

# FASILITATE TRADE IN THE BLACK SEA TO BALTIC SEA TRADE CORRIDOR

18<sup>TH</sup> OSCE ECONOMIC AND ANVIRONMENTAL FORUM  
FIRST PREPARATORY CONFERENCE  
ASTANA, 12-13 October 2009

# Trade facilitating and Reducing Corruption in the Custom

- Session V - Trade facilitating and the exchanging of electronic information
  - Facilitate trade in the Black sea to Baltic sea trade corridor
- Session VIII – Simple and clear procedures – a way to eliminate opportunities for corruption
  - Modernization of national transit system and customs procedures

# Millennium Challenge Corporation's (MCC) Threshold Country Plan

- To reduce corruption in the public sector
- To accelerate judicial reform, increase government monitoring and enforcement of ethical and administrative standards
- Strategic Goal: Reduce corruption in the trade and transport sector by streamlining regulations, raising the administrative standards, and bringing transparency through the use of an inter-state information sharing system

# Strategic Goal in the customs

- Reduce corruption in the customs sphere by streamlining regulations, raising the administrative standards, and bringing transparency through the use of an inter-state information sharing system
- Implementing partners in the State Customs Service of Ukraine and Moldova:
  - The US Department of Justice International Criminal Investigative Training Assistance Program (DOJ ICITAP)
  - Lithuanian Customs (CD)

# Steps for reaching goals

- Setup of teams and offices
- Assessment
- Trainings
- Preparation and translation of documentation
  - Legal
  - Technical
- Public discourses
- Procurement of environment
- Development and testing of software

# Description

- Approximately two tutorials per month in Ukraine and Lithuania
- One seminar every 3-4 months
- Final date for delivery – 30 September 2009
- Pilot Oct – Nov 2009



