

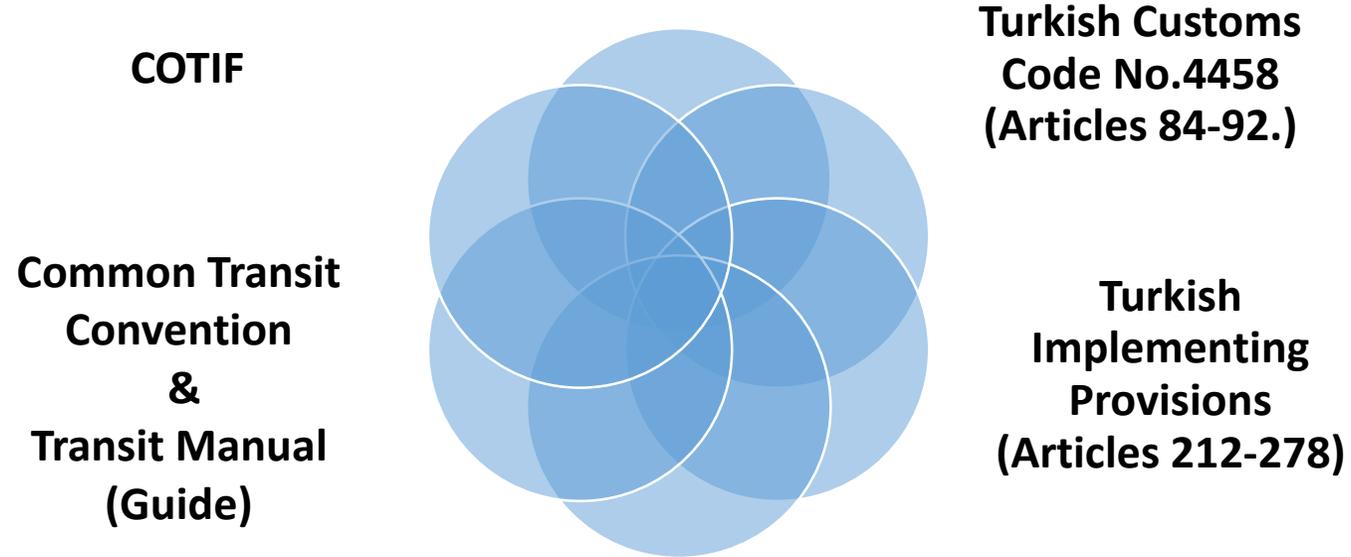


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CIM/SMGS CONSIGNMENT NOTE

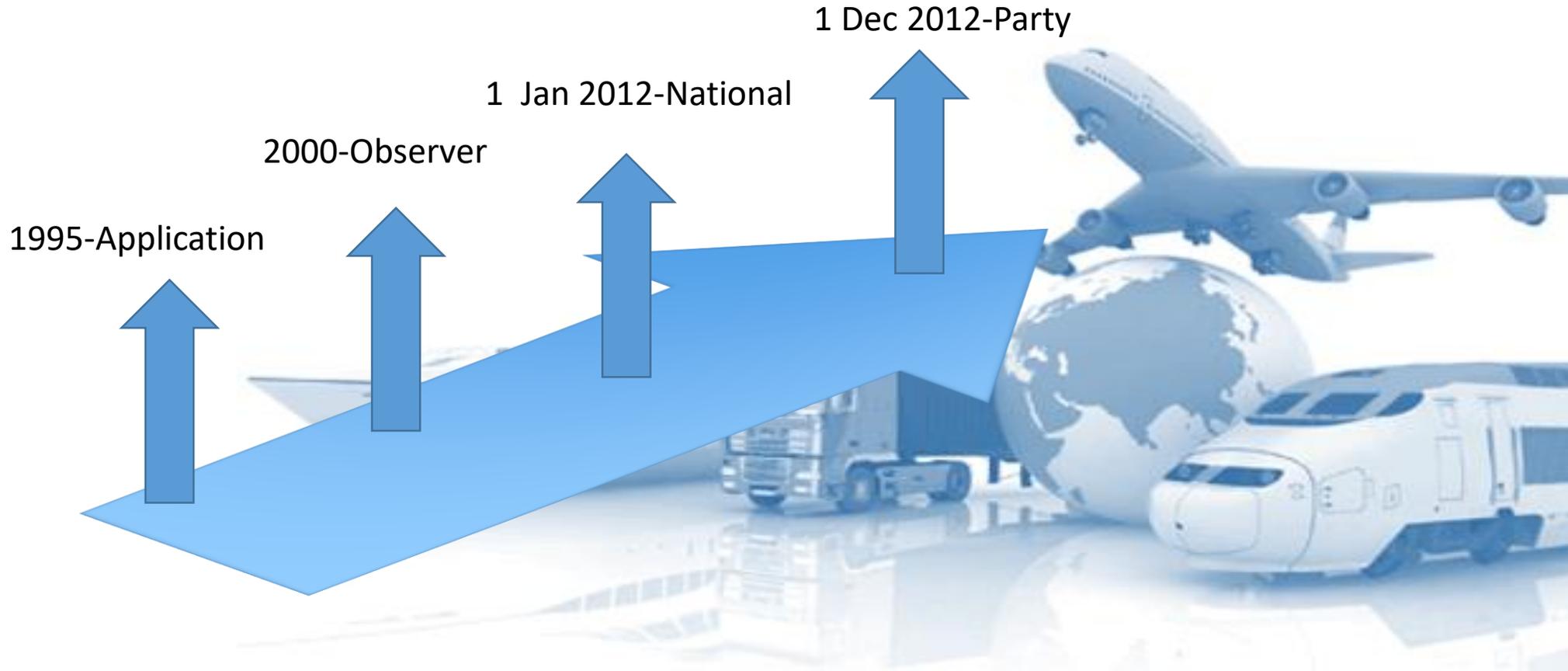
Legal Framework





Common Transit Procedure (CTC) & NCTS

History of Common Transit Procedure in Turkey





Common Transit Procedure (CTC) & NCTS

TRANSIT PROCEDURE IN RAILWAYS



PAPER BASED PROCEDURE (CIM) (SINCE APR 2016)

- Based on Railway Simplification regulated by CTC and national legislation
- No Guarantee needed for national transit operations
- Guarantee needed for common transit operations

TRANSIT DECLARATION

- Guarantee needed for all transit declarations . The holder of transit procedure has 2 options for the guarantee (CTC Article 10(2) (a),(b):
- Comprehensive Guarantee
 - Individual Guarantee



CIM & CIM/SMGS CONSIGNMENT NOTE

Data Share Btw Railways&Customs Railway Simplification

- ❖ Entry Summary Declaration (ENS)
- ❖ Notification of Arrival (NoA)

Turkish Railways (TCDD) started using electronic signature to lodge ENS and NoA. When they create the CIM information in their IT system, it simultaneously creates the ENS and NoA data on Turkish Customs' IT system.



CIM/SMGS CONSIGNMENT NOTE

What is Next?

- ❖ CIM/SMGS Consignment Note legalized by Turkish Ministry of Trade and can be used as a transport document since September 2021 in transit operations in Turkey
- ❖ References for CIM Consignment Note in Customs Code and Turkish Implementing Provisions are now valid for CIM/SMGS Consignment Note
- ❖ After technical requirements are met by Turkish Railways (TCDD), CIM/SMGS Consignment Note can be practically used as a transport document in NCTS operations and transit declaration in Railway Simplification (Paper Based Procedure)



CIM/SMGS CONSIGNMENT NOTE

Thank You

ANY QUESTIONS?