

DEVELOPMENT OF UNIFIED AUTOMATED INFORMATION SYSTEM OF STATE CUSTOMS COMMITTEE OF THE REPUBLIC OF UZBEKISTAN

September 2006, Astana

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In 2006 directions given below were selected as main directions for development of unified automated information system of Uzbekistan Customs Committee:

- Corporative development of data transfer network**
- Automation of control on transit goods**

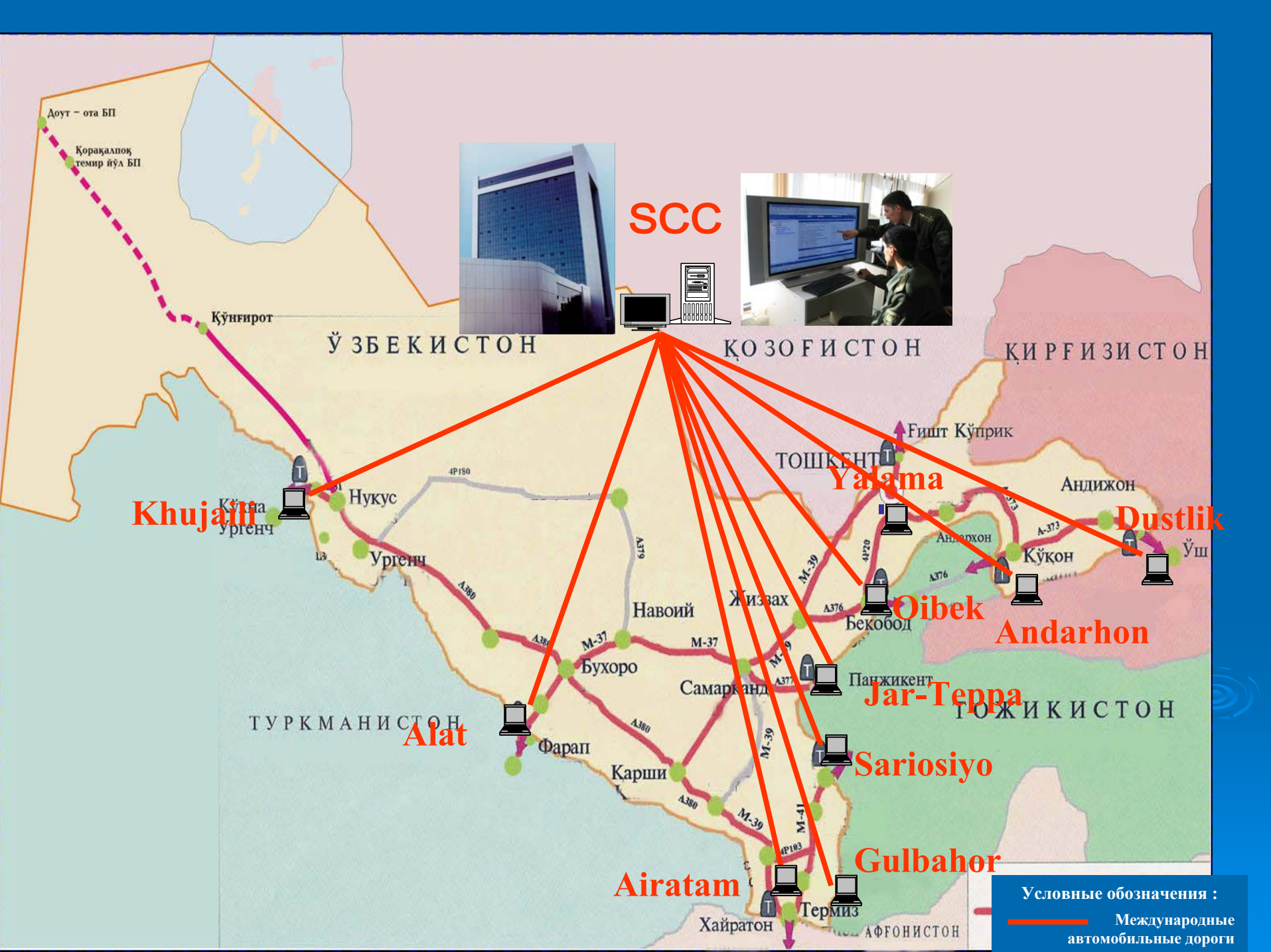
Basis for development and implementation of system

