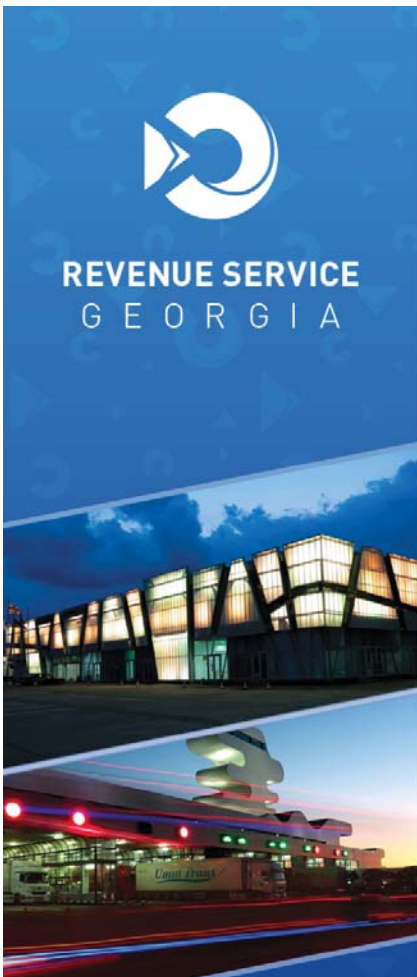# eCustoms

Asycuda

REVENUE SERVICE

Georgia Revenue Services
2015

Revenue Service

Georgia Revenue Service is agency under the Ministry of Finance of Georgia with **3500** employees

REVENUE SERVICE
GEORGIA

REVENUE SERVICE

AUDIT
ADMINISTRATIVE
TAX MONITORING
DISPUTE RESOLUTION
STAFF OFFICE
LEGAL
INTERNATIONAL RELATIONS
STAFF MONITORING
SERVICE
CUSTOMS
ADMINISTRATION
INFORMATION TECHNLOGIES

Structure & Departments

Georgia Revenue Service is comprised of 12 departments

Employees

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

TAX & CUSTOMS
COMBINED AT 2007

TAX
CUSTOMS
PHYTO SANITARY
BORDER CONTROL

Tax + eCustoms

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

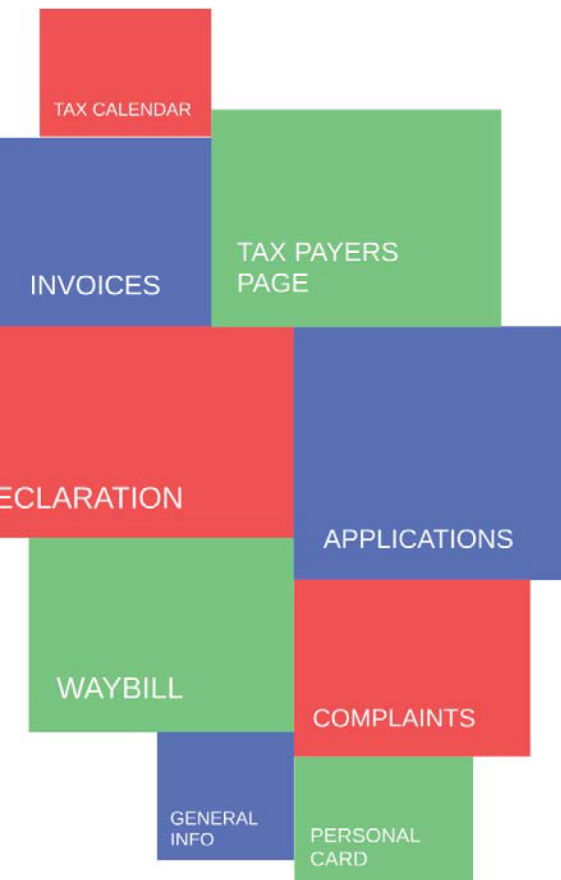Georgia is around 70 000 sq. km. with four neighbor countries

20% of occupied territory by Russian Federation

Population - 3.7 million
364 460 - Taxpayers.

