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.

- 8 neighbouring country
- 2,949 km. land frontier
- 8,333 km. maritime boundaries

Border Gates:
- 43 sea
- 26 land
- 11 air
- 7 railway
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

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

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

<table>
<thead>
<tr>
<th>Country</th>
<th>Date &amp; Location</th>
<th>Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td>20-23 Nov 2012, Ankara</td>
<td>Reactivation, 4 September 2013</td>
</tr>
<tr>
<td>Pakistan + USA</td>
<td>22-25 February, 2016</td>
<td>Application Phase/ Field Study</td>
</tr>
</tbody>
</table>
FUTURE OF THE TIR SYSTEM & TURKEY’S APPROACH

eTIR

Political Will
Legal Basis
IT Infrastructure

YOU WON'T TRY TO COMPUTERIZE MY JOB WILL YOU?

DON'T HOLD YOUR BREATH!

Search: 06300473
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

First Phase: Limited Concept

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

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