



GAZIDEDÉ
CUSTOMS & EXCISE CONSULTING

PRESENTATION ON CUSTOMS AND EXCISE CONSULTING SERVICES

16 FEBRUARY 2023
TIRANA, ALBANIA

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GAZIDEDE
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GAZIDEDE CUSTOMS & EXCISE CONSULTING is the commercial name of Besar Gazidede registered on 1st of November 2018 at the National Business Center with Tax Identification Number L82301001A, at the address Wilson Square, Sulejman Delvina Street, Tirana, Albania.

We offer legal, procedural and practical expertise, advice and assistance:

- in the field of customs;
- in the field of excise on import and local production;
- in other fields related to the international movement of goods such as VAT, National Taxes etc.

Our services are dedicated for importers, exporters, manufacturers, courier service providers, transporters, customs brokers, individuals etc.

We reduce the complexity of the legislation and use it in the best interest of our Clients, with the aim to achieve objectives such as optimization of payable duties and taxes; logistics optimization; efficient, unhindered and swift customs formalities.



BESAR GAZIDEDE
CUSTOMS & EXCISE CONSULTANT
GAZIDEDE CUSTOMS & EXCISE CONSULTING

BESAR GAZIDEDE graduated in Economics (2006-2010) from University of Tirana, Faculty of Economy, and has developed a career in the fields of customs & excise, in which he is deeply specialized.

He is Founder and Consultant at Gazidede Customs & Excise Consulting, where he provides expertise, advice and assistance for companies involved in the international trade of goods and producers of products subject to excise duty.

Besar advises and assists well known international and local companies operating in different sectors such as energy (hydrocarbons), food and beverages, manufacture and production, importers-exporters, business associations, chambers of commerce etc.

His work experience in private and in public sector includes:

- 1st of November 2018 - Present, Gazidede Customs & Excise Consulting as Consultant;
- 2015-2018, PricewaterhouseCoopers Albania and Kosovo as Customs & Excise Consultant;
- 2014-2015, Go Shipping Albania as Import & Export expert;
- 2010-2014, General Directorate of Albanian Customs as Risk Analysis Specialist and Head of Sector.

Consulting business in the fields of customs and excise is a consolidated practice in Europe and all around the world, which aims to provide expert opinion, providing instructions and recommendations based on best practices, as well as providing assistance to protect the best interest of companies involved in international trade of goods.

Three pillars of our customs & excise consulting services are:

EXPERTISE

We have the required capacities and the necessary knowledge on the international legislation, Albanian legislation and EU legislation in the fields of customs, excise, VAT etc.

ADVICE

Our professional skills and work experience allow us to offer qualified, tailored-fit, professional instructions and recommendations, based on best practices in these fields.

ASSISTANCE

We are available and have the abilities to support our Clients, with the aim to protect their best interest.

Customs & excise legislation is complex and requires specific knowledge to understand and interpret it.

Why you may need our expertise?

→ Our expert opinion:

- Helps you understand legal requirements in regards to your business activity, in the fields of customs and excise;
- Provides assurance for your activity;
- Offers the possibility to improve processes;
- Mostly results in saving time, reducing costs and elimination of unnecessary procedures.

→ Fiscal Expert in Court:

Based on your request, our opinion may constitute an important element of the decision taking process of the Court, in regards to issues related to our area of expertise.

When you may need our expertise?

- ✓ If you are looking for a qualified opinion regarding the customs & excise activity of your business;
- ✓ If you are interested to identify potential areas of improvement;
- ✓ If you need to ensure that you are not overpaying customs & excise duties, due to inaccuracies;
- ✓ If your customs & excise procedures are too complicated;
- ✓ If you would like to ensure that you have fulfilled all of the legal obligations, and minimise the exposure towards infringements and penalties, which may result from an eventual post-clearance control up to 3 years from the date of customs clearance;
- ✓ If you would like to appeal an arbitrary decision of customs or tax authorities;
- ✓ If you need our expert opinion in Court;
- ✓ Everything else related to our area of expertise.

Our professional skills and work experience with local and international companies operating in different sectors allow us to provide qualified, tailored-fit and high quality instructions and recommendations, based on best practices.

