

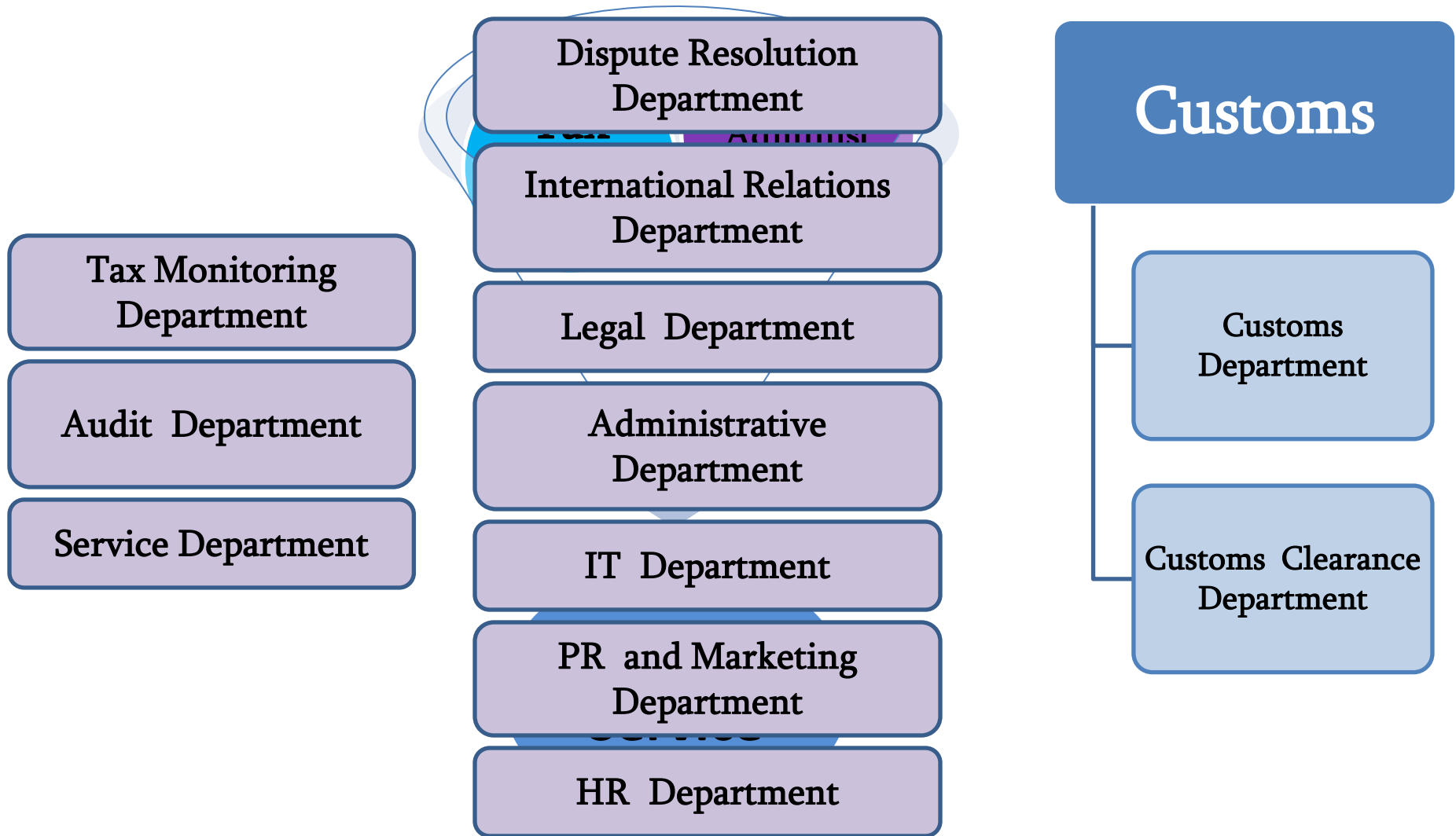


Risk Management System in Georgian Customs and “Golden List Institution”

