

TRADETRACKERS (PVT) LTD

COMPANY PROFILE

Maposa
7-16-2025

Trade III Trackers

Customs Advisory Services



International Trade Advisory Services



Customs Clearance & Freight
Forwarding Services



Customs Law and Procedure Training



ZIMRA Compliance Health Checks



COMPANY PROFILE:-

TRADETRACKERS CONSULT (PVT) LTD

Tradetrackers Consult (PVT) LTD is freight forwarding company specializing in the logistics of movement of goods for export from Zimbabwe and import into Zimbabwe. This include arranging transport, putting together the necessary documentation, customs clearance for import and export of goods, and ensuring compliance with the law. It imparts skills and knowledge for navigating complexities of global trade and customs regulations.

Freight forwarding

Tradetrackers Consult (PVT) LTD handles the logistics of transporting goods for import to Zimbabwe and for export from Zimbabwe.

- **Transportation Management:**
Selecting the optimal mode of transport (air, sea, or land) and coordinating shipments.
- **Documentation:**
Preparing and managing all necessary paperwork for import and export, including bills of lading, permits and licenses, customs declarations, and commercial invoices.
- **Customs Clearance:**
Handling the customs procedures and documentation required for goods to cross borders.
- **Cargo Insurance:**
Arranging for cargo insurance to protect against loss or damage during transit.
- **Consolidation:**
Combining smaller shipments into larger ones to optimize costs and space utilization.
- **Negotiation:**
Negotiating freight rates and other charges with carriers on behalf of their clients.
- **Shipment Tracking:**
Monitoring the progress of shipments and providing updates to clients.

Customs clearance

Tradetrackers Consult (PVT) LTD offers customs clearance services for imports into Zimbabwe and exports from Zimbabwe. This involves legal importation or exportation of goods across international borders, ensuring compliance with all relevant laws and regulations, submitting necessary documentation, paying applicable duties and taxes, and undergoing inspection by customs authorities.

Key aspects of customs clearance:

- **Documentation:**
This includes a customs declaration containing information about the goods, such as their value, quantity, and origin and the supporting documents such as invoices, freight statements, certificate of origin and permits/licences.
- **Duties and Taxes:**
Arranging for payment of relevant duties, taxes and other fees necessary for the importation and exportation of goods to customs authorities.
- **Inspection:**
Availing goods for physical inspection by customs officials to verify their compliance with regulations. Once the declaration is approved and all requirements are met, the goods are released by customs and we arrange for movement of released goods into the importer's custody.

International Trade advisory services

Tradetrackers Consult (PVT) LTD offers international trade advisory services in Customs, thus helping businesses navigate the complexities of global trade and customs regulations. These services offer expert guidance on various aspects like customs valuation, classification, duty optimization, compliance, and trade agreements, ultimately helping companies minimize risks, reduce costs, and ensure smooth cross-border operations.

Key Areas of Focus:

- **Customs Valuation:**

Ensuring accurate valuation of goods for customs purposes, considering factors like related party transactions and transfer pricing.
- **Classification:**

Correctly classifying goods according to international nomenclature for duty assessment.
- **Duty Optimization:**

Identifying and implementing strategies to minimize import duties, including utilizing free trade agreements and other preferential tariffs.
- **Compliance:**

Ensuring adherence to all relevant customs regulations, avoiding penalties and legal issues.
- **Trade Agreements:**

Leveraging free trade agreements and other preferential trade arrangements to reduce import costs.

- Supply Chain Optimization:

Analyzing and streamlining supply chain processes to improve efficiency and reduce customs-related delays.

- Risk Management:

Identifying and mitigating potential risks associated with international trade and customs compliance.

- Customs Audits and Investigations:

Providing support during customs audits, investigations, and disclosures.

- Training and Education:

Offering customized training programs for businesses on customs regulations and best practices.

- Technology Solutions:

Implementing technology solutions to streamline customs processes and improve compliance.

Customs Compliance health checks

Tradetrackers Consult (PVT) LTD provide a comprehensive assessment of a company's import and export processes to identify potential areas of non-compliance and optimize overall operations. This proactive approach helps businesses avoid penalties, streamline processes, and potentially reduce costs.

1. Identifying Potential Risks and Areas for Improvement:

- Compliance Gaps:

A health check pinpoints specific areas where a company's customs procedures deviate from regulations, such as incorrect tariff classifications, inaccurate valuation, or improper documentation.

