



**REVENUE  
SERVICE**

*Tax and Customs Administration  
SPS Border Control Agency of Georgia*

# **Coordinated Border Management Georgian Experience**

CAREC Senior Official's Meeting  
June 17-18, 2015  
Bangkok, Thailand



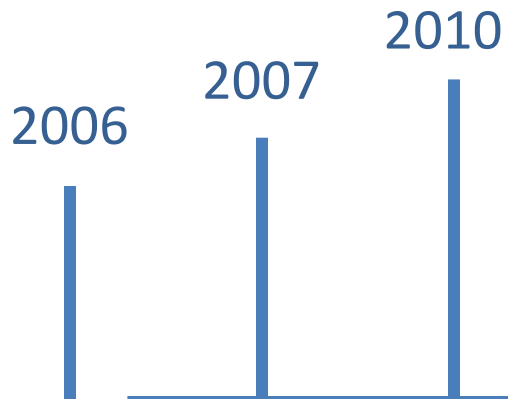
# REVENUE SERVICE

SPS  
Border Control

Customs  
Administration

Tax  
Administration

Partly  
Passport  
control







## 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**

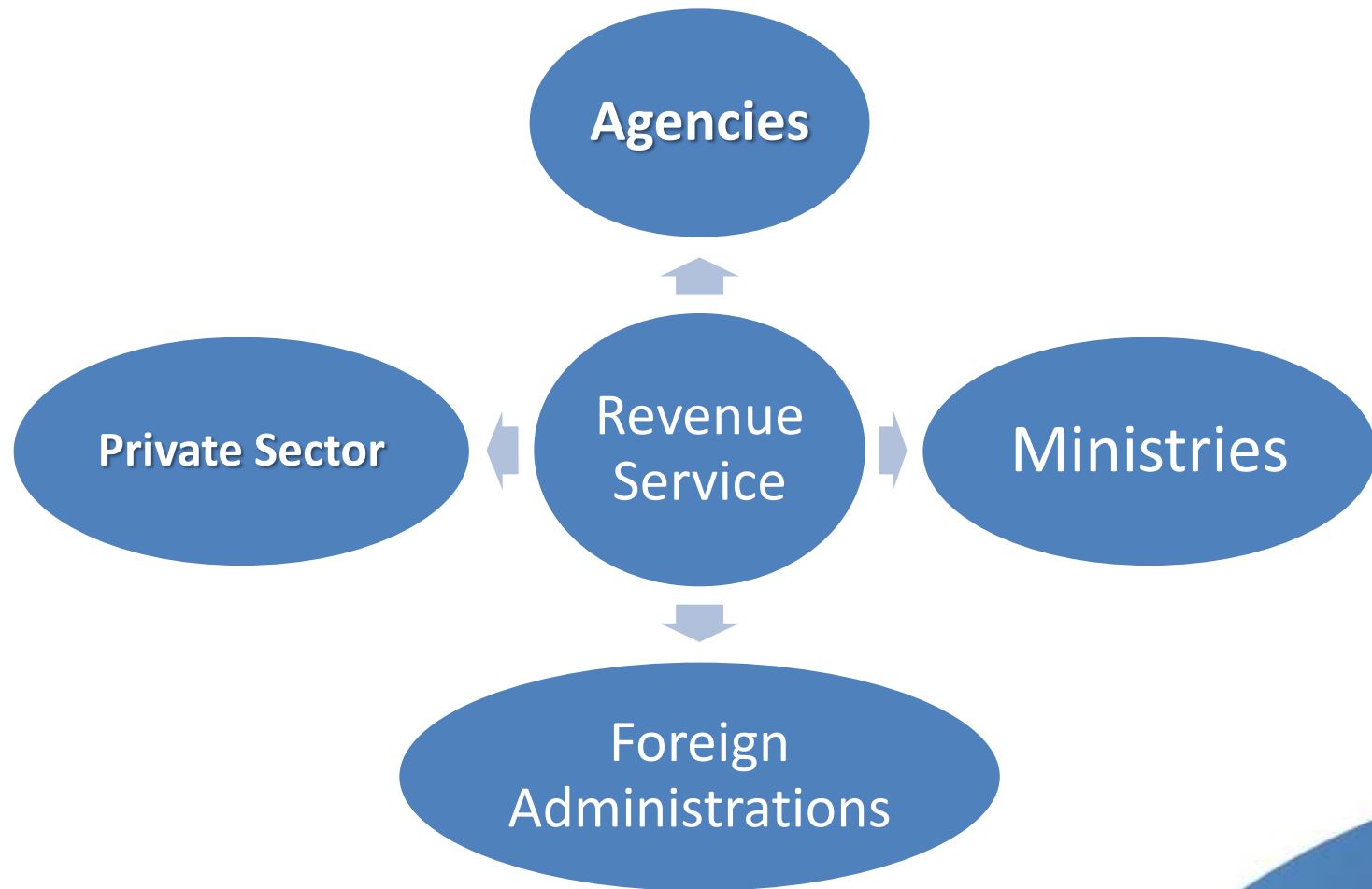
**Patrol Police**





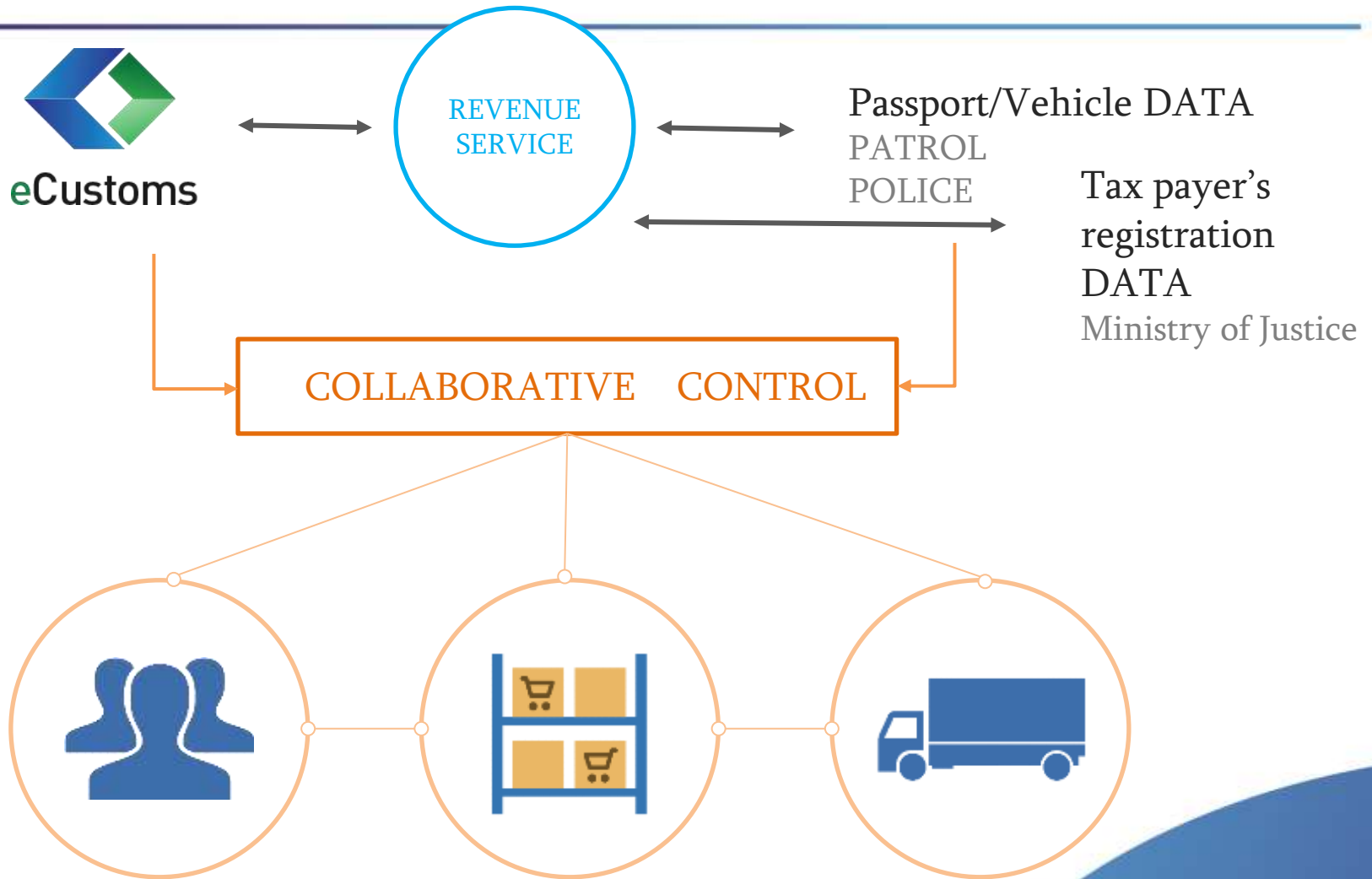
# Integration = Closer Cooperation

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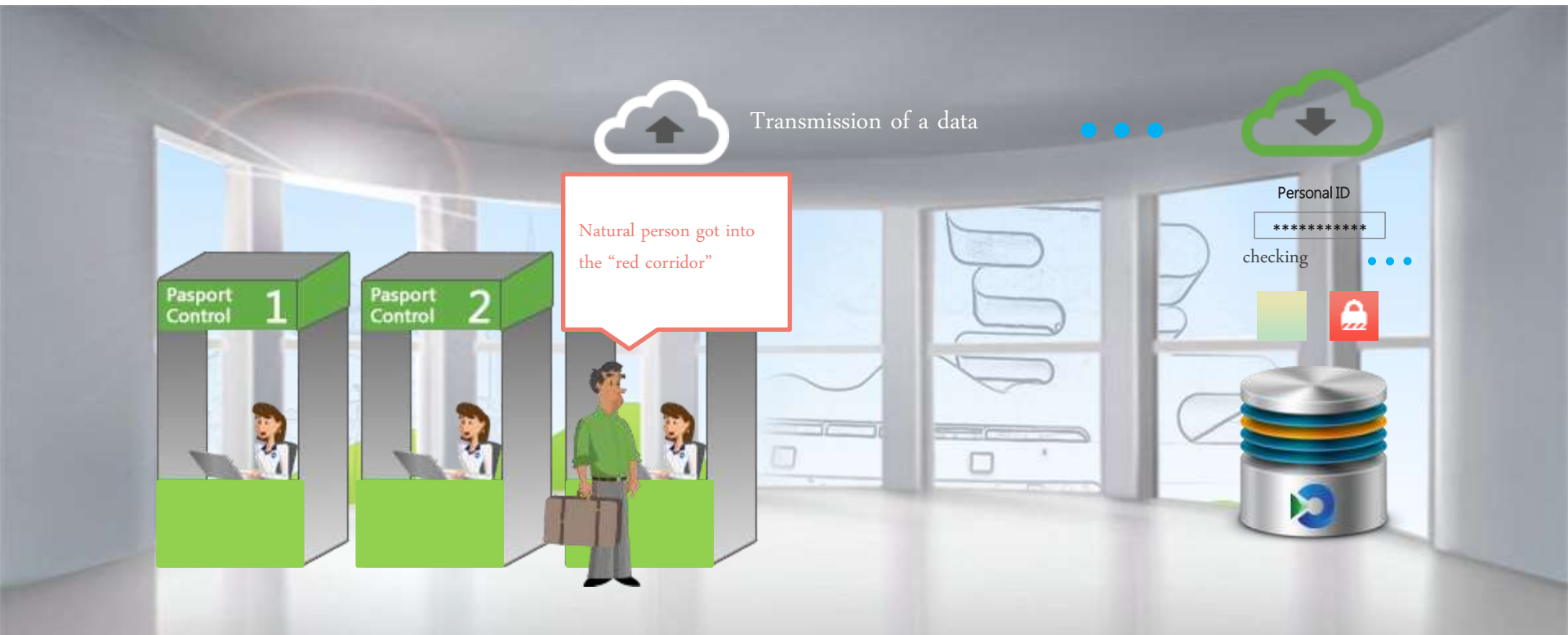
# Inter-agency Cooperation