Georgia

APRIL 11, 2013

Organisational structure



- Passport control of drivers of lorries was delegated in 2010



CCZ



CCPs on the occupied territories



Sea Port BCPs



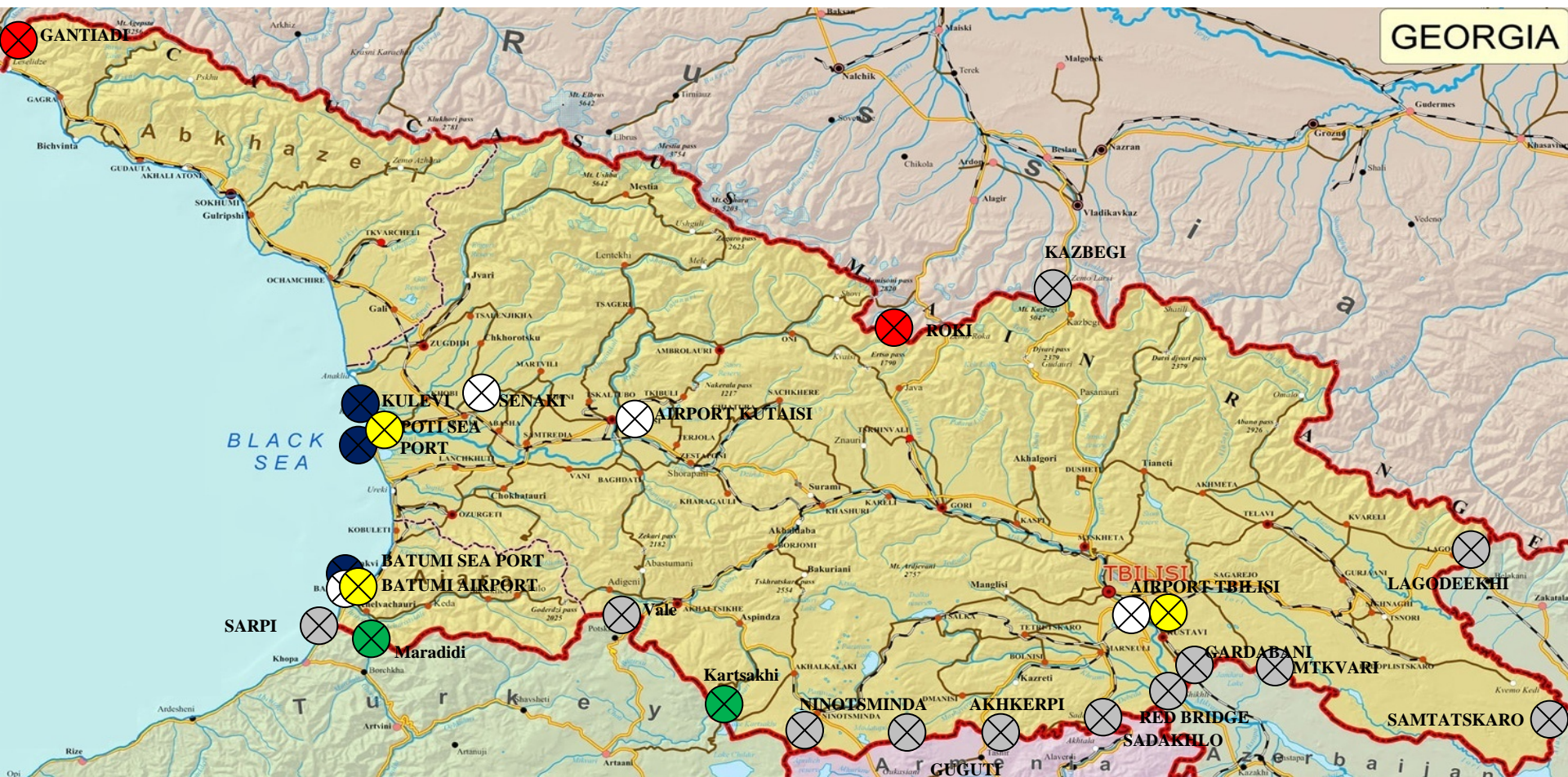
land and/or railway CCPs



airport CCPs



future CCPs

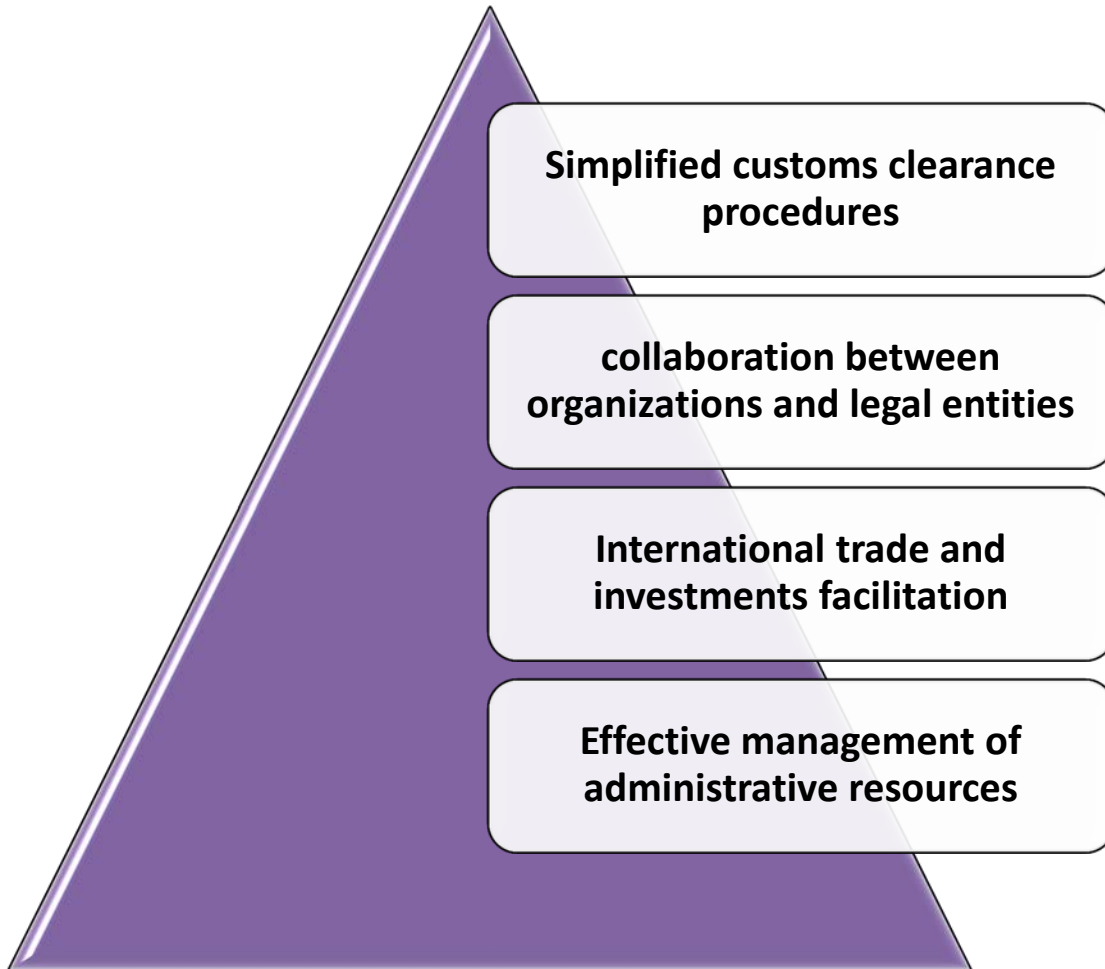


GEORGIA



Golden List

Golden List” member is the subject to