

**REPUBLIC OF TURKEY  
MINISTRY OF CUSTOMS AND TRADE**

**Directorate General of Risk  
Management and Control**



**جمهورية تركيا  
وزارة الجمارك والتجارة**

المديرية العامة لإدارة المخاطر والرقابة عليها

**11th MEETING OF THE COMCEC  
TRADE WORKING GROUP**

**7- 8 March 2018**

# Outline



- Risk Management and Risk Analysis in Turkey
- AEO in Turkey
- Single Window in Turkey

# Risk Management At Turkish Customs Administration (TCA)

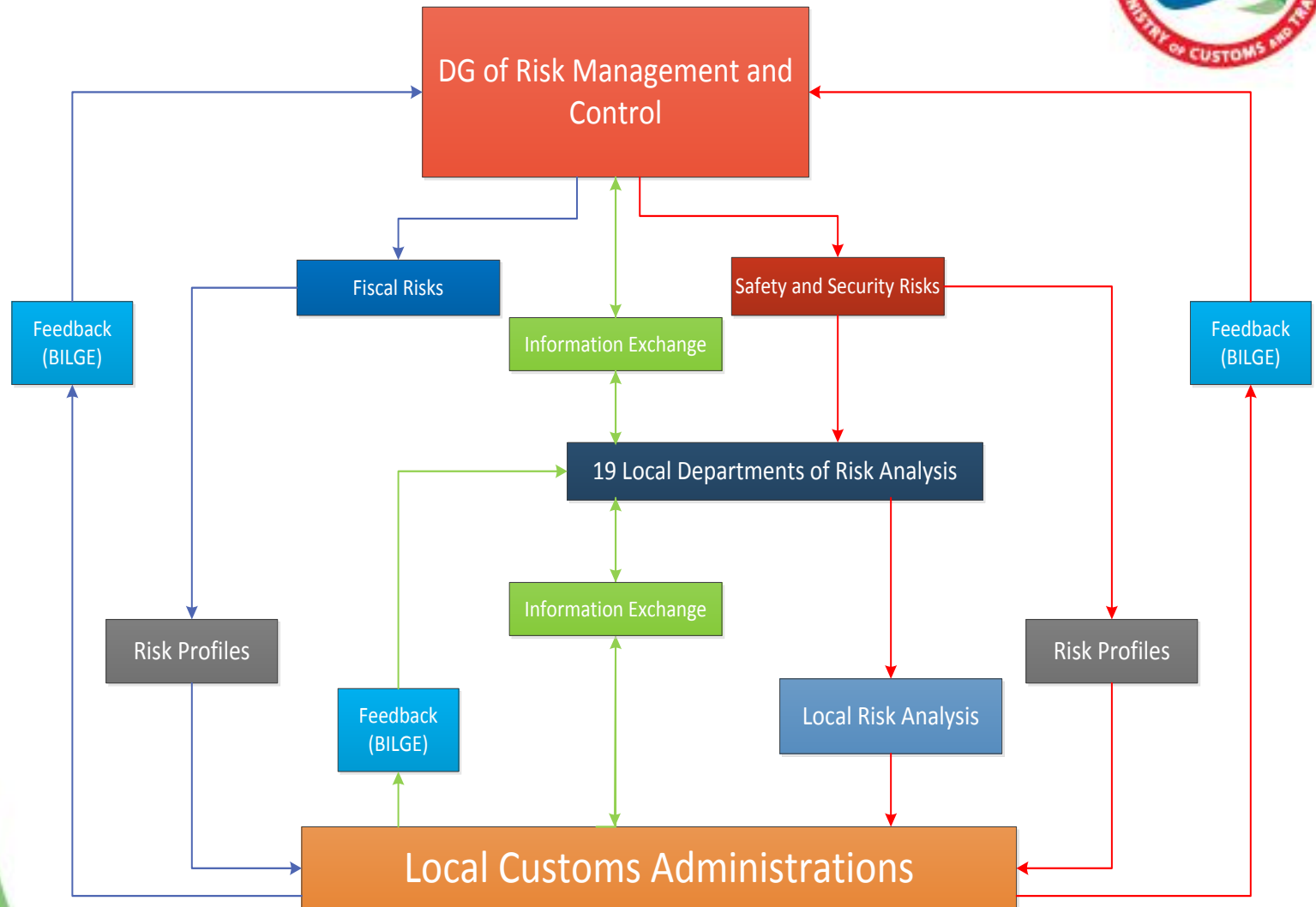


- **Turkish Customs Policy:** Facilitating legal trade and preventing illegal trade and strategic goods from being traded outside of regulatory control.

