



CAREC Advanced Transit System (CATS)

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Customs Modernisation Expert

ADB

CATS Rationale

There is significant scope for the enhancement of existing CAREC transit procedures taking into account international best practice (WTO TFA/WCO).

Importantly, CATS will assist in:

- Aligning CAREC transit procedures with other regional transit systems procedures**
- Building customs-to-customs and customs-to-business partnerships**
- Enhancing Customs-to-Customs information exchange; and**
- Supporting advanced Customs risk assessment of transit movements to enhance the security of the supply chain.**

CATS Provisions

The key provisions of CATS are in accordance with international standards as recommended in the WCO Revised Kyoto Convention, the WTO Trade Facilitation Agreement (TFA) and WCO Transit

Overall Objectives of CATS

Adoption of a systematic electronic processing of a single transit document is envisaged to reduce costs, increase speed, improve risk management and reduce corruption.

The main objectives of the CATS system is to:

- 1. Allow Customs-to-Customs information exchange as well as management by Customs of data on guarantees; and**
- 2. Permit advanced Customs risk assessment of the transit movement to enhance the security of the supply chain**

Achieving the CATS Objectives

How CATS will help achieve these Objectives:

- ☐ By creating a single harmonised electronic regional transit system
- ☐ By streamlining and harmonising existing transit documentation
- ☐ By providing a modern, risk-based affordable guarantee mechanism that rewards compliant Economic Operators

CATS – Update on the Status of CATS

- **Several meetings/discussions held to finalize the Draft CATS Agreement (January to April 2019)**
- **A meeting with potential guarantors held in Astana workshop (April 2019)**
- **Two CATS Working Group Meetings held in Astana (April 2019)**
- **The Pilot CATS IT Specification and Software finalized and will be circulated for review**

Pilot CATS IT Specification

The Software Functional Specification v1.0 consists of:

1. System Functionality

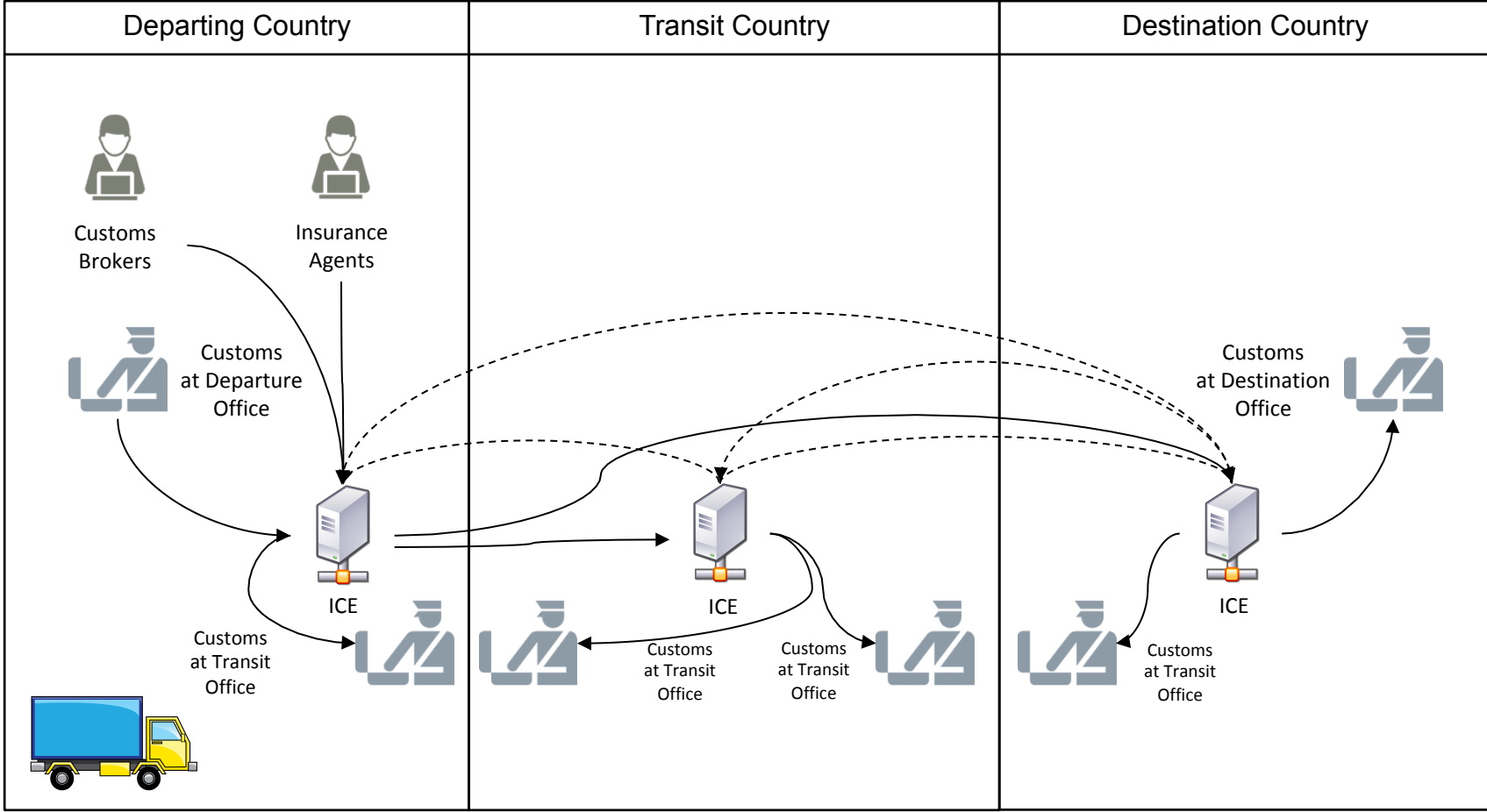
- a. User Roles definition**
- b. Registration processes**
- c. CAREC Transit Document submission and approval processes**
- d. Guarantee Contract submission and approval processes**

