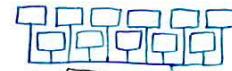




TULLI
TULL·CUSTOMS

Annual survey 2016

1. WE MAKE IT EASY TO DO BUSINESS WITH US



2. WE FIGHT THE SHADOW ECONOMY EFFICIENTLY

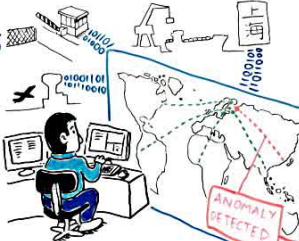


3. WE PROTECT SOCIETY



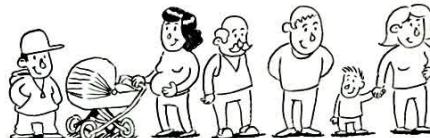
	CUSTOMS
	TULL
	TOLL
	ZOLL
	DOUANE
	Таможня
	海关

CUSTOMS PROTECTS
AND SERVES



24/7/365

2016



TUSSI *taifurit*

MARKERwizards

[Watch video](#)

With ease and correctness – security through cooperation

Finnish Customs

- facilitates smooth trade of goods and ensures its correctness
- collects taxes on goods efficiently
- offers customer-oriented services
- protects society, the environment and citizens.

These strategic aims in the Government programme concern Finnish Customs in particular:

- sustainable growth and savings in public finances
- digitalisation and deregulation
- objectives concerning the management of changes in the security environment

With ease and correctness – security through cooperation

SOCIETAL IMPACT OBJECTIVES (society, customers)

Customer orientation

Shadow economy

Goods safety and crime prevention

RESULTS OF ACTIVITIES (organisation, structure, processes, quality and infrastructure)

Independence of time and location

Customs' processes

Cooperation

Resources (personnel and economic resources)