simplified customs procedures





Obtaining the Status of Golden List Member

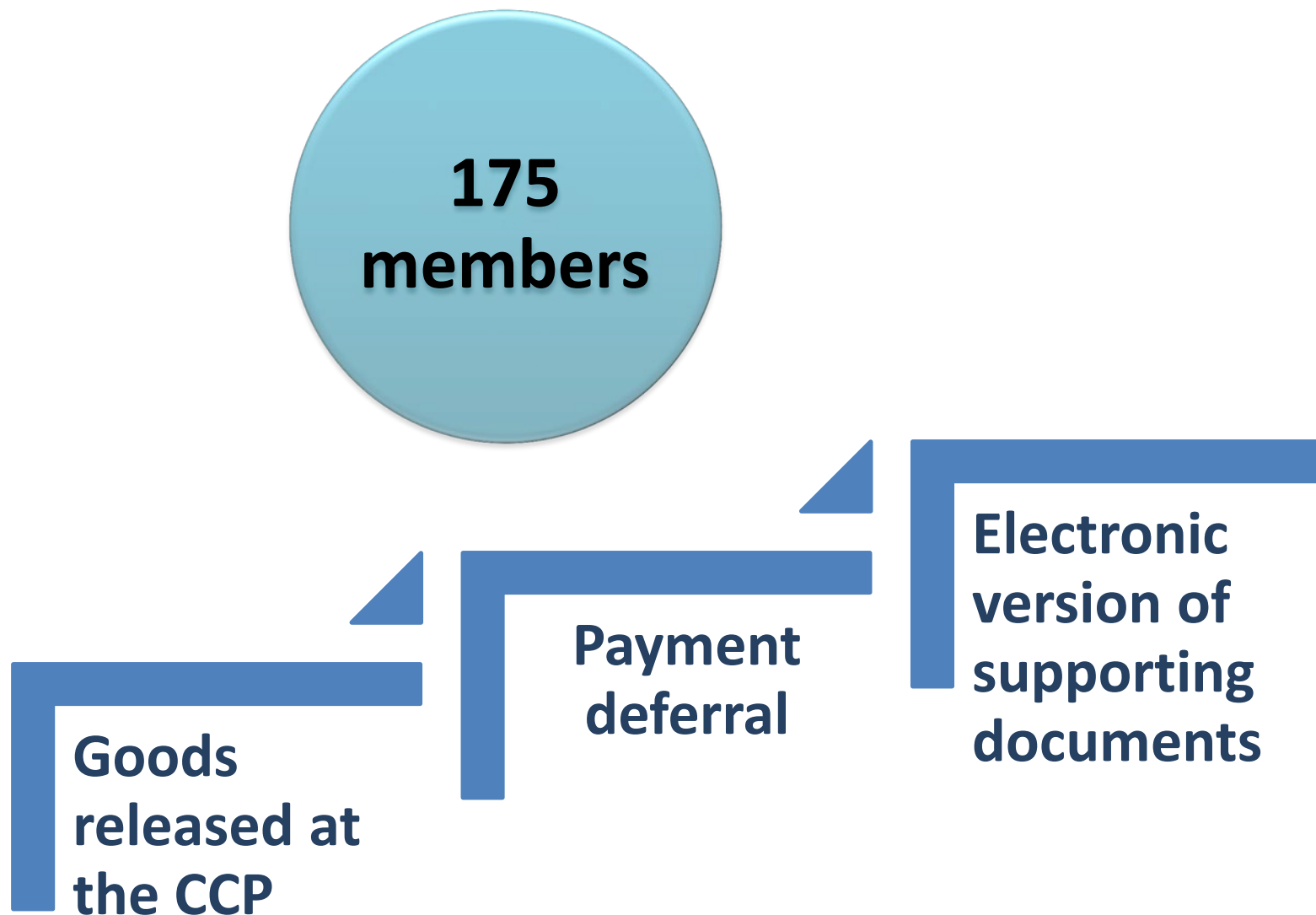
An economic operator and VAT payer

5 million GEL of customs value of goods