2. Technical Requirements

- a. CATS Data Model**
- b. CATS Reference Codes**
- c. CATS Other Requirements**

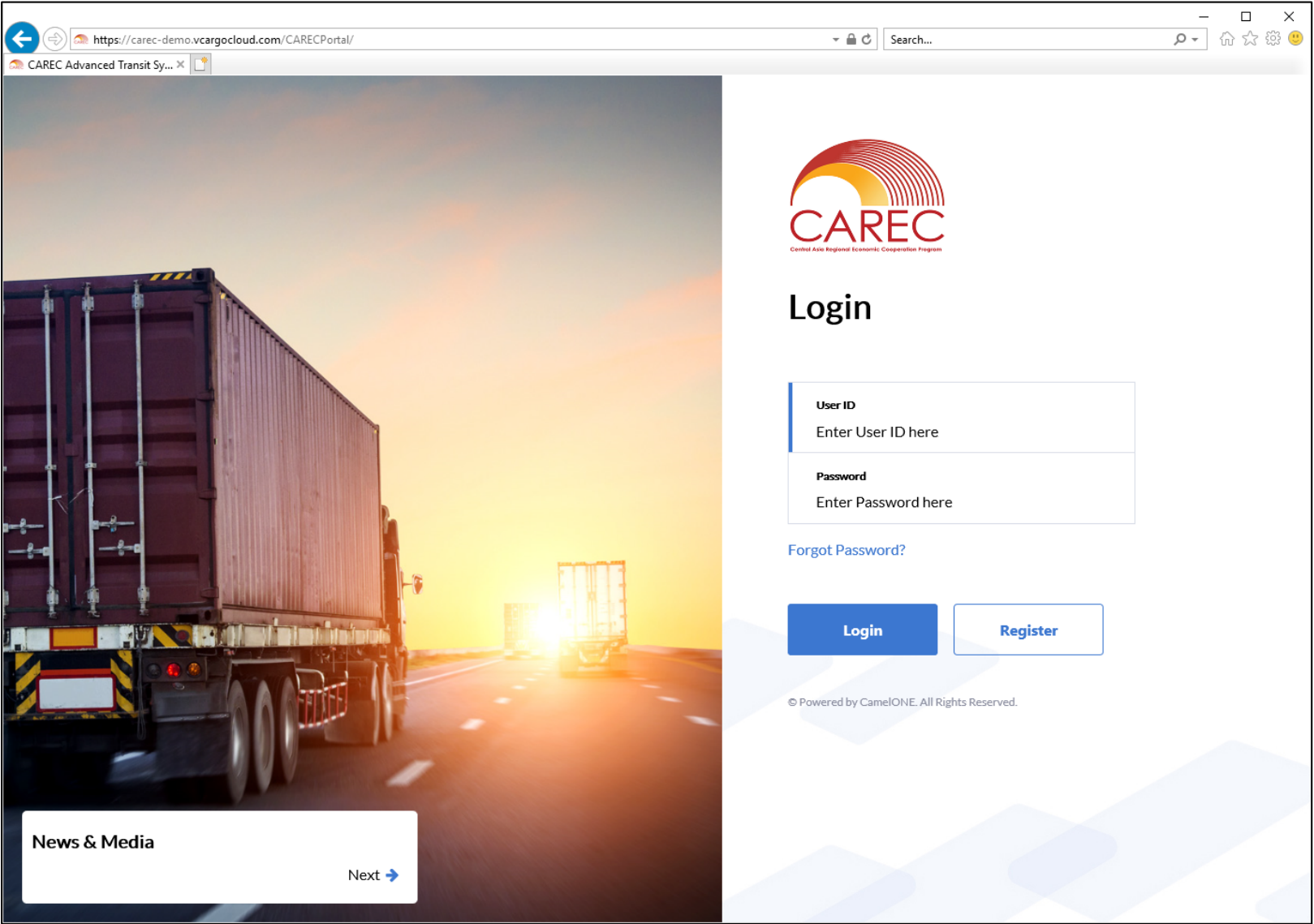
CATS Pilot System

CATS Pilot Illustration (with Animation)






