



**REVENUE
SERVICE**

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

**Georgia's Experience in Domestic and International Cooperation of Border
Agencies for Facilitation of International Trade and Transport**

გამარჯობა !

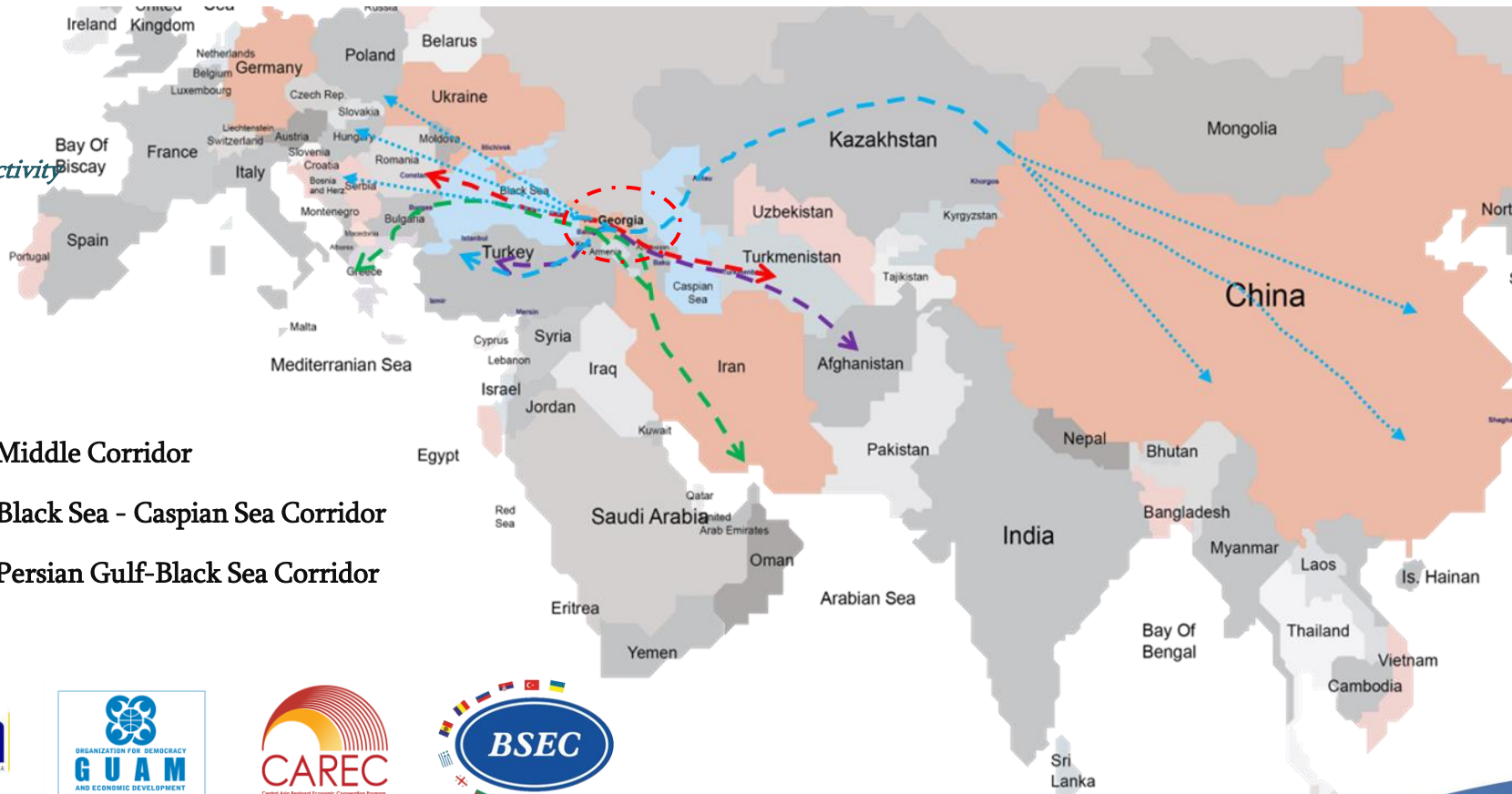
Knowledge Sharing Program on Promoting Regional Cooperation and Integration for Economic Corridor Development in the
CAREC Region
16 May, Batumi, Georgia



Transport Routes and Corridors

Main Priority:

