



Eswatini Revenue Service

Cross-Border Data Exchange

'Raising the Standard'

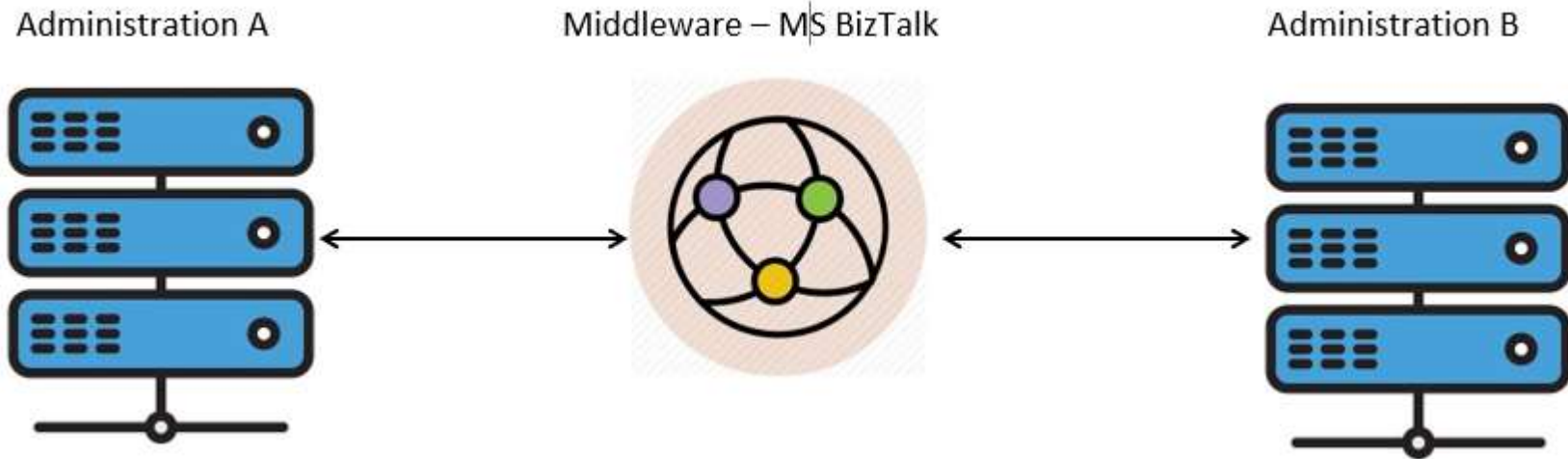
OUTLINE



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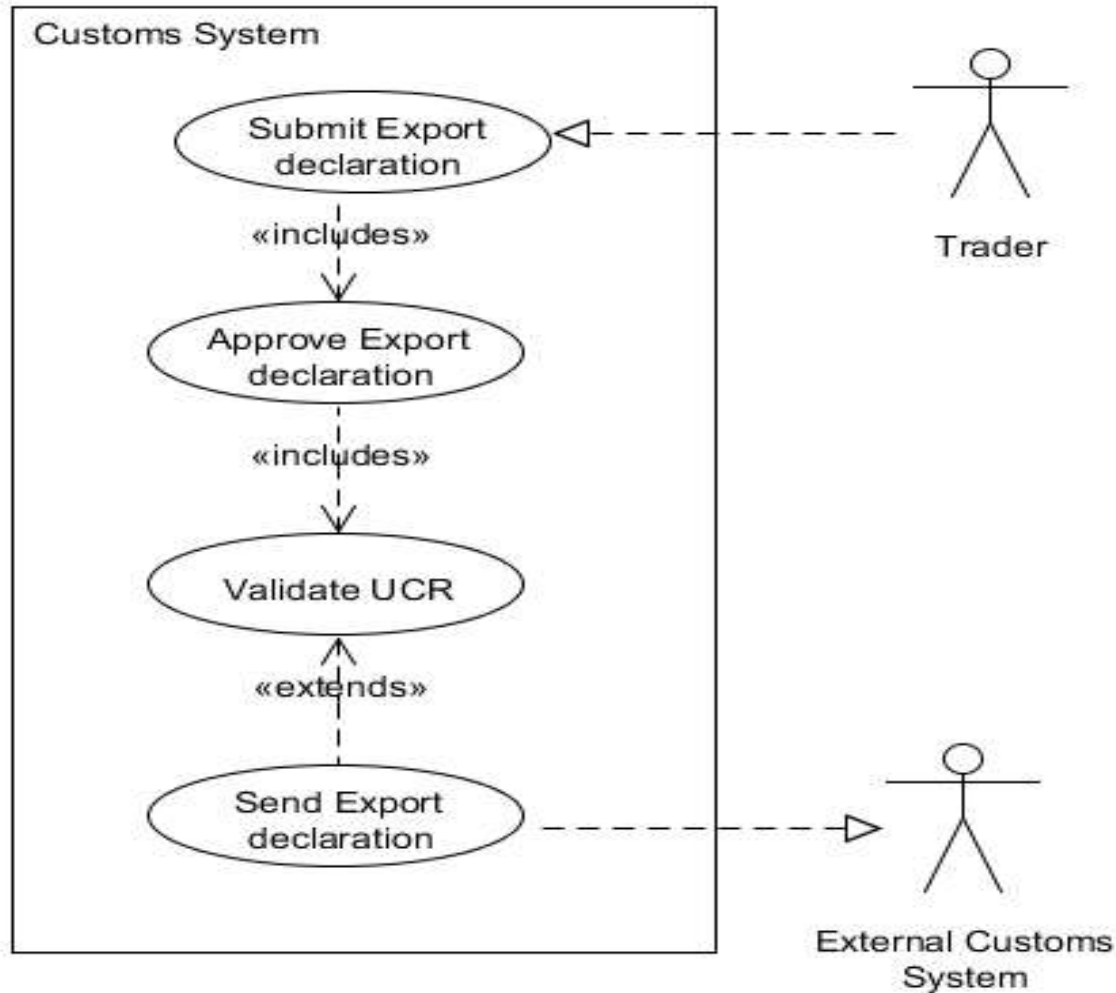
Adoption of Globally Networked Customs (GNC)

- GNC was adopted a regional level in SACU
- Development of regional GNC utility block.
- Development of a blueprint for the utility block
 - Legal Issues
 - Business Processes
 - Communication
 - Integration
 - Interface
- Pilot was undertaken between Eswatini Revenue Service (ERS) – South African Revenue Service (SARS).

