

# Trade facilitation initiatives

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# Favorable geographic location



# Trade facilitation and infrastructure development initiatives



- Legislative reforms;
- Development of Authorized Economic Operators;
- Implementation of the “Green channel” and other pass entry systems;
- Electronic pre-arrival declaration and introduction of a risk management and analysis system;
- Pre-arrival decisions;
- Improving the e-Customs concept;
- Developing the “Single window” system;
- Simplification of the customs clearance of transit consignments;
- Using non-intrusive customs control systems;
- Time Release Study;
- Cargo movement monitoring and control systems.



# Legislative reforms



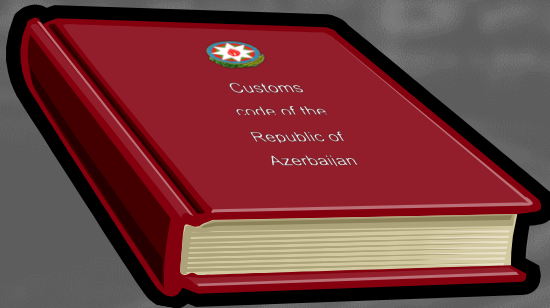
## Customs code

came into effect on January 1 2012.

The Code reflects the provisions of the Kyoto convention, WHO Framework Standards and other international norms.

New concepts:

- Risk management;
- Pre-arrival declaration;
- Implementation of information technologies in customs;
- E-payments and services;
- Protection of Intellectual Property Rights;
- Authorized Economic Operators;
- Improved customs procedures.





# Granting the status of an authorized economic operator:



## Rules for granting, suspension and revocation of the status of an authorized economic operator

*Resolution of the Cabinet of ministers No 230*

*August 27 2013*

### *The main criteria for granting the AEO status:*

- *Compliance with the rules (law obedience);*
- *Accounting system for commercial operations;*
- *Financial solvency;*
- *Security.*

# Granting the status of a permanent user of “Green channel”



Resolution of the President of the Republic of Azerbaijan  
No 427, December 21 2018

- **Main purpose of the program:**
  - creating favorable conditions for traders;
  - improving the efficiency of state regulation of business;
  - formation of a voluntary compliance culture;
  - minimizing physical control by conducting customs control on the basis of risk assessment and customs audit;
  - increasing the export potential of the country;
  - optimal use of the existing resources and the development of the relations between business and government officials on the basis of modern management methods.



# Electronic pre-arrival declaration and implementing a risk management and analysis system



- ❑ *Resolution of the President of the Republic of Azerbaijan on additional measures associated with the continued reforms in the customs system*

**No 1853**

**Baku, March 4 2016**

- ❑ *Decree of the President of the Republic of Azerbaijan on the approval of “Rules for using the “Green channel” and other pass-entry systems for transportation of cargoes and conveyances over the customs border”*

