



**Annual survey 2018**



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# 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)

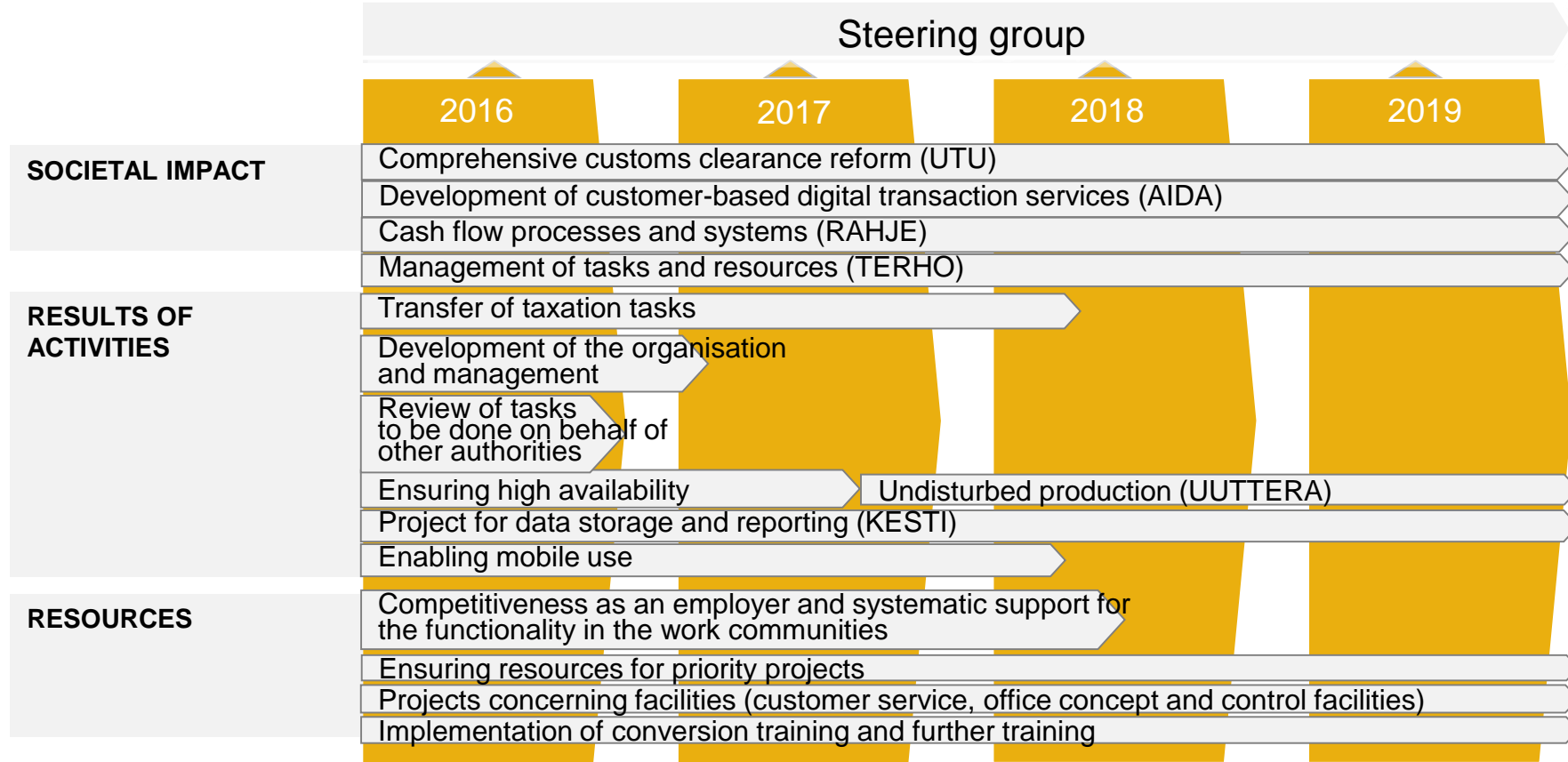
**Management**

**Professional  
skills**

**Job satisfaction**

**Prioritisation**

# Main development programmes 2016–2019

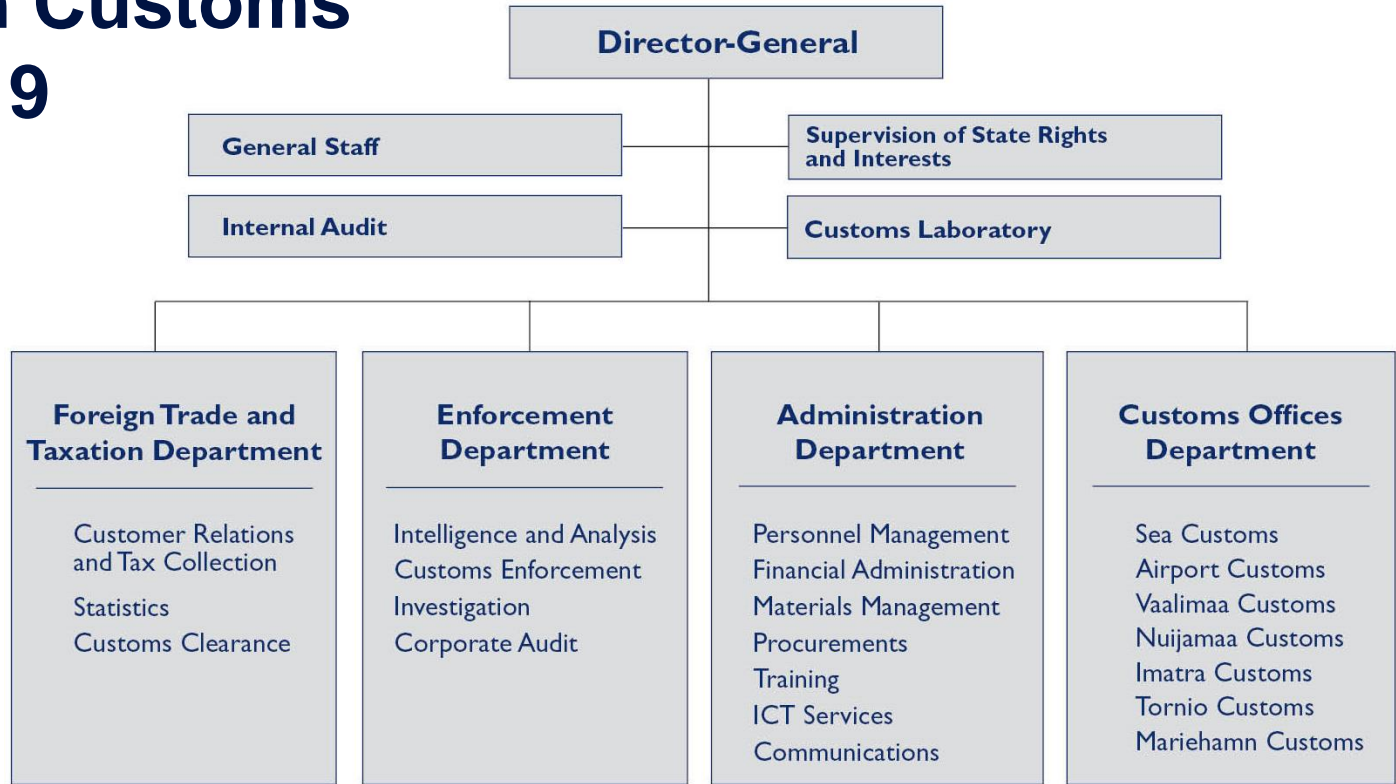


# Customs 2020

## Joint vision of goals and areas of focus



# Organisation of Finnish Customs 1 May 2019



# Personnel and customs offices

At the end of 2018,  
Finnish Customs had  
1 876 employees.  
45% of them were women  
and 55% men.

## Customs Offices 1 June 2019





# Finnish Customs collected 486 million euros in taxes in 2018

## The largest tax revenues in 2018 and 2017

	2018	2017
Import VAT	€260 million	€2.69 billion
Customs duties and similar charges	€173 million	€174 million
Fairway dues	€49 million	€47 million
Service charges etc.	€3 million	€3 million

Finnish Customs collected around 260 million euros in VAT for the Finnish state. The VAT was collected from both registered and non-registered importers liable to pay VAT if they had breached the provisions governing the customs procedure.

