

# PMR Operational Report

<b>Operation Number</b>	BH-L1016	<b>Chief of Operations Validation Date</b>	10/13/17
<b>Year- PMR Cycle</b>	First period Jan-Jun 2017	<b>Division Chief Validation Date</b>	
<b>Last Update</b>	10/10/17	<b>Country Representative Validation Date</b>	
<b>PMR Validation Stage</b>	Validated by Chief of Operations		

## Basic Data

### Operation Profile

<b>Operation Name</b>	Trade Sector Support Programme	<b>Loan Number</b>	2756/OC-BH
<b>Executing Agency</b>	The Bahamas Customs Department	<b>Sector/Subsector</b>	TD-TFL - TRADE-TRADE FACILITATION, TRADE LOGISTICS AND CUSTOMS
<b>Team Leader</b>	UMANA,MARIO ALBERTO	<b>Overall Stage</b>	Disbursing (From eligibility until all the Operations are closed)
<b>Operation Type</b>	Loan Operation	<b>Country</b>	BAHAMAS
<b>Lending Instrument</b>	Investment Loan	<b>Convergence related Operation(s)</b>	
<b>Borrower</b>	THE COMMONWEALTH OF THE BAHAMAS		

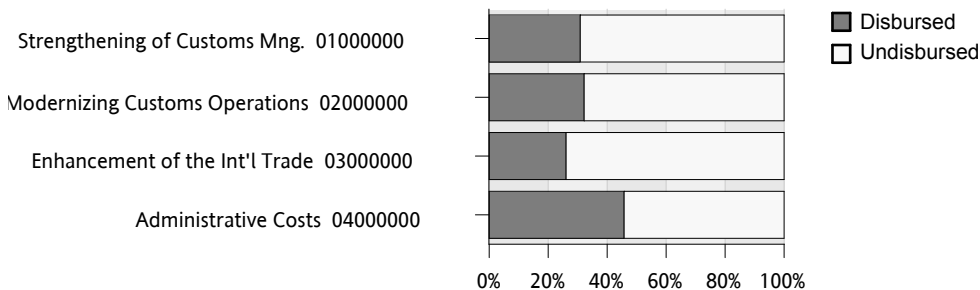
## Environmental and Social Safeguards

<b>Impacts Category</b>	C	<b>Was/Were the objective(s) of this operation reformulated?</b>	NO
<b>Safeguard Performance Rating</b>		<b>Date of approval</b>	
<b>Safeguard Performance Rating - Rationale</b>			

## Financial Data

Item	Total Cost and Source					Available Funds (US\$)			
	Original IDB	Current IDB	Local Counterpart	Co-Financing / Country	Total Original Cost	Current IDB	Disb. Amount to Date	% Disb	Undisbursed Amount
BH-L1016	16,500,000	16,500,000	0	0	16,500,000	16,500,000	11,140,000	67.52%	5,360,000
<b>Aggregated</b>	<b>16,500,000</b>	<b>16,500,000</b>	<b>0</b>	<b>0</b>	<b>16,500,000</b>	<b>16,500,000</b>	<b>11,140,000</b>	<b>67.52%</b>	<b>5,360,000</b>

## Expense Categories by Loan Contract (cumulative values)



Please note that the Overall Stage represents the stage of the operation at the time of this report's publication, which might not necessarily match the stage of the operation during the PMR Cycle to which the report pertains. Please also note that inactive indicators and outputs are not displayed; totals in the actual cost table may not match the sum of the cost of the outputs displayed, due to the cost of inactive outputs.

## PMR Operational Report

### RESULTS MATRIX

#### IMPACTS

**Impact Nbr. 1:** Trade Environment Improved

**Observation:**

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
1.1	Reduce the total clearance time of imported goods from the time of physical arrival to exit from Customs facilities	hours	72.0	2012	P		24.00
					P(a)		24.00
					A		

#### Details

**Means of verification:** data from new Customs System CAS2

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
1.2	Reduce the negative impact of direct revenue-related offenses and contraband in the revenue collection	US millions of dollars	5.5	2012	P		3.50
					P(a)		3.50
					A		

