



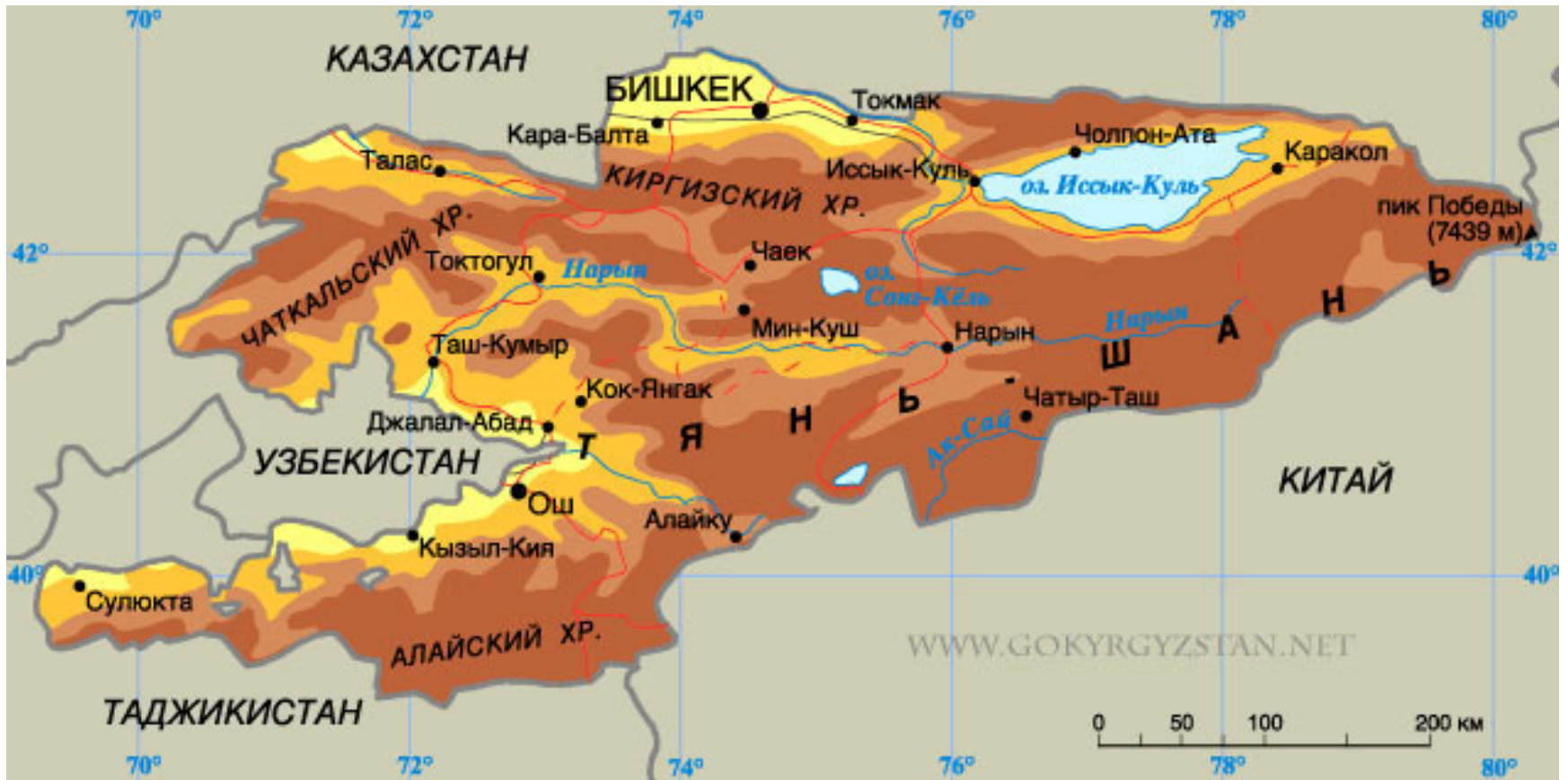
State Customs Committee of the Kyrgyz Republic