**Resolution of the president of the
Republic of Uzbekistan № 302 dated 09
March 2003 «About the additional
measures on organization of Customs
Committee activities.»**

According to Resolution of the President of the Republic of Tajikistan № 302 dated 9 March 2006 «About additional measures on organization of CCC activities»

State Customs Committee of Uzbekistan is assigned to introduce the control system of transit goods and vehicles at customs post of entry and inspection of goods at the exit post through use of unified automated information system and also customs identification facilities before 15 April 2006.

Under the Resolution of the Cabinet of Ministers of the Republic of Uzbekistan №433 dated 10.12.2002. 10 auto-crossing points have been determined where 10 customs posts operate at the Uzbekistan border.



Доут - ота БП
Қорақалпоқ темир йул БП

Қўнғирот

ЎЗБЕКИСТОН

SCC

ҚОЗОҒИСТОН

ҚИРҒИЗИСТОН

Khujaali

Қўша
Ургенч

Нукус

Ургенч

ТУРКМАНИСТОН

Alat

Фарап

Airatam

Хайратон

Навоий

Бухоро

Карши

Самарқанд

Жиззах

Термиз

ТОШКЕНТ

Yalama

Беқобод

Jar-Terra

Sariosiyo

Gulbahor

Панжикент

Andarhon

Dustlik

Андижон

Қўқон

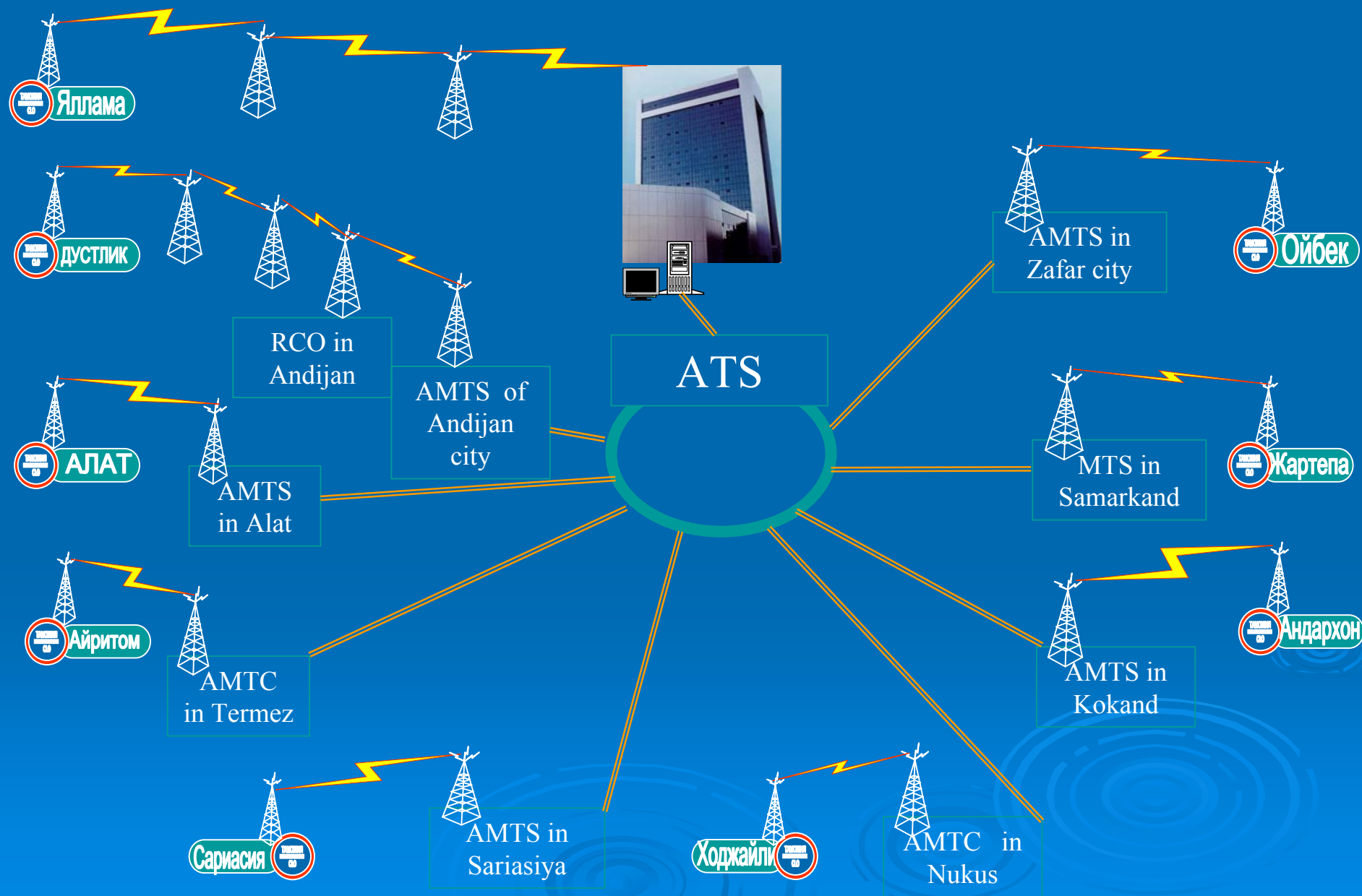
Ўш

ЎЗБЕКИСТОН

Условные обозначения :

Международные автомобильные дороги

Structure scheme of "Tranzil -Auto UAIS"



Corporative data transfer network of Customs Committee of the Republic of Uzbekistan

- **Central office of State Customs Committee**
 - **14 regional offices**
 - **102 customs posts and complexes**

All are connected to single corporative data transfer system through radio and satellite channels.

Functional Scheme of "Tranzit - Auto UAIS"

Procedures

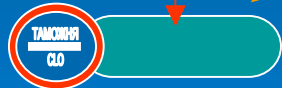
- Risk control
- Customs control
- Duties and payments
- Determination of route
- Escort
- Permission for entry