Management

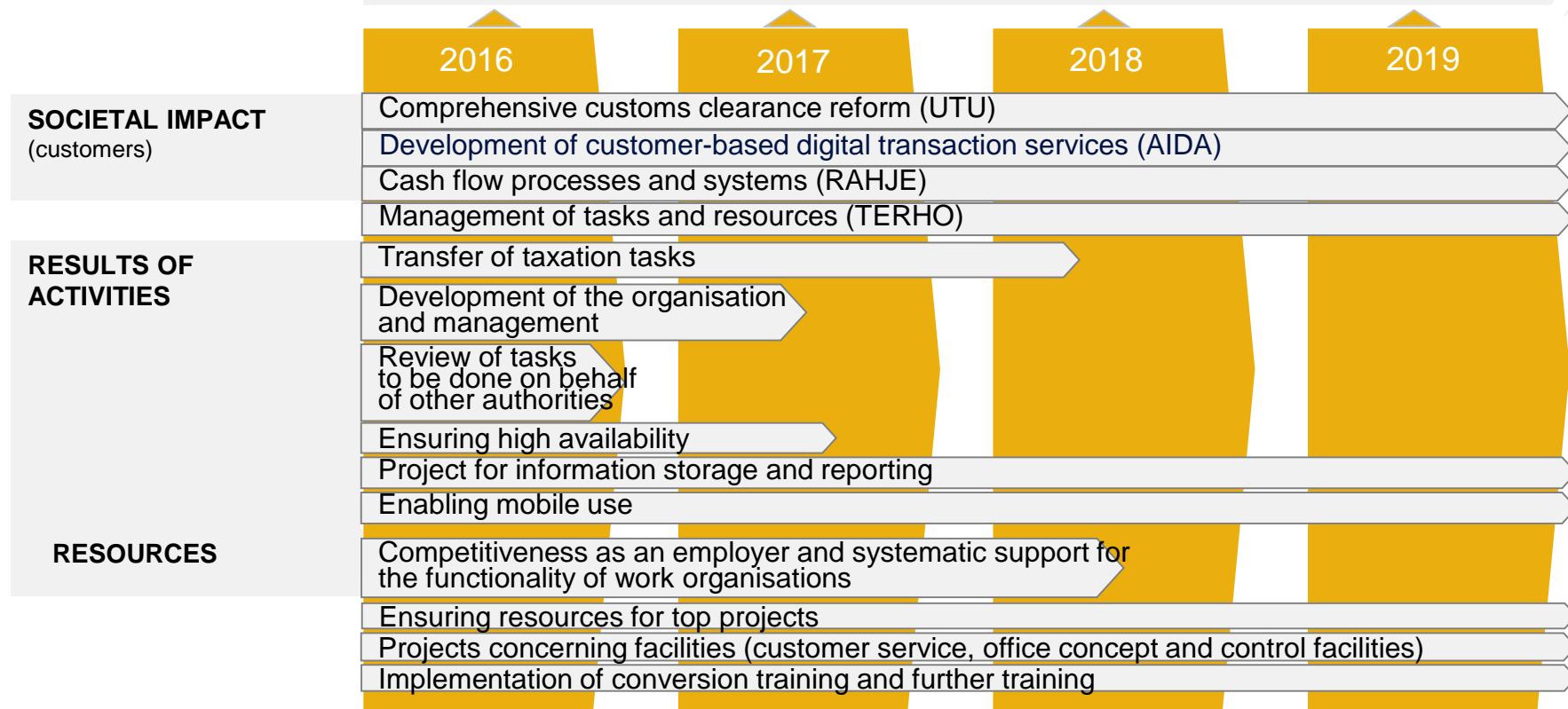
Professional skills

Job satisfaction

Prioritisation

Main development programmes 2016–2019

Steering Group



Customs 2020

Shared vision of focal areas and objectives

Management

Control of activities
in their entirety

Resources

Skills

- Easy, quick and affordable transaction services
- Development of enforcement models for increased impact
- Mobile work
- Systemised cooperation between authorities
- Analytics in support of pre-emptive activity
- Competitiveness as an employer
- Ensuring capabilities and skills
- Development of processes, the organisation and management
- Ensuring high availability – short interruptions of use