RISK MANAGEMENT/ POST-ENTRY AUDIT

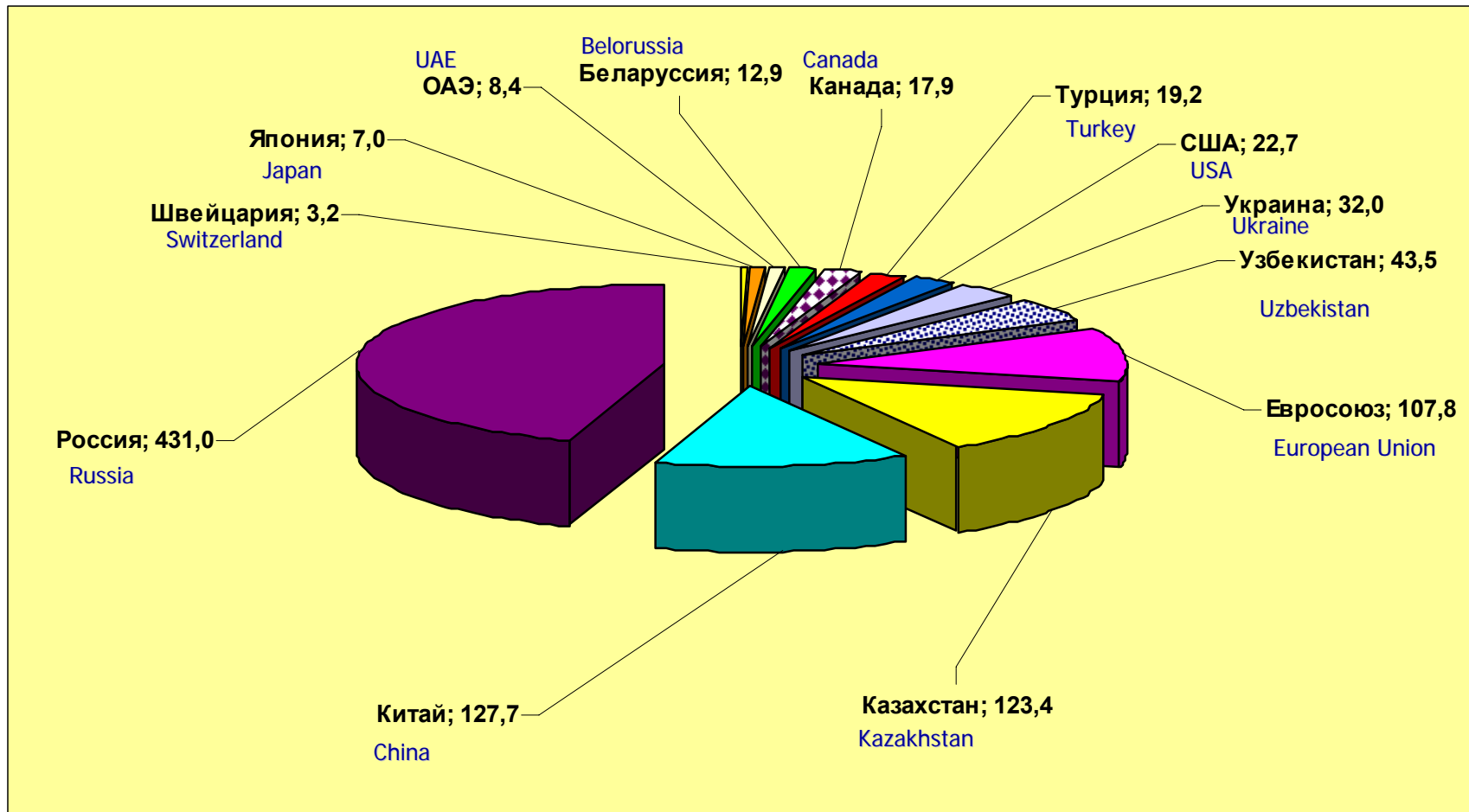
September 8-9, 2008
Issyk-Kul
Kyrgyz Republic