Our advisory services cover all areas of customs legislation, including:

- Customs declarations and formalities;
- Customs value, tariff and origin;
- Customs debt and guarantees;
- Exemption from customs duties;
- Customs procedures and customs simplifications;
- Customs controls, decisions, violations, penalties and appeals;
- Free trade agreements;
- Import/export licensing;
- Intellectual Property in customs etc.

Our advisory services in the field of excise include:

- Duty suspension regime;
- Exemption from excise duty, losses, reimbursement;
- Excise duty levels;
- Production, processing and storage of goods subject to excise;
- Guarantees;
- Products subject to excise and their fiscal classification;
- Controls, decisions, violations penalties and appeals.

In the field of VAT we advise regarding:

- Scope of application;
- Taxable persons and transactions;
- VAT rates, exemptions;
- Invoicing and special schemes etc.

In the field of National Taxes we provide advice on:

- Mineral royalty tax;
- Packaging tax and plastic articles tax;
- Circulation tax and carbon tax etc.

Our assistance service is the help you need regarding issues, procedures, transactions etc. in the fields of customs & excise, which you intend to implement and which as well may have implications on VAT, National Taxes etc.

- **We help and support your staff** during procedures, formalities, actions, preparation of requests and appeals, by being involved actively and directly with the aim to protect your best interest.
- **We perform for the account of your business** procedures, formalities, actions, we face customs or tax authorities on your behalf, draft requests and appeals, while the staff of your company remains focused in business and does not waste time in complicated administrative issues.

Why you may need our assistance?

- To delegate competence towards experts of the field, who protect your best interest;
- To enforce the technical capacities of the staff of your company and to allow them remain focused in their day to day activity;
- To have support while facing customs or tax authorities etc.

The area of customs & excise assistance:

- ✓ Assistance regarding customs value, tariff and origin;
- ✓ Acceleration of customs clearance formalities;
- ✓ Conception and preparation of requests, appeals etc. for customs and tax authorities;
- ✓ Assistance during customs inspections during clearance or post clearance, as well as during excise controls;
- ✓ Preparation for customs & excise authorisations and following the procedure to obtain them;
- ✓ Record keeping and periodical reporting to customs authorities, for customs and excise purposes;
- ✓ Training of the staff of your company regarding customs & excise legislation that impacts your activity.



DIAGNOSTIC REVIEW

What is it?

Diagnostic review is the 'health check' of the activity of your company in relation to customs & excise legislation.

For your account, we analyse customs & excise operations of your Company, with the aim to identify strengths, weaknesses, opportunities and risks, in relation to customs & excise legislation.

Why you may need it?

It helps to identify inaccuracies of systematic nature of the customs broker or of the staff of your company. It serves to identify the potential areas of improvement. Mostly results in saving time, reducing costs and elimination of unnecessary procedures.



MONTHLY ASSISTANCE

What is it?

Monthly assistance is our help-desk service which aims to provide information, recommendations, instructions and assistance depending on issues and problems which may arise in the fields of customs & excise, during the daily activity of your Company.

Why you may need it?

It helps to address issues on real time, and, provides access to a customs & excise expert whom you may always address regarding unexpected situations that may arise, during the daily activity of your Company.



SPECIFIC PROJECTS

What is it?

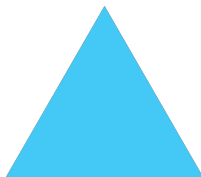
We assist you implement projects and procedures, which may require technical knowledge and detailed analysis of customs & excise legislation, such as:

- Preparation for application to obtain customs & excise authorisations;
- Preparation for application to obtain authorisations such as Authorised Economic Operator and/or Local Clearance;
- Preparation for the application to obtain authorisation as Approved Exporter, etc.

Why you may need it?

Simplified customs procedures and benefiting from the opportunities of customs & excise legislation are initiated based on the request of the interested party. The new Customs Code and Law on Excise provide procedures and opportunities from which Companies may benefit, but only if they fulfil certain criteria.

We help you identify customs & excise procedures which are on your best interest and help you meet the respective requirements of the legislation.



We understand.

We are familiar with the principles and standards which regulate international trade of goods, and, which comprise the backbone of Albanian customs & excise legislation, EU legislation etc.



We interpret.

We have the experience, expertise and the necessary skills to articulate and interpret customs & excise legislation, VAT legislation etc. in the best interest of your business.



We provide solution.

We place our analytical capacities and solution-oriented approach at the service of your best interest.



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