#### Details

**Means of verification:** BCD and MOFs Annual Report

**Pro-Gender** No **Pro-Ethnicity** No

## PMR Operational Report

### RESULTS MATRIX

#### OUTCOMES

**Outcome Nbr. 1:** Institutional Capacity of Customs Strengthened

**Observation:**

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
1.1	Increase the level of competence of customs officers in delivery of services by providing specialized training	Level scale	5.0	2012	P		9.00
					P(a)		9.00
					A		

#### Details

**Means of verification:** Survey

**Observations:** Scale of values: Low from 1 to 4; Medium from 5 to 7; High from 8 to 10.  
Team estimate

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
1.2	Increase the level of satisfaction by the users of the Customs services	Level scale	3.0	2012	P		9.00
					P(a)		9.00
					A		

#### Details

**Means of verification:** Survey

**Observations:** Scale of values: Low from 1 to 4; Medium from 5 to 7; High from 8 to 10

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
1.3	Reduce the cost of collecting revenue by 15%	%	2.8	2012	P		2.40
					P(a)		2.40
					A		

#### Details

**Means of verification:** BCD Annual Report

**Observations:** The cost of collecting is calculated: Amount assigned by Customs for personnel (A) revenue collected by Customs (B). The indicator measures customs' efficiency if the amount of A decreases or remains the same and B remains the same or increases.

**Pro-Gender** No **Pro-Ethnicity** No

**Outcome Nbr. 2:** Customs Operations Modernized

**Observation:**

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### RESULTS MATRIX

#### OUTCOMES

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.1	Number of electronic and in advance cargo manifest as a percentage of Total cargo manifest received increases	%	25.0	2012	P		85.00
					P(a)		85.00
					A		

#### Details

**Means of verification:** BCD Annual Report

**Observations:** There is a need to ensure that all commercial and non-commercial transport operators, included Private craft (air and sea) provide manifest information electronically and in advance.

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.2	Percentage of Customs import and export declarations submitted electronically increases	%	2.0	2012	P		95.00
					P(a)		95.00
					A		

#### Details

**Means of verification:** BCD Annual Report

**Observations:** A standard in the SAFE Framework of Standards of WCO. The reengineering of the processes, the implementation of the new Data Management System and the Single Window will include the electronic submission of export and import declarations

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.3	Percentage of duties and taxes paid electronically increases	%	0.0	2012	P		80.00
					P(a)		80.00
					A		

#### Details

**Means of verification:** BCD Annual report

**Observations:** The implementation of the new Data Management System and the Single Window will include the electronic payment of duties and taxes. These figures relate to commercial consignments.

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.4	Reduction of percentage of import declarations assigned to physical and hard-copy document verifications	%	80.0	2012	P		10.00
					P(a)		10.00

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### RESULTS MATRIX

#### OUTCOMES

2.4	Reduction of percentage of import declarations assigned to physical and hard-copy document verifications	%	80.0	2012	A		
Details							
Means of verification: BCD Annual Report							
Observations: This indicator measures the correlation between the # of import declarations assigned to physical and hardcopy document verifications and the total # of declarations. The reduction should be a result of implementing a new risk management system							
Pro-Gender		No	Pro-Ethnicity		No		
Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.5	Percentage increase in the number of positive hits obtained by the risk management system	%	5.0	2012	P		50.00
					P(a)		50.00
					A		
Details							
Means of verification: BCD Annual Report							
Observations: Efficient and proper use of profiling under the new risk management approach should lead to better targeting and increased number of positive hits							
Pro-Gender		No	Pro-Ethnicity		No		
Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.6	Increase the number of Post Clearance Audits conducted by Customs	Number of audits	0.0	2012	P		25.00
					P(a)		25.00
					A		
Details							
Means of verification: BCD Annual Report							
Observations: 100% of Major importers. Post audit control should become the primary compliance verification process replacing the declaration-by-declaration method currently em-ployed. This should lead to a significant increase in the number of controls conducted.							
Pro-Gender		No	Pro-Ethnicity		No		
Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.7	Increase the number of seizures made (customs interdictions)	# of seizures per year	60.0	2012	P		120.00
					P(a)		120.00
					A		
Details							

## PMR Operational Report

### RESULTS MATRIX

#### OUTCOMES

**Means of verification:** BCD Annual Report

**Observations:** The development and implementation of a Customs enforcement strategy should lead to an in-creased number of seizures of contraband covering drugs, undeclared imported goods, IPR infringements, etc