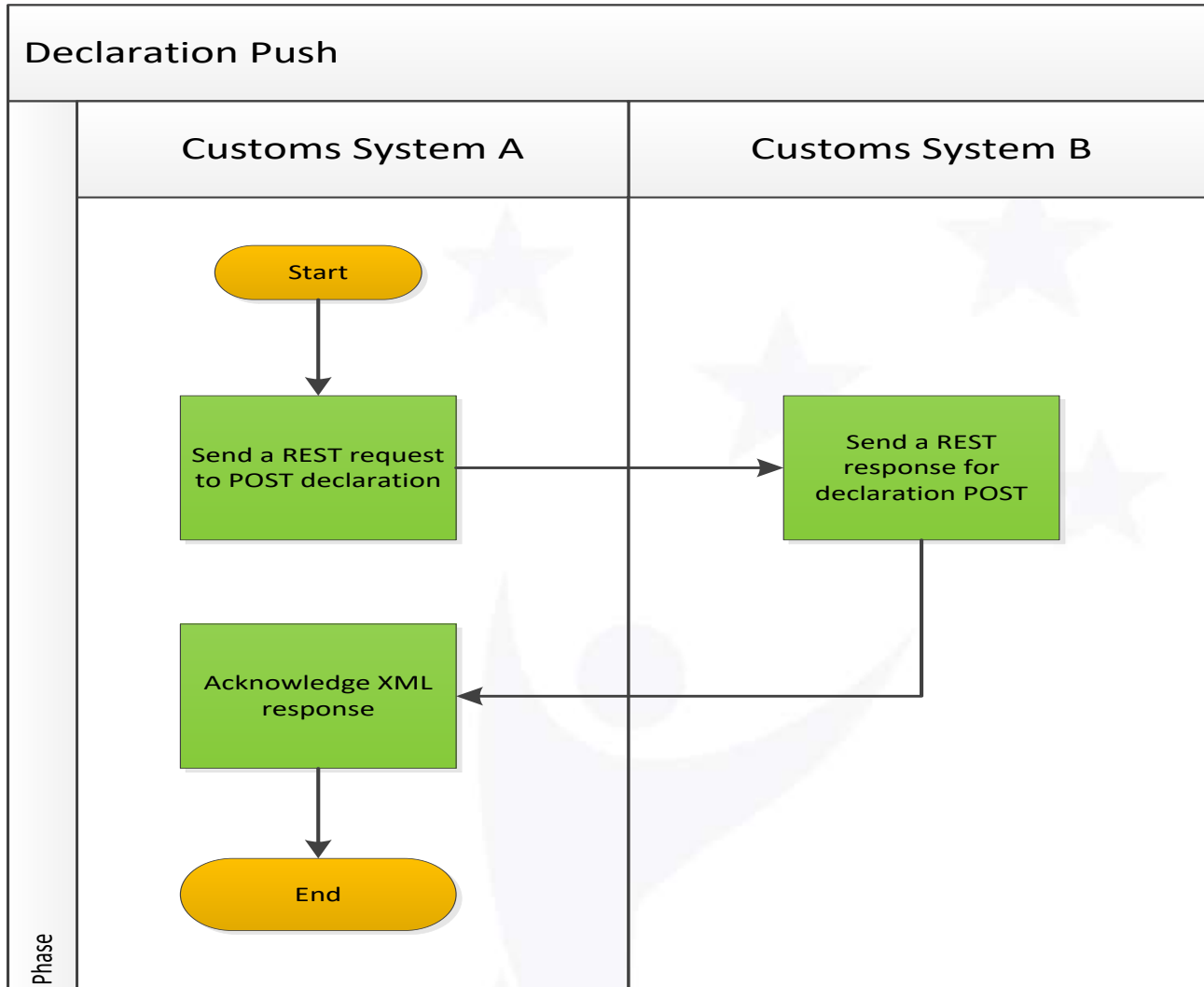


ASYCUDA World implements only SOAP web services – A bridge/middleware that converts SOAP requests to RESTFUL web service requests and vice versa is implemented.

Your Export is My Entry Information Exchange - Use Case Diagram



My Export is Your Entry Data Flow



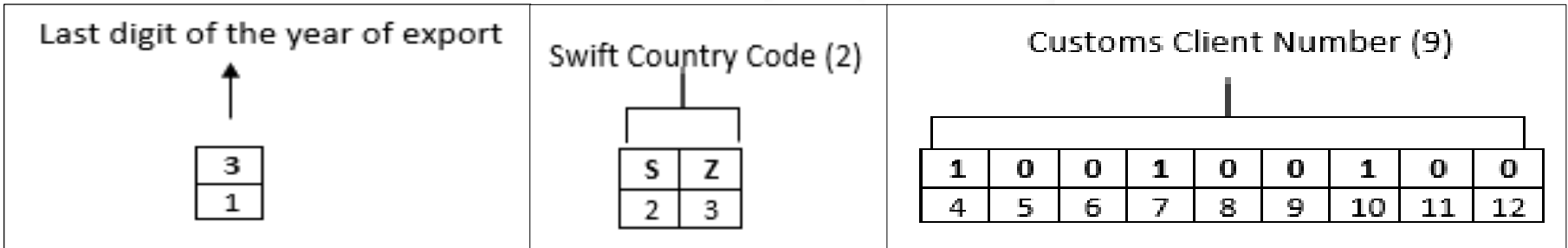
Unique Consignment Reference (UCR)

