



GTD – BLOCKCHAIN PILOT

EXPERIENCE FROM SUNAT – DEPUTY NATIONAL SUPERINTENDENCY OF CUSTOMS

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Asset: Export Containers

- Customs Procedure: Definitive Exportation
- Maritime transport route – Callao Port
- To be carried out by the Port Administrator APM Terminals.
- Bound to the Rotterdam Port and Algeciras Port

Pilot Participants:

- Exporter: Procesadora Torre Blanca
- Logistic Operator: RANSA
- Ocean Carrier: Maerks
- Port Administrator: APMT
- SUNAT Customs

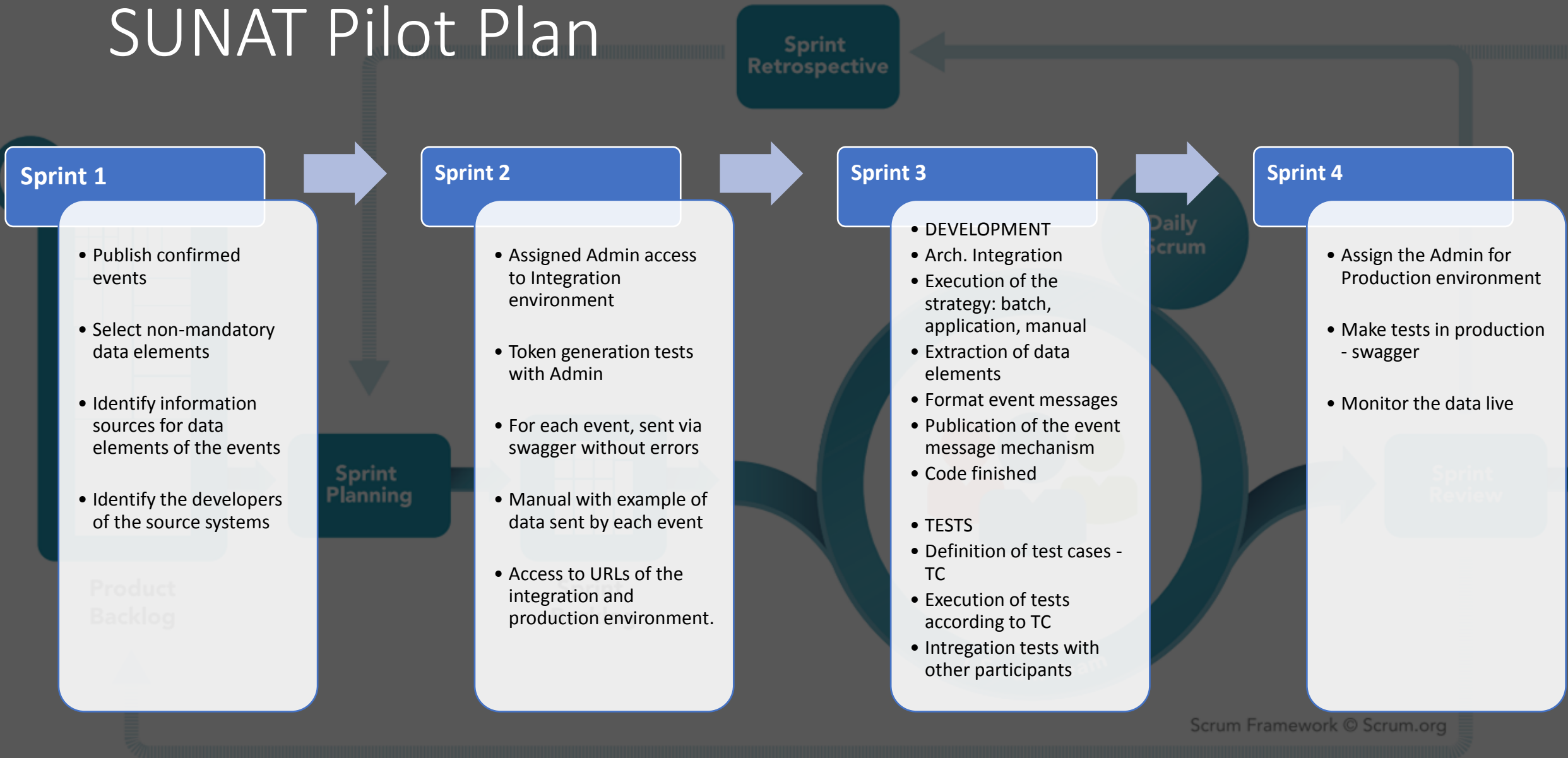
Scope of Peru Corridor

Events

DECLARACION UNICA DE ADUANAS (A)		2 REGISTRO DE ADUANA	
ARITIMA DEL CALLAO		2	
P Orden	Destinación	Modalidad	W Dual Proc.
031399	40	1	NORMAL
1.1 Importador/Exportador		Fecha Declaración: 28/03/2018	
IDENTIFICACION		Deposito en: NARANJA	
PROCESADORA TORRE BLANCA S.A.			
2.1 Código y Documento de Identificación		2.2 Dirección de Importador/Exportador	
2052230889		AV. ARGENTINA NRO. 2833 PROF. CONST. DEL CALLAO - PROF. CONS.	
3.1 Empresa Transporte		3.2 N° Manifesto	3.3 Via Transporte
MEDITERRANEAN SHIPPING CO. PERU S.A.C.		2018 - 873	1 - MARITIMO
4.1 Fecha Término Desembarque		4.2 Empresa Transporte (TIR)	4.3 Unidad Transporte (TIR)
-			
5.1 Depósito Temporal		5.2 Depósito Autorizado	5.3 Plazo Solicitado
APM TERMINALS - 3014		-	0
6.1 Entidad Financiera		6.2 Modalidad	
-		-	
7.1 Valor Declarado de Venta		7.2 Correo	7.3 Otros Gastos
171000.0		0.0	0.0
8.1 Valor Ajustado de Venta		8.2 Correo	8.3 Otros Gastos
171000.0		0.0	0.0

Event		Priority	Role	Entity
E269	Bill of lading available	1	Exporter	RANSA
E468	Start shipment tracking	3	Exporter	RANSA
