

# General Compliance Statistics

---

## Risk Program

### Pre-clearance Intervention (PCI)

Description	01 July 2014 to 30 June 2015
Documents Profiled	130,342

### PCI revenue results

Overstated	01 July 2014 to 30 June 2015
Actual Duty	\$110,668.11
GST	\$65,718.62
LCT	\$22,712.43
WET	\$3,147.58

Understated	01 July 2014 to 30 June 2015
Actual Duty	\$1,548,731.85
GST	\$6,886,499.55
LCT	\$356,352.61
WET	\$25,229.37

### Post Transaction Verification (PTV) imports

Overstated	01 July 2014 to 30 June 2015
Actual Duty	\$6,853.42
GST	\$126,056.16

Understated	01 July 2014 to 30 June 2015
Actual Duty	\$25,242,325.76
GST	\$123,011,579.48

### Cargo Control and Accounting

Description	01 July 2014 to 30 June 2015
Lines of cargo checked at licensed premises	23,716
Cargo control breaches identified	773
Error rate	3.26%

## The Infringement Notice Scheme

Offence	Number Served	IN Value
33(6)	327	\$2,470,950
243T(1)	173	\$933,625
77R(1)	82	\$606,900
243U(1)	43	\$277,950
233(1)(b)	37	\$150,450
64ACD(2)	37	\$130,050
36(6)	36	\$249,900
64(13)	25	\$84,150
64ABAA(9)	22	\$163,200
243V(1)	18	\$137,700
243SB	8	\$28,050
33(3)	8	\$51,000
64AB(10)	8	\$61,200
33(2)	7	\$22,950
113(1)	6	\$45,900
64AA(10)	5	\$33,150
233(1)(d)	4	\$25,500
118(1)	3	\$7,650
114E(1)	2	\$15,300
233(1)(c)	2	\$15,300
119(3)	1	\$2,550
240AB(3)	1	\$3,825
36(2)	1	\$7,650
71AAAQ(1)	1	\$7,650

## Compliance Monitoring Program (CMP)

Compliance Assurance Branch has a dedicated analyst reviewing the CMP data with a view of informing our risk program.

Import Activity	01 July 2014 to 30 June 2015
No of Lines Selected	6,033
No of Lines Detected to Have Error/s (b)	1,057
Error Rate = b / a	17.52%
No of Detections	1,295

Cargo Report	01 July 2014 to 30 June 2015
No of Lines Selected	6,032
No of Cargo Reports Detected Have Errors	463
Error Rate	7.68%
Total No of Detections	518

Export Error Rates	01 July 2014 to 30 June 2015
No of Lines Checked (a)	1,008
No of Lines with detection/s (b)	492
Error Rate = b / a	48.81%
No of Detections	784

**Compliance Monitoring Program (CMP)**

	2013-14 Q4	FY 2014-15
<b>Import Activity</b>		
No of Lines Checked (a)	1462	6033
No. of Lines Detected to Have Error/s (b)	207	1057
Error Rate = b/a	14.20%	17.52%
No. of Detections	267	1294
<b>Cargo Report</b>		
No. of Lines Selected	1462	6033
No. of Cargo Reports Detected to have Error/s (b)	19	463
Error Rate = a/b	1.30%	7.67%
Total No. of Detections	19	518
<b>Export error Rates</b>		
No. of Lines Checked (a)	185	1008
No. of Lines with Detection/s (b)	108	492
Error Rate = b/a	58.38%	48.81%
No. of Detections	195	784

<b>CMP Imports Detection Types</b>	<b>2013-14 Q4</b>	<b>FY 2014-15</b>	
<b>Detection Types</b>	<b>Detections</b>	<b>Detections</b>	<b>%</b>
Air Way Bill / Bill of Lading		5	0.4%
Assists			0.0%
Currency	2	30	2.3%
Discounts	2	6	0.5%
Duty Dumping - Supplier			0.0%
Foreign Inland Freight	1	11	0.9%
FTA Concessions		1	0.1%
Goods Description	1	12	0.9%
Gross Weight	14	146	11.3%
GST Exemption Code	2	3	0.2%
Import Goods not Declared when Required			0.0%
Incorrect GST Deferral Outcome			0.0%
Incorrect Owner Identified	2	11	0.9%
Incorrect Supplier Identified	12	22	1.7%
Interest			0.0%
Invoice Terms	15	139	10.7%
Loading Port	11	60	4.6%
Non-declaration of Imported Goods	1	3	0.2%
Number of Packages	3	17	1.3%
Origin	4	29	2.2%
Origin Port		4	0.3%
Other	24	96	7.4%
Other Additions	1	7	0.5%
Other Deductions		1	0.1%
Outside Packaging			0.0%
Overseas Freight	2	20	1.5%
Overseas Insurance		12	0.9%
Packing Costs	1	4	0.3%
Port of Discharge		8	0.6%
Preference	5	20	1.5%
Price (Invoice Total)	11	57	4.4%
Quantity	2	21	1.6%
Related Transaction	28	113	8.7%
Relevant Transaction			0.0%
Royalties		1	0.1%
Stat Code		0	0.0%
Tariff Classification	35	91	7.0%
Tariff Concession or Other Concession Other	26	80	6.2%
Transport and/or Insurance	1	11	0.9%
Valuation Basis Type		1	0.1%
Valuation Date	61	252	19.5%
VOTI - GST			0.0%
<b>Total Detections</b>	<b>267</b>	<b>1294</b>	<b>100.0%</b>

CMP Cargo Reporting Detection Types	2013-14 Q4	FY 2014-15	
	Detections	No. of Detections	%
Arrival Date		2	0.4%
Bill Number		7	1.4%
Cargo Report Data Inaccuracy (Other)	1	1	0.2%
Cargo Type		1	0.2%
Consignee Incorrect	2	162	31.3%
Consignor Incorrect	6	157	30.3%
Container Number		2	0.4%
Country of Origin			0.0%
Currency Code		1	0.2%
Declared Value		2	0.4%
Discharge Port			0.0%
Goods Description	4	25	4.8%
Gross Weight	5	103	19.9%
Net Container Weight		1	0.2%
Origin Port of Loading	1	38	7.3%
Packages Number		8	1.5%
Port of Destination		7	1.4%
Voyage Number		1	0.2%
Total	19	518	100.0%

CMP Export Detection Types	2013-14 Q4		FY 2014-15	
	Detections	No.of Detections		%
AHECC - Misclassification	31	87		11.10%
AHECC - Multi-Lines		7		0.89%
AHECC - Other				0.00%
Consignee City	17	21		2.68%
Consignee Name	8	19		2.42%
Country of Destination	3	3		0.38%
Declared Owner	3	20		2.55%
Goods Description		2		0.26%
First Port of Discharge	1			0.00%
FOB Currency	5	25		3.19%
FOB Other	2			0.00%
FOB Terms	17	130		16.58%
FOB Value	38	183		23.34%
Gross Weight	31	99		12.63%
Incorrect Exporter Identified		1		0.13%
Net Quantity	21	59		7.53%
Net Weight		53		6.76%
Number of Packages	1			0.00%
Origin	14	69		8.80%
Other Export Data Inaccuracy	3	5		0.64%
Permit Number		1		0.13%
Port of Loading				0.00%
Total No. of Detections	195	784		100.00%