



REVENUE
SERVICE

IBM Policy in Georgian Customs



Legal and regulatory framework

- Primary Legislation
 - Tax Code of Georgia



- Secondary Legislation
 - Ordinance of the President of Georgia
 - Joint Orders of the Minister of Finance and The Minister of Internal Affairs



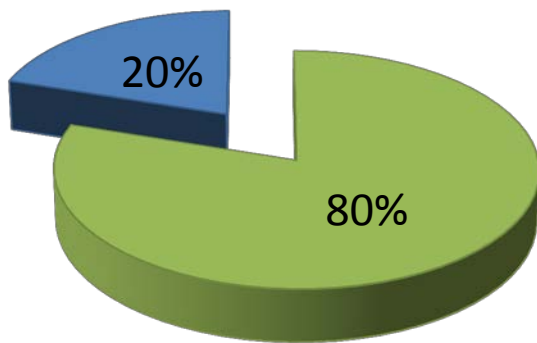
List of international conventions in customs area that Georgia has signed:

- 1. International convention on harmonized commodity description and coding system (**HS convention**) – since 2009
- 2. Convention on Containers – since 1999
- 3. International convention on mutual administrative assistance for the prevention, investigation and repression of customs offences (**Nairobi convention**) – since 2009
- 4. International convention on harmonization of frontier controls of goods - since 1999
- 5. Customs convention on international transport of goods under cover of TIR carnets (**TIR convention**) – since 1994
- 6. Convention on the contract for the international carriage of goods by road (**CMR convention**) – since 1999
- 7. Customs convention on Temporary admission of goods (**Istanbul convention**)- since 2010



Implementation of national Integrated Border Management Strategy and Action Plan

- IBM strategy, February 4, 2008
- 85 Activities to be carried out by Revenue Service
- 68 Activities implemented
- Remaining activities no longer relevant





