

Regulatory watch

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Objective

The purpose of this document is to describe the process of regulatory watch necessary to follow up particular regulation and their evolution in terms of Customs and Trade Compliance.

Scope

All countries where CTC has an activity (North America, EMEA, China)

Actors & Roles

Actors/services	Role	Responsability
External providers	• Supply and inform about regulatory watch	External Providers
Product Regulatory Compliance	• Supply and inform about regulatory watch	Product Regulatory Compliance
CTC	• Collect and consult regulatory information • Interpret the texts for implementation • Inform the GBUs accordingly • Update Google Site • Update Reg Watch • Update Google+ community	CTC process

Description

Customs and Trade Compliance activities are regulated by specific rules supplied by different organizations like: Customs Authorities, Governmental Agencies, Trade Associations, European Commission, Freight forwarders, Product Regulatory Compliance etc...”:

The regulations are in constant evolution and have to be strictly followed by CTC and applied on CTC activities to be compliant.

After analysis, CTC:

- takes in charge the communication with the BU if needed
- makes sure that information are well understood by the various stakeholders
- updates the Information System and Google Site properly
- ensures that rules are correctly applied on all processes linked to Customs and Trade Compliance activities.

Scope



ERP

References

Attachments