



Regulatory Framework

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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.





Assess the
Regulatory
Environment

Establish
a Regulatory
Task Force

Define
Legal
Framework 

S
takeholder
Consultation
& Engagement

SOGET Methodology

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

Draft
Legislation &
Regulations

Process
Review &
Approval

Implementation
&
Enforcement



Continuous
Improvement

CUSTOMS

A C T

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



Data Sharing and Integration



Electronic Documentation



Customs Declarations and Procedures



Risk Management and Selectivity



AEO Program



Post-Clearance Audit



Penalties and Offenses



Administrative and Legal Procedures





Mandatory
Participation

Regulatory
Compliance

Reporting
Obligations

Licensing or
Permitting

Financial
Incentives

Performance
Monitoring

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

Interoperability
Requirements





Thank You