VAT Taxpayers - 22%

● Occupied territories of Georgia

TAX CALENDAR

INVOICES

TAX PAYERS PAGE

ECLARATION

APPLICATIONS

WAYBILL

COMPLAINTS

GENERAL INFO

PERSONAL CARD

E-Services

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

Taxpayers can use e services:
- E declarations
- E edvance Customs declaration
- E-VAT Invoice
- E transportation waybill
- E-compliance

MAP

RUSSIA

BLACK SEA

TURKEY   ARMENIA   AZERBAIJAN

⊗	Border Crossing Points on the occupied territories	⊗	Airport CCZs	⊗	Future CCZs
⊗	Sea Port CCZs	⊗	Border Crossing Point		

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.

After 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**

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
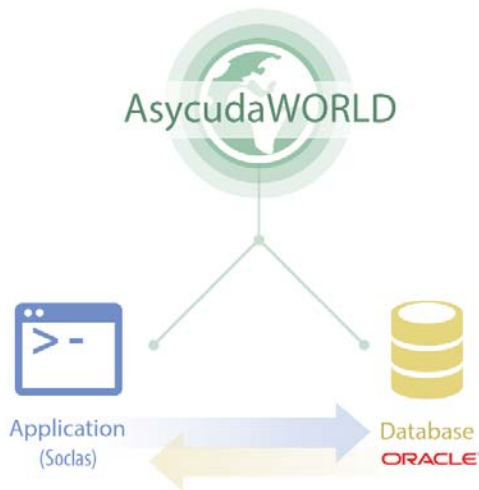 10-30 minutes

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

AsycudaWORLD

Application (Soclas) ⟷ Database ORACLE

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

eCustoms

Import /export declaration

Integrated tariff

Online currency information

Attach scanned documents to customs declaration

Risk management system

Red, yellow, green and blue corridor systems

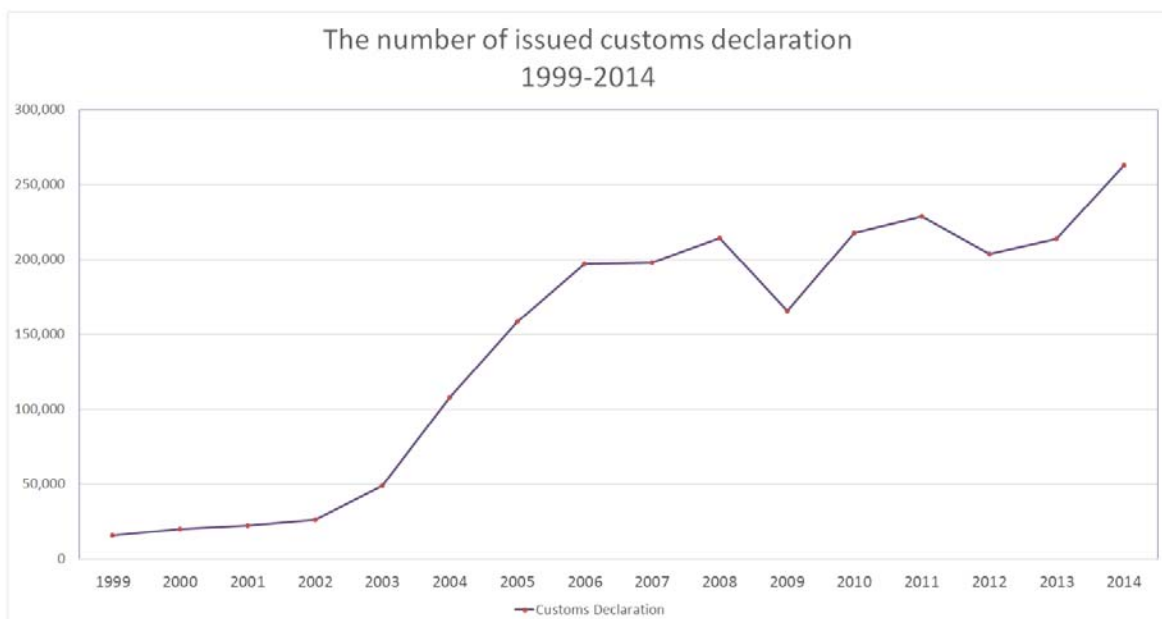Notification system – automatic notifications (SMS or email)

