



**REVENUE
SERVICE**

Customs Risk Management System

Tbilisi, Georgia
2019



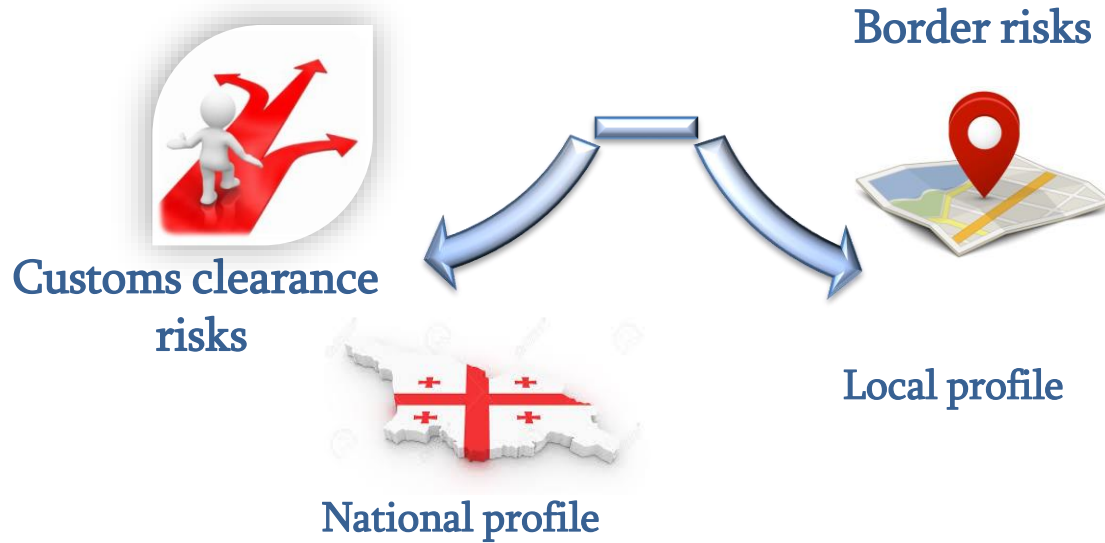
- Customs Check Point - 15
- Customs Clearance Zone - 9
- Free Industrial Zone - 3

- Airport - 3
- Port - 2

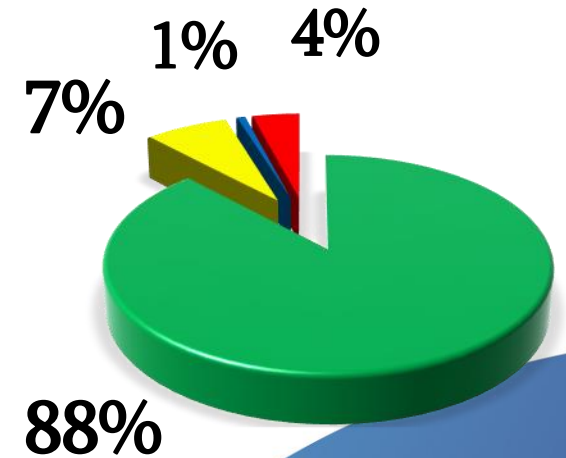




Directions of Customs Risks



Risk Channels





Main Instruments

- Automated Customs Risk Management
- Customs officers
- Container Control Units
- GPS tracking system





Risk criteria may contain information:

Commodity code

HS

Country of origin

Country of
departure/destination

Consignor/Consignee

Transport means, etc





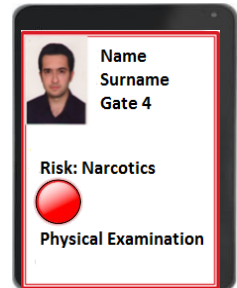
Physical Persons and Transport Means Control



Passenger passport control



Risk Management System automatically processes information



In case risk is identified, electronic message is automatically sent to Customs Officers' tablet

Customs officer is initially informed about control object and its risks





Grounds for inspection of individuals and vehicles

Suspicion

Information

Random selection

Risk profile

Feedback: Electronic act attached to customs declaration, filled by Customs Officer describing carried out control procedures, offences etc.

