



**REVENUE  
SERVICE**

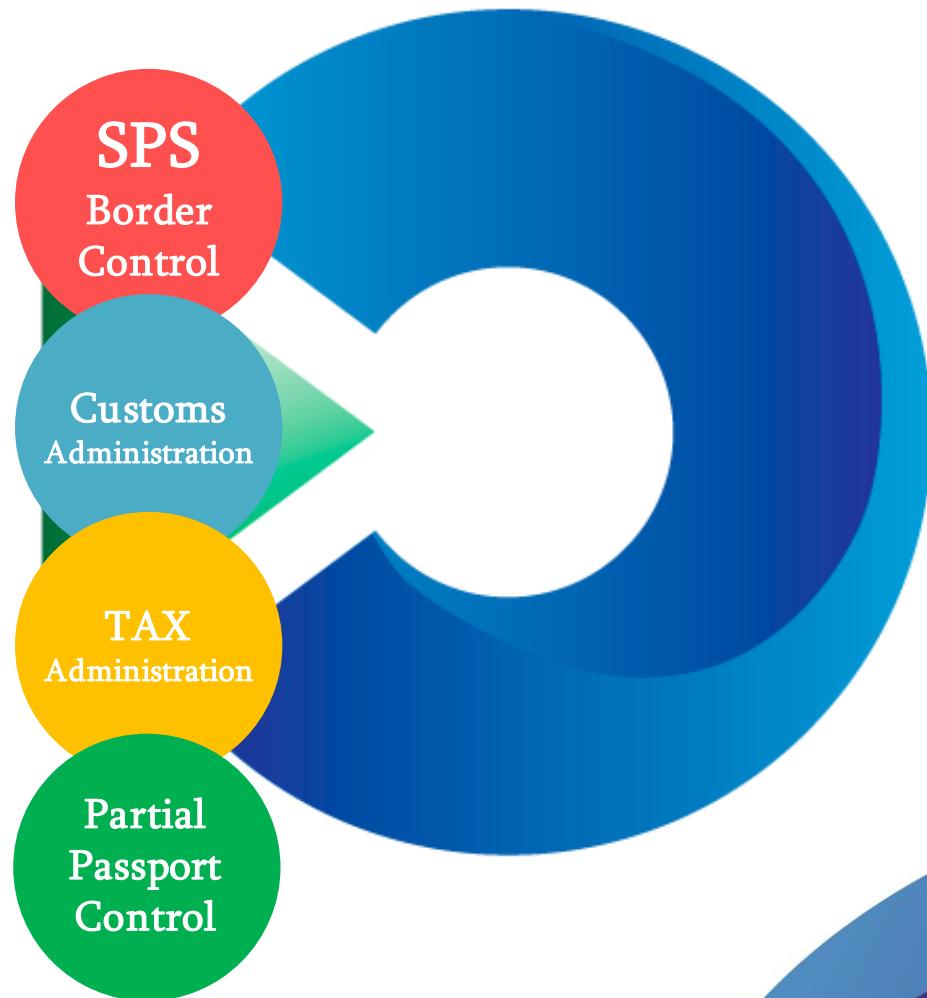
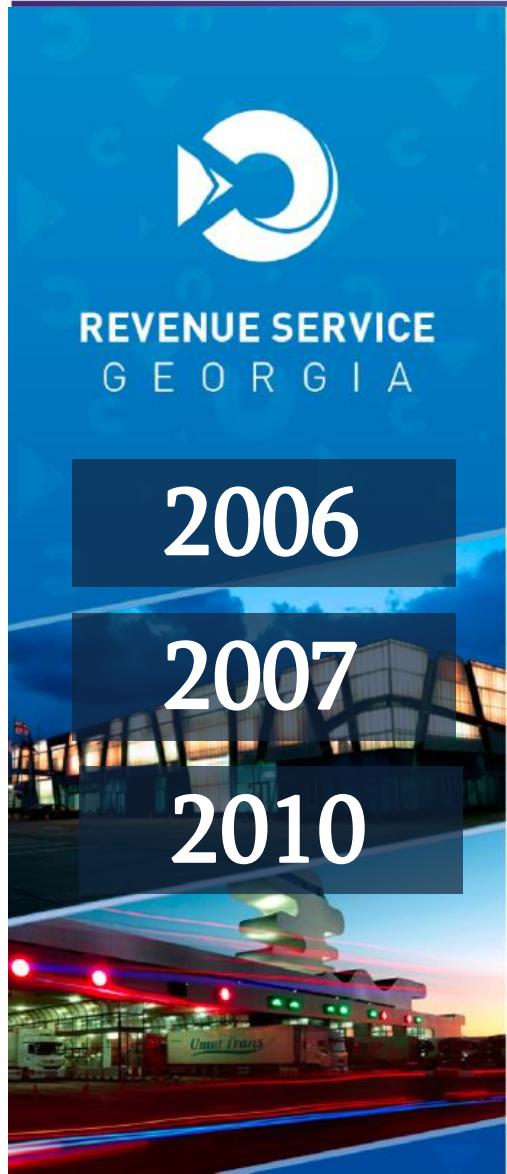
*Tax and Customs Administration  
SPS Border Control Agency*