# Inter-agency Cooperation

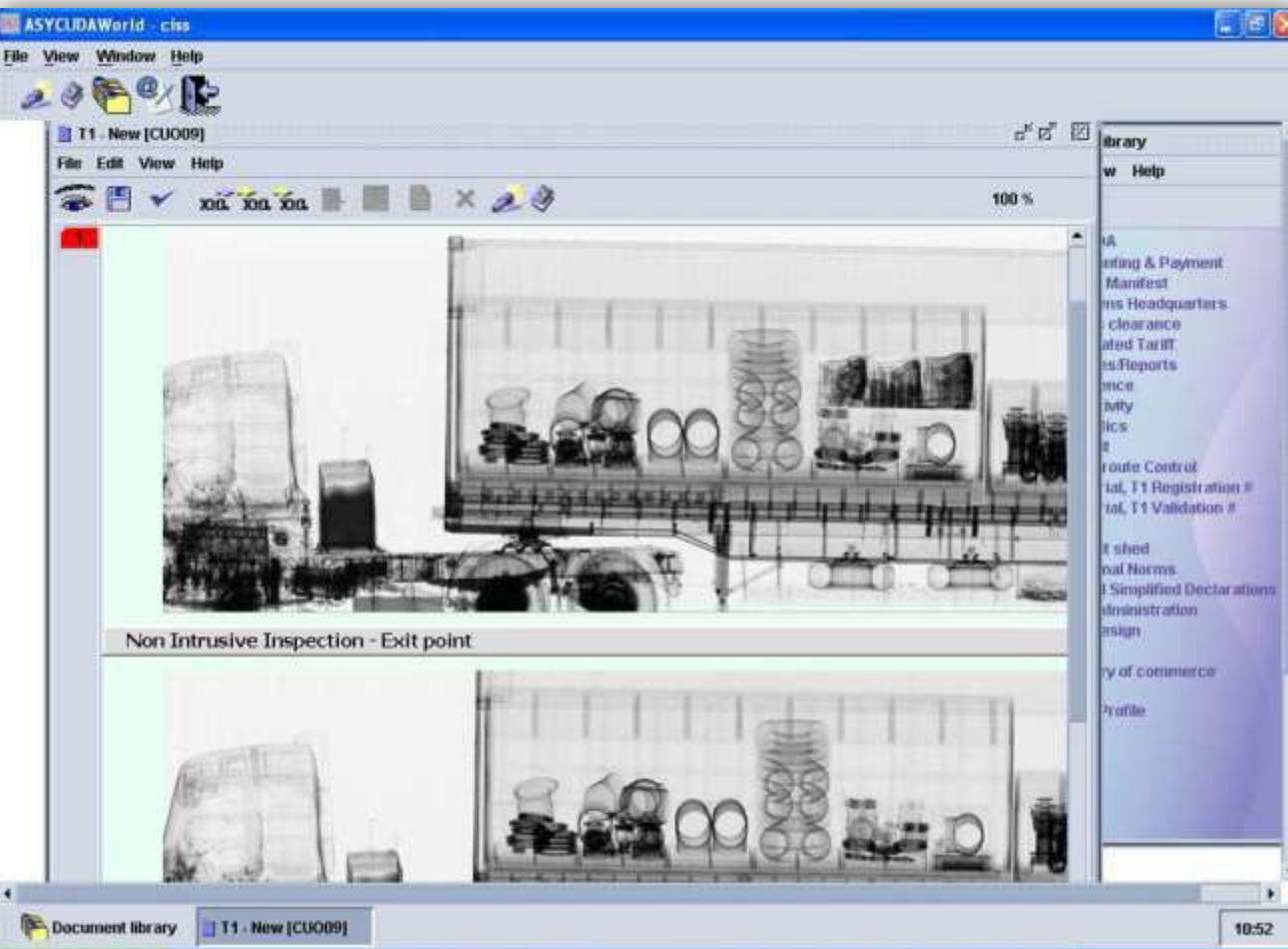


Examination of risk criteria



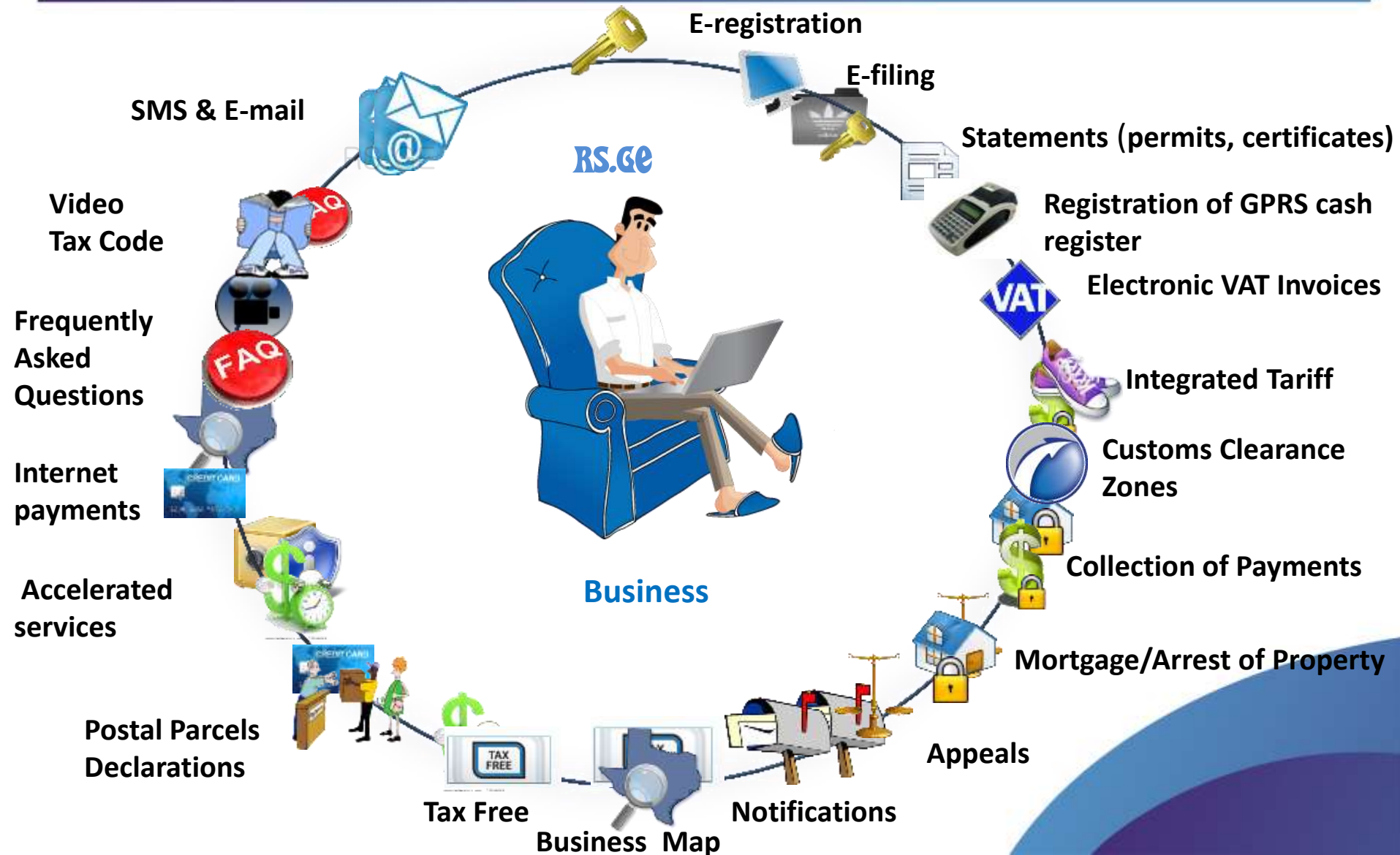


## Crossing the Border





## E-services



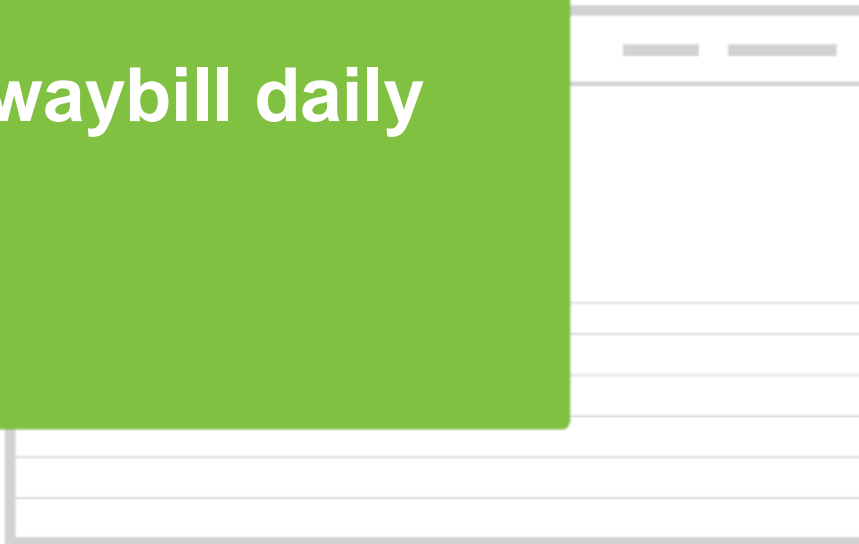


# Transport Waybill

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Waybill

**More than 100 000  
T/T waybill daily**





# Transport Waybill/ Vehicle inspection





# System of permits

Coming soon



Ministry of environmental protection



Ministry of Health

Exchange of  
information is  
completed



Ministry of Finance



Ministry of Energy



Ministry for Internal  
Affairs



Ministry of Defense



Customs







## International Cooperation and Data Transmission



Coming  
soon



Summary  
declaration



Summary  
declaration



Control



Control





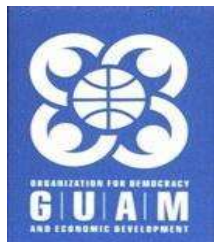


## INTERNATIONAL COOPERATION AND COORDINATION

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- Protocol between the Customs authorities of Georgia and Ukraine on advance exchange of information of goods and transport means crossing the borders of Georgia and Ukraine
- *Technical Provisions on advance exchange of information of goods and transport means crossing the borders of Georgia and Ukraine*



- GUAM Initiative on Advance Exchange of Customs Information



# Inter-agency Cooperation and Task Forces

## CONTAINER CONTROL PROGRAMME

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

### PORT CONTROL UNIT OBJECTIVES

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

**NEW UNIT**

Patrol Police Department  
of the Ministry of  
Internal Affairs of Georgia

Central Criminal Police  
Department of the Ministry of  
Internal Affairs of Georgia

PORT  
CONTROL  
UNIT



## Inter-agency Cooperation and Task Forces COMMON INTER-AGENCY GROUP AT THE CUSTOMS CROSSING POINT “TBILISI AIRPORT”

- Memorandum of Understanding 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

