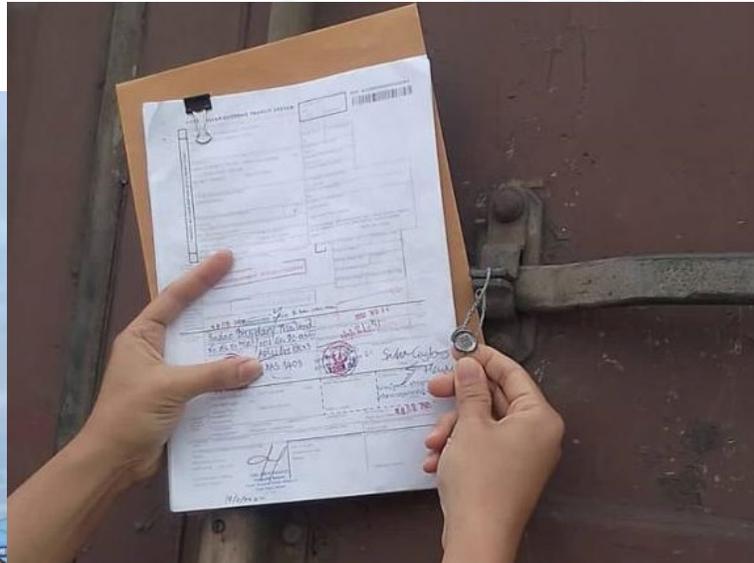
Mobile: +6012 202 8989



The screenshot shows a WhatsApp group chat interface. At the top, the group name is "ACTS CZE [MY-Nilai to VN-Hanoi]" with a search icon and a dropdown arrow. Below the name, the group members are listed: "Aivaras, Dung, Kenneth, カンダ, +62 856-95...". The chat history shows three messages:

- A message from a contact with a green circular profile picture containing the letter 'A'. The name is "~ AzharS" with a phone number "+62 856-9501-1101". The message text is "Welcome Customs officials Malaysia, Thailand, Lao PDR and Viet Nam." and the time is "13:17".
- A message with a truncated sender name "This is coordination group for cze movement from M..." and the text "to Hanoi, VN". The time is "13:17".
- A message from "Kenneth Tiong" with a profile picture of a man. The text is "Dear all, CZE is finally confirmed for movement under ACTS from one of their customers in Malaysia (Nilai) to Vietnam (Hanoi). Estimated movement date is next week. @Raj, pls update this group with your info. Thanks" and the time is "13:18".

- Truck arrives at the customs office of entry, inspect seal and verify in the system before release.
- Truck arrives at the customs office of exit, inspect seal and verify in the system before release



Authorized Transit Trader (ATT)

- An ATT can use it's own seal, and load and unload the cargo at it's own premise and inform customs about the ACTS movement.



ACTS Help Desk

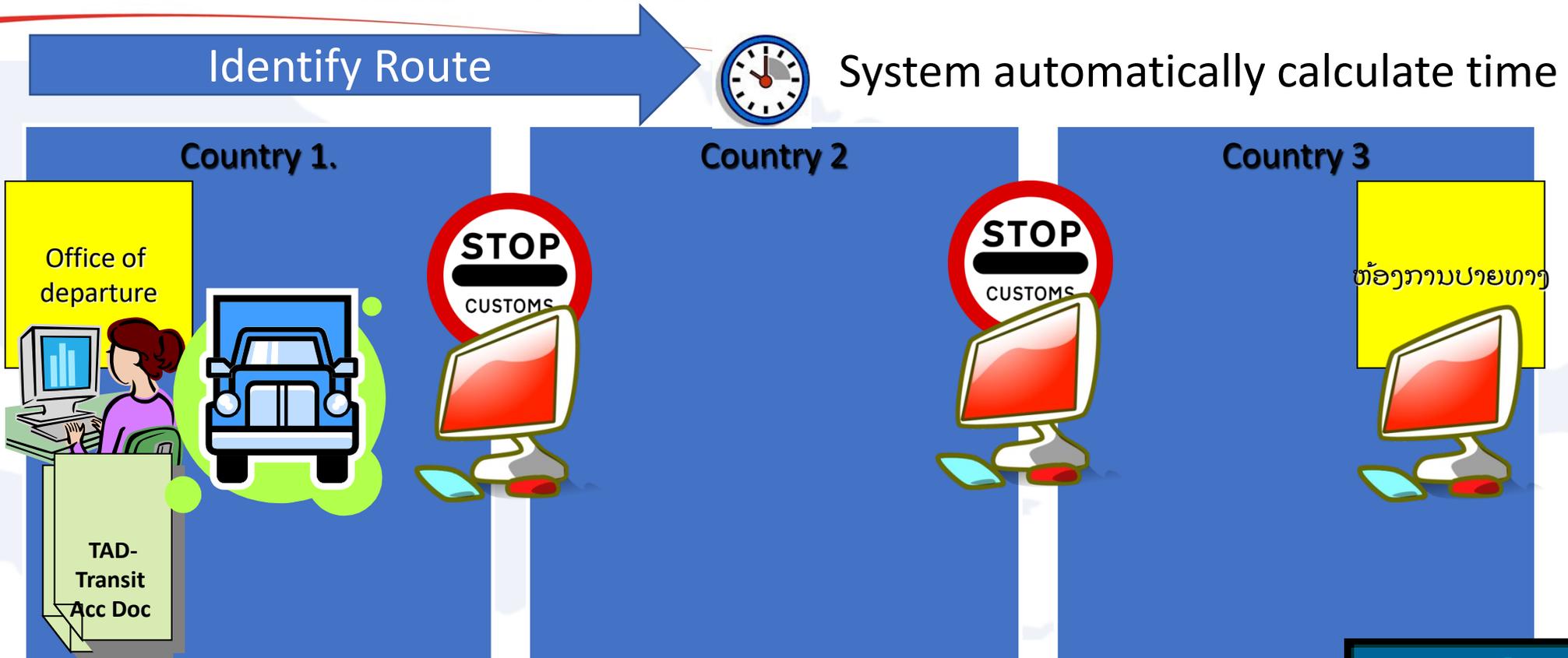
- ACTS Help Desk is under the International Cooperation Division
- ACTS Help Desk contact person: Canda Sinpaseuth



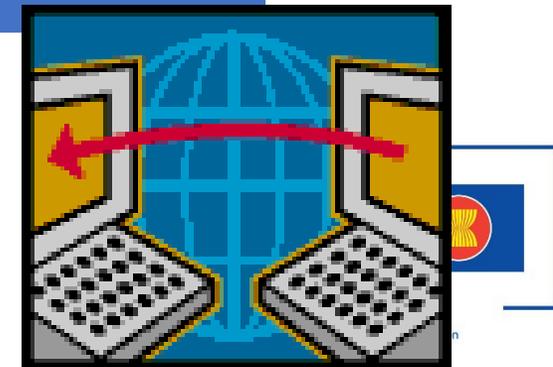
IT Team

- The ICT Division is in charge of keeping the ACTS running smoothly.
- ACTS IT contact person: Vongthavanh Phuangphet.





Customs Offices communicate via ACTS
Advance Information- Anticipated Time of Arrival
Electronic messages on arrival and release confirmation



THANK YOU



LAO CUSTOMS DEPARTMENT

Tel: 021 223524

Fax: 021 223421

E-mail: laocustoms.icd@gmail.com