



GÖMRÜK
Государственный
Таможенный Комитет
Азербайджанской
Республики
İNKİŞAF
MODELİ

The State Customs Committee
of the Republic of Azerbaijan

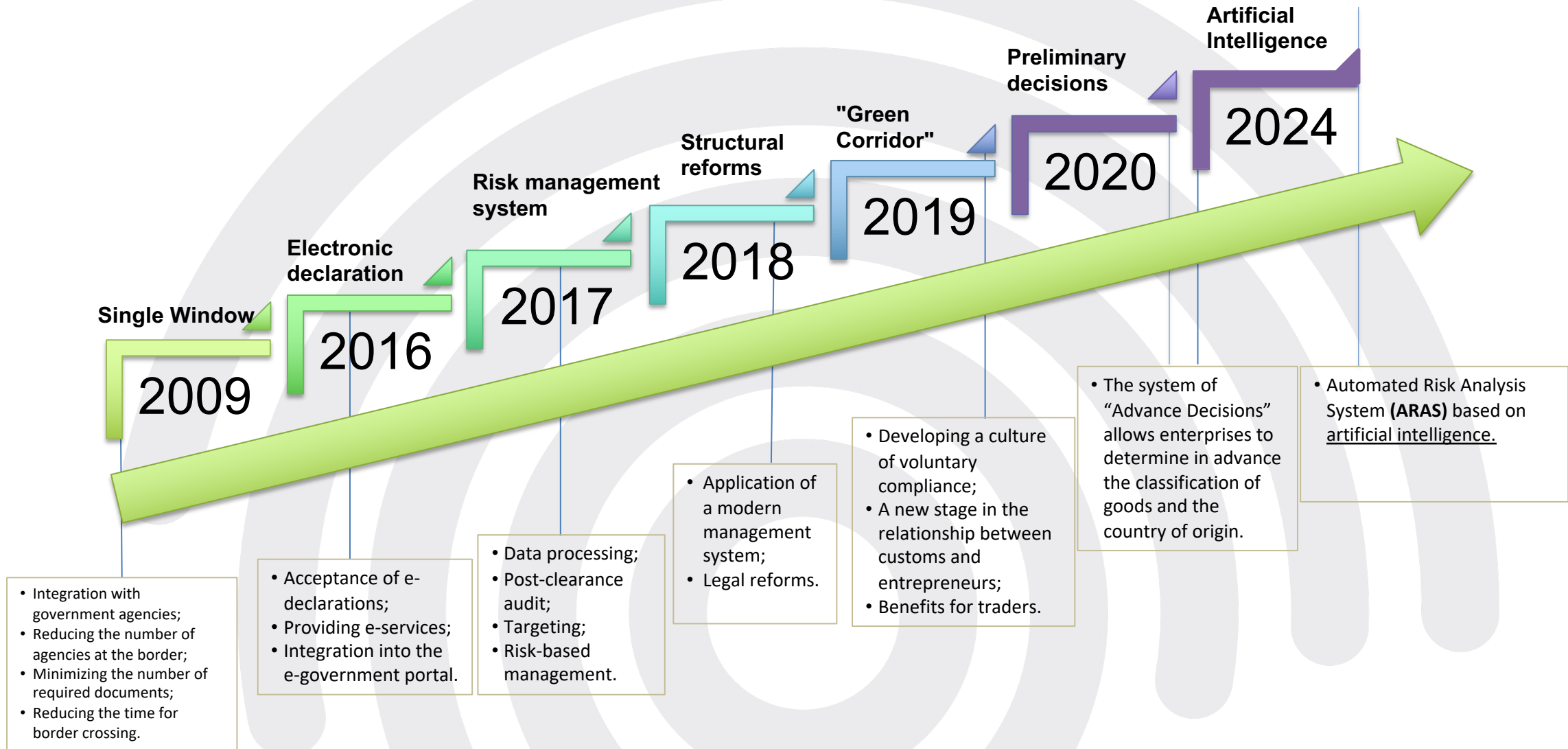
August 2024, Astana, Kazakhstan



Outline of the Presentation

- **Achievements**
- Transit systems and facilitation of procedures
- Customs clearance platform: **Automated risk analysis system ("IA-based ARAS")**
- Trusted Participant Program: **Authorized Economic Operator (AEO)**
- High-quality services for traders: "ÖzüNET" Platform ("Do-It-Yourself")

