Asycuda

Georgia Revenue Services
2015

Revenue Service

Georgia Revenue Service is agency under the Ministry of Finance of Georgia with 3500 employees
Structure & Departments

Georgia Revenue Service is comprised of 12 departments

Employees

- Customs Department - 1575
- Audit Department - 448
- Service Departments - 562
- IT Department - 84
- etc.

Structure Established

Before formation this structure, Customs and Tax Departments, Phyto - sanitary Border control Agency were separate agencies and only in 2007 all this agencies combined in Georgia Revenue Service.
Population of Georgia & Tax Payers amount

Georgia is around 70,000 sq. km. with four neighbor countries

20% of occupied territory by Russian Federation

Population - 3.7 million
364,460 - Taxpayers.

VAT Taxpayers - 22%

E-Services

99% of all taxpayers are registered in Revenue service Web-portal

Taxpayers can use e services:
  • E declarations
  • E advance Customs declaration
  • E-VAT Invoice
  • E transportation waybill
  • E-compliance
MEANING OF CUSTOMS CLEARANCE ZONE (CCZ)

Place, where goods are cleared

CCZ Works 24/7

we have 5 Customs Clearance Zones and more than 20 customs crossing points.

• Several hectares modern infrastructure
• Special parking area.
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

Before CCZ

Border Crossing Point
15 – 30 minutes

Warehouse
1 -2 hour

Broker For Declaration
45 minutes-hour

Bank for Payment
30 minutes – hour

Clearance Service Center
10-30 minutes

Examination (in case of red corridor)
2 – 3 days

Warehouse (in case of red corridor)
30 minutes

Clearance Service Center
10-30 minutes

RELEASE OF GOODS

After CCZ

Customs Crossing Points
In case of standard procedures – 10 minutes
In case of red corridor – one hour

Customs Clearance Zones
In case of standard procedures – 30 minutes
In case of red corridor – several hours
**Server Virtualization**

Two layer architecture
- Application Server
- Oracle database Server

Run on VMware platform.

4 virtual CPU
8 GB RAM.

2010 year - 250 licenses
2012- 500 additional licensees
Asycuda Modules

Import /export declaration
Integrated tariff
Online currency information
Attach scanned documents to customs declaration
Risk management system
Red, yellow, green and blue corridor systems
Notification system – automatic notifications (SMS or email)
Transit module
TIR Carnets module IRU developed Real-Time Safe TIR system, - international road transport union
Authorized warehouse management module

Manifest (soon)

Asycuda (++ & World)

The number of issued customs declaration
1999-2014
International Cooperation and Coordination

DECLARATION

CONTROL

DEPARTMENT

BORDER

Data Exchange

Update Every 24 Hours

TAX PAYERS CARD
Debit
Credit
Balance
Business Climate: Low Tax Rates

21 types of taxes in 2003

6 types of taxes in 2004

- Personal Income Tax – 20%
- Corporate Income Tax – 15%
- Value Added Tax – 18%
- Property Tax - 1%
- Import Tax – 0%, 5%, 12%
- Excise Tax - different

e-Payments

- Parcel Post
- Treasury
- Other Payments
THANK YOU

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