Inspection Act

სამაგოს კოდი: 69400 საქ: ქუთაისი

დეკლარაციის კოდი: 212856248

დასახელება: შპს "დაიკა"

დეკლარაციის სახელი: 2010 / 1016 რევიზი: 084 Items: 8

დეკლარაციის სახელი: C 2988 თარიღი: 16/09/2010

შეფასების ნომერი: თარიღი:

შემაჯობის...

Less of revenue: 0.00

რევიზი. თარიღი: 0.00

Penalty amount: ნომერი და აღ... თარიღი:

Disputed claim: ნომერი და აღ... თარიღი:

კრიტიკა...: G91

Information

პქტი: 993

ფიზიკური შემოსულის შედეგად არადეკლარირებული საქონელი არ აღმოჩენილა. სამაგოს სამართალდარღვევა არ გამოვლენილა.





United Nations Office on Drugs and Crime



WORLD CUSTOMS ORGANIZATION



CONTAINER CONTROL PROGRAMME

Operational area

Border Crossing Points

Customs Clearance Zones

Free Industrial Zones

Targets

- ✓ Narcotics
- ✓ Goods infringing IPR
- ✓ Strategic and dual use goods
- ✓ Illicit goods and wildlife crime

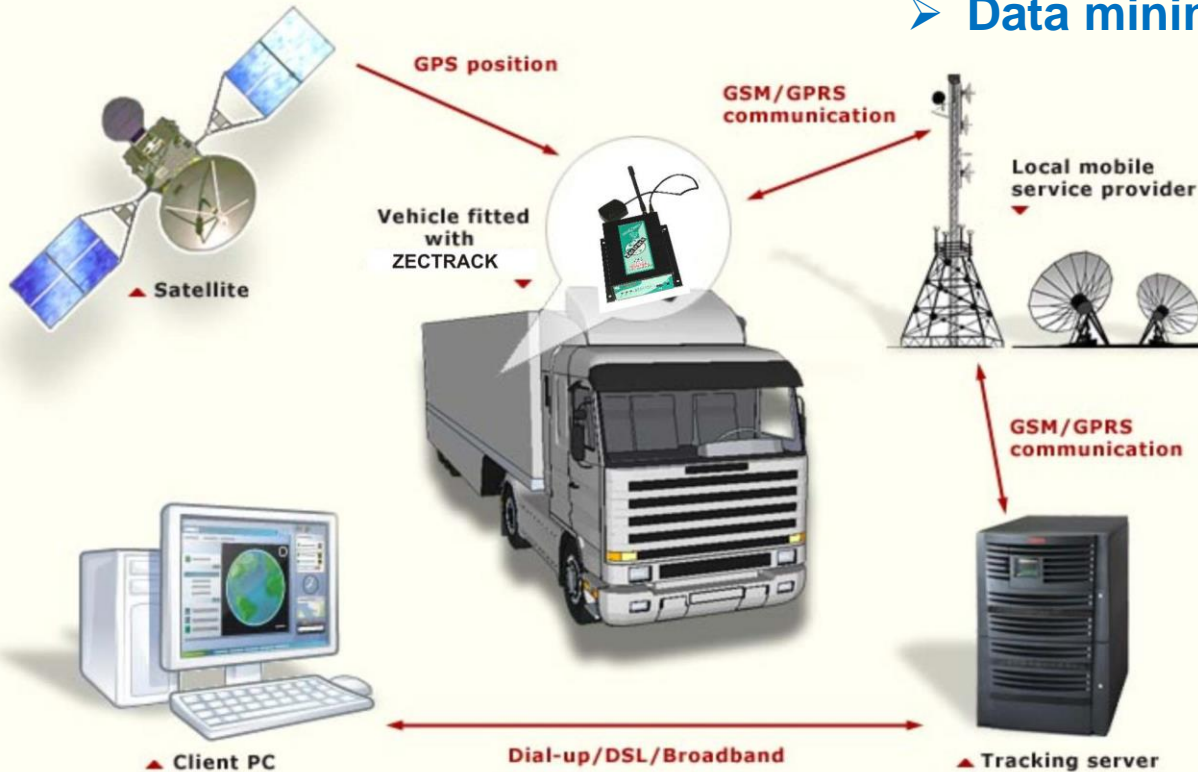




GPS tracking system



- High Risky consignments
- Transit supervision on the territory of Georgia
- Avoiding additional control
- Multi-Dimensional analysis
- Data mining