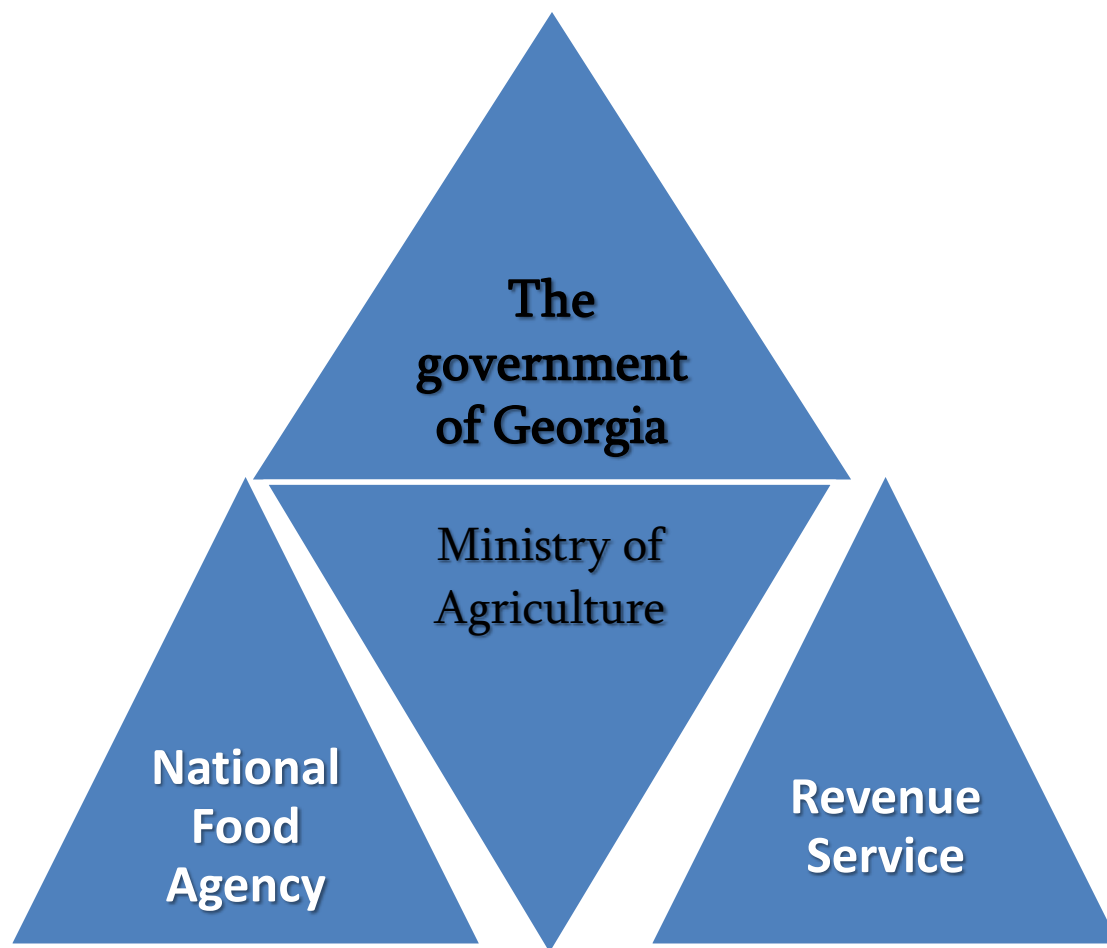
Central Criminal  
Police Department of  
The Ministry of Internal  
Affairs of Georgia

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”

