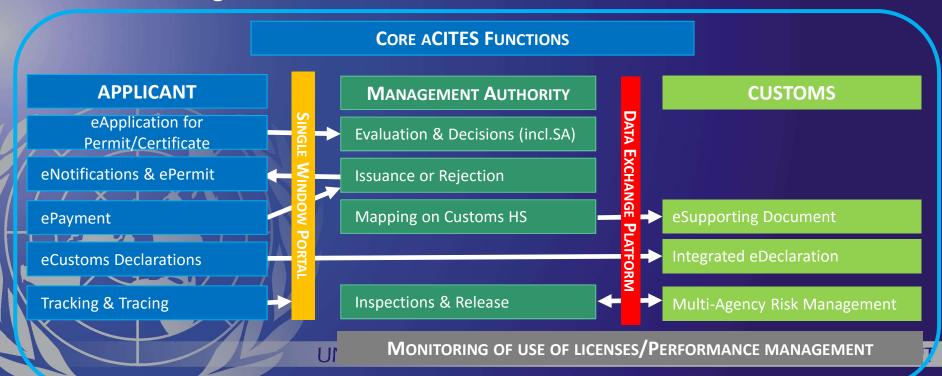


ACITES FUNCTIONAL BUILDING BLOCKS

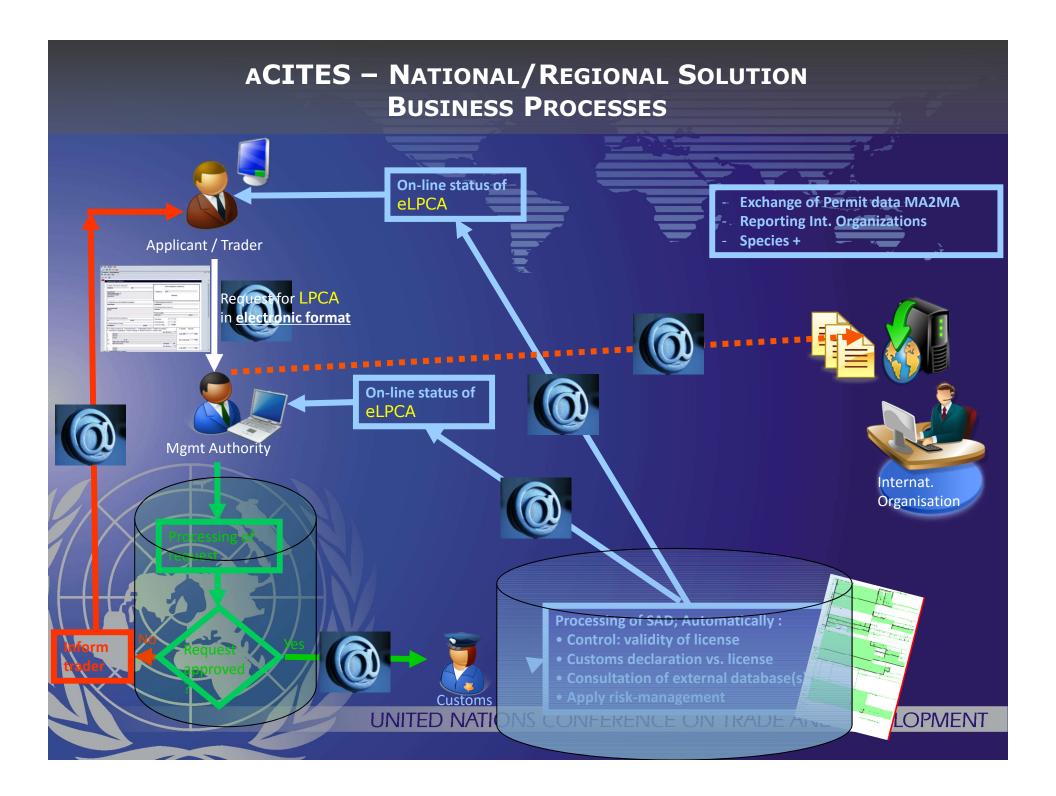
- All traders (importers/exporters) and private persons that cross the border or trade fauna and flora species or <u>products from them</u> that are included in the CITES Appendixes <u>must apply for CITES Certificates/Permits</u>
- Issuance/control of CITES Permits/Certificates involves 3 Parties: Traders/private person (Applicant), Ministry (Management Authority) and Customs
- ASY-CITES covers all functions related to application for, issuance, control and monitoring of CITES eCertificates/Permits



