











With ease and correctness – security through cooperation

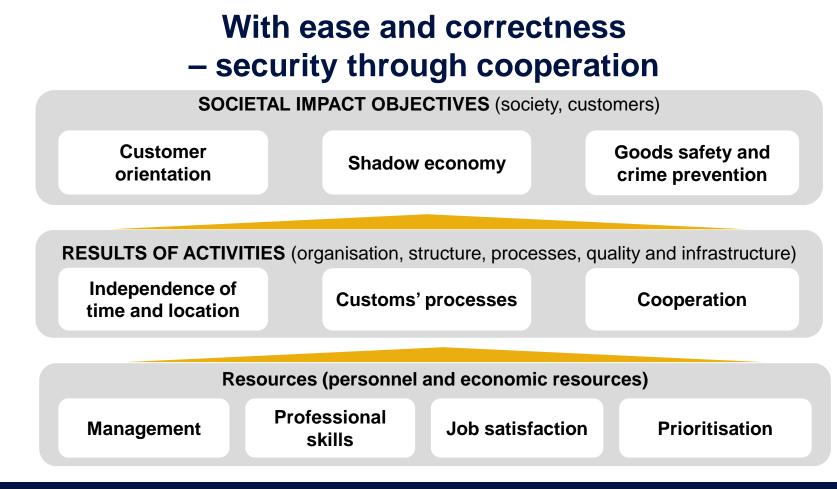
Finnish Customs

- 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.







Main development programmes 2016–2019

	Steering group				
	2010	0047	2010	2019	
	2016	2017	2018	2019	
SOCIETAL IMPACT	Comprehensive custom		· · ·		
	Cash flow processes an	nd systems (RAHJE	/		
	Management of tasks a	nd resources (TERI	HO)		
RESULTS OF	Transfer of taxation tas	ks			
ACTIVITIES	Development of the org and management				
	Review of tasks to be done on behalf of other authorities				
	Ensuring high availabili	-	disturbed production (UU	TTERA)	
	Project for data storage	and reporting (KES	5TI)		
	Enabling mobile use			>	
RESOURCES	Competitiveness as an the functionality in the v	employer and syste	matic support for		
	Ensuring resources for priority projects				
	Projects concerning facilities (customer service, office concept and control facilities) Implementation of conversion training and further training				
		ersion training and t			



Customs 2020 Joint vision of goals and areas of focus

	0	Easy, quick and inexpensive	
		transaction services	
	0	Development of enforcement	
Management		models for increased impact	Smoothly
	0	Mobile work	
Overall management	0	Systemised cooperation between	and correctly
Overall management		authorities	– security
	0	Analytics in support of proactive	
Resources		operations management	through
	0	Competitiveness as an employer	aconoration
Competence	0	Ensuring capability and competence	cooperation
	0	Development of processes, the	
		organisation and management	
	0	Ensuring high availability –	
		short interruptions of use	



Organisation of Finnish Customs



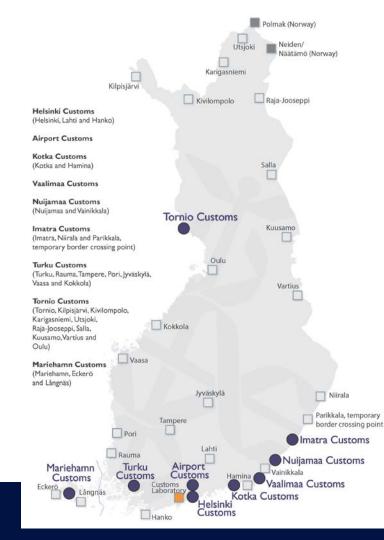
Director-General



as of 1 March 2018

Personnel and customs offices

At the end of 2017, Finnish Customs had 1 887 employees. 45% of them were women and 55% men.





Total revenue collected by Finnish Customs 2.9 billion euros

The amounts of nearly all the taxes and charges collected by Customs increased in 2017. The tax arrears amounted to 1.9 million euros (0.07%).

