

# STATE REVENUE COMMITTEE MINISTRY OF FINANCE REPUBLIC OF KAZAKHSTAN



## **AUTHORISED ECONOMIC OPERATOR INSTITUTION IN THE REPUBLIC KAZAKHSTAN**

2019

# AUTHORISED ECONOMIC OPERATORS



For development of the EAEU Customs Code, the **approach of AEO categorization according to the types of evidence was adopted**

**Type 1** – facilitation is associated with transportation of goods that are used throughout the EAEU territory

**Type 2** – facilitation is associated with the customs declaration and storage of goods that are used only in the territory of the Member State that issued the certificate

**Type 3** – a set of facilitations for the Types 1 and 2.



## EXPERIENCE



## FINANCIAL SOLVENCY



## INTEGRITY

# CONDITIONS FOR INCLUSION IN THE AEO REGISTRY



## Requirements to the AEO facilities



## Requirements to the AEO personnel



## Requirements to the AEO vehicles



**established by the Decision of  
the Board of the Eurasian  
Economic Commission  
dated October 3, 2017 No. 131**

# CONDITIONS FOR INCLUSION IN THE AEO REGISTRY



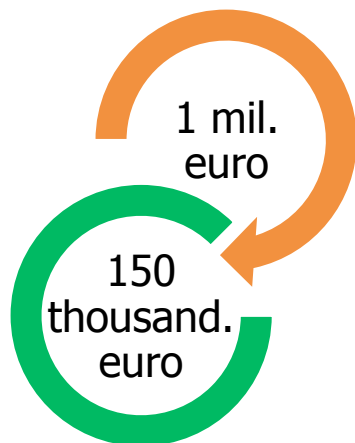
## 1 Type Certificate

Insurance for 1 million euro

## 1 and 2 types of Certificates

**financial stability of a legal entity applying for inclusion in the AEO registry shall be determined by the procedure approved by the Decision of the Eurasian Economic Commission Board, No. 65, dated September 15, 2017**

## GRADUAL DECLINE OF ENFORCEMENT DUTIES FOR AEO



## SPECIAL FACILITATIONS FOR THE TYPE 1 AEO :



1. **implementation of customs operations, as a matter of priority;**
2. **no need to provide security for the payment of TPIIN in transiting the goods, the declarant of which is an AEO;**
3. **no need to provide security for the payment of TPIIN when releasing the goods, the declarant of which is an AEO;**
4. **release** of goods prior to **filing** the declaration;
5. **customs control as a matter of priority** in the event that it should be carried out in a form of customs inspection or customs examination;
6. **recognition** by customs authorities **as a means for identifying the AEO seals** on the cargo spaces (compartments) of vehicles or their parts;
7. **no need to establish the route for transportation** of goods transported by an AEO;
8. **priority participation** in the **pilot projects and experiments** conducted by the customs authorities;
9. AEO transport operator may carry out **certain operations with goods** (unloading, transshipment, etc.) **without permission** of the customs authority or without notifying it.





1. **temporary storage** of AEO goods in **buildings, premises and (or) in open areas of AEO;**
2. **temporary storage** in buildings, premises and (or) in open areas of AEOs of the **non-AEO goods** (if provided for by the legislation of the Member States);
3. **delivery of goods** to the customs control zones established in buildings, premises and (or) in open areas of AEOs; implementing the **customs control and customs operations;**
4. **implementation of customs control in buildings,** premises and (or) in open areas of AEO
5. **performing the customs operations related to customs declaration and release of goods;**
6. **performing the customs control as a matter of priority** in the event that it should be carried out in the form of customs inspection or customs search;
7. **applying the AEO identification tools** used by customs authorities;
8. **no need to provide security for the payment of TPiN in transit** of goods, the declarant of which is an AEO;
9. **release** of goods prior to **filing** the declaration;
10. **no need to provide security for the payment of TPiN when deferring** the payment of import customs duties, if the AEO acts as a declarant of goods.



**Type 3 certificate entitles the AEOs to use special facilitations provided for in the 1 and 2 Type certificates.**



# MUTUAL RECOGNITION OF AEOs



**The target segment for professionalization of traders is implementation of mutual recognition of AEOs between the EAEU member-countries and partner-countries.**





Thank you for your  
attention