## *TRS in Georgian Customs*

7th WCO Knowledge Academy for Customs and Trade  
19 – 24 June, 2017  
Brussels, Belgium



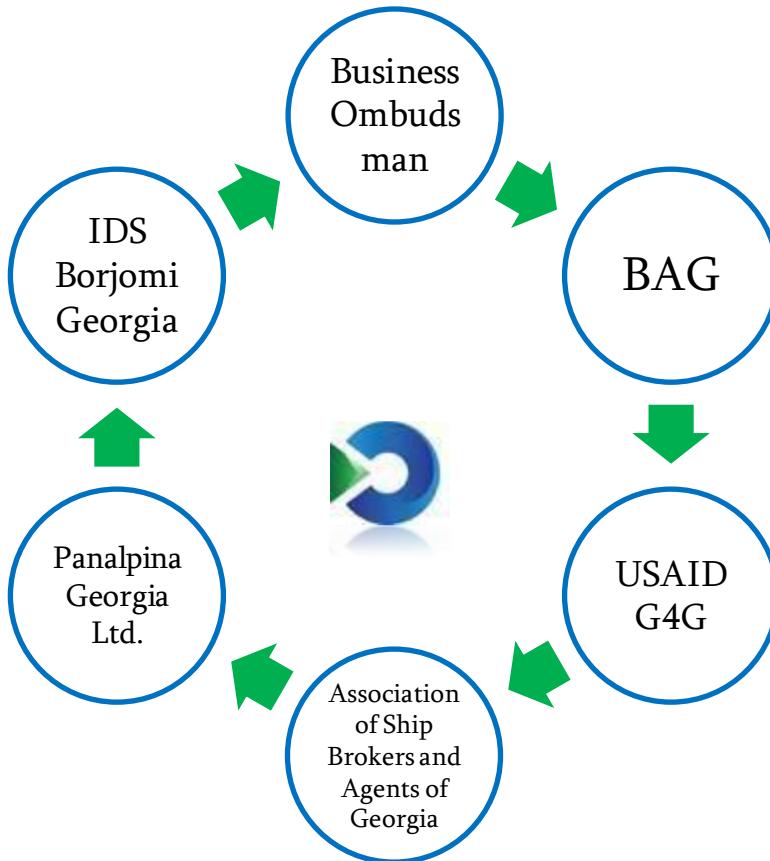
# Revenue Service





- *Study preparation and planning*
- *Data Collection and Analysis*
- *Findings*







# Study preparation and planning

## Scope of Study



### Timeframe

- 16-21 February, 2016
- 6 days – 24/7



### Procedures

- Goods under import
- Goods under transit
- Goods subject to SPS control



### Questionnaire

- CCP “Sarpi”
- CCP “Poti Sea Port”
- “Tbilisi CCZ”
- “Batumi CCZ”
- “Poti CCZ”



# Study preparation and planning

## Scope of Study

### *Geographical scope*





# Study preparation and planning

## Scope of Study



CCPs

- Every 10<sup>th</sup> commodity shipment
- 3 different shifts - CCP Sarpi and CCP Poti Sea Port
- Information obtained from the questionnaires filled in at CCPs



CCZs

- All import transactions
- 2 different shifts - CCZ Tbilisi, CCZ Batumi and CCZ Poti
- Information recorded in the databases (E-Customs, Oracle, QMATIC)



## Time between the entrance of transport means in the customs control zone and exit of the customs control zone

procedure	min	max	average
transit	2 min	24 min.	7 min
import	2 min	26 min.	7 min
average	2 min	26 min	7 min

procedure	min	max	average
K9	11 min	37 min	19 min
weighing	1 min	3 min	2 min
X-ray	2 min	6 min	3 min
Physical examination	5 min	6 hr and 20 min	3 hr and 16 min
average	1 min	7 hr and 10 min	10 min



## Time on SPS control

procedure	min	max	average
import	13 min	3 days 9 hr and 11 min	5 hr and 18 min
transit	13 min	54 min	27 min
average	13 min	3 days 9 hr and 11 min	4 hr and 46 min



