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ΓΕΝΙΚΗ ΓΡΑΜΜΑΤΕΙΑ
ΠΛΗΡΟΦΟΡΙΑΚΩΝ ΣΥΣΤΗΜΑΤΩΝ

New Integrated Customs Information System (ICISnet) and Single Window

**National Trade Facilitation Strategy
(Single Window)**

Athens, 19-20 July 2012



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New Integrated Customs Information System (ICISnet)

Current and future state



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Within the framework of the ICISnet, are already in operation the following subsystems:

- **Excise Movement and Control System (EMCS)**
- **Import Control System (ICS) (*only for Entry Summary Declaration-ENS*)**
- **License application (*only for exports*)**
- **Risk Analysis (*only for Entry Summary Declaration-ENS, Exit Summary Declaration-EXS and Export Declaration*)**
- **System for the Exchange of Excise Data (SEED)**
- **Export Control System (ECS)**
- **TARIC (*only for exports*)**
- **Information portal**



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Current state of exports in Greece

- ***Electronic submission of export declaration to the Customs Office of Export (24X7X365)***
- ***Acceptance of the electronic export declaration from the Customs Office of Export***
- ***Risk analysis – possible verification***
- ***Release of goods***
- ***Presentation of the goods at the Customs Office of Exit***
- ***Supervision of the exit of the goods and***
- ***Confirmation of the exit of goods***