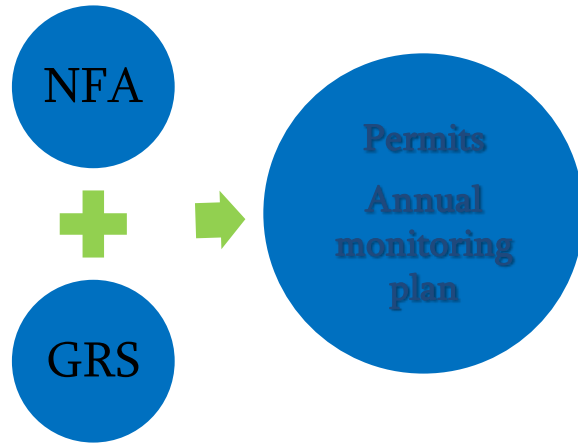


# SPS





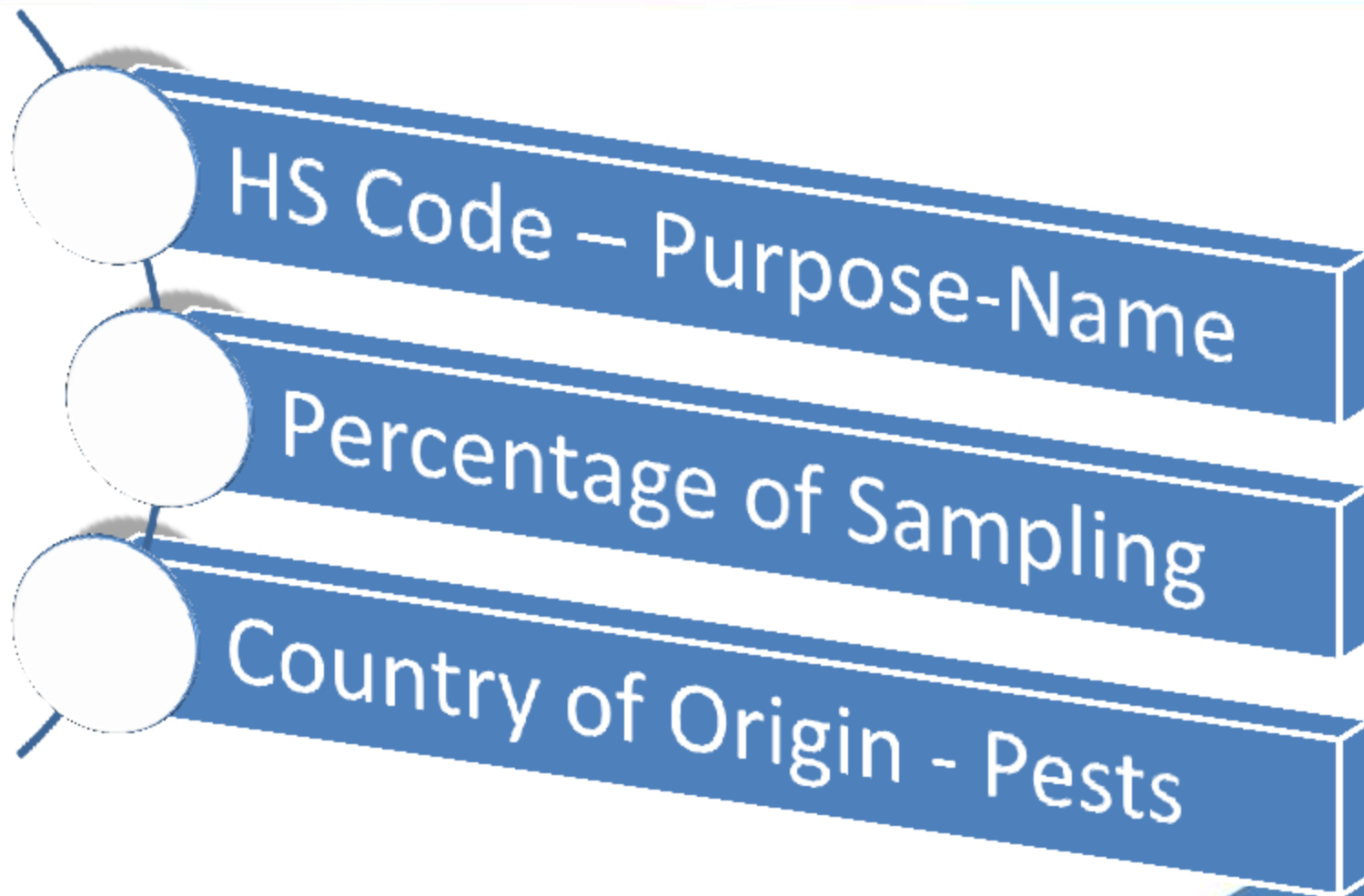
# SPS Policy, Inter-agency Cooperation and Data Transmission



