

AEO Program of China Customs



中华人民共和国海关总署
GENERAL ADMINISTRATION OF CUSTOMS, P. R. CHINA

October, 2023



OUTLINE



 **Overview of China's AEO Program**

 **Featured Practices of China's AEO Program**

 **Cooperation with Domestic Government Departments**

 **AEO International Mutual Recognition**



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Overview of China's AEO Program



Overview of the development of China's AEO program

April 2008

Jun 2012

Dec 2014

May 2018

Nov 2021

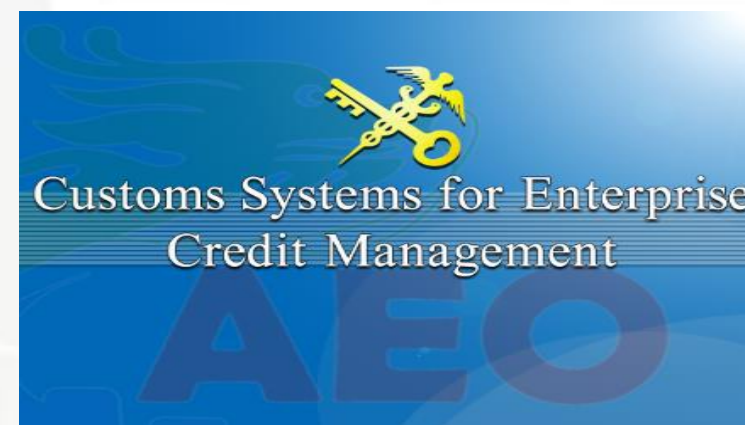
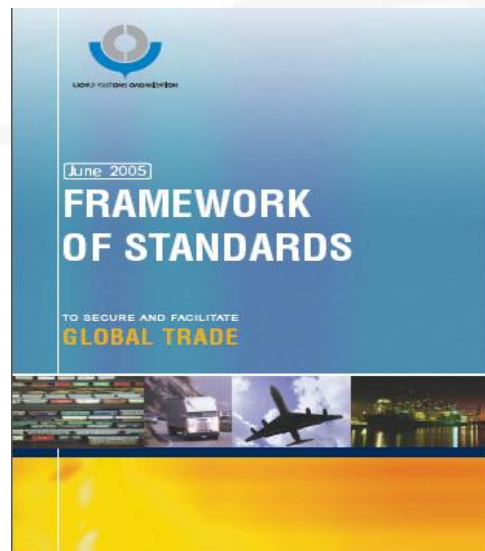
AEO Program (MCME) launched.