*Improving Connectivity
on the Black Sea*





Revenue Service



REVENUE SERVICE
G E O R G I A

2006

2007

2010

SPS
Border
Control

Customs
Administration

TAX
Administration

Partial
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 licensed Broker

Cargo licensed Carrier

Insurance licensed Company

Today

Revenue Service

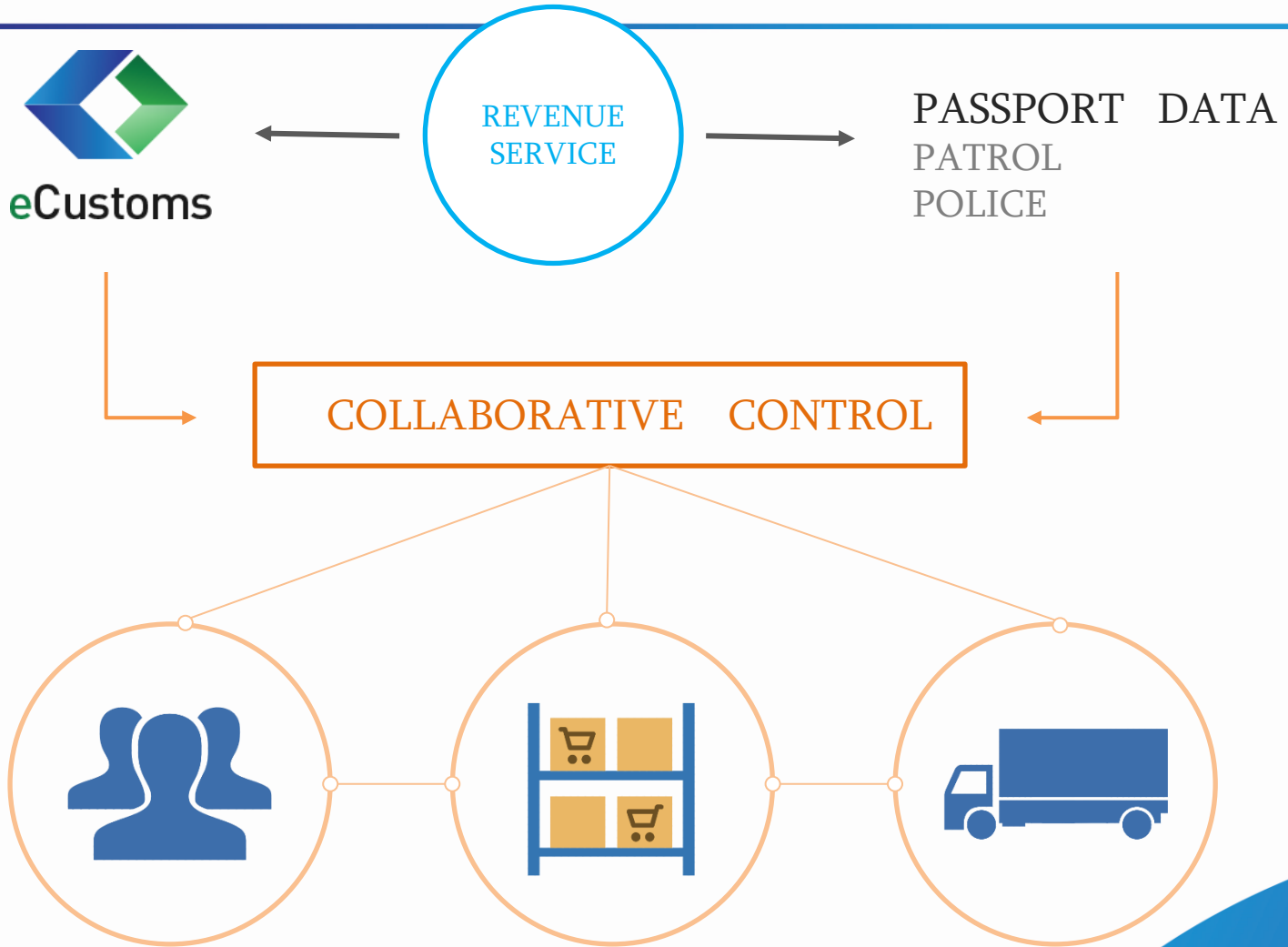
Patrol Police



- **Customs code, Food/Feed Safety, Veterinary and Plant Protection Code**
- **National Border Management Strategy of Georgia (2008, 2014, 2023)**
- **Rules Governing Border Regime and Protection (1999, 2013)**
- **Joint Order of the Minister of Finance and the Minister of Internal Affairs of Georgia “On Approval of the Rule for Respective Stamping in Travel Documents while Crossing the State Border of Georgia and for Entry of Information into the Automated Database of the Ministry of Internal Affairs of Georgia” (2010, 2019)**

