

Customs Modernization Program

PERU

SECTOR: Institutional Strengthening

NAME OF PROJECT: Customs Modernization Program
(820/OC-PE)

TOTAL COST: US\$2,300,000

FINANCING:
IDB US\$1,500,000
LOCAL US\$ 800,000

APPROVAL DATE: August 3, 1994

GENERAL DESCRIPTION: The general objective of this technical cooperation is to consolidate and upgrade the process of customs reform and modernization underway in Peru.

The specific goals of the project are to:
(a) update, systematize, and harmonize the rules and procedures applied to customs operations; (b) review the organizational structure of ADUANAS, refine the staff selection, evaluation, and promotion systems and modernize study and training plans;
(c) streamline and automate all procedures and strengthen the areas of collection, inspection, and valuation of goods; (d) automate all customs offices and set up a voice and data transmission system between them; and (e) support the customs administration in combating contraband and tax fraud.

The expected benefits of the project are: obtaining a modern and flexible regulatory framework; adapting the organization of ADUANAS to the new rules and procedures; further facilitating foreign trade operations; providing the National Customs Inspectorate with an adequate communications system with national coverage, which will permit the exchange of

information between all offices; and eliminating or appreciably reducing contraband in goods and other forms of tax fraud.

CONSULTANTS: Consulting services totaling approximately 235 expert-months will be hired, as follows: 14 for international consultants, comprising one systems auditing expert (three months), one goods valuation expert (two months), one systems harmonization expert (two months), one customs inspection expert (three months), one expert in merchandise origin (two months) and one internal auditing expert (two months); and 221 expert-months for national consultants, comprising one national coordinator (18 months), one legislation expert (18 months), three experts in organization and methods (36 months), six programming analysts (72 months), computer experts in systems operation, development and maintenance (45 months), one communication systems expert (eight months), one auditor (six months), one human resources expert (10 months) and two legal experts (five months).

GOODS AND EQUIPMENT: The funding contributed by the Bank will be used to procure telecommunications equipment and to provide logistic support for the National Customs Inspectorate.

CIVIL WORKS: Not applicable.

EXECUTING AGENCY: Ministry of Economic Affairs and Finance

ADDRESS: Superintendencia Nacional de Aduanas (ADUANAS)
Callao
Lima, Perú
Telephone: (51-14) 652-916
Fax: (51-14) 653-777
Contact: Carmen Higaonna
Superintendent