Screen captures of CATS Pilot System




CAREC Transit Declaration

Header Tab

Central Asia Regional Economic Cooperation

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Application Admin

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Manage Codes

Apply For Transit Declaration

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Apply For Transit Declaration

1. NEW

2. DRAFT

3. SUBMITTED

4. APPROVED

5. TRANSIT

6. RELEASED

Header

Trader

Transport

Item

Guarantee

Supporting Documents

Customs Control

Audits

Application Details

Application Ref. No.
T12019061186374

Regime
TRANSIT

Submitted Date
2019-05-10

Approved Date

Ref. No.
REF1236

Transit Number

Document Details

Document Type
TRANSIT DOCUMENT

Document Code and Name
T1TRANSIT DECLARATION

Agency Code and Name
GRSGeorgia Revenue Service

Agency Office
Georgia Office

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[FAQ](#)[Contact](#)[User Guide](#)

CAREC Transit Declaration

Trader Tab

Header	Trader	Transport	Item	Guarantee	Supporting Documents	Customs Control	Audits
Applicant				Principal <input type="checkbox"/> Same As Applicant			
Applicant ID	Applicant Name	TIN	Address (Line 1)	Name	Contact Number	City	Province
ADMIN000	Application Admin	201807041	CAMEL STREET 23	Application Admin	90227080	Singapore	test
TIN	Address (Line 1)	Address (Line 2)	City	Email Address	Postal Code	Country	
201807041	CAMEL STREET 23	TWO HUMP BUILDING	Singapore	lina.victor@vcargocloud.com	2313213	SINGAPORE	
Name	Address (Line 1)	Address (Line 2)	City	Fax	Province	Postal Code	Country
Application Admin	CAMEL STREET 23	TWO HUMP BUILDING	Singapore		test	2313213	SINGAPORE
Contact Number	Address (Line 1)	Address (Line 2)	City	Fax	Province	Postal Code	Country
90227080	CAMEL STREET 23	TWO HUMP BUILDING	Singapore		test	2313213	SINGAPORE
Fax	Address (Line 1)	Address (Line 2)	City	Fax	Province	Postal Code	Country
	CAMEL STREET 23	TWO HUMP BUILDING	Singapore		test	2313213	SINGAPORE
Email Address	Address (Line 1)	Address (Line 2)	City	Fax	Province	Postal Code	Country
lina.victor@vcargocloud.com	CAMEL STREET 23	TWO HUMP BUILDING	Singapore		test	2313213	SINGAPORE
Consignor / Exporter <input type="checkbox"/> Same As Applicant				Consignee / Importer			
TIN	Address (Line 1)	TIN	Address (Line 1)	Name	Contact Number	City	Province
201807041	CAMEL STREET 23	2131231	sdsaf	sdfadfa	22222	asdfad	safdasd
Name	Address (Line 1)	Name	Address (Line 2)	Contact Number	City	Province	Postal Code
Application Admin	CAMEL STREET 23	sdfadfa	safdas	22222	asdfad	safdasd	asdfad
Contact Number	Address (Line 1)	Contact Number	Address (Line 2)	Fax	Province	Postal Code	Country
90227080	CAMEL STREET 23	22222	safdas	dfadf	safdasd	asdfad	
Fax	Address (Line 1)	Fax	Address (Line 2)	Email Address	Postal Code	Country	
	CAMEL STREET 23	dfadf	safdas	sdfasdf@sasas.com	asdfad		
Email Address	Address (Line 1)	Email Address	Address (Line 2)	Postal Code	Country		
lina.victor@vcargocloud.com	CAMEL STREET 23	sdfasdf@sasas.com	safdas	asdfad			

CAREC Transit Declaration

Transport Tab

Header

Trader

Transport

Item

Guarantee

Supporting Documents

Customs Control

Audits

Transport Details

Mode of Transport
ROAD

Vehicle Number (At departure)
SFW83274

Vehicle Nationality
GE - GEORGIA

Shipment Details

Country of Export
GE GE - GEORGIA

Place of Loading
GEBUS - BATUMI

Containerised Cargo
No Yes

Country of Destination
KZ KZ - KAZAKHSTAN

Place of Release
KZALA - ALMATY (ALMA MATA)