57 kg. amphetamine & 226 grams of Methamphetamine

- Date: 5th of July, 2015
- Place of seizure: BCP Sadakhlo (Georgia)
- Quantity: 57 kg. amphetamine & 226 grams of Methamphetamine
- Type of concealment: Concealed in the fuel tank of TOYOTA Land Cruiser
- Route: Armenia-Georgia-Turkey
- Offenders: Citizen of Armenia





7.348 kg. Cocaine

- Date: 18th of July, 2015
- Place of seizure: BCP Sarpi (Georgia)
- Quantity: 7, 348 kg. cocaine
- Type of concealment: Concealed in the Suitcase and in the albums.
- Route: Georgia-Turkey
- Offenders: Citizen of Lebanon





Result: Approx. 2000 gr. gold jewelry
Route: Turkey – Georgia – Azerbaijan

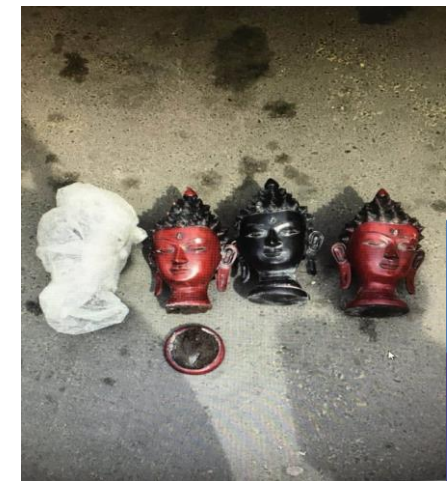
Psychotropic pills -8,400 units
Route: Turkey – Georgia – Azerbaijan



Opium-1 kg from spare parts
Route: Iran – Georgia – Canada
August 2017

Hashish-9 kg
Route: Nepal – Germany – Georgia
April 2018

Heroin- 1.5 kg truck wheel,
Batumi, Georgia
Oct 2015





Drug Seizures- Quantity: 116 kg. heroin

Date: July, 2013

Place of seizure: CCZ "Tbilisi"

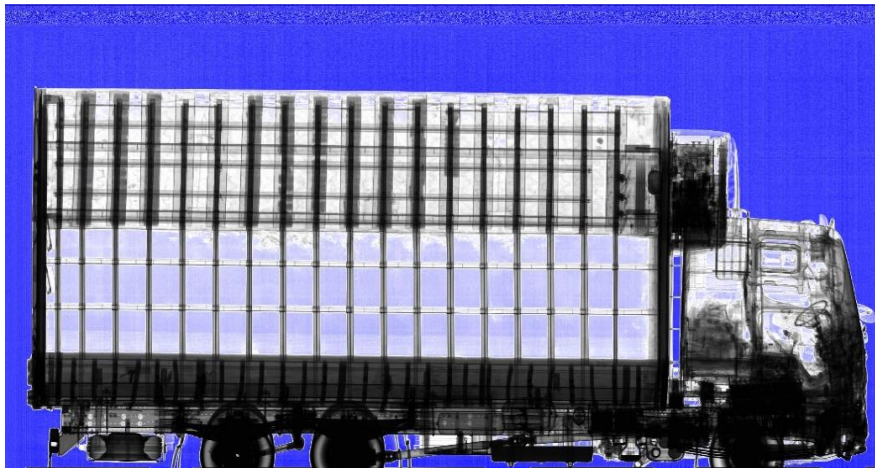
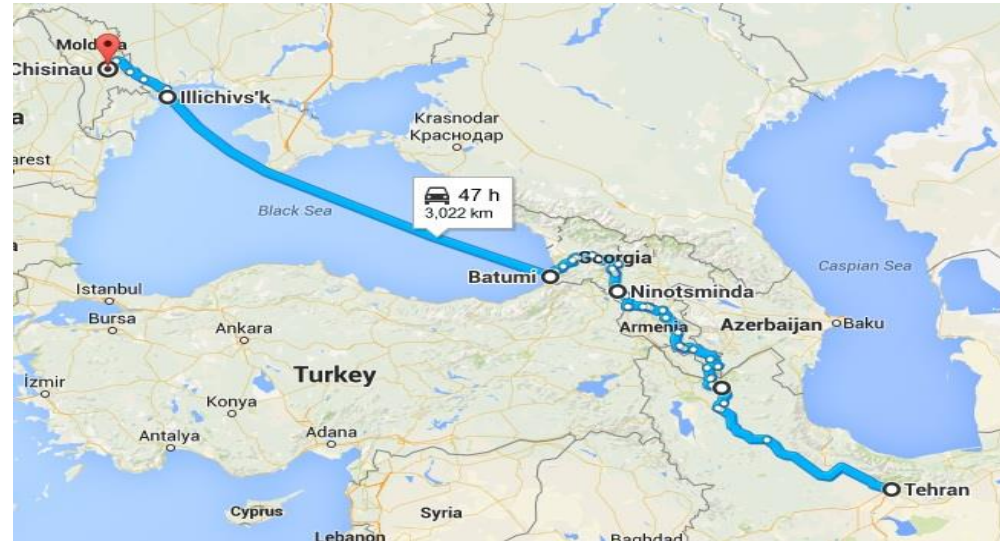
Quantity: 116 kg. heroin