ACITES

Global Businesses Processes:

- Management of an Application for Permit/Certificate (request), from the creation of the e-Application, to the reception by the competent Management Authority and to the issuing of the Permit/Certificate, including evaluation and decision process by Management Authority and Scientific Authority when/where required;
- Management of a Permit/Certificate, with all possible operations (e.g. suspension, withdrawal of a Permit/Certificate suspension, revocation, etc.);
- Use of a valid Permit/Certificate, i.e. validate Customs transactions vs. Permit/Certificate data, automatic partial/total writing-off by Customs document(s);
- Electronic Data Exchange Transfer of Permit/Certificate data & Reports (e.g. seizures, illegal trade etc.)





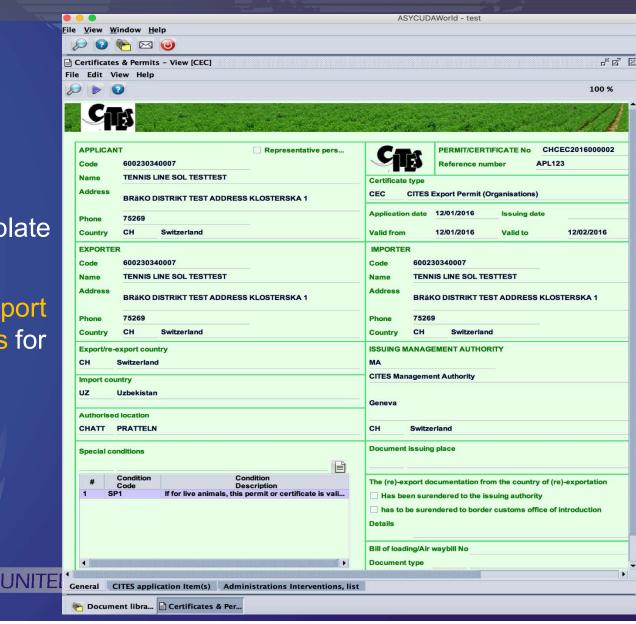
ACITES

ACITES ELECTRONIC CERTIFICATION



- Electronic creation & submission
- Facility to store as template
- Electronic payment
- Automatic display of export conditions & restrictions for regulated products
 - Prohibitions applied automatically
- Paperless procedure

