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Committee on Trade Facilitation

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**NOTIFICATION UNDER ARTICLES 1.4, 10.4.3, 10.6.2 AND 12.2.2  
OF THE AGREEMENT ON TRADE FACILITATION**

COMMUNICATION FROM TURKEY

The following communication, dated 9 May 2019, is being circulated at the request of the delegation of Turkey.

The Government of the the Republic of Turkey hereby makes the following notification in accordance with Article 1.4, 10.4.3, 10.6.2 and 12.2.2 of the Agreement on Trade Facilitation.

**Article 1, Paragraph 4**

**(a) The official place(s) where the items in subparagraphs 1.1.1(a) to (j) have been published;**

The Official Gazette of the Republic of Turkey	<a href="http://www.resmigazete.gov.tr">http://www.resmigazete.gov.tr</a>
Ministry of Trade (Customs Main Website)	<a href="https://www.ticaret.gov.tr/">https://www.ticaret.gov.tr/</a>
Ministry of Treasury and Finance	<a href="https://www.hmb.gov.tr/">https://www.hmb.gov.tr/</a>
Ministry of Agriculture and Forestry	<a href="https://www.tarimorman.gov.tr/Sayfalar/AnaSayfa.aspx">https://www.tarimorman.gov.tr/Sayfalar/AnaSayfa.aspx</a>
Ministry of Environment and Urbanization	<a href="https://www.csb.gov.tr/">https://www.csb.gov.tr/</a>
Ministry of Health	<a href="https://www.saglik.gov.tr/">https://www.saglik.gov.tr/</a>
Turkish Revenue Administration	<a href="http://www.gib.gov.tr/">http://www.gib.gov.tr/</a>
The Central Bank of the Republic of Turkey	<a href="https://www.tcmb.gov.tr/wps/wcm/connect/tr/tcmb+tr">https://www.tcmb.gov.tr/wps/wcm/connect/tr/tcmb+tr</a>

1.1(a) Procedures for importation, exportation, and transit (including port, airport, and other entry-point procedures), and required forms and documents;

Ministry of Trade	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/gumruk-islemleri">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/gumruk-islemleri</a>	Customs Procedures in General
	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/ithalat">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/ithalat</a>	Import Procedures and Regulations
	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/ihracat">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/ihracat</a>	Export Procedures and Regulations
	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/transit">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/transit</a>	Transit Procedures and Regulations
	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/tir">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/tir</a>	Common Transit and TIR System
	<a href="https://ggm.ticaret.gov.tr/gumruk-idarelerinde-kullanilan-belgeler">https://ggm.ticaret.gov.tr/gumruk-idarelerinde-kullanilan-belgeler</a>	Documents and forms used in customs administrations

Ministry of Trade (cont'd)	<a href="https://www.trade.gov.tr/legislation/product-safety-and-technical-regulation/product-safety-and-quality-control-system-on-import-export-in-turkey">https://www.trade.gov.tr/legislation/product-safety-and-technical-regulation/product-safety-and-quality-control-system-on-import-export-in-turkey</a> <a href="http://www.resmigazete.gov.tr/eskiler/2018/12/20181230M1.htm">http://www.resmigazete.gov.tr/eskiler/2018/12/20181230M1.htm</a>	Types of goods on which import and export controls are imposed
	<a href="https://www.ticaret.gov.tr/urun-guvenligi/ithalatta-urun-guvenligi-denetimleri-ve-tareks/ithalatta-denetimi-gerceklestirilen-urun-gruplari">https://www.ticaret.gov.tr/urun-guvenligi/ithalatta-urun-guvenligi-denetimleri-ve-tareks/ithalatta-denetimi-gerceklestirilen-urun-gruplari</a>	Types of goods on which import controls are imposed

1.1(b) Applied rates of duties and taxes of any kind imposed on or in connection with importation or exportation;

Turkish Revenue Administration	<a href="http://www.gib.gov.tr/gibmevzuat">http://www.gib.gov.tr/gibmevzuat</a>	General Tax Regulations on Value-Added and Special Consumption Taxes
	<a href="http://www.gib.gov.tr/yarim-ve-kaynaklar/yararli-bilgiler/kdv-oranlari">http://www.gib.gov.tr/yarim-ve-kaynaklar/yararli-bilgiler/kdv-oranlari</a> (VAT Rates) <a href="http://www.gib.gov.tr/sites/default/files/fileadmin/mevzuat/otv_oranlari_tum/ozeltuketimoranlari-OpenPage.htm">http://www.gib.gov.tr/sites/default/files/fileadmin/mevzuat/otv_oranlari_tum/ozeltuketimoranlari-OpenPage.htm</a> (SCT Rates)	Rates of VAT and SCT
Ministry of Trade	<a href="https://www.ticaret.gov.tr/ithalat/gumruk-vergileri">https://www.ticaret.gov.tr/ithalat/gumruk-vergileri</a> (Regulations) <a href="https://www.ticaret.gov.tr/ithalat/gumruk-vergisi-sorgulama">https://www.ticaret.gov.tr/ithalat/gumruk-vergisi-sorgulama</a> (Tax Rates)	General Rules and Regulations on Import Taxes and Import Tax Rates

