

# CUSTOMS SERVICE UNDER THE GOVERNMENT OF THE REPUBLIC OF TAJIKISTAN





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THE REPUBLIC OF TAJIKISTAN



# DIGITALIZATION OF THE CUSTOMS SERVICE UNDER THE GOVERNMENT OF THE REPUBLIC OF TAJIKISTAN

Dushanbe - 2023



# CUSTOMS BORDER OF THE REPUBLIC OF TAJIKISTAN



KYRGYZSTAN



CHINA



UZBEKISTAN








AFGHANISTAN



# INSTITUTIONAL STRUCTURE OF THE CUSTOMS SERVICE UNDER THE GOVERNMENT OF THE REPUBLIC OF TAJIKISTAN



-  35 border customs posts
-  22 automobile customs posts
-  5 international border crossing points at airports
-  4 international rail border crossing points and 1 river border crossing point
-  3 pedestrian border crossing points





# HISTORY OF THE FORMATION OF DIGITAL CUSTOMS IN THE REPUBLIC OF TAJIKISTAN



❖ The customs service started its long journey of digitalization and automation of processes and the introduction of new technologies in 2005



❖ Prior to the introduction of information technology in the customs authorities of the Republic of Tajikistan in 2005, most transactions and activities in various areas were traditionally carried out manually and on paper





# INTERNATIONAL COOPERATION



Asian Development Bank



WORLD CUSTOMS ORGANIZATION  
ORGANISATION MONDIALE DES DOUANES

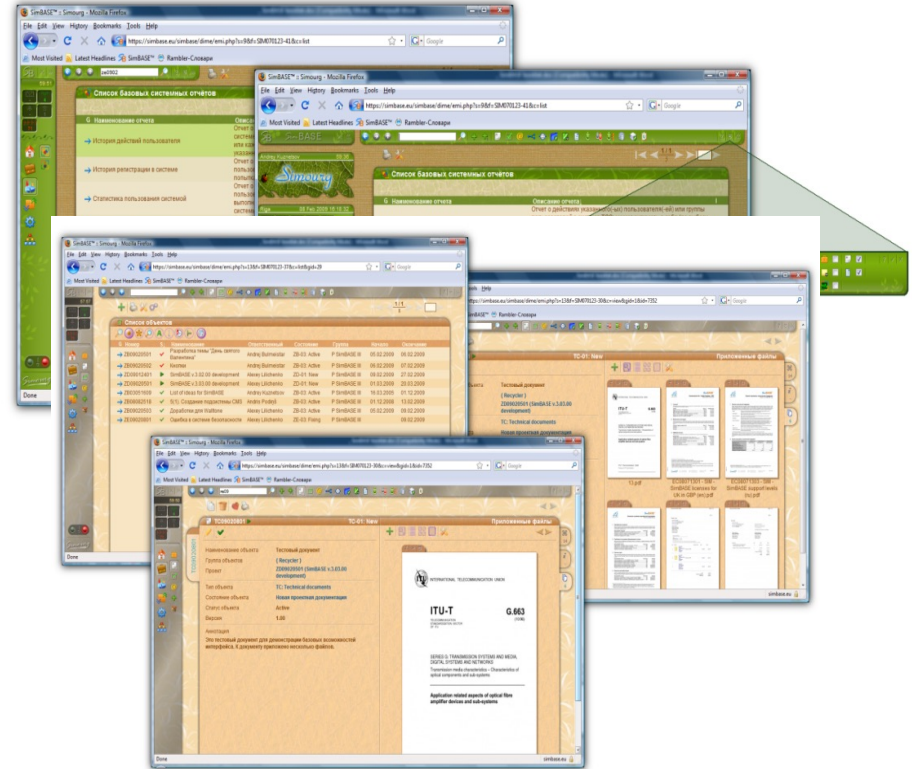




# TWO INFORMATION SYSTEMS ARE USED TO PERFORM CUSTOMS PROCEDURES



- ❖ UNIFIED AUTOMATED INFORMATION SYSTEM (UAIS)
- ❖ "SINGLE WINDOW FOR EXPORT, IMPORT AND TRANSIT PROCEDURES" SYSTEM





# UAIS CUSTOMS SERVICE



This system is a reliable, secure data transmission network that includes the creation of a single infrastructure between the regional structural divisions of the customs and the Central Office, and enables user access to central resources, including the database and software