## Advance declaration - Time between the entrance of transport means in the customs control zone and exit of the customs control zone

min	max	average
1 min	10 min	4 min



## Two vessels during the survey

vessel	unloading time	harbour	unloaded containers
„ASMARS“	February 17, 2016	XIV	196
„AYSEN NAZ BAYRAKTAR“	February 18, 2016	XIV	226

Time between the unloading and the exit of the port territory: 418 cases with the “simplified form 222”

min	max	average
5 min	1 hr 03 min	14 min

Time purely on customs procedures (418 cases with the “simplified form 222”)

min	max	average
1 min	7 min	1 min



## Additional control

procedure	min	max	average
X-ray	2 min	5 min	3 min
Physical examination	47 min	47 min	47 min

## Time on SPS Control

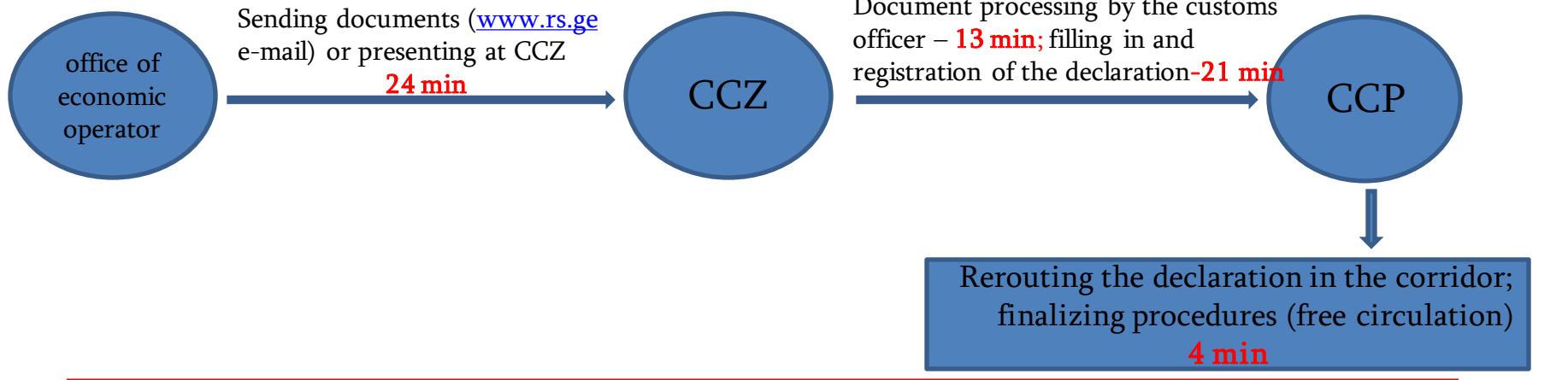
procedure	min	max	average
import	58 min	2 days 6 hr and 31 min	5 hr and 45 min
transit	1 min	25 min	4 min
average	2 min	2 days 6 hr and 31 min	1 hr and 58 hr