**With ease
and
correctness –
security
through
cooperation**

Organisation of Finnish Customs as of 1 January 2017

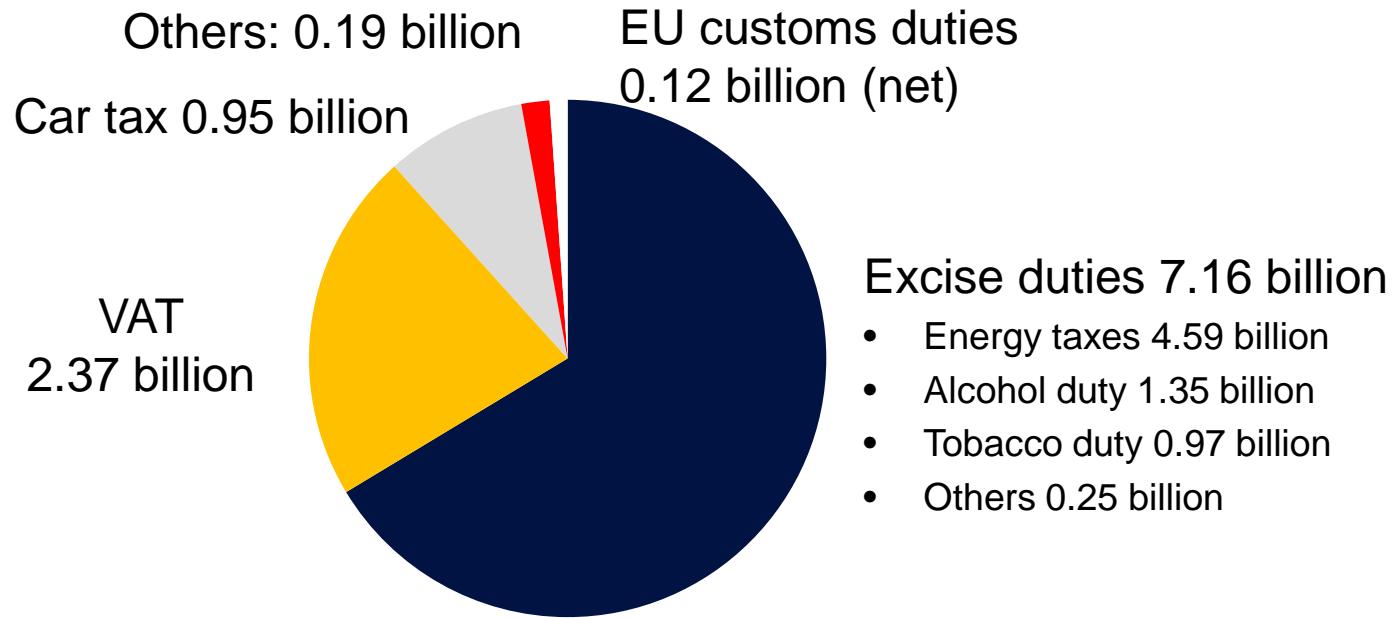


Personnel and customs offices

At the end of 2016,
Finnish Customs had
2 191 employees.
47% of them were women
and 53% men.