900 000 GEL paid in customs duties/ 100 declarations/ no serious customs offense



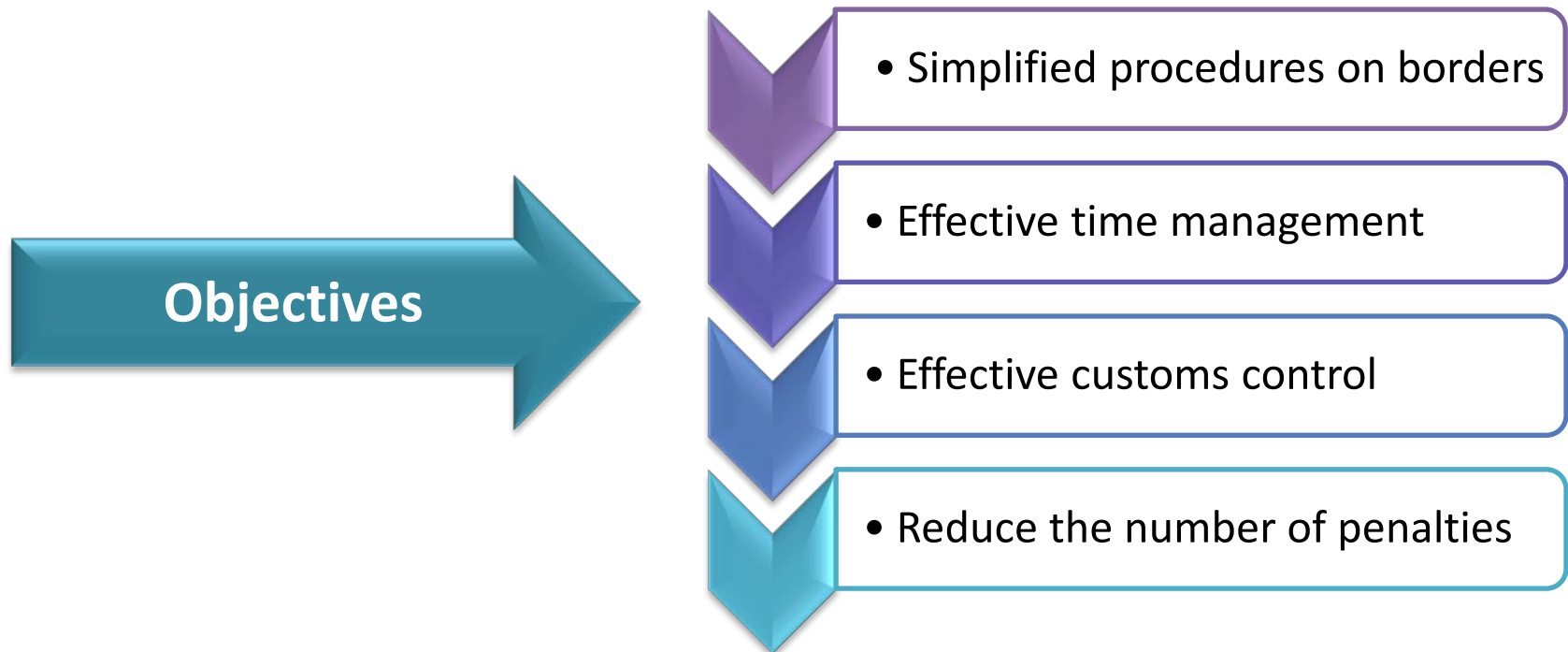
Simplified Customs Procedures for Golden List Member





