

# Risk Management System in Georgian Customs and "Golden List Institution"

Georgia

**APRIL 11, 2013** 

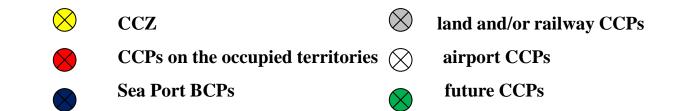
# Organisational structure

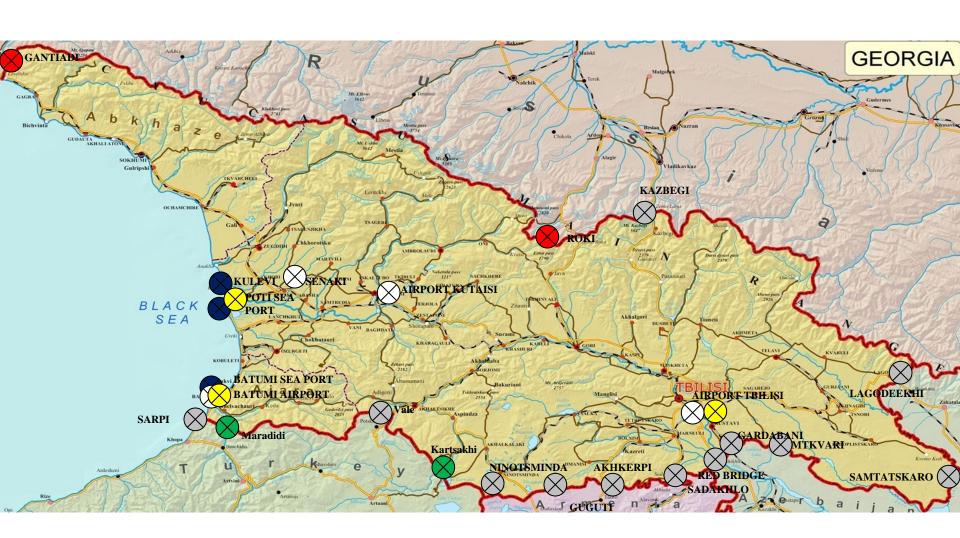


Dispute Resolution Department **International Relations** Department Tax Monitoring Department Legal Department Administrative Audit Department Department Service Department IT Department PR and Marketing **Department** HR Department

Customs Customs Department Customs Clearance Department

> Passport control of drivers of lorries was delegated in 2010







### **Golden List**

Golden List" member is the subject to simplified customs procedures

Simplified customs clearance procedures

collaboration between organizations and legal entities

International trade and investments facilitation

**Effective management of administrative resources** 



# Obtaining the Status of Golden List Member

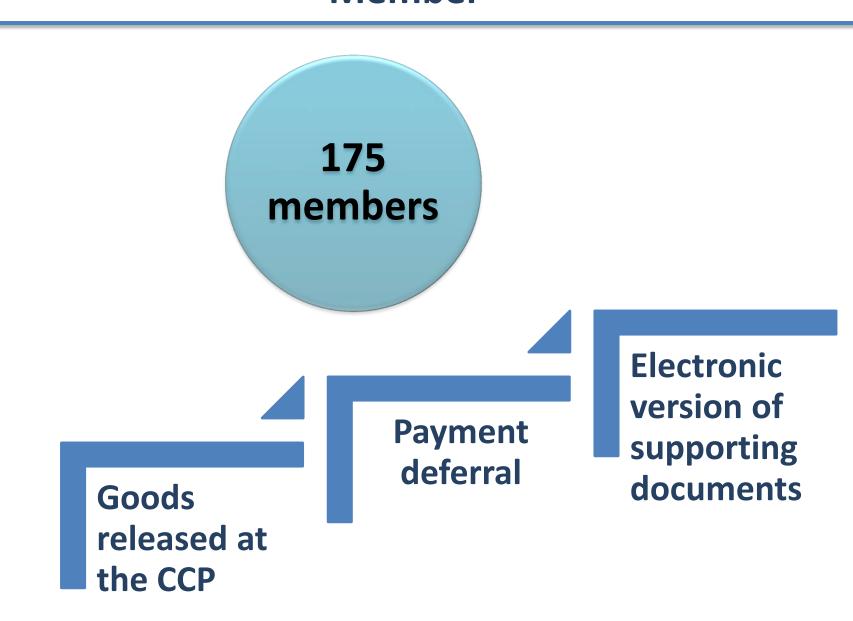
An economic operator and VAT payer

5 million GEL of customs value of goods

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



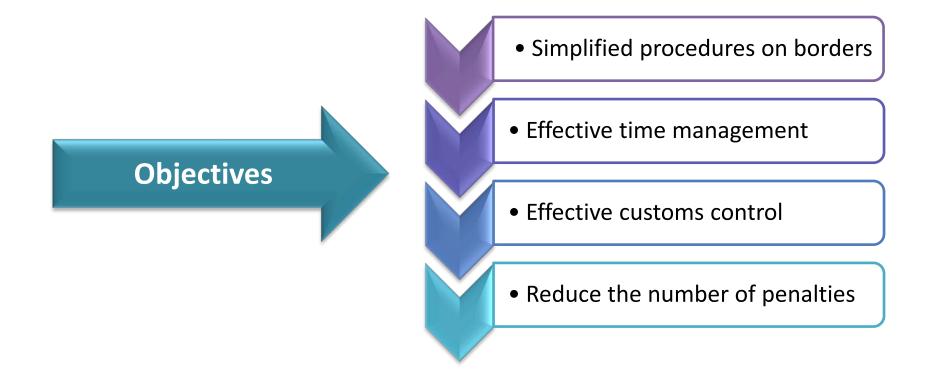
### Simplified Customs Procedures for Golden List Member