- Risk Management:

Assessing the potential risks associated with high-risk imports, the use of preferential tariff measures, and the application of anti-dumping regulations.

- Operational Efficiency:

Evaluating the efficiency of processes, identifying bottlenecks, and suggesting improvements to streamline operations and reduce delays.

- **Cost Optimization:**

By identifying areas of non-compliance and inefficiencies, a health check can reveal opportunities to reduce duties, taxes, and overall costs associated with customs procedures.

2. Key Areas Covered in a Customs Compliance Health Check:

- **Classification:**

Ensuring the correct classification of goods using the Harmonized System (HS) codes to avoid misdeclarations and penalties.

- **Valuation:**

Verifying the accuracy of customs valuation methods and ensuring that all costs subject to duty are included.

- **Origin of Goods:**

Confirming the accuracy of origin claims and ensuring compliance with the rules of origin.

- **Documentation:**

Reviewing all customs documents, including import/export declarations, permits, and licenses, to ensure accuracy and completeness.

- **Procedures:**

Verifying the correct use of customs procedures, such as temporary import/export, inward processing, or bonded warehousing.

- **Record Keeping:**

Ensuring that all required records are maintained in accordance with regulations

Customs law and procedure in-house training

Tradetrackers Consult (PVT) LTD provides in-house customs law and procedure training equips employees with the knowledge and skills to navigate the complexities of international trade and customs regulations. These programs cover topics like customs legislation, import/export procedures, tariff classifications, valuation, and documentation. Effective training can minimize errors, reduce delays, and ensure compliance with regulations, ultimately leading to smoother trade operations.

Key aspects of in-house customs law and procedure training:

- Customs Legislation:

Understanding the legal framework governing customs operations, including relevant acts, regulations, and international agreements.

- Import/Export Procedures:

Detailed knowledge of the processes involved in importing and exporting goods, from documentation to clearance.

- Tariff Classification:

Accurate identification of the correct tariff heading for goods, crucial for determining applicable duties and taxes.

- Valuation:

Understanding how to determine the value of goods for customs purposes, including methods and procedures.

- Documentation:

Proper preparation and submission of necessary documents, such as bills of entry, invoices, and transport documents.

- Special Procedures:

Knowledge of specific customs procedures like warehousing, transit, and temporary import/export arrangements.

- Compliance:

Understanding the importance of compliance with customs regulations and the consequences of non-compliance.

- Risk Management:

Identifying and mitigating potential risks associated with customs operations, such as incorrect declarations or non-compliance.

- Recent Updates:

Keeping up-to-date with changes in customs laws, regulations, and procedures, which is vital for ongoing compliance.

- Technology:

Utilizing customs systems like ASYCUDA (Automated System for Customs Data) for efficient customs clearance.

Company Information:

Headquarters: Harare, Zimbabwe.

Founded: 2025.

Size: Small to Medium Enterprise

Specialties: Freight forwarding , customs clearance of goods, logistics arrangement, compliance health checks, Customs law and procedure training.

Mission: To provide outstanding logistics services to and from Zimbabwe, facilitating international trade and business success.

Location: 828 Sloane Square, Highlands, Harare, Zimbabwe.

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DIRECTORS

JULIANA MAPOSA

Juliana Maposa is a former customs officer with over 12 years experience of customs and excise administration with ZIMRA. She has also held positions of training specialist and human resource manager in organisations of similar scale during her work life which spans for more than 20 years. She has gained vast experience in business leadership, strategic management, people management, projects management and policy formulation.

Juliana is a holder of a master of arts in business leadership and management, BSc honors in psychology, diploma in labour law (conciliation & arbitration), diploma in marketing, diploma in management of training and diploma in personnel management.

EDINA MUDZINGWA

Edina Mudzingwa is a Customs, tax and international trade expert with experience over 35 years. She worked for the Zimbabwe Revenue Authority for 29 years. Within ZIMRA She held Manager International Relations portfolio in charge of Customs Issues for 6 years. She was also a station manager at Beitbridge Border Post for 4 years in charge of a shift of +/- 100 staff. As an international consultant she has worked as a researcher for Trade Law Centre (tralac) and has also been engaged by SADC on women cross border traders' issues. She is also a trainer at the African Centre for Customs and Excise Studies and a HEXCO examiner.

Edina is a holder of a Masters' in Customs Administration, Bachelor of Honours Degree in Fiscal studies and a Post Grad Certificate in trade and development.