

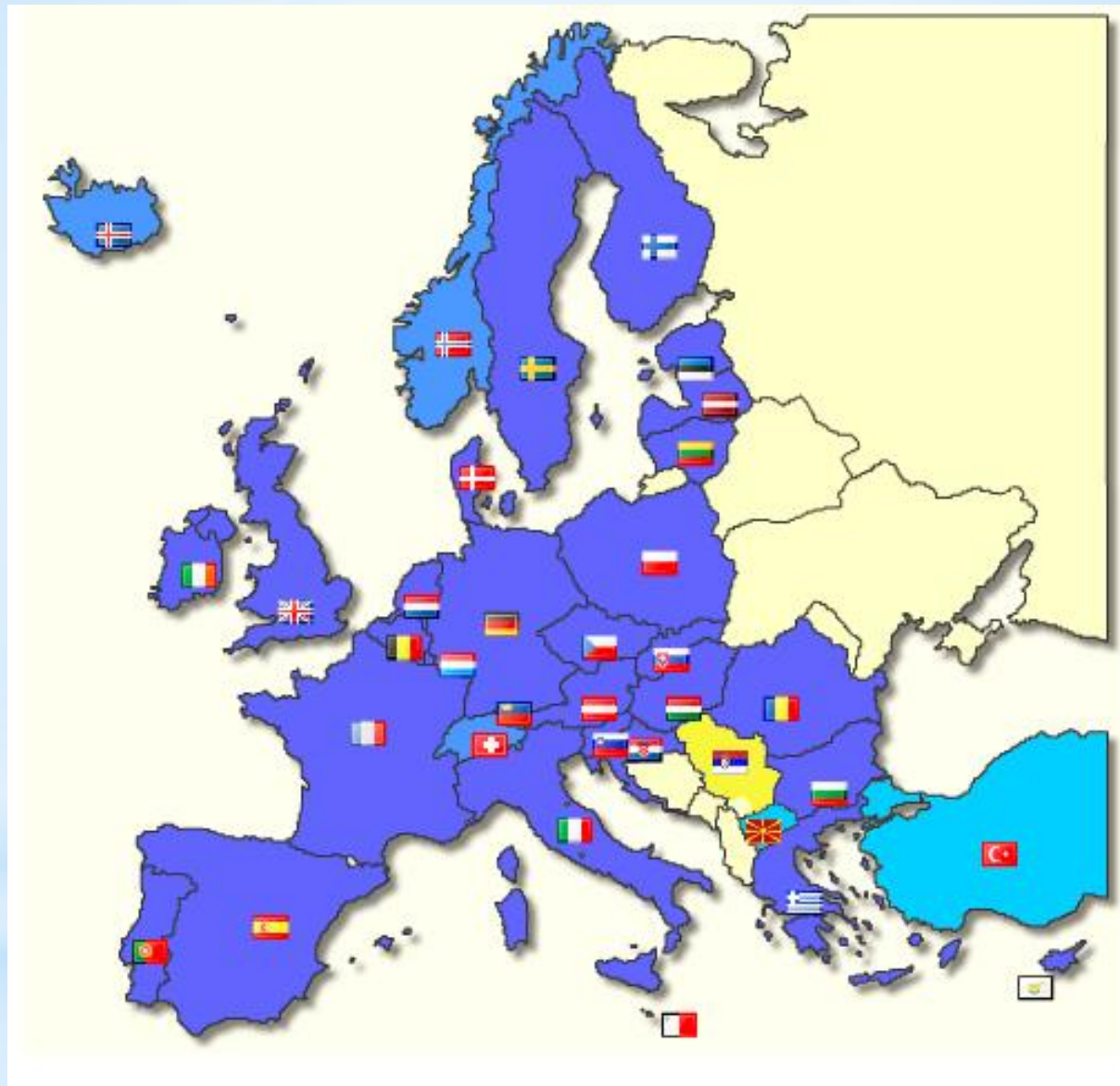
# **NEW COMPUTERIZED TRANSIT SYSTEM**

**HA NOI, SOCIALIST REPUBLIC OF VIET NAM**

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# Implementation of Guarantee Management System (GMS)