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.8	Reduce average time to clear an import declaration	hour	24.0	2012	P		7.20
					P(a)		7.20
					A		

#### Details

**Means of verification:** data from new Customs System. CAS2.

**Observations:** Time to be considered as affected only by Customs operational processes. This represents a reduction of 70%

**Pro-Gender** No **Pro-Ethnicity** No

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
2.9	Cost to prepare an import/export declaration by use of electronic submission decreases	US\$	20.0	2012	P		0.00
					P(a)		0.00
					A		

#### Details

**Means of verification:** Availability of Electronic Declaration forms free of cost

**Observations:** The current cost is \$20 per page which are purchased at designated business centers through out The Bahamas

**Pro-Gender** No **Pro-Ethnicity** No

**Outcome Nbr. 3:** International Trade Institutional Platform enhanced

**Observation:**

Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
3.1	Score of Basic Indicator of Administration of Trade Agreements increases	Number of Points	550.0	2012	P		675.00
					P(a)		675.00
					A		

#### Details

**Means of verification:** Trade Unit Annual Report

**Observations:** The methodology for this indicator has been elaborated by the Bank (INT/TIU) and it has been applied in other Bank projects, such as NI-L1016. In order to establish the baseline it will be required to carry out a thorough questionnaire. This will be done

## PMR Operational Report

### RESULTS MATRIX

#### OUTCOMES

Pro-Gender		No	Pro-Ethnicity		No		
Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
3.2	Increased participation of trade related institution in the implementation of trade agreements and the accession to the WTO	Number of Institutions	0.0	2012	P		5.00
					P(a)		5.00
					A		
Details							
Means of verification: Data from Trade Unit							
Pro-Gender		No	Pro-Ethnicity		No		
Indicator		Unit of Measure	Baseline	Baseline Year		2017	EOP 2019
3.3	Increased of level of expertise of officials handling trade related issues (WTO Accession and EU-EPA implementation)	Scale number	2.0	2012	P		9.00
					P(a)		9.00
					A		
Details							
Means of verification: Survey by Trade Unit							
Observations: The surveys will be conducted both at the beginning and end of program							
Pro-Gender		No	Pro-Ethnicity		No		

## RESULTS MATRIX

## OUTPUTS: ANNUAL PHYSICAL AND FINANCIAL PROGRESS

## Component Nbr. 1 Strengthening of Institutional Capacity at Bahamas Customs Department

	Output	Unit of Measure		PHYSICAL PROGRESS		FINANCIAL PROGRESS	
				2017	EOP 2019	2017	EOP 2019
1.1	New Human Resource Strategy and Development Plan drafted	Strategy	P		1		300,000
			P(a)	0	1	0	245,010
			A	0	1	0	245,010
1.2	Training locations renovated and operational	locations	P		2		430,000
			P(a)	0	2	149,168	430,649.59
			A	0	2	74,228	355,709.59
1.3	Technical Training implemented	program	P	1	1		700,000
			P(a)	1	1	680,331	680,331
			A	0	0	0	0
1.4	HR training management software implemented	system	P		1		370,000
			P(a)	1	1	370,000	370,000
			A	0	0	0	0
1.5	Public Awareness Campaign implemented	campaign	P		1		60,000
			P(a)	1	1	110,000	146,182
			A	0	0	0	36,182



