MOLDOVA CUSTOMS TRANSIT PROCEDURE

HIGH-LEVEL MEETING FOR THE EURO-ASIA REGION ON IMPROVING COOPERATION ON TRANSIT, TRADE FACILITATION AND THE 2030 AGENDA FOR SUSTAINABLE DEVELOPMENT

7-9 MARCH, 2017
HANOI, VIETNAM

Customs Service of the Republic of Moldova
Total length of the border - 1906 km
With Romania - 684 km on Prut river
With Ukraine – 1222 km on land and Dniester river
(453 km – uncontrolled transnistrian segment)

Customs Service of the Republic of Moldova
GIURGIULESTI INTERNATIONAL FREE PORT

- Port operation
- Short sea & River shipping
- Inland transportation
- Forwarding
- Business Park

Customs Service of the Republic of Moldova
Maritime transportation – main destinations on the Black and Mediterranean sea
Danube river transportation

<table>
<thead>
<tr>
<th>City</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>GIFP</td>
<td>0 km</td>
</tr>
<tr>
<td>Black Sea</td>
<td>134 km</td>
</tr>
<tr>
<td>Turcoaia, RO</td>
<td>50 km</td>
</tr>
<tr>
<td>Constanta, RO</td>
<td>228 km</td>
</tr>
<tr>
<td>Ruse, BG</td>
<td>357 km</td>
</tr>
<tr>
<td>Belgrade, RS</td>
<td>1,034 km</td>
</tr>
<tr>
<td>Budapest, HU</td>
<td>1,506 km</td>
</tr>
<tr>
<td>Bratislava, SK</td>
<td>1,731 km</td>
</tr>
<tr>
<td>Vienna, AT</td>
<td>1,786 km</td>
</tr>
<tr>
<td>Linz-VA, AT</td>
<td>1,993 km</td>
</tr>
<tr>
<td>Passau, D</td>
<td>2,094 km</td>
</tr>
</tbody>
</table>

Customs Service of the Republic of Moldova
- EU - Moldova Association Agreement, including Deep and Comprehensive Free Trade Area (DCFTA) (2014)
- Free Trade Agreement with Turkey (2016)
- Member of the World Trade Organization (WTO) (2001)
- Central European Free Trade Agreement (CEFTA) 2006
- Member of the Community of Independent States (CIS) (1994)
NATIONAL CUSTOMS TRANSIT PROCEDURE

Departure Customs Post

TIR Carnet

Transit Declaration T1

Destination Customs Post

Customs Service of the Republic of Moldova
IMPORT-EXPORT-TRANSIT OPERATIONS 2015-2016

Customs Service of the Republic of Moldova

<table>
<thead>
<tr>
<th>Year</th>
<th>Operation</th>
<th>Export</th>
<th>Import</th>
<th>Transit</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>Import</td>
<td>47,96%</td>
<td></td>
<td>25,28%</td>
</tr>
<tr>
<td>2016</td>
<td>Import</td>
<td>49,00%</td>
<td></td>
<td>23,58%</td>
</tr>
</tbody>
</table>
TRANSIT OPERATIONS 2014-2016

Number of transit operations

Customs Service of the Republic of Moldova
Transit operations 2016

- **EU to CIS**: 72%
- **CIS to EU**: 28%

Customs Service of the Republic of Moldova
TRANSIT OPERATIONS 2014-2016

Number of transit operation

2014 2015 2016

50000 60000 70000 80000 90000 100000

47% 53%

Customs Service of the Republic of Moldova
“GUARANTEES” MODULE IN ASYCUDA WORLD IT SYSTEM
TYPES OF GUARANTEES

- Cash or transfer
- Moldovan bank guarantee

Exemption to provide guarantee

Customs Service of the Republic of Moldova
EU Twinning Project
Implementation of NCTS based on the latest version of ASYCUDA World application software developed by UNCTAD

Implementation of GPS tracking system

Authorized Consignor / Consignee

Customs Service of the Republic of Moldova
Thank you for your attention!

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