TRADE FACILITATION PLATFORM (TFP)

WORKSHOP FOR KENTRADE

(13-Sept, 14-Sept & 15-Sept-2017)

AGENDA

13-Sep-17 (Business)

- Introduction on TFP & Value Proposition for KENTRADE --- 1hr [10am to 11am]
- Demo on TFP (Functional Modules) --- 2.5hrs [11:15 to 12:45] [2pm to 3pm]
- Analytics Based Risk --- 40min [3pm to 3:40pm]
- Task Force Report --- 2hrs

14-Sep-17 (Technical/Business)

- Introduction on TFP Technical Architecture --- 1hr [9am to 10am]
- Demo on TFP (Technical Functionalities) --- 2hrs [10:15am to 12:30pm]
- Trade Visualization Statistics --- 1hr [2pm to 3pm]
- Task Force Report --- 2hrs [3pm to 4pm]

15-Sep-17 (Commercial)

- TFP Commercial & Plan for KENTRADE --- 1hr
- Task Force Report Conclusion --- 2hrs
- AOB --- 2hrs

INTRODUCTION ON

TRADE FACILITATION PLATFORM

TRADE FACILITATION PLATFORM (TFP)

- ## What is it?

  - Web-based product suite that comprises Single Window, Customs Management, Permit & Licenses and Port Community Solution functions

  - Built on an open and flexible architecture, governments/Customs can chose to install either the full or partial suite of functions

  - Being the developer of the world's first National Single Window (TradeNet® in Singapore), and backed by an extensive global track record in Trade Facilitation, CrimsonLogic is able to incorporate international best practices and standards into the TFP.

Integrated Trade Facilitation

Single Window

Customs Management

Permits & Licenses

Port Community System
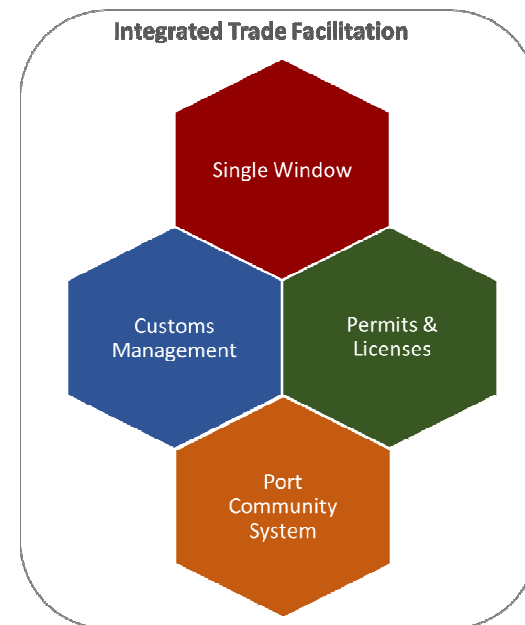
KEY HIGHLIGHTS

Integrated Trade Facilitation Platform

- Full functions of Single Window (SW), Customs Management System (CMS) and Permits & Licenses for OGAs
- Seamless integration between all 3 functional areas. Coordinated processes between Customs and OGAs
- Platform serves as a main controller which coordinates and communicates between all stakeholders, eliminating any manual gaps or intervention
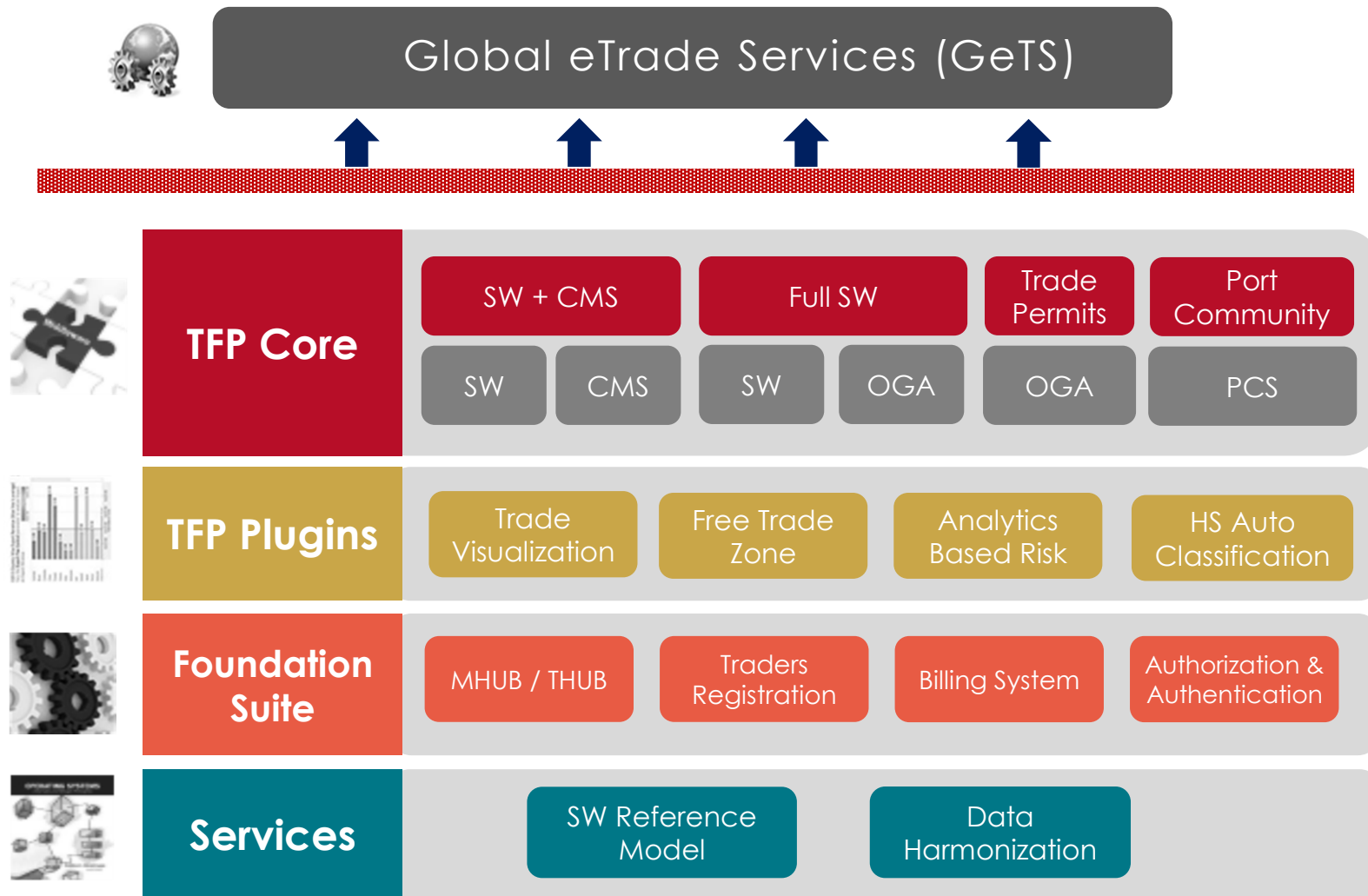
Commercial Off The Shelf (COTS) Product