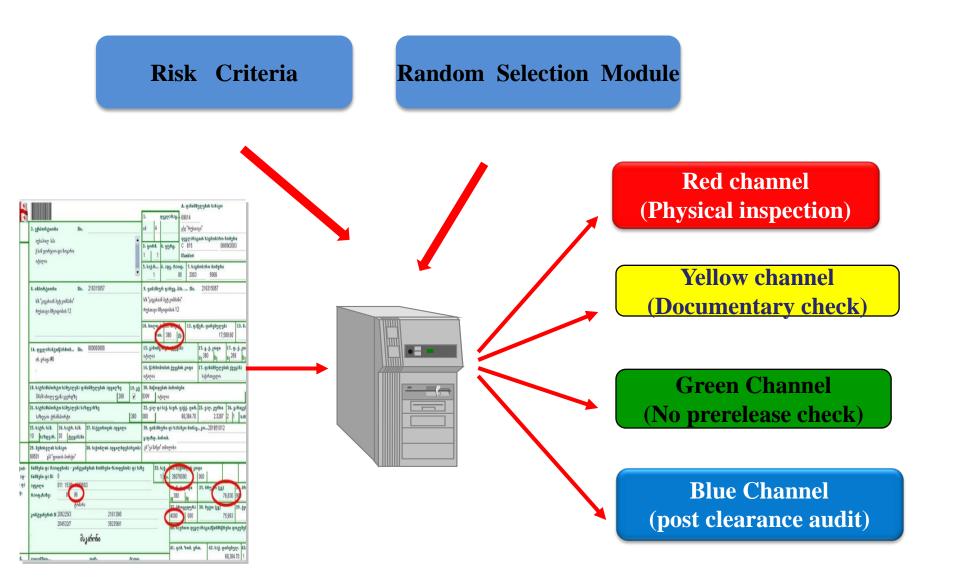


# Customs Risks Management Mission and Objectives

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



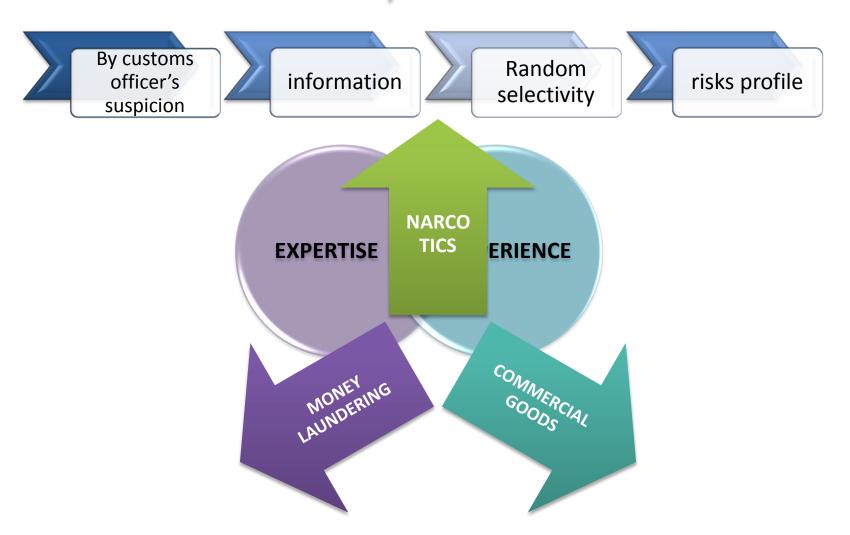
#### "ASYCUDA WORLD" PROGRAM RISKS





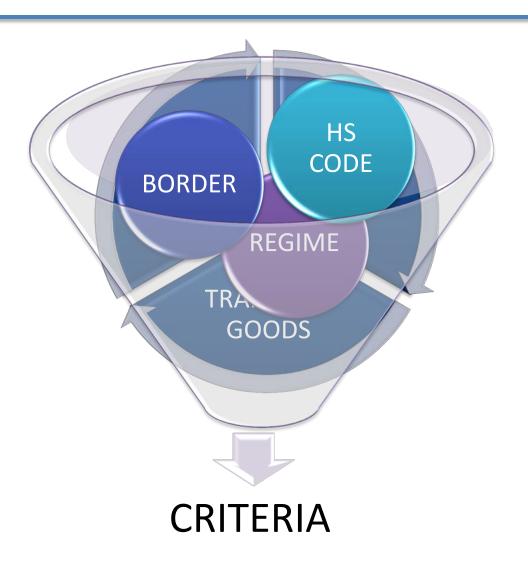
# **Customs Risks on Border**

#### **Basis of Inspection on Border**





# **Customs Risks Profiles**





## **Customs Risks Program Results and Statistics**

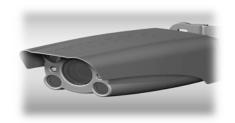
#### 3 months period statistics

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



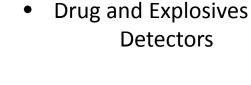
# **Modernization of Border Crossing Points**

Automated plate recognition cameras





Passport-readers





• X-ray detection system





### Seizures as a result of customs risks program







# Thank you for your attention!



GEORGIA