electronic notifications





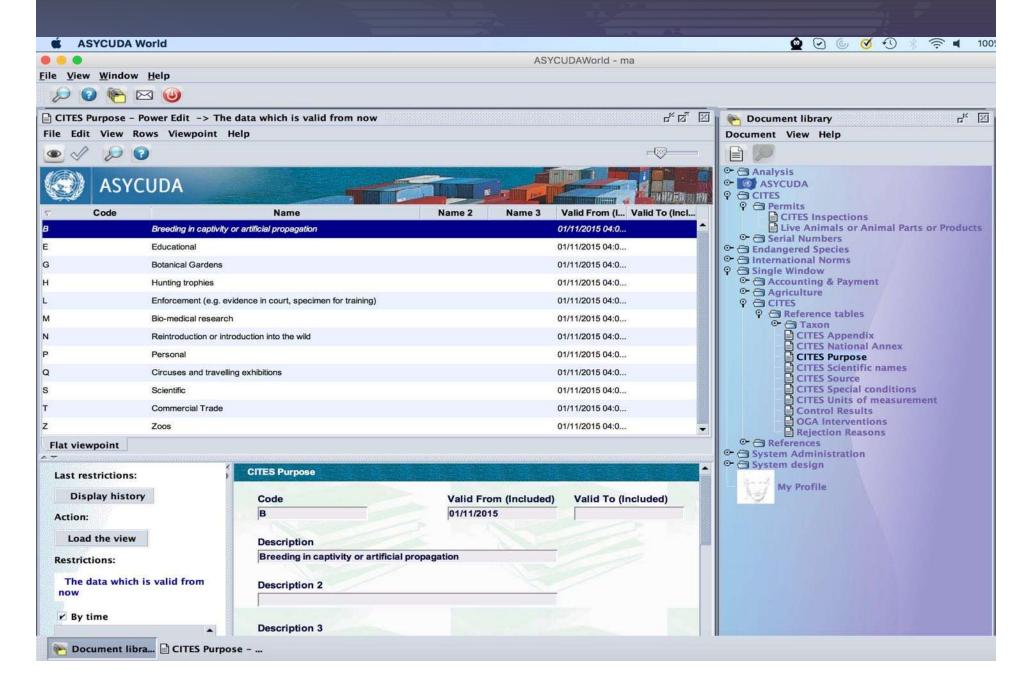
A FACILITY FOR MANAGING THE ISSUANCE OF THE TRADE CONTROL DOCUMENTS

ELECTRONIC DOCUMENTS USE OF CODE LISTS

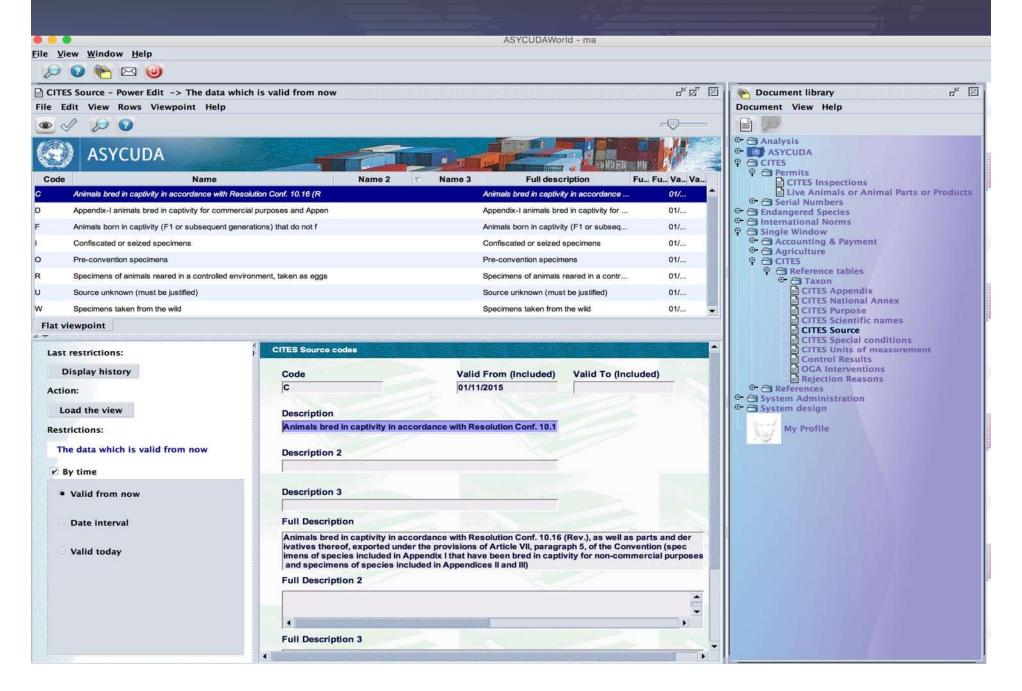
ACITES COMPRISES ALL CITES INFORMATION