- Over 25 years of Trade Facilitation experience and best practices embedded
- Faster Deployment
- Built on open and agile architecture, can be deployed to serve either SW, CMS, Permits & Licenses or all 3 of the functional areas
- Continuous Upgrades
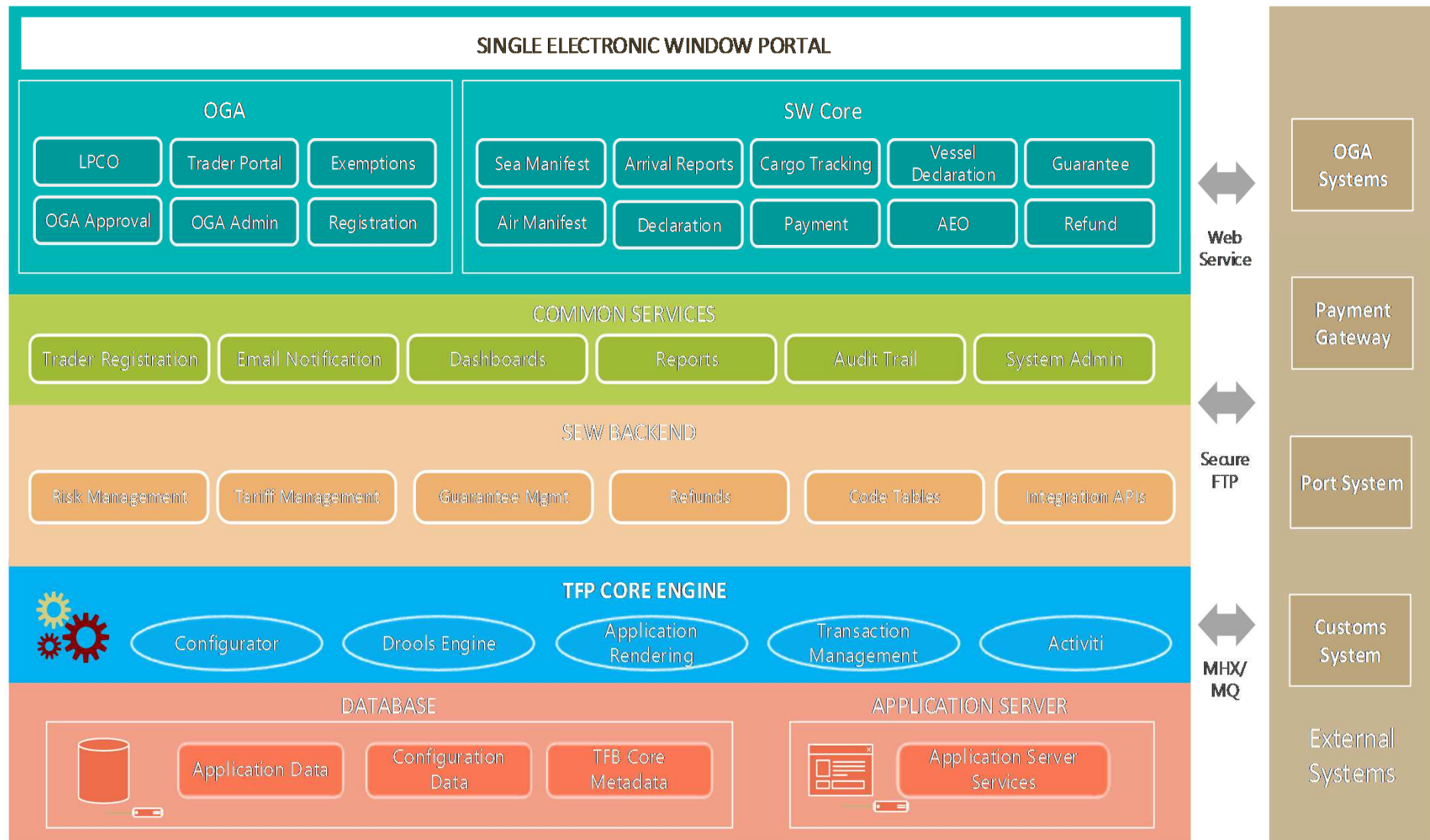- Supports Multi Language (Arabic etc.)

