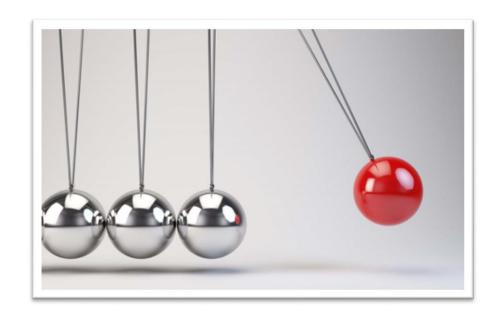
IX Latin American and Caribbean Regional Meeting on Foreign Trade Single Windows (FTSWs)

Asunción, Republic of Paraguay, on 26 and 27 October, 2017







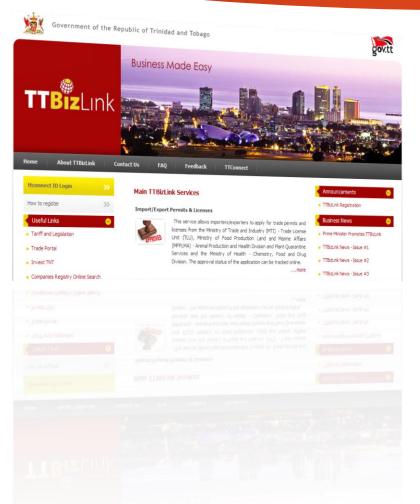
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Brief Background

Achievements in the last Year

► Future Developments

Background



- National Single Electronic Window for Trade and Business Facilitation
- Connects twenty four (24) government agencies through forty seven (47) transactional eservices.
- Developed by CrimsonLogic and modelled after Singapore's TradeNet

TTBizLink Agencies

24 Government Agencies across 10 Ministries

- 1. Ministry of the Attorney General and Legal Affairs
- 2. National Insurance Board (NIB) Ministry of Finance
- 3. Board of Inland Revenue (BIR) Ministry of Finance
- 4. Customs and Excise Division Ministry of Finance
- 5. Central Tender Board (CTB) Division Ministry of Finance
- 6. Investment Directorate Ministry of Trade and Industry
- 7. exporTT Ministry of Trade and Industry
- 8. Trinidad and Tobago Bureau of Standards
- 9. Trade Licence Unit (TLU) Ministry of Trade and Industry
- 10. Work Permit Secretariat Ministry of National Security
- 11. Trinidad and Tobago Coast Guard Ministry of National Security
- 12. Immigration Division Ministry of National Security
- 13. Maritime Services Ministry of Works and Transport
- 14. Environmental Health Unit Ministry of Health
- 15. Port of Point Lisas Ministry of Works and Transport
- 16. Port of Port of Spain Ministry of Works and Transport
- 17. Water and Sewerage Authority (WASA) Ministry of Public Utilities
- 18. Trinidad and Tobago Electricity Commission (T&TEC) Ministry of Public Utilities
- 19. Government Electrical Inspectorate (GEI) Ministry of Public Utilities
- 20. Animal Production & Health Division (APHD) Ministry of Agriculture, Land and Fisheries
- 21. Plant Quarantine Services (PLQ) Ministry of Agriculture, Land and Fisheries
- 22. Chemistry, Food and Drugs Division (CFDD), Food and Drug Inspectorate Ministry of Health
- 23. Pharmacy/Drug Inspectorate (MHDI) Ministry of Health
- 24. Chemistry, Food and Drugs Division (CFDD), Pesticides and Toxic Chemicals Inspectorate (PTCI) Ministry of Health

TTBizLink Modules

47 e-Services are grouped into 12 Modules

E-COMPANY **E-IMPORT DUTY E-FISCAL INCENTIVES REGISTRATION CONCESSIONS E-CERTIFICATE OF E-WORK PERMIT E-PERMITS AND LICENCES** ORIGIN E-NATIONAL INSURANCE BOARD REGISTRATION COMPANY/PARTNERSHIP E-GOODS DECLARATION **BIR &VAT REGISTRATION E-VENDOR REGISTRATION E-MARITIME SERVICES E-UTILITIES SERVICE**

