



TURKISH EXPERIENCE AND PROJECTIONS IN USE FOR THE TRANSIT SYSTEMS

20-21 June 2016, Geneva

**Seminar for the Promotion of Electronic Exchange of Customs
Information and the Adoption of Standard Electronic Messages**

Content



THE POSITION OF TURKEY IN INTERNATIONAL TRANSIT SYSTEMS

- **Turkish Customs**
- **Transit Systems in Turkey:**
 - ❖ *Background/Statistics*
 - ❖ *Comparison Between TIR & Common Transit Convention*

FUTURE OF THE TIR SYSTEM&TURKEY'S APPROACH

- **Geographical Expansion**
- ❖ *Trainings&Outcomes*
- **Computerization:**
 - ❖ *Turkey - Iran eTIR Pilot Project (C2B / B2C) (UNECE - IRU)*
 - ❖ *Turkey - Georgia eTIR Pilot Project (C2C) (UNECE)*

The Position of Turkey in International Transit Systems



TURKISH CUSTOMS:

- Turkey is a **transit country** due to its geographical location.
- One of the **biggest beneficiary country of the transit systems.**



Transit Systems in Turkey



- International

- **T1/T2 (NCTS)** → **Preferable for transport to EU&EFTA**
- **TIR** → **Preferable for the Rest...**
- Others (Form 302, ATA Carnet)

- National

- TR (NCTS)
- TRIM/TREX (BILGE)

Transit Systems in Turkey-CTC

CTC&SAD History-Legislation

Turkey, since 1 December 2012

Legislation:

- Approval-Law No: 6333-6334, O.J. No 28339/30.06.2012
- Published, Decree No: 2012/3685-3686, O.J. No 28431(bis)/04.10.2012
- Amendments for Turkey & Macedonia & Serbia
- **Alignment of Common Transit Convention to Union Customs Code, 1 May 2016**
- ✓ **Computerized (NCTS) → Time&Cost Efficiency**
- ✓ **From just a few in December 2012 to more than 200.000 Haulage to/from EU-EFTA (increasing day by day)**



Transit Systems in Turkey-TIR



TIR History & Legislation

Turkey, since 1966

Legislation:

- TIR Convention (1975)
 - Communiqué Relating to TIR Procedures
 - Customs Code- Law No. 4458
 - Implementing Provisions of Customs Code
 - Circulars
-
- 1.565 transport companies as of 15 June 2015 in the TIR System of Turkey.
 - Turkey is the one of the major players and the #1 country in terms of issuance of TIR Carnets. (approximately % 20 of total TIR Carnets)



Transit Systems in Turkey-TIR



Year	Number of TIR Carnets processed in Turkey (Import, Export, Transit)
<i>2010</i>	<i>931,531</i>
<i>2011</i>	<i>1,128,596</i>
<i>2012</i>	<i>1,108,910</i>
<i>2013</i>	<i>1,042,775</i>
<i>2014</i>	<i>855,638</i>
<i>2015</i>	<i>690,288</i>

<i>Year</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>
Number of TIR Carnets used by Turkish hauliers	<i>674,439</i>	<i>654,750</i>	<i>555,136</i>	<i>385,500</i>	<i>325,100</i>
Number of TIR Carnets issued by IRU	<i>3,074,500</i>	<i>3,158,300</i>	<i>2,920,150</i>	<i>1,945,050</i>	<i>1,500,450</i>
Percentage	<i>%22</i>	<i>%21</i>	<i>%19</i>	<i>%20</i>	<i>%22</i>

Comparison Between TIR & CTS



TIR System

- ❖ 69 Members (58 Active)
- ❖ Single amount of guarantee (60.000 Euro in Turkey-100.000 Euro by 1 July 2016)
- ❖ Mode of transport (for multimodal transport, at least one component by road)
- ❖ Limited Loading and Unloading
- ❖ Paper-based TIR Operations