Lower Cost

- Lower Total Cost of Ownership (TCO)
- Lower implementation cost with efficient delivery
- Easier to maintain for business users

TFP PRODUCT ROADMAP

Global eTrade Services (GeTS)

TFP Core					
SW + CMS		Full SW		Trade Permits	Port Community
SW	CMS	SW	OGA	OGA	PCS

TFP Plugins			
Trade Visualization	Free Trade Zone	Analytics Based Risk	HS Auto Classification

Foundation Suite			
MHUB / THUB	Traders Registration	Billing System	Authorization & Authentication

Services	
SW Reference Model	Data Harmonization

TFP Single Electronic Window (SW Core & OGA)

SINGLE ELECTRONIC WINDOW PORTAL

OGA

LPCO	Trader Portal	Exemptions
OGA Approval	OGA Admin	Registration

SW Core

Sea Manifest	Arrival Reports	Cargo Tracking	Vessel Declaration	Guarantee
Air Manifest	Declaration	Payment	AEO	Refund

COMMON SERVICES

Trader Registration	Email Notification	Dashboards	Reports	Audit Trail	System Admin

SEW BACKEND

Risk Management	Tariff Management	Guarantee Mgmt	Refunds	Code Tables	Integration APIs

TFP CORE ENGINE

Configurator	Drools Engine	Application Rendering	Transaction Management	Activiti

DATABASE

Application Data	Configuration Data	TFB Core Metadata

APPLICATION SERVER

Application Server Services

Web Service

Secure FTP

MHX/ MQ

External Systems

- OGA Systems
- Payment Gateway
- Port System
- Customs System

SINGLE WINDOW & OGA MODULES

Functions	Description
Sea Manifest	Submission of the sea manifest (master, co-loader, house, amendment, supplementary) through user interface and upload of EDI (Standard format of CUSCAR 95B)
Air Manifest	Submission of the air manifest through user interface and upload of IATA (CIMP format up to edition 15-30th)
Road Manifest	Submission of the advanced road manifest on a per truck basis with invoice and optional container details
Goods Declaration	Submission of goods declaration, amendment and cancellation
Cargo Tracking Dashboard	Dashboard showing the complete status of the cargo from manifest lodgment to final clearance
Trading Partner Registration	Registration of trading partners and the system user management and administration
Tariff for Declaration	Standard tariff configuration for declaration based on HS Codes nomenclature
Payment	Payment for declarations, manifest and OGA related documents using cashier functions.
OGA	Permits and license issued by Other Government Agency including submission, approval and configurations with dynamic onboarding of OGAs adopting the generic model
OGA Integration Conns	Standard XML format for permits and licenses for integration readiness
Trading Partner Registration	Registration of trading partners and the system user management and administration

Note: **Refer technical white papers for more details**

TFP - TECHNICAL FEATURES

Flexible technology stack options & free **access to source code**.
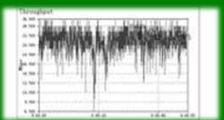
Framework on **Rich Internet Application (RIA)** standards with rich, interactive & productive user interfaces
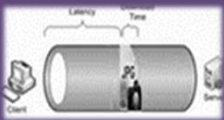
Reduced latency on page loads due to extensive use of AJAX.

Improved scalability & reduced load on server due to leverage on the powers of browsers

Higher throughput per CPU offering better scalability. Lower cost on infrastructure per transaction

Reduced bandwidth requirement at the datacenter due to lower higher throughput

TFP CORE ENGINE

A **black box** required to run the TFP application (SEW and ICMS)

Configurator	Provides for framework configuration to configure the forms, layout, UI components, data grids etc. in the application
Rule Engine	It includes an embedded rules engine which facilitates externalizing the rules and providing for users to amend and manage the rules
Application Rendering	All application user interfaces are dynamically rendered through the TFP Core Engine
Transaction Handling	It provides for all application transaction handling for all UI components rendered through the TFP Core
Business Process Management	It includes an embedded BPM engine that provides for processing & routing of key documents

TECHNOLOGY STACK SUPPORTED

	Base	Optional
Visualization and Dashboard	❖ Out of box dashboards ❖ Elixir Reports	❖ BI Visualization using Tableau ❖ Elixir Report
Middleware	❖ JBOSS EAP	❖ JBOSS EAP ❖ Oracle WebLogic
Business Process Management	❖ Embedded (BPM)	❖ BRMS ❖ SOA Platform (optional)
Database	❖ Oracle	❖ Oracle ❖ PosGreSQL
Operating System	❖ RHEL (Intel based)	❖ Solaris Unix (SPARC) ❖ AIX Unix, Linux
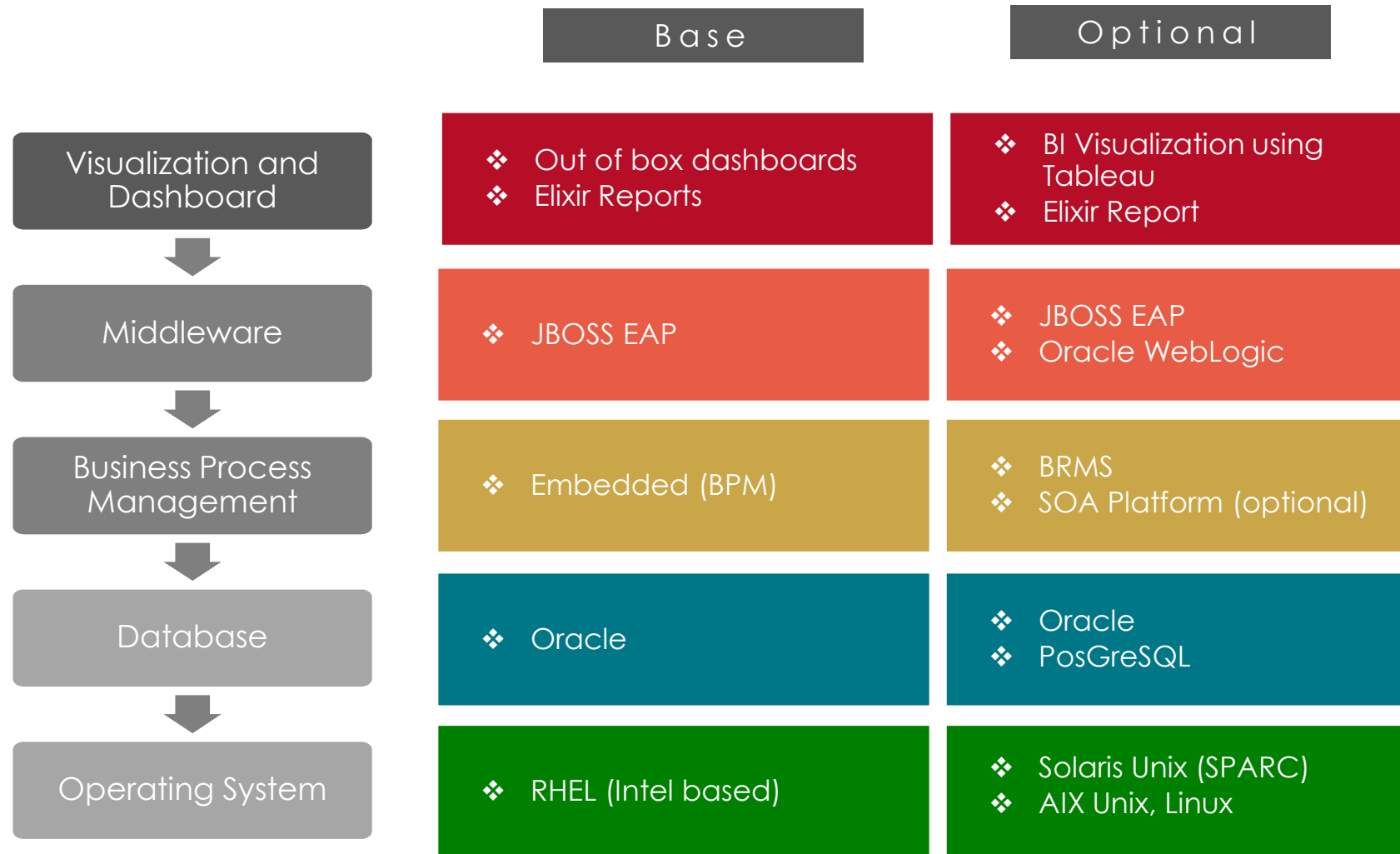
DEPLOYMENT OPTIONS