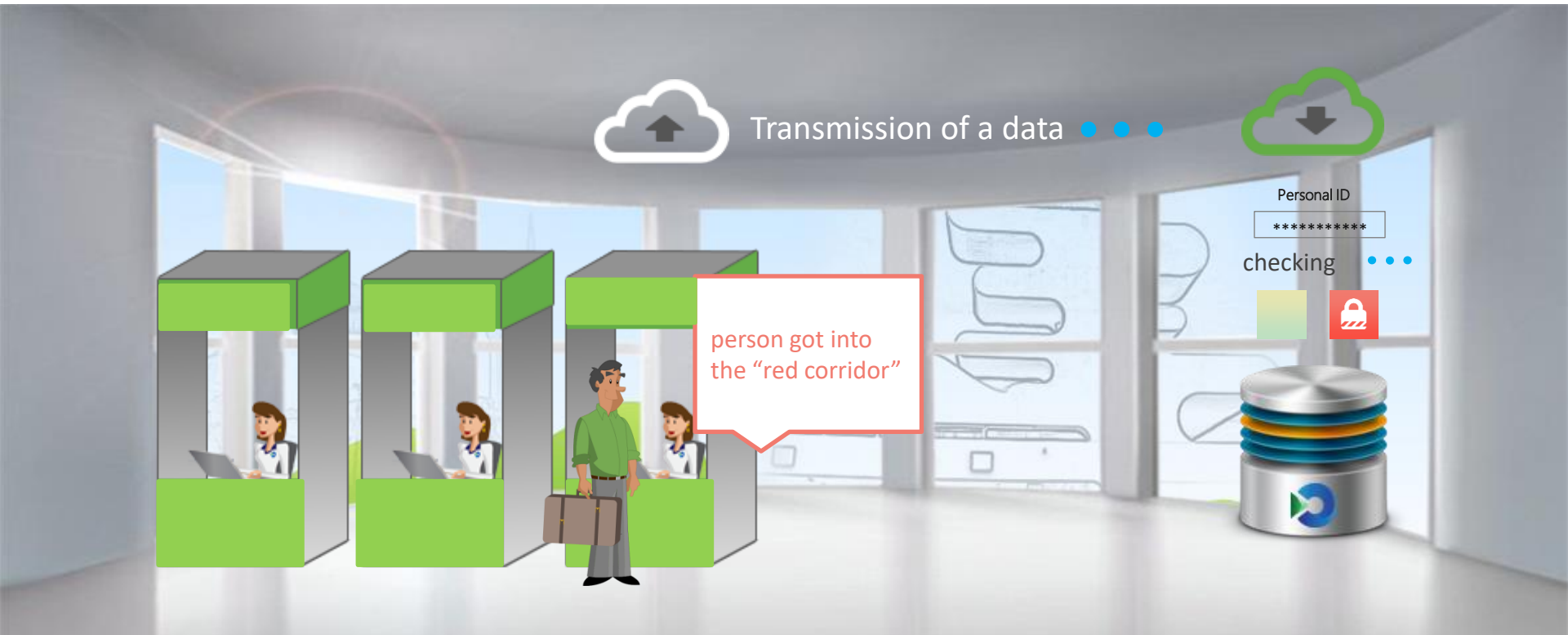


Inter-agency Cooperation





Inter-agency Cooperation



Examination of risk criteria



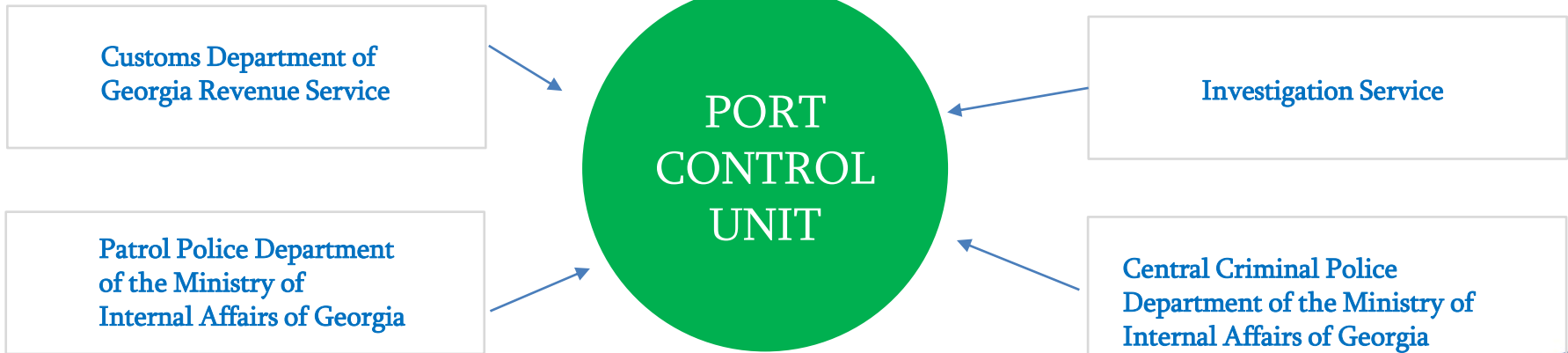
Inter-agency Cooperation and Task Forces CONTAINER CONTROL PROGRAMME

CONTAINER CONTROL PROGRAMME - Joint Initiative of United Nations Office on Drugs and Crime (UNODC) and World Customs Organization (WCO). Memorandum on Container Control Program (2012, 2022)

PORT CONTROL UNIT OBJECTIVES

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

3 UNITS

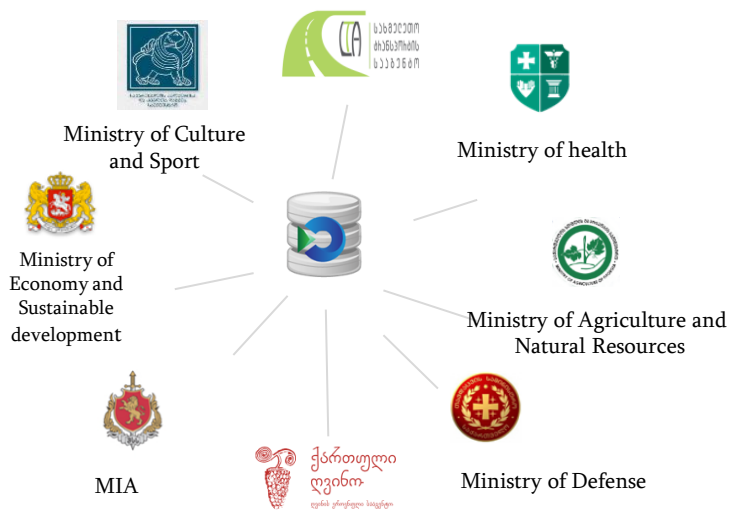




Unified Electronic System of Licenses, Permits and Certificates and Information exchange

- At present 8 state agencies are part of the system issuing about **38 licenses/permits/certificates** are exchanged electronically with RS.
- More than 50% among them are issued by Revenue Service.