❖ e-Projections

Common Transit System

- 28(EU)+4(EFTA)+TR + Macedonia+ Serbia
- Comprehensive guarantee (100% of potential debt or reduced to 50% or 30%) or guarantee waiver (depending on specific criteria such as risky of the goods or trustability of transporter)
- Open to all modes of transport
- Computerized Transit Operations (NCTS)
- Unlimited loading and unloading places

FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



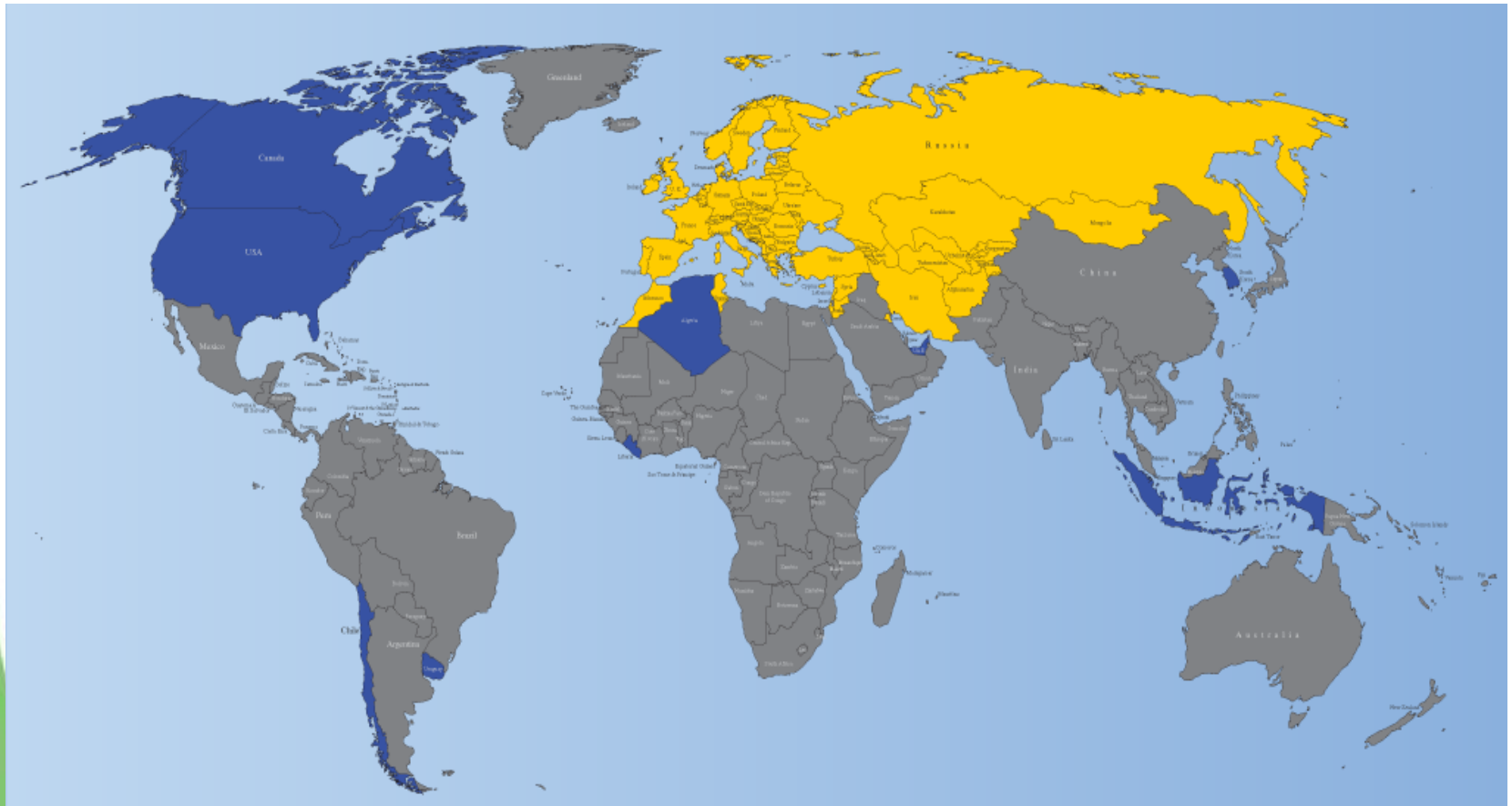
I- Geographical Expansion



II-Computerization

FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH

Geographical Expansion



FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



Trainings&Outcomes

Turkish experience on the TIR System shared with:

Outcomes

- | | | |
|---|---|---------------------------------|
| ▪ Afghanistan , 20-23 Nov 2012, Ankara | → | Reactivation, 4 September 2013 |
| ▪ Pakistan , 20-23 May 2013, Ankara | → | Operational, 21 January 2016 |
| ▪ Pakistan+USA , 22-25 February, 2016 | | Application Phase/ Field Study |
| ▪ China , 23-25 October 2014, Ankara | → | Declares Intention and Goodwill |

FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



eTIR



Political Will

Legal Basis

IT Infrastructure



FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



Prerequisites before action:

- Political will
- Administrative strategy
- Motivation of staff

Terms of
Reference

WORK DONE:

- Analysis of current workflows
- Determination of needs and priorities
- Approach and consultations
- Training

FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH

e-TIR Reference Model: Enabling Data Exchange



- Turkey - Iran eTIR Pilot Project (C2B / B2C) (UNECE - IRU)
- Turkey - Georgia eTIR Pilot Project (C2C) (UNECE)

FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH

Turkey - Iran eTIR Pilot Project



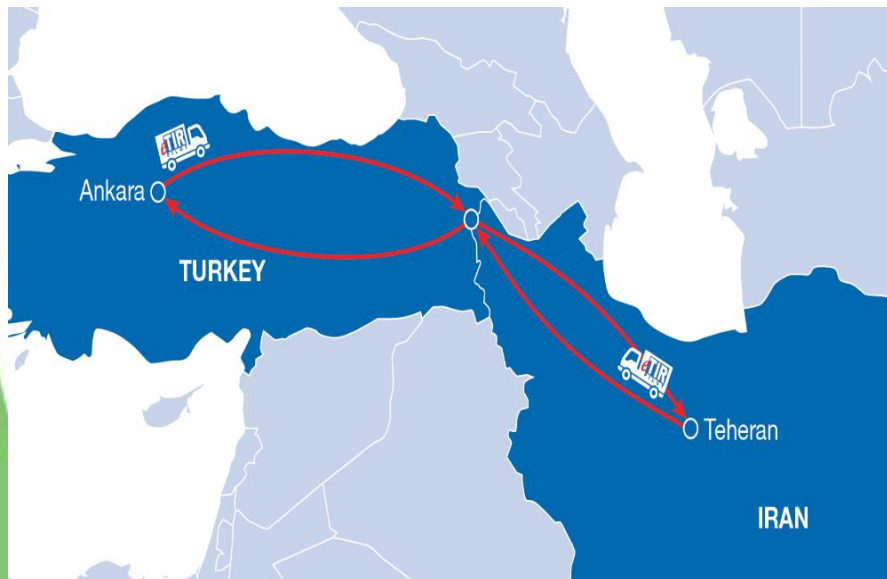
C2B2C

UNECE-IRU eTIR Joint Project

(TIR EPD-Real Time SAFE TIR / e-guarantee)

Feasibility of a **Paper-less TIR Procedure** while minimizing costs by using, to the extent possible, existing infrastructures + **Risk Analysis**

(Print at home paper version used as Accompanying Document)



FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH

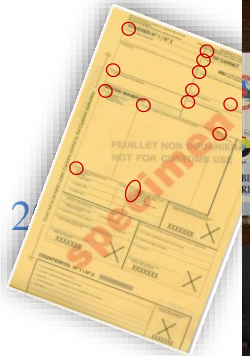


Turkey - Iran eTIR Pilot Project

→ C2B2C

First Phase: Limited Concept

- ToR, 26 Oct, 2015
- Pre-test Run, 5 Nov, 2015
- Pilot Test Launch, 27 Nov, 2015
- Feedback



TERMS OF REFERENCE for the UNECE/IRU eTIR PILOT PROJECT between the

Islamic Republic of Iran
and the
Republic of Turkey



9. SIGNATORIES

On behalf of the United Nations Economic Commission for Europe (UNECE)

Mr. Christian Fijlsch
Executive Secretary
Date 27/9 2015

On behalf of the International Road Transport Union (IRU)

Mr. Umberto de Pretto
Secretary General
Date 24.09.15

On behalf of the Customs administration of the Islamic Republic of Iran

Dr. Mansour Karbasian
Deputy Minister, President of Iran Customs
Date 26/10/2015

On behalf of the Customs administration of the Republic of Turkey

Mr. Cengiz Açı
Minister of Customs and Trade
Date 28/09/2015

On behalf of the Union of Chambers of Commerce, Industries, Mines and Agriculture (TCCM)

Mr. Mehmet Jalel
President
Date 28/10/2015

On behalf of the Union of Chambers and Commodity Exchanges of Turkey (TOBB)

Mr. Rifat Hancıoğlu
President
Date 28/09/2015

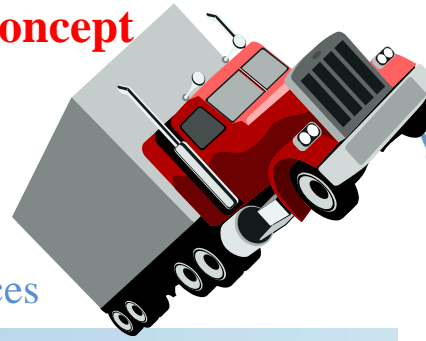


FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH

Turkey - Iran eTIR Pilot Project → C2B2C

First Phase: Limited Concept

- 2 Companies
- 2 BCPs
- 2 Inland Customs Offices



FUTURE OF THE TIR SYSTEM AND TURKEY'S APPROACH

Turkey - Iran eTIR Pilot Project → C2B2C



FUTURE OF THE TIR SYSTEM AND TURKEY'S APPROACH

Turkey - Iran eTIR Pilot Project → C2B2C



TIR HOLDER PORTAL New replies 12 English Martin Johnson

MARS LOJISTIK ULUS. TAS.TIC.AS.

Home eGuarantees EPDs Company info Admin

EPDs

Search Messages: XK1000000133 Clear Filter

Show: All Type: All

Camet #	Date	Final Destination	Vehicle #	Packages / Weight
XK1000000133	05/12/2014	Iran	A5321DD	76 / 1 786 kg.

From	To	EPD Status	Reference #	Release for transit	Exit / Transit terminated	Discharge
TR - Ankara Gümrük Müdürlüğü	TR - GURBULAK GÜMRÜK MÜDÜRLÜĞÜ	No more response expected	MRNXK1000000133 P010062	✓	✓	✓
IR - Bazargan	IR - Tehran Customs	No more response expected	MRNXK1000000133 P030065	✓	✓	✓

EPD Version 1 of 1 Sent: 05/12/2014 14:41 UTC



FUTURE OF THE TIR SYSTEM AND TURKEY'S APPROACH

Turkey - Iran eTIR Pilot Project → C2B2C

2nd Phase: Extended Environment

- + Transport Companies
- + Customs Offices (loading/unloading)





FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



Coming Soon: C2C

FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



Turkey - Georgia eTIR Pilot Project → C2C



Strengthening the capacities of developing countries and countries with economies in transition to facilitate legitimate border crossing, regional cooperation and integration" (UNDA Project)