Total amount of duties and taxes levied by Finnish Customs: 10.8 billion



Declarations submitted in Finland

Import declarations

829 631

Export declarations

966 094

**Entry summary
declarations**

459 209

**Exit summary
declarations**

87 180

**NCTS transit
declarations**

128 819

**Electronic copies of
NCTS-TIR
declarations**

16 117

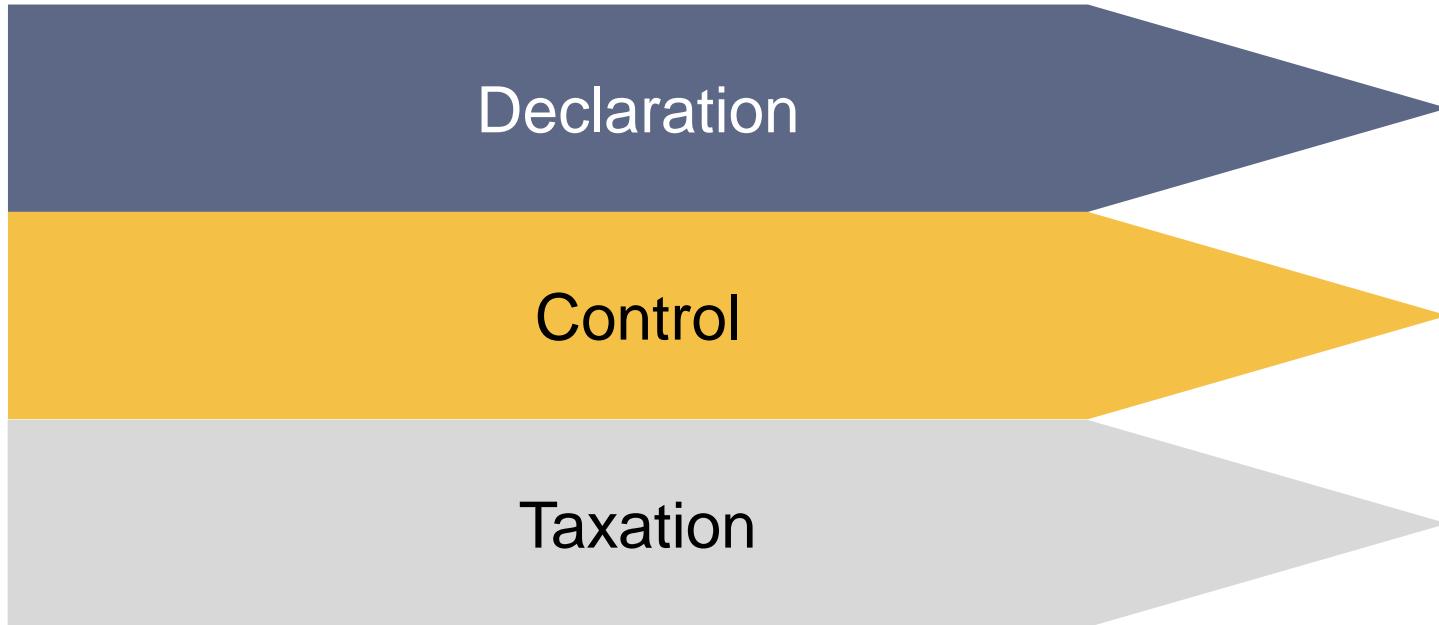
Ship declarations

36 836

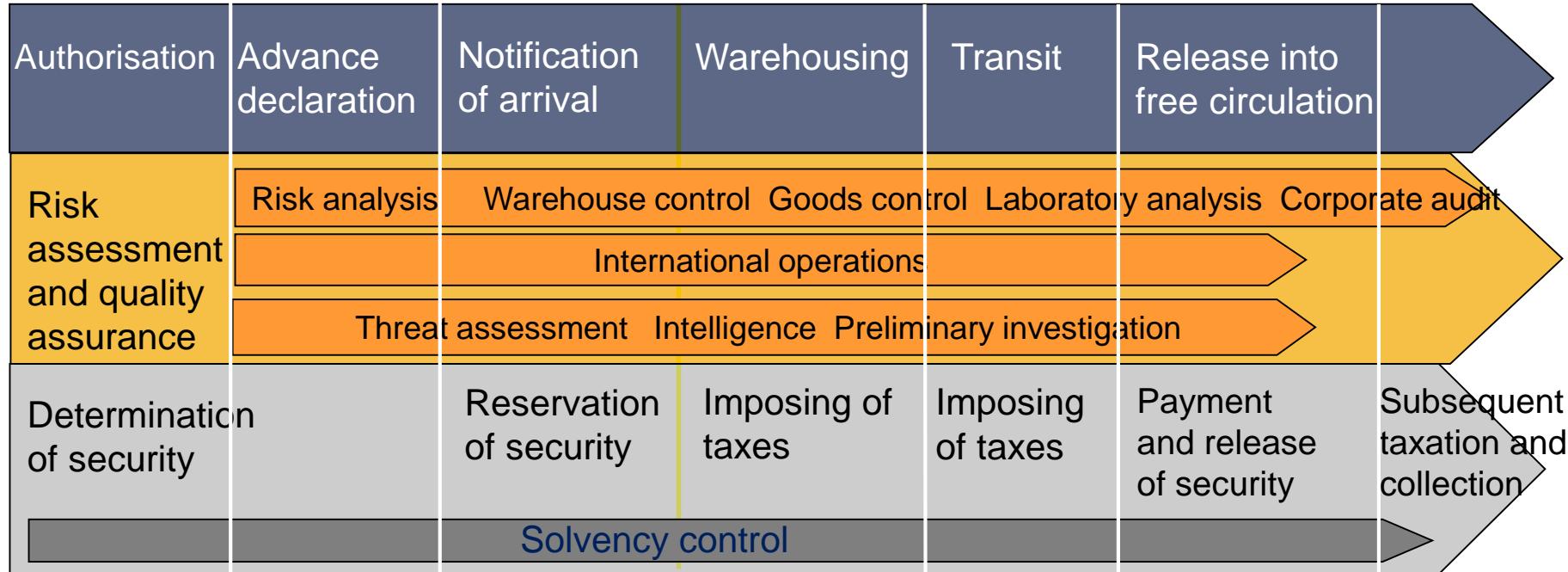
**Summary
declarations for
temporary storage**

346 561

Measures by Customs aimed at goods flows



Measures by Customs aimed at goods flows



Customs controls at borders

Vehicle inspections	56 449	Passenger controls	90 316
Controls of traffic safety	76 322	Inspections with dogs	29 518
Border controls	269 067	Enforcement processes resulting in criminal processes or administrative sanctions	16 938
X-ray controls – large units	22 954	In addition: extensive radiation controls and automatic recognition of registration plates and containers at border crossing points.	
Controls of packages of online trade goods are conducted through the use of methods integrated with traffic flows and of technology.			