**No 920**

**Baku, May 21 2016**

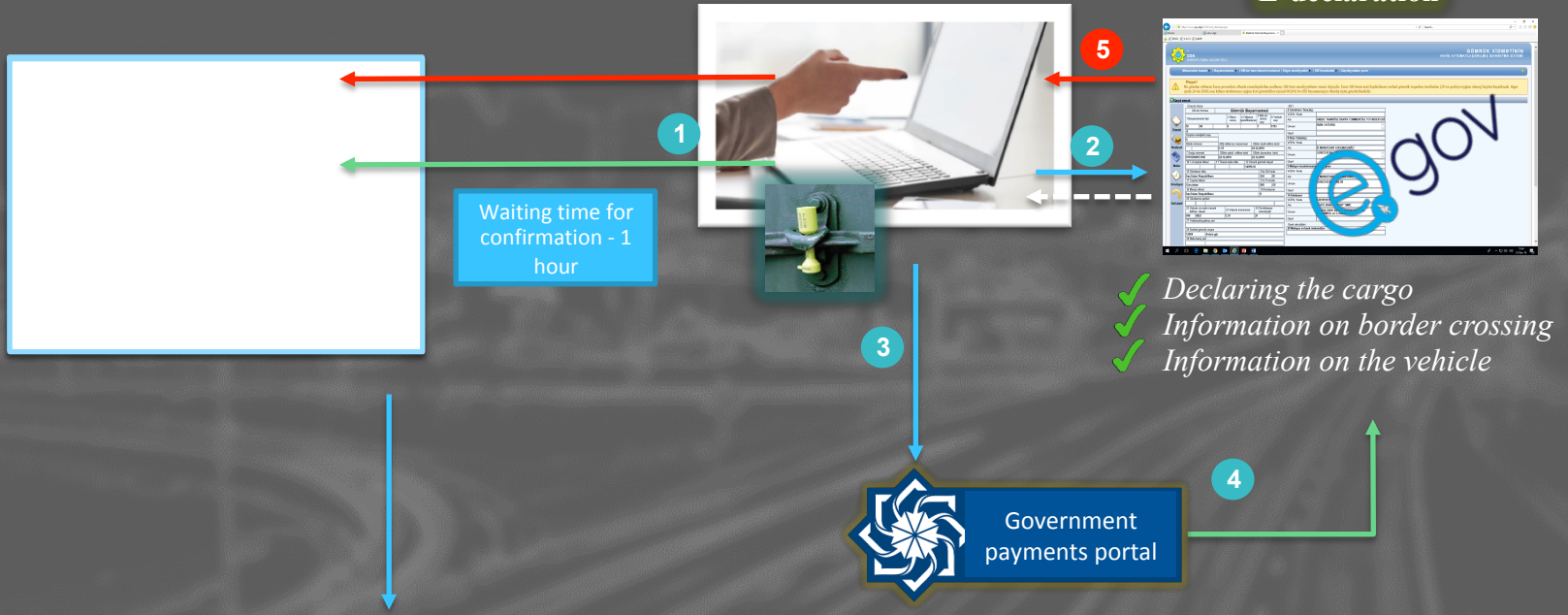
- ❑ *Decree of the President of the Republic of Azerbaijan on the approval of the “Rules for obtaining the right to permanently use the “Green channel” by traders, its suspension, revocation and restoration”*

**No 427**

**Baku, December 21 2018**

# Export procedure for the participants of the “Green channel”

## E-declaration



## Customs point





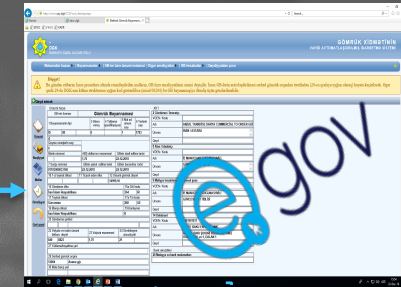
# Import procedure for the participants of the "Green channel"