Achievements



Transit systems and facilitation of procedures



"TIR" (International Road Transport)

CAREC Improved Transit System / Information Common Exchange"

New Computerized Transit System of the European Union (**NCTS**)

"Single Window"
East-West (Middle)
Trans-Caspian International
Corridor

“CAREC Advanced Transit System CATS/Information Common Exchange”



- **A Memorandum of Understanding was signed for implementation of the testing phase of the Advanced Transit System and the Information Common Exchange of the Central Asian Regional Economic Cooperation**



“CAREC Advanced Transit System CATS/Information Common Exchange”



- **Members of the working group meet regularly and work actively to improve the existing CATS transit system**
- **A Draft Agreement has been prepared among the governments of the member countries of the Central Asia Regional Economic Cooperation on the use of the CAREC Advanced Transit System (CATS) and the Information Common Exchange (ICE)**
- **It is planned to conduct parallel testing of the CATS/ICE system in the countries participating in the project**



Customs clearance platform: Automated risk analysis system (“IA-based ARAS”)



TARGET AREAS

Trader Risk Assessment Module

Border Risk Module

Customs Clearance Risk Module

ARAS - is an artificial intelligence-based risk management system that supports effective implementation of customs regulation of foreign trade in the international supply chain.



Automated risk analysis system (“IA-based ARAS”)

Goals

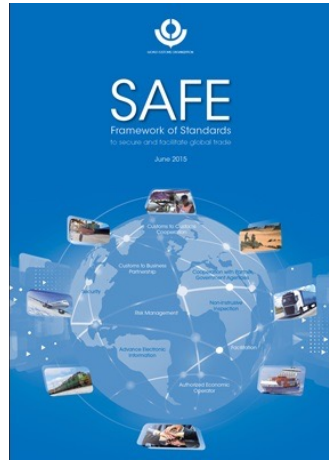
- Focusing on high-risk areas in the process of customs control and customs clearance
- Enhancing the ability to detect violations in customs operations
- Creating favorable conditions for the movement of goods and vehicles across the customs border for persons complying with customs legislation

Expected results



- Ensuring security
- Trade Facilitation
- Ensuring stability of budget revenues

Trusted Participant Program: Authorized Economic Operator (AEO)



Customs Code of the Republic of Azerbaijan

2011



Explanatory book on the application of the status of an authorized economic operator

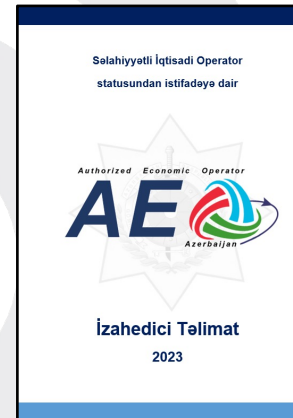
2023



2005
Framework of Standards to secure and facilitate global trade (SAFE)



2013
Rules for assignment, temporary suspension and cancellation of the status of an authorized economic operator



2023
Self-Evaluation Questionnaire



Authorized Economic Operator (AEO)

Requirements

- ✓ Compliance with legal requirements
- ✓ Financial stability
- ✓ Transparent accounting system
- ✓ Secure infrastructure
- ✓ Ability to exchange information

Advantages

- ✓ Passing through BCPs without queues
- ✓ No time restrictions upon arrival at destination
- ✓ Freedom to choose a route
- ✓ Simplified customs clearance system
- ✓ Delivery of imported goods directly to recipients' addresses
- ✓ Sending exported goods directly from shippers' addresses to the destination country
- ✓ Removal and application of identification devices

Authorized Economic Operator (AEO)



A **RELIABLE** trading partner using **SIMPLIFIED** forms and methods in a **PROMPT** way