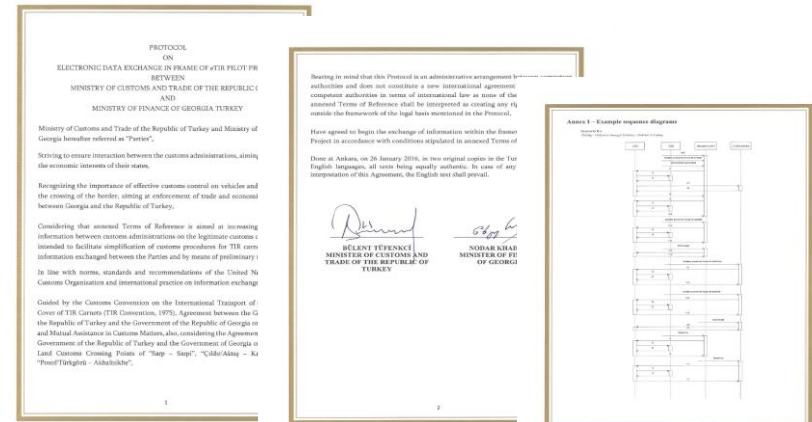
FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



Turkey - Georgia eTIR Pilot Project → C2C



- Technical Negotiations–Data Mapping
- 26 Jan 2016, ToR
(Protocol, International Customs Day: **Digital Customs**)
- Expected Operation: June 2016



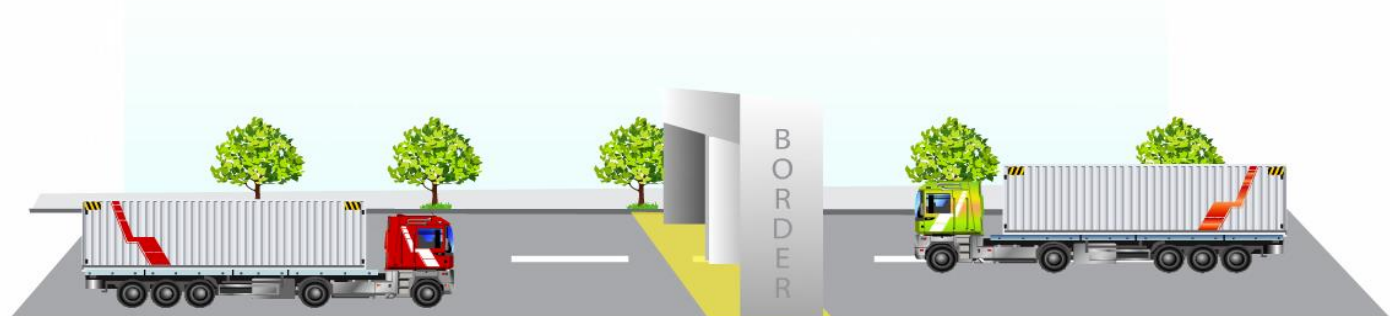
FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



Turkey - Georgia eTIR Pilot Project → C2C



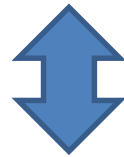
- **Sources of information:** Georgian ASYCUDA & Bilge TIR Modules
- The Central Pilot Project Exchange Platform (UNECE)



FUTURE OF THE TIR SYSTEM & TURKEY'S APPROACH



❖ e-TIR Pilots: Dedicated to Long Term e-TIR Vision



❖ May be applied to all TIR Contracting Parties



❖ Serves for Trade Facilitation, but also for efficient controls





QUESTIONS?

THANK YOU

*Ms. Didem DİRLİK
Head of Department*

*Directorate General for the EU and External Relations
Ministry of Customs and Trade, Republic of Turkey*

e-mail: D.Dirlik@gtb.gov.tr

www.gtb.gov.tr