Option A – Cloud Deployment

- No 3rd party hardware & software

- Subscription fee

Option B – On-Premise Deployment

- BOQ can be provided on all 3rd Party hardware & software for Customer to purchase & maintain

- License & maintenance fee

TFP – CONFIGURATION DRIVEN APPROACH

Dynamic User Interface

- UI Generated from configurations
- Changing UI (without new fields) can be done using configurations
- All functional UI pre-configured

Generic Hooks in Request Cycle

- Generic hooks made available to add project specific customizations

Business Logic

- All functional business logic integrated through Biz rules engine

Self service enabled customization possible

- Users can customize functions (limited)

TFP – TECHNICAL FEATURES

Fully based on RIA (Rich Internet Application) framework using AJAX

Rich client desktop like browser user interface

Search Grids with Excel like sorting, filtering, column freeze

Default print, pdf and excel download for all grids

TFP - TECHNICAL FEATURES

Fully based on RIA (Rich Internet Application) framework

User configurable Multi Theme Layout

Dashboard with operational stats, my task list, alerts etc.

TFP – SOURCE CODE SHARING APPROACH

Base Specific Customizations	Additional Modules	Customer Implemented Modules/features
Reference Implementation of TFP		
TFP Core Engine		
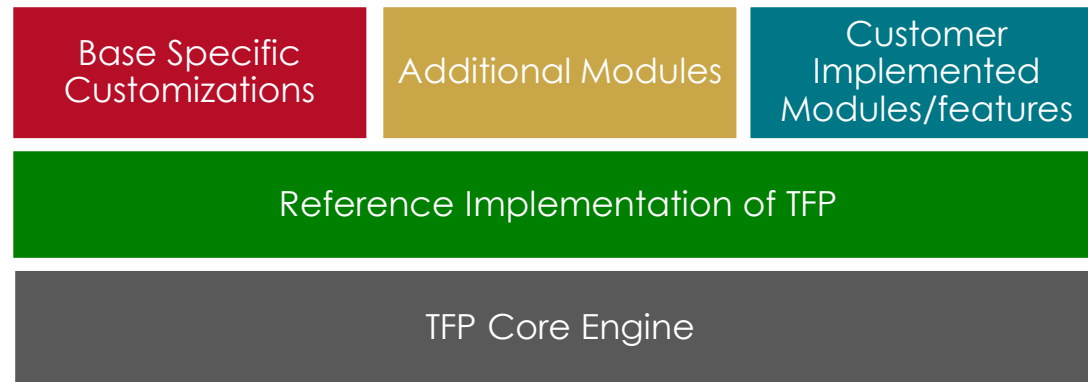
- TFP is designed flexibly so as to share codes to customer

- The TFP core engine is required to run all application codes. TFP Core engine needs to be licensed and is restricted to the no. of servers/cores. If additional servers are required customer need to purchase additional licenses.

- Reference implementation – refers to the TFP implementation based on best practices

- Base country specific customization – refers to the customizations & localizations that is done as part of the license enablement & default system implementation

- Additional customizations – for country specific modules, process, integrations etc.