- A unique reference number for tracking transactions involved in cross border movements.
- The UCR is structured in a way to make maximal use of existing supplier, customer and transporter references/documents.
- Applied to all international goods movements for which customs control is required.
- Link declarations between involved administrations
- Declaration details are shared between concerned administrations
 - Verify if consignment details are declared correctly
 - Values are not manipulated for fraudulent financial gain
 - Identify fraudulent ghost declarations

UCR Structure



3	S	Z	1	0	0	1	0	0	1	0	0	T	I	N	V	I	N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	S
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35					



Last 24 Digits: Unique number exporter will use to link export proceeds with a specific export.
 Can be: Invoice, quotation, order, shipment or any other relevant number

T	I	N	V	I	N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	S
13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35														

UCR has a 12 character minimum and 35 character maximum

UCR in ASYCUDA World






File View Window Help

Detailed Declaration - New [2016]

File Edit View Help

100 %

			A OFFICE OF DISPATCH/EXPORT																		
2 Exporter CONCO LIMITED Trading as COCA COLA SWAZILAND PO Box 2040 Manzini Manzini	No. 100100192	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">1 DECLARATION</td> </tr> <tr> <td style="width: 50%;">EX</td> <td style="width: 50%;">2</td> </tr> <tr> <td colspan="2">3 Forms</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td colspan="2">4 Load List</td> </tr> <tr> <td colspan="2">Manifest</td> </tr> <tr> <td>5 Items</td> <td>6 Nbr packages</td> <td>7 Declarant Reference number</td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> <td style="text-align: center;">2016</td> </tr> </table>	1 DECLARATION		EX	2	3 Forms		1	1	4 Load List		Manifest		5 Items	6 Nbr packages	7 Declarant Reference number	1		2016	Customs Reference Manifest
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5 Items	6 Nbr packages	7 Declarant Reference number																			
1		2016																			
8 Consignee <div style="background-color: #f0f0f0; height: 40px; width: 100%;"></div>	No.	9 Financial No.	UCR 6SZ100100192																		
14 Declarant No.	15 Country of export Swaziland	16 Country of origin	11 Trading Country first dest. 13 C.A.P. _____ _____ _____ _____ _____ _____ 15 C.E. Code 17 C.D. Code a SZ b a SZ b 17 Country of destination Swaziland																		

S.A.D. Val. Note Asmt. Notice Query Form Att. Doc. Scan. Doc.

