PERÚ Ministerio del Ambiente

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A NATIONAL SYSTEM TO CONTROL AND TRACK MERCURY MOVEMENTS: THE CASE OF PERU

COP.3 Minamata Convention

28.11.2019

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Law N° 28305
Law of inspected chemical inputs and goods - IQBF

Oriented to control and inspect chemical inputs and goods that may be used in the elaboration of illicit drugs

D.L. N° 1103

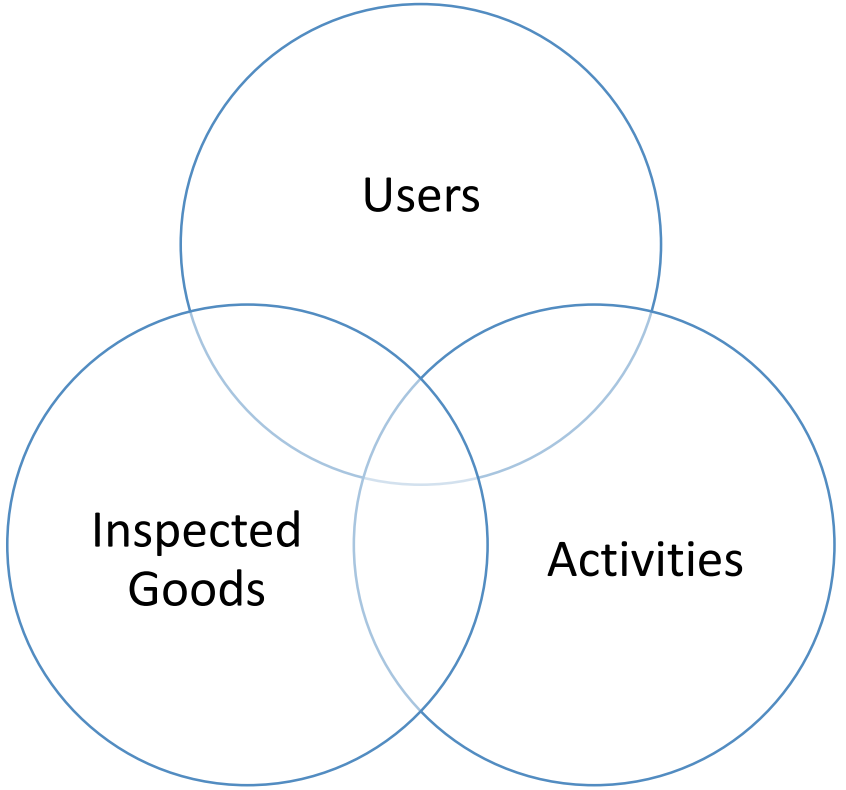
Add mercury, among other substances, to the IQBF system since they may be used in ilegal mining

Peru **signed** Minamata Convention

Peru **ratified** Minamata Convention

Registry for the control of inspected goods

The Registry contains an unique database at national level, becoming the main instrument for the control of inspected goods from its production or entry into the country to its final destination



Superintendence of customs and tax administration (SUNAT) administrates the Registry

Characteristics of the Registry

- It contains information related to registered users, controlled goods and activities carried out with these.
- Permanent update and centralized administration.
- Interconnected with the Customs database.
- Contains information of free access for citizens.

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SUNAT
SUPERINTENDENCIA NACIONAL DE ADUANAS Y DE ADMINISTRACIÓN TRIBUTARIA

Fecha: 26/11/2019 Hora: 03:27:50

Registro para el control de Bienes Fiscalizados

Número de RUC :			
Razón Social :			
Domicilio Legal :			
Estado de la Inscripción :			
Vigencia de la inscripción :		**Resolución Nro. :**	

+ Renovaciones de la inscripción

Actividades que realiza con Insumos químicos, productos y sus derivados :

Nombre de Actividad
PRODUCCIÓN
CONSUMO
MANIPULACIÓN
COMPRA LOCAL
EXPORTACIÓN
ALMACENAMIENTO

Bienes Fiscalizados

Nombre comercial del Producto	Cantidad aprobada	Saldo disponible(*)

Requirements for the users to register

Comply with the minimum security conditions and controls

Not having or not having had a conviction for clandestine trade or illegal mining, or for having submitted false documentation and / or information to obtain the incorporation, renewal, modification or update of the information in the registry

ASGM – Be a miner in the process of formalization

Registry for the control of inspected goods

- **Activities**:

  Distribution, commercialization, transport, storage, production, use

- **Registration**:

  In order to carry out any of the supervised activities, users need to have their current registration in the Registry.

- **Validity**:

  Registration in the Registry is valid for two (2) years. It can be renewed at the request of the User.

- **Operations**:

  Operations are declared monthly.

Registry for the control of inspected goods

Transport:

- For the established Fiscal Routes, in which checkpoints have been established.
- Having the corresponding documentation.
- In vehicles and with drivers registered in the Registry.