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



CCZ



CCPs on the occupied territories



Sea Port BCPs



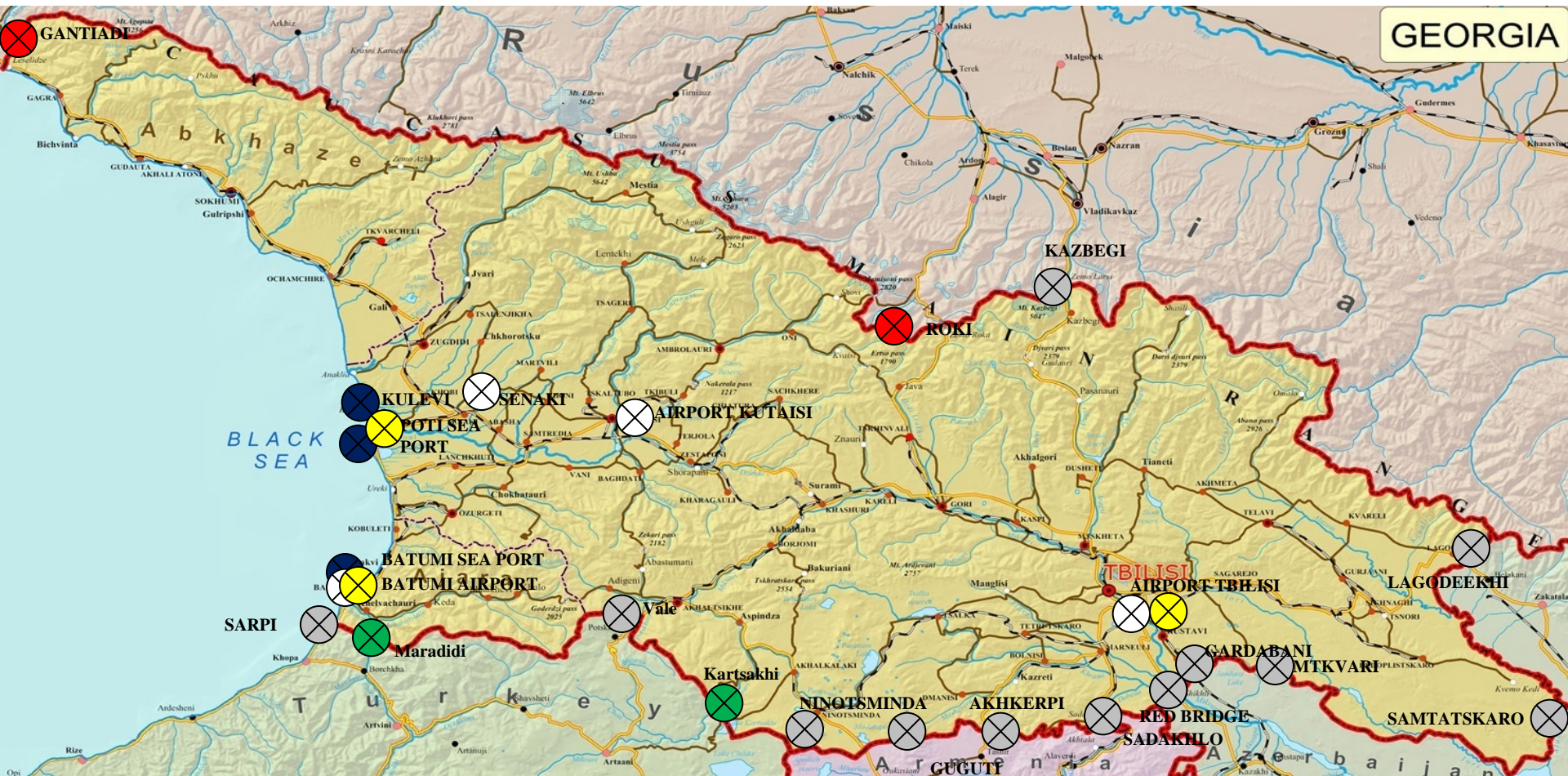
land and/or railway CCPs



airport CCPs



future CCPs





Customs department

- Customs Supervision, Customs Control
- Undertaking trading policy measures
- Making appropriate records in travel documents
- Identification of persons conveying cash, cheques and other securities subject to monitoring
- Border measures connected to intellectual property rights
- Radiation control
- Sanitary Phyto-sanitary control



Border related Customs Control Procedure

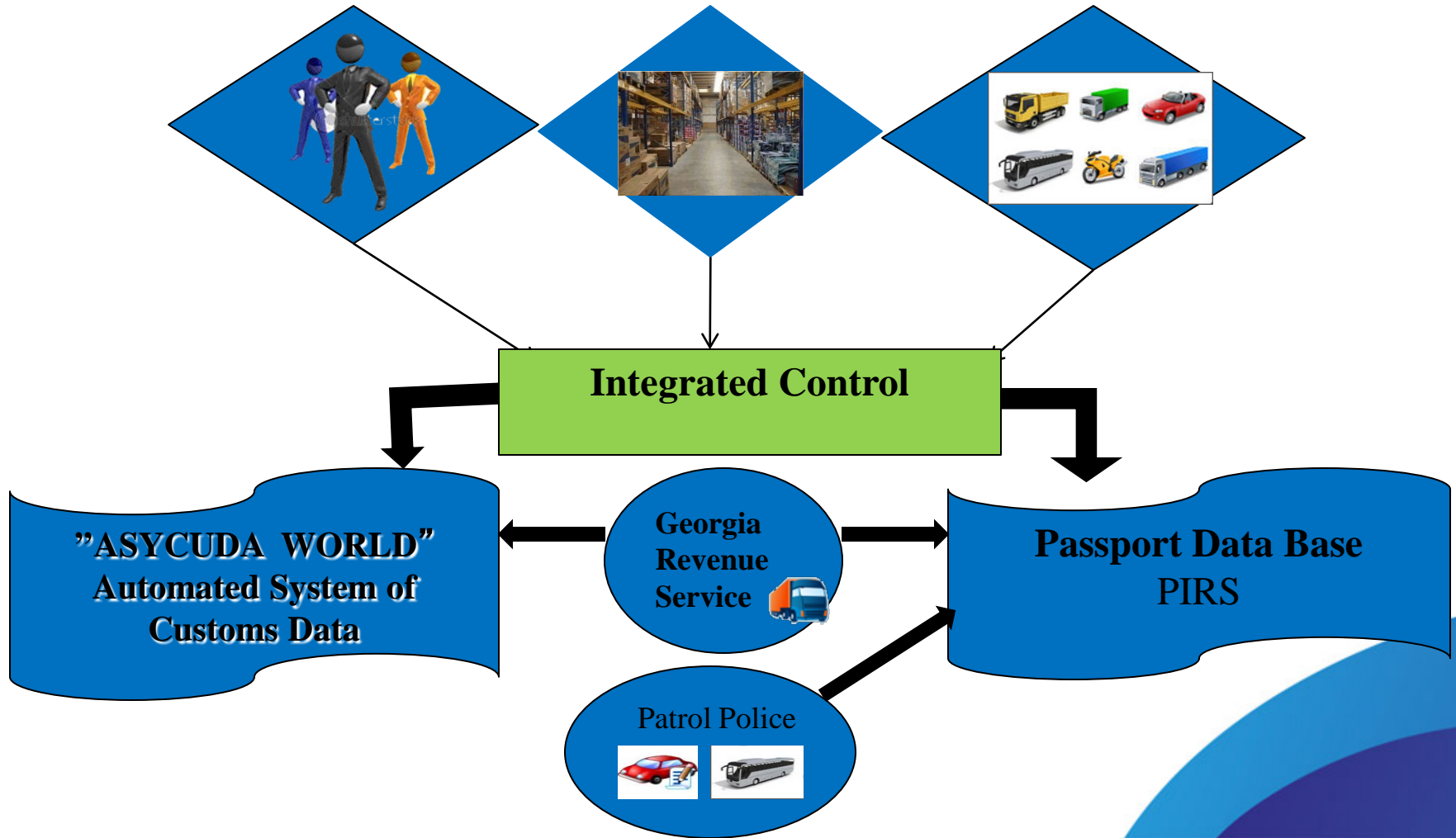
- Types of control
 - Documentary Check
 - Interview
 - Video Monitoring
 - Examination
 - Laboratory Control
 - Post Audit