- During 2011 were made the first changes of customs regulations in the part of guarantee for the transit of goods
- On January 1<sup>st</sup> 2012 began the use of Comprehensive Guarantee, parallel with the use of the „old“ system of guarantee in transit
- From January 1<sup>st</sup> 2013 is in use only Comprehensive Guarantee
- The use of Comprehensive Guarantee in the Republic of Serbia started before of the implementation of the NCTS System **(please consider this possibility)!**

# IMPLEMENTATION OF NCTS (IPA 2011) 1.

## The implementation began in December 2012

- ❖ In January and February 2013 was completed the Inception phase (CAS accepted the Functional Specifications - **very important document!**)
- ❖ In March 2013 with the assistance of DG TAXUD experts was drafted the National Project Plan - NPP (**very important document!**), which is from CAS formally adopted
- ❖ In April 2013 CAS began to send reports to DG TAXUD on the implementation of the NPP (reports were sent at the beginning of the every month – till the end of Project, 1<sup>st</sup> March 2015!)
- ❖ In April 2013 the CAS Director General made an official decision which has formed the Internal Working Group (**very important decision, document and Group!**)
- ❖ In May 2013 CAS established the Trade Contact Group (**very important decision and Group!**)

# THE IMPLEMENTATION OF NCTS (IPA 2011) 2.

- ❖ In June 2014 CAS has created a test environment for National Transit Application (NTA)
- ❖ In August 2014 CAS has adopted a plan for the **pilot** phase of the national implementation of NCTS system (list of all BCP with other offices with dates of there inclusion in the NTA)
- ❖ On September 23<sup>th</sup> 2014 CAS began **pilot phase** of the national implementation of the NCTS system, a parallel was the use of the OTS!
- ❖ In October 2014 Pre Monitoring Mission of DG TAXUD visited the CAS – **very important mission, why?**
- ❖ In December 2014 all BCP with other offices were included in the NTA
- ❖ In December 2014 was adopted last necessary changes in customs legislation
- ❖ **On 25<sup>th</sup> January 2015 began National implementation (use) of the NCTS system, as a obligatory transit procedure in RS (continued use of the TIR and ATA – Istanbul Conventions), no longer use the OTS!**

## IMPLEMENTATION OF NCTS (IPA 2011) 3.

- In March 2015 Monitoring Mission of the DG TAXUD visited the CAS – **very important mission, why?**
- In June 2015 Serbian Parliament adopted a law on the ratification of the CTC and SAD Conventions, **very important legislative decision!**
- In September 2015 Evaluation Mission of DG TAXUD visited the CAS, they gave the green light to begin technical testing of NTA, **very important signal!**
- In September 2015 the CAS began testing MOD 1, MOD 2 and MOD 3 of NTA
- Testing is done with neighboring countries, countries with which a large number of messages exchanged, DG TAXUD and OLAF, **very important testing!**
- On December 7<sup>th</sup> 2015 the government of the Republic of Serbia lodged the instruments for access to the CTC and SAD Conventions
- On December 21<sup>st</sup> 2015 EC adopted a Note of accession of the Republic of Serbia to the CTC and SAD Conventions
- *On February 1<sup>st</sup> 2016 the Republic of Serbia acceded to the CTC and SAD Conventions and began operational use of the common NCTS!*

# TYPE OF TRANSIT PROCEDURES IN THE REPUBLIC OF SERBIA AFTER FEBRUARY 1<sup>st</sup> 2016

## *The new procedures after February 1<sup>st</sup> 2016:*

- ❖ T1 – the movement of goods between EU and EFTA countries or between EFTA countries
- ❖ T2 – the movement of goods which has the status of goods from EU
- ❖ T – the mixed consignments of goods (T1+T2)

## *Continuing with the use of:*

- ❖ NT – national transit (national NCTS)
- ❖ NTTIR –TIR carnet thru NCTS system
- ❖ NTATA – ATA carnet thru NCTS system
- ❖ NTCIM – transit of goods by rail thru NCTS system