SCC Central Office



Procedures

- Risk control
- Customs Clearance
- Permission for exit



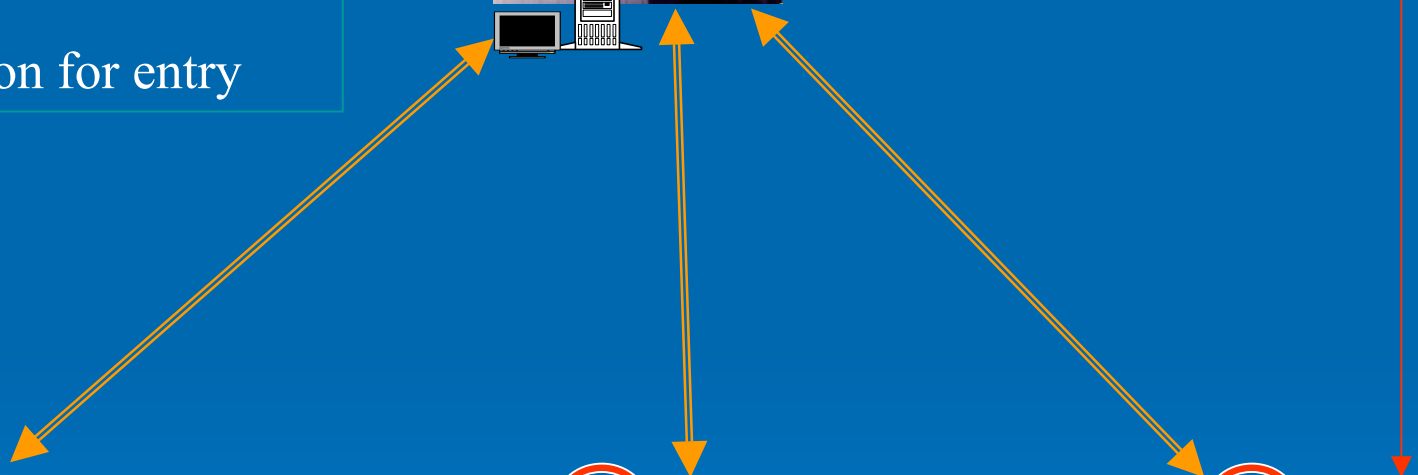
Entry post



Preliminary
Control post.



