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| 特派团 |  | 地区 |  |
| 日期 |  | 汇总人 |  |
| 电子邮件 |  | 电话 |  |

# 物流评估

海关

| **海关评估活动最终检查表** | | **完成** | **备注** |
| --- | --- | --- | --- |
| 1 | 明确了解现有当局、其职责及其采用的方法和程序。 |  |  |
| 2 | 了解具体的国家法规或找到了解这些法规的可靠第三方 |  |  |
| 3 | 确定一般适用的计划（费用和税收）以及特殊类别商品的条件，例如药品和医疗设备、通信工具、军民两用商品等 |  |  |
| 4 | 明确了解各种罚款和滞期费的条件以及如何避免/减少罚款和滞期费 |  |  |
| 5 | 了解内部组织的注册状态和可能的豁免状态，包括当地同行的情况（如有） |  |  |

### 提示：

*获取同事的反馈。*

*如果可能，可以访问边境以直观地评估生产力和作业条件。*

*找到负责海关业务的可靠报关经纪人，并在签发任何货运之前征求税务专家的建议。*

*与总部或发货人保持密切联系，并提前告知任何可能的限制因素。*

*此评估并非详尽无遗和/或可能并非完全相关；跳过不适用于所评估背景的部分/问题，或根据需要进行修改。*

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **国家海关当局** | | | | | | | |
| **当局名称** |  | | **办公地址** |  | | | |
| **联络人** |  | | **联系方式** |  | | | |
| **归口部委** |  | | **联系方式** |  | | | |
| **是否能在网页等媒介上公开查阅海关规定** | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | **如果不能，在哪里可以找到？** | | |  | |
| **关税/报关表是否已知** | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | **是否有任何通行豁免？** | | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | |
| **海关是否有将数据计算机化的工具和程序？** | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | **是否至少有一部分程序可以在线完成？** | | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | |
| **如有不止一个当局** | | | | | | | |
| **当局名称（如果不同）** |  | | **办公地址** | |  | | |
| **联络人** |  | | **联系方式** | |  | | |
| **归口部委** |  | | **联系方式** | |  | | |
| **机构权限/任务** |  | | **机构相关的具体产品** | |  | | |
| **当局名称（如果不同）** |  | | **办公地址** | |  | | |
| **联络人** |  | | **联系方式** | |  | | |
| **归口部委** |  | | **联系方式** | |  | | |
| **机构权限/任务** |  | | **机构相关的具体产品** | |  | | |
| **当局名称（如果不同）** |  | | **办公地址** | |  | | |
| **联络人** |  | | **联系方式** | |  | | |
| **归口部委** |  | | **联系方式** | |  | | |
| **机构权限/任务** |  | | **机构相关的具体产品** | |  | | |

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| **特定货物** | | | | | | | | | | | | | |
| **特殊类别** | 是否有任何产品被禁运？ | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 如果回答“是”，请说明 | | |  | | | |
| 是否有关于药品或医疗器械的特殊规定？ | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 如果回答“是”，请说明 | | |  | | | |
| 是否有关于车辆和备件的特殊规定？ | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 如果回答“是”，请说明 | | |  | | | |
| 是否有关于通信设备的特殊规定？ | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 如果回答“是”，请说明 | | |  | | | |
| 是否有关于两用（军用级）货物（防弹背心等）的特殊规定？ | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 如果回答“是”，请说明 | | |  | | | |
| 其他备注： | | | | | | | | | | | | |
| **检验要求** | 检验程序规定是否明确？ | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 由谁负责检验？ | | | | |  | |
| 入境点附近是否有实验室？ | | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 检验的平均提前期 | | | | |  | |
| 其他备注： | | | | | | | | | | | | |
| **估计时间表** | **空运** | | | | **海运** | | | | | | **公路/铁路** | | |
| 估计清关时间 | 估计滞期前时间 | | | 估计清关时间 | | | | 估计滞期前时间 | | 估计清关时间 | | 估计滞期前时间 |
|  |  | | |  | | | |  | |  | |  |
| **文件检查表** | | | | | | | | | | | | | |
| **要求的进口文件** | 商业发票副本 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 装箱单副本 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 捐助信/证明 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 原产地证书 (COO) | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 检验报告 (COI) | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 符合性证书 (COC) | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 植物检疫证书 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 保险相关说明 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 特殊搬运说明 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 提货单或空运单 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 免税证明 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 特殊权限 | | |  |  |  |  | | --- | --- | --- | --- | |  | 是 |  | 否 | | | | 备注 | |  | | | | | |
| 其他备注： | | | | | | | | | | | | |

