

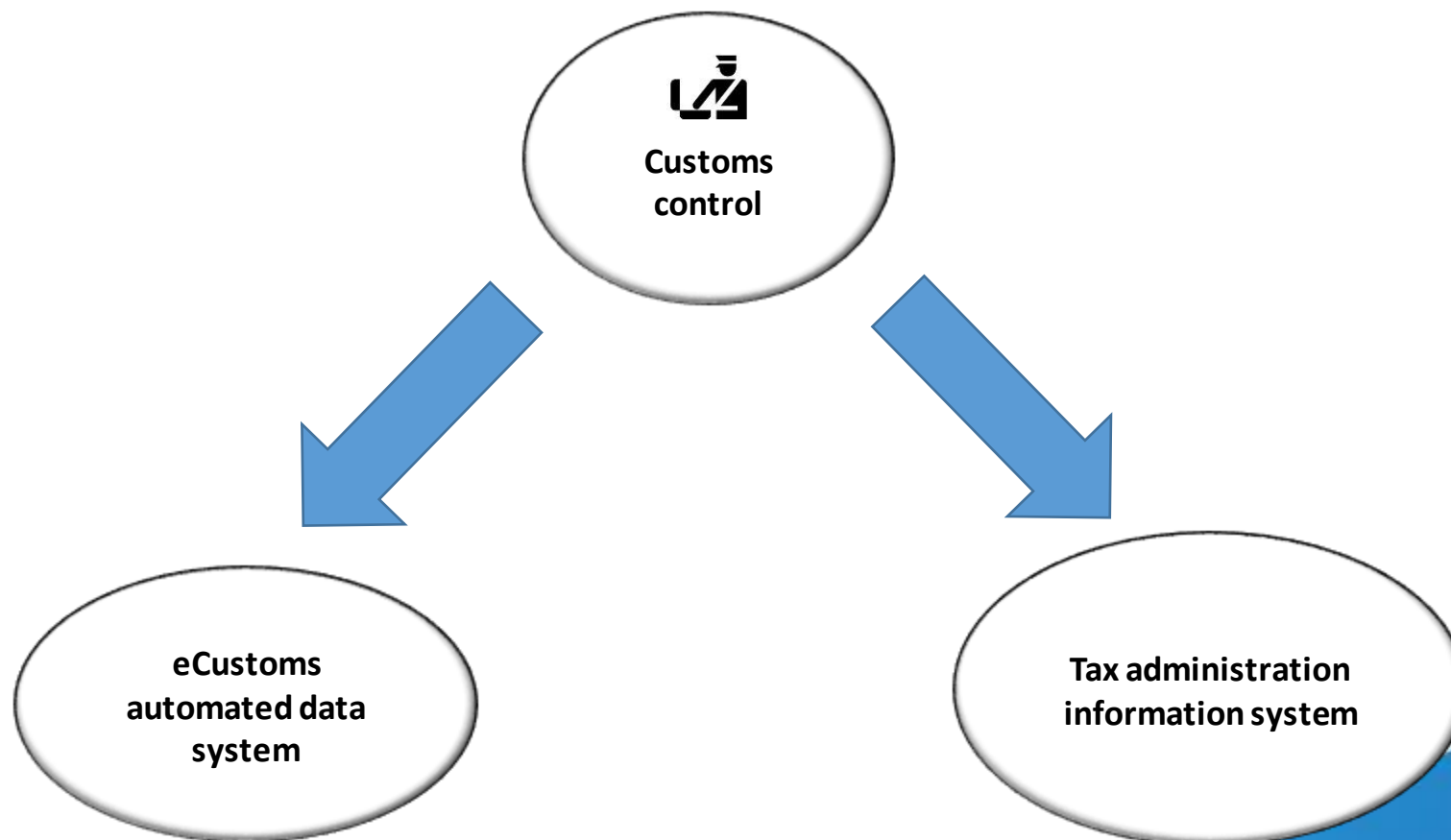
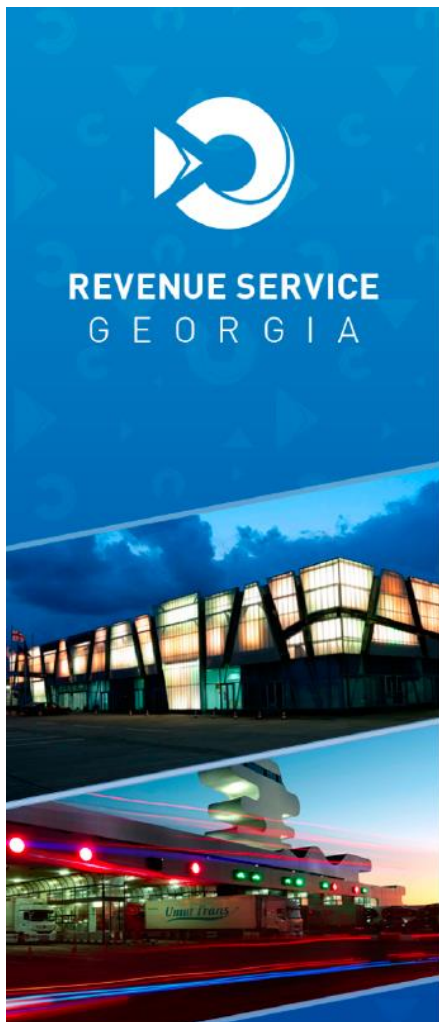