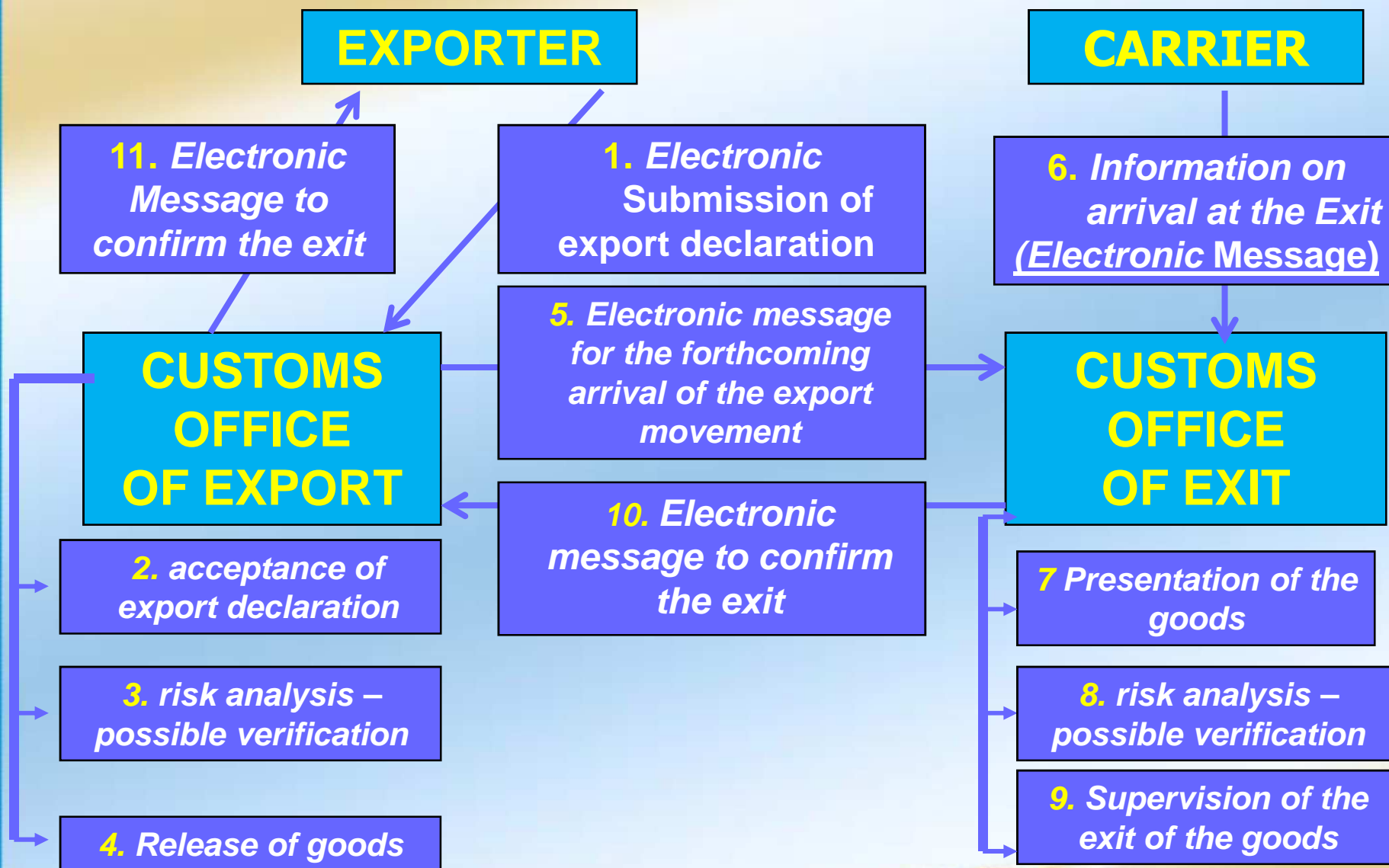


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Current state of exports in Greece





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Customs Office of Export: Athens (GR) Customs Office of Exit: Elefth. Venizelos (GR)



ICISnet : Εισαγωγές - Εξαγωγές

(GR000102)

Αναζήτηση Διασαφηνίσεων ▶ MRN 12GREX010203000734 ▶ Σχετικά Μηνύματα

» Σχετικά Μηνύματα



MRN: 12-GREX0102-0300073-4 Τύπος Διασάφησης: EX-A Εκδοχή: 2 Κατάσταση: Επιβεβαίωση εξαγωγής - F08

ΕΙΣ/ΕΞ	Διεπαφή	Τύπος	Αποστολέας	Παραλήπτης	Ημ/νια Μηνύματος	MRN	LRN	Κατάσταση	Προβολή
Outgoing	EXTERNAL	IE599	BACKEND	TRADER	02/05/2012 08:47:35	12-GREX0102-0300073-4		ACCEPTED	Προβολή
Incoming	COMMON	IE518	NXA.GR	NXA.GR	02/05/2012 08:47:34	12-GREX0102-0300073-4		ACCEPTED	Προβολή
Outgoing	EXTERNAL	IE529	BACKEND	TRADER	25/04/2012 08:45:57	12-GREX0102-0300073-4		ACCEPTED	Προβολή
Outgoing	COMMON	IE501	BACKEND	CCN	25/04/2012 08:45:56	12-GREX0102-0300073-4		ACCEPTED	Προβολή
Outgoing	EXTERNAL	ED80	BACKEND	TRADER	25/04/2012 08:34:43	12-GREX0102-0300073-4		ACCEPTED	Προβολή
Outgoing	EXTERNAL	IE560	BACKEND	TRADER	25/04/2012 08:23:29	12-GREX0102-0300073-4		ACCEPTED	Προβολή
Outgoing	EXTERNAL	IE528	BACKEND	TRADER	24/04/2012 21:57:27	12-GREX0102-0300073-4	CB1335304499	ACCEPTED	Προβολή
Incoming	EXTERNAL	IE515	TRADER.GR	NXA.GR	24/04/2012 21:57:23	12-GREX0102-0300073-4	CB1335304499	ACCEPTED	Προβολή

Γραμμές ανα σελίδα: 20 ▼



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Customs Office of Export: Athens (GR)
Customs Office of Exit: Elefth. Venizelos (GR)

➤24/04/2012 21:57:23 → (IE515): *Submission of Export Declaration*

➤24/04/2012 21:57:27 → (IE528): *Acceptance message-Movement Reference Number (MRN)*

➤***Risk Analysis: (High risk-decision to control)***

➤25/04/2012 08:23:29 → (IE560): *Message to Exporter: Goods under control*

➤25/04/2012 08:34:43 → (ED80): *Recording of control results by the Customs Office of Export*

➤25/04/2012 08:45:55 → ***Issue of the Export Accompanying Document (EAD).***

➤25/04/2012 08:45:56 → (IE501): *Message to the Customs Office of Exit for the forthcoming arrival*

➤25/04/2012 08:45:57 → (IE529): *Message to Exporter - Release of the goods for export*

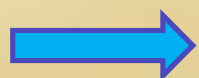


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Customs Office of Export: Athens (GR)