Information exchange





Inter-agency Cooperation and Data Transmission

eCustoms

A CUSTOMS OFFICE

69601

სსიპ "სარგისი" შპს "Sarpi"

4	4	5	2 Export /... No. BENICAZUL MARMOLES ესპანეთი	1 DECLARATI... T1	3 Forms 1 1	4 Load List 80
	8 Consignee AKKORD INDUSTRY CONSTR.INVESTMENT აზერ			5 Items 1	6 Nbr packages 1	2014 1816W845
4	4	5	14 Declarant No.	Transit Number D 892 04/01/2014	15 Country of export ესპანეთი / SPAIN (España)	15 C.E. C... a 724 b
			17 Country of destination აზერბაიჯანი / AZERBAIJAN	17 C.D. C... a 31 b		
4	4	5	18 Identity and nationality of active means of transport at depar... 14BB654/14BB813	19 Ctr. 792	21 Identity and nationality of active means of transport crossing the border რენაულტო	792
			25 Mode Transport 31 at border	27 Place of loading/unloading		
4	4	5	31 Packages and description of goods Marks and numbers - Containers No(s) - Number and kind 6800	32 Item 1 No.	33 Commodity code 6800	35 Gross mass (kg) 2,000.00
					38 Net mass (kg) 0.00	40 Summary declaration / Previous documents მარმაროლო

სსიპი GEOR



automatically submitted data

რეინიგზა გარდაზანი - აზერბაიჯანიდან

სახელმძღვანელო სამსონია გოგია

ID	ვაგონის N	უწყისის N	საბაჟო გამგზავნი	დანიშნულება	რეჟ	გამგზავნის დასახელება	მიმღების დასახელება
5464	55268641	002642	69501	69009	80	BP EXPLORATION	BP EXPLORATION

გამომგზავნი ქვეყანა	კოდი	დანიშნულების ქვეყანა	კოდი	ტვირთვის დასახელება	ტვირთვის კოდი	ტვირთვის რ-ბა ბრუნვა	ნეტო	დეკლარაც. N
დიდი ბრიტანეთი და ჩრ.ირლან	826	აზერბაიჯანის რესპუბლიკა	31	შიღები ნავთობისთვის	7300		35356	

კონტრ.შედ	საბაჟო ლუკები	მიმდინარე სტატუსი	სტატუსის თარიღი	გამოცხადების ვადა	კონტ სუფიქსი	N	შემავე ოფიცერი
A1	1 0	ავენილია კონტროლზე	01.03.2015 12:26:00	21.03.2015 23:59:00			შერიპე ნათია

ტერმინალის კოდი დასახელება: -

დოკუმენტის ტიპი	დოკუმენტის N	ფაილი

თარიღი -დან -მდე

მიმღებით დაჯგუფებული

დამატებითი ინფორმაცია (გამგზავნი საბაჟო)

დამატებითი ინფორმაცია (დანიშნულების საბაჟო)

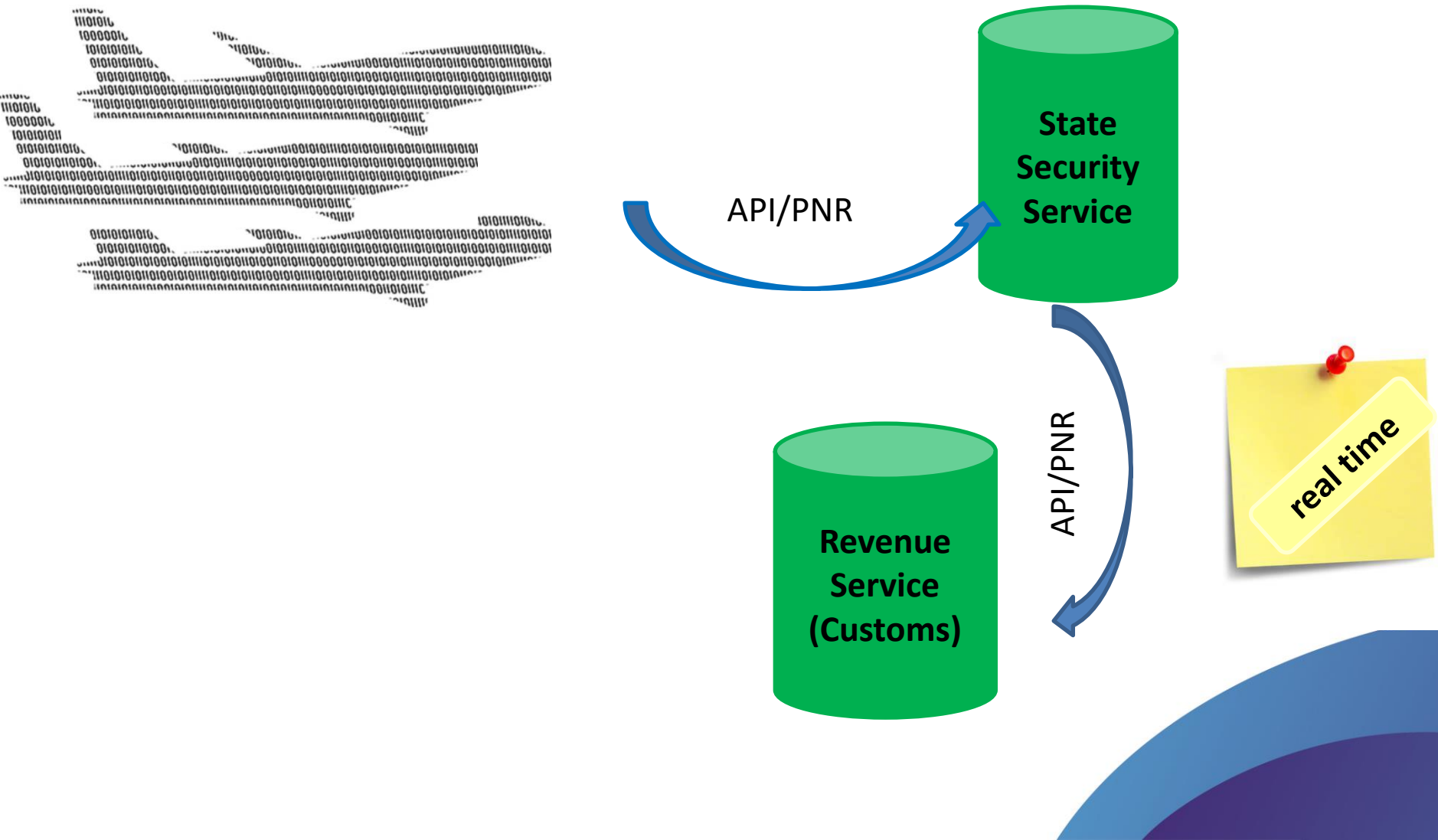
სტატუსის ცვლილება	გამოცხადების ვადის ცვლილება
აირჩიეთ სტატუსი	გამოცხადების ვადა
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16 27	