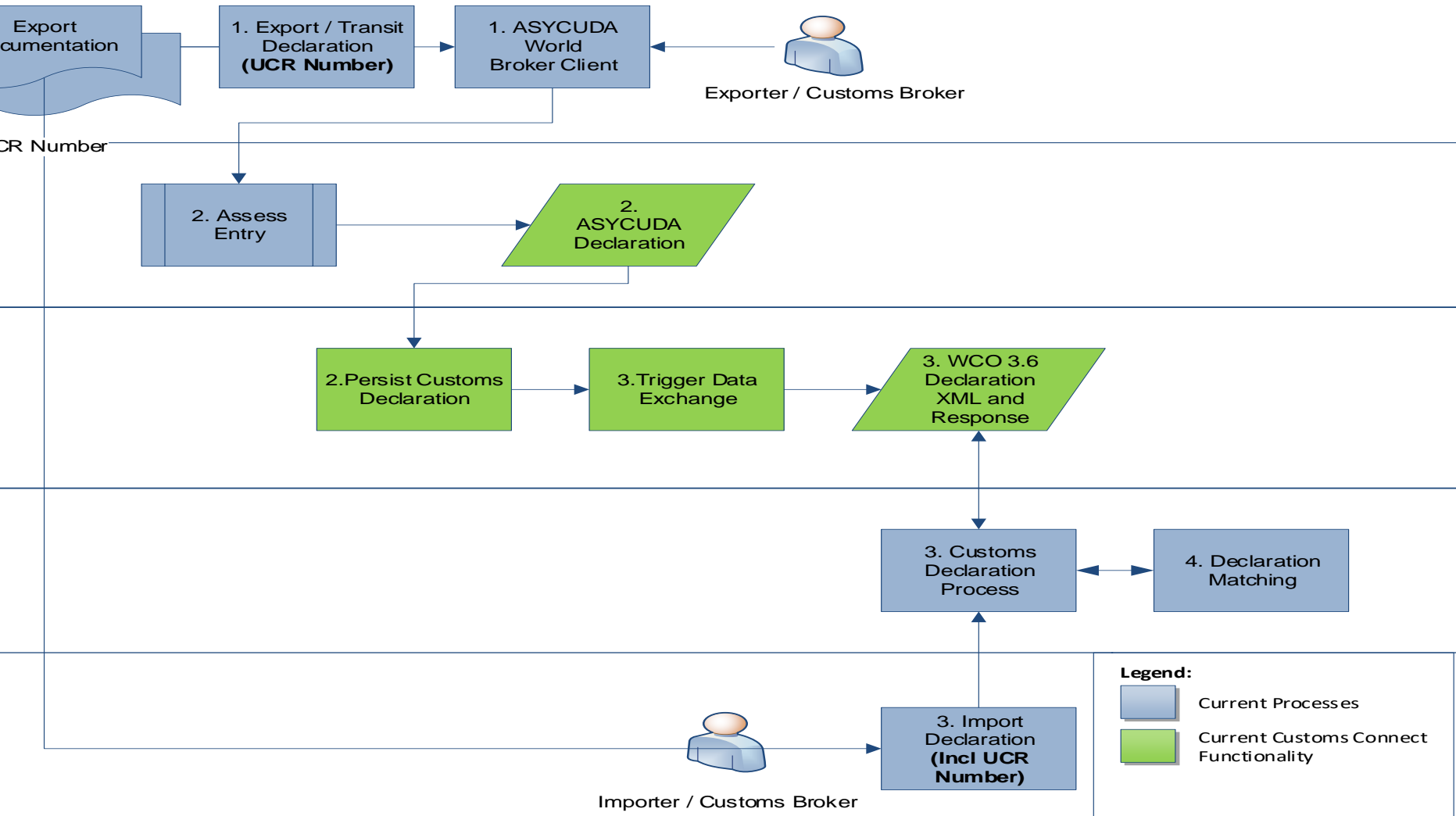
Project Initiation

- Development of Business Case – informed by compliance requirements from SACU
- Conduct Change Impact Assessment (Process, Legislation)
- Implementation of UCR
- Formulate structure and governance – engage affected stakeholders (internal teams, Central Bank of Eswatini, Banks, Ministry of Trade)
- Stakeholder awareness and Engagements – Change management

Project Implementation

- Formulate Business Requirements with Functional teams, Subject Matter Experts (SME), End Users and Taxpayer Representation.
- Requirements included
 - UCR Structure
 - Utility Block
 - Matric
 - Inter-dependant processes, systems, policies, legislations, business rules, roles
- Configuration of ASYCUDA World System to match business requirements
- Technical Testing
- User Acceptance Testing
- Change Management
 - Process Change, Infrastructure Readiness
 - Training Engagements
 - Guide (SAD Completion Guide, UCR Guide)
- Go Live

UCR Requirement Development



SRA Entry Points Import Vs. Country of Origin Export Jan 5 - 11, 2020, All, SOUTH AFRICA