- Customer Implemented Features – The enhancements & developments done by the customer (**not covered under maintenance**)

TFP IMPLEMENTATION APPROACH

Phases				
INITIALIZATION	**ANALYSIS**	**BUILD & ADOPTION**	**GO-LIVE**	**POST-LIVE SUPPORT**

Activities				
▪ Planning ▪ Project Initiation & Setup ▪ Implementation Methodology walkthrough ▪ Scope prioritization ▪ Technical briefing ▪ Compendium of best practice references	▪ TFP reference product setup ▪ Gap analysis against TFP product & reference model ▪ TFP blue print with localization business rules & configurations ▪ Code tables & references ▪ Customization requirements including External Interface Requirements	▪ TFP product configurations based on CBP ▪ Customizations based on CRS ▪ UAT Training (ToT) ▪ Development of External Integrations ▪ Set-up of the TFP Customized Application ▪ Re-validation of the configurations & customizations through UAT ▪ Adjustments to Software	▪ Rollout activities ▪ Production application setup ▪ Production data preparation ▪ Performance & Security Testing ▪ Data Migration (if any) ▪ Pilot rollout to selected ports/customs offices ▪ Integration setup & dry run ▪ System Admin Training	▪ Post live application support for ongoing rollout ▪ Application bug-fixes/data patches ▪ Application Monitoring (Optional) ▪ Knowledge Transfer

Deliverables				

▪ Project Plan
  ✓ Implementation Plan, Org Chart etc.
  ✓ Critical activities charter
  ✓ Customer activities, infra procurement, resource requirement etc.
  ✓ Project milestones
	▪ TFP Configuration blue print (CBP)
	▪ TFP Product Specifications
	▪ Customization Requirement Specifications (CRS)
	▪ External Integration Specifications
		▪ Acceptance Test Plan and UAT Test Scripts
		▪ Database Design Specifications
		▪ User Guide for Training
			▪ Rollout plan with activities
			▪ Performance and Security Test Reports
				▪ Application operations manual

TFP IMPLEMENTATION APPROACH

Phases				
INITIALIZATION	ANALYSIS	BUILD & ADOPTION	GO-LIVE	POST-LIVE SUPPORT

Customer Responsibilities

INITIALIZATION	ANALYSIS	BUILD & ADOPTION	GO-LIVE	POST-LIVE SUPPORT
▪ Customer project org chart and project manager ▪ Setup team with SME (Subject Matter Experts) for analysis phase and adoption ▪ Project objectives, scope prioritization, stakeholders, reporting & key success factors ▪ Project Kick-off	▪ SMEs participate in workshops to validate the gap analysis ▪ SME's validate TFP blue print with localization business rules & configurations ▪ SME's validate the customization requirements ▪ Initiate infra procurement as per design ▪ External Stakeholder engagement to provide requirements	▪ SME's verify the test plan and scripts ▪ Provide UAT infra environment & infra team contact ▪ Provide environment for training (ToT) ▪ Validate, test application & report defects	▪ Lead rollout activities & support CL ▪ Stakeholder engagement, sensitization, user training etc. ▪ Production data preparation ▪ Lead pilot rollout ▪ Call/support center & help desk, data center etc. ▪ Assign team for operation support	▪ Ongoing application level1 support & help desk ▪ Assign dedicated team for Knowledge Transfer with pre-requisite skills ▪ Application & infra monitoring

Exit Criteria

INITIALIZATION	ANALYSIS	BUILD & ADOPTION	GO-LIVE	POST-LIVE SUPPORT
▪ Sign off Project Plan	▪ Sign off TFP Configuration blue print (CBP) ▪ Sign off Customization Requirement Specifications (CRS) ▪ Sign off External Integration Specifications	▪ Acceptance Test (UAT) Sign off	▪ Rollout plan sign off ▪ Performance and Security Test Reports Acceptance ▪ Successful pilot and launch	

IMPLEMENTATION - ANALYSIS PHASE

Customer	**CrimsonLogic**
PM, Subject Matter Experts	PM, Lead & Product Team

ANALYSIS PHASE

Validation of Reference Implementation	Configuration Blue Print	Gap Analysis	Size and scope efforts for customizations
▪ Walkthrough of the TFB reference model, process ▪ Demo and detailed walkthrough of system with SMEs ▪ Identify the configurations, localization & business rules	▪ Validate the configuration requirements and update all templates ▪ Templates provided for definition of business rules for all major modules [manifest, declaration] in line with TFB process ▪ Templates for input of tariff, risk, preferential tariff, CPC, CPC groups, etc. ▪ Internalization (if required) template will be provided ▪ Roles and access matrix template ▪ Template for service fee charges computation	▪ Identify areas not met through configuration, localization or business rules. ▪ Gap analysis of the TFB reference processes ▪ Requirements for new modules/specialized country specific requirements ▪ Document the gaps & new modules in Customization Requirement Specification (CRS) ▪ Document Configuration Blue Print (CBP)	▪ Size the customizations needs based on CRS ▪ Review and validate the customizations with SMEs ▪ Prioritize the customizations ▪ Re-visit and re-validate the CRS. ▪ Sign off the CRS ▪ Sign off the CBP

IMPLEMENTATION - ANALYSIS PHASE

Customer	CrimsonLogic
PM, Subject Matter Experts	PM, Lead & Dev Team

BUILD AND ADOPTION PHASE

Configuration Implementation & Localization	Customization Development & Build	System Setup, Deployment & Testing
▪ Home page development (login, content, logo, etc.) ▪ Internationalization (Translation to be provided by Customer) ▪ Product Setup (Repository, build, development envt., database setup etc.) ▪ Implementing business rules from configuration blueprint in TFB using rule engine [**No coding**] ▪ Setup of code tables (country specific) ▪ User group, roles creation & privileges setup based on configuration blueprint ▪ Minor UI changes through configuration, business rules & BPM deployment/flow configuration change without major java code changes & adaptation with local country [**No coding**] ▪ Regression testing of the application (rewrite of test cases & executions)	▪ Development of the customizations & additional modules as per the CRS ▪ Development & testing of the external system interfaces ▪ Development of the test script for the additional modules/customizations ▪ Update of the design, user guides and database design specifications	▪ Infra application setup [infra environment to be ready as pre-requisite as per BOM provided] ▪ Deployment of application in UAT/Trial environment ▪ User testing of configurations and end to end processing, bug fixes etc. ▪ User Training [Train the trainer] – 1 week ▪ External system interfaces testing with external stakeholders/vendors

TFP - VALUE PROPOSITION FOR KENTRADE

VALUE PROPOSITION FOR KENTRADE

Modern user friendly user interface

- Rich Internet Application
- Better technology, performance and response

Additional Features out of the box

- Technical & Functional (Refer next slide)