**Risk Analysis is carried out on the basis of both;**

- **Fiscal Purposes** (Such as Tariff Misleading, Origin Misleading, Fine Decisions, Smuggling Information Database etc.)
- **Safety and Security Purposes** (Pre-arrival Summary Declaration, TIR/Transit Tracking Program, Land Border Gates Program, UNSC Resolutions)

# THE SCHEME OF RISK MANAGEMENT





# Identifying Risks

In order to identify risks, Directorate General of Risk Management and Control uses the data gathered from;

- Software and Databases used By TCA Such as BİLGE (Central Customs Computerized System), GUVAS (Customs Data Warehouse), Smuggling Information Database etc.)
- Risk Information Forms (Sent by Local Customs Administrations, and other relevant units of the Ministry)
- Other Governmental Institutions (Such as Ministry of Economy, Ministry of Food, Agriculture and Livestock, Ministry of Finance etc.)
- International Institutions (Such as UN Security Council, UN Office on Drugs and Crime, Southeast European Cooperative Initiative (SECI) etc.)

# THE PROCESS OF COMPUTERISED RISK TARGETING



## Approval of Declarations

Summary  
Declarations

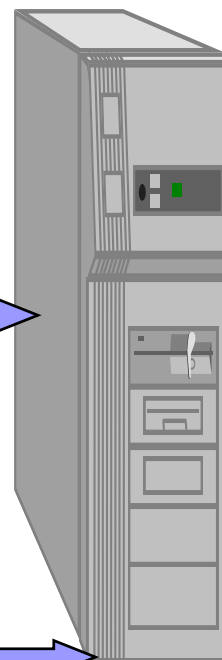
Detailed  
Declarations

NCTS  
Declarations

TIR/Transit  
Declarations  
Etc.

Risk  
Profiles

Random  
Selection



Red Line

Yellow Line

Blue Line

Green Line



# Risk Profiles

## **Risk Analysis Program (Integrated with all the modules employed to fill out declarations)**

Risk profiles consist of the combination of risk indicators.

For example:

- Description of Goods + Consignor + Consignee
- Tariff Code of Goods + Shipper + Origin

As of 2017, there are more than 1.000 risk profiles embedded in the system.

## **Message Program**

Message seen by Customs Inspector doing physical or documentary check.

For example:

- “Be aware of dual-use goods. Refer to the relevant licensing Agency (Ministry of Economy, Ministry of National Defense or Turkish Atomic Energy Authority)”

# Feedback Mechanism and GUVAS (Customs Data Warehouse)





# Risk Management Twinning Project (EU)



REPUBLIC OF TURKEY  
Ministry of Customs and Trade



- The twinning project, entitled "Modernization of the Turkish Customs Administration VI – Risk Management", ran for a little over one year, from 1 February 2012 to 22 February 2013.

- Germany and England were the twinning partners from EU.

- The Project purpose was the strengthening of risk assessment abilities of Turkish Customs Administration (TCA).

