Coordinated Border Management
Georgian Experience

WCO Europe Regional Workshop on
Strategic Initiatives for Trade Facilitation and the Implementation of the WTO Trade Facilitation Agreement

27-29 May 2015
Budapest, Hungary
Merge and Benefits
Institutional Reforms
Control System
Inter-agency Cooperation and Legal Basis
Inter-agency Cooperation and Task Forces
Inter-agency Cooperation and Data Transmission
International Cooperation and Data Transmission
SPS Policy, Inter-agency Cooperation and Data Transmission
Merge and Benefits

SPS Border Control

Customs Administration

Tax Administration

REVENUE SERVICE
Merge of tax and customs compliance data

Coordination of tax and customs audits

Merge of personal account

Effective use of Human Resources

Integration
Institutional Reforms

Past

- Customs Department of the Ministry of Finance of Georgia
- Border Police of the Ministry of Internal Affairs of Georgia
- Phyto-sanitary Service of the Ministry of Agriculture of Georgia
- Veterinary Service of the Ministry of Agriculture of Georgia
- Transport Administration of the Ministry of Transport
- Customs Broker
- Cargo Carrier
- Insurance Company

Today

- Revenue Service
- Patrol Police
- CCPs on the occupied territories
- Sea Port CCPs
- Land and/or railway CCPs
- Airport CCPs
- Future CCPs
Inter-agency Cooperation and Legal Basis

- National Integrated Border Management Strategy of Georgia
- Presidential Decree # 676 on establishing Rules Governing Border Regime and Protection
- Joint Order #985 - #1187 of the Minister of Finance and the Minister of Internal Affairs of Georgia “On Approval of the Rule for Respective Stamping in Travel Documents while Crossing the State Border of Georgia and for Entry of Information into the Automated Database of the Ministry of Internal Affairs of Georgia”
- Memorandum of Mutual Understanding Between Patrol Police Department, State Subordinated Agency – Border Police of Georgia of the Ministry of Internal Affairs of Georgia And Revenue Service—Legal Entity under the Management of the Ministry of Finance Regarding General Rules of Cooperation on State Border Guard Issues
TODAY

Risk management system
Risk profiles
Random selection

RELEVANT ACCESS TO THE DATABASE OF
1) Patrol Police
2) Public Service Hall
3) National Agency of Public Registry
4) Civil Registry
5) Notary Chamber of Georgia

TOMORROW

Joint use of BCPs
Inter-agency Cooperation

eCustoms

REVENUE SERVICE

PASSPORT DATA
PATROL POLICE

COLLABORATIVE CONTROL
Transmission of data

Examination of risk criteria

Passport control

Transmission of a data

Personal ID

checking

person got into the “red corridor”

Inter-agency Cooperation
CONTAINER CONTROL PROGRAMME - Joint Initiative of United Nations Office on Drugs and Crime (UNODC) and World Customs Organization (WCO)

- Memorandum of Understanding between the Ministry of Finance of Georgia and the Ministry of Internal Affairs of Georgia and the United Nations Office on Drugs and Crime (UNODC)

PORT CONTROL UNIT OBJECTIVES

- DRUG DETECTION
- PRECURSOR CHEMICAL DETECTION
- CONTROL OF EXPLOSIVE MATERIALS
- COUNTERFEIT GOODS DETECTION
Inter-agency Cooperation and Task Forces

COMMON INTER-AGENCY GROUP AT THE CUSTOMS CROSSING POINT “TBILISI AIRPORT”

- Memorandum of Understating concerning the “Cooperation with regard to Revealing Illegal Trafficking in Narcotic Drugs, Psychotropic Substances and Precursors in Georgia”

| Georgia Revenue Service | Patrol Police Department of the Ministry of Internal Affairs of Georgia | Central Criminal Police Department of The Ministry of Internal Affairs of Georgia | Expert-Criminal Main Division of the Ministry of Internal Affairs of Georgia |

- Establishment of Common Inter-agency Group at the Customs Crossing Point “Tbilisi Airport”
Inter-agency Cooperation and Data Transmission
E-platform of permits

- Ministry of Environment and Natural Resources Protection
- Ministry of Health, Labour and Social Affairs
- Ministry of Economy and Sustainable development
- Ministry of Agriculture
- Ministry of Defense
- Ministry of Internal Affairs
Inter-agency Cooperation and Data Transmission

Coming soon

<table>
<thead>
<tr>
<th>1</th>
<th>DECLARATION</th>
<th>69601</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Exporter/In.</td>
<td>BENECANIL MARMORES</td>
</tr>
<tr>
<td>3</td>
<td>Forms</td>
<td>4 Load List</td>
</tr>
<tr>
<td>4</td>
<td>Transit Number</td>
<td>D 892 04/01/2014</td>
</tr>
<tr>
<td>5</td>
<td>Consignee</td>
<td>AKKORD INDUSTRY Constr. INVESTMENT</td>
</tr>
<tr>
<td>6</td>
<td>Country of export</td>
<td>6SNESP / SPAIN (España)</td>
</tr>
<tr>
<td>7</td>
<td>Country of destination</td>
<td>6SNESP / AZERBAIJAN</td>
</tr>
<tr>
<td>8</td>
<td>Description of goods</td>
<td>68000</td>
</tr>
<tr>
<td>9</td>
<td>Type of goods</td>
<td>68000</td>
</tr>
<tr>
<td>10</td>
<td>Gross mass (kg)</td>
<td>22,000.00</td>
</tr>
<tr>
<td>11</td>
<td>Net mass (kg)</td>
<td>0.00</td>
</tr>
<tr>
<td>12</td>
<td>Mode of transport</td>
<td>6SNESP</td>
</tr>
<tr>
<td>13</td>
<td>Place of loading/unloading</td>
<td>6SNESP</td>
</tr>
</tbody>
</table>

Summary declaration / Previous document
International Cooperation and Data Transmission

- Memorandum of Understating
- Agreement
- Protocol
- Technical Provision Document
Coming soon

International Cooperation and Data Transmission

Summary declaration

Control

Summary declaration

Control

BORDER
Protocol between the Customs authorities of Georgia and Ukraine on advance exchange of information of goods and transport means crossing the borders of Georgia and Ukraine

**Technical Provisions on advance exchange of information of goods and transport means crossing the borders of Georgia and Ukraine**

GUAM Initiative on Advance Exchange of Customs Information
The Project Group on Exchanges of Advance Customs Information between the European Union and Eastern Neighbours - **Pilot Projects**

- Georgia and Turkey - *eTIR pilot project*
SPS Policy, Inter-agency Cooperation and Data Transmission
Prior Notification, Control and Coordination

RESOLUTION N 429 of the Government of Georgia, December 31, 2010 on Approval of the Rule
of the Phytosanitary Border Quarantine Control and Veterinary Border Quarantine Control

CED (Common Entry Document) – GRS development

- Details of dispatched consignments
- Decision on consignment

Part I

Part II

GRS

NFA
THANK YOU FOR YOUR ATTENTION

Tinatin TSANAVA
Adviser
International Relations Department
Georgia Revenue Service
Tax and Customs Administration
SPS Border Control Agency

68a, Kostava St., 0160 Tbilisi, Georgia
Tel: +995 322 26 29 03
E-mail: t.tsanava@rs.ge
Web: www.rs.ge