ვენსია 4



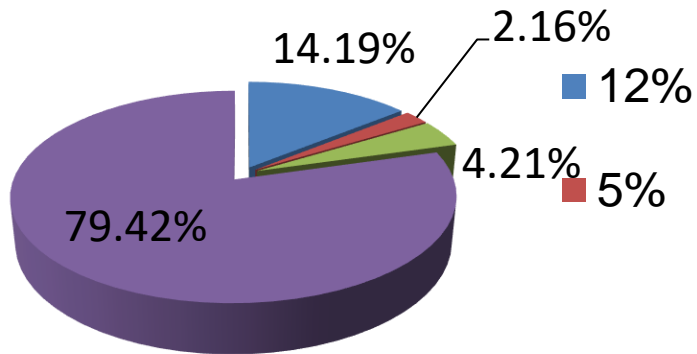
Inter-agency Cooperation and Data Transmission

Prospective initiative API/PNR



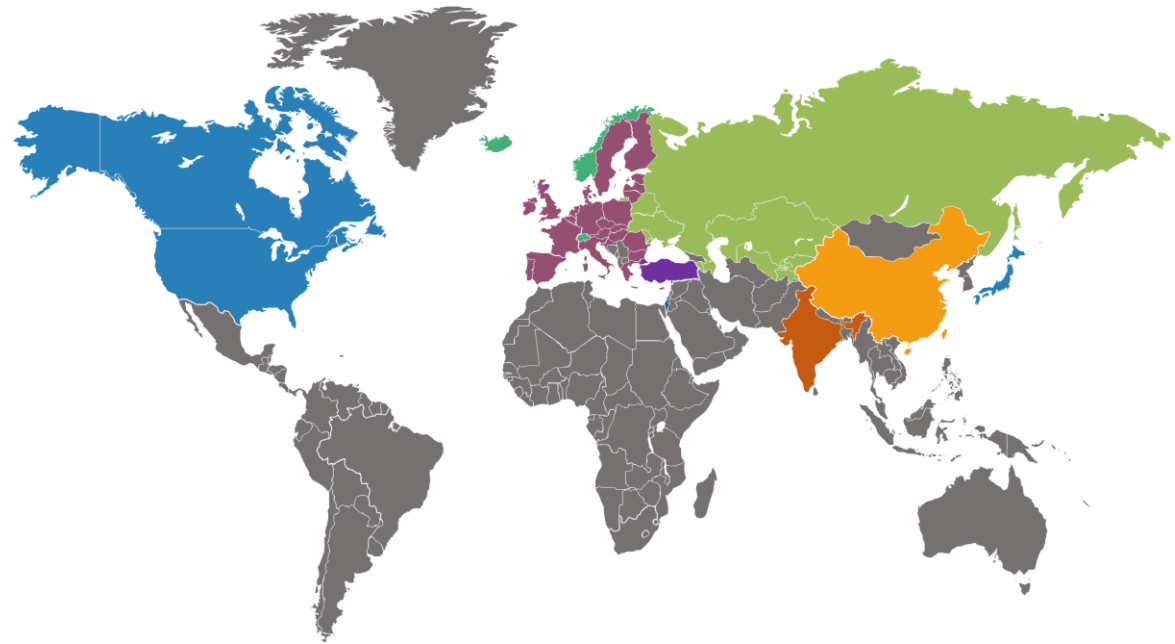


Tariff lines



Tariff lines

- 1 503 – 12% ad valorem
- 229 – 5% ad valorem
- 466 – specific
- 8 410 - 0%



EU - DCFTA	EFTA - FTA	
Turkey - FTA	CIS - FTA	
China - FTA	US, Canada, Japan - GSP	
India – Ongoing Consultations on FTA	Israel – Signed Memorandum on FTA	UAE – ongoing negotiation FTA



International Information Exchange



Ongoing projects



Ongoing projects



ncts

Initiated projects of exchanging customs data between countries :

Georgia, Azerbaijan and Turkey:



- Preliminary electronic data on cargoes transported by railway;
- scanning images of cargoes;

