State revenue committee of the Ministry of finance of the Republic of Kazakhstan

CUSTOMS ADMINISTRATION

VIENNA, 2017

25th Economic and Environmental Forum
First Preparatory Meeting
23-24 January 2017
Opening Session, 2nd day
Mr. Marat Beisenov, Director Customs Control
Department, State Revenue Committee, Kazakhstan
International conventions in the field of customs matters, ratified by the Republic of Kazakhstan

1) Customs convention on international transport using TIR (TIR convention, 1975);
2) Customs convention on containers (Geneva, Dec 2. 1972);
3) UN International convention on cargo control regulations on the border (Geneva, October 21.1982);
4) International Harmonized system convention on goods coding (Brussels, June 14. 1983);
5) International convention on simplification and harmonization of customs procedures in new edition since 1999 (Kyoto, 1973);

The Republic of Kazakhstan, Russian Federation and the Republic of Belarus in 2010 formed a Customs Union, providing for a single customs territory in which the aisles of goods in mutual trade shall not apply tariffs and other economic restrictions.
Agreement on creation Eurasia economic union signed and entered into force in January 1.2015

Republic of Armenia officially joined EEU in January 2.2015

Republic of Kyrgyzstan officially joined EEU in August 12.2015

Integration processes in the Republic of Kazakhstan

182,1 млн человек
более 20 млн кв. км
14% мировой суши
Institutional development: Integration of state agencies in the Republic of Kazakhstan

Kazakhstan customs service
Kazakhstan revenue service
Kazakhstan financial police
State revenue committee of the Republic of Kazakhstan

Institutional development: The positive aspects of the union

Positive aspects of state agencies union

- Decrease of administrative burden on businesses;
- Comprehensive audits on taxpayers and business;
- Sharing the risk management system of two government agencies in selecting the objects of checks;
- Reducing the labor costs for government officials.
The main direction of movement of goods in transit through the territory of the Republic of Kazakhstan

Priority directions of development of customs service of SRC MF RK

Point of view

Highly modern customs service is a reliable partner for the private sector and an insurmountable barrier to illegal foreign trade activity

Mission of SRC MF RK

To provide the sustainable development of international trade of the Republic of Kazakhstan

Our values

Patriotism, Openness, Professionalism, impartiality, Courtesy
**STRICTIC GOALS**

**SUPPLY SECURITY**
- Reduce the volume in the shadow economy within the competence
- Ensure compliance with the legislation bans and restrictions
- Provide proper protection of intellectual property rights
- Reduce corruption level

**SIMPLIFICATION OF THE CONDITIONS FOR TRADE**
- Reduce the time limit to customs procedures and transit
- Minimize the volume of documents for customs clearance and control
- Professionalize the sector of foreign economic activity
- Implement mandatory preliminary information
- Implement electronic declaration
- Provide border infrastructure development
- Improve institutional development
- Increase the level of customs processes automation
- Improve customs legislation of Customs Union and Eurasian economic community.

**PROMOTING THE FULL CUSTOMS DUTIES AND TAXES, IN TIMELY MANNER**
- To ensure an accurate classification of goods and the correct application of customs duties
- Implement an effective system to ensure collection of customs duties and taxes
- To improve the customs cost control system
- To improve the system of control of concessions and tariff preferences
- To improve the monitoring system of the country of origin
- To improve the system of payment of customs duties and taxes by means of information technologies

**Simplification of customs procedures: Reducing the number of documents**

<table>
<thead>
<tr>
<th>Customs declaration</th>
<th>Transport documents</th>
<th>Invoice</th>
<th>Restrictive documents</th>
<th>Certificate of origin</th>
<th>Customs declaration</th>
<th>Transport documents</th>
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**IMPORT**

- Customs transit procedures, goods delivery completion, customs declaration, customs control and customs clearance all automatized
**Customs operating segments ASECUDA WORLD**

- Automation
- Control before the arrival of goods
- Control at the arrival of goods
- Control after release of goods into free circulation

**Advantages of implementation of Astana-1 (ASECUDA WORLD)**

- Integration of all processes on the equal technological platform
- Reduce the time limit for data processing
- Business processes and e-documents formats optimization
- Risks and post-audit advanced management
- Automation of calculation, collection and accounting of payments
- Monitoring, reports and statistics in real time
- Interaction with other systems (Automated checkpoints system, EEC etc.)
Customs control optimization

Selective control and risk management (Risk control system)

At the checkpoint
At declaration
Post-clearance audit

Simplification of customs procedures:
Customs operation simplification and acceleration

Time decrease by optimization customs control
Decrease the time limit while crossing the checkpoints
Customs procedures optimization and documents volume decrease
Reduce the losses of businessman associated with the implementation of foreign economic activity
Monitoring the movements of goods through the system

- Goods declaration
- Electronic Invoice
- Monitoring system
- Retail buyer

Modernization of customs checkpoints infrastructure

Standard checkpoints project
Boarder infrastructure development: Building of boarder logistics centers

Advantages of Logistics centers:
- Social, economic development of boarder regions
- Increase the capacity of customs infrastructure
- Complex of Logistics center services
- Complex of Customs service on the Logistics center territory

Pay attention to a period after goods releasing

Goods classification and customs cost risk management system control

- GREEN CORRIDOR (Automotive goods release)
- BLUE CORRIDOR (unsecured goods release)
- YELLOW CORRIDOR (secured goods release)
Rating of Kazakhstan position in Global index competitiveness of World economic forum

Global index competitiveness rating on World economic forum

INDICATOR: «Onerousness of customs procedures»

2013-2014
77 place

2015-2016
59 place

2017-2018
50 place

140 countries in the world rating participants

GOAL

Thank you for your attention!