First MRA signed

AEO program ("IMECM") launched

AEO program ("MECM") launched

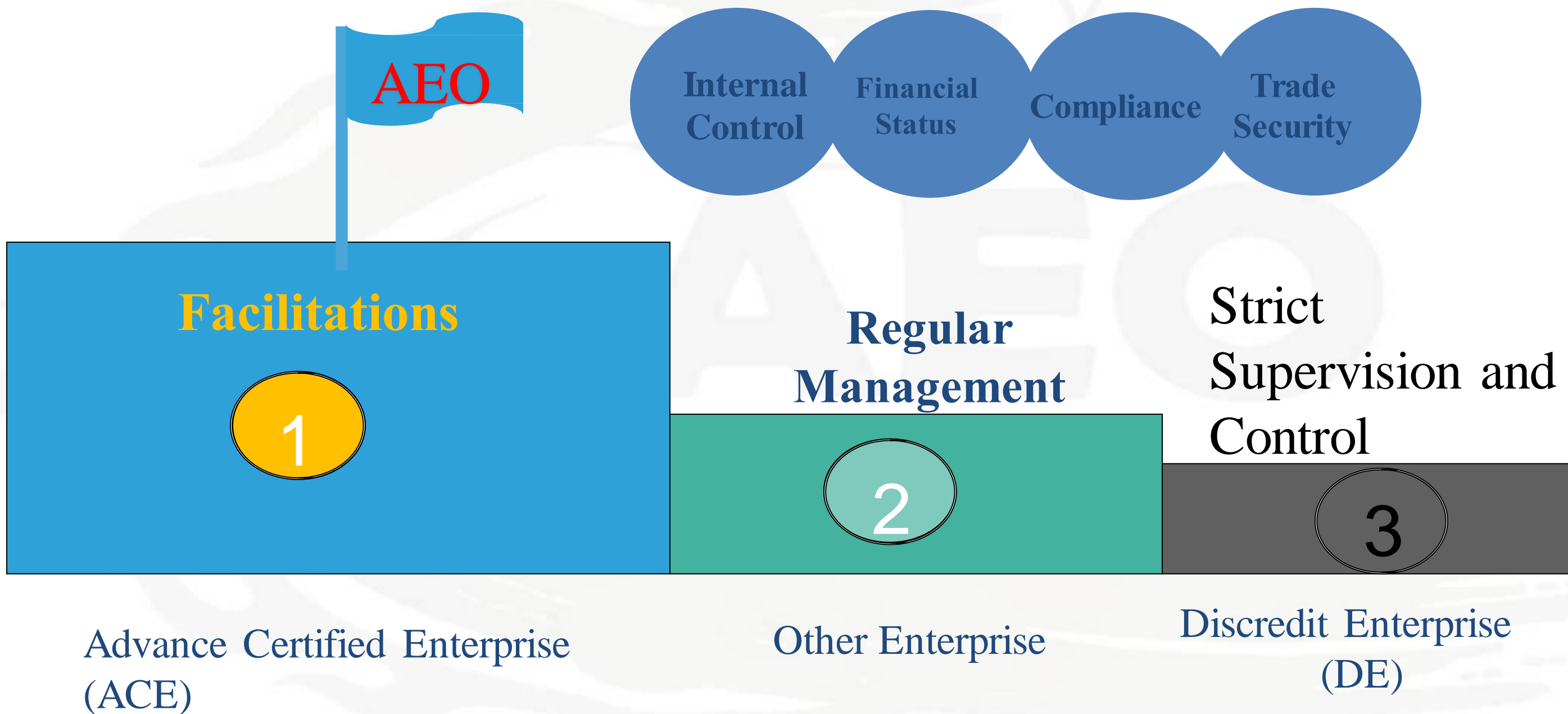
Newest AEO program ("MCM") launched





Overview of the development of China's AEO program

Validation Criteria and Status





Overview of the development of China's AEO program

Validation Criteria and Status

The Measures for Credit Management of Enterprise Registered and Filed with the General Administration of Customs of the People's Republic of China (Decree No.251, 2021, GACC)

Customs Criteria of Advanced Certified Enterprises (Bulletin No.106, 2022, GACC)