Georgia and Turkey



- Customs data relating to goods value; exchange the electronic information on the data of weighing the means of transport and x-ray results between the Turkish and Georgian customs



Exchange of advance information certificate of origin



Implemented

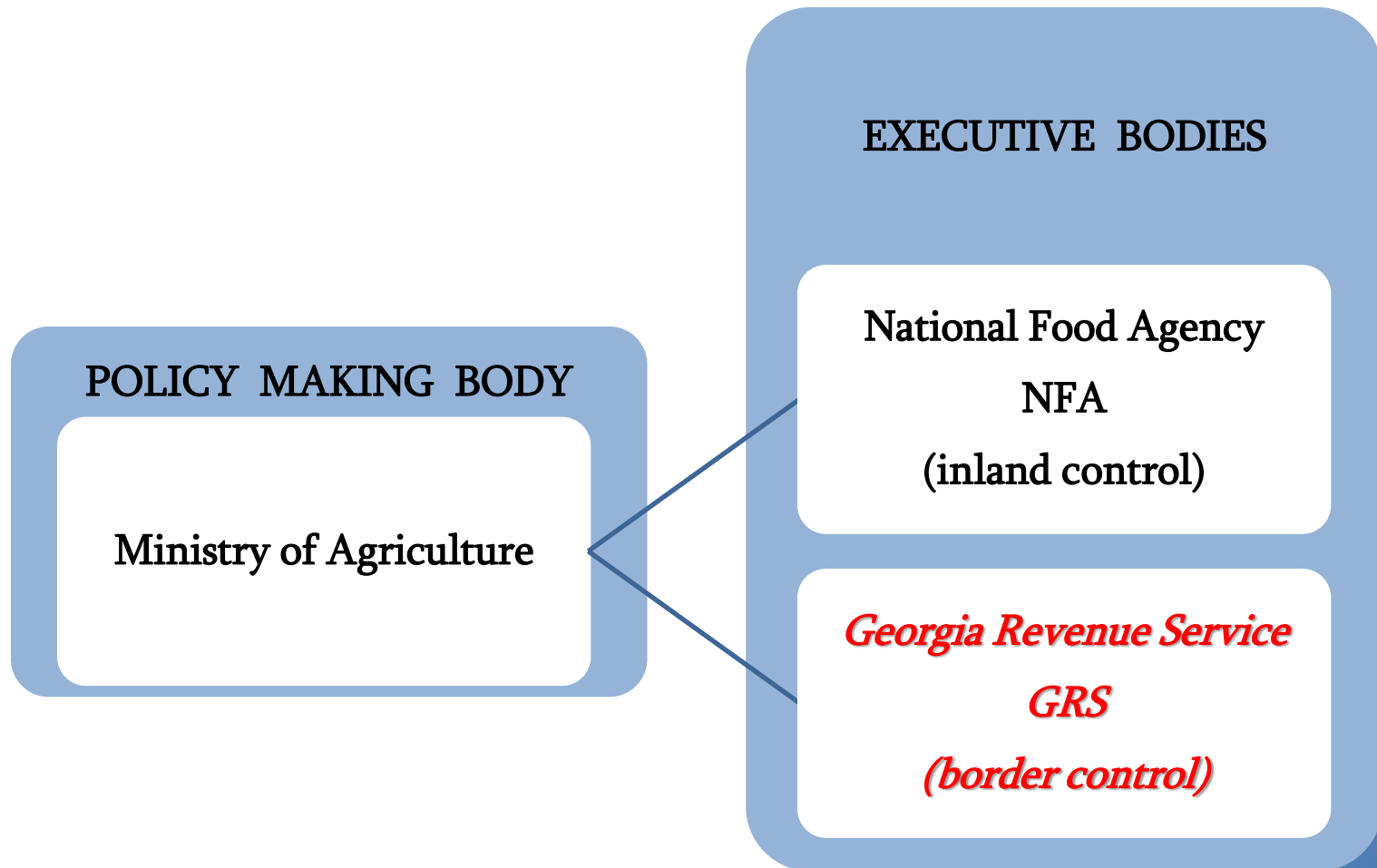


planned





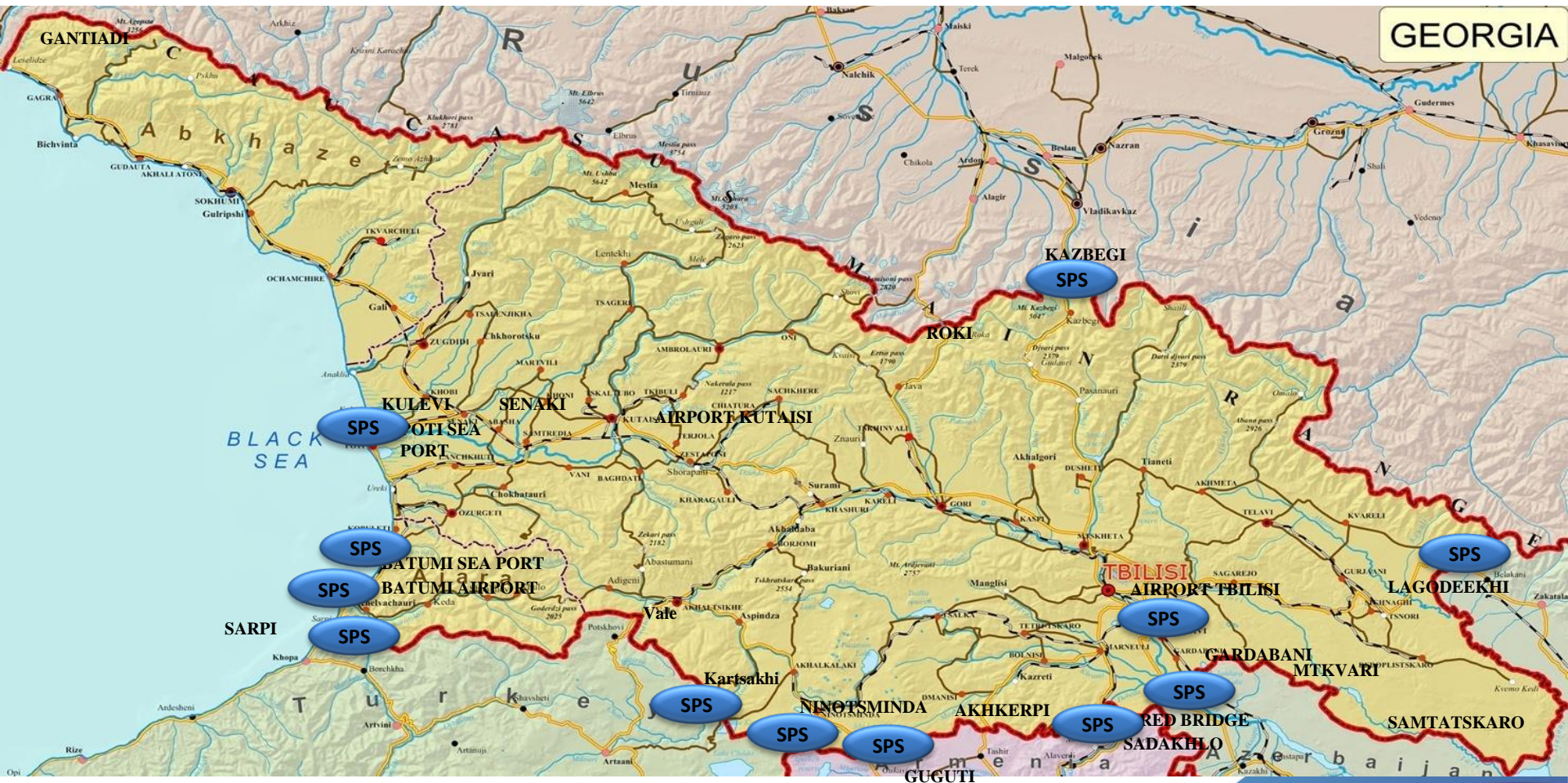
SPS Policy, Inter-agency Cooperation and Data Transmission





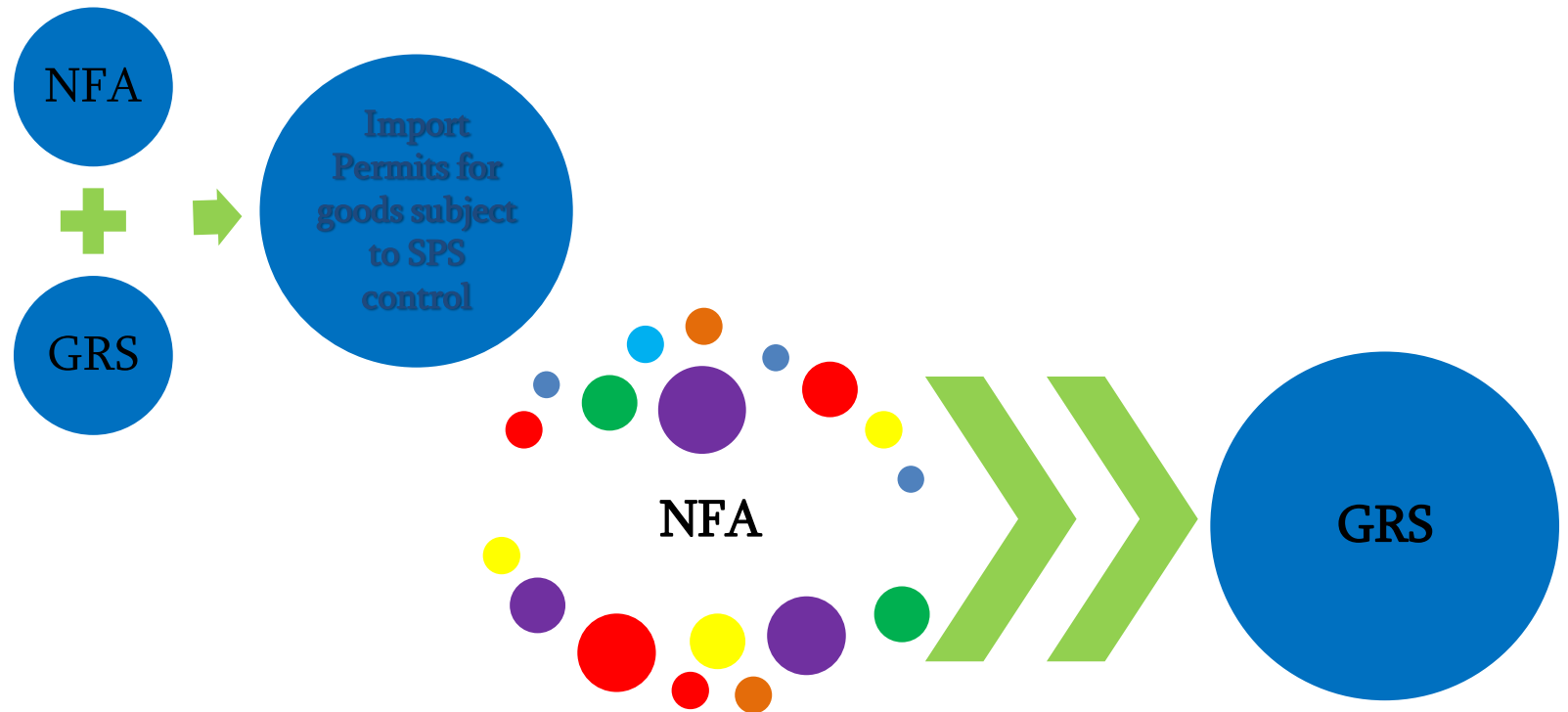
SPS Policy, Inter-agency Cooperation and Data Transmission