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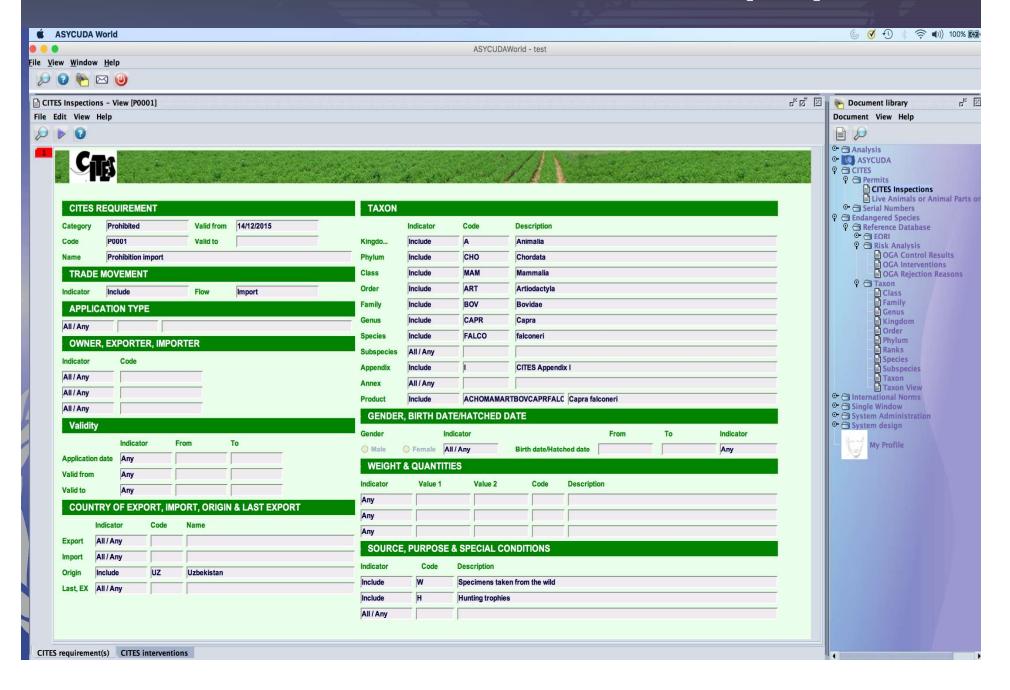


ACITES PERMITTING SOLUTION MANAGEMENT AUTHORITY (MA)



MANAGEMENT OF PROHIBITIONS AND RESTRICTIONS

ACITES: MANAGEMENT AUTHORITY (MA)



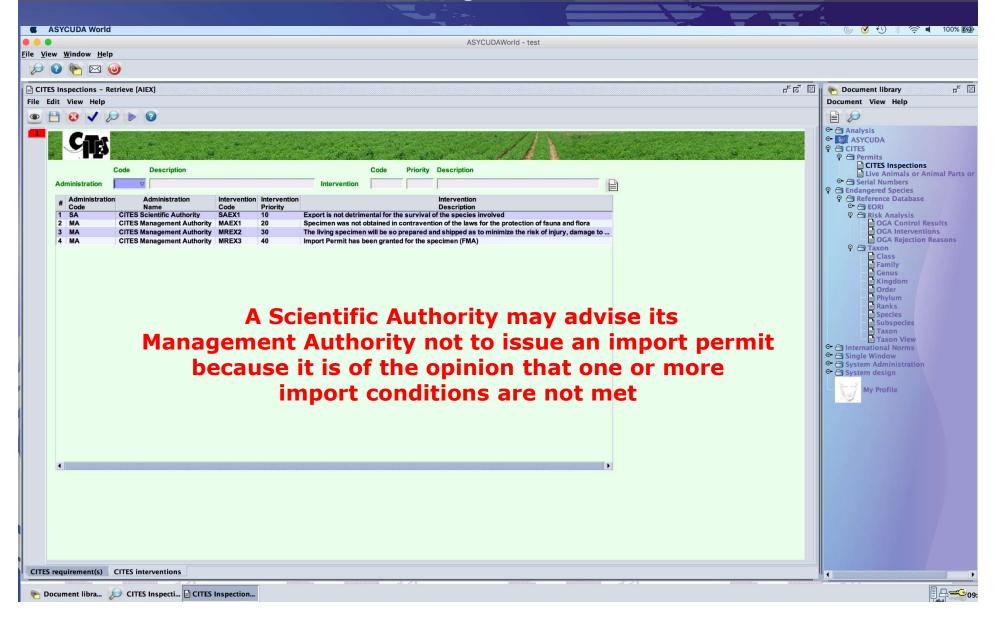
ASY-CITES PERMITTING SOLUTION EVALUATION OF APPLICATIONS

