

One Stop Shop Principle & Single Window

Tbilisi

June, 2023

Digitalization + Globalization = Digital Customs



<u>e-Business Environment</u>: 180+ e-services, Single Window, data exchange

Digitalization of Business processes aiming at ensuring:

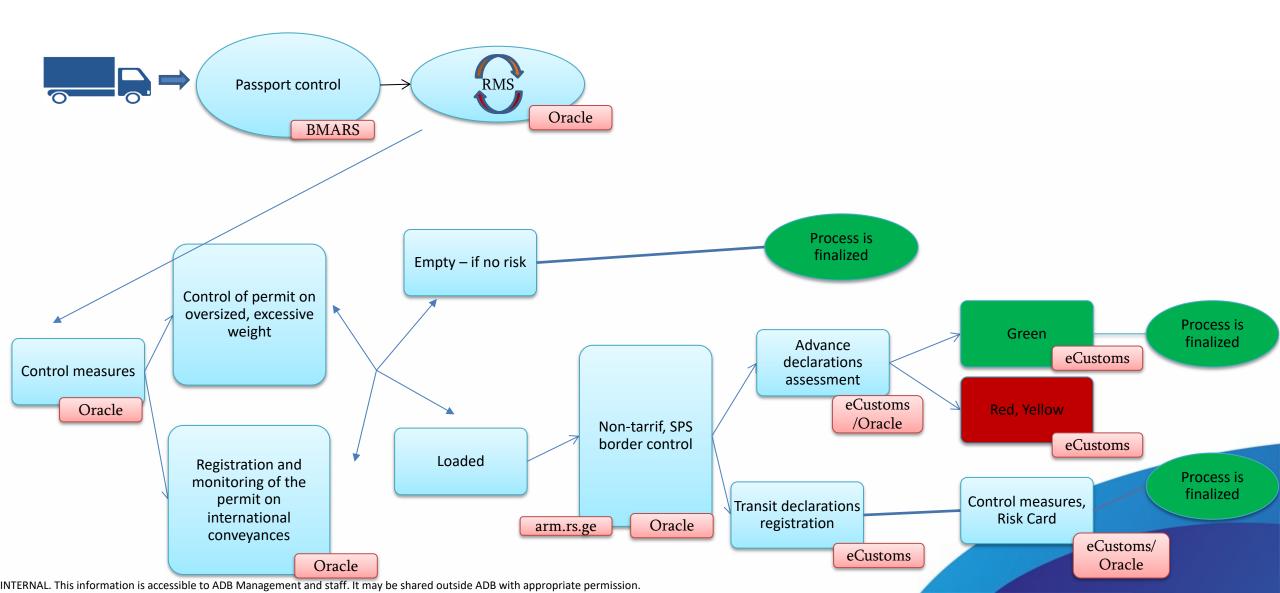
- Effective, targeted customs control
- Simplification of customs formalities
- Data processing
- Data analyses











Risk management system - person

Oracle





Passport control



System will automatically process the information

In the case of risk identification, the relevant info will be transferred to the device of the customs officer