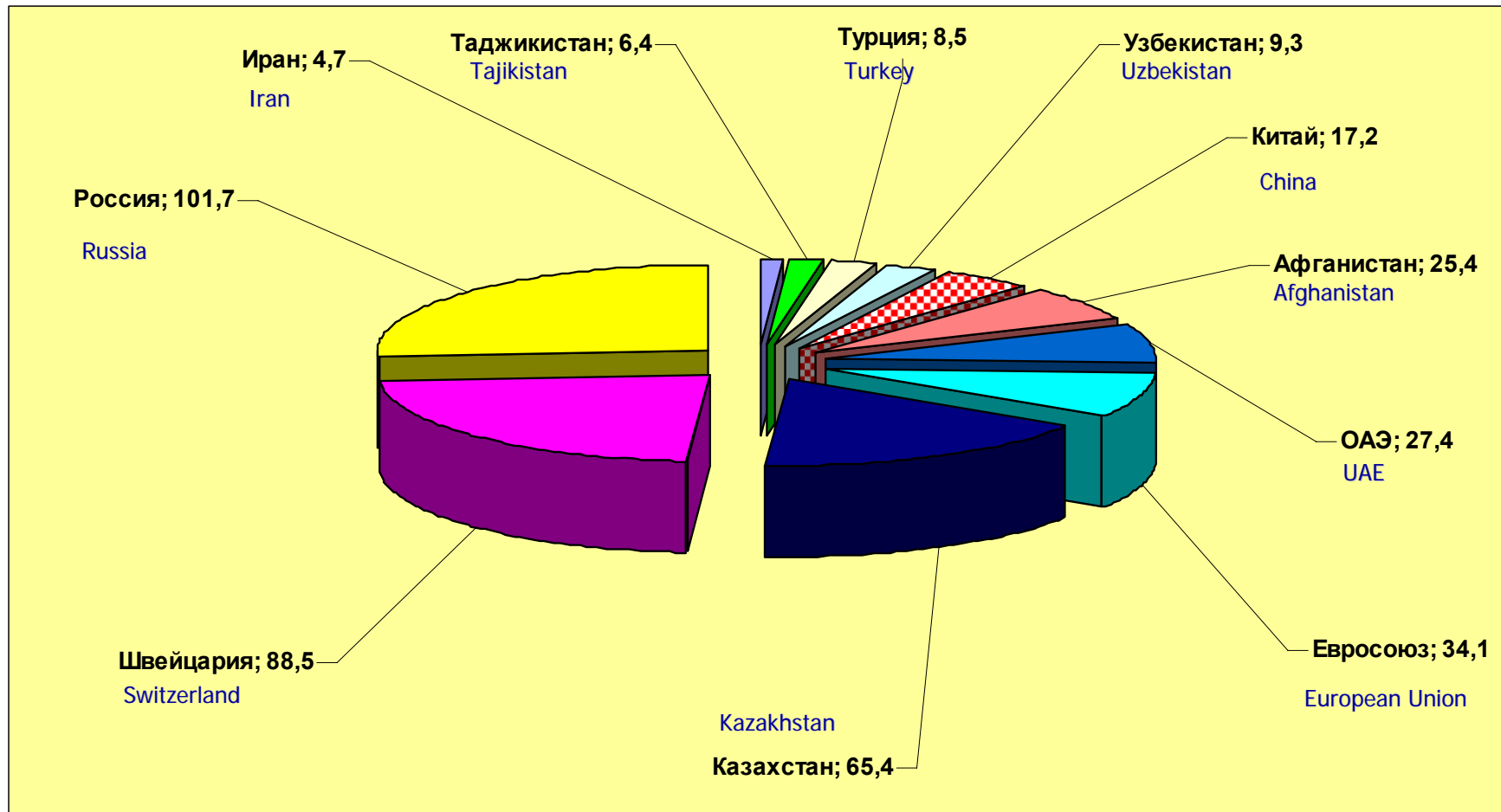
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Import of goods to the KR (\$ mln.) for 5 months of 2008



Export of goods from the KR (\$ mln.) for 5 months of 2008



Key objectives of the Kyrgyz Republic customs bodies

To simplify customs control, improve interaction of customs and other governmental structures, to establish more beneficial and favorable business conditions, it is necessary to introduce an automated system of electronic declaration using advanced technologies, risk management system software.