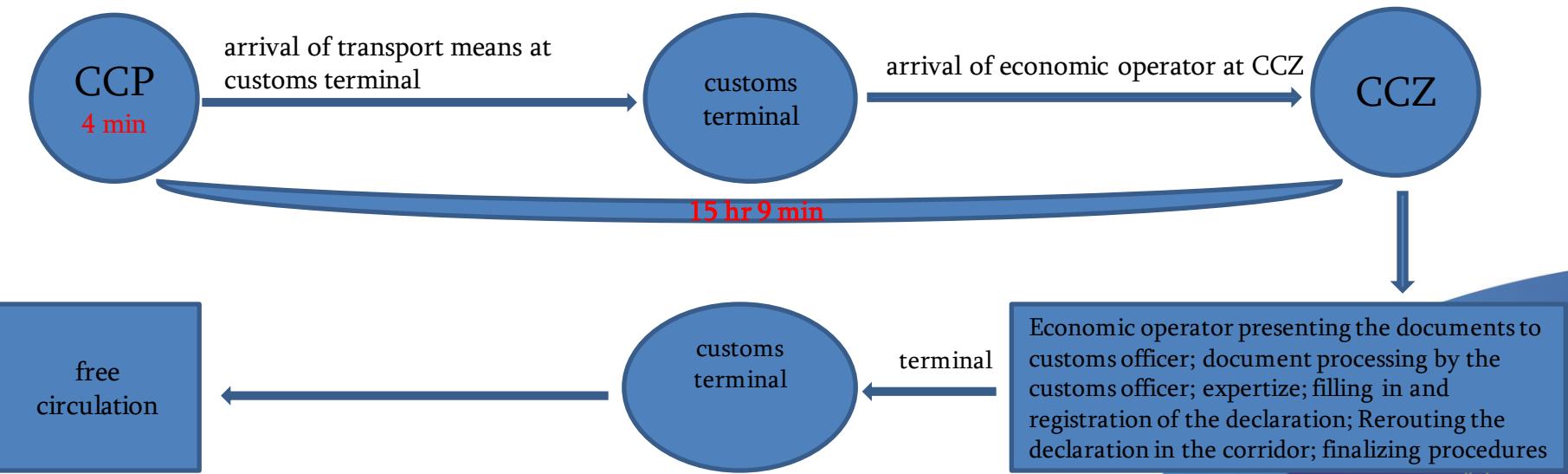
CCZs

## Options for clearance

Advance Declaration



Standard Declaration





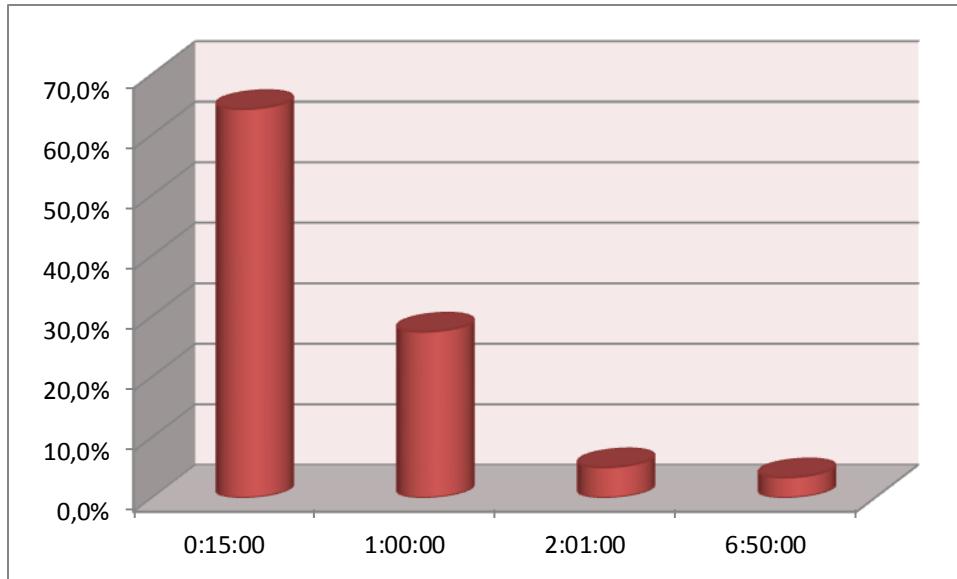
Advance

Standard



Time between sending the documents by the economic operator to the customs officers and the document processing

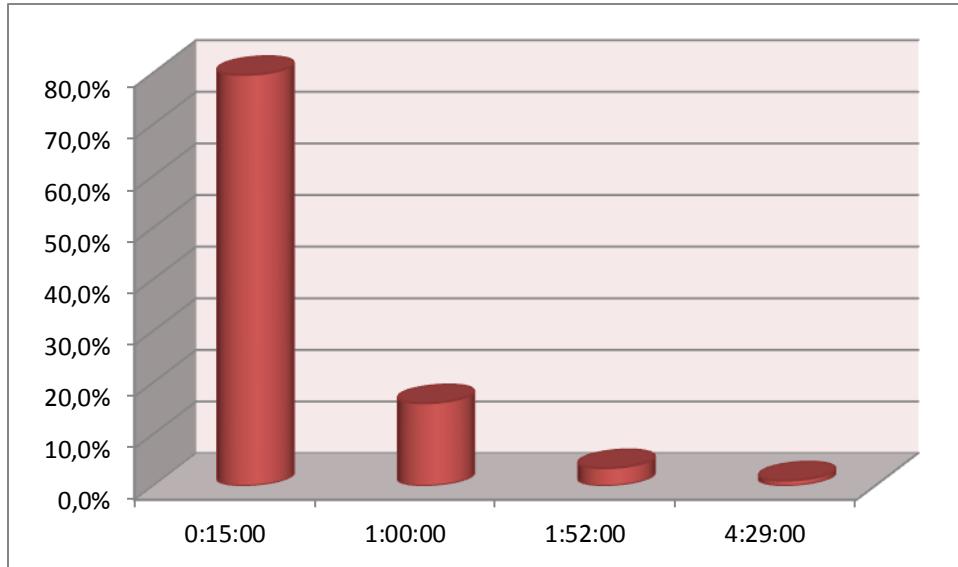
min	max	average
0 min	6 hr an 50 min	24 min