Exit post



Promotion of legitimate transit



Place for identification
of punishment



clearance

Permission for transit

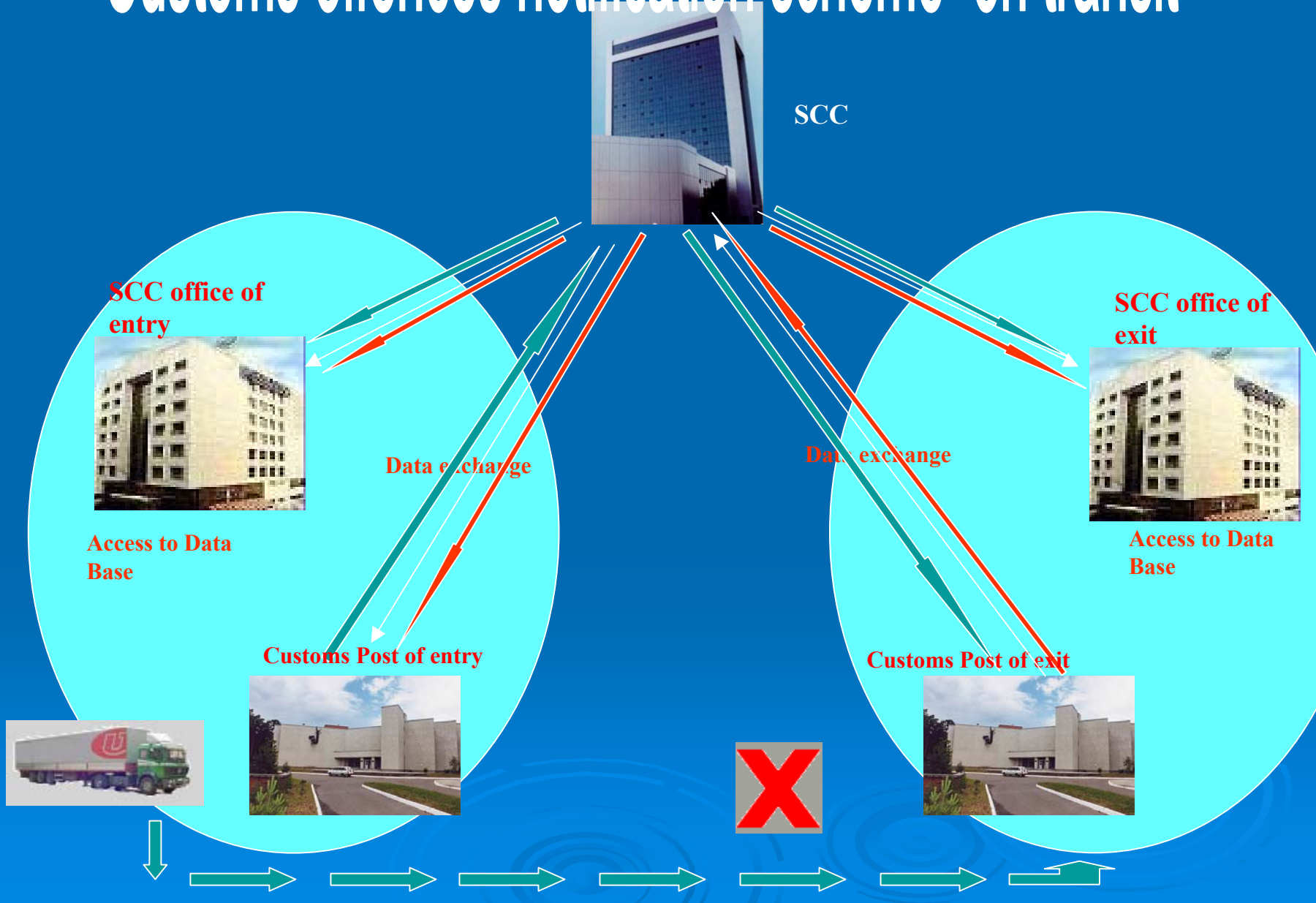


- If weight and size of cargos are different from the size and weight in the submitted documents;
- Seals are broken;
- If the goods are in a risk group

- Auto – transport has been investigated;
- Driver has been investigated;
- Movement of cargo with a high radiation ;
- No permission on movement of special cargo (if it is agreed according to the law)
- other limitations.



Customs offences notification scheme on transit



control implemented on real time

(for example posts «Alat» ad «Yallama»)



Central Office of SCC



Customs Complex «Alat» (Bukhara Region)

Entry post




Customs post «Yallama» (Tashkent region)

Exit post

on-line control



on-line control

Поиск Пост:  Дата: Номер ИКДГ

* Тип автотранспортного средства	20-1 рузовая
* Графа 2. «Наименование владельца транспортного средства»	TOO IR TRANS
* Графа 3. «Страна регистрации»	398-КАЗАХСТАН
* Графа 4. «Государственный номер транспортного средства»	B527 AF
Графа 5. «Государственный номер прицепа, полуприцепа/контейнера»	9711 BA
Графа 6. «Номер кузова»	0
Графа 7. «Номер двигателя»	TP122FH195201830
Графа 8. «Номер шасси»	VV2H3A1A8PB493440