1.1(c) Fees and charges imposed by or for governmental agencies on or in connection with importation, exportation or transit;

Ministry of Trade	<a href="http://ab.ticaret.gov.tr/data/51e6a696487c8e102c0ee206/tir_sozlesmesi_ingilizce.pdf">http://ab.ticaret.gov.tr/data/51e6a696487c8e102c0ee206/tir_sozlesmesi_ingilizce.pdf</a>	TIR Convention
	<a href="https://kms.kaysis.gov.tr/Home/Goster/39273">https://kms.kaysis.gov.tr/Home/Goster/39273</a> <a href="http://www.resmigazete.gov.tr/eskiler/2018/12/20181226-6.htm">http://www.resmigazete.gov.tr/eskiler/2018/12/20181226-6.htm</a>	Customs Regulation regarding fee and charges on customs procedures

1.1(d) Rules for the classification or valuation of products for customs purposes;

Ministry of Trade	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/tarife">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/tarife</a>	Tariff classification of goods
	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/gumruk-kiymeti">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/gumruk-kiymeti</a>	Valuation of goods

1.1(e) Laws, regulations, and administrative rulings of general application relating to rules of origin;

Ministry of Trade	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/mense">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari/mense</a>	Rules of origin and its related regulations
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## 1.1(f) Import, export or transit restrictions or prohibitions;

Ministry of Trade	<a href="https://www.ticaret.gov.tr/ithalat/ithalat-rejimi/ithalat-tebliqleri">https://www.ticaret.gov.tr/ithalat/ithalat-rejimi/ithalat-tebliqleri</a>	Import Restrictions and Prohibitions
	<a href="https://ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/ihraci-yasak-ve-on-izne-bagli-mallara-iliskin-teblig-ihracat-96-31">https://ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/ihraci-yasak-ve-on-izne-bagli-mallara-iliskin-teblig-ihracat-96-31</a>	Export Restrictions and Prohibitions
Ministry of Agriculture and Forestry	<a href="https://www.tarimorman.gov.tr/Konular/Gida-Ve-Yem-Hizmetleri/Ithalat-Ihracat">https://www.tarimorman.gov.tr/Konular/Gida-Ve-Yem-Hizmetleri/Ithalat-Ihracat</a>	Importation and exportation regulations regarding food, feed and related-type goods
	<a href="https://www.tarimorman.gov.tr/Konular/Bitki-Sagligi-Hizmetleri/Zirai-Karantina">https://www.tarimorman.gov.tr/Konular/Bitki-Sagligi-Hizmetleri/Zirai-Karantina</a>	Regulations regarding enhanced controls and quarantine applications on plant-type goods
	<a href="https://www.tarimorman.gov.tr/Konular/Veteriner-Hizmetleri/Ihracat-Ithalat">https://www.tarimorman.gov.tr/Konular/Veteriner-Hizmetleri/Ihracat-Ithalat</a>	Application of veterinary controls and importation-exportation regulations on animal-type goods
Ministry of Environment and Urbanization	<a href="http://ced.csb.gov.tr/ithalat-ihracat-izinleri-ile-ilgili-bilgi-ve-belgeler-i-82649">http://ced.csb.gov.tr/ithalat-ihracat-izinleri-ile-ilgili-bilgi-ve-belgeler-i-82649</a>	Restrictions, prohibitions and import and export procedures regarding solid waste, scrap metal, battery-type goods and dangerous waste goods

## 1.1(g) Penalty provisions for breaches of import, export, or transit formalities;

Ministry of Trade	<a href="http://www.resmigazete.gov.tr/eskiler/2013/02/20130222-1.htm">http://www.resmigazete.gov.tr/eskiler/2013/02/20130222-1.htm</a>	Decree regarding Technical Regulations Regime number 2013/4284 stipulates that sanctions shall apply for failures to comply.
	<a href="https://kms.kaysis.gov.tr/Home/Goster/39273">https://kms.kaysis.gov.tr/Home/Goster/39273</a> <a href="http://www.resmigazete.gov.tr/eskiler/2018/12/20181226-6.htm">http://www.resmigazete.gov.tr/eskiler/2018/12/20181226-6.htm</a>	Penalties for failure to comply with the relevant legislation related to the determination of the customs value of the goods
	<a href="https://kms.kaysis.gov.tr/Home/Goster/32425">https://kms.kaysis.gov.tr/Home/Goster/32425</a>	Penalty provisions regarding to the transit time limit in the Turkish Customs Code

