



# CFCFA Workplan

# Proposals

## Cooperation projects with CCC

- To enforce the use of the new transport certificate as an attached document for customs clearance.
- To advance the Pre-AEO corporate credit evaluation project.

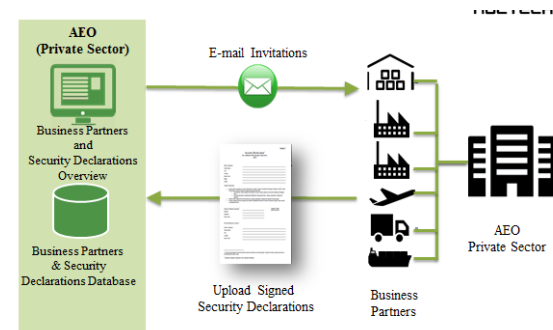


# Pre-AEO Corporate Credit Rating-1

CITA 2030 and RSAP2018–2020 encourage **active public-private dialogue and collaboration**, to provide an enabling environment for private sector partnerships (including the AEO system).

The goals and purposes of pre-AEO corporate credit evaluation project

- To connect corporate and customs certification.
- To help companies better identify compliance and violation risks.
- To provide more favorable information and data for customs AEO certification, and assist in bringing customs risk controls (measures) to an earlier stage.



## **Liability insurance mechanism**

- The CFCFA members conduct credit evaluation on their own based on their national conditions, but pursuant to common standards and procedures and following the principle of “the evaluator being accountable for the evaluation results”.
- Introducing the mechanism of customs accountability insurance to insure against liabilities arising from untrue credit evaluation results.
- On the basis of customs accountability insurance, facilitating customs clearance for enterprises by insuring against the risks of “giving enterprises early customs clearance”.

## Feasibility and effective resource utilization

- CFCFA and CCC cooperation
- CFCFA has cooperated with a third-party credit evaluation agency (Sino credit) since 2013, to share the credit evaluation resources about China's 120 industries, including more than 500 companies related to trade logistics. <http://cfcfa.bcpcn.com>
- CFCFA has a complete set of credit evaluation standards, and with the evaluation criteria of the AEO system developed by its partner (Nuctech), has improved and coordinated the standards of the Pre-AEO credit evaluation.
- With the safety inspection equipment and customs locks developed by its partner (Nuctech), CFCFA shares the safety information about the supervision equipment.

# Pre-AEO Corporate Credit Rating-4

## Organization

- Cooperation with chambers of commerce and trade and customs associations, and introducing third-party credit evaluation agencies for technical services such as guidance for the whole process of credit evaluation and credit review.

## Implementation

- CCC and CFCFA can jointly develop and approve the institution, organization and procedures of CAREC Pre-AEO credit evaluation.
- CFCFA will work as a third-party validator, as a non-customs organization that assists the customs in reviewing security risk assessments and related certification procedures.

## Application

- Two to three countries are selected to carry out pilot programs. 7

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Thank you for your attention!



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