SP

# Procedures at Departure

NP

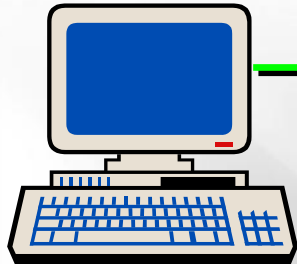
Trader

①

## Declaration & Release

Trader

A



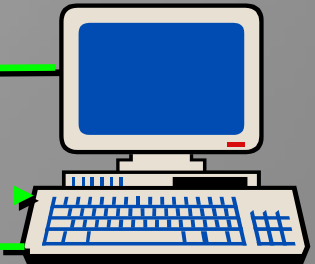
Data Input

IE15

②

IE15

B



Data Input

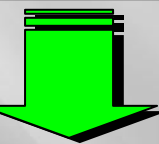
OoDep

③

C

IE29

④



AccDoc Lol

⑥

IE01

⑤

D

AccDoc Lol

IE01

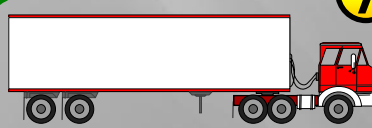
E

F



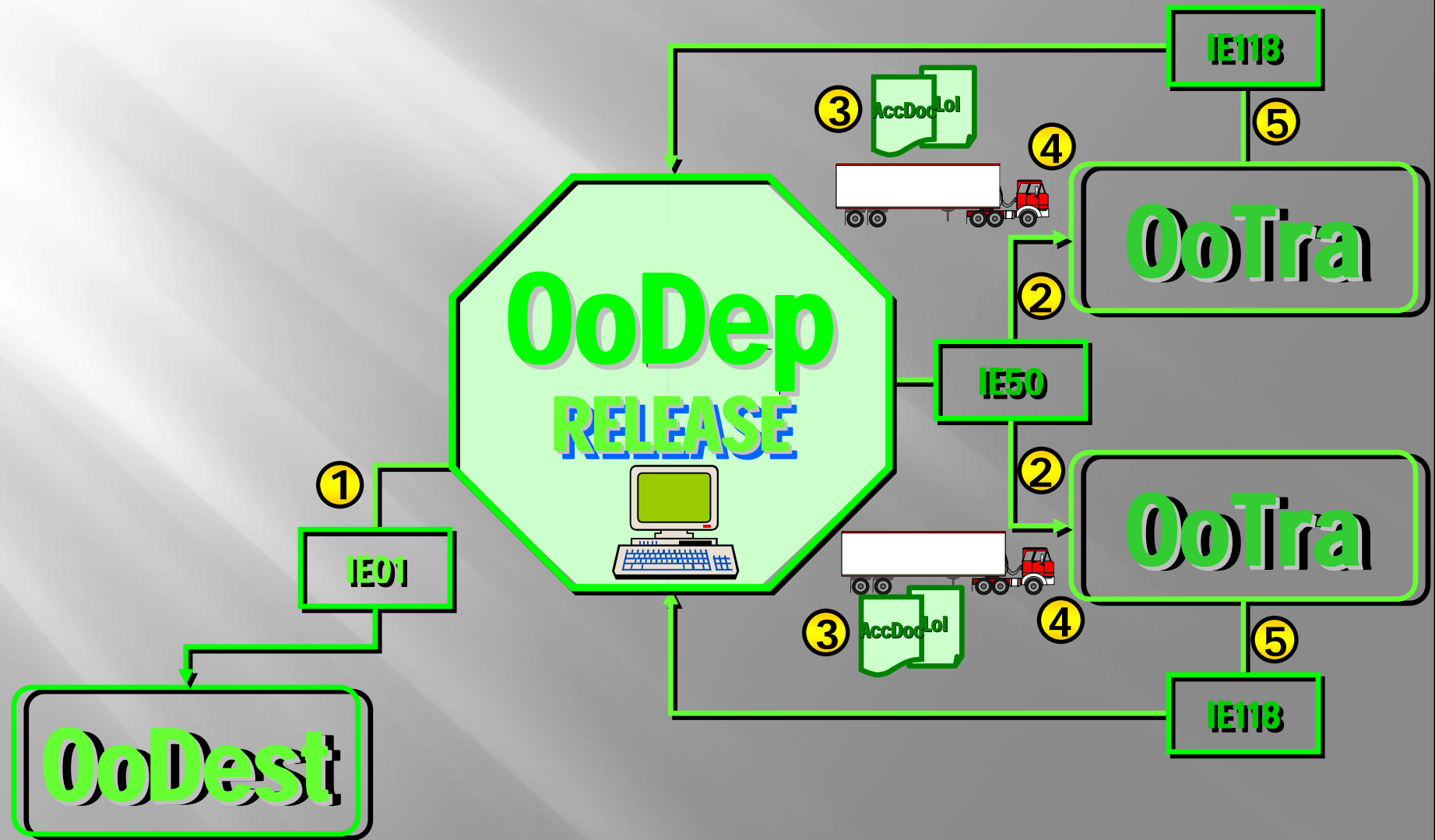
OoDest

⑦

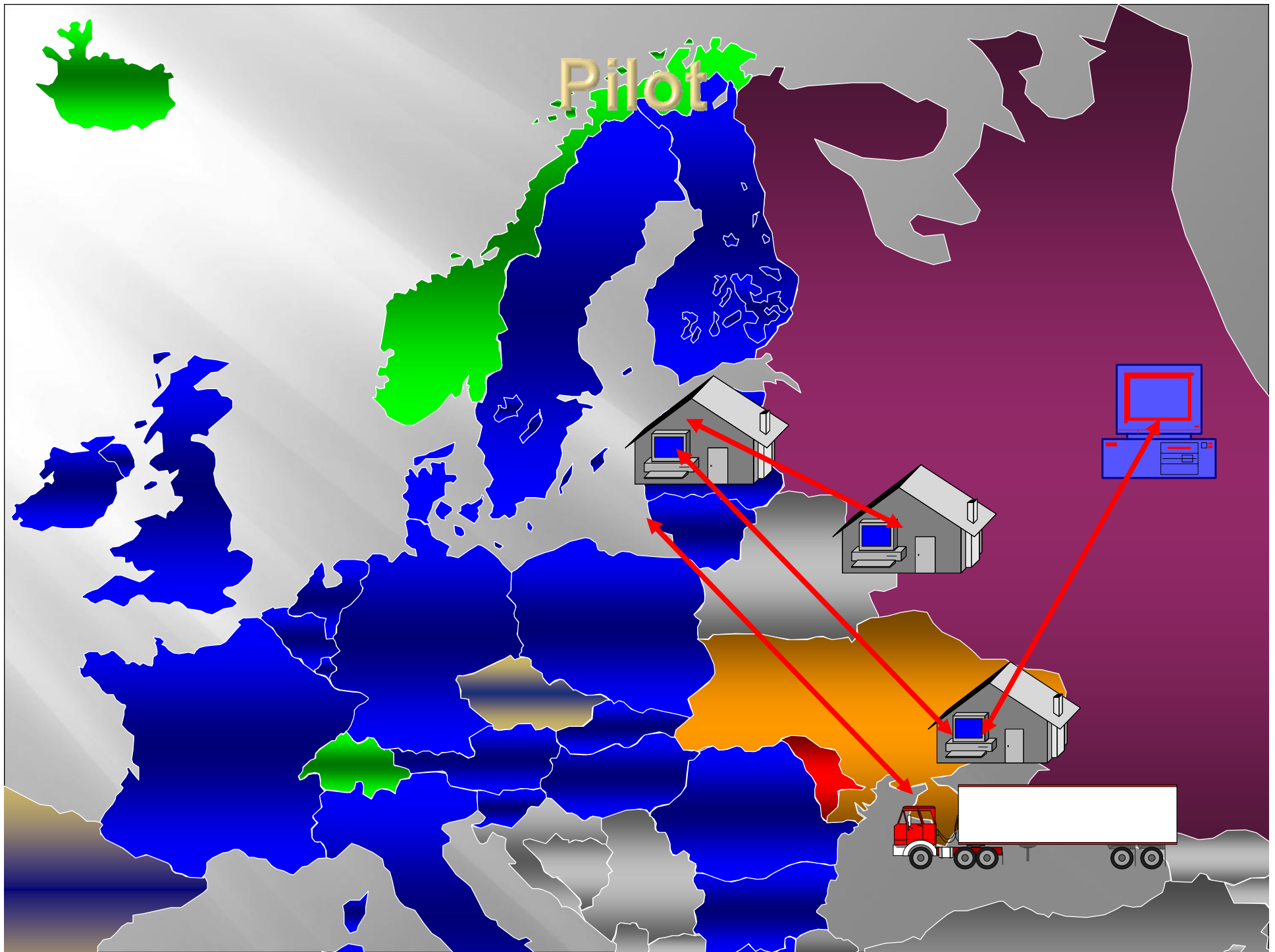


# Procedures at Departure

## Management at OoTra







# Future plans

- International data harmonization and standardization
- Identification of agencies' requirements for paper documents and IT systems
- Harmonization on a national level
- Harmonization with the international standards
- Facilitate trade in the Black sea to Baltic sea trade corridor

# Contact information

- Beneficiary, SCSU focal points:
  - Igor Pikovskiy – first deputy chairman – responsible for program implementing
  - Andriy Budakov, Legal Dpt., Deputy Head (4.1.1 Component)
    - Tel.: +380 44 247 28 03
  - Sergiy Koposov, IT Dpt., Head (4.1.2. Component)
    - Tel.: +380 44 489 33 73
  - Andriy Laktionov, International Dpt., Head of division (project coordination)
    - Tel.: +380 44 481 18 63
    - E-mail: [skvv@customs.gov.ua](mailto:skvv@customs.gov.ua)
- Program Manager, MCC-ICITAP Ukraine Program:
  - Matthew Langhenry,
    - Tel.: +380 44 492 71 31
    - E-mail: [mlanghenry@usaid.gov](mailto:mlanghenry@usaid.gov)
- Implementing Partners (Lithuanian Customs):
  - Valdas Dovydenas
    - Tel.: +380 67 447 52 42
    - E-mail: [valdas.dovydenas@gmail.com](mailto:valdas.dovydenas@gmail.com)
  - Vytenis Alisauskas
    - Tel.: +380 67 240 64 46
    - E-mail: [vytenis.alisauskas@gmail.com](mailto:vytenis.alisauskas@gmail.com)

# Thank you for attention

➤ Questions?

