

Improving the Single Automated Information and Management System: Single Window Principle in Customs Clearance

Presenter:

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Overall Objective

Develop a single software for the efficient customs control and clearance of goods and vehicles moving across the customs border



SAIMS CS

At the Border

- Control of movement of goods and vehicles across the customs border
- Issue of permits, compliance certificates, and licenses by various border agencies
- Control of road taxes settlement
- System for managing RISKS at the border

Domestically

Customs goods clearance system

SAIMS CS





Project Objective: Simplification of customs goods clearance procedure

- Providing traders and customs officers alike with efficient means, simplifying customs formalities
- Simplifying procedures of obtaining various permits by traders from other government agencies
- Ensuring interaction with relevant government authorities in the process of customs clearance to achieve efficient discharge of law enforcement and fiscal functions



Goods Clearance

- Customs clearance system based on customs cargo declaration (CCD)
- Simplified customs clearance system based on customs receipt voucher (CRV)



Customs Goods Clearance System

Declarants

- Electronic goods declaration system
- System for obtaining permits, certificates of compliance, and licenses issued by various domestic government agencies

Customs Service

- Electronic customs declaration processing system
- Electronic check of permits, certificates of compliance, and licenses issued by various agencies
- System of RISK management in customs clearance
- Verification of duties and charges payment









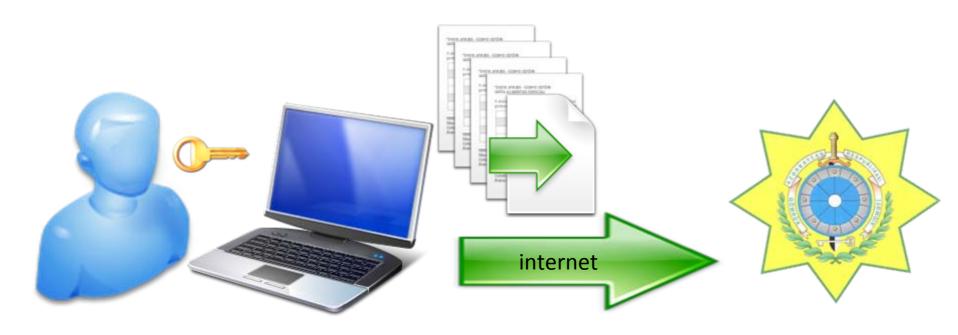




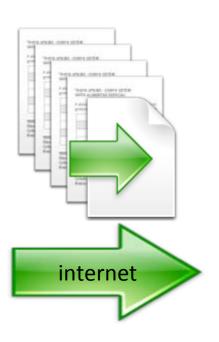




Goods Declaration System

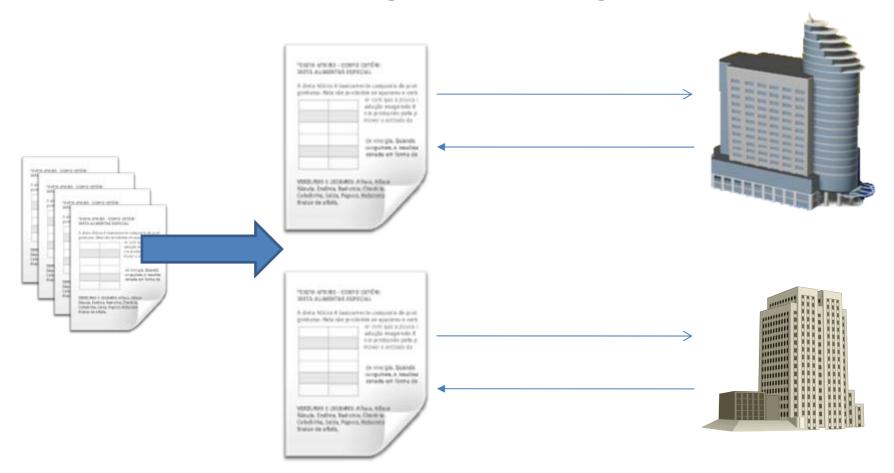


Electronic Customs Declaration Processing System



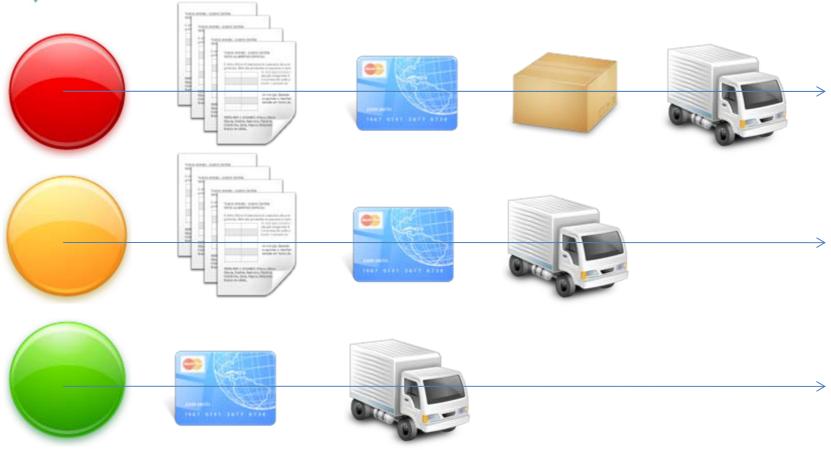
- Format and logical control
- Electronic processing of goods by the appropriate departments (customs control division, fiscal division)
- Electronic control of goods release