PRELIMINARY APPLICATION *(optional)*

PROCEDURE FOR THE AEO STATUS

MONITORING

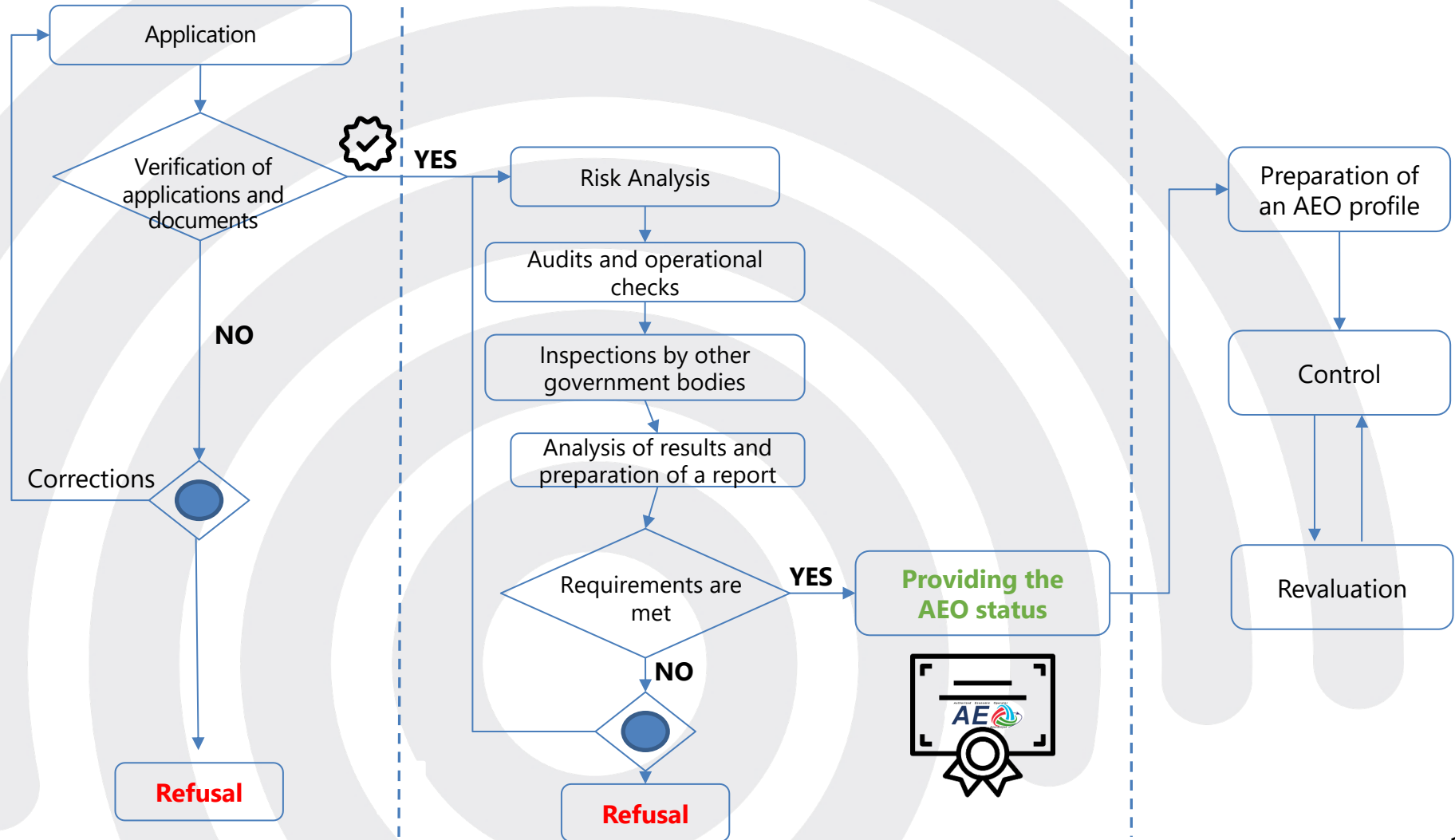


Explanatory book on the application of the status of an authorized economic operator