### Time on document processing sent electronically

min	max	average
0 min	4 hr and 29 min	13 min



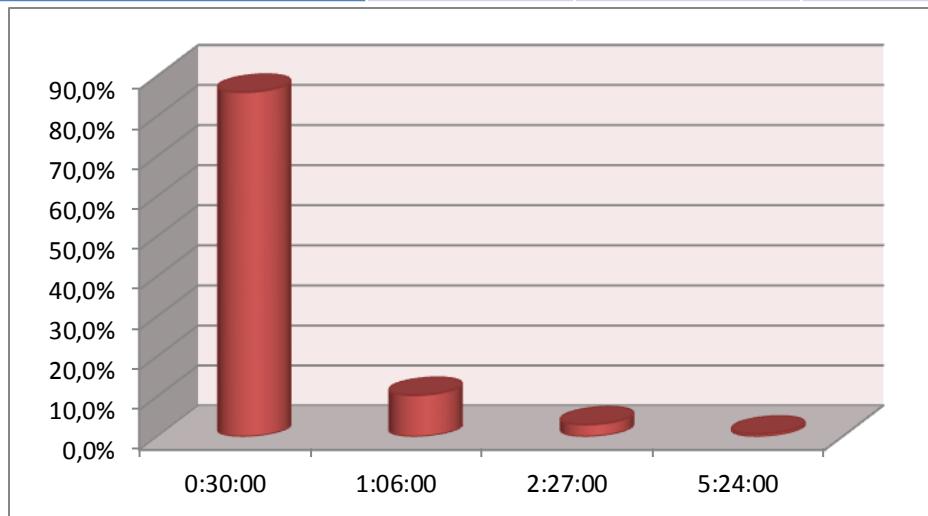


## Time on filling in the advance declaration by the customs officer

min	max	average
5 min	5 hr and 24 min	21 min

*Time spent on filling in the declaration depends on the number of the commodity codes*

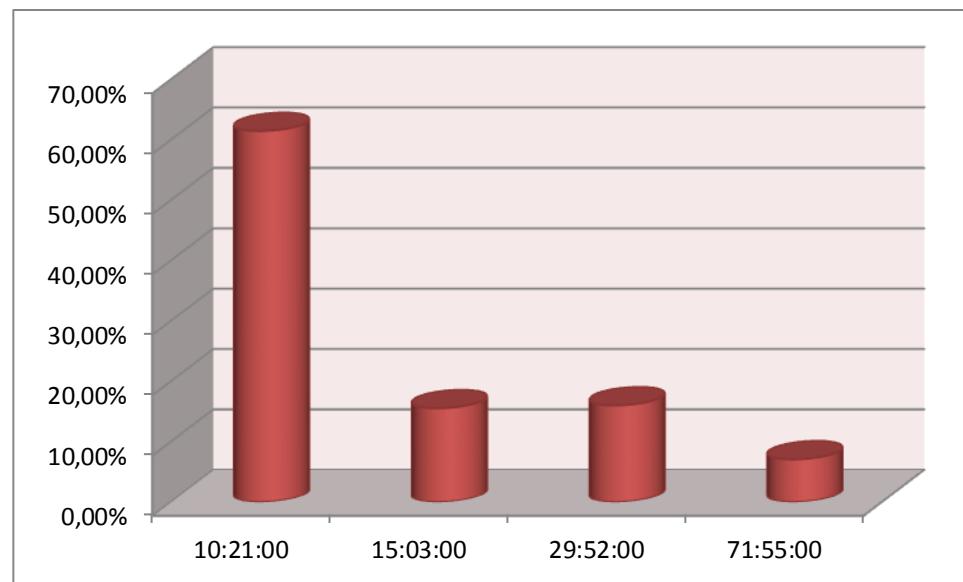
Number of commodity codes	1 – 5	5 – 10	10 – 20	20 and more
declaration (%)	258 (86%)	23 (8%)	15 (5%)	4 (1%)