Customs officer has in advance the information what to do













Advance information searching

Oracle

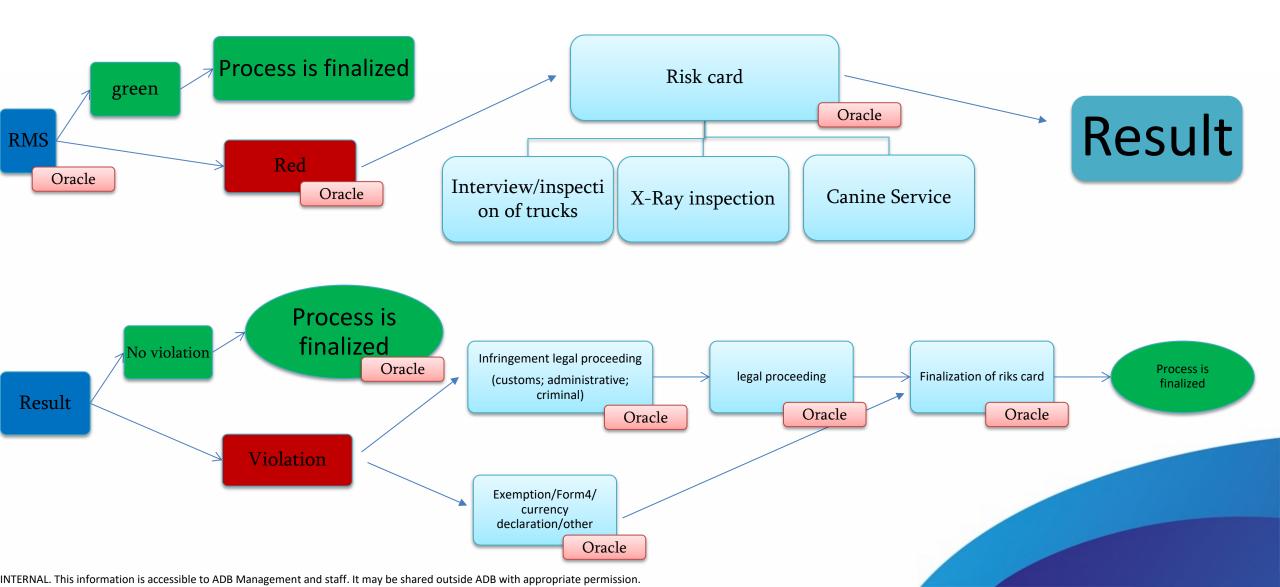
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59424260	AZ20210822000173	22.08.2021 06:38:26	(792) 27BJ796/27VN098	27BJ796	Ð
59424234	AZ20210822000159	22.08.2021 06:14:07	(792) 31ZD162/31F3028	31 ZD162	Ð
59424228	AZ20210822000154	22.08.2021 06:10:17	(792) 31NFD88/31NFD89	31NFD88	Ð
59424227	AZ20210822000152	22.08.2021 06:09:32	(031) 99VS493/99ZF458	99VS493	Ð
59424217	AZ20210822000170	22.08.2021 06:35:07	(792) 27BET02/27BST14	27BET02	Ð
59424216	AZ20210822000168	22.08.2021 06:32:30	(792) 27BLK37/27BTL43	27BLK37	Ð
59424211	AZ20210822000166	22.08.2021 06:25:13	(792) 27AIK067/27N1057	27AIK067	Ð
59424210	AZ20210822000164	22.08.2021 06:24:28	(792) 01BRT80/33EHV95	01BRT80	Ð
59424208	AZ20210822000162	22.08.2021 06:19:17	(792) 27D9258/27AIJ154	27D9258	Ð
59424204	AZ20210822000143	22.08.2021 05:30:48	(792) 31RV723/31ACB438	31RV723	Ð
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Advance information searching from neighboring country

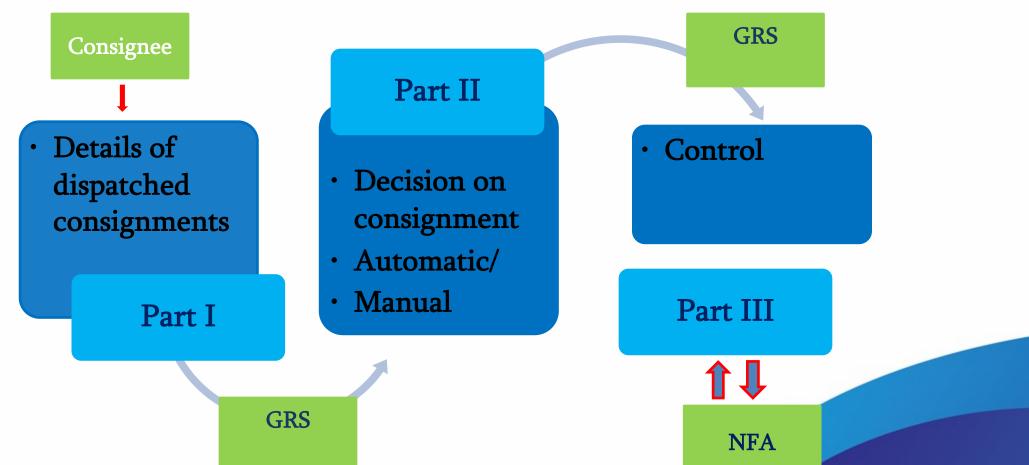
Advance registered declaration searching

