

STATE REVENUE COMMITTEE OF THE MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHSTAN

17-28 September, 2018 at World Customs Organization Regional Training Center in Astana city was held World Customs Organization (WCO) Mission on the Risk Management System (RMS), consisting of three consecutive and interrelated workshops: 17-21 September, “Risk Analysis and Profiling”, September 24-26, “Risk Assessment and Selectivity” and 27 -28 September sub regional workshop “Trader Segmentation and Transit”.

This mission was carried out by the Senior Technical Officer of Programme Manager – Risk Management and Intelligence Compliance and Facilitation Directorate of WCO Oguz Onal and accredited WCO expert Rafal Pryk, for the Headquarter staff of the State Revenue Committee and the staff of the territorial units.



The aim of the mission was to get practical skills on analyzing data and profiling, discuss the principles of building the RMS of state revenue bodies in accordance with the recommendations of WCO, to study the formation of an effective risk assessment system and selectivity system, categorizing of traders, as well as the study of international experience and practical aspects of implementing effective transit system.

Due to the support of Program on Trade Facilitation in Central Asia of German International Cooperation Office (GIZ), representatives of the customs services of the People’s Republic of China and the Republic of Turkey took part in the sub regional workshop September 27-28 as well as representatives of customs services of the Central Asian countries (Uzbekistan, Kyrgyzstan and Tajikistan) and employees of the state revenue bodies of the Republic of Kazakhstan



The Agenda included theoretical and practical sessions. The participants of the workshops were divided into groups and dealt with practical problems of determining the category of traders, developing the risk profiles and targeting, as well as developed specific proposals for the current order to improve the existing risk management process. The knowledge gained during the workshop will be applied in the work on improving customs RMS.