Customs agency of the trader

Short import declaration



No later than  
1 hour

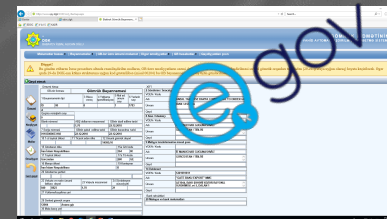


1

2

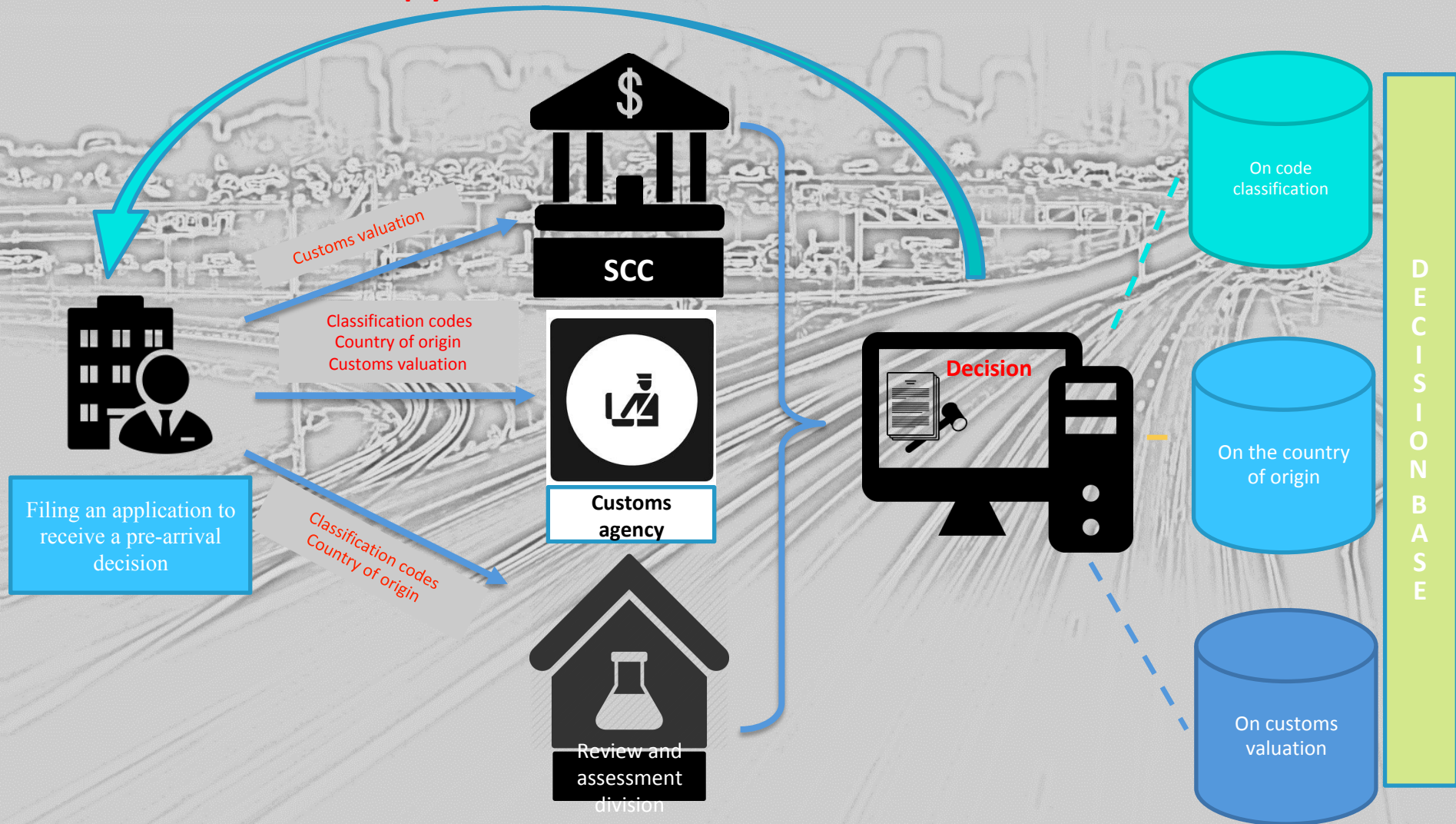
3

Electronic customs  
declaration