13 Border Inspection Posts





SPS Policy, Inter-agency Cooperation and Data Transmission



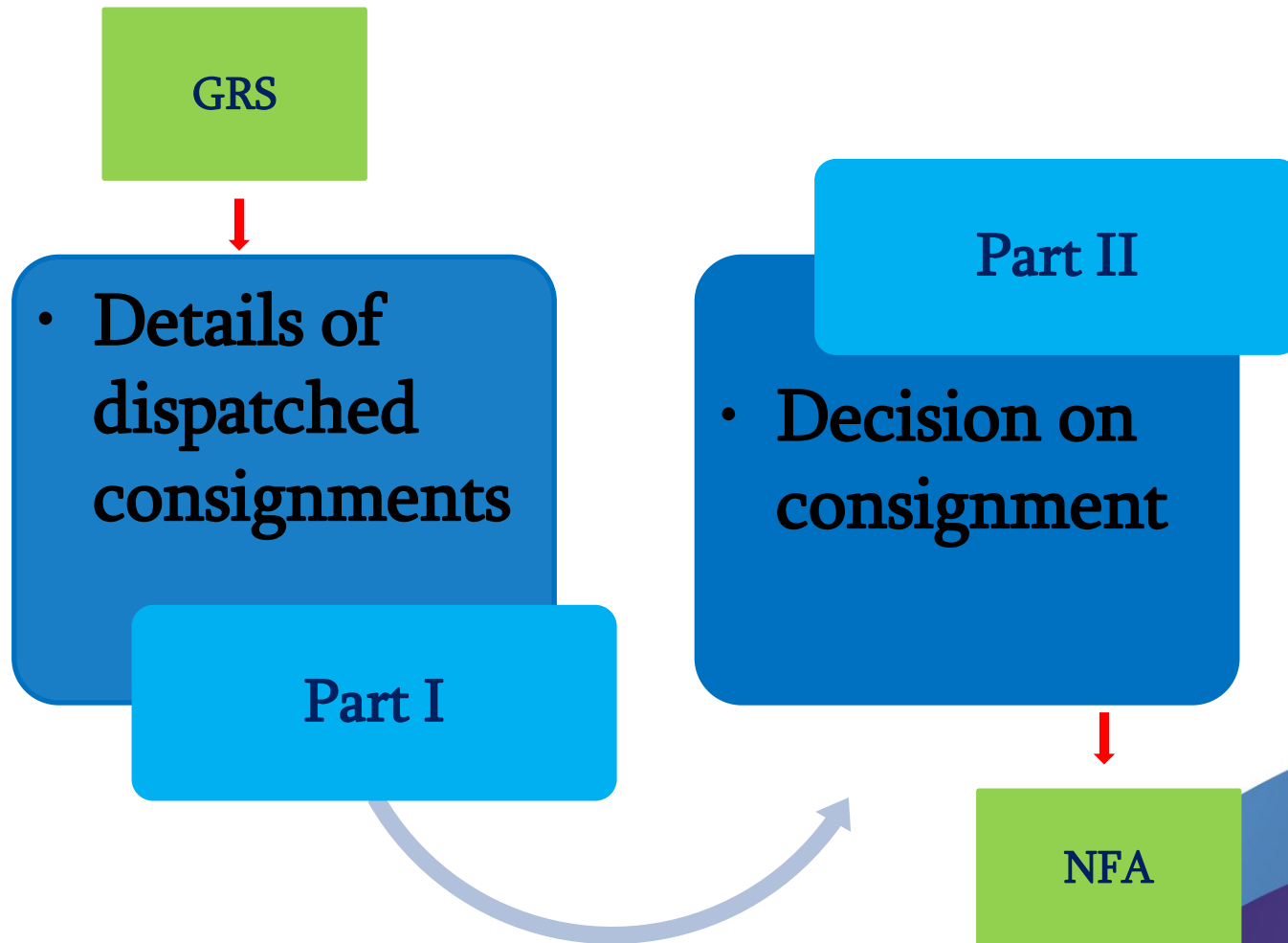
- *Spread of plant pests*
- *Methodical guidelines about potential risks and relevant measures*
- *Models of Phytosanitary certificates of exporting country*
- *List of approved establishments of third countries and models of veterinary/health certificated*
- *Other*



SPS Policy, Inter-agency Cooperation and Data Transmission

Prior Notification, Control and Coordination

CED (Common Entry Document) – GRS development





THANK YOU

დიდი მადლობა

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Georgia Revenue Service
Tax and Customs Administration
SPS Border Control Agency

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