Cooperation areas of Finnish Customs

- WCO
- EU
- Russia
- Cooperation with customers
- Cooperation between authorities
- Police, Customs and Border Guard (PCB)

Areas of PCB cooperation

- PCB criminal intelligence centres
- Target selection procedure and joint investigation teams
- Combat against the shadow economy
- Controls of passenger traffic
- Combat against terrorism
- Coordination between Customs and the Border Guard at border crossing points
- Controls of heavy vehicles
- The HARVA project
- Technology (LIPRE, X-ray, IT)
- EU coordination

Customs' role in enforcement cooperation

<u>Ministry</u>	
Finance	Tax Administration, Statistics Finland
Interior	Police, Border Guard
Transport and Communications	Finnish Transport Safety Agency (Trafi), Finnish Communications Regulatory Authority (FICORA)
Agriculture and Forestry	Food Safety Authority (Evira) Agency for Rural Affairs (Mavi)
Foreign Affairs	Department for External Economic Relations, Political Department
Social Affairs and Health	Medicines Agency (Fimea) Supervisory Authority for Welfare and Health (Valvira) Radiation Safety Authority (STUK)
Education	Copyright organisations, Board of Antiquities
Environment	Environmental Administration (SYKE) Oil Pollution Compensation Fund
Employment and the Economy	Safety Technology Authority (Tukes) Board of Patents and Registration
Defence	Ministry of Defence
Justice	The Office of the Prosecutor General

Goods controls and corporate audits

Control inspections and goods controls	60 189
Warehouse controls	248
Corporate audits	238
Extensive document controls	212
Document control reports (incl. quality surveillance)	272

Counterfeit products:
Value 3 129 822 euros;
a total of 45 873
products suspected as
counterfeit, including car
spare parts, mobile
phone supplies and
spare parts, sports
shoes, clothes,
handbags and dish sets.

Customs crime prevention

Customs uncovers and investigates offences. Emphasis on the prevention of serious crime and economic crime.

Uncovered offences	9 581
Narcotics offences	3 187
• aggravated offences	254
Medicine offences	854
Tax frauds	914
Economic offences	149
Impact	EUR 225 million