II. Сведения о лице, ответственном за доставку груза

Петрушин Александр	
* Графа 9. «Фамилия И.О.»	KAZ 2548863
* Графа 10. «Серия и № паспорта»	398-КАЗАХСТАН
* Графа 11. «Гражданство»	

III. Сведения о перевозимом грузе

004-АФГАНИСТАН	
* Графа 12. «Страна отправления»	398-КАЗАХСТАН
* Графа 13. «Страна назначения»	
* Графа 14. «Грузополучатель / грузоотправитель и	Афганистан г. Мазори-Шариф Ал Басит Ал
	ПТД
	Алибой Олам

to 01.10.2006.:

About 11 823 auto-transport with goods have been taken under control .

11 389 of them were cleared, that is, delivery to destination point has been carried out,

434 are under the control (terms of delivery have not been expired).

It is 3.6 % of total quantity of escorted goods.

REPORT OF CCC WORKING GROUP ON ICT :

Single Information Space (SIS) of CCC member countries' Customs Services

**At constituent CCC meeting held
on 20 August 2002 in Urumchi (PRC),
“General Activity Plan » was
approved**

Main directions of «General activity plan»:

- Harmonization and simplification of customs documentation (PRC);
- Development of simplified transit system and joint control (Kaz. Kgz);
- **ICT Development and risk management (UZ);**
- Institutional Capacity Building of customs regional offices (ADB).