- 3 Components of the Project:

1. Gap & Needs Analysis Report
2. Training programs on risk analysis
3. Study visits and internships on risk analysis



European Union Twinning Project  
Modernisation of Turkish Customs Administration VI  
"Risk Management"



## Historical Development of AEO

**June, 2009**  
AEO enters  
Customs Law

**June 9th,  
2014**  
MRA with  
Korea

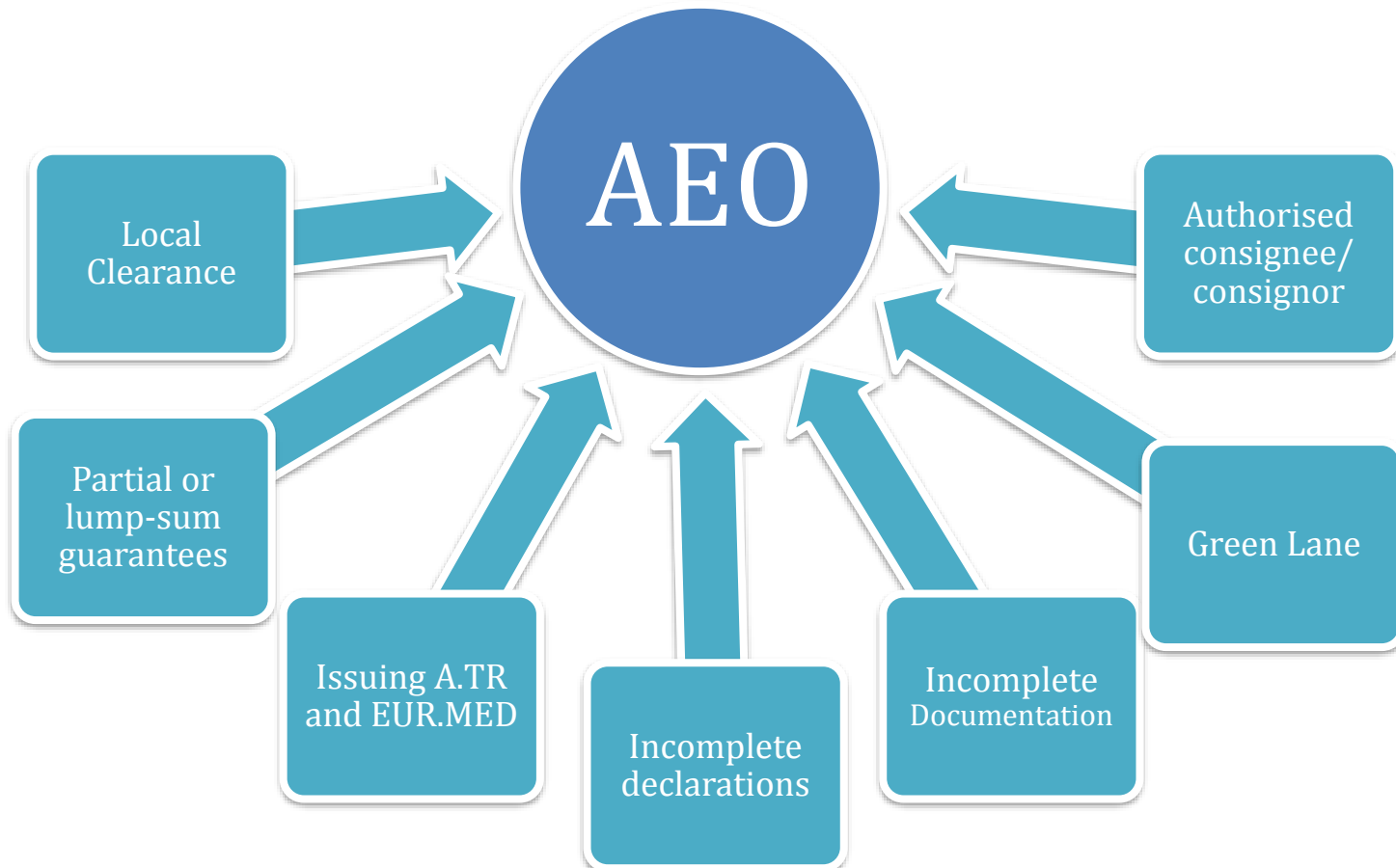
**January  
10th, 2013**  
AEO Program  
is launched

