



Ministry of Finance of RK Committee of Customs Control

Joint Control

Astana, 2006

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(slide 1)

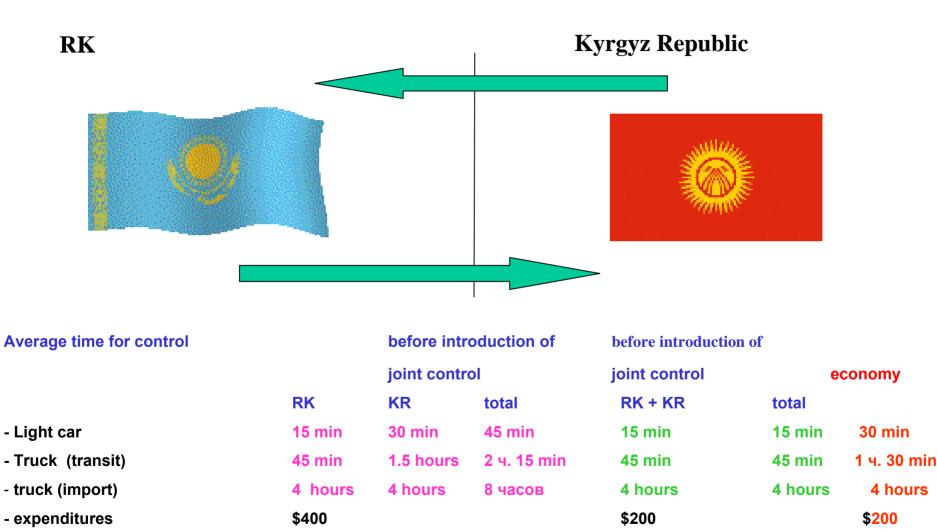
Governmental bodies providing control at borders

- 1. Border guarding service
- 2. Sanitary and epidemiological service
- 3. Veterinary and phito veterinary service
- 4. Transport control agencies
- 5. Customs bodies



Time schedule of joint customs control procedures

slide 2



Notes: for the purposes of joint control export of goods in a country of delivery shall not be subject to control.

expenditures shall be made when goods are placed in warehouses for temporary storage, loading- and unloading works for examination.

(slide 3)

Implementing the mechanism of joint control in the Kazakh-Kyrgyz part of the border:

Draft Agreement between Governments of RK and KR on joint control in Kazakh-Kyrgyz border.

The Agreement was sighed during official visit of the President of the Kyrgyz Republic K. Bakiev in RK (July 2006)

The Agreement provides the following definitions:

«joint control» - consolidated actions, measures, methods, means and forms of control, jointly applied and implemented by inspecting bodies and other controlling bodies of the countries of the Parties in case of movement of persons, goods and transport vehicles through joint check posts;

«joint check post» - territory of check point of a state of one or another Party? Where joint control takes place and which is a place where persons cross the border, as well as a place of arrival and departure of goods and vehicles from/to territory of countries of the parties; «controlling bodies» are border guarding and customs bodies of countries of the Parties, which, according to the national legislations of the countries of the Parties and this Agreement, have the functions of public control in check posts;

«other controlling bodies» are other governmental bodies or services of the countries of the Parties, which have functions of public control in check points in accordance with national legislations of the countries of the Parties National legislation of the state of one Party shall be applied on the territory of a joint check point, located on the territory of the state of another Party, the same way as on the territory of its own Party, within a control area.

Violation of this legislation on the territory of the joint check point shall be subject to legal punishment, as well as violations of this kind on the territory of the state of its Party.

During joint control the following methods are applied:

- Sharing information about individuals', vehicles' and goods' crossing state border;
- Joint inspections, checks and examinations by officials of controlling bodies of the states of the Parties;
- Inspecting and other controlling bodies' recognizing and using documents for goods, processed in compliance with national legislations and international agreements of the states of the Parties;
- Using those which exist, as well as developing and inventing new forms and methods of joint control, which do not contradict national legislations and international agreements of the states of the Parties.

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Control of persons, goods and vehicles shall be provided by officials of the state of the Party, the territory of which they leave.

Provisions of the legislation of the state of this Party, related to control, shall be suspended since the time when the officials stop their control. If violation of the law of a state of one of the Parties is revealed and the law of the other state of the Party is not violated, a person shall be punished in compliance with the law of the state of the Party, provisions of which have been violated.

If violations of the laws of the states of both Parties are revealed, a person shall be punished in compliance with the law of the state of the Party, territory of which is left by persons, goods and vehicles. For appropriate operation of joint check posts it is necessary to provide the following:

Sufficient quantity of highly skilled staff based on needs of operation of such joint check posts;

A set of buildings, constructions, equipment, devices and technical facilities of control, required for joint control based on types of vehicles and goods, subject to control;

Official instructions for officers;

Information systems and complexes, assuring automation of customs processing and customs control, including the ones based preliminary informing and a risk management system. Business efforts and steps aimed at facilitating and supporting check posts and improving customs administration will promote:

- Reduction of time required for public control within a state border;
- Growth of transit of goods through the territory of RK, increase of turnover in trade etc. with neighboring countries;
- Strengthening trade, economic and political relations and links neighboring countries, that will promote further stabilization of the political situation and economic development in the region.

Thank you!