Goals achieved by fulfilling the established objectives

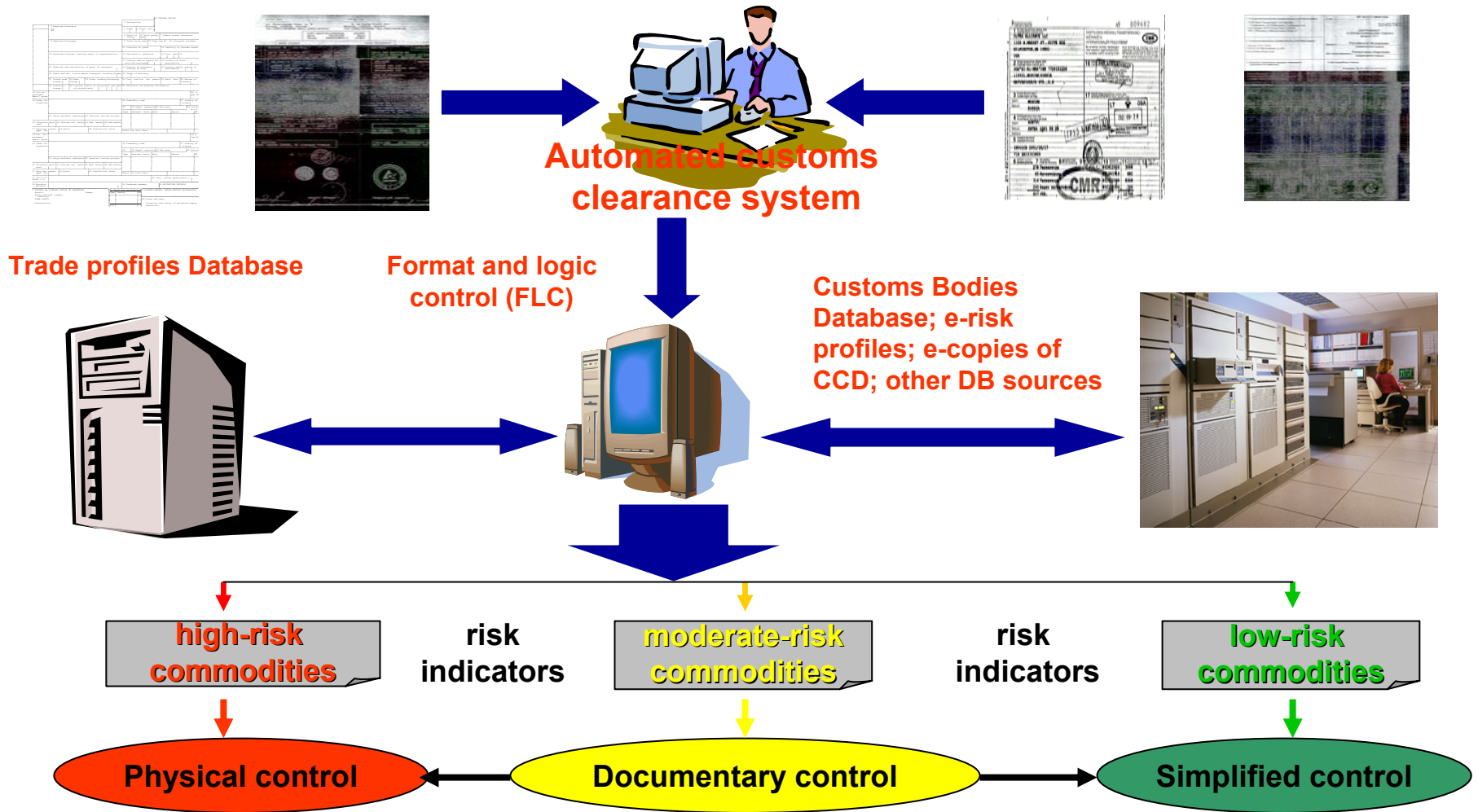
- Reduced time for customs clearance;
- Transparency and predictability of customs operations;
- Partnership relations between customs bodies and traders.



