



AEO Information System of China Customs

E TAO
April 29, 2024



Enterprise Import and Export Credit Management System

Decree 251, Article 9: The Customs establishes an enterprise credit management information system and use IT-based approaches to improve its enterprise credit management.





Enterprise I&E Credit Management System



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Unified Management Subsystem of Customs Administrative

Counterpart



Unified Management Subsystem of
Customs Administrative Counterpart



Unified Management Subsystem of Customs Administrative

Counterpart

Main Module

AEO Certification

Discredited

Objection to Publication of
Information

Others



Unified Management System of Customs Administrative

Counterpart

Operations





Enterprise Credit Information Management Subsystem

2



Enterprise Credit Information
Management Subsystem



Enterprise Credit Information Management Subsystem

Main Module

Query

Monitoring

Statistics



Enterprise Credit Information Management Subsystem

Query

- General information, credit status, enterprises type nationwide or certain Customs regions

Monitoring

- Companies with the same legal person, investor, telephone number and address, cases information, summary of I&E activities

Statistics

- Summary of registration, Customs work, numbers of I&E enterprises (total volume, declaration, cargo, duty payment, tax exemption...)



Enterprise Credit Performance Assessment Subsystem

3



Enterprise Credit Performance
Assessment Subsystem



Enterprise Credit Performance Assessment Subsystem

Main Module

Overview of Enterprise Credit Info

AEO Appraisal

Performance Assessment

Management of Enterprise Credit
Status

AEO certification
Criteria

Satisfaction



Credit rating Management

Overview

data of enterprises, AEO status, clearance time, AEO overview

AEO Appraisal

Clearance benefits of overseas AEOs, domestic AEOs

Performance Assessment

Inspection, clearance time and effectiveness

Credit rating

identification, statistics, query of upgrading/downgrading of credit rating

Certification Criteria

10 Specific AEO Criteria

Satisfaction

Inspection rate, priority inspection, NII, audit frequency

New



Enterprise Profiling System

4



Enterprise Profiling System



Enterprise Profiling System

Enterprise credit
evaluation
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Relevant companies

Multi-dimensional enterprise portrait

Enterprise profile
4

Group Portraits



Publication Platform of Enterprise Credit Information

5



Publication Platform of Enterprise Credit Information



Publication Platform of Enterprise Credit Information

中国海关企业进出口信用信息公示平台 Credit publicity platform of import and export business of Customs of the People's Republic of China

当天访客: 1699 您是第: 1699





高级认证企业名录



失信企业名录



报关企业名录



跨境电子商务企业名录



特定资质行政相对人名录

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地址: 北京市建国门内大街6号 邮编: 100730
热线电话: 12360

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

Article 11, Decree 251

The Customs shall promptly disclose the following credit information of enterprises and publish inquiry approaches:

1. Customs registration information;
2. The result of the Customs' certification or credit status .
3. Customs administrative licensing info;
4. Administrative punishments info;
5. Joint incentives and sanctions info;
6. Other information.



Publication Platform of Enterprise Credit Information

Information

registration, credit status, violation/punishment

Directory

AEOs /discredited enterprises,
various categories of business,
administrative counterparts with specific qualifications



Objection
to Publication of
Information



On-site/online application submit



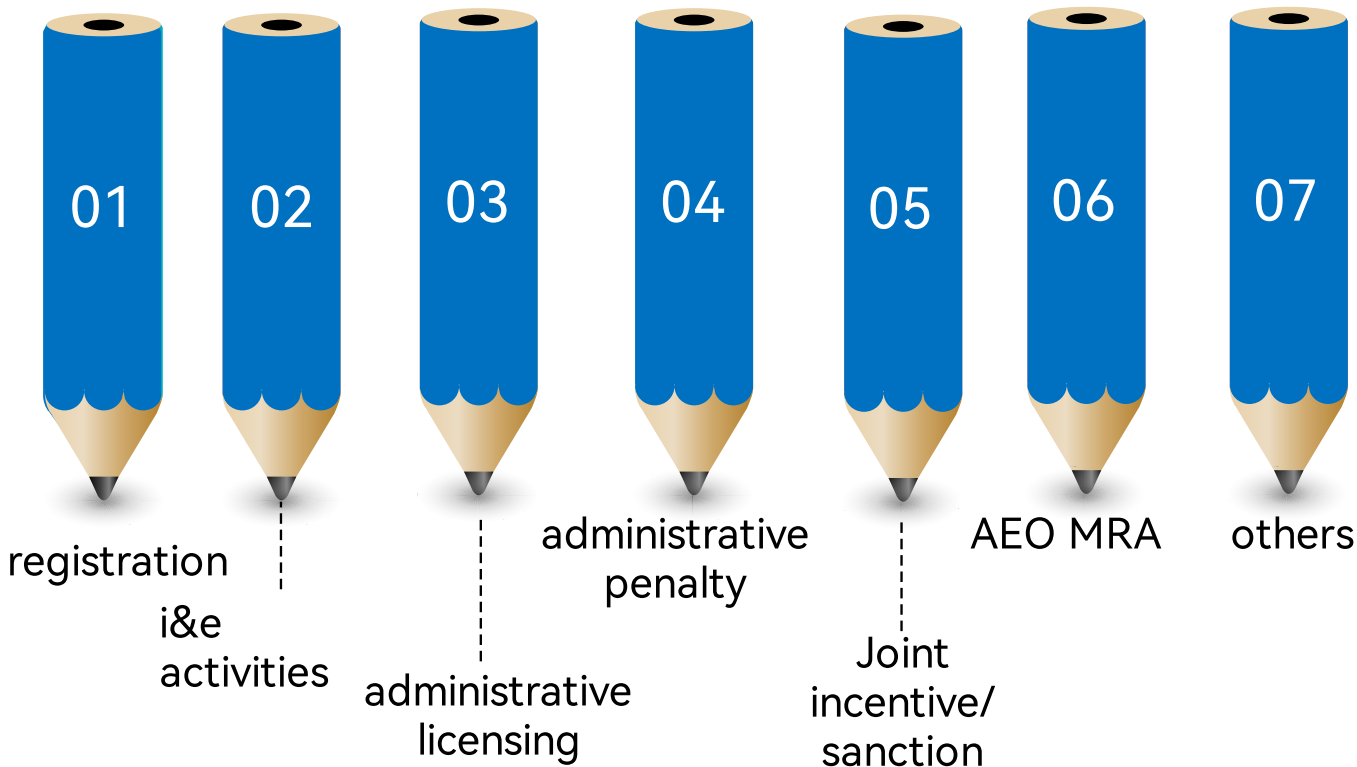
Collection and Application of Enterprise Credit Information

