TRADE FACILITATION PRACTISE: SINGLE WINDOW IN TURKEY
INTERNATIONAL TRADE TRANSACTION PROCESS

BUY

Commercial Procedures
- Establish Contract
- Order Goods
- Advise On Delivery
- Request Payment

SHIP

Transport Procedures
- Establish Transport Contract
- Collect, Transport and Deliver Goods
- Provide Waybills, Goods Receipts Status reports

PAY

Regulatory Procedures
- Obtain Import/Export Licences etc
- Provide Customs Declarations
- Provide Cargo Declaration
- Apply Trade Security Procedures
- Clear Goods for Export/Import

Financial Procedures
- Provide Credit Rating
- Provide Insurance
- Provide Credit
- Execute Payment
- Issue Statements

INVOLES

Prepare For Export

Export

Transport

Prepare For Import

Import

BUY

SHIP

PAY
Trade Facilitation

«the simplification and harmonization of international trade procedures with trade procedures being ‘the activities, practices and formalities involved in collecting, presenting, communications and processing data required for the movements of goods in international trade»

Source: WTO
Turkey’s TF Experience

- Customs Union with the EU
- WTO TF Negotiations & WTO TF Agreement
  - 14 Proposals/Joint Proposals submitted by Turkey
  - Ratification process is still continuing
- Authorised Economic Operator Programme (AEO) & Mutual Recognition Agreement (MRA)
- Single Window System
- Reduction in the number of authorities with a presence at the border
- Adoption of Common Transit Convention and Implementation of New Computerized Transit System (NCTS)
- Adoption and Implementation of International Standards
  - ATA Convention, TIR Convention, Istanbul Convention, Common Transit Convention and Convention on The Simplification of Formalities in Trade in Goods, Revised Kyoto Convention
- Risk Management System
- Projects for Modernization of Turkish Customs
Single Window

«a system that allows traders to lodge information with a single body to fulfill all import- or export-related regulatory requirements»

The WTO Trade Facilitation Agreement

Regulating Single Window Article 4.1, 4.2, 4.3, 4.4, 4.6

Source: UN
AIMS OF SINGLE WINDOW

- Efficient use of sources
- Increasing efficiency of controls
- Simplifying procedures, customs transactions
- Saving costs and time
- Providing transparent customs transactions
- Paperless environment
## Doing Business Report 2015 by World Bank

### Turkey

<table>
<thead>
<tr>
<th>2014</th>
<th>Europe &amp; Central Asia</th>
<th>GNI per capita (US$)</th>
<th>Population (m)</th>
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</thead>
<tbody>
<tr>
<td>Ease of doing business rank (1-189)</td>
<td>69</td>
<td>10,830</td>
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<td>Overall distance to frontier (DTF) score (0-100)</td>
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<td>Trading across borders (rank)</td>
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<td>DTF score for getting credit (0-100)</td>
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<td>Procedures (number)</td>
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<td>Time (days)</td>
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<td>Cost (% of property value)</td>
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<td>Dealing with construction permits (rank)</td>
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<td>Cost (% of warehouse value)</td>
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<td>Credit registry coverage (% of adults)</td>
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<td>Cost (% of claim)</td>
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<td>Resolving insolvency (rank)</td>
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<td>Time (years)</td>
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<td>Cost (% of estate)</td>
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<td>Recovery rate (cents on the dollar)</td>
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<td>Strength of insolvency framework index (0-16)</td>
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</table>

### 2015

- **Starting a business**
  - Rank: 79
  - DTF score for starting a business (0-10): 86.86
  - Procedures (number): 7
  - Time (days): 6.5
  - Cost (% of income per capita): 16.4
  - Minimum capital (% of income per capita): 12.1

- **Dealing with construction permits**
  - Rank: 136
  - DTF score for dealing with construction permits (0-100): 63.10
  - Procedures (number): 18
  - Time (days): 169
  - Cost (% of warehouse value): 3.5

- **Getting electricity**
  - Rank: 34
  - DTF score for getting electricity (0-100): 85.12
  - Procedures (number): 4
  - Time (days): 70
  - Cost (% of income per capita): 433.3

- **Registering property**
  - Rank: 54
  - DTF score for registering property (0-100): 76.38
  - Procedures (number): 6
  - Time (days): 6
  - Cost (% of property value): 4.0

- **Getting credit**
  - Rank: 89
  - DTF score for getting credit (0-100): 45.00
  - Strength of legal rights index (0-12): 3
  - Depth of credit information index (0-8): 6
  - Credit bureau coverage (% of adults): 0.0
  - Credit registry coverage (% of adults): 63.6

- **Enforcing contracts**
  - Rank: 38
  - DTF score for enforcing contracts (0-100): 67.92
  - Procedures (number): 35
  - Time (days): 420
  - Cost (% of claim): 24.9

- **Protecting minority investors**
  - Rank: 13
  - DTF score for protecting minority investors (0-100): 69.17
  - Extent of conflict of interest regulation index (0-10): 7.0
  - Extent of shareholder governance index (0-10): 6.8
  - Strength of minority investor protection index (0-10): 6.9

- **Resolving insolvency**
  - Rank: 109
  - DTF score for resolving insolvency (0-100): 40.00
  - Time (years): 3.3
  - Cost (% of estate): 15
  - Recovery rate (cents on the dollar): 27.9
  - Strength of insolvency framework index (0-16): 8

- **Paying taxes**
  - Rank: 56
  - DTF score for paying taxes (0-100): 79.80
  - Payments (number per year): 11
  - Time (hours per year): 226
  - Total tax rate (% of profit): 40.1
Present Customs Process

Application for permission/licence

Declaration is send electronically

Issuing permission/licence

Presentation of paper based declaration and accompanying doc.

Completion of customs transactions
To be...

e- Declaration

Data is sent electronically

SINGLE WINDOW

Application for permission/licence

Other public authorities

Customs transactions are completed
Single Window will be implemented in two phases

e-Documentation
e-Application
e - Document

- Data within permission/licence etc. is transmitted
- Customs administration uses this data in customs transactions
  - Customs administration provides feedback

E-Document phase is in force as of 14/01/2014
e - Application

- Trader applies to single point (customs)
  - If there is need for permission/licence the SW system transmits data to relevant institution.
  - Relevant institution sends response - Permission/licence is used in customs transactions.
Thank You!

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Ministry of Economy
Republic of Turkey

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