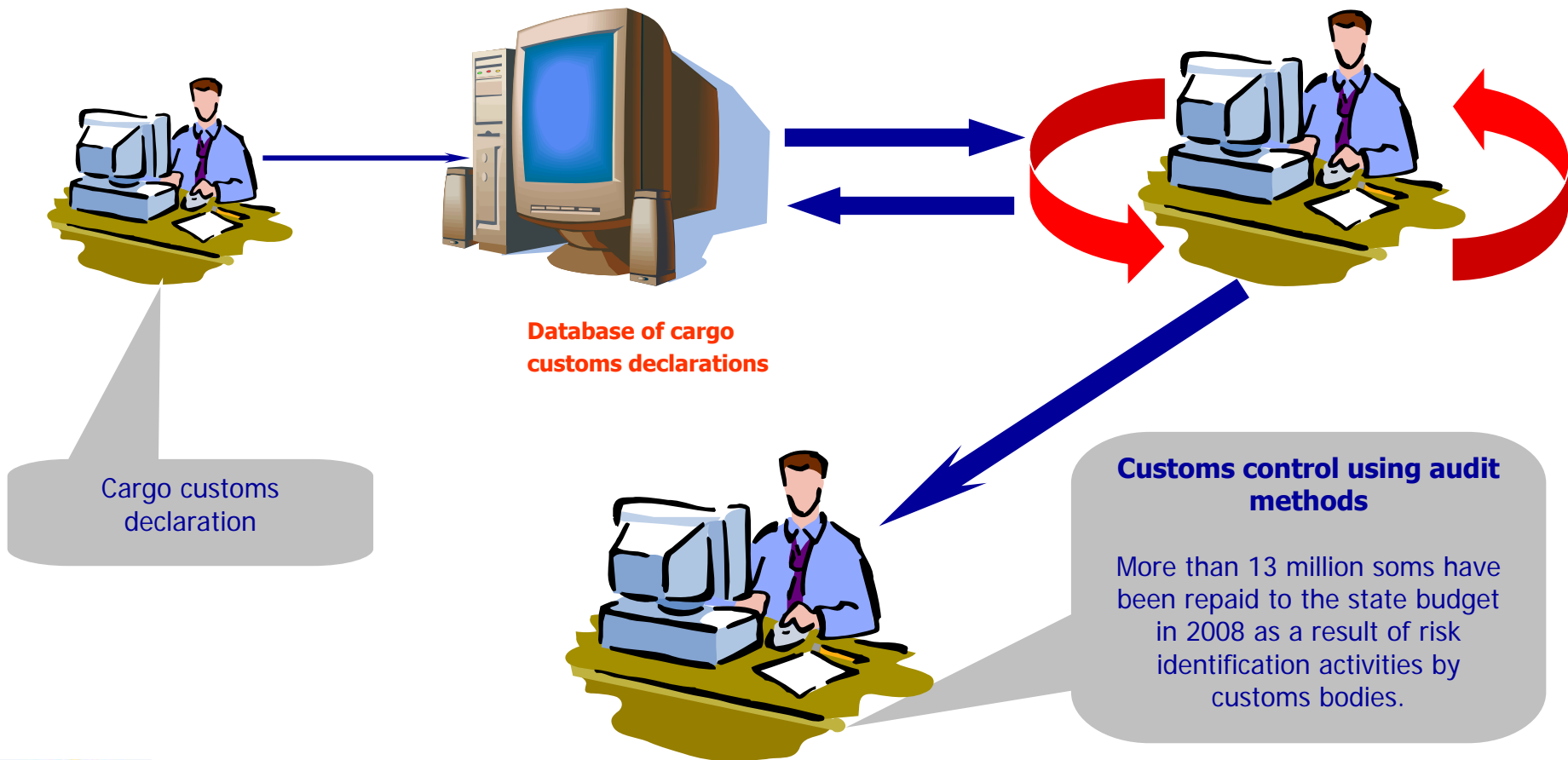
RMS in the Uniform Automated Information System



TENTATIVE FLOWCHART FOR RISK IDENTIFICATION IN THE CUSTOMS CLEARANCE PROCESS



Risk management system application



Implemented measures for introduction of RMS in customs bodies

- The Concept of risk management system has been introduced in the customs services of the Kyrgyz Republic envisaging the simplification of customs procedures and implementation of selective control.
- Special simplified customs clearance and control procedures have been reflected in bylaws.
- Amendments and addenda have been introduced to the Customs Code of the Kyrgyz Republic, which establish customs control principles using risk-based auditing methods.
- Risk management software is being developed jointly with the EC Program "Reform and Modernization of Kyrgyz Republic".
- Rules have been established to develop risk profiles.



Next steps to achieve the established objectives

- Improvement of customs legislation, bringing national legislation in line with international standards;
- Introduction of e-declaration, as well as modern methods of customs control in all customs bodies of the Kyrgyz Republic;
- Training of customs staff and enhancement of the physical infrastructure;
- Jointly with other customs bodies of the region – development of a uniform compatible electronic information exchange system, which will enable to implement effective customs control at lower financial and intellectual costs.



THANK YOU FOR THE ATTENTION!

Sabirov M. N.

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