Well Defined Product Roadmap

- Product will be continuously upgraded (functionality and technology wise) in line with changing Trade landscape
- KENTRADE entitled for continuous upgrades. For e.g. CargoXML support
- Entitled for new modules – need to pay only for professional service

Lower Cost of Ownership for KENTRADE

- Single product base - Lower maintenance costs
- Lower operating costs due to self-services capabilities & co-development
- Well defined product support team

Co-develop & Source code sharing

- KENTRADE can develop and enhance modules

NEW FEATURES IN TFP FOR KENTRADE

Technical	Functional
▪ RIA with dashboard, themes, personalization ▪ Dashboard (User configurable) ▪ New dashboards – system admin defined ▪ Rich Table – with excel like features, export to PDF/excel ▪ Mobile & Tablet Support ▪ Configurable Print Templates ▪ Configurable Business Rules ▪ TF Core Engine – Configurations ▪ TF Core - Code Generator	▪ **Unified Single Submission (WIP)** ▪ Flexible User Administration & Roles/Rights Management ▪ Role based dashboard for users ▪ Improved Risk Management Module based on WCO - with score based assessment ▪ Improved OGA Module with additional flexibilities ▪ Referral based approvals in OGA and unlimited referrals ▪ Dashboards for OGAs ▪ Additional Modules – out of the box like refund, credit payment, notification, vessel declaration ▪ Enhanced User Registration ▪ Enhanced Authentication – support for 2F Authentication

TFP – SEW DEMO

SYSTEM SETUP/CONFIGURATIONS

- Crimson Page Layout
  - Container for the screens in TFB
  - To configure core components
- Crimson Section
  - Setup of the TFB screen dividers
- Crimson Table
  - Configuration of the List grid
  - Link list grid to DB table
- Crimson Dynamic Form
  - Configuration of screens for data entry or view
  - Link screen to DB table
- Crimson Tab
  - Setup tab header of the form
- Crimson Popup
  - Setup Popup Form
- Button Layout
  - Setup form with custom button
- Crimson Config
  - Configure Global Key Value pair to be used at system level

USER SETUP

- ✓ User Groups
  - ▪ Predefined in TFB
- ✓ Role
  - ▪ Role associated with User Groups
  - ▪ CRUD operations
- ✓ Party
  - ▪ Creation of Party for CMS / SEW User Groups
  - ▪ CRUD operations

- ✓ CMS User
  - ▪ Creation of User for Customs
  - ▪ CRUD operations
- ✓ SEW User
  - ▪ Creation of User for SEW User Groups
  - ▪ CRUD operations
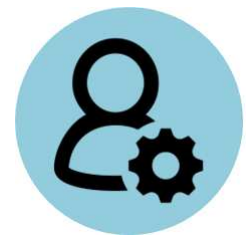
CODE MAINTENANCE

System Code Setup

- Module
- Menu
- Regime
- Vessel / Aircraft
- Ports
- Bond Category/ Class
- Currency
- Currency Exchange
- Country
- Country Group
- Customs Office
- Payment Modes
- UOM
- Container Types
- Incoterms

MANIFEST PROCESSING

Manifest Approval

- Supports master and house manifest approval of manifestss submitted by shippers
- Supports configuration if to enable Manifest approval process. If not enabled, manifest approval is not required.

Manifest Amendment

- Supports the approval of manifest amendment request made by shippers
- Supports the approval of amended manifest
- Supports optional amendment fee charges

Manifest Risk Assessment

- Manifest is integrated with CMS Risk module and for approved manifest they will be subjected to risk assessment for clearance

Business Rules Engine

Notifications

BOND MANAGEMENT

Register Guarantee

- Supports guarantee registration in CMS that has been issued by the Bank.

Approve Guarantee

- Supports the Guarantee Manager can either to approve or reject guarantees.
- Supports that guarantee registration and approval processes cannot be performed by same officer.

Amend Guarantee

- Supports guarantee amendment by Guarantee Officer/Manager to modify the approved guarantee.
- Supports customs broker or importers to amend or correct the data and resubmit guarantee.

Forfeit Guarantee

- Supports guarantee Officer/Manager to forfeit the guarantee due to any irregularity.
- The Forfeit action closes the guarantee in the system. CMS does not follow up with Bank for the forfeited guarantee and guarantee amounts. The Customs has to do the recovery of the guarantee amount manually.
- The irregularities for forfeiting a Guarantee in the declaration can be: (1) Discovery of Suspect goods during inspection for Transit or Warehouse declarations. (2) Irregularities in quantities of items or HS Codes in a declaration at Port of Exit in Transit Declaration.

Refund Guarantee

- Supports guarantee refund i.e. guarantee amount used by the declaration will be re-credited into the original guarantee account under following scenarios:
- For Warehousing Declaration, the goods admitted into the warehouse have been partially or fully released from the warehouse.
- For Transit Declaration, all goods have been cleared and released from the exit port.
- For Temporary Import Declaration, all goods that are temporarily imported have been re-exported out.

