

STATE REVENUE COMMITTEE UNFER THE MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHSTAN



INNOVATIONS IN CUSTOMS LEGISLATION RELATED TO AUTHORIZED ECONOMIC OPERATORS

2023

NEW REQUIREMENTS TO BE INCLUDED IN THE AEO REGISTER



TO OWN AT LEAST 5 TRUCKS
SUITABLE TO TRANSPORT GOODS
UNDER CUSTOMS SEALS AND
STAMPS;

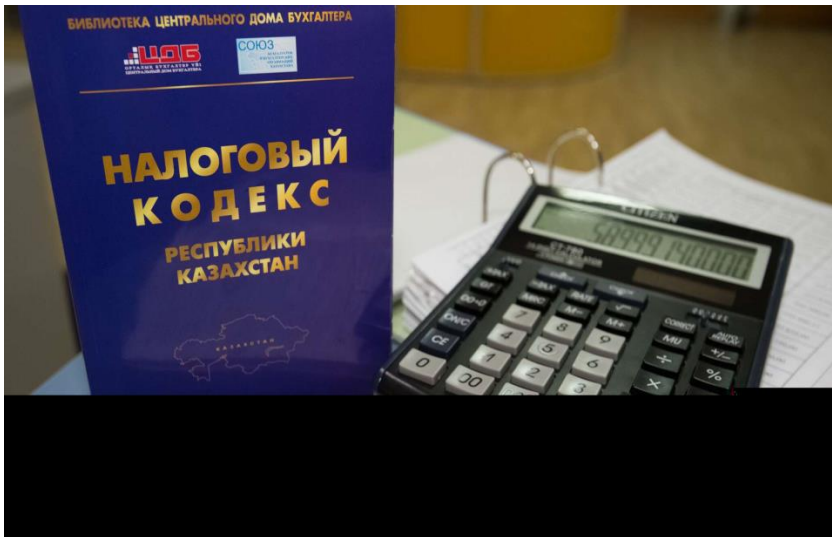
TO PROVIDE A COMMITMENT TO
CONSENT TO PROVIDE COPIES OF
CUSTOMS DECLARATIONS OF THE
COUNTRY OF DEPARTURE (ORIGIN,
TRANSIT) OF GOODS IN THE
PROCESS OF CUSTOMS
DECLARATION



NEW REQUIREMENTS TO BE INCLUDED IN THE AEO REGISTER



SCREENING INDIVIDUALS OF THE COMPANY, NAMELY MANAGERS, SHAREHOLDERS, FOUNDERS, CHIEF ACCOUNTANTS REGARDING THEIR HISTORY OF CRIMES RELATED TO THE TAX AREA, AS WELL AS CORRUPTION-RELATED CRIMES



NEW REQUIREMENTS TO BE INCLUDED IN THE AEO REGISTER



SCREENING INDIVIDUALS OF THE COMPANY, NAMELY MANAGERS, SHAREHOLDERS, FOUNDERS, CHIEF ACCOUNTANTS FOR CRIMES RELATED TO TERRORISM AND MANUFACTURE, DISTRIBUTION OF DRUG SUBSTANCES





Thank you
for your attention!