SUNAT is empowered to verify documents and Inspected Goods in the Control Posts and outside them at the time and place they are required.

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Authorization of entry/exit of goods

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ONLINE

Imports

The authorization must exist before the arrival of the transport

Exports

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Previous notification – Minamata Convention

The authorization must exist before the custom numbering

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Registry for the control of inspected goods

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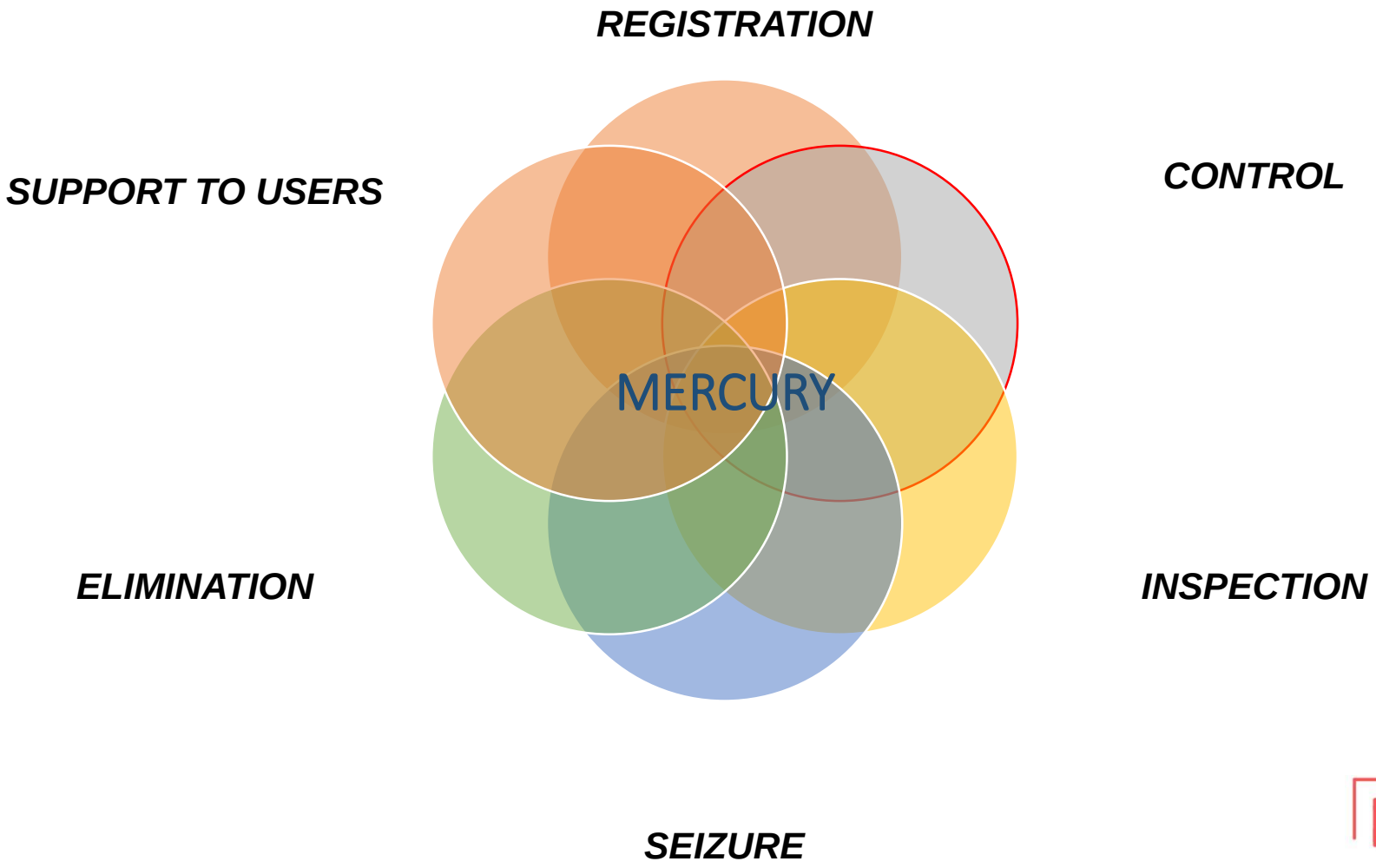

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Challenges

Improve the Minamata procedures for giving consent for the import of mercury. Peru is learning through the application of the Minamata Forms that this is a procedure that can improve.

Strengthen intelligence and regional coordination actions to control the flow of illegal mercury across border and prevent smuggling.

Develop capacity for temporary storage. Most of the mercury seized is storaged in the police's drawers.

Promote the development of technology for properly final disposal of mercury. By this date, Peru has as only option to export mercury for its stabilization.

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¡Thank you!

Cesar Llanos Puga

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