



Revenue Service

Risk Management- Customs Perspective and Integration with Product Regulators

Georgian experience

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Revenue Service of Georgia



REVENUE SERVICE
GEORGIA

2006

2007

2010

SPS
border
control

Customs
administration

Tax
administration

Passport
control



Customs Risk Management System



Customs clearance
risks



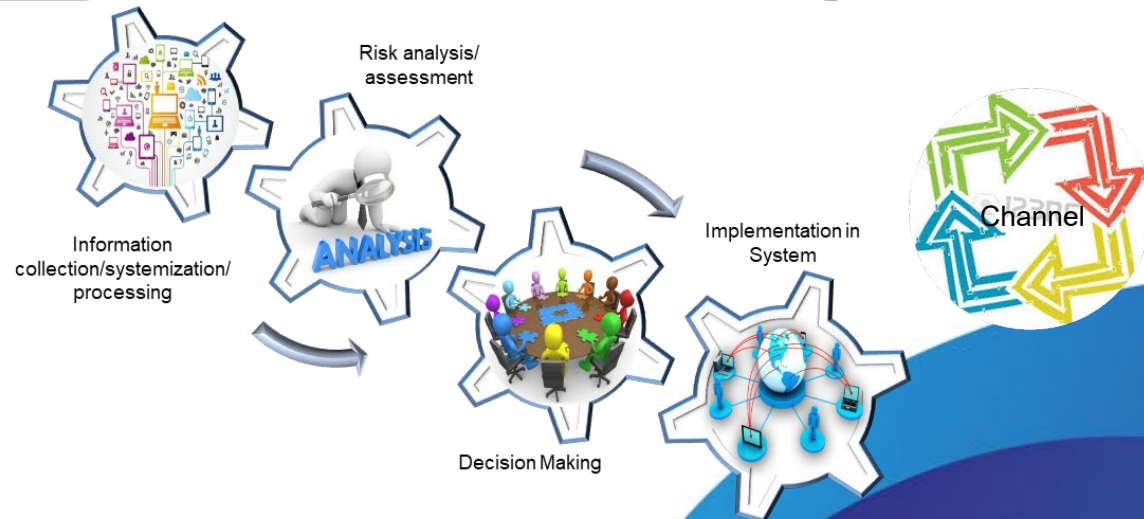
National profile

Border risks



Local profile

General CRM process





Customs Risk Management System

Risk criteria



+Technical
regulations

Country of origin

Country of
departure/destination

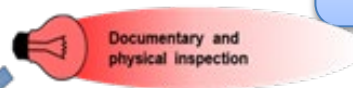
Consignor/Consignee

Means of transport

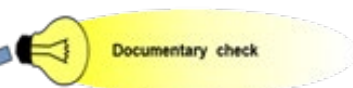
Customs crossing
point

Weight, quantity or
