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COMMON TRANSIT AND NEW COMPUTERISED TRANSIT SYSTEM (NCTS) CONTENT

- ☐ Legal Framework
- ☐ Definition of Common and National Transit/Legal Framwork
- ☐ Historical Approach to Common Transit (CTP)
- ☐ What are the advantages of CTP?
- What is NCTS?
- ☐ Organization Of NCTS/How to Access the System
- ☐ Benefits of NCTS
- Statistical Information



What are Common Transit and National Transit?

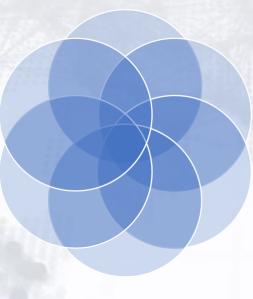
Common Transit Regime enables operators to suspend the customs duties and taxes during their transit transportations among the Common Transit Convention (CTC) parties consisting of EU and EFTA countries, United Kingdom, North Macedonia, Serbia, Turkey and Ukraine. Similarly, the National Transit Regime allows operators to conduct the same transportation between two customs offices within the same country.



Legal Framework

Common Transit Convention (Since 2012)

SAD Convention (Since 2012)



Transit Manual (Guide)

Turkish Customs Code No.4458 (Articles 84-92.)

Turkish
Implementing
Provisions
(Articles 212-278)



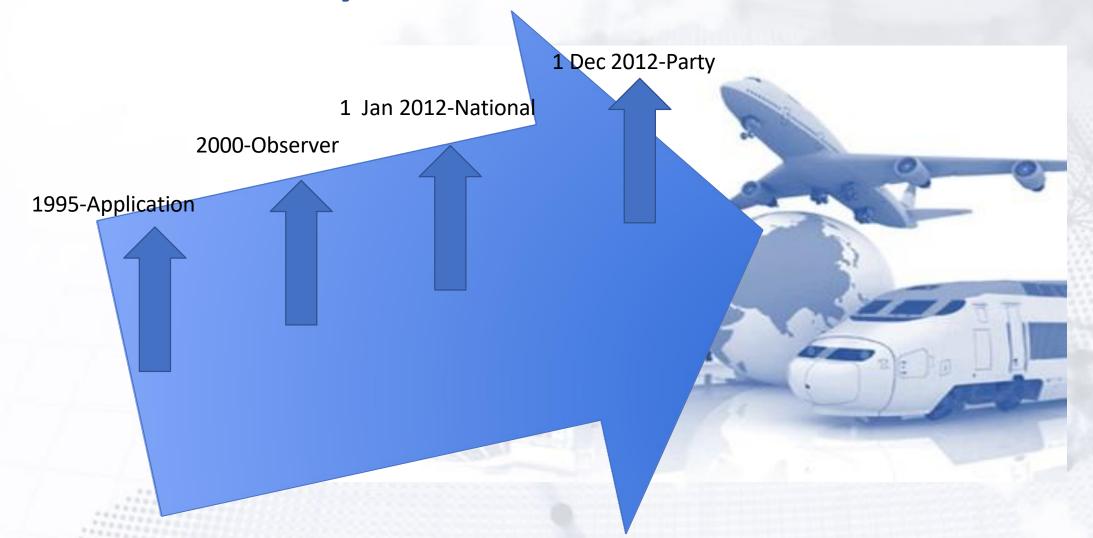
Common Transit History

- Since 1974 with Austria and Switzerland
- <u>1987 two conventions</u>: Common transit and SAD Convention
 - * Between European Community and EFTA Countries.
 - * Between EFTA Countries.
- All EU and EFTA Countries, use of NCTS since 2005s.
- <u>2012: Turkey</u>
- 2015: Republic of North Macedonia
- **2016: Serbia**
- **2022: Ukraine**

Countries interested - - Azerbaijan- Georgia Bosnia and Herzegovina - Albania - Moldova



History of CommonTransit Procedure of Türkiye





What are the main advantages of the Common Transit Regime?

- Accelerating the process and simplification of procedures,
- Non-paper based process (except for fallback procedure),
- Benefiting from simplifications if certain conditions are provided,
- Traceability of the guarantees,
- Easier border crossing through Contracting Parties,
- In case of using comprehensive guarantee, ensuring the release of Guarantees rapidly.



NCTS

What is NCTS?

- ☐ The NCTS (New Computerized Transit System) is a computerized transit system based on the use of advanced computer systems and the electronic processing of data. It provides a more modern and efficient management than the paper-based system.
- Briefly, NCTS is a program in which each process -from submitting the transit declaration to discharging of the procedure- is performed in electronic media. Moreover, customs offices communicate not only with each other but also with economic operators via electronic messages; and also significant simplifications are available for reliable economic operators.



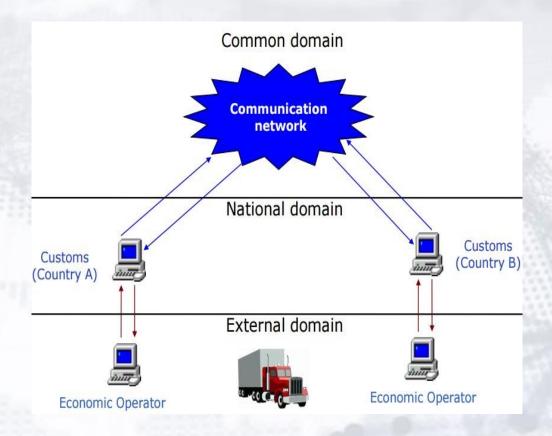
NCTS

Organisation of NCTS

In other words; **NCTS** is a computerised transit system based on an exchange of electronic messages.

