



# DEVELOPMENT OF THE INSTITUTION OF AUTHORIZED ECONOMIC OPERATOR IN UZBEKISTAN



Tashkent - 2023



# INTERNATIONAL STANDARDS AND BEST ENFORCEMENT PRACTICES ON AEO

Convention on the Simplification and Harmonization of Customs Procedures



EU practice



EAEU practice



China's practice



APEC Practices



WTO Agreement on Trade Facilitation



WCO SAFE Framework of Standards to Secure and Facilitate Global Trade



# Who is an AUTHORIZED ECONOMIC OPERATOR?



**AUTHORIZED ECONOMIC OPERATOR-**  
status obtained by a legal entity that meets the  
requirements to use simplified customs  
procedures when performing customs operations



**AEO 53**



# LEGALBASE

1. Decree of the President of the Republic of Uzbekistan dated November 24, 2018 No. 5582 "On additional measures to improve customs administration and increase the efficiency of the activity of the bodies of the State Customs Service of the Republic of Uzbekistan".

2. Resolution of the Cabinet of Ministers of the Republic of Uzbekistan No. 500 dated August 24, 2020 "On Approval of the Regulations on Authorized Economic Operators"





## TYPES OF CERTIFICATES OF AUTHORIZED ECONOMIC OPERATORS

The certificate is divided into three types; depending on the type, the use of special simplifications when performing customs operations is allowed.

available I – AEO type certificate:

**26**

available II – AEO type certificate :

**10**

available III – AEO type certificate :

**2**

available I&II – AEO type certificate :

**13**



A legal entity has the right to submit one application for inclusion in the register and obtain certificates of the first and second types.



# AEO REGISTER

## РЕЕСТР уполномоченных экономических операторов



### Сведения о статусе уполномоченных экономических операторов

Наименование юридического лица	ИНН	Дата включения юридического лица в реестр	Категория специальных упрощений  I, II, III	Статус действия (активный, приостановлен, возобновлен, исключен)	Дата приостановления действия	Дата возобновления действия	Дата исключения
1	2	3	4	5	6	7	8





# CATEGORIES OF SIMPLIFICATIONS

**CATEGORY «I»**

**CATEGORY «II»**

**CATEGORY «III»**



To obtain special simplifications of the category "I», "II" And "III» the legal entity must meet the selection criteria.

To obtain special simplifications of the category "III» a legal entity must carry out foreign economic activities as an Operator of the category «I» And "II",  
no less 2 of the year from the date of receipt of the category of these statuses.

**The category of special simplifications has an unlimited validity period.**





# SELECTION CRITERIA FOR AUTHORIZED ECONOMIC OPERATORS



- **Lack of evidence of involvement of the manager and chief accountant, as well as an authorized person of the legal entity to administrative liability, within one year**  
*(for offenses under Articles 174, 175, 176, 177 and 227–227<sup>27</sup>, Code of the Republic of Uzbekistan on administrative responsibility);*
- **Absence of facts of bringing the manager and chief accountant, as well as an authorized person of a legal entity, to criminal liability over the past five years**  
*(for crimes provided for in Articles 182, 184, 189, 209, 228 and 246 of the Criminal Code of the Republic of Uzbekistan);*
- **Absence of arrears in taxes and other obligatory payments, including penalties and penalize them;**



# SELECTION CRITERIA FOR AUTHORIZED ECONOMIC OPERATORS



- **Carrying out foreign economic activity for at least three years before the date of application to the customs authorities;**
- **Availability of warehouse premises intended for use as a warehouse for storing goods;**
- **During the last 12 months:**
  - **the invoice value of imported and (or) exported goods must be equivalent to not less than 2 million US dollars and not less than 100 import and (or) export customs declarations or**
  - **the amount of customs duties paid is at least 20,000 minimum wages and at least 50 import and (or) export customs declarations have been issued;**



# **SPECIAL SIMPLIFICATIONS FOR CUSTOMS OPERATIONS (for category "I")**



absence of application of forms of customs control in relation to goods and vehicles of the operator when making a decision on their release, with the exception of measures determined by the risk management system



no requirement to provide security for payment of customs duties when carrying out customs transit using an AEO vehicle



release of goods for free circulation with the provision of installments and (or) deferment of up to 20 calendar days for payment of customs duties, without providing security for payment of customs duties



carrying out customs operations related to the release of goods in premises, open areas and other territories of the AEO, pre-registered by customs authorities





# SPECIAL SIMPLIFICATIONS FOR CUSTOMS OPERATIONS (for category "I")



carrying out customs operations related with the declaration and release of goods as a matter of priority;



non-identification route of goods transportation in relation to goods transported by the operator;



delivery of goods by AEO from the customs office of departure to the destination without ensuring payment of customs duties;



placing goods under customs control indoors, outdoor areas and other AEO territories;





# SPECIAL SIMPLIFICATIONS FOR CUSTOMS OPERATIONS (for category "II")



no requirement to ensure the payment of customs duties during the conditional determination of customs value when releasing goods;



implementation of conditional release of goods (except for food products and pharmaceutical products) in the absence of separate documents (certificate of conformity), with their subsequent provision within 60 calendar days;



recognition by state customs authorities as a means of identifying seals placed by the Operator on cargo spaces (compartments) of vehicles or parts thereof, goods sent for export;



release of goods into free circulation with the provision of installments and (or) deferment until 20 working days for payment of customs duties, without providing security for payment of customs duties;



# SPECIAL SIMPLIFICATIONS FOR CUSTOMS OPERATIONS (for category "III")



priority participation in pilot projects conducted by the state customs service authorities and experiments aimed at reducing time and optimization of the procedure for performing customs operations;



appointment of a responsible employee (coordinator) of the state customs service to assist the AEO in the coordination and resolution of customs issues;



release of goods for free circulation with the provision of installments and (or) deferment of up to 60 working days for the payment of customs duties, without providing security for the payment of customs duties;



mutual recognition of AEOs with other countries.