A FACILITY FOR MANAGING THE ISSUANCE OF THE TRADE CONTROL DOCUMENTS

EVALUATION & DECISION INTER-AGENCY BUSINESS PROCESSES

ACITES

MANAGEMENT OF PROHIBITIONS AND RESTRICTIONS INSPECTION REQUIREMENTS BY PGA

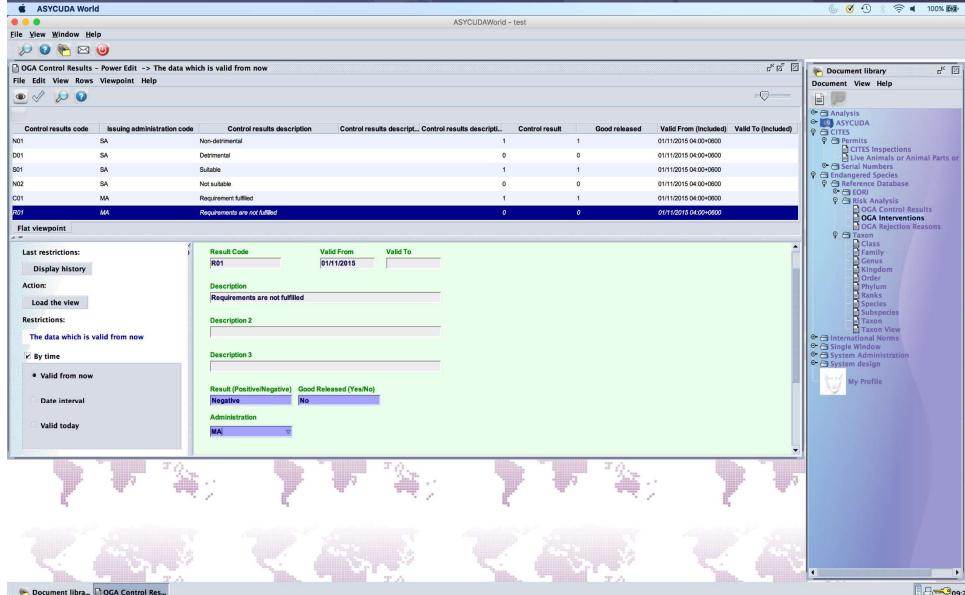


ASY-CITES PERMITTING SOLUTION EVALUATION OF APPLICATIONS

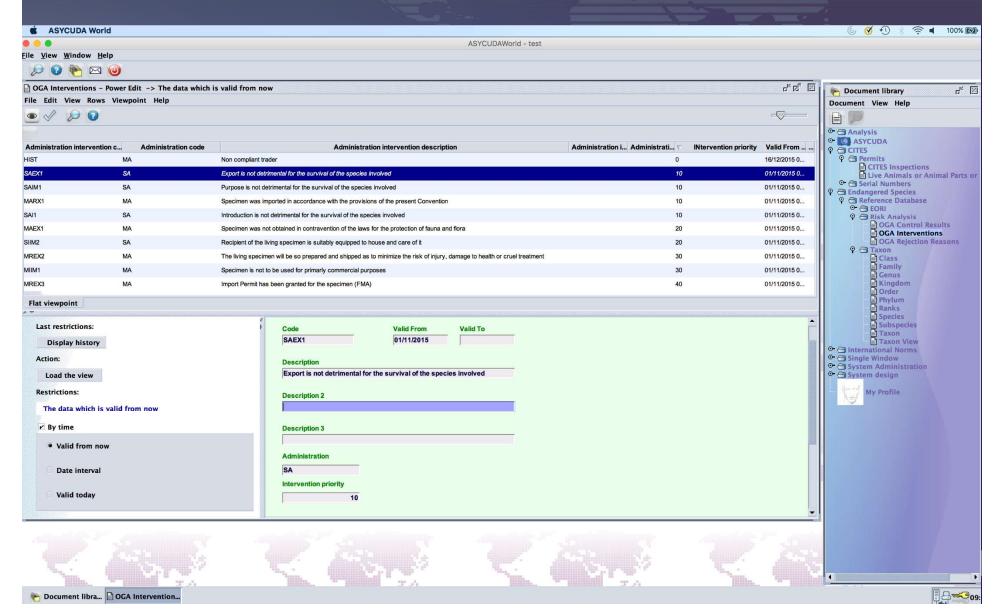
A FACILITY FOR MANAGING THE ISSUANCE OF THE TRADE CONTROL DOCUMENTS

Use of Code Lists to facilitate compliance & performance measurement

ELECTRONIC PERMIT/CERTIFICATE EVALUATION & DECISION CONTROL RESULTS



ELECTRONIC PERMIT/CERTIFICATE EVALUATION & DECISION INTERVENTIONS BY PGA AND PRIORITY



ACITES - SINGLE WINDOW ENVIRONMENT PERMITTING SOLUTION

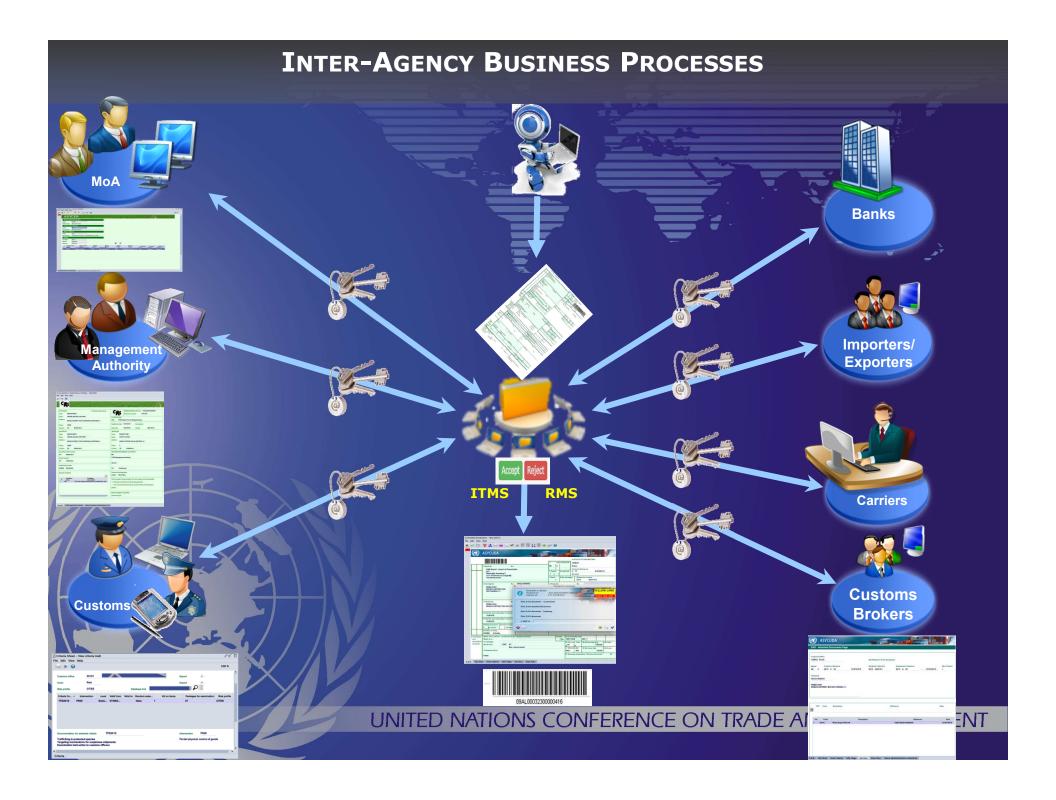


MONITORING COMPLIANCE AND COMBATING ILLEGAL TRAFFIC

SINGLE WINDOW PLATFORM MULTI-AGENCY RISK MANAGEMENT

Implementation of Inter-agency Business Processes and Multi-Agency Risk-Management

