

Regulatory Framework

by Hervé Schneider -Director of the Services department

SOGET provides software solutions to facilitate international trade. Technological excellence, expertise in industry processes and recognized experience have been the core components of SOGET's DNA since 1983. SOGET, today a global leader in Port Community Systems (PCS), offers its solutions across four continents, from France to Indonesia, the Democratic Republic of the Congo and Jamaica.





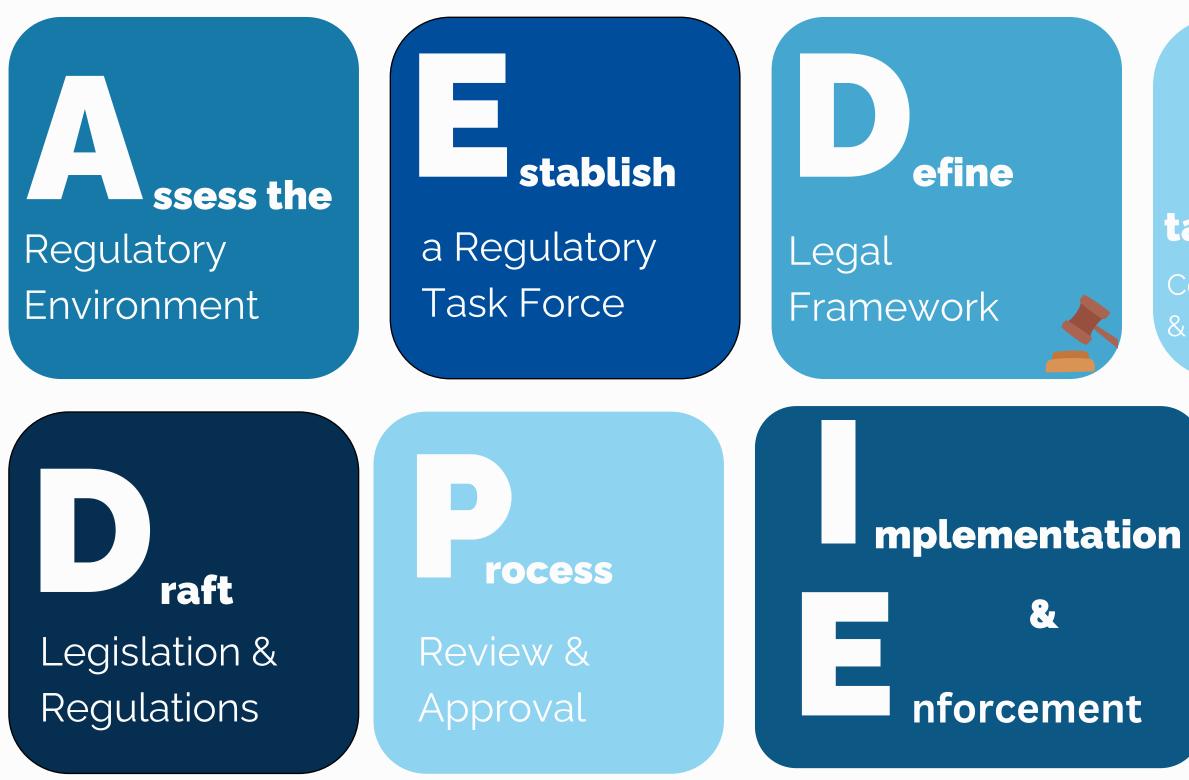














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takeholder

Consultation & Engagement

SOGET Methodology

SOGET teams have defined 9 steps to establish the regulatory framework to be followed when installing a PCS.











When implementing a PCS, several modifications may be required in the Customs Act to align with the new system and facilitate its implementation.

AEO Program

Post-Clearance Audit

Penalties and Offenses

Administrative and Legal Procedures



Mandatory Participation

Regulatory Compliance

Reporting **Obligations**

Licensing or Permitting

Ways of compelling

To encourage stakeholders to use a PCS, legal constraints can be put in place to mandate or incentivize their participation.

Data Protection and Security



Financial Incentives

Performance Monitoring

Interoperability Requirements





Thank You