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

❌ DECLARATION

✅ CONTROL

BORDER

Data Exchange

Update Every 24 Hours

TAX PAYERS CARD

Debit
Credit
Balance

TAIS

eCustoms

2003

21 types of taxes

2004

6 types of taxes

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%
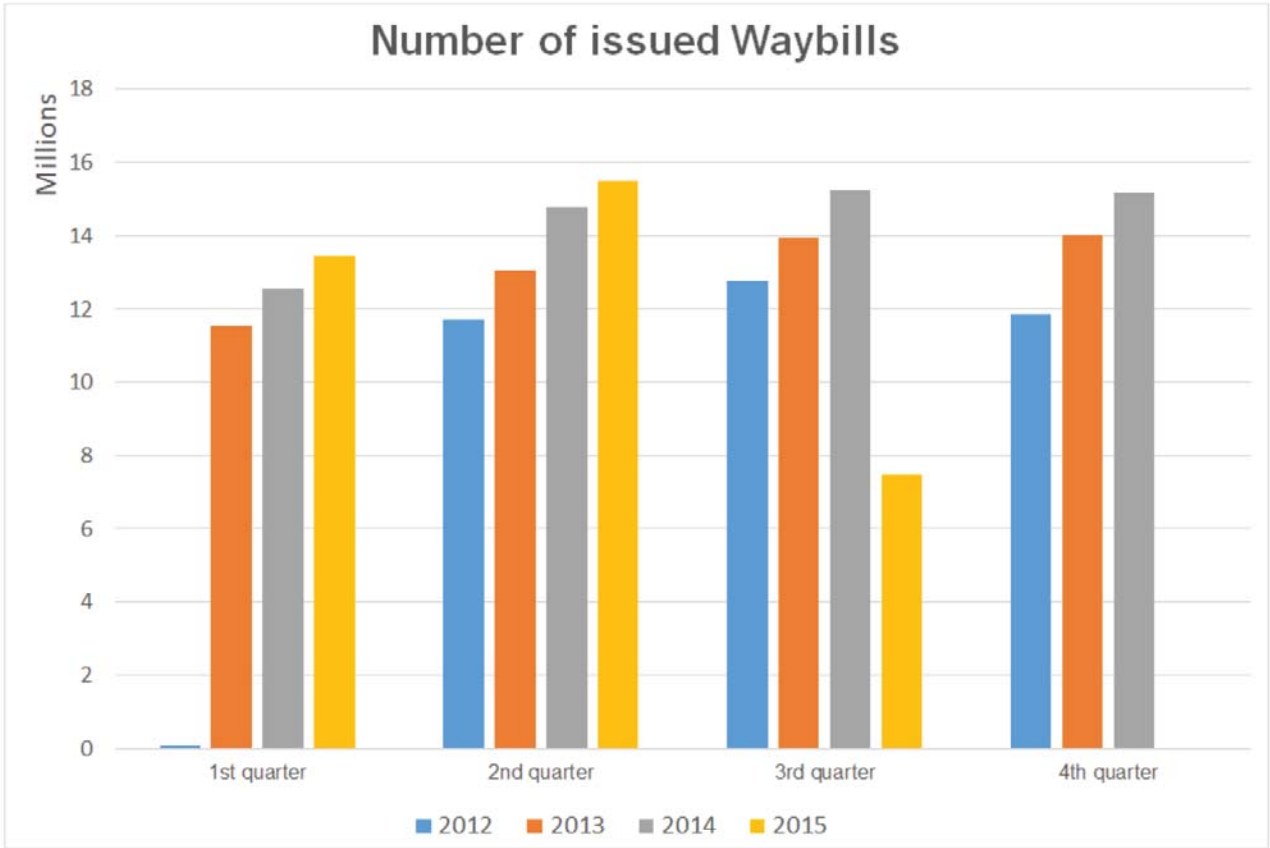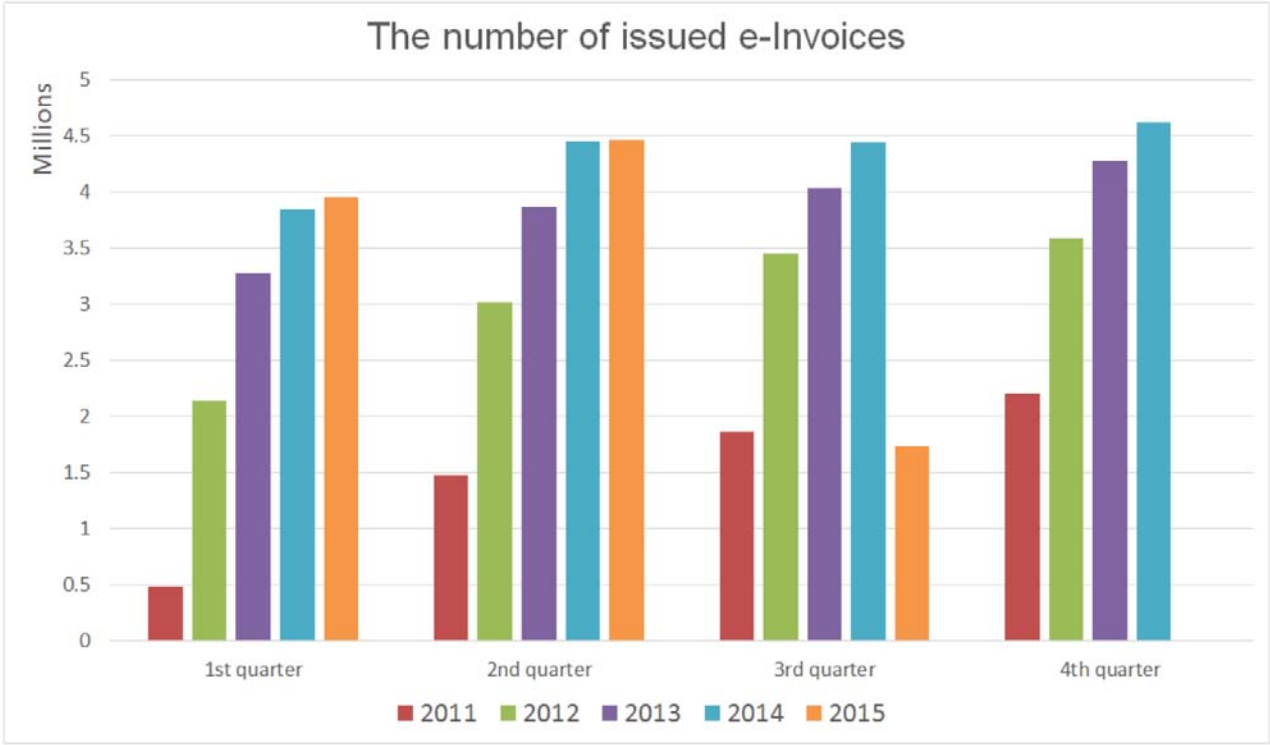- Import Tax – 0%, 5%, 12%
- Excise Tax - different

e-Payments

Parcel
Post

Treasury

Other
Payments

The number of issued e-Invoices

Millions

■ 2011 ■ 2012 ■ 2013 ■ 2014 ■ 2015

Number of issued Waybills

Millions

■ 2012 ■ 2013 ■ 2014 ■ 2015

THANK YOU

धन्यवाद तपाई