

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



THE INSTITUTE OF AUTHORIZED ECONOMIC OPERATORS IN THE REPUBLIC OF KAZAKHSTAN

2023



- **The Republic of Kazakhstan has been a full member of the WTO since 2015**
- **The AEO Institute has been operational in the Republic of Kazakhstan in accordance with the TFA provisions**

AUTHORIZED ECONOMIC OPERATOR



The service for inclusion in the AEO register has been automated in December 2022





As part of the automation of the Single Window IS services, integrations with third-party systems have been implemented



**INFORMATION SYSTEMS
PROVIDE AUTOMATIC SCREENING
FOR:**

- ✓ **ADMINISTRATIVE VIOLATIONS**
- ✓ **CRIMINAL OFFENSE**
- ✓ **ARREAS REGARDING CUSTOMS
PAYMENTS AND TAXES**
- ✓ **AVAILABILITY OF REAL ESTATE**
- ✓ **LEGAL ENTITIES/INDIVIDUALS'
DATA**
- ✓ **AVAILABILITY OF CONTRACTS ON
ELECTRONIC INVOICES**



According to the customs legislation of the EAEU, **an approach has been adopted to categorize AEOs by certificate type:**

Type 1 – simplifications related to the transportation of goods applicable throughout the EAEU

Type 2 – simplifications related to customs declaration and storage of goods applicable only in the territory of the Member State that issued such a certificate

Type 3 – a set of simplifications for types 1 and 2

AUTHORIZED ECONOMIC OPERATOR



As of today, 29 companies have been included in the AEO register



5 manufacturers



24 carriers



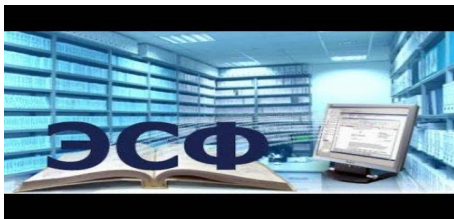
WORK EXPERIENCE



FINANCIAL SOUNDNESS



INTEGRITY



**AVAILABILITY OF AN
ACCOUNTING SYSTEM FOR
GOODS AND E-INVOICES**

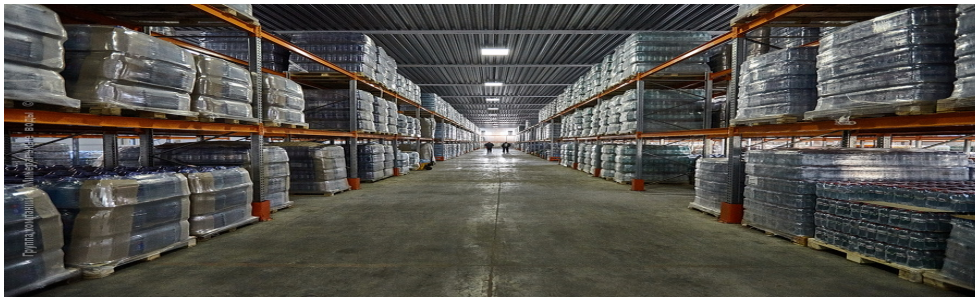


TO OWN 5 TRUCKS

CONDITIONS FOR INCLUSION IN THE AEO REGISTER



requirements for AEO facilities



requirements for AEO employees



requirements for AEO vehicles



are established by the
Decision of the Board of the
Eurasian Economic
Commission

dated October 3, 2017 No. 131

CONDITIONS FOR INCLUSION IN THE AEO REGISTER



The financial soundness of a legal entity applying for inclusion in the AEO register is determined based on the procedure approved by the decision of the Council of the Eurasian Economic Commission dated September 15, 2017 No. 65

SPECIAL SIMPLIFICATIONS FOR TYPE 1 AEOs:



- 1. carrying out customs operations as a matter of priority;**
- 2. no requirement to provide security for payment of customs payments and taxes in case of the transit** of goods, which are declared by an AEO;
- 3. no requirement to provide security for payment of customs payment and taxes upon release of goods,** which are declared by **an AEO;**
- 4. release** of goods **before filing** a goods declaration;
- 5. carrying out customs control** if it is assigned in the form of a customs examination or customs inspection **as a matter of priority;**
- 6. recognition** by customs authorities **as a means of identification of seals affixed by an the AEO** on cargo spaces (compartments) of vehicles or parts thereof;
- 7. no requirement to establish the route for the transportation** of goods in relation to goods transported by an AEO;
- 8. a priority to participate in pilot projects and experiments** implemented by customs authorities;
- 9. carrying out** by a carrier who is an AEO **certain operations with goods** (unloading, transshipment, etc.) **without the permission of the customs authority** or without notifying it.

SPECIAL SIMPLIFICATIONS FOR TYPE 2 AEOs:



1. **temporary storage** of AEO's goods **in buildings, premises and (or) open sites of the AEO;**
2. **temporary storage of goods of persons who are not AEO** (*if provided for by the legislation of the Member States*) in buildings, premises and (or) open sites of an AEO;
3. **delivery of goods** to the customs control zone established in buildings, premises and (or) open sites of an AEO, **carrying out customs control and customs operations;**
4. **carrying out customs control in buildings,** premises and (or) open sites **of an AEO;**
5. **carrying out customs operations related to customs declaration and release of goods;**
6. **carrying out customs control** if it is assigned in the form of a customs examination or customs inspection **as a matter of priority;**
7. **using identification tools by an AEO,** which are used by customs authorities;
8. **no requirement to provide security for payment of customs payments and taxes upon release of goods,** which are declared by **an AEO;**
9. **release of goods before filing** a goods declaration;
10. **no requirement to provide security for payment of customs payments and taxes when deferring** the payment of import customs duties, if an AEO acts as a declarant of goods



Type 3 certificate entitles the AEO to use special simplifications provided for in the certificate of types 1 and 2

MUTUAL RECOGNITION OF AEOs



The targeted segment of traders' professionalization is the implementation of mutual recognition of AEOs among EAEU member countries and partner countries.





MUTUAL RECOGNITION OF AEOs



**April 26, 2019:
The Memorandum of Mutual Recognition of AEOs
is signed with China**



**April 22, 2019:
The Memorandum of Mutual Recognition of AEOs
is signed with the Republic of Korea**



**Negotiations are underway
on mutual recognition of AEOs
with the Republic of Turkey**



Thank you
for your attention!