Conducted activities

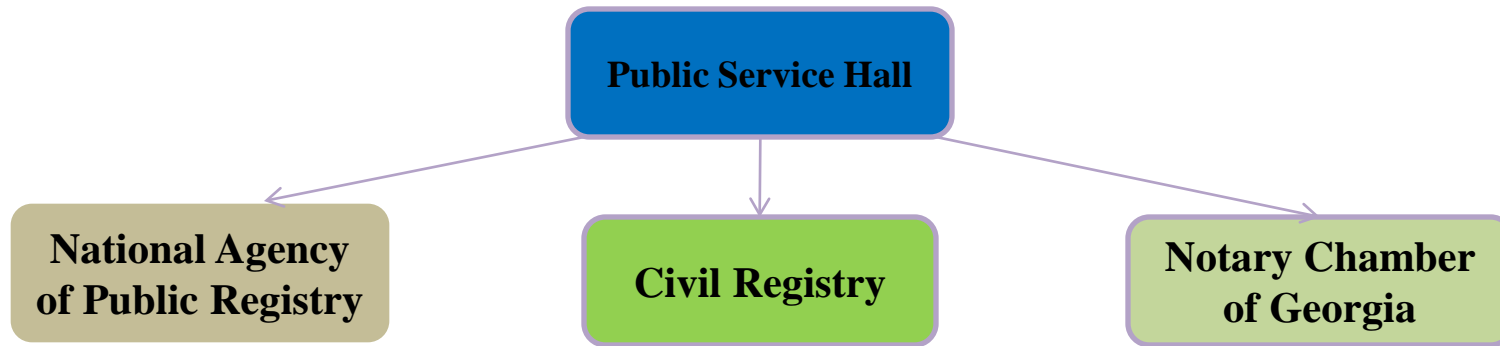
Inter-Agency Co-operation





Inter-Agency Co-operation

Relevant Access to the database of



Decree of the Government **Veterinary and phyto-sanitary control**

- ❖ Documentary check
- ❖ Identity Check
- ❖ Physical check
- ❖ Laboratory sampling



Contracts with banks





Permits and Certificates

apply via the official website of GRS – www.rs.ge

Permits for

1. Export, import, re-export or transit of dual use goods
2. Import or export under special control
3. Import of non-ferrous metals
4. Export, Import, introduction from and derivatives, pursuant to the "Convention on International Trade in Endangered Species of Wild Fauna and Flora" (CITES)
5. Import of products subject to phytosanitary control
6. Import of products subject to veterinary control
7. Transit of products subject to veterinary control

Certificates for

1. Certificate of Origin

Possibility to obtain the certificates and permits directly on Customs Crossing Points or in Customs Clearance Zones being specified in the electronically submitted documents while giving the possibility to use less time for the documentary submission in different places and just to finish all the procedures in one place



International Cooperation

- Turkey
 - Agreement on Joint Use of BCPs
- Azerbaijan
 - Agreement on Joint Use of BCPs
- Armenia
 - Currently Signed Agreement
- Ukraine
 - Information Exchange



Human resources management and training strategy

About **1200 Employees** have been trained more than **30 trainings** conducted;

- Professional training systems;
- Personal development training;
 - Trainings of Management, Team building
- Service Level Development
 - Service standards, Video laboratory, Overt observation
- Foreign language studies for the staff





Thank You