Type of concealment: Concealed in the roof of trailer

Methods of examination: X-Ray, K9.

Route: Iran-Armenia-Georgia
(Ninotsminda – Batumi Port)-Ukraine-
Moldova.

Declared Goods: Raisins (10 tones)





2,790 kg. Liquid Heroin

Date: 10th of July, 2014

Place of seizure: Customs Clearance Zone “Batumi” (Georgia)

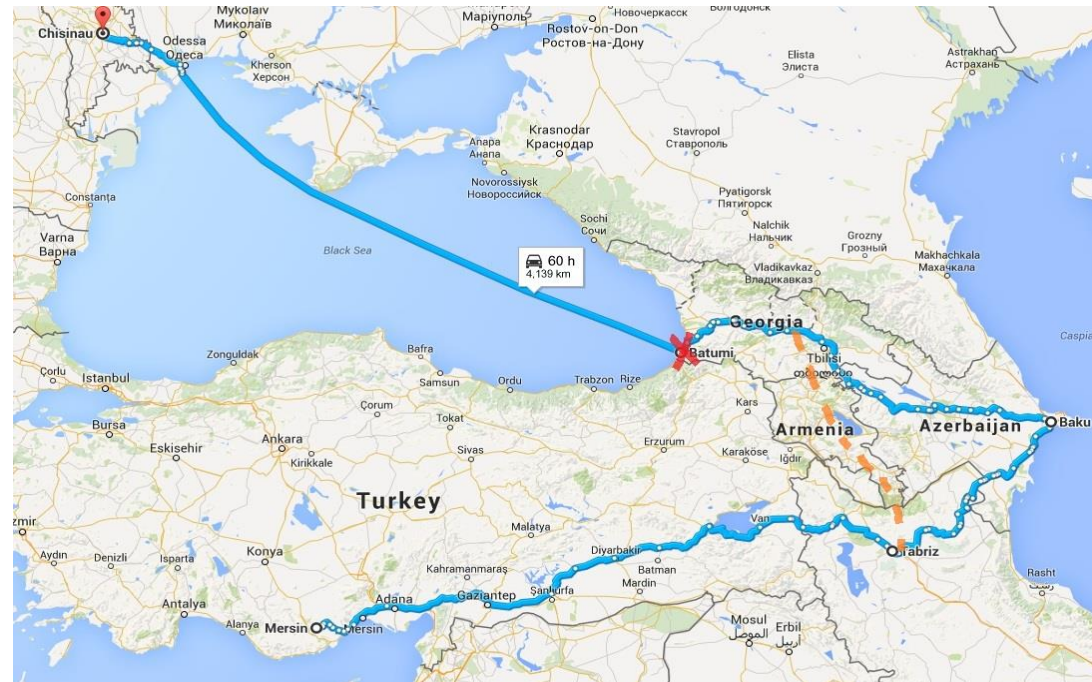
Quantity: 2790 kg. liquid heroin

Type of concealment: Concealed in the cargo (in 93 cans)

Method of examination: Visual inspection, testing

Route: Turkey (Mersin)-Iran-Azerbaijan-Georgia (Red Bridge-CCZ „Batumi“-Batumi Port)-Ukraine-Moldova

Declared goods: Liquid soap 600 cans (18 tones, total value 6600\$)



Thank You

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