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| **有关海关的组织状况评估** | | | | | | | | | | |
| **组织注册编号** | |  | | | **颁发机构** | |  | | | |
| **颁发日期** | | 日/月/年 | **有效期至** | 日/月/年 | |
| **如果由当地同行/代理人负责，海关注册编号** | |  | | | 颁发机构 | |  | | | |
| 颁发日期 | | 日/月/年 | 有效期至 | 日/月/年 | |
| **豁免类型（如有）：** | 进口时减税百分比 | | | | 简化文书 | | 优先通关 | | 其他： |  |
|  | | | |  | |  | |  | |
| **是否已确定报关经纪人** | | | 是  否 | 备注 | |  | | | | |
| **是否已确定税务专家** | | | 是  否 | 备注 | |  | | | | |
| **是否有熟悉海关业务并负责的具体工作人员** | | | 是  否 | 备注 | |  | | | | |

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| **入境点** | | | | | | | | | | | | | | | | | | | |
| **入境点类型（机场、海港、过境点、内部边界）** | |  | | | | **入境点名称** | | | |  | | | | **代码（如有）** | | | |  | |
| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
| **描述一般条件** | |  | | | | | | | | | | | | | | | | | |
| **描述一般过境程序** | |  | | | | | | | | | | | | | | | | | |
| **平均过境时间（人）** | |  | | **平均过境时间（车辆）** | | | |  | | | | **平均过境时间（货物）** | | | |  | | | |
| **入境点类型（机场、海港、过境点、内部边界）** |  | | | | | **入境点名称** | | | |  | | | | **代码（如有）** | | | |  | |
| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
| **描述一般条件** | |  | | | | | | | | | | | | | | | | | |
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| **入境点类型（机场、海港、过境点、内部边界）** |  | | | | | **入境点名称** | | | |  | | | | **代码（如有）** | | | |  | |
| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
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| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
| **描述一般条件** | |  | | | | | | | | | | | | | | | | | |
| **描述一般过境程序** | |  | | | | | | | | | | | | | | | | | |
| **平均过境时间（人）** | |  | | **平均过境时间（车辆）** | | | |  | | | | **平均过境时间（货物）** | | | |  | | | |
| **入境点类型（机场、海港、过境点、内部边界）** |  | | | | | **入境点名称** | | | |  | | | | **代码（如有）** | | | |  | |
| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
| **描述一般条件** | |  | | | | | | | | | | | | | | | | | |
| **描述一般过境程序** | |  | | | | | | | | | | | | | | | | | |
| **平均过境时间（人）** | |  | | **平均过境时间（车辆）** | | | |  | | | | **平均过境时间（货物）** | | | |  | | | |
| **入境点类型（机场、海港、过境点、内部边界）** |  | | | | | **入境点名称** | | | |  | | | | **代码（如有）** | | | |  | |
| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
| **描述一般条件** | |  | | | | | | | | | | | | | | | | | |
| **描述一般过境程序** | |  | | | | | | | | | | | | | | | | | |
| **平均过境时间（人）** | |  | | **平均过境时间（车辆）** | | | |  | | | | **平均过境时间（货物）** | | | |  | | | |
| **入境点类型（机场、海港、过境点、内部边界）** |  | | | | | **入境点名称** | | | |  | | | | **代码（如有）** | | | |  | |
| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
| **描述一般条件** | |  | | | | | | | | | | | | | | | | | |
| **描述一般过境程序** | |  | | | | | | | | | | | | | | | | | |
| **平均过境时间（人）** | |  | | **平均过境时间（车辆）** | | | |  | | | | **平均过境时间（货物）** | | | |  | | | |
| **入境点类型（机场、海港、过境点、内部边界）** |  | | | | | **入境点名称** | | | |  | | | | **代码（如有）** | | | |  | |
| **GPS 坐标 (DDD.dddddd)** | |  | | | | **负责海关的当局** | | | |  | | | | **联系方式** | | | |  | |
| **描述一般条件** | |  | | | | | | | | | | | | | | | | | |
| **描述一般过境程序** | |  | | | | | | | | | | | | | | | | | |
| **平均过境时间（人）** | |  | | **平均过境时间（车辆）** | | | |  | | | | **平均过境时间（货物）** | | | |  | | | |