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1	11111	69501	100063	10.08.2021	SAZRVAO TRANSPORTI 01KONT. TLCU2344750 CNOM-100063 SPS J.E.P.	202281823	
2	11111	69601	100112	10.08.2021	01 A/M 33AGV965 NAW, 01 A/M 33AGV965 NAW, CNOM-100112 SPS TEGET	206316645	
3	11111	69501	100321	10.08.2021	SAZRVAO TRANSPORTI 01A/M TTNU9403345 CNOM-100321 SPS CEMI S/	405185222	
4	11111	69501	100361	10.08.2021	SAZRVAO TRANSPORTI 01KONT: FFAU3055268 CNOM-100361 SPS CEMI	405185222	
5	11111	69501	100422	10.08.2021	SAZRVAO TRANSPORTI 01KONT:MSCU3586458 CNOM-100422 SPS TOIO	400136688	
6	11111	69501	100569	11.08.2021	SAZRVAO TRANSPORTI 01 KONT# UETU5491660 CNOM-100569 SPS SAF	434173798	
7	11111	69604	100604	11.08.2021	01 KONT. FFAU1974960 01 KONT. FFAU1974960 CNOM-100604 SPS IBER	400075743	
8	11111	69601	100616	11.08.2021	SAXMELETO TRANSPORTI 01 A/M 33AGV965 NAW, CNOM-100616 SPS CE	405185222	
9	11111	69501	100633	11.08.2021	SAZRVAO TRANSPORTI 01 KONT. TRHU6096668 CNOM-100633 SPS CEM	405185222	
10	11111	69501	100648	11.08.2021	SAZRVAO TRANSPORTI 01 KONT. TGBU4653061 CNOM-100648 SPS CEN	405185222	
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12	11111	69501	100807	11.08.2021	SAZRVAO TRANSPORTI 01 KONT. OOCU7885467 CNOM-100807 SPS DEK	405324288]
13	11111	69501	100975	11.08.2021	01KONT.:TRHU7910887 01KONT.:TRHU7910887 CNOM-100975 NIZAMI BI	35001004907	Ī
14	11111	69501	101017	11.08.2021	01 KONT:MEDU3581853 01 KONT:MEDU3581853 CNOM-101017 GUANJU	306325205	Ī
15	11111	69501	101031	11.08.2021	SAZRVAO TRANSPORTI EGHU9631798 NAWILI CNOM-101031 SPS INTELI	202441189	ĪŪ



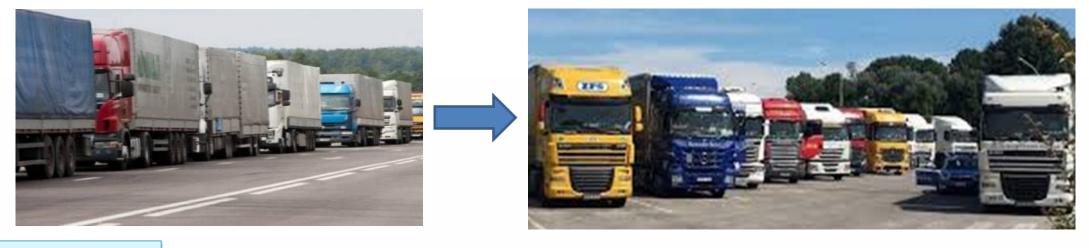


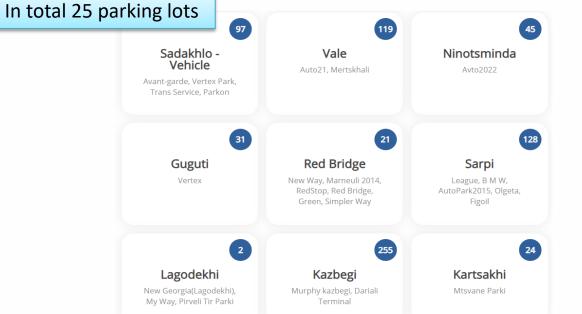
SPS - CEVPD (Common Entry Veterinary/phyto Document) – GRS in-housed development





Parking lots - Electronic queue ticket





Name of the parking lot	Number of busy parking spaces	Number of free parking lot	
New Way	98	0	CP Tsiteli Khidi
Marneuli 2014	265	15	
RedStop	106	2	
Red Bridge	122	3	
Green	112	0	
Simpler Way	120	0	
	Total number of vehicles in line 823	Total number of free places	





E- Services - Main Page more than 1,5 MLN persons and up to 250 legal persons

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PERSONAL DATA		CUSTOMS				12345678910	
Tax Calendar	\heartsuit	Warehouse Management					
Trustee		GEZ					
User Management	Ψ	Duty Free		Description			
Private Data		Terminal		Documentation	000	Accounting	000
Communicator		Advanced Phyto-Vet notification		Applications		Invoice	
Organization Information		Users of the STIOP Journal					
General Information		Humanitarian cargo (Annex. 2)		480 Application		10 Sent	
		Form 222					
ACCOUNTING		Railway Certificate of Registration		Documentation		Custom	
Invoice 1		Terminal - Locks		Ducumentation	· · ·	Custom	
Commodity waybill 2		Customs Warehouse Exit		Notification		Medication	
Report bookkeeping 1		PAYMENTS					
Medication		PATMENTS	 				
Special Tax Invoice for Oil Products 1		Online Payment					
Balance 1		Parcel Post Payment		Private Space		Declarations	
Document Equivalent to Receipt		Automatic Payment System				Property of a Natural	
		Charged on Declaration		General Informatio	n	Property of a Natural Person	
RETURNS							
Declarations 1		DOCFLOW					
Statements		Applications 1					
Property of a Natural Person		Notification					