# UNI-PASS RISK MANAGEMENT SUBSYSTEM



## ❖ Application area:

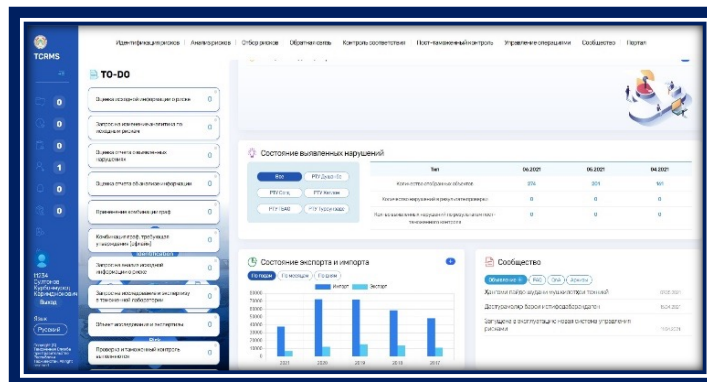
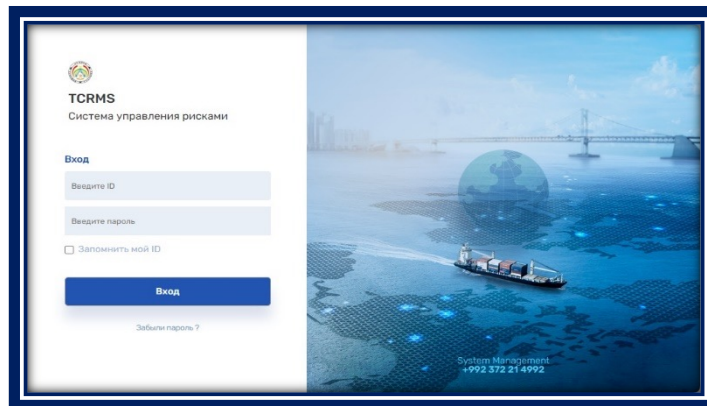
- 1) Customs clearance and control
- 2) Post-customs control

## ❖ Functional structure:

- 1) Operational risk management
- 2) Tactical risk management
- 3) Strategic risk management
- 4) Risk assessment server

## ❖ Automated processes:

- 1) Risk profile management
- 2) Risk assessment and control during customs clearance
- 3) Post customs control





# INTERNATIONAL ROAD TRANSPORT (TIR)



The TIR Carnet system has been introduced within the framework of the Cooperation Agreement between the Customs Service under the Government of the Republic of Tajikistan, the Association of International Road Freight Transport of Tajikistan (ABBAT) and the International Road Union (IRU), with the mobilization of investment from the Trade Facilitation Program in Central Asia

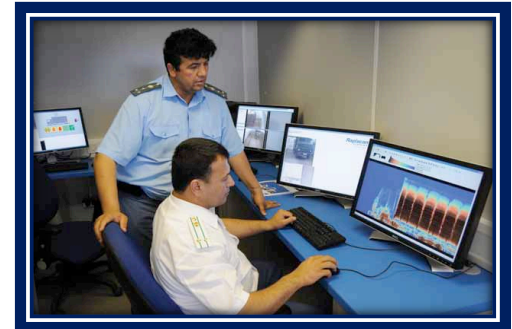




# TECHNICAL MEANS OF CUSTOMS CONTROL



In January 2023, the Government of the People's Republic of China provided technical means of customs control to the Customs Service under the Government of the Republic of Tajikistan. This equipment has been installed at border customs posts and put into operation. The technical personnel of customs posts have been trained to work with the specified equipment.





# VEHICLE CONTROL



To control the import/export of vehicles through border customs posts, CCTV cameras and real-time license plate readers have been installed. Control is carried out from the central office of the Customs Service and records are stored on a special server.





# ELECTRONIC PAYMENT SYSTEM



## Электронные платежи

№	ID Документа	Иин плательщика	Сумма платежа	Статус	Дата	Ответ системы
1	EPMinfin6972640	625385672	9270.0000		17.06.21 21:53	Specified argument was out of the range of valid values. Parameter name: index
2	EPMinfin6972515	510004599	200.0000	Требуется обновление Иин	17.06.21 21:53	ИНН плательщика в чёрном списке
3	EPMinfin6972514	636787195	10460.0000	Успешный	17.06.21 21:53	Платеж уже проведен
4	EPMinfin6972513	510004599	660.0000	Требуется обновление Иин	17.06.21 21:53	ИНН плательщика в чёрном списке
5	EPMinfin6972512	516239234	9080.0000	Успешный	17.06.21 21:53	Платеж уже проведен
6	EPMinfin6972509	516153155	9230.0000	Успешный	17.06.21 21:53	Платеж уже проведен
7	EPMinfin6972508	125988270	38800.0000	Успешный	17.06.21 21:53	Specified argument was out of the range of valid values. Parameter name: index
8	EPMinfin6972507	515843095	7610.0000	Успешный	17.06.21 21:53	Платеж уже проведен
9	EPMinfin6972459	515313891	30805.0000	Успешный	17.06.21 21:53	Платеж уже проведен
10	EPMinfin6972458	635750413	7160.0000	Успешный	17.06.21 21:53	Платеж уже проведен

In order to introduce electronic payments, within the framework of the Cooperation Agreement between the Customs Service under the Government of the Republic of Tajikistan and the Ministry of Finance of the Republic of Tajikistan, real-time data exchange on each payment transaction is organized, provided for the payment of customs duties and fees through a non-cash system, as well as confirmation thereof.



