



# **New IMF Book**

**Customs Matters: A Roadmap to Strengthen Customs Administration in a Changing World** 

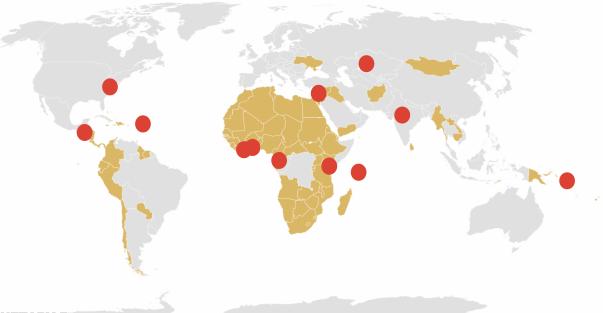
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# IMF Capacity Development at a glance

- The IMF promotes international financial stability and monetary cooperation. It also facilitates international trade, promotes employment and sustainable economic growth, and helps to reduce global poverty.
- For more than 50 years, the IMF provides CD in customs administration. Recent years, conducting an annual average of over 200 missions in/for 60 countries from its HQ and regional centers.

Coverage of IMF customs CD activities (FY19 and FY20)



#### HQ and Regional capacity development centers

Africa (5) – Central, East, West (2), South;

Caucasus, Central Asia and Mongolia (1);

Central America and the Caribbean (2);

Middle East (1); Pacific (1); and South Asia (1)

# How the IMF delivers capacity development support

Synergies with macro-fiscal policy recommendations

Diagnostic assessment



Reform strategy elaboration



Sequenced implementation of diverse CD interventions



Evaluation and re-prioritization

#### **Modalities**

Long-term experts
Short-term experts
Workshops/ Webinar

Comparative analysis and analytical agenda

#### ISOCA

"Technical and How to" Notes
IMF Book

### THE BOOK AT A GLANCE

- Providing the most updated guidance based on practical field experience and knowledge compiled through IMF CD in customs reform and modernization in evolving environments.
- > For policy makers, project managers, senior customs management, public servants, and academics and researchers.
- Addressing new challenges and opportunities as well as persistent difficulties, following up 2003 IMF Customs Book.
- > While reminding customs' multi-tasked functions, focusing on customs roles in revenue and economic competitiveness.
- > Access a free PDF of the book on IMF eLibrary in Spring 2022

# The book chapters and questions addressed

#### Chapter I. The Multifaced Role of Customs

- What are the role and expectations in customs administration in the economy, security and society?
- What are the challenges and opportunities of the new economic and societal dimensions?

### Chapter II. The Impact of Trade and Tax Policies on Customs

What are the challenges and opportunities for customs administrations in changing global environment concerning trade and transport, evolving policies and practices regarding taxation, trade, investment, and customs valuation, all affecting customs revenue collection?

## Chapter III. Institutional Foundations of Modern Customs

What are key aspects to modernize the foundations of customs administrations, such as, political support, leadership, governance and accountability, result-oriented, cooperative arrangements, integrity, customs and tax cooperation?

# The book chapters and questions addressed (continued)

#### Chapter IV. Customs in a World of Enhanced Trade Facilitation

How should customs administration promote a pro-trade and competitive national economy while keeping appropriate borders controls.

#### Chapter V. Strengthening the Core Customs Processes through Integrated Risk Management

- What prevents traders' compliance improved and trade facilitation progressed?
- > How should customs administration introduce an integrated risk management approach?

#### Chapter VI. Customs Enforcement and Cooperation with other Administrations

What are the options to make customs law enforcement and compliance programs more effective and what are the challenges in doing so?

#### Chapter VII. Customs Administration and Digitalization

- Why customs administrations remain struggling with low performance despite having implemented modern ICT for operations?
- What are the potential opportunities and risks of new technologies?

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