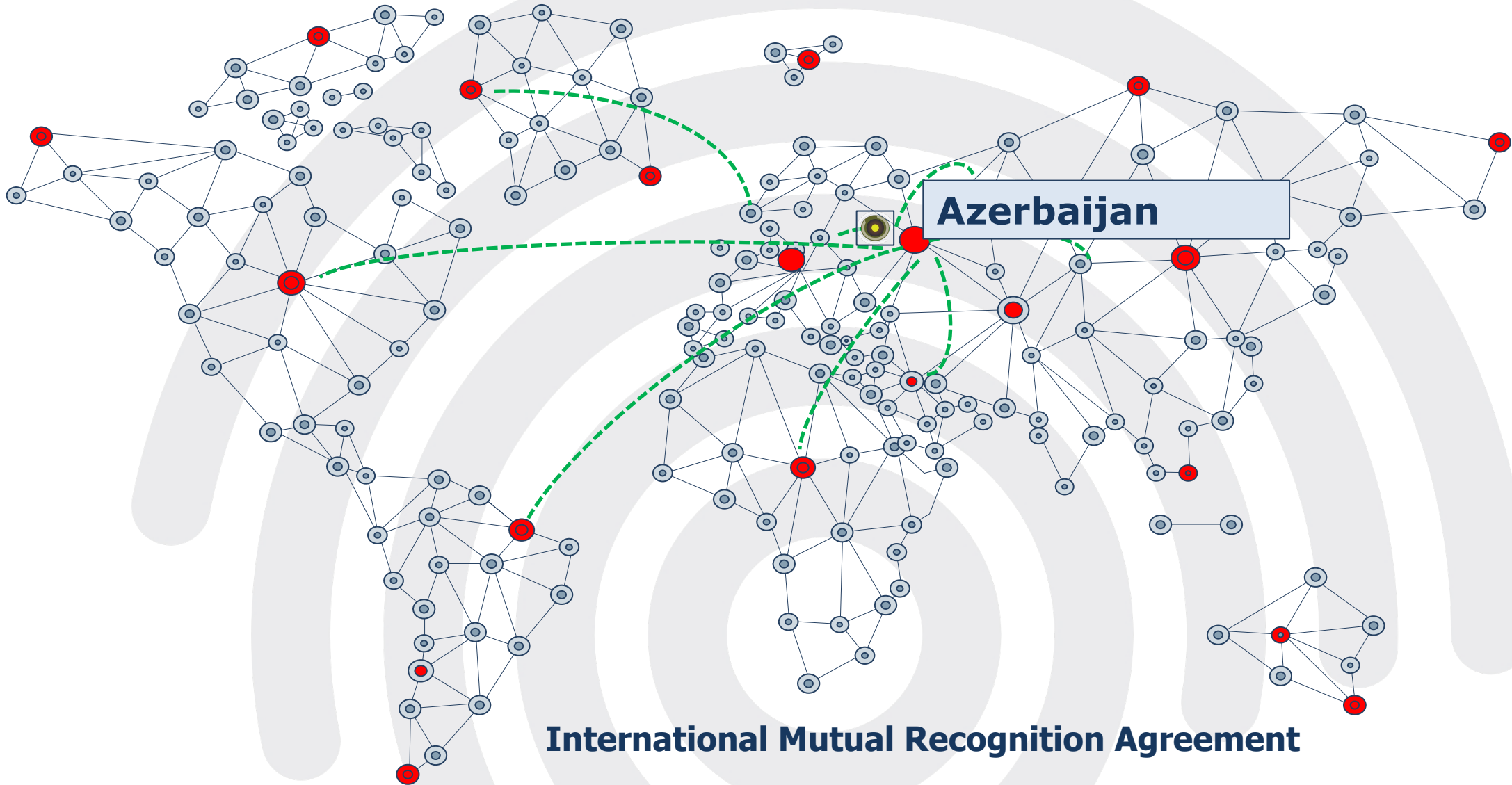
Application Process

Review and decision process

Evaluation process

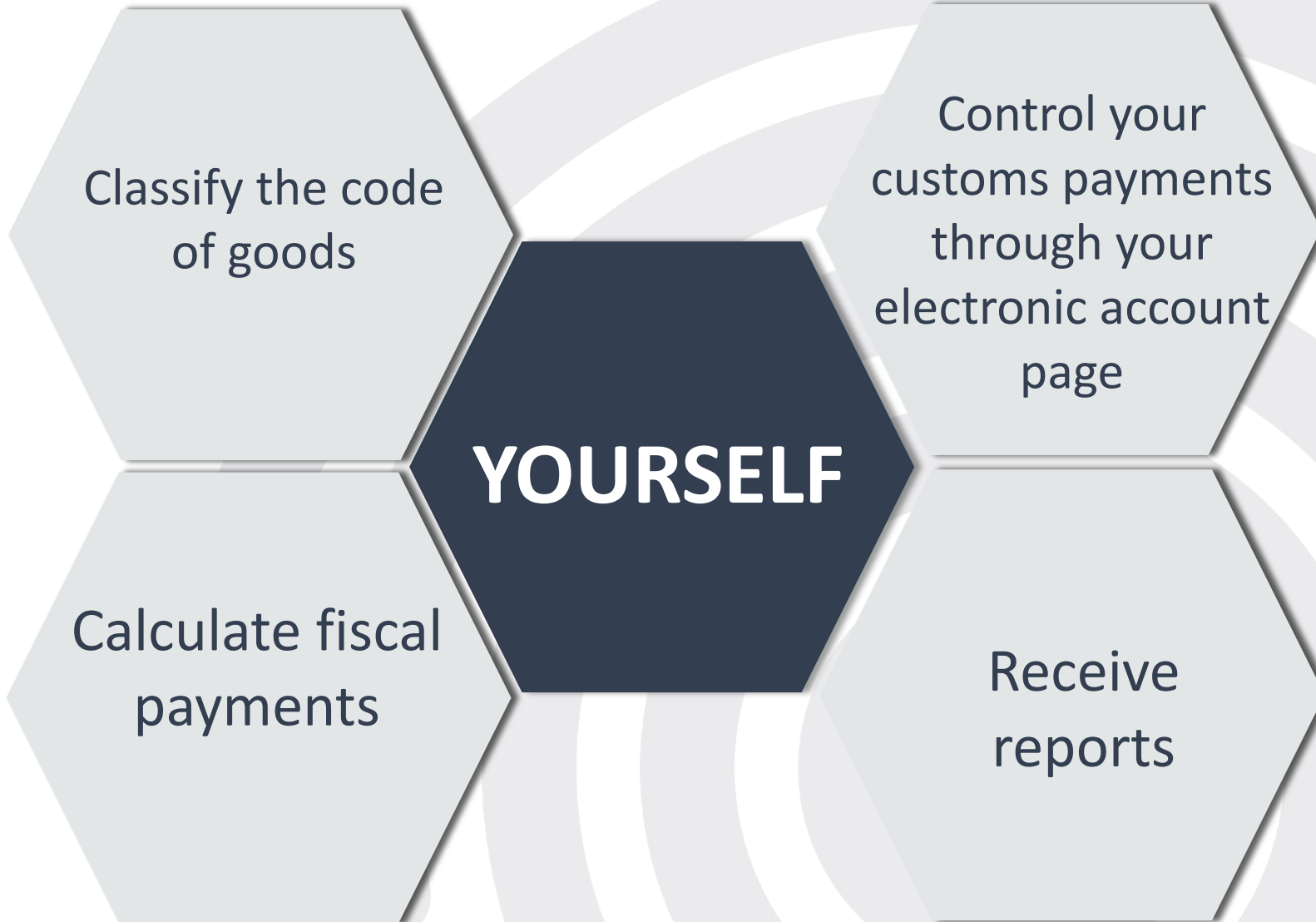


Authorized Economic Operator (AEO)



International Mutual Recognition Agreement

High-quality services for traders: Platform "ÖzüNET" ("Do-It-Yourself")

