Excise Management System in the Albanian Customs

Albanian Excise Law is based on:

- The latest EU Directive No. 2008/118 with regard to the excise tax which is mandatory for all EU member countries.

- A number of other EU Directives, which regulate specific elements on excise products.

Through SICPATRACE® Solution, we aim to:

- Control the production and distribution of excise products

- Fight against counterfeiting and fiscal evasion

- Enhance the excise tax revenues by controlling the products through traceable Fiscal stamps

The fiscal stamps are applied on:

- Alcohol and alcoholic beverages
- Cigarettes and tobacco products
- Beer products

13 Secured Coding Lines are currently installed in 5 local beer factories.

In cooperation with the concessionaire of Fiscal stamps production, SICPA, we have been coordinating the work for the registration in the concessionaire secure online Web Application.

- Local manufacturing companies
- Importers

This concession has brought innovation:

- Fiscal stamps management

- Inspection of the stamps authenticity

- Management of the traceable information that these digital stamps have.

SICPAMOBILE® scanning devices:

- The reading of the fiscal stamps and their traceability.

- The protection of the intellectual property rights.

- The stamps authenticity and the excise payment that this stamp represents.

Results:

- 384 economic operators (entities) registered, out of which 168 have been registered with the tax authorities before the implementation of the new law.

- 50 cases of violation have been evidenced. The unpaid excise tax is about 71.730.000 ALL, while the imposed fines are 183.805.000 ALL.

From March 2012 until December 2012 , the local beer production:

- Increased by 50% compared with the same period in 2011.

The benefits of implementation of SICPATRACE®
Solution:

- Maximize excise tax collection
- Optimize controls at borders
- Eliminate "false transit"
- Improve IT Systems & Data management
- Enforce Authority marking & Administrative controls
- Collaborate across borders
- Promote e-Administration
- Brand protection through product marking

THANK YOU