## Time between the arrival of transport means at CCZ and the arrival of economic operator at CCZ

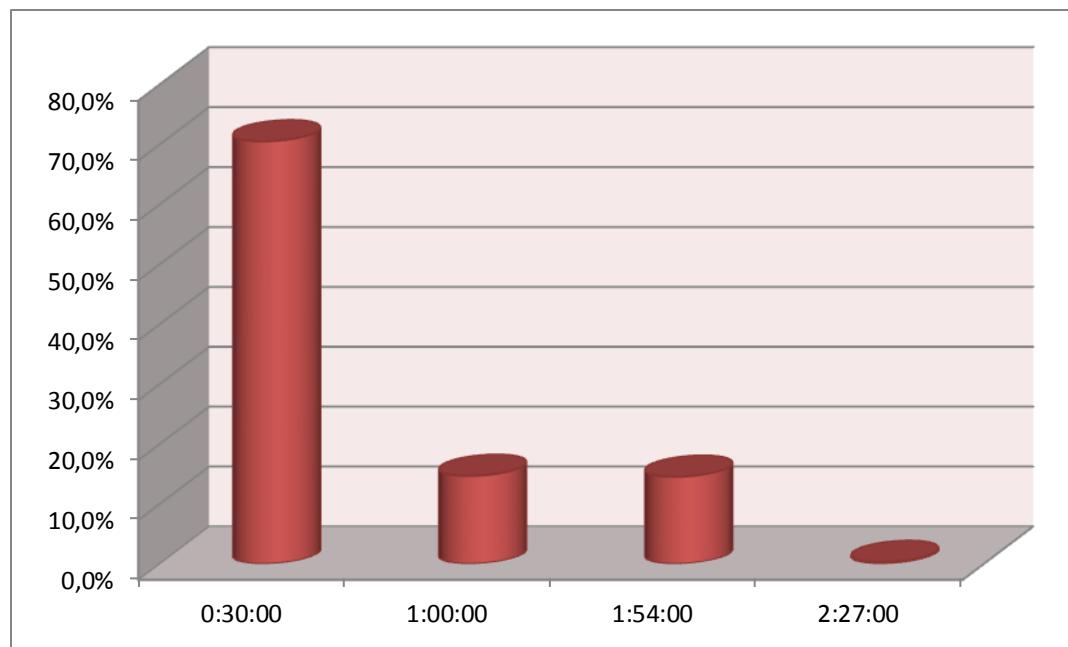
min	max	average
0 min	71 hr and 55 min	10 hr and 18 min





## Time between taking the queue ticket and starting the customs formalities

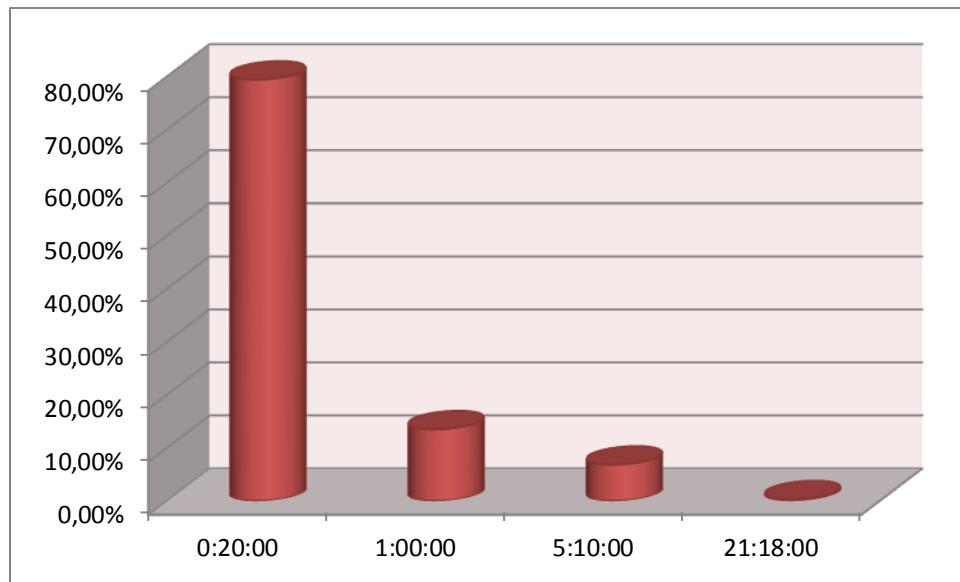
min	max	average
0 min	71 hr and 55 min	10 hr and 18 min





## Time on document processing by the customs officer

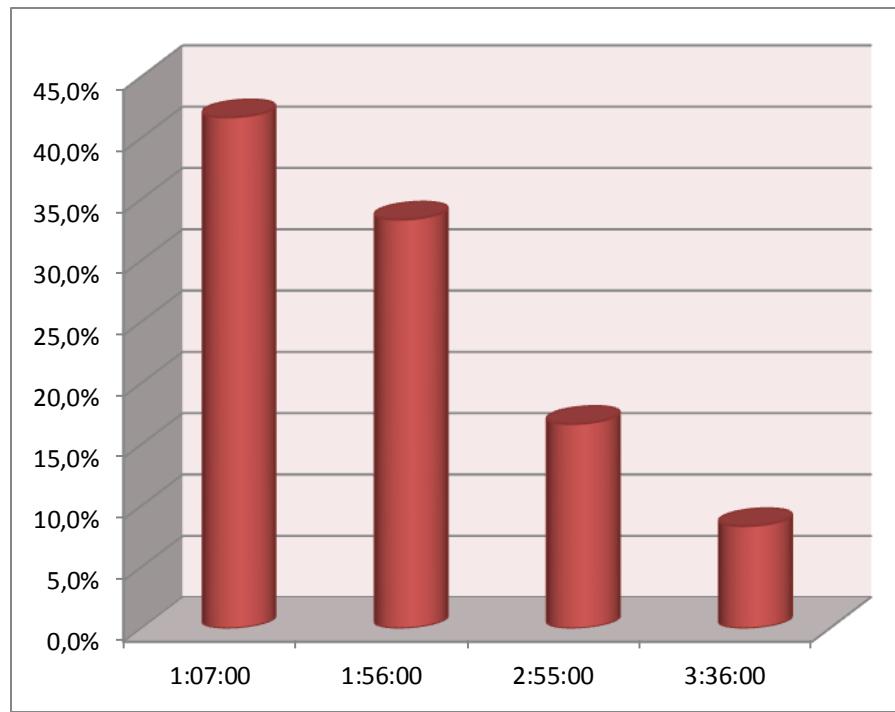
min	max	average
0 min	21 hr and 18 min	20 min