TTBizLink e-Services

47 e-Services are grouped into 12 Modules

- 1. e-Company Registration Name Reservation
- 2. e-Company Registration Registration of Business
- 3. e-Company Registration Company Incorporation Application
- 4. e-National Insurance Board Registration New Application-Employer Registration-NI1
- 5. e-National Insurance Board Registration New Application- Employee Registration- NI4
- 6. e-Company/Partnership BIR and VAT Registration Board of Inland Revenue Registration and VAT Registration Number Application
- 7. e-Fiscal Incentives Apply for Fiscal Incentives
- 8. e-Import Duty Concessions Apply for Import Duty Concession
- 9. e-Certificate of Origin Apply for Certificate of Origin for Preferential Markets
- 10. e-Certificate of Origin Apply for Certificate of Origin for Non-Preferential Markets
- 11. e-Work Permits Apply for Individual/Group Work Permit
- 12. e-Work Permits Extension of Individual/Group Work Permit (Electronic/Manual)
- 13. e-Vendor Registration Application Registration
- 14. e-Maritime Services Pre Arrival Notice
- 15. e-Maritime Services Pre Departure Notice
- 16. e-Goods Declaration Goods Declaration
- 17. e-Utilities Service Apply for Building Development Approval
- 18. e-Utilities Service Apply for Plumbing Approval
- 19. e-Utilities Service Apply for Permanent Electricity Supply and Electrical Inspection
- 20. e-Import/Export Permits & Licences Trade Licence Unit Import Licence
- 21. e-Import/Export Permits & Licences Trade Licence Unit Export Licence
- 22. e-Import/Export Permits & Licences Trade Licence Unit Duty Relief Licence
- 23. e-Import/Export Permits & Licences Trade Licence Unit Safeguard Certificate
- 24. e-Import/Export Permits & Licences Trade Licence Unit Suspension Certificate

TTBizLink e-Services

47 e-Services are grouped into 12 Modules

- e-Import/Export Permits & Licences Animal Production & Health Division (APHD) Animal Import Licence
- 26. e-Import/Export Permits & Licences Animal Production & Health Division (APHD) Animal Export Permit- Meat and Poultry Products
- e-Import/Export Permits & Licences Animal Production & Health Division (APHD) Animal Export Permit Dairy and Dairy Products
- 28. e-Import/Export Permits & Licences Plant Quarantine Services (PLQ) Plant Import Permit
- 29. e-Import/Export Permits & Licences Chemistry Food and Drugs (CFDD) Export Health Certificate Food and Beverage
- 30. e-Import/Export Permits & Licences Chemistry Food and Drugs (CFDD) Export Health Certificate Fish and Fishery Products
- 31. e-Import/Export Permits & Licences Chemistry Food and Drugs (CFDD) Export Health Certificate Food and Beverage Colombia
- 32. e-Import/Export Permits & Licences Chemistry Food and Drugs (CFDD) Free Sale Certificate
- 33. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application for Licence to Store, Sell and Distribute Antibiotics
- 34. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application for Approval to Import Antibiotics
- 35. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application to Withdraw Antibiotics Import Licence
- 36. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application to Withdraw from Bond Antibiotics
- 37. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application for Licence to Export Antibiotics
- 38. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application for Licence to Store, Sell and Distribute Narcotics
- 39. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application for Licence to Import Narcotics
- 40. e-Import/Export Permits & Licences Pharmacy/Drug Inspectorate (MHDI) Application for Withdrawal Narcotics Import Licence
- 41. e-Import/Export Permits & Licences Pesticides and Toxic Chemicals Inspectorate (PTCI) Application for Licence of Premises Pesticides
- 42. e-Import/Export Permits & Licences Pesticides and Toxic Chemicals Inspectorate (PTCI) Application for Licence of Premises- Toxic Chemicals
- 43. e-Import/Export Permits & Licences Pesticides and Toxic Chemicals Inspectorate (PTCI) Application for Licence to Import a Pesticide
- 44. e-Import/Export Permits & Licences Pesticides and Toxic Chemicals Inspectorate (PTCI) Application for Licence to Import a Toxic Chemical
- 45. e-Import/Export Permits & Licences Pesticides and Toxic Chemicals Inspectorate (PTCI) Application to Draw Down from Toxic Chemicals Import Licence
- 46. e-Import/Export Permits & Licences Pesticides and Toxic Chemicals Inspectorate (PTCI) Application for Export Licence/Permit for Toxic Chemicals
- 47. E-Mobile Inspection



TTBizLink has substantially reduced the need to send duplicate and repetitive information to multiple agencies, improved information sharing among government agencies and removed many of the inconsistent and fragmented trade and business processes which existed.

Achievements this Year

1,000,000 transactions recorded

Since launch in January 2012

Launch of Business Intelligence Tool

Provides real-time data from the single window for decision and policy. This helps to support our central statistical office

Commencement of the Strengthening of the Single Electronic Window Project

Began a series of consultancies and projects to strengthen the trade environment and expand the services on the current single window

Strengthening of the Single Electronic Window for Trade and Business Facilitation Project





Project Details

- The Strengthening of the Single Electronic Window Project is an Inter-American Development Bank loan funded Project undertaken to support the enhancement and expansion of the current Single Window.
- The cost of the endeavour is \$25 Million US Dollars and is scheduled for implementation over a five (5) year period. The loan was negotiated in 2015 and officially executed in April 2016.

Project Objectives

- To improve the trade performance and business facilitation environment in TT through the strengthening of the SEW;
- Optimize and simplify foreign trade and business processes to reduce time and costs;
- Improve domestic interoperability among national government institutions;
- Improve external interoperability with trading partners globally; and
- Modernize the governance and the institutional framework of the SEW.

