



**REVENUE  
SERVICE**

*Joint Customs Control  
Progress, Plans, and Implementation Status*





## **Integrated Border Management Within three pillars**

**Intra-agency  
Cooperation and  
Coordination**

**Interagency  
Cooperation and  
Coordination**

**International  
Cooperation and  
Coordination**



- Memorandum of Understanding
- Agreement
- Passport-free agreement
- Protocol
- Technical Provision document on data exchange



- Export Country

- Declaration

- ~~Control~~

B  
O  
R  
D  
E  
R

- Import Country

- ~~Declaration~~

- Control

DATA



## Joint Use of BCPs



- Incomplete customs procedures in case of :
  - a) The absence of declaration
  - b) Incomplete information in the declaration
  - c) The physical inspection of the vehicle reveals indications of the removal or exchange of goods, like a tampered seal or a torn tent or other evidences that container/vehicle may be tampered.



## Joint Use of BCPs



- conducting radioactive inspection system (X-rays, gamma rays, other relevant technology)
- Phyto-sanitary, sanitary and veterinary border quarantine controls within the framework of international agreements
- Passport information entered in the country of exit – data being forwarded electronically to the country of entry





# Formalities in the Country of Exit

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- The license plate records - entered into the system at their arrival to the customs control zone of the country of exit
- The exit formalities of the drivers of vehicles and passengers to be conducted via the system (being recorded into their passports if necessary)
- The customs formalities: the summary declaration and/or other documents or information related to the exit from the country to be completed taking into account the data entry procedures.
- The data being transferred to the country of entry following the completion of the above-mentioned formalities



## Formalities in the Country of Entry

- The entry formalities in line with the passport information transferred via the electronic system by the country of exit
  - The information prepared in the country of exit obtained via the electronic system and these data is submitted for the vehicles carrying commercial goods
  - In case the TIR, ATA, CPD Carnet is submitted, the carnets are taken as summary declarations
  - The examination formalities completed in accordance with the legislation of the country of entry.
- ❖ *However, the vehicles or goods can be returned to the country of exit*





- country of entry allows the vehicles or passengers to leave the customs control zone, following the confirmation in an electronic system, of the completion of necessary formalities.
- In cases of software failure for over an hour, the formalities conducted manually
- Customs formalities are conducted on a 24 hour basis





## In the nearest future



### Protocols

- **Kartsakhi (Georgia) - Çıldır/Aktaş (Turkey) – land border BCP**
- **Kartsakhi (Georgia) - Canbaz (Turkey)” - railway border BCP**

### Agreement Amendment

- **Maradidi (Georgia) – Muratli (Turkey)**







# Electronic Data Exchange

- Constant and advance exchange of electronic data
- Conducting constant advance electronic data exchange by effectively using methods of risk analysis and risk management
- Information systems between the customs administrations of Georgia and Turkey will be secured by VPN-connection
- Electronic communication will be carried out in the packet mode
- Electronic messages will be in XML format
- Electronic messages shall be sent to specified frequency
- Other electronic methods shall be used in case of data exchange failure
- Avoiding duplication



*Thanks for your attention*

A decorative graphic in the bottom-right corner consisting of two overlapping curved shapes. The outer shape is a medium blue, and the inner shape is a darker blue, creating a layered effect.