# Preliminary decisions

Reply with the decision

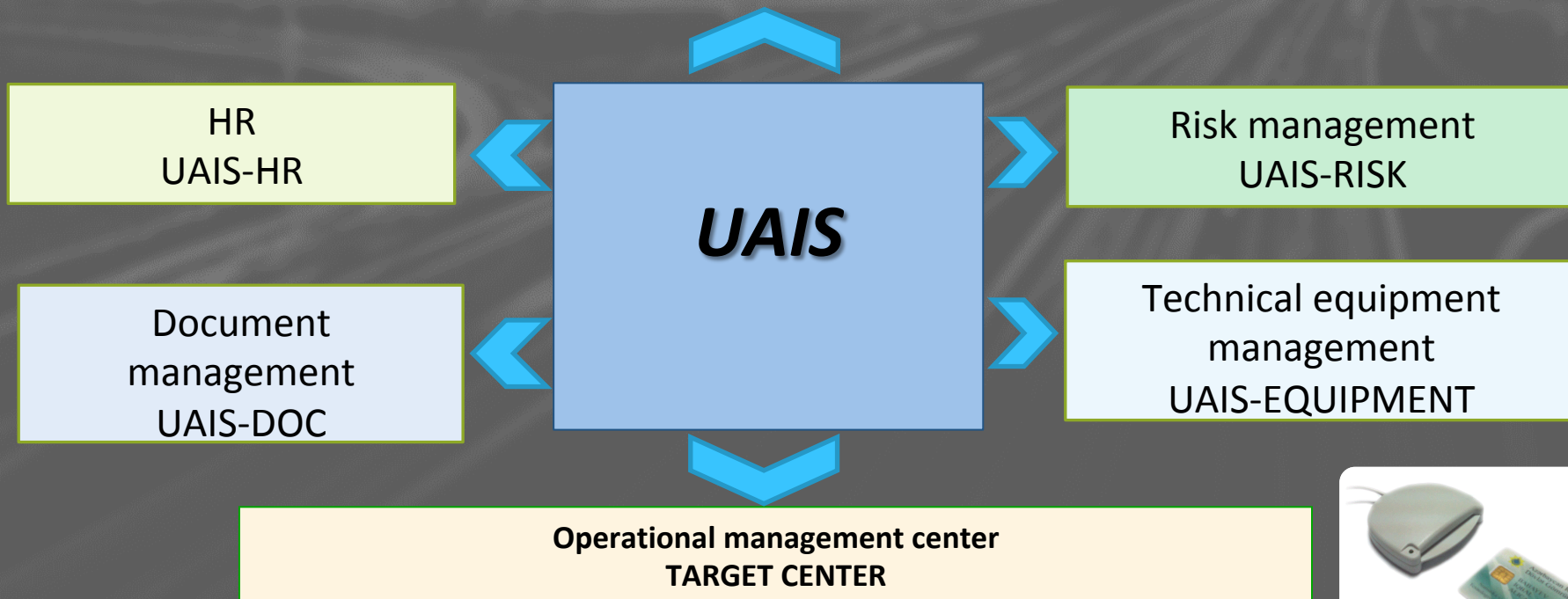
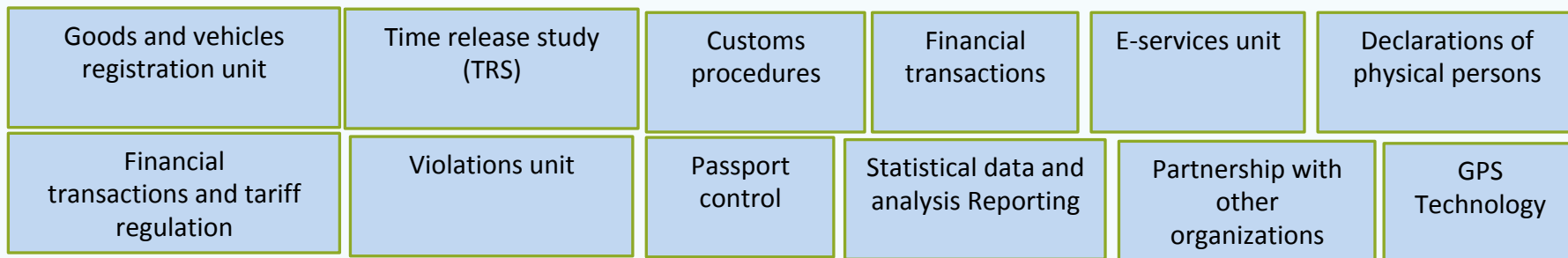






# Improving the e-Customs concept

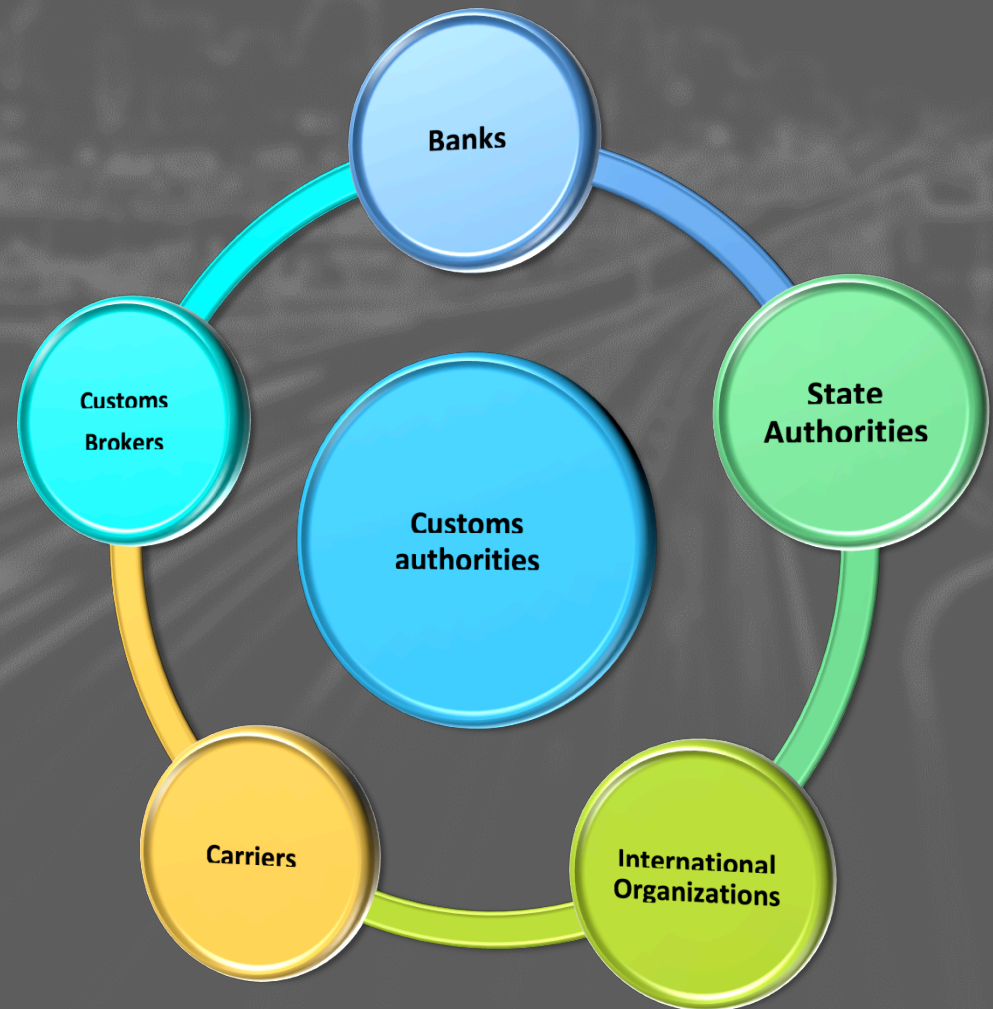
## Customs procedures management - EAUS-TS