**According to «General activity plan»
Uzbekistan was determined as a
leader on :**

- data exchange and ICT development in customs business ;
- Development of risk management and post – entry audit ;

BASIS

For establishment of single information space of CCC member countries ' Customs Services

- **“General activity plan”, approved by Customs Cooperation Committee (CCC) in Urumchi, August 20, 2006;**
- **Minutes of the meeting on trade facilitation and customs modernization of CCC (Issik–Kul, Kirgызstan, 5 August 2003.);**
- **Statement of Customs Cooperation Committee (Baku, Azerbaijan, 2 December 2004).**
- **Shen Jen Protocol of CCC working Group on ICT (7 June 2005.)**
- **Statement of Customs Cooperation Committee (Ulan Bator, Mongolia, 9 September 2005.).**

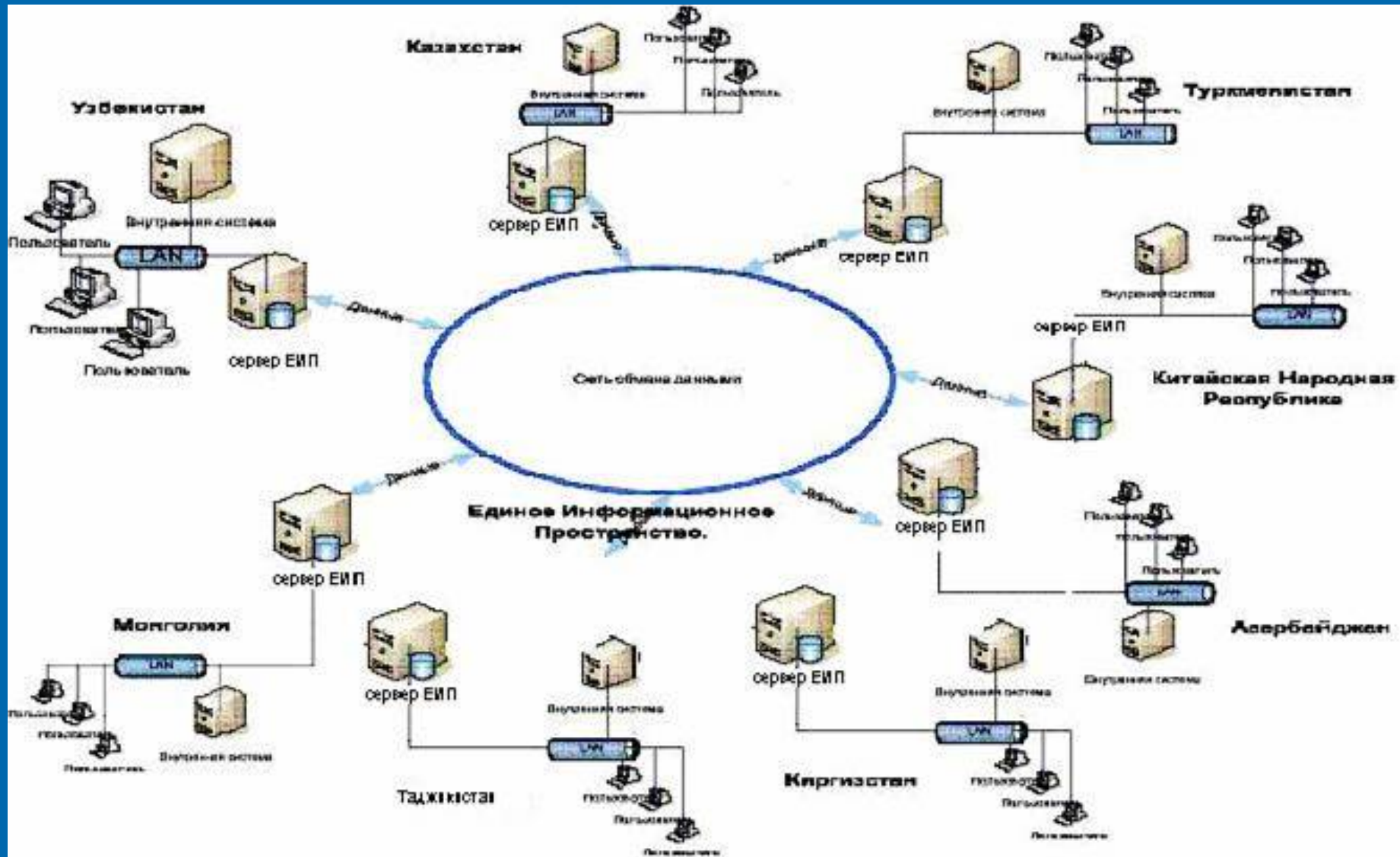
Purpose of CCC Single Information Space establishment