**March, 2018**  
+250 AEOs

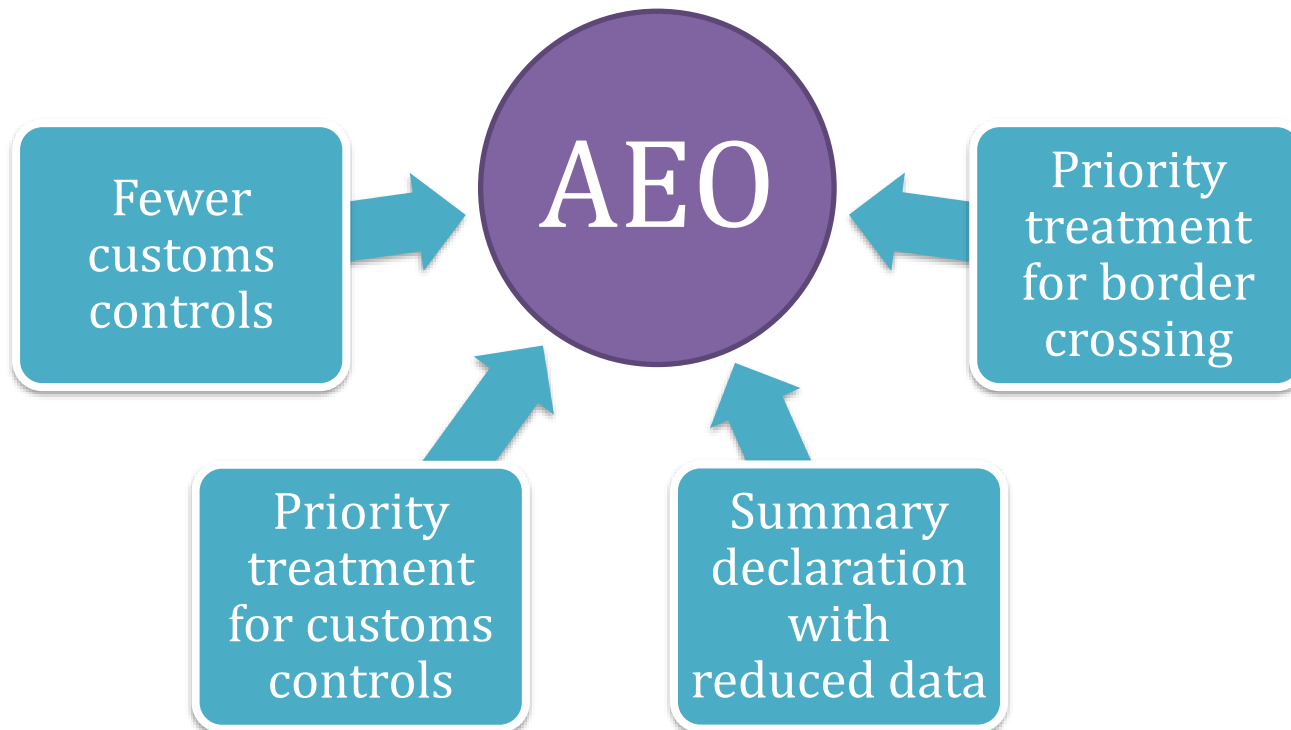
## Requirements for the AEO Certificate



## AEO – Simplified Procedures



## AEO – Benefits





## **SINGLE WINDOW in Turkey**

# AIMS



- Efficient use of sources
- Increasing efficiency of controls
- Simplifying procedures, customs transactions
- Saving costs and time
- Providing transparent customs transactions
- Paperless environment