# MUTUAL RECOGNITION OF AEO STATUS



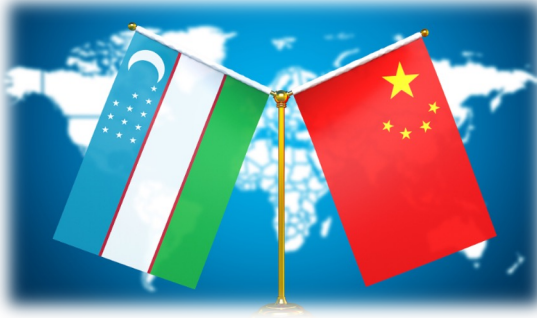
possibility of mutual recognition  
AEO status  
with other countries



Operators of the “third” type of the Republic of Uzbekistan may be provided with other benefits and special simplifications applied on the territory of foreign states with which the Republic of Uzbekistan has concluded relevant agreements.



# MUTUAL RECOGNITION OF AEO STATUS



**A MEMORANDUM ON IMPORTANT COOPERATION BETWEEN THE CUSTOMS COMMITTEE OF THE REPUBLIC OF UZBEKISTAN AND THE CUSTOMS SERVICE OF THE PEOPLE'S REPUBLIC OF CHINA ON MUTUAL RECOGNITION OF AUTHORIZED ECONOMIC OPERATORS WAS SIGNED.**

As a result, operators are entitled to use special simplifications provided in two directions.

At the same time, today we are working together with the republics of Kazakhstan, Kyrgyzstan, Belarus, Korea, Hungary, Iran, Türkiye, Dubai as well as with the Russian Federation on mutual recognition of operators.





# SUBMITTING AN APPLICATION

Государственный таможенный комитет  
Республики Узбекистан

ЗАЯВЛЕНИЕ

о включении в реестр уполномоченных экономических операторов

\_\_\_\_\_ |  
(полное наименование юридического лица)

\_\_\_\_\_ |  
(ИНН)

просит включить в реестр уполномоченных экономических операторов с предоставлением специальных упрощений категории:

«А»

«Б»

и заявляет о соответствии критериям, установленным главой 7 Положения о порядке формирования и организации деятельности уполномоченного экономического оператора, утвержденного Постановлением Кабинета Министров от «\*\*» \_\_\_\_\_ 2019 года №\*\*.

\_\_\_\_\_ |  
(должность руководителя заявителя)

\_\_\_\_\_ |  
(подпись заявителя)

The legal entity submits application to the Customs Committee of the Republic of Uzbekistan (processing period is 30 days).

No additional documents are attached to the application.





## SUSPENSION OF AEO STATUS IN CASES:

1. Entry into force of a court decision on the application of administrative penalties against AEO for committing acts - **suspension period is 12 months;**  
*(provided for in Articles 174, 175, 176, 227–227<sup>27</sup> Code of the Republic of Uzbekistan on administrative responsibility)*
2. Formation of debt related to the payment of taxes and other obligatory payments – **suspension period is the period until the entire debt is repaid, but not more than 30 working days;**
3. Not meeting the criteria - **the period of suspension will be the period until compliance with established criteria, but not more than 12 months;**  
*(export/import of goods at least 2million US dollars and 100 customs declarations are issued or payment of customs duties of at least 20,000 multiples of basic units of account and 50 customs declarations are issued)*



## EXCLUSION FROM THE REGISTER IN CASES:

- ✗ upon a written request from a legal entity having AEO status about its exclusion from the Register;
- ✗ upon liquidation of a legal entity having AEO status, in accordance with the legislation of the Republic of Uzbekistan;
- ✗ when a court verdict comes into force for the commission by AEO of crimes provided for in Articles 182, 184, 189, 209, 228 and 246 of the Criminal Code of the Republic of Uzbekistan;
- ✗ failure to eliminate AEO cases when AEO status is suspended;
- ✗ failure to fulfill the duties of an AEO two or more times within one year.

**A legal entity has the right to re-apply for inclusion in the AEO Register after three years.**



# RESPONSIBILITIES OF THE AEO

- meet the criteria for inclusion in the AEO register;
- inform customs authorities about changes in the information declared them when included in the AEO Register, and submit documents confirming these changes within five working days from the date of change in such information;
- fulfill the obligation to pay customs duties no later than the last day of the period specified in the notification sent by the customs authorities;
- comply with the requirements of customs authorities to provide unimpeded access to customs officials to storage facilities;
- at the request of customs authorities, provide information necessary for the purposes of customs control;
- independently identify and eliminate violations before releasing goods provided that the customs authority has not notified of the need to apply customs control forms and measures to ensure customs control





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# Thank you for your attention!

**State Customs Committee  
Republic of Uzbekistan**

[www.customs.uz](http://www.customs.uz)