# The National Project Plan (NPP)

- ❖ **One of the most important document in implemetation phase**
- ❖ **Purpose of the NPP is to provide information to all Member States (via DG TAXUD) on the integration of NTA in the common transit system**
- ❖ **NPP is a list of obligations which should be implemented within certain time frame**
- ❖ **NPP includes three distinct domains of responsibility:**
- ❖ **Common Domain (CD) – interconnection between CAS and the EC**
- ❖ **National Domain (ND) – interconnection within NTA system**
- ❖ **External Domain (ED) – interconnection between the NTA and our traders**
- ❖ **DG TAXUD use NPP for monitor the implementation of the NCTS system in one country**
- ❖ **If that country changed something in NPP, DG TAXUD should be informed on time!**

**STRONG RECOMMENDATION TO ADOPT SUCH PLAN!**

# Internal Working Group (WG) 1.

- ✓ Internal WG was established by the decision of CAS Director General
- ✓ WG consisted of **36** experts from different areas of customs operations
- ✓ WG represented the list of names of customs experts with specific obligations and responsibility!
- ✓ The basic roles (responsibilities) in the WG were:
- ✓ the Head of WG – coordinates all members and all activities
- ✓ the Project Manager - coordinates the Project to be in line with the NPP
- ✓ the member of the WG responsible for the IT matters
- ✓ the member of the WG responsible for quality of Project

# Internal Working Group 2.

- ↔ the member of WG responsible for proposing amendments to customs legal regulations
- ↔ the member of WG responsible for GMS
- ↔ the member of WG responsible for Risk Management System
- ↔ the member of WG responsible for Authorization Management System and
- ↔ all others members as a support of specific customs matters

**STRONG RECOMMENDATION TO ADOPT SUCH WG!**

# TRADE CONTACT GROUP (TCG)

- ❖ TCG was established in May 2013, just after the start of implementation phase of NCTS
- ❖ The members of TCG are the representatives of the most important traders in the country (transit, export, import, **but banks and insurance companies as well ...**)
- ❖ Every year 3 or 4 meetings, depending on the needs
- ❖ During the meeting they received all news and necessary information about implementation of NCTS System (currently and in the future)
- ❖ Between meetings they received all news and necessary information about implementation of NCTS System thru emails, web site, portals ...
- ❖ Regularly meeting continue after the implementation of common transit

**STRONG RECOMMENDATION TO ADOPT SUCH G.**

# ORGANIZATION

- ↔ During the implementation of NCTS we established the Transit Department in HQ – within Legal Division (8 experts + Head)
- ↔ This Department has a role of Central transit desk, and they are responsible for legal issues too
- ↔ Also we established the Help Desk in HQ – within IT Division (10 experts + Head)
- ↔ They are responsible to support traders and customs officers for business and IT matters, also for communication with all others help desks and experts from DG TAXUD
- ↔ We established also the system of Regional Coordination's Group
- ↔ They are usually the Assistant of the Head of Customs Houses
- ↔ They are responsible to share the information about NCTS in Region

***STRONG RECOMMENDATION TO ADOPT SUCH ORGANIZATION!***

# SIMPLIFICATION ON TRANSIT PROCEDURE

- ❖ Use of comprehensive guarantee or guarantee waiver
- ❖ Use of special lists of consignment
- ❖ Use of special seals
- ❖ Violation of binding itinerary
- ❖ Authorized Consignor status
- ❖ Authorized Consignee status
- ❖ Simplified procedures characteristic for the goods:
  - ✔ carried by rail or in big containers
  - ✔ carried by air
  - ✔ carried by sea
  - ✔ carried by pipelines

# BENEFITS FROM THE IMPLEMENTATION OF NCTS

AFTER THE ONLY FIRST YEAR OF USING THE SYSTEM OF NCTS  
WE NOTED:

↔ **INCREASE** IN THE TOTAL NUMBER OF VEHICLES IN TRANSIT  
FROM **9%**!

↔ **INCREASE** IN THE NUMBER OF TRANSIT DECLARATIONS  
FROM **13%**!

↔ **INCREASE** IN PAYMENTS TO THE BUDGET OF THE BASIS OF  
TRANSIT IN THE AMOUNT OF **5 MILION EUROS!**

**THANK YOU FOR YOUR ATTENTION!**

**Questions?**

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