## CUSTOMS SERVICE DEVELOPMENT PROSPECTS



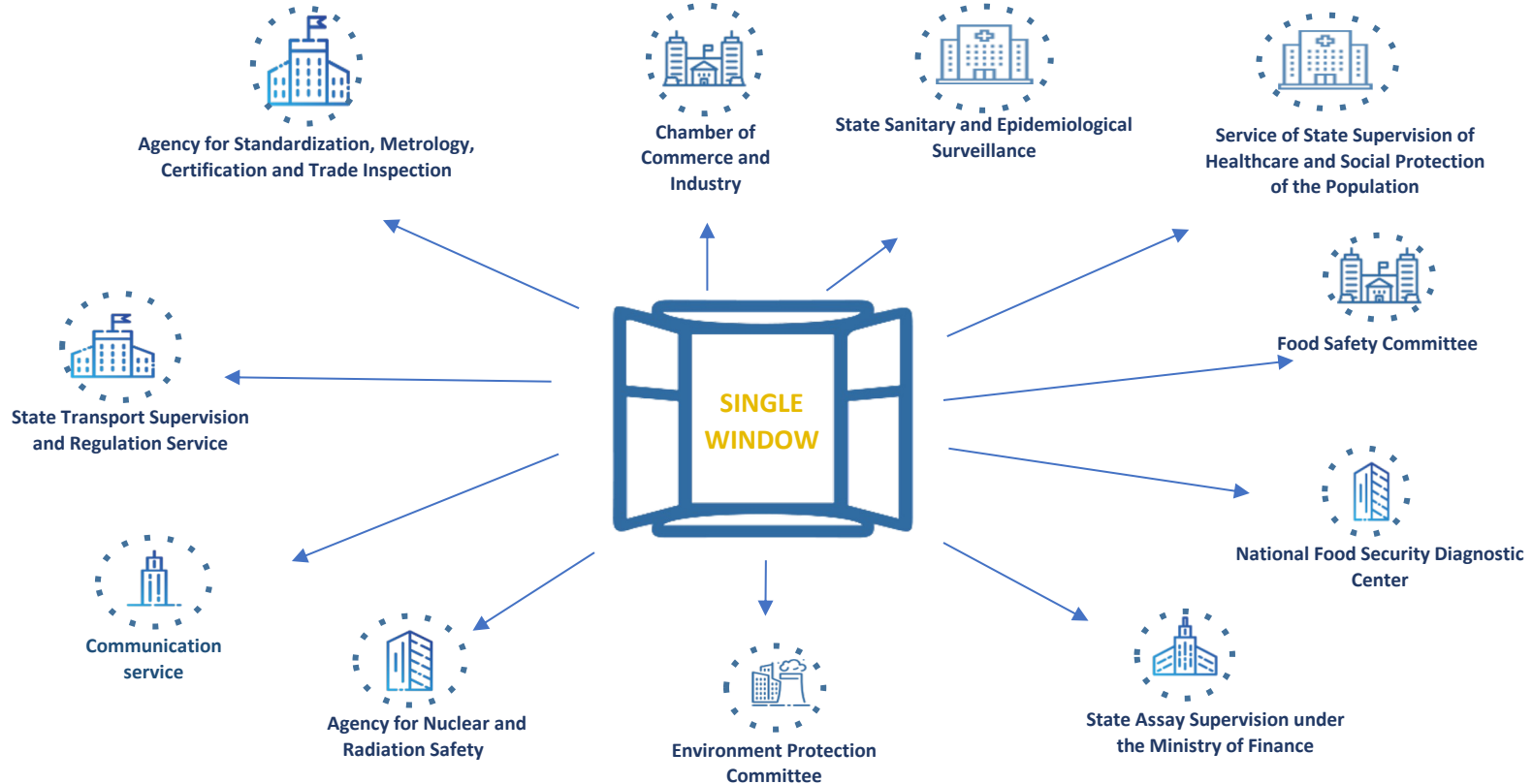
Within the framework of multilateral cooperation with the World Bank and the United Nations Conference on Trade and Development (UNCTAD), with the financial support of the World Bank, it is proposed to introduce the ASYCUDA system. The system was designed by UNCTAD and is in operation in more than 100 countries of the world, which contributes to full-fledged customs control and transparency of customs procedures in foreign trade.