The electronic message exchange takes place at three levels:

- Between the economic operators and customs ('external domain');
- Between customs offices of one country ('national domain');
 and,
- •Among the national customs administrations themselves and with the Commission ('common domain').





NCTS

Access to NCTS

How operators can acces to the NCTS?

In general, the following possibilities may be offered to an operator to access the NCTS:





Electronic Data Interchange





Benefits of NCTS

Benefits for Customs

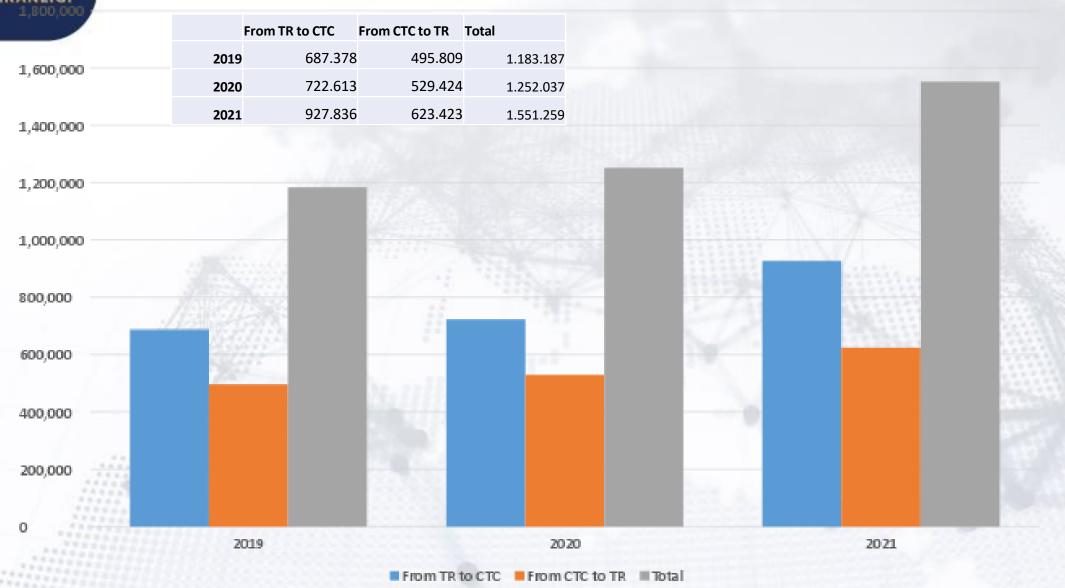
- 'Real time' exchange of information (declaration, advance arrival information, guarantee check, etc.)
- Customs authorities are linked electronically (Elimination of paperwork) (except for fallback procedure)
- More effective Customs control (risk analysis, guarantee, discharge)
- Easier border crossing through Contracting Parties,
- Statistics

Benefits for business

- Fast administrative process/Flexibility in presenting declarations
- Less time spent waiting at customs Faster release of guarantee (comprehensive guarantee)
- More information available (e.g. movement status info)
- Faster discharge (less open movements and enquire)
- The faster border crossing

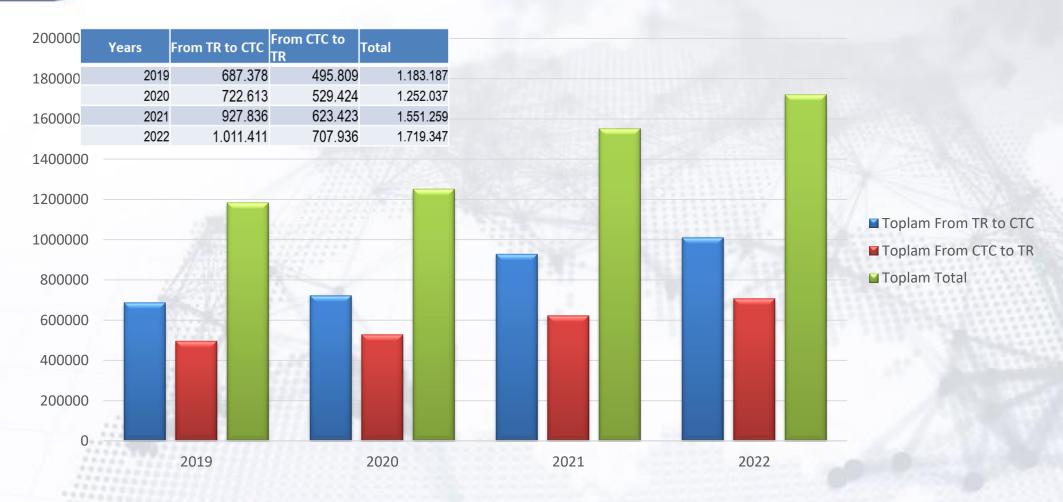


Volume of Transit Operations





VOLUME OF TRANSIT OPERATIONS 2022 (INCLUDED)





Thank you