Project Components

COMPONENT I: Enhancing and expanding the services of the Single Electronic Window	
1.1	Develop and Implement Integrated Risk Management System
1.2	Develop an Interface to connect TTBizLink to National e-Payment Gateway and BIR GenTax System
1.3	Customize Selected Services and Automate Processes with key stakeholder
1.4	Develop Security Strategy
1.5	Develop and Implement Business Continuity, Disaster Recovery, Cloud Based Solution
COMPONENT II: Enhancing the Interoperability of TTBizLink	
2.1	Build and Enhance Domestic and International Interoperability of SEW
2.2	Develop and Implement Multimodal Logistics Module
2.3	Design the Trade Data Information System at CSO
COMPONENT III: Modernizing the Governance of SEW and the Institutional Framework	
3.1	Review The Legislative Framework for Trade and Business
3.2	Design New Institutional Governance Structure for SEW
3.3	Undertake Business Process Reengineering
3.4	Develop and Implement Change Management Strategy
3.5	Design and Develop Public Awareness Campaign
3.6	Capacity Building Activities for Public and Private Sector Personnel

Status of Current Projects

- Diagnosis of Trade and Logistics Environment (Completed)
- Review of the Legislative and Institutional Framework for Trade & Business in T&T (Awaiting Execution of Contract with consultant to begin review)
- Design New Institutional and Governance Structure for the Single Electronic Window (Awaiting Execution of Contract with consultant to begin review)
- Conduct Business Process Reengineering (Awaiting Execution of Contract with consultant)
- Develop & Implement Change Management Strategy (Awaiting Execution of Contract)
- Develop an Automated Construction Permit System (Evaluation of RFPs ongoing)
- Consultancy to Develop and Implement an Integrated Risk Management System (Evaluation of RFPs ongoing)
- Cloud Based Solution (diagnostic completed, Expressions of Interest Stage Completed)

Future Developments

- Automation of vessel registration services of the Maritime Services Division, Ministry of Works and Transport
- Automation of post-incorporation services of the Companies Registry Department, Ministry of Legal Affairs
- Automation of services of the Fisheries Division, Ministry of Agriculture, Land and Fisheries
- Cross Border Document Exchange Project Certificate of Origin

Cross Border Interoperability

According to UN Recommendation Number 36:

- Single Windows can be seen in a broader context as tools not only to improve national competitiveness but also to promote regional economic growth.
- The obvious advantage would be the ability to communicate trade-related information easily and quickly, and more cost effectively for both government and the trading community.

Pilot Project: e-Certificate of Origin

Parallel-track bilateral exchange project envisioned.

- Between T&T and CARICOM countries:
 - Guyana
 - Jamaica
 - Suriname

This is an agenda time to be discussed at the next meeting of the Council for Trade and Economic Development (COTED) for the implementation of IO-Pack

Between T&T and willing Latin American Countries:

Pilot Project: e-Certificate of Origin

Rationale for e-Certificates of Origin (eCOs)

- Required for preferential treatment in the importing country
- Issuing Agency reports to the MTI
- Standardised Document
- Reduces trade transaction costs to exporters



Model of Exchange

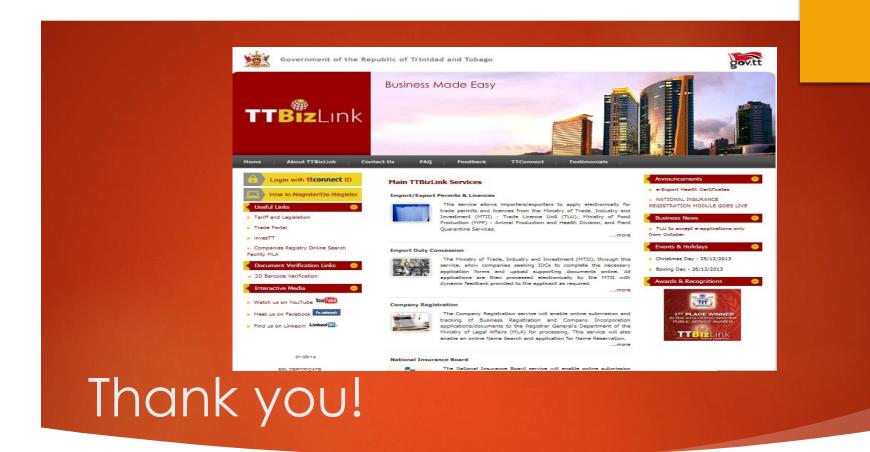
eCO T&T (Export) and Latin America Interconnection System Customs Customs System of System of Country A Country B eCO eCO eCO eCO Country A SEW Country B SEW **T&T SEW** eCO **Issuing Agency** Α

Requirements

- Mutual Recognition Agreement on Digital Signatures
- Standardization and harmonization
- Messaging Standard
- Data loss and non-repudiation

Risk Management

- Procurement has commenced to select a supplier to create a comprehensive risk management system to reduce the number of red lane items and reduce inspection.
- Big data can be considered here.



Neshan Singh SEW Specialist Ministry of Trade and Industry