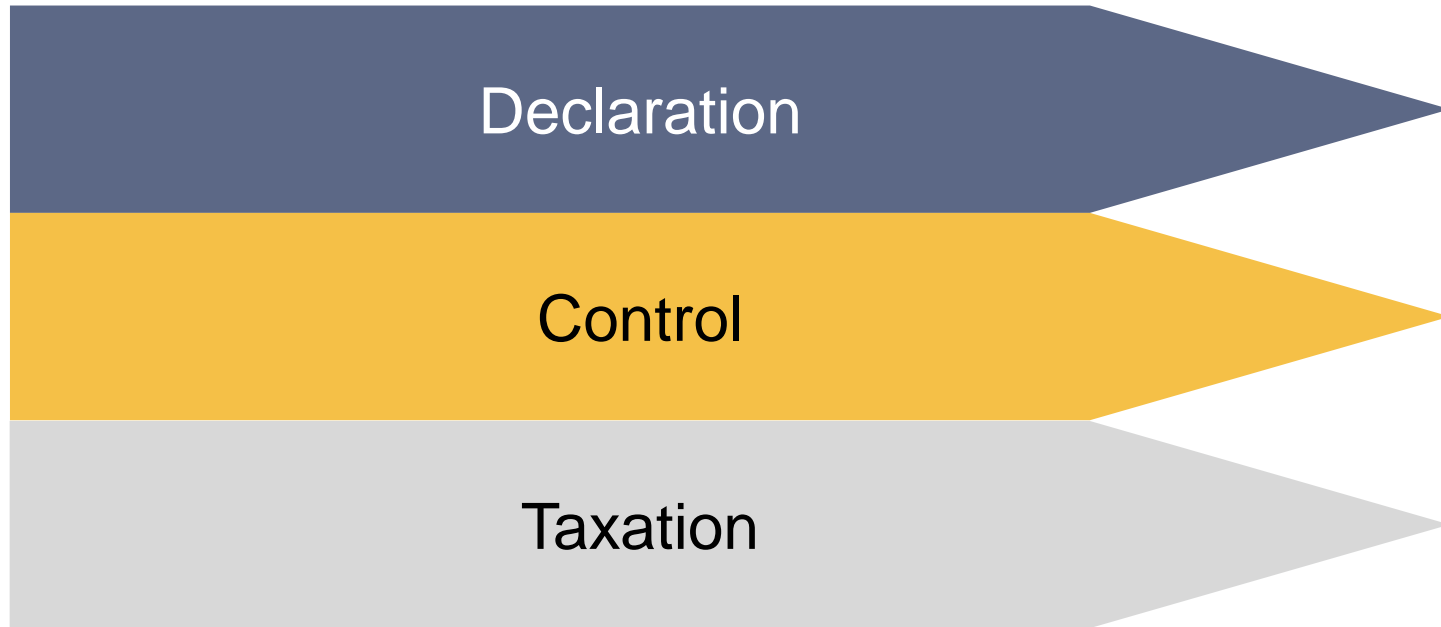
Finnish Customs remitted 139 million euros in customs duties to the EU and 35 million euros in collection fees to the Finnish state.

The total amount of customs duties collected was 173 million euros and 49 million euros in fairway dues. The share of service charges etc. was around 3 million euros.

