

# Overview of AEO Programmes



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# WCO in Brief

- Intergovernmental Organization specialized in Customs Matters
- Established in 1952 as Customs Cooperation Council (CCC)
- Headquarters in Brussels, Belgium
- 182 members (as of December 2018)
- Process more than 98% of global trade
- Standard developing organization



# SAFE Framework of Standards 🕠 4 Elements 2 Pillars



Risk Management

Advance Electronic information

Outbound Inspection Partnership with Trade

Pillar 1: Customs to Customs Cooperation (11 Standards)

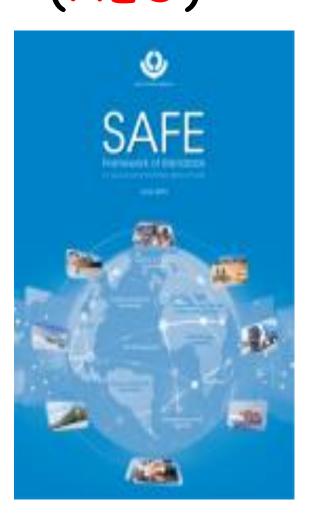
Pillar 2: Customs to Business Partnership (6 Standards)

Pillar 3: Customs-to-Other Government Agencies and Inter-Government-Government Agencies (11 Standards).



Authorized Economic Operator (AEO)

"AEO is a party involved in the international movement of goods in whatever function that has been approved by or on behalf of a national Customs administrations as complying with WCO or equivalent supply chain security standards.
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#### **AEOs** include

- manufacturers,
- importers,
- exporters,
- brokers carriers,
- consolidators,
- intermediaries,
- ports, airports,
- terminal operators,
- integrated operators,
- warehouses,
- distributors and
- freight forwarders".

## 77 Operational AEO Programmes

Americas & Caribbean	Middle East & North Africa	East & Southern Africa	Asia Pacific	Europe
Argentina Bolivia Brazil Canada Colombia Costa Rica Dom. Republic Ecuador Guatemala Jamaica Mexico Nicaragua Panama Paraguay Peru Uruguay USA	Egypt Jordan Morocco Oman Tunisia	Burundi Kenya Mauritius Uganda	Australia China Hong Kong, China India Indonesia Japan Korea Malaysia New Zealand Singapore Thailand Vietnam  (Brunei)	Andorra Azerbaijan EU (28 Members) Israel Moldova, Rep. of The Former Yugoslav Rep. of Macedonia Norway Serbia Switzerland Turkey

# development (17)

ALO Programme under development (17)					
Americas & Caribbean	West & Central Africa	Middle East & N. Africa	East & South Africa	Asia Pacific	Europe
Chile El Salvador	Cote d'Ivore  Democratic Republic of Congo	Bahrain	Angola  Botswana  Ghana  Seychelles  South Africa	Bangladesh Philippines (Brunei)	Armenia Georgia Iceland Montenegro Russia

# Concluded MRAs (61 + 4)+ 1 Plurilateral

Date	Country	Date	Country
June 2007	New Zealand – USA	March 2015	Israel – Korea
May 2008A	Japan – New Zealand	April 2015	Korea – Dominican Republic
June 2008	Canada – USA	June 2015	Hong Kong, China - Thailand
June 2008	Jordan – USA	October 2015	India-South Korea
June 2009	Japan – USA	November 2015	Switzerland- Norway
July 2009	EU – Norway**	December 2015	USA – Dominican Republic
July 2009	EU – Switzerland**	April 2016	Agadir Agreement Member States (Tunisia, Egypt, Morocco, Jordan)
June 2010	Canada – Japan	March 2016	Hong Kong, China - Malaysia
June 2010	Canada – Korea	May 2016	Mexico - Canada
June 2010	Canada – Singapore	July 2016	Australia- New Zealand
June 2010	EU – Japan	August 2016	Hong Kong, China - Japan
June 2010	Korea – Singapore	December 2016	Brazil - Uruguay
June 2010	Korea – USA	December 2016	Thailand - Korea
January 2011	Andorra – EU**	January 2017	China- Switzerland
May 2011	Japan – Korea	July 2017	Canada-Australia
June 2011	Korea – New Zealand	July 2017	Korea - Australia
June 2011	Japan – Singapore	July 2017	Korea - UAE
May 2012	EU-USA	July 2017	Canada-Israel
June 2012	China - Singapore	July 2017	Hong Kong, China - Australia
July 2013	Korea - China	October 2017	Korea - Malaysia
October 2013	China - Hong Kong	November 2017	Israel - China
November 2013	India- Hong Kong, China	November 2017	Australia - China
February 2014	Hong Kong, China – Korea	November 2017	New-Zealand - China
March 2014	Korea - Mexico	December 2017	Uruguay - Korea
May 2014	EU - China	December 2017	Peru - Korea
June 2014	Korea - Turkey	March 2018	Uruguay - Peru
June 2014	Hong Kong, China - Singapore	May 2018	Singapore - Australia
June 2014	Malaysia - Japan	June 2018	Hong Kong – New Zealand
June 2014	USA - Israel	June 2018	Thailand - Singapore
October 2014	USA - Mexico	July 2018	Pacific Alliance (Mexico, Chile, Colombia, Peru)
December 2014	USA - Singapore	September 2018	Peru - USA

MRA's being negotia	<u>ted 30 + 4 (multilateral)</u>
Countries	Countries
China – Japan	Switzerland – Japan
EU – Canada	Mexico – Israel
Malaysia-Thailand	Kazakhstan- Turkey
Malaysia - China	Kazakhstan-Korea
USA-Brazil	Hong Kong, China - Canada
China – Kazakhstan	Colombia - Costa Rica
Australia- Thailand	Bolivia – Uruguay
Mexico – Hong Kong, China	China –Brazil
Bolivia – Brazil	Thailand – Japan
India – USA	Costa Rica - Mexico
Hong Kong, China – EU	Saudi Arabia - UAE
Australia- USA	Korea - Vietnam
Brazil – Argentina	Korea - Mongolia
Iran – Russia	Australia - Japan
China - USA	Hong Kong, China - Israel
USA-Uruguay	
EAC (Burundi, Kenya, Rwanda, Tanzania and	CEFTA (Albania, Bosnia and Herzegovina, Macedonia,
Uganda) - Korea	Moldova, Montenegro, Serbia and Kosovo (United
	Nations Interim Administration Mission in Kosovo on
	behalf of Kosovo)).
ANDEAN Community (Bolivia, Colombia, Ecuador,	Southern Africa Customs Union - Negotiations with all

Kosovo on tions with all Peru) Member States within the Southern Africa Customs Union are still ongoing.

# **AEO Programmes**



Country	Title
Argentina	Customs System of Reliable Operators
Australia	Australian Trusted Trader (ATT)
Canada	Partners in Protection (PIP)
Costa Rica	Customs Facilitation Programme for Reliable Trade (PROFAC)
Jordan	Golden List
New Zealand	Secure Exports Scheme
Singapore	Secure Trade Partnership (STP)
Uruguay	Qualified Economic Operator (QEO)
USA  Copyright ©2017 World Customs Organization	Customs-Trade Partnership against Terrorism (C-TPAT)



## Thank you for your attention

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