value of goods

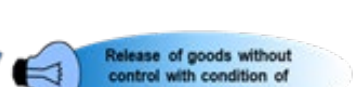
Customs procedure



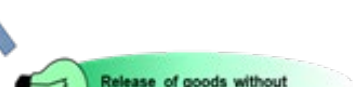
Documentary and
physical inspection



Documentary check



Release of goods without
control with condition of
post clearance control



Release of goods without
control

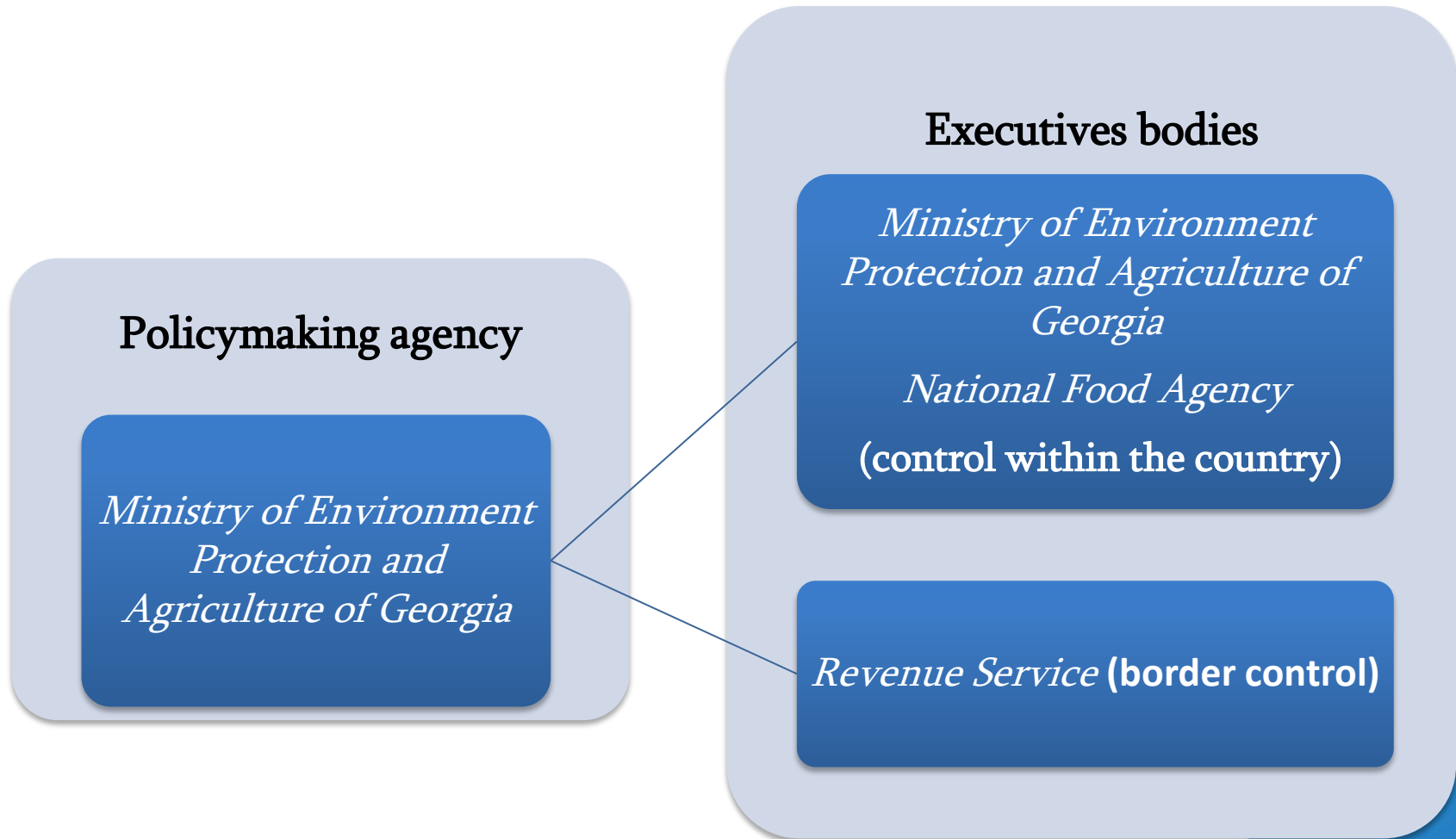


Technical regulations form relevant state regulating agencies into Customs Risk Management System

- Diesel and gasoline
- Control of the gas fuel devices
- Machinery control
- Control of personal protective equipment (such as: protective glasses, helmet, boxing gloves, belt for mountaineering, etc.)
- Control of toys
- Plastic bags/Wrap bags/Biodegradable bags
- Control of construction materials (such as: cement, electric cables, plastic pipes, gypsum boards)