**REVENUE  
SERVICE**

**Link between the Authorized Economic Operator  
(AEO) status and risks**



# Customs Department





# Purpose of using the risk management system:



Simplification of customs clearance procedures



Fast processing of low-risk products



Targeted monitoring of high-risk goods



Minimizing customs violations



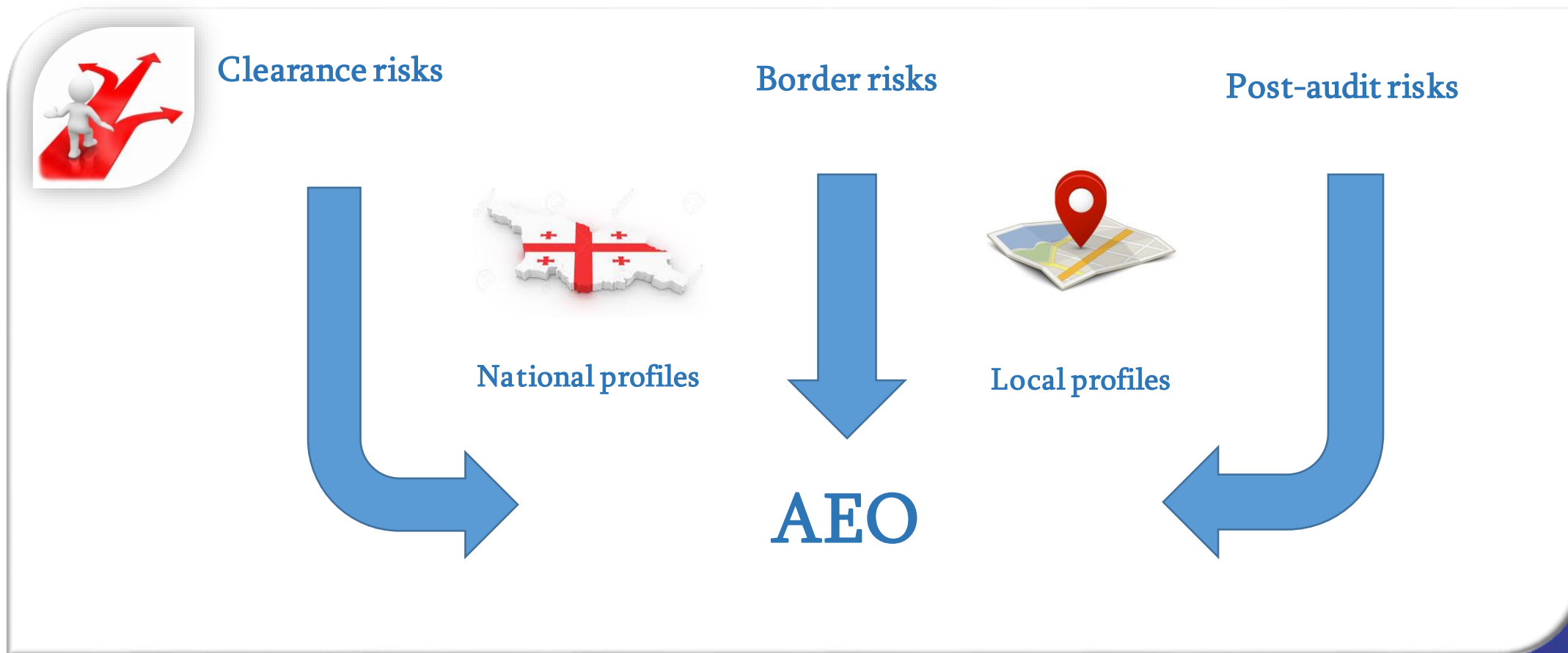
Optimization of the existing human resources



Effective detection of smuggling, counterfeiting and other facts



# Areas of customs risks







# Risk management system: Post-audit risks

კოდი	დასახელება	თქროსია/ რეგ. საბაკო დევ. დამატ. დევ. რაოდ	რეგ. საბაკო დევ. სახეები	დამატ. ინფ	საქლირებ დეკლ. იმპორტისას	ურთი ერთდამიკ კომპანიები	საკუთარი საწყობი	ჩატ. შემიწ			
01001001471	თეიზურაუ გაპარანაი	68.25	10	2	1	10	0	8	8	0	10
01001001471	თეიზურაუ გაპარანაი	68.25	10	2	1	10	0	8	8	0	10
01001026017	რომან შუშანი	53	10	6	10	4	0	5	8	0	10
01001057890	ლაშა ჭობინელიძე	40	10	2	1	4	0	5	8	0	10
01001083212	ნიკოლოზ ელიაშვილი	47	10	2	5	4	0	8	8	0	10
01001089845	ზაქარია გუგუშვილი	40	10	2	1	4	0	5	8	0	10
01001092624	თორნიკე იმერლიანი	47	10	2	5	4	0	8	8	0	10
01002004710	დადი ქაბახაძე	32	10	2	1	4	0	2	8	0	5
01002004710	დადი ქაბახაძე	37	10	2	1	4	0	2	8	0	10
01002004710	დადი ქაბახაძე	37	10	2	1	4	0	2	8	0	10

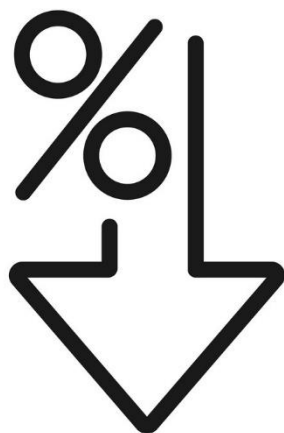
**Rating system**

The system as a whole focuses on the company evaluation using a scoring system, where the higher score means the higher risk.

If the AEO has decrease in the evaluation score



# Statistics



Yellow by 30%

Red by 50%

Blue by 70%



# Evaluation and monitoring

Evaluation of the company according to the criteria and the situation when carrying out the audit

Identified action (activity) to be carried out during monitoring

Development of monitoring plan and implementation of planned actions

Re-evaluation of the company, identifying new action (activity) and drawing up a new monitoring plan.





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# Thank you!

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