## Time on expertize

min	max	average
46 min	3 hr and 36 min	1 hr and 38 min



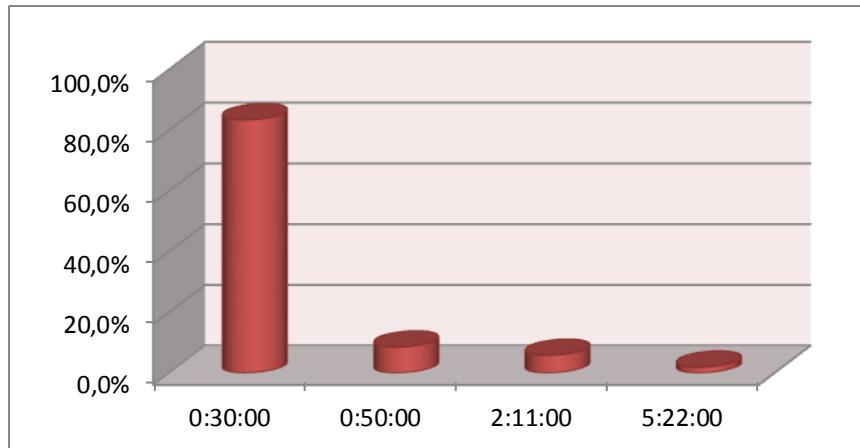


## Time on filling in the declaration by the customs officer

min	max	max
1 min	5 hr and 22 min	20 min

*Time spent on filling in the declaration depends on the number of the commodity codes*

Number of commodity codes	1 – 5	5 – 10	10 – 20	20 and more
declarations (%)	540 (77%)	89 (13%)	46 (7%)	22 (3%)



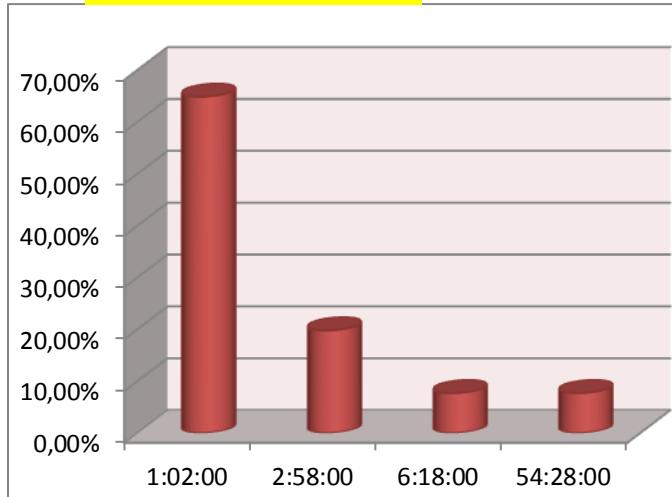


Time between the declaration registration (granting C number) and before acquiring the corridor (before granting A number)

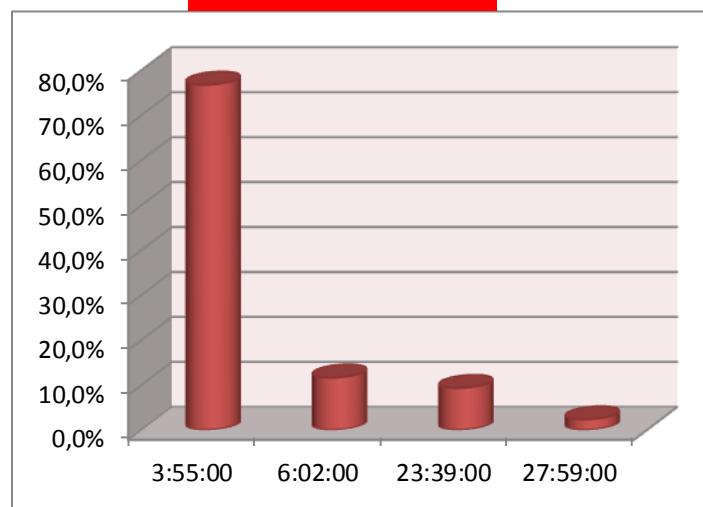
corridor	min	max	average
green	0 min	21 min	1 min
blue	0 min	1 min	0 min
yellow	0 min	54 hr and 28 min	3 hr and 4 min
red	37 min	27 hr and 59 min	4 hr and 46 min