“1+1” = General Criteria + Specific Criteria

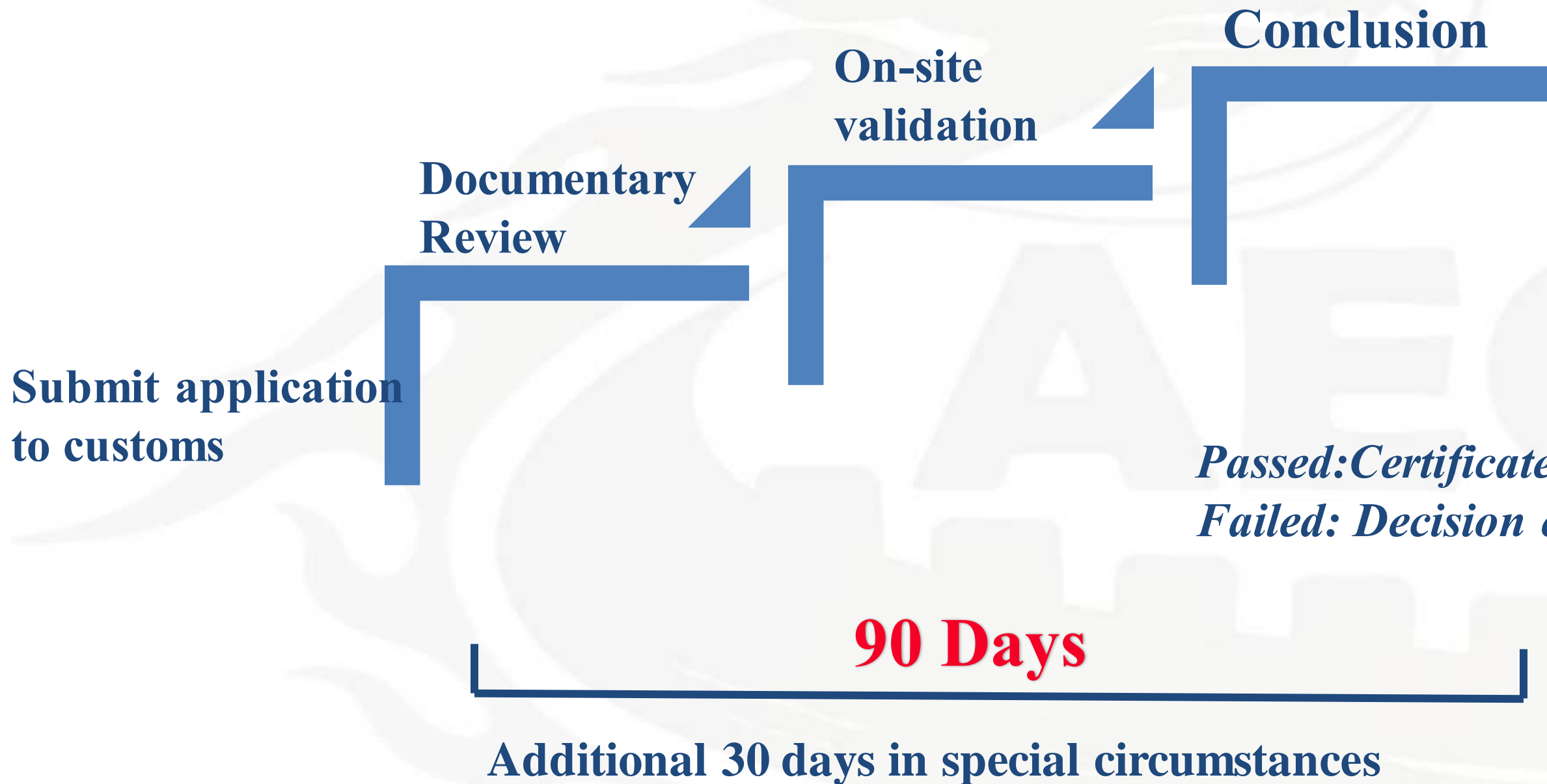
***Specific
Criteria***

- Processing trade and bonded import and export business
- Health and quarantine business
- Animal and plant quarantine business
- Food import and export business
- Inspection of import and export commodities



Overview of the development of China's AEO program

Validation Procedure



Passed: Certificate for Certified Enterprise
Failed: Decision of Objection for Certification





Overview of the development of China's AEO program

Monitoring Procedure

- 1. AEO should be re-authorized every 5 years**
- 2. AEO could be re-authorized by random if there's any suspected abnormal issue with the credit situation.**



Overview of the development of China's AEO program

AEO Facilitations

20%

01 Lower Inspection Rate

%

02 Lower check rate of origin



03 Priority in Declaration



04 Prior Recommendation



05 Exemption of guarantee



06 Reduced Post Clearance Audit

A total of 27 facilitations



Overview of the development of China's AEO program

Information system

**Enterprise import and
export credit
management system**



**Customs -enterprise
cooperation platform**

**China Customs Enterprise Import and
Export Credit Information Publicity
Platform**

<http://credit.customs.gov.cn>



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Featured Practices of China's AEO Program



Featured practices of China's AEO Program



**Coordinators designed
by the Customs**

- **Provide consulting services on Customs policies, laws and regulations**
- **Coordinate and solve difficult problems in enterprise import and export business**
- **Solicit opinions and suggestions on Customs management work .**
- **Guide AEO Enterprises to Continuously Standardize and Comply with Laws**