Customs Office of Exit: Elefth. Venizelos(GR)

➤25/04/2012 09:13:44 ➡ **Presentation of the goods at the Customs Office of Exit**

➤**Risk Analysis: (Low risk-No decision to control)**

➤25/04/2012 09:17:10 ➡ **Release of the goods for exit**

➤25/04/2012 ➡ **Exit of goods**

➤02/05/2012 08:47:34 ➡ **(IE518): Message to Customs Office of Export for the exit of goods**

➤02/05/2012 08:47:35 ➡ **(IE599): Message to Exporter for the exit of goods**



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Examples:

- Submission of Export Declaration *to the Customs Office of Athens*: 3/4, 15:39
Confirmation of the exit from the Customs Office of Evzoni: 6/4, 09:47
- Submission of Export Declaration *to the Customs Office of Athens*: 3/5, 16:38
Confirmation of the exit from the Customs Office of Kipi: 7/5, 10:23
- Submission of Export Declaration *to the Customs Office of Athens*: 4/5, 11:42
Confirmation of the exit from the Customs Office of Exit in France: 7/5, 12:26
- Submission of Export Declaration *to the Customs Office of Athens*: 11/5, 11:15
Confirmation of the exit from the Customs Office of Exit in LT: 19/5, 16:53



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Simplified Procedures in the exports



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Simplified Procedures:

The New Integrated Customs Information System (ICISnet) allows:

- **Electronic submission of an application**
- **Communication with the applicant about the acceptance or the rejection of the application**
- **Issuance of authorization**
- **Communication with the applicant about the rejection of the application after the examination of criteria**
- **Revocation of authorization**
- **Archiving of all the applications received with a chronological order.**
- **Electronic submission of export declaration to the customs office of export (24X7X365)**
- **Electronic information of the exporter on the status of the movement of the export**



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Simplified Procedures

- **In the Customs Office of Export**
 - ✓ *Electronic presentation of a Simplified Declaration-Type C*
- Or
- **Local Clearance Procedure,**
 - ✓ *Electronic presentation of a Normal Declaration-Type A or*
 - ✓ *Electronic presentation of a Simplified Declaration-Type C or*
 - ✓ *Entry of the goods in the exporter's records*



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Local Clearance Procedure:



**At the premises of
the exporter**



**At other places
designated or
approved by the
Customs Authorities**



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Local Clearance Procedure:

- **The control, if it is appropriate, will take place at the premises of the exporter.**
- **The necessary supporting documents, licenses and approvals, are kept at the premises of the exporter**