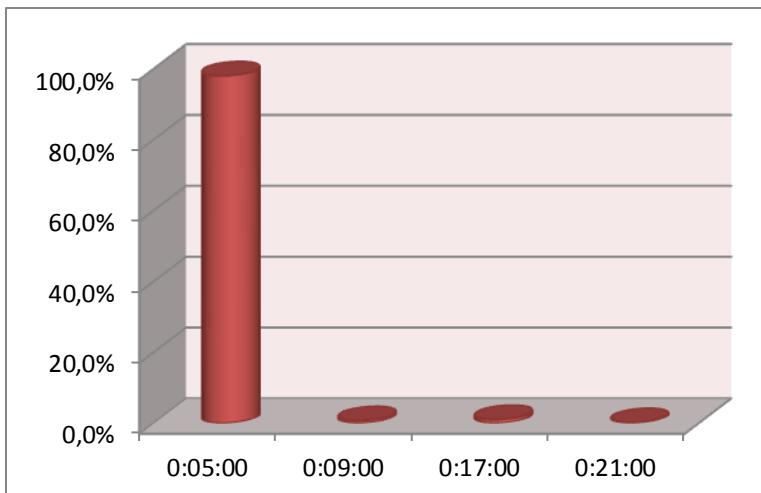
Yellow corridor



Red corridor



Green and Blue corridors





# 2016 vs 2013 Figures Only for CCP Sarpi

procedure	year	min	max	average
transit	2016	2 min	24 min	7 min
	2013	2 min	39 min	10 min
import	2016	2 min	26 min	7 min
	2013	2 min	36 min	15 min



## 2016 vs 2013 Figures Only for CCP Sarpi

### Time on SPS control

year	min	max	average
2016	13 min	3 days 9 hr and 11 min	4hr and 46 min
2013	35 min	3 days 20 hr and 30 min	9 hr and 11 min

Advance declaration - Time between the entrance of transport means in the customs control zone and exit of the customs control zone

year	min	max	average
2016	1 min	10 min	4 min
2013	4 min	21 min	10 min

### Additional control

Procedure	year	min	max	average
Weighing	2016	1 min	3 min	2 min
	2013	1 min	11 min	2 min
X-ray	2016	2 min	6 min	3 min
	2013	2 min	27 min	4 min
Physical examination	2016	5 min	6 hr and 20 min	3 hr and 16 min
	2013	8 min	7 hr and 10 min	3 hr and 33 min



## Time between taking the queue ticket and starting the customs formalities

year	min	average	max
2016	0 min	20 min	1 hr and 37 min
2013	0 min	46 min	3hr and 39 min

## Time on document processing by the customs officer

year	min	average	max
2016	0 min	22 min	21 hr and 18 min
2013	0 min	16 min	20 hr and 58 min



## Time on expertise

year	min	average	max
2016	46 min	1 hr and 38 min	3 hr and 36 min
2013	22 min	1hr and 30 min	3 hr and 36 min

## Time on filling in the declaration by the customs officer

year	min	average	max
2016	1 min	20 min	5 hr and 22 min
2013	2 min	26 min	4 hr and 37 min



2016 vs 2013

Figures

Only for Tbilisi CCZ

Time between the declaration registration (granting C number) and before acquiring the corridor (before granting A number)

corridor	year	min	average	max
green	2016	0 min	1 min	21 min
	2013	0 min	1 min	38 min
blue	2016	0 min	0 min	1 min
	2013	0 min	1 min	38 min
yellow	2016	0 min	3 hr and 53 min	53 hr and 28 min
	2013	18 min	1 hr and 10 min	1 hr and 50 min
red	2016	37 min	4 hr and 36 min	27 hr and 59 min
	2013	23 min	1 hr and 34 min	3 hr and 32 min



## Challenges and Recommendations

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- Geographical bottle necks (in some cases)
- Time on phytosanitary and veterinary control procedures
- Time of laboratory analysis
- Necessity of customs laboratories
- Necessity of SPS laboratories
- Promotion of advance declaration
- Increase coverage (air cargo, railway cargo)
- TRS → Doing Business, Logistics Performance Index, OECD TFI



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# THANK YOU FOR YOUR ATTENTION

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