## 1.1(h) Procedures for appeal or review;

Ministry of Trade	<a href="https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari">https://ggm.ticaret.gov.tr/sikca-sorulan-sorular/ticari</a>	General information regarding procedures for appeal and review on customs transactions
	<a href="http://www.resmigazete.gov.tr/eskiler/2018/12/20181230M1.htm">http://www.resmigazete.gov.tr/eskiler/2018/12/20181230M1.htm</a> <a href="https://dtvsuyg.dtm.gov.tr/DTVS/restricted/index.xhtml">https://dtvsuyg.dtm.gov.tr/DTVS/restricted/index.xhtml</a> (For registered TAREKS users)	Procedures for appeal or review regarding product safety

1.1(i) Agreements or parts thereof with any country or countries relating to importation, exportation, or transit; and

Ministry of Trade	<a href="https://www.ticaret.gov.tr/dis-iliskiler/avrupa-birligi">https://www.ticaret.gov.tr/dis-iliskiler/avrupa-birligi</a>	Turkey-EU Customs Union General Rules, Regulations and Application
	<a href="https://www.ticaret.gov.tr/dis-iliskiler/serbest-ticaret-anlasmalari">https://www.ticaret.gov.tr/dis-iliskiler/serbest-ticaret-anlasmalari</a>	Current FTA Policy of Republic of Turkey and signed FTAs
	<a href="https://www.ticaret.gov.tr/dis-iliskiler/ticari-ekonomik-anlasmalar">https://www.ticaret.gov.tr/dis-iliskiler/ticari-ekonomik-anlasmalar</a>	Other Agreements affecting import, export and transit procedures

1.1(j) Procedures relating to the administration of tariff quotas.

Ministry of Trade	<a href="https://uygulama.gtb.gov.tr/KotaSorgulama/">https://uygulama.gtb.gov.tr/KotaSorgulama/</a>	Tariff quota inquiry tool
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**(b) The Uniform Resource Locators of website(s) referred to in paragraph 2.1**

Ministry of Trade	<a href="https://ggm.ticaret.gov.tr/frequently-asked-questions-faq/import-regime">https://ggm.ticaret.gov.tr/frequently-asked-questions-faq/import-regime</a>	Import Regime explanations
	<a href="https://ggm.ticaret.gov.tr/frequently-asked-questions-faq/export-regime">https://ggm.ticaret.gov.tr/frequently-asked-questions-faq/export-regime</a>	Export Regime explanations
	<a href="https://ggm.ticaret.gov.tr/frequently-asked-questions-faq/transit-procedure-and-ncts">https://ggm.ticaret.gov.tr/frequently-asked-questions-faq/transit-procedure-and-ncts</a>	Transit Regime explanations
	<a href="https://ggm.ticaret.gov.tr/gumrukler-ebilgilendirme-platformu">https://ggm.ticaret.gov.tr/gumrukler-ebilgilendirme-platformu</a>	Informations sheets regarding application of customs legislation

**(c) The contact information of the enquiry points referred to in paragraph 3.1**

Ministry of Trade	<a href="http://vatandas.gtb.gov.tr/">http://vatandas.gtb.gov.tr/</a>	Customs Call Center and Enquiry Center
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**Article 10, Paragraph 4.3**

**Members shall notify the Committee of the details of operation of the single window.**

Ministry of Trade	<a href="https://risk.ticaret.gov.tr/tek-pencere-sistemi">https://risk.ticaret.gov.tr/tek-pencere-sistemi</a> (Single Window)	Communiques, regulations and general application of Single Window System
	<a href="https://risk.ticaret.gov.tr/liman-tek-pencere-sistemi">https://risk.ticaret.gov.tr/liman-tek-pencere-sistemi</a> (Port Single Window)	

**Article 10, Paragraph 6.2**

**Each Member shall notify the Committee and publish its measures on the use of customs brokers. Any subsequent modifications thereof shall be notified and published promptly.**

Customs regulations of Republic of Turkey does not force the mandatory use of customs brokers. The qualifications of individuals who can track customs procedures at the customs authorities are determined by the 5, 225, 226, 227 and 228th articles of Customs Code and 561th article of Customs Regulations.

Certification and other procedures related to qualifications of assistant customs brokers and customs brokers are regulated at 227<sup>th</sup> and 228<sup>th</sup> Articles of Turkish Customs Code.

**Article 12, Paragraph 2.2**

**Each Member shall notify the Committee of the details of its contact point for the exchange of this information.**

Ministry of Trade	Bulent Orhan TUREL Head of Department Directorate-General of International Agreements and the European Union Tel: +90 312 449 27 30 Fax: +90 312 449 28 82 E-mail: <a href="mailto:b.turel@ticaret.gov.tr">b.turel@ticaret.gov.tr</a>	Enquiries about Agreements on Mutual Administrative Assistance on Customs Matters
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