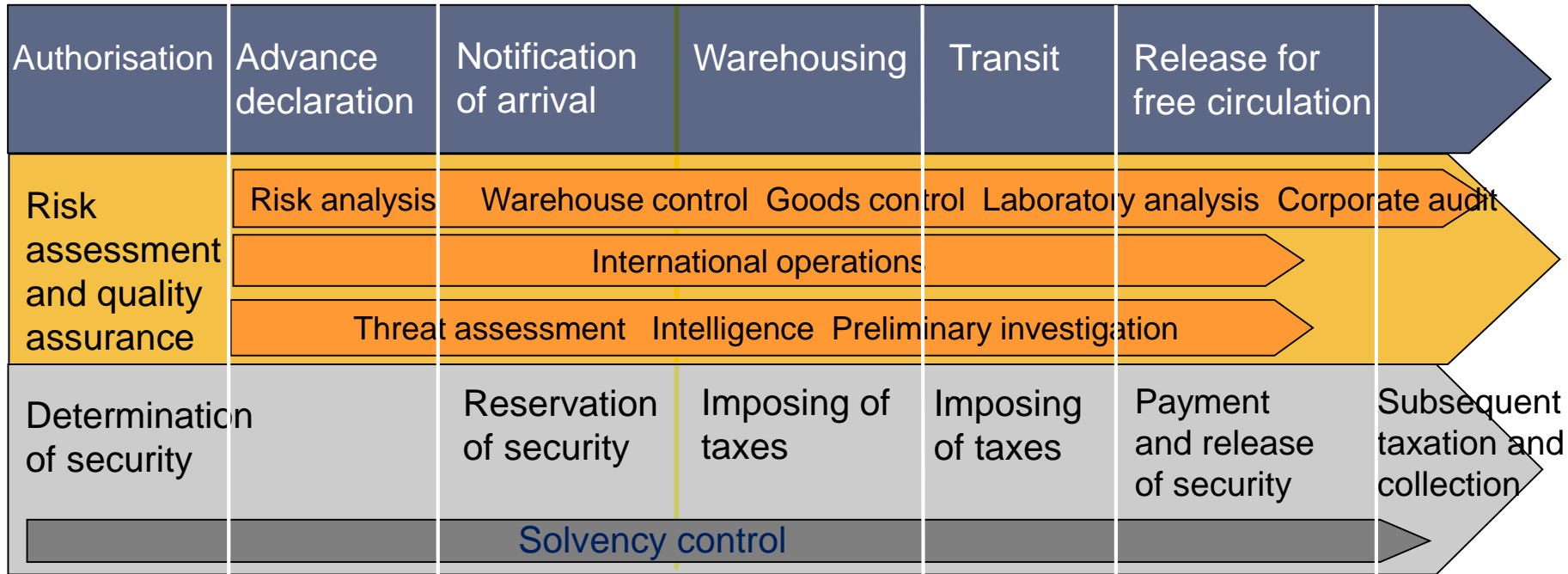
# Declarations submitted in Finland

Import declarations	897 540
Export declarations	1 112 878
Entry summary declarations	511 505
Exit summary declarations	96 719
Ship declarations	36 159
Summary declarations for temporary storage	446 139
NCTS transit declarations	106 709
Electronic copies of NCTS-TIR declarations	18 038

# Measures by Customs aimed at goods flows



# Measures by Customs aimed at goods flows



# Customs controls at borders

Border controls	311 205
Passenger controls	79 493
Controls of traffic safety	62 305
Vehicle inspections	56 604
X-ray controls – large units	166 751
➤ Controls of packages of online trade goods through methods integrated with traffic flows and of technology.	
Inspections with dogs	29 688
Enforcement processes resulting in criminal processes or administrative sanctions	14 277
➤ 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

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



# Goods controls and corporate audits

Control inspections and goods controls	60 715
Warehouse controls	282
Corporate audits	65
Document control reports	220
Extensive control reports	162

## Counterfeit products

There were a total of 126 169 suspected counterfeit products, and the value of those resulting in further measures was 2 176 665 euro.

The stopped products included, among others, game consoles, electric guitars, smart phones, phone batteries as well as clothes and shoes.

# Customs crime prevention

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

Uncovered offences	8 943
Narcotics offences	2 753
➤ aggravated offences	281
Tax fraud	1 294
Economic offences	153
Recovered proceeds of crime	€26,1 million
Impact	€38.91 million

90 % of illegal medicines arrive as online orders. In 2018, Finnish Customs seized 56 009 medicine tablets (265 406 tablets in 2017).