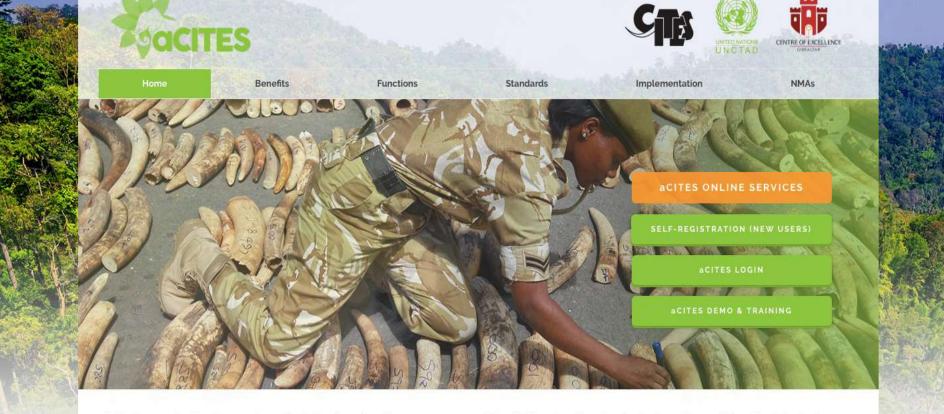
- Identify the events where exchange of information between the Customs and the other government agencies should take place to verify the existence/validity/availability of the supporting document and its applicability to the given customs declaration (relevance of certificates/licenses to the goods declared in the customs declaration). Implementation of controls.
- Provides each agency with the facility to define and integrate specific risk-management and selectivity criteria for transit/import/export declarations, in a secure environment (not to be accessible to other agencies);



SINGLE WINDOW PLATFORM MAIN FUNCTIONAL REQUIREMENTS



ACITES WEBSITE / PORTAL (REGIONAL/HOSTED IMPLEMENTATION)



In the framework of the Memorandum of Understanding, signed by UNCTAD and the UNEP CITES Secretariat in 2014, the Centre of Excellence Gibraltar and the CITES Secretariat have developed the aCITES system (Electronic CITES Certification System) to automate the electronic certification, control and monitoring of international trade in CITES-listed species of wild fauna and flora, and the exchange of electronic CITES certificates across the border.

The main goal of aCITES is to integrate the CITES controls in the global trade

The aCITES system brings together best practices and international standards, and modern ICT technology. It improves the efficiency of the CITES certification process by the national CITES Management Authorities (MAs) and the controls by Customs of import and export of endangered species of wild fauna and flora, improve the monitoring of legal international trade and reducing the incidences of illegal wildlife trade.

aCITES allows the exchange of safe electronic messages between

governmental authorities and businesses at a national level as well as between