- *Spread of plant pests*
- *Guidelines about potential risks and relevant measures*
- *Models certificates of exporting country*
- *List of approved establishments of third countries Other*



# Monitoring plan

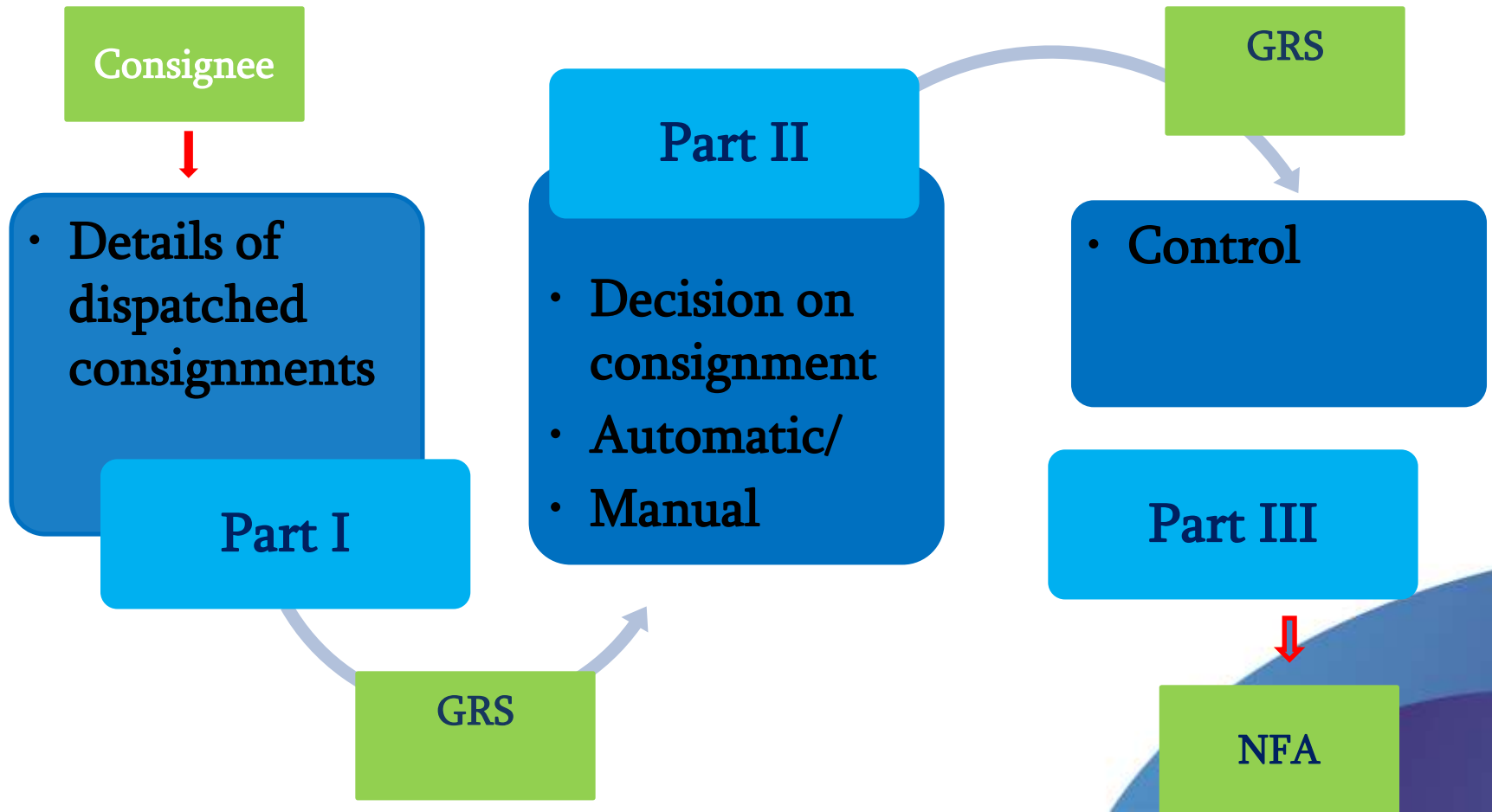




# SPS Policy, Inter-agency Cooperation and Data Transmission

## Prior Notification, Control and Coordination

### CED (Common Entry Document) – GRS development







## Manual Selection

eCustoms

Blue Channel  
1 %-import  
1% export



## Results - Control

### Physical person

Land CCP

Interview/inspection  
20%-30%

Violations – Less  
then 1 %

### Physical person

Airport CCP

Interview/inspection  
5%-10%

Violations – Less  
then 1 %

### Physical person

Seaport CCP

Interview/inspection  
10%-20%

Violations – Less  
then 1 %



## Results - Control

### Luggage

Scanning/inspection  
50%

Violations – Less  
than 1 %

### Car

Interview/scanning/  
inspection  
10%-20%

Violations – Less  
than 1 %

### Lorry

Scanning  
5%

Violations – Less  
than 1 %

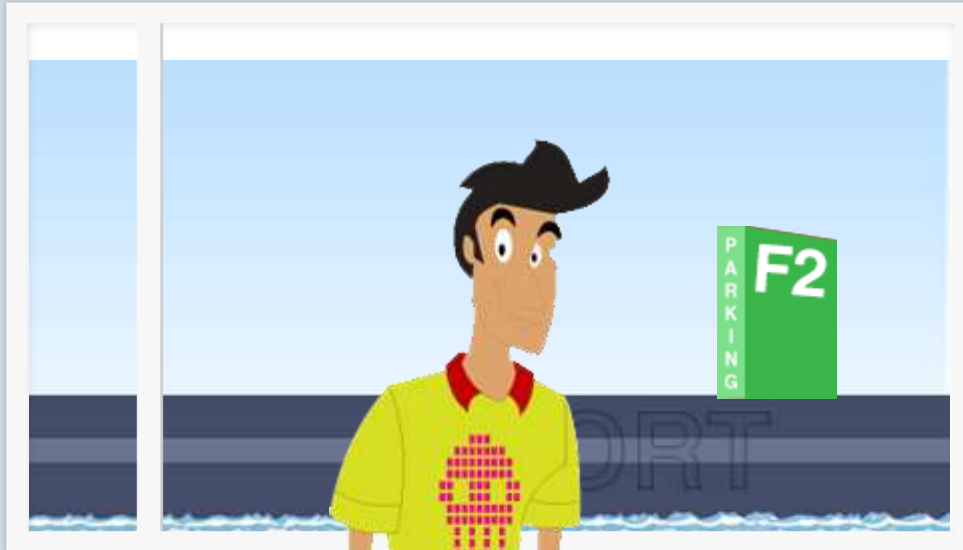


# Results - Clearance Options

- **Clearance - Documents (A) T/M (A) (5 days deferral of payments)**