Electronic Checks of Permits, certificates of compliance and licenses issued by various government agencies





System of RISK Management in Customs Clearance





System of RISK Management in Customs Clearance

External sources

Ministry of Interior

Border Police

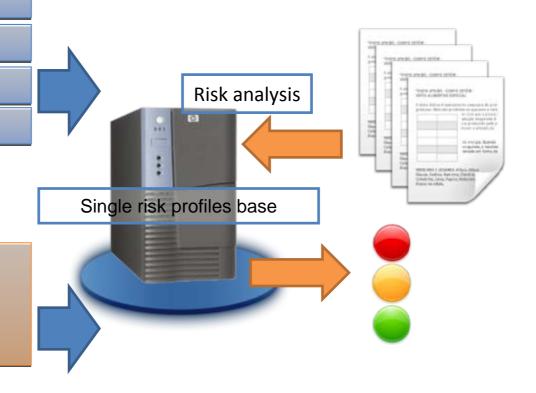
Ministry of Taxes

Emergency Situations Ministry

Internal sources

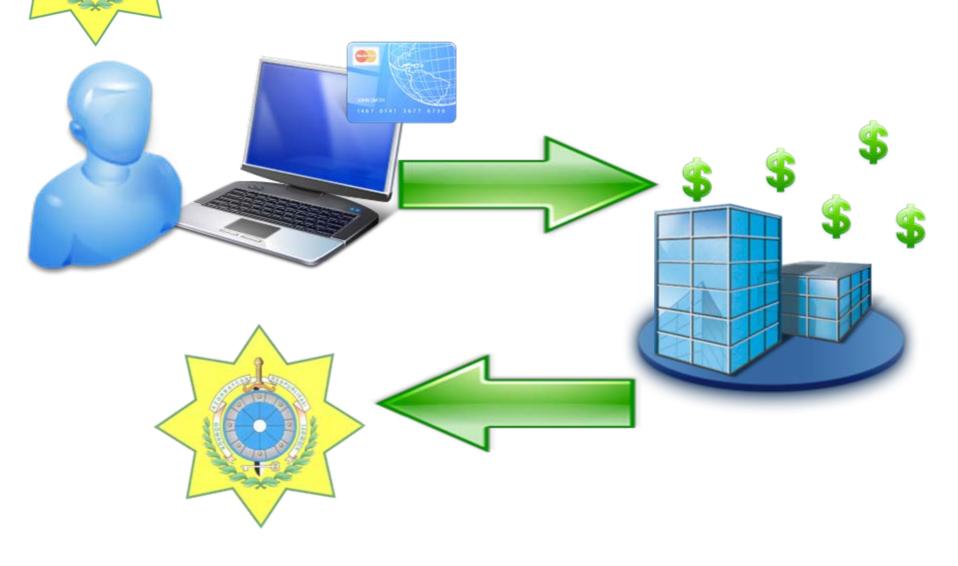
SAIS

- 1.Internal risk profiles
- 2.Intelligence information
- 3.Data from the border
- 4. Customs offence database





Control of customs duties and charges payment



Azərbaycan Respublikası Dövlət Gömrük Komitəsi CRV-based Simplified Customs Goods Clearance System

- Electronic customs receipt vouchers (CRV) processing system
- Electronic check of permits, certificates of compliance, and licenses issued by various agencies
- System of RISK management in customs clearance
- Control of customs duties and charges payment



Implementation Phasing

1. CRV-based simplified customs clearance system

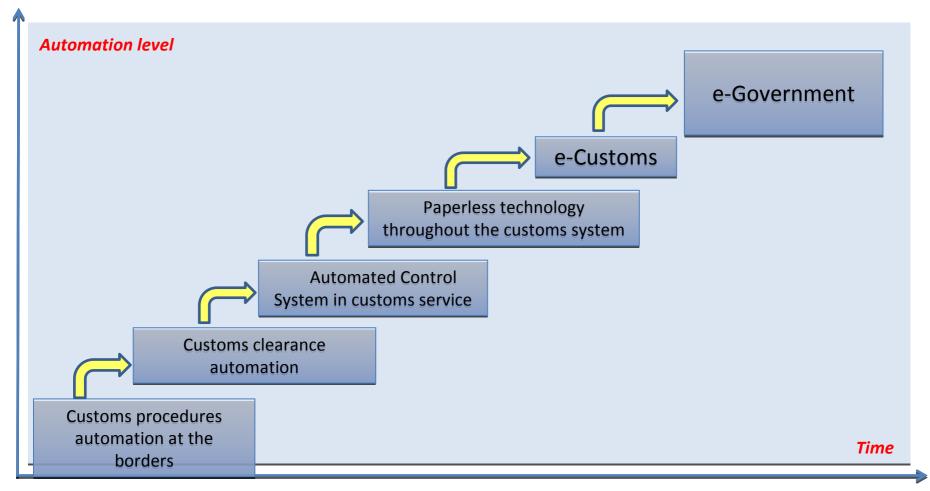
2. CCD-based customs clearance system

- 2.1 Electronic goods declaration system
 Electronic customs declaration processing system
- 2.2 RISK management system in customs clearance process
- 2.3 Control of customs duties and charges payment
- 2.4 System for obtaining permits, certificates of compliance, and licenses issued by various domestic agencies

Electronic check of permits, certificates of compliance, and licenses issued by various agencies



Implementation Phasing







QUESTIONS





THANKS FOR YOUR ATTENTION