Cancel Guarantee

- Supports Declarant to put up cancellation request to cancel the existing guarantee account.
- Supports the Guarantee Officer to approve the cancellation of guarantee

✓ Create / Search Bond
- Fixed
- Revolving
✓ Approval process for Bond
- Guarantor
✓ Supplement Bond
- Approval process

✓ Retire/Cancel Bond
- Retire / Cancel Approval process
✓ Bond Usage
- Credit and Debit details

TEMPORARY IMPORT / EXPORT

Temporary Import Export Request (TIER)

- TIER Pre-requisite to Declaration

- TIER Request

- TIER Request Approval

- TIER Extension Request

- TIER Extension Approval

DECLARATION

Declaration Preparation	Declaration Submission	Declaration Amendment	Declaration Cancellation	Declaration Query
• Support declaration creation, update, delete and draft • Supports declaration file upload through backend system • Supports copy existing declaration for new declaration creation • Supports generic declaration printing	• Supports rule-based declaration validation upon submission • Supports manifest reconciliation and report generation • Supports duties and taxes calcuation and payment • Send validated and paid declaration to Customs Management System	• Supports the declaration amendment request to Customs for approval	• Supports the declaration cancellation request to Customs for approval	• Supports the collobration process between declarants and customs to answer queries raised by customs

Declaration Submission
- ✓ Submission in SEW
- ✓ Approval in CMS
- ✓ Amend Request in SEW
- ✓ Amend Approval in CMS
- ✓ Amend Submission in SEW

Declaration Cancellation
- ✓ Cancel Request in SEW
- ✓ Cancel Approval in CMS
- ✓ Declaration Query

DECLARATION, CPC & HS CODE CONFIGURATIONS

DECLARATION CONFIGURATIONS	CPC CONFIGURATIONS	HS CODE CONFIGURATIONS
Single/Multiple Invoice per declaration	CPC Grouping – based on level (Regime, CPC Group or Declaration Type and CPC)	Commercial Names or Brands can be configured at HS Code level
Single/Multiple CPC per declaration based on CPC group	Flexible CPC configuration supporting scenarios like FTZ to import, WH to import, transit to import or export	Commercial Names/Brands taken into consideration in Valuation
Bill of Lading can be used by single declaration or multiple declarations	Single/Multiple CPC per declaration based on CPC group	Dynamic Fields based on HS Sub-heading
All fields configurable as mandatory or optional based on regime/CPC	Dynamic fields are allowed to be added into declaration (Header and Item level) based on CPC	Flexible Tariff Configuration with Tax Types with ad valorem or absolute or both
UCR Mandatory or Optional defined at the regime level	Supporting Documents configurable and based on CPC	

PAYMENT

Payment Transaction

- ✓ List Payment Instructions
- ✓ Pending Payment Transactions
  - ▪ Payment by Bank Counter
  - ▪ Customs Counter
- ✓ Approval by Verification Officer
- ✓ Configure Biz Transaction Types
- ✓ Configure Payment Modes

RISK MANAGEMENT (RULES BASED)

Setup Risk Profile
- Configure criteria for profile
  based on fields
- Configure notification
- Assign Lane

Risk Assessment
- Declaration Risk Assessment
- Manifest Risk Assessment

Risk Area Management
- Supports the definition of risk targeting systems such as Declaration, Manifest or Permits and License.
- Example for the risk area can be Terrorism, Narcotics, Health Hazards, Endangered Species, Arms Smuggling, under valuation of goods etc.

Risk Action Management
- Supports the definition of counter measures when risk presents
- Examples for the action can include a Routine Check, Health Check, Quarantine Check, or Document Check.

Risk Profile Management
- Supports the placeholder settings of risk assessment criteria of each risk area and its corresponding risk action
- Examples can be an Anti-Terrorism risk profile with risk areas like arms smuggling, safety etc and risk action like baggage check , travel document check , physical check etc

Lane and Blacklist Management
- Supports the defintion risk level as lanes (e.g. Red, Yellow, Green) to associate with risk consequences (High, Medium, Low etc.).
- Supports blacklist high risk importer/exporters

Risk Monitoring and Review
- Supports the monitoring and review of risk assessment results.
- Support dashboard charts

RISK

RESOURCE MANAGEMENT

Resource Management Setup
- Setup Calendar / Work Week / Shift
- Config Shifts for user
- Configure Task

Assign Resource
- Auto assign resource for Document Check and Physical Examination
- Assignment Algorithm supported
  - Round Robin
  - Least Busy
  - Most Productive
- Due Date feature for each Task
- List Assigned Resources
- Reassign Resource

OGA System

TFP – PERMITS & LICENSING APPLICATION

Master Permit → UCR Application → Decision Tree → Permit Application → Permit Processing

