

AEO AUTHORIZATION

Submission of an application (Single Window)



Preliminary Review



On-site customs examination



National Workshop on the Enhancement and Sustainability of the Authorized Economic Operators (AEO) Program in CAREC

13-14 August 2024, Astana, Kazakhstan

ON-SITE CUSTOMS EXAMINATION



THE DURATION OF AN ON-SITE CUSTOMS EXAMINATION IS 60 CALENDAR DAYS

WHAT IS EXAMINED ON-SITE

- ✓ DOCUMENTATION, ACCOUNTING, CUSTOMS DECLARATIONS, ETC.
- ✓ ACCOUNTING SYSTEM FOR GOODS
- ✓ INSPECTION OF THE COMPANY'S PREMISES AND TERRITORY
- ✓ FINANCIAL SUSTAINABILITY OF THE COMPANY

ACTION AFTER ON-SITE CUSTOMS EXAMINATION



THE DSR SENDS INFORMATION THROUGH THE “SINGLE WINDOW” INFORMATION SYSTEM ON THE COMPANY’S COMPLIANCE

THE SRC NOTIFIES THE COMPANY OF ITS COMPLIANCE WITH THE CONDITIONS FOR INCLUSION INTO THE REGISTER AND THE NEED TO DEPOSIT A SECURITY



INCLUSION INTO THE AEO REGISTER



**AFTER DEPOSITING THE SECURITY THE SRC
INCLUDES THE COMPANY IN THE AEO REGISTER**

SOURCE: MANAGING RISKS FOR SAFE AND EFFICIENT TRADE - ITC AND UNECE, AUGUST
2022.

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SPECIAL FACILITATION MEASURES FOR TYPE 1 AEOs:

1. **Carrying out customs operations as a matter of priority ;**
2. **No requirement to provide security for payment of customs fees and duties in case of transit of goods**, which are delared by an AEO;
3. **No requirement to provide security for payment of customs fees and duties upon release of goods**, which are declared by **an AEO**;
4. **Release of goods before submitting** a goods declaration;
5. **Performing customs control** if it is assigned in the form of a customs inspection or a customs examination **as a matter of priority ;**
6. **Recognition** by customs authorities of seals attached by the AEO to freight spaces (compartments) of vehicles or their parts **as means of identification**;
7. **No requirement to specify the route of transportation** of goods in relation to goods transported by an AEO;
8. **Priority participation in pilot projects and experiments** conducted by customs authorities;
9. **Carrying out** by a carrier who is an AEO **certain operations with goods** (unloading, reloading, etc.) **without the permission of the customs authority** or without notifying it.

FACILITATION MEASURES FOR TYPE 2 AEOs:

1. **Temporary storage** of AEO's goods **in AEO's buildings, premises and (or) open areas;**
2. **Temporary storage** in AEO's buildings, premises and (or) open areas, of **goods of persons who are not AEOs** *(if provided for by the legislation of the member states)* ;
3. **Delivery of goods** to the customs control area established in AEO's buildings, premises and (or) open areas, **carrying out customs control and performing customs operations,**
4. **Carrying out customs control in AEO's buildings,** premises and (or) open areas;
5. **Carrying out customs operations related to customs declaration and release of goods;**
6. **Carrying out customs control** if it is assigned in the form of a customs inspection or a customs examination **as a matter of priority;**
7. **Applying AEO's identification tools** used by customs authorities;
8. **No requirement to provide security for payment of customs fees and duties upon release of goods,** which are declared by **an AEO;**
9. **Release** of goods **before submitting** a goods declaration;
10. **No requirement to provide security for payment of customs fees and duties when deferring** the payment of import customs duties, if the AEO acts as a declarant of goods.

FACILITATION MEASURES FOR TYPE 3 AEOs :

Type 3 certificate entitles the AEOs to enjoy special facilitation measures as specified in the certificates of **types 1 and 2**

MUTUAL RECOGNITION OF THE AEO PROGRAM

A targeted segment of professional development of traders is Implementation of mutual recognition of AEOs among EAEU member countries and partner countries.



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MUTUAL RECOGNITION OF THE AEO PROGRAM



April 26, 2019

The Memorandum of Mutual Recognition of AEO was signed with China



April 22, 2019

The Memorandum of Mutual Recognition of AEO was signed with the Republic of Korea



Negotiations on mutual recognition of AEO are underway with the Republic of Turkey

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Thank you
for your attention!

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