# Development of the “Single window” system



- New approaches to process management;
- Development and implementation of the “single window” management system;
- Shift towards e-documents and common databases;
- Legislative reforms;
- Capacity building, HR recruitment and training.





# *Simplification of customs processing of transit cargoes*



## Benefits for the customs

- Real time exchange of information (declaration, pre-arrival information, guarantee checks etc.)
- Customs authorities are interconnected by electronic software;
- More effective customs control (risk analysis, guarantees, closing the operation);
- Statistics.

## Benefits for the business

- Quick administrative process;
- Securing the guarantee;
- More available information (for instance, information on movements);
- Reduction of formalities.

# Using non-intrusive customs control systems;

High-capacity x-ray cargo scanners are used to inspect vehicles , such as HCVG and HCVT (Smiths Detection)

- reducing the need for physical inspections;
- document verification;
- ability to transmit images for detailed analysis and data storage.





# Time release study



- Identification and elimination of bottlenecks and constraints during border crossing;
- Acceleration of customs formalities.



# Cargo monitoring and movement control systems

Firefox 192.168.253.200/gps/

GPS monitoring  
Nəqliyyatın GPS monitorinqi sistemi və digər aktivlər

Giriş verinə vetirilmişdir. Admin [Məlumat](#) [ArcGIS Resources](#)

Əlavə olaraq... Baza xəritəsi

GPS monitorinq

Menejer Obyektlər Monitor Simvolika Parametrlər

Qat Watchlocks  Filtr

Seriya №- si   Bütün sütunlar

Seriya...	GPS vaxtı	Enerjini...	Sürət	P..	Tre...	Qrup
417626	00:58:08, 21.10.2013	aşağı(21%)	0	7	1566	B
417267	00:45:05, 21.10.2013	aşağı(12%)	87	7	1336	B
417506	00:44:53, 21.10.2013	aşağı(20%)	0	7	1476	B
417359	00:06:49, 21.10.2013	aşağı(1%)	78	7	1423	B
417505	00:04:27, 21.10.2013	aşağı(2%)	0	7	1475	B
559068	23:57:53, 20.10.2013	aşağı(13%)	81	7	1096	B

Bütün obyektlər: 301  yaxınlaşdırmaq

(c) avtomatik yeniləməsi 20

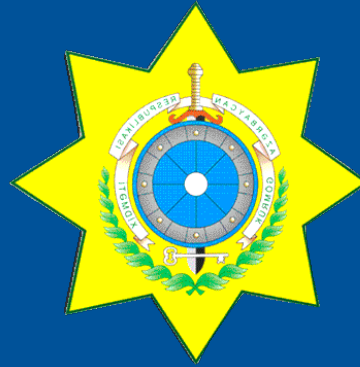
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Trek	Vaxt	Seriya №- si	Tip
1315	13:29:05, 22.10.2013	417246	417246 Akumiyatorun enerjisi
1870	13:27:39, 22.10.2013	417941	417941 Akumiyatorun enerjisi

Səs signalını qoşun

Bildirilər





**Thank you for your attention!**