✓ Trade Permit Application & Processing
  - Master Document
  - Unique Consignment Reference (UCR)
  - Decision Tree
  - Consignment Permit Application
  - Consignment Permit Processing
✓ OGA Administration (Configuration)
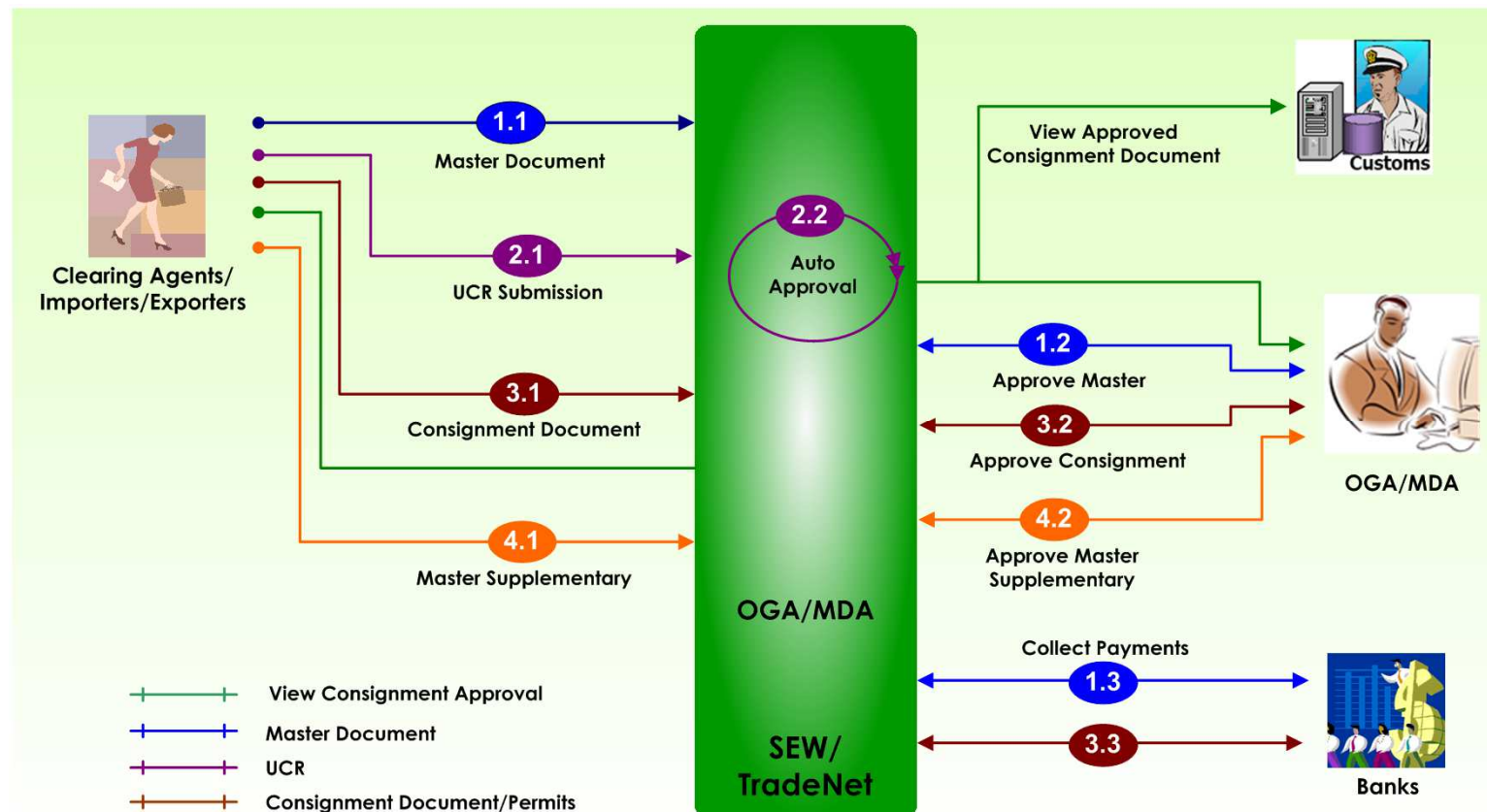 - OGA On-boarding
  - OGA Process/Step Configurations

UNIQUE CONSIGNMENT REFERENCE
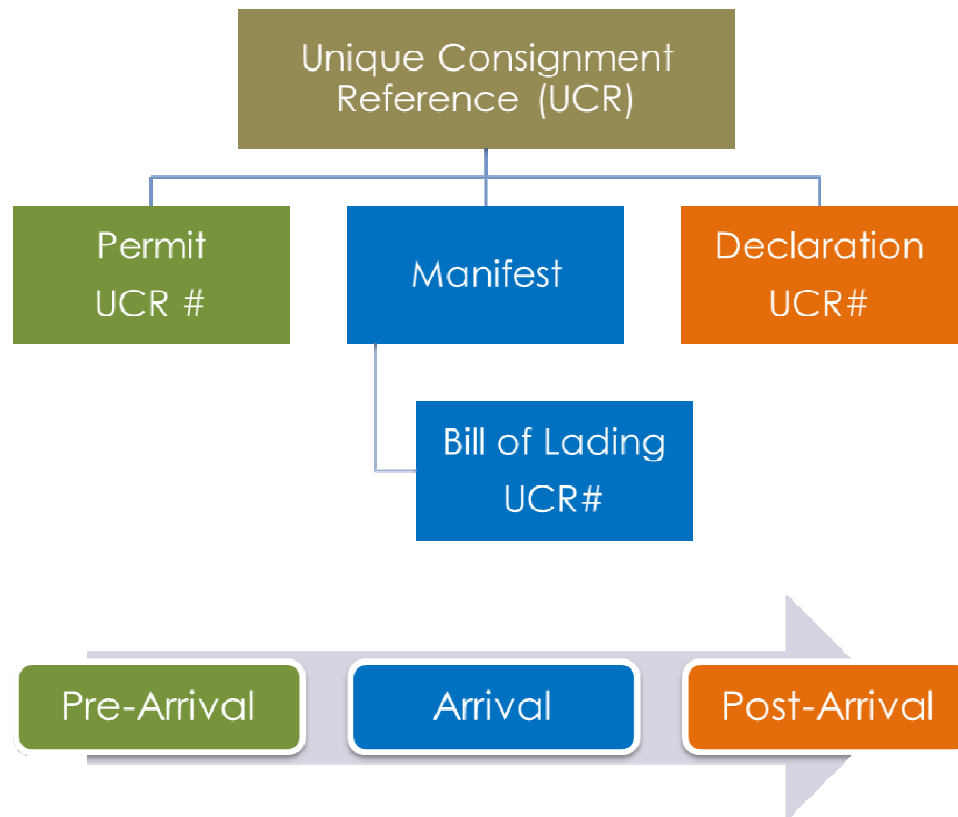
- ❖ UCR – WCO Best Practice
- ❖ Unique Number across the complete supply chain
- ❖ Used for Tracking Purpose by importers, consignee, etc.
- ❖ Can be used in cross country transit cargo
- ❖ Can be used for trade financing reconciliation

OGA – GENERIC PROCESS

UCR – Unique Consignment Reference. Unique for the import cycle.
Linked to BL->Declaration->Consignment Permits

Master Document – is a blanket license approved based on time, quota, value
For Ex Importer may be permitted to import XXX tons of goods for 1 year

Consignment Document – Permit applied at per consignment. It is linked to master document.
Its is linked to BL & Declaration (1:1)

PERMITS & LICENSING - DEMO

Master Permit → UCR Application → Decision Tree → Permit Application → Permit Processing

✓ Trade Permit Application & Processing
- Master Document
- Unique Consignment Reference (UCR)
- Decision Tree
- Consignment Permit Application
- Consignment Permit Processing

✓ OGA Administration (Configuration)
- OGA On-boarding
- OGA Process/Step Configurations

Thank You