Current experience in electronic data exchange in Azerbaijan

Prof. IGBAL BABAYEV

Chief of the Head Department of Performance Measurement and Development Programs

Major-general of customs service
Development strategies for Customs System

State programs on development of customs system of the Azerbaijan Republic in 2007-2011 and 2012-2016

Main Directions of the State programs

- Improvement of the legislative base and the customs regulation;
- Automation of the customs procedures;
- Strengthening of the fight against the smuggling and the other violations of law in the field of customs affairs;
- Development of the customs infrastructure;
- Personnel training and widening of the international cooperation.

Political will

Presidential decree

Application of the “SW principle” in inspecting the goods and vehicles passing the state border checkpoints of the Republic of Azerbaijan
Decrees and Laws on development ICT


3. Law of the Republic of Azerbaijan ‘On access to information’


6. Decree of the President of the Republic of Azerbaijan on approval of the Small and Middle Entrepreneurship Development State Program in the Republic of Azerbaijan


Partnership models

C2B
Customs
Business

C2G
Customs
Government

C2C
Customs
Customs
Main Projects on Transparency of Border Crossing

1. Development of United Automated Management System

2. SW principle” at the border;

3. Time Release Study to facilitate border crossing;

4. Implementation of GPS system and integration of Target Center for better cargo tracking and border management;

5. Minimizing interaction between customs and traders through e-Customs;

6. Application of e-Signatures for transition to Paperless technology;

Fiber-optic network coverage of all customs offices
Target Center was established in order to ensure e-tracking of the goods and transport means on the border and on the territory of the country as well as to prevent smuggling and delinquency cases. Real-time video monitoring of all border crossing points is secured with the help of 700 cameras.
GPS Locks for Cargo Tracking
Mobile Customs Units
In order to ensure monitoring of the bonded transport means on the territory of the Republic Azerbaijan through pre-fixed route, the project on “GPS Tracking of Transport Means” was introduced. The product of the project is the system that enables simultaneous tracking of 500 bonded transport means on the territory of the country.
Fiber-optic network coverage of all customs offices
The role of information in the customs
The preliminary exchange information between the Customs Administrations of the GUAM Member States

May 20, 2013

GUAM Headquarters. Kiev, Ukraine.
The preliminary exchange information between the SCC AR and Iran

30.09.2014

Baku, Azerbaijan
The preliminary exchange information between the SCC AR and SCC of Uzbekistan

15.10.2014

Baku, Azerbaijan
Transparency in C2B communications

CUSTOMS PROCEDURE

United Automated Management System of Customs

BUSINESS  www.customs.gov.az  Customs staff
<table>
<thead>
<tr>
<th>Traders private office</th>
<th>Information for Natural Persons and Legal Entities</th>
<th>Customs payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time Release Study</td>
<td>Customs glossary</td>
<td>Samples of customs documents</td>
</tr>
<tr>
<td>Goods Nomenclature</td>
<td>Information on light transport means imported to the Republic of Azerbaijan</td>
<td>How customs officers treat you?</td>
</tr>
</tbody>
</table>
C2B - Customs to Business Partnership (2014)

- Advance declaration of cargo (2386)
- Advance declaration of transport means (9)
- Appeal for customs clearance (105083 doc., 9504 org)
- Suggestions, comments and appeals (701)
- Appeals to Central Customs Examination Department (170)
- Softcopies of customs clearance documents (4514)
**Customs Declarations (for Passengers)**

**Total:** 32998

Azerbaijan: - 20992

Foreigners: - 12006
CUSTOMS TO BUSINESS PARTNERSHIP

- Traders private office
- Information for physical persons and legal entities
- Customs payments
- Time Release Study
- Customs glossary
- Samples of customs documents
Time Release Study (TRS): Azerbaijan approach

- Border Crossing Time ($T_1$)
- Document Submission Time ($T_2$)
- Document Delivery Time ($T_3$)
- Entrance Time ($T_4$)
Implementation of ICT-based Time Release Study (TRS)

Border Customs Checkpoint

Customs Operations «Single Window»

Customs of destination

Customs of cargo release

$T_1$: Border Crossing Time

$T_2$: Document Submission Time

$T_3$: Document Delivery Time

$T_4$: Entrance Time

$T_5$: Entry time to clearance customs

$T_6$: Time of lodging documents for clearance

$T_7$: Cargo release time

Time required for customs control at the border

$T_{bc} = T_4 - T_1$

Time required for Cargo Clearance

$T_{cr} = T_7 - T_5$

Time required for Cargo Release

$T_{rel} = T_{bc} + T_{cr}$
### Time Release Study to facilitate border crossing

#### 01.01.2015 - 31.01.2015

**Serhed gömrük buraxılış məntəqələrindən keçən yük daşıyan neqliyyat vəsifələrinin keçmə vaxtları üzə bölgüsü**

<table>
<thead>
<tr>
<th>Serhed gömrük orqanı</th>
<th>Neqliyyat vəsifələrinin sayı (faizə)</th>
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<td>Astara Gən</td>
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<td>Baləken Gəninin Mazımçaq postu</td>
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<td>Bilesůvar Gəninin Bilesůvar postu</td>
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<td>Xaçmaz Gəninin Samur postu</td>
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#### 01.01.2015 - 31.01.2015

**Gömrük İdarələri üzə gömrük rəsmişdirilməsinin başa çatdırılmasına sarf olunan vaxtın günər üzə bölgüsü (faizə)**

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<tr>
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<th>3 gündən 5 gündədek (&gt;3, &lt;=5)</th>
<th>5 gündən 15 gündədek (&gt;5, &lt;=15)</th>
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<tr>
<td>Bakı Baş Gömrük İdarəsi</td>
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<td>24.19</td>
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<td>Cəmi</td>
<td><strong>65.62</strong></td>
<td><strong>18.87</strong></td>
<td><strong>10.93</strong></td>
<td><strong>4.57</strong></td>
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</tbody>
</table>
Thank you for your attention!

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