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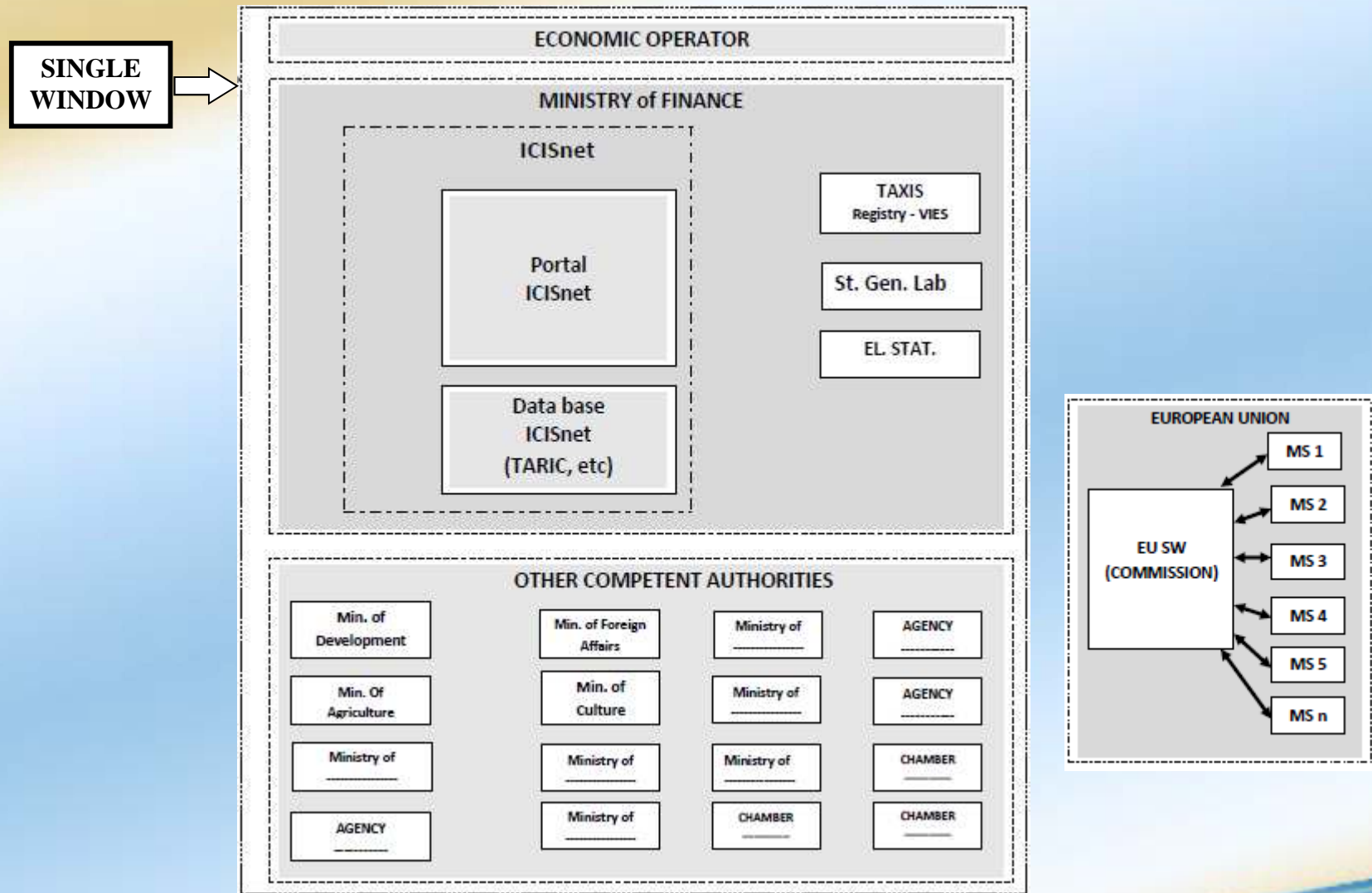