## RESULTS MATRIX

## OUTPUTS: ANNUAL PHYSICAL AND FINANCIAL PROGRESS

## Component Nbr. 2 Modernizing customs operations

	Output	Unit of Measure		PHYSICAL PROGRESS		FINANCIAL PROGRESS	
				2017	EOP 2019	2017	EOP 2019
2.1	Business Process Re-engineering phase completed for all regulatory agencies involved in the import/export process	Report	P		1		700,000
			P(a)	0	1	0	501,950
			A	0	1	0	501,950
2.2	New automated Customs System(s) in operation	Systems	P		1		6,000,000
			P(a)	1	1	3,751,539.98	3,751,539.98
			A	0.45	0.45	1,193,750	1,193,750
2.3	Customs data communications environment network upgraded and improved	networks	P		1		945,000
			P(a)	1	2	0	886,455
			A	1	2	0	886,455
2.4	Risk Management System designed and operational	Systems	P		1		1,200,000
			P(a)	1	1	2,245,171.9	2,245,171.9
			A	0.45	0.45	1,000,000	1,000,000
2.5	Enforcement Assessment for Strategy elaborated	Strategies	P		1		120,000
			P(a)	0	1	0	97,172.39
			A	0	1	0	97,172.39
2.6	K9 Unit implemented	units	P		1		600,000
			P(a)	1	1	709,547	1,057,982.91
			A	0.9	0.9	471,311.31	819,747.22
2.7	Outboard boats for the Marine Unit purchased and operational	boats	P		3		600,000
			P(a)	0	5	0	995,255.5
			A	0	5	0	995,255.5
2.8	Portable communications equipment purchased and operational	equipment	P		1		320,000
			P(a)	0	1	0	448,572.96
			A	0	1	0	448,572.96
2.9	Electronic Single Window operational	Electronic Single Window	P		1		1,000,000
			P(a)	1	1	2,276,316.8	2,321,732.8
			A	0.45	0.45	1,720,963.2	1,766,379.2
2.10	Case Management software	systems	P		1		45,000
			P(a)	1	1	20,000	20,000
			A	0	0	0	0
2.11	AEO Program implemented	programs	P		1		115,000
			P(a)	1	1	10,000	10,000
			A	0	0	0	0
2.12	Enforcement and border control equipment operational	Equipment	P		0		200,000
			P(a)	0	1	27,000	276,845
			A	0	1	0	249,845

## RESULTS MATRIX

## OUTPUTS: ANNUAL PHYSICAL AND FINANCIAL PROGRESS

## Component Nbr. 3 Enhancement of the international trade institutional platform

	Output	Unit of Measure		PHYSICAL PROGRESS		FINANCIAL PROGRESS	
				2017	EOP 2019	2017	EOP 2019
3.1	EU- EPA compliant legislation in competition policy assessed and drafted	laws	P		1		20,000
			P(a)	1	1	40,000	41,067
			A	0	0	0	1,067
3.2	Needs and priorities on SPS laboratory and testing equipment assessed	Report	P		1		10,000
			P(a)	1	1	125,000	125,488
			A	1	1	139,129	139,617
3.3	SPS subsidiary legislation drafted	Laws	P		1		20,000
			P(a)	1	1	39,449.2	51,290.26
			A	0	0	36,328.06	48,169.12
3.4	Revision of TBT existing legislation to bringing it into compliance with TBT international obligations	Report	P		1		10,000
			P(a)	0	1	0	55,208.88
			A	0	1	0	55,208.88
3.5	IP office technical capacity enhanced	IP Office	P		1		390,000
			P(a)	1	1	300,000	300,000
			A	1	1	308,503.27	308,503.27
3.6	Capacity building on trade issues including implementation of regional agreements	Training	P		1		135,000
			P(a)	1	1	20,000	44,161.56
			A	1	1	40,983.84	65,145.4
3.7	Studies for WTO accession working group completed	Studies	P		1		99,999
			P(a)	1	1	100,000	100,000
			A	0.75	0.75	69,996.5	69,996.5
3.8	Feasibility of new administrative management for IPR	study	P		1		30,000
			P(a)	0	1	0	29,310.41
			A	0	1	0	29,310.41
3.9	Draft legislation for Chapter 4, Title II of EU-EPA	legislation	P		1		25,000
			P(a)	1	1	30,000	30,000
			A	0	0	0	0
3.10	Standards Bureau's Technical Capability and Equipment enhanced	technical capability and equipment	P		0		0
			P(a)	1	1	100,000	100,000
			A	0	0	0	0

## Other Cost

Contingency	P			20,000	100,000
	P(a)			404,157.39	404,157.39
	A			0	0
External Audit completed (one audit per year)	P			20,000	100,000
	P(a)			25,800	121,400
	A			25,800	121,400
Final Evaluation Completed	P			50,000	100,000
	P(a)			50,000	50,000
	A			32,121	32,121
PEU in place and executing the project	P			192,000	960,000
	P(a)			138,000	563,065.47
	A			138,000	563,065.47

Total Cost

	Total Cost	P			282,000	16,500,000
		P(a)			11,721,481.27	16,500,000
		A			5,251,114.18	10,029,632.91

### CHANGES TO THE MATRIX

No information available for this section