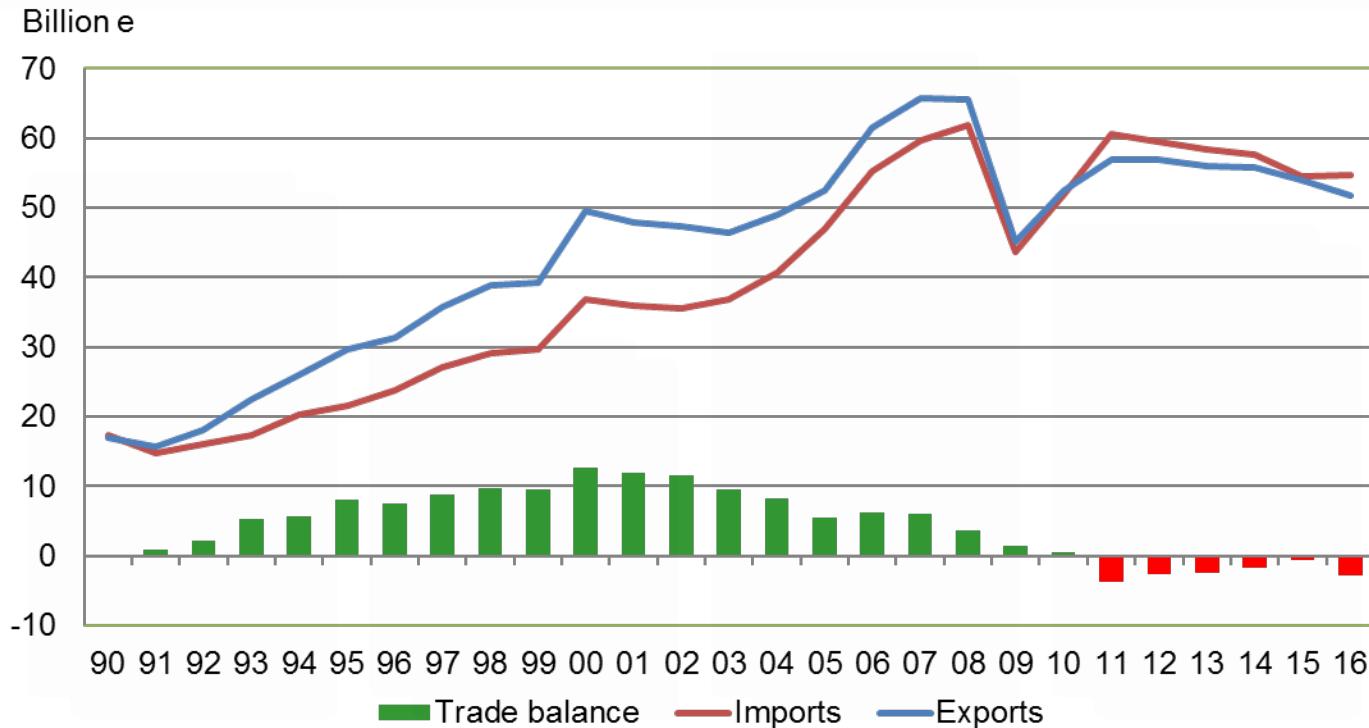
Customs Laboratory

Technical examinations related to customs offences	7 597	(47%)
Examinations of foodstuffs	3 317	(21%)
Examinations of consumer goods	2 343	(15%)
Controls of vegetables	1 470	(9%)
Economic examinations	757	(5%)
Technical fuel examinations	485	(3%)
Other examinations related to customs technology	130	(1%)

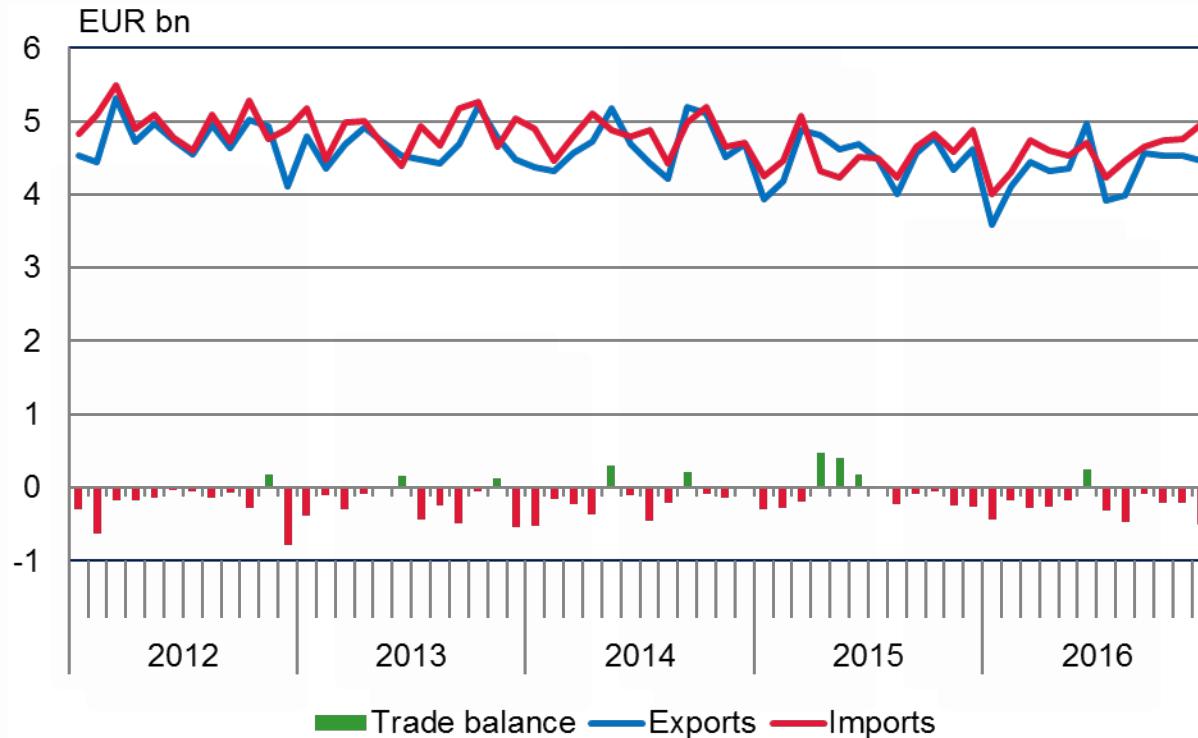
90 % of illegal medicines arrive as online orders.