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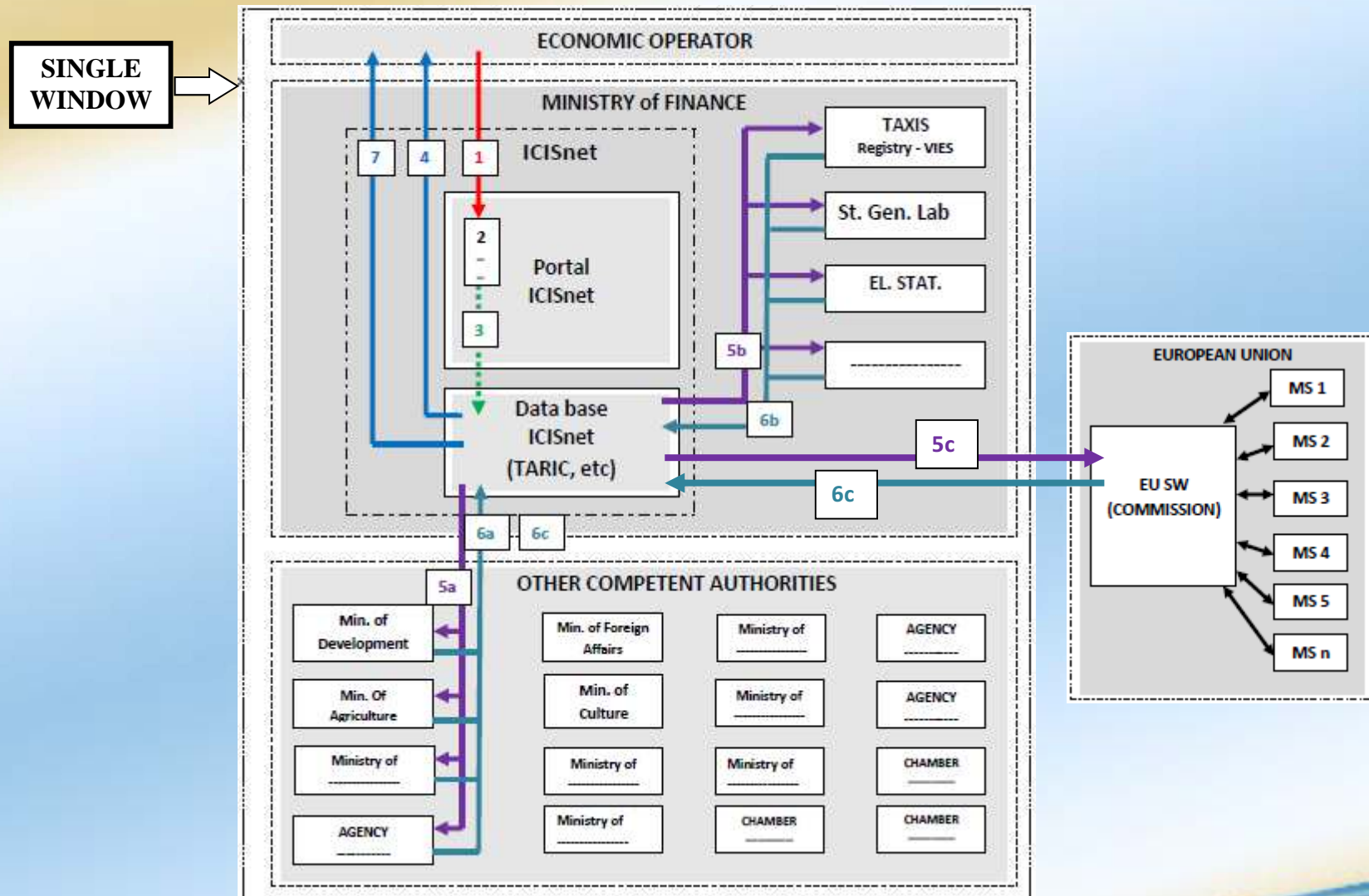
Single Window

Architecture and Operation

From ICISnet, to Single Window



Single Window: Architecture and Operation





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According to the above architecture and operation:

- **Coordinating and Managing Authority of the Single Window will be the Customs Administration.**
- **The access point to Single Window for the economic operators, will be at the portal of ICISnet. All other authorities should cater for the integration of relevant information in that portal.**
- **There will be direct communication and exchange of data between ICISnet and other competent authorities, services, agencies and organizations using IT processing.**



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According to the above architecture and operation (2):

- The communication and data exchange with the Commission and other Member States, will be available through the ICISnet in the framework of e-customs.
- The data will be kept in the database (data base) of ICISnet. Data exchange and information from other competent authorities, will be subjected under the rules and restrictions provided by the existing legal and institutional framework for system security and protection of the Customs, fiscal, statistical and commercial confidentiality and privacy.



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According to the above architecture and operation (3):

- **The set of national measures and restrictions should be inserted into the TARIC subsystem of ICISnet. The continuous updating should be ensured, according to the operational standards of the TARIC for the Community measures and restrictions.**
- **Implementing the above entails that all the necessary amendments should be made in advance both to the relevant legislation (e.g. Law 4072/2012) and the Memorandum of Cooperation between the MoF and MoD, the Technical Report, etc).**



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Next steps



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Other subsystems which will be in productive operation until the end of 2012:

- **New Computerized Transit System (NCTS)**
- **Cargo Manifests,**
- **Import Control System (ICS)**
- **Electronic payments,**
- **Licenses and Approvals**
- **Subsystem of Affairs**
- **Subsystem of Resources**



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Immediate Priorities:

- **Embedding to ICISnet parts of the Community e-customs program of DG TAXUD**
- **Electronic submission of all relevant with the customs declaration documents**
- **Significant reduction of the presence of traders at the Customs office**
- **Further reduction in physical and documents controls**
- **Organization and operation of a pilot Customs Office, in order to accelerate the simplification**
- **Development and improvement of ex post controls at the premises of the traders**



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Interaction between ICISnet and other IT systems

- **Link to Tax Services, to Ministry of Transports and to Port Authorities**
- **Link to future Single Window of TAXUD and Maritime Single Window, when they go into operation**



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**Thank You
for your attention**