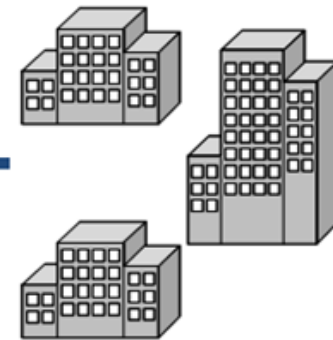


# BEFORE



Declaration is send electronically

Application for permission/licence



Issuing permission/licence

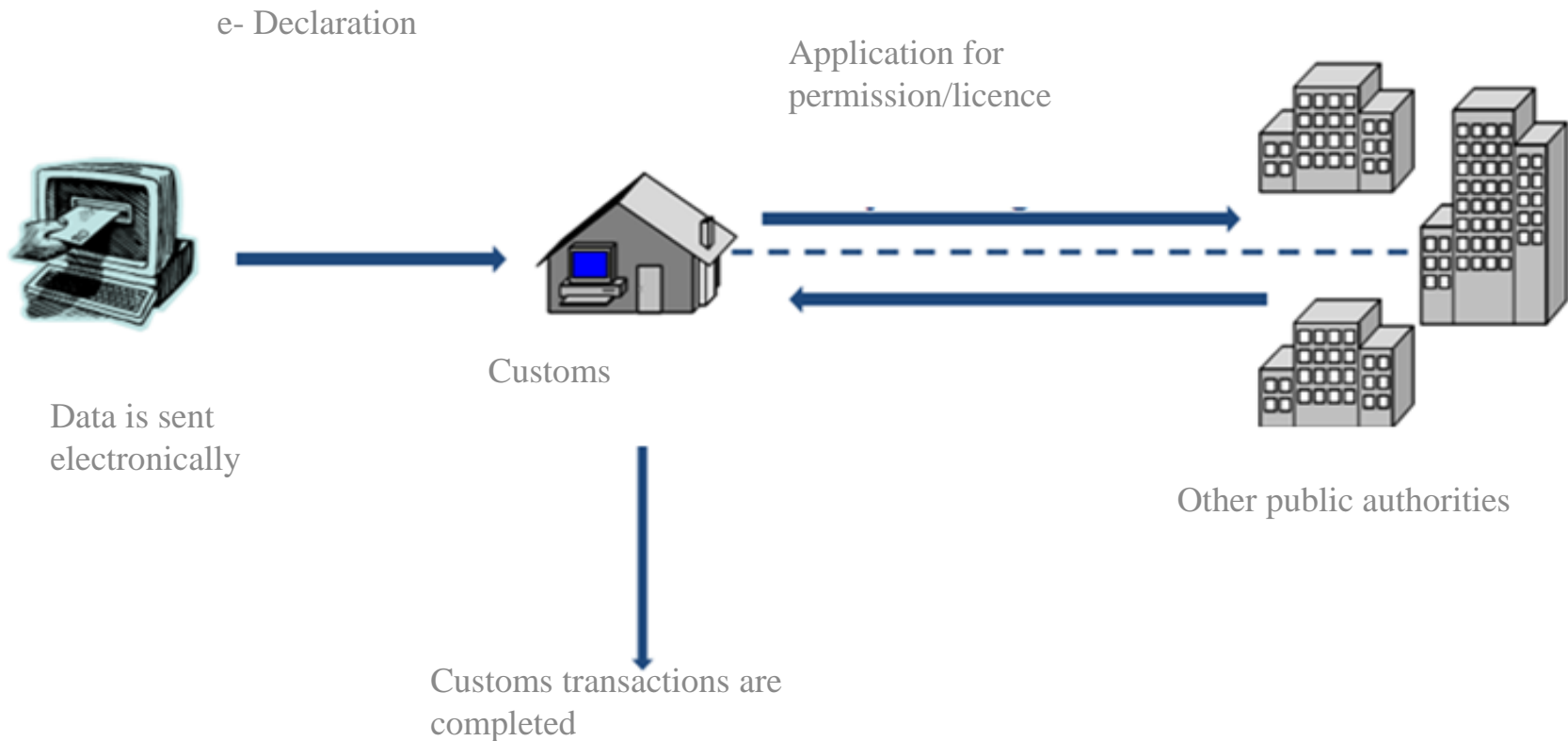


Presentation of paper based declaration and accompanying doc.



Completion of customs transactions

# TODAY



# DESIGNING THE SYSTEM



The system has been implemented in two phase:

**e- Document :** Data within permission/licence etc. is transmitted electronically to Customs Administration.

**e- Application :** Application for permission/licence is made via Customs Administration electronically to be sent to the relevant public authorities.

Currently, 21 Public Authorities and 119 Documents are included in the Single Window System.



# THANK YOU

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