- **Acceleration of goods clearance through introduction of e-declaration system;**
- **Promotion of activities on protection of economic interests of CCC member countries through active exchange of full and valid information;**
- **Efficiency and operative improvement of arrangements on anti smuggling, prophylactic and violation of Customs legislation.**

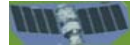
Principles of information cooperation in SIS

- The system should allow every user to choose for itself level and volume of work with SIS. SIS does not provide collection and centralized management of CCC member countries information;
- Information exchange between SIS servers should be carried out through on-line regime based on agreed structure, format and standards of data transfer. Structure, format and standard of data transfer should be the same for all sides. Contents of information should be determined through bilateral agreement ;
- Every participant should have an opportunity of full control of transfer of his information flow to CCC member countries at a level horizontal information connection.

Functional scheme of SIS



Operation of SIS



Customs clearance
of goods



Preliminary declaration

Analyze and risk management

Calculation of Payment

Preparation to release the goods

People's Republic
of China

The fourth CCC meeting held in Ulan-Batar, Mongolia, from 7-9 September accepted Joint Statement:

«Data exchange is a key aspect for acceleration of customs clearance, unification and simplification of customs procedures. In this regards CCC member countries approved initiative of Kyrgyzstan and Uzbekistan on confirmation of framework of data fields for data exchange, creation of legal base, initiating of pilot testing. »

Prior conditions for technical assistance on implementation of SIS project

- **To submit to ADB Request of the Government on providing Technical Assistance;**
- **To create legal base, that is, to conclude AGREEMENT between CCC member countries on e- exchange of information on mutual trade.**

AFTER THE MEETING IN ULAN BATOR

- was Prepared and sent to ADB request of the Government of the Republic of Uzbekistan dated 18 September 2005. On 5 January 2006 acknowledgment of receipt of request № URM-2006-04 was received from ADB Resident Mission's Country Director in Uzbekistan;
- was implemented internal government procedures on discussion of Draft Project on e- exchange of information on international trade operations between customs services management – CCC member and Cabinet of the Ministers of the Republic of Uzbekistan. Cabinet of the Ministers recommended to accept the Draft as a basis;
- The project was signed and was effective as a Protocol of information exchanges on movement of goods according to the mutual trade agreement between Kazakhstan and Uzbekistan made on April 28, 2006.;
- Draft Agreement on e –exchange of information on international trade operations was agreed and customs service of Kyrgyzstan. Currently that draft is in a stage of internal discussion of Republic of Kyrgyzstan .

TAKING INTO ACCOUNT THE IMPLEMENTED WORK WE PROPSE:

1. To take into account information on implementation of preliminary condition for opening the financing process on pilot project of Single Space of CCC, that is, request of the Government of Uzbekistan on providing Technical assistance on implementation of SIS Project has been sent to ADB, and, Protocol on exchange of information on movement of goods was signed between Kazakhstan and Uzbekistan;
2. To assist in receiving Technical Assistance from ADB on implementation of SIS Pilot Project and determination of main project consultant;
3. To approve Activity Plan of working group on implementation of pilot project of CCC Single Information Space between Kazakhstan and Uzbekistan taking into account joining of Kyrgyz Republic in future :

Thank you !