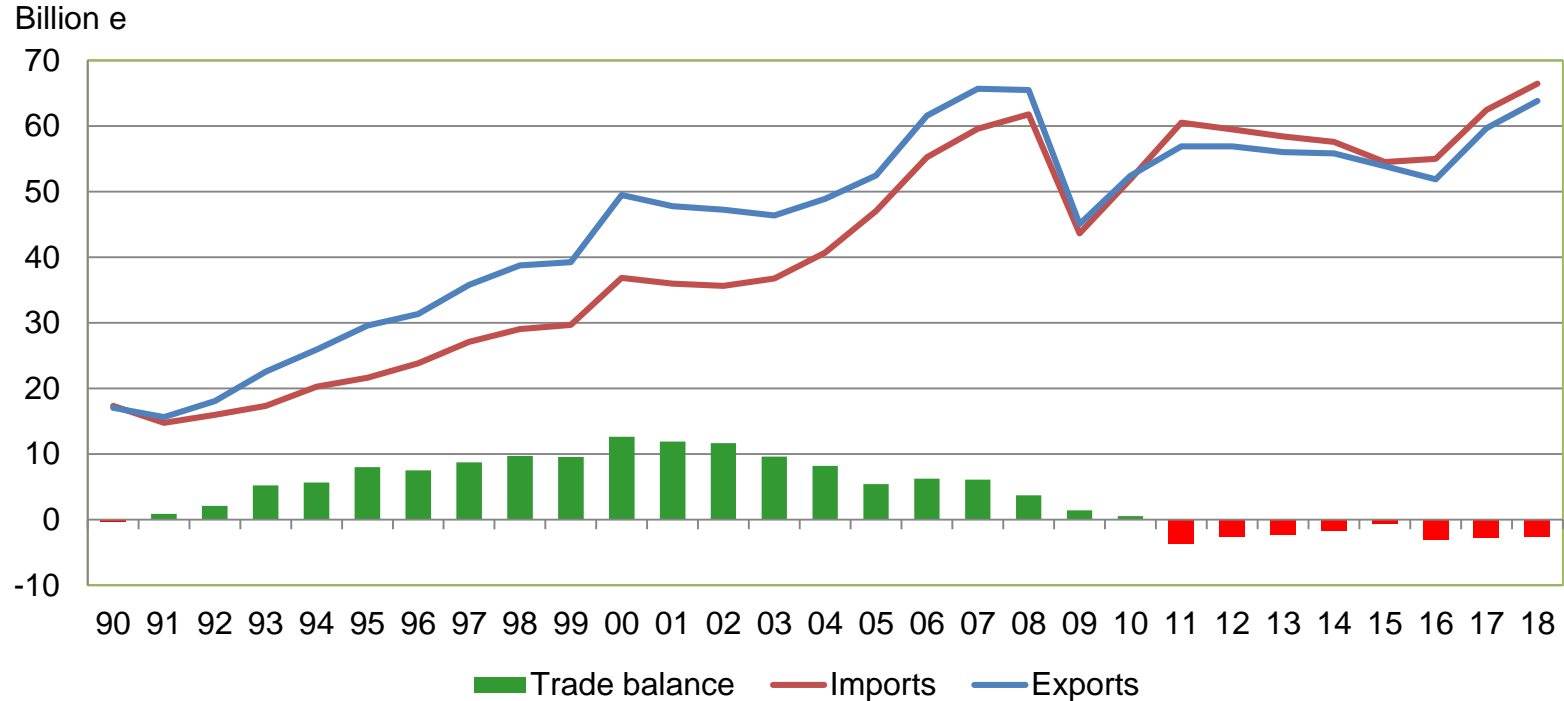
# Customs Laboratory

Examinations connected to suspected offences	6 527	57 %
Food control	2 636	23 %
Consumer goods control	1 352	12 %
Fuel examinations	551	5 %
Other customs technical examinations	98	1 %
Economic inspections	352	3 %
<b>Total</b>	<b>11 516</b>	

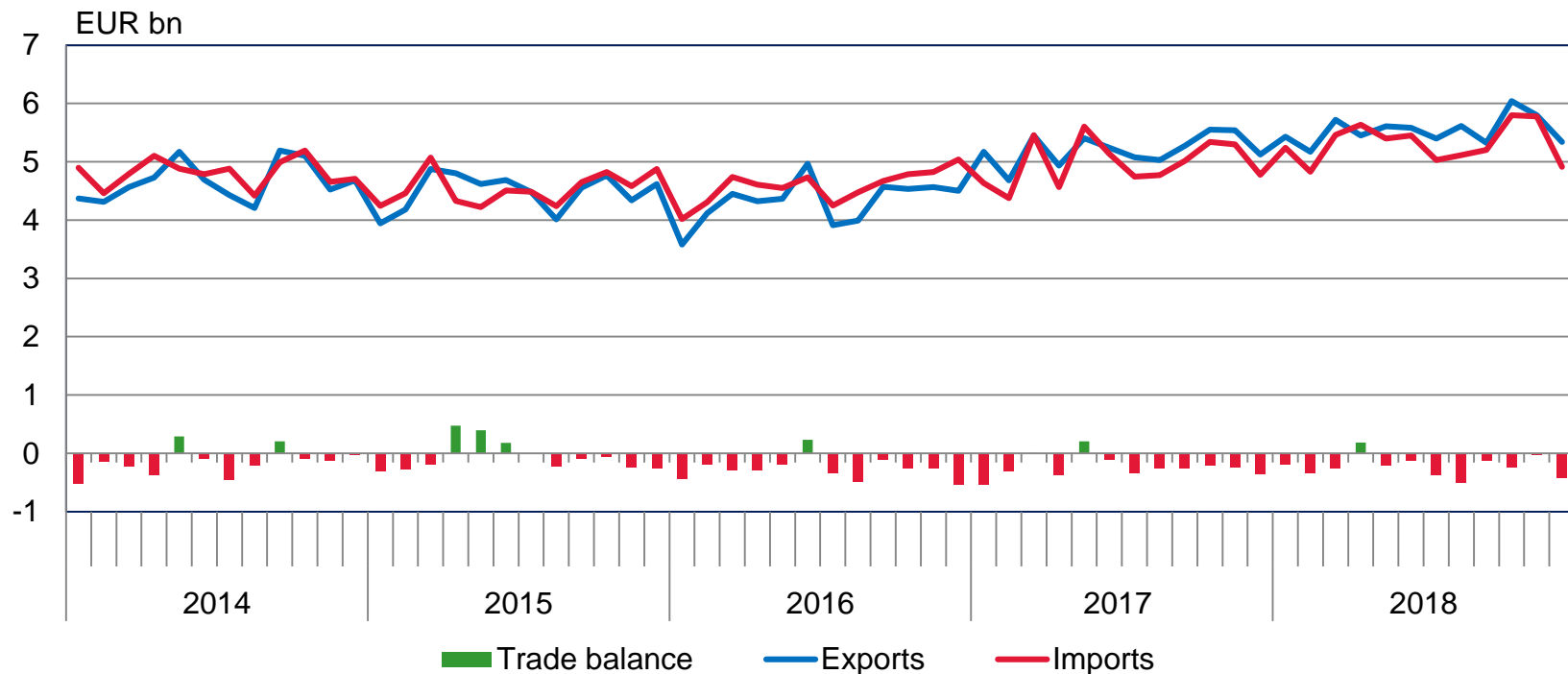
More than 31 000 laboratory examinations producing more than 700 000 results.