Customs Risks Management Mission and Objectives

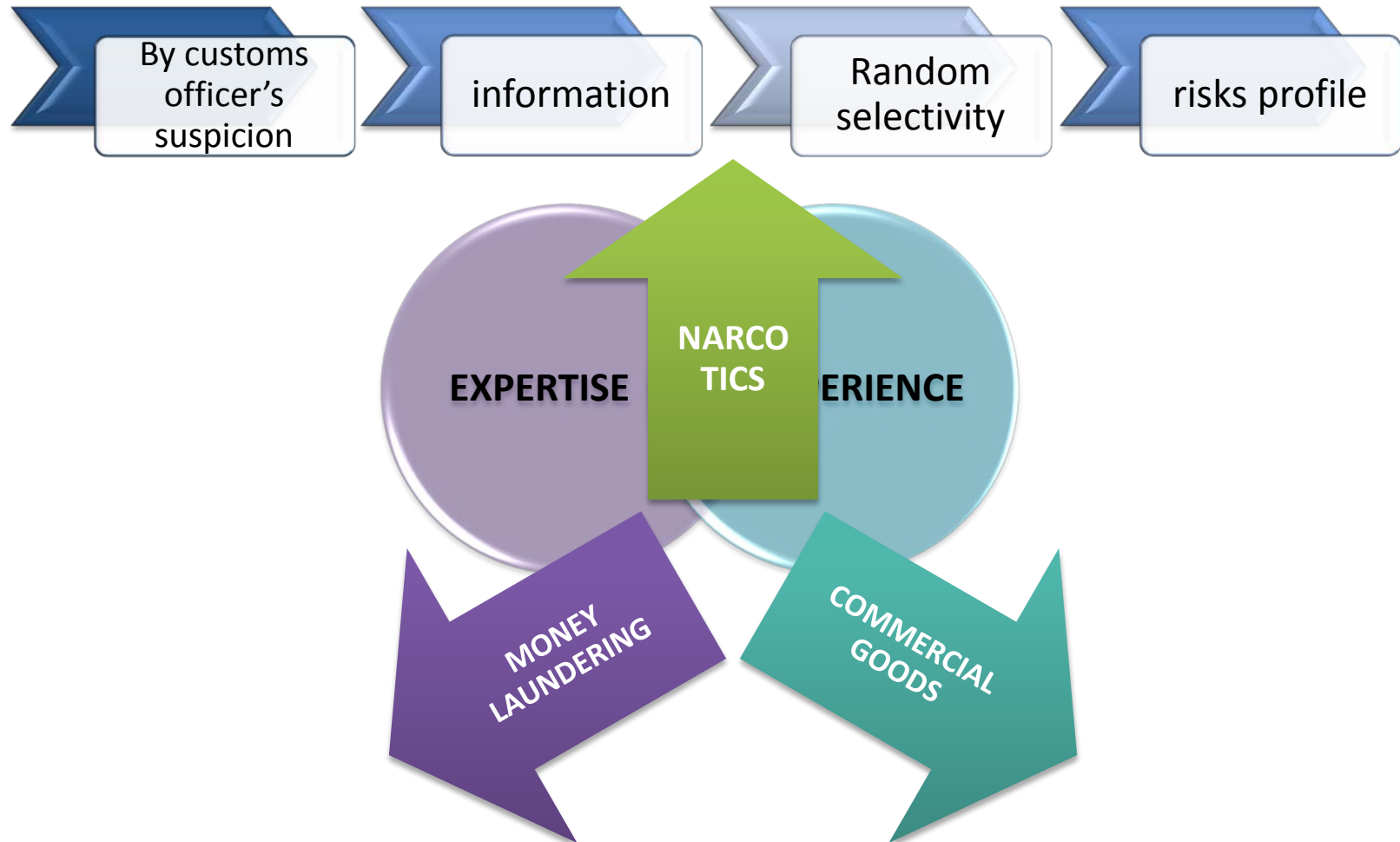
Customs administration's one of the main concerns is to protect society by eliminating crime and facilitate trade with effective risk management system.