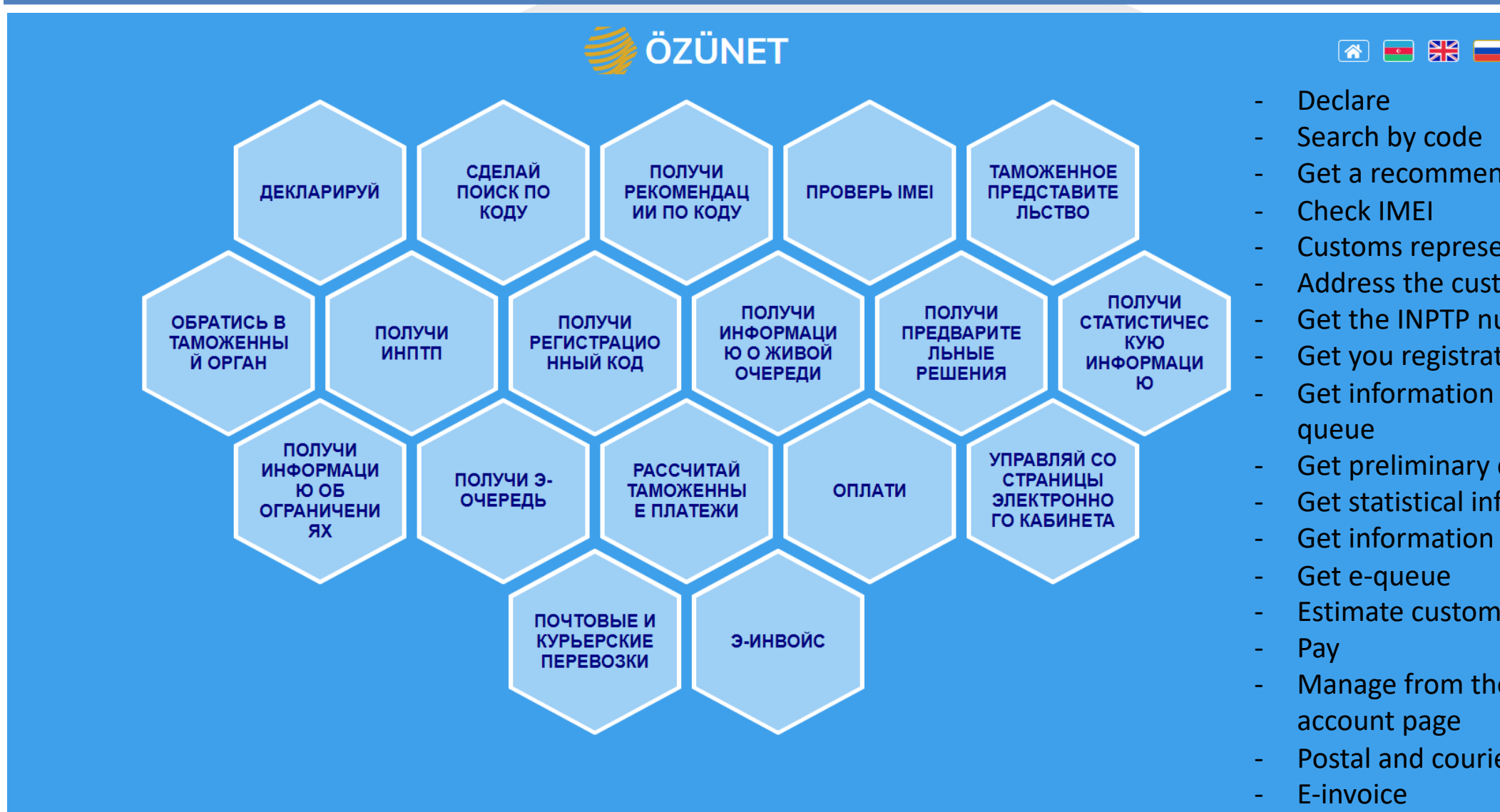


Scan the QR code



Scan and
DO IT YOURSELF

High-quality services for traders: Platform "ÖzüNET" ("Do-It-Yourself")



- Declare
- Search by code
- Get a recommendation by code
- Check IMEI
- Customs representation
- Address the customs office
- Get the INPTP number
- Get your registration code
- Get information about a live queue
- Get preliminary decisions
- Get statistical information
- Get information on restrictions
- Get e-queue
- Estimate customs payments
- Pay
- Manage from the personal account page
- Postal and courier shipments
- E-invoice



GTK

The SCC

AZERBAIJAN REPUBLIC
DÖVLƏT GÖMRƏK KOMİTƏSİ