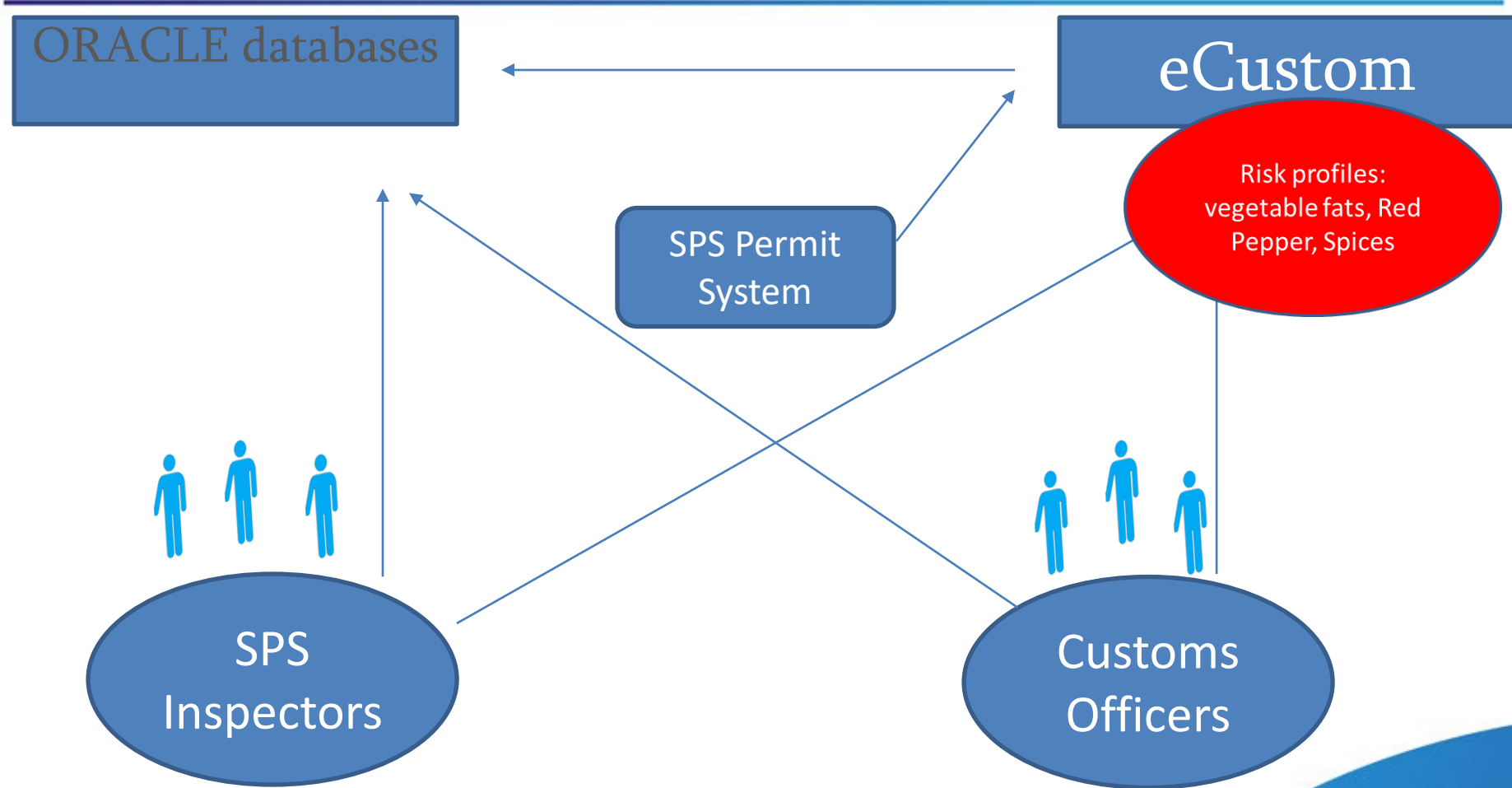


Sanitary, phytosanitary, veterinary and food safety control at the border



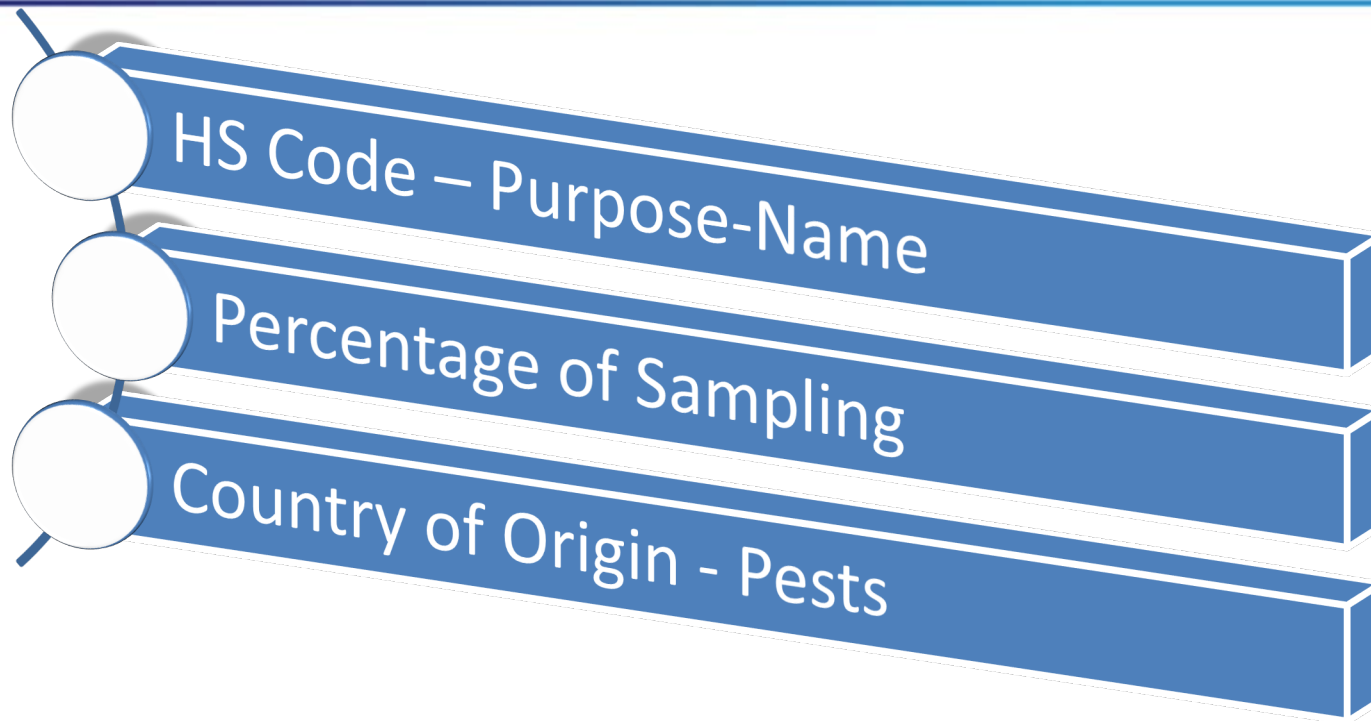


Integrated systems- Sanitary, phytosanitary, veterinary and food safety control at the border