This system allows the introduction of digital customs operations, service transparency, including the digitalization of customs payments using cashless electronic settlement systems, remote control of border customs posts, advance warning, etc., which is the basis for the digitalization of customs authorities.





# "SINGLE WINDOW FOR EXPORT, IMPORT AND TRANSIT PROCEDURES" SYSTEM





# Single Window System Participants



Participants of  
foreign economic  
activities



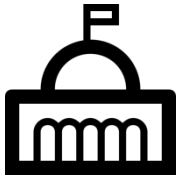
Brokers



Individuals



Agencies



Laboratories



Customs







# SINGLE WINDOWS SYSTEM OPERATING PRINCIPLES



- 63 points for consideration of applications submitted by participants in foreign economic activities and issuance of permits are connected to the system throughout the country
- The system allows foreign trade participants to submit information on import, export and transit required by regulatory authorities in a single form only once, and receive 22 permits electronically through the same channel
- Automatically considers a permit document issued if the terms for consideration of an entity's application exceed the timeframe established under the law





# SINGLE WINDOWS SYSTEM OPERATING PRINCIPLES



- Automatic user identification via tax committee system
- Automatic foreign currency conversion into the national currency
- Enables payment for services of agencies through electronic wallet
- Exclusion of the participation of a business entity in the process of sending applications and obtaining permits when processing export-import procedures



# Single import application form

Check

Form

Registration data

Parties

Shipping

Goods

Attached documents

Supplementary applications

Commitments

Notes

Expertise

Importer

Type \*

entity

Individual taxpayer identification number \*

010085532

Name / First name - last name \*

SAFORATI MAMLAKATI ARABISTONI SAUDI

Country \*

(TJ) TAJIKISTAN

City/Community \*

Nokhiyai Shohmansur

Address \*

Shevchenko 81

Telephone \*

+ 446106100

E-mail \*

info@email.com



# Chamber of Commerce and Industry of the Republic of Tajikistan

Dushanbe, Shohmansur, Valamatzoda 21 ,992372215284 ,chamber@tpp.tj

## CCI Certificate of Origin



To verify the authenticity of a document

<b>1. Importer</b>  NINTENDO COMPANY KX Denov district. UZBEKISTAN	<b>TIN/Passport of the Importer</b>	<b>3. Subbid number</b>	<b>4. Registration number</b>	<b>5. Authorization number</b>	
		2022-29880/1	816	TJUZ21001/858	
		<b>6. Date of submission</b>	<b>7. Registration date</b>	<b>8. Date of approval</b>	
		19/09/2022	19/09/2022	19/09/2022	
		<b>9. Status</b>	<b>10. Application type</b>	<b>11. Valid until:</b>	
<b>2. Exporter</b>  JAMYATI DOROI MASULIYATI MAHDUDI "SHIRKATI BAINALMILALII ISTEHSOLIYI ZHUNGTSAY MOGIR CEMENT" Rayosati andozi andozsuporandagoni, Tojikiston, viloyati Khatlon, nokhiyai Yovon, yamoati "Dakhana" dehai Dakhana, TAJIKISTAN	<b>TIN/Passport exporter</b>  400009227	Allowed ( )	export	19/09/2023	
		<b>12. Total amount (in somoni)</b>	<b>13. Country ( export)</b>	<b>14. Country (import)</b>	
		313243.02	TAJIKISTAN	UZBEKISTAN	
		<b>15. Gross weight (kg)</b>	<b>16. Net weight (kg)</b>	<b>17. Number of goods</b>	
		1020000	1020000	1	
<b>18. Attached Documents</b>					
<b>No.</b>	<b>Item Number</b>	<b>Name</b>	<b>Document type</b>	<b>Document Number</b>	<b>date of issue</b>
1.	1	Contract (Agreement concluded when making a foreign economic transaction)	4011	XS-2022-173	08/09/2022



# SINGLE WINDOW SYSTEM INTRODUCTION BENEFITS



- Costs, time and effort of a service provider and a consumer are reduced
- Strengthened coordination and cooperation between involved government departments
- Efficiency of trade procedures has been increased and the administrative burden for participants in foreign economic activity has been minimized
- Simplified and improved interaction between the private sector and involved government agencies





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THANK YOU!

For more details visit our website:  
**[www.customs.tj](http://www.customs.tj)**