Checks on conformity of fruit and vegetables	654
Phytosanitary controls	864

# Exports, imports and trade balance 1990–2018

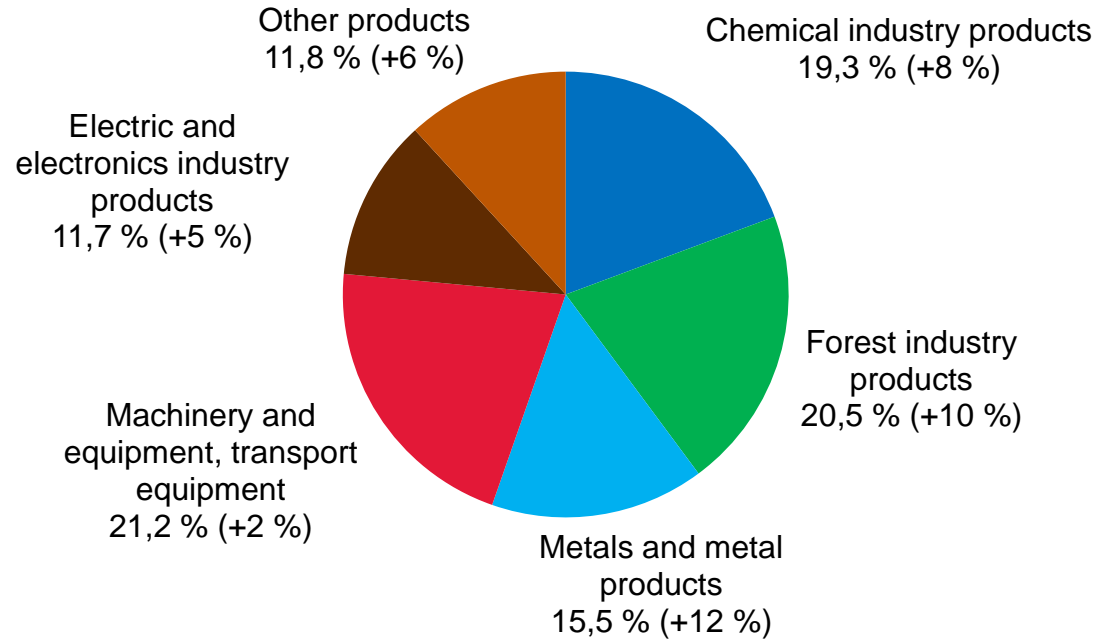


# Exports, imports and trade balance by month 2014–2018



# Export by product category (CPA) 2018 (1–12)

## Share of exports and change in value (%) compared to the previous year



# Foreign trade by country 2018

according to total trade volume

