# WORLD TRADE

## **ORGANIZATION**

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**Negotiating Group on Trade Facilitation** 

Original: English

### COMMUNICATION FROM CANADA AND SWITZERLAND

#### Revision

The following communication, dated 5 November 2007, is being circulated at the request of the Delegations of Canada and Switzerland.

#### DRAFT TEXT ON SEPARATION OF RELEASE FROM CLEARANCE

- 1. In cases where goods are not cleared upon arrival, a Member shall allow an importer to obtain the release of goods prior to meeting all of the Member's import requirements if the importer provides sufficient guarantee in the form of a surety, a deposit or some other appropriate instrument. A member is not required to release goods where the Member's import requirements, in accordance with that Members' WTO rights and obligations, have not been satisfied.
- 2. The guarantee shall be limited to an amount reasonably calculated to ensure compliance with a Member's import requirements and shall not represent an indirect protection to domestic products or a taxation of imports for fiscal purposes.
- 3. Once the Member has determined that its import requirements have been satisfied, the guarantee shall be discharged without delay.

### Definitions<sup>1</sup>

**Release** is the action by the Customs [and other border agencies] to permit goods undergoing clearance to be placed at the disposal of the persons concerned.

**Clearance** is the accomplishment of the Customs/ [border] formalities necessary to allow goods to enter home use, to be exported or to be placed under another Customs procedure.

<sup>&</sup>lt;sup>1</sup> The definitions are borrowed from the "Glossary of international customs terms", WCO, 2006.