	2017	2016
Import VAT	€2.69 billion	€2.37 billion
Customs duties and similar charges	€174 million	€163 million
Fairway dues	€47 million	€46 million
Service charges etc.	€3 million	€4 million

The largest tax revenues in 2017 and 2016

What increased the most, by more than 300 million euros, was the revenue from the import VAT. The revenue from customs duties increased by 11 million euros. The revenue from fairway dues increased by one million euros from 2016. Customs collected one million euros less in service charges and other similar charges than the year before.



Declarations submitted in Finland

Import declarations	829 631
Export declarations	966 094
Entry summary declarations	459 209
Exit summary declarations	87 180
Ship declarations	36 836
Summary declarations for temporary storage	346 561
NCTS transit declarations	116 550
Electronic copies of NCTS-TIR declarations	11 955



Measures by Customs aimed at goods flows





Measures by Customs aimed at goods flows

Authorisation	Advance declaration	Notification of arrival	Warehousing	Transit	Release into free circulation	
Risk	Risk analysis	Warehouse co	ontrol Goods con	trol Laborato	ıy analysis Corpor	ate audit
assessment		Intern	ational operations			
and quality assurance	Threa	tassessment In	ntelligence Prelim	inary investig	ation	
Determinatic of security	'n	Reservation of security	Imposing of taxes	Imposing of taxes	and release	Subsequent taxation and collection
		Solvency	control			\triangleright



Customs controls at borders

Border controls	281 622	
Passenger controls	72 787	
Controls of traffic safety	60 531	
Vehicle inspections	53 309	
 X-ray controls – large units 40 983 Controls of packages of online trade goods through methods integrated with traffic flows and of technology. 		
Inspections with dogs	29 914	
Enforcement processes resulting in criminal processes or administrative sanctions	12 921	
In addition: extensive radiation controls as well as automatic recognition of registration plates and containers at border crossing points.		



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	Tax control, corporate audit, shadow economy, statistics cooperation
Interior	Police, Border Guard	PCB, crime prevention, weapons, cash, border controls
Transport and Communications	Finnish Transport Safety Agency (Trafi) Finnish Communications Regulatory Authority (FICORA)	Controls of heavy traffic, safety measures at ports (ISPS), radio equipment and telecommunications terminal equipment
Agriculture and Forestry	Food Safety Authority (Evira) Agency for Rural Affairs (Mavi)	FEOGA, foodstuffs, plant and animal diseases
Foreign Affairs	Department for External Economic Relations Political Department	Dual use products including weapons of mass destruction, international trade regulations (e.g. customs value and origin)
Social Affairs and Health	Medicines Agency (Fimea) Supervisory Authority for Welfare and Health (Valvira) Radiation Safety Authority (STUK)	Narcotics, medicines, alcohol, tobacco, snus radioactive materials
Education	Copyright organisations Finnish Heritage Agency	Copyrights, objects of cultural value
Environment	Environmental Administration (SYKE)	Waste, chemicals, CITES
Employment and the Economy	Safety Technology Authority (Tukes) Finnish Patent and Registration Office	Chemicals, consumer goods, explosives, intellectual property rights
Defence	Ministry of Defence	Defence materiel
Justice	The Office of the Prosecutor General	Preliminary investigation, charge issues



Goods controls and corporate audits

Control inspections and goods controls	66 978
Warehouse controls	268
Corporate audits	93
Document control reports	211
Extensive control reports	154

Counterfeit products

There were a total of 478 267 suspected counterfeit products, and the value of those resulting in further measures was 49 035 euro.

The stopped products included, among others, children's toys, car spare parts, spare parts for sporting goods, game consoles as well as shoes and clothes.