- **Advance Customs Declaration (15 days deferral of payments)**
- **Local clearance (30 days deferral of payments for gold list members)**
- **Distant clearance - Documents (A) T/M (B) 5 days deferral of payments) (5 days deferral of payments)**
- **Local Clearance - single consignee/recipient (5 days deferral of payments)**



# Results - Vehicles Customs Clearance



CUSTOMS  
CLEARANCE  
ZONES

VIN CODE: 123123123

**PAYED!**

50 GEL

PAY NOW

**F2**  
READY  
TO GO!



Receiving Data



A close-up photograph of a yellow Ethernet cable connector, showing the RJ45 plug and the clear plastic boot. The cable itself is yellow and has a braided shield.

Fusion Company Ltd.			
500 Markham Avenue			
Scarborough, Ontario			
M1S 1S6S			
Retail Division			
Invoice 11/271		02:15 PM 29-Jul-2011	
Date: AOB			
Gr	Product	Qty	Rate
1	Physic	1	35.00
2	Physic	1	35.00
3	Physic	1	35.00
4	Physic	1	35.00
5	Physic	1	35.00
Total		Qty: 5	Amount: 175.00
Subtotal		Qty: 5	Amount: 175.00
Tax		Qty: 5	Amount: 175.00
Pay Method		Qty: 5	Amount: 175.00



# THANK YOU FOR YOUR ATTENTION

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Tax and Customs Administration  
SPS Border Control Agency

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