Featured practices of China's AEO Program

Credit cultivation: Guide enterprises to operate with integrity



One-for-one preaching

&



Concentrated preaching



Face-to-face

&

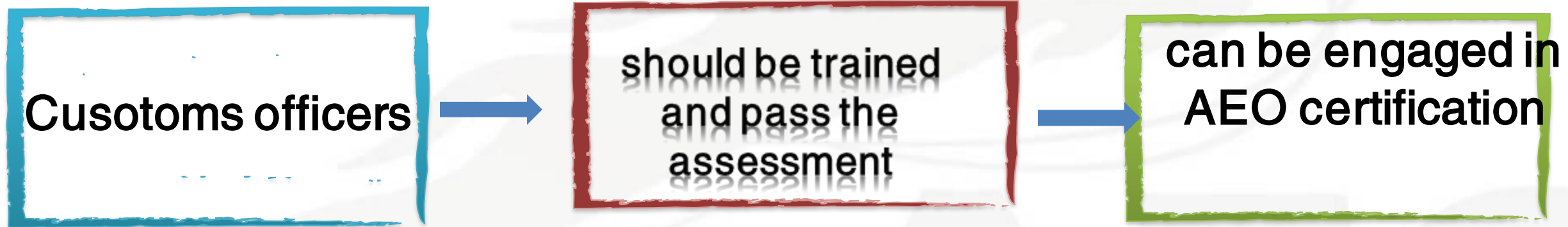


Online



Featured practices of China's AEO Program

Training for AEO certified personnel



field training



Situational Interview



Computer Exam





Featured practices of China's AEO Program

Innovate and conduct online validation observation



3 main venues



Professional live streaming technology



Featured practices of China's AEO Program

3 Establish AEO training bases



Suzhou



Shenzhen

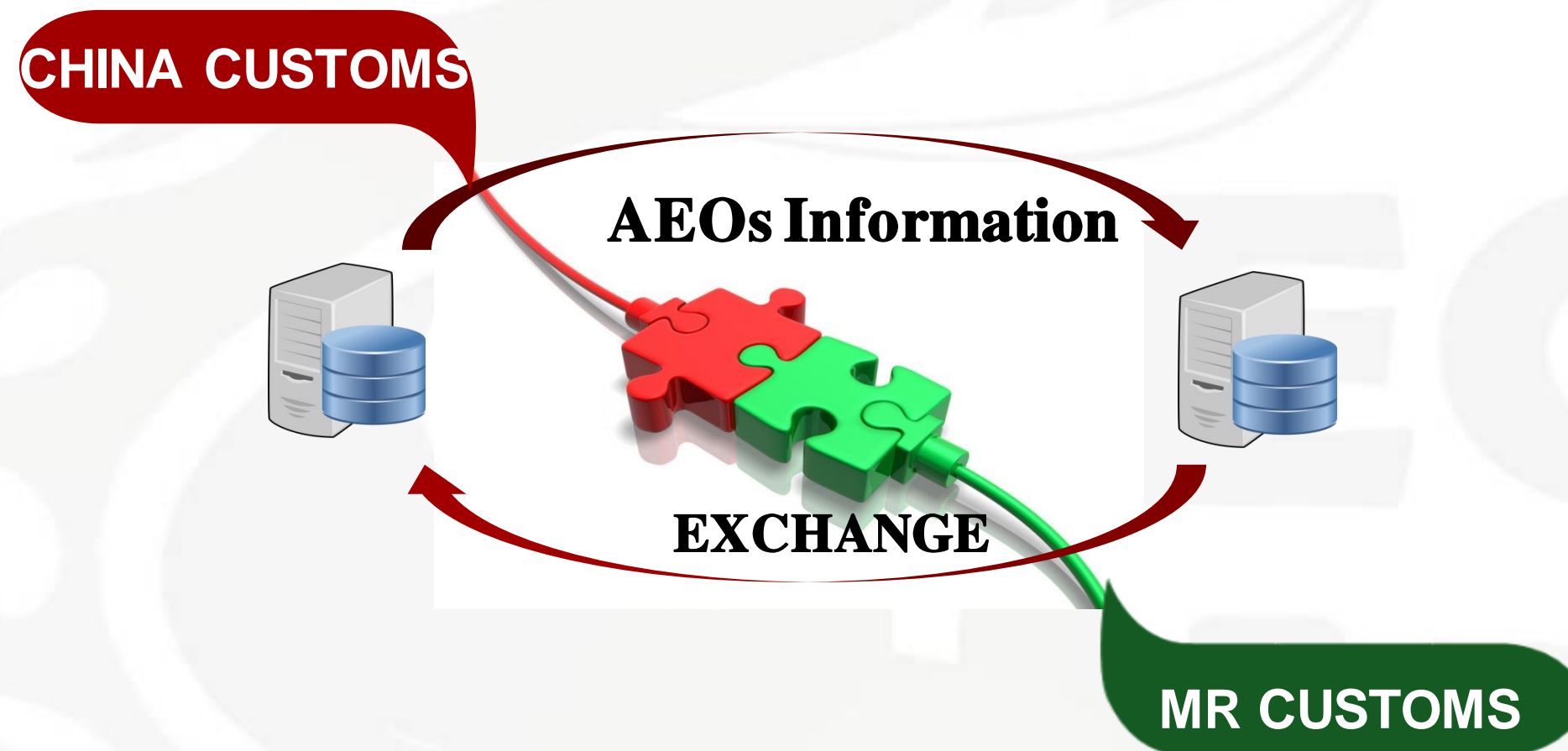


Guangzhou



Featured practices of China's AEO Program

The Customs system of both parties will identify the information of AEOs and provide Customs benefits.