SPS- Monitoring plan



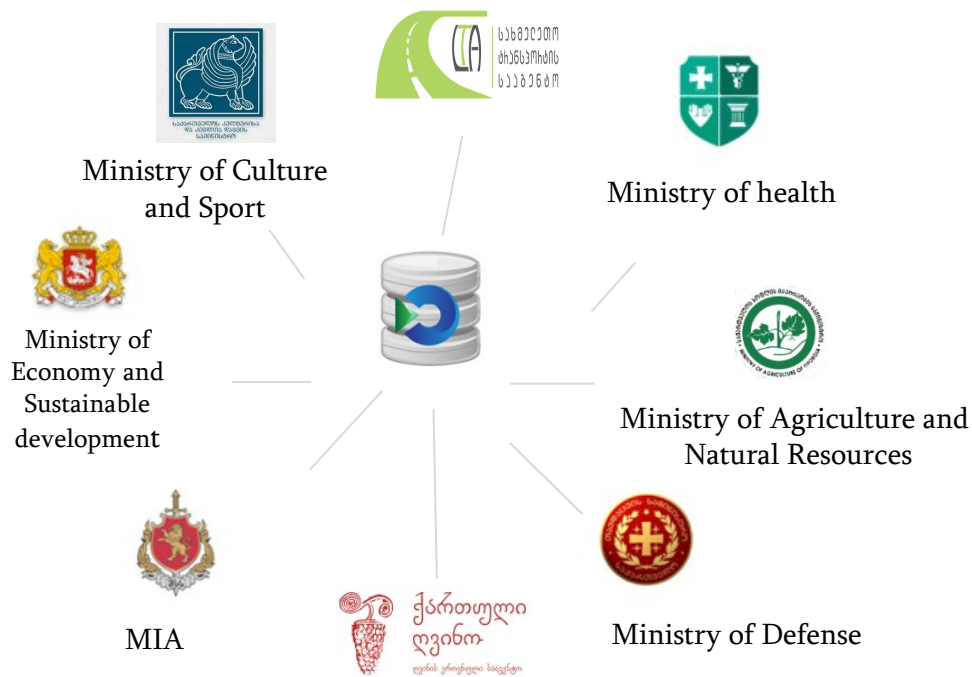
Monitoring Plan is approved by the Head of Georgia Revenue Service in agreement with the National Food Agency and on risk based approach