Container Type and Size
5GP - STANDARD HIGH CUBE 2 - 20'

Container Number
CGM1234567A

Transit Details

Country of Export
GE GE - GEORGIA

Country of Transit
AZ AZ - AZERBAIJAN

Country of Destination
KZ KZ - KAZAKHSTAN

Office of Departure
GEBUS - BATUMI

Office of Transit
AZBAK - BAKU

Office of Release
KZALA - ALMATY (ALMA MATA)

+ Add New

CAREC Transit Declaration

Item Tab

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Item List

Delete

Add New

No.	HS Code	HS Description	Commercial Description	Quantity	Net Weight	Total Value(Other Currency)	Total Value (Local)	Action
<input type="checkbox"/> 1	3215.90.70	-- INK OF A KIND SUITABLE FOR USE WITH DUPLICATING MACHINES OF HEADING 84.72	vcvc	100.000	100.000	100.00	100.00	

HS Code

HS Description

Commercial Description

Quantity

Net Weight

Total Value(Other Currency)

Total Value (Local)

Rows per page

5

showing 1 to 1 of 1 records

Previous

1

Next

General

HS Code

3215.90.70

HS Code Description

-- INK OF A KIND SUITABLE FOR USE WITH DUPLICATING MACHINES OF HE

Commercial Description

MACHINERY DYE FOR FABRIC

Quantity

100.000

MTQ - Cubic metres

No. Packages

1

01 - Package 1

Marks & Description

NO MARKS

Weight

Gross Weight

130.000

KGM - Kilogram

Net Weight

100.000

KGM - Kilogram

Value

Goods Value

20,000.00

Georgian Lari

CAREC Transit Declaration

Guarantee Tab

Header

Trader

Transport

Item

Guarantee

Supporting

Guarantee Details

Insured Amount	20,000.00	Georgian Lar	Referenced Amount	20,000.00	Georgian Lar
Guarantor TIN	GE-TIN987665232A		Guarantor Name	GEORGIA INSURER LIMITED	
Contract Number	GE-TIN987665232A-112323				

CAREC Transit Declaration

Customs Control Tab

Header	Trader	Transport	Item	Guarantee	Supporting Documents	Customs Control	Audits
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Payment Details		Transshipment Details			
Payment Reference No.		Country		Place	
Fee type	Select Fee type	New Vehicle Number		New Vehicle Nationality	Select
Amount	Select	New Seal		Container Type and Size	Select Container Type Select Container Size

Control Details		
Office of Departure -GE BATUMI		
Name of Officer	Country	Place
Application Admin	GE - GEORGIA	BATUMI
Date	Vehicle ID	Seal
11/06/2019	SFW83274	GE-S293
Result Code	Remarks	
APP01 - Approve for Departure	APP01 - Approve for Departure	
Office of Release -AZ BAKU		

Guarantee Contract

Document Tab

CAREC

Central Asia Regional Economic Cooperation

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Guarantee

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Guarantee

1. NEW

2. DRAFT

3. SUBMITTED

4. APPROVED

5. TRANSIT

6. RELEASED

Header

Trader

Contract

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Audits

Application Details

Application Ref. No.
GURNT2019061035089

Submitted Date

Approved Date

Document Details

Document Type
GUARANTEE

Document Code and Name
GURNT GUARANTEE

Agency Code and Name
SCCA State Customs Committee of Azerbaijan

Agency Office
AzerbaijanOffice

Guarantee Contract

Contract Tab

Header	Trader	Contract	Supporting Documents	Audits
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Contract Details

Contract No.	Policy Start Date	Policy End Date
112323	06/01/2019	05/31/2020
Contract Date	Insured Amount	
05/01/2019	500,000	Georgian Lar ▼

Moving Forward

CATS – NEXT STEPS

The five key next steps include:

- **Further meeting of CATS Working Groups in Georgia (July 2019) to finalize outstanding issues**
- **Signing of the Agreement to pilot test the CATS prototype (September 2019)**
- **Installation of CATS Software (October 2019)**
- **Provision of Training on CATS (November to December 2019)**
- **Implementation of CATS pilot stages (January to July 2020)**

Conclusion

A regional system would help CAREC countries participate in the global value chains that are the most dynamic segment of the 21st century global economy by:

- **Providing an opportunity to eliminate the duplication of effort in complying with the requirements of several transit systems;**
- **Streamlining and harmonising transit documentation; creating a single electronic messaging system and removing the manual processing of documentation;**
- **Establishing a modern risk based affordable guarantee mechanism which would reward compliant operators e.g., AEOs.**
- **Reducing Customs processing time at the border.**
- **Provide compatibility with existing transit systems e.g EU NCTS.**

Questions