Customs crime prevention

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

Uncovered offences	9 409
Narcotics offences ➤ aggravated offences	3 229 271
Tax frauds	1 086
Medicine offences	742
Economic offences	145
Impact	€81.14 million

90 % of illegal medicines arrive as online orders. In 2017, Finnish Customs seized 265 406 tablets of medicines (225 564 tablets in 2016).



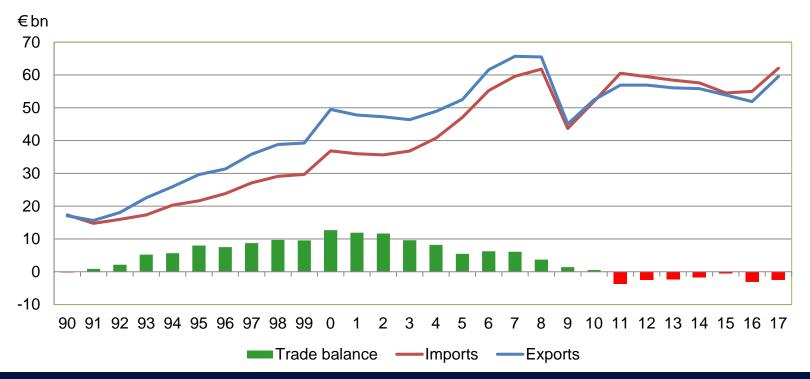
Customs Laboratory

Examinations connected to suspected offences	7 946	46%
Food control	3 192	18%
Consumer goods control	1 539	9%
Checks on conformity of fruit and vegetables	1 605	9%
Phytosanitary controls	1 342	8%
Fuel examinations	985	6%
Other customs technical examinations	114	1%
Economic inspections	655	4%
Total	17 378	

More than 44 000 laboratory examinations producing more than 840 000 results.

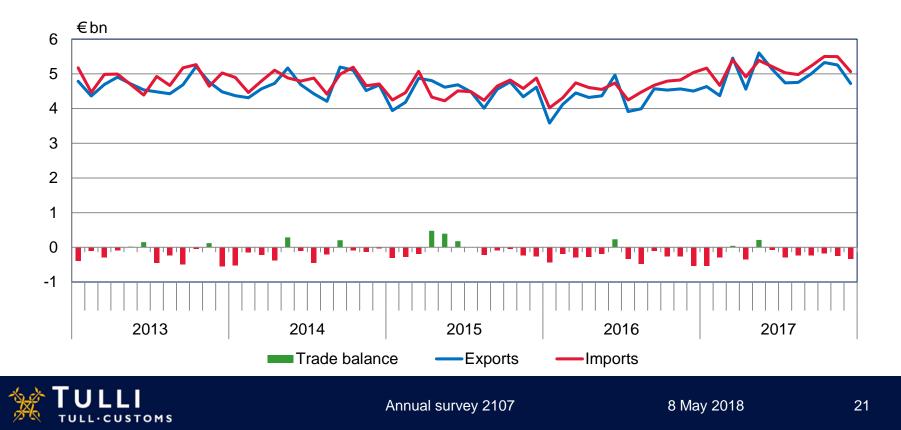


Exports, imports and trade balance 1990–2017

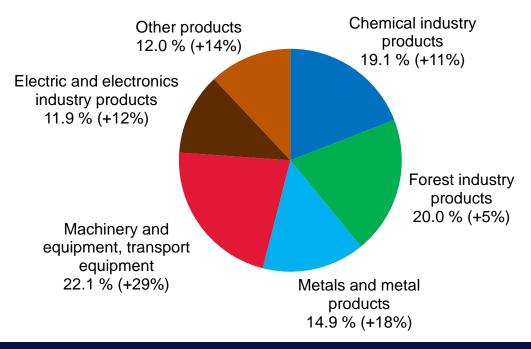




Exports, imports and trade balance by month 2013–2017



Export by products by activity (CPA) 2017 (1–12) Share of exports and change in value (%) compared to the previous year





Foreign trade by country 2017

according to total trade volume

