Current Experience in Electronic Data Exchange in Georgia

Customs-to-Customs Data Exchange Workshop
22-23 June 2015
Tbilisi, Georgia
Current Experience in Electronic Data Exchange in Georgia

Customs-to-Customs Data Exchange Workshop
22-23 June 2015
Tbilisi, Georgia
Merge and Benefits

- SPS Border Control
- Customs Administration
- Tax Administration

2005 2006 2007
Institutional Reforms

Past

- Customs Department of the Ministry of Finance of Georgia
- Border Police of the Ministry of Internal Affairs of Georgia
- Phyto-sanitary Service of the Ministry of Agriculture of Georgia
- Veterinary Service of the Ministry of Agriculture of Georgia
- Transport Administration of the Ministry of Transport

Customs Broker
Cargo Carrier
Insurance Company

Today

- Revenue Service
- Patrol Police
Communication with a single authority

Simplification of procedures both in tax and customs fields

Improved business environment with less taxes and decreased rates

Number of new initiatives and services

Georgia Revenue Service – Reliable Partner
Electronic Data Exchange

• Automation of all customs information – since 2007
• Introduction of advance import declaration – since 2011
• Development of the risk management system – since 2008
• Implementation of Integrated Border Management Projects
Control System

**TODAY**

- Risk management system
- Risk profiles
- Random selection

**RELEVANT ACCESS TO THE DATABASE OF**

1) Patrol Police
2) Public Service Hall
3) National Agency of Public Registry
4) Civil Registry
5) Notary Chamber of Georgia

**TOMORROW**

Joint use of BCPs
Results - Control

Luggage
- Scanning/inspection: 50%
- Violations – Less then 1 %

Car
- Interview/scanning/inspection: 10%-20%
- Violations – Less then 1 %

Lorry
- Scanning: 5%
- Violations – Less then 1 %
Risk Management System

Risk profiles

Random selection

Red channel
8% import
5% export

Yellow channel
8% import
8% export

Blue channel
1% import
1% export

Green channel
83% import
86% export
E-services

- Internet payments
- SMS & E-mail
- Video
- Tax Code
- Frequently Asked Questions
- Accelerated services
- Postal Parcels Declarations
- Tax Free
- Business Map
- Notifications
- Appeals
- Registration of GPRS cash register
- Statements (permits, certificates)
- Electronic VAT Invoices
- Integrated Tariff
- Customs Clearance Zones
- Collection of Payments
- Mortgage/Arest of Property
- E-registration
- E-filing
- RS.GE
- RS.GE Video
- RS.GE Tax Code
- RS.GE E-filing
- RS.GE E-registration
System of Permits

Exchange of information is completed

Ministry of Finance

Ministry of Internal Affairs

Ministry of Health

Ministry of Energy

Ministry of Defense

Customs

Ministry of Environmental Protection
### Private – Customs Data Transmission

**Coming soon**

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**eCustoms**

- **Declaration No.**: 69601
- **Transit Number**: D 892 04/01/2014
- **Country of Export**: Spain (España)
- **Country of Destination**: Azerbaijan

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<tr>
<th>Item</th>
<th>Description</th>
<th>Details</th>
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<tr>
<td>1</td>
<td><strong>Commodity</strong>:</td>
<td>6000</td>
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<tr>
<td>32</td>
<td>** Goods Description**:</td>
<td>17 bgrs. Others</td>
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<td>35</td>
<td>** Gross Mass (kg)**</td>
<td>22,000.00</td>
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<tr>
<td>38</td>
<td>** Net Mass (kg)**</td>
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**Copy for the office of destination**

**Copy for the office of return**

**Copy for the office of destination**

**Copy for the office of return**
CONTAINER CONTROL PROGRAMME - Joint Initiative of United Nations Office on Drugs and Crime (UNODC) and World Customs Organization (WCO)

Memorandum of Understanding between the Ministry of Finance of Georgia and the Ministry of Internal Affairs of Georgia and the United Nations Office on Drugs and Crime (UNODC)

PORT CONTROL UNIT OBJECTIVES

• DRUG DETECTION
• PRECURSOR CHEMICAL DETECTION
• CONTROL OF EXPLOSIVE MATERIALS
• COUNTERFEIT GOODS DETECTION

Patrol Police Department of the Ministry of Internal Affairs of Georgia

Central Criminal Police Department of the Ministry of Internal Affairs of Georgia
Inter-agency Cooperation and Task Forces

COMMON INTER-AGENCY GROUP AT THE CUSTOMS CROSSING POINT
“TBILISI AIRPORT”

- Memorandum of Understating concerning the “Cooperation with regard to Revealing Illegal Trafficking in Narcotic Drugs, Psychotropic Substances and Precursors in Georgia”

| Georgia Revenue Service | Patrol Police Department of the Ministry of Internal Affairs of Georgia | Central Criminal Police Department of The Ministry of Internal Affairs of Georgia | Expert-Criminal Main Division of the Ministry of Internal Affairs of Georgia |

- Establishment of Common Inter-agency Group at the Customs Crossing Point “Tbilisi Airport”
SPS Policy, Inter-agency Cooperation and Data Transmission

- Spread of plant pests
- Guidelines about potential risks and relevant measures
- Models certificates of exporting country
- List of approved establishments of third countries
  Other
CED (Common Entry Document) – GRS development

**Part I**
- Details of dispatched consignments

**Part II**
- Decision on consignment
  - Automatic/
  - Manual

**Part III**
- Control

**GRS**

**CNSGnee**

**NFA**
New Computerized Transit System (NCTS)

- Association Agreement and DCFTA
- CTC and SAD
- Information exchange about transit with EU
THANK YOU FOR YOUR ATTENTION

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Customs Department

Georgia Revenue Service
Tax and Customs Administration
SPS Border Control Agency

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