E423	Estimated stuffing start	2	Exporter	RANSA
E428	Estimated stuffing completed	2	Exporter	RANSA
E416	Stuffing started	2	Exporter	RANSA
E229	Container stuffed	2	Exporter	RANSA
E411	Stripping started	3	Exporter	RANSA
E021	Container stripped	3	Exporter	RANSA
E052	Packing list available	2	Exporter	RANSA
E303	Shipping instructions submitted	3	Exporter	RANSA
E408	Export documentation submitted	1	Exporter	RANSA
E316	Booking request submitted	1	Exporter	Excelia
E051	Collect invoice available	1	Exporter	Excelia
E014	Packed container sealed	1	Exporter	Excelia
E407	Cargo weight submitted	1	Exporter	Excelia
E212	Loaded on truck	1	Land transport	Excelia
E268	Gate out	1	Land transport	Excelia
E217	Gate in	1	Land transport	Excelia
E408	Export documentation submitted	1	Customs Broker	Excelia
E217	Gate in	1	Temporary Deposit	APMTC
E268	Gate out	1	Temporary Deposit	APMTC
E044	Export documentation approved	1	Customs	SUNAT
E310	Vessel ETA	1	Ocean Carrier	Maersk
E034	Vessel ETD	1	Ocean Carrier	Maersk
E269	Bill of lading available	1	Ocean Carrier	Maersk
E159	Booking confirmation	2	Ocean Carrier	Maersk
E278	Start container tracking	1	Ocean Carrier	Maersk
E039	Container arrival notice submitted	1	Ocean Carrier	Maersk
E468	Start shipment tracking	1	Maritime transport	Maersk

SUNAT Pilot Plan



Results of the Retrospective

- Commitment of all involved and common vision of the solution.
- The most complex issue is not the use of technology.
- Blockchain does not replace the proprietary systems, but complements them.
- Blockchain supports the transactional process, but analytics complements it.



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