

STATE REVENUE COMMITTEE THE MINISTRY OF FINANCE THE REPUBLIC OF KAZAKHSTAN



THE INSTITUTE OF AUTHORIZED ECONOMIC OPERATORS IN THE REPUBLIC OF KAZAKHSTAN

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When developing the EAEU Code, **the approach adopted to AEO categorization was based on types of certificates:**

1 type – facilitation is related to shipment of goods, which is applied across the territory of the EAEU

2 type – facilitation is related to customs declaration and storage of goods, which is applied only in the territory of the member state, which issued such a certificate

3 type – a set of facilitation measures on types 1 and 2

REQUIREMENTS FOR INCLUSION TO THE AEO REGISTRY



WORK EXPERIENCE



FINANCIAL SOLVENCY



INTEGRITY

REQUIREMENTS FOR INCLUSION TO THE AEO REGISTRY



Requirements to the AEO's facilities



Requirements to the AEO's staff



Requirements to the AEO's vehicles



have been established by
Decision № 131 of the
Collegium of the Eurasian
Economic Commission dated
October 3, 2017

REQUIREMENTS FOR INCLUSION TO THE AEO REGISTRY



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

SPECIAL FACILITATION MEASURES FOR TYPE 1 AEOs:



- 1. performing customs operations as a matter of priority;**
- 2. a waiver to provide security for the payment of CD&T for transit** of goods, which are declared by an AEO;
- 3. a waiver to provide security for the payment of CD&T for release of goods,** which are declared by an AEO;
- 4. release of goods** prior to filing goods declaration;
- 5. performing customs control,** in case it is assigned, in the form of customs examination or customs inspection **as a matter of priority;**
- 6. recognition of seals attached by the AEO** on cargo premises (compartments) of vehicles or their parts by customs authorities **as a means of identification;**
- 7. a waiver to establish the route for shipment of goods** in relation to goods transported by an AEO;
- 8. priority participation in the pilot projects and experiments** conducted by the customs authorities;
- 9. carrying out** by the carrier, which is an AEO, **certain operations with goods (unloading, reloading, etc.) without a permission of the customs authority** or without notifying it.

SPECIAL FACILITATION MEASURES FOR TYPE 2 AEOs:



1. **temporary storage** of AEO goods **in facilities, premises and (or) in open areas of an AEO;**
2. **temporary storage of non-AEOs' goods** in facilities, premises and (or) in open areas of AEOs, *(if envisaged by the legislation of the Member States);*
3. **delivery of goods** to the customs control zone established in facilities, premises and (or) in open areas of the AEO, **performing customs control and customs operations,**
4. **performing customs control in facilities,** premises and (or) on open areas of **an AEO;**
5. **performance of customs operations related to customs declaration and release of goods;**
6. **performing customs control, in case of its assignment,** in the form of customs examination or customs inspection, **as a matter of priority;**
7. **the application by the AEO of identification tools** used by customs authorities;
8. **a waiver to provide security for the payment of CD&T in case of release of goods,** the declarant of which is **an AEO;**
9. **release of goods prior to filing** a declaration for goods;
10. **a waiver of security for the payment of CD&T when deferring** the payment of import customs duties, if the AEO acts as a declarant of goods;

SPECIAL FACILITATION MEASURES FOR TYPE 3 AEOs:



Type 3 certificate entitles an AEO to special facilitation measures envisaged by certificates of **Types 1 and 2**

MUTUAL RECOGNITION OF AEOs



A targeted segment of professional development of traders is implementation of mutual recognition of AEOs among EAEU member countries and partner countries.





Thank you for your
attention!