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

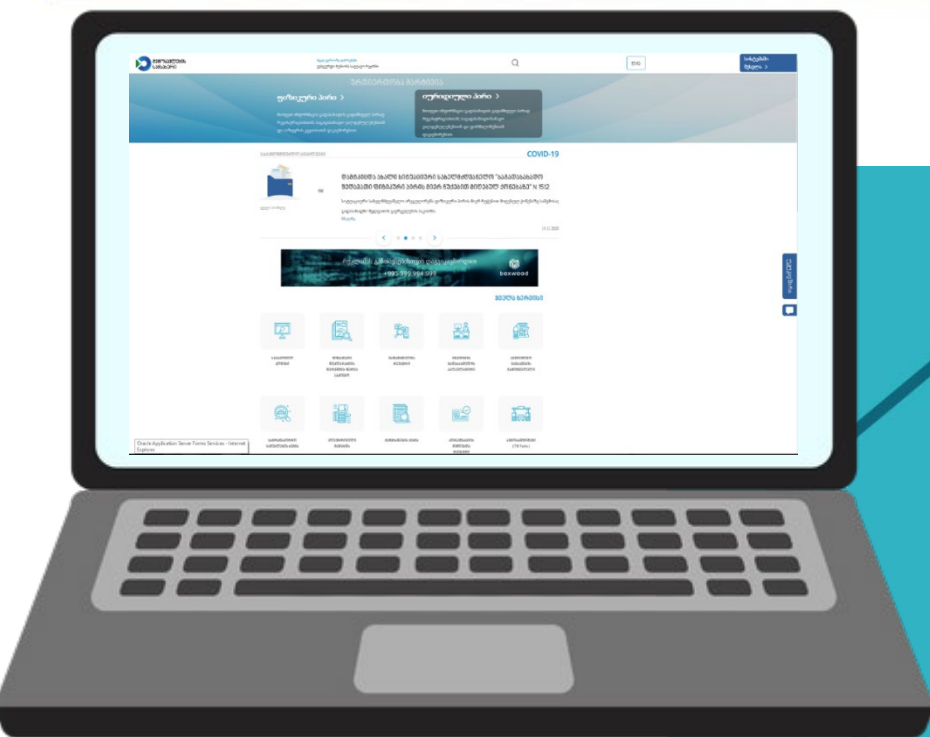
- At present 7 state agencies are part of the system issuing about 25 licenses/permits/certificates.
- More than 50% among them are issued by Georgia Revenue Service.

Information exchange



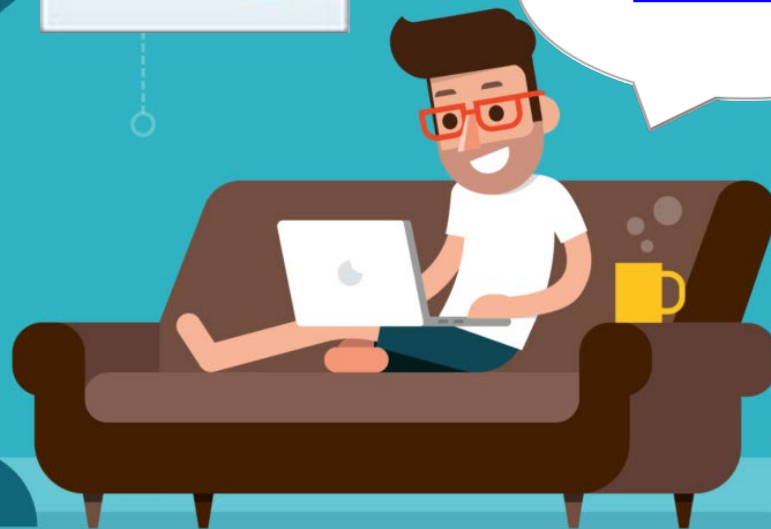


Unified system of Commodity Code and Permits



What documents to submit

www.rs.ge



HS code search



Information on permits



THANK YOU FOR YOUR ATTENTION

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