In 2016, Finnish Customs seized 225 564 tablets of medicines
(282 908 tablets in 2015).

IMPORTS, EXPORTS AND TRADE BALANCE 1990-2016

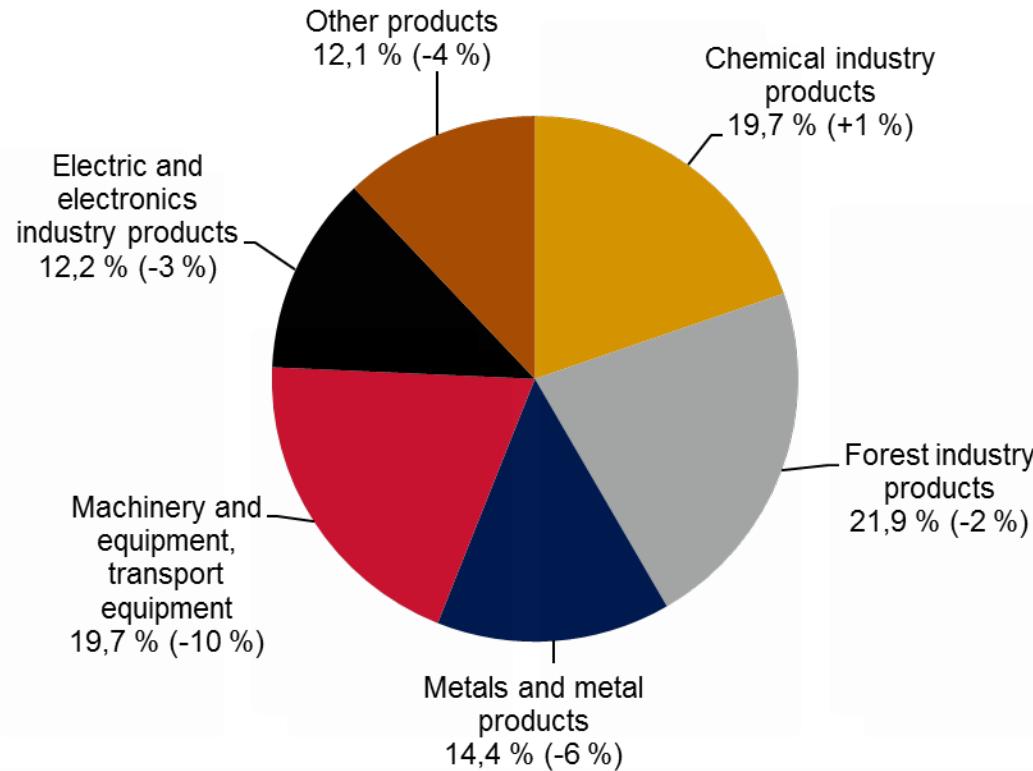


MONTHLY IMPORTS, EXPORTS AND TRADE BALANCE 2012-2016



EXPORTS BY PRODUCTS BY ACTIVITY (CPA) 2016 (1-12)

Share and change from previous year (%)



FOREIGN TRADE BY COUNTRIES 2016