6



Collection and Application of Enterprise Credit Information

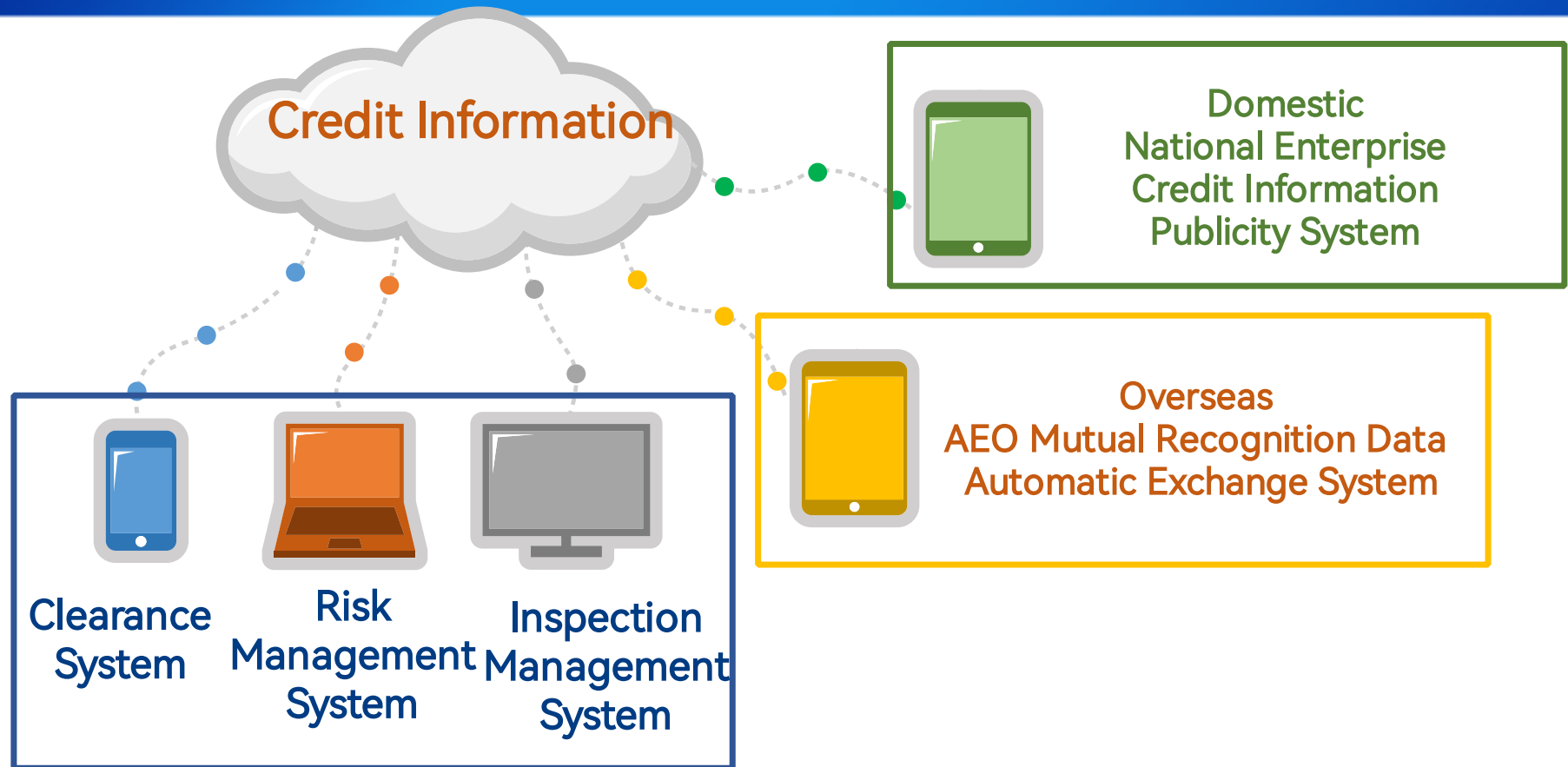
Collection of Enterprise Credit Information



Article 10, Decree 251

1. Registration or filing information of the enterprise and basic information of relevant personnel affiliated with the enterprise;
2. Information of and related to import and export activities of the enterprise;
3. Administrative licensing information of the enterprise;
4. Administrative punishments and criminal penalties of the enterprise and relevant personnel;
5. Joint incentives and sanctions taken by the Customs and other state departments concerned;
6. AEO mutual recognition;
7. Other information that reflects the credit status of the enterprise.

Application of Enterprise Credit Information





Thank you for your attention !

E TAO

etao@customs.gov.cn

deco25@163.com