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Cooperation with Domestic Government departments



Cooperation with Domestic Government Departments

- **Provide consulting services on customs policies, laws and regulations**
 - *Memo of Joint Incentives for ACE by 40 agencies in 2016 with 49 benefits*
 - *Green lane, Reduced inspection, Priority treatment, Reformation pilot, Major reference, Simplified procedure and shortened time*
- **Provide consulting services on customs policies, laws and regulations**

Eg: Banks or other financial institution, Administration for Market Regulation, Taxation Administration
- **Soliciting opinions and suggestions on Customs management work .**

Eg: SCODA, China-Africa Economic and Trade Expo



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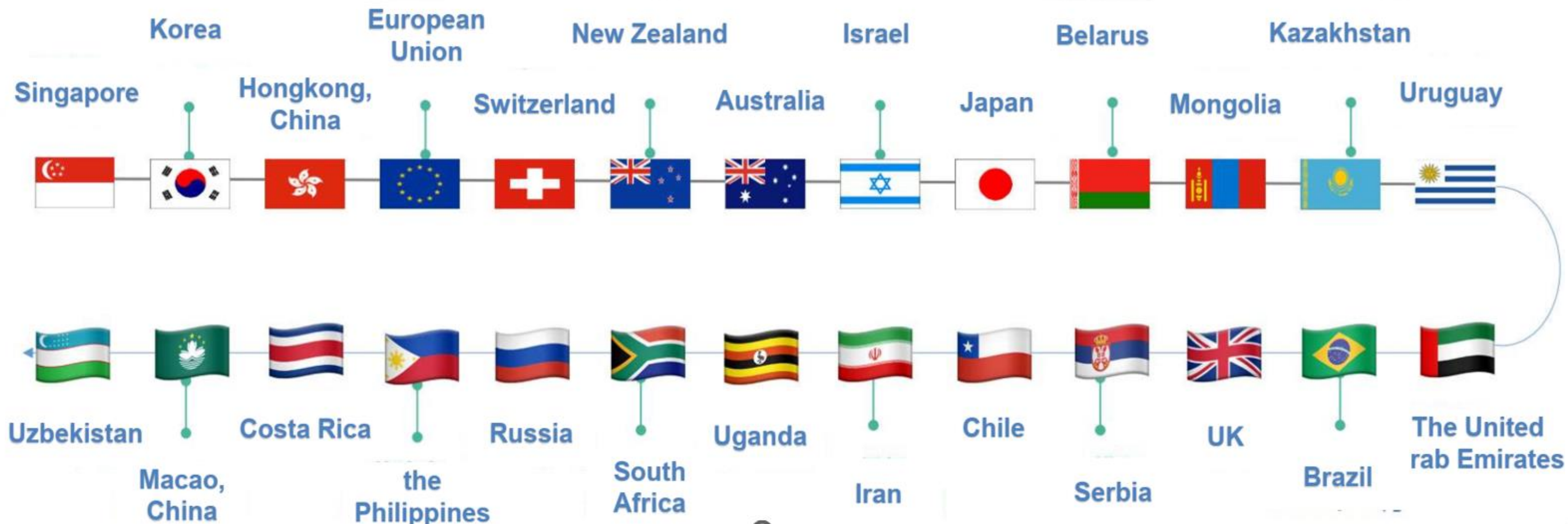


AEO International Mutual Recognition



AEO International Mutual Recognition

MRA: 26 Economies/52 Countries(Regions)





Strengthen Cooperation

The 6th Global AEO Conference
May 8th -10th, 2024
Shenzhen, China

Welcome!

**发挥AEO制度优势
促进包容和可持续的全球贸易**

**第六全球
“经认证的经营者” (AEO) 大会**

2024年5月8日-5月10日 中国-深圳

 World Customs Organization  CHINA CUSTOMS

**倒计时
200天**

中国海关传媒中心



THANKS



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