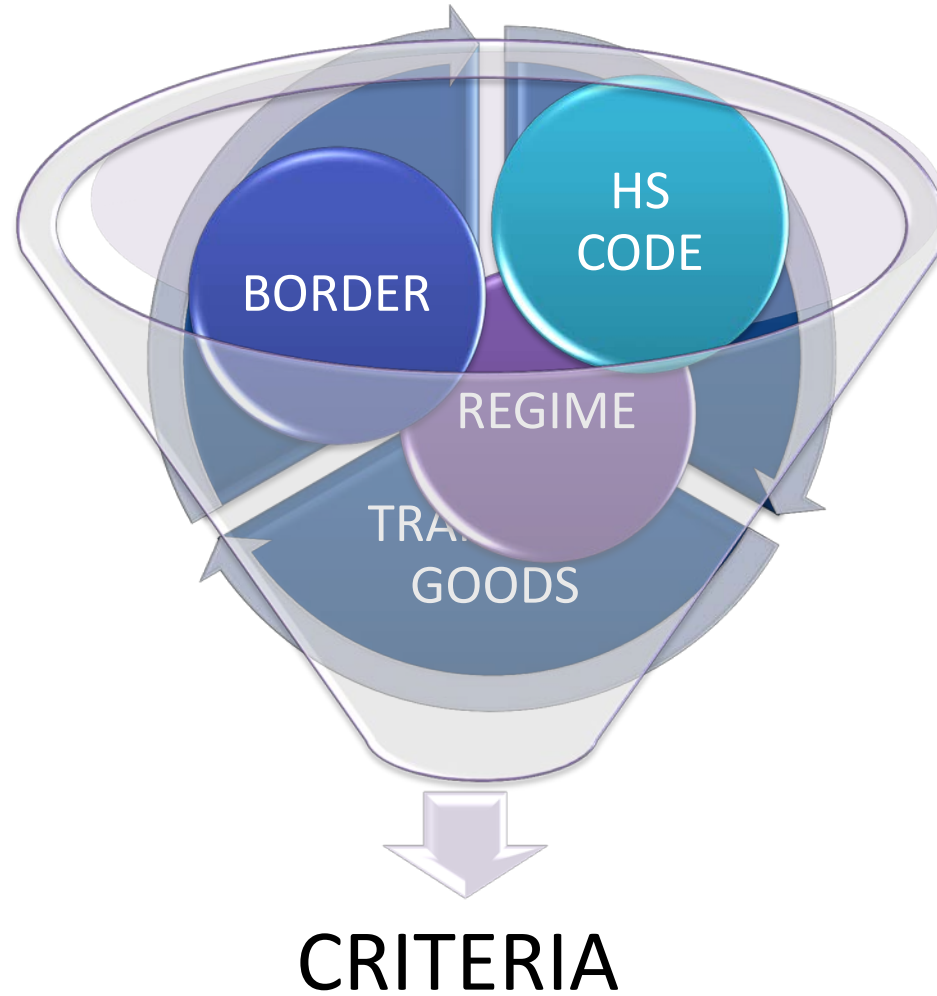
Customs Risks on Border

Basis of Inspection on Border





Customs Risks Profiles





Customs Risks Program Results and Statistics

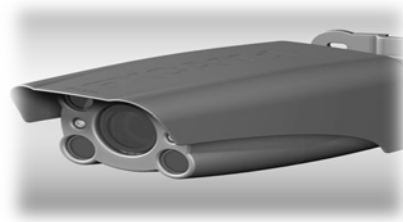
3 months period statistics

INSPECTION	QUANTITY	RESULT	PENALTY
By customs officer's suspicion	16380	2713 (17%)	585
Risks profiles	20645	2177 (11%)	113
total	37025	4890 (13%)	698



Modernization of Border Crossing Points

- Automated plate recognition cameras



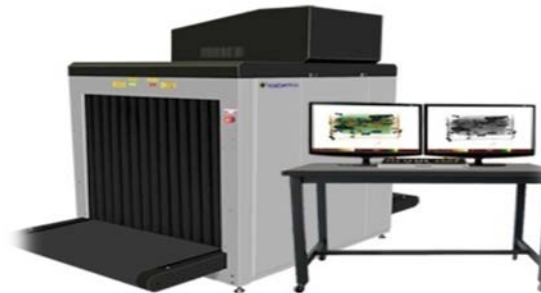
- Passport-readers



- Drug and Explosives Detectors



- X-ray detection system





Seizures as a result of customs risks program







**Thank you for your
attention !**



G E O R G I A