Total Import Value SZL 25,6M	Total Export Value SZL 30,6M	Discrepancy SZL-5,05M	Over Declarations (OD) SZL 467K	OD Counter 126	Under Declarations (UD) SZL-5,51M	UD Counter 122				
Country SOUTH AFRICA	Last Year 13.19%	This Year 14.40%	Last 3 Months 19.38%	Last Quarter 19.38%	This Quarter 13.30%	Last Month 21.43%	This Month 13.30%	Last Week 17.56%	This Week 15.86%	Yesterday 18.93%

Offices

- All
- BEIT BRIDGE
- BIG BEND RAILWAY STATION
- BIG BEND USA DISTILLERY
- BLOEMFONTEIN
- BLOEMFONTEIN AIRPORT
- BULEMBU BORDER
- CALEDONSPOORT
- CAPE TOWN
- CAPE TOWN INT AIRPORT
- CUSTOMS BACK OFFICE

Data									
Date	Taxpayer	TIN	Exporter Value	Importer Value	Discrepancy	Percentage	Freight	li	
2020/01/08	TOTAL SWAZILAND (PTY) LTD	100103542	SZL 288 750,00	SZL 286 338,39	SZL-2,41K	0.83%	SZL 1,81K		
2020/01/08	TOTAL SWAZILAND (PTY) LTD	100103542	SZL 288 832,00	SZL 286 420,55	SZL-2,41K	0.83%	SZL 1,81K		
2020/01/08	OK BAZAARS (SWAZILAND) (PTY) LTD	100119576	SZL 3 848,00	SZL 3 849,80	SZL 1,80	0.04%	SZL 920		
2020/01/08	OK BAZAARS (SWAZILAND) (PTY) LTD	100119576	SZL 4 924,00	SZL 4 923,96	SZL-0,04	0.00%	SZL 920		
2020/01/08	RETAIL SUPERMARKETS SWAZILAND	100119734	SZL 14 485,00	SZL 14 485,85	SZL 0,85	0.00%	SZL 920		
2020/01/08	GALP SWAZILAND (PTY) LTD	100128376	SZL 389 339,00	SZL 389 339,78	SZL 0,78	0.00%	SZL 0		
2020/01/08	ENGEN SWAZILAND (PTY) LTD	100128400	SZL 315 952,00	SZL 315 952,23	SZL 0,23	0.00%	SZL 22,0K		
2020/01/08	MHLUME SWAZILAND SUGAR CO	100169492	SZL 90 000,00	SZL 121 005,00	SZL 31,0K	25.62%	SZL 1,50K		
2020/01/07	ROYAL SWAZILAND SUGAR CORPORATION	100170500	SZL 76 000,00	SZL 169 460,00	SZL 93,5K	59.19%	SZL 1K		
2020/01/07	ROYAL SWAZILAND SUGAR CORPORATION	100170500	SZL 42 000,00	SZL 134 100,00	SZL 92,1K	68.68%	SZL 1K		
2020/01/07	MHLUME SWAZILAND SUGAR CO	100169492	SZL 48 500,00	SZL 121 005,00	SZL 72,5K	59.19%	SZL 1K		

Wednesday, 08 January 2020

Monthly UCR Matching reports



SRA UCR Compliance

Period	Date	Total SRA Imports	Total SARS Exports	Matched	% Matching
March 2023		35256	30450	22116	73.63%
	1 (Wed)	1130	1073	796	74.18%
	2 (Thu)	1288	1206	900	74.63%
	3 (Fri)	1375	1252	946	75.56%
	4 (Sat)	709	584	477	81.68%
	5 (Sun)	277	186	159	85.48%
	6 (Mon)	1150	1009	793	78.59%
	7 (Tue)	1375	1205	881	73.11%
	8 (Wed)	1325	1125	849	75.47%
	9 (Thu)	1361	1199	904	75.40%
	10 (Fri)	1547	1356	983	72.49%
	11 (Sat)	814	579	457	78.93%
	12 (Sun)	412	227	172	75.77%
	13 (Mon)	1391	1219	962	78.92%

Questions and Comments