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

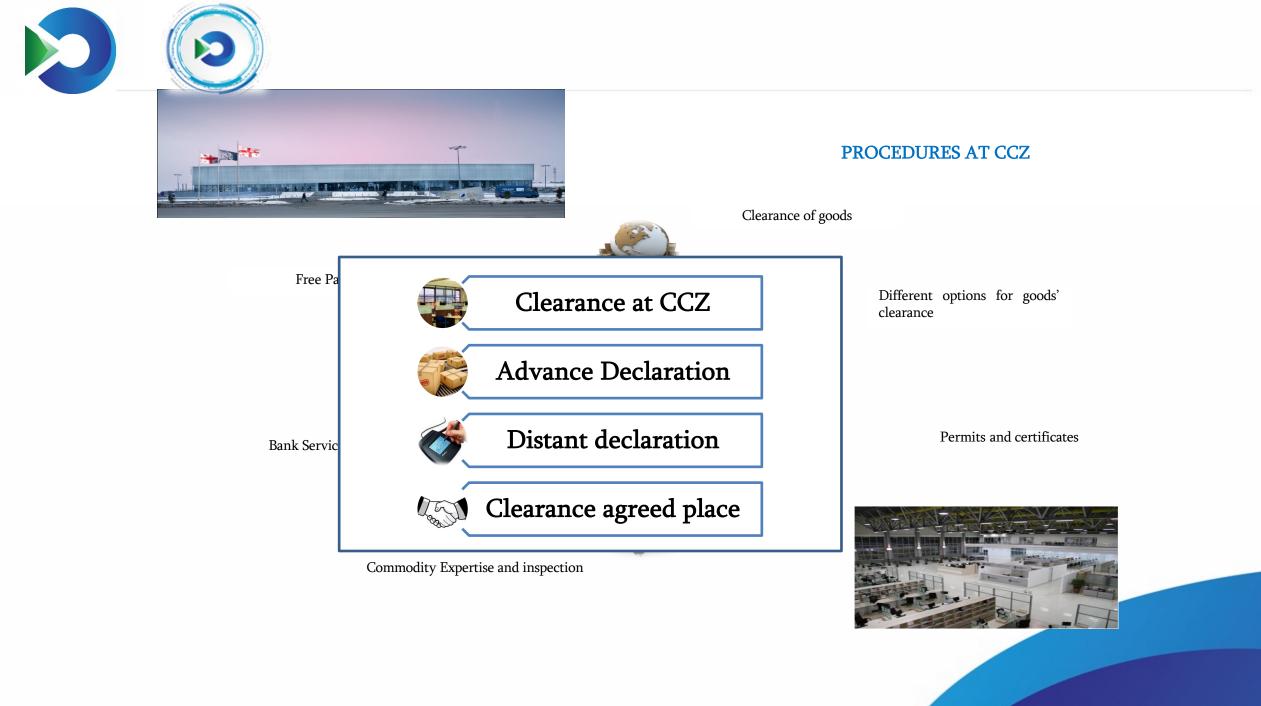
- At present 8 state agencies are part of the system issuing about 56 documents out if it 38 licenses/permits/certificates are exchanged electronically with RS.
- More than 50% among them are issued by Georgia Revenue Service.



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International Cooperation and data exchange

- To expand the international legal framework for the exchange of information, including Customs Declaration, Permits, CoO, Certificated Invoice, CMR = Trade DATA HUB
- Risk management, Mutual recognition of AEO status
- Mutual recognition of submitted data





Next steps for Transit

SAD, Common Transit Convention



ncts

Paperless: E-CMR/E-CIM-E-SMGS/



Maritime Single Window



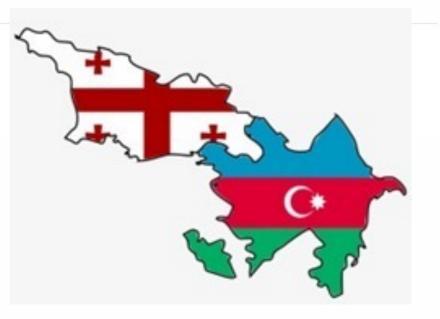
Single Window- exchange of all licenses/ permits/certificates/





Joint BCP: Azerbaijan-Georgia

- ✓ First Joint Border Control in the region
- ✓ Streamlined customs/ border procedures
- ✓ Minimum time for border formalities
- ✓ One stop shop principle
- ✓ Modern BCP infrastructure and inspection facilities
- ✓ New road and logistic infrastructure along the route







THANK YOU FOR YOUR ATTENTION

Samson Uridia Head, International Relations

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